

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:45 p.m., on the 2<sup>nd</sup> day of April, 2012, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, and Melinda Rinehart

Mr./Ms. Rinehart introduced the following resolution and moved its adoption:

**RESOLUTION NO. 11-12**

**RESOLUTION EMPLOYING LAWRENCE E. BARBIERE, ESQ.  
AS ADDITIONAL COUNSEL**

WHEREAS, O.R.C. Section 309.09 authorizes the Board of Trustees to retain additional counsel to advise and represent the Township and its officers on legal matters; and

WHEREAS, the Board of Trustees desires to retain Lawrence E. Barbieri, Esq. as additional counsel as set forth herein.

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


1. The Board of Trustees does hereby appoint and retain Lawrence E. Barbieri, Esq. as additional counsel to represent and advise the Township and its officers in personnel matters relating to reductions in force and elimination of positions within the Township related to budget constraints, discipline of employees, and all employment matters relating thereto.
2. Lawrence E. Barbieri, Esq., who shall serve at the pleasure of the Board, shall be compensated at the rate of \$150.00 per hour for the rendering of these services to the Township, upon the submission of itemized statements therefor to the Fiscal Officer.
3. The Board authorizes James M. Rowan, Township Administrator, to execute an agreement with Mr. Barbieri upon terms and conditions not inconsistent with this Resolution.
4. This Resolution shall become effective at the earliest time permitted by law.
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 Section 121.22 of the Ohio Revised Code.

Mr./Ms. Deters seconded the Motion, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters ayt, Mr. Ritter ayt, Ms. Rinehart ayt

ADOPTED this 2<sup>nd</sup> day of April, 2012.


BOARD OF TRUSTEES:

  
\_\_\_\_\_  
Dennis P. Deters, Trustee

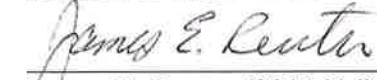
  
\_\_\_\_\_  
Jeffrey F. Ritter, Trustee

  
\_\_\_\_\_  
Melinda Rinehart, Trustee

Attest:

  
\_\_\_\_\_  
Heather E. Harlow,  
Fiscal Officer

Resolution approved as to form:

  
\_\_\_\_\_  
James E. Reuter (0011414)  
3025 W. Galbraith Road  
Cincinnati, Ohio 45239-4222  
(513) 521 - 8400  
Colerain Township Law Director

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 2<sup>nd</sup> day of April, 2012.



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Heather E. Harlow,  
Colerain Township Fiscal Officer