

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

May 6, 2003

This special meeting of the Colerain Township Board of Trustees was called to order at 4:35 PM, Tuesday, May 6, 2003 by President Keith Corman. The Board was in full attendance.

Mr. Tim Garry requested a continuance until May 19 for the public hearing for ZA2003-02, Hunter's Ridge.

There was a request for an executive session to update on recent events.

Mr. Fran Barrett was in attendance representing the plaintiffs.

Mrs. Rielage motioned to continue the public hearing until May 19, 2003 at 4:30 p.m. Mr. Fiedeldey seconded the motion.

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

Mr. Reuter requested an executive session for the purpose of meeting with Mr. Garry.

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

Before the vote was taken, Mr. Garry suggested anyone in attendance for this issue be permitted to speak.

Mary Minges, 7500 East Miami River Road – is in opposition to Mr. Decker's plan for the area.

Mary Schultz, 7510 East Miami River Road – concerned with the property that abuts the proposed development. She requested a traffic light.

Discussion ensued on the traffic issue on Harrison. Discussion on mud slides in various areas.

The vote was then taken.

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

The Board adjourned at 4:55 p.m. into executive session.

The meeting reconvened at 5:15 p.m.

Discussion on the Fire Department and Public Works' buildings.

The Board agreed the estimated construction cost and schematic design for the fire station should be \$1,509,648.00.

Mrs. Rielage motioned to approve the estimated construction cost and schematic design for the fire station at \$1,509,648.00. Mr. Fiedeldey seconded the motion.

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

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The Board agreed the estimated construction cost and schematic design for the metal garage building estimate should be \$2,760,000.00.

Mr. Fiedeldey questioned the cost of re-grading property for the soccer fields. Suzie Thomas from Turner Construction indicated it was included in the estimate for the Public Works Building. Suzie Thomas from Turner and Chuck Kling from Coie & Russell complimented Mr. Fiedeldey for his idea to do this work on the soccer fields at this time.

Mrs. Rielage motioned to approve the estimated construction cost and schematic design for the metal garage building estimate at \$2,760,000.00. Mr. Fiedeldey seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 6:05 PM was made by Mrs. Rielage and seconded by Mr. Fiedeldey.

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


Clerk


President