

December 11, 2001

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 5:00 PM, Tuesday, December 11, 2001 by President Diana Rielage. The Board was in full attendance.

Mr. Corman motioned to appoint Mr. Otis Spriggs as acting clerk for the purpose of taking minutes. Mr. Wolterman seconded the motion.

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| Mr. Corman | "Aye" |
| Mr. Wolterman | "Aye" |
| Mrs. Rielage | "Aye" |

At 5:02 PM, Mr. Corman motioned to adjourn into executive session for the purpose of discussing appointments to Trustee appointed boards. Mr. Wolterman seconded the motion.

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| Mr. Corman | "Aye" |
| Mr. Wolterman | "Aye" |
| Mrs. Rielage | "Aye" |

The meeting reconvened at 6:55 p.m.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 6:56 PM was made by Mr. Corman and seconded by Mrs. Rielage.

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| Mr. Corman | "Aye" |
| Mrs. Rielage | "Aye" |
| Mr. Wolterman | "Aye" |

Darryl Mohr
Clerk

Diana Rielage
President