BOARD OF TRUSTEES

Mark Schulte

KENDAL A. TRACY

MARY MAKLEY WOLFF

FISCAL OFFICER ERIC C. FERRY

ADMINISTRATOR

JEFFREY A. WRIGHT



MIAMI TOWNSHIP

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248-3727

RESOLUTION 2022-31

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 16, 2022 with the following members: 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

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 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 16, 2022

Second Reading:

N/A

Effective:

August 16, 2022

The motion was seconded and the resolution was adopted.

Resolution 2021-31 adopted August 16, 2022

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, Miam Township