

RECORD OF PROCEEDINGS

114

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 4, 2002

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:35 PM, Monday, November 4, 2002 by President Diana Rielage. The Board was in full attendance.

Mr. Corman motioned to appoint Mr. Foglesong as acting Clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

EXECUTIVE SESSION

Mrs. Rielage asked Jim Reuter to state the need for executive session.

At 9:40 p.m., Mr. Reuter requested an Executive Session to discuss matters of pending litigation.

Mr. Corman motioned to adjourn into executive session for the stated reason. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

The meeting reconvened at 6:28 p.m.

Mr. Foglesong read the following appropriation adjustments submitted by Clerk Mohr:

Fire Department

\$20,000 from 2111-760-750-0000 Vehicle Apparatus
to 2111-220-351-0000 Gas & Electric

Public Works

\$279.75 from 2031-760-740-0000 Machinery & Equipment
to 2031-330-314-0000 Auditor and Treasurer fees

Police Department

\$500 from 2081-760-740-0000 Machinery & Equipment
to 2081-210-314-0000 Auditor and Treasurer fees

Mr. Corman motioned to approve the appropriation adjustments. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Fiedeldey "Aye"

Mr. Foglesong asked if the Board would consider taking loans for projects applied for through the SCIP/LTIP program if grants are not received.

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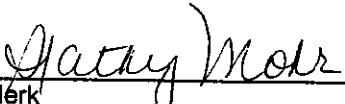
Held

The Board requested additional information. Mr. Corman motioned to set a special meeting for Thursday, November 7, 2002 at 4:30 p.m. to discuss the SCIP/LTIP program. Mr. Fiedeldey seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 7:00 PM was made by Mr. Corman and seconded by Mr. Fiedeldey.

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


 Clerk


 President