

Colerain Township
Community Improvement Corporation

December 10, 2013

At the conclusion of the Township Trustee Meeting

- I. Call to order
- II. Roll call (The three Township Trustees)
- III. Appointment of Secretary Pro-Temp
- IV. New Business
 - a) Code of Regulations – Action

Adopt a Code of regulations establishing operating procedures for the Colerain Township Community Improvement Corporation (CTCIC)
 - b) Election of three additional CTCIC Members – Action Frank Birkenhauer, Geoff Milz, Jim Eckoff
 - c) Nomination and Selection of Officers - Action

President – Dennis Deters
Vice President – Jim Eckoff
Secretary / Treasurer – Geoff Milz
Executive Director – Frank Birkenhauer
 - d) Procurement of Board of Trustee’s Liability Insurance-Action

Motion to authorize the Executive Director to negotiate and procure D & O liability insurance on behalf of the Board of Trustees
 - e) Operational Accounts, Deposits & Transfers

Motion to authorize the Executive Director to establish an operational account for the deposit of funds, expense of funds related to operations of the CTCIC.
 - f) Transfer of Funds

Motion to authorize the Secretary Treasurer to accept and / or disperse funds make transfer of funds as required for expenses and to pay all expenses as required.
- V. Adjournment