REGULAR

June 12, 2018

OPENING OF MEETING
Mr. Unger called the meeting to order at 6:02PM with all Board members present.

EXECUTIVE SESSION
Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code §121.22(G)(3) to discuss pending and imminent litigation with the Township law director and in accordance with Ohio Revised Code §121.22(G)(8) to consider confidential information relating to specific business strategy and economic development.

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

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

The Board returned from executive session at 6:55PM. All Board members were present. Mr. Milz said there was nothing to report.

The Board began regular business at 7:02PM. All Board members were present.

PLEDGE OF ALLEGIANCE
All recited the Pledge of Allegiance.

MEDITATION (MOMENT OF SILENCE)
Mr. Unger asked everyone to join in a moment of silence.

APPROVAL OF MINUTES
Mrs. Harlow requested the Board approve the May 22, 2018, regular meeting minutes.

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

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

Mrs. Harlow requested the Board approve the recording of the amended July 11, 2017, regular meeting minutes. She said Mr. Insco requested this amendment at the last meeting.

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"

PRESENTATIONS

Recognition of the Colerain Community Association for 20 Years of Service

Mr. Milz said the Colerain Community Association has worked for 20 years to improve our community. The Board presented them with a certificate:

Certificate of Appreciation
awarded to
The Colerain Community Association
For 20 years of exceptional service to
The residents of Colerain Township
Awarded this 12th day of June, 2018

George Isforth, president of the CCA, said the group was founded in June 1998, by Diana Rielage. He said he is joined tonight by JoAnn Wieghaus, who is a founding member. He said they clean-up on the first Saturday of the month at Colerain and 275 and on the second Saturday, they work at Colerain and Ronald Reagan, along with Hamilton Ave. and 275. They have picked-up 13,000 bags of trash and planted flower beds. Volunteers have worked for 6,000 hours. He said they are looking for volunteers. He thanked the service department for their help.

Mr. Insco said he gets requests from volunteers all the time and high schoolers need service hours. He would love to get them more help.

Mr. Rajagopal said he works to have the probation department work in this area on Fridays.

Recognition of Colerain High School Student Senate
Jim Acton said members of the Colerain High School Student Senate for 2017-18 have given volunteer hours on four Saturday mornings, by cooking and serving meals to 165+ family members at the Ronald McDonald House. They are giving these families a Taste of Hope.

The Board presented a certificate to Mr. Acton to pass along to the students:

Certificate of Appreciation
awarded to
Colerain High School Student Senate
For your exceptional volunteer service to
The Ronald McDonald House of Greater Cincinnati
Awarded this 12th of June, 2018

Proclamation Vinoklet Day in Colerain Township
Mr. Insco said the Township wished to recognize Vinoklet Winery with September 8, 2018, as Vinoklet Winery Day. The proclamation reads:

PROCLAMATION RECOGNIZING SEPTEMBER 8, 2018 AS VINOKLET WINERY DAY IN COLERAIN TOWNSHIP

Be It Proclaimed *by the Township Trustees of Colerain Township, that*

WHEREAS, the Vinoklet Winery was established in 1986 when Founder, Kreso Mikulic an electrical engineer, planted its first vines after immigrating to America from Croatia to realize his dream of opening a vineyard in the United States; and

WHEREAS, the vineyard now has over 12,000 vines across 30+ acres of rolling hills and ponds in Colerain Township; and

WHEREAS, the Vinoklet Winery is the only working winery in Hamilton County, Ohio and is the home to 12 award winning wines; and

WHEREAS, 2018 marks the 20th anniversary of the Vinoklet Winery's Annual Art & Wine Festival which draws over 10,000 people to Colerain Township each year.

Be it Proclaimed that the Colerain Township Board of Trustees does hereby recognize September 8, 2018 as Vinoklet Winery Day in Colerain Township.

Mr. Insco said he will presented Mr. Mikulic with the certificate.

Introduction and Swearing in of New Career Fire Employees
Chief Cook introduced and administered the Oath-of-Office to new full-time Firefighter Paramedic Brian Maginn and Firefighter Emergency Medical Technician (EMT) Sean Vanover. Both were approved for hire and promotion during the April 10, 2018, Board of Trustees Meeting.

Recognition of Department of Fire and EMS "EMS Provider of the Year" Award
Chief Cook said the week of May 20, 2018, was recognized as *National Emergency Medical Services Week*. The campaign authorized by President Ford in 1974 recognizes EMS practitioners and the important work they do in the nation's communities. On Tuesday, May 22, 2018, the Department of Fire and EMS was recognized as Ohio's EMS Agency of the Year during the Department of Public Safety's 2018 Star of Life Awards Ceremony in Columbus, Ohio. The Department will recognize Firefighter Paramedics Phil Klug, Richard Witsken and Tyler Lang as the "EMS Provider of the Year" for their demonstration of consistent dedication to the delivery of quality public safety services to the community during 2017. All three paramedics received multiple nominations from co-workers for their commitment to excellence, and serving our community with compassion and professionalism.

Captain Shane Packer said these there paramedics provide first class pre-hospital care. They go above and beyond on a daily basis, in line with the mission, vision and values of the Department. They have a commitment to serve.

CITIZEN ADDRESS: Questions Concerning Today's Agenda

Carrie Davis said Colerain Park and new playground have been spoken about at the last few meetings. She made a presentation to the Board regarding how recycling funds could be used to pay for a new playground.

Mr. Milz said this is a great idea and for the replacement of MegaLand, we have applied for a Natureworks grant, which we can match with recycling incentive monies. He said we now need to recycle more to raise more money. He said the Rumpke contract helped increase the recycling rate greatly.

Linda Rothwell said when her street, September Drive, was repaved, the contractors took off the metal ring around the sewer lids and laid them in yards. She said they laid there a few weeks and scrappers took them. We shouldn't be responsible for their replacement. She thanked Mr. Insco for getting the summer camp going again. She thanked Chris Green for his work on the Veterans Memorial and said it was an awesome ball game.

Tom O'Brien said he has filed two zoning customer service requests and said it's invisible to see that anything his happening. Mr. Milz said he would call him to explain the process and system.

Ryan Hess said that in August 2017, the Board passed Resolution 38-17, which imposed a moratorium on medical marijuana. He asked for an update on this.

Mr. Milz said the Trustees have prohibited the processing and retailing of medical marijuana in all zoning districts.

Chris Green thanked the Police and Fire Departments for participating in the softball game over the weekend. He said they raised $1,114 for the Veterans Memorial. He gave Chief Denney a flag with the names of the 9-11 victims. July 28 will be a police/fire vs. celebrity softball game.

Kathy Mohr asked why the Board is appointing Dr. Locasto when he's already the medical director.

Chief Cook said he is currently the medical director, but this is a new contract.

Chief Mueller said that since 2008, Dr. Locasto has served as the medical director. This is a new contract, as he has separated from UC Health. The terms of the contract are the same, but payments are made to Dr. Locasto.

Ms. Mohr said transparency has been a problem in the past. She said she's not sure why the budget book is needed and the information is only as good as person inputting the information.

Ms. Mohr said the Board is outsourcing a lot of duties, but we have employees who can do things. She said the temporary part-time employee was not posted and this should be a contractor, not an employee. She said the FAC is not needed as that's the Board and administrator's job. Preparing for meetings is a core part of the job.

Stephanie Wright said she had a sit-down meeting with Mr. Milz and asked him several questions, which he has not answered. Mr. Milz said the questions will take several hours to answer and he is working on it.

In response to Mrs. Wright's question, Mr. Milz said the contract between the police department and Northgate Mall will be allowed to sunset.

Mrs. Wright spoke about a policy for social media and those representing the Township. She said the Board needs this.

Mrs. Wright asked about records requests. Mrs. Harlow said she has made several voluminous requests and is working on them.

Mrs. Wright asked Mr. Unger about the procurement card policy. She distributed to the Board a list of who has cards and a copy of the procedures. She said there were four charges from an employee on maternity leave.

Mr. Milz said Mrs. LeCount's card is used for parking and other expenses for the planning department.

Mrs. Wright said she wants copy of this policy and who has signed to use the card.

Lucy Franklin and Marge Davis, from the Northwest Women's' Club, presented a check for $1,000 to the fire and police departments.

Mr. Insco made a motion to accept the donation and Mr. Rajagopal offered the second. No discussion and the roll was called:

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

Lori McMullen and Amanda Beckman thanked Mr. Rajagopal for supporting Paint the Town. They thanked Mr. Unger for his replies and follow-up. They thanked Mr. Insco for all of the behind the scenes work for Northbrook, and leading the second annual spray/dance event on July 29. They said it's great to see the children's smiles at summer camp. They thanked the Chiefs for being 100% willing to support Northbrook. They thanked Mr. Milz for them supporting on his day off and said the Giving Tree program is a great success. They thanked Debbie with Compton Recycling for taking items for recycling, including huge TVs. She said Paint the Town called them the most represented community in 17 years. They welcomed Jeff Weckbach.

Bernie Fiedeldey asked about the re-establishment of the various committees. He said the budget is not sustainable. He said the police officers are not underpaid. At the last meeting during the marijuana discussion, he said a former trustee said "fXXX you" to him on the way out and asked how the Board will handle that. Mr. Unger said he will discuss this in his trustee report. Mr. Fiedeldey said there is no such law to require people to be sworn-in at a zoning hearing at trustee meeting.

Mr. Barbiere said he cited a federal case that says people should be sworn in. This is case law.

Jim Acton said there are 141 pages on agenda tonight and he numbered each page manually.

Mr. Milz said the new software will do this.

He said there are $231,000 in extra expense on the agenda tonight. We don't need this software, if people would do their jobs. The previous board/administrator messed this up.

Mr. Acton asked about the market study for housing at Northgate Mall. Mr. Insco said the mall is not dying and it has an 82% occupancy rate. Mr. Milz said this will allow us look at the market and figure out where it's going. Will we look at potential residential offerings at the mall? Mr. Tobani said they are doing this in other markets, so he said to try it. This grant doesn't need to be paid back.

ADMINISTRATIVE REPORTS

Chief Cook presented the emergency incident activity for May 2018.

Total Incidents:

- EMS Incidents: **721 (YTD: 3,451)**
- Fire Incidents: **155 (YTD: 699)**
- Springfield Twp. Contract Area: **31 (YTD: 138)**

Significant Incidents

- Fires
  - Building Fire: Sun., May 20, 2018 in the 8300 block of Althaus Rd.
  - Building Fire: Sun., May 20, 2018 in the 2400 block of Aquarius Dr.
  - Building Fire: Sun., May 27, 2018 in the 2400 block of Walden Glen Cir.
- Technical rescue incidents
  - Three water rescue incidents on the Great Miami River during the Memorial Day weekend.
  - MVA with entrapment: Tues., May 29, 2018 in the 6300 block of Blue Rock Rd. resulting in five injuries transported to local hospitals

Reported Fire Loss (approximate): $185,820.00

The Department's new Aerial Ladder Apparatus was delivered on May 30. Currently being prepared for operations (e.g., communications equipment

installation, tools and equipment mounting, etc.) and familiarization training. A manufacturer representative will travel to Colerain for training of the Department's personnel on the operations of the new vehicle.

Chief Cook announced that the Department is the recipient of the American Heart Association's (AHA) Mission: Lifeline Gold EMS recognition award. This is the Department's third consecutive year of recognition by the AHA. The AHA is recognizing the Department for its level of prehospital care to patients suffering from a heart attack and being an integral part of the care impacting the overall care and outcome of the patient. This achievement illustrates the Department's commitment to excellence and continuous quality improvement in providing public safety services to the community.

Chief Denney presented the information for May 2018:

- 4,017 calls for service
- 204 vehicle crashes
- 34 hit/skips
- 312 traffic stops, 207 traffic citations
- 10 OVI arrests
- 189 false alarm calls
- 64% of all calls answered within 5 minutes
- 237 arrests
- 31 new cases assigned to CIU
- 2 search warrants
- 11 detective call-outs

Chief Denney read a letter from Judge Steve Martin, commending officers and detectives for prosecution of Robert Brown.

Chief Denney said our officers are still the lowest paid in five benchmarked townships. In actual dollars, they are paid less now than in a contract Fiedeldey approved while he was a trustee. He said the budget increases are due to grants, the impound lot and DEA seizures. It must be in the budget to spend it.

Kevin Schwartzhoff said the Independence Day celebration will be on July 3, with music and fireworks. He said they have received $32,000 in monetary and $8,000 in-kind donations. He said recycling funds were used for the carpet for

the senior center and playgrounds are eligible. The summer camp opened today, due to the rain yesterday, with 61 children at the park.

Mr. Milz introduced Jeff Weckbach the new assistant administrator.

Mr. Weckbach said he is excited for this opportunity.

Mr. Milz said it's incredible to listen to the reports from public safety. We receive 1000s of calls every month, saving many lives every month. He said tonight's agenda is full of positives, moving Colerain forward.

Mr. Milz said he signed a contract with CoStar, in the amount of $4740, which provides market comparables and commercial listings for our website.

TRUSTEE REPORTS

Mr. Rajagopal said he is excited about the new team. He said Paint Colerain Township had 100s of volunteers, mostly young kids. He said we are working to beautify Colerain Township, with the help of other organizations, including ODOT for Colerain Ave. The County Engineer will soon begin work on Kemper Road and East Miami River Road.

Mr. Unger said the list of 15 things suggested by the residents included the activity reports by police and fire chiefs. He said he still concerned about the number of false alarms and said they had 189 calls for naught. Mr. Unger addressed language at the meeting and said he will contact the person who made remarks with foul language at last meeting. In January, the Board lifted rules for public presentations and they are now running about nine minutes per person. Regarding the social media policy, he is fine with bringing something forward. He said we received word from the Hamilton County Board of Commissioners, that our request to re-name a street to Pefferkorn Way was approved. He thanked Carrie Davis for her research and said he appreciates her educating all of us on that. He said they need to work out how to do the committee appointments.

Mr. Insco said today is his 20th anniversary with the Township and the first day of summer camp. The discussed the importance of quality of life. He said the homeowners of Kissell Park condos will have a vote on the sidewalks. He offered

his condolences to employees who have lost loved ones. He offered his congratulations to the Northbrook group and said Colerain will be beautiful again in 2019. Bring kids to summer camp! Happy Father's Day and Independence Day.

Mr. Rajagopal said a county agency has a source for air conditioners to those who have medical conditions.

Mr. Unger said, due to the open meetings law, he's not sure if others know something. It's because the Board doesn't talk to each other outside of these meetings.

NEW BUSINESS

PUBLIC SAFETY

Motion Authorizing Part-Time Department of Fire & EMS Hires

Chief Cook recommend adoption of a motion to conditionally hire the following candidates as part-time fire department employees at the specified hourly pay rates:

- Daniel Williams – Firefighter Emergency Medical Technician (EMT): $14.50 per hour, and
- Kelsie Allen – Firefighter EMT: $14.50 per hour.

The aforementioned recommended candidates are replacements for part-time firefighter EMT employees that have recently separated from the department. The hiring of the three candidates will be contingent upon successful completion of all applicable pre-employment evaluations and procedures. Their start date will be effective as soon as possible after Sunday, July 1, 2018, following compliance of the aforementioned conditions with a one-year probationary period.

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"

Motion Authorizing Hiring of Part-Time Seasonal Employees
Chief Cook recommend adoption of a motion to conditionally hire the following candidates as seasonal fire hydrant maintenance employees at the specified hourly pay rates:

- Michael Kilgore: $11.00 per hour, and
- Shane McNally: $11.00 per hour.

The aforementioned recommended candidates are requested to supplement fire department employees in performing annual maintenance and servicing of the Township's approximately 3,000 public and private fire hydrants to ensure their proper operating condition. Both candidates will be restricted to no-more than 30-hours per week. Their employment is effective June 17, 2018.

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"

Resolution Appointing Dr. Donald A. Locasto, M.D. as the Department of Fire and Emergency Medical Services' (EMS) Medical Director and Approval of the Attached Contract
Chief Cook recommend approval of the attached resolution and contract. The Resolution is #25-18, "Resolution Authorizing Administrator to Execute Agreement for Physician Medical Director for Colerain Township Department of Fire and EMS." The proposed agreement serves to retain Dr. Locasto as an independent contractor to serve in the capacity as the Department's EMS Medical Director to assist the Township in meeting its statutory obligations under the Ohio Revised Code by providing comprehensive medical physician oversight of all pre-hospital care aspects related to planning, development, implementation, and evaluation of the EMS system delivered by the Department. The Director will also serve as an advocate for efficient and effective emergency medical services, ensuring delivery of medical care that is consistent with professionally recognized standards by means of quality improvement, performance assessment, and the education and training of EMS providers.

The agreement shall be effective July 1, 2018, and shall have an initial term of one year. The agreement shall renew automatically on July 1st of each

subsequent year for successive terms of one year, until terminated as outlined in Section 2.3 of the contract document.

The cost for services provided shall be in the sum of $2,800.00 per month for a total annual contract amount of $33,600.00 commencing with the date of July 1, 2018.

Mr. Insco made such motion and Mr. Rajagopal offered the second.

The Board confirmed there is no additional cost.

The roll was called:
Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Motion to Execute a Contract with the Stryker Corporation of Kalamazoo, Michigan for the Purchase of a Power "Load" Powered Cot Fastener System

Chief Cook recommend adoption of a motion to purchase from the Stryker Corporation of Kalamazoo, Michigan one Power "Load" Powered Cot Fastener System in the amount of $25,627.14. The proposed acquisition of the Power "Load" system will enhance emergency medical personnel and patient safety by supporting the cot throughout the loading and unloading process, thus reducing the potential for employee spinal and muscular back related injuries. The system has a maximum capacity to lift up to 700-pounds. The system will be the second system in the Department's fleet of eight transport ambulances.

Mr. Insco made such motion and Mr. Rajagopal offered the second.

Mr. Unger said this will pay for itself in the lack of workers' comp claims and time off for injuries. Mr. Rajagopal said that he appreciates this.

The roll was called:
Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Motion to Execute Contract with Axon Enterprise for the Purchase of Tasers

Chief Denney recommend adoption of a motion to permit Colerain Township Administrator Geoff Milz to sign an agreement with Axon Enterprise in the amount of $137,588 to be paid over five years. The agreement is for the purchase of (60) Tasers. This provides our police officers with the necessary tools to protect themselves and the public. In recent months, our officers have responded to several incidents where the use of a Taser saved the life of suspects and officers. Currently, our officers must ask other departments to respond in order to have this option.

The agreement allows the Township to pay over five years at no interest. In addition, we have the option to return the units at any time and forgo any future payments if the necessity arises. The annual cost is $27,668 in year one and $27,480 for years two through five. Included are replacement Tasers, batteries, cartridges and all necessary equipment. There will be no additional costs associated with this purchase. He said this is cheaper than the state bid and the yearly payments allow us to look for grants.

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

Mr. Insco said we have had two incidents where Tasers were needed recently. He said the technology has gotten better. This gives us an extra tool and he's excited to bring it back.

Mr. Rajagopal said this minimized the use of a deadly weapon, a gun. He said the officers will receive ample training on the use of Tasers, especially on those with medical issues.

Mr. Unger said this is another option that is not lethal.

The roll was called:

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

PLANNING & ZONING

Approval of Resolution Declaring Nuisance and Ordering Abatement
Mr. Milz recommend adoption of a Resolution to remove uncontrolled vegetation and/or refuse at the listed properties. This Resolution is recommended to allow the Trustees to abate and assess properties with the Ohio Revised Code nuisance violations.

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

Mrs. Harlow said the Board is approving Resolution 26-18, "Resolution Declaring Nuisance and Ordering Abatement."

The roll was called:
Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

ADMINISTRATION
Motion to Authorize Execution of Grant Agreement with Ohio Development Services Agency
Mr. Milz recommend approval of the motion to execute the grant agreement. Working with partners in the Regional Economic Development Initiative (REDI) and Ohio Department of Transportation, Colerain Township applied for and received a grant from the Ohio Development Services Agency in the amount of $399,500.00 to support infrastructure improvements to Colerain Ave., Struble Rd. and Generation Way. This grant will aid in the development of the Struble Road Industrial Park bringing jobs and investment to Colerain Township.

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

Motion to Authorize Execution of Jobs and Commerce Economic Development Agreement with the Ohio Department of Transportation
Mr. Milz recommended approval of the motion to execute the grant agreement. Working with partners in the Regional Economic Development Initiative (REDI) and Ohio Department of Transportation, Colerain Township applied for and

received a grant from the Ohio Department of Transportation in the amount of $100,500.00 to support infrastructure improvements to Colerain Ave., Struble Rd. and Generation Way. This grant will aid in the development of the Struble Road Industrial Park bringing jobs and investment to Colerain Township.

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

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

Motion to Accept Mini-Planning Grant from Hamilton County and Authorizing 10% Local Match

Mr. Milz recommend approval of the motion to accept the grant and authorize the local match. Colerain Township applied for and received a grant from Hamilton County Planning + Development's Community Planning Division in the amount of $20,000 to support a market study on housing at the Northgate Mall. Traditional regional malls throughout the country are undergoing great change. This study will evaluate the viability of transforming Northgate Mall into a mixed use center through the addition of residential product on the existing Mall footprint.

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

Mr. Rajagopal suggested looking at Children's Hospital or Mercy Health.

The roll was called:

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

Motion to Approve 2018 Transparency Initiative #1: Authorizing and Directing the Township Administrator to establish a Financial Advisory Committee

Mr. Milz recommend approval of the motion to establish Financial Advisory Committee. A committee of community leaders with a background in finance could be established to make recommendations for improved fiscal policies for the township. If the trustees approve this recommendation, staff would work to develop a mission and bylaws for the committee to ensure that a Financial

Advisory Committee would be established to provide maximum benefit to the township.

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

Mr. Rajagopal said this is part of his transparency goal. People should know and have easy access. He's a fan of this committee and there are talented people in the Township who want to serve.

Mr. Unger spoke about the committee's structure and suggested each trustee appoint two people and Mr. Milz appoint one, to keep an odd number.

Mr. Insco said the transparency issues ceased when Mr. Unger and Mr. Rajagopal were elected.

The roll was called:

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

Motion to Approve 2018 Transparency Initiative #2 Authorizing and Directing the Township Administrator to Prepare a Budget Book for the 2019 Budget

Mr. Milz recommend approval of the motion to prepare budget book for 2019 Budget. The Township's budget is more than just appropriations of money. It is a statement of our values and priorities. It is a policy guide and an operational guide as well as a financial guide and communications tool. It will be a document that clearly communicates the priorities of the township and the resources that are allocated to those priorities.

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

Mr. Unger said he has confidence in the administration to make this happen.

Mr. Rajagopal said this is all about the budget forecast and vision.

The roll was called:

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

Motion to Approve 2018 Transparency Initiative Recommendation #3 Authorizing and Directing the Township Administrator to Modernize the Budgetary Process

Mr. Milz recommend approval of the motion to modernize the budgetary process. Currently, we use a complex excel spreadsheet to model and refine our $40M budget. While this has worked in the past, the intensive nature of maintaining the spreadsheet with thousands of interconnected cells makes this model prone to user error and time-intensive to maintain. Further, in order to maintain its integrity, only one user can be working with it. Our budget process should be inclusive and modern and should result in a budget book that we can use throughout the year as a touchstone. The UAN software is not budget or forecast friendly.

We recommend selecting OpenGov. The cost to implement this initiative is $11,750 per year when bundled with operational performance dashboard plus $12,150 in the first year for set up.

Mr. Insco made such motion and Mr. Rajagopal offered the second.

Mr. Unger said that we're relying on Mr. Weckbach to make this all work.

The roll was called:
Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Motion to Approve 2018 Transparency Initiative Recommendation #4 Authorizing and Directing the Township Administrator to Improve the Use and Communication of Operational Data

Mr. Milz recommend approval of the motion to improve the use and communication of operational data. All citizens deserve to know how well their government is performing. He is proud of the work that our employees do and believe that communicating our work to citizens via data dashboards that are

easy to understand and access would improve transparency in government significantly. He proposed moving to an even more proactive disclosure model than we currently have with our eGov document library. He said the information is valuable, but sometimes difficult to find.

The cost to implement this recommendation is $11,750 per year when bundled with budget and planning plus $9,150 in the first year for set up.

Mr. Insco made such motion and Mr. Rajagopal offered the second.

Mr. Unger asked about the timeline. Mr. Milz said it would be as soon as practical.

The roll was called:

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

Motion to Approve 2018 Transparency Initiative Recommendation #5 Authorizing and Directing the Township Administrator to Improve the Township's Website

Mr. Milz recommend approval of the motion to improve the township's website. The Township's website is the front door through which most citizens interact with their government. Our website is dated, difficult to update and lacks the functionality that many modern governmental websites have. Our team has evaluated three webdesign vendors and determined that CivicPlus is the recommended vendor. CivicPlus is a vendor that specializes in governmental websites, having designed and developed them for over 20 years. The new website would also be ADA compliant. The CivicPlus website could replace several software licenses that we currently use but would not need with a new CivicPlus website.

The improved website would include an easier to update and access calendar, news flash, form center, FAQ section, staff directory, document center, and reservation system for our shelters and community center halls. Further it would allow residents to pay online for all fees associated with rentals or permits.

The cost of the improved website is $12,500 per year plus $3,000 initially for the procurement of current videos and photographs of the township to include in the new website.

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"

Motion to Approve 2018 Transparency Initiative Recommendation #6 Authorizing and Directing the Township Administrator to Modernize the Creation and Distribution of Agendas and Minutes

Mr. Milz recommended approval of the motion to modernize the creation and distribution of agendas and minutes. He said we currently create and distribute our agendas manually. He said it takes him 16-20 hours to prepare the agenda. With this software, it should take 4-6 hours. t will also ensure that all critical employees are able to review each agenda item for accuracy, compliance with the law and adopted budget before it is publicly released.

Further, the recommended approach would greatly simplify the preparation of minutes. It would allow for keyword searches of our minutes so residents could quickly and easily find the portion of the minutes they are looking for.

Our staff vetted three vendors, CivicPlus, Revize and Accela and recommend selecting CivicPlus because of its functionality, ease of use and continuity with the CivicPlus website recommendation.

The cost to implement this recommendation is $6,644 per year.

Mr. Insco made such motion and Mr. Rajagopal offered the second.

Mr. Unger said he is in favor of anything to get the agendas to the public sooner.

Mr. Rajagopal agreed and said it helped people to review the agenda on the weekend.

The roll was called:

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

Motion to Authorize the Hiring of Human Resources Specialist
Mr. Milz recommended approval of the motion to authorize the hiring of Renetta Edwards as Human Resources Specialist. On April 13, 2018, Shannon O'Connell separated from employment with the township. The township solicited applications for her replacement and received ten. One individual was selected for an interview and was ultimately selected.

Renetta Edwards currently serves as the Payroll Manager for the City of Forest Park. She has earned a Bachelors Degree from the Ohio State University in Human Ecology and a Masters of Business Administration Degree from American Intercontinential University with a focus in Human Resources. She has worked in human resources and public and private sector financial administration since 1999. Mrs. Edwards is a member of the Society of Human Resources Managers (SHRM). We are fortunate to have such a seasoned professional join our ranks.

Mrs. Edwards would begin a one-year probationary period on June 25, 2018 and would earn $58,000.00 per year.

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"

Motion to Authorize the Hiring of Temporary, Part-Time Employee
Mr. Milz recommended approval of the motion to authorize the hiring of Marian Coats as Temporary, Part-Time Receptionist. Due to unforeseen health issues, we are in need of temporary additional staffing to ensure coverage of the front desk and phone lines. This coverage is not anticipated to be needed for more than 8 weeks and should be significantly less time.

Ms. Coats would begin working on Wednesday, June 13, 2018, and would earn $11.00 per hour.

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"

Motion to Appoint Geoff Milz to the Hamilton County Communications Center Policy Board of Advisors

Mr. Milz recommended approval of the motion to appoint Geoff Milz to the Hamilton County Communications Center Policy Board of Advisors. The Hamilton County Communication Center Policy Board of Advisors was established for the purpose of ensuring that the Hamilton County Communications Center consistently meets the expressed needs of the users, operates in a cost efficient manner and maintains the highest practical technical standards. Its membership is proscribed in is Charter and includes a representative (other than the Police Chief or Fire Chief) from the township which has the greatest use (as measured by fees charged) of the Communications Center, selected by the legislative authority of that township.

Colerain Township is the township with the greatest use of the Center and in the past Dan Meloy represented the Township.

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

Mr. Unger asked if it's a conflict to suggest citizens call 321-COPS. Chief Denney said that for questions – anything non-emergency – it's best to call 321-COPS. We are charged a $15 fee per call to 911.

The roll was called:

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

Motion to Appoint Jeff Weckbach as an alternate to the Ohio-Kentucky-Indiana Regional Council of Governments Intermodal Coordinating Committee

Mr. Milz recommended approval of the motion to appoint Jeff Weckbach to the Ohio-Kentucky-Indiana Regional Council of Governments Intermodal Coordinating Committee. The O-K-I Intermodal Coordinating Committee exists to provide technical advice and assistance to the Technical Studies Director and staff in such areas as, but not limited to, regional planning, land use, transportation, air quality, traffic engineering, open space and any special purpose projects, as well as preparing recommendations to the Executive Committee and Board of Directors of the Council in these areas. Planning Director, Jenna LeCount has served as the Township's appointee to the Committee. Jeff Weckbach would become the alternate representative.

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"

Motion Authorizing the Execution of MOU with Fraternal Order of Police Ohio Labor Council Police Officers

Mr. Milz recommended approval of the motion authorizing the execution of MOU. He said a significant and pressing issue facing the Colerain Police Department is officer retention. When officers leave Colerain to work for other agencies, they are leaving because of one main issue, salary.

Officers hired after 2012 make significantly less than our older officers hired prior to that year, by as much as $17,000. Currently, our officers are hired in at $52,000 and receive a $6,000 raise in their fourth year and another $6,000 in their 7th year. Our officers hired pre-2012 earn $69,247.00.

Chief Denney said this is necessary to keep good people.

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

Mr. Insco asked about the impact on the collective bargaining agreement.

Chief Denney said lateral transfers are now allowed.

The roll was called:

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

FISCAL OFFICER REPORT

Motion to Approve Inter-Fund Transfer

Mrs. Harlow recommended the Board of Trustees to approve the transfer of $200,000 to Fund 2911-Parks and $66,000 to Fund 2912-Community Center. The transfer for both funds will be debited from the General fund; and was planned in budgeted final appropriations to offset operating expenses.

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

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

Resolution to Amend the Permanent Appropriations

Mrs. Harlow recommend the Board of Trustees Resolution 27-18, "Resolution Authoring the Adoption of the Amended Appropriations for the Year 2018," to approve the amendment in the permanent appropriations for the following funds:

FUND	NAME	PERMANENT APPROPRIATION	VARIANCE
1000	General Fund	$7,911,050.43	(+) $1,780,000.00
2907	TIF-Stone Creek	$1,751,831.43	(-) $2,446.25
2910	TIF-Best Buy	$98,611.92	(+) $200.00

General fund appropriation will need to increase by $1,780,000. $1,250,000 is due to the 2017 and 2018 Paving projects being completed this fiscal year. With the delay of the project in 2017 it was not anticipated to have both paving plans completed this fiscal year. $530,000 will be available for transfer to the C.I.C. to support economic development.

Stone Creek TIF fund will need to decrease due to offset the carry over encumbrance of the purchase order for the light pole in the round-about. The actual expense was lower than budgeted. The monies remaining in the Stone Creek TIF will be carried over to FY 2019 and will be allowed by statue to be transferred into the General Fund.

Best Buy TIF fund will need to increase $200.00 due to a higher than expected tax fee during first half and the estimated fee due second half.

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"

Budget Hearing

Mrs. Harlow requested the Board set the public hearing for the 2019 Tax Budget on July 10, 2018, at 7PM, as part of the regular meeting.

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

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

Liquor Control

Mrs. Harlow said we received word from the Ohio Division of Liquor Control of a request for a stock change for Weddle Enterprises, Inc, DBA Knotty Pine, 6847 Cheviot Road. She said she spoke with Chief Denney and Mr. Koehler and neither see the need for a hearing. The Board agreed.

Approval of Payroll, Purchase Orders and Receipts

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

The following receipts were recorded in May 2018:

Receipt #	Source	Account Code	Amount	Purpose
260-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	-$1,706.65	DEA
302-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	$30.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS
302-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	$185.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS
302-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	$1,625.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS
302-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	$3.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS
303-2018	RUMPKE WASTE, INCORPORATED	1000-802-0000	$1,500.00	RENTAL - MAY 18
307-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$36.05	FEES
310-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0333	$48.00	BCI - A.BEVIS, C.BROWN
311-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	$250.00	SIGNANGE RESEARCH FOUNDATON SCHOLARS PROGRAM REIMBURSEMENT
312-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	$79,465.54	TONNAGE FEES - MAR 18
313-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	$375.91	TIPPING FEES - FEB 18
315-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	$24.72	BCI - J.WECKBACH
316-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$6,938.60	IMPOUND LOT
317-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2902-892-0000	$61,468.12	RR1 AWARD - 2ND PERIOD 2017
318-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	$1,314.85	MOTOR VEHICLE REG - APR 18
323-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	$15.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
323-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	$160.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
323-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	$1,225.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC

323-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	$176.80	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
324-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	$139.05	SHELTER RENTALS
325-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	$500.00	FEES, VFPR, VBML
325-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$486.50	FEES, VFPR, VBML
325-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	$1,800.00	FEES, VFPR, VBML
326-2018	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	$15.45	ROW PERMITS
327-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	$3,828.90	COURT FINES - APR 18
328-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0333	$217.56	VENDING MACHINE PAYMENTS
329-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$3.15	FEES
329-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$105.00	FEES
330-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	$855.00	FEES
331-2018	NORTHGATE MALL	2081-892-0502	$29,992.00	MAY18-MALL SECURITY INV 050118
332-2018	WALMART	2081-892-0502	$3,218.05	INV 32318
333-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$2,735.00	FEES
334-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$618.00	IMPOUND LOT
335-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$468.65	IMPOUND LOT
336-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	$313.00	FINES, HVEO GRANT, & OTHER MISC
336-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-539-0503	$900.00	FINES, HVEO GRANT, & OTHER MISC
336-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$2,147.13	FINES, HVEO GRANT, & OTHER MISC
336-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	$200.00	FINES, HVEO GRANT, & OTHER MISC
336-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0000	$80.00	FINES, HVEO GRANT, & OTHER MISC
336-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	$283.00	FINES, HVEO GRANT, & OTHER MISC

337-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$4.50	FEES
337-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$150.00	FEES
338-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$2.10	FEES
338-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$70.00	FEES
339-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$3,130.00	FEES
340-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	$1.00	PUBLIC RECORDS REQUEST - SIMONSON
341-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	$350.73	OP&F REFUND
342-2018	COLERAIN CHAMBERS OF COMMERCE	1000-802-0000	$170.00	RENTAL - MAY 18
343-2018	RED CARPET INN	1000-103-0000	$1,141.86	PERMISSIVE SALES TAX - APR 18
344-2018	SIMPLERECYCLING	1000-892-0000	$23.88	SIMPLERECYCLING - APR 18
345-2018	WALMART	2081-892-0502	$3,391.88	INV 40618
346-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$865.00	FINES & OTHER MISC
346-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	$25.00	FINES & OTHER MISC
346-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	$100.00	FINES & OTHER MISC
346-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$135.00	FINES & OTHER MISC
347-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$195.70	IMPOUND LOT
348-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$272.95	IMPOUND LOT
349-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	$170.00	FEES
350-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	$77.25	MEMORIAL BRICK - ROBERTO
351-2018	PAYPAL	2911-802-0399	$4,005.00	SHELTER RENTALS
352-2018	INFINISOURCE, INC	1000-892-0000	$669.48	COBRA 2018-05 PREMIUMS - BOSARGE
353-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	$231.75	SHELTER RENTALS
354-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	$1,004.25	HALL RENTALS

355-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	$51.50	HALL RENTALS
356-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	$1,081.50	HALL RENTALS
357-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	$15.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
357-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	$270.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
357-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	$2,220.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
357-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	$105.70	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & OTHER MISC
358-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$4.50	FEES
358-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$150.00	FEES
359-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	$2,000.00	FEES, VFPR
359-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$540.00	FEES, VFPR
360-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$629.57	HVEO GRANT
361-2018	NORTHWEST LOCAL SCHOOL DISTRICT	2081-892-0504	$29,023.75	MAR 18
362-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$1,515.00	IMPOUND LOT
363-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	$3,757.45	DEA
364-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	$12,400.06	DEA
365-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$221.45	IMPOUND LOT
366-2018	PAYPAL	2911-802-0399	$3,060.00	SHELTER RENTALS
367-2018	MEDICOUNT MANAGEMENT, INC.	2281-302-0000	$102.69	EMS REVENUE
368-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$1.05	FEES
368-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$35.00	FEES
369-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	$2,573.97	EMS REVENUE

370-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$1.05	FEES
370-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$35.00	FEES
371-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	$43,432.07	LGF & LGF SUPPLEMENT MAY 18, MOTOR VEHICLE REG - APR 18, LOCAL GOVT HGWY - MAY 18, GAS EXCISE - MAY 18
371-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	$4,006.84	LGF & LGF SUPPLEMENT MAY 18, MOTOR VEHICLE REG - APR 18, LOCAL GOVT HGWY - MAY 18, GAS EXCISE - MAY 18
371-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	$27,530.53	LGF & LGF SUPPLEMENT MAY 18, MOTOR VEHICLE REG - APR 18, LOCAL GOVT HGWY - MAY 18, GAS EXCISE - MAY 18
372-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	$25,075.00	PERMISSIVE MVL TAX - TOWNSHIP-APRIL, MOTOR VEHICLE LICENSE TAX - COUNTY-APRIL
372-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	$15,045.00	PERMISSIVE MVL TAX - TOWNSHIP-APRIL, MOTOR VEHICLE LICENSE TAX - COUNTY-APRIL
373-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$3.15	FEES
373-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$105.00	FEES
374-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$1.05	FEES
374-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$35.00	FEES
375-2018	COUNCIL ON AGING	2912-892-0222	$2,673.27	COA GRANT THRU 04/30/18
376-2018	FIRESIDE MOTEL	1000-103-0000	$1,000.00	PERMISSIVE SALES TAX - APR 18
377-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	$119,195.79	TONNAGE FEES - APR 18
378-2018	INTOWN SUITES	1000-103-0000	$248.70	PERMISSIVE SALES TAX - APR 18
379-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	$1,000.00	FEES, VFPR
379-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$2,216.50	FEES, VFPR

380-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	$21.60	PUBLIC RECORDS REQUESTS - S. WRIGHT, P ECKSTEIN
381-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	$15.00	HALL RENTALS, SHELTER RENTALS, & ROW PERMITS
381-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	$1,530.00	HALL RENTALS, SHELTER RENTALS, & ROW PERMITS
381-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0298	$2,700.00	HALL RENTALS, SHELTER RENTALS, & ROW PERMITS
381-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	$121.00	HALL RENTALS, SHELTER RENTALS, & ROW PERMITS
382-2018	STATE OF OHIO	1000-533-0000	$2,476.60	LIQUOR PERMIT FEES/LIQUOR CONTROL
383-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$2.10	FEES
383-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$70.00	FEES
384-2018	DYNEGY	1000-892-0000	$6,865.01	CIVIC GRANT - MAR 18
385-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$1,498.50	DEA
386-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$1,798.20	DEA
387-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	$130,063.50	EMS REVENUE
388-2018	CONSTELLATION	1000-892-0000	$1,803.90	GAS COMMISSION - MAY 18
389-2018	INVESTMENT	1000-701-0000	$10,864.01	GROSS INTEREST/EARNINGS
389-2018	INVESTMENT	2011-701-0000	$53.14	GROSS INTEREST/EARNINGS
389-2018	INVESTMENT	2021-701-0000	$386.19	GROSS INTEREST/EARNINGS
389-2018	INVESTMENT	2231-701-0000	$181.55	GROSS INTEREST/EARNINGS
391-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	$1.05	FEES
391-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	$35.00	FEES
400-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	$51.50	FEES
401-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$474.90	DEA
402-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$781.51	DEA
403-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$937.30	IMPOUND LOT

404-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$125.66	DEA
405-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$911.55	IMPOUND LOT
406-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	$195.70	IMPOUND LOT
407-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	$221.45	IMPOUND LOT
415-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	$7,305.87	EMS REVENUE
416-2018	PRIMARY	1000-701-0000	$42.72	INTEREST
416-2018	PRIMARY	2011-701-0000	$0.20	INTEREST
416-2018	PRIMARY	2021-701-0000	$1.51	INTEREST
416-2018	PRIMARY	2231-701-0000	$0.71	INTEREST
Total Revenue			$691,126.78	

Mrs. Harlow said the p-cards have to be issued to an individual name. She said the policy is currently under revision to be updated with the current best practice, and to be in compliance with house bill 312.

CITIZEN ADDRESS

Bruce Peirano spoke in favor of the transparency initiatives. He wished those working on the beautification efforts good luck as Colerain Ave. is very congested. Mr. Insco said this will raise the standards for everyone. Mr. Peirano said the racing is starting again on Dry Ridge and Sheits, which he can hear from his home.

Jim Acton provided a sample of the graphics for the 275/Colerain Ave. bridge, provided by a resident. He said the dog park is excellent. He spoke about the property at 6800 Springdale. Mr. Milz said he will walk thru with the abatement contractor this week. Mr. Unger said that was a mess – the worst he's ever seen.

Kathy Mohr asked if the police department's front desk is staffed 365 days. Chief Denney said people still come in on holidays. She said she has nothing against the employees, only against the previous administration. She said the

previous Board hire people who were not qualified, which was cronyism. She said the police and fire departments need more money.

Stephanie Wright asked if the Board will continue with CERKL. Mr. Milz said they will continue and have 780 subscribers. She asked Mr. Milz about the CIC and if their documents are public records, which are available for public inspection. Mr. Barbiere said there are public records and need to be made available within a reasonable amount of time.

Ms. Mohr said the Board hired for the human resources specialist, but didn't mention the need for the hiring at a previous meeting. Mr. Insco said we don't typically announce resignations.

ADJOURNMENT

With no further business to come before the Board, Mr. Insco made a motion to adjourn and Mr. Rajagopal offered the second. The roll was called:

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

Fiscal Officer

Trustee

Trustee

Trustee