

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in a Special Organizational Meeting at 10:00 p.m., on the 9th day of January, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insco, Raj Rajagopal, Dan Unger

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

RESOLUTION NO.: 7 -18

RESOLUTION APPOINTING GEOFF MILZ
INTERIM TOWNSHIP ADMINISTRATOR

WHEREAS, on December 15, 2017, Daniel P. Meloy, Colerain Township Administrator announced that he began his terminal leave on that date, and his tenure as a Colerain Township employee will conclude on January 5, 2018 after more than 28 years of serving the Township; and

WHEREAS, as of December 15, 2017, Meloy issued Personnel Order 08-17 making Assistant Township Administrator Geoff Milz responsible for all the business involved in administering Colerain Township; and

WHEREAS, the Ohio Revised Code Section 505.031 (B) states, "In the event that the township administrator is absent from that office by reason of illness, death, vacation, resignation, or removal, the chairperson of the board or a qualified person designated by the chairperson with the approval of the board shall act as township administrator and perform all duties of such township office, until such time as the township administrator returns to official duties or the board appoints a new township administrator to fill the vacancy"; and

WHEREAS, the Colerain Township Board of Trustees has determined it is in the best interest for the health, safety, and welfare of the Township to appoint an Interim Administrator; and

WHEREAS, Geoff Milz has the experience, knowledge, leadership skills, commitment to the community, and understanding of the policies necessary to serve as the Interim Township Administrator;

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

1. Geoff Milz is hereby appointed the Interim Township Administrator, effective January 3, 2018, and will continue to serve in his role as the Director of Development.
2. Geoff Milz, as the Interim Township Administrator, shall have all the powers and duties of an appointed Township Administrator.


3. Geoff Milz will serve as the Interim Township Administrator until the Colerain Township Board of Trustees appoints a new Township Administrator pursuant to Ohio Revised Code 505.031.
4. 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.
5. 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.
6. That this Resolution shall be effective at the earliest date allowed by law.

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

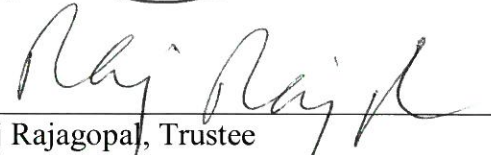
Vote Record: Mr. Insko Aye, Mr. Rajagopal Aye, Mr. Unger Aye.

ADOPTED this 9th day of January, 2018.

BOARD OF TRUSTEES:



Greg Inseo, Trustee




Raj Rajagopal, Trustee



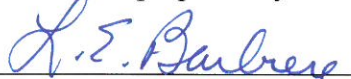
Dan Unger, Trustee

ATTEST:



Heather E. Harlow,
Fiscal Officer

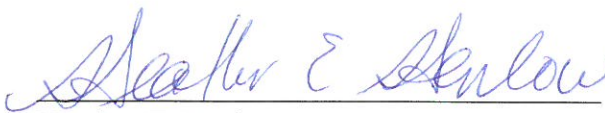
Resolution prepared by and approved as to form:



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 9th day of January, 2018.



Heather E. Harlow,
Colerain Township Fiscal Officer