

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

April 30, 2002

This special meeting of the Colerain Township Board of Trustees was called to order at 4:35 PM, Tuesday, April 30, 2002 by President Diana Rielage. The Board was in full attendance.

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

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

Mr. Foglesong updated the Board on information obtained from the Hamilton County Community Development Department regarding CHMA's request for additional allocation of CHMA housing units throughout the County.

Mrs. Rielage referenced a letter she received from County Commissioner John Dowlin.

Following discussion on this issue, the Board's position is to request a delay in any action by the Board of County Commissioners. This position is to be relayed to the Commissioners during their May 1, 2002 meeting. Mr. Corman and Mr. Foglesong will be attending the meeting.

Mr. Foglesong, on behalf of the Public Works Department, requested approval to advertise for the 2002 road improvement projects as presented in memo by Mr. Chapman.

Mr. Corman motioned to approve the request to advertise. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong requested authorization for the Parks Department to purchase a lawn tractor from Bud Herbert Motors.

Mr. Corman motioned to approve the purchase of a lawn tractor from Bud Herbert Motors. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong addressed the Board on the County Engineer's office request to contribute to the \$1,000,000.00 shortfall in ODOT funds available for completion of Sub Areas 3 & 4 of the Colerain Corridor Project. The County Engineer has offered to provide funds in order that this phase of construction of the corridor will continue. The Board of Trustees expressed concerns and reluctance on spending Township money on a State highway, but indicated they would contact our State Representative for assistance.

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There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:23 PM was made by Mr. Fiedeldey and seconded by Mr. Corman.

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


 Clerk


 President