

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:30 p.m., on July 13, 2010, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

RESOLUTION NO. 41 - 10

**RESOLUTION APPOINTING JAMES E. REUTER AS LAW DIRECTOR FOR 2010
AND DISPENSING WITH THE SECOND READING AND DECLARING AN
EMERGENCY
[PASSED UNDER AUTHORITY OF REVISED CODE CHAPTER 504]**

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio by Resolution 27-10 effective June 11, 2010 adopted a limited home rule government for Colerain Township; and

WHEREAS, under O.R.C. Chapter 504, limited home rule townships are required to appoint a law director; and

WHEREAS, James E. Reuter was most recently appointed by the Board as Township Attorney under O.R.C. Sec. 309.09 by Resolution 05-10 on January 12, 2010; and

WHEREAS, the Board desires to appoint James E. Reuter as Law Director under the same compensation arrangement established under Resolution 05-10; and

WHEREAS, the Board of Trustees is acting herein under the authority granted under Chapter 504 of the Revised Code as a limited home rule government.

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

SECTION 1. James E. Reuter is hereby appointed part-time Law Director of Colerain Township ("Law Director") for a term ending on the date of the Board's first regular meeting in 2011, upon the terms and conditions set forth herein.

SECTION 2. The Law Director shall be compensated at the flat rate of \$164.00 per hour for work done on behalf of the Township. The Law Director shall be reimbursed for usual and necessary out of pocket expenses incurred in connection with the rendering of such legal services, including but not necessarily limited to overnight delivery charges, filing and recording fees, and bulk photocopying of documents and materials. The Law Director shall receive no retainer, and shall receive no employee benefits in connection with this appointment.

SECTION 3. The Law Director shall serve at the pleasure of the Board and may be discharged by a majority vote of the Board for any reason or no reason.

SECTION 4. The Board hereby finds and determines that this resolution is necessary for the immediate preservation of the public peace, health, safety, or welfare of the Township, and for the further reason that the appointment of a law director is required under O.R.C. Sec. 504.15 for the Board to exercise limited home rule powers. Accordingly, the Board, by unanimous vote of its members, declares this resolution an emergency measure pursuant to O.R.C. Sec. 504.11. The Board further dispenses with the second reading of this Resolution, and authorizes its adoption upon its first reading, pursuant to O.R.C. Sec. 504.10

SECTION 5. 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 O.R.C. Sec. 121.22.

SECTION 6. This Resolution shall be effective upon its passage.

Mr. Ritter 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 13TH day of July, 2010 .

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

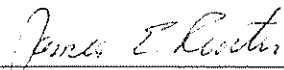
[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Joseph R. Wolterman, Trustee

Attest:

[Signature]
Heather E. Harlow,
Fiscal Officer

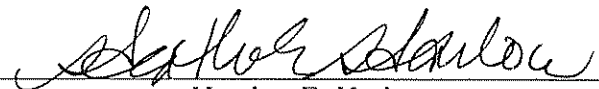
Prepared by and approved as to form:



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 ¹⁵ day of July, 2010 .



Heather E. Harlow,
Colerain Township Fiscal Officer