

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

March 11, 2003

Mr. Corman called the meeting to order at 6:00 p.m. The Board was in full attendance.

EXECUTIVE SESSION

Mr. Foglesong requested an Executive Session to discuss matters of pending and purchase of property.

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

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

The meeting reconvened at 7:08 p.m.

Mr. Foglesong requested approval to hire a civil engineer for an amount not to exceed \$10,000.

Mrs. Rielage motioned to approve the hiring of an engineer. Mr. Fiedeldey seconded the motion.

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

Pastor Jerome Byrd of Good News Baptist Church provided an invocation.

Pack #710 Den 3 and Tiger Cubs of White Oak Presbyterian Church provided the color guard and led the pledge to the flag.

Mrs. Rielage motioned to waive the reading and approve the minutes of the December 3, 2002 Special Meeting. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage motioned to waive the reading and approve the minutes of the December 10, 2002 Regular Meeting. Mr. Fiedeldey seconded the motion.

Mr. Fiedeldey does not feel the December 10, 2002 minutes are accurate. He was present at the beginning of the meeting. In the Citizens Address portion of the minutes, he wants his remarks to Mr. Harsh corrected.

Ms. Mohr questioned Mr. Fiedeldey as to whether he had submitted his changes/corrections to Ms. Wilson following the meeting.

Mr. Fiedeldey replied that he had not.

Ms. Mohr asked why he had waited three months to do this.

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Mr. Fiedeldey stated that Ms. Mohr was not in attendance at the January meeting due to her mother's death, and that is why he did not address them. Also, previously when the Board has made corrections to the minutes, Ms. Mohr has refused to sign them. Mr. Fiedeldey stated the minutes read 'he just wants to smooth it out not repair the street properly' is not accurate. Mr. Fiedeldey stated he explained to Mr. Harsh decisions pertaining to previous meetings and why the Board of Trustees did not want to seek a loan to repair his street. But he never said he did not want to repair Mr. Harsh's street properly.

After discussion, in which Mrs. Rielage and Mr. Corman could not recall what actually was said at the December 10 meeting, it was decided to review the tape, if available.

Mr. Fiedeldey motioned to table the approval of the December 10, 2002 minutes. Mrs. Rielage seconded the motion.

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

Mrs. Rielage motioned to waive the reading and approve the minutes of the February 25, 2003 Regular Meeting. Mr. Fiedeldey seconded the motion.

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

PRESENTATIONS

Human Nature, Chris Manning
Fearing + Hagenauer - Jim Fearing

Presented the preliminary master plan for park on East Miami River Road.

SHERIFF'S REPORT

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

TRUSTEES' REPORT

Mrs. Rielage - read thank you letters to Police Officer Karl Altheim from Pam Krieg for his professionalism, caring and concern.

Mrs. Rielage announced Chief Sarver has completed a 13-month Certified Law Enforcement Executive (CLEE) program. She also announced that Kay Klosterman was a presenter for Effective 21st Century Senior Centers at the National Council on Aging Conference in Chicago.

Mrs. Rielage passed on a thank you from the Enquirer to all of the staff for help on the Great Neighborhoods section being done on Colerain Township. They will hold a town meeting here on March 18, 2003 from 6:30-8:00 p.m.

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Mr. Fiedeldey – stated that he previously requested the Board's support for East Miami River being designated as a scenic river. He asked if they could proceed.

Mr. Corman read a list of requirements placed on public property which was submitted by ODNR. Discussion.

The issue will be shelved. Mr. Fiedeldey wishes to seek the status and Mrs. Rielage and Mr. Corman do not based on restrictions set by ODNR to public lands.

Mr. Corman – read some statistics on multi-family construction in the Township. Colerain Township had no multi-family construction for 2002.

Mr. Corman announced that the first Student Police Academy has started with fourteen students enrolled.

Mr. Corman read dates for household hazardous waste collections.

Mr. Corman stated that he has been informed that coyotes are entering the Township. He would like to find a way to deal with this problem.

He wants to obtain additional money to address street repair.

CITIZEN'S ADDRESS

Gary Schroeder, Northwest Exchange Club – provided information about the purpose of the club, and the activities supported by the club. He would like to provide flags for the grand opening of Colerain Park. He requested the Township reconsider their decision to not be a member.

Mr. Fiedeldey asked if their organization had non-profit status. He would like that information.

Mrs. Rielage explained that the Township is asked to belong to so many organizations that just choosing one is not appropriate.

Mr. Corman encourages volunteerism, but the Township, in all fairness of equal status, cannot be members of all organizations.

The Board will accept their donation of flags.

UNFINISHED BUSINESS

Public Works Department – read resolution #17-03 for emergency snow removal.

Mrs. Rielage motioned to approve Resolution #17-03. Mr. Fiedeldey seconded the motion.

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

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Senior & Community Center, Kay Klosterman – requested authority to proceed with hiring a program coordinator at \$8.50 per hour. Funds will be provided by a grant from COA.

Mrs. Rielage motioned to proceed with hiring a program coordinator. Mr. Fiedeldey seconded the motion.

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

Zoning Department, Otis Spriggs – read resolution #18-03 for LUPA 2002-01. Discussion on the content of the resolution.

Mrs. Rielage motioned to approve Resolution #18-03. Mr. Fiedeldey seconded the motion.

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

Information was provided to the Board on a vehicle purchase. State purchase has provided the lowest quote.

Mrs. Rielage motioned to approve the vehicle purchase through State purchasing. Mr. Fiedeldey seconded the motion.

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

Mr. Reuter will prepare a resolution to establish new Zoning fees for the next meeting.

Legal, James Reuter – provided information regarding the curfew. Mr. Fiedeldey would like a curfew from 12-5 a.m. Mr. Corman would like it to be from 1-5 a.m. Mrs. Rielage objects to any curfew.

Mr. Reuter will present a resolution at the next meeting for zoning fees.

Administration, David Foglesong – discussed bids for vehicle purchase. State purchasing has the lowest price. He requested approval to purchase a Ford Taurus at a price not to exceed \$15,000.

Mrs. Rielage motioned to approve the purchase. Mr. Fiedeldey seconded the motion.

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

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Mr. Foglesong announced that the OEPA public hearing has changed from April 8, 2003 to April 29, 2003, here at the Township Building.

Mr. Foglesong informed the Board that the Communication Center has informed the Township that we have the highest Township usage. Mr. Foglesong requested to be reappointed to the Communication Center Board of Advisors.

Mrs. Rielage motioned to approve Mr. Foglesong to be on the Board. Mr. Fiedeldey seconded the motion.

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

NEW BUSINESS

Fire & EMS Department, Chief Bruce Smith - requested a part-time pay increase for the following:

- Dick Koeniger to \$11.23/hour effective March 4, 2003
- Brian Patton to \$13.28/hour effective March 4, 2003
- Kristen Borchlet to \$12.02/hour effective February 26, 2003
- Richard VandeRyt to \$12.35/hour effective March 30, 2003
- Aaron Cohen to \$12.35/hour effective February 25, 2003
- Robert King to \$12.35/hour effective March 10, 2003

Mrs. Rielage motioned to approve the pay increases. Mr. Fiedeldey seconded the motion.

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

Police Department, Chief Steven Sarver - requested approval to hire Scott Owen at \$24.29 per hour and Dale Woods at \$20.94 per hour effective March 31, 2003 as full-time police officers contingent on their physicals.

Mr. Fiedeldey motioned to approve the hiring of Scott Owen and Dale Woods. Mr. Rielage seconded the motion.

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

Chief Sarver would like to pursue the purchase of a certified voice analysis unit. He requested to seek a used instrument at an amount not to exceed \$5,000. The Board gave their approval.

Chief Sarver provided information on neighborhood resource officers. They will be in place by June 1, 2003.

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Form 8101

Held

March 11, 2003

Chief Sarver stated that the strategic plan is in progress. He provided the plan to the Board.

Chief Sarver announced that tomorrow Denny Deaton will be presented with the HCPA award for officer of the month.

Public Works, Dennis Chapman – provided quotes for tree removal. Beyer Tree Service had the best price at \$3,950.

Mr. Chapman announced that the road closure has been postponed for Old Colerain. Mullen Road will be closed to replace a Bridge starting March 24th, the detour will be over Springdale and Harrison Ave.

Senior & Community Center, Kay Klosterman – requested an increase in pay for C.C. Lin to \$10.14 per hour effective March 9, 2003.

Mr. Fiedeldey motioned to the pay increase for Mr. Lin. Mrs. Rielage seconded the motion.

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

Zoning, Otis Spriggs –provided Zoning updates.

Legal, James Reuter – explained that he Senior Center had a contract with Community Services West. He requested authorization to send a letter to officially terminate the agreement.

Mrs. Rielage motioned to terminate the contract with Community Services West. Mr. Fiedeldey seconded the motion.

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

Administration, David Foglesong – requested to hire geotech consultants Altz & Wittsig at an amount not to exceed \$5,900 for services for the new fire station and Public Works building.

Mrs. Rielage motioned to hire Altz & Wittsig. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong requested approval for siren replacement at the Colerain Elementary School location at an amount not to exceed \$15,000. Lt. Reenan did the research.

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Mrs. Rielage motioned to approve the siren replacement. Mr. Fiedeldey seconded the motion.

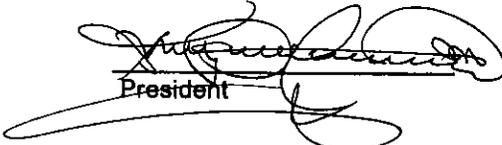
Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

The permanent appropriations will be given to the Board for approval at the next meeting.

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:05 p.m. Mr. Fiedeldey seconded the motion.

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


Clerk


President