

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

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

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

RESOLUTION 2012-14

RESOLUTION OF NECESSITY FOR STREETLIGHTING  
UNION TOWNSHIP, CLERMONT COUNTY, OHIO  
EMERY RIDGE SECTION 9

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

on April 26, 2012 with the following members present:

Mr. Beamer

Mr. McGee

Mr. Donnellon

Mr. Beamer 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 Emery Ridge, Section 9 was filed with the township fiscal officer on March 30, 2012 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 March 30, 2012; 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 April 26, 2012, 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 3, that the lights shall be of 100 watt, 9,600 initial lumen high pressure sodium Granville Traditionaire street lights model # 50110442; that they shall be located as specified on the attached map.

IT IS FURTHER RESOLVED, so that the residents are not negatively impacted by a delay in the process of this resolution, that the petitioners agree to pay the lump sum costs, yet to be determined consistent with the construction and operation of the District, until such a time as the assessment is collected and distributed to the Township, upon proper notice from the Fiscal Officer.

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

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

Mr. Beamer - yea

Mr. McGee - yea

Mr. Donnellon - yea

ATTEST:

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

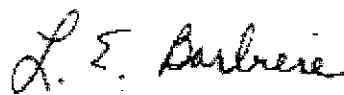
4/26/12  
\_\_\_\_\_  
Date

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:

  
\_\_\_\_\_  
Lawrence E. Barbieri  
Union Township Law Director