

Held

September 7, 2011

OPENING OF MEETING

Mr. Deters called the meeting to order at 4:03 PM. Mr. Ritter and Mr. Wolterman were in attendance.

Mr. Deters noted that Mrs. Harlow was not present, and made a motion to appoint Mr. Reuter as acting fiscal officer for the limited purpose of taking the minutes for the meeting. Mr. Ritter seconded the motion. There was no discussion and the role was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

EXECUTIVE SESSION

At 4:04 pm, Mr. Deters made a motion to enter Executive Session for the purpose of discussing matters regarding the hiring, employment, compensation, and benefits of public employees and officials. Mr. Ritter offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Board returned from Executive Session at 5:06 pm. Mr. Deters indicated that there is nothing to report.

Mr. Reuter read Resolution 50-11 "Resolution Adopting Text Amendments to the Colerain Township Zoning Resolution Regarding Commercial Lighting." Mr. Wolterman made motion to adopt, which Mr. Ritter seconded. There was no discussion and the roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

Mr. Reuter read Resolution 51-11 "Resolution Adopting Text Amendments to the Colerain Township Zoning Resolution Regarding Minimum House Size". Mr. Ritter made motion to adopt, which Mr. Deters seconded. There was no discussion and the roll was called:

- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

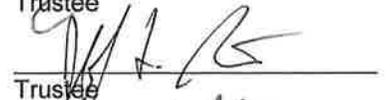
ADJOURNMENT

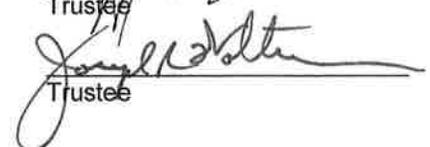
With no further business to come before the Board, at 5:09 PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee