

November 7, 2002

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:38 PM, Thursday, November 7, 2002 by President Diana Rielage. The Board was in full attendance.

Mr. Corman motioned to appoint Mr. 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. Chapman led the discussion on 2003 SCIP/LTIP PROGRAM. Colerain Township's projects did not meet the cut line for grants, but two of the projects were eligible for the no interest loan program. Following discussion, the Board chose not to accept the loan option.

EXECUTIVE SESSION

At 5:00 PM, Mr. Reuter requested an Executive Session to discuss matters of pending and imminent litigation.

Mr. Corman motioned to adjourn into executive session for the stated reason. Mr. Fiedeldey seconded the motion.

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

The meeting reconvened at 5:14 PM. Mrs. Rielage excused herself from the meeting at that time.

Mr. Foglesong read the following appropriation adjustments submitted by Clerk Mohr:

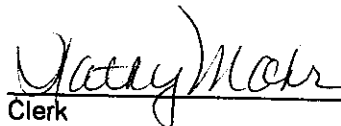
\$15,000	from	2111-220-370-0000	Communications Center
	to	2111-200-211-0000	PERS
\$5,000	from	1000-120-351-0010	Gas/Electric Training Bld.
	to	1000-310-360-0000	General Street Lighting

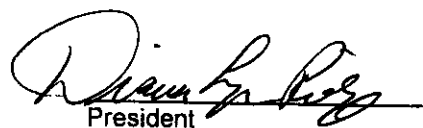
Mr. Corman motioned to approve the appropriation adjustments. Mr. Fiedeldey seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 7:00 PM was made by Mr. Corman and seconded by Mr. Fiedeldey.

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


Clerk


President