

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

Jeffrey F. Ritter, Greg Insko, Michael Inderhees

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

RESOLUTION NO. 39 -16

**RESOLUTION ACCEPTING ROSE PETAL DRIVE AS A COLERAIN TOWNSHIP ROAD**

**WHEREAS**, the Hamilton County Engineer has requested that Rose Petal Drive, a 227.13 L.F. road located in Rosewood Subdivision, Colerain Township, Hamilton County, Ohio be established as a Township road; and

**WHEREAS**, the Colerain Township Board of Trustees agrees to accept and establish Rose Petal Drive as a Township road in Colerain Township in its current condition; and

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

1. The Colerain Township Board of Trustees authorizes the Township Administrator to execute any documents or agreements necessary in order to establish Rose Petal Drive as a Township road.
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 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.
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.
4. This Resolution shall take effect on the earliest date permitted by law.

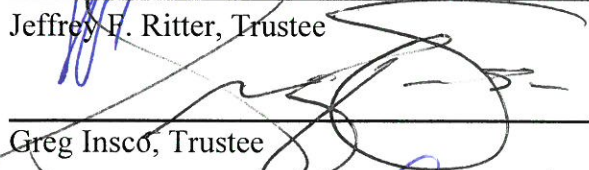
Mr. Inderhees seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter Aye, Mr. Insko Aye, Mr. Inderhees Aye

ADOPTED this 9<sup>th</sup> day of August, 2016.

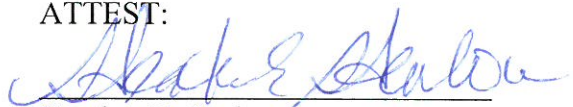
BOARD OF TRUSTEES:

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


  
\_\_\_\_\_  
Greg Insko, Trustee

  
\_\_\_\_\_  
Michael Inderhees, Trustee

ATTEST:

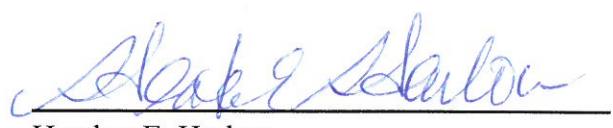
  
\_\_\_\_\_  
Heather E. Harlow,  
Fiscal Officer

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 9<sup>th</sup> day of August, 2016.

  
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Heather E. Harlow,  
Colerain Township Fiscal Officer