

August 25, 2003

Held _____

The special meeting of the Colerain Township Board of Trustees was called to order at 5:00 PM, Monday, August 25, 2003 by President Keith Corman. The Board was in full attendance.

Mrs. Rielage motioned to appoint David Foglesong as acting clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

EXECUTIVE SESSION

At 5:05 PM, Mr. Reuter requested an Executive Session to discuss matters of imminent litigation.

Mrs. Rielage motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Bob Saurber of Saurber Construction and Larry Brandstetter of Brandstetter and Carroll were invited into executive session.

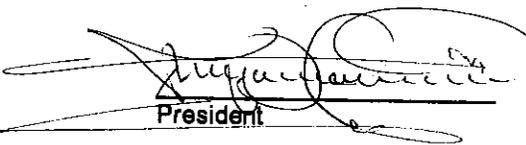
The meeting reconvened at 9:00 PM.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 9:00 PM was made by Mrs. Rielage and seconded by Mr. Corman.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"



 Clerk



 President