

RECORD OF PROCEEDINGS
REGULAR

165

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

December 10, 2002

Held

Mrs. Rielage called the meeting to order at 6:00 p.m. Mr. Corman was present. Mr. Fiedeldey has stepped out of the room at the time Mrs. Rielage called the meeting to order.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss matters of pending litigation.

Mr. Corman moved to adjourn into executive session. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Mr. Fiedeldey rejoined the meeting shortly after the start of the executive session.

The executive session ended with no formal action to be taken. The Board resumed its open meeting at 7:05 p.m. All members were present.

The Reverend Mel Humes of St. Paul United Church of Christ provided an invocation.

Pack #641, Den 4 of St. John Dry Ridge provided the color guard and led the pledge to the flag.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the October 22, 2002 and November 26, 2002 Regular Meetings, and the December 3, 2002 Special Meeting. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"
Mrs. Rielage "Aye"

Ms. Mohr stated that the October 22, 2002 minutes are not accurate and will not sign them. Areas have been recorded, but are not what was accurately said.

PRESENTATIONS

Chief Steven Sarver –introduced F.O.P. Lodge 113 representative who presented the Officer of the Year Award to David Hubbard.

Congratulations were given to Officer Hubbard by all.

Ray Lippert, Goodtimers – presented a donation to the Police Department from a ride fund raiser by the group in the amount of \$2,250. The Chief will use the money for officer training.

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SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly statistics to Chief Sarver.

TRUSTEES' REPORT

Mr. Corman – reported on the status of the flags that were torn and will be repaired.

Mr. Corman suggested including the Ohio Bicentennial celebration with the Fourth of July Spectacular.

Mr. Corman wished everyone Happy Holidays!

Mr. Fiedeldey – thanked Mr. Foglesong and all of the staff members for help during his first year as trustee. He reflected on his experiences and saving the Township money.

Mr. Fiedeldey asked that department heads get quotes from different companies in order to save money. He would like to set a monetary limit, and anything over that amount, department heads would be required to obtain three price quotes.

Mr. Fiedeldey stated that the Zoning permit fees are extremely low. He would like to see them increased for any profit-making project. The Township could make an extra \$50,000.

Mrs. Rielage – read letters of appreciation for two Police officers. The first letter was from Sue Caron, Principal of Struble Elementary, thanking Officer Jamie Penley for representing the Police Department at their event honoring local heroes. The second was from Patricia Vandegraft, of Manhattan Drive, thanking Officer Elisabeth Doll for her assistance with a medical emergency on November 23, 2002. She also thanked the Police Department for their presence in her neighborhood.

Mrs. Rielage read Resolution #47-02 recognizing the World Faith Harvest Fellowship Church for building their church sanctuary in Colerain Township.

Mrs. Rielage motioned to approve Resolution #47-02. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mrs. Rielage thanked all of the pastors and scouts for participation this year.

Mrs. Rielage motioned to approve the 2003 Board of Trustees meeting schedule. The meetings will be the second and fourth Tuesdays with executive sessions at 6:00 p.m.

December 10, 2002

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Mr. Corman motioned to approve the meeting schedule. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mrs. Rielage requested to set a public hearing date for February 4, 2003 to discuss the property maintenance code.

Mrs. Rielage read a list of accomplishments for 2003 (see attached).

CITIZEN'S ADDRESS

Connie Kientz, 6412 Mullen Road – ambassador for the Township's Sister City, Obergiesing, Germany, in Munich. Kerstin Kuebler was a student intern here for two months. Mrs. Kientz wanted to pass on Ms. Kuebler's comments. Mrs. Kientz hopes the Township will consider having an intern again if the opportunity arises.

Mr. Corman thanked Connie and Helmut Kientz for their hospitality.

Carl Harsch, 7286 Memory Lane – announced that he talked with Community Development regarding block grants. He feels the Township has neglected their street. Questioned why the Township refused a 0% loan.

Mr. Fiedeldey explained that it was nevertheless a loan, and the Township would be paying back the debt for years into the future. It would be fiscally irresponsible to establish the precedent of borrowing money to fund street maintenance and repair, which used to be done on a pay-as-you-go basis from road levies. He believed the Board's suggestion for repair of Memory Lane made at a previous meeting was a cost effective way to improve the roadway for the residents until new funding could be obtained for a more extensive rehab or repair.

UNFINISHED BUSINESS

Police Department, Chief Steven Sarver – update on Cobblechase Drive. No students parked on the street during the four days monitored.

Public Works Department, Dennis Chapman – read Resolution #48-02 for emergency snow removal for 30 days.

Mr. Corman motioned to approve Resolution #48-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Chapman provided a snow removal update.

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

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Legal, James Reuter – stated that he has redrafted the resolution for noise control. He will ask for approval at the next meeting.

Administration, David Foglesong –drafted a resolution rejecting the WHCCP plan.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested a pay increase for Craig Wullenweber to \$11.25 per hour effective December 2, 2002.

Mr. Corman motioned to approve the pay increase. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Police Department, Chief Steven Sarver –requested the Board accept the receipt of donations.

Mr. Corman motioned to accept the donations. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Requested approval to hire Robert Hess pending a physical, effective January 2003 at the rate of \$22.96 per hour to replace Robert Neely who retired. He also requested approval to hire Justin Hustle pending medical and psychological exams effective January 6, 2003 at the rate of \$17.60 per hour.

Mr. Corman motioned to approve the hiring of Robert Hess and Justin Hustle. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Chief Sarver announced the pay journalization of Eric Renner effective December 4, 2002 to \$20.94 per hour.

Senior & Community Center, Kay Klosterman – requested approval for a HVAC service contract for the amount of \$3,024.

Mr. Corman motioned to approve the service contract. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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Form 6101

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Requested approval to renew Community Service West, paid through grant money.

Mr. Corman motioned to approve renewal of Community Service West. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Zoning, Otis Spriggs – provided information on Zoning Commission.

Requested approval for a public hearing for rural north on January 28, 2003.

Mr. Fiedeldey motioned to approve the public hearing. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

Legal, Jim Reuter – read Resolution #49-02 for purchase of property.

Mr. Corman motioned to approve Resolution #49-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Administration, David Foglesong-requested approval of the 2003 Temporary Appropriations.

Mr. Corman motioned to approve the 2003 Temporary Appropriations. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong requested to continue with OTARMA for 2003 property and casualty insurance at the rate of \$182,360.00, which may be reduced.

Mr. Corman motioned to approve continuing with OTARMA for property and casualty insurance. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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Mr. Foglesong read the rates for 2003 health and dental care for employees, effective January 1, 2003:

	Township cost/month	Employee cost/month
Single	\$236.77/month	\$24.95/month
Employee/spouse	\$497.22/month	\$51.96/month
Employee/child	\$514.18/month	\$46.20/month
Family	\$733.99/month	\$69.08/month

Mr. Corman motioned to approve the rates. Mr. Fiedeldey seconded the motion.

CLERK'S REPORT

Clerk Kathy Mohr -- requested the following appropriation adjustments:

Police Department:

\$385	from to	760-750-0000 210-410-0000	vehicle replacement office supplies
\$2,637	from to	210-3812-0000 210-389-0000	liability insurance property insurance
\$2,180	from to	760-720-0000 210-389-0000	buildings property insurance

General:

\$150	from to	120-351-0010 110-322-0000	electric CTTC trash removal
\$503	from to	110-389-0000 110-381-0000	other insurance property insurance
\$1,065	from to	110-389-0000 110-381-0007	other insurance auto property insurance

Fire Department:

\$4,222	from to	220-382-0000 220-381-0000	general building/public officials insurance property insurance
\$4,280	from to	220-370-0000 220-389-0000	communication center fees vehicle insurance
\$275,000	from to	760-720-0000 220-160-0000	buildings full-time wages

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Mr. Fiedeldey motioned to approve the appropriation adjustments. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

Ms. Mohr requested approval of the following transfers:

\$50,000	from	1000-910-910-0400	transfers out-Zoning
	to	2181-931-0000	transfers in - Zoning
\$18,000	from	1000-910-910-0500	transfers out - Fire Department
	to	2111-931-0000	transfers in - Fire Department

Mr. Fiedeldey motioned to approve the transfers. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

Ms. Mohr requested the approval of purchase orders, payroll and bills.

Mr. Corman motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
772-02	Rumpke	solid waste disposal fee	42,089.00
773-02	Senior & Community Center	fees, rent, don, lunch	242.50
774-02	Zoning Department	certificate, amendment, other	3,668.82
775-02	Dusty Rhodes	highway local gov	2,691.92
776-02	Senior & Community Center	fees, rent, don, lunch	662.00
777-02	Police Department	donation for color guard	100.00
778-02	Fire & EMS Department	foster care fee	25.00
779-02	Senior & Community Center	fees, lunch	57.75
780-02	Fire & EMS Department	sign, cell, rpts, passports, etc.	596.15
781-02	Fire & EMS Department	EMS billing	264.84
782-02	Senior & Community Center	fees, rent, lunch	826.90
783-02	Fire & EMS Department	permit fees	25.00
784-02	Fire & EMS Department	EMS billing	264.84
785-02	Fire & EMS Department	permit fees	275.00
786-02	Zoning Department	certificates, BZA	912.24
787-02	Greg Snyder	cell call reimbursement	2.00
788-02	Crawford & Co./OTARMA	insurance claim	2,871.00
789-02	Fire & EMS Department	stipend for ICC conference	350.00
790-02	Senior & Community Center	fees, don, lunch	425.25

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791-02	Fire & EMS Department	rent, reports, tower, cell, class	4,999.00
792-02	Fire & EMS Department	EMS billing	182.15
793-02	Senior & Community Center	fees, don, lunch	248.34
794-02	Police Department	application/test fees	1,470.00
795-02	Trustees	health insurance	1,459.42
796-02	VOID		
797-02	Trustees	health insurance	1,459.42

EXECUTIVE SESSION

At 8:20 p.m., Mr. Reuter requested an Executive Session to discuss matters of compensation of public employees and pending litigation.

Mr. Corman motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 9:50 p.m.

Mr. Corman motioned to appoint Mr. Foglesong as acting clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Fiedeldey rescinded his request for research into the rezoning of the property east of Hughes Road north of Struble.

Mr. Foglesong recommended the hiring of Turner Professional Construction Services. He also requested authorization to negotiate a contract with them for construction manager for the upcoming construction projects.

Mr. Fiedeldey motioned to hire Turner Professional Construction Services. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 9:55 p.m. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Clerk


President