

August 12, 2003

Held _____

Mr. Corman called the meeting to order at 6:03 p.m. The Board was in full attendance.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss matters of pending litigation and contract negotiations.

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 7:10 p.m.

Pastor Joe Hadley, of Christ Prince of Peace Church provided an invocation.

Girl Scout Troop #5206 provided the color guard and led the pledge to the flag.

Mr. Fiedeldey requested that the approval of minutes be postponed until the next meeting. He reminded Mr. Reuter that we are waiting for his input to June 24th meeting minutes.

PRESENTATION

Cindy Fink, Cincinnati Art Museum

Explained a new exhibit at the museum. October 11, 2003 will be Colerain Township Day at the museum. Residents will receive discounts. The museum will be at the Senior Center on September 16th to preview.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the statistics for contract cars, the DUI report and the response report to Chief Sarver.

TRUSTEES' REPORT

Mrs. Rielage – Thanked everyone who attended the Taste of Colerain. She thanked Greg Snyder, Tawanna Wilson, Tina Burns, David Foglesong, Kathy Creeger, Monty Reid, the Taste of Colerain Executive Committee and Chief Sarver for their hard work.

Mrs. Rielage announced that the Vietnam Veterans Memorial Fund's "The Wall That Heals" will be at Colerain Park from September 25-28, 2003. The location has changed from the original advertised location. Please call Mrs. Rielage to volunteer.

Mrs. Rielage announced that she recently attended the Ohio Township Association convention in Cincinnati as a presenter.

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Mrs. Rielage read a thank you from Mary Stewart for the concert at Colerain Park. She also complimented the beautiful additions to the Park.

Mr. Fiedeldey – explained the grading and excavating adjacent to the government complex property for two soccer fields. He informed residents that the soccer fields are at no cost to the citizens. Money was saved on other projects to pay for this.

Mr. Corman – thanked Greg Snyder for his hard work at the Taste of Colerain.

Mr. Corman read Resolution #40-03 for Donauschwaben Society Tag.

Mr. Fiedeldey motioned to approve resolution #40-03. Mrs. Rielage seconded the motion.

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

Mr. Corman read Resolution #41-03 for Germania Oktoberfest in Colerain Township.

Mr. Fiedeldey motioned to approve resolution #41-03. Mrs. Rielage seconded the motion.

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

Mr. Corman invited all to "A Day at Skyline Community Center" on August 30, 2003 from 2-7 p.m. Activities and performances are planned.

CITIZEN'S ADDRESS

David Mowry, Loveland, Ohio, 798 Bramblewood, Loveland -is the Hamilton County coordinator for the Ohio Civil War Trail Commission. He provided information on the Civil War in regard to Colerain Township. He requested the Board accept signs, install the signs, and release his committee from any liability once they are installed.

Mr. Corman is excited about this worthwhile project.

Information was given to Mr. Chapman for the Public Works Dept. to handle.

Mr. Chapman questioned if the County Engineer has approved the signs, as they are under their jurisdiction.

Mr. Fiedeldey motioned to approve the installation of the signs. Mrs. Rielage seconded the motion.

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

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Mr. Corman "Aye"

A letter will be forwarded stating approval by the Board.

Pat Pendelton, 7274 Memory Lane – representing residents of Memory and Jonrose to secure repair for their streets. They are asking for township support by providing matching funds for grants available. \$1,967,000 is the estimate for this repair project.

Bob Brawner, 2650 Jonrose – reported on heavy traffic use of school buses, dairies, and employees of businesses in the area, and the lack of repair to the streets over the past years.

Bertha Gow, 8453 Sunlight Dr. – lives at the end of a street which is used as a dumping ground. Debris runs into the creek behind her home. She is requesting a fence be installed to prevent the dumping.

Carollne Richardson, 8461 Sunlight Dr. – reported that the offenders of dumping are residents of the street.

Mr. Reuter was asked to comment. Property ownership will have to be researched.

Mr. Chapman commented, as he is familiar with the area. He stated that it would help if neighbors would report the dumping as it occurs.

Chief Sarver reported that this area has a neighborhood resource officer and asked Mrs. Gow to contact the deputy assigned to that area.

Gloria Hively, 3641 Oakmeadow – provided pictures of her neighbor's yard that has tarps on his fences for privacy. A neighbor does not cut their entire yard. Their chain link fence is inside the property line, and they do not mow outside the chain link fence.

Ms. Creeger stated that the Township does not regulate privacy fence material.

Mr. Reuter commented. Perhaps another avenue for resolution could be researched.

Bill and Ruth Woycke, 6688 Daleview Road – discussed a neighbor with junk in their yard and junk vehicles.

Ms. Creeger provided an update on this complaint. Most complaints are property maintenance violations. The owner did not obtain a permit for a swimming pool and he has been cited.

Much discussion ensued about the junk car resolution and property maintenance code.

Mr. Reuter commented and explained proposed plans in the works.

Elder Donald E. Jones, 10049 Manistee Way – requested a curfew update.

Chief Sarver provided statistics of the eighteen curfew violation contacts.

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Mr. Jones addressed the police recruitment for the department. He has been in contact with minority chambers of commerce and the NAACP. He encouraged the Board to provide funds necessary to search ethnic candidates. It disturbs him that we cannot find African-American and Hispanic candidates to diversify the Department.

Chief Sarver explained the hiring process from beginning to end.

Shirley and Willie Munlin, 2373 Blue Lark – read Mrs. Munlin's thoughts and feelings she put in writing regarding the creek behind their house and the affect on their quality of life.

Mr. Foglesong received a letter from ODOT today claiming no responsibility for this problem. The problem is determining if the State or County is responsible. Mr. Foglesong will contact the County.

Richard Burwinkel, 5915 Dry Ridge Road – questioned the status of the Wilhelm property on East Miami River Road. He could be using the property for crops and paying the Township, but the property just sits, and is costing money to maintain.

UNFINISHED BUSINESS

Fire & EMS Department, Chief Bruce Smith – change order request in the amount of \$3,208 to R.E. Schweitzer.

Mrs. Rielage motioned to approve the change order request. Mr. Fiedeldey seconded the motion.

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

Police Department, Chief Steven Sarver – commended Pastor Jones for his involvement. He will do everything to bring minority representation, but he will not jeopardize the quality of the Department.

Public Works, Dennis Chapman – provided information for SCIP/LTIP funds applications. He read the priority list of streets.

Discussion on the percentage amount of dollars the Township is willing to match for grants. The Board directed that the Memory Ln., Jonrose Ave., and Longwood Ct. project will receive 35% township match from the general fund. A resolution will be prepared.

Mr. Chapman provided a road work update.

Parks & Services Department, Greg Snyder – requested the Board approve Residential Recycle Day for October 4, 2003 from 8:00 a.m. to 2:00 p.m. at an amount not to exceed \$30,000.

Zoning Department, Kathy Creeger – provided the land use plan procedure for Board review and approval. She has clarified certain revisions and will check with Tim Garry on an issue of acceptance.

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Legal, James Reuter – reported on junk cars during the citizen address portion of the meeting. He provided requirements to proceed.

Mr. Fiedeldey questioned if the Board is satisfied with the junk car resolution prepared by Mr. Reuter under §505.173.

Mr. Reuter addressed the areas that would not be covered by the resolution.

Administration, David Foglesong – addressed the East Miami River Road property. A recent proposal for Phase I was provided to the Board. He questioned if the Board was prepared to move forward.

Mr. Fiedeldey said that he would abstain from voting on this issue because the contracts were signed before he was elected as a Trustee.

Mr. Corman and Mrs. Rielage are anxious to proceed.

Mr. Foglesong requested authorization to enter into a contract, not to exceed \$169,800.

Mrs. Rielage motioned to approve Phase I of the park on East Miami River Road at an amount not to exceed \$169,800. Mr. Corman seconded the motion.

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

Mr. Foglesong provided an update on the Colerain Corridor Task Force. He also provided an update on the fire department construction project. Bids will be opened August 21, 2003.

Mr. Foglesong provided an update on Colerain Park following Mr. Saurber's complaints at a previous meeting. Mr. Foglesong reported on the corrections that need to be completed. There was still some question on the movement of the building and delay of payment.

Robert Saurber, 400 S. Second, Hamilton, Ohio – general contractor for Colerain Park., spoke of problems with the engineer on this project. There were many problems. He threatened legal action and demanded \$61,000 due his company. He will pursue this through the court system. Much discussion on the discrepancies.

Mrs. Rielage motioned to hold a special meeting of the Board of Trustees on August 25, 2003 at 5:00 p.m. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage questioned the status of a contract with Greg Dale.

Mr. Reuter commented and reported on the plans. A contract will be executed upon return of Mr. Spriggs and Mr. Dale, next week.

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Mr. Reuter read Resolution #42-03 for junk motor vehicles.

Mr. Fiedeldey motioned to approve resolution #42-03. Mrs. Rielage seconded the motion.

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

NEW BUSINESS

Fire & EMS Department, Bruce Smith – requested the following receive pay rate adjustments to \$12.35 per hour: Ben Meyer, effective 7/30/03; Janna Girardi and Joshua Camp, effective 7/31/03; and Ben Barnhorst, effective 8/1/03.

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

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

Police Department, Chief Steven Sarver—Chief Sarver read a letter from Chief Toth, NCH Police Department, thanking us for assistance with an officer-involved auto accident and for covering calls in NCH while the accident was being investigated. Jamie Penley received "Saved by the Belt" award regarding his serious crash on April 20, 2003. Recognition of Andy Demeropolis by LaSalle Knights of Columbus with a Council Blue Coat of the Year award.

Requested acceptance of donations to the department by Brian Watts, \$50, and Breezy Way neighborhood collected \$41.00.

Mrs. Rielage motioned to accept donations. Mr. Fiedeldey seconded the motion.

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

Chief Sarver would like to research a possible firing range by the fire training tower. All issues would be researched. The Board has no problem with the Chief looking into the matter.

Public Works, Dennis Chapman - requested an increase in pay for Jonathan Bresnan in the amount of \$6.96 per hour effective August 4, 2003.

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

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

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Mr. Chapman requested approval of the placement of stop signs, speed limit signs and no parking zones on the Poole Road extension.

Mrs. Rielage motioned to approve the Poole Road extension signage. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman announced a pay journalization for Todd Bandy to \$18.24 per hour effective August 10, 2003.

Mr. Chapman announced a change order request from Turner Construction. Additional time is needed because of weather. No cost is involved.

Zoning Department, Kathy Creeger – provided the Board with an update on a complaint. Staff has made contact with a resident on Zoellner. A follow up inspection has resulted in a clean-up. Mr. Quinn will monitor.

Ms. Creeger read Resolution #43-03 for weed abatement.

Mr. Fiedeldey motioned to approve resolution #43-03. Mrs. Rielage seconded the motion.

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

Administration, David Foglesong – requested to enter into a contract with Alt and Wittsig for materials, testing and inspection service for the Public Works and Fire Department facilities.

Mr. Fiedeldey motioned to approve entering into a contract with Alt & Wittsig. Mrs. Rielage seconded the motion.

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

Mr. Foglesong requested approval for a vehicle replacement for Assistant Administrator Frank Birkenhauer, from Woody Sander Ford in the amount of \$14,275.

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

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

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Mr. Foglesong proposed a infrastructure reduction factor for Zoning. Mr. Foglesong feels they should consider recalculating the density based on an established reduction factor. He suggested 18%.

Mrs. Rielage motioned to approve the density recalculation. Mr. Fiedeldey seconded the motion.

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

CLERK'S REPORT

Ms. Kathy Mohr – read a request for a liquor permit transfer from Equilon Enterprises, LLC to RWJ Companies, Inc.

Ms. Mohr requested the approval of purchase orders, payroll and bills.

Mrs. Rielage motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr requested approval to transfer \$13,500 from the general fund to the Fire District fund, for receipts from Rumpke for lease of Training Center.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
394-03	Dusty Rhodes	real estate advance	1,400,000.00
395-03	Senior & Community Center	fees, lunch, refresh, misc.	491.50
396-03	Public Works	permits, specs, contracts	65.00
397-03	Fire & EMS Department	fee, EMS, don, cell, sign, etc.	6,616.31
398-03	Betty Montgomery	liquor permit fees	46,032.58
399-03	Senior & Community Center	don, lunch, refresh	184.50
400-03	Fire & EMS Department	EMS billing	8,851.64
401-03	Parks & Services	book, shelter reservation	40.00
402-03	Zoning Department	certificates, BZA	2,479.12
403-03	Senior & Community Center	don, lunch	102.00
404-03	Council on Aging	COA grant	12,491.12
405-03	Star Ohio	investment Star	4,082.00
406-03	Fifth Third Bank	investment primary	12,318.99
407-03	Police Department	vehicle sales, don	5,628.50
408-03	Public Works Department	sign sales	117.00
409-03	Administration	cell calls	13.36

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410-03	Senior & Community Center	crafts, don, lunch	324.50
411-03	Dusty Rhodes	real estate advance	915,000.00
412-03	Police Department	parking, drug, DUI fines	757.50
413-03	Senior & Community Center	don, lunch	194.75
414-03	Fire & EMS Department	permit fee	25.00
415-03	Fire & EMS Department	AED battery	0.00
416-03	Senior & Community Center	fees, don, lunch, don, refresh	85.26
417-03	Parks & Services	shelter reservation	35.00
418-03	Senior & Community Center	fees, rent, don, lunch	306.50
419-03	Public Works Department	chemical spill clean-up	169.90
420-03	OPWC		16,802.50
421-03	Senior & Community Center	fees, lunch	13.00
422-03	Police Department	fees, fines, restitution	505.00
423-03	Fire & EMS Department	plan review	75.00
424-03	reallocation receipt		
425-03	Senior & Community Center	don, lunch	48.50
426-03	Fire & EMS Department	plan review	225.00
427-03	Senior & Community Center	fees, rent, don, lunch	50.50
428-03	Zoning Department	certificates, codes	2,121.51
429-03	Parks & Services	reimbursement	139.70
430-03	Parks & Services	shelter, cell, refund	233.43
431-03	revenue adjustment		.27
432-03	Senior & Community Center	fees, rent, don, lunch	553.75
433-03	Parks & Services	program trip	2,730.00
434-03	Public Works Department	inspection fee	67.97
435-03	Parks & Services	amphitheater rental	100.00
436-03	Fire & EMS Department	plan review	75.00
437-03	Time Warner Cable	franchise fee	74,354.95
438-03	Senior & Community Center	crafts, lunch	82.35
439-03	Dusty Rhodes	SIF & rev assist	34,647.75
440-03	Rumpke	solid waste disposal fee	40,433.96
441-03	Zoning Department	certificates, BZA, codes	3,164.46
442-03	Health Alliance	overpayment	250.00
443-03	Senior & Community Center	fees, rent, lunch	382.10
444-03	Ryan Burgess	lost check	5.00
445-03	Senior & Community Center	don, lunch	46.00
446-03	Dusty Rhodes	gas tax	1,481.44
447-03	Senior & Community Center	fees, don, lunch	243.00
448-03	Senior & Community Center	fees, rent, refreshments	553.10
449-03	Fire & EMS Department	plan reviews, permit fees	185.00
450-03	Parks & Services	shelter rental	35.00
451-03	Fire & EMS Department	EMS billing, fee, cell, etc.	8,800.05
452-03	Senior & Community Center	don	150.00
453-03	Star Ohio	investment star	3,849.43
454-03	Fifth Third Bank	investment primary	13,717.49
455-03	Council on Aging	COA	14,729.84
456-03	OJP Treas	OJP July	24,357.00
457-03	Zoning Department	certificates, BZA, other	1,563.60
458-03	Fire & EMS Department	EMS bill, report, signs, don	8,692.46
459-03	Parks & Services Department	amphitheater rental	100.00
460-03	Senior & Community Center	don, rent, lunch, refresh	798.00
461-03	David Foglesong	cell phone	3.00
462-03	Dusty Rhodes	lodging tax	2,247.29
463-03	Crawford & Company	damage to Fire Dept.	603.00
464-03	Fire & EMS Department	plan review	75.00
465-03	Frank Birkenhauer	cell calls	5.44
466-03	Senior & Community Center	fees, rent, don, lunch	985.95

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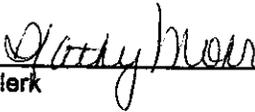
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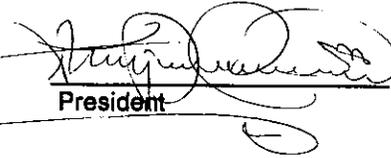
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There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 10:48 p.m. Mr. Fiedeldey seconded the motion.

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


Clerk


President