

July 13, 2004

Held _____

OPENING OF THE MEETING

Mr. Corman called the meeting to order at 6:31 PM with Mr. Corman, Mr Fiedeldey and Mrs Harlow in attendance.

EXECUTIVE SESSION

Mr Reuter requested the Board go into executive session for the purpose of discussing compensation and benefits of public employees and officials. At 6:32 PM, Mr. Fiedeldey made such motion to meet in executive session, and Mr. Corman provided the second.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Corman reconvened the meeting for the purpose of the regular meeting at 7:04 PM.

PLEDGE - INVOCATION

The Reverend Andrew Norris of the Christ Lutheran Church offered the Invocation. The Pledge of Allegiance was lead by Mr. Corman.

APPROVAL OF THE MINUTES

Mr. Fiedeldey requested that we postpone the approval of minutes because Mrs Rielage not in attendance.

SHERIFF'S REPORT

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

TRUSTEES' REPORT**Trustee Bernard Fiedeldey, Jr.**

Mr. Fiedeldey has received information from Eagle Energy about their agreements for aggregate electrical services. We may want to bundle savings, but this would need a vote of the residents. Indian Hill is doing this.

Mr. Fiedeldey talked about the old stone homes on Thompson, Forfiet Run, and Eagle Creek. The Hussle House was built in 1860 and is still owned and occupied by same family. These stone homes are unique to Colerain and Green townships. He will give maps and information to the Zoning Department for consideration for future zone changes and the comprehensive plan.

Trustee Keith N. Corman

Mr. Corman read a letter to Chief Smith from Mr. James Dean, site risk manager for Procter & Gamble's Miami Valley Labs. Mr. Dean thanked Chief Smith for the on-going support between Miami Valley Labs and the Colerain Fire Department. While their main point of contact is Bill Zoz, they enjoy working with the elite.

July 13, 2004

Held _____

team of professional from the training center, headquarters, and station 102. The Colerain Fire Department responds to site emergencies and works with the lab's on-site team for practice drills and training events. This relationship is the benchmark for P&G facilities within 100 miles of Cincinnati.

Mr. Foglesong received letter thanks from Pamela and Arnold Hallbach for the oil painting classes at senior center. They enjoy Marlene's friendly atmosphere

Jan Wells thanked the Parks Department for the summer program for kids. She points out that her granddaughter attended for first time and loves it.

The Donauschwaben is celebrating their 50th anniversary and Mr. Corman has prepared a certificate of recognition. This will be presented at Donauschwaben Tag on August 8.

Mr. Corman said the 4th of July event was the most successful ever. We were extremely complimented on the music. The fireworks display was 35 minutes of "grand finale." Thanks to Mr. Snyder for a job well done.

CITIZEN'S ADDRESS

Tim Colina, 3344 Hidden Creek Drive, approached the Board to say that they have formed an association of associations on Common Circle. This totals 850 homeowners. They have met with Chief Sarver to work out security problems. They have requested sidewalks and better lighting on Commons Circle itself. He reports the curfew has worked well. He also requests closing off the pedestrian traffic coming through the circle as the fence gets torn down often.

Mr. Fiedeldey wondered why the fence should be kept open. Chief Sarver suggested it was for the convenient access of the bike officers. Mr. Fiedeldey suggested they put up a locked gate, where only the police department would have a key.

Mr. Colina said the fence is owned by Crosley Farm. It had repeatedly been put up and torn down. He likes the gate idea.

Jeff Cottongin of 2481 Washington Ave. submitted a letter of request in regard to the Gloria Ave. right of way. He wants to make neighborhood a better place and considered this a final plea for a rational solution for the problem. There is an unfinished section of street, which is the #1 blight of the community. This is Township property and there is loitering and was an assault. Officer Kevin Sevier knows about the problems. They only want to be able to enjoy the neighborhood. They would like the Township to clear out the overgrowth and build a fence to enclose the entire right-of-way. He also suggested the planting a harsh ground cover and posting no trespassing signs. He has the support of every neighbor around this area.

Chief Sarver said Officers Maushsher and Sevier have been working on this. Officer Sevier said this came to his attention in light of neighbor dispute cases. There were juveniles hanging out on the street. After one weekend of numerous police reports, he went out and talked to the neighbors. All agreed that

July 13, 2004

Held _____

something needs to be done with Township property. This needs to be cleaned up and the juveniles kept out

Mr. Corman said that if the property is ours, we should take care of it. We don't want to be contributors to this type of behavior.

Michelle Ramirez of 2481 Washington said that she has called the police a lot. Something needs to be done.

Kathy Holler of 2527 Washington adjoins the lot in question. She does supervise her children. She had mowed the lot for 15 years. She feels the problems are from the renters and adults drinking on the property. She does not want to see a fence. She would like to buy the property and take responsibility for it.

Mr. Corman said that he does not want to cut off the area, but wants to make the area nice and find solution to the problems. Ms. Holler asked if the property could be sold. Mr. Reuter said that he would have to check.

Mr. Corman asked what the kids do. Ms. Holler said the kids play wiffleball or basketball. She said the kids are not problem; it's the adults.

Mr. Fiedeldey asked if this would work as a pocket park. Officer Seiver said that might just attract more kids to the area. Mr. Fiedeldey does not want an 8' fence around it.

Holly Schimitz of Cleves, Ohio, spoke about her mother's property at 9071 Zoellener. The neighbor has dumped on his property and the grass is terrible. She wants to sell the house, but the neighbor's mess has become an issue. Mr. Fiedeldey said this is on the resolution tonight to be abated.

Larry Riddle, landfill manager of Rumpke Corporation, 10795 Hughes Road, approached the Board to speak about an article that appeared in the paper on Saturday. There are some technical issues and the reporter misunderstood the system. It is not a leachate collection system leak, but a seep to the Banklick Creek, which was found by a consultant and a site engineer. It is a very small seep, generating gallons per day, not gallons per minute. It is a small area, isolated to the side of the stream bank. It's been an on-going project. In February 2001, Rumpke held a public meeting to discuss this area.

In June, 2001, the Ohio EPA agreed the course of action is appropriate, including groundwater monitoring. It is routine for them to look for things that are unusual. That is what was being done when this leak was found. On Thursday, Rumpke officials had a conference call and meeting with OEPA to lay out a plan and OEPA agreed the course of action was appropriate.

Jay Roberts, director of engineering for Rumpke, also approached the Board. He said the seep is in the northwest sector, about 200' south of the northernmost bridge. It is off of Rumpke property, but they are working with the property owner to obtain access to that point. They have sent a corrective measures plan to the Ohio EPA. They will install a 20' deep ditch, about 400' long, in to the bedrock. It is tight shale and very little water moves. Long-term, they will need to amend their corrective measures plan to look at other factors which contribute to this.

July 13, 2004

Held _____

Mr. Fiedeldey confirmed that this water was not coming out of the pond. Mr. Roberts said that this is coming out of the rock. It is groundwater that is migrating out of the bed rock that goes up into the stream bed.

In response to Mr. Corman's questions, Mr. Roberts said that this area is stable. Mr. Corman also asked about the residue in the stream. Is it being contained or is it going downstream? Mr. Roberts said they have no access to the adjoining property and the seep is currently going downstream. It is still seeping and a dilution effect occurs as it goes downstream, with no pollution found downstream. There have been no fish kills. In October 2003, they started to see somethings moving and this sent them into a monitoring mode.

Mr. Riddle said sampling was completed on June 16 and all was fine. Mr. Roberts said the health department had been sampling the stream in the spring and fall for 15 years with no indication of problems in the past.

In response to Mr. Fiedeldey, Mr. Roberts said this is subject to rain events. Mr. Corman asked about liners in this area. Mr. Roberts said this is an older part of the landfill and there are no liners.

Mr. Fiedeldey asked for a solution. Mr. Roberts said there would be more engineering controls and they would eliminate leachate, pump out, and install additional collection systems. This is on-going as we speak. As soon as the equipment arrives, they will begin trenching, hopefully tomorrow.

Mr. Fiedeldey asked where this water was going before. Mr. Roberts said that it takes water years to go through rock. It was probably just sitting there. Mr. Fiedeldey asked if there is more construction, will there be more problems. Mr. Roberts said the permitted areas to the west and south are lined and removed from this area; totally independent from this issue.

Mr. Fiedeldey said his comment is that you said you knew something was going on in 2001 and now this is 2004.

Mr. Corman requested a policy be made that Rumpke notify the Board and staff immediately in the future of any event such as this. Mr. Fiedeldey agreed and requested that Mr. Fogelson ask the health department to do checks monthly.

Karen Stevenson of 3074 Autumn Ridge Drive asked if there would be any effect on neighbors during the repair. Mr. Riddle said that there will be some noise and they will be working some late hours to get this done as quickly as possible. They do not anticipate dust to be a factor. Mrs. Stevens asked about the time frame. Mr. Riddle said they hope to begin "grinding" late tomorrow and will be trenching for two days. They are anxious to be done as soon as possible. The material they are putting in will be much less permeable than what is there now.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Captain Promotions

Chief Smith explained that their goal is to have each station staffed with a crew with officer in charge of them. In 1999, we had 25 part-time officers, now we have 10. Most of them have been hired into full-time with other departments. Though the part-time staff is professional, they lack the experience to be in

July 13, 2004

Held _____

charge of a company. This would provide officer-in-charge coverage for Stations 102 and 103.

While 10 firefighters went through captain promotion process, six came to top of the pack. All of them are career fire fighters with our organization and have the qualifications necessary to serve in this capacity. At the next meeting, Chief Smith will have a formal swearing-in ceremony.

The new captains will be Allen Walls, Darian Edwards, Chris Hopkins, Jim Kinsley, Tim Beach, and John McNally

Mr. Fiedeldey motioned to approve the promotion and Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey "Aye"

Fiber Installation and Phone System Cabling

Chief Smith has secured prices and are ready to have fiber installed to the station by Warner Cable. They are the only vendor available and have provided a price of \$8,304.18.

The Fire Department has also jointly secured quotes with the Public Works Department for the installation of the phone/data cable. Chief Smith recommends DLM Communications at a cost of \$3,320 for the Fire Department's portion of the project.

Mr. Fiedeldey asked if this is in the budget and Chief Smith said that it is. Mr. Fiedeldey also asked about the distance. Chief Smith said the fiber had to be run from Colerain Ave.

Mr. Fiedeldey motioned to approve the expenditure and Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

POLICE DEPARTMENT

Checkpoint

Chief Sarver reported that the Police Department will be hosting a DUI check point on July 30, on Colerain Ave. in front of K-mart Plaza.

PUBLIC WORKS

Phone System

Bruce McLain requested the Board's approval to have DLM Communications install the phone, cable, data wiring, and paging system in the new building for a price not to exceed \$9,000.

Mr. Fiedeldey asked if this is the same system as in the firehouse. Mr. McLain said that it is. Mr. Fiedeldey asked why it was so much more. Mr. McLain explained that the paging system is \$1,585 and voice data is \$7,000 and that there are phones and paging throughout the facility.

July 13, 2004

Held _____

Mr. Fiedeldey motioned to approve the expenditure and Mr. Corman provided the second. Without discussion, the roll was called:

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

ADMINISTRATION

EPA Rumpke Public Hearing Permit to Install

Mr. Foglesong reported that the Ohio EPA would hold a public hearing on Rumpke's permit to install in the Trustee Chambers on August 5 at 7:00 PM. Mr. Fiedeldey asked if the Board could call this as a special meeting, to ensure the Board knows what is going on. Mr. Foglesong said that the location may change to the senior center because of the Administration Building's parking lot being used for Taste of Colerain.

NEW BUSINESS

FIRE DEPARTMENT

Part-time Pay Rate Change

Chief Smith presented three pay rate changes, all effective June 29, 2004. Gavin Hines is firefighter/Medic/FAO at the rate of \$13.09/hour. Kristopher Prosser is firefighter/Medic/FAO at the rate of \$13.09/hour. Mark Gaynor is Firefighter/EMT/FAO at the rate of \$11.99/hour.

Mr. Fiedeldey motioned to approve the rate changes and Mr. Corman provided the second. Without discussion, the roll was called:

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

Donation Journalization

The Department has received a donation of \$275 from the Colerain Township Business Association for the Citizens Fire Academy.

Mr. Fiedeldey motioned to approve the donation and Mr. Corman provided the second. Without discussion, the roll was called:

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

POLICE DEPARTMENT

Donation Journalization

The Department has received donations in the amounts of \$25 from Colerain Bowl for the Honor Guard and \$50 from Brian Watts, a Citizen Police Academy graduate.

Mr. Fiedeldey moved to approve the donations and Mr. Corman provided the second. Without discussion, the roll was called:

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

D.A.R.E. Resolution

This was postponed.

July 13, 2004

Held _____

Pay Journalization

As part of the collective bargaining agreement, Officer Joseph Redmond will be going from step 3 to step 4, with an annual salary of \$48,448.66

Mr. Fiedeldey motioned to approve the raise and Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Award Received

Chief Sarver reported that the Colerain Township Business Association named Officer Andy Demeropolis officer of the year.

Chief Sarver also reported that Officer Mike Owens was injured in line of duty. He is doing well and is back to work.

PUBLIC WORKS**2004 Road Program Request to Advertise**

Mr. McLain explained that the County engineer gave his approval yesterday for the 2004 proposed road contract work. He asked for the Board's approval to advertise the bid specifications.

Mr. Fiedeldey motioned to approve the advertising and Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

SERVICES**Part-time Seasonal Hire**

Mr. Snyder reported that they have a huge attendance for summer activities. Because they need to keep child to adult ratio in balance, he recommended hiring Suzanne Klei as a part-time, seasonal employee for the summer youth program, with a starting rate of \$9.03/hour, effective July 8, 2004.

Mr. Fiedeldey motioned to approve the hiring and Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

ZONING**Weed Abatement Resolution**

Mr. Spriggs read Resolution 25-04, to remove and abate the nuisances at the noted properties.

Mr. Fiedeldey moved to approve the Resolution and Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

July 13, 2004

Held _____

Request to Set Public Hearing

Mr Spriggs requested the Board set two public hearings at the August 10th meeting at 8:30 PM. The cases to be heard are Zoning Case ZA2004-3 Whispering Pines Landominiums and Zoning Case ZA2004-4 Canterbury Estates Condominiums.

Mr Fiedeldey motioned to set the hearings and Mr. Corman provided the second. Without discussion, the roll was called:

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

Comprehensive Plan Expenditure Request

Mr. Spriggs announced the Comprehensive Plan Committee has set five meetings to discuss the Plan with residents. He requested funds to mail advertising about the meetings to residents:

- \$738.00 to address and mail each brochure
- \$3,745.95 for postage
- \$750.00 for 25,000 black & white 2-sided copies
- \$5,233.95 TOTAL

Mr. Fiedeldey motioned to approve the expenditure and Mr. Corman provided the second. Without discussion, the roll was called:

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

Zoning Updates

The Zoning Commission will meet next Tuesday to consider the final development plans for the Speedway at Colerain and Round Top. The Speedway on Colerain Ave. near Struble Road is requesting a minor addition to their structure.

Two preliminary hearings will be held that evening as well. The first is for 3622 Yellowstone, the JD Byrider location. The requested zone change is from A (residence) to EE (planned retail) for the piece that abuts their structure. The second hearing is for Rumpke for four addresses on Struble Road which we not changed from A (residence) to FF (light industrial) in the original zone change because the Rumpke corporation had not yet obtained ownership of the parcels.

A public hearing for case ZA2004-05 will be held also. This is the Gambro Health Care dialysis clinic, located north of Galbraith and Cheviot Road intersection

ADMINISTRATION

2005 Estimated Budget Approval

Mr. Foglesong reviewed the estimated budget for approval.

Mr. Fiedeldey motioned to approve the estimated budget and Mr. Corman provided the second. Without discussion, the roll was called:

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

July 13, 2004

Held _____

Health Care Consortium Plan

Mr. Foglesong asked for the Board's approval to enter into a consortium for our employee health care plans and for the new rates with Anthem.

Rates:

Employee: \$259.10
 Employee/Spouse: \$541.83
 Employee/child: \$490.21
 Family: \$799.84

Mr. Foglesong read Resolution 26-04, "Resolution for Membership of the Benefits Cooperative."

Mr. Fiedeldey motioned to approve the resolution and Mr. Corman provided the second. Without discussion, the roll was called:

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

Request for Special Meeting, July 20, 4:30 p.m.

Mr. Foglesong requested the Board hold a Special Meeting on July 20, 2004, at 4:30 PM. The purpose of the meeting is to consider awarding a contract for construction of Phase 1 of Heritage Park, as a result of the bid opening, which is taking place on July 15.

Mr. Fiedeldey motioned to set the special meeting and Mr. Corman provided the second. Without discussion, the roll was called:

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

Mr. Fiedeldey asked Mr. Foglesong about the high-tension lines at the new Public Works building. Mr. Foglesong said that Cole & Russell and Turner are waiting for a statement from Cinergy. Mr. Corman asked if we don't raise the wires, could a zone be striped off. Mr. Foglesong said the are now signs, but when the project is complete, the area will be "hashed" off.

CLERK'S REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Fiedeldey made such motion and Mr. Corman offered the second. No discussion and the roll was called:

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

The Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
311-04	Dusty Rhodes	Gas tax May	9,013.73
312-04	Sr. & Community Center	Crafts, fees, don, refresh	279.75
313-04	Police Department	Training	75.00
314-04	Sr. & Community Center	Fees, rent, don, lunch	556.45
315-04	Fire & EMS Department	Plan review fees	225.00
316-04	Parks & Services Dept	Baseball field rentals	30.00
317-04	David Foglesong	Cell call reimbursement	35.00
318-04	Zoning Department	Certificates, BZA	1,442.60
319-04	Fire & EMS Department	Don, rent, ctc elec, signs, etc	9,919.66
320-04	Fire & EMS Department	EMS billing	1,676.05

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 13, 2004

Held _____

321-04	Betty Montgomery	Rollback & Homestead '03	761,604.24
322-04	Council on Aging	COA for May	12,243.87
323-04	Fifth Third Bank	Investment Primary	20,214.28
324-04	Fifth Third Bank	Investment Primary	8,725.48
325-04	Star Ohio	Investment Star	2,008.79
326-04	Police Department	Reports, court reimbursement	128.65
327-04	Fire & EMS Department	CPR, cell, reports, signs, grant	2,538.94
328-04	Fire & EMS Department	EMS billing	10,110.80
329-04	Zoning Department	Certificates	578.00
330-04	Sr. & Community Center	Crafts, lunch	241.00
331-04	Frank Birkenhauer	Cell call reimbursement	8.16
332-04	Administration	Arch Wireless refund	272.88
333-04	Police Department	State park, DUI, drug, etc	1,158.81
334-04	Sr. & Community Center	Fees, don, lunch	190.15
335-04	Sr. & Community Center	Crafts, fees, don, rent, lunch	577.91
336-04	Sr. & Community Center	Fees, rent, don, lunch	385.80
337-04	Zoning Department	Certificates, codes, map	975.00
338-04	Police Department	Juv Traffic fines May	111.00
339-04	Parks & Services Dept.	Amphitheater & Shelter rental	160.00
340-04	Fire & EMS Department	Plan reviews	125.00
341-04	Police Department	First line super. course pay	1,240.00
342-04	Dusty Rhodes	SIF, Rev. Assist. CIG, etc	127,597.72
343-04	Dusty Rhodes	Municipal court fines May	7,624.65
344-04	Fire & EMS Department	EMS billing, reimb, reports	1,175.88
345-04	Mark Walsh	Postage	0.32
346-04	Sr. & Community Center	Don, lunch	52.00
347-04	Sr. & Community Center	Fees, don, lunch	59.85
348-04	Parks & Services Dept.	Shelter reservations	70.00
349-04	Public Works Department	Permits, cell calls	12.38
350-04	Fire & EMS Department	Inspection, plan reviews	150.00
351-04	Parks & Services Dept.	Park Program	468.00
352-04	Sr. & Community Center	Fees, lunch	35.15
353-04	Police Department	Drug enforce, SRO, fee	5,138.05
354-04	Fire & EMS Department	Plan review	75.00
355-04	Parks & Services Dept.	Concession rental	300.00
356-04	Police Department	Court reimbursement	66.00
357-04	Sr. & Community Center	Fees, lunch	38.75
358-04	Dusty Rhodes	Local highway, gas tax	12,034.05
359-04	Dusty Rhodes	2 nd half real estate	1,220,000.00
360-04	Dusty Rhodes	HC engineer auction	10,016.00
361-04	Wayne Kreidenweis	Cobra Payment for July	274.68
362-04	Crawford & Company	Ins pay	1,436.70
363-04	Mark Walsh	Postage	1.00
364-04	Sr. & Community Center	Crafts, fees, rent, don, lunch	418.95
365-04	Fire & EMS Department	Plan review fees	150.00
366-04	Rumpke	Solid waste disposal fee	46,318.77
367-04	Police Department	First line super. course	180.00
368-04	Sr. & Community Center	Fees, don	580.56
369-04	Star Ohio	June interest	2,069.03
370-04	Fifth Third Bank	Investment primary	7,994.84
371-04	Council on Aging	COA for June	8,699.07
372-04	OJP Grant	OJP for June	10,004.00
373-04	Police Department	DUI reimb, HG donation	1,098.88
374-04	Zoning Department	Certificates, amendments	4,463.49
375-04	Parks & Services Dept.	Reimb. For river signage	1,785.00
376-04	Greg Snyder	Cell calls	10.00
377-04	Police Department	Cell calls, State park, DUI, etc	1,356.56

July 13, 2004

Held _____

378-04	F. Birkenhauer, D. Foglesong	Cell call reimbursement	21 72
379-04	Sr. & Community Center	Fees, don, lunch	167 80
380-04	Police Department	Court reimbursement	84 00
381-04	Parks & Services Dept	Summer Park Program	734 00
382-04	Police Department	Cell calls, state park, dui, drug	1,381.56

Mrs. Harlow requested approval to create a new fund line for the Public Works Department, 2231-760-740 – New Equipment, Machinery and Furniture. Mr. Fiedeldey made such motion and Mr. Corman offered the second. No discussion and the roll was called:

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

Mrs. Harlow requested an appropriation adjustment for that new fund: take \$65,604 00 from 2231-330-360 – Contracted Services and transfer \$65,604.00 to fund 2231-760-740 – New Equipment Machinery and Furniture.

Mrs. Harlow requested an appropriation adjustment for the Public Works Department to cover the Township portion of Workers' Compensation: take \$2,592 92 from 2231-330-323 – Building Maintenance/Repair and transfer \$2,592.92 to fund 2231-330-230 – Worker's Compensation.

Mrs. Harlow requested a fund transfer from the general fund to the zoning fund: take \$150,000 from 1000-910-910-0400 and transfer \$150,000 to fund 2181-931-0000.

Mrs. Harlow requested an appropriation adjustment: take \$18,577 24 from 2081-210-190-0000 – Other – salaries and transfer \$18,577 24 to fund 2081-210-230-0000 – Worker's Compensation.

Mr. Fiedeldey asked if the adjustment for the new fund was coming out of the road repair fund. Mr. Foglesong said that was the only line item that has sufficient funds.

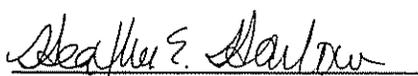
Mr. Fiedeldey made such motion and Mr. Corman offered the second. No discussion and the roll was called:

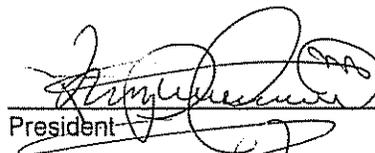
Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"

ADJOURNMENT

With no further business to come before the Board, at 9:06 PM, Mr. Fiedeldey motioned for adjournment. Mr. Corman offered a second.

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


Clerk


President