SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

RESOLUTION #17-017

ARTIFICIAL LIGHTING OF STREETS AND PUBLIC WAYS FOR HIDDEN VILLAGE PLAT 2 LIGHTING DISTRICT NO. 105

Marylin Yoder moved the adoption of the following resolution:

WHEREAS, a petition has been filed for the artificial lighting of the streets and public ways for Hidden Village Plat 2, Springfield Township, Lucas County, Ohio and

WHEREAS, pursuant to a Notice heretofore given by the Fiscal Officer of Springfield Township in the matter of Hidden Village Plat 2, Lighting District No.105 the Trustees have met and heard all proof offered by any of the parties affected by such improvements, and others; and

WHEREAS, the Trustees have reviewed such streets and public ways and the premises along and adjacent thereto to be lighted and benefited thereby; and

WHEREAS, the petition is in conformity to the law, the owners of more than one-half (1/2) of the foot frontage of the lots and land abutting the streets have signed the petition, and all the parties affected by the proposed improvements have had due notice of said petition and the time and place of the hearing;

RESOLVED, by Springfield Township Board of Trustees, as follows: that the Board finds there is a necessity for such lighting improvements and it does hereby grant the same; further **RESOLVED** that Toledo Edison Co. shall install 100 watt high pressure sodium vapor lights on fiberglass poles with underground supply, and further find that said lights shall be located at the points and in the manner specified in the plans and specifications, which will be supplied by Toledo Edison Co., and remain on file with the Fiscal Officer of Springfield Township;

RESOLVED FURTHER: That Springfield Township contact the Toledo Edison Company, in accordance with Ohio Revised Code Section 515, for the installation and service of said street lighting.

Seconded by Andrew Glenn and the roll being called upon its adoption the vote resulted as follows:

Robert Bethel – yes

Andrew Glenn – yes

Marylin Yoder - yes

It is hereby found and determined 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.

ATTEST:

And II

Andrew Glenn, Trustee

Robert Bethel, Trustee

Barbara A. Dietze, Fiscal Officer

October 16, 2017 Regular Trustee Meeting

Marylin Moder Trustee