

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 17, 2004

Held _____

Trustee President Keith Corman called the meeting to order at 4:40pm with all Board members present, except Trustee Fiedeldey who was out of town

Mrs Rielage motioned to appoint Administrator David Foglesong as Acting Clerk for the purpose of recording the minutes of the meeting Motion seconded by Mr Corman.

Mrs Rielage "Aye "
Mr Corman "Aye "

Mr. Reuter, Township Attorney, requested the Board adjourn into executive session for the purpose of discussion of matters related to the compensation of a public employee

Mrs. Rielage motioned to adjourn into executive session as requested by the Township Attorney. Motion seconded by Mr. Corman

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

The Board adjourned into executive session at 4:42pm.

The Board reconvened at 4:47pm.

Mr Corman stated that the Board of Trustees had received a letter from Mr. Dennis Chapman announcing his retirement with Colerain Township with an effective date of November 1, 2004 with his last working date being October 29, 2004.

Mrs. Rielage made a motion to accept Mr Chapman's letter of retirement. Mr Corman seconded the motion.

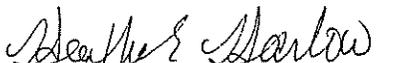
Mrs Rielage "Aye "
Mr Corman "Aye "

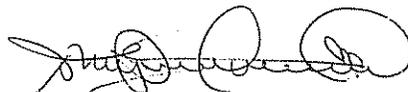
Mrs Rielage motioned to authorize Mr Foglesong to advertise for the opening created by Mr Chapman's retirement Motion seconded by Mr Corman.

Mrs Rielage "Aye "
Mr. Corman "Aye "

There being no further business to come before the Board, Mrs Rielage motioned to adjourn the meeting at 4:55pm Motioned seconded by Mr Corman

Mrs Rielage "Aye "
Mr Corman "Aye "


Clerk


President