

**The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio**, met in regular session at 5:30 p.m., on the 12<sup>th</sup> day of December, 2017, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insko, Jeffrey F. Ritter

Mr. Ritter introduced the following resolution and moved its adoption:

**RESOLUTION NO.:** 52 -17

**RESOLUTION REMOVING THE ASSESSMENT FROM PARCEL NO. 510-0111-0302-00, OWNED BY THE OHIO DEPARTMENT OF TRANSPORTATION, ON COLERAIN AVENUE**

**WHEREAS**, on April 24, 2007, in Resolution No. 16-07, the Board of Township Trustees of Colerain Township approved a proposed improvement to light artificially the street and public way in the Stone Creek Development Lighting District; and

**WHEREAS**, the Ohio Department of Transportation is the owner of parcel 510-0111-0302-00 (the "Real Property"), which is located on Colerain Avenue and is within the Stone Creek Development Lighting District; and

**WHEREAS**, the Township has placed an assessment on the tax duplicate of Real Property in the amount of \$4,697.40, such amount to be collected with the real property taxes on the Real Property; and

**WHEREAS**, in addition to the current assessment totaling \$4,697.40, there are also penalties, fees and interest which have been assessed by the Hamilton County Auditor's office against the Real Property; and

**WHEREAS**, the Board of Township Trustees of Colerain Township desires to remove the assessment, penalties, fees, and interest from the tax duplicate of the Real Property and all future tax duplicates; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The assessment of \$4,697.40 placed upon the Real Property located in Colerain Township, Ohio, being Hamilton County Auditor's Parcel Number 510-0111-0302-00, is hereby declared to be paid in full, and the Board further releases such assessment and authorizes and directs the Hamilton County Auditor and Hamilton County Treasurer to remove such assessment from the real estate tax duplicate for the Real Property.

2. Colerain Township agrees to release any and all penalties and interest which have accrued and will accrue with respect to the assessment which is currently attached to the real property located on Hamilton County Auditor's Parcel Number 510-0111-0302-00.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

5. That this Resolution shall be effective at the earliest date allowed by law.

Mr. Inderhees seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Inderhees Aye, Mr. Ritter Aye, Mr. Insko Aye

ADOPTED this 12<sup>th</sup> day of December, 2017.

BOARD OF TRUSTEES:

Michael Inderhees  
Michael Inderhees, Trustee

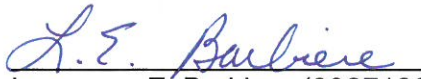
Jeffrey F. Ritter  
Jeffrey F. Ritter, Trustee

Greg Insko  
Greg Insko, Trustee

ATTEST:

Heather E. Harlow  
Heather E. Harlow,  
Fiscal Officer

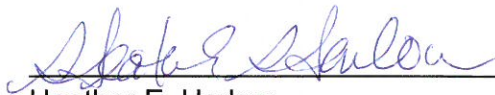
Resolution prepared by and approved as to form:



Lawrence E. Barbieri (0027106)  
5300 Socialville Foster Rd., Suite 200  
Mason, OH 45040  
(513) 583-4200  
Colerain Township Law Director

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 12<sup>th</sup> day of December 2017.



Heather E. Harlow,  
Colerain Township Fiscal Officer