

Held _____

March 3, 2006

**Emergency Meeting of the Board of Trustees
March 3, 2006**

President Keith Corman called the emergency meeting requested by Township Attorney James E. Reuter to order at 1:30 p.m., with Trustee Bernie Fiedeldey in attendance.

Mr. Corman made a motion to appoint Township Administrator David Foglesong as acting Fiscal Official for the purpose of recording the minutes, and Mr. Fiedeldey seconded the motion. The roll call vote was as follows:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Mr. Reuter stated the purpose of the emergency meeting was to address pending litigation. Mr. Reuter stated that Notification of Emergency Meeting was provided by fax and telephone to the press and parties who had requested notice, as required by law.

Mr. Reuter explained that late yesterday afternoon a lawsuit had been filed against the Township in Federal District Court, Coalition Opposed to Additional Spending and Taxes and E. Alex Blum v. Colerain Township. The Plaintiffs are seeking injunctive relief against enforcement of certain provisions of the Zoning Resolution regulating signs.

Mr. Reuter read resolution number 10-2006 entitled "RESOLUTION DECLARING MORATORIUM ON ENFORCEMENT OF CERTAIN PROVISIONS OF ZONING RESOLUTION RELATING TO SIGNS". Mr. Reuter asked if there were any questions from the Board. There were none.

Mr. Corman made a motion to approve Resolution 10-2006, and Mr. Fiedeldey seconded the motion. The roll call vote was as follows:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Mr. Reuter requested that the Board go into executive session to discuss pending litigation. Upon motion made by Mr. Fiedeldey and seconded by Mr. Corman, the roll call vote was as follows:

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

The executive session began at 1:45 p.m.

The Board ended the executive session and reconvened the open meeting at 2:25 p.m. Mr. Reuter stated the Board took no action in executive session.

Mr. Reuter further stated that during the break, he participated in a conference call with Federal Judge Watson and Plaintiff's attorney Christopher Finney. The outcome of the call was that the Judge indicated that, as a result of the passage of Resolution 10-2006, a Temporary Restraining Order against the Township would not be issued. The Judge requested that the attorneys for the parties contact him in two weeks to give a status report.

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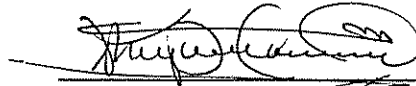
Mr. Reuter stated that apparently the only remaining issue relates to the Plaintiffs' claim against the Township for their attorney fees Mr Reuter asked if the Board had any additional questions. There were none

There being no further matters to be brought before the Board, upon motion to adjourn made by Mr Corman and seconded by Mr. Fiedeldey, the roll call vote was as follows:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

The meeting was adjourned at 2:35 p m


Fiscal Officer


President