

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION 17-045

**A RESOLUTION APPOINTING MIAMI VALLEY LIGHTING TO INSTALL AN ADDITIONAL STREET
LIGHT ON KIMMEL LANE IN JEFFERSON TOWNSHIP**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 21st day of March 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (✓) James McGuire (✓) Russell Back (✓)

Trustee Back moved for the adoption of the resolution.

WHEREAS, All proceedings required by law have been had and a contract has been entered into between the Trustees of Jefferson Township, Montgomery County, Ohio, and The Miami Lighting for lighting with electric; and

WHEREAS, the assessment of Kimmel Lane is not in excess of the special benefits resulting thereto from such lighting; and

WHEREAS, the assessments shall be paid and installed in the same manner and times as taxes are paid and collected for the full service overhead fed 9500HPS cobra drop globe fixture on existing DP&L owned pole in accordance with Section 515.108 of the Revised Code of Ohio; and

WHEREAS, the boundaries of said unincorporated districts and said assessments shall be certified to the Auditor of said County by certifying a copy of this resolution, and the Auditor shall annually place upon the tax duplicate of said county for collection of said assessments for that year, as provided by Section 515.11 of the Ohio Revised Code; and

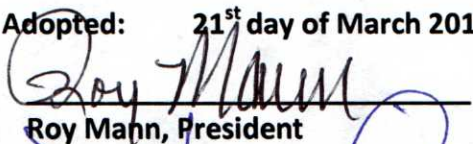
WHEREAS, The assessments, when collected, shall go in the treasury of said township and be used by the Board of Trustees, thereof, only for the said purpose for which they are levied, and are to be collected as provided by section 515.11 of the Ohio Revised Code.

NOW THEREFORE BE IT RESOLVED the Jefferson Township Board of Trustees authorizing Miami Valley Lighting to install an additional street light on Kimmel Lane.

Trustee McGuire seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (^{Yes}) James McGuire (^{Yes}) Russell Back (^{Yes})

Adopted: 21st day of March 2017


Roy Mann, President


James McGuire, Vice President


Russell Back, Trustee

Attest: 
Tracey Edwards, Fiscal Officer

RES. 17-040



Miami Valley Lighting
 1065 Woodman Drive
 Dayton, OH 45432
 Phone: 937.259.7191
 Email: krista.donenfeld@aes.com

Street Light Proposal

Customer Name: Jefferson Twp
Attention: Mr. Russel Back
Address: 1 Business Park Dr
City, St., Zip: Dayton, OH 45427

Date: 3/10/2017
Proposal No.: 10131579

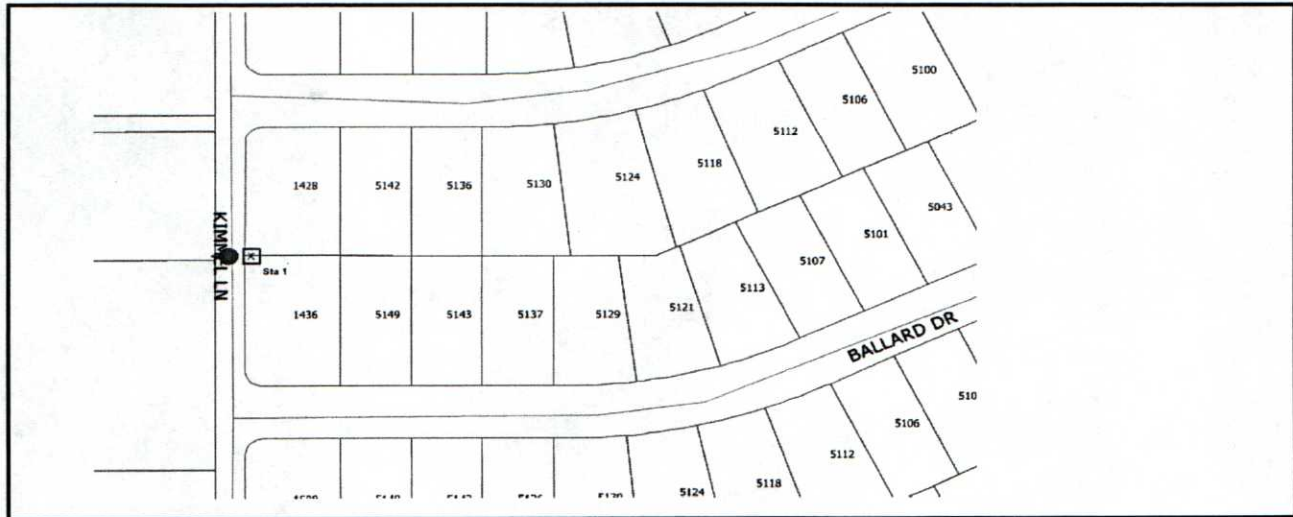
Prepared By: Krista Donenfeld

Project Location: Kimmel Ln

Proposal Expires: April 9, 2017

Qty.	Description	Total Cost
1	Install-Full Service overhead fed 9500HPS cobra drop globe fixture on existing DP&L owned pole.	\$0
1	Pole Attachment Inspection Fee	\$110
Note: Once the proposal is approved, Miami Valley Lighting must apply for a pole attachment permit from the owner (DP&L) of the utility pole. In the event our pole attachment request is denied, we will contact you to discuss alternate plans.		
Installation Charge		\$110

Installation, purchase and lease prices (exclusive of trenching) are based on our current Street lighting Agreement.



Qty	Description	Monthly Full-Service Lighting Charge	Total Monthly Charge	Total Annual Charge
1	9500L HPS cobra drop globe fixture.	\$ 11.96	\$ 11.96	\$ 143.52
Total Annual Change to Lighting Charge (Paid by the Customer)				\$ 143.52

Proposal Authorization

Order will be processed upon receipt of signed proposal.

Signature: _____
 (Authorized Signature)

Date: _____

*Return Signed Proposal to Krista Donenfeld