

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 16th day of August, 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. Deters introduced the following resolution and moved its adoption:

RESOLUTION NO. 47-12

RESOLUTION RETAINING JAMES E. REUTER AS ADDITIONAL COUNSEL

WHEREAS, the Board of Trustees, pursuant to Ohio Revised Code Sec. 504.15, this day will appoint Lawrence E. Barbieri to replace James E. Reuter in the position of Township Law Director; and

WHEREAS, the Board finds that it may be necessary and helpful to Board, the Township Administration, and to Mr. Barbieri, for James E. Reuter to assist during the transition period, and to continue to provide other legal services involving real estate and other issues; and

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 under the terms set forth below.

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 at the pleasure of the Board as additional legal counsel for Colerain Township to perform real estate title examinations and issue title reports for nuisance abatements, demolition issues, and similar matters. For such services, Mr. Reuter shall receive a flat fee of \$150.00 per search/report, but if the same property was the subject of such a search within one calendar year, such service shall be provided at a flat fee of \$75.00.
2. For legal work assisting the transition to the new Law Director, and all other work, James E. Reuter shall serve at the pleasure of the Board, and will be compensated at the rate of \$150.00 per hour, upon submission of itemized monthly bills detailing services in increments of 0.1 hour.

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. / Ms. Rinehart 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, Ms. Rinehart aye

ADOPTED this 16th day of August, 2012 in regular session.

BOARD OF TRUSTEES:

[Signature]
Dennis F. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

Attest:

[Signature]

Heather E. Harlow,
Fiscal Officer

Prepared by and approved as to form:

[Signature]

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

AUTHENTICATION

----- This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 16th day of August, 2012. -----



Heather E. Harlow,
Colerain Township Fiscal Officer