

REGULAR

August 14, 2018

OPENING OF MEETING

Mr. Unger called the meeting to order at 7:00PM with all Board members present.

EXECUTIVE SESSION

None.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

MEDITATION (MOMENT OF SILENCE)

Mr. Unger asked everyone to join in a moment of silence. He said our community lost Rumpke driver David Evans this week.

APPROVAL OF MINUTES

Mrs. Harlow requested the Board approve the July 24, 2018, meeting minutes.

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"

PRESENTATIONS

PROCLAMATION RECOGNIZING STEVE CASSIDY'S SERVICE TO THE COMMUNITY

Mr. Milz said Mr. Cassidy passed away on Friday. He was a very generous man, who volunteered with the Summer Events Committee and been an employee for the last two years. He was a good man and we will miss him.

Mr. Insco read proclamation:

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PROCLAMATION RECOGNIZING AUGUST 14, 2018 AS STEVE CASSIDY, SR. DAY IN COLERAIN TOWNSHIP

Hamilton

County, Ohio

Colerain

Be It Proclaimed by the Township Trustees of Township, that

WHEREAS, Steve Cassidy has been involved in the Colerain Summer Events Committee since the mid-1990's as the Entertainment Coordinator and an employee of the Township for over two years; and

WHEREAS, Steve Cassidy, along with his entire family, has volunteered countless hours for the Taste of Colerain and the 4th of July Spectacular as well as several additional smaller occasions, through good times and bad, to ensure the success of the Township's events for the benefit of all of our residents and has further assisted in the success of a multitude of weddings and special occasions as an employee of the Senior & Community Center; and

WHEREAS, volunteers that demonstrate the long-standing commitment Steve Cassidy has had are incredibly rare and deserve to be commended for their hard work and dedication; and

WHEREAS, Steve Cassidy lost his battle with cancer on August 10, 2018 less than a month after being diagnosed. His death will leave a noticeable void in our community and in our hearts. Our sympathy goes out to his family and many friends; and therefore

Be it Proclaimed that the Colerain Township Board of Trustees does hereby recognize August 14, 2018 as Steve Cassidy, Sr. Day in Colerain Township.

Adopted the 14th day of August 2018

Attest [Signature] Fiscal Officer

[Signatures] Township Trustees

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Mr. Schwartzhoff showed the stone that will be placed at the Memorial gateway in Mr. Cassidy's memory.

RECOGNITION OF 25 YEAR OF SERVICE TO THE FIRE DEPARTMENT – JOSEPH GRAYSON AND RAYMOND “DOUG” RUHE

Chief Cook recognized two employees who have spent 25 years in service to our community, Joseph Grayson and Raymond “Doug” Ruhe. He presented them with plaques in honor of their service.

SWEARING IN OF NEW POLICE OFFICER – ROBERT NASH

Chief Denney swore in Robert Nash as the Department's newest police officer. The Board approved the appointment of Mr. Nash at the July 10, 2018, Board of Trustee meeting.

CITIZEN ADDRESS: Questions Concerning Today's Agenda

Rich McVay spoke about the strategic plan. He said he liked the way it would prioritize the many demands on time and resources, to improve efficiency and effectiveness. He asked the Board what residents say they need for help. How does the strategy meet those needs? How will things be different in our neighborhoods, based on these strategies? Our singular focus should be to develop the neighborhoods. The Township needs to make efforts to support schools and the \$75 million investment by NWLSD.

Stephanie Wright spoke about the agreement with school resource officers and asked who prepared it.

Chief Denney said we did.

Mrs. Wright said there are typos. She said the contract says the officers will be at the schools unless needed as patrol officer. She said if there is a larger issue, the officers would be pulled from schools to assist. She said we do not have this option with Northgate Mall and she has a problem with that. It would leave schools unattended in a catastrophe. She asked how this compares with previous agreements.

Chief Denney said it's about \$125,000 lower.

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Mrs. Wright said we have repeat nuisance offenders year after year. She suggested a tiered fine system for repeating offenses. Regarding the bylaws for the two committees, she asked if the Trustees put this together.

Mr. Milz said that he did.

Mrs. Wright said the FAC would have five voting members and four non-voting members. She said the Board has the same people on all of these committees, who are employees, who pay no taxes to the Township. She said they don't need to serve on every board and she would look for more diversity. Business owners should not be on the committees. She asked about the campaign contributions and what if employees contributed. Regarding the comprehensive plan land use committee, there are 12-18 communities in the township, so four is not a fair percentage. It should be more to be representative.

Mr. Unger said the Board will pick who they pick. They are the elected board.

She asked if these committees will have the same format as other boards, like Zoning and BZA and if there will be minutes.

Mr. Milz said meeting summaries are kept.

Mrs. Wright said summaries should be available to residents as a public record.

Richard Thompson lives on Fairglen Drive. He said Clippard Park is great addition to the community, but created a pass through and his street is main street. He suggested gates at the park.

Mr. Schwartzhoff said the problem is having staff locking and unlocking the gate.

Several residents volunteered to lock and unlock the gate.

Kathy Mohr spoke about the school resource officer contract and asked if this covers all payroll obligations on the officers.

Chief Denney said going back, it was half and half. It's not exactly full rate.

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Ms. Mohr spoke about the FAC member requirements and said it's not appropriate to have the owner of a business on the committee. Regarding the policies to be reviewed, she said she's not sure how'd have those policies and they're not necessary. She said members need to have accounting knowledge to have recommendations.

Bonita Sergent said nothing has changed and it's getting worse. Officers are doing everything they can, but focus needs to on the neighborhoods, not the businesses.

Mr. Unger said he is out 3-4 nights a week talking to residents on their issues.

Ms. Sergent said the process of code enforcement is too lackadaisical. Riff raff and trash is exploding.

Sharon Sligar offered her thanks for help with walk-way. The Police Department is not patrolling it, though they say they are.

Chief Denney said they have been there 9 times in 4 days.

Ms. Sligar said she'd like to see the paperwork on when the police are patrolling the walkway. She also said the streets are full of potholes.

Mr. Schwartzhoff said they are digging up the road for various reasons, but they can do some patching.

Mr. Insco said it's a long, slow process, but it will be great in the end.

Mr. Sligar asked about the lights on the walk-way.

Mr. Milz said we can add another light to the lighting district. We will look at this when our staff returns from vacation.

Mr. Rajagopal said this is a big project and we must have cooperation with all landowners.

Ms. Sligar asked who owns the catwalk.

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Mr. Unger said it's Colerain Township, but this should be checked at the recorder's office.

Ms. Sligar asked about clean up and said she's seen needles.

Mr. Insco suggested she network with the A Greater Groesbeck group and said she needs to call 321-COPS when see she needles.

Mr. Milz said we sent a crew down to clean brush, twice since spring.

Dave Oberrecht spoke about an issue he's had since May. He said the storm drain line in front of his house is broken. He been told it's his responsibility to dig up the road and repair this.

Mr. Unger said there is a separate storm line, out in the drive lane. It's the responsibility of the Township to fix it. Storm main in the right of way is not his to maintain.

Mr. Rajagopal said this is right in the middle of the road. Construction should be replacing this.

Mr. Milz said that he sympathizes, but the Hamilton County storm water district says this is a private pipe. It's been the Board's policy to not pay for private property.

Mr. Insco asked if this was happening before the road construction began.

Mr. Unger said the break is clearly in the right of way. The Township should maintain the section in the right of way and the resident pay for beyond that.

Mr. Insco asked about the timeframe and suggested tabling this for more information.

Mr. Unger said this is immediate, due to construction timing.

Mr. Unger made a motion that the Township take responsibly for the section of pipe in the public right of way. Any problems beyond the right of way are the homeowner's responsibility.

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Mr. Rajagopal offered the second.

Mr. Rajagopal said Mr. Schwartzhoff should work with the contractor.

Mr. Insko asked if we are opening a can of worms and said he has not been out to see this yet.

Mr. Unger said we are fixing a problem in the street.

The roll was called:

Mr. Insko. "Nay"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Donnie Kelly teaches construction technology at Northwest High School. He said they decided to build a castle as the ticket booth and probably should have had a permit. He asked trustees to give him a variance.

Mr. Milz said this would be handled by the Board of Zoning Appeals, so he should speak to Mrs. LeCount.

Mr. Barbieri said the Board makes legislative decisions and this is an administrative decision.

Mike Parsons expressed concerns about diminishing home ownership in the Township and said rentals are down the tubes. He suggested we run the street sweeper on Dry Ridge Road. He also spoke about the Fireside Motel.

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ADMINISTRATIVE REPORTS

Chief Cook presented the emergency incident activity for July 2018.

Total Incidents:

- EMS Incidents: **745 [Year to Date (YTD): 4,852]**
 - Dispatched as advanced life support: 602
 - Dispatched as basic life support: 143
- Fire Incidents: **148 (YTD: 999)**
- Springfield Twp. Contract Area: **25 (YTD: 198)**

Significant Incidents

- Fires
 - Building Fire: Sun., July 7, 2018 in the 2600 block of Royal Glen Dr.
- Technical rescue incidents

Reported Fire Loss (approximate): \$24,721.00

Mr. Unger said he had a request from a citizen to put this information on the website.

Chief Denney said we have had overall year to date 15% reduction in all crimes. He presented the July statistics.

- 4,086 calls for service
- 202 vehicle crashes (17 with injuries)
- 38 hit/skips
- 348 traffic stops, 224 traffic citations
- 13 OVI arrests
- 189 false alarm calls
- 65% of all calls responded within 5 minutes
- 234 arrests
- 32 new cases assigned to CIU/ 8 for SIU
- 9 detective call-outs

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We received an award from DARE Ohio as an agency who has committed to the DARE program for 25 years.

Officer Brian Huntington received a letter from Hamilton County Common Pleas Court Judge Steven Martin for his professionalism and quality of work. This is the 6th Colerain Officer to receive such a letter in the past three months.

Mrs. LeCount offered a code enforcement update. She said in July we had 185 complaints, with 1,100 this year. There were 1,400 total in 2017.

Mr. Insko said we are taking these to the highest court possible.

Mrs. LeCount said we are getting the vacant properties on to the registry and have had 157 this year so far.

Mr. Schwartzhoff said the Paddle Day is this Saturday with 24 participants. The bi-weekly SCIP Reports on the road projects for Acre/Gardenia Byrneside and Royal Heights are posted on the website and linked thru CERKL. He said he met with Northwest Schools about busses in Royal Heights and will talk with them to work out any issues surrounding the road construction. For the 2018 Paving Program, he expects a walkthrough in September. He said the Eyes of Freedom - Lima Company Memorial honors the service and sacrifice of all who answer our nations call Then, Now and Tomorrow. September 6 is the Opening Ceremony at 10am and the hours are September 6 thru September 9, 10am to 7pm each day. For street sweeping, routes swept to date are 1-2-3-4-6. They also use the sweeper for the grind and patch program. He said they are beginning to install new Township entry signs.

Mr. Insko said that if a citizen sees a faded sign in a neighborhood, he or she can put that in the CSR system, for the Public Works Department to replace the sign.

Mr. Insko asked about plans for the primitive camping at Heritage Park. Mr. Schwartzhoff explained it would not occur this year, as we do not have a partner and there is a lot of planning involved.

Mr. Insko suggested sunflower fields could be planted in the parks.

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Mr. Weckbach said that part of the strategic plan is to survey residents to incorporate their ideas. We want to ensure our budget includes resident ideas.

Mr. Rajagopal said this is a great idea. Feedback is important, to see expectations.

Mr. Weckbach said the survey will be online, but we will have copies for those less digitally inclined, at the administrative offices.

Mrs. Randolph said the Board was recently presented with purchase order for the IRS. This was a penalty for a late tax payment submission. The letter was received July 18 and she made payment. She said we have filed an appeal to the IRS. She said this was the first time we've received a penalty, so she is confident we will receive reimbursement, in the amount of \$7,504.

Mr. Unger said this employee is no longer here. He is confident the money is headed back our way.

Mr. Milz said the strategic plan is the result of a great amount of work by the leadership team. He said this is a management document, which we will use to communicate to residents.

Mr. Milz said the Board of Trustees for Kissel Park Condos did not grant the construction easement on Joseph Road, for school kids to walk safely. He said the sidewalk project is dead, after working on it for 10 years.

Mr. Insko said this blows his mind. He considers it far from dead in the water. He will talk to the condo board members. He said the condo board indicated there are issues with privacy.

TRUSTEE REPORTS

Mr. Unger offered his thanks to residents for the invitation to the pocket picnic on Capstan. He said he's out 3-4 nights per week talking to residents about issues.

Regarding the Acre – Gardenia sidewalk, he wanted to point out that Dan Schulte spoke to the resident, not him.

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Mr. Rajagopal said this Board is directly involved in the neighborhoods. He is very proud of Colerain Township. It's beautiful, but we need to keep it that way. He's working with ODOT on Colerain Ave. He said it's a five night project, August 26 to September 1 for street sweeping, with a clean-up event by residents on September 1. He said the Hamilton County Development Corporation helps build businesses in the community, with ideas to make investments.

Mr. Insco said we are headed in the right direction, with the Colerain Ave. beautification and work.

Mr. Insco said 22% of housing is rental. Vouchers are a low percentage, compared to perception. Regarding the Clippard Park gate, assuming there's no safety issues, he wants to get people involved. Mr. Insco said he disagrees with Mall vs school comparison, because one is a private detail, so that's not a fair comparison.

Mr. Insco asked about staggering fees for nuisance abatements. Mrs. LeCount said that's not been tried yet. Mr. Barbieri said there is a statutory section that allows us to abate and assess costs. There is not a criminal fine.

For Ms. Sergent and Ms. Sligar, Mr. Insco appreciates their tenacity. He said there is strength in numbers. He suggested they join the citizen police and fire academies.

Mr. Insco thanked Mr. Milz for reaching out to Hardees and Sonic about locations in the Township. He said the staff is having a leadership retreat to discuss beautification initiatives. He thanked the school board for inviting them to the ribbon cuttings at the three new schools. He thanked A Greater Northbrook for the invitation to their picnic. He said the Watch Me Whip, Watch Me Spray Spray event in Northbrook was successful and they will do it in Groesbeck too. He said the Township lost a fantastic volunteer, Steve Cassidy, to aggressive cancer. Mr. Insco presented upcoming calendar items.

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NEW BUSINESS

PUBLIC SAFETY

Motion to Accept Grant Funding

Chief Cook requested authorization for the acceptance of grant funding in the amount of \$1,200.00 from the State of Ohio Division of Emergency Medical Services' (EMS) 2018-2019 Priority One Grant. The purpose of the grant funding source is to support the acquisition of EMS training and or equipment.

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 a Contract with the State of Ohio and Hamilton County as a Community Point of Dispensing (POD) Site

Chief Cook recommended adoption of a motion to permit Township Administrator Geoff Milz to sign an agreement to provide services and assistance in conjunction with State and local emergency management and public health agencies with the distribution of medications as a POD during an infectious disease outbreak or disaster.

The Township has been a POD partner since 2012. The current agreement is noted to be outdated and contains inaccurate contact information. The new agreement will allow for the continuation of this partnership thus providing a valuable service to the residents of Colerain Township in the event of a community-wide disaster or emergency.

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

Mr. Rajagopal asked about the site. Chief Cook said it will be the Township administration building.

Mr. Unger said it's good that we have a plan.

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The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Accept Monetary Donation

Chief Cook requested authorization to accept a monetary donation of \$50 from Ms. Kwang Jo Park, 10380 Menominee Drive, Cincinnati, OH 45251 in appreciation for fire and emergency medical services provided to the community.

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"

Motion to Transfer Township Property

Chief Denney recommended action of the Board to transfer ownership of Colerain Police canine, Kudo, to Police Officer Brian Huntington. Kudo has reached the end of his career as a police canine. He is being retired from duty and his handler, Brian Huntington, has asked to take ownership of Kudo and keep him as a personal pet.

Upon Board approval, the termination would be effective immediately.

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

Mr. Insko asked if there will be a retirement ceremony.

The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Motion to Execute Contract with Northwest Local School District for Police Services

Chief Denney recommended adoption of a motion to permit Colerain Township Administrator Geoff Milz to sign an agreement with the Northwest Local School District for police services.

This is a two-year renewal of the School Resource Officer and District Investigator contract. The changes in this agreement include the addition of one District Investigator and the shifting of the current Investigator to the role of District Security and Safety Officer. The agreement calls for the District to pay \$420,537.49 for the 2018-2019 school year and \$433,153.61 for the 2019-2020 school year. The Northwest Local School District Board approved the agreement at their July 16, 2018 meeting. The District has use of these officers for approximately nine months (August through May).

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

Mr. Rajagopal asked questions about the staffing. Chief Denney said residency/truancy investigation is a full-time time. They are adding another safety officer.

Mr. Rajagopal asked if Green Township is helping, with mutual aid. Chief Denney explained that this allows us to go to White Oak/Monfort Heights schools.

In response to Mr. Rajagopal's question, Chief Denney said both the township and the school district can write and manage safety grants.

Mr. Unger said this is a great partnership and we are impacting young lives.

The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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PUBLIC SERVICES

Motion to Execute Contract with the Geiler Company for HVAC Chiller

Mr. Schwartzhoff recommended the adoption of a motion to award contract 18-4 for the provision of an 80 ton chiller and accompanying equipment to the Geiler Company who was the lowest bidder that met the criteria set out in the Specifications at \$128,300.00.

The 2018 Capital Budget included the replacement of an 80-ton chiller which provides cool air to the administration building at 4200 Springdale Road. The Township went out to bid on Contract 18-4 and received four bidder responses. The bids were reviewed by Four Seasons Environmental who recommended that the township award the contract to the low bidder, the Geiler Company.

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"

Motion to Hire Community Center Event Attendant

Mr. Schwartzhoff recommended the adoption of a motion to hire Michael Diesh as a part-time Event Attendant effective August 17, 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. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

PLANNING AND ZONING

Resolution Declaring Nuisance and Ordering Abatement

Mrs. LeCount recommended 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.

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Mrs. Harlow said this is Resolution 35-18, "Resolution Declaring Nuisance and Ordering Abatement."

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

Mr. Unger said they are keeping the process going.

Mr. Rajagopal suggested we invite the Hamilton County Municipal Court to hold session in Colerain. He also asked about slum lords.

Mrs. LeCount said we go after all property owners.

The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Establish a Comprehensive Plan Land Use Committee and Adopt Bylaws

Mrs. LeCount recommended adoption of motion to establish a Comprehensive Plan Land Use Committee in accordance with the drafted Bylaws attached to this Board Packet. Volunteer applications will be accepted to begin selection process until 4:00PM on Friday August 24, 2018. The purpose of this committee is to identify appropriate land use policies and the creation of an updated Land Use Plan to be included in the Township Comprehensive Plan.

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

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Motion to set a Public Hearing on a Major Modification to a Preliminary Development Plan in Case No. ZA2013-003 Sanctuary Pointe on September 11, 2018 at 7:00PM

Mrs. LeCount recommend the Board set a public hearing on September 11, 2018 at 7:00PM for a Major Modification to a Preliminary Development Plan in Case No. ZA2013-003 Sanctuary Pointe. The Colerain Township Zoning Commission is expected to make a recommendation on the Major Modification to a Preliminary Development Plan for Sanctuary Pointe Nursing Facility at their August 21, 2018 regular meeting. This Major Modification would require a public hearing to be held in front of this Board of Trustees within 30 days of that recommendation.

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"

ADMINISTRATION

Motion to Adopt 2018 5-year Strategic Plan

Mr. Milz recommended approval of a motion to adopt 2018 5-year Strategic Plan. While the police and fire departments have had strategic plans of their own for several years, and the planning and public services department have had strategic plans for a year, there is no other time in recent memory when Colerain Township has had a single, unified Strategic Plan for the Township. As it says in the leadership message, this plan is intended to be a document that we use to prioritize the many demands on our time and resources. It is also intended to communicate our vision and work plan for each department and to provide a touchstone throughout the year to be sure we are staying on course. Because it is so late in the year, this document will be refreshed again very soon for 2019.

This document is the result of many hours of work by many individuals. The department heads did a tremendous job of thinking big and tailoring their existing strategic plans into this singular format. The feeling of setting and accomplishing big goals is one that drives this leadership team – the execution of the initiatives found in this strategic plan is how the leadership team intends to move the needle in the Township.

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

Mr. Rajagopal asked if we will revisit, alter and modify the plan in five years. Mr. Milz said that at the annual leadership retreat, they will look at the goals. This is a living document, allowing them to think five years ahead. It will be tied to the budget. Non-contract employees will have this scored as part of their performance evaluations.

Mr. Rajagopal asked if we will be conveying the planning through town hall meetings. Mr. Milz said no there are no plans for a town hall meeting. He said it will be communicated via emails and the website.

The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Establish a Financial Advisory Committee and Adopt Bylaws

Mr. Milz recommended approval of the motion to establish a Financial Advisory Committee and to adopt bylaws for that organization.

The Trustees have asked the Administration to stand-up a Committee of individuals to advise the Township Administrator on the financial policies of Colerain Township. Examples of policies to be considered are listed in Section 4.02 of the Bylaws.

Mr. Insko asked if the old committee has been disbanded.

Mr. Barbieri said that has been done.

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

Mr. Rajagopal asked about the non-voting members who might have contributed to campaigns. Mr. Milz will check on this.

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The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Consider a Grievance

Mr. Milz said he has no recommendation as the Township Administrator has already taken action relative to this grievance. On Sunday, July 29, 2018, Mr. Robert Brinkman, by and through a representative of the Fraternal Order of Police, filed a grievance in which he alleges that his termination was a violation of the collective bargaining agreement. Per Section 7.5, Step 3 of the Collective Bargaining Agreement, he responded to this grievance with the letter found in this agenda packet – formally denying his grievance. Mr. Brinkman has chosen to take the grievance process to Step 4 in which he submits the grievance to the Board of Trustees for resolution. Mr. Milz said that because of the gross misconduct, there are no steps. He suggested the Board make a motion to deny the grievance.

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

Mr. Rajagopal suggested the Board table this matter to see all legal decisions.

Mr. Barbieri said the Board has already terminated him due to the gross misconduct.

Mr. Milz said the Board must make a decision tonight.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with Emersion Design for Feasibility and Programing Study of the Colerain Township Training Center

Mr. Milz recommended approval of the motion to execute the above referenced contract. In December of 2018 the lease between Rumpke and Colerain Township for office space at the Colerain Township Training Center will expire. The township has been exploring a partnership with the United States Drug

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Enforcement Agency and affiliated Federal, State and Local Law Enforcement Agencies to lease a portion of the Colerain Township Training Facility for use as a regional law enforcement strike force operation. In order to assess the costs associated with capital improvements needed by the potential new tenant we must conduct a feasibility and programming study. Emersion Design has experience in the design of law enforcement facilities. The cost of the contract would be \$12,877.

Mr. Insko asked about grants to pay for this. Mr. Milz said we should be able to recoup in the future.

Mr. Insko said Rumpke is not renewing the contract. Mr. Milz confirmed this and said this will be moved to their new office space.

Mr. Rajagopal said grants are available.

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

Mr. Rajagopal said this will put Colerain Township on the national radar.

Chief Denney agreed that this will be a benefit for us.

The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

FISCAL OFFICER REPORT

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 July 2018:

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Receipt #	Source	Account Code	Amount	Purpose
467-2018	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RENTAL
480-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$2,523.90	COURT FINES - JUN 18
481-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,024.85	IMPOUND LOT
482-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
482-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
483-2018	NORTHWEST LOCAL SCHOOL DISTRICT	2081-892-0504	\$29,023.75	MAY 18
484-2018	WALMART	2081-892-0502	\$6,628.48	INV 52518, INV 51818
485-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,845.00	IMPOUND LOT
486-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$1,235.00	FEES
487-2018	BUREAU OF WORKERS COMPENSATION	1000-892-0000	\$8,468.61	EMPLOYER PREMIUM REFUND
487-2018	BUREAU OF WORKERS COMPENSATION	2081-892-0000	\$56,169.50	EMPLOYER PREMIUM REFUND
487-2018	BUREAU OF WORKERS COMPENSATION	2111-892-0000	\$105,214.48	EMPLOYER PREMIUM REFUND

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487-2018	BUREAU OF WORKERS COMPENSATION	2181-892-0000	\$2,428.26	EMPLOYER PREMIUM REFUND
487-2018	BUREAU OF WORKERS COMPENSATION	2231-892-0000	\$10,310.72	EMPLOYER PREMIUM REFUND
487-2018	BUREAU OF WORKERS COMPENSATION	2911-892-0333	\$4,970.38	EMPLOYER PREMIUM REFUND
487-2018	BUREAU OF WORKERS COMPENSATION	2912-892-0222	\$1,245.15	EMPLOYER PREMIUM REFUND
488-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,500.00	FEES, VFPR
488-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$395.00	FEES, VFPR
489-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$65.23	OTHER - MISC
490-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
490-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
491-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
491-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES

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492-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802- 0299	\$283.25	HALL RENTALS
493-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802- 0299	\$283.25	HALL RENTALS
494-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802- 0299	\$4,495.00	HALL RENTALS & OTHER MISC
494-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892- 0222	\$116.35	HALL RENTALS & OTHER MISC
495-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$1,736.50	FEES
496-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$411.53	IMPOUND LOT
497-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$221.45	IMPOUND LOT
498-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$484.10	IMPOUND LOT
499-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$169.95	IMPOUND LOT
500-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$2,095.62	IMPOUND LOT & FINES

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500-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401- 0000	\$812.26	IMPOUND LOT & FINES
501-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302- 0000	\$35.00	FEES
502-2018	WALMART	2081-892- 0502	\$3,199.47	INV 06118
503-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892- 0000	\$1.05	FEES
503-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$35.00	FEES
504-2018	COLERAIN CHAMBERS OF COMMERCE	1000-802- 0000	\$170.00	RENTAL - JUL 18
505-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802- 0299	\$103.00	HALL RENTALS
506-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-101- 0000	\$140,000.00	REAL ESTATE ADVANCE - GENERAL, REAL ESTATE ADVANCE - ROAD & BRIDGE, REAL ESTATE ADVANCE - POLICE & POL/SAFETY, REAL ESTATE ADVANCE - FIRE

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506-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-101- 0000	\$300,000.00	REAL ESTATE ADVANCE - GENERAL, REAL ESTATE ADVANCE - ROAD & BRIDGE, REAL ESTATE ADVANCE - POLICE & POL/SAFETY, REAL ESTATE ADVANCE - FIRE
506-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-101- 0000	\$2,200,000.00	REAL ESTATE ADVANCE - GENERAL, REAL ESTATE ADVANCE - ROAD & BRIDGE, REAL ESTATE ADVANCE - POLICE & POL/SAFETY, REAL ESTATE ADVANCE - FIRE
506-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-101- 0000	\$3,500,000.00	REAL ESTATE ADVANCE - GENERAL, REAL ESTATE ADVANCE - ROAD & BRIDGE, REAL ESTATE ADVANCE - POLICE & POL/SAFETY, REAL ESTATE ADVANCE - FIRE
508-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892- 0000	\$2,072.93	DEA
509-2018	PAYPAL	2911-802- 0399	\$9,540.00	RENTALS FOR PARKS/SHELTERS
510-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801- 0503	\$1,000.00	DONATION

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511-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$1,570.00	IMPOUND LOT
512-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$417.15	IMPOUND LOT
513-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$195.70	IMPOUND LOT
514-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802- 0399	\$223.00	SHELTER RENTALS
514-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2031-892- 0000	\$30.00	DEPT PAY-IN SHEET ERROR
515-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301- 0000	\$500.00	FEES, VFPR, VBML
515-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$1,187.00	FEES, VFPR, VBML
515-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399- 0000	\$900.00	FEES, VFPR, VBML
516-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892- 0000	\$1.05	FEES
516-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$35.00	FEES

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517-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802- 0299	\$283.25	HALL RENTALS
518-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302- 0000	\$30.00	FEES & MISC
518-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892- 0000	\$50.00	FEES & MISC
519-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$4,129.00	FEES, HVEO GRANT
519-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892- 0000	\$4,462.91	FEES, HVEO GRANT
520-2018	WALMART	2081-892- 0502	\$3,118.46	INV 6818
521-2018	NORTHGATE MALL	2081-892- 0502	\$29,992.00	INV 070118
522-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$272.95	IMPOUND LOT
523-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$478.95	IMPOUND LOT
524-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$803.40	IMPOUND LOT
525-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892- 0000	\$4.05	FEES

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525-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$135.00	FEES
526-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$1,739.00	FEES, VFPR, VBML
526-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399- 0000	\$900.00	FEES, VFPR, VBML
527-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892- 0505	\$550.88	DEA
528-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892- 0505	\$463.12	DEA
529-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892- 0505	\$514.74	DEA
530-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892- 0000	\$362.01	MISC
531-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892- 0000	\$2,632.88	MISC
532-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892- 0000	\$30.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
532-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802- 0399	\$270.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC

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532-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802- 0299	\$1,825.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
532-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892- 0222	\$91.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
533-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802- 0299	\$51.50	HALL RENTALS
534-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$247.20	IMPOUND LOT
535-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$144.20	IMPOUND LOT
536-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$1,845.00	IMPOUND LOT
537-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302- 0000	\$4,218.75	EMS REVENUE
538-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302- 0000	\$12,958.13	EMS REVENUE
538-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302- 0000	-\$4,596.34	FOUR CHECKS WERE RETURNED FOR THIS DEPOSIT
538-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302- 0000	-\$524.58	RETURNED CHECK

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539-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802- 0399	\$231.75	SHELTER RENTALS
540-2018	COLERAIN TOWNSHIP	2111-892- 0000	\$118.00	REIMBURSEMENT EE REPAYMENT Q2 2018
540-2018	COLERAIN TOWNSHIP	2911-892- 0333	\$65.19	REIMBURSEMENT EE REPAYMENT Q2 2018
541-2018	COLERAIN TOWNSHIP	1000-892- 0000	\$3.00	REIMBURSEMENT OF GARNISHMENT FEE Q2 2018
542-2018	COLERAIN TOWNSHIP TRUSTEES	1000-892- 0000	\$6,526.02	REIMBURSEMENT OF HEALTH CARE PREMIUMS Q2 2018
542-2018	COLERAIN TOWNSHIP TRUSTEES	2081-892- 0000	\$38,488.96	REIMBURSEMENT OF HEALTH CARE PREMIUMS Q2 2018
542-2018	COLERAIN TOWNSHIP TRUSTEES	2111-892- 0000	\$74,393.62	REIMBURSEMENT OF HEALTH CARE PREMIUMS Q2 2018
542-2018	COLERAIN TOWNSHIP TRUSTEES	2181-892- 0000	\$1,849.17	REIMBURSEMENT OF HEALTH CARE PREMIUMS Q2 2018
542-2018	COLERAIN TOWNSHIP TRUSTEES	2231-892- 0000	\$13,981.56	REIMBURSEMENT OF HEALTH CARE PREMIUMS Q2 2018
543-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592- 0000	\$43,173.31	PERMISSIVE MVL JUNE
544-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536- 0000	\$4,156.92	MOTOR VEHICLE REG-JUNE-18
545-2018	RUMPKE WASTE, INCORPORATED	1000-302- 0101	\$131,450.95	TONNAGE

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546-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892- 0000	\$25.00	RENETTA EDWARDS REIMB FINGERPRINT FEE
547-2018	RED CARPET INN	1000-103- 0000	\$1,406.56	LODGING TAX JUN18
548-2018	SIMPLERECYCLING	1000-892- 0000	\$19.88	SIMPLERECYCLING - JUN 18
549-2018	INTOWN SUITES	1000-103- 0000	\$374.52	LODGING TAX JUNE-18
550-2018	DYNEGY	1000-892- 0000	\$6,354.38	CIVIC GRANT
551-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532- 0000	\$47,445.09	LGF & LGF SUPPLEMENT; LOCAL GOVT HWY; GAS EXCISE-JULY- 18
551-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537- 0000	\$27,925.44	LGF & LGF SUPPLEMENT; LOCAL GOVT HWY; GAS EXCISE-JULY- 18
552-2018	FEMA GRANT	2111-892- 2015	\$11,304.00	REQUEST FOR REIMBURSEMENT
553-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302- 0000	\$7,250.00	REIMB OF FINGERPRINT; CINTI STATE FEE FOR CLASS
553-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302- 0000	\$50.00	POSTING ERROR
554-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$417.15	IMPOUND LOT

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555-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$300.76	IMPOUND LOT
556-2018	WALMART	2081-892- 0502	\$3,522.34	REIMB DETAIL
557-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$4,275.00	HVEO GRANT; IMPOUND LOT
557-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892- 0000	\$2,952.11	HVEO GRANT; IMPOUND LOT
558-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$417.15	IMPOUND LOT
559-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302- 0000	\$1,000.00	IMPOUND LOT
560-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892- 0505	\$8,411.97	DEA
561-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301- 0000	\$500.00	FEES, VFPR, VBML
561-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$4,194.25	FEES, VFPR, VBML
561-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399- 0000	\$900.00	FEES, VFPR, VBML

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562-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-539- 0503	\$1,950.00	SPECIAL PROJECTS
563-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892- 0000	\$3.15	FEES
563-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302- 0000	\$105.00	FEES
564-2018	COUNCIL ON AGING	2912-892- 0222	\$2,523.15	COA GRANT - JUN 18
566-2018	STATE OF OHIO	1000-533- 0000	\$58,136.40	LIQUOR PERMIT FEES/LIQUOR CONTROL
567-2018	CINCINNATI BELL	1000-303- 0000	\$74,653.49	2Q18 - FRANCHISE FEE
568-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302- 0000	\$74,028.98	EMS REVENUE
569-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892- 0000	\$15.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
569-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802- 0399	\$135.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
569-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802- 0299	\$2,195.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC
569-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892- 0222	\$129.00	HALL RENTALS, SHELTER RENTALS, ROW PERMITS & MISC

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570-2018	HAMILTON COUNTY CLERK OF COURTS	2261-892-0000	\$80.00	DRUG ENFORCEMENT EFFORTS
571-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$453.20	IMPOUND LOT
572-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$478.95	IMPOUND LOT
573-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,820.00	IMPOUND LOT
574-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	FEES
575-2018	WALMART	2081-892-0502	\$3,371.61	INV 62218
576-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$2.10	FEES
576-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$70.00	FEES
577-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$154.50	HALL RENTALS
578-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
579-2018	GOVDEALS, INC	2081-892-0000	\$31,871.01	AUCTIONED VEHICLE'S
579-2018	GOVDEALS, INC	2111-892-0000	\$5,630.00	AUCTIONED VEHICLE'S

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579-2018	GOVDEALS, INC	2181-892-0000	\$3,864.00	AUCTIONED VEHICLE'S
579-2018	GOVDEALS, INC	2911-892-0333	\$4,525.00	AUCTIONED VEHICLE'S
586-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$587.10	IMPOUND LOT
588-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,347.65	DEA
589-2018	INFINISOURCE, INC	1000-892-0000	\$669.48	COBRA 2018-07 PREMIUMS - BOSARGE
590-2018	INVESTMENT	1000-701-0000	\$47,788.88	GROSS INTEREST
590-2018	INVESTMENT	2011-701-0000	\$199.16	GROSS INTEREST
590-2018	INVESTMENT	2021-701-0000	\$1,507.27	GROSS INTEREST
590-2018	INVESTMENT	2231-701-0000	\$748.71	GROSS INTEREST
591-2018	PRIMARY	1000-701-0000	\$941.18	INTEREST
591-2018	PRIMARY	2011-701-0000	\$3.92	INTEREST
591-2018	PRIMARY	2021-701-0000	\$29.68	INTEREST
591-2018	PRIMARY	2231-701-0000	\$14.74	INTEREST
592-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$6,035.76	EMS REVENUE 7/28-7/31/2018
593-2018	HAMILTON COUNTY TREASURER	4401-539-0000	\$25,178.20	NSP FUNDS
594-2018	PNC BANK	1000-892-0000	\$73.77	PCARD REWARDS - JULY 18 STATEMENT

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594-2018	PNC BANK	2021-892-0000	\$73.76	PCARD REWARDS - JULY 18 STATEMENT
594-2018	PNC BANK	2081-892-0000	\$73.77	PCARD REWARDS - JULY 18 STATEMENT
594-2018	PNC BANK	2111-892-0000	\$73.77	PCARD REWARDS - JULY 18 STATEMENT
595-2018	MEDICOUNT MANAGEMENT, INC.	2281-302-0000	\$11,281.90	PAYMENTS RECEIVED MAR- JUN2018; REDUCES INVOICE (SEE VOUCHERS)
Total Revenue			\$7,281,944.87	

Mrs. Harlow offered her thanks to Mrs. Randolph and the finance office staff. She said it was a difficult past month with health insurance open enrollment, the Township and CIC audits and the July 4th celebration.

CITIZEN ADDRESS

Kathy Mohr gave a copy of the Northwest Schools retire/rehire policy and said Mr. Unger likes to compare. She said retire/rehire employees receive zero vacation or sick and are rehired back at the step one salary.

In response to Ms. Mohr's questions about a social media policy, Mr. Weckbach said there is a draft in process.

Regarding the old P&G building, Ms. Mohr asked which fund is paying for the study and which fund would receive the lease income.

Mr. Milz said the general fund will pay for the study and the lease income has not yet been determined.

Ms. Mohr asked the property tax exempt status on the building.

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Mr. Milz said we will look at this.

Ms. Mohr asked about the part-time police officers, with health benefits for school resource officers.

Mr. Milz said we do not hire part-time officers. The officers will not be assigned to schools 365 days/year.

Ms. Mohr asked about the feasibility study for the mall. Mr. Milz said stage one should be done by the end of the week. He said he anticipates the September meeting for a presentation.

Ms. Mohr suggested signs at the Township borders for solicitors to register.

Ms. Mohr asked about the leadership retreat.

Mr. Insko said the staff will meet here in in three different sessions.

Ms. Mohr asked about the school board regarding the Rumpke TIF.

Mr. Milz said the issue has been resolved: the Township extended the TIF and there has been no agreement on anything else.

Mr. Unger said that since new Trustee board started, school board has been at the table.

Mr. Insko said it's still not settled in their mind. A lot is on the table with future development opportunities and negotiations are on-going.

Ms. Mohr said nothing has changed.

Mr. Unger said we will work in the best interest of the Township.

Ms. Mohr said the Board needs to be sure the work on Byrneside is the Township's responsibility.

Mr. Unger said this is a publically funded storm main under the road and it's in the right of way.

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Ms. Mohr said she has filed a complaint with the Ohio Court of Claims for public records not provided to her, and a hearing has been scheduled.

Ms. Mohr said at the April 10, meeting, the contract for legal services was discussed. She asked if there are any plans to revise this.

Mr. Rajagopal said that as any contract expires it's good practice to go for bid. That's fair, more transparency.

Mr. Insko said he feels same way as Mr. Rajagopal.

Mr. Unger said the contract expires December 31.

Mr. Barbieri said the Board would typically consider this in October.

Stephanie Wright asked who made the sign for the catwalk. Mr. Milz said it was our sign shop.

Ms. Wright asked Mr. Unger about tonight's agenda or non-agenda citizen address.

Mr. Unger said he saw some new names and wanted to get them in early, since we don't run a clock.

Ms. Wright said the survey being put out on Cerkl and asked about Civic Plus.

Mr. Milz said the website is planned for February 2019. The agenda and minutes software should be in use for the September meeting and the budget software a few weeks after that.

Ms. Wright asked if the street sweeper could be used on non-township roads.

Mr. Barbieri said, legally, yes that is permitted.

Mrs. Wright said the perception is that that trash is bad on Colerain Ave., so the street sweeper could clean in between the neighborhoods.

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Mr. Milz said the street sweeper goes 2 mph while sweeping, so the priority has been on neighborhood streets.

Mrs. Wright asked if the float on the river will have extra staff.

Mr. Insco said this is staffed by a private entity.

Mrs. Wright asked about out lighting district expert.

Mr. Milz said it is Christina Hamilton.

Mrs. Wright asked if the law director would attend FAC or land use meetings.

Mr. Milz said he does not anticipate this.

Mrs. Wright asked if there is an update on the on Duke project.

Mr. Milz said there is no update.

Mrs. Wright asked if the Board would consider waiving fees for Fireside to expedite the sale.

Mr. Milz said we had a lawsuit against them for failure to pay taxes, but dismissed it.

Mr. Insco said this is on a case by case basis.

Ms. Wright said the cash journal lists all transactions and it was not posted until second week of the month.

Mr. Milz said the small finance department was overwhelmed with a lot of work.

Mrs. Wright suggested the Board read the nuisance resolution addresses aloud.

Bob Stevie said the Board made a motion to establish the FAC and suggested the Board do the same for legal services.

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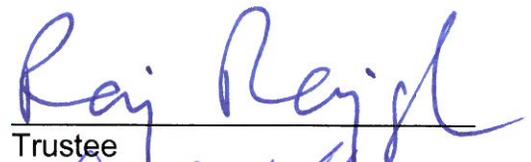
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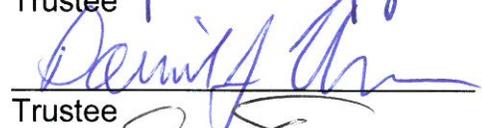
ADJOURNMENT

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

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


Fiscal Officer


Trustee


Trustee


Trustee