

**Regular Meeting of the Board of Trustees
September 8, 2015**

1. **Opening of Meeting**
2. **Executive Session (5:30 PM)**
3. **Pledge of Allegiance (6:00 PM)**
4. **Presentations**
 - Proclamation Recognizing September as a Childhood Cancer Awareness Month
5. **Public Hearing**
 - White Oak Garden Center (Action Required)
6. **Citizen Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**
 - a. **Public Safety**
 - Donation AcceptanceAction
 - Hiring of Part-time Firefighters/Emergency Medical TechniciansAction
 - Hiring of two Firefighters/Emergency Medical TechniciansAction
 - Pay rate change for part-time Fleet Maintenance AssistantAction
 - b. **Public Services**
 - 2015 Road ResurfacingAction
 - Road AcceptanceAction
 - Resolution Declaring Nuisance and Ordering AbatementAction
 - Resolution for application for Grant Funds from The Ohio Public Works Commission.....Action
 - c. **Administration**
 - Director of Building, Planning, and Zoning PromotionAction
 - Hiring of Planning Administrative SpecialistAction
 - Independent Contractor.....Action
 - Pay Rate ChangesAction
 - Interfund TransfersAction
 - Resolution Accepting Bid for Waste & recycle Contract with Rumpke of Ohio, Inc.Action
11. **Fiscal Officer's Report**
12. **Approval of Minutes**
13. **Executive Session - if needed**
14. **Adjournment**

PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

Hamilton

..... County, Ohio

Colerain

Be It Proclaimed by the Township Trustees of Township, that

WHEREAS, the American Cancer Fund for children and Kids Cancer Connection report that cancer is the leading cause of death by disease among children in United States, and that this tragic disease is detected in nearly 15,000 of our nation's youngest people each year; and

WHEREAS, the American Cancer Fund for Children, Inc, founded it nearly 20 years ago by Steven Firestein, a member of the philanthropic Max Factor family, and sister organization, Kids Cancer Connection, Inc, are dedicated to helping these children and their families; and

WHEREAS, through its uniquely sensitive and comforting Magical Caps for Kids program, the American Cancer Fund for Children and Kids Cancer Connections distribute thousands of beautiful, handmade caps and decorated baseball caps to children who want to protect their heads following the trauma of chemotherapy, surgery and/or radiation treatments; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsored nationwide Courageous Kid recognition award ceremonies and hospital celebrations in the honor of a child's determination and bravery to fight the battle against childhood cancer; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychological service to children undergoing cancer treatment at The Cancer and Blood Disease Institute at Cincinnati Children's Hospital Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families.

Be it Proclaimed that the Colerain Township Board of Trustees does hereby recognize September Childhood Cancer Awareness Month.

Adopted the 8th day of September 2015

Attest
Fiscal Officer

Township Trustees

NEW BUSINESS

Department: Colerain Township Department of Public Safety:

Colerain Township Department of Fire and EMS and Colerain Police Department

Department Heads: Frank Cook, Chief of Department and Chief of Police, Mark Denney

1. Action (Include rationale)

Colerain Township Department of Public Safety

Action: Donation Acceptance

1. Ken Stethem and the Aegis Corporation donated 30 "Wraptor" Control Devices for the Colerain Police and Fire Departments. The devices will be available for personal or crowd control for police and fire personnel. Each "beat" officer, and each engine company will be equipped with the "Wraptor" device.
2. The Colerain Fire Department received a \$50 donation from Ms. Kwang Ja Park, a Colerain Township resident. The donation was presented in appreciation for public service assistance provided to her at her residence.
3. The Colerain Police Department also received a donation from Ms. Kwang Ja Park in the amount of \$30.00.
4. The Police Department received a \$2,500 donation from Walmart at the May 12th Board of Trustee meeting. Walmart would like to make a formal presentation to the Police Department.

Colerain Township Department of Fire and EMS

Action: Personnel

1. Request authorization to hire two (2) part-time Firefighter/Emergency Medical Technician – Basic to fill *vacant* Firefighter IIA positions, effective 13 September 2015, at the hourly rate of \$14.22. Each firefighter/EMT must successfully complete a one-year probationary period. Both candidates successfully completed all applicable testing and procedures. The candidates for hire are: Adarius D. Brown and Joshua Brians.
2. Request authorization to hire two (2) career Firefighter/Emergency Medical Technician – Paramedics, to fill positions in accordance with the 2014 Memorandum of Understanding (MOU) between the Township and the Career Firefighters Union. The two promotion candidates are:
 - a. Douglas Rolf and

NEW BUSINESS

b. Alex Siemer

Each candidate is currently employed as a part-time FF/Medic with the Department. The annual salary for the new hires is \$43,907.76 or \$21.11 per hour. The promotion is effective 3 October 2015 and each firefighter/paramedic must successfully complete a one-year probationary period. Both candidates must successfully completed all applicable testing and procedures:

3. Request authorization for a pay rate increase for part-time fleet maintenance assistant Don Schwier. The new rate of pay is \$16.00 per hour, effective September 13, 2015.

Memorandum

To: Chief Cook

CC:

From: Deputy Chief Silvati

Date: 8/25/2015

Re: Recommendation for Career and Part-time Firefighter/Paramedic &
Firefighter/EMT Hires

In accordance with the directive to hire two additional career firefighter/paramedics from the current eligibility list, I submit the following recommendations for hire, conditional on favorable results from the pension physical and psychological evaluation:

Candidate Douglas M. Rolf

Candidate Douglas Rolf has been a member here at CTFD since January 2010. He's also currently employed full-time at the City of Erlanger Ky Fire & EMS. He has worked at Erlanger in a part-time capacity since March 2013.

Doug performed well on the written examination and he scored in the top 10 on the oral interview. In addition, Doug has received very positive comments and recommendations from department supervisory and career personnel.

The effective date is ???, 2015 with a starting salary of \$43,907.76 according to the CBA.

Candidate Alex G. Siemer

Candidate Alex Siemer has been a member in good standing here at CTFD since January 2010. Alex worked as an electrician at Frey Electric 2003 to 2006. He currently works full-time as a safety director/tower climber at Mobilcomm Inc. He has worked at Mobilcomm since 2006.

Alex performed well on the written examination and he has received very positive comments and recommendations from department supervisory and career personnel.

The effective date is ???, 2015 with a starting salary of \$43,907.76 according to the CBA

August 25, 2015

Part-time Recommendations:

1. Adarius D. Brown – effective date: September 13-pay rate: \$14.22

Adarius successfully completed the pre-employment process in 2014

2. Joshua Brians – effective date: September 13– pay rate: \$14.22 (FFIIB)

Joshua was employed previously with CTFD May 2013 to June 2014. He resigned due to acquiring a full-time position in construction, however he was laid off last month.

Memo

To: Dan Meloy, Director of Public Safety
From: Frank Cook, Chief of Department
Date: 1 September 2015
Re: Employee Pay-Rate Increase Request



I respectfully request that Don Schwier, part-time fleet maintenance assistant be considered for a \$2.00 hourly pay-rate increase. As the part-time fleet maintenance assistant his current hourly rate is \$14.00. Mr. Schwier is responsible for performing inspections and maintenance on vehicles and small engine equipment as it comes into the repair facility. In addition, he routinely assists and performs preventative maintenance on gasoline and diesel powered equipment; assists in developing and/or updating preventative maintenance procedures; assists in completing all necessary documentation; maintains the maintenance area and all work and repair areas in a clean, neat and orderly fashion; maintaining the inventory of repair parts and supplies; and assists with and performs other duties as assigned. Mr. Schwier has over 45-years of experience in vehicle mechanical repairs and the vocation's instruction.

In an attempt to compare similar positions, there were no public entities identified that employed individuals in the same capacity as we do with Mr. Schwier. Mr. John McDaniel of Colerain High School was then contacted. He is the lead instructor for the Commercial Truck and Diesel program through Butler Tech. He stated that the students that co-op can earn between \$10.00 - \$13.00 per hour and after they graduate with less than one-year of experience they can earn between \$13.00 - \$15.00 per hour.

Mr. Schwier has been employed by the fire department since April 2010. During his tenure, he's not received a pay-rate increase. If approved, the increase would be effective September 13, 2015.

Thank you for consideration of this matter. Should you have any questions please do not hesitate to contact me.

[Handwritten signature]
PRESENT TO BOARD
AT 9/8 B.O.T. Meeting
AS "PAY-RATE CHANGE"
9/11/15

COLERAIN TOWNSHIP
Department of
Fire and Emergency Medical Service

4160 Springdale Road - Cincinnati, Ohio 45251-1505

NOTIFICATION - Change of Status/Change of Pay

Name : Don Schwier

Rank : Fleet Maintenance Assistant Current Status : Active

Date : 09/02/2015

- (X) Change of Pay Status - Change to: \$16.00
1. () 1st year Rate for Recruit Class Graduate
 2. () Basic Firefighter/EMT
 3. () Firefighter/EMT/FAO
 4. () Paramedic (Prior to obtaining 1A firefighter)
 5. () Paramedic (With 1A certification)
 6. () Firefighter/Paramedic
 7. () Firefighter/Medic/FAO
 8. () IIB Classification

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: _____
 2. () Probationary (Including Training etc.)
 3. () Regular
 4. () Suspension - From: _____ To: _____
 5. () Leave of Absence, Type: Medical - Regular
Leave of Absence, From: _____ To: _____
 6. () Dismissal - Termination
 7. () Resignation () with letter () without letter

Remarks : Part-time fleet maintenance assistant hourly rate adjustment.

Employee Signature : _____

Training Captain : _____

Division Chief : _____

Assistant Chief : _____

Deputy Chief: _____

Effective Date: 09/13/2015 (For Office Use Only)

Computer entry verified: _____ Date: _____

Agenda Packet

Department: Public Services

Department Head: Tim Lange

1. Other

2015 Road Resurfacing

Recommend the board award the contract for the 2015 Community Development Funded Road Resurfacing project Contract 15-1A in the amount of \$304,493.00 to Adleta Construction , who is the lowest bidder meeting specifications. The streets are Gravenhurst Drive from Crest Road to 11372 Gravenhurst Drive and Bracebridge Drive from Dehaviland Drive to Gravenhurst Drive.

Road Acceptance

Respectfully request the board accept Hunters Ridge Lane and Hunters Creek Lane in the Hunters Ridge Subdivision Phase 1 Block A & B.

Resolution declaring nuisance and ordering abatement

Request approval of resolution declaring nuisance and ordering abatement

Resolution for application for grant funds from The Ohio Public Works Commission

Request approval of resolution authorizing application for grant funds from The Ohio Public Works Commission to assist in the cost to repair two Hamilton County maintained streets in Colerain Township. The streets are: East Miami River Road from Harrison Avenue to Thompson Road @ \$5,000,000.00 and Springdale Road from Colerain Avenue to Season Drive @ \$1,573,000.00. The resolution will appoint Jim Rowan ,Colerain Township Administrator as Chief Executive Officer, Heather Harlow, Colerain Township Fiscal Officer as Chief Financial Officer and Tim Lange, Colerain Township Director of Public Services as Project Manager. The cost of the projects would be divided equally between The Hamilton County Engineer and the Ohio Public Works Commission. Colerain Township agrees to submit the grant application, but will not be providing any financial assistance.

County of Hamilton

THEODORE B. HUBBARD, P.E.-P.S. COUNTY ENGINEER

700 COUNTY RECREATION BUILDING

100 EAST COURT STREET

WINCHESTER, OHIO 45391-1001

PHONE (513) 546-4200 FAX (513) 546-4203

August 6, 2015

To: COLERAIN TOWNSHIP TRUSTEES

Re: HUNTERS RIDGE PHASE 1 BLOCK A & B

Honorable Board:

Please find the attached plats showing *Hunters Ridge Lane* and *Hunters Creek Lane* in the above referenced subdivision. The developer has requested that said roads be established as Township roads. The physical improvements as shown on the approved improvement plans are complete and were constructed under the inspection of this office. This plat was approved by the Hamilton County Regional Planning Commission.

The Hamilton County Engineer's Office has received a Maintenance Surety and Maintenance Contract from the developer, to the satisfaction of and in favor of, the Board of County Commissioners of Hamilton County. The Maintenance Contract is for a one (1) year duration period. This duration period begins the same day the streets are actually accepted. Said Maintenance Surety will assure the correction of any defect or structural failure appearing in any public improvement, as shown on the approved subdivision improvement plans or constructed as part of this development.

We request that you inform this office in writing as to your assent to subject roads being accepted as Township roads. Upon receipt of your reply, this matter will be further expedited.

Hunters Ridge Lane:	2186.76 L.F.
Hunters Creek Lane:	1146.26 L.F.

Total Pavement Length: 3333.02 L.F.

Very truly yours,

THEODORE B. HUBBARD, P.E.-P.S.
HAMILTON COUNTY ENGINEER



Debi S. Calhoun
Subdivision Department

RESOLUTION # _____

RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDS FROM
THE OHIO PUBLIC WORKS COMMISSION TO ASSIST IN THE COST TO REPAIR
EAST MIAMI RIVER ROAD AND SPRINGDALE ROAD
AND AUTHORIZING COLERAIN TOWNSHIP ADMINISTRATOR JIM ROWAN TO
EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT
APPLICATIONS

WHEREAS, the Hamilton County Engineer has notified all Hamilton County jurisdictions that the District 2 Integrating Committee will be accepting applications for 2016 Ohio Public Works Commission financial assistance; and

WHEREAS, the Colerain Township Board of Trustees believe the East Miami River Road and Springdale Road Improvement Projects will qualify for financial assistance; and

WHEREAS, the Hamilton County Engineer's office prepared the following construction estimates:

<u>East Miami River Road</u>			
<u>Est. Total Cost</u>	<u>Est. Grant Cost</u>	<u>Est. Township Cost</u>	<u>Est. County Cost</u>
\$5,000,000	\$2,500,000	\$0	\$2,500,000

<u>Springdale Road</u>			
<u>Est. Total Cost</u>	<u>Est. Grant Cost</u>	<u>Est. Township Cost</u>	<u>Est. County Cost</u>
\$1,573,000	\$786,500	\$0	\$786,500

WHEREAS, the Colerain Township Board of Trustees desires to apply for State of Ohio Public Works Commission grant funds to assist in the repair of the East Miami River Road and Springdale Road Improvement Projects in the total amount of \$3,286,500 and

WHEREAS, the Chief Executive Officer, a Financial Officer, and a Project Manager must be appointed to enter into a contract with the Ohio Public Works Commission; now therefore,

BE IT RESOLVED that the Colerain Township Board of Trustees hereby appoints Colerain Township Administrator Jim Rowan as Chief Executive Officer, Colerain Township Fiscal Officer Heather Harlow as Chief Financial Officer, and Colerain Township Public Services Director Tim Lange as Project Manager.

Adopted the _____ *Day of* _____, 2015

Attest:

Fiscal Officer

Township Trustees

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 8th day of September, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

RESOLUTION NO. _____

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

<u>Address</u>	<u>Book-Page-Parcel No.</u>
2671 Barthas Pl	510-0061-0366-00
8154 Blanchetta Dr	510-0071-0145-00
8230 Clara Ave	510-0060-0046-00
3261 Donnybrook Ln	510-0104-0060-00
2545 Fulbourne Dr	510-0043-0134-00
10876 Gosling Rd	510-0260-0081-00
2436 Hazelcrest Ln	510-0021-0214-00
2846 Honesdale Ct	510-0041-0372-00
10721 Invicta Cir	510-0032-0248-00
10279 October Dr	510-0113-0168-00
3897 Riehle Rd	510-0213-0026-00
8317 Royal Heights Dr	510-0061-0138-00
2764 Springdale Rd	510-0043-0311-00
6745 Springdale Rd	510-0360-0396-00
4049 Springrock Dr	510-0192-0153-00
3269 Warfield Ave	510-0090-0105-00
3273 Warfield Ave	510-0090-0096-00
2959 Windsong Dr	510-0052-0575-00

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills; therefore

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

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;
2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87;
3. 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
4. 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.
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_____

ADOPTED this 8th day of September, 2015.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township 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 8th day of September, 2015.

Heather E. Harlow
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Administration

Department Head: James Rowan

Action:

I. Personnel

Planning & Zoning Administrator, Emi Randall resigned her position on Friday, August 21, 2015. As a result, we are reorganizing the departmental responsibilities and oversight resulting in the following changes. The position of Deputy Director of Planning & Zoning will not be replaced. The impact of this reorganization is budget neutral.

a. Planning & Zoning Administrator

- i. Recommend approval to promote Jenna LeCount to the position of Director of Building, Planning & Zoning at an annual salary of \$70,000 effective August 24, 2015. Upon successful completion of her probation on June 22, 2016, her salary will be increased to \$75,000.

b. Planning Administrative Specialist

- i. Recommend approval to hire Christina Hamilton as Planning Administrative Specialist at \$20.19/hour effective October 13, 2015 contingent upon fulfilment of physical and background check.

c. Independent Contractor

- i. Recommend approval to hire Becky Reno as an Independent Contractor at \$30/hour not to exceed 150 hours to assist with transitional changes regarding nuisance, inspections and enforcement.

d. Pay Rate Changes

- i. Recommend pay changes for the following individuals associated with the reorganization of the Zoning Department effective August 24, 2015:
 1. Lindsey Helmers to \$24.04/hour
 2. Shannon Baker to \$26.15/hour
 3. Nancy Spears to \$27.11/hour

II. Interfund Transfers

- a. Recommend approval to transfer \$50,000 to the Zoning Department for continued operations.

III. Resolution Accepting Bid for Waste & Recycling Contract with Rumpke of Ohio, Inc.

- a. Recommend approval of resolution accepting bid for Waste & Recycling Contract with Rumpke of Ohio, Inc.

Post Interfund Transfers

Transfer #:	1041	Status:	Open
Post Date:	08/18/2015	Approval:	
Tran Date:	08/18/2015	Approval Date:	
Amount:	\$50,000.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0903		
To Fund:	2181		
To Account:	2181-931-0000		
Reason:	Cash Flow		

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 8th day of September, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

RESOLUTION NO. _____-15

**RESOLUTION ACCEPTING BID FOR WASTE AND RECYCLING CONTRACT
WITH RUMPKE OF OHIO, INC.**

WHEREAS, a Resolution to proceed on a joint request for bids with Springfield and Ross Townships for the collection, transfer, and disposal of solid waste by an independent contractor was passed by the Colerain Township Board of Trustees ("BOARD") on March 24, 2015; and

WHEREAS, a joint request for bids was submitted by the above listed Townships on April 6, 2015; and

WHEREAS, bids were submitted on May 15, 2015 by Rumpke of Ohio, Inc., Best-Way and Republic; and

WHEREAS, a public hearing was held on July 7, 2015 to allow the public to have input into the company whose bid was the lowest responsive and responsible bid; and

WHEREAS, the Board has considered all the bids, public input at the public hearing, and all other available information to determine the lowest and most responsive bidder;

**NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP
BOARD OF TRUSTEES, HAMILTON COUNTY, OHIO THAT:**

1. The Board hereby accepts the bid of Rumpke of Ohio, Inc. and finds that the bid of Rumpke of Ohio, Inc. is the lowest responsive and responsible bid.

2. The Board authorizes the Township Administrator to enter into a contract with Rumpke of Ohio, Inc. consistent with the terms and conditions of the bid submitted by Rumpke of Ohio, Inc.

3. 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.

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 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 8th day of September 2015.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, 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 8th day of September, 2015.

Heather E. Harlow,
Colerain Township Fiscal Officer