

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m., on the 8th day of December, 2015, 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. 56 -15

RESOLUTION APPROVING EMPLOYMENT AGREEMENT OF ASSISTANT ADMINISTRATOR/DIRECTOR OF PUBLIC SAFETY DANIEL MELOY

WHEREAS, Ohio Revised Code Section 505.031 authorizes boards of township trustees to appoint an Assistant Administrator/Director of Public Safety who shall be the assistant administrative head of the township under the direction and supervision of the board; and

WHEREAS, Ohio Revised Code Section 505.032 sets out the powers and duties of the Assistant Administrator/Director of Public Safety to be performed under the direction of the board of trustees; and

WHEREAS; Daniel Meloy has served as Assistant Administrator/Director of Public Safety pursuant to an Employment Agreement; and

WHEREAS, the Board of Trustees desires to extend the Employment Agreement of Daniel Meloy as Assistant Administrator/Director of Public Safety and Daniel Meloy desires to agree to such extended Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP BOARD OF TRUSTEES that:

1. The Board of Trustees hereby approves the Employment Agreement of Daniel Meloy to serve as Assistant Administrator/Director of Public Safety which is attached hereto, incorporated herein and designated Exhibit A which will replace and supercede all prior Employment Agreements.
2. This Resolution shall become effective at the earliest time permitted by law.
3. 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 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.

Mr./Ms. Deters 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 8th day of December, 2015.

BOARD OF TRUSTEES:



Dennis P. Deters, Trustee

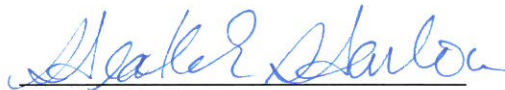


Jeffrey F. Ritter, Trustee




Melinda Rinehart, Trustee

ATTEST:



Heather E. Harlow,
Fiscal Officer

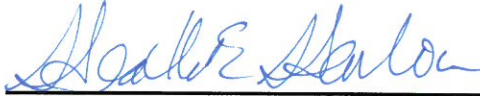
Resolution prepared by and approved as to form:



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 8th day of December, 2015.



Heather E. Harlow,
Colerain Township Fiscal Officer