

August 19, 2002

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:40 PM, Monday, August 19, 2002 by President Diana Rielage. The Board was in full attendance.

Mr. Foglesong requested the Board approve an increase in pay for part-time firefighter Jason Warnken to \$12.16 per hour effective August 4, 2002.

Mr. Fiedeldey motioned to approve the increase in pay for Jason Warnken. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #34-02, which is a resolution of necessity for a levying tax exceeding the ten-mill limitation for the Police Department.

Mr. Fiedeldey motioned to approve Resolution #34-02. Mr. Corman seconded the motion.

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

Discussion on the support of the Police levy.

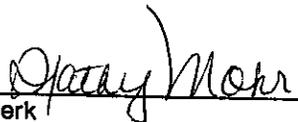
Legal, Jim Reuter – feels more detailed information is needed in the minutes. He provided the rationale of legalities. He requested an agreement to decide what is important.

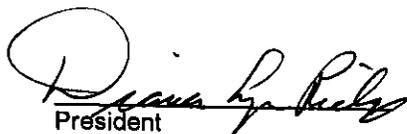
It was decided that any legal matters that should be in the minutes will be Mr. Reuter's responsibility.

Discussion on procedure for drafting and correcting the minutes.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:20 PM was made by Mr. Fiedeldey and seconded by Mr. Corman.

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


Clerk


President