

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 18, 2002

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:45 PM, Thursday, April 18, 2002 by President Diana Rielage. The members of the Board of Trustees, the Clerk, David Foglesong, and Mr. Reuter were in attendance.

Mr. Foglesong discussed and requested authorization for the following contracts:

Inspection services for the Senior Center with Thelen at an amount not to exceed \$7,500.

Mr. Corman motioned to approve the contract with Thelen at an amount not to exceed \$7,500. Mr. Fiedeldey seconded the motion.

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

Expand services of Fearing and Hagenauer Architects at an amount not to exceed \$3,000.

Mrs. Rielage inquired as to whether any design work had been done by Mr. Fearing relating to the partition wall. Mr. Foglesong stated he thought minimal work was done. Mrs. Rielage stated this work was not authorized by the Board and questioned what would result if the Board did not approve the additional design. Mr. Reuter stated a purchase order would not be issued.

Mr. Fiedeldey apologized for the misunderstanding and stated that he would be willing to pay the fees to Mr. Fearing in the event the Board would deny the additional design work he authorized from Fearing & Hagenauer Architects.

Mr. Corman motioned to approve the contract with Fearing and Hagenauer at an amount not to exceed \$3,000. Mr. Fiedeldey seconded the motion.

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

Replace engine in Park vehicle at an amount not to exceed \$6,200 with Suder Engine Services.

Mr. Corman motioned to approve the contract with Suder Engine Services at an amount not to exceed \$6,200. Mr. Fiedeldey seconded the motion.

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

At 5:10 PM, Mr. Reuter requested an executive session to discuss purchase of property.

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

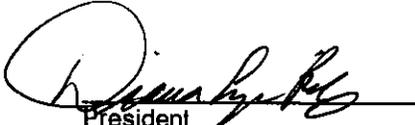
Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 5:55 PM.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:56 PM was made by Mr. Corman and seconded by Mr. Fiedeldey.

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

  
 Clerk

  
 President