

BOARD OF TRUSTEES
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248-3727

FISCAL OFFICER
ERIC C. FERRY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2018-60

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on December 10, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION PROVIDING FOR THE PROCUREMENT OF A STREET LIGHTING SYSTEM, FOR PINE BLUFFS SECTION 3 AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees (“Board”) has determined the need for street lighting system for the Lighting District known as **Pine Bluffs Section 3** and

WHEREAS, the Board of Trustees has received electrical power and maintenance costs from the Duke Energy and has determined that such costs should be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Chapter 515 of the Ohio Revised Code, as follows:

SECTION 1: That the public welfare and safety requires that a street lighting system be established;

SECTION 2: That said street lighting system as well as the purchase of the electrical energy for said system shall be in accordance with the terms and conditions of the Cinergy Corp. street lighting service tariff, P.U.C.O. No. 17, sheet No. 60.4, or any amendments or revisions thereof.

SECTION 3: That the property in the subdivision will be specially benefited by this lighting district. Accordingly, the costs of electrical power and maintenance shall be assessed in an equal amount against each benefited lot to be determined by dividing the total cost per semiannual installment by the number of benefited lots. The estimated cost per assessed lot is \$9.14 annually (21 improved lots) as shown on Exhibit A.

SECTION 4: This resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well being of the residents of the Township in order to provide continuity of lighting service for the designated area.

SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading: December 10, 2018
Second Reading: Dispensed with
Effective: December 10, 2018

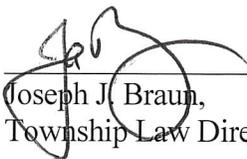
This motion was seconded and the resolution was unanimously adopted.

Resolution 2018-60 adopted December 10, 2018.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.


Eric C. Ferry, Fiscal Officer

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-60 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 10th day of December, 2018 and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.


Eric C. Ferry, Fiscal Officer

EXHIBIT A

PINE BLUFFS SUBDIVISION SECTION 3

Improved lots in Section 3

LOTS TO BE ASSESSED IN SECTION 3 AT \$9.14 ANNUALLY PER LOT

LOT #	PARCEL ID #
87	182406A144
88	182406A145
89	182406A146
90	182406A147
91	182406A148
92	182406A149
93	182406A150
94	182406A151
95	182406A152
96	OPEN SPACE NO ASSESSMENT
97	182406A154
98	182406A155
99	182406A156
100	182406A157
101	182406A158
102	182406A159
103	182406A160
104	182406A161
105	182406A162
106	182406A163
107	182406A164
108	182406A165