

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 30, 2002

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:40 PM, Tuesday, July 30, 2002 by President Diana Rielage. Mrs. Rielage and Mr. Fiedeldey were in attendance.

Mr. Snyder requested approval to hire Monty Reed as Administration custodian effective August 11, 2002 at the rate of \$12.62 per hour.

Mr. Fiedeldey motioned to approve the hiring of Monty Reed. Mrs. Rielage seconded the motion.

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

Mr. Snyder announced he has received bids for refurbishing Megaland at Colerain Park. He recommended Thomas Loukes at an amount not to exceed \$6,750.

Mr. Fiedeldey motioned to approve the hiring of Thomas Loukes for refurbishing Megaland at Colerain Park. Mrs. Rielage seconded the motion.

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

Mr. Snyder provided the Board with information on the traveling Vietnam Wall.

Chief Sarver read Resolution #29-02, a grant application for the DARE school officer in the amount of \$1,910.07.

Mr. Fiedeldey motioned to approve Resolution #29-02. Mrs. Rielage seconded the motion.

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

Mr. Corman arrived.

Mr. Reuter read Resolution #30-02 for the purchase of property for the Fire Department.

Mr. Corman motioned to approve Resolution #30 -02. Mr. Fiedeldey seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:05 PM was made by Mr. Corman and seconded by Mr. Fiedeldey.

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

Glenn Mohr  
Clerk

Diana Rielage  
President