

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 12th day of January, 2010, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters.; Jeffrey F. Ritter, and Joseph R. Wolterman

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

RESOLUTION NO. 05 -10

RESOLUTION

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 \$164.00 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, overnight document delivery charges, computer assisted legal research, costs of copying library research materials and public documents, and bulk photocopying.
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. Wolterman seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

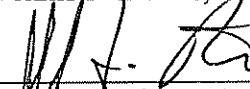
Vote Record: Mr. Deters ____, Mr. Ritter ____, Mr. Wolterman ____

ADOPTED this 12th day of January, 2010.

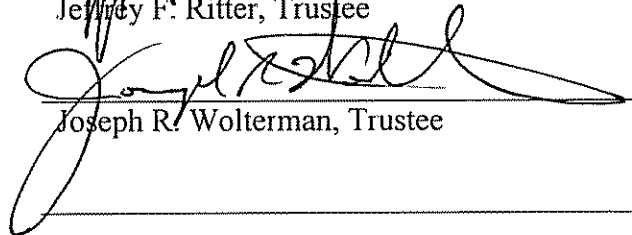
BOARD OF TRUSTEES:



Dennis P. Deters, Trustee




Jeffrey F. Ritter, Trustee



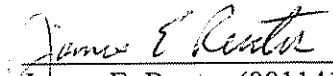
Joseph R. Wolterman, Trustee

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 12th day of January, 2010.

A handwritten signature in cursive script, appearing to read "Heather E. Harlow", written over a horizontal line.

Heather E. Harlow,
Colerain Township Fiscal Officer