

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Extra Monthly Meeting Wednesday December 14, 2022 of the Colerain Township Board of Supervisors was called to order by Chairman, Scott E. Shoemaker with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Scott E. Shoemaker, Robin Church and Samuel Reinhart. Samuel R. Reinhart, Assistant Secretary was present. A listing of others in attendance will be kept on file.

As per the revision to the Sunshine Law dated 12/98, the audience was advised that the agenda was available to them. Each agenda item will be introduced, motioned and seconded by the Supervisor(s), item will be opened for discussion for the board, and then the audience, and then a vote called for by the Chairman. The Chairman will again ask for any comments the audience may have at the end of the meeting.

Scott Shoemaker announced that the meeting is being recorded and that all comments are limited to three minutes.

**Minutes** of the Regular monthly meeting for December 5, 2022 were approved as written.

*A motion was made by Robin Church and seconded by Scott Shoemaker to approve the December 5, 2022 Regular Meeting Minutes. Scott called for the vote – All voted “Aye” – motion carried.*

*For consideration- Adoption of the 2023 Budget.*

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the 2023 Colerain Township Budget as presented at the December 5<sup>th</sup>. Meeting. Scott called for the vote – All voted “Aye” – motion carried.*

**Next Meeting** for the Supervisors is Tuesday, January 3, 2023 at 7:00 P.M. This is the Reorganizational Meeting which will be followed by the Regular Monthly Meeting.

Auditor’s will meet on Wednesday January 4, 2023. At 5:00 P.M. This meeting is to Reorganize as well as consider working Supervisors pay.

**Any Other Business**

A motion was made by Samuel R. Reinhart and seconded by Robin Church to authorize Carmen Wiker, Township Secretary to pay any outstanding bills due to December 31, 2022. Scott called for the vote – All voted “Aye” – motion carried.

**Adjournment**

- *There being no further business to be brought before the board, the board, on motion by Robin Church and seconded by Samuel R. Reinhart agreed to adjourn at 7:05 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Samuel R. Reinhart  
Asst. Secretary