

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 7:00 p.m., on January 11, 2011 at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Dennis P. Deters; Mr. Jeffrey F. Ritter, and Mr. Joseph R. Wolterman

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

RESOLUTION NO. 05 - 11

**RESOLUTION APPOINTING JAMES E. REUTER AS LAW DIRECTOR FOR 2011
AND DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY
[PASSED UNDER AUTHORITY OF REVISED CODE CHAPTER 504]**

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio by Resolution 27-10 effective June 11, 2010 adopted a limited home rule government for Colerain Township; and

WHEREAS, as a limited home rule township, under O.R.C. 504.15, the Board of Trustees is required to appoint either a full time or part time law director; and

WHEREAS, the Board desires to continue the appointment of James E. Reuter as its part time Law Director under the terms set out in this resolution; and

WHEREAS, the Board of Trustees is acting herein under the authority granted under Chapter 504 of the Revised Code as a limited home rule government.

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

SECTION 1. James E. Reuter is hereby appointed part-time Law Director of Colerain Township ("Law Director") for a term ending on the date of the Board's first regular meeting in 2012, upon the terms and conditions set forth herein.

SECTION 2. The Law Director shall be compensated at the flat rate of \$168.00 per hour for work done on behalf of the Township. The Law Director shall be reimbursed for usual and necessary out of pocket expenses incurred in connection with the rendering of such legal services, including but not necessarily limited to overnight delivery charges, filing and recording fees, and bulk photocopying of documents and materials. The Law Director shall receive no retainer, and shall receive no employee benefits in connection with this appointment.

SECTION 3. The Law Director shall serve at the pleasure of the Board and may be discharged by a majority vote of the Board for any reason or no reason.

SECTION 4. The Board hereby finds and determines that this resolution is necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township, for the continuity of legal services for the Township, and for the further reason that the appointment of a law director is required under O.R.C. Sec. 504.15 for the Board to exercise limited home rule powers. Accordingly, the Board, by unanimous vote of its members, declares this resolution an emergency measure pursuant to O.R.C. Sec. 504.11. The Board further dispenses with the second reading of this Resolution, and authorizes its adoption upon its first reading, pursuant to O.R.C. Sec. 504.10

SECTION 5. 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 of 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 O.R.C. Sec. 121.22.

SECTION 6. This Resolution shall be effective upon its passage.

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

Vote Record: Mr. Deters aye, Mr. Ritter aye, Mr. Wolterman aye

ADOPTED this 11th day of January, 2011.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

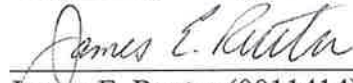
Jeffrey F. Ritter, Trustee

Joseph R. Wolterman, Trustee

Attest:


Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

Prepared by and approved as to form:


James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 - 8400
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this day of January, 2011 .


Heather E. Harlow,
Colerain Township Fiscal Officer