

RESOLUTION AUTHORIZING HIRING OF ADDITIONAL COUNSEL
AND FIXING ATTORNEY FEES

Resolution No. 05-67

WHEREAS, Ohio Revised Code Section 309.09 authorizes boards of township trustees to hire additional counsel as they may deem necessary and advisable, to represent the township and its officers in their official capacities, and to advise them on legal matters; and

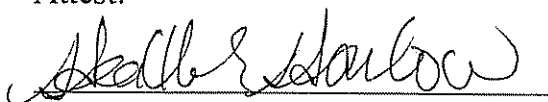
WHEREAS, the Board of Trustees desires to retain James E. Reuter, Attorney-at-law, as such additional counsel.

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

1. James E. Reuter, Attorney-at-law, shall serve as additional legal counsel for Colerain Township, and shall be compensated at a flat hourly rate of \$151.00 per hour, upon the submission of itemized bills therefor.
2. Said attorney shall be reimbursed for the usual and necessary out of pocket expenses incurred in connection with the rendering of such legal services, including, but not necessarily limited to, computer assisted legal research, long distance telephone expenses, costs of copying library and public document research materials, and bulk photocopying.
3. This fee arrangement shall become effective upon adoption of this resolution.

Adopted this 9th day of January, 2007 in regular session

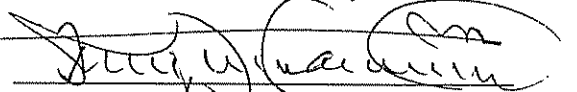
Attest:

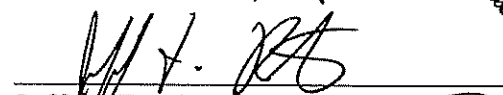

Heather E. Harlow, Fiscal Officer

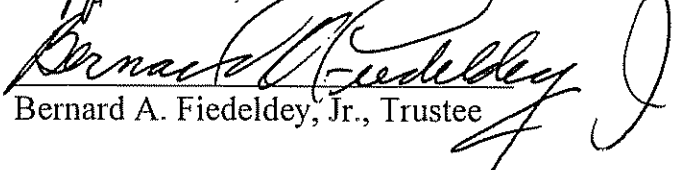
Prepared by and approved as to form:

James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 - 8400
Attorney for Board of Trustees

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO


Keith N. Corman, Trustee


Jeffrey F. Ritter, Trustee


Bernard A. Fiedeldej, Jr., Trustee