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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**JULY 10, 2012**

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The meeting was called to order at 7:00 p.m. Elected Officials (Trustees and Fiscal Officer) present were: Mr. Phil Beck, Mr. Kenneth Bryant and Mr. John Borchers.

Also present: Brian Elliff - Township Administrator; Carol Sims - Township Assistant Fiscal Officer.

The purpose of the Special Meeting was to hold a public hearing on the proposed lighting district for Plantation Pointe III.

PUBLIC HEARING

A Public Hearing to consider a lighting district for Plantation Pointe III Subdivision was called to order at 7:01 p.m. Mr. Borchers advised this is a one property owner lighting petition and contains the required signature.

ROBERT BECK, METRO COMMUNITIES - Advised the Board he was the originator of the petition and the developer for this subdivision. Mr. Beck stated this is for the final phase of this subdivision. The proposal calls for two lights and will be similar to the other street lights. Mr. Beck further stated that he will be paying for the upfront costs and asked the Board for its approval.

MR. BRYANT questioned if a future resident would be able to have a shield installed if needed.

MR. ROBERT BECK advised there has been no concerns from other property owners, but a shield could be installed if requested.

MR. PHIL BECK questioned if the proposed spacing is similar to other lights in the subdivision.

MR. ROBERT BECK advised these are spaced in order to allow for low lighting within the subdivision.

The Public Hearing was adjourned at 7:10 p.m. and the regular meeting proceeded.

NEW BUSINESS

MR. PHIL BECK moved to adopt the following resolution:

**RESOLUTION L2012-01**

Resolution Providing for Changes in  
the Street Lighting System

WHEREAS, the Symmes Township Board of Trustees has determined the need for changes in the street lighting system; and

WHEREAS, The Public Utilities Commission of Ohio has established certain rates and regulations regarding street lights provided by Duke Energy in Townships; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, State of Ohio:

Section 1. That the public welfare and safety requires the following changes to the street lighting system as shown on Exhibit "A" for Plantation Pointe III.

Section 2. That Duke Energy hereby is authorized and directed to make the aforementioned change in the street lighting system, including the installation and/or replacement of all necessary poles, wires and anchors, and that the Clerk hereby is authorized and directed to notify the Company of the action of the Board of Trustees by transmitting to that Company a certified copy of this Resolution.

Section 3. That such changes to the street lighting system be made consistent with Duke Energy's filed street lighting service tariff or amendments or revisions thereof.

Section 4. That the Resolution shall take affect and be in force from and after the earliest period allowed by law.

MR. BRYANT seconded the motion and the roll call vote was as follows: Mrs. Leis - 'absent'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned at 7:13 p.m.