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

*Fiscal Officer* Eric C. Ferry

Administrator Jeffrey A.Wright



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

MIAMI TOWNSHIP 6101 Meijer Drive • Milford, OH 45150-2189

#### **RESOLUTION 2020-22**

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 18, 2020 with the following members: Ken Tracy, Mary Makley Wolff and Karl Schultz.

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 18, 2020
Second Reading:	N/A
Effective:	August 18, 2020

The motion was seconded and the resolution was adopted.

Resolution 2020-22 adopted August 18, 2020.

ATTEST:

APPROVED AS TO FORM:

Eric C. Ferry

Township Fiscal Officer

Jøseph 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 2020-22 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 18<sup>th</sup> day of August, 2020, 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, Miami Township Street Lighting District Assessments Tax Year 2020, Collected in 2021

Count	County Project #	District Name	Lots	Parcels	Assessment Amount
1	20031	CHADWICK FARM -1	ALL	ALL	80.00
2	20198	ASHTON WOODS- SECTION 2	ALL	ALL	45.00
3	20196	ASHTON WOODS- SECTION 3B	ALL	ALL	18.00
4	20200	BELLE MEADE -3A	ALL	ALL	48.00
5	20300	BELLE MEADE -3B	ALL	ALL	32.00
6	20400	BELLE MEADE -4	ALL	ALL	41.00
7	20080	BELLE MEADE LIGHTING DISTRICT	ALL	ALL	50.00
8	20081	BLACKSTONE	ALL	ALL	148.00
9	20032	CHADWICK FARM - 2	ALL	ALL	76.00
10		DEERHAVEN DOE & FAWN LIGHT	ALL	ALL	50.00
11		EAGLES POINTE @ OASIS 2	ALL	ALL	72.00
12		HUNT CLUB	ALL	ALL	27.00
13		HUNT CLUB-6	ALL	ALL	48.00
14		HUNT CLUB-7A	ALL	ALL	50.00
15		HUNTERS VALLEY III LIGHT	ALL	ALL	20.00
16		HUNTERS VALLEY II-IV LIGHT	ALL	ALL	20.00
17		JACKSON WOODS	ALL	ALL	20.00
18		LAMORNA COVE	ALL	ALL	25.00
10		MILLBROOK FARM #5	ALL	ALL	53.00
20		MITCHELL FARM #2	ALL	ALL	
20		MITCHELL FARM #1	ALL	ALL	10.00
21		MITCHELL FARM #3			130.00
22				ALL	115.00
23		MITCHELL FARM #4	ALL		105.00
		OASIS SUBDIVISION	ALL	ALL	130.00
25		PAXTON EAST	ALL	ALL	100.00
26 27			ALL	ALL	125.00
		PINE BLUFFS	ALL	ALL	35.00
28		PINE BLUFFS 1B	ALL	ALL	40.00
29		PINE BLUFFS 1C	ALL	ALL	20.00
30		PINE BLUFFS 2 (2A)	ALL	ALL	33.00
31		PINE BLUFFS 2B	ALL	ALL	11.00
32		PINE CREEK	ALL	ALL	60.00
33		REDBIRD MEADOWS	ALL	ALL	55.00
34		RIVERSIDE HILLS	ALL	ALL	120.00
35		SUMMERFIELD	ALL	ALL	118.00
36		TANGLEWOOD - #1	ALL	ALL	99.00
37		WEBER OAKS #2	ALL	ALL	37.00
38		WEBER OAKS #3	ALL	ALL	8.00
39		WEBER OAKS #4B	ALL	ALL	17.00
40	***	WHITE GATE FARM (2A)	ALL	ALL	58.00
41		WHITE GATE FARM 1	ALL	ALL	120.00
42	20902	WHITE GATE FARM 2B	ALL	ALL	72.00
43		WHITEGATE FARM 3A	ALL	ALL	85.00
44	20506	WHITEGATE FARM 3B	ALL	ALL	61.00
45	20903	WHITEGATE FARM SEC 2C & 2D	ALL	ALL	90.00
46	20173	WOODBRIDGE L.D.	ALL	ALL	77.00
47	20911	WOODCREEK	ALL	ALL	70.00
48	20920	WOODS @ M.T. 1	ALL	ALL	140.00
49	20941	WOODS @ M.T. 11B	ALL	ALL	65.00
50	20953	WOODS @ M.T. 11C	ALL	ALL	52.00
51	20942	WOODS @ M.T. 12	ALL	ALL	145.00
52	20930	WOODS @ M.T.10	ALL	ALL	155.00