

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, State of Ohio, met in regular session at 5:00 p.m., on the 9th day of August, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insco, Jeffrey F. Ritter

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

RESOLUTION NO. 32-16

**RESOLUTION ADOPTING TEXT AMENDMENTS TO
THE COLERAIN TOWNSHIP ZONING RESOLUTION
REGARDING WASTE RECEPTACLE SCREENING**

WHEREAS, a proposed text amendment establishing the allowance for screening of waste receptacles was initiated by Motion and transmitted to the Regional Planning Commission; and

WHEREAS, the Regional Planning Commission unanimously recommended approval on July 7, 2016; and

WHEREAS, the Colerain Township Zoning Commission unanimously recommended approval on July 19, 2016; and

WHEREAS, the Board of Trustees held a public hearing on August 9, 2016, and, at the conclusion of the public hearing, voted unanimously to accept the recommendation of the Zoning Commission set out in **Exhibit A**;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, that the Board does hereby adopt the Amendment to the Colerain Township Zoning Resolution attached hereto as **Exhibit A**; and

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

1. The text amendment hereby adopted is in furtherance of the health, safety, morals and welfare of the public and the Township; and
2. That 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; and
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and
4. That this Resolution shall be effective at the earliest date allowed by law.

Mr. Ritter seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Michael Inderhees Aye, Greg Insko Aye, Jeffrey F. Ritter Aye

ADOPTED this 9th day of August 9, 2016.

BOARD OF TRUSTEES:

Michael Inderhees
Michael Inderhees, Trustee

Greg Insko
Greg Insko, Trustee

Jeffrey F. Ritter
Jeffrey F. Ritter

Attest:

Heather E. Harlow
Heather E. Harlow
Colerain Township Fiscal Officer

Resolution approved as to form:

L. E. Barbieri
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 Fiscal Officer, this 9th day of August, 2016.

Heather E. Harlow
Heather E. Harlow
Colerain Township Fiscal Officer