

December 27, 2001

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:40 PM, Thursday, December 27, 2001 by President Diana Rielage. The Board was in full attendance.

Township Attorney James Reuter stated that the purpose of this meeting was to consider a resolution establishing the annual compensation for future years for the Trustees and Clerk. Mr. Reuter stated that O.R.C. §505.24 has again been amended, with effective date of September 5, 2001. The statute, as amended, authorizes significant increases in compensation for trustees of large townships, although the calculation of the amount of the increase will be complicated because it will be necessary to compute the percentage of increase in the Consumer Price Index. He further stated that Ohio Attorney General Opinion 2000-043 dated December 30, 2000 and published in early 2001, states that Boards of Trustees may set compensation at the maximum amount authorized by the General Assembly by formal resolution passed once without having to revisit the issue annually. The OAG opinion also states that the increases that may be authorized by the General Assembly in future amendments to O.R.C. §505.24 do not apply to mid-term trustees. Mr. Reuter commented that, as a result, Mr. Corman would not receive the increase authorized by the most recent amendments to §505.24.

Mr. Wolterman stated that, in the past, when all members of the Board were not eligible for the same rate of compensation, the Board set the compensation uniformly for all members at the lower rate. He believes that such an approach is good policy, and should be adopted by the Board in this instance. He indicated, however, that because he was leaving the Board, he would not participate in the vote.

Mr. Reuter read Resolution #62-01, establishing rates of compensation for the Trustees and the Clerk.

Mr. Corman motioned to approve Resolution #62-01. Mrs. Rielage seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr- requested the following an appropriation adjustment.

Mr. Corman motioned to approve the appropriation adjustment. Mr. Wolterman seconded the motion.

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

Mr. Foglesong asked the Board to authorize Fire Chief Bruce Smith to sign off on contracts.

Held

December 27, 2001

Mr. Wolterman motioned to authorize Bruce Smith to sign off on contracts. Mr. Corman seconded the motion.

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

EXECUTIVE SESSION

At 5:30 p.m., Mr. Reuter requested an Executive Session to discuss matters relating to litigation.

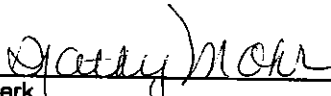
Mr. Corman motioned to adjourn into executive session. Mr. Wolterman seconded the motion.

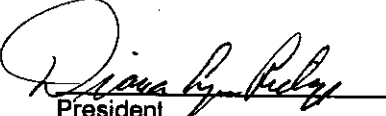
Mr. Corman	"Aye"
Mr. Wolterman	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 6:40 PM.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 6:41 PM was made by Mr. Wolterman and seconded by Mr. Corman.

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


 Clerk


 President