

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

Mrs. Rielage called to the meeting to order at 6:04 p.m. All Board members were present. Mr. Reuter, Legal Counsel, requested Executive Session to discuss pending litigation and personnel matters relating to compensation of public employees and disciplinary action of public employee.

A motion was made by Mr. Mr. Corman moved and seconded by Mr. Fiedeldey to enter into Executive Session. There was no discussion and roll was called.

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

Mrs. Rielage called the meeting back to order at 7:00 p.m. for the purpose of conducting general business. There was no action taken by the Board in Executive Session. Reverend Lenn Carmichael of Joy Baptist Church provided invocation and Boy Scout Troop #826 of Bevis provided the color guard and led the pledge to the flag.

Mrs. Rielage mentioned that the Township Clerk, Kathy Mohr was not in attendance due to her mother passing away and offered condolences to Ms. Mohr. In the Clerk's absence, who would normally act as presiding officer of the organization meeting, Mrs. Rielage requested a motion to appoint Ms. Tina Burns as acting Clerk for the purpose of calling for nominations for Board officers as well as recording the proceedings of the meeting.

A motion was made by Mr. Fiedeldey and seconded Mr. Corman to appoint Ms. Burns as acting Clerk. There was no discussion and the roll was called.

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

Ms. Burns called for nominations for the election of President of the Board of Trustees.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to nominate Mr. Corman for position of Board President. There was no discussion and the roll was called.

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

Ms. Burns then called for nominations for the election of Vice-President of the Board of Trustees.

A motion was made by Mr. Fiedeldey and seconded by Mr. Corman to nominate Mrs. Rielage for position of Board Vice-President. There was no discussion and the roll was called.

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

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

January 14, 2003

Mr. Corman thanked the Board for their vote of confidence, wished all a happy new-year and welcomed everyone in attendance to the first 2003 meeting of the Colerain Township Board of Trustees.

PRESENTATION – Police Officer Swearing in Ceremony

Police Chief Steve Sarver congratulated Mr. Corman on being elected President of the Board. He then introduced Officer Robert Hess, Jr. and soon to be Officer Justin Hussel, the newest members of the Colerain Township Police Department. Chief Sarver mentioned the accomplishments, education and work experience of Officer Hess and Mr. Hussel then administered the Oath of Office to them.

ORGANIZATIONAL PROCEDURES

Mr. Corman asked Mr. Foglesong to present the Resolutions authorizing expenses for elected officials. Mr. Foglesong read Resolution #1-03 authorizing expenses for elected officials to attend the Township Trustees' and Clerk's Association conference and for other appointed officials to attend certain seminars within the Township Association

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve Resolution #1-03 as read. There was no discussion and the roll was called.

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

Mr. Foglesong read Resolution #2-03 authorizing expenses for elected officials to attend National Association convention in Washington D.C.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to approve Resolution #2-03 as read. There was no discussion and roll was called.

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

Mr. Foglesong read Resolution #3-03 authorizing expenses for all employees to attend seminars establishing expenses reimbursement and the rate of mileage reimbursement for employees and elected officials.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve Resolution #3-03 as read. There was no discussion and roll was called.

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

Mr. Foglesong read Resolution #4-03 authorizing expenditures for Township officials and employees to participate in certain community activities and professional organizations.

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

January 14, 2003

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve Resolution #4-03 as read. Discussion followed. Mrs. Rielage stated that there has been much discussion in the past on the Township's involvement with the Hamilton County Planning Partnership and questioned the Township's future support of the membership to this organization due to the Township's needs not being met. Mr. Corman stated that passing a resolution similar to the one approved by a local township which stipulated that their membership would continue contingent upon the Partnership not diverting from any directions that could be detrimental to local township governments might benefit Colerain Township. Mr. Fiedeldey would like to see Hamilton County notified in writing of the Township's displeasure with the operations of the Planning Partnership.

Mrs. Rielage then motioned and Mr. Fiedeldey seconded to amend the previous motion approving Resolution #4-03 with the exception of deleting the Hamilton County Planning Partnership from the organization list. There was no further discussion and roll was called.

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

Mr. Foglesong requested the Board appoints two representatives for the Fire Relief and Pension Fund Board, which is a Board, called only when there is a death of a firefighter.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to appoint the Board President and Vice-President to the FR&PF. There was no discussion and roll was called.

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

Mr. Foglesong requested the continuance of payment to part-time employees at the current rates.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to approve the continuance of payment to part-time employees at the current rates. There was no discussion and roll was called.

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

Mr. Foglesong requested the continuance of all current contracts previously approved by the Board.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to approve the continuance of all current contracts previously approved by the Board. There was no discussion and roll was called.

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

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

Mr. Foglesong requested authorization from the Board of Trustees to sign rental agreements with the Hamilton County Board of Elections for 2003 polling place locations.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to sign agreements for polling place locations. There was no discussion and roll was called.

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

TRUSTEES' REPORT

Mrs. Diana Lynn Rielage read letters of appreciation from residents of Chesterhill Drive and Rocker Drive commending the Public Works Department for excellent road maintenance during the previous snow storms during the Christmas holiday. Those memos were relayed to the employees of that Department.

Mr. Bernie Fiedeldey thanked Mr. Spriggs, Zoning Administrator, for his timely response to information on the zoning fees and will review later for further discussion.

Mr. Fiedeldey suggested establishing a Township policy that would require Department heads to secure three estimates/proposals for competitive bidding prior to purchase of items over \$1,500. Mrs. Martha Corman, Hamilton County employee and citizen in attendance, commented on the County's expenditure policy and stated that the limit set by Hamilton County on expenditures without three proposals is \$2,500. The Board supports such a Township policy but will further research and discuss the threshold amount as well as obtain responses from the Department Heads on their opinions prior to making a formal policy.

Mr. Fiedeldey would like to see the Township establish a junk car ordinance and a curfew, which would not only benefit the community but would be a beneficial tool to the Police Department. Mr. Spriggs commented that the property maintenance code will address the junk car issue and the code should be presented to the Board in the near future for their review.

In the absence of a maintenance code, and in dealing with quality of life issues in the Township, Mr. Fiedeldey would like to follow Ohio Law that allows you to address issues dealing with junk cars outside of zoning. He questioned the possibility of being able to cite under both Ohio Law and Township Zoning and was informed by Mr. Reuter, Township Attorney, that it is permissible to cite under both avenues. The Board concurred with the suggestion of junk car citing and agreed that the policy should be aggressive enough to encompass the entire township from urban neighborhoods to unauthorized junkyard sites. It was agreed by the Board to inform the citizens, perhaps in the spring newsletter, that this new policy will be forthcoming.

Mr. Fiedeldey informed the Board that the Friends of the Great Miami River met with ODNR and obtained information on having the Great Miami River designated a scenic river. In order for ODNR to begin the process, a resolution of support from the Board as well as adjoining communities must be approved. Property owners involved do not relinquish property rights but having such an

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

identity for the river greatly assists in grant funding requests. Mr. Fiedeldey will provide the Board with additional information for their review

Mr. Fiedeldey expressed concerns he had over a notice he received from Ohio EPA on application for degradation which would allow for modification of natural pollutant discharge from Rumpke Corporation's sedimentation pond and proposed discharge of new sedimentation from the southern expansion site. Rumpke currently has a permit from OEPA to discharge but is requesting to discharge a small amount into Bank Lick and the Great Miami River. Approval of this application would cause degradation to and lower the quality of this water. Comments from the Township or the Township's request for public hearing by OEPA must be received by January 23, 2003. It was the consensus of the Board that a letter of opinion would be sent to OEPA.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to direct Mr. Reuter, Legal Counsel, to review the documentation and take whatever means necessary to make Ohio EPA aware of the Board's displeasure and opposition to additional discharge and pollutants in the Great Miami. Discussion followed. The Board added to the motion that if request for public hearing were necessary, Mr. Reuter would take proper action. There being no further discussion, the roll was called.

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

Mr. Fiedeldey commented that the Township is progressive with zoning but does not show unified vision of the Township. He would like to see the Township facilitate a true vision for the next 20 - 25 years. Coordination between the committees is definitely needed and Mr. Corman suggested the possibility of holding a seminar in the spring with the Township Zoning Department, Committees and Commissions, the Trustees and the Administrative Staff. It was mentioned that an outside facilitator would be a great tool in overseeing the session.

Mr. Keith Corman presented this following list of goals that he would like to see the Township accomplish for 2003.

1. Completion of Fire Station 109
2. Completion of Public Works Facility
3. Completion of Great Miami River Park
4. Finalize Comprehensive Plan
5. Finalize Maintenance Code
6. Township Mitigation Plan
7. Continued Support of Colerain Corridor
8. Repairs and Replacement of Streets - Creative Funding
9. Colerain Police and Ham Co Sheriff plan at crime prevention
10. Establish junk car resolution
11. Vision seminar 1st quarter of 2003
12. Continuation of Accreditation for Police and Fire Departments

CITIZEN'S ADDRESS

Mr. Tom Reininger, 12055 Lick Road - thanked the Board for their action on modification of the pollution discharge permit filed by Rumpke. The volume of water to be discharged would heavily pollute our creek. Opposing this permit

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

request shows that the Trustees are a Board that respects the quality of water in their community. As with Mr. Fiedeldey, Mr. Reinenger received notice of this application unmarked in his mail.

Miss Meggie Schmidt, 3704 Blue Rock Road – approached the Board of Trustees on the possibility of installing sidewalks on her road as well as other areas in the Township. Miss Schmidt runs on Colerain High School's Cross-Country Team and has minimal safe areas to run. She mentioned how sidewalks would not only benefit her team but the community as a whole.

Mr. Corman mentioned that there have been many conversations on sidewalks and approximately 6-7 years ago a committee opposed a sidewalk plan. Mr. Foglesong elaborated further on the sidewalk plan that would have been funded through Tax Increment Financing from Northgate Mall and mentioned that at that time much of the opposition to constructing additional sidewalks came from the Northwest School District. Mr. Foglesong further stated that currently, property owners are responsible for costs associated with sidewalk installation on existing property and developers are responsible for installing sidewalks in new developments in the Township. The roads that Miss Schmidt have inquired about are Hamilton County maintained and installation of sidewalks on those roads would have to go through their office. Mr. Corman commended Miss Schmidt on taking an interest in her community and addressing the Board.

Mr. Fiedeldey also commended Miss Schmidt on attending the meeting and questioned the possibility of running in subdivisions such as Philnoll. Mrs. Rielage questioned the possibility of running in Colerain Park on the new track. Miss Schmidt explained that to run in Philnoll Subdivision you still must run a mile on Cheviot Road from the High School and in Colerain Park there are many pets that chase after the runners. The Board was unaware of the situation with unleashed dogs in the park and will address that issue.

UNFINISHED BUSINESS

Police Department, Chief Steven Sarver – reported that the Police Department had received an award in the amount of \$1,910.00 from the 2002 DARE Grant Program application to use for any necessity costs associated with the school program such as training, overtime or equipment.

Public Works, Mr. Dennis Chapman – wished all a happy new year and presented the Board with Resolution 5-03, Emergency Snow Removal to include Darbi Dew Lane and Kittywood at the cul-de-sac until February 12, 2003.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve Resolution 5-03 Emergency Snow Removal. There was no discussion and roll was called.

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

Mr. Chapman updated the Board on snow removal up to January 13, 2003 and reported that the brine treatment for the roads is working quite well. Still in the testing stage, some roads are being pre-treated while other roads are being treated with various types of applications.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

Mr. Chapman reported that Ridgemoor Drive, between Adams and Niagara has re-opened due to completion of a culvert project by Hamilton County.

Zoning Department, Mr. Otis Spriggs – provided the Board with the revised Zoning Fee Schedule for their review and future adoption. The Township fee schedule was compared to the schedules of four other jurisdictions and the major changes to the Township schedule is the reevaluation of commercial fees. Per Mr. Fiedeldey's request, Mr. Spriggs will prepare a report on estimated recovered monies by reviewing 2002 amendments, permits and other associated payments.

Mr. Spriggs requested that the Board postpone the public hearing on the Land Use Advisory Board's supplemental plan of the rural north area due to continuation of study for a comprehensive plan in the Procter & Gamble region. This study is scheduled to be completed in March and will be presented to the Board at that time. Two other areas in the northern portion as well will expire April 2003 and the Land Use Advisory Board will present them to the Board at that time.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to postpone public hearing on the northern portion of the land use advisory plan. There was no discussion and role was called.

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

Legal Counsel, Mr. James Reuter – presented a revised draft of the noise resolution, which contained substantial changes. He reported on the following statutes, which allow the Trustees to adopt noise resolutions:
O.R.C. Sec. 505.17 for control of passenger cars, motorcycles and internal combustion engine noise as permitted under O.R.C. Section 4513.221,
O.R.C. 505.172 to control noise generated within areas zoned for residential use and noise which is generated at any premises to which a D liquor permit has been generated, and
O.R.C. Section 4512.221 authorizes regulation of vehicular noise specifically engine noise, which in his opinion would be difficult to enforce due to the degree of complication.

Mr. Reuter further explained that the enforceable draft Resolution is comprehensive and incorporates parts of the authorizations given to Townships in all three of the statutes in a very expansive manner and recommended that the Board review the draft for future discussion. Its adoption would probably require posting of the Resolution by the Clerk in various locations in the Township as well as publication in a newspaper with an effective date probably 30 days from adoption by the Board.

There was discussion on "quiet time" and the noise distance such as 50' or 100' from property lines that would amount in violation. Mr. Reuter stated that he could not find any express authority on quiet time and Chief Sarver explained the procedure used by Township Police Officers when called on a noise complaint and unreasonable noise levels. Per Mr. Fiedeldey's comment on residences within 50' being disturbed by loud noise, Chief Sarver recommended distance on violation to be 80', preferably 100'. His reasoning was that if a resident can hear noise in their home at 50' then an officer would be able to hear

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

January 14, 2003

the noise outside at 100', which would result in unreasonable noise. If a situation such as this went to Court, the facts would hold more weight.

In response to Mr. Corman's question on vehicle noise at traffic lights, etc, Chief Sarver stated that the Police Department receives more complaints on stationary noise than on moving vehicles. Also, when responding to noise disturbance calls in apartment dwellings, as questioned by Mr. Fiedeldey, Chief Sarver explained that normally a warning notice is given. There being no further discussion, the Board will review the draft resolution for discussion at the next Board meeting.

Administration, Mr. David Foglesong – Mr. Foglesong reported that the Hamilton County Regional Planning Partnership is requesting appointments to their Committee for 2003. Their first meeting is scheduled for January 22, 2003. Because of the Board's concerns with the Hamilton County Planning Partnership direction, as mentioned earlier in these minutes, the Township questioned if they were permitted to have representation at the Partnership's meeting while deciding the direction of the Township's membership. Mr. Foglesong had previously contacted the Executive Director of the Planning Partnership and was told that the Township could attend the meeting prior to payment/membership being received. The Township will still submit correspondence to Hamilton County Regional Planning expressing the Township's dissatisfaction with the committee with emphasis on the local issues being left in control of the local jurisdictions. The Planning Partnership seemed to be aware of the concerns of the Hamilton County Township Association when they suggested pulling the township memberships. The Board's consensus was to continue with the representation to the Planning Partnership at this time and make formal move at January 28, 2003 Board meeting to include: resolution of concern, Board decision to approve expenditure and with approval of expenditure, decision to send same or new representation. Mr. Fiedeldey will not be available for January 22 meeting and requested that a representative go in his stay.

Mr. Foglesong reported that the Western Hamilton Collaborative Plan provided the Board with several resolutions on their plan for approval or rejection. It might be appropriate for the Board to use documentation from the retreat in the evaluation of or review of the WHCP's resolution. There is a lot of good content in plan although the Township does not agree with all aspects. Discussion was had on the terminology used in the resolution as far as what was approved, endorsed and/or adopted and that the Board did not see this plan as any different from the plan already in place with the Township. It was determined that Mr. Foglesong would obtain clarification on the wording in the resolution for the Board to discuss at the next Board meeting. It was stated that the Board would not support this resolution.

NEW BUSINESS

At 9:05 p.m. a motion was made by Mr. Corman and seconded by Mr. Fiedeldey to recess for a few minutes. There was no discussion and roll was called.

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

Held

January 14, 2003

The meeting reconvened at 9:13 p.m.

Fire Department, Chief Bruce Smith – requested approval from the Board to hire the following part-time personnel, effective January 14, 2003, as probationary firefighters at a rate of \$9.71 per hour:

Christopher Azure	Steve Durkin	David Stidham
Stephen Cloud	Bill Heywood	Jennifer Dransman
Christopher McBurney	Nathan Trustler	Steve Simon
Jason Wedgehorn		

Chief Smith also requested approval from the Board to rehire seasoned veteran, Jesse Wilson as Firefighter/Medic at a rate of \$11.82 per hour, effective January 14, 2003.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve the hiring of the part-time firefighters and firefighter/medic as listed above. There was no discussion and roll was called.

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

Chief Smith requested that the Board approve the step increase and pay rate increase for the following listed employees, effective December 12, 2002.

Joseph Stallo	FF/Medic	\$11.82/hr
Paul Gilmer	FF/FAO	\$12.16/hr
Adam Smart	FF/Medic	\$11.82/hr
William Heitker	FF/Medic	\$11.82/hr
David Scheberger	FF/Medic/FAO	\$12.16/hr
Steven Kraemer	FF/EMT/FAO	\$11.25/hr
Amanda Faircraft	FF/Medic	\$11.82/hr

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve the pay rate increases as listed above. There being no discussion, roll was called.

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

Chief Smith requested that the Board approve the annual increase in the pay rate scale for part-paid positions. The scale is based on an analysis of a variety of pay rates around the County. Chief Smith mentioned that the Township rates are still a little below the middle level of the top pay rate but feels the Department can remain competitive in the market.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to accept and approve the rate increases for part-paid positions as listed on the attached document. Discussion was had on the scale and how the Township rates compare to various community rates that fall under city tax or earning tax. Mr. Fiedeldey commented that if the city rates were removed from the survey, then the Township is in the ballpark with other Township rates. Chief Smith explained that hiring from a part-time pull of firefighters is more difficult due to

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

January 14, 2003

the insufficient number of trained and qualified personnel. As well as other positive aspects of the Township, Chief Smith commented that competitive rates keep Colerain Township in the market. There being no further discussion, the roll was called.

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

Chief Smith commended Firefighter Jim Bowman for his efforts in raising \$2,272.00 this holiday season for the benefit 16 children in our community. Firefighter Wayne Kreidenweis was recognized in the *Community Press* as one of the 10 who cared for his efforts in collecting aluminum cans for Shriners Burns Institute. The Board asked that Chief Smith extend their thanks for the Firefighters efforts in helping our community. They will officially acknowledge their accomplishments in letter.

Public Works, Mr. Dennis Chapman – was wished a Happy Birthday by the Board. Mr. Chapman requested approval from the Board to install a "Handicap Parking" zone per request of property owner of 2648 Barthas Place who has become disabled. This zone is from the north side of the driveway at 2642 Barthas Place and end 21' north. The property owner at 2648 Barthas Place is to notify the Township on an annual basis as her permit is renewed. She was informed that anyone with a handicap sticker is permitted to park in this location.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve the handicap-parking location on Barthas Place as requested by Mr. Chapman. There being no discussion, the roll was called.

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

Mr. Chapman requested approval from the Board for placement of a stop sign on Hollyridge at Hollis. The study for sign placement meets the Ohio Manual of Uniform Traffic Control Devices.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve a stop sign on Hollyridge at Hollis as requested. There was no discussion and roll was called.

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

Mr. Chapman submitted the annual inventory to the Clerk and announced that he has the highway, bridges, and culvert reports for Board signature prior to submission to the County Engineer.

In response to Mr. Fiedeldey's inquiry to the Gaines Road driveway update, Mr. Chapman reported that he had contacted Mr. Langenbrenner of the Hamilton County Engineer's Office regarding his letter requesting the engineer conduct a standard evaluation study on what traffic device are warranted for the area. Their response should be forthcoming. Mr. Chapman explained that unless a device is warranted for this area, any device installed prior to completion of the

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

study would be removed if not found warranted under the State guidelines. Because of the safety issue, Mr. Fiedeldey asked that Mr. Corman contact Mr. Langenbrenner and convey the Township's urgency on this request for a safety device.

Senior and Community Center Department, Mrs. Kay Klosterman – presented the Board with information on replacement of the HVAC system in Bevis Hall for their review. She will be requesting approval at a future meeting.

Parks and Service Department, Mr. David Foglesong for Mr. Greg Snyder – Mr. Foglesong mentioned that Mr. Snyder was not present due to illness and presented the Board with the Colerain Park 2003 ball-field fee schedule and maintenance and usage information for their approval. Due to maintenance costs associated with maintaining the new fields, it was suggested that each organization using the Township fields pay a \$350.00 fee.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey for authorization for Mr. Snyder to proceed with establishing a fee schedule for Colerain Park ballfields. Brief discussion was had on usage perimeters, the baseball season, Township resident usage preference, and fields not conducive for men's softball league due to fence line distance. There being no further discussion, the roll was called.

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

Mr. Corman acknowledged Mr. Snyder's absence and commented on the effort he puts into the Township projects.

Zoning Department, Mr. Otis Spriggs – reported that the Zoning Commission would meet on January 21, 2003 to hear Case 2001-06, Cheviot Road Condo and Land Use review hearing.

The Township surveys prepared by the Zoning Department are still being accepted until January 15, 2003.

CLERK'S REPORT

There was no report at this meeting.

EXECUTIVE SESSION

At 9:40 p.m., Mr. Reuter requested an Executive Session to discuss matters of discipline of public employee and compensation of public employees.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to adjourn to Executive Session.

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

The meeting reconvened at 12:25 a.m.

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14, 2003

In the absence of Ms. Burns, a motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to appoint Mr. Foglesong as acting clerk for the purpose of taking the minutes. There was no discussion and the roll was called.

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

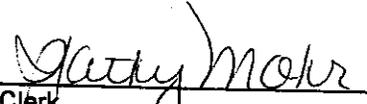
Mr. Foglesong read Resolution #6-03 authorizing the hiring of James E. Reuter, as Township legal counsel and fixing attorney fees.

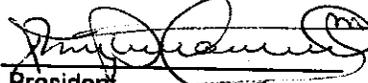
A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve Resolution #6-03, the hiring of legal counsel and fixing attorney fees. There was no discussion and the roll was called.

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

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to adjourn the meeting at 12:30 a.m.

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


Clerk


President