

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:00 p.m., on April 13, 2010, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Dennis Deters, Mr. Jeffrey F. Ritter, and Mr. Joseph R. Wolterman

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

RESOLUTION NO. 20-10

RESOLUTION

WHEREAS, ORC Section 309.09 authorizes Boards of Township Trustees to hire additional counsel to advise and represent it; and

WHEREAS, the Board of Trustees desires to retain such additional counsel.

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

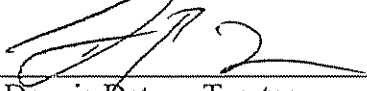
1. That the Board hereby retains Paul W. Casper of Frost Brown Todd, PLL, of Cincinnati, Ohio to represent the Board of Trustees and Colerain Township to prepare, file, and prosecute an appeal of the Ohio Environmental Protection Agency's Director's Final Findings and Orders in the Matter of Rumpke Sanitary Landfill, Inc., entered on March 18, 2010 regarding all matters and issues relating to the current underground fire event at the Rumpke Sanitary Landfill.
2. That the Board authorizes the payment of fees and costs to Paul W. Casper and Frost Brown Todd, PLL for such services at a sum not to exceed \$10,000.00, upon receipt of bills based on said attorney's usual hourly rate for such services.
3. That 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.
4. That this Resolution shall be effective at the earliest date allowed by law.

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 aye, Mr. Ritter aye, Mr. Wolterman aye

ADOPTED this day of April, 2010 .

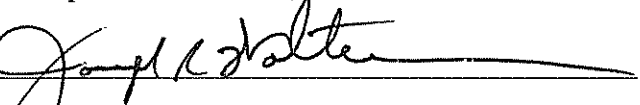
BOARD OF TRUSTEES:



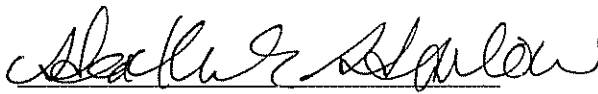
Dennis Deters, Trustee



Jeffrey F. Ritter, Trustee

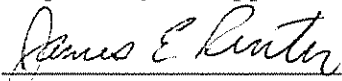
Joseph R. Wolterman, Trustee


Attest:



Heather E. Harlow,
Fiscal Officer

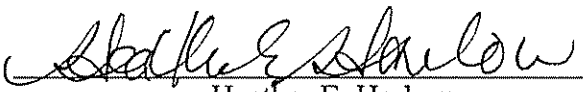
Prepared by and approved as to form:



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 day of April, 2010.



Heather E. Harlow,
Colerain Township Fiscal Officer