

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

March 25, 2003

Held

Mrs. Rielage called the meeting to order at 7:05 p.m. Mr. Corman was not in attendance.

Pastor Joe Mears of Grace Wesleyan Church provided an invocation followed by the pledge to the flag.

Mrs. Rielage motioned to waive the reading and approve the minutes of the December 10, 2002 Regular Meeting. Mr. Fiedeldey stated that they are not accurate. He was at the meeting contrary to the minutes. Ms. Mohr informed him that when the meeting was called to order, he was not there. She left and Mr. Fiedeldey may have entered then, but he was not there when the meeting was called to order.

Mr. Reuter recommended that action be deferred to the next meeting.

Citizen address – Mr. Harsh. Mr. Fiedeldey stated the statements about not repairing Mr. Harsh's street properly is not accurate.

PRESENTATIONS

Officer Swearing In Ceremony, Chief Sarver

Chief Sarver swore in Scott Owen and Dale Woods and pinned them with their badges. Pictures were taken.

PUBLIC HEARING

Hunterston Lighting District Revision, David Foglesong

Mr. Foglesong read Resolution #35-02 amendment.

No one was present to speak about the proposed lighting district revision.

Mr. Fiedeldey motioned to close the hearing. Mrs. Rielage seconded the motion.

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

Mr. Fiedeldey motioned to approve Resolution #19-03 for the Hunterston Lighting District Revision. Mrs. Rielage seconded the motion.

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

SHERIFF'S REPORT

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

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CITIZEN'S ADDRESS

Karen Whitcomb, 11739 Elmgrove Court – sent copies of the EPA public hearing to the Board. Mrs. Rielage has not seen it yet. Mr. Fiedeldey read it, and has some problems with the procedures. Ms. Whitcomb read a statement to the EPA. She requested the Board support the resolution.

Doug Teppe, 4747 Poole Road – is vehemently opposed to any kind of curfew. He feels the responsibility falls with the parents. The Board responded with their personal opinions on this subject.

Karen Stevenson, 3074 Autumnridge Drive – commented on the neighborhood section of last week's Enquirer. She believes a curfew is a tool for the Police Department. She is unhappy that Rumpke is the icon of the Township in the section and the lack of information. She believes the Township should voice their opinion to the Enquirer.

Gayla Epure, 11607 Pippin Road – is disappointed that the Board disapproved the Great Miami River scenic status. She feels this would be a positive move for the Township.

Mrs. Rielage explained that the regulations and requirements for the status were very difficult for the Township to follow.

Alice Kennedy, 3025 Kemper Road – would like the decision of scenic river status reconsidered in the future.

TRUSTEES' REPORT

Mr. Fiedeldey – discussed reporting of two Pit Bull bites to children in the Township within the last year. He asked if we have a problem. He would not be able to look at himself in the mirror if this would happen to another child.

Chief Sarver explained the regulations and dog bites by all dogs. He feels the Township does not have a pit bull problem.

Mr. Fiedeldey would like to move forward with new regulations on emergency snow removal. He understands the Township can now pass emergency snow removal resolutions for 6 months, instead of just one month.

Discussed ORC 505.87 concerning nuisance abatements. He read the new language for abating nuisances that allows the Township to post notice on the property and photograph the notice. The Township will not have to follow certified mail requirement of notification. Mr. Fiedeldey asked Mr. Reuter to research the wording of the new law.

Mr. Reuter commented.

Mrs. Rielage – announced that Representative Clancy has notified Mr. Foglesong that ODOT will allow a flag pole at Colerain and I-275.

Mrs. Rielage read an e-mail from Robert Wilkle, 12129 Pippin Road, complimenting the Township on its web site, designed and maintained by Tawanna Wilson.

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UNFINISHED BUSINESS

Police Department, Chief Steve Sarver – requested adoption of a strategic plan for the Police Department.

Mr. Fiedeldey motioned to approve the strategic plan. Mrs. Rielage seconded the motion.

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

Announced that the Department just purchased a CVSA for \$5,000. He thanked Denny Deaton for promotion of this device.

Public Works Department – announced road closures.

Parks & Services Department, Greg Snyder – requested a budget not to exceed \$4,000 for Colerain Park dedication and volunteer recognition.

Mr. Fiedeldey motioned to approve the budget for the Park dedication. Mrs. Rielage seconded the motion.

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

Senior & Community Center, Kay Klosterman – requested a pay correction from a previous meeting for C.C. Lin to \$10.45 per hour

Mr. Fiedeldey motioned to approve the change in pay for C.C. Lin. Mrs. Rielage seconded the motion.

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

Zoning Department, Otis Spriggs – provided the Board with Zoning fee revisions. He read Resolution #20-03.

Mr. Fiedeldey motioned to approve Resolution #20-03. Mrs. Rielage seconded the motion.

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

Administration, David Foglesong – requested adoption of the 2003 Permanent Appropriations. He read each fund total.

Mr. Fiedeldey motioned to approve the 2003 Permanent Appropriations. Mrs. Rielage seconded the motion.

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

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NEW BUSINESS

Police Department, Chief Steven Sarver -- requested new hire approval of Roger Solomon at \$22.61 per hour effective April 14, 2003 contingent on completion of medical examination.

Mr. Fiedeldey motioned to approve the new hire of Roger Solomon. Mrs. Rielage seconded the motion.

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

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

Nicholas Hauser to \$12.35/hour effective March 11, 2003
Dave Derbyshire to \$12.71/hour effective March 11, 2003
Nick Murphy to \$12.35/hour effective March 11, 2003
Gavin Hinds to \$12.35/hour effective March 12, 2003
Kristopher Prosser to \$12.35/hour effective March 12, 2003

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

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

Chief Smith requested the full-time hiring of Mike Cramerding at \$35,430.36 per year with a one year probationary period.

Chief Smith provided information on Oscar Armstrong, Cincinnati Fire Department that lost his life in the line of duty. Colerain Township will be represented at the funeral.

Chief Smith gave information on a fire in the Township where two firefighters could have been seriously hurt or killed. He gave recognition for all firefighters for the risks they take everyday.

Public Works, Dennis Chapman -- requested approval for a salt purchase in the amount of \$29.00 per ton under Hamilton County purchasing agreement. Mr. Fiedeldey questioned if other quotes were received as required. Mr. Chapman explained this money was previously bid for this season.

Mr. Fiedeldey motioned to approve the salt purchase through Hamilton County purchasing. Mrs. Rielage seconded the motion.

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

Parks & Services Department, Greg Snyder - requested the hiring of Paul Koch at \$7.69 per hour with flexible hours effective March 26, 2003.

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Mr. Fiedeldey motioned to approve the hiring of Paul Koch. Mrs. Rielage seconded the motion.

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

Zoning, Otis Spriggs – requested to set a public hearing for ZA2003-01 for April 8, 2003 at 8:30 p.m.

Mr. Fiedeldey motioned to approve the public hearing for April 8, 2003 at 8:30 p.m. Mrs. Rielage seconded the motion.

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

Mr. Spriggs announced that he and Kathy Creeger will be attending a conference in Denver.

Legal, James Reuter – read resolution #21-03 for amendment of the Zoning resolution.

Mr. Fiedeldey motioned to approve Resolution #21-03. Mrs. Rielage seconded the motion.

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

Mr. Reuter discussed the Pleasant Run property for the Fire Department at \$40,000 per acre. He requested the Board give authorization to Mr. Foglesong to sign the documents to close the sale.

Mr. Fiedeldey motioned to approve authorizing Mr. Foglesong to sign the documents to finalize the sale. Mrs. Rielage seconded the motion.

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

CLERK'S REPORT

Requested the following transfer:

\$100,000 from 1000-910-0400 General
to 2181-931-0000 Zoning

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

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

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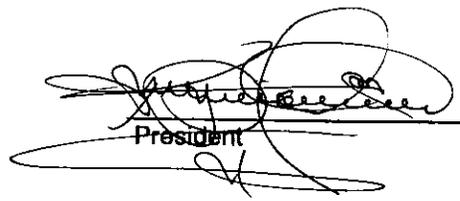
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There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 8:50 p.m. Mrs. Rielage seconded the motion.

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


Clerk


President