

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

ADMINISTRATOR
LARRY FRONK

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2014-24

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on May 20, 2014 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

MS. WOLFF made a motion 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 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 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.

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

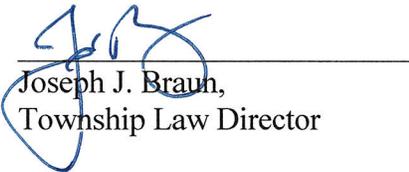
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014-24 adopted May 20, 2014.

ATTEST:

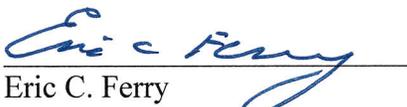

Eric C. Ferry, Clerk

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 2014-24 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 20th day of May, 2014, 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 DISTRICTS - CERTIFICATION OF ANNUAL ASSESSMENT FOR TAX YEAR 2014 (CY 2015)

DISTRICT NAME	AFFECTED LOTS	CURRENT ASSESSMENT PER LOT	PROPOSED 2014 ASSESSMENT
Ashton Woods, Sect. 1A	1-10	30.94	36.40
Ashton Woods, Sect. 1B	11-53	30.94	36.40
Ashton Woods, Sect. 2	58-112	25.24	39.08
Ashton Woods, Sect. 3 & 4	113-140, 173-190	18.10	27.41
Bayhill @ The Oasis	1-33	87.00	111.36
Belle Meade	1-82	34.00	43.50
Belle Meade 3A	83-102	29.84	42.00
Belle Meade 3B	103-126	20.17	26.25
Belle Meade 4	127-159	29.67	39.66
Belle Meade 5	160-190	38.29	49.80
Belle Meade 6	195-230	38.29	49.80
Black Horse Run	17-25-19A (080-087, 090-111, 113-129, 132-138)	96.00	134.45
Blackstone	1-17	102.88	127.08
Branch Hill Townhomes	1-15	91.39	93.78
Chadwick Farms - Sect. 1	1-44	48.47	64.44
Chadwick Farms - Sect. 2	45-71	44.20	62.17
Council Ridge Drive	68-89	66.58	88.45
Deerhaven	1-89	31.83	43.43
Deerhaven - Sect. A6	88-126	38.13	54.44
Eagles Pointe, Sect. 1	1-47	65.55	89.55
Eagles Pointe, Sect. 2	17-25-19D (267-319)	42.75	54.77
Eagles Watch	1-11	141.40	200.31
Estates @ Miami Trails	1-18, 51-76	88.87	110.20
Estates @ Miami Trails, Sect. 2	19-30, 47-50	84.42	49.55
Estates @ Miami Trails, Sect. 3	31-46		
Harvest Ridge - Sect. 1	29-57	48.60	68.88
Harvest Ridge - Sect. 2	1-28	52.20	68.88
Hunt Club - Sect. 1	1-63	19.64	59.60
Hunt Club - Sect. 3/4/5	64-118	28.24	28.24
Hunt Club - Sect. 6	119-143	26.44	37.58
Hunt Club - Sect. 7A	18-24-02D (523-558)	30.17	41.80
Hunt Club - Sect. 7B	18-24-02D (559-576)	28.24	33.64
Hunter's Valley - A&B	1-12, 121-135	44.54	44.54
Hunter's Valley II(A)	13-29, 113-120	33.04	65.81
Hunter's Valley II(B)	137-142	33.04	33.04
Hunter's Valley III	30-46, 104-112	33.00	84.57

Hunter's Valley IV	47-60, 92-103		
Hunter's Valley-Cottontail Dr.	62-91	52.20	70.48
Indian Meadows(Councilridge)	68-89	66.58	92.69
Miami Trails	1-209, 264-287	73.78	91.70
Miami Trails H,I,J	210-263, 273-277, 288-307	73.81	91.14
Miami Trails 2			
Millbrook Farms	1-46	41.34	66.90
DISTRICT NAME	AFFECTED LOTS	ASSESSMENT PER LOT	
Millbrook Farms - Sect. 3/4	86-119, 120-141	43.28	66.90
Millbrook Farms - Sect. 5	17-25-19C (103, 220-222, 224-247)	40.59	57.24
Mills of Miami - Phase 1	1-85	111.83	122.62
Mitchell Farm - Sect. 1	1-52	80.35	73.34
Mitchell Farm - Sect. 2	53-81	78.21	73.34
Mitchell Farm - Sect. 3	82-115	62.67	73.34
Mitchell Farm - Sect. 4	163-211, 217	56.13	73.34
Mitchell Farm - Sect. 5	116-162	60.92	73.34
Oasis Golf Club Comm.	1-124	82.74	98.82
Oasis Pointe	1-45	117.29	149.27
Oasis Shores	1-27	66.93	90.10
Palmer Place	1-18	76.68	97.83
Paxton East	063-102, 188-273	53.52	90.79
Paxton Lake	18-25-17E (005, 126-172, 272-369, 371-396)	98.36	120.12
Pine Creek	1-19	33.72	50.05
Redbird Meadows	17-25-17F-137 (8 lots)	77.88	84.20
Riverside Hills	1-71	82.75	108.04
Reserve @ The Oasis	1-47	81.48	114.18
Reserves of Greycliffs	1-47	81.82	82.25
Reserves of Greycliffs 2			131.23
Reserves of Greycliffs 3			117.27
Reserves of Greycliffs 4	81-110	87.90	90.77
Sieber Subdivision/Romar Ctr.	Lots 1-5	Lot 1: 164.27 Lot 2: 882.98 Lot 3: 677.64 Lot 4: 266.95 Lot 5: 61.60	328.00 1762.00 1355.00 532.00 123.00
Summerfield	18-24-11B-(107-181)	82.52	109.19
Old Tanglewood	18-54-01F-(001-142)	53.27	34.37
Tanglewood II	18-54-(01H-036-084),(01I-085-087), (01J-144-178), 01K-179-182)	94.23	127.28
Torrey Pines	1-152	67.49	107.68
Torrey Place - Sect. 1	1-42	73.38	
Wardwood Estates	18-25-20F-412, 413, 417-449, 451-472 473	82.03	84.04
Weber Oaks - Sect. 1	1-26, 28-48	23.66	36.05

Weber Oaks - Sect. 2	50-83	20.16	31.11
Weber Oaks - Sect. 3	84-120	17.98	17.98
Weber Oaks - Sect. 4	121-191	22.89	12.73
Weber Woods	1-7,9-14	81.82	139.04
White Farm, The Reserves of	1-46	41.20	15.45
White Farm, Sect. 1	1-53	89.10	113.12
White Farm, Sect. 2A	18-24-06B (137-152)	32.49	41.01
White Farm, Sect. 2B	18-24-06B (168-199)	48.47	59.10
White Farm, Sect. 2C/2D	18-24-06B (153-167, 201-216)	53.67	35.03

DISTRICT NAME	AFFECTED LOTS	ASSESSMENT PER LOT	
White Farm, Section 3A	134-143, 197-200, 203-206	64.98	52.54
White Farm, Section 3B	153-206	49.32	60.11
White Farm, Section 3C	207-245	41.93	51.75
Wittmer Estates	1-78	71.62	76.35
Woodbridge	18-58-(01A 029-032), (01B 001-019, 021-025, 028, 033-043), (01D 092-109), (01E 071-091), (01F 001-015)	50.29	66.52
Woodcreek	2-50, 86-169, 171-173, 175-179	47.27	61.80
Woods @ Miami Trails -1	334-338, 367-368, 382-384 408-431, 436, 458, 462-469	103.47	163.95
Woods @ Miami Trails - 2/3/4	307-333, 345, 347-348, 439-455	85.73	126.26
Woods @ Miami Trails - 5/6/7	339-344, 348-351, 353-363, 370-381, 474-483	74.33	81.45
Woods @ Miami Trails - 9	17-25-21C-105 through 128	77.84	106.99
Woods @ Miami Trails - 10	484, 486-500	66.58	
Woods @ Miami Trails - 10B	17-25-21D-231 through 253	60.36	31.93
Woods at Miami Trails, 11A	17-25-21C (129-145)	83.66	83.66
Woods at Miami Trails, 11A (2)	(533-534) (588-608)		
Woods at Miami Trails, 11B	17-25-21C (146-178)	45.68	61.40
Woods at Miami Trails, 11C	17-25-21B-190-199	36.45	46.13
Woods at Miami Trails, 12	17-25-21C (257-264)	88.89	117.81

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of the Board of Trustees of Miami Township, Clermont County, Ohio, do hereby certify that the forgoing Street Lighting Assessments, which are based upon street lighting costs prepared by Duke Energy, are accurate to the best of my knowledge.



Eric C. Ferry, Fiscal Officer

5-23-14

Date