

# **Colerain Township CIC**

## **Meeting Minutes**

12-10-13

### **Call to Order**

Mr. Deters called to order the inaugural meeting of the Colerain Township Community Improvement Corporation at 8:10 p.m. at 4200 Springdale Road.

### **Roll Call**

Mr. Deters conducted a roll call. The following persons were present: Ms. Rinehart, Mr. Ritter

### **New Business**

- a) Code of Regulations – Mr. Deters motioned to approve the Code of Regulations and Mr. Ritter seconded the motion. All voted in favor.
- b) Election of Three Additional Members – Mr. Deters made a motion to elect Frank Birkenhauer, Geoff Milz and Jim Eckoff to the CTCIC. Ms. Rinehart seconded the motion. All voted in favor.
- c) Nomination and Selection of Officers – Mr. Ritter made a motion to select Mr. Deters as President, Jim Eckoff as Vice President, Geoff Milz as Secretary Treasurer, and Frank Birkenhauer as Executive Director. Ms. Rinehart seconded the motion. All voted in favor.
- d) Procurement of Board of Trustees' Liability Insurance – Ms. Rinehart made a motion to authorize the Executive Director to procure D & O insurance for the CTCIC. Mr. Deters seconded the motion. All voted in favor.
- e) Operational Accounts, Deposits and Transfers – Mr. Deters made a motion to authorize the Executive Director to establish an operational account for the deposit of funds related to the operation of the CTCIC. Ms. Rinehart seconded the motion. All voted in favor.
- f) Transfer of Funds – Mr. Ritter made a motion to authorize the Secretary Treasurer to accept and/or disperse funds and make transfer of funds as required for expenses as required for the CTCIC. Ms. Rinehart seconded the motion. All voted in favor.

### **Adjournment**

There being no further business before the Board, Ms. Rinehart made a motion for adjournment at 8:25 p.m. Mr. Ritter seconded the motion. All voted in favor.