



Trustees: Dennis P. Deters, Melinda A. Rinehart, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow • **Administrator:** James M. Rowan

**Regular Meeting of the Board of Trustees
February 11, 2014**

- 1. **Opening of Meeting**
- 2. **Executive Session 5:30 PM**
- 3. **Invocation: 6:00 PM**
- 4. **Pledge of Allegiance**
- 5. **Approval of Minutes**
- 6. **Presentations**
 - a. Life Saving Award
- 7. **Public Hearing**
 - a. Text Amendment changing the terms of the Board of Zoning Appeals and Zoning Commission
- 8. **Police Reports**
- 9. **Trustees' Report**
- 10. **Citizen Address**
- 11. **New Business**

Public Safety

Fire

- Personnel – Recommendation to hire three additional Career Firefighters from the current hiring list as per the Collective Bargaining AgreementAction
- Part-Time Pay Rate Change.....Action

Police

- Request to Appoint Two Reserve Police OfficersAction

Public Services

Parks & Services

- Grant AcceptanceAction
- Donation Acceptance.....Action

Zoning

- Resolution Supporting the Redevelopment of Jonrose Avenue.....Action
- Appointments to BoardAction

Administration

- Purchase two used Toyota Vehicles.....Action
- Resolution to make loan to the Colerain Township CIC.....Action

- 12. **Fiscal Officer's Report**
- 13. **Executive Session - if needed**
- 14. **Adjournment**



Agenda Packet

Department: Fire

Department Head: Chief Smith

1. Action (Include rationale)

a. Personnel -

1) Recommendation to hire three additional career firefighters from the current hiring list as per the Collective Bargaining Agreement (CBA). The three individuals for recommendation are current part time firefighter/paramedics with the department. Their hiring if approved would be effective April 14, 2014. The three are currently in the final phase of the process. I will provide more specific information on the three individuals prior to the February 11th meeting.

2) Part time pay rate changes (attached)

b. Policy

c. Other

2. Information

a. Other

Memorandum

To: Chief Smith
From: Deputy Chief Silvati
Date: 1/16/2014
Re: Recommendation for Career Firefighter/Medics

In accordance with the new Local 3915 CBA, I recommend we hire three additional career firefighter/paramedics from the current eligibility list which expires April 1 of this year. I have spoken with several chiefs and captains reference the possibility of having three excellent candidates remaining on the list. We have come to the conclusion that yes we certainly do have three excellent candidates from whom to choose.

One note of sensitivity however—one of the preferred candidates (actually the top selection) recently accepted a full-time position with a local fire department. Though he accepted this position, he strongly desires a full-time career here at CTFD, and he will resign from that department and accept an offer here. He has worked here part-time since February 2009. He wishes to inform his current employer of his intention to resign instead of them learning of his leaving from other sources. I am still working through the details with him on how we can accommodate his request of confidentiality and privacy, until such time is appropriate for his notification to his current employer.

We also plan to initiate another selection process to establish a new eligibility list, after the three new hires are announced publically.

CONFIDENTIAL

COLERAIN TOWNSHIP
Department of
Fire and Emergency Medical Service

3251 Springdale Road - Cincinnati, Ohio 45251-1505

NOTIFICATION -Change of Status/Change of Pay

For Meeting of
1-28-14
effective
1-8-14

Name William Banks

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
- 6. Firefighter/Paramedic
- 7. Firefighter/Medic/FAO
- 8. Part-time Lieutenant
- 9. Part-time Captain
- 10. Part-time Division Chief

This Change must be countersigned by either the EMS Chief or Training Director for the applicable change

Change Of Status

- 1 Promotion to Rank/Position Of: Firefighter/EMT
- 2 Probationary (Including Training ect.)
- 3 Regular
- 4 Suspension-From: _____ To: _____
- 5 Leave of Absence, Type: _____
- 6 Leave of Absence, From: _____ To: _____
- 7 Dismissal-Termination
- 8 Resignation () With Letter () Without Letter

Remarks _____

Employee Signature: _____
Training Captain: _____
Division Chief: _____
Assistant Chief: _____
Deputy Chief: _____

Effective Date 1/8/2014 (For Office Use Only)

Computer entry verified: _____ Date: _____

COLERAIN TOWNSHIP
Department of
Fire and Emergency Medical Service

3251 Springdale Road - Cincinnati, Ohio 45251-1505

NOTIFICATION -Change of Status/Change of Pay

For Meeting of
1-28-14
Effective
1-8-14

Name Benjamin Browe

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
- 6. Firefighter/Paramedic
- 7. Firefighter/Medic/FAO
- 8. Part-time Lieutenant
- 9. Part-time Captain
- 10. Part-time Division Chief

This Change must be countersigned by either the EMS Chief or Training Director for the applicable change

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- 1 Promotion to Rank/Position Of: Firefighter/EMT
- 2 Probationary (Including Training ect.)
- 3 Regular
- 4 Suspension-From: _____ To: _____
- 5 Leave of Absence, Type: _____
Leave of Absence, From: _____ To: _____
- 6 Dismissal-Termination
- 7 Resignation () With Letter () Without Letter

Remarks _____

Employee Signature: _____
Training Captain: _____
Division Chief: _____
Assistant Chief: _____
Deputy Chief: _____

Effective Date 1/8/2014 (For Office Use Only)

Computer entry verified: _____ Date: _____

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Department of
Fire and Emergency Medical Service

3251 Springdale Road - Cincinnati, Ohio 45251-1505

NOTIFICATION -Change of Status/Change of Pay

*For Meeting of
1-28-14
effective
1-8-14*

Name Christopher Douglas

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
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- 7. Firefighter/Medic/FAO
- 8. Part-time Lieutenant
- 9. Part-time Captain
- 10. Part-time Division Chief

This Change must be countersigned by either the EMS Chief or Training Director for the applicable change

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 - 7 Resignation With Letter Without Letter

Remarks _____

Employee Signature: _____
Training Captain: _____
Division Chief: _____
Assistant Chief: _____
Deputy Chief: _____

Effective Date 1/8/2014 (For Office Use Only)

Computer entry verified: _____ Date: _____

COLERAIN TOWNSHIP
Department of
Fire and Emergency Medical Service

3251 Springdale Road - Cincinnati, Ohio 45251-1505

NOTIFICATION -Change of Status/Change of Pay

*For Meeting of
1-28-14
Effective
1-8-14*

Name Benjamin Erdman

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
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- 7. Firefighter/Medic/FAO
- 8. Part-time Lieutenant
- 9. Part-time Captain
- 10. Part-time Division Chief

This Change must be countersigned by either the EMS Chief or Training Director for the applicable change

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Leave of Absence, From: _____ To: _____
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- 7 Resignation () With Letter () Without Letter

Remarks _____

Employee Signature: _____

Training Captain: _____

Division Chief: _____

Assistant Chief: _____

Deputy Chief: _____

Effective Date 1/8/2014 (For Office Use Only)

Computer entry verified: _____ Date: _____

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NOTIFICATION -Change of Status/Change of Pay

For Meeting of
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Effective
1-8-14

Name Tyler Larsh

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
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- 7. Firefighter/Medic/FAO
- 8. Part-time Lieutenant
- 9. Part-time Captain
- 10. Part-time Division Chief

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Employee Signature: _____

Training Captain: _____

Division Chief: _____

Assistant Chief: _____

Deputy Chief: _____

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NOTIFICATION -Change of Status/Change of Pay

For Meeting of
1-28-14
Effective
1-8-14

Name Edward Shannon

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

) Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
- 6. Firefighter/Paramedic
- 7. Firefighter/Medic/FAO
- 8. Part-time Lieutenant
- 9. Part-time Captain
- 10. Part-time Division Chief

This Change must be countersigned by either the EMS Chief or Training Director for the applicable change

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- 3 () Regular
- 4 () Suspension-From: _____ To: _____
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Remarks _____

Employee Signature: _____

Training Captain: _____

Division Chief: _____

Assistant Chief: _____

Deputy Chief: _____

Effective Date 1/8/2014 (For Office Use Only)

Computer entry verified: _____ Date: _____

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Department of
Fire and Emergency Medical Service

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NOTIFICATION -Change of Status/Change of Pay

For Meeting of
1-28-14
Effective
1-8-14

Name John Volz

Rank: First Year Recruit Graduate Current Status: Active

Date: 1/8/2014

Change of Pay Status Change to: \$13.91

- 1. 1st. year Rate for Recruit Class Graduate
- 2. Basic Firefighter/EMT
- 3. Firefighter/EMT/FAO
- 4. Paramedic (Prior to obtaining 1A certification)
- 5. Paramedic (With 1A certification)
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- 7. Firefighter/Medic/FAO
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- 9. Part-time Captain
- 10. Part-time Division Chief

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Remarks _____

Employee Signature: _____

Training Captain: _____

Division Chief: _____

Assistant Chief: _____

Deputy Chief: _____

Effective Date 1/8/2014 (For Office Use Only)

Computer entry verified: _____ Date: _____

COLERAIN TOWNSHIP MEMORANDUM

DATE: February 3, 2014
TO: Ms. Melinda Rinehart, Mr. Jeff Ritter and Mr. Dennis Deters
FROM: Mark C. Denney, Chief of Police
SUBJECT: Request to Appoint Two Reserve Police Officers

I respectfully request the Board of Trustees to approve the appointment of Samantha Doe and Robert Brinkman for the position of reserve police officer.

- Ms. Doe is a Michigan native who relocated to the Cincinnati area in 2010. Ms. Doe currently works in the security field and is employed by H&M at the Kenwood Towne Center. Ms. Doe will graduate from the Butler Tech police academy in June of this year. Even though Ms. Doe will not graduate from the academy until June, she can begin portions of her FTO training to expedite her release to solo patrol once she has completed the State test.
- Mr. Brinkman is 2005 graduate of Milford High School. Following his graduation, Mr. Brinkman served as an Ohio Army National Guardsman and served a 16 month deployment in Afghanistan and Iraq. Mr. Brinkman is currently employed by the Milford Fire Department. Mr. Brinkman is a 2013 graduate of the Great Oaks police academy.

Both Ms. Doe and Mr. Brinkman accepted a Conditional Offer of Appointment pending the successful completion of the psychological evaluation, medical examination and approval of the Board of Trustees. Both Ms. Doe and Mr. Brinkman would serve as reserve police officers and would receive no salary. The start date for Mr. Brinkman would be February 12, 2014. An additional condition for Ms. Doe would be her successful completion of the Ohio Police Officer Training Academy "State of Ohio" certification test in June 2014. Her start date would be June 23, 2014.

I request the Board of Trustees approve the appointment of Ms. Samantha Doe and Mr. Robert Brinkman.

Respectfully submitted,

Mark C. Denney
Chief of Police

cc: Mr. Daniel P. Meloy, Public Safety Director

NEW BUSINESS

Department: Public Services 2/11/2014

Department Head: Kevin Schwartzhoff

1. Action (Include rationale)

- a. Personnel
- b. Policy
- c. Other

**Grant Acceptance – \$8,379.33 grant from ODOT for Township Sign Safety Program.
The signs are purchased directly by ODOT and delivered to us. (See attached).**

Donation Acceptance

\$200 donation for a Legacy Tree from Jennifer Loeb in Memory of her son.

\$120 donation from Ed and Bernice Waltz for Heritage Park.

2. Information

- a. Other

From: Beale, Victoria [mailto:Victoria.Beale@dot.state.oh.us]
Sent: Thursday, January 23, 2014 4:55 PM
To: Steve Sayre
Subject: Grant Receipt Notification - Colerain Township Hamilton County

Mr. Sayre,

I am pleased to inform you that your township has been awarded the full amount of your grant request for funding in FY 2014. I will be working over the next few weeks to finalize the details of your grant and process the necessary paperwork to have your purchase orders issued by ODOT for the requested materials. **Please remember that the township is NOT to purchase any of the requested materials, as ODOT will be issuing purchase orders directly to the vendors for your items.**

For now I ask that you please verify the sign order details on the attached spreadsheet and confirm to me via email that the spreadsheet is correct based on your application, or advise what details need to be changed in order to correct it. When reviewing the spreadsheet, please note not all of the spreadsheet tabs within the file will contain sign information. Please review each tab's information. All tabs do add up to provide a grand total on the "Grand Total" tab page. If you run into any difficulties reviewing the spreadsheet, please give me a call.

I also need to know in your reply how you would like the sign company to delivery your order. The choices are as follows and any additional cost will be covered by the grant:

1. Box truck (no additional fee incurred)
2. Box truck with lift gate (generally a \$75 fee)
3. Flatbed truck (rate varies by weight - for examples, see attachment)

Last, but not least, please confirm that the following will be the shipping address for your orders:

4160 Springdale Road
Colerain, OH 45251

Thank you for your time and attention to these questions / requests so I can move your grant award forward.

Victoria F. Beale, JD, SPHR
Ohio LTAP Center Director &

Global Solutions			
Item	Cost	Item	Cost
1	\$ 5,058.08	19	\$ -
2	\$ -	20	\$ -
3	\$ 2,036.25	21	\$ -
4	\$ -	22	\$ -
5	\$ -	23	\$ -
6	\$ 515.20	24	\$ -
7	\$ -	25	\$ -
8	\$ -	26	\$ -
9	\$ 256.05	27	\$ -
10	\$ -	28	\$ -
11	\$ -	29	\$ 513.75
12	\$ -	30	\$ -
13	\$ -	31	\$ -
14	\$ -	32	\$ -
15	\$ -	33	\$ -
16	\$ -	34	\$ -
17	\$ -	35	\$ -
18	\$ -	36	\$ -
		37	\$ -
TOTAL		\$	8,379.33

NEW BUSINESS

Department: Building, Planning & Zoning

Department Head: Geoffrey G. Milz, AICP

1. Public Hearings

(1) Public Hearing on Text Amendment changing the terms of the Board of Zoning Appeals and Zoning Commission

2. Action (Include rationale)

- a. Personnel
- b. Policy
- c. Other

(1) Resolution Supporting the Redevelopment of Jonrose Avenue – This resolution establishes the Township’s support for the redevelopment of Jonrose Avenue by the Cincinnati Metropolitan Housing Authority and requests that the Ohio Housing Finance Agency allocate tax credit resources to the development of a 55-and-over multi-family residential facility.

(2) Appointments to Boards: There is one vacancy on our Zoning Commission and one vacancy on our Board of Zoning Appeals due to the expiration of terms.

On the Zoning Commission, the five-year Commissioner term of Chris Lawson expired at the end of 2013. Mr. Lawson is not seeking reappointment.

On the Board of Zoning Appeals, Mr. Kyle Grubbs has stepped down following five years of service as a member of the BZA. My recommendation moving forward is the following:

Zoning Commission

- Appoint Mrs. Colleen Smith to a five year Commissioner position. Mrs. Smith has served as a Commissioner-alternate since 2009.

Board of Zoning Appeals

- Appoint Bob Bartolt to a five-year member position. Mr. Bartolt is a Colerain Township resident and architect with KZF architecture. He served in 2013 as an alternate member of the BZA.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6 p.m., on the 11th day of February, 2014 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. _____

SUPPORTING THE REDEVELOPMENT OF JONROSE AVENUE

WHEREAS, the “S” curve of Jonrose has been subject to significant disinvestment over the years as evidenced by code enforcement efforts, demolition orders, high vacancy and high crime; and

WHEREAS, a survey recently completed by the Colerain Township Police Department lists this site as the highest concern for nearby residents, citing drug activity as one of the primary issues in the “S” curve; and

WHEREAS, the redevelopment of Jonrose serves not only to improve the nearby residential area, but creates a safer environment for the nearby school, supports the overall Colerain Redevelopment Plan and promotes Economic Development, the Health, Safety, Morals and the Welfare of Colerain Township; and

WHEREAS, the redevelopment of Jonrose supports, and is supported, by recent improvements and improvements currently underway in the commercial district on Colerain Avenue; and

WHEREAS, Colerain Township has partnered with Cincinnati Metropolitan Housing Authority by using the Moving Ohio Forward activities in the redevelopment of this site; and

WHEREAS, this redevelopment will provide people aged 55 and above with modest means access to quality housing in close proximity of public transportation grocery, restaurants, shopping, township services and commercial services; and

WHEREAS, Cincinnati Metropolitan Housing Authority has a proven track record with this population as evidenced in the Baldwin Grove development and the Reserve on South Martin development.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, for the benefit and welfare of Colerain Township and its citizens that:

1. The Colerain Township Board of Trustees lends its full support to the redevelopment of Jonrose by Cincinnati Metropolitan Housing Authority and requests Ohio Housing Finance Agency to allocate tax credit resources to the same development.
2. 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; and
3. 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.
4. That this Resolution shall be effective at the earliest date allowed by law.

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 _____, 2014.

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:

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 Fiscal Officer, this ____ day of _____, 2012.

Heather E. Harlow,
Colerain Township Fiscal Officer

Administration Agenda

Department: Administration

Department Head: Frank Birkenhauer

1. Action

- a. Vehicle Purchase - two 2011 Toyota Camry's
- b. Resolution to make loan to the Colerain Township CIC for Jonrose Redevelopment
- c. Other

2. Information

- a. Other

2-11-14 TRUSTEE AGENDA ITEMS MEMORANDUM

TO: TRUSTEES
FROM: FRANK
SUBJECT: ADMINISTRATION AGENDA ITEMS
DATE: 2-6-14

Action Items

a. Vehicle Purchases

The request is to authorize the purchase of two 2011 Toyota Camry's to replace current administrative fleet vehicle which are both 2003 Ford Taurus's. The Assistant Township Administrator's transmission went out on the vehicle last week. The cost of the repair would for a reconditioned transmission would exceed the cost of the vehicle. The Administrator's vehicle has had numerous mechanical issues and has more miles than the Assistant Administrator's vehicle with a slipping of the gears as well. Both vehicles have questionable reliability and it is our recommendation they both be replaced.

The request is to allow the Administrator to purchase of two used Toyota Camry's from Joseph Toyota for a sum not to exceed \$30,000.00 with trade in. The vehicles have 32 & 39,000 miles and are both Toyota certified vehicle with a 7 year 100,000 mile powertrain warranty.

b. Resolution of loan agreement to the Colerain Township CIC

This request is to loan \$260,000.00 to the Colerain Township C.I.C. for the Jonrose Redevelopment Project. The resolution calls for a promissory note to be signed with a repayment date of December 31, 2014.

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on February 11, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Dennis Deters, Ms. Melinda Rinehart, and Mr. Jeff Ritter

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

RESOLUTION NO. _____ - 14

**RESOLUTION APPROVING LOAN AGREEMENT TO COLERAIN TOWNSHIP,
HAMILTON COUNTY COMMUNITY IMPROVEMENT CORPORATION**

This Loan Agreement ("Agreement") is made and entered into this ____ day of February, 2014, by and between the Board of Township Trustees of Colerain Township, Hamilton County, Ohio, hereinafter referred to as "Township" and Colerain Township, Hamilton County Community Improvement Corporation, hereinafter referred to as "Colerain C.I.C."

WHEREAS, the Township desires to support the ongoing efforts of the Colerain C.I.C. to promote economic development and create jobs in Colerain Township, Hamilton County and the State of Ohio; and

WHEREAS, Colerain C.I.C. has requested financial assistance in the amount of \$260,000.00 to support its real property improvement project which will promote economic development and create jobs; and

WHEREAS, the Colerain Township Board of Trustees has determined that entering into a loan agreement with Colerain C.I.C. will promote economic development, create jobs, and in other ways benefit the residents of Colerain Township, Hamilton County and the state of Ohio; and

WHEREAS, the Township and Colerain C.I.C. desire to enter into such an agreement for all the purposes set forth above;

NOW, THEREFORE, be it resolved as follows:

1. The Colerain Township Board of Trustees agrees to loan \$260,000.00 to the Colerain C.I.C. for the purpose of purchasing certain properties in the township and authorizes the Township Administrator to execute all necessary documents to effectuate the loan;

- 2. That the loan shall be paid back to the Township in its entirety on or before December 31, 2014.
- 3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.
- 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; and
- 5. That this Resolution shall be effective at the earliest date allowed by law.

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 _____

WITNESS the signature of the parties aforesaid, this _____ day of February, 2014.

Colerain Township, Hamilton County
Community Improvement Corporation

Colerain Township
Board of Trustees

Frank Birkenhauer

Mr. Dennis Deters, Trustee

Ms. Melinda Rinehart, Trustee

Mr. Jeff Ritter, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville-Foster Road, Suite 200
Mason, Ohio 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 _____ day of February, 2014.

Heather E. Harlow,
Colerain Township Fiscal Officer