BOARD OF TRUSTEES
MARK SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

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 2023-32

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 22, 2023 with the following members: Mary Makley Wolff, Mark Schulte and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION ADJUSTING AND CERTIFYING THE ASSESSMENTS OF VARIOUS STREET LIGHTING DISTRICTS IN MIAMI TOWNSHIP AND DECLARING AN EMERGENCY

WHEREAS, the Board of Trustees ("Board") has previously adopted Resolutions establishing street lighting districts and setting per lot assessments to cover operating and maintenance costs for various lighting districts within Miami Township; and

WHEREAS, the Board has determined the need to adjust the per lot assessments to cover operating and maintenance costs as shown in Exhibit A.

- **NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 515.11 of the Ohio Revised Code, as follows:
- SECTION 1: That the public welfare and safety requires that the assessments of various lighting districts be adjusted to cover increasing costs and balance operating costs.
- SECTION 2: That the cost and expenses of operating and maintaining such lights, and of the proceedings in relation thereto, shall continue to be paid from a fund raised by special assessments against the lots and lands in the district which are benefited by such lighting.
- SECTION 3: That Duke Energy be and is hereby authorized and directed to continue to maintain the street lighting systems.
- SECTION 4: That the Fiscal Officer Certify to the Clermont County Auditor the adjusted assessments for each lighting district as shown in Exhibit A.
- SECTION 5: That this Resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised code, necessary for the immediate preservation of the public peace, health, safety, or welfare of Miami Township, in order to

provide an artificial lighting system for the streets in various subdivisions.

SECTION 6: 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 7: This Resolution shall take effect at the earliest period allowed by law.

First Reading:

August 22, 2023

Second Reading:

N/A

Effective:

August 22, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-32 adopted August 22, 2023

ATTEST:

APPROVED AS TO FORM:

Eric C. Ferry

Township Fiscal Officer

Joseph J. Braun

Township Law Director

CERTIFICATION OF FUNDS

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, Miami Township

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 2023-32 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 22nd day of August, 2023, 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

Count	County Project #	District Name	Lots	Parcels	Assessment Amount
Count	County 1 Toject #	ASHTON WOODS- SECTION	LOIS	1 at ceis	Amount
1	20196	3B	ALL	ALL	25.00
2	20770	BAYHILL @ OASIS	ALL	ALL	145.00
3	20400	BELLE MEADE -4	ALL	ALL	50.00
	20800	BELLE MEADE -5	ALL	ALL	63.00
<u>4</u> 5		BELLE MEADE -6	ALL	ALL	63.00
6	20900 20080	BELLE MEADE L.D.	ALL	ALL	56.00
7	20660	BELLE MEADOWS	ALL	ALL	43.00
8	20081	BLACKSTONE	ALL	ALL	160.00
9		DEERHAVEN -6A	**		80.00
9	20928		ALL	ALL	80.00
10	20026	DEERHAVEN DOE & FAWN	477	ATT	(2.00
10	20926	LIGHT	ALL	ALL	63.00
1.1	20624	EACLES BODYEE & CASIS A	47.7	ATT	75.00
11	20634	EAGLES POINTE @ OASIS 2	ALL	ALL	75.00
12	20701	EAGLES POINTE SEC 1	ALL	ALL	118.00
10	20752	ESTATES @MIAMI TRAILS	4.7.4	ATT	105.00
13	20752	SEC 3 HARVEST RIDGE -1	ALL	ALL	125.00
14	20801		ALL	ALL	90.00
15	20802	HARVEST RIDGE -2	ALL	ALL	100.00
16	20780	HUNT CLUB	ALL	ALL	30.00
17	20781	HUNT CLUB-3/4/5	ALL	ALL	52.00
18	20782	HUNT CLUB-6	ALL	ALL	54.00
19	20703	HUNT CLUB-7A	ALL	ALL	60.00
•	20120	HUNTERS VALLEY II B	4 T T	4 T T	50.00
20	20120	(Section III)	ALL	ALL	68.00
21	20500	HUNTERS VALLEY II/A,B	ALL	ALL	68.00
		HUNTERS VALLEY			ća 00
22	20502	SECTION 2 PART E	ALL	ALL	62.00
		DIDIAN	:		
	00150	INDIAN	4.7.7		115.00
23	20150	MEADOWS/COUNCIL RIDGE		ALL	115.00
24	20155	JACKSON WOODS	ALL	ALL	22.00
25	20160	MIAMI TRAILS 2 H,I,J	ALL	ALL	120.00
26	20700	MIAMI TRAILS L.D.	ALL	ALL	128.00
27	20600	MILLBROOK	ALL	ALL	44.00
28	20602	MILLBROOK FARM #5	ALL	ALL	70.00
29	20601	MILLBROOK FARMS 3/4	ALL	ALL	72.00
30	20611	MILLS OF MIAMI PH1	ALL	ALL	150.00
31	20651	MITCHELL FARM #2	ALL	ALL	86.00
32	20650	MITCHELL FARM #1	ALL	ALL	124.00
33	20654	MITCHELL FARM #3	ALL	ALL	110.00
34	20652	MITCHELL FARM #4	ALL	ALL	100.00
35	20760	OASIS GOLF CLUB COM	ALL	ALL	128.00
36	20761	OASIS POINTE SUBD	ALL	ALL	242.00
37	20702	OASIS SHORES SUBD	ALL	ALL	122.00
38	20610	OASIS SUBDIVISION	ALL	ALL	148.00

Count	County Project #	District Name	Lots	Parcels	Assessment Amount
39	20762	PALMER PLACE	ALL	ALL	125.00
40	20923	PAXTON EAST	ALL	ALL	120.00
41	20704	PAXTON LAKE	ALL	ALL	150.00
42	20973	PINE BLUFFS 2 (2A)	ALL	ALL	28.00
43	20974	PINE BLUFFS 2B	ALL	ALL	18.00
44	20763	PINE CREEK	ALL	ALL	66.00
45	20640	REDBIRD MEADOWS	ALL	ALL	56.00
		RESERVES OF GREYCLIFF			
46	20613	SEC 1 & 2	ALL	ALL	89.00
		RESERVES OF GREYCLIFF			
47	20615	SEC 3	ALL	ALL	12.00
 		RESERVES OF GREYCLIFF			
48	20616	SEC 4	ALL	ALL	12.00
49	20790	RIVERSIDE HILLS	ALL	ALL	140.00
50	20033	SIEBER/ROMAR	1	182513B244	432,00
51	20033	SIEBER/ROMAR -	2 🕏	182513B235	2,322.00
52	20033	SIEBER/ROMAR	3A	182513B246	810.00
53	20033	SIEBER/ROMAR	3B	182513B247	324.00
54	20033	SIEBER/ROMAR	3C	182513B248	648.00
55	20033	SIEBER/ROMAR	4	182513B237	702.00
56	20033	SIEBER/ROMAR	5	182513B238	162.00
57	20924	SUMMERFIELD	ALL	ALL	140.00
58	20621	TANGLEWOOD - #1	ALL	ALL	92.00
59	20620	TANGLEWOOD - #2	ALL	ALL	158.00
60	20925	TORREY PINES	ALL	ALL	112.00
61	20929	TORREY PLACE	ALL	ALL	118.00
62	20145	WARDWOOD L.D.	ALL	ALL	108.00
63	20631	WEBER OAKS #2	ALL	ALL	42.00
64	20632	WEBER OAKS #3	ALL	ALL	30.00
65	20508	WEBER WOODS SEC 1	ALL	ALL	180.00
66	20504	WHITE GATE FARM 1	ALL	ALL	140.00
67	20505	WHITEGATE FARM 3A	ALL	ALL	114.00
68	20506	WHITEGATE FARM 3B	ALL	ALL	76.00
69	20507	WHITEGATE FARM 3C	ALL	ALL	64.00
70	20612	WITTMER ESTATES	ALL	ALL	96.00
71	20173	WOODBRIDGE L.D.	ALL	ALL	90.00
72	20911	WOODCREEK	ALL	ALL	81.00
73	20920	WOODS @ M.T. 1 and 10	ALL	ALL	180.00
74	20936	WOODS @ M.T. 10B	ALL	ALL	110.00
75	20940	WOODS @ M.T. 11A	ALL	ALL	230.00
76	20946	WOODS @ M.T. 11A 2	ALL	ALL	220.00
77	20941	WOODS @ M.T. 11B	ALL	ALL	80.00
78	20959	WOODS @ M.T. 13	ALL	ALL	24.00
79	20921	WOODS @ M.T. 2, 3, 4	ALL	ALL	158.00
80	20937	WOODS @ M.T. 9	ALL	ALL	155.00
81	20930	WOODS @ M.T.10	ALL	ALL	122.00

..