

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in _____ session at _____ p.m., on the ____ day of _____, 2012, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, and Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

**RESOLUTION INITIATING PROPOSED TEXT AMENDMENT
TO ZONING RESOLUTION TO PERMIT ELECTRICALLY ACTIVATED SIGNS
IN CERTAIN ZONING DISTRICTS**

WHEREAS, this Board of Township Trustees (“Board”), through powers granted by Chapter 519 of the Revised Code, may initiate amendments to the Colerain Township Zoning Resolution; and

WHEREAS, this Board has discussed certain proposed changes to the Zoning Resolution regarding permitting Electrically Activated signs in certain zoning districts where they are not currently permitted, and finds those proposed changes to have merit; and

WHEREAS, the Board believes that initiating the process of public hearings under O.R.C. Section 519.12 to fully consider the proposed text amendments to be in the public interest, and consistent with good land use planning.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees initiates the adoption of the amendments to the Colerain Township Zoning Resolution contained in Exhibit A hereto, which are hereby incorporated in and made parts of this Resolution, under the procedures set out in O.R.C. Section 519.12.
2. This Resolution shall become effective at the earliest time permitted by law.
3. 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 Section 121.22 of the Ohio Revised Code.

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

Vote Record: Mr. Deters ____, Mr. Ritter ____, Ms. Rinehart ____

ADOPTED this _____ day of _____, 2012.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

Attest:

Heather E. Harlow,
Fiscal Officer

Resolution approved as to form:

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

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this _____ day of _____, 2012.

Heather E. Harlow,
Colerain Township Fiscal Officer