

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



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

FISCAL OFFICER  
ERIC C. FERRY

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR  
JEFFREY A. WRIGHT

### RESOLUTION 2019-01

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on January 7, 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 LAMORNA COVE AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Board of Trustees ("Board") has determined the need for street lighting system for the Lighting District known as **Lamorna Cove**, 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 \$16.08 annually (29 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: January 7, 2019  
Second Reading: January 15, 2019  
Effective: January 15, 2019

This motion was seconded and the resolution was adopted.

Resolution 2019-01 adopted January 15, 2019.

ATTEST:

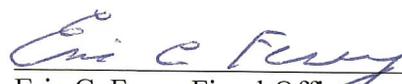
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

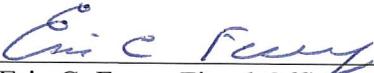
CERTIFICATION

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 2019-01 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 7<sup>th</sup> day of January, 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

**EXHIBIT A**

**LAMORNA COVE**

Improved lots in Lamorna Cove

**LOTS TO BE ASSESSED \$16.08 IN LAMORNA COVE ANNUALLY PER LOT**

<b>LOT #</b>	<b>PARCEL ID #</b>
1	OPEN SPACE ~ NO ASSESSMENT
2	182403G154
3	182403G155
4	182403G156
5	182403G157
6	182403G158
7	182403G159
8	182403G160
9	182403G161
10	182403G162
11	182403G163
12	182403G164
13	182403G165
14	182403G166
15	182403G167
16	182403G168
17	182403G169
18	182403G170
19	182403G171
20	182403G172
21	OPEN SPACE ~ NO ASSESSMENT
22	182403G174
23	182403G175
24	182403G176
25	182403G177
26	182403G178
27	182403G179
28	182403G180
29	182403G181
30	182403G182
31	182403G183