Board of Trustees
Karl B. Schultz
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 2016-62

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 20, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

__MR. TRACY____ made a motion to adopt the following Resolution:

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

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 increased 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.

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: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 7: 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 8: This Resolution shall take effect at the earliest period allowed by law.

__MS. WOLFF___ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz	AYE
Mr. Tracy	AYE
Ms. Wolff	AYE

Resolution 2016-62 adopted September 20, 2016.

ATTEST:

Eric C. Ferry, Clerk

APPROVED AS TO FORM:

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
Clerk, 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 2016-62 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 20th day of September, 2016, 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 Twp. Street Lighting Dist. Annual Assesment for 2016
(to be collected in 2017)

Cnty Prj #	District Name	Lots Assesed	Annual New Rate
20614	Branch Hill Town Scapes	all lots	$ 110.00
20505	White Gate Farm 3A	all lots	100.00
20197	Ashton Woods 3	all lots	28.00
20613	Reserves of Greycliffs 1	all lots	90.00
new	Reserves of Greycliffs 3	all lots	130.00
new	Reserves of Greycliffs 4	all lots	120.00
20199	Ashton Woods 1A	all lots	50.00
20196	Ashton Woods 3B	all lots	28.00
20770	Bayhill @ Oasis	all lots	134.00
20400	Belle Meade 4	all lots	42.00
20800	Belle Meade 5	all lots	56.00
20900	Belle Meade 6	all lots	56.00
20932	Black Horse Run	all lots	150.00
20926	Deerhaven Doe & Fawn	all lots	64.00
20928	Deerhaven 6A	all lots	68.00
20701	Eagles Point 1	all lots	106.00
20751	Est @ Miami Trails 2	all lots	138.00
20801	Harvest Ridge 1	all lots	84.00
20802	Harvest Ridge 2	all lots	84.00
20150	Indian Meadows / Council Ridge	all lots	105.00

20160	Miami Trails Light	all lots	114.00
20502	Hunters Valley II-IV	all lots	40.00
20110	Hunters Valley Sec II	all lots	40.00
20761	Oasis Point	all lots	220.00
20904	Reserves of White Gate	all lots	44.00
20621	Tanglewood I	all lots	82.00
20940	Woods @ M T 11A	all lots	60.00
20946	Woods @ M T 11A 2	all lots	100.00
20937	Woods @ Miami Trails 9	all lots	120.00
20920	Woods @ Miami Trails	all lots	215.00
20927	Woods @ Miami Trails 5,6,7	all lots	115.00
20750	Est @ Miami Trails I	all lots	123.00
20700	Miami Trails	all lots	124.00
20600	Millbrook	all lots	81.00
20601	Millbrook Farms 3,4	all lots	81.00
20602	Millbrook Farms 5	all lots	81.00
20611	Mills of Miami 1	all lots	151.00
20650	Mitchell Farm #1	all lots	85.00
20651	Mitchell Farm #2	all lots	85.00
20654	Mitchell Farm #3	all lots	85.00
20652	Mitchell Farm #4	all lots	85.00
20653	Mitchell Farm #5	all lots	85.00
20760	Oasis Golf Glub Com	all lots	122.00
20610	Reserves at the Oasis	all lots	134.00

20923	Paxton East	all lots	108.00
20704	Paxton Lake	all lots	135.00
20790	Riverside Hills	all lots	127.00
20033	Seiber / Romar light	see Assmt / lot attachment	
20924	Summerfield	all lots	129.00
20620	Tanglewood 2	all lots	160.00
20925	Torrey Pines	all lots	124.00
20929	Torrey Place	all lots	85.00
20508	Weber Woods Sec 1	all lots	160.00
20504	White Gate Farm 1	all lots	150.00
20903	White Gate Farm 2C/D	all lots	82.00
20173	Woodbridge	all lots	80.00
20911	Woodcreek	all lots	73.00
20941	Woods @ MT 11B	all lots	88.00
20506	White Farm 3B	all lots	70.00
20634	Eagles Point @ Oasis 2	all lots	68.00
20921	Woods @ Miami Trails 2,3,4	all lots	151.00
20145	Wardwood Est	all lots	86.00
		Ave/lot =	**99.85**

Romar New Rates

20032:CHADWICK FARM 2 LIGHT	44.2	62.17	CHADWICK FARM SECTION 2	LOT 66	
20032:CHADWICK FARM 2 LIGHT	44.2	62.17	CHADWICK FARM SECTION 2	LOT 67	
20032:CHADWICK FARM 2 LIGHT	44.2	62.17	CHADWICK FARM SECTION 2	LOT 68	
20032:CHADWICK FARM 2 LIGHT	44.2	62.17	CHADWICK FARM SECTION 2	LOT 69	
20032:CHADWICK FARM 2 LIGHT	44.2	62.17	CHADWICK FARM SECTION 2	LOT 70	
20033:SIEBER/ROMAR LIGHT	164.27	328.00	SIEBER LOT 1 355	SEE 182513B234T FOR T	
20033:SIEBER/ROMAR LIGHT	882.98	1762.00	SIEBER LOT 2 1,903	SEE 182513B235T FOR T	
20033:SIEBER/ROMAR LIGHT	677.64	1355.00	SIEBER LOT 3 1,464	SEE 182513B236T FOR T	
20033:SIEBER/ROMAR LIGHT	266.95	532.00	SIEBER LOT 4 575	SEE 182513B237T FOR T	
20033:SIEBER/ROMAR LIGHT	61.6	123.00	SIEBER LOT 5 133	SEE 182513B238T FOR T	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-A	LOT 60	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-A	LOT 61	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-A	LOT 62	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-A	LOT 63	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-A	LOT 80	OPEN SPACE
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 1	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 2	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 3	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 4	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 5	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 6	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 7	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 8	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 9	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 10	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 11	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 12	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 13	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 14	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 15	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 16	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 17	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 18	
20080:BELLE MEADE LIGHT	34	43.50	BELLE MEADE 1-B	LOT 19	