

Held

August 29, 2006

**Special Meeting of the Board of Trustees  
August 29, 2006**

**OPENING OF MEETING**

Board President Keith Corman called the meeting to order at 7:03pm with Trustees Fiedeldey and Ritter in attendance.

Mr. Fiedeldey made a motion to appoint Township Administrator David Foglesong as acting Fiscal Officer for the purpose of recording the minutes; Mr. Ritter seconded the motion.

Mr. Fiedeldey      "Aye"  
Mr. Ritter          "Aye"  
Mr. Corman        "Aye"

Mr. Corman stated the purposes of the special meeting were for general discussion and holding executive session.

Mr. Corman asked if there was a need for executive session to which Township Attorney James Reuter replied that there was a need for executive session for the purpose of discussion of imminent litigation and issues dealing with the negotiations of collective bargaining agreements. Mr. Fiedeldey made a motion to go into executive session; seconded by Mr. Ritter.

Mr. Fiedeldey      "Aye"  
Mr. Ritter          "Aye"  
Mr. Corman        "Aye"

The Board adjourned into executive session at 7:06pm; Mr. Richard Brahm was invited into the executive session.

The Board reconvened from executive session at 9:50pm. Mr. Reuter stated that no action was taken in executive session.

Mr. Foglesong made a request on behalf of the Fiscal Officer Heather Harlow for the following appropriation establishment and adjustments:

- establish appropriation line item 2031-330-221-0000 Health Insurance
- request for an appropriation adjustment of \$40,000.00 from 2031-330-420-0000 to 2031-330-221-0000.

Mr. Ritter made a motion to approve the establishment of line item 2031-330-221-0000 and to make the appropriation adjustment as stated; Mr. Fiedeldey seconded the motion.

Mr. Fiedeldey      "Aye"  
Mr. Ritter          "Aye"  
Mr. Corman        "Aye"

Mr. Foglesong on behalf of Fire Chief B Smith requested authorization to go out for bids for the sanitary sewer system project for Fire Station 103 (Thompson and Springdale). Mr. Ritter made the motion to authorize the Fire Department to go out for bids for the sewer project, Mr. Fiedeldey seconded the motion.

Mr. Fiedeldey      "Aye"  
Mr. Ritter          "Aye"  
Mr. Corman        "Aye"

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

SPECIAL

Form 6101

Held \_\_\_\_\_

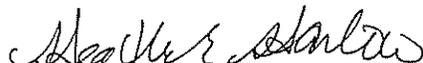
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Discussion ensued with the Board on the 4<sup>th</sup> of July and Taste of Colerain. The Board's discussions centered on their desire to have the events continue on in the future. Several Board members indicated they would make contact with members of the Entertainment Committee and ask that they reconsider resigning from the committee and continue on with future events

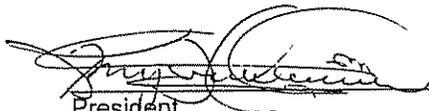
ADJOURNMENT

There being no further business to be brought before the Board Mr. Ritter made a motion to adjourn at 10:40pm; seconded by Mr. Fiedeldey

Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"  
Mr. Corman "Aye"



Fiscal Officer



President