

July 15, 2003

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:43 PM, Tuesday, July 15, 2003 by President Keith Corman for the purpose of discussing the final master plan for the park on the Great Miami. The Board was in full attendance.

Mr. Foglesong stated that he has received a proposal from Abercrombie and Associates. He suggested they review the questions given to Abercrombie & Associates and the responses given.

Those in attendance to address the Board:

Scott Huber, representing Abercrombie & Associates
Warner Moore, President of Southwest Ohio Dog & Game Protective Association – commented on the water supply issues that affected their Association.

Discussion was held on the grading. Mr. Fiedeldey is upset because a grading study has not been completed.

Mrs. Rielage pointed out that is not in the current contract, and questioned if Mr. Fiedeldey was asking them to do this at no cost.

Mr. Huber stated that a Geotechnical study needs to be added to the contract to proceed.

At 6:05 p.m., Ms. Mohr excused herself from the meeting.

Mr. Corman discussed giving instructions to the design team, adding geotechnical services, and raising buildings out of the flood plain.

The Board was requested to set the special meeting for Zoning Case ZA 2003-03.

Mrs. Rielage motioned to hold a special meeting on July 29 at 6:30 p.m. for Zoning Case ZA 2003-03. Mr. Fiedeldey seconded the motion.

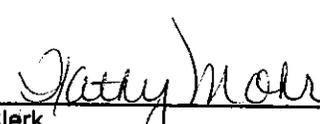
Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mrs. Rielage excused herself from the meeting and the Board took a brief recess.

The meeting reconvened at 6:19 p.m.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 6:20 PM was made by Mr. Corman and seconded by Mr. Fiedeldey.

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


Clerk


President