

**The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio**, met in a Special Organizational Meeting at 6:00 p.m., on the **2nd** day of January, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insco, Raj Rajagopal, Dan Unger

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

RESOLUTION NO.: 1 -18

**RESOLUTION RESCINDING RESOLUTION NO. 40-17**  
**WHICH ESTABLISHED POLICIES FOR CONDUCTING MEETINGS**

WHEREAS, on August 22, 2017, the Colerain Township Board of Trustees enacted Resolution No. 40-17, which established specific policies for conducting official business at the regularly scheduled meetings of the Board of Trustees; and

WHEREAS, it is the intent of this Resolution to rescind Resolution No. 40-17, and to return to the policies for conducting business and specifically public comment in place prior to the adoption of Resolution No. 40-17; and

WHEREAS, the Board of Trustees recognizes no need for Resolution No. 40-17;

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

1. The Colerain Township Board of Trustees hereby rescinds Resolution No. 40-17.
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 and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

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

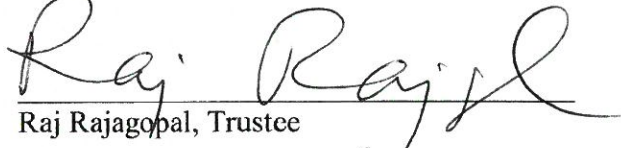
Vote Record: Mr. Insco Aye, Mr. Rajagopal Aye, Mr. Unger Aye.

ADOPTED this 2nd day of January, 2018.

BOARD OF TRUSTEES:



Greg Insco, Trustee

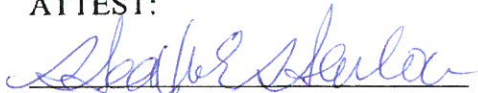


Raj Rajagopal, Trustee



Dan Unger, Trustee

ATTEST:



Heather E. Harlow,  
Fiscal Officer

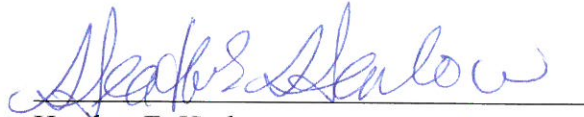
Resolution prepared by and approved as to form:



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 2<sup>nd</sup> day of January, 2018.



Heather E. Harlow,  
Colerain Township Fiscal Officer