Board of Trustees
Karl B. Schultz
Kendal A. Tracy
Mary Makley Wolff

Fiscal Officer
Eric C. Ferry

Administrator
Jeffrey A. Wright

Miami Township

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Administration
248-3725
248-3730 (fax)
Community Development
248-3731
Service Department
248-3728
Police Department
248-3721
Fire/EMS
248-3700
Parks / Recreation
248-3727

RESOLUTION 2019-26

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 20, 2019 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION PROVIDING FOR THE PROCUREMENT OF A STREET LIGHTING SYSTEM, FOR THE WOODS AT MIAMI TRAILS SECTION 13 AND DECLARING AN EMERGENCY

WHEREAS, the Board of Trustees ("Board") has determined the need for street lighting system for the Lighting District known as **The Woods at Miami Trails Section 13,** and

WHEREAS, the Board of Trustees has received electrical power and maintenance costs from 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 $23.41 annually (19 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:	August 20, 2019
Second Reading:	N/A
Effective:	August 20, 2019

This motion was seconded and the resolution was adopted.

Resolution 2019-26 adopted August 20, 2019.

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 2019-26 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 20th day of August, 2019 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