

RECORD OF PROCEEDINGS

Minutes of _____

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

January 21, 2003

This special meeting of the Colerain Township Board of Trustees was called to order at 4:43 PM, Tuesday, January 21, 2003 by President Keith Corman. The Board was in full attendance.

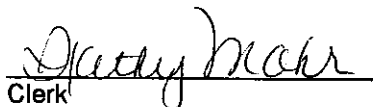
Mr. Corman stated the purpose of the meeting.

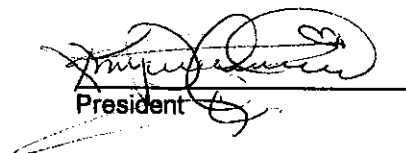
Mrs. Rielage motioned to approve Resolution #7-03 authorizing the Colerain Township Zoning Commission to study and recommend land uses within Colerain Township, Hamilton County, Ohio. Mr. Corman seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 4:46 PM was made by Mrs. Rielage and seconded by Mr. Corman.

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


Clerk


President