

REGULAR

July 10, 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 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, in accordance with Ohio Revised Code §121.22(G)(8) to consider confidential information relating to specific business strategy and economic development, and in accordance with Ohio Revised Code § 121.22(G)(4) to discuss collective bargaining sessions with public employees concerning their compensation.

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 6:58PM. All Board members were present. Mr. Milz said there was nothing to report.

The Board began regular business at 7:05PM. 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 June 12, 2018, regular meeting minutes.

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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"

Mrs. Harlow requested the Board approve the June 26, 2018, 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. "Aye"

Mrs. Harlow requested the Board approve the June 27, 2018, special meeting minutes.

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"

CITIZEN ADDRESS: Questions Concerning Today's Agenda

Bob Stevie said on May 8, he requested un-redacted legal bills from December 2017 to March 2018, but only received redacted copies.

Mr. Unger said they should be redacted, as it could be part of on-going legal matter.

Mr. Stevie said the legal counsel contract expires at the end of the year and he would like to see a new legal counsel.

Kathy Mohr spoke about the contract with police department and Northgate Mall. She said this is an off-duty detail, like Wal-Mart and the movie theater at Northgate. She asked if those are paid through our payroll.

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Chief Denney said the Walmart detail is paid through our payroll.

Ms. Mohr said this shouldn't go through OPERS as it's not public service.

Chief Denney said he drew up the contract, discussed terms with the mall and Mr. Barbieri reviewed it.

Stephanie Wright spoke about the use of the p-card. She said requested a log of who used, etc. She requested it not be scratched out, and should be kept. One portion of the statement from the bank had no name. She requested better records and documentation.

Stacey Monahan spoke about the walkway from Royal Heights to Galbraith Road. She said what's going on happens so fast, no officer can get there so quickly. There are drug deals, and it's not safe for neighborhood. She suggested closing the walkway and presented a petition from the neighborhood. She said 93% of people asked signed it.

Mr. Insco said a man messaged him and said his kids use the trail. He asked if she has called 321- COPS every time. They need a paper trail. He asked who maintains this trail.

Ms. Monahan said no one maintains it and it's completely dark. Late evening and night is worst, even middle of the night.

Carrie Davis spoke about the petition from residents to close the walkway. She said this an escape route from criminal activity. It's a known hazard to the community. She suggested a tall gate that could maybe be open at times for kids to travel to and from school. She suggested "no trespassing" signs.

Mr. Unger said there are 32 names on the petition.

Ms. Davis asked if the contract with the mall will be voted on tonight. She said Ms. Mohr is right and suggested the Board send the contract to the prosecutor for a second look. She said there are major problems with this contract.

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Sharon Sligar also spoke about the walkway. She said there is a 16 year old kid with gun, who the cops have caught four times and let go.

Chief Denney said they would like to arrest him, when they have an arrest-able offense.

Mr. Unger thanked the citizens for bringing this to their attention and said there are legal ways to address this.

Lori McMullen and Lora Dakin spoke about A Greater Northbrook activities. Ms. McMullen said on July 21, they will host a pocket picnic on Capstan. July 29 at 1PM, is the "Watch Me Whip, Watch Me Spray Spray" event.

Ms. Dakin spoke about the contract with Urban Fast Forward. She said their core group met with Ms. Norris and two other groups. Ms. Norris has a marvelous resume with wonderful ideas. She said they are looking forward to working with them and with developers.

Mr. Unger thanked them for their efforts.

Ms. McMullen said the fireworks were amazing.

Rich McVay spoke about the Urban Fast Forward contract and said the deliverables are weak. It's pleasing to see the efforts, but progress seems slower than it should be. He said it needs the stewardship of a particular trustee as leadership.

Mr. McVay said at last meeting we heard about the positive impact from the Duke project. He said we have no plans yet. He said public utilities are not required to be bound by township zoning.

Mr. Unger said Duke has 500+ properties in Hamilton County. He said they are subject to different zoning requirements, to have sites in residential areas.

Mr. McVay asked about the police/Northgate Mall contract and how many officers this will free-up. Chief Denney said it will be the time of five officers. He said we have 54 sworn officers and are hiring.

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Mr. McVay asked why the payment for Walmart is \$63 and \$52 to Northgate. He asked if we have trouble getting volunteers, will we make a mandatory assignment.

Chief Denney said the assignment would come from off-duty staff.

Keith Miller spoke about the police contract with Northgate Mall. He said his father was part of a private police association, which was separate. He said the Sheriff does this too, with special deputies. This should be a separate duty, with different uniforms. He said he is not happy with last special meeting. We are paying to strong arm businesses to take things they don't really want.

Mr. Miller asked about the funds from Rumpke for the Hughes Road vacation.

Mr. Milz said this paid in arrears every quarter, so we have not yet received a payment.

Larry Shadd presented the Board with a historical project for Heritage Park, a flood pole marker. He said he has raised 75% of funds to put the pole up. He asked the Board's permission to get this going.

Mr. Insco asked if we need to have an agreement like the veterans memorial.

Mr. Barbieri said we should have such an agreement.

Mr. Rajagopal said this is a great cause.

Mr. Milz said he spoke with Mr. Schwartzhoff about this wants to get the details. He said this will come back to the Board in August.

Cheri Thinnes and Angie McDonald, from 4C for Children approached the Board. Ms. Thinnes spoke about childcare in Colerain Twp. She said infants through age 5 need quality care to foster brain development. She said any public funded childcare must be star rated through the Step Up to Quality program by June 2020. She said 4Cs has a pilot program to help providers get rated quickly. Ms. McDonald said in Colerain 67 small business operate as child care centers or homes. She said they are offering help to businesses and would like Township to help get word out. She said the program for rating is a process of

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paperwork and experiences in the classroom. She asked the Board for meeting space to bring providers together. Everything is free they provide.

Mr. Unger asked about their funding. Ms. McDonald said they are funded through United Way, Ohio Department of Family Services and smaller funders. She said 3,000 children served by those 67 providers.

Mike Parsons spoke about open sunshine laws and the special meeting, regarding real estate in front of the Duke project. He said there was a strong arm deal forcing the owners to sell out the land contract. The Board was disparaging the motel and hearing about the excessive number of runs. He requested a numbers breakdown. Then, the next night, someone needed a room and they offered it at no charge to accommodate the Colerain Police Department.

Chief Denney discussed the crime statistics.

Mr. Parsons asked how that compares with other motels. He said upwards of 35 children live there.

Mr. Unger said five people are registered voters at this address. He said this is not supposed to be a permanent residence.

Mr. Parsons said Mr. Rajagopal was not there, but heard he was OK with it.

Mr. Unger said there was no open meeting violation. Mr. Milz spoke to him. He said he suggested to the state auditor that they investigate his complaints of "greasing" and fraud.

Mr. Parsons said you can't prove it. He said the Board should have tabled this until had they had the full Board and safety services here.

Jim Acton thanked Mr. Schwartzhoff and the crews for flowers at the corner and the fireworks. He asked about the OPERS resolution.

Mrs. Harlow said OPERS asked us to pass this resolution to be in compliance with IRS regulations.

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Mrs. Randolph said the resolution must be by title, not by a set person's name. In accordance with Mr. Milz's employment contract, the 10% employee portion is paid by the Township.

Mr. Acton asked about the Northbrook contract and asked why this is needed if we spent \$25,000 already.

Mr. Milz said that was a placemaking as an economic development tool project. The core group was trained and the work products were produced. With this phase, the neighborhood gets together and sees what it can be, with knowledge of developers. This is 100% grant funded.

Mr. Acton asked about the Financial Advisory Committee and if members have been selected.

Mr. Unger said he has spoken with one person.

Mr. Insco said at the meeting in August, the Board will review proposed bylaws.

Mr. Rajagopal said he has people in mind and will share then.

Mr. Acton said Mr. Milz sent recommendations and maps about Joseph Drive. He expressed concerns about the sidewalks and asked for an update.

Mr. Insco spoke about the sidewalk fund. Joseph Road is very dangerous especially in the dark. Students walk in the street, so there is a huge need for sidewalks there. He said the Kissell Park Condos Board is 2-1 in favor of this. They took a vote of the homeowners and many residents opposed this, because they don't want to maintain it and think they have liability. The condo board wants to know how many trees will be removed and how many will be replaced for privacy.

Mr. Acton said the sidewalk ends at the car lot and post office.

Mr. Insco said this for sure a step in the right direction. Many kids get picked up in those parking lots.

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Mark Hopkinson approached the Board about a change of traffic pattern at the corner of Colerain and Commons Circle. He said when exiting the mall, most turn right.

Mr. Rajagopal said Colerain is controlled by ODOT. He said they are changing the light patterns in the future.

ADMINISTRATIVE REPORTS

Chief Cook presented the emergency incident activity for June 2018.

Total Incidents

- EMS Incidents: 656 (YTD: 4,107)
- Fire Incidents: 155 (YTD: 854)
- Springfield Twp. Contract Area: 36 (YTD: 173)

Significant Incidents

- Fires
 - Building Fire: Mon., June 7, 2018 in the 3000 block of Preserve Ln.
 - Building Fire: Mon., June 14, 2018 in the 11300 block of Gravenhurst Dr.

Reported Fire Loss (approximate): \$50,600.00

Chief Denney said we have had an overall year to date 14.2% reduction in all crimes. We had 3,843 calls for service.

- 179 vehicle crashes (21 with injuries)
- 37 hit/skips
- 293 traffic stops, 212 traffic citations
- 5 ovi arrests
- 189 false alarm calls
- 61.7% of all calls within 5 minutes
- 227 arrests
- 61 new cases assigned to CIU/ 9 for SIU
- 13 detective call-outs

Chief Denney said last month he read a letter from Judge Steven Martin from the Hamilton County Court of Common Pleas recognizing excellent police work by

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our officers. At that time, Trustee Insko asked how many of these he has seen in his 25-year career and he said, he believes, very few.

Now he has a second letter in as many months from this same judge recognizing Officer Bobby Taylor and Officer Patrick Enneking for their work on an aggravated possession of drugs case. Part of the letter states, "Your work and professionalism left the defendant with no other choice than to plead guilty" and "the citizens of Colerain Township are safer because of their expertise and dedication."

The importance of our reputation in the Courthouse, and especially among the judges is very important. All of that is earned by the men and women of this police department by the quality of their cases, their investigation and testimony.

Chief Denney said, on Sunday, the beat structure used to dispatch Colerain Police will change. There are many small changes, but in short, we have added a beat to assist with the call volume along Colerain Avenue. This will allow the cars assigned to other beat and neighborhoods to remain in those beats and provide service to those residents.

The structure alleviated workloads on the busiest beats in the Township (1 and 4) which also happen to contain the most residents.

Mr. Schwartzhoff said we have had the street sweeper out, sweeping road routes 1, 2, 3 and 8. He said we have also swept parade routes, the 5k route and the administration parking lot. He said they will draw up a map and post where they have been and where the sweeper is going.

Mr. Weckbach thanked the Summer Events Committee for their work on the 4th of July. He said this is a committee of volunteers and hard-working staff. He said transparency initiatives are in full swing. He said they are seeking photos for the banner back drops on the redesigned website.

Mrs. Randolph said we did have an OPERS compliance audit and passed successfully. She is proud of the staff. She said we are in the middle of the biannual financial audit, for 2016-2017 regarding both the Township and the CIC.

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Mr. Milz said the finance department has four staff members, working on the both the Township's and CIC's financial audits and open enrollment, all with a depleted staff. He said this is indicative of their work ethic.

Mr. Milz said we are beginning a new health care plan year on August 1. He said Mrs. Randolph did well with a difficult negotiation with the insurance renewal. He said because of our \$600 Colerain Chamber of Commerce membership, a 1% discount yielded tens of thousands in discount.

Mr. Milz said he has signed contracts with AVG Architecture, Design Impact and Tanner Creative.

TRUSTEE REPORTS

Mr. Unger said there was a zoning question about the Duke project. Duke has 521 parcels in Hamilton County, possibly in violation of zoning by being in residential areas. He said he visited the bicycle store on Colerain Ave. to see their challenges. He asked them, and other Groesbeck businesses, to hang out a few years and see how things are.

Mr. Insco said he got zero negative feedback on the removal of the Fireside.

Mr. Rajagopal thanked all the staff and said they did a remarkable setting up the fireworks. He said it was amazing to see all the families and children, bringing together our community.

Mr. Rajagopal said he was sorry he missed the last meeting, but he was attending the funeral of a dear friend. He said he watched the video of the meeting and talked to people at the motel. He said it's very sad and we can't abandon those people. He suggested a social services day to help the residents -- help them find a place to live and connect with other agencies.

Mr. Rajagopal spoke about the beautification of Colerain Ave. and said he would like to set-up date to cooperate with other agencies to have a full clean-up of Colerain Ave. He said he is also talking to Children's and Christ Hospital to bring offices to Colerain Ave. He would like to see a farmer's market in Northbrook.

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Mr. Insko said he hopes everyone had a happy 4th of July. He said he is happy there was no alcohol at our event and there were no incidents, even with 10,000 people at one place. He said the volunteers are amazing and the 5K was awesome! He said the Pray~Hope~Believe Foundation has raised \$800,000 since its inception.

Mr. Insko responded to some of the citizen address comments. He said if anyone has recommendations for another law firm, please contact him. He asked Mrs. Randolph to clarify about the p-cards.

Mrs. Randolph said the administrative assistants keep the p-card in their possession and it's signed out by the employee who needs to make a purchase. Immediately after the purchase, they bring card back and with receipt. The sign-in/out sheet has no administration value so it is not kept.

Regarding the walkway, he suggested the neighbors talk and network together.

In response to Mr. Insko's question, Mr. Barbieri said Rumpke is not public utility. He said zoning is a complex issue and they will research. He said Duke's commercial office building is not the same as the plants.

Mr. Insko asked if the officers switch uniforms for details. Chief Denney said they don't do this.

He said he's sure we can help 4Cs with space.

Mr. Insko said Chief Denney provided them with stats about the Fireside Motel. He said perception is one of biggest problems. He said Fireside is behind on lodging taxes.

For the FAC, he has 2-3 people in mind.

Mr. Insko said we have a full staff here tonight. He said they want to be here and we want them to be here. They work incredibly hard. Mr. Insko said January is target date for opening of new Kroger. He said the old Biggs looks great, with the new brick facade. He thanked whoever put the page numbers on the agenda packet. He thanked the Rumpke driver, Harold, for going the extra mile

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for an Alzheimer patient. He thanked those who are working hard on the summer camp. He listed calendar items.

PUBLIC HEARING **2019 TAX BUDGET**

Mrs. Randolph presented the budget, which is Attachment 1 to these minutes. She said staff recommends approval of the 2019 tax budget, for a total of \$37,530,380.41. She said the annual budget process includes a review of annual operating expenses, revenue streams as well as discussion of upcoming capital needs. Each July, the Township presents the next fiscal year's tax budget to the Board.

Mr. Unger made a motion to open the public hearing and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Rich McVay said he understands this is a placeholder and the Board gets a chance at the appropriations again for next year. He suggested the Board look at last year's numbers and trends, and how this fits with the five-year forecast. He said for the Board to hold to their campaign commitments and not raise taxes. He suggested we compare our police costs with Green Township. Ours are higher by 30-40% and this requires examination.

Mr. Insco made a motion to close the public hearing and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mr. Milz said Mrs. Randolph did an excellent job starting the budgeting process for 2019.

He explained the differences between inside and outside millage. With outside millage, there is a cap on the funds the levy that allowed to collect.

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Mr. Rajagopal asked about fund 2261.

Mrs. Randolph said that is for forfeitures and seizures and we must spend what we receive. We may not comingle funds and must budget to spend it he next year.

Mr. Unger made a motion to approve the 2019 tax budget and Mr. Insco offered the second.

Mr. Unger offered a challenge to the department heads to operate within their budget. He said when he was on the Hamilton County Tax Levy Review Committee, they never suggested an increase over rate of inflation. He applauded their innovation looking for funding sources.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

NEW BUSINESS

PUBLIC SAFETY

Motion Authorizing Part-Time Employee Change of Pay Status

Chief Cook requested authorization for a change of pay status for Brayden Miller from Firefighter Emergency Medical Technician (EMT) - Basic to the Firefighter Paramedic classification at a new pay rate of \$15.93 per hour retroactive back to Friday, June 1st, 2018. Firefighter Miller has successfully completed all State of Ohio and Department of Fire and EMS requirements to function as a paramedic. The request to back-date his effective date is the result of the inter-departmental approval process that extended beyond the June 2018 Board of Trustees agenda due date submission.

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"

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Motion to Execute Contract with Stop Stick LTD for the Purchase of Pursuit-Ending Devices

Chief Denney recommended adoption of a motion to permit Colerain Township Administrator Geoff Milz to sign a purchase agreement with Stop Stick LTD in the amount of \$10,695.

No other vendor provides a comparable product to this piece of equipment. There is no state contract for these types of tools (by any manufacturer).

This purchase was included in the 2018 Capital Budget.

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

Mr. Rajagopal asked about hard pursuits.

Chief Denney said other departments don't follow their own policies. He said these will help safely stop the pursuits.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with T Northgate Mall, LLC for Police Services

Mr. Milz said suggested the Board make a motion to table this item.

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

Mr. Unger asked when this would be brought back to the Board. Mr. Milz said in two weeks.

Mr. Rajagopal said we will be ready to execute the details next time.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Motion to Hire Police Officer Candidate

Chief Denney recommended adoption of a motion to appoint Brian Haubiel to the position of Probationary Police Officer. If approved, Brian Haubiel's salary would be \$53,000 and he would serve a one-year probationary period. His hiring would be contingent upon the completion of the Ohio Peace Officer Police Academy and State of Ohio certification exam. He successfully passed of a psychological and medical examination today. The effective date of his employment would be September 1, 2018.

Brian is a 2004 graduate of Ohio Northern University and is currently attending the Butler Tech Police Academy. Prior to joining the academy, Brian worked in the banking industry for the past 13 years. Brian is a Colerain Township resident and is the father of two children.

This appointment fills one of four current vacancies within the Police Department and does not increase the approved staffing level.

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 Hire Police Officer Candidate

Chief Denney recommended adoption of a motion to appoint Robert Nash III to the position of Probationary Police Officer. If approved, Robert Nash's salary would be \$53,000 and he would serve a one-year probationary period. His hiring would be contingent upon the completion of a psychological and medical examination. The effective date of his employment would be July 15, 2018.

Robert is a 2014 graduate of Harrison High School and a 2017 graduate of the Great Oaks Police Academy. Robert is currently employed by the Hamilton County Sheriff's Office.

This appointment fills one of four current vacancies within the Police Department and does not increase the approved staffing level

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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"

MDC Terminal Lease

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

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

Chief Denney said the Hamilton County Commissioners are ready to move forward with the regional crime information MDC terminal lease agreements, in the amount of \$41,000. He said this cost was included in the appropriations.

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

In response to Mr. Unger's question, Chief Denney said this cost was planned in the budget. This will replace the computers and they are ready to move forward. This is a 50% lease.

The roll was called:

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

PUBLIC SERVICES

Motion to Hire Part-Time Community Center Event Attendant

Mr. Schwartzhoff recommend the Board of Trustees hire Samantha Lang as a part-time Event Attendant effective July 13, 2018 at an hourly rate of \$15.00 per hour contingent upon the successful completion of a background check. This will fill an open position at the Community Center.

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

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Mr. Unger asked how we got our candidates. Mr. Schwartzhoff said the information was on our website and a note was on the sign in front of the Community Center.

The roll was called:

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

PLANNING AND ZONING

Mrs. LeCount recommend adoption of Resolution 32-18, "Resolution Declaring Nuisance and Ordering Abatement," 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. Unger made such motion and Mr. Insko offered the second.

Mr. Unger asked about a house on Colerain Ave. at Byrnside. Mr. Milz said this property has been cited to housing court.

The roll was called:

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

ADMINISTRATION

Motion to Execute Contract with Urban Fast Forward for a Northbrook Strategic Investment Plan

Mr. Milz recommended approval of the motion to execute a contract with Urban Fast Forward to produce a Strategic Investment Plan for Northbrook at a cost of \$25,000. He said the Greater Northbrook core group chose this consultant.

As part of its Community Development Block Grant application for 2018-2020, Colerain Township applied for and received a grant for \$25,000 to produce a Strategic Investment Plan for the Northbrook Neighborhood. This contract will be paid for entirely with grant funds.

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

Mr. Rajagopal asked about the timeframe.

Mr. Milz said they will begin immediately. He said developers will come if they think it's worth coming to. This will activate the space.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with Dinn Focused Marketing, Inc. for a Housing Market Study

Mr. Milz recommended approval of the motion to execute a contract with Dinn Focused Marketing, Inc. to produce a Housing Market Analysis for the Northgate Mall Site at a cost not to exceed \$20,000. This contract will be paid for entirely with grant funds.

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"

Motion to Execute Contract with Anthem Services for Dental, Vision and Life Insurance

Mr. Milz recommended approval of the motion to execute a contract with Anthem Services for the provision of Dental, Vision and Life Insurance for Township Employees. As part of our annual review of insurance costs, we were able to save \$83,000 by moving our Dental, Vision and Life insurances from Superior Dental, National Vision Administrators and Standard Life Insurance, respectively, to Anthem. Coverages remain the same.

Mr. Milz thanked Mrs. Randolph for her savings negotiations.

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

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

Motion to Execute Contract with Sun Life Financial for Voluntary, Critical Illness and Accident Insurance

Mr. Milz recommended approval of the motion to execute a contract with Sun Life Financial for the provision of Voluntary, Critical Illness and Accident Insurance for Township Employees. As part of our annual review of insurance, we were able to improve our insurance offering without increasing costs by moving our Voluntary, Critical Illness and Accident Insurance from Humana to Sun Life Financial. This is an employee expense, not a Township expense.

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"

FISCAL OFFICER REPORT

Mrs. Harlow recommended approval of a resolution authorizing the payment of the statutorily required contribution to OPERS for Township Administrator. This resolution is required to comply with our contractual obligations and replaces resolution #37-07. She said this is Resolution 33-18, "Resolution that Colerain Township Will Pick Up the Statutorily Required Contribution to the Ohio Public Employees Retirement System for the Township Administrator Pursuant to IRC Section 414(h)(2)."

Mr. Milz said there is no increase in benefit, only housekeeping in updating an older resolution.

Mr. Insko made such motion and Mr. Unger offered the second. Mr. Unger said the original resolution was passed in 2007. Mr. Rajagopal said the OPERS contribution is based on salary.

The roll was called:
Mr. Insko. "Aye"

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

Approval of Payroll, Purchase Orders and Receipts

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. 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 following receipts were recorded in June 2018:

Receipt #	Source	Account Code	Amount	Purpose
390-2018	CITY OF CHEVIOT, OHIO	1000-591-0000	\$11,529.35	Q1 2018 JEDD - CITY OF CHEVIOT
392-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,540.00	FEES, VBML
392-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FEES, VBML
393-2018	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RENTAL
394-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$50.00	BCI - NORA & ANGELA
395-2018	CHARTER COMMUNICATIONS	1000-303-0000	\$137,582.97	2Q 2018 FRANCHISE FEES
396-2018	RUMPKE WASTE, INCORPORATED	1000-302-0104	\$312,500.00	SETTLEMENT FEE - Q2 2018
397-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$723.83	TIPPING FEES - MAR 18
398-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-801-0000	\$250.00	THE GIVING TREES - NORTHBROOK
399-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$5.00	HERTZ - REFUND FOR TITLE FEES
408-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0303	\$25.00	BCI - R. ASHTON
409-2018	COLERAIN CHAMBERS OF COMMERCE	1000-802-0000	\$170.00	RENTAL - JUNE 18
410-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$2,947.52	COURT FINES - MAY 18
411-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$18.00	FEES
411-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$600.00	FEES

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412-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$1,596.37	EMS REVENUE
413-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$780.00	FEES & MISC
413-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$24,121.00	FEES & MISC
414-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$270.00	IMPOUND LOT, WALMART, HVEO GRANT, NWLSD, & OTHER MISC
414-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-539-0000	\$100.00	IMPOUND LOT, WALMART, HVEO GRANT, NWLSD, & OTHER MISC
414-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$8,628.82	IMPOUND LOT, WALMART, HVEO GRANT, NWLSD, & OTHER MISC
414-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$13,613.44	IMPOUND LOT, WALMART, HVEO GRANT, NWLSD, & OTHER MISC
414-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$29,023.75	IMPOUND LOT, WALMART, HVEO GRANT, NWLSD, & OTHER MISC
417-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$3.00	FEES
417-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$100.00	FEES
418-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	\$45.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
418-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	\$700.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
418-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-892-0333	\$700.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
418-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	\$4,155.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
418-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	\$54.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
419-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$3,817.27	CC - CHURCH MUTUAL INS CO. DATE OF LOSS

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				12/20/17 CLAIM 1336985
420-2018	OHIO POLICE & FIRE PENSION FUND	2111-892-0000	\$687.14	CREDIT FROM EMPOLOYER'S SHARE - M. RUSIN
421-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$11,405.00	IMPOUND LOT
422-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$283.25	HALL RENTALS
423-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTAL
424-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$638.60	IMPOUND LOT
425-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$25.75	IMPOUND LOT
426-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$494.40	IMPOUND LOT
427-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$247.20	IMPOUND LOT
428-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT
429-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
429-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
430-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	FEES
431-2018	NORTHGATE MALL	2081-892-0504	\$29,992.00	JUNE 18
432-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$236.00	FINES
432-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$85.00	FINES
433-2018	WALMART	2081-892-0502	\$3,466.11	INV 51118
434-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,615.00	IMPOUND LOT
435-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$298.70	IMPOUND LOT
436-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$905.89	EMS REVENUE
437-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$185.00	FEES
438-2018	RED CARPET INN	1000-103-0000	\$1,444.89	PERMISSIVE SALES TAX - MAY 18
439-2018	SIMPLERECYCLING	1000-892-0000	\$26.68	MAY 18

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440-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,412.09	WALMART INV 50418 & OTHER MISC
440-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0000	\$40.00	WALMART INV 50418 & OTHER MISC
441-2018	COLERAIN TOWNSHIP PARKS, ZONING	1000-892-0000	\$4.05	BCI - INSCO, HALAS, PERRY, GARRY, & FEES
441-2018	COLERAIN TOWNSHIP PARKS, ZONING	2181-302-0000	\$35.00	BCI - INSCO, HALAS, PERRY, GARRY, & FEES
441-2018	COLERAIN TOWNSHIP PARKS, ZONING	2911-892-0333	\$100.00	BCI - INSCO, HALAS, PERRY, GARRY, & FEES
442-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2281-302-0000	\$3,079.16	DEA
443-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FEES, VFPR, VBML
443-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$2,636.00	FEES, VFPR, VBML
443-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$3,600.00	FEES, VFPR, VBML
444-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$6,441.00	IMPOUND LOT
445-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,500.00	FEES, VFPR
445-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$925.00	FEES, VFPR
446-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$45,044.55	LGF & LGF SUPPLEMENT - JUNE 18, MOTOR VEHICLE REG - MAY 18, LOCAL GVT HGWY - JUN 18, GAS EXCISE - JUN 18
446-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,961.60	LGF & LGF SUPPLEMENT - JUNE 18, MOTOR VEHICLE REG - MAY 18, LOCAL GVT HGWY - JUN 18, GAS EXCISE - JUN 18
446-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$27,081.40	LGF & LGF SUPPLEMENT - JUNE 18, MOTOR VEHICLE REG - MAY 18, LOCAL GVT HGWY - JUN 18, GAS EXCISE - JUN 18

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447-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$26,020.00	PERMISSIVE MVL TAX - TOWNSHIP - APR 18, MOTOR VEHICLE LICENSE TAX - COUNTY - APR 18
447-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$15,612.00	PERMISSIVE MVL TAX - TOWNSHIP - APR 18, MOTOR VEHICLE LICENSE TAX - COUNTY - APR 18
448-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$5.00	FEES, MAINTENANCE GARAGE, & OTHER
448-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$1,000.00	FEES, MAINTENANCE GARAGE, & OTHER
448-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0025	\$236.60	FEES, MAINTENANCE GARAGE, & OTHER
449-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,385.00	IMPOUND LOT, HVEO GRANT
449-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,266.77	IMPOUND LOT, HVEO GRANT
450-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT
451-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$247.20	IMPOUND LOT
452-2018	CITY OF CINCINNATI	1000-892-2001	\$907,357.82	SCIP ROYAL HEIGHTS, SCIP PYRNESIDE
452-2018	CITY OF CINCINNATI	1000-892-2002	\$474,212.45	SCIP ROYAL HEIGHTS, SCIP PYRNESIDE
453-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$1,100.00	FEES
454-2018	COLERAIN TOWNSHIP CC, PARKS	2911-802-0399	\$150.00	HALL RENTALS, SHELTER RENTALS, & OTHER
454-2018	COLERAIN TOWNSHIP CC, PARKS	2912-802-0299	\$2,300.00	HALL RENTALS, SHELTER RENTALS, & OTHER
454-2018	COLERAIN TOWNSHIP CC, PARKS	2912-892-0222	\$86.05	HALL RENTALS, SHELTER RENTALS, & OTHER
455-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$927.00	HALL RENTALS

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456-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$103.00	HALL RENTALS
457-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2902-892-0000	\$1,326.97	RECYCLING & SOLID WASTE DISTRICT REFUND
458-2018	COUNCIL ON AGING	2912-892-0222	\$2,328.03	COA GRANT
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	1000-892-0000	\$89.72	BCI - J.TAYLOR, BWC EMPLOYER REFUND
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	2081-892-0000	\$594.99	BCI - J.TAYLOR, BWC EMPLOYER REFUND
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	2111-892-0000	\$1,114.51	BCI - J.TAYLOR, BWC EMPLOYER REFUND
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	2181-892-0000	\$25.72	BCI - J.TAYLOR, BWC EMPLOYER REFUND
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	2231-892-0000	\$109.22	BCI - J.TAYLOR, BWC EMPLOYER REFUND
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	2911-892-0333	\$77.65	BCI - J.TAYLOR, BWC EMPLOYER REFUND
459-2018	COLERAIN TOWNSHIP ADMINISTRATION, PARKS	2912-892-0222	\$13.19	BCI - J.TAYLOR, BWC EMPLOYER REFUND
460-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$971.55	DEA
461-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$821.28	DEA
462-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,975.00	IMPOUND LOT
463-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT
464-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$391.40	IMPOUND LOT
465-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FEES, VFPR
465-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$705.00	FEES, VFPR
466-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$779.16	TIPPING FEES - APR 18
468-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
469-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$135,714.42	TONNAGE - MAY 18
470-2018	INTOWN SUITES	1000-103-0000	\$824.28	PERMISSIVE SALES TAX - MAY 18

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471-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$5,271.00	IMPOUND LOT
472-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$105.00	FEES
473-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT
474-2018	PRIMARY	1000-701-0000	\$330.10	INTEREST
474-2018	PRIMARY	2011-701-0000	\$1.60	INTEREST
474-2018	PRIMARY	2021-701-0000	\$11.84	INTEREST
474-2018	PRIMARY	2231-701-0000	\$5.91	INTEREST
475-2018	INVESTMENT	1000-701-0000	\$7,945.74	INTEREST
475-2018	INVESTMENT	2011-701-0000	\$38.52	INTEREST
475-2018	INVESTMENT	2021-701-0000	\$285.18	INTEREST
475-2018	INVESTMENT	2231-701-0000	\$142.36	INTEREST
476-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$73,020.84	INTERMEDIEMS REVENUE
477-2018	INFINISOURCE, INC	1000-892-0000	\$669.48	COBRA 2018-06 PREMIUMS - BOSARGE
478-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$4.50	FEES
478-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$150.00	FEES
479-2018	CONSTELLATION	1000-892-0000	\$1,494.81	GAS COMMISSION - JUN 18
507-2018	Dynegy	1000-892-0000	\$7,065.73	CIVIC GRANT MAY-18
Total Revenue			\$2,388,017.07	

Mrs. Harlow said we've received a request for a new permit from the Ohio Division of Liquor Control for Family Restaurant LLC, DBA Family Restaurant, 8255 Colerain Ave. Mrs. Harlow said she checked with Mrs. LeCount and Chief Denney and neither see the need for a hearing. The Board agreed.

CITIZEN ADDRESS

Kathy Mohr gave information to the Board about an employee hired by the previous Board who is not qualified. She also discussed the language of a

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former trustee at meetings and suggested the Board pass a resolution to address this. She asked about the procedure when a public records requests is received.

Mrs. Harlow said if she can reply with information available to her, so does so. If not, she will go to the department head for the documents.

Mr. Unger reminded her that we can't provide documents that don't exist.

Ms. Mohr asked who maintains employee files. Mr. Milz said it will be the new HR specialist. She asked if anyone has a prior relationship with her. All Trustees indicted they had none.

Ms. Mohr spoke about the police contract with Northgate and asked if OPERS has approved this.

Mr. Unger said the Board has provided more time to get answers on this.

Ms. Mohr said we need approval in writing, because this doesn't seem like something they would approve.

Mr. Rajagopal said they didn't pay OPERS when he worked details.

Ms. Mohr asked about the legal bills and if the Board would make them a public record. Mr. Insco said it would be on a case by case basis. Ms. Mohr said the whole paper doesn't need to be redacted.

Ms. Mohr asked about the loan for police and fire vehicles and why this is paid from the general fund. Mrs. Harlow said this is being paid from leftover TIF money to stretch the levy dollars.

Ms. Mohr said the Board should guarantee hirings would be based on qualification, not who you know.

Mr. Rajagopal said there will be no nepotism. Mr. Unger said he would never hire a friend.

Jim Acton said the Board is not following the agenda for public address.

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Mr. Unger said this Board's policy is to allow people to speak.

Mr. Acton suggested we put agenda items on the screen, to be more open and transparent.

Stephanie Wright suggested the Board change the website and posting for second meeting, as "special."

Mr. Unger said he would like to have other business and want people to know that.

Mr. Rajagopal said the second meeting is the abatement meeting and all other matters should be in the regular meeting.

Mr. Milz said the meeting is for nuisance abatement and other items as necessary.

Mr. Rajagopal said if it's a necessity, we can add on.

Mr. Milz suggested the Board make a motion to cancel the nuisance abatement meetings and then amend regular meeting schedule to include those dates.

Mr. Unger said the Board can consider other business as necessary, during those four meetings.

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"

Mrs. Wright asked about the budget public hearing and why speakers were not sworn in.

Mr. Barbieri said during zoning hearings, we must have due process for property rights. The budget hearing is just opinions, not a due process issue.

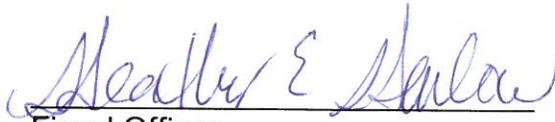
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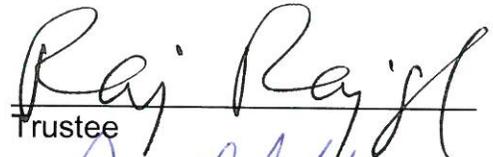
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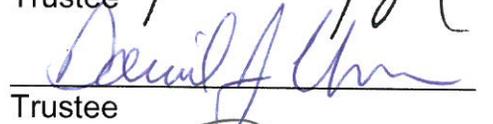
ADJOURNMENT

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

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


Fiscal Officer


Trustee


Trustee


Trustee