

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, State of Ohio, met in regular session at 6 p.m., on the 11th day of September, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insko, Raj Rajagopal, Dan Unger

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

RESOLUTION NO.: 40 -18

A RESOLUTION APPOINTING MEMBERS TO THE HAMILTON COUNTY WATER DISTRICT TASK FORCE AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees wishes to appoint two representatives of Colerain Township to the Hamilton County Water District Task Force;

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

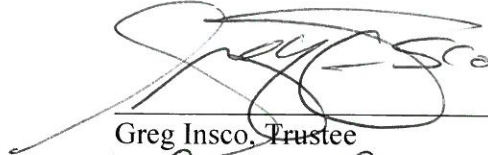
1. The Board hereby appoints Raj Rajagopal and Geoff Milz as Colerain Township representatives to the Hamilton County Water District Task Force.
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open 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. Unger seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

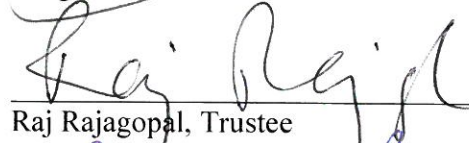
Vote Record: Greg Insko aye, Raj Rajagopal abstain, Dan Unger aye

ADOPTED this 11th day of September, 2018.

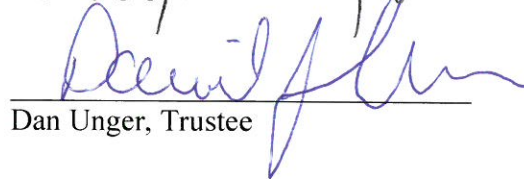
BOARD OF TRUSTEES



Greg Insko, Trustee

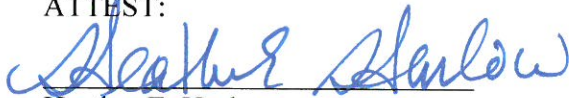


Raj Rajagopal, Trustee



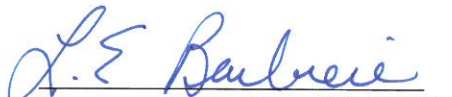
Dan Unger, Trustee

ATTEST:



Heather E. Harlow,
Fiscal Officer


Resolution prepared by and approved as to form:



Lawrence E. Barbieri (0027106)
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 11th day of September, 2018.



Heather E. Harlow,
Colerain Township Fiscal Officer