

REGULAR

January 9, 2018

OPENING OF MEETING

Mr. Unger called the meeting to order at 6:00PM with all Board members present.

EXECUTIVE SESSION

Mr. Milz requested the Board enter Executive Session for the purpose of discussing confidential information related to economic development and the employment and compensation of public employees.

Mr. Unger made a motion to enter Executive Session for those purposes and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The Board returned from executive session at 7:00PM. Mr. Milz said there was nothing to report.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance with Cub Scouts from St. John the Baptist Pack 641.

MEDITATION (MOMENT OF SILENCE)

Mr. Insko asked everyone to join in a moment of silence.

APPROVAL OF MINUTES

Mrs. Harlow asked the Board to approve her recording, as amended, of the December 12, 2017, regular meeting minutes.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Abstain"

Mr. Unger. "Abstain"

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Mrs. Harlow requested the Board approve the January 2, 2018, organizational meeting minutes.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

CITIZEN ADDRESS

Tom O'Brien asked about the new rules for public address.

Mr. Unger said this section is for any business and citizens can sign-up before the start of the meeting. At the end of meeting, citizen address is only for items already on tonight's agenda.

Mr. O'Brien said the Board should turn the meeting time of 6PM to make more user friendly to attend.

Mr. Unger said many people get home from work, then need to eat dinner, etc. and this allows better opportunity to get to the meeting.

Mr. O'Brien asked about the black police car.

Chief Denney said we had one left over from sheriff and it was a better bargain to keep it.

Bruce Peirano said the Township is run fairly well. He said the priorities should be police and fire then infrastructure. He said he agrees with the body armor for the fire department. He disagrees with Waycross and said it's not cost effective. He also disagrees with the dog tethering ordinance and said it's too intrusive.

Mr. Insko said he anticipates tabling this tonight.

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Steven Pfeiffer spoke with concerns about the electric aggregation program. He said Duke wants to raise fixed fees from \$70 to \$200. He suggested the Board file a complaint with the PUCO.

Mr. Unger asked Mr. Milz to look at this.

Rachel McKinney said she is glad to know the Board is tabling the tethering resolution. She said it was introduced last February and tabled. She said Chief Denney expressed concern with enforcement then. This is an intrusion into her rights as a dog owner. She said it would cause dogs to be moved indoors and then we wouldn't know what might be happening to them. She suggested the Board research the City of Cincinnati's ordinance about cold weather.

Mr. Unger said he saw this agenda item Friday morning. He contacted the dog officer at the SPCA who explained he enforces the state law. He said he's interested in learning more.

Vestal Howell offered his thanks to the Fire Department, Police Department and Mr. Milz. He said he works in Hispanic and Latino affairs. He supports learning language and schools. He encouraged the Board to do the same.

Debbie Craven said the later meeting times are too late for some people. She said she was happy to hear that summer camp is coming back and asked about special needs children.

Mr. Insco said that depending on the day, they had 10-15 kids per counselor. He said special needs kids need more attention and it's tough to cater to part of the community. Parents are welcome to stay. He said they had a paid director and co-director as well as counselors.

Ms. Craven said the incidents of autism are higher now. There are many retired people and retired teachers who might be unpaid volunteers so all can be included. In addition to the dog tethering, she asked about the SPCA enforcing license tags on the dog.

Mr. Unger said the SPCA dog officer could answer questions. Chief Denney said they can enforce complaints about dogs running loose.

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Rich McVay said that a month ago, he requested and received the five-year forecast of revenue and expenses. He said we are spending \$16 million more than we are getting in and pulling money out of reserves. If we try to cover this deficit with taxes, it would mean increases of 45-55%. There is no money for Waycross or Parks programs. He said the capital budget is in this forecast and he understands the economy of scale with buying multiple vehicles. He said the decision from police sedans to SUVs raises the price \$3,000-\$4,000/vehicle. The street sweeper is a \$250,000/year expenditure. He said the Board should set aside these purchases until they can get bids. The current spending course is not maintainable. Regarding the administrator search, he said to slow down and be certain of qualifications. Citizens deserve the best administrator the Board can find. He said Mr. Unger should have his e-mail address on the website, for the sake of transparency.

Mr. Unger said he's had a Township e-mail address since three days after the election. All e-mail addresses are first initial last name, @colerain.org. He said it's still a public record if Mr. McVay continues to send to personal e-mail address.

Keith Miller said he's happy to see trustees here for the township and not for big business. He suggested we make the rotunda friendlier with benches or plants.

Kathy Mohr said that it's not public record if goes to a private email account. She said the Board needs to transfer the CIC's money to general fund until it's needed. She asked if the Stenger being hired by the police department tonight is any relation to Mr. Stenger at Cincinnati Mine Machine. Chief Denney said he's not aware. She said employees who retire and are rehired should not be provided with Township health/dental/vision insurance coverage. She said all contracts, regardless if over or under \$7,500 should be approved by the board. She said the records requests can be filled by the staff, not just Mrs. Harlow. She asked Mr. Barbieri if he is an employee or a contractor and if we pay worker's compensation for him.

Mr. Barbieri said he is an employee and the Township contracts with his firm. He is paid for the work he does as an employee, legal work.

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Ms. Mohr said Mr. Rowan started the trend of disrespect. Some has continued but we wouldn't have an end in sight if wasn't for the new board. She said they should not hire family and friends.

Mike Parsons offered his congratulations to Mr. Unger and Mr. Rajagopal. He said the tenor of room is flipped. He said we should keep the meeting video feeds on You tube. He said the later meeting time gives time to get home and breathing room. He said to Mr. McVay that we have bigger fish to fry than safety vehicles.

Bernie Fiedeldey asked who made up agenda.

Mr. Unger said department heads provide the agenda items.

Mr. Fiedeldey said the police cars are expensive to change and retrofit.

Chief Denney said it is a lease to purchase on the vehicles.

Mr. Fiedeldey said a lot of equipment is being bought. He said the Board doesn't know the impact of those purchases or hiring people. He said it's not a revenue issue, but a spending issue. He suggested we look at contract out the mowing. We have to run like a business.

Mr. Unger said, specific to firefighters, the hirings are in the contract. We are compelled to hire the additional positions.

Mr. Fiedeldey asked if there is an issue with shooting at firefighters.

Chief Cook said we never had issue, but they enter potentially violent incidents. They need some type of protection. He said we're the last department in the county to purchase vests.

Mr. Fiedeldey said that if the administrator has the \$7,500 contract signing authority, we still need to get three quotes. This is not just a blank check.

Mr. Fiedeldey offered several suggestions to the Board:

- Financial audit committee to be independent
- Stop the unlawful funding of the Chamber of Commerce

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- Bring back Landscape Advisory Board
- Bring back Land Use Advisory Board
- Make a concentrated effort to increase property values
- Use best systems to get info to residents
- Bring back fire and police reports at Trustee meetings
- No shot clock
- Trustee meeting final agenda available Friday before the Tuesday meeting
- All normal Township meetings start at 7PM
- All info for Zoning Committee and Board of Zoning Appeals two weekends before meeting
- Control Trustee meetings with the gavel and not police officers
- Enforce Property Maintenance Code
- Bring back town hall meetings
- Rescind the unlawful resolution against Greg

Elaine Gauck offered her congratulations. She said the Board needs to limit the time for people talking. She doesn't want the Hamilton County Sheriff back. She said the former Trustees did a lot of good, too. She said she likes Waycross.

Stephanie Wright said we hired a code enforcement officer and requested an update, including his job description and what he does. She said she sees citizens post about property maintenance code violations on social media and never have a response from code enforcement officer.

She said Chief Denney is seeking employment elsewhere. Chief Denney said he has no comment.

For Waycross, the contract says they will record regular trustee meetings. Mrs. Wright said this should include special meetings and CIC meetings. She said the Chamber of Commerce rents space for \$170 per month. She said it includes the room and all utilities. This is pretty cheap.

Mr. Milz said they are renting a 10'x10' room.

Mr. Unger said he'd like to look into this.

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Mrs. Wright said the website needs updates. There is no financial information from the CIC. She said the next CIC meeting is before the February trustee meeting and asked if the public will be able to speak. Mr. Unger said he does not see why not.

ADMINISTRATIVE REPORTS

Chief Cook recognized Alan Walls who has earned a master's degree from the Union Institute in organizational leadership.

Chief Denney said they are starting to compile statistics for 2017. They had 47,787 calls for service. He said the response time was under five minutes for 64%. He said they used force 22 times, due to training and good people. We experienced a 13% reduction in violent crime and 25% decrease property crime.

He said the Coffee with Chiefs schedule is out for 2018.

Mrs. LeCount said we have received a grant from the National Endowment for the Arts for a mural in Northbrook. She said we have the code enforcement hotline and the citizen service request portal on the website, where items can be tracked on-line. She said they are continuing to work on the strategic plan, approved in 2017, with six goals in progress.

Mr. Schwartzhoff said they are working on a strategic plan update. Some areas are completed, while others are more fluid. He said the special events committee suggested July 3, for the fireworks. He said he is not allowed to take OPERS insurance as a retire/rehire employee.

Mr. Milz said it was a year of incredible work. Colerain Township had the most home sales in Hamilton County and we were #4 in the multi-county region. He said the value of homes is going up, \$13,000 average. He said the County Auditor released the 2017 revaluation, with values going up in industrial and commercial.

Mr. Rajagopal asked about sales. Mr. Milz said it doesn't say if the sellers are re-buying in Colerain.

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TRUSTEE REPORTS

Mr. Insko wished everyone a Happy New year. He addressed some citizen address points. Regarding meeting time, he asked for a show of hands about a preferred meeting time. A few people prefer 6PM, while most prefer 7PM.

Mr. Insko asked about the armored protection for the fire department.

Chief Cook said we're the one of the last to issue armor to firefighters/paramedics. He said we are requesting enough for each riding position on vehicles, as well as command staff. He said it isn't issued to an individual.

Mr. Insko asked what changed his mind.

Chief Cook said they are more situationally aware and society is so unstable. We need to be proactive. He said we have a policy in place and in certain circumstances it must be worn.

Mr. Insko asked if this will affect call times.

Chief Cook said it shouldn't affect response times at all. They will put it on the trucks, just like other gear.

Mr. Insko said the TIRC will be addressed in February. He said he will put Mrs. McKinney in touch with the Unchained Ohio organization.

Mr. Insko asked about the cost per mile to street sweep.

Mr. Schwartzhoff said it's \$88-\$109/curb mile. He said it's also a street vacuum and they use it for other functions.

Mr. Insko said the CIC money can't go in an interest bearing account. Mr. Barbieri said there is so little interest.

Mr. Insko asked about outsourcing for mowing. He asked if we have a bargaining agreement. He said in 2014, the prices came back and they were not required to use our equipment.

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Mr. Schwartzhoff said we did a cost comparison and it was pretty similar.

Mr. Insko said there is a pride of workmanship with employees.

Mr. Insko said it's a great idea to bring code enforcement to a meeting, for a quarterly report. He also suggested Rumpke make a report on changes.

Mr. Insko asked about not having political meetings at the substations. He said we are a non-partisan community and he wants to keep politics out of the Township.

Mr. Barbieri said this is a complex issue and we would need to draft a policy carefully.

Mr. Milz suggested a motion to review our policy on the use of township property for political meetings.

Mr. Insko made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mr. Insko said the website is outdated and we need a new slogan. Regarding the prayer issue, he said we don't need distractions. This is not a church, but he doesn't want to take away freedom of speech. He said we will host the February 9 Crimestoppers meeting. Mr. Insko offered his well wishes to Dan Meloy on his retirement. He also offered his congratulations to Pam, Joe and Mark on the Northwest School Board and said he is looking forward to working with them. He thanked the Citizen Police Academy for countless hours of time patrolling at the mall during the holidays. Mr. Insko offered his thanks to the Colerain Community Association. The group's president, George Isfort, said the CCA collected over 600 bags of garbage in 2017. They also collected hub caps, tires, exhaust pipes, large pieces of wood and cardboard, etc. The garbage was collected each month by volunteers at I-275/Colerain Ave., Ronald Reagan Hwy/Colerain Ave., I-275/Blue Rock Rd, and I-275/Hamilton Ave. Spread among these 4 locations, CCA recorded over 250 volunteer hours for 2017.

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Mr. Insko made a motion to direct staff to determine the feasibility of lighting the ODOT gateways or look at solar power, for Christmas lights, etc. Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mr. Rajagopal recognized Mrs. Unger, Mr. Unger's mother, who was with us.

Mr. Rajagopal said he like to bring back the Financial Advisory Committee. He said we have investments of about \$20 million and we need to be sure these funds are invested properly. He suggested an investment committee, to bring in more money to the Township. He suggested we have volunteers sit at the front desk and answer phones. We should use these people who want to help. He said we should work with the school board. He said that working together we will have a better community. He said there is a lot of federal money we are not tapping in to.

Mr. Unger said he served eight years on the Northwest School Board and it was always a relationship with room for improvement. He said during that time, he didn't submit a single expense report. He said he will be attending the Ohio Township Association meetings and training, but will pay his own mileage. He said they are working on moving the agendas back. He said our streets need to be on par with other townships.

NEW BUSINESS

PUBLIC SAFETY

Authorization to Hire Full-Time Employees

Chief Cook requested authorization to conditionally promote and hire three part-time employees as full-time employees as outlined in "Article 34" of the current Board of Trustees and Career Firefighters International Association of Firefighters Local 3915 Collective Bargaining Agreement (CBA) to increase the number of full-time employees assigned to support shift operations.

As a result of the internal competitive process conducted in spring 2017 amongst part-time employees, the following three candidates are requested for hire from the eligibility list:

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- Andrew Meyer
- Edward Shannon
- Ryan Lucas

In accordance with the CBA, the annual salary for each of the recommended candidate hires is: \$43,907.76 during the first full year of employment, and will be contingent upon successful completion of all applicable pre-employment evaluations and procedures. The start date will be effective as soon as possible after Sunday, January 14, 2018, following compliance of the aforementioned conditions with a one-year probationary period.

Mr. Insko made such motion and Mr. Unger offered the second.

Mr. Unger said that we must comply with the law and the contract.

The roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"

Authorization for Part-Time Employee Change of Pay Status

Chief Cook requested authorization for a change of pay status for part-time employees Benjamin Browe and Aaron Hofmann from Firefighter Emergency Medical Technician (EMT) to the Firefighter Paramedic classification at a new pay rate of \$15.62 per hour effective Sunday, January 14, 2018.

The abovementioned employees have successfully completed all State of Ohio and Department of Fire and EMS requirements to function at the advanced certification level of paramedic.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"

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Authorization for Part-Time Employee Hourly Pay Rate Increase

Chief Cook requested the Board of Trustees approve a 2% hourly pay increase for all Department of Fire and EMS part-time employees in an effort to recognize their commitment to the community and professionalism exhibited in all aspects of their work.

The request is equivalent to the contracted increase, effective January 1, 2018 for all full-time firefighters, EMTs and paramedics. The last part-time employee hourly pay increase was January 2015. If approved, the increase will be effective January 14, 2018 and keep the department competitive with other regional combination (full time/part time) fire department agencies.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Authorization to Purchase Replacement Fire Department Vehicles

Authorize the purchase from Fuller Ford of Cincinnati, Ohio the three following support vehicles to provide for the day to day Department of Fire and EMS operations:

- One 2018 Ford F250, four-wheel drive standard cab pick-up vehicle at a cost of \$28,424.00 (State of Ohio procurement pricing);
- One 2018 Ford F250, four-wheel drive crew cab short-bed pick-up vehicle at a cost of \$34,500.00 (State of Ohio procurement pricing); and
- One 2018 Ford Explorer, all-wheel drive (AWD) vehicle at a cost of \$32,215.00 (State of Ohio procurement pricing).

The two pick-up vehicles are replacement vehicles to replace two out-of-service vehicles with high mileage, increased mechanical deficiencies and repair cost, deteriorating body and frame conditions, decreased vehicle value and history. He said the vehicles serve a specific purpose. One pick-up will be placed at Station 25 to haul materials and is capable of towing. The other pick-up will be used by the training department to haul training supplies, some of which might be contaminated after the exercise. The Explorer AWD vehicle will be an additional vehicle for the Department and Township's Fleet Maintenance

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Services to address the expanded fleet service operations conducted by the Division. They are on-call 24/7.

The replacement vehicles were included as part of the Department's 2018 Capital Budget plan. He said the pricing is on the state procurement program.

Mr. Unger said the prices are reasonable.

Mr. Insko asked why they don't use Chevrolet trucks. Chief Cook said Ford has a history of quality and reliability. Fords have a proven 20-22 years in service.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"

Authorization to Purchase Protective Ballistic Garments and Equipment

Authorize the purchase of the following protective ballistic equipment (BPE) and garments that will be issued to the on-duty shift, staff and support personnel from Spartan Armor of Tucson, Arizona and Pro-Tech Sales of Berea, Ohio:

- 188 – Body Armor Plating Units at a cost of \$23,688.00
- 90 – Plate Rack Garment Carriers at a cost of \$14,624.50

With the recent local and national occurrences of firefighters and EMT's coming under gun fire coupled with fire department responses and involvement in active shooters, civil unrest and mass casualty incidents, the Department of Fire and EMS requests approval to provide BPE for personnel to use by means of policy during routine responses and the aforementioned critical incidents.

Mr. Rajagopal said we have the finest department and we have an obligation to protect them.

Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"

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Resolution Approval Request – Cincinnati State Community College

Chief Cook requested the Board the approval of the Board of Trustees to enter a partnership agreement with the Cincinnati State Technical and Community College Workforce Development Center (WDC) to conduct paramedic training for courses delivered at the Colerain Fire Department Training Center and or the Colerain Township Administration Building.

In keeping with past practice and to show WDC's continued commitment to the Department of Fire and EMS and the Paramedic Program, Cincinnati State WDC will pay the Department of Fire and EMS a rental fee for the use of the facilities and their equipment. This fee will equal \$300 per student per semester that will be paid at the beginning, middle and end of each semester.

Mr. Unger made a motion to approve Resolution 2-18, "RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE PARTNERSHIP AGREEMENT WITH CINCINNATI STATE WORKFORCE DEVELOPMENT" and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

At 9:58PM, Mr. Insco motioned for a recess. Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

The Board returned at 10:05PM.

Mr. Unger suggested we move item A under Public Services to this portion of the agenda.

Mr. Insco made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

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PUBLIC SERVICES

Request to Change the Name of a Township Street

Mr. Schwartzhoff said the Austin Ridge Homeowners Association are petitioning the Board of Trustees to change the name of Austin View to Pfefferkorn Way. This is 165' of street. He said this is the first step in the process and the issue goes to the County Commissioners and other county departments for their input and approval. He said Art and Ruth Pfefferkorn have lived in the Austin Ridge development since its beginning. Ruth died this year. They were active in the Germania Society and were responsible for bringing the musical bands from Germany to the Cincinnati Oktoberfest each year. For years, they organized annual block parties with the bands and residents giving the neighborhood a unique international flavor. The parties began on their front yard and then moved to Austin View. Mr. and Mrs. Pfefferkorn embody the kind and gentle spirit that does so much to glue our community together.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

PUBLIC SAFETY

Approval to Finance 2018 Capital Item-Police Cruisers

Chief Denney requested the Board's approval to lease six 2018 Ford Explorer police vehicles. The cost of the vehicles and all associated equipment is \$239,775.66. This is a pre-approved capital expense and would be financed through an existing lease with Huntington Bank. Under this agreement, the Township pays five equal payments of \$47,955, the first due after Board approval.

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

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Amendment of Starting Date

Chief Denney requested the Board's approval to amend the starting date of records clerk Kristen Stenger to November 28, 2017. The Board previously approved an effective starting date of 1/1/2018, however, Ms. Stenger was available to start her training earlier than expected and this provided the Police Department a benefit and allowed for a more seamless transition and holiday shift coverage.

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Authority of Acting Administrator to Sign Independent Contractor Renewal

Chief Denney requested the Board's approval to allow Geoff Milz to sign a one-year renewal contract with James Love at a rate of \$953.00 per month. Mr. Love serves as the Department's chaplain and as the Department's Public Information Officer. His service has been invaluable to Police Department and Township. The rate remains the same as it was in 2015, 2016 and 2017. Mr. Love is available 24/7 to the Department.

Mr. Insko made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Authority of Acting Administrator to Sign Independent Contractor Renewal

Chief Denney requested the Board's approval to allow Geoff Milz to sign a one-year renewal contract with Brett Piening at a rate of \$10.00 per hour not to exceed ten hours per week. Brett provides coverage at our Northgate Mall Sub-Station ten hours per week and serves as an ambassador for the CARE program. There is no increase in the hourly wage over 2016 or 2017.

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Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Approval to Purchase Unmarked Car

Chief Denney requested the Board's approval to replace an existing 2012 Dodge Charger with a Nissan Sentra, not to exceed \$13,000. The current vehicle requires extensive servicing and is in need of replacement. Fleet Manager Mike Adler has identified a source for unmarked vehicles with low mileage at reasonable costs. The actual vehicle that would be purchased, upon approval, would be selected by Mike Adler after he inspects and approves the vehicle.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

PLANNING AND ZONING

Approval of Resolution on Mini Cell Towers

Mrs. LeCount recommended approval of Resolution 3-18, "RESOLUTION IMPOSING EXTENSION OF ADDITIONAL ONE YEAR MORATORIUM UPON THE APPROVAL, ISSUANCE, AND/OR PROCESSING OF ANY PERMITS ALLOWING THE CONSTRUCTION, INSTALLATION, AND/OR MODIFICATION TO FACILITIES PERTAINING TO MINI CELL TOWERS WITHIN THE RIGHTS-OF-WAYS AND/OR RESIDENTIAL AREAS OF COLERAIN TOWNSHIP, OHIO." Since the passing of last year's Resolution, State, County, and Local Governments have not come to agreement on the appropriate procedures for the permitting of mini-cell technologies within public rights-of-ways and/or residential areas. The Board of Trustees passed Resolution 15-17 in February of 2017 "encouraging Hamilton County Board of County Commissioners to place a temporary moratorium of one year upon the construction, installation, and/or modification to facilities pertaining to mini cell towers within the rights-of-ways and/or residential areas of Colerain Township, Ohio." Staff has attempted to convene peer townships for discussion,

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particularly with County officials; however, no consensus has yet been reached.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

PUBLIC SERVICES

Request to Purchase Capital Equipment

Mr. Schwartzhoff requested the Board's approval to purchase a street sweeper replacement at a cost of \$244,201. He said we do not sweep county or state roads. Operation of this equipment does require a CDL.

Mr. Insko made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mr. Schwartzhoff requested the Board approve the purchase of the equipment listed below:

Item	Division	Cost
F250 truck	Roads	\$35,272
F250 truck	Roads	\$36,962
F350 truck	Parks	\$42,115
Zero turn mower	Parks	\$9,968
Beclevator reverse tiller	Parks	\$13,575

He said these items are replacement items and are included in the 2018 capital equipment budget. Items are state of Ohio procurement pricing, with the exception of the tiller, which has been selected from the lowest quote.

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

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ADMINISTRATION

Resolution Granting Administrator Authority to Sign Contracts with a Value Equal to or Less than \$7,500

Mr. Milz said that in order to allow for efficient operations, he requested the authority to sign contracts with a value of \$7,500 or less without bringing the contract to the Board for express prior authorization via resolution. This would allow the township to enter into contracts for the repair of vehicles, HVAC system, IT infrastructure, etc. in a timely manner without having to wait for the next monthly meeting of the Board to authorize execution. He said this is not the same as a contract to purchase and the Board will continue to sign any purchase order over \$2,500.

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The Board requested Mr. Milz report any items to them.

Resolution Authorizing Administrator to Execute Agreement with Community Programming Board Regional Council of Governments (Waycross Community Media)

Mr. Milz said the Board desires to use the services of Waycross Community Media to produce and cablecast/webcast township public meetings. Waycross has submitted a proposal to provide those services at a cost of \$55,000 per year with a \$1,500 installation fee. The term of the contract is two years and Waycross would be able to begin producing and cablecasting/webcasting at the regular February Board meeting.

Mr. Unger said this is not funded by tax money, but by the Time Warner franchise fees.

Mr. Insko said we are paying for a service we are not getting. He said he needs to justify the two-year contract with viewership numbers. He suggested a one-year contract.

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Mr. Rajagopal said the Northwest School District pays \$20,000 and asked why we would be charged more. He also would like a one-year contract to determine the value.

Mr. Bergquist, with Waycross Community Media, said the costs are spread over the contract length.

Mr. Unger said we are using \$55,000 of an unvoted tax. The rest of the approximately \$400,000 goes to the general fund.

Mr. Bergquist said the high school games and concerts have a lot of volunteers to help. He said they also offer election forums and programming with the police and administrator. He said the videos are placed on cable and YouTube.

Mr. Rajagopal said the money could go to other projects. Mr. Unger said if we don't vote for this, we should remove the fees from the cable bills.

Mr. Unger made a motion to approve Resolution 5-18, "RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE AGREEMENT WITH COMMUNITY PROGRAMMING BOARD REGIONAL COUNSEL OF GOVERNMENTS." Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Nay"

Mr. Rajagopal. "Abstain"

Mr. Unger. "Aye"

Mr. Barbieri said he will need to review this to determine the outcome of the vote.

Resolution Authorizing Administrator to Execute Agreement with Brandstetter Carroll Inc. for Engineering Services Related to the Construction of a Sidewalk on Joseph Rd.

Mr. Milz said that since 2015, the Township has been exploring the construction of a sidewalk along Joseph road to allow for the safe pedestrian travel of students to and from Colerain High School. While the sidewalk was initially envisioned to extend from Cheviot Road to Colerain Ave. along the north side of the road, further study has revealed that a better alignment would be along the south side of the road from the Home Depot lot to Cheviot Rd.

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The original design proposal needs to be amended to reflect the change in project scope. The total cost of the design proposal is \$13,500.

Mr. Unger made a motion to approve Resolution 6-18, "RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE AGREEMENT WITH BRANDSTETTER CARROLL, INC. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF A SIDEWALK ON JOSEPH ROAD." Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Resolution Appointing Geoff Milz Interim Township Administrator

Mr. Unger made a motion to approve Resolution 7-18, "RESOLUTION APPOINTING GEOFF MILZ INTERIM TOWNSHIP ADMINISTRATOR." Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Resolution for the Control of Dogs in Colerain Township

Mr. Insko made a motion to table this item. Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mr. Insko made a motion to direct staff to prepare a proposal on tethering and Mr. Unger offered the second. Mr. Insko said with the harsh weather, this needs fine-tuning.

The roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

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Discussion of Administrator Search

Mr. Milz said resumes are due by January 23. The Board has reviewed a detailed job description.

Mr. Unger said by posting the ORC, we have a wider latitude with whom we talk and hire. Some residents want a tighter description, but he feels that will hamstring us. He suggested each interviewee be asked the same questions. He said we the Board will meet at the close of the receipt of resumes to review them.

Mr. Rajagopal said the last meeting was hurried and the Board was not well prepared. Since then we have done more research with other townships for best practices as well as ICMA standards.

FISCAL OFFICER REPORT

Approval of Payroll, Purchase Orders and Receipts

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The following receipts were recorded in December 2017:

Receipt #	Source	Account Code	Amount	Purpose
761-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	-\$1,317.44	DEA
787-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-802-0000	\$1,500.00	RUMPKE RENTAL - DEC 17
793-2017	CHARTER COMMUNICATIONS	1000-302-0000	\$109,110.53	Q2 2017-CABLE FRANCHISE
794-2017	RUMPKE WASTE, INCORPORATED	1000-302-0104	\$312,500.00	Q4 2017 - SETTLEMENT FEE
795-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$1,685.40	INSURANCE REIMBURSEMENT - M. RUSIN
796-2017	CITY OF CHEVIOT, OHIO	1000-591-0000	\$10,548.28	JEDD Q3 2017
797-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$257.50	HALL RENTALS

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798-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$2,000.00	VFPR, FEES
798-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$400.00	VFPR, FEES
804-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$491.15	IMPOUND LOT
805-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$128.80	IMPOUND LOT
806-2017	COLERAIN CHAMBER OF COMMERCE	1000-802-0000	\$170.00	CHAMBER RENTAL - DEC 17
807-2017	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$664.51	TIPPING FEES - SEPT 17
808-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$750.00	HALL RENTALS & OTHER MISC
808-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$145.75	HALL RENTALS & OTHER MISC
809-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,037.10	COURT FINES - NOV 17
810-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$185.00	FEES
811-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$7,055.00	IMPOUND LOT, FINES, & OTHER MISC
811-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$56.50	IMPOUND LOT, FINES, & OTHER MISC
811-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,061.58	IMPOUND LOT, FINES, & OTHER MISC
811-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$29,023.75	IMPOUND LOT, FINES, & OTHER MISC
811-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$110.00	IMPOUND LOT, FINES, & OTHER MISC
811-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$130.00	IMPOUND LOT, FINES, & OTHER MISC
812-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,375.52	DEA
813-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4.12	IMPOUND LOT
814-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$396.55	IMPOUND LOT
815-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,176.00	IMPOUND LOT & OTHER MISC
815-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$166.55	IMPOUND LOT & OTHER MISC
815-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$60.00	IMPOUND LOT & OTHER MISC

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815-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$33,102.12	IMPOUND LOT & OTHER MISC
816-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$2.10	FEES
816-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$70.00	FEES
817-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
817-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
818-2017	SIMPLERECYCLING	1000-892-0000	\$36.97	NOV-17
819-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$9,100.00	FEES
820-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,402.00	IMPOUND LOT
821-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,605.00	FEES
822-2017	COLERAIN TOWNSHIP CC & PW	2031-892-0000	\$15.00	HALL RENTALS, RIGHT OF WAY PERMITS
822-2017	COLERAIN TOWNSHIP CC & PW	2912-802-0299	\$700.00	HALL RENTALS, RIGHT OF WAY PERMITS
823-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
823-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
824-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,381.68	DEA - COOPER
825-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,066.56	DEA - BERNECKER
826-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$288.40	IMPOUND LOT
827-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	IMPOUND LOT
828-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$293.55	IMPOUND LOT
829-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,405.00	IMPOUND LOT & OTHER MISC
829-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,114.20	IMPOUND LOT & OTHER MISC
829-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$29,023.75	IMPOUND LOT & OTHER MISC
830-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	FEES
831-2017	DYNERGY	1000-892-0000	\$4,844.01	CIVIC GRANT

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831-2017	DYNERGY	1000-892-0000	-\$4,844.01	CIVIC GRANT
832-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$41,215.93	LGF, LGF SUPPLEMENT, LOCAL GOVT HGWY-DEC-17; MOTOR VEHICLE REG-NOV- 17
832-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,253.49	LGF, LGF SUPPLEMENT, LOCAL GOVT HGWY-DEC-17; MOTOR VEHICLE REG-NOV- 17
832-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$2,829.41	LGF, LGF SUPPLEMENT, LOCAL GOVT HGWY-DEC-17; MOTOR VEHICLE REG-NOV- 17
833-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$23,585.00	PERMISSIVE MVL NOVEMBER
833-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$14,151.00	PERMISSIVE MVL NOVEMBER
834-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-101-0000	\$33.06	CMHA IN LIEU OF TAXES
834-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-101-0000	\$60.04	CMHA IN LIEU OF TAXES
834-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-101-0000	\$393.63	CMHA IN LIEU OF TAXES
834-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-101-0000	\$631.19	CMHA IN LIEU OF TAXES
835-2017	COLERAIN TOWNSHIP CC & PARKS	2911-802-0399	\$1,000.00	HALL RENTALS, SHELTER RENTALS, & OTHER MISC
835-2017	COLERAIN TOWNSHIP CC & PARKS	2911-892-0333	\$1,200.00	HALL RENTALS, SHELTER RENTALS, & OTHER MISC
835-2017	COLERAIN TOWNSHIP CC & PARKS	2912-802-0299	\$900.00	HALL RENTALS, SHELTER RENTALS, & OTHER MISC
836-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$750.00	HALL RENTALS & OTHER MISC
836-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$149.40	HALL RENTALS & OTHER MISC
837-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,355.10	INTOWN SUITES, RED CARPET INN, & SCIP-ROYAL HEIGHTS
837-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-2001	\$45,295.00	INTOWN SUITES, RED CARPET INN, & SCIP-ROYAL HEIGHTS
838-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,759.43	OTHER MISC

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839-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$350.00	FEES
839-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FEES
840-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,956.00	FEES & OTHER MISC
840-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$50.00	FEES & OTHER MISC
840-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,030.65	FEES & OTHER MISC
840-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$29,023.75	FEES & OTHER MISC
841-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$1,560.00	FEES
842-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$262.65	IMPOUND LOT
843-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	IMPOUND LOT
844-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$188,209.63	EMS REVENUE
845-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$4,844.01	CONSTELLATION
846-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2081-302-0000	\$36.05	FEES
847-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$2,156.49	COA GRANT
848-2017	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$24,776.27	GAS EXCISE-DEC 17
849-2017	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$81,467.71	TONNAGE FEES - NOV 17
850-2017	DYNEGY	1000-892-0000	\$7,402.06	CIVIC GRANT
851-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$417.15	IMPOUND LOT
852-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	IMPOUND LOT
853-2017	OPWC	1000-892-2001	\$154,604.50	ROYAL HEIGHTS PROJECT
854-2017	COLERAIN TOWNSHIP	1000-892-0000	\$30.00	REIMBURSEMENT OF GARNISHMENT FEES 4TH QTR
855-2017	COLERAIN TOWNSHIP TRUSTEES	1000-892-0000	\$7,556.96	REIMBURSEMENT OF HEALTH CARE PREMIUMS 4TH QTR
855-2017	COLERAIN TOWNSHIP TRUSTEES	2081-892-0000	\$37,172.03	REIMBURSEMENT OF HEALTH CARE PREMIUMS 4TH QTR

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855-2017	COLERAIN TOWNSHIP TRUSTEES	2111-892-0000	\$71,470.55	REIMBURSEMENT OF HEALTH CARE PREMIUMS 4TH QTR
855-2017	COLERAIN TOWNSHIP TRUSTEES	2181-892-0000	\$1,957.11	REIMBURSEMENT OF HEALTH CARE PREMIUMS 4TH QTR
855-2017	COLERAIN TOWNSHIP TRUSTEES	2231-892-0000	\$13,104.42	REIMBURSEMENT OF HEALTH CARE PREMIUMS 4TH QTR
856-2017	INVESTMENT	1000-701-0000	\$12,654.44	INTEREST
856-2017	INVESTMENT	2011-701-0000	\$72.25	INTEREST
856-2017	INVESTMENT	2021-701-0000	\$447.71	INTEREST
856-2017	INVESTMENT	2231-701-0000	\$205.34	INTEREST
857-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$7,340.72	EMS REVENUE
Total Revenue			\$1,364,787.66	

Mrs. Harlow said the Board received word from the Ohio Division of Liquor Control regarding a transfer from Gattr Inc., DBA Ameristop Food Mart 29102, 3385 Springdale Road, to Yug & Parth 1 LLC, DBA Ameristop Food Mart 29102, 3385 Springdale Road. Mrs. Harlow said she spoke to Chief Denney and Mrs. LeCount and neither see the need for a hearing. The Board agreed.

Approval of Inter-fund Transfer

Mrs. Harlow recommend the Board of Trustees approve the following transfers from the General Fund:

- \$162,000 to Parks (2911)
- \$91,000 to Zoning (2181)
- \$304,743.76 to Parks Bond (3102)
- \$212,687.50 to Public Works Building Bond (3103)
- \$178,050 to Streetscape Bond (3105)

These monies have been budgeted in the 2018 temporary appropriations.

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Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mrs. Harlow recommend the Board of Trustees approve the following transfer from the Fire Fund:

- \$241,218.76 to the special assessment fire bonds (3301).

These monies have been budgeted in the 2018 temporary appropriations.

Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Request Advance Payment of Taxes

Mrs. Harlow requested the Board approve Resolution 8-18, "Resolution Requesting the County Auditor to Make Advance Payments of Taxes."

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mrs. Harlow reminded the Board that Colerain has two school districts and suggested the Board reach out to the Mt. Healthy School Board as well. She also reminded residents to be sure fire hydrants in their yards are free of snow, to aide firefighters in the case of fire.

CITIZEN ADDRESS: QUESTIONS CONCERNING TODAY'S AGENDA

Bob Stevie said under Roberts Rules, we should have a vote on the Administrative Reports. He also suggested separate meetings to shorter meetings as well as committee meetings to cover issues.

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Rachel McKinney asked about the dog tethering and why this was brought up again.

Mr. Barbieri said tonight was the first reading so there can be a vote in February. He said that since the Board can't meet, this was to promote discussion.

Mrs. McKinney said for the administrator search, people won't realize what the job entails.

Bruce Peirano said the dumping of dogs is a problem in certain areas of the Township.

Mr. Unger made a motion to set a special meeting on Tuesday, January 23, 2017, at 6PM for the purpose of executive session to discuss the employment and compensation of public employees, in accordance with ORC 121.22 G 1.

Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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ADJOURNMENT

With no further business to come before the Board, at 11:50PM, Mr. Unger made a motion to adjourn and Mr. Insco offered the second. No discussion and the roll was called:

- Mr. Insco. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"



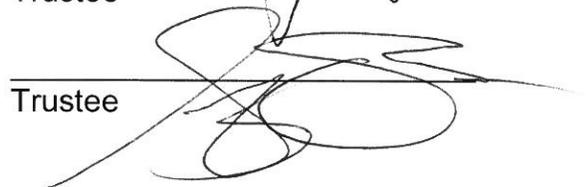
Fiscal Officer



Trustee



Trustee



Trustee