

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 20-004

**ARTIFICIAL LIGHTING OF STREETS AND PUBLIC WAYS
FOR PLUM GROVE PLAT 4
LIGHTING DISTRICT NO. 107**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on January 21, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Trustee Robert Bethel, Trustee Andrew Glenn, Trustee

Trustee Robert Bethel moved the adoption of the following Resolution:

WHEREAS, a petition has been filed with the Fiscal Officer for the artificial lighting of the streets and public ways for Plum Grove Plat 4, Springfield Township, Lucas County, Ohio; and

WHEREAS, the petition is in conformity with the law, the owners of more than one-half (1/2) of the feet fronts of the lots and land abutting the affected streets have signed the petition, and all the parties affected by the proposed improvements have had timely notice of the filing of said petition and the time and place of a hearing on the petition; and

WHEREAS, pursuant to Notice heretofore given by the Fiscal Officer of Springfield Township in the matter of Plum Grove Plat 4, Lighting District No. 107 ("Lighting District No. 107") the Trustees held a public hearing on January 7, 2019 and heard all proof offered by any of the parties affected by such improvements, and others competent to testify; and

WHEREAS, the Trustees have reviewed the streets and public ways in Plum Grove Plat 4 and the premises along and adjacent thereto to be lighted and benefitted thereby.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

1. That the Board determines that there is a necessity for artificial lighting improvements as identified in Lighting District No. 107 and that the public safety or welfare requires that the streets and public ways in Plum Grove Plat 4 shall be lighted, and it therefore approves the artificial lighting improvements.
2. That the artificial lighting improvements will result in special benefit to the lots and lands which are benefitted by such lighting.
3. That the Toledo Edison Co. shall install three (3) 100 watt high pressure sodium vapor lights on fiberglass poles with underground supply as set forth in P.U.C.O. No. 8, Said lights shall be located at the points and in the manner specified in the plans and specifications supplied by the Toledo Edison Co. on file with the Fiscal Officer of Springfield Township.

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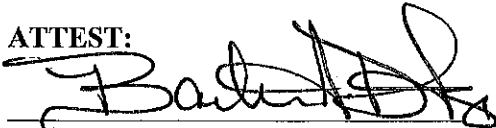
ARTIFICIAL LIGHTING OF STREETS AND PUBLIC WAYS
FOR PLUM GROVE PLAT 4
LIGHTING DISTRICT NO. 107

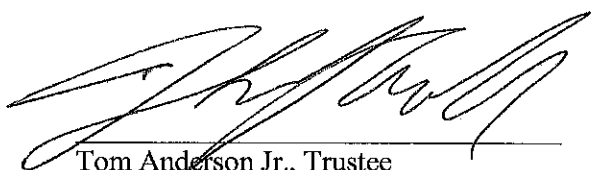
4. That Springfield Township shall enter into a contract with the Toledo Edison Co. for the furnishing and maintenance of such lighting according to specifications for a term not longer than ten (10) years.
5. That the cost and expenses of furnishing and maintaining such shall be paid from a fund raised by special assessments against the lots and lands in the lighting district which is benefited by such lighting, and that an assessment shall be levied upon all of the property fronting or abutting on the streets and public ways in Plum Grove Plat 4, Lighting District No. 107, from January 1, 2021 through December 31, 2030, inclusive.
6. That the Fiscal Officer is directed to certify a copy of this Resolution to the Lucas County Auditor.
7. That this Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

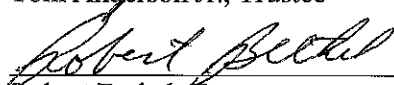
Trustee Andrew Glenn seconded the motion and roll was called on the question of its adoption. Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES

ATTEST:


Barbara Dietze, Fiscal Officer
January 21, 2020 Regular Trustee Meeting


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee