

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 26th day of MAY, 2009, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Bernard A. Fiedeldey, Jr.; Jeffrey F. Ritter, and Joseph R. Wolterman

Mr. FIEDELDEY introduced the following resolution and moved its adoption:

RESOLUTION NO. 30-09

RESOLUTION TO RETAIN GARY E. POWELL, ESQ.
AS ADDITIONAL COUNSEL

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

WHEREAS, the Board of Trustees desires to retain Gary E. Powell, Esq., as such additional counsel.

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

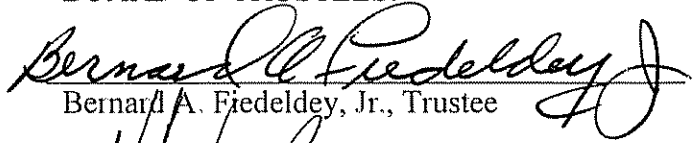
1. Gary E. Powell, Esq., 1014 Vine Street, Suite 1919, Cincinnati, Ohio 45202, is retained to serve as additional counsel to participate in the defense of the decision of the Zoning Administrator to refuse to issue zoning certificate(s) to the appellant in BZA Case 2009-12 "New Beginnings".
2. Mr. Powell, shall serve at the pleasure of the Board, and shall be compensated at the hourly rate of \$180.00 per hour, at an amount not to exceed \$3,600.00 without additional authorization from the Board.
3. This Resolution shall become effective at the earliest time permitted by law.
4. 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 of 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 Section 121.22 of the Ohio Revised Code.

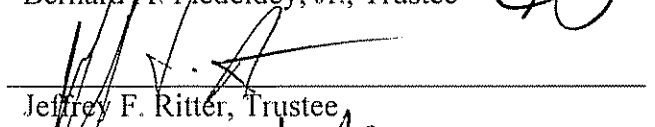
Mr. RITTER seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

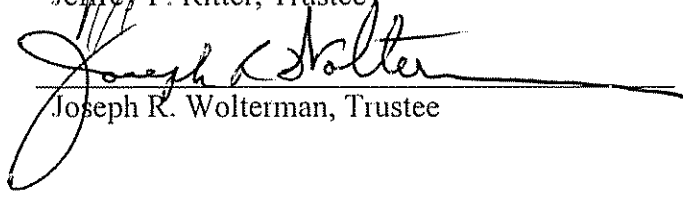
Vote Record: Mr. Fiedeldey AYE, Mr. Ritter AYE, Mr. Wolterman AYE

ADOPTED this 26th day of MAY, 2009.


BOARD OF TRUSTEES:


Bernard A. Fiedeldey, Jr., Trustee



Jeffrey F. Ritter, Trustee


Joseph R. Wolterman, Trustee

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

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 26th day of MAY, 2009.



Heather E. Harlow,
Colerain Township Fiscal Officer