

**The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,** met in regular session at 6:00 p.m., on the 26th day of February, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

**RESOLUTION NO. 28 -13**

**RESOLUTION TO LAY OFF PART TIME RECEPTIONIST**

**WHEREAS**, the Colerain Township Board of Trustees has committed to reducing expenses by every means possible while still providing effective government due to lack of funds; and

**WHEREAS**, the Colerain Township Board of Trustees has determined that it is no longer in need of a part time receptionist;

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

1. Part time receptionist Roberta Thomas is hereby laid off effective February 28, 2013.
2. The Board hereby finds and determines 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 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 §121.22 of the Ohio Revised Code; and

That this Resolution shall be effective at the earliest date allowed by law.

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 26<sup>th</sup> day of February, 2013.

BOARD OF TRUSTEES:

[Signature]  
Dennis P. Deters, Trustee

[Signature]  
Jeffrey F. Ritter, Trustee

[Signature]  
Melinda Rinehart, Trustee

ATTEST:



Heather E. Harlow,  
Fiscal Officer

Resolution prepared by and approved as to form:

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Lawrence E. Barbieri (0027106)  
5300 Socialville Foster Rd., Suite 200  
Mason, OH 45040  
(513) 583-4200  
Colerain Township Law Director

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 26<sup>th</sup> day of February, 2013.



Heather E. Harlow,  
Colerain Township Fiscal Officer