

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 2010-23

### RESOLUTION OF NECESSITY FOR STREETLIGHTING UNION TOWNSHIP, CLERMONT COUNTY, OHIO WETHERBY FARMS SECTION 6C

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on

SEPTEMBER 23, 2010 with the following members present:

ROBERT McGEE

MATTHEW BEAMER

TIMOTHY DONNELLON

MR. McGEE moved for the adoption of the following resolution:

**WHEREAS**, A hearing having been had upon a petition praying that the Board of Township Trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of township trustees finding:

- 1) That the petition for Wetherby Farms, Section 6C was filed with the township fiscal officer on July 21, 2010 and that the board of township trustees was duly notified by him of such filing and a copy of the petition was delivered to it on July 21, 2010; and
- 2) That the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and
- 3) That notice of a hearing before the board of township trustees on the petition for September 23, 2010, was duly and timely served on all lot owners.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Union Township, Clermont County, Ohio that the proposed improvement to light artificially the streets and public ways in the district is necessary, and the petition is granted accordingly; that the number of lights necessary to light properly the streets and public ways is 1, that the lights shall be of 100 watt, 9,600 initial

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**BE IT FURTHER RESOLVED** that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**BE IT FURTHER RESOLVED** that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

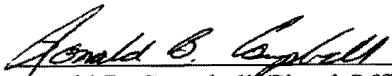
MR. BEAMER seconded the motion, and upon roll call, the vote was as follows:

MR. McGEE - YEA

MR. BEAMER - YEA

MR. DONNELLON - YEA

ATTEST:

  
Ronald B. Campbell, Fiscal Officer

9/23/10  
Date

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at **4350 Aicholtz Road, Union Township, Ohio 45245**

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

\_\_\_\_\_  
Date

Approved as to form:

**Wetherby Farms Section 6C Lighting District  
Cost Analysis and Assessment Detail**

<b><u>Quantity:</u></b>	(1)
<b><u>Fixture Type:</u></b>	Granville 100W HPS (50105652)
<b><u>Est. Monthly Total Cost:</u></b>	\$8.80 (1 light)/ \$8.80 (per light)
<b><u>Est. Annual Total Cost:</u></b>	\$105.60 (1 light)
<b><u>Number of Parcels in District:</u></b>	16
<b><u>Yearly Assessment per Parcel:</u></b>	\$6.60/per parcel (PIN's 413215D378 - 413215D393)

**Wetherby Farms Section 6C Lighting District  
Parcel Annual Assessment Detail**

<b><u>Parcel ID No.</u></b>	<b><u>Amount</u></b>	<b><u>Address</u></b>
41-32-15D-378	\$ 6.60	861 Ellery Drive
41-32-15D-379	\$ 6.60	863 Ellery Drive
41-32-15D-380	\$ 6.60	865 Ellery Drive
41-32-15D-381	\$ 6.60	867 Ellery Drive
41-32-15D-382	\$ 6.60	869 Ellery Drive
41-32-15D-383	\$ 6.60	871 Ellery Drive
41-32-15D-384	\$ 6.60	873 Ellery Drive
41-32-15D-385	\$ 6.60	875 Ellery Drive
41-32-15D-386	\$ 6.60	874 Ellery Drive
41-32-15D-387	\$ 6.60	872 Ellery Drive
41-32-15D-388	\$ 6.60	870 Ellery Drive
41-32-15D-389	\$ 6.60	868 Ellery Drive
41-32-15D-390	\$ 6.60	866 Ellery Drive
41-32-15D-391	\$ 6.60	864 Ellery Drive
41-32-15D-392	\$ 6.60	862 Ellery Drive
41-32-15D-393	\$ 6.60	860 Ellery Drive