

**RECORD OF PROCEEDINGS
Work Session**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

August 26, 2003

Held _____

Mr. Corman called the meeting to order at 7:03 p.m. with the Pledge of Allegiance. The Board was in full attendance.

Mr. Foglesong read Resolution #44-03 supporting a DARE officer for St. John the Baptist School.

Mrs. Rielage motioned to approve Resolution #44-03. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong requested to purchase playground equipment, not to exceed \$15,000 from Play Plus Sports for the Skyline Community Center. Hamilton County Community Development will supply additional funds.

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

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

Mr. Foglesong requested authorization to enter into a contract with M.E. Companies for flood mitigation assistance on Amarillo Drive.

Mrs. Rielage motioned to approve authorization for Mr. Foglesong to negotiate a contract with M.E. Companies. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong made a request for nuisance abatements. He provided pictures for the Board. He read resolution #45-03 for the nuisance abatements.

Mrs. Rielage motioned to approve Resolution #45-03. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong informed the Board of an extension of the opening bids for the Public Works facility and fire station until Thursday September 4, 2003.

Public Works Department, Dennis Chapman – suggested that the Township match for the SCIP projects be reduced to 30% instead of 35% because the additional amount provides no additional points. He provided information for the

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recommended street repairs. The Board would like to proceed with the 30% match.

Mr. Chapman read Resolution #46-03 authorizing application for SCIP/LTIP funds.

Mrs. Rielage motioned to approve Resolution #46-03. Mr. Fiedeldey seconded the motion.

Mr. Foglesong questioned if the Board would like to appropriate from funds other than the general fund. The Board agreed to general fund appropriations for the township match and engineering. Signatures will be required by all Board members.

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

Administration, David Foglesong - requested direction from the Board in reference to the enforcement of the junk car resolution.

Mr. Corman stated that he is looking at this as a maintenance issue, and the initial step would be a Zoning citation. If the resident failed to comply, then a citation from the Police Department would be warranted. He doesn't feel that the Police Dept. needs to be playing clean-up.

Mr. Reuter commented. He recommended the Zoning inspector deliver the notice. The case would go to municipal court who would assign a fine. He will verify that the prosecutor will handle prosecution of these offenses.

Mrs. Rielage motioned for the Zoning Department to be the enforcing agent for the junk car resolution. Mr. Fiedeldey seconded the motion.

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

Mr. Reuter provided a memo to the Board with the proposed changes to the Zoning resolution concerning junk car prohibitions.

Much discussion on the time frame to establish the length of time for the violation to be removed from the premises. Mr. Reuter doesn't feel it is necessary for that information to be included in the resolution itself. Mr. Fiedeldey feels twenty days is sufficient time.

Discussion on the process, start to finish.

CLERK'S REPORT

Ms. Mohr read a request from James Wurzelbacher, DBA Highway House, for a new liquor permit.

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EXECUTIVE SESSION

At 8:15 p.m., Mr. Reuter requested an Executive Session to discuss matters of negotiation of collective bargaining and compensation of public employees. Mrs. Rielage motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

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

The meeting reconvened at 9:50 p.m.

Mrs. Rielage motioned to appoint Mr. Foglesong as acting clerk for the purpose of recording the minutes. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the Board consider a salary increase for Kathy Creeger, to \$40,000, effective 7/15/03.

Mrs. Rielage motioned to approve the salary increase for Kathy Creeger. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 9:55 p.m. Mrs. Rielage seconded the motion.

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

Kathy Creeger
Clerk

[Signature]
President