

RECORD OF PROCEEDINGS

Minutes of

ORGANIZATIONAL

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held

JANUARY 6,

19 87

The meeting was called to order by the Clerk, William A. Leonhardt, at 7:00 p.m. All Board members were present.

The purpose of this organizational meeting is to appoint the President and Vice-President of the Board of Trustees.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to appoint Mr. Harris as President of the Board of Trustees.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Harris and seconded by Mr. Schwierling to appoint Mr. Wolterman as Vice-President of the Board of Trustees.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

There being no further business to come before the Board, the meeting adjourned at 7:06 p.m.

Raymond A. Harris
President

William A. Leonhardt
Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Graphics Corp., Cols., O. Form No. 1097 

Held

19

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3

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held. JANUARY 6,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 7:10 p.m.

Present at Meeting: Ronald C. Harris, Trustee
Joseph R. Wolterman, Trustee
John T. Schwierling, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Cork Snyder, Adm. Asst.
Bruce Smith, Acting Fire Chief
Tina Robers, Recorder

New Town Hall Offices

Discussion was had on the purchase of land and building east of the Senior Center. The Township Attorney will review the legalities and draft a Resolution designating someone to represent the Township on negotiations, etc. The Board of Trustees will sign any documents. The Resolution will also state the location, owner of property, amount of acreage and the price offered, not to exceed a certain amount.

Snow Flow Recruits

A list of part-time snow plowers was presented to the Board for their review and recommendation. The following persons were approved by the Board: Greg Hardig, Geary Sterwerf, Bill Kief, Tim Lang, Jerry Byrd, Steve Sayre, Mark Richey, Dave Graf, Mark Demeropolis and Jerry Donnelly.

Parking Committee

Due to the many suggestions and complaints received from the community, it is necessary to re-establish the Parking Committee. There are vacancies on the Committee which need to be filled. Trustee Harris suggested renaming the Committee which would allow other problems to be addressed, not just parking. Possibly to include signs, lighting, etc.

Community Services Director

Mr. Gully spoke of the resignation of the Community Services Director, Amy Searcy, whose final day was January 2, 1987. Cork Snyder will act as supervisor of the Senior Center Employees until the position has been filled.

Ball field Permits

The Township accepts applications for use of the Ball fields in the Township parks for baseball, softball and soccer during January. The applications will need to be reviewed and scheduling done.

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
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National Graphics Corp., Col., O. Form No. 1097

Held

JANUARY 6,

1987

Storm Sewers

Storm Sewer problems on Royal Glen Drive. The pipe was repaired seven years ago and the resident is requesting that it be repaired again. The pipe that runs through the yard drains into the street. The County, in the past, has worked cooperatively with the Townships and assumed responsibility. They are not willing to do that now. Trustee Harris would like to see a copy of the clause that states what responsibilities Townships and Counties have regarding this type of problem. A letter should be sent to the County Commissioners informing them of the problem. Bruce Schwarz will review the laws and inform the Board.

Robers Annexation Hearing

Mr. Gully presented an affidavit to the Board for their approval regarding the annexation of the Robers property on Pippin Road at Banning. The majority of the Board, at the November 25, 1986 meeting, voted to prepare such a document to present at the Annexation Hearing. Trustees Harris and Wolterman voted to approve the affidavit. Trustee Schwierling abstained from voting.

Auto Accident

An accident that occurred on Galbraith Road at Cella will be submitted to Mr. Alan Buck, Thorol Schehr Insurance, for his review. A street light that was out causing poor visibility is being blamed as the cause of the accident.

Phone Line Maintenance

Cincinnati Bell has sent bills to cover maintenance costs on repair to phone wires that run from the poles to the buildings. It is not a mandatory requirement of the Telephone Company. The Board decided to leave billing as is and not pay the additional charge.

Administrator's Subject Listings

For the Board of Trustees information, Mr. Gully prepares a weekly report explaining various information that he has received regarding the Township.

Vendor's Permits

Applications for Vendors Permits was received at the Town Hall. These applications were for juveniles. It is not possible to obtain a police report on them, which is required in the Resolution. However, the parent's of these children have signed permission slips for them to sell. The Board approved the applications.

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JANUARY 6,

19 87

Legal Aid Housing Settlement

Information has been received on the Legal Aid Law Suit. It is possible that if payment is due from the Township, it would come out of the Community Development Funds that have been allocated for Road Repair in the Township.

Local Government Fund

The City of Cincinnati previously filed suit against the County alleging that they inaccurately used the formula in calculating the distribution of Local Government Funds. It is possible, as a result of this suit, that the Township could lose \$11,000. Bruce Schwarb, Township Attorney, will review this suit.

Building Department vs Fire Departments

Acting Chief Bruce Smith reported on the situation between the County Building Department and Fire Departments. A Building Department representative runs by different fire codes. The Township Fire Department has updated all codes and Prosecutor's Opinions have been obtained. These opinions back up the codes being questioned by the Building Department. The Board's desire is for the Department to continue operation as previously done.

Office Equipment

The Fire Department requested permission to purchase a Canon copier at a price of \$4,923. Many companies have been contacted and Canon offered the best price with the features the Township was interested in. The price includes the copier and a service contract. The Board agreed to the purchase.

Fire Personnel

Darrel Brown has been with the Fire Department for 25 years. Mr. Brown was concerned with his physical ability to keep up with the newer firefighters. Acting Chief Smith requested that Mr. Brown remain on the Department as a Personnel Research Manager, a position that he has done for a number of years. Mr. Brown is an excellent worker and a benefit to the Township Department. The Board approved the position and title.

Employee Contracts

Acting Chief presented a copy of new employee contract negotiations, from the Fire Department, for the Board's review. The Board will hold an Executive Session in order to compare with the previous contract.

Held

JANUARY 6,

1987

Scrap Book

The Fire Department prepares a yearly scrap book. It was left for the Board to read.

Road Mileage Meeting

The Hamilton County Engineers are requesting that the Board of Trustees meet with them regarding the Road Mileage Report. The President of the Board must sign the report. The meeting is scheduled for January 15, 1987.

Snow Removal

The Township will use the same policy regarding snow removal on un-dedicated streets.

Right-of-Ways

The Developer of Lakehills subdivision has planted trees in the right-of-way without permits or the street being dedicated. The Board will table this issue until the situation has been reviewed.

Road Crew Replacements

Mr. Chapman presented the Board with copies of job descriptions of maintenance workers. He is requesting three new employees which are replacements. The Board will review the information. Trustee Harris mentioned that the Township does have the legal obligation to maintain the roads.

Accident History

A part-time worker, Steve Sayre, is beginning to establish an accident file. He has had three accidents since the summer. The Board will be kept informed on the condition of this employee.

Faulty Equipment

Full-time Employee Bill Dickhaus, has been written up for refusing to drive a snow plow truck. His comment was that the vehicle was unsafe. Mr. Chapman will present a copy of the report to the Board for their review.

Colerain Officers/County Officers

Officer Demeropolis was present to discuss conversations between himself and the County Officers. The Board reminded Demeropolis that both Departments have to work together. No decisions have been made as to how the Department will be formed, so any stories that have spread are only rumors.

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JANUARY 6,

19⁸⁷

Fire Chief

The Fire Department will need to appoint the new fire chief. An announcement should be made at the next township meeting.

Department Salaries

Salary surveys were presented to the Board for their review. Recommendations will be studied along with the 1987 Budget before any increases are made. The salaries were for Department Heads and not all employees.

There being no further business, the meeting adjourned at 9:05 p.m.

[Signature]
President

[Signature]
Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

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3
0

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JAN 13 1987

19

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. The Clerk noted that all Board members were present.

Mr. Wolterman moved that the minutes of the January 6th Meeting be amended to read that "the meeting was called to order by the Clerk, William A. Leonhardt". Mr. Schwierling seconded the motion. All Board members voted "Aye".

TRUSTEES' REPORTS

JOHN T. SCHWIERLING: No report.

JOSEPH R. WOLTERMAN: No report.

RONALD C. HARRIS: No report.

CLERK'S REPORT - William A. Leonhardt.

Resolution passed in December by the Board approved any accounting transfers that may have been needed between the time of the December 9th meeting and the January 13th meeting. The following transfers were made:

1A-6	to	1F-8	\$4,500.00
1A-6	to	1A-18	\$ 100.00
1A-6	to	1A-4	\$3,500.00
1A-6	to	1G-1	\$ 600.00
1A-6	to	1G-6	\$ 500.00

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the accounting transfers.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, ACTING CHIEF SMITH - Summary of activities for the year 1986 were reported. 4.8% increase in activities over 1985. Activity increases as the Township grows. Fire losses were down in 1986.
2. PUBLIC WORKS, MR. CHAPMAN - December year-end manhour report and 1987 Inventory report was presented to the Board for their review.

Two snow removal runs have been made by the Public Works Department.

January 15, 9:30 a.m. Annual Road Mileage Report Meeting at the County Engineer's Office. Annual report for the conditions of bridges and highways was presented to the Board for their signature.

SHERIFF'S DEPARTMENT REPORT

No report.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JAN 13 1987

19

ADMINISTRATIVE ASSISTANT

MR. SNYDER. Colerain Township Officer Jeff Larsh has been given an accommodation from the County Sheriff's Office for his suggestions on the emergency responses to bank hold ups.

Mr. Snyder recommended the re-establishing of the Parking Committee. He has received many inquiries that need to be researched by the Committee.

The Office of the Civil Defense will be collecting the firearms that the Township has had in their possession since 1962.

A petition signed by residents on Springdale Road was sent to Mr. Snyder. They are requesting a street light. The petition will be referred to the Parking Committee for their review and recommendation.

ADMINISTRATIVE REPORT - DAVID R. GULLY

-Colerain Road Study Corridor Section 1-6 of the Colerain Township Land Use Committee was briefly discussed. Mr. Gully explained that the Committee is looking into Community funding that would allow the Committee to continue with their study to see that the land is utilized to the best interest of the Township.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Colerain Road Study Corridor Section 1-6.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Martin Luther King Day is Monday, January 19, the Township Offices will be closed in observance of this Holiday.

Resolution #11387 appointing G. Bruce Smith Fire Chief, was read by Trustee Ronald Harris.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to adopt Resolution #11387, appointing G. Bruce Smith as Fire Chief for the Colerain Township Fire Department.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Resolution #11387A appointing G. Bruce Smith Fire Prevention Officer, was read by Trustee Ronald Harris.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to adopt Resolution #11387A, appointing G. Bruce Smith as Fire Prevention Officer.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

JAN 13 1987

Held

19

Fire Chief Smith commented on the superb training and leadership he received from Cork Snyder and for the Board's confidence in him.

Cork Snyder congratulated Chief Smith and presented him with the Fire Chief Badge that he has worn for many years.

Mr. Bill Linville congratulated Chief Smith on his new position.

-There are possible opportunities for the Township to acquire space for Township Offices. Additional monies have been made available to the Township. The Board is in the exploratory stage now. A representative for the Township must be appointed to explore possible sites.

Trustee Harris read Resolution #11387C appointing Bruce Schwarb, Attorney, as the Township's representative.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt Resolution #11387C, appointing Bruce Schwarb as representative for Township in negotiating for offices. A final Budget will be prepared before any decisions are made.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Community Services Director Amy Searcy resigned. Cork Snyder will supervise the Center activities on the interim until a replacement is hired. The Board will review the applications they received previously.

-Police Planning Committee has been meeting regularly and the term of the Committee is up on January 25, 1987. Mr. Gully reported that the Committee would like to make an interim recommendation to the Board of Trustees the week of January 18. The Board would be able to possibly take action on this report at the January 27th meeting. The Committee is requesting a final extension of their deadline to March 10.

Verbal Resolution #11387D was made by Mr. Wolterman and seconded by Mr. Schwierling to amend the deadline date of the previous resolution to read March 10, 1987.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Two liquor permit requests for Senior Center Clubs were received. The applications will be sent to the Ohio Department Liquor Control.

-The Cincinnati Bicentennial Committee is engaged in a project to bring the suburban communities into the celebration that have been planning. Projects are being planned. Trustee Harris will represent the Township at the meeting.

-Cincinnati Bell Telephone is requesting that customers enter into a service contract to cover cost repairs for the wire that runs from the pole to the Building. The Board will remain on time and service contract.

Held

JAN 13 1987

19

An Executive Session will be held after the meeting to discuss legal and personnel matters.

Trustees Harris read Resolution #11387E which would appoint the Township attorney for 1987.

A motion was made by Mr. Harris and seconded by Mr. Wolterman to adopt Resolution #11387E, appointing Bruce A. Schwarb as Township Attorney.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

CITIZEN'S PARTICIPATION

- 1) Bill Linville, September Drive - Suggested that the Township advertise for replacement vehicles for the Police Department now so new vehicles are available when the department is reformed.

Mr. Wolterman commented that he is not aware of what the Committee has been discussing at their meetings. Mr. Wolterman feels that the Committee would need to decide how many vehicles were needed before bids were accepted. The Board may see that it is less expensive to overhaul the vehicles. No decision has been made.

- 2) Peggy Sappe, Sheldon Drive - Thanked the Colerain Fire and Police Department for the assistance they offered to her daughter who was involved in an auto accident.

Asked the status of the storage shed requested for the Senior Center.

Mr. Gully explained that an environmental impact study on all the proposals made throughout the Community is being conducted by Community Development. No decision has been made.

Questioned donations made to the Center and should the items remain once donated. Furniture was donated and is now gone.

Mr. Wolterman commented that if items are donated, the Board would like to see that the items remain. If the use of the items has been outlived, then the Township should be able to remove them.

- 3) Bob Hauser, Cliffside Drive - Questioned procedure used to investigate commercial liquor permit applications.

The Township Police and County Sheriff investigate applications that are received.

- 4) Cathy Merkle, Stanley Drive - Requested a copy of a legal notice published on the Community Development Funds. Colerain Corridor, what does it consist of? New Township offices, good idea.

Mr. Gully explained that the County published a notice, the Township had previously submitted the notice for publication.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JAN 13 1981

19

Mr. Wolterman explained that the Land Use Planning Committee studies parcels of land and recommends certain usage. The Township is trying to control the growth of the Community. The Trustees can only make recommendations. A sub-committee was formed to study the possibilities of generating funds to promote a land use plan recommended.

Uniform service agreement expires January, 1987 for the Public Works Department. Mr. Chapman has priced other companies and the company providing uniforms has given the same price as last year. The Board sees no problem with entering into an agreement with them.

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
Ham Co Treas.	Gas Tax	1941	1694.36
	Mun Court fines		
Allstate	Fire report	1942	5.00
State Farm	Fire Report	1943	4.00
Cincinnati Bell	Comms Form	1944	14.76
Colerain F.D.	Fire fund	1945	5.77
5/3 Bank	Repro int.	1946	217.88
Wm Leonhardt	Rx increase	1947	63.48
Colerain S.C.	hall rentals	1948	808.90
5/3 Bank	Repro int.	1949	478.54
Hamsath Sound	Occ permit	1950	10.00
5/3 Bank	Int.	1951	76.45
Freund, Freeze	Police report	1952	5.00
Lizabeth Calihan	Police report	1953	5.00

Held

1/3 1967

19

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
David Lauer	175.00	David Lauer	175.00
Ackerman Chacco	65.68	Allegheny Fire	34.69
Answering Ex.	45.00	ADF	147.86
Bernie Becker	232.00	Blust Motor	1747.03
Brogan Tire	165.20	Central Hardware	61.06
Cinti Bell	620.97	CGE	7583.70
Cinti Water Works	436.62	Comm Center	15.00
Community Mutual	1230.63	Dravo Materials	58.61
Fire Chief Mag.	15.75	Fire Engineering	12.71
Fran Fleming	100.00	Frederick Steel	79.12
Galbraith Lock	3.00	Dave Gully	16.00
Hader hardware	3.98	Ham Co Rescue	20.00
Ham Co Twsp Assn.	108.00	Handy Tool	25.00
Helcher Oil	1192.51	Husmans	8.28
Int Assn of Fire	75.00	Jos Betz	100.00
Jos Chevrolet	23.24	KMart	36.00
Knapp Shoes	463.60	Susan Koeninger	14.52
Mary Kroeger	100.00	Lukens Blacksmith	12.25
Maxfield Ceramics	11.60	Mobilcom	177.51
Frank Motz	135.00	Northgate Tire	454.76
Pepsi Cola	77.00	Print Craft	376.39
Saalfeld Paper	119.55	Savage Auto	59.32
Sears	11.99	Bruce Smith	131.46
Sohio Heat	415.80	Spaiths	22.26
Bob Skinner	226.00	Standard Oil	52.20
Suburban Propane	63.09	Tri State Fire	57.50
Tri State Ford	7.62	Van Dyne Crotty	101.87
Weldco	9.50	Wayne Wilke	151.83

There being no further business to come before the Board, the meeting adjourned at 7:50 p.m.



President



Clerk

RECORD OF PROCEEDINGS

Minutes of Executive Session

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

JAN 13 1987

Held

19

The meeting was called to order by the President, Ronald C. Harris at 8:10 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Bruce Smith, Fire Chief
Dennis Chapman, P.W. Director
Tina Robers, Recorder

Police Academy

A part-paid fire-fighter was interested in attending Scarlet Oaks Police Academy. Mr. Gully expressed the employees' desire for the Township to sponsor him. Trustee Harris felt that with the police situation in the Township, it would be better to not sponsor him.

Storm Sewers

There is a problem that was discussed at the previous Executive Session regarding the responsibility of Storm Sewers. The problem lies with the County. They feel that Townships should maintain the storm sewers. It was decided that Mr. Wolterman would represent the Board of Trustees at the Township Association meeting to communicate the Townships feelings regarding this problem.

Law Suit

Herchenan-vs-Colerain Township - Update information on the Herchenan case. Jim Harper of the Prosecutor's Office is representing the Township.

Boehle-vs-Colerain Township - Trustee Harris spoke with the attorney representing Colerain in this law suit. It was suggested to add a clause to the settlement that the Boehle's would hold the Township harmless and that they would agree to keep the culvert clear. Verbal communication only has been had between the Attorney for the Boehles and the Board. It was suggested that written communication be sent to the Boehle's attorney regarding this clause.

Hall rentals

Price increase for hall rentals was requested at a previous Board meeting. Mr. Gully suggested the possibility of employees renting individual rooms instead of the entire hall for \$30.00 or so. The Board will review all the rates suggested.

Vendors License

Company selling door-to-door requested vendor permits to sell in the Township. Juveniles work with the company. The township's policy is to obtain signatures of the juveniles parents. Mr. Gully will inform the gentleman requesting the permits.

RECORD OF PROCEEDINGS

Minutes of

Executive Session

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JAN 13 1987

19

Parking Committee

Cork Snyder will call a meeting for the Parking Committee. The meeting is scheduled for Wednesday night.

Lakehills Subdivision

At a previous meeting, Mr. Chapman mentioned a violation in the Lakehills subdivision; tree planting in the right-of-way. Permission was not given to the developer to plant the trees. The subdivision has not yet been accepted. Mr. Chapman is concerned about problems that may occur in the future (i.e. large roots under pavement, visibility, etc.) The Board suggested that a letter be written to the developer listing the violations. The developer may take action to correct the problem without having to force him to remove the trees.

Fire Department Contracts

The Board, Administrator and Fire Chief discussed the revisions that were presented to them at a previous meeting concerning the contract that expired December 27, 1986. The contract proposed was not acceptable to the Board of Trustees and they will review the information individually and make comments at a future meeting.

Public Works

The Public Works Department is waiting for a response from the SERB Offices before any contract is prepared.

Employee Incident

The Board discussed the incident with an employee refusing to drive an unsafe vehicle. They feel that all is being blown out of proportion and that this incident should be used as an example. A policy should be set for the employees in order for them to properly report faulty equipment, etc. Trustee Harris will draft and circulate a memo to the Board for their consideration.

Employee Replacement

Mr. Chapman was given the Board's approval on advertising for three employees for the Public Works Department. They discussed the possibility of one employee being a floater between the Road and Parks Department.

Chief Salary

The salary for the new Fire Chief G. Bruce Smith, was approved by the Board at a rate of \$40,500.00 annually.

There being no further business to come before the Board, the meeting adjourned at 9:50 p.m.

Donald W. Hester
President

William H. Hester
Clerk

RECORD OF PROCEEDINGS

Minutes of

REGULAR

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national
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Held

JANUARY 27

19 87

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present with the exception of Mr. Schwierling who was out of town.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

JOHN T. SCHWIERLING: Absent.

JOSEPH R. WOLTERMAN: No report.

RONALD C. HARRIS: Spoke with a representative of the Hamilton County Prosecutor's Office regarding the Boehle suit. Tentative agreement was made on the settlement. The Board will wait until all Trustees are present and the actual language is received before action is taken.

CLERK'S REPORT - William A. Leonhardt.

To complete the loan of money from the General Fund to the Police Levy Fund, an accounting transfer from account 1A-25 to account 1N-1 \$90,000 is needed.

A motion was made by Mr. Wolterman and seconded by Mr. Harris to approve the accounting transfer.

Mr. Harris. "Aye"
Mr. Wolterman. "Aye"

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, CHIEF SMITH - Appointed to the Hamilton County Disaster Council to represent Hamilton County Fire Chiefs' Association.

Representing the Fire Chiefs' Association and the Township on the Disaster Task Force that is being established, per the Governor's order, to handle the new super fund requirements. Asst. Chief Rielage will also be functioning on the task force.

Capt. Silvati will be working with the Disaster Services Agency with the Fernald-Westinghouse Corp disaster exercises scheduled for April.

Trustees Harris is glad to see the involvement of Chief Smith and Captain Silvati in these organizations.

2. PUBLIC WORKS, MR. CHAPMAN - Two subdivisions ready for acceptance: Lakehills Block A Part 1 Desertgold Drive and Fawnlake Court; Peachtree Block B Part 2 Desertgold Drive, Babygold Court and Sunpeak Court. It is believed that the developers planted trees within the right-of-way, without permission, after the inspection. Acceptance will not be granted until the trees have been removed.

Held

JANUARY 27,

19 87

DEPARTMENTAL REPORTS, CONT'D.

Request to advertise for the replacement of two Public Works vehicles. The vehicles have been budgeted. It will take approximately two months to receive all bid information.

A motion was made by Mr. Wolterman and seconded by Mr. Harris to approve the advertisement only of two replacement vehicles.

Mr. Harris. "Aye"
Mr. Wolterman. "Aye"

Received contract from the Ohio Department of Highway Safety for 402 funding for upgrading and replacing traffic safety signs. The contract is worth \$2,560 with no matching local funds. The President of the Board will sign the contract.

ADMINISTRATIVE ASSISTANT

MR. SNYDER. The Parking Committee has been reorganized: Tom Lee, Bob Hauser, Greg Theile, Mike Welch, Bob McGill, Sheriff Stokes, Bruce Schwarb and Mr. Fritch. They will meet on February 11th, 7:30 p.m. at the Senior Center.

SHERIFF'S DEPARTMENT REPORT

No report.

ADMINISTRATIVE REPORT - DAVID R. GULLY

--Letter received from the County Engineer's Office regarding correspondence being sent to them. The Engineer's Office is requesting that all correspondence (except emergency information) be sent directly from the Clerk or from someone designated by the Board of Trustees. Dave Gully will communicate to the County Engineers Office, the possibility of both the Public Works Superintendent and the Administrator being able to forward information to them.

--A meeting will be held February 4, 3:00 p.m. with a representative of the Hamilton County Development Company. This meeting will be able to bring everyone involved with the property on Colerain Avenue, north of I-275, together in an effort to market the property in study area 1, consistent to the recommendations of the Land Use Study Committee.

--An Executive Session will be held after the meeting to discuss legal and personnel matters.

--The departmental budgets will be available to the Board within a few days.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JANUARY 27,

1987

Trustee Harris read the interim report, that was submitted to the Board, by the Police Advisory Committee which suggests the hiring of a police chief. (Report included)

Dave Greulich, Chairman of the Advisory Committee, read addendum to the report requesting that the Board meet with three agencies to work with the selection and hiring of the Chief. Mr. Greulich summarized the objectives and goals of the committee, the steps taken and those left to finalize the report.

Discussion was had on the report regarding the efforts of the Chief, the agencies recommended and the formation of the department in regards to the Chief's suggestions.

The Board was concerned with approving the report without the input from Trustee Schwierling. Mr. Gully mentioned that he had spoken with Mr. Schwierling and his major concern was with the cost of the consulting firm being recommended.

A motion was made by Mr. Wolterman and seconded by Mr. Harris to move the adoption of appendixes A, B and the first page of appendix C as the policy of the Board of Trustees of Colerain Township for seeking further with the re-establishment and development of the police department along with the acceptance of the recommendation that the Trustees meet with three professional agencies recommended by the Committee.

Mr. Harris. "Aye"
Mr. Wolterman. "Aye"

A Special Meeting will be held on Tuesday, February 3, 1987 at 7:00 p.m. for the purpose of meeting with the three agencies.

CITIZEN'S PARTICIPATION

- 1) Deana Huber - Voiced concerns regarding the Hamilton County Health Department and the problems they have been having with the number of members serving on the Committee, the differences and what can be done to correct the problems.

Mr. Harris commented that the Board has no jurisdiction over the Board of Health and Trustee Wolterman explained that a letter has been sent to the Board of Health regarding the appointment of a fifth member to the Board and to restore the vaccine program. Mr. Gully explained the entire situation at the Board of Health and what action could be taken to correct the problems.

- 2) Joyce Wahley, Ropelt - Lives on an undedicated street and is concerned with the deterioration of Ropelt. She questioned how the road could be repaired.

Mr. Chapman will meet with Mrs. Wahley after the meeting to explain the procedure for having the road repaired.

- 3) Bill Linville - Commented that the Police Department was dissolved because of budget problems. If it was for budget reasons, then why aren't the same officers and chief being hired back.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

JANUARY 27,

19 87

CITIZEN PARTICIPATION, CONT'D.

- 4) Ron Ferrier - Questioned who would be the Township's Chief counter-partner from the Sheriff's Department.

Trustee Harris stated that any appointments from the Sheriff's Patrol would be made by Sheriff Stokes, not the Township.

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
John Schwierling	Twsp Assoc Dues	1954	2.00
Wm Leonhardt	Twsp Assoc Dues	1955	2.00
Colerain F.D.	Reports	1956	12.23
5/3 Bank	Repro interest	1957	569.10
Thoral Schehr	Refund	1958	1,071.00
Dotty's Ceramics	Occ permit	1959	10.00
Kathy Mohr	Copies	1960	1.50
Clerk of Courts	505.17	1961	176.80
Ham Co Treas	SIF Tax	1962	16,063.75
5/3 Bank	Repro interest	1963	622.44
Colerain F.D.	Reports, reimb.	1964	13.96

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
A-1 Home Med.	8.50	ADP	53.76
Barrett Paving	1478.41	Bene Bateman	7.91
Blust Motors	10,781.78	Brewer Company	282.82
Capitol Coil	18.00	Cappel Display	98.04
Central Hardware	31.41	Cincinnati Bell	894.84
Cinti Gas & Elec.	10.00	Cinti Press	16.00
Cinti Water Works	26.97	Ed Effron	1.00
Freeman Elect.	14.00	Dr. Gates	201.00
Gopher Sign	243.30	Dave Gully	19.50
Hader Hardware	13.40	Highway Rental	21.70
Howard Hook	27.00	IFSTA	79.52
IteX Industries	131.90	J & N Auto	62.75
Knapp Shoes	173.85	Father Krempe	1.00
Dave Lauer	175.00	F.D. Lawrence	40.04
ERnie Lewis	5.28	Lodders Marine	147.80
Maxfield Ceramics	75.81	Mobilcom	142.69
Myers' Elect.	191.35	Northgate Rad.	60.00
OBES	260.00	Orr Safety	101.00
Pol & Fire Pens	20,488.07	Print Craft	282.55
PERS	36,385.68	Ray Lambert	997.76
Savage Auto	4.16	Bruce Schwarb	1035.86
Bruce Schwarb	10.08	Scott Business	264.00
Service Merchandise	137.91	Karen Silvati	2.74
Standard Oil	272.73	Bob Summerel Tire	10.00
Tri State Fire	31.00	US Standard Sign	912.30
Van Dyne Crotty	158.43	Wallingford Coffee	32.00
Western Home Center	15.96	Xerox Corp.	148.75
Automotive Parts	35.27	Kar Products	89.50
Mobilcom	56.92		

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.

Richard A. Hansen
President

W. L. Leonhardt
Clerk

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE Session

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

January 27,

19⁸⁷

The meeting was called to order by the President, Ronald C. Harris at 8:10 p.m.

Present at Meeting: Ronald C. Harris, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Bruce Smith, Fire Chief
Cork Snyder, Safety Services
Dennis Chapman, P.W. Director
Tina Roberts, Recorder

Winter Convention

Trustee Harris attended the Winter Convention and will prepare a draft report for all Trustees, Department Heads, etc.

Collective Bargaining

Discussion was had on the Collective Bargaining Agreements that have expired and are to be renewed. Also the possibility of changing to civil service was discussed. Bruce Schwarb will research the Township's authority to become a civil service unit. Trustee Harris feels that it does have some benefit to the employees as it will guarantee their positions if elections play a part in personnel.

Township Offices

The Board will sign contract after the Resolution is prepared for the February 10th meeting.

Public Works Collective Bargaining

The Public Works Department will be contacted by AFSCME and SERB regarding and election date for their bargaining contract. The Board discussed who would represent them in the bargaining discussions. The Board expressed concern and doubt over whether the Department Heads should be the bargaining representatives for the Board.

Public Works

Mr. Chapman will advertise for the replacement of two maintenance workers and a supervisor position.

Damage was done to one of the Township Parks by a motor vehicle. After discussion, it was decided that all of those involved would be notified by letter that this is a crime and they can be charged if it happens again.

Legal Aid Suit

The Township, in the Legal Aid Suit, will receive 17 units. It is also listed in the suit that we would pay the cost of the legal fees. The Township Attorney will review the suit before it is signed by the Trustees.

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1087

Held

JANUARY 27,

1987

Public Works Department

Rate proposals were presented to the Board for their review and recommendation. These rates would be for seasonal and part time employees. The Board will wait until the final budget is prepared before any decisions are made.

Newsletter

The possibility of publishing a newsletter was discussed. There is a company who handles the printing, etc. and Trustee Harris has information on this company.

There being no further business to come before the Board, the meeting adjourned at 9:30 p.m.

Ronald M. Thomas
President

Will Sherman
Clerk

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

FEBRUARY 3,

19 87

The Special Meeting of the Board of Trustees was called to order by the President, Ronald C. Harris, at 7:10 p.m. for the purpose of interviewing consultants for the selection process for seeking a Chief Police.

-Mr. Harris circulated a Resolution to the Board members which releases the settlement agreement on the Boehle suit. He was concerned with a term in the agreement and will contact Roger Friedman, Hamilton County Prosecutor's Office, to have the Resolution clarified. No action was taken at this time.

-At a previous meeting, a Resolution empowering Bruce Schwarb, Attorney, to negotiate on real property to be purchased as office space, was passed. Mr. Schwarb has negotiated on a site and the Board is ready to sign a Resolution for an offer on the property. The Clerk's Office would need to make appropriation transfers for this purchase. The transfers would be approved after the passing of the Resolution.

Trustee Harris read Resolution #20387, to purchase land and building located at 4200 Springdale Road, for township offices.

Mr. Wolterman motioned. Mr. Schwierling commented that the Resolution should read that the building should be used for offices and other uses. Mr. Wolterman withdrew his motion on Resolution #20387 read by Mr. Harris, due to the amendment made by Mr. Schwierling.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve Resolution #20387, allowing real property to be purchased at 4200 Springdale Road to be used as offices for the Township and other Township uses within statutory limits.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Trustee Wolterman previously spoke with Mr. Gully regarding aspects in the Township that need attention and action by the Board. An action list was prepared with projects being listed and possible time tables for completion. A Champion (Board member) would be appointed to foresee the projects and see that they are completed. Examples on the list: Salary reviews, Mr. Wolterman, Champion, February 10; Newsletter, Mr. Harris, Champion, May 1. Mr. Wolterman asked that the Board members review the list, choose which topics they wish to pursue and return to the Administrator.

Mr. Harris mentioned a company who would set up the Township Newsletter at no cost to the Township except for postage. The newsletter would include a Township map that could be used by all residents. Mr. Harris feels that the Action List is a very good idea.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

national
graphics

National Graphics Corp., Colts., O. Form No. 1097

Held

FEBRUARY 3,

19⁸⁷

Special Meeting, Cont'd.
February 3, 1987

--Mr. Leonhardt read Resolution #20387A, to change the temporary appropriations to add the purchase of real estate, also to borrow the funds as needed to pay for the real estate until the tax monies are received. The purpose of the transfer is that the purchase of the land is made out of the general fund to accommodate the cash flow.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the accounting transfer into the general fund account for the land purchase, verbal Resolution #20387A.

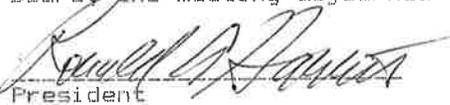
Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

--Carl Boltz, Public Administration Resources Inc., was present to discuss his proposal on the process used to select a Chief of Police. Mr. Boltz commented on the services offered by his department, a letter to sent to Mr. Gully outlining elements used in the selection process, objectives of the company, desired candidates, fees, etc. He explained that the entire process could take anywhere from two weeks to five months. He made many suggestions to the Board regarding the profitable way to advertise for the position.

Due to confidentiality of cases they have worked with and information that may be asked, the other two agencies will be interviewed by each Trustee, individually.

On behalf of the Board of Trustees and the residents of Colerain Township. Mr. Harris expressed thanks to Mr. Boltz for a very informative meeting.

There being no further business to come before the Board, the meeting adjourned at 8:10 p.m.


President


Clerk

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 10,

19⁸⁷

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Mr. Harris to approve the minutes of the previous meeting.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Abstained"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

JOHN T. SCHWIERLING: No report.

JOSEPH R. WOLTERMAN: An action list was organized by Mr. Gully and Mr. Wolterman describing the many projects and items that need attention from the Board. Salaries and the hiring of a Services Director are two examples of items on the list. The Trustees are to choose the items that they wish to pursue.

The parks in the Township need much repair. Mr. Wolterman is looking to see a rehabilitation program established with the residents living within the boundaries of the parks.

RONALD C. HARRIS: Mr. Harris was contacted by an attorney who represents owners of a private swim club. They are unable to continue with the upkeep of the pool due to the high costs and liability insurance. They are offering the land to the Township. It will be referred to the Park Program, when established, for their review. It was suggested that this land might be a possible site for a Township park.

CLERK'S REPORT

William A. Leonhardt: Final Annual Appropriation Resolution was presented to the Board for their approval. Mr. Leonhardt read the appropriations by fund. The total budgeted amount does not include those funds from the Community Development Fund.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #21087, Final Annual Appropriations.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, CHIEF SMITH - No report.
2. PUBLIC WORKS, MR. CHAPMAN - Spoke with representative of the County Engineer's Office regarding the completion of the rehabilitation project for Lapland Drive. Community Development is waiting for approval from the Board in order for the project to be scheduled for 1987.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the Lapland Drive Project.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Held

February 10,

19 87

DEPARTMENTAL REPORTS, Cont'd.

-Letter received from Metropolitan Sewer District pertaining to reimbursements for manhole repairs or installations of manholes on the Street Resurfacing Program for 1987. The Township has previously participated in this program and will do so again this year.

-Lakehills Subdivision, Discussion was had on the trees that are planted in the right-of-way. The subdivision is ready for acceptance with the exception of these trees. It was suggested that a clause would be added to Homeowners contract and agreement. Bruce Schwarz will research and report back to the Board.

A motion was made by Mr. Harris and seconded by Mr. Wolterman approving Resolution #21087A granting a variance based upon an agreement with Homeowners Assoc. and the residents that they will keep the trees in compliance and removal of trees in intersections subject to the Township Attorney's opinion.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to included in Resolution by amendment and also subject to Attorney's opinion the following: Lakehills Subdivision, Block H Part 1, Fawnlake Court and Peachtree Subdivision, Block B Part 2, Desertgold Drive, Babygold and Senepede with the installation of fire lane, speed and stop signs.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

ADMINISTRATIVE ASSISTANT

MR. SNYDER. Copy of the proposed senior center rate increases was presented to the Board for their approval.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the rate increases.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Status of police cruisers was presented to the Board for their review. The list will be submitted to the Police Committee for their review.

-The Parking Regulation Meeting will meet Wednesday, February 11th at 7:30 p.m. at the Senior Center.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 10,

19 87

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall - Report submitted to the Board on statistics for the months of December, 1986; January, 1987 and January, 1986.

-Mr. Harris commented on the police cruisers that will be referred to the Committee. The vehicles have high mileage and need many repairs. The Committee will study if it is more reasonable to purchase new or repair the vehicles we have.

ADMINISTRATIVE REPORT - DAVID R. GULLY

-Dave Greulich, Chairman of the Police Committee, recommended that the Board engage expert Legal Counsel to assess and make recommendations concerning labor relations and collective bargaining issues. Mike Hawkins, Dinsmore & Schohl was suggested.

Mr. Harris read Resolution #21087B, appointing Mike Hawkins, Dinsmore & Schohl, as legal counsel to assist the Committee and Board with Labor Relations and Collective Bargaining Issues.

Discussion was had on what fund would pay for the services rendered and the amount of hours the firm would need to complete the job.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to amend Resolution #21087B to read whereas...not to exceed 50 hours unless permitted by subsequent Resolution of the Board...

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Two additional consultant companies are interested in meeting with the Board to discuss their services. The Board will contact these companies.

--Reference materials that would benefit the Police Committee and the Police Department will be ordered.

-Met with Hamilton County Planning Development Company, all parties involved with the property north of I-275 on the western boundary of Struble Road were present. David Maine, of this Company has offered his services as matchmaker to assist the Township with coming up with developers who are interested in developing that property for the purposes consistent to the recommendations of the Land Use Planning Committee. The group will meet quarterly.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 10,

19 87

ADMINISTRATOR'S REPORT, Cont'd.

-Requested that the Board enter into a Service Maintenance Agreement for the heating and air conditioning system at the Senior Center. Community Development will not allow such contracts to be funded, however, they are placing the money that was in escrow for the Township into road repair projects.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to enter into contract with Honeywell Co for the maintenance and repair of the heating and cooling system at the Senior Center.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Liquor permit application received from the Ohio Department of Liquor Control. The applications are announced at the Public Meeting to allow citizen input. The Township is able to request a public hearing if they are not in favor of the application. The location of this application is Springdale & Loralinda. Many residents in this area have previously voiced their concerns and objections.

-Requested Executive Session following meeting to discuss legal and personnel matters.

CITIZEN'S PARTICIPATION

- 1) Libby Sandy, 9933 Arborwood Drive, Linda Gresham, Kindercare and Springwood Village Apt Mgr - Commented on the liquor permit proposal for Springdale and Loralinda. She feels that there are too many liquor permits in the area and would like to see this application denied.

The Board commented that a petition from the residents in that area would need to be prepared and submitted to the commission prior to the hearing.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman that on behalf of Libby Sandy and the residents in the Loralinda Springdale area, the Board opposes the liquor permit application and does request a hearing.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Harris commented that the Board of Trustees does not have the authority to deny an application. They can oppose and request a hearing.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

February 10,

19⁸⁷

CITIZEN PARTICIPATION, Cont'd.

- 2) Maribeth Memory, Ropelt - Lives on an undedicated street and is concerned with the deterioration of Ropelt. She questioned how the road could be repaired and could the Township offer any assistance.

Discussion was had on the possibilities of repairing the road. Suggestions were: repair the road, asses on taxes, community service workers, Community Development Funds. The County are requesting right-of-way land from the property owners before they will work on the Road. The Township cannot accept the road until it is brought up to Township standards.

- 4) Ron Ferrier, Clara Avenue - Questioned the number of police levies on the ballot in Colerain Township and a telegram received by Mr. Harris.
- 5) Perry Little, Sr. Citizen Club - There are many active voting seniors in this township and many negative comments are being made. It is possible that a recall can be done on the police levy that was on the November ballot.

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
Colerain S.C.	Rentals, deposits	1965	495.00
Colerain S.C.	Craft classes	1966	309.36
Kathy Mohr	Copies	1967	1.80
H.C. Treasurer	Estate Tax	1968	41,000.00
5/3 Bank	Repro Int.	1969	446.54
Colerain F.D.	Reports, reimb.	1970	28.64
H.C. Treasurer	Court fines	1971	1288.01
Kathy Mandery	Copies	1972	1.80
H.C. Treasurer	Gas Tax	1973	798.07
5/3 Bank	Repro Int.	1974	467.96
5/3 Bank	Interest	1975	73.79
Central Trust	Interest	1976	573.93
Thorai Schehr	Deletions	1977	530.00
Colerain F.D.	Reports	1978	5.00
Community Mutual	Reimbursement	1979	137.34
H.C. Treasurer	Gas Tax	1980	1163.70
Hoorstman Bld	Permit	1981	3.00
5/3 Bank	Repro Int.	1982	438.58
Void	---	1983	---

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

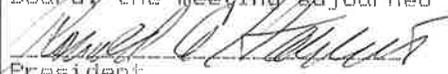
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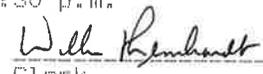
1987

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
American Metal	956.00	Answering Exchange	45.00
ADP	99.87	Barrett	95080.87
Bennett Ford	27.40	Bill's Battery	266.24
Blue Cross	1336.07	Blust Motor	2479.12
Brewer Co.	310.47	Cantwell Machinery	177.34
Central Hardware	24.43	Cincinnati Bell	203.39
Cinti Gas & Elec	1534.10	Comm Center	15.00
Community Mutual	400.85	Cotton Mill	212.19
Donnellon McCarthy	528.59	Exchange Club	61.00
Fire Command	16.50	Gov Inf. Services	188.00
Dave Gully	13.00	Hader Hardware	14.03
Harderts Garage	810.00	Helcher Oil	502.23
Helcher Car Care	12.96	Herrmann	61.00
Highway Rental	76.29	Husmans	5.52
Int's Assn of Arson	37.00	Itex Industries	86.00
Kar Products	782.09	Kessings Hardware	36.74
Kmart	18.90	Ray Lambert	563.17
Marysville Brush	146.69	Midwest Art	29.00
Mobilcomm	296.83	Frank Motz	41.50
Van Dyne Crotty	26.50	Nat's Fire Prot.	197.55
Northwest Bus. Assoc	25.00	Ohio Truck	2110.00
On-Line Resources	18.00	Pepsi Cola	169.00
Prentice hall	28.59	Print Craft	78.25
Productive Equip.	50.50	Tina Robers	9.28
Rumpke Cont.	169.00	Rumpke Waste	91.00
Jos Sayre & Son	235.59	Richard Scamyhorn	12.00
Scot business	197.81	Bruce Smith	6.22
Sohio Heal	326.66	Specialty Vehicle	153.65
Standard Oil	780.26	Stigler Supply	148.60
Success Builders	135.00	Thorval Schehr	140.00
Total Pest	52.00	Tri State Fire	14.00
US Postmaster	220.00	US Stamped Envel.	120.90
Van Dyne Crotty	169.77	Village Ceramic	11.16
Wallingford Coffee	131.00	Walt Disney	204.00
Mrs. Washington	2.20	Wilson Paint	164.76

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.


President


Clerk

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 10,

1987

The meeting was called to order by the President, Ronald C. Harris, at 8:45 p.m.

PRESENT AT MEETING: Ronald C. Harris, President
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Bruce Smith, Fire Chief
Cork Snyder, Administrative Assistant
Dennis Chapman, Public Works
Tina Robers, Recorder

Discussion was had on the Collective Bargaining Agreement being prepared by the Fire Department Employees. The Board felt comfortable with the Agreement but the contract was not signed at the meeting.

Many fire inspections are needed to be done in the Township, Chief Smith requested the Board's approval in allowing part-time fire-fighters to do fire inspections. The Board approved Chief Smith's request.

Mr. Gully explained the Public Works/AFSCME representation for their contract. The employees of the Public Works Department are concerned with wording for the election. The contract would have to include the part-time employees. It wasn't decided if the part-time would be included or excluded. Mr. Gully will report at a future meeting.

Public Works Department will be hiring three full-time employees. Mr. Chapman questioned what hiring procedures or interviewing procedures the Board wanted him to use. It was decided that some type of testing would be done, possibly contacting Scarlet Oaks (they do testing for many departments) to see what type of testing they offer.

Discussion was had on the law suits against the Township: Herchenan Suit, Boehle Suit and the Legal Aid Suit.

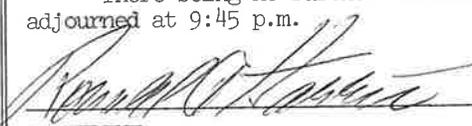
Mr. Gully was asked to serve on a Solid Waste Disposal Task Force. The Board has no objections to Mr. Gully serving.

Mr. Gully attended a meeting of the Citizens Against Pollution. They are trying to have Rumpke Dump closed. Mr. Gully attended as an observer.

The Board will close on the property purchased on Springdale Road sometime prior to February 20, 1987. No definite date has been set.

The Board discussed pay increases for the Department Heads and non contract employees. To change rates, a Resolution would need to be approved at a Regular Township Meeting.

There being no further business to come before the Board, the meeting adjourned at 9:45 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

FEBRUARY 24,

19⁸⁷

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the minutes of the previous meeting.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

JOHN T. SCHWIERLING: No report.

JOSEPH R. WOLTERMAN: Mr. Wolterman met with Mr. Lippert of Lippert and Associates, Consulting Firm, to discuss the possible use of their services for the hiring of a Police Chief. Mr. Wolterman asked that one of the Trustees meet with this firm. He feels that their ideas are very good.

-The Park Repair Program will be initiated within the next ten days. Any Township resident interested in helping with the park program is welcome.

RONALD C. HARRIS: Mr. Harris met with Mr. Rogers, Consulting Firm. He also asked one Trustee to meet with Mr. Rogers.

CLERK'S REPORT

William A. Leonhardt: Check received from Federal Revenue Sharing in the amount of \$3,237.00 and an advance against Real Estate Taxes in the amount of \$114,000.00 for the Police Levy. To increase the Appropriations, a Resolution needs to be approved.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve verbal Resolution #22487, increasing Appropriations due to the additional monies received.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Approval is needed from the Board to enter into contract with the Board of Elections for use of Township buildings during elections for 1987.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the contract with the Board of Elections.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Held

FEBRUARY 24,

19 87

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, CHIEF SMITH - Absent.
2. PUBLIC WORKS, MR. CHAPMAN - January manhour and departmental report submitted to the Board for their review.
 - Maintenance Sweeper will be coated to extend the operational life.
 - The Park-n-Ride Program is temporarily on hold by Queen City Metro. They are in the process of hiring a grant coordinator and will contact the Township when ready to proceed.

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall - No report.

ADMINISTRATIVE ASSISTANT

- MR. SNYDER. The Fire Training Division, on February 27, will dispose of a home on Dry Ridge Road for their training. Anyone is welcome to attend.
- The Parking Committee met and many projects are in the making. They are looking into having a Clean Up Colerain Week and studying commercial vehicles.
 - March 6-8, Home Family Show at Northgate Mall. The Colerain Officers, along with the County Officers, will have a crime safety booth.
 - Memo distributed to the Board on the purchase of five new police cruisers. The Township is able to order the vehicles along with the vehicles being ordered by the Sheriff's Patrol. Buy participating in a bulk order, the Township would receive a large cost savings. There is no obligation to purchase even if vehicles are ordered.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to enter into an agreement of intention that the police cruisers be purchased through the Sheriff's Office providing, however, that if any unforeseen consequences prohibit the Board from carrying forth such purchase, the vehicles should be sold to another agency.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

ADMINISTRATIVE REPORT - DAVID R. GULLY

- Serving on the Committee for the Solid Waste Management Study Group appointed by the City Manager.

RECORD OF PROCEEDINGS

461

Minutes of

REGULAR

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held

FEBRUARY 24,

1987

~~-Discussion was had on the status of the Lakehills~~

Subdivision in regards to the planting of trees in the right of way. Mr. Wolterman mentioned that a clause would be written into the Homeowners Contract that they would conform to the agreement. Bruce Schwarb will prepare the wording and present to the Board at a future meeting.

-Proposed Convenient Food Mart for Springdale Road at Loralinda Drive was approved by the Regional Planning Commission.

-Mr. Harris attended a meeting of the Bicentennial-centennial Commission. The Committee will be working on Community History Panels. The Commission is requesting the Board's approval on the project and the willingness to display the panel in a public place. The only cost to the Township with the formation of the panels would be the cost of securing the panel in a public place.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to enter into agreement with the Bicentennial Commission for the displaying of the History Panel in a public place.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Three liquor permit requests for the Township Senior Center: Center Seniors 4-1-87 and 5-6-87; Sr. Citizens Group Inc. 4-23-87.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the three liquor permit requests.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Resolution #22487A was read by Mr. Harris to increase the salaries of non-contract employees.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #22487A, which allows pay increases to be given to non-contract employees.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Communication received from OKI Regional Council which reviews a project titled the US Postal Service. The Postal Service wants to build two offices in Colerain Township. OKI is asking for the Board of Trustees recommendations on this project. The Board's recommendations are favorable.

-Requested Executive Session following meeting to discuss legal and personnel matters.

-The Township was presented with a law suit from an ex Colerain Township Police Officer. Mr. Gully and Mr. Schwarb met with counsel regarding the hiring practices of the Township in respect in forming the department. One item pointed out was the fact that the law suit might hinder the hiring of additional officers.

462

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1087

Held

FEBRUARY 24,

19 87

Mr. Harris mentioned that communication was received from the County Prosecutor's Office regarding the settlement of the Boehle case. The Board will discuss the settlement in Executive Session. It is possible that the Board will pass Resolution on this case following Executive Session.

Mr. Wolterman recommended that a decision be made at the next Board meeting as to whether or not a Consulting Firm will be hired.

CITIZEN'S PARTICIPATION

1) Jesse Hack - Owner of Greenridge Swim Club and due to high insurance rates, he is unable to continue operation of the club. He wishes to donate the land (3 1/2 acres) to the Township for development of a park.

Mr. Harris will refer this matter to the Park Rehabilitation Program. Mr. Wolterman will review land with Mr. Gully.

2) Peggy Sappe, Sheldon Drive - Questioned the whereabouts of the police cruisers the Department had and the placement of the History Panel.

Mr. Snyder explained the locations of the vehicles.

Mr. Harris mentioned that the Senior Center or Township Office would be ideal locations for the panel.

The meeting was adjourned into Executive Session at 8:00 p.m.

The meeting was called back to order at 8:30 p.m.

Mr. Harris proposed that law suit 8106374, Boehle vs. Colerain Township, that the Board offer in settlement \$8,000 contingent upon the plaintiffs all signing a release and settlement agreement to be drafted by the Township Attorney.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the proposal stated in regards to the Boehle vs. Colerain Township settlement.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

FEBRUARY 24,

19⁸⁷

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
Colerain S.C.	Rentals, supplies	1984	1259.15
H.C. Treasurer	Taxes	1985	594,000.00
Warner Amex	Franchise Fee	1986	43,514.30
Clerk of Courts	505.17	1987	39.20
Tuttle Ins.	Occ permit	1988	10.00
H.C. Treasurer	Hotel Tax	1989	800.06
Colerain F.D.	Reports	1990	10.00
Colerain F.D.	Stamps	1991	10.76
Colerain F.D.	Reimb.	1992	65.66
Dr. Dacey	Occ permit	1993	10.00
Subway Sand.	Occ permit	1994	10.00
State Auditor	Liquor permits	1995	4325.00
Colerain F.D.	Interest on adv.	1996	414.12
Nat'l Waterbeds	Occ permit	1997	10.00
Colerain S.C.	Crafts	1998	452.07
H.C. Treasurer	SIF Tax	1999	39,458.08
U.S. Treasury	Rev. Sharing	2000	3237.00
Colerain F.D.	Reimb, donations	2001	87.86
Dr. Yosafat	Occ permit	2002	10.00
Bonanza	Occ permit	2003	10.00
Kathy Mohr	Copies	2004	4.10
H.C. Treasurer	Gas Tax	2005	851.31
S/3 Bank	Repro Int.	2006	1559.76

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
American Metal	40.50	Anderson Pub.	288.56
A.D.P.	58.19	Automotive Parts	94.22
Banks Baldwin	12.92	Bills Battery	68.00
Blust Motor	1963.73	Brogan Tire	19.95
Bumper to Bumper	10.15	Car-X	25.00
Career Track	285.00	Central Benefits	3527.50
Central hardware	242.45	Charter Research	13.50
Chemical Manuf.	45.00	Cinti Bell	1218.14
Cinti Gas & Elec.	4462.09	Comm on Accre.	17.00
Community Mutual	441.55	Drummond Corp	99.89
F.D. Lawrence	62.34	Frank Motz	77.50
Furrow	17.67	GCAMA	10.00
Hader hardware	11.27	Hall Sign	338.67
Board of Health	113.00	Helcher Oil	257.34
ICMA	77.85	Int'l Society	60.00
JC Service	137.88	J&N Electric	128.78
KMart	45.81	David Lauer	175.00
Loveland Oil	112.50	MCD Equipment	621.70
Mobilcom	101.05	Myers Elect.	75.00
OBES	746.00	Ohio Hydraulics	9.78
PAC Printing	190.00	Print Craft	150.45
Process 60	16.26	Quality Photo	10.59
Ray Lambert	110.42	Tina Robers	1.45
Ro Cal	1180.88	Rollins	21.50
Mike Rusin	7.92	Sarabaugh TV	81.80
Sarley Heat	157.75	Savage Auto	67.08
Bruce Schwarz	1185.86	Service America	132.00
Service Printing	132.00	Karen Silvati	2.40
Sohio Heat	286.68	Spaith's Store	116.40
Standard Oil	1328.78	Summerel Tire	15.00
Tiger Machinery	109.42	Tri-State Ford	201.00
Van Dyne Crotty	147.14	Weldco, Inc.	9.50
White Oak Mower	77.97	Wilson Paint	44.26

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting



National Graphics Corp., Cos., O. Form No. 1097

Held

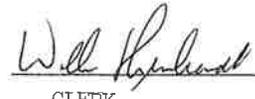
FEBRUARY 24,

19 87

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m. into Executive Session.



PRESIDENT



CLERK

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

FEBRUARY 24,

19⁸⁷

The meeting was called to order at 8:00 p.m. by the President, Ronald C. Harris.

PRESENT AT MEETING: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
Bruce A. Schwarb, Attorney
David R. Gully, Administrator
Cork Snyder, Administrative Asst.
Dennis Chapman, Public Works
Tina Robers, Recorder

Discussion was had on the Boehle vs Colerain Township suit. The Board will make a proposal for settlement at the Regular meeting following the Executive Session.

The Election for the Public Works AFSCME representation has been changed.

A resident of Springdale Road requested permission to cut the Senior Center lawn. He would like the grass. The Board has no problem with the request.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.



PRESIDENT



CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Graphics Corp., Cois., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 10,

19 87

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present.

Dave Greulich, Chairman of the Special Police Advisory Committee, read the final report prepared by the members of the committee. The Board members thanked the Committee for an excellent report and will review and study the recommendations set by the Committee.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the minutes of the previous meeting.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

In answer to a citizen's question regarding the reporting procedures of Mt. Healthy Police Department, Chief Hunt briefly explained the system used to inform the Elected Officials and the Officers of Mt. Healthy.

TRUSTEES' REPORTS

JOSEPH R. WOLTERMAN: The Parks were examined by Mr. Wolterman, Dave Gully and Ernie Lewis and a list of repairs was compiled. Much work is needed to repair the Township Parks. A Community Program is being initiated to allow citizens to become involved and assist in this Program. Mr. Wolterman will contact the various Civic Associations in the Township to inform them of the Program and request their assistance and support.

Two possible future sites for parks were mentioned: Greencrest Swim Club and Hillendale Swim Club. The property owners of the two locations are willing to donate the land to the Township. The acceptance of this property greatly depends on the future budget.

JOHN T. SCHWIERLING: Met with Mr. Rogers, Consultant, for the selection of a Police Chief. Mr. Schwierling was very impressed with Mr. Rogers' ideas.

-Mr. Schwierling is a member of the Board of Directors of the County Disaster Preparedness and Civil Defense Council. A guideline draft pamphlet was prepared by the Council for Crosby Township on Emergency Action Guidelines (tornado, fire, etc.) Mr. Schwierling suggested that Chief Smith and Cork Snyder review this pamphlet for possible publication and distribution in Colerain Township.

-Commented on the previous programs in the parks including recreational activities. Mr. Schwierling mentioned that the programs were successful in the past and feels that park activities would work well in the Township.

Mr. Wolterman mentioned that the Summer Youth Program would be excellent with the initiation of these programs.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 10,

19 87

RONALD C. HARRIS: Attended a meeting at the County Commissioners Office with Commissioner Murdock and representatives of various communities with respect to the study of the Special Committee involving I-275 and rerouting traffic from Kentucky Highways. One County Commissioner is looking to the possibility of engaging in the expenditure of funds to bring a law suit against the Governor of Kentucky. This is only in the discussion stages and will be a difficult suit. The Township Board will need in depth information and the cost before entering into suit.

CLERK'S REPORT

William A. Leonhardt: No report.

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, CHIEF SMITH - Activities for the month of February were submitted to the Board for their review.
 - Clarification statement to correct budget information that was printed in the press: "The correct budgeted figures for the Fire Department for 1987 is \$1,300,000" (Appropriation figure is \$1,500,000).
 - Asst. Chief Bob Rielage will be attending the National Fire Academy to participate in the Executive Fire Officer Program.
 - Chief Smith was requested by Governor Celeste and the President of Ohio Fire Chief's Association to serve on the State's Emergency Disaster Planning Committee.
 - A Computer Program was set up to better equip Firefighters in the event of a Hazardous material incident. Representatives of the Department will be traveling to Seattle to receive training and the software. This information is available for the entire regions' use.
 - The Department is developing a master plan for the next 5-8 years for Fire & Emergency Medical Protection in the Township.
2. PUBLIC WORKS, MR. CHAPMAN - February manhour and departmental report submitted to the Board for their review.
 - Requesting the Board's approval for the replacement of a 30 year old air compressor with a 1983 compressor for \$4,977 (old unit to be traded in). Total purchase price \$4,877.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the purchase of a 1983 air compressor at the price of \$4,877.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 10,

19 87

-The Storm Water Committee will meet with the County Commissioners on March 24, 1987 at 10:30 a.m.

-The Board approved the request to allow the Public Works Director to attend the American Public Works Association Conference in Cleveland this May.

-A list of the 1987 Summer Field Permits was distributed to the Board for their review.

3. Administrative Assistant, Mr. Snyder - March 22-28 designated as Tornado Safety Week. The sirens will be tested. In the event of an emergency, please tune to radios or televisions for information.

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall - Hamilton County Sheriffs Department will be participating in the DUI Grant Program. Three DUI cars will be placed in Colerain Township on Friday and Saturday nights.

-Crime statistics for January and February, 1987 and January 1986 were reported.

ADMINISTRATIVE REPORT - DAVID R. GULLY

-The proposed development plan for Crystal Pointe (I-275 Colerain Ave, Dry Ridge Road area) has been approved. The residents of the Dry Ridge area are negotiating with the developer and a presentation will be made at the Land Use Planning Committee meeting on March 17.

-Regional Solid Waste Disposal Task Force will hold their first meeting on March 12, 6:30 p.m. at City Hall.

-The application for Colerain Townships participation in the Bicentennial Community Panels Programs has been approved.

-Request the Board's approval for the Town Hall to purchase a Merlin power back up unit for the phone system. When electricity is out, the phones do not operate. The cost to the Township is \$4.25 per month.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the contract for the phone back-up unit.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Liquor permit request for Convenient Food Mart located at 9157 Pippin Road. Transfer of ownership at same location. Public comments will be received in the Clerk's office until April 3.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 10,

19 87

-Green Township Administrator contacted Colerain Township with a suggestion that both Townships hire an individual for the purpose of conducting zoning inspections. The Board sees both pros and cons with this request. The Board will consider.

-The Police Liability Insurance Policy expires April 25, 1987. A policy was received which quotes a fee of \$2,355. The Board will table until the next meeting.

-The 1987 Summer Youth Program begin June 15, 1987 and ends August 21, 1987. The Board will need to enter into a contract with Hamilton County JTPA in order for the Township to be reimbursed for wages and expenses of the workers.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to enter into contract with JTPA for the summer youth program.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-House Bill 370 was passed which gives Townships the same powers as municipal corporations to remove or repair certain buildings or other debris that is noted as a nuisance. Property owners taxes would be assessed to cover the costs of the clean-up. Mr. Snyder will be discussing this bill with the Parking Committee.

-Requested an Executive Session to discuss Legal and Personnel matters. Mr. Harris would like to discuss the contracting with a consultant firm for the hiring of a police chief. Mr. Harris would like to act on this contract tonight. The meeting will be reconvened after the Executive Session.

CITIZEN'S PARTICIPATION

1) Bill Linville, September Drive - Questioned the amount of money the Township received from the Police Levy and commented on the suggestions of the Police Committee regarding the testing procedures for the four officers currently employed with Colerain.

Mr. Leonhardt stated that \$114,000 has been received.

2) Peggy Sappe, Sheldon Drive - Was concerned about the costs of contracting in addition to costs for maintenance on the equipment and vehicles and costs for administrative work to be done by the Hamilton County Sheriffs Department.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

March 10,

19 87

Chairman Dave Greulich explained the contracting charges and the fees for the mentioned items are covered in the contract. Vehicle maintenance will also be covered by the Township, depending on the type of repairs.

- 3) Cathy Merkle, Stahley Drive - Questioned the payment of interest to the General Fund from the Police Fund. She felt that the Board should contact the State Auditors Office or Township Auditor to have them verify that this was not a legitimate act.

Mr. Harris commented that Mr. Leonhardt acted on the advice of the Township's Auditor.

Mr. Wolterman stated that the Township acted on a legal opinion from a respected Auditor, if the Township acted in error, then the Auditors should contact the Township.

- 4) Ron Ferrier, Clara Avenue - Feels that the different items outlined in the Final Police Report will pull the officers apart instead of working to combine the two.

The meeting was adjourned into Executive Session at 8:15 p.m.

The meeting was called back to order at 9:45 p.m.

Trustee Harris read Resolution #31087, that the firm of Rogers, Rogers & Associates be hired for the process of selecting a Police Chief. Psychological evaluations to be done by an expert chosen by the Board by separate Resolution.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #31087, the hiring of Rogers, Rogers and Assoc.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
Cinti Labs	Occ permit	2007	10.00
H.C. Treasurer	Mun. Court Fines	2008	659.21
Kathy Mohr	Copies	2009	3.00
Central Trust	Interest	2010	447.22
All America	Occ permit	2011	10.00
Colerain Fire	Report, stamps	2012	7.79
Kathy Merkle	Copies	2013	1.80
H.C. Treasurer	M.V. Fees	2014	1,540.22
Colerain Fire	Reimbur.	2015	.10
5/3 Bank	Interest	2016	178.43
Colerain Senior	Rentals, deposits	2017	952.80
Colerain Senior	Crafts	2018	332.20
5/3 Bank	Repro Int.	2019	746.33
Kathy Mohr	Copies	2020	6.10
Kathy Mandery	Copies	2021	5.00
Colerain Fire	Reports	2022	8.00
Kathy Mohr	Copies	2023	2.40
Colerain Senior	Rentals	2024	325.00
Colerain Senior	Crafts	2025	491.16
5/3 Bank	Interest	2026	726.25

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

March 10,

19 87

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
ABS Contractors	43.26	A.C.G.I.H.	38.40
A-1 Home Services	83.00	Alexander Battery	332.89
American Signal	352.00	Anderson Publishing	61.80
Answering Exchange	45.00	ADP	358.46
Aztec Video	53.00	Barrett Paving	62.05
Community Mutual	1283.35	Blust Motors	696.78
Brogan Tire	12.50	Brown Novelty	155.00
Bruce McClain	2.40	Bumper to Bumper	3.67
Capitol Coil	18.00	Car X	70.43
Cargill Salt	3122.85	Cincinnati Bell	457.12
Central Hardware	252.69	Cincinnati Enquirer	164.61
Cinti Gas & Elec	4621.00	Costello's Gun	151.60
Data Control	248.44	Donnellon McCarthy	4923.50
Frederick Steel	103.43	Galbraith Lock	27.90
Galls Inc.	8.45	Gene's Speedometer	30.00
Hader Hardware	66.31	Hall Sign	261.69
Ham Co Bd of Health	25.00	Hank's Auto Body	135.00
Helcher Oil	1617.65	Herbert Verhamp	269.80
Hill Floral Products	261.80	Howard Hoock	71.00
Husmans	11.04	ISFSI	285.00
Industrial Lighting	186.90	JC Service	158.49
JR Douglas	15.95	Joy of Painting	939.10
Joseph Chevrolet	20.64	Kessing Hardware	114.94
Klei Mower	28.80	KMart	5.54
Maxfields	201.80	Midwest Arts	260.75
Mobilcom	498.72	Frank Motz	121.72
Myers Electronics	194.50	Nat'l Testing	585.00
Ohio Ceramics	807.32	OKI	19.24
PAC Printing	182.50	Pepsi Cola	245.00
Phillips Supply	132.30	Print Craft	96.62
Productive Equip.	80.50	Provident Camera	23.20
Quality Photo	37.84	Radio Shack	53.78
Ray Lambert	96.49	Real Estate Data	4.60
Rumpke Container	109.00	Rumpke Waste	133.00
Mike Rusin	11.18	Saalfeld Paper	96.54
Sarley Heating	98.50	Schaaf Tarpaulin	83.00
Bruce Schwarz	8.50	Scot Business	371.46
Sears	30.65	Standard Oil	894.08
Total Pest	52.00	Truck & Trailer	54.05
US Postmaster	220.00	Van Dyne Crotty	192.40
Village Ceramics	317.06	Wallingford Coffee	120.00
Weldco Inc.	9.50	Xerox Corp.	206.70
Treasurer of Ohio	50.00		

There being no further business to come before the Board, the meeting adjourned at 9:50 p.m.

Donald B. Higgins
President

Will [Signature]
Clerk

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 10,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 8:20 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Bruce Smith, Fire Chief
Cork Snyder, Administrative Asst.
Dennis Chapman, Public Works
Tina Robers, Recorder

Police Department

- The four Colerain Township Officers were present to discuss their positions in the Department in regards to the report that was read at the Township Meeting from the Police Advisory Committee. Dave Greulich, Chairman of the Committee, explained the recommendations read and the Committees' opinions and feelings behind the plans listed.
- One Officer submitted his resignation to the Board of Trustees for their acceptance.
- The Officers discussed the status of the Collective Bargaining Agreement and had questions on the ability to enter into contract with the Board.

Legal Suits

- Mr. Harris gave an update on the Boehle Law Suit. They have accepted the payment but not the clause included in the agreement. The Board will stop payment on the check until an agreement is reached.
- An agreement was signed by the Board which states that the Board has no objections to 17 projects being placed in Colerain Township.

Public Works

- The Board approved the hiring of three road workers, one supervisor and one secretary. The testing procedures will be done by Scarlet Oaks. The part-time employee rates were increased. See attached list.
- The Public Works-SERB Election will be held March 18, 1987.
- The 1987 Field Applications were approved.

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 10,

19 87

Fire Department

- Collective Bargaining Contract was approved and signed by the Board.
- Chief Smith explained the Computer Program that is available regarding the Hazardous Material Spills.
- The Department is working on a detailed financial guide for future operation.

Administration

- The Action List prepared by Mr. Wolterman was discussed. The Board will need to select their project and see that it is completed.
- The Consulting Firm of Rogers, Rogers and Associates will suggested as the Firm to work for the selection of a Police Chief. A Resolution will be prepared and read at the Board Meeting. Lippert Consulting Firm will be approved at a later meeting for the psychological testing.

There being no further business to come before the Board, the meeting adjourned at 9:45 p.m.



President



Clerk

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

MARCH 24,

19 87

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the minutes of the previous meeting.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

JOHN T. SCHWIERLING: The Trustees individually met with Mr. Rogers of Rogers, Rogers and Associates.

JOSEPH R. WOLTERMAN: Within the next few weeks, a schedule of meetings for the park rehabilitation program will be set. The Hamilton County Park District has notified the Township and they are offering their assistance with the program.

RONALD C. HARRIS: Circulated a suggested Resolution to the Board for getting some type of memento to all of those who have served on the various Township Committees.

CLERK'S REPORT

William A. Leonhardt: Two bids received for the purchase of two new trucks for the Public Works Department.

1. Blust Motors
2. McCluskey Chevrolet

The bids were referred to the Public Works Director for review and recommendation. Bid amounts are available upon request.

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, CHIEF SMITH - No report.
2. PUBLIC WORKS, MR. CHAPMAN - Reimbursed from Metropolitan Sewer District for 1986 Street Paving Project.

-Will be attending a one day seminar on Flexible Paving Management.

-Notification received from Cincinnati Water Works that the water main replacement for RaeAnn Drive has been postponed.

-Questioned the Township's involvement with the removal of brush and debris from property and ravines. Previously been forwarded to Rumpke.

Trustee Wolterman stated that if the debris is hazardous to the Community, then collect, otherwise, leave for Rumpke, etc.

-Attended meeting with County Commissioners regarding Storm Water Systems for Township Maintenance. No definite decision has been made and further research will be done. The Township will continue to follow the same procedures previously set.

Held

MARCH 24,

1987

-1987 Road Contract and the Mt. Healthy Heights Road Projects were presented to the Board for their review and approval.

Trustee Wolterman mentioned an illegible street sign on Yellowwood Drive.

Mr. Chapman commented that they are in the process of repairing signs and 150 have been completed so far.

Trustee Harris would like to see as many roads as possible repaired this year. The Board approved the 1987 Road Repair Contracts.

LEGAL DEPARTMENT

Bruce Schwarb - Is in the process of researching the situation of land being donated to the Township for possible park sites.

ADMINISTRATIVE ASSISTANT - Mr. Snyder

Parks Department

-Progress is being made in the Park Department; many items have been repaired and swings, etc. have been set-up. Jerry Reigel, retired from Hamilton County Park Board, is offering his expertise to the program.

Senior Center

-A monthly activity report for the Senior Center was distributed to the Board.

-A nutrition aid will be working at the Senior Center. She was placed by the Council on Aging.

-Attended the St. Patrick's Day Dance at the Senior Center and had a fun evening. Any Senior not involved with the Center is really missing out on good ole fun.

-Honeywell will be starting repairs on the heating and air conditioning system. The Seniors of the Center are requesting a ventilation fan for the ceramic room. Cost for the fan is \$180.00.

Parking Committee

-Parking Committee met and are recommending that the Board consider the resolution that prohibit large commercial vehicles from parking on Township streets.

The Committee is supporting a "Clean-Up Colerain" week in April.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

MARCH 24,

19⁸⁷

Police Department

-Officer Jeff Larsh will be leaving Colerain Township to work for the Forest Park Police Department.

-Mr. Snyder is proud of the police work in Colerain Township in regards to a recent murder.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the purchase and installation of a fan for the ceramic room at the Senior Center.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall - No report.

ADMINISTRATIVE REPORT - DAVID R. GULLY

-The Public Works Department representation election was held. The employees of the Public Works, including full and part time senior center, parks and road division are now represented by A.F.S.C.M.E.

-Request a motion of the Board to approve the Police Liability Insurance Policy through Bergman-Rielage Insurance Company for \$2,637.00.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the Police Liability Insurance Policy.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-The Board individually met with the Consultant on the hiring of a Police Chief. A rough draft resolution was prepared in order for the Board to enter into agreement with Mr. Rogers. Previous Resolution passed 3-10-87.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

MARCH 24,

19⁸⁷

Resolution #32487 was read by Mr. Harris which defines the time limit for researching applications for the Police Chief Position and sets the fee to not exceed \$4,100.00. This Resolution is in addition to the Resolution passed on March 10, 1987.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #32487, the hiring of Rogers, Rogers, and Assoc. for total hours of 82 and fee of \$4,100.00.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-The Board denied the request to purchase a new Town Hall copier from Scot Business Machines for \$4,600. Trustee Harris feels that further pricing should be done as other companies have sales on equipment.

Trustee Harris would like to receive additional quotes before purchasing a copier.

-Contract presented to the Board from the Hamilton County Communication Center. The National Crime Information Center and the Local Criminal Computer Center are all tied together through LEADS. It is necessary for Political Subdivisions to enter into an agreement in order for the Police Officers to have access to LEADS System.

-The Board approved the request to send Secretary Tina Robers to a one day computer seminar.

-Research has been done on the type of storage shed needed for items at the Senior Center. A request was made to allow Cork Snyder to advertise for bids on the storage facility.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the advertising for a storage facility at the Senior Center.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-The Fire Department and the Board of Trustees were able to reach an agreement on the Collective Bargaining Contract. The Contract should be formally acknowledged by the Board at a Public Meeting. Mr. Gully read Resolution #32487B, the accepting of the Fire Department Collective Bargaining Contract.

Trustee Harris added "...are hereby accepted and ratified by the..." to the second last paragraph.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve Resolution #32487B, the Collective Bargaining Contract for the Fire Dept.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

MARCH 24,

19⁸⁷

-Health Care Benefits have changed from Blue Cross of Southwest Ohio to Blue Cross Central. The Board will need to enter into contract to change the Dental Coverage. Resolution #32487C was read changing from one provider to another.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #32487C, entering into contract with Blue Cross Central for dental coverage.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-In order for the Township to contract with the County Sheriff by 1987, the Township will need to be involved with the ordering of the vehicles. A draft Resolution prepared by Mr. Gully. A Resolution is not needed for the Administrator and Attorney to obtain contract language

Discussion was had between the Trustees and Administrator on the amount of officers on the road (one officer leaving), a letter received from the FOP and the possibility of a police chief being hired within the next six weeks.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to amend previous motion read on March 10th to read that seven cars should be ordered.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

-Resolution #32487D, commending Police Officer Jeff Larsh, who will be leaving March 25, 1987, was read by Mr. Gully. Jeff was an excellent asset to the Department.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #32487D, farewell to Officer Jeffery Larsh.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

On behalf of the Board, Trustee Harris commented that they are very sorry to lose Officer Larsh; he was an excellent Officer.

-Two liquor permits pending comment from the public:

1. Transfer to BJ, Inc. from Calcutta Lounge
2. From one Convenient to another on 9157 Pippin Rd.

-Request Executive Session to interview two candidates for the position of Services Director.

Held

MARCH 24,

1987

CITIZEN'S PARTICIPATION

- 1) Mrs. Rost - Is concerned with all the billboards and advertisements on Colerain Avenue.

Trustee Harris explained that the Township does not have the authority to set their own zoning as the Township is rural zoning. Mr. Gully will contact the proper organization and inform them of the situation.

- 2) Kent Miller, Regal Lane - Questioned the whereabouts of the Police and Fireman of the Year plaques and information regarding contracting and purchasing vehicles for the Police Department.

It was explained that the plaques are being engraved.

- 3) Bill Linville, September Drive - Commented on contracting with regards to the number of patrols and shifts for Colerain Township.

- 4) Peggy Sappe, Sheldon Drive - Commented that the acoustics are very bad in the Center and at times it is difficult to hear.

The Board will review the system to see what can be done to improve the system.

- 5) Ed Mohr, Waldon Drive - Would like to see two additional Police Officers on the road.

The meeting was adjourned into Executive Session at 8:15 p.m.

The meeting was called back to order at 9:10 p.m.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the hiring of Jerry Quinn as the Community Services Director,

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

MARCH 24,

19 87

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
City of Cinti	Repaving program	2027	1552.52
H.C. Treasurer	MV Reg.	2028	1814.48
H.C. Treasurer	Gas Tax	2029	1217.39
Cinti Foam	Occ permit	2030	10.00
Great Lakes Auto	Occ permit	2031	10.00
Kathy Mohr	Copies	2032	4.20
Colerain Fire	Stamps,reports	2033	4.82
Haubner Build.	Const. permit	2034	3.00
Haubner Build.	Const. permit	2035	3.00
Clerk of Courts	505.17	2036	58.80
C. McDonough	Const. permit	2037	3.00
Kathy Mohr	Copies	2038	2.10
5/3 Bank	Repro Int.	2039	712.78
Colerain Fire	Stamps,comm	2040	14.75
Clifford DeMoss	Accident report	2041	5.00
H.C. Treasurer	Ct fines	2042	518.50
Angilos Pizza	Occ permit	2043	10.00
Howies Pizza	Occ permit	2044	10.00
James Denier	Occ permit	2045	10.00
Therman Guard	Occ permit	2046	10.00

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

MARCH 24,

1987

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
Ace Fire	113.00	Aero Oil	67.22
Alexander Battery	37.59	A.P.W.A.	55.00
APWA Conference	80.00	ADP	81.01
Automotive Parts	115.47	Bennett Ford Sales	1.45
Blust Motor	424.40	Brewer Company	276.89
Bumper to Bumper	28.85	Central Benefits	5020.74
Central Hardware	81.43	Dennis Chapman	66.19
Cincinnati Bell	973.94	Cincinnati Enquirer	68.01
Cinti Gas & Elec.	4438.35	Comm Center	15.00
Dentacare	421.20	Kevin Fleckenstein	5.56
Furrows	55.32	Great Oaks JVS	2203.25
Hader Hardware	48.06	Hathoway Stamp	31.48
Hill Floral	131.70	Holiday Inn	87.36
Jobst Inst.	3.80	JR Douglas	85.00
Joy of Painting	280.58	Klei Mower	4.00
David Lauer	175.00	David Lauer	175.00
Learning Int'l.	43.80	Mine Safety	154.00
Maxfield Ceramic	106.36	Middletown Fire	100.00
Midwest Art	352.19	Mobilcom	415.92
Nat'l Graphics	79.05	Northgate Tire	238.90
OBES	1038.00	Ohio Hydraulics	15.67
Parr Emergency	465.37	Pepsi Cola	22.00
Phillips	63.63	Print Craft	180.28
Tina Robers	11.33	Rochester Midland	35.25
Rollins	43.00	Rumpke Container	60.00
Tom Salzman	42.02	Sarley Heating	575.00
Savage Auto	17.20	Schwaab Inc.	28.60
Bruce Schwarz	1035.86	Service Printing	45.00
Bruce Smith	15.00	Spaeth Store	6.68
Standard Oil	813.08	Traffic Graphics	462.00
Treasurer, State	50.57	Tri State Fire	10.00
US Postmaster	44.00	Van Dyne Crotty	147.14
Wallingford	23.80	Webco	793.00
Weloco	41.69	Western Home	315.89
B.L. Devlin	447.50		

There being no further business to come before the Board, the meeting adjourned at 9:15 p.m.

Ronald C. Harris
President

Will H. ...
Clerk

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

MARCH 24,

19⁸⁷

The meeting was called to order by the President, Ronald C. Harris, President at 8:20 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Bruce Smith, Fire Chief
Cork Snyder, Administrative Asst.
Dennis Chapman, Public Works
Tina Robers, Recorder

Public Works

-The Board approved the hiring of one part-time road worker Tim Lange at a rate of pay of \$5.50 per hour. Also the rates for the part-time and seasonal employees was approved. The rates are attached to the minutes.

Administration

-Mr. Dury, Community Map Company, was present to explain the format of a Community Newsletter that is published through his company. A few features: Township map and business patrons.

-Two candidates for the position of Services Director were interviewed.

There being no further business to come before the Board, the meeting adjourned at 9:45 p.m.

Ronald C. Harris
President

William A. Leonhardt
Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

April 14,

19 87

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present with the exception of Mr. Wolterman.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to approve the minutes of the previous meeting.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"

A representative from the Knights of Columbus was present to award the Policeman of the Year Award. Officer Bob Neely was selected from the Colerain Township Police Department.

TRUSTEES' REPORTS

JOHN T. SCHWIERLING: Received literature from the Hamilton County Civil Defense regarding emergency response tactics. The information will be forwarded to the Fire Department for their review.

JOSEPH R. WOLTERMAN: Absent.

RONALD C. HARRIS: No report.

Mr. Stewart Welsh, Hamilton County Park District, was present to explain the services offered to governmental units by the Park District. Many summer jobs are available through the County Parks. Contact Mr. Welsh if interested.

CLERK'S REPORT

William A. Leonhardt: No report.

DEPARTMENTAL REPORTS

1. FIRE DEPARTMENT, CHIEF SMITH - Emergency Activities for the month of March were presented to the Board for their review.

The Board approved the request for the Fire Department to hold a Fire Recruit Training Class this spring.

In order to satisfy the recommended number of Officers for the Fire Department in the part-time division, the following men were promoted to fill the vacant positions: Lt. Bernie Becker to Captain, Firefighter Roger Sauerwein to Lieutenant and Firefighter Mike Reenan to Lieutenant.

Serious fire at an apartment complex on Hamilton Avenue. Chief Smith thanked the neighboring departments, various businesses in the area and the Red Cross for their assistance.

Trustee Harris, on behalf of the Board, thanked all the communities and organizations that offered their support. A letter of appreciation will be sent.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 14,

19 87

Final regulations for the Fair Labor Standards Act are available. The potential problems mentioned a few years ago are now reality with costs, etc. This will have a significant impact on the operating budget. The Department will be presenting a report to the Board.

Westinghouse Plant in Fernald, working with civil defense and federal agencies. A disaster plan is being prepared for that site. A disaster drill at the plant will be held April 25.

Thanked Mr. Jim Zimmerman for the handcrafted stained-glass firefighters helmet lamp that he made and donated to the fire department.

2. PUBLIC WORKS, MR. McCLAIN - No report.
3. SENIOR / PARKS, MR. QUINN - The Board approved two liquor permit applications for Heide's Social Club and Colerain Senior Club.

LEGAL DEPARTMENT

Bruce Schwarb - Boehle Law Suit: an agreement has been made. A copy of the agreement will be attached to the Resolution.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to adopt Resolution #41487 authorizing the settlement of the suit with the terms and conditions as set with Judge Morrissey and the Prosecuting Attorney.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"

Siefert Suit: The Public Officials Liability Insurance permits the Township to select legal counsel.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to approve Resolution #41487A, the selection of legal counsel, Mike Hawkins, to represent the Township in the law suit filed by Mr. Siefert.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"

ADMINISTRATIVE ASSISTANT - Mr. SnyderParking Committee

-Parking Committee and the Fire Department is focusing on the removal of junk vehicles this month. The Fire Department will remove the vehicles; they are used for fire training classes.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 14,

19 87

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall - Statistics for the months of February and March, 1987 and March, 1986.

- The DUI Program was initiated in April. On Friday and Saturday nights there will be three additional cars in the Colerain Area.
- One suspect has been arrested for the burglaries that have been happening on Menominee and around that area. If anyone sees a person that looks suspicious, please call the police immediately.
- The new sheriff will take office the first of June.

ADMINISTRATIVE REPORT - DAVID R. GULLY

- The Board authorized the Senior Center to proceed with the construction of a storage shed at the Center. Specifications have previously been distributed to the Board for their review.
- The first meetings for the Park Rehabilitation Program will be held April 21, 7:30 p.m. at Colerain Park, to make recommendations for Dravo and Colerain Parks and April 22, 7:30 p.m. at Clippard Park, for Meehan, Clippard and Palm Parks. Anyone interested is welcome to attend.

CITIZEN'S PARTICIPATION

- 1) Peggy Sappe, Sheldon Drive - A representative from the Department of Aging was present at the last senior meeting to discuss various topics. The Seniors donated an oil painting that will be placed in the Capitol Building.

Suggested applying for a state grant for a storage addition to the Senior Center Building.

Trustee Harris would rather see Mr. Quinn review the facts and information.

In answer to Ralph Sandoz's question regarding injuries from the apartment fire, Chief Smith stated that there were five injuries, all minor.

Jim Zimmerman was again thanked for the gift to the Fire Department.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

April 14,

19 87

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
Kathy Mohr	Copies	2047	4.40
5/3 Bank	Repro Interest	2048	682.50
H.C. Treas.	SIF Tax	2049	55,353.28
H.C. Treas.	Gas Tax	2050	771.79
Colerain SC	Crafts	2051	426.55
Random Corp.	Occ permit	2052	10.00
Nolte Screw	Occ permit	2053	10.00
R & B Tool	Occ permit	2054	10.00
Howard Const.	Const. permit	2055	3.00
Embec Distri.	Occ permit	2056	10.00
Technicraft	Occ permit	2057	10.00
Auditor of State	Liquor Permit	2058	4.80
Colerain Fire	Reports	2059	515.91
Reed Furniture	Occ permit	2060	10.00
Kathy Mandery	Copies	2061	26.50
Kathy Mohr	Copies	2062	.90
McCaslin	Police report	2063	5.00
5/3 Bank	Repro int.	2064	679.26
Colerain SC	Rentals	2065	586.75
Kathy Mohr	Copies	2066	3.20
5/3 Bank	Repro Int.	2067	59.01
Central Trust	CD Int.	2068	533.33
Rainbow Videos	Occ permit	2069	10.00
Colerain FD	Reports, reimb	2070	19.44
Neyer Plmb.	Const. permit	2071	3.00
Thiemann Eng.	Occ permit	2072	10.00
5/3 Bank	Repro Int.	2073	655.38
Kathy Mohr	Copies	2074	2.20
H.C. Treas.	MV Reg. Fees	2075	1,825.87
H.C. Treas.	Gas Tax	2076	1,089.58
Kathy Mohr	Copies	2077	.30
Kathy Mohr	Copies	2078	1.00
Colerain FD	Stamps	2079	6.20
Kathy Mohr	Copies	2080	1.10
5/3 Bank	Repro Int.	2081	658.24

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

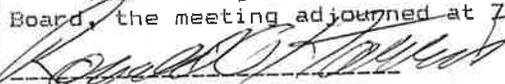
April 14,

19⁸⁷

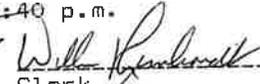
The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
Alexander Battery	190.88	American Heat	650.00
Answering Exchange	45.00	ADP	179.91
Automotive Parts	172.77	Bearings	12.46
Bergman Rielage	2355.00	Blust Motors	1365.85
Bob's Colerain	60.00	Brogan Tire	169.15
Brothers Lock	20.40	Browns Customs	100.00
Bumper to Bumper	77.17	Bushelman	89.50
Cappel Display	85.38	Central Benefits	5418.33
Central Fleet	10.19	Central Hardware	89.33
Cincinnati Bell	1771.79	Cincinnati Enquirer	516.36
Cinti Gas & Elec.	6041.73	Cinti Suburban	176.75
Cinti Water Works	1334.37	Comm Center	15.00
Data Control	202.15	Donnellon McCarthy	1342.60
Dravo Basic	47.50	Engels Auto	241.64
Exchange Club	61.00	Kevin Fleckenstein	3.47
Fountain Special.	180.00	Fyr-Fyter	48.84
Gall's Inc.	73.17	Global Computer	90.00
Dave Gully	70.84	Hader Hardware	51.47
Harderts Garage	17.37	Hardig Paint	114.84
Helcher Oil	2410.17	Richard Herrmann	62.00
Husman's	11.04	Ingerson Rand	4877.00
Int'l Nat'l Assoc.	37.00	JC Service	42.32
Joseph Chevrolet	291.52	Keenan Oil	60.00
Kessing Hardware	303.53	Klei Mower	2819.90
KMart	248.38	David Lauer	175.00
LeVeck Lighting	6.88	Lion Uniform	149.34
Lukens Blacksmith	150.00	Loveland Oil	197.38
Bumper to Bumper	3.16	Makro, Inc.	306.07
Mailender Barnett	162.65	Maxfield Ceramic	249.59
Melvin Supply	102.00	Midwest Art	221.77
Keith Miller	14.75	Mobilcomm	1878.59
Northgate Tire	288.64	Northwest Local	50.75
Nurre Supply	93.75	Ohio Chapter	10.00
Ohio Fire Academy	20.00	Ohio Hydraulics	33.11
Charles Palm	20.00	Parr Emergency	55.80
Pepsi Cola	423.00	Phillips Supply	90.58
Power Train	70.00	Print Craft	257.57
Print Craft	158.56	Productive Equip.	352.50
PERS	4616.34	Quality Photo	10.59
Remarkable Products	20.90	RJ Patton	27.23
Roberts Company	112.99	Rockwell Equipment	76.40
Rumpke Container	169.00	Rumpke Waste	108.00
Saalfeld Paper	28.00	Sarley Heating	282.50
Savage Auto	11.14	Thoral Schehr	77.00
Scott Business	366.16	Sears Roebuck	46.96
Marvin Sheets	7.55	Joe Silvati	13.80
Bruce Smith	2.40	Sohio Heat	958.19
Spaith's Store	252.90	Standard Oil	1571.35
Steinhauser Print	50.00	Suburban Propane	567.50
Sutphen Corp.	169.37	Terry Materials	119.77
Total Pest	52.00	Tri-State	26.00
Tri State Ford	889.28	United Waste	168.00
Unitog Business	355.98	Van Dyne Crotty	294.27
Waldenbooks	25.44	Wallingford Coffee	133.50
Welch Sand & Gravel	357.00	Western Home	231.90
White Oak Mower	16.47	Workers Comp	300.00
Bill's Battery	91.16	Capitol Coil	36.00

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.



President



Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

APRIL 28,

19 87

The meeting was called to order by the President, Ronald C. Harris at 7:00 p.m. All Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

JOSEPH R. WOLTERMAN: The first two meetings of the Park Revitalization Program were held. The main concerns are: disrepair of the grounds, teenage vandalism and drinking and poor park lighting. The individual residents were asked to meet with their neighbors to form an informal group of park helpers to assist with the program. They were asked to return to the May 12th Board meeting which has been designated "Park Night" to voice their suggestions.

A sign was erected at the new administration building stating "Future Site of New Administrative Offices". Specifications will soon be available for the architects.

JOHN T. SCHWIERLING: No report.

RONALD C. HARRIS: Letter received from the Greater Cincinnati Chamber of Commerce thanking Mr. Gully for the contribution and commitment as a chamber volunteer. April 26th to May 2nd is designated "National Volunteer Week". Mr. Harris read Resolution #42887, selecting pin or memento to be given to all members of the various township committees who have volunteered their services.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #42887, mementos for all volunteers who have served on Committees appointed by the Board of Trustees.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Resolution #42887A, directing the Township Administrator to write to the Board of County Commissioners requesting and encouraging the development of a new zoning text.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #42887A, the request of a new zoning text.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Held

APRIL 28,

19 87

Resolution #42887B, commissioning the Colerain Historical Society as the official coordinating body for the placement of information upon the historical panels for the Bi-Centennial Celebration.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #42887B, Coleraine Historical Society supplying information for the Bi-Centennial Celeb.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Resolution #42887C was read by Mr. Harris where the Colerain Township Board of Trustees endorse the action of the Norwood City Council in placing a levy on the May Ballot and encourages the people of Norwood to pass the same.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #42887C, the endorsing of the levy place on the May ballot in Norwood.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Fire Chief Bruce Smith was appointed to the State Emergency Response Commission for one year by the State Governor. Mr. Harris congratulated Chief Smith on behalf of the Board.

Clerk's Report

William A. Leonhardt: Accounting Transfers needed, the closing of the K-9 Trust Fund which has a zero balance. The previous Auditor had mixed up the funds 14 (K-9 Trust Fund) and 17 (Senior Center Trust Fund). A motion by the Board is needed to combine the two funds for a balance of \$2,259.89.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the accounting transfers as stated.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Communications Center Bill for police dispatching for 1986 and previous years. The bill should not be paid out of the Police Levy Money but General Funds as the charges were incurred prior to 1987. Transfers are needed in the following accounts:

5,000	from	1N-1 to 1A-15A	Unemployment Compensation
27,700	from	1N-1 to 1G-6	Police Communication Fees
17,300	from	1N-1 to 1A-25	Contingency account

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

APRIL 28,

19 87

\$13,000 of bill is for debt service, balance of police proportionment is for current charges.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the accounting transfers to pay the communication center fees.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Departmental Reports

1. Fire Department, Asst. Chief Rielage - No report.
2. Public Works, Mr. Chapman - Requested that the Board consider writing a letter to Regional Planning suggesting that they consider the Township's wishes and recommend to the developers of new subdivisions in the Township that Colerain would like to have new streets built with concrete curbs and gutters. This request would not affect the regulations. Mr. Gully will submit a letter to Regional Planning.

Road Program revised listing presented to the Board for their approval. Mr. Chapman is still waiting for information from utility companies before specifications are made available. The Public Works Department will advertise following presentation of program to Hamilton County Engineers.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the road program presented.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Recommended that 3/4 ton pick-up truck be awarded to McCluskey Chevrolet and body from Kaffenbarger. 2 1/2 ton dump truck to Blust and body and hoist from Kaffenbarger. Prices available upon request.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to award the truck bids to McCluskey Chevrolet, Kaffenbarger Trucking & Blust Motors.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mt. Healthy Heights Project, the contractor has pulled out. A letter has been sent to the contractor by the Hamilton County Engineer's Office notifying them that they must continue the project by May 4. No additional information is available.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1087

Held

APRIL 28,

19 87

Mr. Harris clarified that the road report submitted was only what the Township will do out of Township Funds. Lapland Drive (portion) and Mt. Healthy Heights will be done also, out of Community Development Funds.

3. SENIOR / PARKS, MR. QUINN - The past few weeks have been spent on park rehabilitation. Colerain Park most improved. Welsh Sand and Gravel has donated over 20 tons of sand for the parks. First two park meetings were successful. This past weekend was spent patrolling the parks for drinkers and vandalizing.

Contacted Council on Aging regarding grant money for a building addition to the Senior Center. Two certified appraisals on the center are needed and it would take approximately six months to see if the Township is eligible.

The Board suggested studying the needs of the Township before pursuing the application.

The Board approved a liquor permit application for the Colerain Senior Group.

Mr. Wolterman suggested that lights be installed above the Trustees' table.

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall - No report.

LEGAL DEPARTMENT

Bruce Schwarb - Boehle Law Suit: Settlement accepted.

ADMINISTRATIVE ASSISTANT - Mr. Snyder

Police Officer Neely is attending a three day seminar on Officer Survival in Akron.

People from the probation department were able to help with some illegal dumping in the Township. Jenni Key, Northwest Press, will be letting the citizens know that the Township will not tolerate illegal dumping.

ADMINISTRATIVE REPORT - DAVID R. GULLY

Accommodation to Officer Demeropolis for the professionalism and expertise used during a domestic violence call involving a man shooting.

Recommended that the Board proceed to enter into contract for additional services for three traffic control cars from the Hamilton County Sheriff. 16 hours of coverage a day. These cars are in addition to the cars the Township receives now. The contract is renewable on an annual basis. Total cost \$174,872.00 a year.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

APRIL 28,

19 87

Trustee Harris feels that it is time to move forward. The line with the technical committees advise. A chief should be hired approximately 30 - 45 days.

A citizen feels that the Board should wait until the Chief has been hired.

Trustee Wolterman stated that the contract can be canceled; thirty days prior to expiration of the contract.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to enter into contract with the Ham. County Sheriff for three traffic control cars.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Requested that the Board approve a Resolution authorizing the Departments of Colerain Township to participate in the State of Ohio joint purchasing program where local governments can take advantage of price reductions by quantity purchasing made by the state. The State advertises, estimates the amount of purchases, advertises, accepts bids and writes the contracts. The only cost to the Township is \$.25 per page per contracts requested.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #42887D, the Township to participate in the State Purchasing Act.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Request a motion of the Board to authorize the Township Insurance Agent, Alan Buck, to secure for the Township, competitive bids for renewal of liability insurance which expires in June.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling authorizing Alan Buck, Insurance Agent to secure bids for liability insurance.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

-Mr. Gully will contact architects and let them know the Townships needs for the remodeling of the new Administrative Offices.

--An Executive Session was requested to speak with Mr. Rogers on the selection of a Police Chief, Mr. Chapman for selection of Road Department Employees and Mr. Quinn for Seasonal Park Employees.

Held

APRIL 28,

19 87

CITIZEN'S PARTICIPATION

- 1) Mr. Mitchell, 3352 Deshler Drive - Neighbors yard is very trashy. Cork Snyder has already visited the property and will be meeting with Hamilton County Board of Health to address the problem.

Mr. Harris explained the recent statute past that allows the Township to notify the person/property owner in violation, request that they address the problem, if they do not comply, then the Township can have yards cleaned, etc. and assess the charges to the property owners taxes.

- 2) Blanche Gladdis and Jerry Blanchid, Tampico Drive - Was concerned over the condition of their road and when will the road be repaired.

The Board explained that patchwork will be done on Tampico Drive this year. Mr. Chapman will explain the procedure to Mrs. Gladdis and Mrs. Blanchid following the meeting.

Dave Gully will be reviewing commercials video taped on Drinking and Driving by the SADD Chapter at Colerain High School. Anyone interested is welcome to view the film.

- 3) Kathy Mohr, Waldon Drive - In response to Kathy's question regarding the letter received from the FOP, Mr. Harris explained that the Sheriff's Office responded to the letter by saying that it was in their contract and it was under management rights. The contract for three traffic cars from the Sheriff's Department will be signed tonight.

Mr. Wolterman explained the contract and the right to cancel thirty days prior to expiration. Also, the Township is still reviewing the locations of property that owners wish to donate for possible park use. Township Attorney Bruce Schwarb is reviewing and will report to the Board by the next meeting.

- 4) Bill Linville, September Drive - Commented on the cars on patrol in the Township.
- 5) Bob Hauser - Was concerned on why press releases were not printed.

Mr. Harris mentioned that you cannot make the press print everything, only make them aware.

In response to Mrs. Mitchell's comment on speeders in her neighborhood, Dave Gully explained that the three new traffic cars will address these types of problems.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held

APRIL 28,

19 87

The following receipts were presented to the Board, by the Clerk, for their review.

FROM	FOR	RCPT.	AMT.
Colerain SC	Crafts, etc	2083	261.69
Ham Co Treas	RE Settlement	2084	743,395.58
Ham Co Treas	Spec Asses "	2085	2,378.65
State Auditor	Rollbacks, Homestead	2086	182,900.50
City of Harrison	FD reimb.	2087	162.50
Clerk of Courts	505.17	2088	51.20
	void	2089	--
Colerain PD	Report	2090	5.00
Colerain FD	Reports, reimb.	2091	27.20
Ham Co Treas	Sales, Tax	2092	37,291.90
Sam Myer Tax	Occ permit	2093	10.00
5/3 Bank	Repro int.	2094	608.48
Willie Howard	Const permit	2095	3.00
Cathy Merkle	Copies	2096	10.20
Moore's Do-Nuts	Occ permit	2097	10.00
Ham Co Treas	Estate Settle.	2098	26,845.31
Ham Co Treas	Gas Tax	2099	746.35
Colerain FD	Donation	2100	50.00

The following bills were presented to the Board for payment by the Clerk:

FOR	AMT.	FOR	AMT.
ADP	114.85	Bernie Becker	237.40
BOCA	135.00	Box Shoppe	9.86
Brenco	93.56	Gen for Pub Mgt	20.00
Central Hardware	213.15	Century Glass	63.39
Cincinnati Bell	736.50	Cinti Gas & Elec	240.32
Cinti Water Works	32.50	Comm Mutual	1165.50
William Cordes	50.15	Dinsmore & Shohl	4798.70
Gall's Inc.	114.19	David Gully	24.16
Hader Hardware	40.19	Hardig Paint	191.48
Richard Herrman	67.92	Husmans	8.28
Industrial Lighting	212.40	IAFC	10.00
Inves. Institute	50.00	JC Service	225.44
Jeff larsh	33.69	David Lauer	175.00
David Lauer	175.00	Leveck Lighting	109.40
Makro Inc	35.00	Maxfield Ceramic	95.49
Midwest Art	34.87	Mobilcomm	110.40
Murphy Supply	54.90	Northgate Tire	44.88
Ohio Parks	40.00	Oldfield Equip.	84.60
Parr Emergency	72.00	Print Craft	187.72
Quality Photo	161.12	Reading Glass	145.00
Research	39.72	Tina Robers	6.38
Rogers, Rogers	2800.00	Rollins	21.50
Rumpke Waste	54.00	Savage Auto	99.95
Marvin Sheets	276.55	Sohio Heat	292.38
Spaiths Store	13.56	Suburban Propane	345.80
Swallens	38.60	Thoral Schehr	100.00
Unitog	55.23	VFW Post	25.00
Van Dyne Crotty	33.97	Voters Service	9.00
Wayne F. Wilke	710.82	Western Home Center	219.79

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.

Ronald W. Hansen
President

Will Sheehy
Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

APRIL 28,

19. 87

The meeting was called to order at 8:30 p.m. by the President, Ronald C. Harris.

PRESENT AT MEETING: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce A. Schwarb, Attorney
Tina L. Robers, Recorder
Jerry Quinn, Services Director
Dennis Chapman, Public Works

Police

Howard Rogers, Rogers, Rogers & Assoc., was present to discuss the next Phase of the Police Chief selection. The candidates have been eliminated to 10 applicants. The Trustees scheduled the date of the interview and selected the location.

Parks

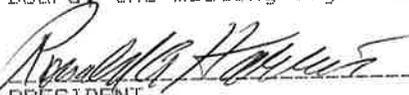
Two part-time seasonal employees were hired for the Parks Department: Rich Day and Mike Lee will work part-time at a rate of \$4.00 per hour.

Public Works

Approval was given for the hiring of two part-time seasonal workers: Brian Gates and John Strauss.

Mr. Chapman and the Board selected the candidates for the Scarlet Oaks Testing to be held at a later date.

There being no further business to come before the Board, the meeting adjourned at 9:15 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 12,

19. 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

Ronald C. Harris. No report.

Joseph R. Wolterman. Tonight is designated "Park Night", the various parks and park proposals will be discussed later in the meeting. Area residents are present to share their ideas and suggestions.

John T. Schwierling. No report.

CLERK'S REPORT

William A. Leonhardt. No report.

DEPARTMENTAL REPORTS

Public Works Department, Mr. Chapman - Requested approval to advertise for salt for the 1987-1988 Winter Season.

Requested approval for Subdivision Pebblecreek Estates, Block B, addition of 1,755 linial feet of Pebblevalley Drive. Requested that the speed limit be reduced to "25 MPH" and establish "No Parking Fire Lane" signs.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the advertising for salt for the 1987-1988 Winter Season.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #51287, the addition to Pebblecreek Estates with speed limit and no parking signs installed as stated.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Fire Department, Acting Chief Smith - April Chief's report will be distributed to the Board.

Chief Smith explained the superfund reauthorization act that pertains to hazardous materials and the impact this will have on the department.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

May 12,

19⁸⁷

The Board approved the request for the Fire Department to apply to the National Fire Academy for an organizational analysis and renewal program. After the study, the Academy works with the Department to help improve the organizational operations. The costs are absorbed by the Federal Government.

The Fire Department has completed a Mission Statement which sets the objectives of the Department. The Board made comment on the statement and Chief Smith will provide a final draft to the Board for their approval.

Parks Department, Mr. Quinn - The 5 Year Park Plan for Colerain Park is approximately 50% completed. Equipment has been replaced, street lights will be installed, the tennis court will be repaired and dead trees have been removed. The shelter house will need repair within a year.

Congressman Luken will be dedicating a new flag at the Center on May 22, 10:00. The Ceremony is open to the public.

SHERIFF'S DEPARTMENT REPORT

Sgt. Brad Winnall. Crime statistics for the months of March and April 1987 and April, 1986.

The Sheriff's Department offered their gratitude, to the Fire Department, for the excellent job done with the stabilizing and transporting of a young child who was injured by a lawn mower. Sgt. Winnall stressed the necessity to be very careful with all the extra summer activities.

LEGAL DEPARTMENT REPORT

Bruce Schwarb. The Hillendale Swim Club that was offered to the Township for a possible park location has been researched and information shows that the land has been forfeited to the State of Ohio for non-payment of taxes. Total cost due is \$8,815.25. The lowest bidder will acquire the land.

ADMINISTRATIVE REPORTS

Administrative Asst., Mr. Snyder - On May 20, the parking committee will be meeting to discuss various township inquiries, one being overhead lighting.

Administrator, Mr. David Gully - Cork Snyder is working closely with the Sheriff's Department with the removal of junk automobiles, debris, etc.

Contract for the Board to consider for Lippert and Associates to administer the psychological tests for the police chief candidates. The cost will be \$350.00 per applicant.

May 30, 1987 2:00 to 5:00 p.m., Open House at the Way Cross Community Cable Board for the citizens and elected officials to become familiar with the services offered by the Cable Company.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 12,

19 87

The Township owns three parcels of donated land on Wilson Avenue. The property has previously been used to store equipment for the Mt. Healthy Reconstruction Project. There is no longer a need to retain the property. Bruce Schwarb will execute necessary documentation for disposing of the property.

Representatives of the Skyline Community Center will attend the May 26th meeting for the purpose of reviewing the agreement lease that the Township has with the Center. Their representative will meet with Bruce Schwarb to discuss any preliminary items that need to be taken care of prior to the meeting.

It was suggested that Dr. Test be appointed to perform the physicals for the Police Chief candidates.

A motion was made by Mr. Wolterman and seconded by Mr. Harris to appoint Dr. Test to perform the physicals on the police chief candidates.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Damage done to the parking area of Clippard Park. Mr. Gully questioned what action, if any, should be taken. The Board will review the details in executive session.

Requested Executive Session to discuss a vendor permit, applicant and details on the summer hiring procedures for the public works department.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt Resolution #51287A, the hiring of Lippert & Associates for the administering of the psychological examinations for the police chief candidates.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

CITIZEN PARTICIPATION

Parks

Trustee Wolterman: Two park meetings have been held; one in Colerain Park and one in Clippard Park. Residents attending the meeting went back to their community to solicit for plans, information and ideas on how to improve the parks.

Mr. Quinn: Explained the plans that have been set for the park rehabilitation program. Summer activities will be planned (i.e. volleyball, films, etc.)

The Sheriff's Department will patrol the parks to curtail park vandalism.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

May 12,

1987

- 1) Larry Stone, Rumpke - The Rumpke Corporation issues permits to people who use their property on East Miami River Road. If they do not have a permit, they are in violation. Rumpke will work with the Township to help prevent vandalism and trespassing.
- 2) Denny Mecurrio, Yellowwood Drive - A few park fund raising suggestions: park benches funded by individuals and trees planted and purchased by residents. Greenhills has the benches in their area.

Mr. Wolterman is hoping to get the community involved in making the parks a better and safer place and bringing back Community Spirit in Colerain. All comments and suggestions are welcome.

Citizen Participation

- 1) Peggy Sappe, Sheldon Drive - Questioned the sound equipment at the Center and what could be done to improve the system, what information is available on the Grant Request for the Center and who is responsible for cleaning glass and debris off roads.

It was explained by the Trustees that research has been done on obtaining costs for improving the system. To repair the system would be costly.

- 2) Sam Russo, Russo's Pizza - Has had many breakins and is very concerned about the lack of police patrol on the roads. Mr. Russo would like to see additional officers on the road.

Mr. Harris explained that it is possible that the Police Chief may be hired by the next Township meeting. Once the Chief is on board, the formation of the department will fall together rather quickly.

- 3) Kathy Mohr, Waldon Drive - Mrs. Mohr had several questions of the Clerk regarding the receipt and distribution of Township funds.

Mr. Leonhardt explained that some of this year's tax money had been received. He further explained some of the aspects of the township's accounting system.

The following receipts were presented to the Board for their review.

FROM	FOR	RCPI.	AMI.
Space Changes	Const. permit	2101	3.00
5/3 Bank	Repro Int.	2102	1472.64
US Treasury	Mut. curr sett.	2103	20.00
Colerain F.D.	Reports, reimb.	2104	87.65
Ham Co Treas.	Mun court fines	2105	757.75
Ham Co Treas.	Gas excise tax	2106	1063.20
Central Trust	Interest	2107	508.33
Ham Co Treas.	MV Reg Fees	2108	1922.82
5/3 Bank	Repro Int.	2109	1687.64
GL Horne Plmbg.	Const. permit	2110	3.00
Kathy Mohr	Copies	2111	3.50
Clippard Inst.	Occ permit	2112	10.00

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held	May 12,	19 87
Gustin & Lawrence	Fire report	2113 5.00
David Couch	Const. permit	2114 3.00
Auditor of State	Liquor permit	2115 1019.20
Clerk of Courts	April 505.17	2116 39.20
Ham. Co. Treas.	Hotel Excise Tax	2117 693.06
Colerain S.C.	Hall rentals	2118 763.45
Colerain S.C.	Crafts, supplies	2119 387.39
Pony Express	Occ permit	2120 10.00
Colerain F.D.	Donations	2121 105.00
West Home Center	Occ permit	2122 10.00
Kinkos	Reimb.	2123 1.65

The following bills were presented to the Board, by the Clerk, for payment:

TO	AMI.	TO	AMI.
ABS Contractors	484.80	Amsterdam Print	88.09
Answering Exchange	56.60	Arrow Blue	10.00
ADP	102.58	BDI	19.90
Barrett Paving	132.85	Bethesda	190.00
Bill's Battery	150.63	Birdsell Audio	103.50
Blust Motors	1656.15	Blust	648.73
Boomer & Assoc.	260.00	Bushelman Supply	207.92
Carsonite Int'l.	292.09	Central Benefits	5580.40
Central Hardware	73.78	Century Glass	67.52
Cincinnati Bell	304.56	Cinti Gas	3496.36
Cinti Spring	71.42	Cinti Suburban	176.75
Com Center	15.00	Community Mutual	1179.55
Condo Landscape	550.00	Contract Sweepers	2560.00
Cutters Edge	1093.64	AE David Co.	26.00
Donnellon McCarthy	500.00	Engel's Auto	923.79
Fyr Fyter	167.08	WW Granger	70.05
Hader Hardware	73.47	Haines & Co.	184.87
Comm Center	12165.14	Handy Tool	12.80
Hardig Paint	147.04	Helcher Oil	1370.56
Hillman Fastener	12.15	Honeywell, Inc.	1002.00
Hudepohl	15.90	Husman's	8.28
JC Service	145.39	Joseph Chev.	182.23
Joy of Painting	563.77	KMart	13.38
Kinkos	60.00	Klei Mower	28.70
Ray Lambert	47.57	David Lauer	175.00
David Lauer	175.00	FD Lawrence	135.00
Mac Tools	15.95	Main Auto	2.40
Pat. Mathews	6.16	Maxfield Ceramics	109.05
Metro Sales	74.40	Midwest Art	174.98
Keith Miller	222.24	Mobilcomm	243.06
CM Mockbee	37.36	Netherland Rubber	278.53
Northgate Tire	170.34	Nurre Bldg.	205.63
OBES	908.00	Ohio Hydraulics	14.24
Parr Emergency	80.00	Pepsi Cola	108.00
Plastic Safety	337.80	Pol & Fire Pens.	17243.57
Print Craft	83.26	Quality Photo	44.73
Radio Shach	15.98	Tina Robers	8.67
Rochester Midland	55.74	Rocal Inc.	2646.05
Rockwell Equip.	7.00	Rumpke Cont.	193.00
Savage Auto	123.28	Bruce Schwarz	5.00
Scott Business	912.25	Joe Siefert	52.00
Karen Silvati	3.20	Spaith's	126.88
Standard Oil	1030.94	Standard Supply	55.22
Stigler Supply	28.60	Tele-Page	35.00
Total Pest Control	52.00	Van Dyne Crotty	282.94
Webco Fire	430.15	Welch Sand & Gravel	23.15
Weldco	41.36	Western Home	13.16
Wilson Paint	152.52		

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.



RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1087 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JUNE 9,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The new Hamilton County Sheriff will be administering the Oath to the new Colerain Township Police Chief at 8:00 p.m. Everyone is welcome; a reception will follow. Mr. Harris requested that all those wishing to address the Board during the Citizen Participation portion of the meeting, limit their comments to two minutes in order for the ceremony to begin as scheduled.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

Joseph R. Wolterman. No report.

John T. Schwierling. No report.

Ronald C. Harris. Mr. Harris read a Resolution that was prepared to authorize the Colerain Township Police Chief to begin his duties in staffing a police department.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #60987, the authorization for Chief Edmund A. Phillips to staff a police dept.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

CLERK'S REPORT

William A. Leonhardt. The following bids for the proposed storage facility at the Senior Center were received by the Clerk:

R.E. Schwietzer Company	11,195.00	bid bond
Component Const. Company	12,000.00	bid bond
Sterling Engineers	11,471.00	no bond
L & B Construction	9,850.00	bid bond

The bids will be referred to the Community Services Director for his review and recommendation.

A Resolution to approve an accounting transfer from the General Fund to the Police Fund for interest charged to the Police Fund needs to be approved by the Board.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #60987A to approve the accounting transfer on interest charged to the Police Fund.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JUNE 9,

19 87

DEPARTMENTAL REPORTS

- 1) Public Works Department, Mr. Chapman - The following road repair contracts were presented to the Board for their approval. all bids with the exception of one, was the lowest bid.

L.P. CAVETTI

Surface Treating	73,430.48	
Resurfacing	72,753.61	
Roto milling	13,416.00	
Joint Reinforcement	53,037.30	(accepted amount not original bid in order to meet approved budget.)
Partial & Full Depth	128,995.53	

T. Luckey Sons

Undersealing	125,083.08
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Adieta Construction

Curb Replacement	46,881.00
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Mr. Chapman requested that the Board exclude the bid received from Pavement Technology for re-juvenating - reclamation. The total Road Repair Project meets the \$513,599.00 budget.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the 1987 Road Repair Contracts.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Request that the Fire Lane be established on Pameleen Court, from Byrnside to the City line.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to establish a Fire Lane on Pameleen Court.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The curbs and aprons on the north sides of Wilson and Grant Avenue, in the Mt. Healthy Heights Project, have been completed.

Trustee Harris mentioned a bill before Ohio legislature which would grant Townships the authority to create snow emergency lanes. Mr. Chapman may want to monitor this bill.

- 2) Police Department, Chief Phillips - Citizens present to address the situation on the lion that appeared at North

Gate Mall. Further discussion will be had during the Citizen portion of the meeting.

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097

Held

May 12,

19 87

Present at Meeting: Ronald C. Harris, Trustee; John T. Schwierling, Trustee; Joseph R. Wolterman, Trustee; William A. Leonhardt, Clerk; David R. Gully, Administrator; Cork Snyder, Assistant Administrator; Bruce Schwarb, Attorney; Dennis B. Chapman, Public Works; Bruce Smith, Fire Chief; Tina Robers, Recorder.

Executive Session: 12 May 1987

The following topics were discussed by the Board:

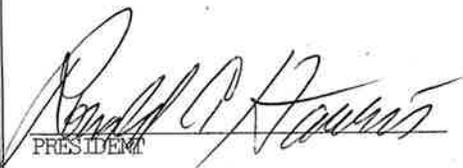
Personnel selection - Public Works Department, Road Division

Full time personnel
Seasonal Personnel

Criminal record of applicant for transient solicitor's permit.

Referral of park vandalism case to the county prosecutor.

There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

May 25,

19⁸⁷

The meeting was called to order by the President, Ronald C. Harris, at 8:00 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator

President Harris announced that the Board of Trustees would go into Executive Session for the purpose to interview candidates for the position of Chief of Police.

Two candidates interviewed: Edmund Phillips and Clarence (Jack) Baber.

The Executive Session adjourned at 10:08 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097

Held

May 26,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

Ronald C. Harris. Sons of the American Revolution have requested that the Board of Trustees pass a resolution declaring September 17, 1987 as Constitution Day in honor of the 200th anniversary of the Constitution. Mr. Harris read a resolution proclaiming such.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt Resolution #52687, declaring September 17, 1987 Constitution Day.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Joseph R. Wolterman. No report.

John T. Schwierling. No report.

CLERK'S REPORT

William A. Leonhardt. The following bids for the 1987 Road Repair Program were received by the Clerk:

Tar and Chip:	L.P. Cavett	73,430.48
Rejuvenating:	Pavement Technology	6,006.78
Roto-milling:	John R. Jurgensen	20,124.00
	L.P. Cavett	13,416.00
Resurfacing:	L.P. Cavett	72,755.61
	Barrett Paving	80,553.77
	John R. Jurgensen	77,778.93
	Mr. Pleasant	79,424.70
Full Depth:	L.P. Cavett	167,970.69
	Barrett	170,260.09
	John R. Jurgensen	173,768.75
Joint reinf:	L.P. Cavett	55,423.14
	(alternate bid)	49,020.90
	Barrett	69,532.01
	John R. Jurgensen	58,736.02
Undersealing:	T. Luckey Sons	125,083.08
Concrete Curb and Gutter:	Miller Construction	57,159.99
	Atleta Construction	46,881.00

The bids will be referred to the Public Works Director for his review and recommendation.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

May 26,

19 87

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Distributed revised copy of the Fire Department Missions Statement.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt the Missions Statement as set by the Fire Department.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Discussed the situation concerning two Ford vehicles belonging to the Fire Department. The Township has not had problems with the vehicles, however, the potential is there. Chief Smith will contact Ford Motor Company and request that they contact the Township if any revisions need to be made.

The training division will be conducting a house burning exercise on Saturday, May 30th, 9:30 a.m. at 11165 Stonemill Drive. Anyone interested is welcome to attend.

Public Works Department, Mr. Chapman - The Contractor for the Mt. Healthy Heights Project has returned to the project. Production is moving along with curb repair and creek draining.

Mr. Chapman reported on the amount of black-top that was placed on Township streets and that the department has been erecting replacement stop signs that were available through a grant from Ohio Department of Highway Safety.

The Parks Department is in need of the new one ton truck that was purchased for both the Parks and Public Works. It is necessary to rebid for a new truck for the maintenance department.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the request to accept bids for a new truck for the Public Works Department.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Hamilton County Public Works Department repaired a sewer on Royal Glen Drive. An invoice was sent to the Township by the County Public Works Department. Legally, the Township cannot pay for the services. Bruce Schwarb has informed the County that the Township will not pay for such services.

The Storm Water Committee will be meeting with the Hamilton County Commissioners for the purpose of discussing the responsibilities and maintenance of storm water sewers.

Parks Department, Mr. Quinn - First Annual Arts and Craft Show of the Colerain Senior Center will be held June 7, 1987 from 2:00 to 7:00. Anyone interested is welcome to attend.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 26,

19⁸⁷

SHERIFF'S REPORT

Sgt. Brad Winnall. Seven burglaries in the Struble Road-Fippin Road area have been solved.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - Congratulated Mr. Quinn for an excellent job on the upgrading of the parks. Those who haven't visited the parks may wish to visit.

The Parking Committee met and discussed lighting districts.

Administrator, Mr. David Gully - Many lighting districts are being paid for by the Township. Mr. Gully suggested forming an assessment of existing lighting for which the Township pays to determine if the lights are actually necessary. The matter will be referred to the Parking Committee.

Thanked Cathy Merlke for the donation of police literature to the Police Department.

A Crime Watch Program has been initiated in the neighborhood of Margie Boone, Spruceway Drive. She has requested that the Township install Crime Watch Signs.

A meeting will be held on Wednesday, June 24 at the County Administration Building, for the necessity of water line improvement on West Kemper Road. If approved, the assessments to the Township would be \$7,020.00

The Greater Cincinnati Bi-centennial Commission has requested information regarding any events in the Township that may be of celebratory nature along the lines of the bicentennial. An indemnification clause has been added to their request to release them from liability if information provided ends up being canceled and causing someone harm.

The minutes for the April 28th meeting were incorrectly typed. The total amount of contract cars for the Township is two, not three, as originally typed.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to correct the minutes of the 4-28-87 meeting to read two contract cars, not three.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

May 26,

19⁸⁷

Trustee Harris: the candidate selection for the Chief of Police has been completed and a resolution has been prepared for the hiring of the Police Chief. Trustee Harris read Resolution #52687A.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #52687A, the hiring of Edmund A. Phillips as Police Chief for Colerain Township.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Edmund A. Phillips was introduced, along with an introduction of his police history.

CITIZEN PARTICIPATION

- 1) Pat Hilgenen, Aries Court - Problem with neighbor operating a business from home with many trucks and vehicles parked on the street. She requested assistance from the Township.

The Board will refer this matter to the Parking Committee and to Hamilton County Zoning.

- 2) Peggy Sappe, Sheldon Drive - Commented on the grant that was previously discussed at the Township meeting for the construction of a storage facility and the amount of contract cars/beats provided for the Township. Mrs. Sappe read a page from a "law" book regarding the type of police protection the township can have.

Trustee Harris stated that the Board acted to discontinue on the grant requiring matching funds from the Township.

Mr. Wolterman stated that the Board wishes to move on with the formation of the department. The information that Mrs. Sappe read should be submitted to the Township Attorney for him to review.

- 3) Steve Reuben, Harrison Avenue - The Miamitown bridge will be closed for repairs for approximately 18 months. The County Engineers cannot guarantee a temporary bridge and the businessmen in the area are concerned that their businesses will not be accessible. Mr. Reuben is requesting the assistance of the Township.

It was explained by the Trustees that research has been done on obtaining costs for improving the system. To repair the system would be costly. It was suggested that a task force be formed with representatives from Colerain Township, Whitewater Township, County Engineers and the area businessmen and residents.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 26, 1987

19

The following receipts were presented to the Board for their review.

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Colerain SC	Rentals, supplies	2124	370.00
Colerain SC	Paintings	2125	120.58
Lonzo Ely	Const. permit	2126	3.00
David Daniel	Const. permit	2127	3.00
5/3 Bank	Repro Int.	2128	1668.99
E. Seyberth	Police report	2129	5.00
Ham Co Treasurer	Tax	2130	44963.16
5/3 Bank	Repro int.	2131	1642.70
Roy Stuson	Const. permit	2132	3.00
5/3 Bank	Int.	2133	383.58
Void		2134	-.-
General Nutrition	Occ. permit	2135	10.00
Osher & Dvoredsky	Bid package	2136	10.00
Colerain FD	Reports, stamps	2137	22.01
Ham Co Treas	Mun court fines	2138	507.46

The following bills were presented to the Board, by the Clerk, for payment:

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
Ackerman Chacco	144.60	ADP	65.51
Automotive Parts	69.67	Banks Baldwin	231.89
Barrett Paving	731.28	Blust Motors	146.92
Boomer & Assoc.	140.00	Bumper to Bumper	69.05
Capitol Coil	27.00	Central Hardware	414.08
Chevron USA	128.80	Cincinnati Bell	1167.26
Cincinnati Enquirer	74.45	Cinti Gas & Elec.	2261.88
Contract Sweepers	1502.00	Gordon Eschen.	5.00
Furrow Building	19.96	Hader Hardware	64.44
Hardig Paint	21.95	Husman's	9.66
Int. Rev. Service	10.41	I R Air Centers	12.30
Joy of Painting	481.74	Klei Lawn Mower	50.20
KMart	16.47	Wayne Kreidenweis	4.04
David Lauer	175.00	David Lauer	175.00
M & B Battery	36.30	Main Auto	12.31
Maxfield Ceramic	109.19	Midwest Art	90.90
Frank Motz Auto	93.75	Murphy Supply	393.02
QBES	227.00	Pepsi Cola	168.00
Print Craft	156.64	Radio Shack	7.39
Rogers, Rogers	1300.00	Rollins Prot.	21.50
Savage Auto	11.75	Schwaab	37.70
Bruce Schwarz	1221.66	Sears Roebuck	23.98
Joe Silvati	581.88	SKC Company	86.50
Lee Spangler	4000.00	Unitog Co.	147.28
Valley Asphalt	210.77	Van Dyne Crotty	56.60
Wesley Werner Post	50.00		

There being no further business to come before the Board, the meeting adjourned at 8:00 p.m.

 PRESIDENT

 CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097

Held

JUNE 9,

19 87

- 3) Fire Department, Chief Smith - The Fire and EMS Run report for the month of May and one day in June, was submitted to the Board for their review.

Recruit Class #8705 for part-paid firefighters has been completed. The Board approved the hiring of the following men: Scott Dunbar, David Gregg, Thomas Martel, Dean Mason, Anthony McGuire, John McNally, Keith Nottingham, Michael Smith and David Teetz.

- 4) Parks Department, Mr. Quinn - Liquor permit request for the Colerain Township Senior Citizens Group, event scheduled for July 23 from 5:30 to 11:00.

First "Movie in the Park" at Colerain Park on June 19th at 9:30 p.m. A Walt Disney Feature will be shown. Everyone is welcome to attend.

SHERIFF'S REPORT

Sgt. Brad Winnall. No report.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - Very successful with the weed complaints that the Township has received. Reminder that this is the season to keep the yards mowed.

Administrator, Mr. David Gully - Resolution to replace two incandescant street lights with two luminum sodium vapor lights at the intersection of Jackies and Lyness. The cost to the Township will be \$4.05 per month.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #60987B, to replace street lights at Jackies and Lyness.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A petition was submitted to the Board of Trustees, Zoning Committee and the Hamilton County Building Department for property located at Houston and Hamilton Avenues. A zone change is being requested and the residents are against such request. They are asking the support of the Board, the Zoning Committee and the Building Department. The Land Use Committee will be studying this area at their next meeting.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

JUNE 9,

19 87

CITIZEN PARTICIPATION

- 1) Ernestine Greathouse, Brampton Court - The residents of Brampton Court are excited to see the Chief on Board and requested that their street be patrolled or an undercover officer assigned to their road in order to clean up a drug house on Brampton.

Trustee Harris mentioned that the Chief will be working towards Crime Watch Programs.

- 2) Jan David, Brampton Court - Crime Watch Program was formed in this neighborhood. There presently are no crime watch officers. She would like to know what the Board and Chief Phillips can do to help with the Program in her neighborhood.

Chief Phillips stated that the Township will do all they can to assist her and her neighborhood.

- 3) Peggy Sappe, Sheldon Drive - Questioned the status of the Queen City Metro Turn-A-Round and how will the Senior Center Trust fund be dispersed of.

Mr. Gully explained the delay with the construction of the Bus Turn-A-Round and that when the Trust Fund is to be dispersed of, those who have contributed will be contacted as to how the money should be spent.

Mr. Quinn explained that he regularly meets with the Presidents of the Senior Clubs and one topic of discussion has been the disbursement of the Trust Fund. It is the responsibility of the Presidents to report to their Club.

- 4) Todd Portune, Attorney for Compton Hills Trailer Park - Village Auto is operated at the bottom of the hill of the mobile home park. The residents feel that the business is improperly operated. The owner had agreed to make a few corrections that the residents had requested. No changes have been made. The Park residents are contemplating legal action against Village Auto.

Mr. Harris commented that the Township does not have jurisdiction over some of the items mentioned. If Village Auto is in zoning violation, Hamilton County will investigate. Cars parking over the sidewalk can be handled by the Police Department.

Cork Snyder will be meeting with a representative from the Hamilton County Zoning Department. They will be able to inspect this business.

- 5) Joseph Wondorski, Brampton Court - Reiterated on the problem with Brampton Court that was discussed earlier.

Chief Phillips will do all he can to work with the residents in this area.

- 6) Joyce Rubbel, Yellowwood Drive - The residents of Yellowwood Drive and Flattop are in favor of the Metro Bus Turn-a-Round since the buses now turn on their road instead of Northgate Mall. The Residents are willing to help anyway they can.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

JUNE 9,

19 87

7) John Reuter, Security Northgate Mall - Explained the situation with a lion on the property of Northgate Mall. It was a very frightening experience.

Trustee Harris explained that the Township has previously had problems with exotic animals and there wasn't a thing the Township was able to do.

8) Fred Montgomery, Northgate Mall - Welcomed Chief Phillips to Colerain Township. Mr. Montgomery explained the confrontation he had with a lion on the property of Northgate Mall.

Chief Phillips will research the situation to see if there is anything the Township can do to keep the animal confined to his residence.

9) Gene Bateman, Sr. Center - It was suggested that minutes of the meetings between Mr. Quinn and the Center Presidents be taken and made available for the remaining Seniors. All information is not reported back to them and the minutes would explain all topics discussed.

The following receipts were presented to the Board for their review.

FROM	FOR	RCPT.	AMT.
H.C. Treasurer	Gas excise Tax	2139	803.30
Steve Preston	Const. permit	2140	3.00
Famala Kirby	Const. permit	2141	3.00
Raymond Barber	Fire report	2142	5.00
S/3 Bank	Repro interest	2143	1,620.95
New Foundation	Occ permit	2144	10.00
Grippo Potato	Occ permit	2145	10.00
Ron Burgess	Plans	2146	10.00
Colerain F.D.	Stamps, reports	2147	9.21
Kathy Mohr	Copies	2148	2.50
H.C. Treasurer	Gas tax, mv fees	2149	2,990.57
S/3 Bank	Repro Int.	2150	1,344.51
Pro. Design	Plans	2151	10.00
Donald Herrin	Const. permit	2152	3.00
LDM Corp.	Plans	2153	15.00
Central Trust	Interest	2154	499.44
Colerain S.C.	Rentals, supplies	2155	1,573.80
Charles Berling	Const. permit	2156	3.00
Howard Const.	Const. permit	2157	3.00
Kathy Mohr	Copies	2158	1.20
Howard Const.	Const. permit	2159	3.00
Clerk of Courts	505.17	2160	51.20
P.K.G's	Occ permit	2161	10.00
The Limited	Occ permit	2162	10.00
Cathy Merkle	Copies	2163	.80
Colerain F.D.	Reports, stamps	2164	9.48
Board of Education	Donation	2165	50.00
Colerain S.C.	Rentals	2166	525.00
Colerain S.C.	Crafts	2167	250.65
US Postal	Credit	2168	23.54

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting



National Graphics Corp., Cos., O. Form No. 1097

Held

JUNE 9,

19 87

The following bills were presented to the Board, by the Clerk, for payment:

TO	AMT.	TO	AMT.
Net Payroll	25431.54	John Volz	99.78
First Nat'l	4,006.87	PERS	1858.43
Fel and Fire	1093.28	Credit Union	1021.23
CINCO Cred. Union	159.00	Cinti. Pol. Cred. Un.	95.00
Ch. Comp. Board	1148.69	Bureau of Support	132.60
Credit Union	100.00	A-1 Home Med. Ser.	132.00
ABS Contractors	135.22	Ackerman Chacco	48.00
Anderson Pub.	52.50	Answering Ex.	55.00
Parks Baldwin	738.18	Barrett Paving	3674.40
Baxter Concrete	600.00	Bill's Battery	176.90
Blust Motor	1126.14	Brogan Tire	94.47
Central Benefits	5665.73	Central Fleet	60.48
Central Hardware	99.72	Dennis Chapman	131.57
Chevron usa	100.40	Cinti. Bell	441.19
Cinti. Enquirer	350.22	CG&E	2679.92
Dom. Mut. Blue Cross	1179.55	Donnellon Mc	306.45
Engel's Auto	40.00	B. Eshenbrenner	10.03
Furrow Building	25.22	Fry-Fyter	67.50
WW Grainger	2.87	Great Oaks JVSD	587.00
David Gully	51.74	Hader Hardware	71.90
Handy Tool	10.00	Helcher Oil	829.85
Hitt Equip.	65.52	Gus Holthaus signs	150.00
Honeywell Inc.	1243.01	Husman's	9.66
Itax Ind.	86.00	Joseph Chev.	83.97
Kar Products	151.50	Kmart	25.23
Kinko's	45.00	Klei Mower	67.55
R. Lambert Ent.	145.28	David Lauer	175.00
David Lauer	175.00	Lippert & Ass.	700.00
Maxfield Ceramic	79.68	Mead	56.70
Miami Valley	45.75	Midwest Art	610.97
Keith Miller	3.50	Mobilcom	153.68
Motorola Inc	1243.50	Frank Motz Auto	198.00
RA Muller Inc	925.00	Murphy Supply	488.95
Nyer's Electronics	58.00	National Flag	31.20
W. Hills Radiology	76.00	Office Automation	90.00
Ohio Hydraulics	163.10	Oh. Truck Equip.	34.00
Orr Safety Equip.	10.50	Pac Printing	182.50
Print Craft	39.26	Parr emergency	291.20
Providence Hosp.	1902.08	R&L Transfer	23.04
Radio Shack	6.68	Mike Reenan	7.65
Bob Rielage	2.70	Rocal Inc	217.38
Smoke Container	153.00	Rumpke Waste	37.00
Tom Salzman	2.00	Roger Sauerwein	21.72
Scot Bus. Machines	544.00	Joseph Silvati	2.70
Laren Silvati	2.40	Cloyce Snyder	2.92
Spaith's Gen. Store	41.64	Standard Oil	557.86
Bob Sumarel Tire	479.68	Tele-Page Cor.	17.50
Dr. John Test MD	375.00	Tiger Machinery	110.62
Timron Inc	124.11	Total Pest Control	52.00
US Postmaster	220.00	Ken Uhlman	27.25
Universal Joints	53.69	Van Dyne Crotty	282.17
Wellingford Coffee	55.00	Wayne F. Wilke	649.61

There being no further business to come before the Board, the meeting adjourned at 7:55 p.m.

Ronald R. Horner

 PRESIDENT

Will Reinhardt

 CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 23,

1987

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

ADMINISTRATIVE REPORT

Administrator, Mr. David Gully - The lowest bid for the storage building here at the Senior Center was \$9,850 which we consider to be exorbitant after shopping around. I recommend that the Board reject all bids. We received a quotation on a Bullock storage barn for \$4,995, which is under the bid-requiring amount of \$5,000.

A motion was made by Mr. Wolterman and by Mr. Schwierling to reject all bids received and to build the storage facility according to the quotation received.

Mr. Harris	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

At a previous meeting the Board requested that I do some research on an appropriate moment to recognize citizens of the community that volunteer their services on behalf of the Township. I would like to submit samples of a lapel pin for the Board's consideration.

The Board of Zoning Appeals will hold a hearing on Thursday concerning property on Dry Ridge Road, on which an individual wants to construct a building without the required footage in the side yard.

Approximately 18 months ago three parcels of property on Wilson Avenue were donated to the Township. The property has been used to store construction equipment for the Mt. Healthy Heights Improvement Project. An individual interested in purchasing the property approached the Township, and he was informed that we cannot sell it directly. Based on research by the Township Attorney, we have prepared a sample resolution approving the sale of the property auction.

Mr. Harris read resolution #62387 which described said property and approved the sale of it in accordance with the provisions Ohio Revised Code 505.10.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt Resolution #62387.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

June 23,

19 87

A request was received by Mr. Bob Viox of Barjo Lane to hold a block party. All of the necessary forms have been submitted and the request was signed by all residents of the street. If there are no objections, the permit will be granted.

No objections were voiced.

I would like to request a short Executive Session to discuss salary levels for the Police Department.

DEPARTMENTAL REPORTS

- 1) Fire Department, Chief Smith - I have no report this evening.
- 2) Police Department, Chief Phillips - Advertisements have been placed in the Northwest Press and the Cincinnati Enquirer for officer applicants. The cut-off for applications is close of business, Monday, July 6th.
- 3) Public Works Department, Mr. Chapman - Roosevelt Avenue will be closed about the second week of July for placement of the culvert.

Our department will soon begin trimming trees, primarily in front of stop signs.

Bid request advertisements have not been placed on the 1-ton truck I requested last week, as this is the time of year when dealers cannot get a firm price from the factory.

The pre-construction meetings have been held with the contractors who were awarded street repair contracts. The first two phases will begin soon, and the other phases will follow.

- 4) Parks Department, Mr. Quinn - Our first "Movie in the Park" last week was very successful with 140 persons attending. We plan another movie in about three weeks; I'll report on the date when it is finalized.
- 5) Administration, Assistant Administrator, Mr. Snyder - We need resolutions to have the grass cut at 3186 Elkhorn and 2711 Royal Glen.

Resolution numbers 62387A and 62387B to order grass cutting at 3186 Elkhorn and 2711 Royal Glen respectively, were read by Mr. Gully. A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt said resolutions.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Harris informed Mr. Snyder that he had received complaints recently regarding junk cars and the parking of a commercial truck in a residential area. Mr. Harris stated that he would forward the addresses to Mr. Snyder.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 23,

19⁸⁷

SHERIFF'S REPORT

Sgt. Brad Winnall read the statistics for Colerain Township for the month of May 1987. He reported on the arrest of two burglars who were responsible for numerous burglaries in several Hamilton County neighborhoods, dating back to March 1986. He said that he likes the citizens to know that even old cases are eventually solved.

CITIZEN PARTICIPATION

- 1) Resident stated that he came to obtain a fireworks permit. Chief Smith informed him that these requests are first handled by Sgt. Nielsen of the Hamilton County Sheriff's Department, then approved by the Colerain Township Fire Department, and that he would see that the request is handled as soon as possible.

CLERK'S REPORT -

William A. Leonhardt, Clerk - In accordance with our published request, the following bids were received for road salt:

- | | |
|-------------------------|---------------------------|
| 1. Cargill Salt | 24.00 Stockpile pick-up |
| | 22.60 Stockpile delivered |
| | 22.40 Barge delivered |
| 2. Diamond Crystal Salt | No Bid |
| 3. Domtar Industries | 22.50 Stockpile pick-up |
| | 21.75 Stockpile delivered |
| | 21.00 Barge pick-up |
| | 21.25 Barge delivered |
| 4. International Salt | 24.00 Stockpile pick-up |
| | 23.72 Stockpile delivered |
| | 24.00 Barge pick-up |
| | 23.72 Barge delivered |
| 5. Morton Thiokol | 25.00 Stockpile pick-up |
| | 24.50 Stockpile delivered |
| | 25.00 Barge pick-up |
| | 24.50 Barge delivered |

These bids will be forwarded to the Public Works Director for recommendation.

The hearing to discuss the proposed budget for 1988 is scheduled for July 14, 1987 during the regular Board meeting.

TRUSTEES' REPORTS

John T. Schwierling. No report.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097 

Held

June 23,

19 87

Joseph R. Wolterman. In looking over the report from the Parks Department submitted at the last meeting, I became concerned about the amount of time spent mowing parks and cemeteries. One reason for this is the inadequacy of equipment. I have asked Mr. Quinn and Mr. Gully to check into and report to the Board on getting a proper mower for these tasks. With the man hours that will be saved, a new mower will pay for itself.

Later in the meeting, I would like to start a discussion on the location of the township offices.

Ronald T. Harris. In response to the concerns of the Miamitown Business Association about the impact of the closing of the Miamitown bridge for replacement, Colerain Township wrote a letter to the Hamilton County Engineer. A reply was received stating that a one-lane temporary structure is planned to handle traffic during construction of the new bridge. Assuming that a forced closure of the bridge does not occur, the Engineer believes that this proposal will solve most of the problems associated with the bridge replacement.

DISCUSSION

A discussion was initiated by Mr. Wolterman concerning the future site of township offices. He mentioned several possibilities, some of which were submitted by architects interested in the project. He suggested that currently owned township properties be inventoried and that some thought be given to possibly selling excess properties and building a new campus-style office complex to house the administrative offices, Public Works and Police Departments. He said that in the long run, it may be more efficient to sell the newly-acquired house with a 1/2 acre lot and sell the current maintenance and administration building to help finance new construction.

Mr. Schwierling noted that if property at 4725 Springdale were sold, that the Colerain Park would remain, as it is dedicated land.

Mr. Harris stated that one advantage to Mr. Wolterman's suggestion would be moving the Police Department to the center of the township. He also said that we should look at a 5 to 10-year plan to bring all departments together, and use the newly purchased house for temporary offices.

Mr. Schwierling noted that current tax levies may not be renewed in future elections, and that he would not be in favor of any major expenses at this time.

Mr. Wolterman said that a new complex could be built in stages, as the budget allows.

Mr. Gully mentioned that Delhi Township had obtained a plan concerning projected growth and land use. He also stated that there may be some major expenditures in the near future for repairs to the electrical system, etc. in the current maintenance building.

Mr. Wolterman stated that plan and forethought was in order and that the township should ask architects for gratis plans to hold down costs.

Mr. Wolterman then suggested that this topic be left open for discussion at the next meeting.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

June 23,

19 87

The following bills were presented to the Board by the Clerk for payment:

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
ABS Contr. Supply	69.45	Alexander Battery	153.84
Amsterdam Printing	193.45	ADF	64.17
Barrett Paving	2650.45	Bill's Battery	39.00
Blust Motor Serv.	910.73	Bommer & Assoc.	780.00
Bonded Fence Co.	1000.00	Brogan Tire	852.84
Bumper to Bumper	4.62	Central Hardware	85.14
Chevron USA	188.80	Cinti. Bell	1277.59
Cinti. Enquirer	39.03	CG&E	2777.46
Commun. Center	15.00	JR Douglas Co.	11.75
Economy Linen	8.00	JN Fauver Co.	20.75
Ferno Washington	27.23	Kevin Fleckenstein	50.00
Furrow Bldg. Matls.	4.49	Fyr-Tyter Sales	54.64
Galbraith Lock & Key	2.89	Wm. Gates, MD	1725.00
W W Grainger Co.	33.88	David Gully	47.19
Hardig Paint Co.	8.55	HVC Chemical Co.	335.60
Hillman Fastener	17.19	Honeywell	138.00
JC's Service	304.31	Jems Publishing	17.95
Klei Mower Sales	127.32	Kmart	62.19
David Lauer	175.00	David Lauer	175.00
Hollis Love	62.32	Mead Merchants	96.91
Mobilcomm	20.85	Mutual Mfg. & Supply	43.03
Myers' Elecs.	220.00	NATat	18.00
National Seminars	177.00	N Hills Radiology	19.00
Ohio Hydraulics	77.69	Farr Emergency	39.00
Pepsi-Cola Bottlers	252.00	Print Craft	303.84
Providence Hospital	669.00	FERS	24156.50
Jerry Quinn	15.58	Rumpke	60.00
Sarley Heating	463.00	Savage Auto Supply	53.05
Jos. Sayre & Son	49.17	Thoral Schehr Ins.	52547.00
Jack Schultz Clean.	119.10	Bruce A. Schwarb	1221.66
Service America	132.00	Service Merchandise	17.94
Karen Silvati	13.15	Spaith's General Store	7.47
Standard Oil	486.58	SERB	100.00
Thompson Publishing	146.00	Tilton	24.00
Treas. State Ohio	17.46	Unitog Bus. Clothing	545.65
US Geological Survey	27.00	Valley Asphalt	421.02
Van DyneCrotty	197.54	Vito's Catering	178.00
Mike Volz	13.20	Wallingford Coffee	101.60
Weldco	55.25	Western Home Center	8.47
Wilson Paint Co.	17.00	Cinti Fire Cr. Un	1,207.01
Cinti Police Cr Un	95.00	Cinco Cr. Un.	159.00
Bureau of Support	132.60	Central Benefits	20.35
Deferred Comp.	1,148.69	First Natl. Bank	7,028.08

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 23,

19⁸⁷

The following receipts were presented to the Board for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Kathy Mohr	Copies	2169	7.30
Colerain F.D.	Reports, stamps	2170	22.70
Lerner Woman	Occ permit	2171	10.00
Nutri System	Occ permit	2172	10.00
Alan Heim	Const. permit	2173	3.00
Colerain F.D.	Comm from 2/9,5/19	2174	18.33
5/3 Bank	Repro. Int.	2175	1,525.13
5/3 Bank	Repro. Int.	2176	1,486.40
NW Jr. Woman's	parks donation	2177	100.00
Life Uniform	Occ. permit	2178	10.00
Ham Co. Treasurer	incom, fran, tax,	2179	37,306.25
5/3 Bank	Int. on Chg. Acct	2180	130.82
Vern Haubner	Const. permit	2181	3.00
Colerain F.D.	report & Stamps	2182	13.56
E. Schlesselman	Occ permit	2183	10.00

There being no further business to come before the Board, the Meeting adjourned at 8:30 p.m.

PRESIDENT

CLERK

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 23,

19⁸⁷

The meeting was called to order at 8:08 p.m. by the President, Ronald C. Harris. The Clerk noted that all Board members were present.

DISCUSSIONS

- 1) Police Department - Chief Phillips provided a salary scale for approval. It was decided that the new scale would be applied to the existing officers if they passed the physical examination and psychological profile.

Chief Phillips has asked the officers to phase out off-duty assignments. The concern is that the township could be liable under the color of office. The Chief stated that he wants a policy adopted concerning this matter.

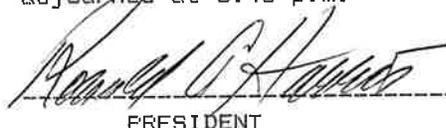
- 2) The Scott lawsuit hearing is scheduled for August 4th. Dennis Chapman will represent the township at the hearing.
- 3) Fire Department - Chief Smith noted that fireworks permits are approved by the Fire Chief only after obtaining an OK from Sgt. Nielsen of the County Sheriff's office. The Board agreed that Fire Department approval should be granted if the applicants had met the criteria (Sgt. Nielsen's approval, insurance, necessary licenses).

Copies of the Fire Department budget report are forthcoming.

There is a concern about contracting AIDS during life squad runs. Department personnel are now wearing examination gloves during all runs.

Chief Smith requested guidance on sexual harassment matters. He emphasized that there are no current problems, but that there are both men and women stationed around the clock. The possibility of discrimination was discussed if female personnel were not permitted to staff during certain hours.

There being no further discussion, the meeting adjourned at 8:45 p.m.



PRESIDENT



CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

1988 Budget Hearing - Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

July 14, 1

1987

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting along with the minutes of the June 23rd meeting were accepted as written.

TRUSTEES' REPORT

John T. Schwierling. No report.

Ronald C. Harris. Received requests from citizens regarding the possibility of cross-walks being installed at the intersections of Cheviot and Poole Roads and Woodsong and Poole Roads. Mr. Chapman will contact the office of the Hamilton County Engineers as the intersections are county roads.

Joseph R. Wolterman. Dave Gully and Mr. Wolterman met with an architect to discuss the possibility of a survey being done that would focus on how to facsimilate the buildings and services of Colerain Township into the location at 4300 and 4200 Springdale Road. An estimated cost of \$5,000.00 was given. Mr. Wolterman is interested in a more comprehensive study and would like to further discuss at the next Township meeting.

Mr. Schwierling does not object to the study as long as there are no legal obligations to pay any fees. He does not feel certain that he would agree to a study at this time.

Mr. Wolterman explained that the Township is not obligated financially at this time. A decision will need to be made in the near future.

CLERK'S REPORT

William A. Leonhardt - 1988 Budget Hearing.

Estimated Carryover (1-88)	\$ 306,368.14
Estimated Receipts	5,175,420.85
Estimated Expenditures	5,481,788.99
0 Balance Carryover (1-89)	

General Fund	\$1,866,851.17
Motor Vehicle Tax	40,000.00
Gasoline Tax	40,000.00
Road & Bridge Fund	438,985.87
Lighting Assessment Fund	7,500.00
Police District Fund	1,142,987.31
Fire District Fund	1,526,500.00
Road District Fund	753,115.17

RECORD OF PROCEEDINGS

Minutes of

1988 Budget Hearing - Regular

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

July 14,

19 87

The purpose of the budget hearing is for the County to allocate local funds to the Township based on the needs of the Township.

Mr. Leonhardt explained that the expenses for the Fire Department for the year 1988 have not increased, however the receipts have.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the 1988 Budget as read by the Clerk.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The annual contract for the application for deposit of public monies was received from the Fifth Third Bank. The Board's approval is needed.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the contract for application for deposit for public monies.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The Board of Trustees approved the request to advertise for a new computer system for the Clerk's office.

DEPARTMENTAL REPORTS

- 1) Fire Department, Chief Smith - Monthly reports were submitted to the Board for their review.

Chief Smith will be leaving for the National Fire Academy for two weeks. This is Chief Smith's final year. Asst. Fire Chief Rielage and Capt. Silvati will be available if needed by the Board.

- 2) Police Department, Chief Phillips - Addressed the Board on the matters of the police applicant testing. Information on cost factors and requests to go forth on certain areas of the procedure was distributed to the Board for their review and approval. The examinations will be ordered from the International Personnel Management Association at a fee of \$2,314.00; Dr. Test, a Colerain Township Physician, was suggested for the physical examinations, \$76.00 per exam; Willis F. Peterson, for polygraph testing. The physiological examinations has not yet been addressed. The test date is scheduled for August 1 at the Colerain Sr. Center.

RECORD OF PROCEEDINGS

Minutes of

1988 Budget Hearing - Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 14,

19⁸⁷

In answer to Trustee Harris' question, Chief Phillips explained that due to the security requirement to protect the validity of the test, the Township is not permitted to retain examinations for future use. Any un-opened examination can be returned and reordered at a later date if needed.

The personal history questionnaire has been forwarded to the Township Attorney for his review.

Mr. Harris entertained a Resolution pursuant to the police memorandum of July 13, 1987 for use of the International personnel Management Association test booklets; John F. Test for physiological tests and Willis S. Peterson for the polygraph tests.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution 71487, for the use of Int'l Mgt. Assoc, Dr. John F. Test and Mr. Willis S. Peterson.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

- 3) Public Works Department, Mr. Chapman - Requested that the Board accept the lowest bid received from Domtar for the road salt supply for the 1987 - 1988 winter season. Total bid price was \$21.25 barge delivered, \$21.00 barge pick-up, \$21.75 stockpile delivered and \$22.50 stockpile pick-up.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to accept Domtar as the lowest bidder for road salt for the 1987 - 1988 winter season.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

An update was given on the Mt. Healthy Heights Project.

Mr. Chapman reported on the number of tons of grout used and the measurement of partial depth done on the Township roads this summer.

- 4) Community Services Department, Mr. Quinn - The new vehicle will be available and ready for pick-up on July 16.

The Board approved the request from the Center Seniors to serve liquor at an event scheduled for September 2, 1987. All necessary insurance was obtained.

RECORD OF PROCEEDINGS

Minutes of

1988 Budget Hearing - Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

July 14,

1987

SHERIFF'S DEPARTMENT

Sgt. Rechers - Sgt. Winnal will no longer be the liaison officer for Colerain Township. Sgt. Neilson will be attending the Township meetings. He is not the liaison between the County Department and the Township Police Department. Col. Hofbaur is the liaison.

There presently are two county contract cars on the road.

LEGAL DEPARTMENT

Bruce A. Schwarb - The agreement between John Sansalone, the property owners and the Township does not totally protect the Township from being liable for trees planted in the right-of way of Lakehills Subdivision. Mr. Schwarb will meet with Mr. Sansalone to amend the agreement which would relieve the Township of all responsibility.

ADMINISTRATORS' REPORTS

Cloyce Snyder. The Weed Complaint Program is very successful, there does seem to be a problem with illegal dumping in the township. Chief Smith of the Fire Department will be working with Mr. Snyder to help clear debris. No Dumping signs will be installed with the help of the Hamilton County Health Department.

Dave Gully, Administrator. A quotation for the construction of a storage facility at the Senior Center was received in the amount of \$4,995.00. Since the facility had been bid, and all bids were rejected, Mr. Gully contacted the State Auditor's Office for an opinion on accepting the quotation under \$5,000 and entering into contract with the builder.

Regarding the previous request by Mr. Harris to check with the Veterans Administration to see if tombstones are available for some of the grave sites in Dunlap Cemetery, The Federal Government has forwarded forms for the Township to complete.

The Board previously passed a resolution for two parcels of property on Wilson Avenue to be disposed of by public auction. September 1, 1987 is the date of the auction. The notice will be published in the local paper three weeks prior to the auction.

The Board approved a Resolution prepared by Cincinnati Gas and Electric which authorizes C.G. & E. to install three sodium vapor lights in Colerain Park. One light is located at the dead end of Springrock and two in the park.

RECORD OF PROCEEDINGS

Minutes of

1988 BUDGET HEARING REGULAR

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

July 14,

19⁸⁷

A 30 year agreement has been reached with the City of Cincinnati and Hamilton County on the water rate disparity ratio between the two areas. A hearing will be held July 23, 7:00 p.m. in the County Administration Building for anyone interested.

Rehabilitation Opportunities Incorporated has applied for the issuance of a license for a family group home located at 2576 and 2584 Sandhurst Drive. All public comments should be made by July 16 to the Clerk or Administrator. These homes were previously managed by the Westfield Company and are now run by the State of Ohio.

All liquor permits in the State of Ohio are up for renewal October 1, 1987. Every permit holder must file for a renewal application. The Legislative Authority has the right to object to the renewal of any permit. Public comment is welcome for any liquor renewal application.

Application for liquor permit transfers: Jack Hughes doing business as Whitey's Cocktail Lounge on Colerain Avenue to Jacqueline Coombs doing business as Jackie's Place. Deadline for comments to the Clerk or Administrator is July 23, 1987.

One application for a new liquor permit: Sensations, Inc. at 7764 Colerain Avenue. The deadline for comment is July 23, 1987.

Mr. Harris mentioned that the property at Hillendale Swimclub is no longer available.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve Resolution #71487A, the installation of three sodium vapor lights in Colerain Park by Cin. Gas and Electric.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Chief Phillips did have some objection to the transfer from Whitey's to Jackies. Chief Phillips has notified the Liquor Department of a past problem that he was aware of. The Township Police Department will not sanction this location for policing.

RECORD OF PROCEEDINGS

Minutes of

1988 Budget Hearing - Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 14,

1987

CITIZEN PARTICIPATION

- 1) Susanna Drive Representative - Presented a petition to the Board requesting their support in the attempt to eliminate the Queen City Metro bus turn around in their subdivision.

Mr. Gully explained that he has contacted the people from Queen City Metro and everything is still in the forming but will take time. Queen City metro will turn in Northgate Mall (only feasible location) if the mall will give a waiver of damage to Queen City Metro. Northgate Mall is not in favor of this solution.

- 2) Carol Morrow, Shadycrest Drive - Was concerned about the new establishment Sensations, being opened near her residence.

Mr. Gully explained that the owners of Sensations are willing to meet with the property owners in the area to explain that Sensations is willing to work with the neighborhood. A meeting was scheduled for Friday, July 17 at 7:30 p.m.

- 3) Peggy Sappe, Sheldon Drive - Questioned the whereabouts of the resuscitators that were kept in the police cruisers. Mrs. Sappe explained an incident that occurred regarding the County Dispatching Department.

Chief Phillips mentioned that the equipment is obsolete and is in the process of being replaced.

Mrs. Sappe was interested in knowing if the final plans for the Town Hall Offices will be available for public inspection

Mr. Wolterman stated that the plans will be made available to the public. Mr. Wolterman suggested a possible site for a bus turn around which would alleviate the problem on Susanna Drive and Flattop Drive. The location was Struble Road at Colerain.

RECORD OF PROCEEDINGS

Minutes of

1988 Budget Hearing - Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

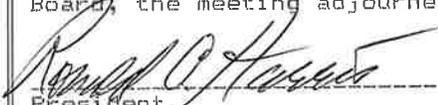
July 14,

1987

The following bills were presented to the Board by the Clerk for payment:

TO	AMT.	TO	AMT.
A&F Engraving	97.50	A E David CO	693.25
Anderson Publishing	75.00	Answering Exchange	55.00
Automatic Data Pro.	156.57	Banks Baldwin Law	136.20
Bernie Becker	232.00	Brenco	50.00
Brogan Tire	205.42	CTI	22.95
Central Hardware	149.40	Chuck Palm	4.32
Cinti. Bell Tel.	459.57	CG&E	3,757.54
Cinti. Sub. Press	73.50	Cinti. Time	115.00
Cinti. Water Works	928.48	Comm. Center	15.00
Community Mutual	1,179.55	Country Workshop	45.50
Cutters Edge	247.27	Dave Eley	3.00
David Lauer	175.00	Donnellon McCarthy	600.10
F. Motz Auto Body	585.00	Frederick Steel Co	149.71
Furrow Lumber	119.80	Fyr-Fyrer Sales	7.44
Galbraith Lock Ser.	1.75	Hader Hardware	47.77
Handy Tool Rental	40.00	Hardig Paint Co.	16.85
Helcher Oil	2,285.30	Husman's	11.04
I.R.S.	493.34	J C's Service	134.75
Joseph Silvati	174.00	K & S Equipment	88.49
Kmart	283.46	Klayer Floor Care	150.00
Klei Mower	599.27	Landa	227.00
Lawrence E. Shad	120.00	Maxfield ceramic	132.21
Michael Smith	3.36	Midwest Art&Craft	37.77
Milton G. Hansen	450.00	Mobilcomm	1,533.35
Murphy Supply	95.50	Myer's Electronics	70.00
Natl. Career work.	69.00	Parker Publishing	21.11
Parr Emergency	278.00	Pepsi Cola	170.00
Print Craft	482.80	Quality Photo shop	37.82
Queen City Office	52.28	Ray Lambert Enter.	73.32
Real Estate Data	195.00	Roy Tailors	1,011.50
Royal Express	292.20	Rumpke Container	169.00
Rumpke Waste Rem.	39.00	Russell L. Reed	2,265.00
Sarley Heating	50.20	Scot Business	1,891.45
Sheraton Springdale	377.35	SOHIO Oil Co.	850.79
Southern Ohio Gun	4,019.02	Sutphen Corp.	393.00
T Luchey Son's	7,182.00	Thoral Schehr	19,678.00
Total Pest Control	52.00	Traffic Institute	12.00
Tri-State Ford	215.36	Truck & Trailer	93.66
Valley Asphalt	209.20	Van Dyne Crotty	237.90
Western Home Center	55.38	Workers'Comp. Serv	300.00

There being no further business to come before the Board, the meeting adjourned at 8:05 p.m.



 President

 Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held July 28, 1987

19

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. All Board members were present with the exception of Mr. William Leonhardt, Clerk.

The minutes of the previous meeting were accepted as written. Typographical errors will be corrected.

TRUSTEES' REPORT

John T. Schwierling. No report.

Joseph R. Wolterman. Memo submitted to the Board, regarding the future use of Township property at 4200 Springdale Road, was read to the public. The memo suggested a long term study of township space needs to be done by a committee of citizens of the Township. The Committee would study the pros and cons. A suggested short term goal would be to allow the Township Administrator to occupy the premises "as is" with temporary repairs to the facility for Administrative Offices.

The Committee being proposed would consist of one chairman, appointed by the Board collectively, and two appointees per Trustee. A total of seven members. A draft proposal will be prepared for the next Township Meeting.

Mr. Schwierling sees no problem with the proposal, however, before a committee is all set to go, he feels that the number one problem of the roads should be addressed. Mr. Schwierling would like to see the building used for Administrative Offices without making many major renovations. Mr. Schwierling would like to see the levies of the Township pass prior to renovating or reconstructing any facility. He is against a consulting firm.

Mr. Wolterman commented that the advantage of planning is just that. You do not have to act immediately - it is a long term, 3 to 5 year plan. The roads need to be repaired and the Trustees are obligated to see that they are maintained, however, there is a responsibility from the Board for the total picture of the Township. The Administrative Building already needs many repairs that will cost to bring the facility back up to code. There is a need for the Board to look ahead - 3, 5, 10 years. Many citizens have mentioned that they are interested in becoming involved with the Township Government. Time has been volunteered.

Mr. Harris agrees that the roads are first priority and the Township is responding to the situation very heavily. It is important to plan for the future. The property purchased evens the property line and allows sufficient space for future facility. Mr. Harris approved of the suggested Committee. Citizen Committee experience has proved very beneficial to the Township. Any group together will arrive at a decision which is more wise than the decision of the most intelligent person of the group.

Due to the fact that the Township Clerk is out of town, there will not be a Clerk's report.

RECORD OF PROCEEDINGS

Minutes of **Regular**

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held **July 28**

19 87

DEPARTMENTAL REPORTS

- 1) Fire Department, Capt. Silvati - Chief Smith is attending the National Fire Academy and will be returning by the end of the week.
- 2) Police Department, Chief Phillips - The cruisers should be delivered within the next few weeks.

Requested the Board's approval to engage services of Dr. Bieliauskas for the psychological evaluations of the police officer candidates. Approximate cost is \$160.00 per person.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to contract with Dr. Bieliauskas for professional service.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

- 3) Public Works Department, Mr. McClain - Progress is being made on the roads. The temperatures have been extremely high and the road crew has been out doing an excellent job.

Roosevelt Rd. will be closed for 15 days beginning July 28 due to construction in the Mt. Healthy Heights District.

- 4) Community Service Department, Mr. Quinn - The Friday Night Movie in the Park was very successful. Whistles were given out to all the children who attended.

Colerain Park was vandalized Friday night after the park had closed.

Soccer permits have been issued for the Fall, 1987 Season.

The Board approved a liquor permit request for the Colerain Independent Seniors Club for August 20, Evening Social Dinner Dance.

The storage facility at the Senior Center has been bid on. All bids were rejected. Two quotes under the cost of \$5,000 had been submitted to the Township. Mr. Quinn recommended that the Board accept the bid received from Rob Braun Builders.

Mr. Gully explained that the ^{State} ~~Hamilton County~~ Auditor has approved of this method as far as rejecting all bids and approving and accepting quotations.

Mr. Snyder mentioned that the storage building is needed in order to meet the fire code storage regulations at the Center.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held July 28

19 87

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to accept the quotation submitted from Rob Braun Builders. A performance bond and completion bond must be provided.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Neal Blunt, representative of the Greater Cincinnati Metropolitan Housing Authority, was present to discuss the implementation of cooperative agreement between the GCMHA and the Township. Mr. Gully and Mr. Snyder will work with Mr. Blunt.

ADMINISTRATIVE REPORT

Dave Gully, Administrator - Previous discussion has been had on proceeding as quickly as possible with the Park-n-Ride facility proposed at the Senior Center. Representatives from Queen City Metro and KZF has contacted Mr. Gully and suggested that the Township advance the costs of the project to Queen City Metro in order to speed the process. When approved by UMPTA, the Township would be reimbursed. Mr. Gully received assurances that this is a top priority project for Queen City Metro and they do not foresee the project being denied. The total cost is not expected to cost the Township any more than \$4,000.00.

Mr. Harris is in favor of the plan and wishes to move forward before Federal Government Funding is no longer available for this project. An alternate route for the previous Bus-turnaround on Flattop has not been found.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to advance the costs of the Park-n-Ride Facility to Queen City Metro. The total cost, not to exceed \$4,000.00, is reimbursable to the Township.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully would like to include the Presidents of the three Senior Clubs on the final drawings to make sure that the facility does not overlap recreational territory.

Resolution 62387 authorized the Township to hire a contractor to remove noxious weeds located at 2711 Royal Glen Drive, cost to be assessed to the property owner's taxes.

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting



National Graphics Corp., Col., O. Form No. 1097

Held July 28

1987

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve Resolution #72887, authorization for Roy Rompies Contractor to remove noxious weeds located at 2711 Royal Glen Drive.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Liquor permit name transfer from the organization that runs Stuart Anderson Black Angus Restaurant; from Saga Enterprises to Saga Restaurant. Public comment is welcome, deadline is August 13, 1987.

CITIZEN PARTICIPATION

- 1) Ralph Sandoz, Dunlap Road - Requested explanation of House Bill 419 on Transportation Budget.

Mr. Harris stated that he was not real familiar with House Bill 419 but will be attending a Convention that will be having a legislative session that will cover House Bill 419. The State Legislature may be able to send a detailed report on the bill.

- 2) Elaine Gaut, Blue Rock Road - Was concerned as to why the Clerk's Report was not read.

Mr. Harris explained that an Annual Budget is done in January and a Proposed Budget is done in July for the purpose of Local Government Funds.

The following receipts were presented to the Board, by the Clerk, for their review:

From	For	Rcpt.	AMT.
Gene Marsh	Const. permit	2184	3.00
Big & Small Lots	Occ. permit	2185	10.00
Colerain F.D.	Stamps, reports	2186	13.00
Ham Co Treas.	Court fines	2187	593.50
Ham Co J.T.P.A.	Maint. reim.	2188	258.12
Ham Co Treas.	Gas excise tax	2189	819.85
5/3 Bank	Repro int.	2190	1,458.07
Executone Busi.	Occ permit	2191	10.00
Superior Car	Occ permit	2192	10.00
Larry Smith Const.	Const. permit	2193	3.00
Cinti Water	Const. permit	2194	3.00
Colerain S.C.	Rentals, supplies	2195	186.25
Colerain S.C.	Classes, refresh.	2196	276.52
Geraldine Lishko	Const. permit	2197	3.00
5/3 Bank	Repro int.	2198	1,375.73
Ham Co Treas.	Inheritance adv.	2199	18,600.00
Central Trust	CD Int.	2200	608.88
Colerain S.C.	Rentals, supplies	2201	368.63
Ham Co Treas.	Gas Excise Tax	2202	1,135.20
Head Shop	Occ permit	2203	10.00
Tele-Page	Cancellation	2204	17.50
Colerain F.D.	Reports, stamps	2205	6.25

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

national
graphics

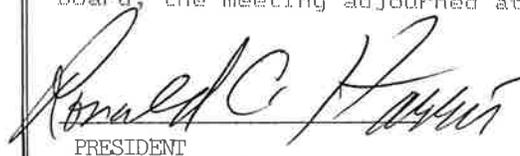
National Graphics Corp., Col., O. Form No. 1097

Held July 28

19 87

Colerain F.D.	Reimb.	2206	87.18
Fireman's Fund	Fire report	2207	5.00
5/3 Bank	Repro int.	2208	1,318.28
Tim Hiltbrunner	Occ permit	2209	10.00
Ham Co. Treas.	MV reg fees	2210	6,301.26
Darlene Edison	Report	2211	5.00
Colerain S.C.	Ceramics, paint	2212	94.87
John Jarrett	Const. permit	2213	3.00
Clerk of Courts	505.17	2214	98.00
5/3 Bank	Repro int.	2215	1,292.67
Colerain S.C.	Hall rentals	2216	1,527.50
Colerain S.C.	refreshments	2217	49.50
Record Town	Occ permit	2218	10.00
State Auditor	Medi. expense	2219	2,560.00
Ham Co Treas.	Sale & Franch. tax	2220	48,990.58
5/3 Bank	Repro int.	2221	110.62
5/3 Bank	Repro int.	2222	1,220.32
Mary Allgeier	Const. permit	2223	3.00
Colerain F.D.	Reports & Stamps	2224	7.22
Sycamore Savings	Occ. permit	2225	10.00
Colerain S.C.	Hall rentals	2226	400.00
Ham Co Treas.	Ct fines, gas tax	2227	1158.71
5/3 Bank	Repro int.	2228	1,260.95

There being no further business to come before the Board, the meeting adjourned at 8:10 p.m.




PRESIDENT

CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 11,

19⁸⁷

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

CLERK'S REPORT

Opening of bids for the purchase of one new truck for the Road Division of the Public Works Department:

One bid was received from Dan McCluskey Chevrolet in the amount of \$21,175.68 with an extended warranty of \$495.00. A bid bond was attached. The bid will be referred to the Road Department Head, Dennis Chapman for review.

Mr. Leonhardt presented the application for deposit of public monies from First National Bank of Cincinnati and from Provident Bank. The Board's approval is needed.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the contracts for application for deposit of public monies.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

Joseph R. Wolterman. Reported on the progress of the new administration building. Stated that he felt that the premises at 4200 Springdale Road should be occupied in the near term and that a long range planning process should occur.

Mr. Wolterman introduced Resolution #81187. The Resolution was seconded by Ron Harris.

Discussion by Mr. Schwierling seeking to clarify the role of the Township Administrator in the process. It was stated that he would be the liaison to the Board on the Committee. The Chairperson of the Committee would be appointed collectively by the entire Board.

Mr. Harris called for the vote on the motion.

Mr. Harris	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

John T. Schwierling. No report.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 11,

1987

Ronald C. Harris. Mr. Harris reported on his attendance at the Summer Township Clerks and Trustees Convention held in Dayton, Ohio last week including the following:

Report on HB 419 that authorized additional fees to be imposed by Townships and Counties for license plate registrations. The money would be used for Road Repairs. Mr. Harris stated that all Colerain residents should be sure when getting their license plates renewed that the clerk knows that their residence is Colerain Township and not the City of Cincinnati.

Report on the plans of the Federal Government to begin assessing all government employees for Medicare. Presently only newly employed government workers pay Medicare.

The Federal Government is also considering repealing the exemption from paying Federal excise tax on petroleum products now extended to Local Governments.

The effect of the excise tax, and the Medicare tax on township's budgets would be devastating.

Announcement that Congressman Thomas Luken will be holding a Town Meeting on Wednesday, August 12th, 1987 at St. Judes Church.

DEPARTMENTAL REPORTS

- 1) **Public Works Department, Mr. Bruce McClain** filling in for Mr. Chapman who was excused from the meeting due to illness.

The summer Road repair & resurfacing program is going along smoothly.

- 2) **Police Department, Chief Phillips** : The testing of the Police Recruits went smoothly. The next phase of the selection process will be the oral interviews.

An open house for the police department will be held on Friday, 29 August 1987 at Northgate Mall. An "Ident-a-Kid" program will be offered by the Police Department. The new cruisers and the New Uniforms will be on display at the presentation.

In addition to the debut of the new police department, at 1:30 p.m. a ceremony will be held to honor all of the citizen volunteers who participated in the process of re-forming the department.

- 3) **Fire Department, Chief Smith** - Report on the activities of the Fire Department.

Chief Smith recently graduated from the National Fire Academy - 1st in his class.

Report that his Fire Department vehicle was being repaired after engine failure in Maryland.

Report on the Hamilton County Communications System. There are plans to upgrade the system. The "E-911" system should be on line by October, 1988.

- 4) **Parks Department, Mr. Quinn** - The next "Movie in the Park" will be held 21 August 1987. It will be "Old Yeller".

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 11,

19. 87

SHERIFF'S REPORT

No report.

LEGAL REPORT

Bruce Schwarb. Requests an executive session to discuss the NAACP law suit.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - Met with representatives from Greater Cinti Metro Housing Authority to explore possible locations for property acquisition / rehabilitation in the community. Will report further at a future meeting.

Administrator, Mr. David Gully - Announcement of a law suit filed by Mr. Kent Miller, an ex-police officer for breach of contract. Mr. GULLY recommends the firm of Dinsmore & Shohl (Mr. Michael Hawkins) to represent the Township in the case.

Mr. Harris read resolution #81187A, authorization for the law firm of Dinsmore and Shohl to represent the Township in the Miller vs. Colerain Township case.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve Resolution #81187A.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Announcement that a formal application for zone change was filed for the Rumpke Dump property in the Township. Interested parties can obtain additional information from Dave Gully.

The 1988, 89, and 90 Fiscal years for the Community Development Block Grant Program are coming up soon. It will be necessary to conduct a public hearing to allow the public to make suggestions and to comment on proposals offered by the Township.

Mr. Harris suggested that the public hearing be conducted during the 1st Trustee's meeting in September. All agreed.

As Mr. Schwarb stated the NAACP lawsuit is ready to be settled. We are presently in full compliance with all applicable EEO laws.

The Colerain Historical Society will have their Annual Picnic at Colerain Park on 26 August 1987 at 4:00 p.m.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 11,

19 87

Mr. Gully presented a resolution prepared by CG&E authorizing them to replace an existing incandescent street light located on Harrison Pike, south of Springdale, with a sodium vapor light.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve Resolution #81187B, the replacement of a street light on Harrison Pike.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The Township has received its semi-annual disbursement from Warner Amex amounting to \$49,419.00 .

Mr. Harris mentioned some citizen contacts he had recently had regarding the procedures for parking enforcement by the County Traffic Cars. He asked that a survey be conducted by the Parking Committee to see how many "T" intersection we have where parking is technically illegal.

Mr. McClain from the Road Division will conduct the survey and provide the results to Mr. Gully.

CITIZEN PARTICIPATION

- 1) Mr. Steve Bosse of Nandale Court: Expressed to the Board his displeasure with drivers speeding on his street.

Chief Phillips will provide a selective patrol to catch violators.
- 2) Kathy Mohr seeks clarification of the type of momento to be presented to the Volunteers on August the 29th. Mr. Gully replied that it is supposed to be a surprise.
- 3) Peggy Sappe thanked the Fire Department for their excellent service to the community.

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Colerain P.D.	Reports	2229	5.00
Colerain P.D.	Found money	2230	13.01
Ham. Co. Treas.	gas ex. tax	2231	1,272.55
Ham Co. Treas.	Financial Inst.	2232	14,242.54
Shirley Muddiman	Const. permit	2233	3.00
Pizza Hut	Occ. permit	2234	10.00
Central Trust	Cert. int.	2235	595.88
5/3 bank	repro.int.	2236	1,258.24
Ham. Co. Treas.	tax distr.	2237	855.39
Ham Co. JTPA	payroll	2238	6,283.70
Colerain F.D.	Report & stamps	2239	5.22
Mrs. May Palm Read.	Occ. permit	2240	10.00
Colerain F.D.	postage reimb.	2241	2.84

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 11,

19 87

The following bills were presented to the Board, by the Clerk, for payment:

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
A&P Engraving	5.14	AE David Co	25.90
All-Rite Tool Serv.	25.63	Atlas Equip. Inc.	5.78
Auto. Data Process.	291.39	Banks Baldwin	808.75
Barrett Paving	230.34	Bernie Becker	50.00
Lloyd Becker	5.00	Blust Motor	1178.21
Blust Motor	648.76	Brogan Tire	354.74
Bumper to Bumper	23.63	Capitol Coil Clean.	9.00
Central Benefits	12,181.83	Central Fleet	109.94
Central Hardware	84.76	Chuck Palm	9.16
Cinti. Bell	2251.07	Cinti. Enquirer	161.50
CG&E	1,931.55	Cinti. Janitorial	38.95
Cinti. Water Works	353.73	Comm. Mutual	1,179.55
Dayton Leagal Bank	41.32	Dinsmore & Shohl	118.75
Norman Dobell	5.00	Exch. Club NW Cinti.	61.00
Flambeau Prod.	76.23	Fyr-Fyter Sales, serv.	364.44
Gibson Perin	69.95	Dave Gully	39.10
Hader Hardware	59.36	Ham. Co. Comm. Ctr.	7,645.33
Hardig Paint	5.95	Harderts	225.50
Gerald Hesse	20.00	Husman's	5.52
I R Air Centers	1,283.65	Int'l Assoc. Fire Chief	60.00
J.C.'s Service	504.14	Kenworth of Cinti.	32.15
Klayer Floor Care	150.00	Klei Lawn Mower	33.95
Susan Koeninger	16.72	Norman Laker	20.00
David Lauer	10.50	Loveland Oil Co.	1,516.60
Maint. Mgmt.	49.50	Makro Inc.	37.52
Maxfield Ceramic	50.60	Mobilcomm	46.57
F. Motz Auto	259.00	Mutual Mfg	295.99
M V M Sales	650.00	Natl. Assn Towns	666.00
Northgate Tire	230.60	Oh. Assn. Chief Pol.	60.00
OhioTruck Equip.	456.80	Parents W/O Partners	20.00
Parr Emergency	218.18	Pepsi-Cola	162.00
Print Craft	117.10	Quality Photo	19.11
Radiator Specialty	437.60	Radio Shack	47.96
Ray Lambert Ent.	73.32	Reading Glass	48.70
Reliable Petroleum	10.79	Tina Robers	6.77
Dgug Rolfes	5.00	Roy Rompies	85.00
Rumpke Container	153.00	Rumpke Waste	29.00
Savage Auto	24.54	John W. Schneeman	450.00
Scot Business Mach.	832.30	Sears Roebuck	52.67
Marvin Sheets	232.00	Sheraton Wash. Hotel	1,190.10
Sheriff Ham. Co.	29,145.45	Karen Silvati	6.81
Snorkel	40.86	Spaith's Gen. Store	3.59
Springdale Cleaners	58.00	Standard Oil	104.31
OH. Dept. Commerce	50.00	Myra Stone	20.00
John F. Test MD	152.00	Tiger Machines	436.74
Total Pest	52.00	Treas. St. OH. DAS	32.85
Trendco Inc.	234.00	US Standard Sign	346.76
Unitog Uniform	147.28	U-Test-M	29.36
Van Dyne Crotty	93.94	Wallingford Coffee	84.60
Weldco	9.50	David Lauer	175.00
T. Luckey Son's	98,735.40	ABS Contractors	270.96
Barrett Paving	2,601.56	Barrett Paving	4,218.04
David Lauer	175.00	American Shade	542.00
Answering Exchange	55.00	Banks Baldwin	11.45
Bill's Battery Co.	31.95	Blust Motor	494.60
Camp Safety Equip.	89.95	Central Hardware	58.62
David Lauer	175.00	Chevron	157.60
Cinti. Enquirer	64.79	CG&E	4,602.01
Computerland	350.00	Donellon McCarthy	250.00

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

August 11,

19⁸⁷

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
Engel's Auto	98.50	Furrow Building	23.47
Gibson & Perin	107.00	Hader Hardware	15.24
Ham. Co. Road Super.	7.00	Handy Tool Rental	13.20
Hardig Paint	223.84	Husman's	13.08
Mike Huster	11.75	Hy-Grade	846.00
Ingersoll-Rand	12.32	ISFSI	60.00
Kar Products	378.13	Klei Mower	80.00
L.P. Cavett	60,369.25	Loveland Oil	1,985.44
M & B's Battery	53.70	Makro Inc.	122.50
Mead Merchants	154.59	Melvin Supply	28.32
Midwest Art Supp.	9.15	Mobilcomm	1,089.38
Northgate Tire	283.80	Office Liquidators	348.90
Ohio Hydraulics	23.17	Pepsi-Cola	72.00
Print Craft	256.11	Process 60	10.80
Providence Hosp.	249.50	Radio Shack	9.97
Rochester Midland	106.50	Rumpke Container	12.00
Schaaf Tarpaulin	25.00	Service Merch.	26.91
Karen Silvati	2.40	Bruce Smith	162.00
Standard Oil	29.00	Stigler Supply	68.80
Terryberry	289.10	Tiger Machinery	1,225.73
Van Dyne Crotty	393.43	Webco Fire Equip.	1,520.00
White Oak Mowers	28.55	Wilson Paint	15.25
Webco Fire Equip.	285.00		

There being no further business to come before the Board, the meeting adjourned at 8:00 p.m.

 PRESIDENT

 CLERK

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 11,

19 87

EXECUTIVE SESSION:

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce Schwarb, Attorney
Cork Snyder, Admin. Asst.
Bruce Smith, Fire Chief
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Tina Robers, Recorder

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) The NAACP Lawsuit.
- 2) Hiring a secretary for the Police Department
- 3) New contract for the Public Works Employees
- 4) Future personnel situation & expenses in the Fire Department.

There being no further business to come before the Board, the Executive Session adjourned at 9:00 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

August 25,

19. 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

Nancy Core, Queen City Metro Representative, was present to discuss the re-routing of buses from Flattop and Yellowstone to Northgate Mall and the Colerain Township Senior Center. Many residents from that area were present to voice their concerns as to whether or not they were in favor of the buses remaining in their subdivision. After much discussion, a vote was taken by the Board of Trustees to see the actual count of those in favor of the buses remaining in the subdivision. By a show of hands, the neighbors voted in favor of moving buses from Flattop and Yellowstone.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

John T. Schwierling. No report.

Joseph R. Wolterman. No report.

Ronald C. Harris. No report.

CLERK'S REPORT

William A. Leonhardt.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the following accounting transfers as read by the Township Clerk: \$3,000 from 11B-1 to 11B-4, \$470.07 from 1B-8 to 1A-17 and \$1,350 from 1B-8 to 1A-15.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

DEPARTMENTAL REPORTS

1) Fire Department, Chief Smith - No report.

2) Police Department, Chief Phillips - The Board approved the scheduled date of September 5, 1987, for the oral interviews for the police officer candidates. Mr. Dave Greulich and Mr. Thomas Lee, community citizens, will be assisting with the interviews.

The three present police officers have passed all physical and psychological examinations.

The new emblem for the police cruisers was presented to the Board and the citizens for their review.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

National
Graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 25,

19 87

Northgate Mall will host an Open House, for the Police Department, to display the new uniforms and police cruisers, on Saturday, August 29, with a ceremony at 1:30 p.m. for the Committee Members who assisted with the reformation of the Police Department. Also, an Identikid Booth will be there for those interested in having their children fingerprinted and photographed.

- 3) **Public Works Department, Mr. Chapman** - The Lapland Drive Construction Project has been awarded to Ray Preuss and Sons by the County. A pre-construction meeting has been scheduled for September 3, 1987.

An update on the Mt. Healthy Heights Project was given along with the progress being made on the roads by the Public Works Department.

Mr. Chapman requested that the Board approve the bid received from McCluskey Chevrolet for a one ton dump truck in the amount of \$21,870.68.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the bid received from McCluskey Chevrolet for \$21,870.68.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

3/4 ton pick-up truck has been received and chasis has been received for the 2 1/2 ton truck that was ordered earlier this year.

Recommend that the Board create No Parking Fire Lanes at the following locations: on Wilson Avenue, from Pippin Road east to the end; on Wilson Avenue, from the Township line west to the end; on Grant, from Pippin Road east to Gloria; on Grant, from the Township line west to the end and on Gloria, from Grant to Washington.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to create No Parking Fire Lanes at the locations listed above.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

- 4) **Parks Department, Mr. Quinn** - The Board approved a liquor request application for the Colerain Township Senior Citizens Group, Inc. for September 17, 1987.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

August 25,

1987

Annual contract for the Free Store Food Store is up for renewal for the cheese program. Colerain Township will be working with Sun Ministries in order to broaden the distribution of cheese not only to the Seniors but to others who qualify in the Township.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the renewal of the contract with the Free Store Food Store.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

SHERIFF'S REPORT

The new vehicles for the contract cars have been received.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

- 1) Assistant Administrator, Mr. Snyder - Thanked Mr. Chapman for the road repairs done on his street.

Spoke with ODOT regarding the unsightly appearance of Colerain Avenue and I-275. They will be working to clean up that area with grass cutting, etc.

Regarding the Greater Cincinnati Metropolitan Housing Project, there are approximately six vacant homes in the Township that are available for their use.

- 2) Administrator, Mr. David Gully - The Community Development Block Grant Hearing for they fiscal years 1988 - 1990, will be held at the next Board of Trustees Meeting scheduled September 8, 1987. Public comment is encouraged, anyone with questions should contact Mr. Gully.

A meeting was held with Queen City Metro and Township representatives regarding the completion of the Metro Bus Turn-A-Round facility between 4200 and 4300 Springdale Road. Mr. Gully explained the original plan and the revisions that have been made along with various concerns of the citizens of the Township. Timetable for completion of the facility is late December, early January.

Reminder of Open House at Northgate Mall for the Police Department. Star Lincoln Mercury, First National Bank and the Colerain Township Business Association have co-sponsored the Identikid Program. A ceremony will be held at 1:30 p.m. for those citizens that have served on the Police Committees.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 25,

19⁸⁷

Mr. Gully explained the request from Regional Planning Commission for the Township to financially participate in the Land Use Planning process. The level of service previously offered by Regional Planning is no longer available. Several suggestions were mentioned by Mr. Gully.

The final Pippin Road Study was presented to the Board for their review and approval. Regional Planning would like to see this Study approved by the September 8 Board of Trustees Meeting.

Trustee Harris explained the formation and goals of the Colerain Township Land Use Planning Committee which was formed approximately three years ago.

A Board of Zoning Appeal case filed by Jim Settles at 7881, 7847 and 7851 Colerain Avenue, for permission to maintain two mobile homes at that location, will be heard August 26, 1:00 p.m., at the County Administration Building.

Rumpke Corporation has requested a zone change for 435 acres of there land from A, AA and FF to EF Excavation/Landfill. The case will most probably be heard by the Regional Planning Commission at their October or November meeting.

Hendry Development has requested a zone change for the area of Houston and Hamilton Avenues. The request has been forwarded to Regional Planning Commission. The case will be heard September 22 at the Courthouse Annex Building.

An Executive Session will be held to discuss Public Works Contract with a representative from AFSCME and a personnel/legal matter.

CITIZEN PARTICIPATION

- 1) Mrs. Hester - Hendry Development - Commented on various items concerning the proposal by the Hendry Development Co. for Houston and Hamilton Avenue and traffic problems that have been occurring at this location. Also, a possible solution to the development proposal would be a park for this area. A petition was presented to the Board.

Mr. Gully explained that the Township is not responsible for maintaining traffic signals, etc. to help with the traffic problems, but he would refer her to the proper agencies.

Trustee Harris explained that the Township does not have jurisdiction over property owners land and therefore would not be able to just assume their land for a park. The property would need to be purchased by the Township.

- 2) Peggy Sappe, Sheldon Drive - Commented on the Senior's opinions regarding the Queen City Metro Bus Turn-Around in regards to the amount of parking spaces that would be taken from the senior center for bus riders.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 25,

19 87

Mr. Gully explained that it is his opinion that with enabling cars to overflow park at the new township office, it will in fact eliminate the problem of lost spaces at the Senior Center.

3) Don Starke, Shadycrest Lane - Was concerned about the privacy fence that was to be installed at the rear of the Sensations Bar that has recently opened on Colerain Avenue.

Trustee Harris explained that the tenants were, in fact, constructing the fence. The owners of the property, who were in New York, had them stop until they were able to discuss the type of fence that should be constructed. Mr. Starke will be informed of any new developments that occur.

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Warner Amex	Franchise Fee	2242	49,419.82
Sensations	Occ permit	2243	10.00
Limited Express	Occ permit	2244	10.00
Ham Co. Treas.	Motor Vehi. Fees	2245	2,683.84
Colerain S.C.	Rentals & Supplies	2246	1,001.75
5/3 Bank	Int. on acct.	2247	17.25
Porter Precision	Occ permit	2248	10.00
Ham Co. Treas.	Settlement	2249	1,200,406.34
Ham Co. Treas.	Settlement	2250	13,742.15
Ham Co. Treas.	Spec Asses.	2251	49.89
5/3 Bank	Repro	2252	1,232.30
Colerain S.C.	Rentals, Crafts	2253	975.15
State Treasurer	Liquor permits	2254	48.00
Ham Co. Treas.	SIF Tax	2255	21,244.43
Cinti Bell	Comms	2256	22.24
5/3 Bank	Repro int.	2257	989.86

The following bills were presented to the Board, by the Clerk, for payment:

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
Bronnert's Perform.	1260.00	Blust Motor Serv.	25035.00
David Lauer	175.00	David Lauer	175.00
Bruce Schwarb	1146.66	Marvin Sheets	1.96
Karen Silvati	20.98	William Cordes	27.36
AAMCO	15.00	ABS Const.	153.67
ADK Maintenance	225.95	Alexander Battery	153.84
Anderson Publishing	58.33	ADP	131.22
Automotive Parts	88.90	Blust Motor	295.09
Bonded Fence	950.00	Don Bosco	88.00
Bumper to Bumper	7.81	Central Hardware	187.48
Century Glass	46.72	Cincinnati Bell	2601.13
Cinti Gas & Elec.	1688.90	Clarke Diesel	726.62
Comm. Center	15.00	JR Douglas	27.84
Duo Safety	15.00	Fire Engineering	42.95
Furrows	21.39	Fyr-Fyter	37.24
C Grafis	50.00	Treasurer	1540.00

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

August 25,

19 87

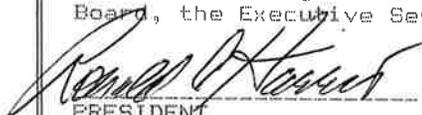
The meeting was called to order by the President, Ronald C. Harris, at 8:50 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce Schwarb, Attorney
Cork Snyder, Admin. Asst.
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Tina Robers, Recorder
Dennis Chapman, Public Works

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) Possible legal suit against Sr. Center employee.
- 2) AFSCME Representative not present.

There being no further business to come before the Board, the Executive Session adjourned at 9:00 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 8,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

John T. Schwierling. No report.

Joseph R. Wolterman. No report.

Ronald C. Harris. The Community Development Hearing will be combined with the citizen portion of the meeting.

CLERK'S REPORT

William A. Leonhardt.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the following accounting transfers as read by the Township Clerk: \$100.00 from B-8 to 1A-17, \$200.00 from 11B-1 to 11B-4.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

DEPARTMENTAL REPORTS

- 1) Fire Department, Chief Smith - No report.
- 2) Police Department, Chief Phillips - No report.
- 3) Public Works Department, Mr. Chapman - An update on the Mt. Healthy Heights Project and Lapland Drive Project was given along with the progress being made on the township roads by the Public Works Department.

Recommended that the Board accept Stonemill Estates Subdivision Block B, Stonetrace Drive and Stonequarry Court. No Parking Anytime on Stonequarry and Stonetrace, north of Stonequarry to the end. Stopping on Stonetrace, on the southwest corner of Stonequarry stopping traffic on Stonetrace. Nor Parking Fire Lane on Stonetrace and Stonequarry.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to accept Stonemill Estates, Block B with all listed signs., as stated above.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held September 8, 19 87

Received correspondence from the County Engineer's Office stating that they will maintain the property being used by the County for equipment storage at the intersection of Houston and I-275.

- 4) Parks Department, Mr. Quinn - No report.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

- 1) Assistant Administrator, Mr. Snyder - A memo was distributed to all Departments for possible items that may be used for a Township Auction to be held sometime this fall.
- 2) Administrator, Mr. David Gully - The Pippin Road Study presented to the Board for their approval at the previous meeting was deferred to the September 22, 1987 Board Meeting.

The Wilson Avenue Property was auctioned September 1. Cincinnati Metropolitan Housing Authority bid \$3,700 for the parcels of land. \$1,000 earnest money was received.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to accept the bid of \$3,700.00 from C.M.H.A. for the purchase of three parcels of land on Wilson Avenue.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A petition was received from residents living in the mobile home park located on Compton Road at Pippin. Their complaint was against the Village Auto Repair Shop located at the foot of the entrance to the park. Mr. Cork Snyder will be meeting with the Board of Health to discuss the various complaints against this business.

Howard McConnal, Public Works Employee, will retire October 31, 1987.

The Township has filed a motion to dismiss in the Miller-vs-Colerain lawsuit alleging Larry Keller, Miller's attorney, violated Rule 11 of the Ohio Rules of Civil Procedure by filing an action he knew would probably not be successful.

RECORD OF PROCEEDINGS

Minutes of

regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 8,

19⁸⁷

The agreement for the salary scales for the Police Department was presented to the Board for their approval. (Attached as part to this record)

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to adopt Resolution 9887, set salary scale for the Colerain Township Police Department.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A questionnaire was received from the Office of the Hamilton County Engineer regarding House Bill 419, Permissive License Tax. The Township has no opinion on the County enacting a second \$5.00 tax and does not intend to enact an additional \$5.00 tax. The Board has not heard public comment on this Bill, but does welcome any opinion from the citizens of the community.

The Department of Mental Retardation has sent notification that 11220 Pippin Road will be occupied as a Group Home.

Liquor permit transfers: Pizza Huts of Cincinnati, Cincinnati Corporation, to Pizza Huts of Cincinnati, an Indiana Corporation and Electronic Theater Restaurants Pizza Time Theater to Electronic Theater Restaurant & Northwest Hamilton County Olympian Club Inc. Public comments must be made prior to October 3, 1987.

The Township received correspondence from the attorney representing Citizens Against Rumpke. The letter to the County lists various zoning violations and requests the County assist in maintaining the area.

Following the regular portion of the meeting, an Executive Session will be held to discuss legal and personnel matters.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 8,

1987

Community Development Hearing

The primary objective of the Community Development Program is the development and upgrading of urban communities (housing, roads, etc.) to low and moderate income neighborhoods.

The following project ideas were discussed:

Mt. Healthy Heights Construction Project: complete project of reconstructing roads including installation of curbs and gutters, improve storm water drainage and utilities. \$1,000,000.00 requested.

Random Street Repair: resurface roads, install curbs and gutters where necessary, underseal and related procedures for street repair. \$1,500,000.00 requested for years 1988-1990.

Community Land Use Planning: employ a full time temporary Land Use Planner to work out of the Hamilton County Regional Planning Commission Office to assist the Colerain Township Land Use Planning Committee in completing their Land Use Master Plan. \$30,000.00 per year requested.

Community Crime Prevention Program: crime prevention programs including block watches, bike registration and similar programs intended to raise public awareness and to reduce the likelihood of crime in the community. \$10,000.00 requested, one time request.

Fire Department Capital Improvement Program: property acquisition and new construction of additional facilities to serve newly developed areas of the community, purchase capital equipment necessary to provide expanded service to newly developed areas. \$350,000.00 requested, one time request.

Property Purchase for Clippard Park Access: purchase property on Bevis Lane in order to access Clippard Park from other subdivisions. \$50,000 requested, one time request.

Skyline Acres Recreation Center: operational expenses, renovation of community house for medical facility, parking lot expansion and public swimming pool. \$120,000.00 requested, one time request.

Sr. Center Storage Facility: Reimbursement for construction of storage facility for Center items. \$5,000.00 requested, one time request.

Ropelt Road: maintenance material to repair the condition of the road. An income study would need to be done before an amount is established.

The Trustees feel the ideas suggested were very good, however, the request for road repair stands to be the most highly recommended by the Board.

The listed projects will be submitted to the Board for their review.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1087

Held

September 8,

19 87

CITIZEN PARTICIPATION

- 1) Annett Turziaf, Yellowstone Drive - Commented on the articles in the newspapers regarding Metro Bus removal from their neighborhood and thanked the Board for their involvement with the removal of the busses.

Mr. Gully explained that the Metro Officials will make the final decision on how many busses will remain in the subdivision, the purpose of the previous meeting was to collect the general consensus of the residents of that area.

- 2) Mrs. Hester, Houston & I-275 - Thanked the Board and Mr. Gully for their assistance in the Hendry Development Project.

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Ham Co Treas	Gas Exc Tax	2258	1,10.23
Ham Co J.T.P.A.	Reimb.	2259	613.03
Ham Co. Treas	Financial Inst.	2260	1,512.96
State Auditor	Rollbacks	2261	178,467.37
5/3 Bank	Repro Int.	2262	2,163.52
Wm. Hosmer	Const. permit	2263	3.00
Colerain P.W.	Stamp reimb.	2264	.25
Colerain S.C.	Hall rentals	2265	65.00
Clerk of Courts	Viol. 505.17	2264	19.60
Ham Co. Treas.	M/V Fees	2267	1,763.15
State Auditor	Reimb.	2268	50.60
Colerain F.D.	Reports, Stamps	2269	17.65
Colerain S.C.	Ceramics, etc.	2270	158.88
C.M.H.A.	Earnest money	2271	1,000.00
Central Trust	CD interest	2272	568.33
5/3 Bank	Repro Int.	2273	2,560.55
Ham Co. Treas.	Pers. Property	2274	88,334.60
void	---	2275	---
Sheraton Wash.	Reimb.	2276	45.50
Ham Co. Treas.	Gas Tax	2277	1,268.78

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting



National Graphics Corp., Cos., O. Form No. 1097

Held

September 8,

19 87

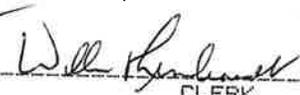
The following bills were presented to the Board, by the Clerk, for payment:

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
David Gully	250.00	David Lauer	175.00
A.E. David Do.	12.00	Alert-All Company	124.80
ADP	149.92	The Box Shoppe	11.38
Brogan Tire	24.50	Grant Burns	10.00
CTI	45.90	Calibre Press	110.00
Central Fleet	53.16	Central Hardware	129.63
Centralite Co.	274.11	Cinti Enquirer	247.54
Cinti Gas & Elec.	2,382.03	Cinti Water Works	24.00
Community Mutual	1,159.20	Computerland	350.00
Donnellon McCarthy	158.62	Fyr-Fyter Sales	108.34
David Gully	25.05	Hader Hardware	6.18
Hardert's	225.00	Herrman Plumbing	85.22
Hollis Love	564.00	Husman's Snacks	13.80
JB Schaaf Tarpaulin	12.50	J.C. Service	446.50
Keye Productive	96.00	Klei Mower	22.10
David Lauer	175.00	David Lauer	175.00
David Lauer	175.00	Loveland Oil	1,142.04
Maintenance Mgt.	100.00	Message Center	55.00
Midwest Art	110.58	Murphy Supply	212.00
Northgate Tire	235.00	Parr Emergency	100.00
Pearsol Appliance	41.77	Pepsi Cola	91.00
Pro Graphics	931.25	Radio Shack	7.77
Ray Lambert	124.44	Real Estate Data	34.93
Roto-Rooter	64.00	Rumpke Container	145.00
Rumpke Waste	54.00	Roy Tailors	12.00
Savage Auto	117.59	Standard Oil	133.28
Terryberry	519.90	John F. Test	76.00
Total Pest	52.00	Unitog Business	100.00
US Postmaster	110.00	US Stamped Envelope	241.80
Valley Asphalt	1,474.01	Van Dyne Crotty	128.38
Wallingford Coffee	74.20	White Oak Mowers	19.90
Wiseway Plumbing	4.72	Adleta Const.	46,881.00

There being no further business to come before the Board, the meeting adjourned at 8:35 p.m.



 PRESIDENT



 CLERK

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 8,

19⁸⁷

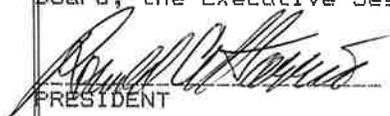
The meeting was called to order by the President, Ronald C. Harris, at 8:50 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce Schwarz, Attorney
Cork Snyder, Admin. Asst.
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Tina Robers, Recorder
Dennis Chapman, Public Works

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) The contract for salary rates for the police department was signed by the Board of Trustees and the Township Police Officers. (A copy of salary scales is attached to minutes)
- 2) The Board approved the hiring of Linda Ruhe, at a rate of \$7.00 an hour, to be the Secretary for the Public Works Department.

There being no further business to come before the Board, the Executive Session adjourned at 9:15 p.m.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

John T. Schwierling. No report.

Joseph R. Wolterman. No report.

Ronald C. Harris. The Office of the Hamilton County Civil Defense Department has submitted information regarding costs to repair a warning siren located at the fire station on Springdale and Thompson Road. The cost will not exceed \$750.00.

Mr. Gully explained that in previous years, Community Development Funding maintained the warning sirens. With the decrease in funds available, the Townships have agreed to maintain the sirens. The correspondence/statement from Civil Defense will be deferred until a definite repair cost is available.

The Hamilton County Commissioners will hold a public hearing on September 30, 9:30 a.m. room 603 of the County Administration Building, to discuss Interim Hazardous Material Response Plan for Hamilton County. The Plan will be developed to address the requirements of Title 3 of the Superfund Amendment Reauthorization Act of 1986.

CLERK'S REPORT

William A. Leonhardt. No report.

DEPARTMENTAL REPORTS

- 1) Fire Department, Captain Silvati - Training exercise scheduled for September 29, 1987 at Northgate Park Retirement Center for the firefighters to become familiar with the building and for the residents to learn what to expect if there was an emergency at the center.

October is Fire Prevention Month with the the week of October 4th being Fire Prevention Week. A demonstration including fire equipment, literature, police and fire personnel, Red Cross and Air Care will be on display at Northgate Mall from 1:00 - 4:00 p.m.

In the process of processing applicants for the fall recruit class. Recommendations for hiring will be presented to the Board late this year.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22,

1987

2) **Police Department, Chief Phillips** - The selection process for police candidates continues. Reasonable candidates have been interviewed.

3) **Public Works Department, Mr. Chapman** - Lakehills Subdivision Block A Part 1 and Peachtree Subdivision Block A Part 2 was previously accepted by the Board contingent upon replacement of trees planted in the right-of-way. All trees have been replanted and replacement is concurrent with the attorney's needs. The speed and fire lane stop signs will be installed.

The construction in the Mt. Healthy Heights Project has been completed, only clean-up left.

4) **Parks Department, Mr. Quinn** - The Board approved two liquor permit requests for the Center Seniors of Colerain Township and the Colerain Township Seniors Incorporated to hold two separate dinner dances at the Center. All insurance has been obtained.

On September 24, 1987, Providence Hospital will sponsor cholesterol level tests for the seniors of the township.

Colerain Township Historical Cemetery signs will be installed in cemeteries located on Gaines Road, East Miami River Road, Springdale Road and Compton Road.

Queen City Metro will hold a meeting on October 15 at the Center to discuss the bus situation on Yellowstone and Flattop Roads.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Bruce Schwarb. Requested an Executive Session to discuss several legal matters with the Board.

ADMINISTRATIVE REPORTS

1) **Assistant Administrator, Mr. Snyder** - The Parking Committee will meet on September 30, 7:30 p.m. to discuss various parking and lighting issues. Added to the Committee is Colerain Township Police Chief and a representative from the Sheriff's Department.

The Committee will be looking into commercial vehicle parking on Township streets. A resolution is being prepared, for the Board's approval, which will alleviate the problem of tractor trailer/truck parking on the residential streets.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1087

Held

September 22,

19 87

- 2) Administrator, Mr. David Gully - Liquor permit transfer from Paul Kravitz, DBA Brookdale Ponykeg to Kumud & Ramesh Inc. Public comment should be made within the next two weeks.

Presented the Board with a petition received from residents on Springdale Road, from Cross County Highway to Harrison Avenue, requesting that their road be black topped, not tar and chip. The petition will be forwarded to the County Engineer's Office as Springdale is a county road.

The requests for Community Development Funding for the fiscal years 1988, 1989 and 1990 must be prioritized by the Board and submitted to the Community Development Office.

Total request for funding is \$3,360,000.00

The following was listed as the Trustees priorities:

Trustee Wolterman: Road Construction and Repairs; Mt. Healthy Heights; Community Land Use Planner; Clippard Park; Ropelt Road; Fire Department Improvements; Community Crime Prevention; Skyline Association requests should be submitted through the County.

Trustee Schwierling: Random Street Repair; Community Land Use Planner; Fire Department Improvements.

Mr. Gully made the following comments:

The previous request of the Fire Department was discussed with the Fire Chief. The original was for the construction of a new facility in the northern portion of the township. The Department is requesting funds for the first year in order to allow a feasibility study to be done. Set aside funds are requested for the second and third years for property acquisition and new construction if the study identifies a need for a new facility. If a facility is not needed, the funds could be reallocated into road repairs, etc.

The Skyline Improvement Association facility serves all surrounding communities. The request deserves consideration from the Township for Community Development Funding, but should not be charged against all of the Colerain Township's allocation of funds. It was suggested that the Township endorse the request for funds but it should be handled as a separate entity. There were questions as to what funds would take care of the operation and maintenance costs of a community pool and what type of clinic is being suggested.

Trustee Harris: The Board has chosen Mt. Healthy Heights; Random Street Repair and Community Land Use Planner as the three top desired requests.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22,

19 87

Roppelt Road discussion: Street repair request \$40,000 water main \$60,000. A census survey would need to be taken for economic eligibility. A cost to the Township of \$500 to \$1,000. If economically eligible and due to the hazardous conditions of the road, it is very possible that Roppelt Road will qualify.

All items submitted to Community Development are investigated by their office and by the Hamilton County Commissioners when they hold their hearing. If any item is eliminated by Community Development or the Commissioners, the remaining list is given the same consideration as if there hadn't been any eliminations.

The recommendations to be forwarded to Community Development, as listed by the Board, are as follows:

1. Mt. Healthy Heights Project	1,000,000.00
2. Random Street Repairs	1,500,000.00
3. Community Land Use Planner	90,000.00
4. Community Crime Prevention	10,000.00
5. Clippard Park Entrance	50,000.00
6. Fire Department Improvements	400,000.00
7. Sr. Center Storage	5,000.00

Skyline Acres and Roppelt Road Repair submitted as Special Categories.

Trustee Wolterman commented on the amount of copies of public records being requested in regards to fees being charged. Perhaps the fee should be doubled as time, materials and personnel are being used to make the copies.

Mr. Gully explained that previously a Public Records Access Policy had been introduced which addresses this situation. It will be reintroduced at the next Township Meeting.

CITIZEN PARTICIPATION

1) Kathy Mohr, Waldon Drive - Question regarding minutes to the July 28 Meeting, did Mr. Gully speak to the State Auditor or County Auditor. Mr. Gully mentioned that it was the State Auditor. The minutes for that meeting will be corrected.

2) Roosevelt Road Residents - Many residents were present to discuss road conditions on Roosevelt: road level, cable and electric lines being struck by trucks, mailboxes being hit and speed of vehicles.

Mr. Chapman addressed the situations listed. The speed is set at 25 MPH but it is not always easy to make sure that all drivers are going 25 MPH. The pavement on Roosevelt is in satisfactory condition. Upon approval, Roosevelt is listed in the Mt. Healthy Heights Project.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22,

19. 87

Discussion was had on the problem with the trucks on Roosevelt, it will be submitted to the Parking Committee for their review and recommendation. The police department will address the situation of the speeding, the utilities company will be contacted in order to have utility poles and lines installed at the corrected height. The legal department will review the possibility of the road being closed for the winter.

Mr. Harris explained the procedure to follow when submitting proposals for Community Development Funds.

Mr. Gully explained that the money repairing streets in other subdivisions are not from Community Development Funding. The Office of the County Engineer is handling the project in Mt. Healthy Heights and it is up to them to decide on the scheduling. Had Roosevelt Road been repaired first, with all the heavy truck traffic that would travel on the road for the back road repairs, the road would be in the same condition as when they started.

Mr. Chapman explained the process used to obtain sidewalks on their street. The majority of the residents would all have to agree to wanting sidewalks and 100% would have to agree to giving 5' of their property for Township right-of-way.

In answer to a question regarding street lights, Mr. Gully reported that Cincinnati Gas and Electric are in the process of inventorying all Township street lights to see if all existing lights are in fact necessary.

- 3) Dave Vollmer, Groesbeck Soccer - Was very thankful for the efforts and cooperation of Mr. Jerry Quinn for field preparation for Clippard and Dravo Parks.
- 4) Darla Black, 3660 Yellowstone - Was curious as to how many letters were received by the Board from residents in the Yellowstone area who were for or against the buses in their neighborhood. Also, what can be done about the speeding of the busses.

There will be a meeting with Metro Representatives and Mr. Gully will notify them of this situation.

Mr. Wolterman would like Chief Phillips to submit a letter to the supervisors of this route making them aware that on numerous occasions, the busses speed in this subdivision.

Chief Phillips explained that the bus drivers must follow the same traffic laws as regular drivers, however, manpower is not always available to enforce the law. Chief Phillips would be willing to discuss this matter with her personally and express to Queen City Metro that the Township will enforce the law on bus drivers.

Mr. Harris explained that the reason for the Queen City Metro meeting being scheduled October 15 is to discuss the situation with the residents and come upon an agreement that will accommodate the needs of all those either using the Metro service or not.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22,

19 87

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Ham Co J.T.P.A.	Ceta reimb.	2278	630.96
Colerain Police	Reports	2279	5.00
5/3 Bank	Interest	2280	20.43
Kathy Merkle	Copies	2281	.50
Colerain Fire	Reports, stamps	2282	7.86
Colerain Senior	Hall rentals	2283	432.80
5/3 Bank	Repro int.	2284	2,919.16
Walter Bosch	Occ permit	2285	10.00
5/3 Bank	Repro int.	2286	2,280.53
Ham Co. Treas.	Mun. court fines	2287	8.00
Cathy Merkle	Copies	2288	8.00
Colerain Fire	Stamps	2289	2.53
5/3 Bank	Repro int.	2290	2,553.00
Park Lane	Occ permit	2292	10.00
Ham Co. Treas.	Inheritance tax	2293	27,831.16
Clerk of Courts	505.17	2294	20.30
State Auditor	Pawnbrokers	2295	150.00
Loveland Oil	Reimb.	2296	49.60
Colerain Senior	Class supplies	2297	242.73
Colerain Senior	Hall rentals	2298	451.25
Ham Co J.T.P.A.	Reimburse.	2299	12,765.70

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 22,

19 87

The following bills were presented to the Board, by the Clerk, for payment:

<u>TO</u>	<u>AMT.</u>	<u>TO</u>	<u>AMT.</u>
Andrew Demeropolis	3.25	John Faig	13.49
Kevin Fleckenstein	3.15	David Gully	454.26
Susan Koeninger	8.80	Keith Miller	37.60
Ray Ressa	28.00	Tina Robers	3.14
Mike Rusin	36.00	Bruce Schwarz	1,122.41
John Schwierling	84.15	Sears Roebuck	207.63
Karen Silvati	3.80	Bruce Smith	39.11
Ackerman Chaaco	41.62	Anderson Pub.	90.54
ADP	277.02	Barrett Paving	1,139.84
Bearings	38.28	Blust Motors	389.64
Brothers Lock & Key	2.10	Bumper to Bumper	21.60
Camp Safety	77.16	Car X Muffler	70.32
Carpetland	1,052.35	Central Hardware	172.43
Central Hardware	140.26	Centralite Co.	1,509.54
Chevron USA	193.60	Cincinnati Bell	1,543.07
Cinti Gas & Elec.	2,935.38	William Cordes	6.76
Country Workshop	47.83	Fyr Fyter	20.56
Donnelon McCarthy	250.00	Duo Safety	103.00
JN Fauver	4.23	Frank Motz	751.41
Freeman Electronics	318.00	Fyr Fyter	37.96
Great Oaks	140.00	Hader Hardware	15.75
Hardig Paint	21.95	Ed Hasemeier	20.00
Highway Rental	183.20	Husman's	5.52
Hy-grade	891.88	Int's Ass of Fire	2,350.00
Int'l Pers. Mgt.	75.00	JB Schaaf	75.00
J.C. Service	175.76	J & N Auto	34.24
Keye Productivity	96.00	Klei Mower	83.35
Loveland Oil	1,141.59	Mailendar Barnet	143.70
Maxfield Ceramic	82.87	Mead Merchants	79.85
Mobilcom	46.03	NFFA	173.55
Pepsi Cola	222.00	Porter Paint	62.94
Print Craft	308.00	Karen Rags	5.00
Tina Robers	24.47	Roberts Co.	70.64
Roy Tailors	1,335.45	Sarely Heating	201.95
Savage Auto	99.76	Scot Business	163.50
Service Merchandise	24.84	Service Printing	21.00
Sheaf Hydraulics	150.00	Spaith's Store	21.08
Suburban Propane	408.24	Tiger Machinery	31.79
Valley Asphalt	888.39	Van Dyne Crotty	235.58
W.W. Grainger	48.50	Wallingford Coffee	58.00
Webco Fire	1,379.85	Weldco	9.50
T. Luckey	4,268.16	KMart	175.65

There being no further business to come before the Board, the meeting was adjourned.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

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National Graphics Corp., Cols., O. Form No. 1097 

Held

September 22,

19⁸⁷

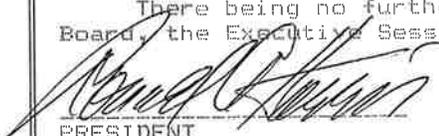
The meeting was called to order by the President, Ronald C. Harris.

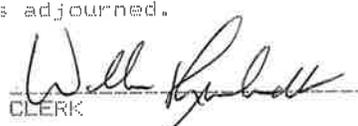
Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce Schwarb, Attorney
Cork Snyder, Admin. Asst.
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Dennis Chapman, Public Works
Capt. Silvati, Fire Dept.
Tina Robers, Recorder

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) One full time Lt. for the Fire Department has asked to be removed a level to a full time firefighter specialist. He will receive a decrease in salary. Lt. Marvin Sheets, will be promoted to full time career lieutenant.
- 2) Tim Buscarin, Attorney for Colerain Citizens Against Pollution, was present to discuss the alleged violations against the Rumpke Corporation. Mr. Buscarin would like to see the Township Trustees join in a law suit against Rumpke acknowledge that Rumpke has violated zoning laws and they should be forced to comply.
- 3) Stan Harmon, Representative of AFSCME, was present to discuss with the Board the procedure in reviewing the collective bargaining agreement that was drafted by AFSCME and the Public Works Department.

There being no further business to come before the Board, the Executive Session was adjourned.


PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

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19

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 11,

87
19

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

John T. Schwierling. No report.

Joseph R. Wolterman. Recognized the presence of St. John's Weeblo Troup 641 at the Township Meeting. Mr. Wolterman previously spoke to the Troup on information pertaining to Colerain Township. The Leader of Troup 641 presented Mr. Wolterman with a Certificate of Appreciation.

Ronald C. Harris. On behalf of the Board of Trustees and the Colerain Township Employees, Mr. Harris extended sympathy to Bruce Schwarb and his family for the recent loss in his family.

CLERK'S REPORT

William A. Leonhardt. Approval is needed from the Board of Trustees to transfer \$4,500 from account 1B-8 Town Hall Other Expenses to account 1A-12 Employer's Retirement Contribution.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the accounting transfer of \$4,500 from 1B-8 to 1A-12.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

DEPARTMENTAL REPORTS

- 1) **Fire Department, Chief Smith** - The Fire Department will discuss issues of concern at a future meeting.

A fire pumper was involved in an accident on Hamilton Avenue. The vehicle will be out of service for approximately two months. A back-up pumper is being used. The driver of the other vehicle involved in the accident does have insurance.

Activity reports for the month of September were presented to the Board for their review. The Department is 10-15% ahead of last years figures on both fire and emergency medical calls.

- 2) **Police Department, Chief Phillips** - John Fussner, University of Cincinnati Police Officer, has been hired by the Colerain Township Police Department. He will begin with the Department on October 19, 1987.

Thanked Mr. Thomas Lee and Mr. Dave Greulich for their efforts and assistance with the interviewing process of 66 police candidates.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1087

Held

October 1~~4~~,
1987

1987

- 3) **Public Works Department, Mr. Chapman** - Update on the resurfacing program was reported to the Board.

The Board of Trustees released the maintenance bond for Rosewood Subdivision Block A (very end of Bauerwoods).

Mr. Chapman reported on the proposal from the Hamilton County Trustees' and Clerk's Association regarding responsibility and maintenance of Storm Water Sewers. In lieu of a law suit that a compromise be worked out with the Commissioners, a committee has been formed to meet and negotiate with them. A compromise with the Commissioners would basically be that the Township would be responsible for pipes leading to inlets, inlets, culverts, lines from start of system thru one intersection towards second section of intersection (no more than 800'). It will also be mentioned in the compromise, that future tax money for storm water services be divided with the Townships and County. The overseeing, reviewing and field inspections would be handled by the Hamilton County Public Works Department.

- 4) **Parks Department, Mr. Quinn** - Meeting scheduled with Queen City Metro and residents of Yellowstone and Flattop will be held October 15, 7:30 p.m. at the Senior Center to discuss the bus situation on their roads.

Boy Scout Troup 710 has selected Colerain Park for their Community Project. They will be planting a flower garden around the park sign. They will begin on Saturday. The public is invited.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Bruce Schwarb. The Herchenhahn Storm Water Law Suit, in which the Township was one of over 40 named, has been dismissed.

ADMINISTRATIVE REPORTS

- 1) **Assistant Administrator, Mr. Snyder** - The Probation Department will be assisting the Township in cleaning various areas where illegal dumping has occurred.

Fire Chief Smith publicly thanked all those who participated in the Fire Prevention Activities Event at Northgate Mall.

- 2) **Administrator, Mr. David Gully** - The Township will celebrate Halloween on Saturday, October 31, from 6:00 p.m. to 9:00 p.m.

Requested permission of the Board to advertise for bids for the Queen City Metro Park-n-Ride Project.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling for the township to advertise for bids for the Queen City Metro Park-n-Ride Project.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 14,

1987

Pamphlet on Public Records Inspection Policy for Colerain was distributed to the Board for their review and recommendations. Copies were also available for the public. Trustee Harris mentioned information forwarded by Mr. Blessing on the revising of the law on public access to records by Legislature. The Governor still needs to sign the revisions and Mr. Harris wishes to table discussion until signed. The Township Attorney will review the policy.

Cincinnati Metropolitan Housing Authority has communicated to the Board that the CMHA is contemplating the purchase of property located at 2771 Galbraith Road for their housing program. They welcome comment from Colerain Township on this project. The Trustees will review the property location before comments are made.

Two employees from the Public Works Department will be participating in the Snow Plow Roadeo, October 29th at the Dayton Arena.

Application for a new C1 and C2 liquor permit for J & D Fein doing business as Shell Auto Care, 9760 Colerain Avenue.

Hearing of the Board of Zoning Appeals on October 21, 1:00 p.m., room 805 at the County Administration Building. Sohio, Colerain and I-275, is requesting approval for a high rise sign at their location.

An Executive Session will be held to discuss a legal matter with the Board.

CITIZEN PARTICIPATION

- 1) **Mr. Donald Dominic, Spokesperson for Bauerwoods residents** - A petition has been presented to the Board by the residents of Bauerwoods Drive and Greenbush which objects to a zone change request submitted by Joseph Chevrolet Inc., for use of lot on Bauerwoods for car sales/service, and also objects to use of Bauerwoods as access road, as proposed by Joseph Chevrolet.

Trustee Harris explained that the Township is under County Rural Zoning and the County Commissioners have final decision on zone change requests. Petition will be forwarded to Regional Planning Commission. The Township Trustees do not have the power to grant or deny a zone change, they can only make recommendations. The Colerain Corridor Study prepared by the Land Use Planning Committee (chaired by Mr. Larry Shad), was previously approved by the Board of Trustees. Mr. Harris believes that Colerain at Bauerwoods was not recommended for commercial.

A resident of Bauerwoods Drive mentioned that a public hearing will be held at the Groesbeck Library on November 5, 7:30 p.m. and a final decision should be made sometime in January or February.

The Regional Planning Commission hearing is scheduled for October 27, 1:30 p.m. at the County Administration Building. The meeting is just to introduce this proposal to the Regional Planning Commission. The Land Use Committee and the Regional Planning Commission both recommended that this area remain residential. The residents should remain involved.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

October 18,

19 87

Mr. Harris mentioned that all hearing procedures are set by statute.

The Township will see if Bauerwoods is in fact able to be used as an access road.

- 2) Linda Reiring, Representing Residents on Roosevelt - Thanked Chief Phillips for the added protection on Roosevelt. Patch work has been done but the road is only worse. The residents are concerned for their safety, the school bus drivers have complained and they would like to see their road should be repaired now.

The following short and long term goals were presented to the Board: Guard Rails or reflector posts at creek, No Parking on either side of the street, No Thru Truck Signs, Street Lights, Traffic Counter and Traffic Light at Roosevelt and Pippin, Junk Yards cleaned, Removal of bridge made by telephone poles, Crosswalk at Roosevelt and Pippin, Street widened with sewers and water lines brought up to standard, and curbs.

Mr. Harris explained that the Township is in a multi-jurisdictional area where the County, State and Township are responsible for various items. The Township will look into the possibility of removing the telephone poles. The total project is being managed by the County Engineers Office. Dave Gully, Township Administrator, will review the list and make recommendations to the proper agencies.

- 3) Dick Dorger, Sagemeadow - Already presented appreciation certificate to Mr. Wolterman.

Mr. Wolterman explained that the reason Roosevelt is being repaired last is due to the construction traffic and the wear and tear that would occur on Roosevelt.

In response to Mrs. Reiring's statement regarding the income of Mt. Healthy Heights residents, Mr. Chapman stated that in order to receive funds from Community Development, the areas have to be low income and need much repair. Mr. Chapman explained the scheduling of the road repairs and footage of roads with and without sidewalks and what is necessary to obtain right of ways from the residents.

Mr. Wolterman suggested that Mrs. Reiring meet with Mr. Chapman to discuss the particulars.

Discussion was had on the distribution of money from the Roosevelt Project to other projects and how the Community Development Funds have allowed the Township to repair many roads. The Board of Trustees have requested that the majority of Community Development Funds be allocated to the Mt. Healthy Heights Project, as they have done in the past.

Mr. Wolterman explained the Affirmative Road Program that was started this past year. The Board hopes to address every road that needs repairs in the township within the next three years. \$1,600,000 has been spent on road repairs this year.

- 4) Mr. Mayer - Passed.
- 5) Mr. Sandoz, Dunlap Road - Made a motion to adjourn the meeting. Unfortunately, he was out of order.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

October 18,

19⁸⁷

6) Darla Black, Yellowstone - Requested the following information: a petition that was submitted to Queen City Metro from residents in agreement of the buses remaining in the Flattop/Yellowstone area, (the Board received a copy of the petition in the mail); the cost of road repairs to Flattop and Yellowstone in the last two years. Requested representation of a Northgate Mall spokesperson at the meeting scheduled with Queen City Metro. Letter sent to Terzioffs stating that the final decision will be made by Metro, not by township. No authority by Ohio State Legislature to make metro leave roads. List of speeding buses on Yellowstone and Flattop was distributed to the Board for their records.

7) Alma Fearcy, Burns Trailer Park - The trailer park has been sold and the residents were told to move. Mrs. Fearcy has been looking for an area to live but has not been successful. The Compton Hills Park would be able to accommodate the people if the owner was permitted to redevelop the remaining acres he owns. Mrs. Fearcy would like to see the Board support the residents and Mr. Listerman, owner Compton Hills.

Mr. Gully will meet with Mrs. Fearcy and they will contact the Better Housing League to see what can be done.

8) Mr. Dominick, Bauerwoods - Commented on the weeds being uncut, debris and mice at the Joseph Chevrolet lot. He would like to see these problems addressed.

Mr. Harris explained the weed request forms and the lengthy process.

In response to the Roosevelt Street Light Petition, Mr. Gully will contact the correct organizations.

9) Bill Walsh, Bauerwoods Drive - Addressed the situation of the debris at Joseph Chevrolet and also contacted the Health Department. The Health Department told Mr. Walsh that Joseph did not have to do a thing about their weeds and debris.

The Board cannot speak on behalf of the Health Department, however, they can notify the owner that the weeds must be cut and the Township can cut the weeds if the owners neglect to do so.

In response to a resident's comment on the vans/vehicles that block the view onto Colerain Avenue from Joseph Chevrolet, Mr. Harris suggested that they contact the Police Department. For the street light request, they would need to contact the State Department. Mr. Gully will provide her with the necessary information.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting



National Graphics Corp., Cos., O. Form No. 1097

Held

October 13,

19 87

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Colerain S.C.	Hall rentals	2300	325.00
Betty Sandoz	Copies, tape	2301	10.45
Lechters	Occ permit	2302	10.00
Ham Co Treas.	Gas Tax	2303	1,432.45
Bennett Ford	Bid Bond	2304	1,609.45
Jos. Wolterman	Copies	2305	.10
Colerain P.W.	Const. permits	2306	6.00
5/3 Bank	Repro	2307	2,553.72
Colerain F.D.	Reports, stamps	2308	18.90
Colerain F.D.	Donation	2309	50.00
Void	void	2310	0.00
Kathy Mohr	Copies	2311	3.60
Kathy Mohr	Copies	2312	.10
Colerain F.D.	Reports	2313	10.00
Ham Co Treas	Tax, fines, fees	2314	5,197.71
Central Trust	CD Interest	2315	541.66
Eye World	Occ permit	2316	10.00
Kathy Merkle	Map	2317	4.00
5/3 Bank	Repor int.	2318	2,620.32
Bill Drout	Const. permit	2319	3.00
Kathy Mohr	Copies	2320	3.10
Bill Drout	Const. permit	2321	3.00
Sensations	Occ permit	2322	10.00
Debbie Harrington	Copies	2323	3.00
Colerain S.C.	Rentals, classes	2324	717.65
Dave Gully	Copies	2325	.20
Kathy Mohr	Copies	2326	.70

The bills presented to the Board for payment are attached to the minutes.

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.




PRESIDENT

CLERK

RECORD OF PROCEEDINGS

Minutes of

Executive Session

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

October 14,

19 87

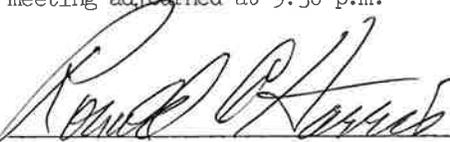
The meeting was called to order by the President, Ronald C. Harris, at 8:45 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
Bruce A. Schwarz, Attorney
David R. Gully, Administrator
Cork Snyder, Admin. Asst.
Ed Phillips, Police Chief
Bruce Smith, Fire Chief
Dennis Chapman, Public Works
Jerry Quinn, Services Director
Tina Robers, Recorder

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) Trustee Harris mentioned that he was contacted by Tim Buscarin, Attorney for Colerain Citizens Against Pollution, on the Rumpke Zone Change Request.
- 2) Disciplinary problem with Parks Employee. He will be put on a six month probationary period.

There being no further business to come before the Board, the meeting adjourned at 9:30 p.m.



President



Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

. 19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

OCTOBER 27,

19. 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

John T. Schwierling. No report.

Joseph R. Wolterman. No report.

Ronald C. Harris. Mr. Harris was on the scene of an accident on Blue Rock Road and saw the life squad crew at work. He was very impressed with the efficiency and professionalism of the Department and the value of the Air Vac.

CLERK'S REPORT

William A. Leonhardt. Approval is needed from the Board of Trustees to transfer \$10,000 from account 1F-5 Park Tools and Equipment to account 1F-1a Park Employee Wages.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the accounting transfer of \$10,000 from 1F-5 to 1F-1a.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor needs to be approved by the Board of Trustees.

General Fund	\$ 222,558
Road and Bridge Fund	404,238
Police District Fund	1,069,000
Road District Fund	1,127,232
Road District Fund	617,762

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve Resolution 102787, Accepting Amounts and Rates...to the County Auditor.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

OCTOBER 27,

1987

DEPARTMENTAL REPORTS

- 1) Fire Department, Chief Smith - October is Fire Prevention Month, many Fire Safety Prevention Activities have been ongoing such as school presentations, fire station tours and education programs.

Capt. Joe Silvati has been accepted into the National Fire Academy's Executive Fire Officer Program. Only five people from the southwest region have been accepted to this academy, three of them being from the Colerain Township Fire Department.

An appeal has been filed by Proctor and Gamble against the Fire Code Requirement in their new facility at Miami Valley Labs. The Fire Department, thru the Unified Fire Code, has required an access road to their facility. The Hearing was held last week and a ruling should be available within the next few weeks.

- 2) Police Department, Chief Phillips - John Fussner, newest Colerain Township Police Officer, and Officer Robert Walker, Orientation Officer, was introduced to the Board of Trustees and the citizens present.

Charles Schlie will begin service with the Colerain Police Department November 2, 1987. Officer Schlie is presently a Corrections Officer with the Hamilton County Sheriff's Office.

A Sheriff's Dept. contract car has been involved in an accident and the vehicle is being reviewed by the insurance adjusters. Neither drivers were seriously injured.

- 3) Public Works Department, Mr. Chapman - Cincinnati Water Works will be replacing a water pipe on Raeann Drive. They will begin November 9 with the project taking 90 days.

Approval is needed by the Board of Trustees to erect a stop sign on Erin Drive (at Brocton Drive).

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman for a stop sign on Erin Drive.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Resurfacing will begin on Lapland Drive the first week in November.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

OCTOBER 27,

19.87

- 4) Parks Department, Mr. Quinn - The Board approved the following requests to serve and consume liquor at the events scheduled at the Senior Center: Colerain Independent Senior Club, December 3 and 16; Senior Citizens of Colerain Township Club; December 2 and Center Seniors of Colerain, December 31. All insurance has been filed.

Colerain Senior Center will have applications for the Golden Buckey Card. Anyone interested should contact the Center.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

- 1) Assistant Administrator, Mr. Snyder - The Parking Committee has rescheduled their October 28th meeting. Additional research must be done on lighting and parking matters.
- 2) Administrator, Mr. David Gully - Regional Planning Commission will hear two cases on November 24: Rumpke Zone Change (465 acres) and K.R. Long for building an apartment complex on Cheviot Road, near Galbraith.

An Executive Session will be held to discuss a personnel matter and collective bargaining matters.

CITIZEN PARTICIPATION

- 1) Mr. Donald Dominic, Spokesperson for Bauerwoods residents - Commented on the decision by Regional Planning Commission to support Joseph Chevrolet in their zone change request. Mr. Dominic encourages the Board of Trustees to support the citizens and contact the various agencies to see if they will reconsider their stand. The residents also request representation from the Township at the hearing scheduled November 5.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097 

Held

OCTOBER 27,

19⁸⁷

Trustee Harris read a draft resolution prepared which suggests that the Regional Planning Commission follow the recommendations of the Colerain Corridor Land Use Study Plan in keeping Bauerwoods Drive a residential area.

A motion was made by Mr. Harris and seconded by Mr. Wolterman to approve Resolution #102787B, that Bauerwoods Drive remain residential.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

- 2) Kathy Mohr, Waldon Drive - Commented that she thought the Board was going to review access to public records and questioned where the 1986 January checks are. She would like to review them. Referred to Mr. Leonhardt.
- 3) Mildred Wolfe, Houston Road - Was very grateful for the decision by Regional Planning Commission to deny the Hendry Development Plan. More hearings are scheduled, however, the first round has been won. Mrs. Wolfe thanked the Board for the wonderful support she received from the Township Administrative Staff.
- 4) Debbie Harrington, Roosevelt Road - Questioned the status on the requests made by the residents of Roosevelt Road.

Mr. Gully stated that Public Hearings must be held prior to any action being taken on street lighting, no parking signs and thru trucks, cross walk and traffic signal. The citizens must be allowed to voice their concerns. Once the lighting petition has been returned by Mrs. Harrington, a hearing will be scheduled.

Trustee Schwierling explained Issue 2 that will be on the November 3 ballot. This issue will allow communities, thru an allocated formula, to receive grants or loans for various projects such as bridges, roads, sewers, etc. It is possible that this Issue will benefit Colerain.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held.

OCTOBER 27,

19⁸⁷.

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Cathy Merkle	Copies	2327	3.00
5/3 Bank	Int.	2328	124.84
Colerain F.D.	Don., refund	2329	881.26
5/3 Bank	Repro int.	2330	2,779.28
Ham Co J.T.P.A.	Payroll reim.	2331	1,535.16
Charleen Fay	Twsp map	2332	4.00
Miami Const.	Const. permit	2333	3.00
Robert Bigner	Const. permit	2334	3.00
5/3 Bank	Repro int.	2335	1,925.91
Ham Co Treas.	SIF Tax	2336	23,079.76
I.P.M.A.	PD Credit	2337	1,900.00
N.W. School	Donation	2338	50.00
Cincinnati Bell	Dunlap station	2339	8.37
Colerain F.D.	Report, reimb.	2340	8.11
Colerain S.C.	Rentals, classes	2341	500.00
Cinti Mine Mach	Occ permit	2342	10.00
Ham Co Treas.	Inher. adv 88	2323	15,800.00

The bills presented to the Board, by the Clerk, for payment are attached to the minutes.

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

Joseph R. Stalterman
Vice PRESIDENT

Will [Signature]
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

Executive

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

OCTOBER 27,

1987

The meeting was called to order by the President, Ronald C. Harris, at 7:45 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Leonhardt, Clerk
David R. Gully, Administrator
Bruce Schwarb, Attorney
Cork Snyder, Admin. Asst.
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Dennis Chapman, Public Works
Bruce Smith, Fire Chief
Tina Robers, Recorder

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) Copies of the draft for the Township map and newsletter was distributed to all present for the comments and recommendations.
- 2) Ernie Lewis, Parks Employee on probation, has not returned to work after being counselled and put on probation. By unanimous vote of the Board of Trustees, Mr. Lewis was terminated from his position. The Township Administrator and Attorney will prepare a letter for Mr. Lewis. It was noted that he owes the Park for uniforms and still needs to turn in all of his equipment.
- 3) Dave Gully, Bruce Schwarb, Chief Phillips, Cork Snyder and Dennis Chapman have met various times to discuss the collective bargaining agreements presented to them by the employees. Mr. Gully suggested seeking the expertise of Labor Council to review the contract as it is the first time the Township has dealt with such. He has suggested Mike Hawkins, Dinsmore and Shohl, review the agreements. The Board will review the contract and make recommendations to Mr. Gully.
- 4) The Developers for the Espel Property will be having a meeting Thursday night and have invited the Trustees to attend to review their proposal for the area of I-275 and Colerain Avenue.

There being no further business to come before the Board, the Executive Session adjourned at 8:10 p.m.


VICE PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

November 10,

19 87

The meeting was called to order by the President, Ronald C. Harris, at 7:00 p.m. The Clerk noted that all Board members were present.

The minutes of the previous meeting were accepted as written.

TRUSTEES' REPORTS

Ronald C. Harris. Mr. Harris recommended to the Board that the Trustee-Elect and Clerk-Elect be invited to all Executive Sessions as non-participating members until they take office.

Since the President of the Board has some impact towards the direction of the Township, and in the interest of the public, Mr. Wolterman, Vice-President, was asked to assume the task of presiding over all meetings and executive sessions.

Joseph R. Wolterman. Thanked Mr. Harris for all he has done for Colerain Township and hopes that the Board will still progress within the next two months.

John T. Schwierling. Mr. Chapman, Public Works, and Mr. Schwierling met at the Office of the County Engineer with representatives of the U.S. Postal Service regarding the Groesbeck Post Office. The Postal Service is asking the Board's consent in approving the purchase of the Skateland for a delivery point for the mail. The existing post office will be the service center (mail, pick-up, stamps, etc.) and the entrance will be relocated. It is also being contemplated that Lina Place (off Colerain) will be improved. They may purchase property to the East of the Post Office for a service road with the possibility of the Township accepting and servicing the road.

Mr. Wolterman had the opportunity to see the Fire Department in action with a house fire and practice fire. They did an excellent job.

CLERK'S REPORT

William A. Leonhardt. No report.

DEPARTMENTAL REPORTS

- 1) Fire Department, Chief Smith - Activities for the month of October were distributed to the Board.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

November 10,

1987

Departmental Reports, Cont'd.

Gov. Celeste has ordered the State Industrial Commission to develop Protective Clothing Standards for Fire Personnel. Final standards will become mandatory state wide. The Colerain Department is already on way with equipment but new standards will have an impact financially on the Township.

OSCEA developed a set of guidelines for compliance with hazardous materials, which is primarily training requirements. Ohio is not an OSCEA state, but the Federal EPA adopted these guidelines which will force all local governmental entities to have certain requirements in regards to training, etc., on hazardous material incidents. There are some good things in the requirements, but a lot of the departments are not pleased that federal government is mandating that the local governments do A-Z when there has been no input from the local governments.

- 2) Police Department, Chief Phillips - Charles Schlie and Mark Meyer, Colerain Township Police Officers, were introduced to the Board of Trustees and the to the citizens present. With hiring and background investigations being done, the Township is committed to hiring a total of seven officers to date.
- 3) Public Works Department, Mr. Chapman - Recommended that the Board accept the following in Squirrel Creek Subdivision: Squirrel Creek Drive, Squirrel Run Lane and Anna Marie Court, 25 MPH be established for those streets and a Fire Lane on each of all streets, a stop sign erected to stop traffic on Anna Marie at Squirrel Creek Drive.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to approve the acceptance of Squirrel Creek Subdivision as listed above.

Mr. Harris. "Aye"
Mr. Schwierling. "Aye"
Mr. Harris. "Aye"

At a previous Township meeting, it was mentioned that discussion was had at the Township Trustees' and Clerk's Association on the problem with Storm Water Sewers. They are interested in knowing if the Board is interested in working on a compromise with the County or to pursue the lawsuit.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held. November 10, 19.87

Departmental Reports, Cont'd.

Mr. Wolterman stated that the Board will discuss this in Executive Session as it pertains to a legal matter.

Mr. Chapman would like the Board to review Kittywood Drive with him so he may point out the problems with the pavement that was placed in the subdivision. It was not put in according to specifications and before the road is accepted, changes must be made.

The Public Works Department will remove snow from unaccepted streets in the Township that will become township roads in the future if the Developers are in agreement.

4) Parks Department, Mr. Quinn - No Report.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

- 1) Assistant Administrator, Mr. Snyder - No report.
- 2) Administrator, Mr. David Gully - Community Development Block Grant Program: The county Commissioners approved 600,000 total for the Mt. Healthy Heights Project and 90,000 for Skyline Community Center. All the other requests were not approved for funding.

The Board instructed Mr. Gully to include funding for a Land Use Planner, to complete the Land Use Plan, in the 1988 budget draft.

Further discussions will be held on how to finance the reconstruction of Ropeit Road.

Discussion was had on the Roosevelt Road requests in regards to the removal of a telephone pole across the creek, guard rails, street lights, etc. It was mentioned that street lines could be painted and reflector poles placed on Roosevelt.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 10,

1987

Administrative Reports, Cont'd.

The new owners of the Burns Trailer Park have requested a zone change request for their property. The Better Housing League is looking into assistance for the elderly residents of the park.

The residents of Brookwood Village, on Commons Drive, are requesting a street light. The Township Trustees recommend that this be considered a lighting district where, if agreed upon by the property owners, they will pay for the light through their property tax.

A meeting was held with representatives from Queen City Metro, the Township and KZF regarding the proposed Park and Ride for the Senior Center. It was mentioned in the meeting that the project was originally underestimated by \$69,750. Mr. Blessing and Mr. Luken will be contacted for the possibility of obtaining additional funds. The buses will continue turning in the Northgate Mall parking lot.

Hamilton County Regional Planning has voted down the zone request by the Laundry Development Company. Rural Zoning Commission will hear the case on November 4, 1987.

The Bauerwoods/Joseph Chevrolet request for a zone change was approved by the the Regional Planning Commission. Rural Zoning Commission will hear the case on November 14, 1987.

Warner Cable had an agreement with the Northwest School District where the schools, through a network in the cable system, could interact with each other. A meeting was held between Warner Cable, the School District and the Township to resolve the matter.

The Public Officials Liability Insurance quotes were received. Many insurance companies are not interested in insuring for the Public Officials Insurance. Mr. Gully will contact the Ohio Township Association to review the possibility of obtaining insurance through their carrier.

The Board of Trustees accepted the resignation of Mr. Ernest Lewis, Services Department Employee.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

November 10,

19⁸⁷

Administrative Reports, Cont'd.

The Police Department and Public Works Department are presently being represented in the Collective Bargaining Agreements by the FDP and AFSCME. It is the Township's Board of Trustees desire to engage the services of Dinsmore and Shohl to review the contracts prepared for the Police and Public Works Department before acceptance.

A Resolution was read by Mr. Gully engaging Michael Hawkins, of Dinsmore and Shohl Law Firm, for the purpose of advising and representing Colerain Township on matters pertaining to Collective Bargaining.

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve Resolution #11087, the engaging of the services of Mr. Michael Hawkins, of Dinsmore and Shohl.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

An Executive Session will be held to discuss a legal matter and collective bargaining matters.

SHERIFF'S REPORT

No report.

CITIZEN PARTICIPATION

- 1) Mr. Bill Linville, September Drive - Commented on the actions of Trustee Harris during his report at the beginning of the meeting. Congratulated the Trustee-elect and Clerk-elect. Questioned why new officers were hired when there was a full department of ex-police officers and whether or not the new officers needed additional training. Commented on the amount of time it took Officer Walker to respond to an accident on his street in July of 1986. Felt Officers should have been hired back to the Colerain Department sooner than one year's time. Questioned whether or not money was transferred from 1985-1987 from Designated Funds to the General Fund. Commented that Mr. Harris should have listened to the citizens more.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

November 10,

1987

Citizen Participation, Cont'd.

In answer to Mr. Linville's question regarding the training needed by the new officers. Chief Phillips mentioned that field officer training is needed for one officer and one officer who has to undergo his basic training.

In response to the statement on the time of hiring the Officers, Mr. Wolterman explained that the Township went through a lengthy process where a citizen's committee made recommendations to the Board of Trustees. The Board, collectively, agreed to follow the recommendations of the Committee which included hiring a police chief. It takes time to set the basic planning and foundation of establishing a Department. Every ex-Officer was given the opportunity to apply for the position, take the test and be interviewed. Chief Phillips and the screening committee made an objective decision on the hiring of the officers. Progress is being made and the Township will continue to progress.

In answer to the question regarding transferring of funds, Mr. Leonhardt is not aware of any such transfer.

Mr. Harris is curious as to how long Mr. Linville is going to harp on past occurrences. The election is over.

- 2) Debbie Harrington, Roosevelt Road - The Board accepted a petition submitted for a street light request in the Mt. Healthy Heights Project. Mr. Gully will audit the petition to make sure the majority of the residents signed the petition.

The first meeting in December will be a combined Township and Public Hearing Meeting on the advisability of creating a Lighting District for Roosevelt Road. All property owners will be notified. A letter has been sent regarding the placement of a stop light.

- 3) Kathy Mohr, Waldon Drive - Thanked Mr. Harris for the Congratulations letter that he had sent her. Questioned whether a refund check of \$45.30 was ever received from the Sheraton in Washington? The Sheraton sent information to Mrs. Mohr stating that the refund will be sent to the Township.

Mr. Harris received a refund check out not for that amount.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 10,

1987

Citizen Participation, Cont'd.

3) Linda Nelson - Declined.

4) Mrs. Terzioff, Yellowstone Drive - Questioned the Metro Bus Turn-around, the dimensions, the support of the residents. Perhaps other architects should be contacted in order to obtain additional quotes.

Mr. Wolterman mentioned that it is not the fault of the Township that the project was underestimated. Mr. Sully will be contacting the State Representatives for the possibility of receiving funding for this project.

Mr. Schwierling feels that this may fall under the infrastructure program in the Issue 2 that was recently passed.

5) Ed Mohr, Waldon Drive - Questioned why one officer was hired and had never even been through the academy and another officer with many qualifications was overlooked? Mr. Mohr feels that the Officers were not given a fair chance.

6) Peggy Sappe, Sheldon Drive - The Bus Turn-a-Round was previously being built for the convenience of Seniors. Mrs. Sappe feels that the Seniors will not use the service due to crossing Colerain Avenue to ride the bus.

7) Ron Ferrier, Clara Avenue - Understands that the Township is not getting monthly reports on crime statistics from the Sheriff's Department.

Chief Phillips mentioned that Capt. Taylor does submit statistical and numerical sheets from the Sheriff's Department. If there was additional information, Chief Phillips was not aware of it.

Mr. Wolterman mentioned that the election was last Tuesday, Ms. Clancy and Mrs. Mohr won the election. Two years ago was the police situation and the Township has since progressed. As a Township Trustee, it is the duty to see that the progress is not in anyway hindered in the near or distant future. Any questions should be directed in a positive manner towards to the Townships direction.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 10,

1987

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Enneking Homes	Const. permit	2344	3.00
Clerk of Courts	505.17 Violation	2345	51.80
Ham Co Treas.	Munic court fines	2346	3,187.15
Ham Co Treas.	Gas Tax	2347	1,359.94
Colerain S.C.	Rentals	2348	306.25
Colerain F.D.	Reports, stamps	2349	22.76
5/3 Bank	Repro interest	2350	1,983.25
Stenger Bros.	Const. permit	2351	3.00
Webster Clothes	Occ permit	2352	10.00
Ham Co Treas.	Gas tax, MV fees	2353	2,664.85
Central Trust	CD Interest	2354	609.33
Colerain S.C.	Rentals	2355	345.70
Colerain S.C.	Class supplies	2356	253.83
5/3 Bank	Repro int.	2357	1,186.01
Ken Seibel	Donation FD	2358	50.00
Colerain S.C.	Rentals	2359	377.50
5/3 Bank	Ck acct int.	2360	257.89
Mun. Court	Restitution	2361	60.00
Provident Bank	CD Interest	2362	620.83
Hy-Grade	Freight charge	2363	93.68
Colerain F.D.	Donation, reports	2364	35.00
Colerain S.C.	Rentals, classes	2365	426.79
5/3 Bank	Repro interest	2366	1,618.90

The bills presented to the Board, by the Clerk, for payment are attached to the minutes.

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.



 VICE-PRESIDENT



 CLERK

RECORD OF PROCEEDINGS

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held

November 10,

1987

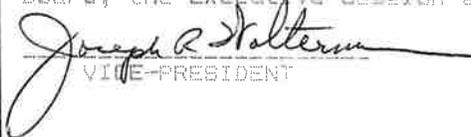
The meeting was called to order by the Vice-President, Joseph R. Wolterman, at 5:35 p.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
David R. Gully, Administrator
Bruce Schwarb, Attorney
Corni Snyder, Admin. Asst.
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Dennis Chapman, Public Works
Bruce Smith, Fire Chief
Tina Roberts, Recorder
Patricia Clancy, Trustee Elect
Kathy Mohr, Clerk Elect

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) The residents around Rumpke Corporation have filed a law suit and they are asking the Township Trustees to join in the suit against Rumpke and the Building inspector for not enforcing the zoning laws.
- 2) The Collective Bargaining Contracts have been reviewed by the Department Heads, Township Attorney and Mr. Gully. The Township Trustees will review the Contract in conjunction with the reviewing of Michael Hawkins of Dinsmore and Shohl.
- 3) An accident occurred on Lapland Drive where a woman fell and broke her hip on the property drain pipe located on the curb. The contractor for that project and the Township Insurance Carrier has been given all information.
- 4) Discussion was had on the situation regarding the responsibility of Storm Water Sewers in the Township. A meeting is scheduled with the County to discuss this situation. The Township Attorney will review and make recommendations. The Board feels that it is best to enter into a compromise rather than a law suit.
- 5) The January 1, 1988 Organization Meeting will be held at 1:00 p.m. The December 22, 1987 meeting is still as scheduled.
- 6) A Staff Meeting will be held November 16, 1987, 9:00 a.m. at the Fire Station.

There being no further business to come before the Board, the Executive Session adjourned at 8:55 p.m.


VICE-PRESIDENT


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 24,

1987

The meeting was called to order by the Vice-President, Joseph R. Wolterman, at 7:00 p.m. All Board members were present.

TRUSTEES' REPORTS

Ronald C. Harris. No report.

Joseph R. Wolterman. No report.

John T. Schwierling. No report.

CLERK'S REPORT

William A. Leonhardt. Approval is needed for the following accounting transfers: \$235.00 from 1B-8 to 1A-17
\$750.00 from 11B-1 to 11B-4

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve the accounting transfers listed above.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The minutes of the previous meeting were accepted as written.

DEPARTMENTAL REPORTS

1) Fire Department, Chief Smith - Roof repairs to the apparatus bay are being done at the Dunlap Fire Station.

The heaters in the bays will be replaced with natural gas heaters. Total cost to replace equipment is \$3,300. Using the natural gas will save on the utility bills.

2) Police Department, Chief Phillips - Gregory Schill will begin employment with the Colerain Township Police Department on December 7, 1987.

3) Public Works Department, Mr. Chapman - The annual Road and Bridge report for the County Engineer will be prepared and available in January.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

November 24,

19⁸⁷

Requested that the Board create a No Parking Zone to restrict parking for the curb at Grant and Gloria. 80' from Grant onto Gloria on west side and 80' from Gloria on Grant on the south side of the street.

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve the request for No Parking on Grant and Gloria as listed above.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Wolterman reported that the Township Attorney is reviewing the request from the Hamilton County Township Association regarding the responsibility of Storm Water Sewer maintenance between the County and Townships.

An update was given on the repairs being done to Roosevelt Road.

4) Parks Department, Mr. Quinn - The shed has been completed.

Colerain Seniors and the Northgate Park Retirement Center is joining for an arts and crafts show on December 3, from 1:30 - 4:00.

SHERIFF'S REPORT

There have been four purse snatchings in the past week which occurred in the Township. Four individuals have been arrested.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

1) Assistant Administrator, Mr. Snyder - Not present.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 24,

19 87

2) Administrator, Mr. David Gully - A flyer was distributed by representatives of Colerain Citizens Against Pollution (CCAP) to the residents along Hughes Road, asking the citizens to attend the Township meeting to request the Board of Trustees to enter into the lawsuit filed by them against the Hamilton County Zoning Inspector and County Commissioners on the Rumpke Zone Change. Mr. Gully suggested that the people present due to the Rumpke issue present their comments first.

Dale Keiger, Colerain Citizens Against Pollution, spoke on behalf of the group. He explained the length of time the group has been working on the Rumpke Issue and the changes that has taken place at the Rumpke location in the past 20 years, an example is hazardous chemicals, industrial wastes, etc. A law suit has been filed by the group in hopes that the County would enforce the zoning laws against Rumpke. The C.C.A.P. would like to see the Trustees support them in their action against the County.

Larry Stone, Rumpke Corporation, explained the various community services that Rumpke does for the Township. The C.C.A.P. is making strong allegations against various professional companies using the Rumpke Landfill. For the Board to support their group, would be to undermine a major establishment in the community.

Rumpke Representative, mentioned the property value of the homes in the area and the knowledge of the Landfill by the residents when they purchased their home and property. The problem is country-wide. Landfill space is limited. Rumpke would not be in operation if they are violating E.P.A. laws.

Robert Laughlin, C.C.A.P., is a chemist and in respect to the reports submitted by Mr. Keiger, the list of chemicals has been reviewed and this is only the beginning of the chemicals being dumped.

Trustee Harris explained the preliminary research he has been doing with respect to supporting both C.C.A.P. and Rumpke. Mr. Harris feels that Colerain Township has no legal standing because there is no authority on zoning by the Township. Mr. Harris explained the meaning of amicus curiae brief. He suggested and moved that the Board table the issue and take the request to support both parties under submission and have the C.C.A.P. and Rumpke Corporation have their attorneys provide copies of their briefs and/or arguments to the Township Attorney.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cos., O. Form No. 1097 

Held

November 24,

1987

A motion was made by Mr. Harris and seconded by Mr. Schwierling to table the Rumpke Issue until both parties have had the opportunity to submit briefs or arguments on their behalf to the Board.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Trustee Wolterman asked that the parties involved submit their filings to our Attorney, Mr. Bruce Schwarz. There will be a short recess in order for those present on the Rumpke Issue to leave if they desire. Mr. Wolterman suggested that Mr. Ferrier, Citizen, address his topic of concern during Citizen Participation.

The Board approved a liquor permit request from the Colerain Township Seniors to hold a social dance on Sunday, January 10, 1988 at the Colerain Senior Center.

Rural Zoning Commission voted to deny a zone change request for Hendry Development Company at Hamilton and Houston Avenues and for Joseph Chevrolet at Colerain and Bauerwood. Hendry Development Co. would like to address the Board during the Citizen Participation portion of the meeting.

The Department of Mental Retardation has issued a license to Hamilton County Board of Mental Retardation to operate a residential care facility for the mentally retarded and the developmentally disabled at 11220 Pippin Road known as the Manney House. Comments on the license grant should be made to the Ohio Department of Mental Retardation.

The December 22, 1987 Regular Board Meeting will be held. The Organizational Meeting of the Board of Trustees will be held January 1, 1987 at 1:00 p.m.

An update was given on the Roosevelt Road Citizen Request List: the pole bridge was addressed and is privately owned and not the responsibility of Cincinnati Bell. County Public Works representative visited the site and stated that the poles will have no adverse affect on the flow of the stream. They see no reason to remove the poles. The Building Department may want to address this from a building code point of view.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

November 24,

19 87

Springfield Township will now be involved with the other requests such as street lighting, No thru Trucks, etc. A Public Hearing will be held December 2, 1987 on Roosevelt Road. The Special Hearing on the Lighting Districts will be postponed until the two Townships have had the opportunity to meet and discuss the situation.

The culvert markers have been placed and the County Engineer's office will be painting the street lines at a cost to the Township.

The cross walks and traffic signal requests have been referred to the County Engineer's Office.

Residents have previously requested the completion of Springdale Road from tar and chip to total resurfacing. The Township had contacted the County Engineer's Office. They responded by making five corrections to this road but have not resurfaced.

Representatives from Congressman Luken's office are working on obtaining supplemental funding for the Metro Bus Turn Around Project. The Federal Government is presently working on their budget and the amount of available money for grants has not yet been determined. Mr. Blessing, on the State Level, is researching the funds available.

Regarding Liability Insurance for the Township, Mr. Gully contacted other companies and only one quote was given. This company would need all vehicle insurance, etc. thru them, not just liability insurance.

Trustee Schwierling feels that the Township should go with the larger of the two coverages.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to accept the liability insurance with a premium of \$12,938, a \$10,000 deductible and coverage of \$2,000,000.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully explained a request filed by the City of Forest Park to annex a portion of Springfield Township and Colerain Township (Hamilton Avenue across from Crest Road) 6.724 acres. Proper procedure will need to be followed if the Board opposes this request. Bruce Schwarb will contact Springfield Township.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

November 24,

1987

Zone change request for the Berns Trailer Park has been received. The residents of the Park are looking for the support of the Board to oppose this request for a retail center.

The Board has received the Blue Rock Road, Pippin Road and Cheviot Road Corridor Studies for their review and adoption. Any questions or comments from the Board should on the various studies should be prepared for the next scheduled Township meeting.

Reminder that representatives from the Houston/Hamilton project are present to address the Board.

Mr. Chapman mentioned that if the zone request is approved for the Berns Trailer Park, Clara Avenue, which will be used as an exit/entrance road, will need to be upgraded.

Trustee Wolterman would like to address one topic at a time, address the pros and cons of each.

CITIZEN PARTICIPATION

- 1) Ann McBride, Strauss and Troy, representing Hendry Development Company, was present to discuss the plans for the site on Hamilton and Houston. Hendry Development has adhered to the recommendations of the Land Use Planning Committee.
- 2) Mrs. Wolfe, Houston Avenue, thanked the Board for their assistance and support on the Hendry Zone Request Change. Explained various comments made by the residents and County Commissioners during hearings and public meetings. Requested the continued support from the Board.
- 3) Mrs. DeMoss, Windon Drive, explained that if retail/buildings keep reproducing, there will be no areas for homes.

Trustee Wolterman stated that the recommendations of the Trustees stand for the people of the Houston Road area.

- 4) Darla Black, Annette Terzioff, Yellowstone, questioned minutes of March, 1985 regarding the Metro Turn Around.

Trustee Harris explained that the error in construction price was in the architects original appraisal. The County Engineer's Office reviewed the overall plan of the Turn Around, not the detailed calculations.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held.

November 24,

19 87

Mr. Chapman explained that he had taken the plans to the County Engineer for their review and recommendations. Then to Queen City Metro and KZF for industrial specifications. The changes requested did not include major money changes. The problem with the estimate given by KZF was calculated in square yards, not cubic yards as it should have been.

Mrs. Black mentioned that starting Friday, more busses will be traveling the Yellowstone Subdivision. A complaint has been filed with the Sheriff's Department and they will ticket all speeding busses.

Mrs. Terzioff explained a lengthy meeting had with SORTA and Metro Officials on the Bus Turn Around. The project has been going on for about 2 1/2 years. Additional routes are being looked into.

Mr. Gully suggested lobbying with Congressman Luken and Representative Blessings office, as they can assist with locating the possibility of additional federal and state funds.

Mrs. Terzioff mentioned that Sorta and Metro are agreeable to relocating the busses if additional routes could be found.

- 5) Ron Ferrier, Clara Avenue, regarding annexation and incorporation, the more property we loose, the more tax base we loose. The remaining residents in the community (property owners) will be paying for the services offered by the Township. It was suggested that the Township look into the possibility of incorporating.

Trustee Harris commented on various options for the township. Some type of study on alternative government form for the township should be done. The Ohio Township Association always address annexation. In order to prevent the County Commissioners from voting on annexation proposals, it is necessary to prove that it is not beneficial to the land being annexed.

Trustee Wolterman proposal on annexation, previous bill that townships would not have to offer the land to surrounding communities. Group in Colerain Township investigating this on their own. Concern on future of township; decisions must be made on the best options. Incorporation would be one.

Trustee Harris mentioned that a Committee should be formed in order to study the various vulnerable areas that are possible annexation sites. Mr. Schwarz will research information on annexation.

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

December 8,

1987

The meeting was called to order by the Vice-President, Joseph R. Wolkstein, at 7:00 p.m. All Board members were present.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to approve the minutes of the previous meeting. All Board members voted "Aye".

TRUSTEES' REPORTS

Ronald C. Harris. A motion was made by Mr. Harris and seconded by Mr. Wolkstein on proposed Resolution #120887 presented by Mr. Harris in which the Board of Trustees would form a Special Advisory Committee to study the alternative forms of government structure for the Township. The following inquiries should be addressed by the Committee: what alternative forms of government would be available to Colerain Township, what dangers exist to the Township with respect to loss of territory and population by annexation and what is the best form of government to be recommended to the people of Colerain by the Board of Trustees. Dr. William Bates and Mr. Robert Kielage will serve as co-chairman with one Board of Trustees each appointing a member.

Mr. Schwierling is concerned with the limitations to appointing five people; will the business community of the township be included. Much research will need to be done and perhaps a larger committee would be more feasible. Mr. Schwierling suggested that each trustee appoint two people to serve on the committee sometime during the first of the year. He has no problem with the two co-chairman selected.

Mr. Harris felt that in order to study a subject area such as this, a smaller committee should be formed. It was drafted in the resolution language that the committee be empowered to appoint others on various assignments. Mr. Harris has no problem with the balance of the appointments being made in January. Mr. Harris voted to the motion of the resolution that the balance of the three to be appointed at the Board's will.

Mr. Schwierling does not disagree with Mr. Harris' ideas but feels that the community should be involved. With a committee of five members, at least three must be present at the meetings in order for decisions to be made. Mr. Schwierling amends the Resolution to read that two appointments be made by each elected Trustee and one be appointed collectively by all three Trustees by the second meeting in January, 1988.

Mr. Harris accepted the amendment.

Held

December 8,

1987

Mr. Wolterman sees this as a step that Colerain Township has to take in the planning of the future.

Mr. Harris read the changes to the resolution as previously discussed by the Board.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

CLERK'S REPORT

William A. Leonhardt. Approval is needed for the following accounting transfers: \$3,000 from 1A-8 to 1A-12
\$2,500 from 1B-1 to 1A-2a

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve the accounting transfers listed above.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

DEPARTMENTAL REPORTS

- 1) Fire Department, Chief Smith - Run activities for the month of November were presented to the Board.

Chief Smith explained a situation that had occurred on an emergency run in regards to an improper judgment made by a firefighter on the direction to get to a scene. Action has been taken to possibly avoid future reoccurrences of this situation.

- 2) Police Department, Chief Phillips - Jonathon Cole will begin employment with the Colerain Township Police Department on December 21, 1987.

A special patrol car will be placed in the mall and business areas during the evening hours to try to curtail the criminal activities that go on during this busy season.

- 3) Public Works Department, Mr. Chapman - Approval is needed from the Board of Trustees for the acceptance of Block C, Denier Estates, 25 MPH to be continued on Eric Drive, Fire Lane continuance and stop signs approved to stop traffic east and west on Jill Marie at Eric Drive.

Held

December 8,

19⁸⁷

A motion was made by Mr. Harris and seconded by Mr. Schwierling to accept Block C, Denver Estates as listed above.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolferman.	"Aye"

Three other Stop Signs will need the Board's approval; two for stopping Rehaven at Desertgold, north and south and Signaven to stop at Desertgold. All signs meet state requirements.

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve the stop sign requests for Rehaven and Signaven.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolferman.	"Aye"

Mr. Chapman reported on the winter driving tips that were submitted to the Township by Hamilton County Disaster Services Department.

A manhole was found to have inlet and outlet point problems while being excavated on Earl Drive. The County and Township Public Works Department have worked together on this project and will be meeting with the State Department to examine what has occurred and what the solution will be. It is not recommended that the Township tap into this line at this time.

Commented on the SHALE Report made by the City of Cincinnati in regards to the need of money for the road and storm water situation in the township.

4) Parks Department, Mr. Quinn - No report.

SHERIFF'S REPORT

The Federalily Funded DUI Program is in operation in the Township. There will be three patrol units in Celeron Township on Fridays and Saturdays from 9:00 p.m. to 5:00 a.m. and a special deputy will be on duty at shopping center parking lots during weekends. The DUI Program will operate for ten months.

Held

December 8,

19 87

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - Mr. Maccarone from the Office of Disaster Preparedness of Hamilton County, has submitted to the Township pamphlets on Safety Tips for Winter Driving. Copies are available for those interested.

Administrator, Mr. David Gully - A street light decision was presented to the Board from residents of Squirrel Creek Subdivision which included the following streets: the intersection of Sheed and Denney, Squirrel Creek Drive, Anna Marie Lane and Squirrel Run Drive. He advised that there are sufficient signatures of the residents, the public hearing will be scheduled for the January 12, 1988 Township Meeting.

April 20, 1987, Trustees Harris, as President of the Board, executed an agreement with Community Map Company to do a Community Map for Colerain Township. Advertisements were sold to business people from the community. The Board was provided with a draft copy of the text of the map. A motion is needed from the Board to authorize expenditures for mailing of 30,000 maps. Mr. Gully showed the layout of the map/newsletter. The cost of the map is covered by the advertisements. The agreement executed by the Township states that we will make the maps available to the households and businesses in the Township.

A motion was made by Mr. Harris and seconded by Mr. Woiterman to approve the distribution of the township map/newsletter.

Trustees Schwierling is concerned with the cost of the postage for the mailing. Mr. Schwierling suggested the possibility of delivering in a door-to-door fashion.

The Township is obligated in some fashion or another to deliver the maps. The cost of postage will be approximately \$4,000. Mr. Gully explained the agreement and the township's obligation to deliver.

Trustee Woiterman mentioned that the township does have an obligation to the advertisers who supported the project. The Township has the opportunity to deliver to the homeowners and business the important telephone numbers and public information on what is happening in the township and what services are offered.

Held

December 8,

1987

Trustee Harris explained that the Ohio Legislature has authorized townships to circulate newsletters on certain public information. An organization was found at the Township Winter Convention who would do the maps for no cost to the Township except for postage. Trustee Harris has discussed this project several times with the Board and entered into agreement which allowed the company to obtain their advertisers. Many businesses have committed themselves to the map this past summer and the township has an obligation.

Trustee Schwierling has no problem with the distribution of the map but feels that a more reasonable means of delivery should be looked into.

Trustee Wolterman does not feel that delivery through a mail box/door system is the ideal means of distribution. It is a public service and has valuable information for the residents.

With no further discussion, a vote of the Board was taken.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Abstained"
Mr. Wolterman.	"Aye"

Mr. Gully met with residents along Roosevelt Road. Two resolutions were presented to the Board. One which would prohibit parking on both sides of the entire length of Roosevelt Road in Colerain Township. Both resolutions must be posted and published in the papers.

In answer to Mr. Schwierling's question, Mr. Chapman explained that the residents have requested that a center line be established on the road which is already very narrow. It is recommended that no parking be on both sides due to the width and crossing the center line while passing a parked vehicle. Mr. Chapman does not see a problem with the residents inquiring about the no parking as he has never seen vehicles parked on Roosevelt.

Mr. Gully mentioned that the majority of the residents have signed a petition requesting No Parking on Roosevelt.

Trustee Wolterman read Resolution #120887A which states that No Parking will be established on Roosevelt Avenue.

A motion was made by Mr. Harris and seconded by Mr. Wolterman to approve Resolution #120887A, No Parking on Roosevelt Avenue.

Held

December 8,

19 87

It was explained that Springfield Township will be passing a similar Resolution on No Parking on Roosevelt as part of this road is in Springfield Township. If they do not pass such resolution, the Township will resign on their passage of the resolution.

With no further discussion, a vote of the Board was taken.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Resolution #1208878 was read by Trustee Wolterman, which states that Roosevelt Avenue will prohibit the use of the road by through trucks.

Trustee Harris feels that the resolution is not descriptive enough and leaves out many major points such as size of trucks and exceptions for delivery vehicles. Mr. Harris would like additional explanation on what "through" trucks consist of.

Mr. Gully explained his definition of "through" trucks as being those which pass through a road without stopping.

Mr. Wolterman suggested that this resolution be redrafted with a more definitive description of truck size, etc.

Mr. Gully will work with Mr. Schwarz to recraft the resolution.

Mr. Chapman will install the No Parking Signs on Roosevelt by direction of the Board of Trustees.

The Lighting District Hearing will be held the second Tuesday in January, 1988 for both Roosevelt and Squirrel Creek.

Mr. Schwarz has distributed a memo indicating that he has reviewed the second draft of the records inspection policy proposed by the Township in light of the recent revisions of the Ohio Law regarding the availability of public access to public records. Consistent with requirements of law and recommends that it be approved and accepted by the Board of Trustees.

Discussion was had on the cost of copies suggested in the draft. The suggestion is \$.35 per page. It was mentioned that the Courthouse charges \$.30 per page.

Held

December 8,

1987

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the Public Records Access Policy, as drafted.

Mr. Farris, "Aye"
 Mr. Schwierling, "Aye"
 Mr. Wolterman, "Aye"

Mr. Gully read a letter that he received from Hamilton County General Health Department regarding fish contamination in the Great Miami River. A fisherman's advisory will be issued for this area.

Liquor Permit Transfer: from Convenient Food Marts, Ohio Valley CFM, Inc. to Convenient Food Marts, CFM 29071 at 5687 Springdale Road. Payments to the Clerk are due by the 23rd of December. From Black Angus Restaurant, 9654 Colerain Avenue to Olive Garden Restaurant. December 30 deadline for comments.

The hearing for the annexation of property from Colerain Township to Forest Park is scheduled for February 17, 1988, 9:30 a.m., room 603 of the County Administration Building.

An Executive Session will be held following the meeting.

CITIZEN PARTICIPATION

None.

The following receipts were presented to the Board, by the Clerk, for their review:

FROM	FOR	RCPT.	AMT.
Skeffingtons	Gas permit	2384	10.00
Fan Fair	Gas permit	2385	10.00
Peachview Market	Gas permit	2386	10.00
Furrows	Credit reimb.	2387	46.07
Colerain S.C.	Rentals, clothes	2388	294.20
S/S Bank	Repts inv.	2389	1,854.06
Central Trust	DD Interest	2390	615.69
void	void	2391	0.00
Cabaret	Gas permit	2392	10.00
Ham Co Press.	Gas and KV Tax	2393	2,660.17
Colerain S.C.	Hotel rentals	2394	311.00
Tina Hobers	Payroll reimb.	2395	330.00
Incredible Mech.	Gas permit	2396	10.00
Commercial Union	37 Chev loss	2397	12,522.04
Sheraton Wash.	Repts.	2398	45.50
Colerain F.D.	Reports, stands	2399	587.70
ArSCO Manufact.	Gas permit	2400	10.00



Held

December 8,

1987

The following bills were presented to the Board by the Clerk for payment.

<u>FOR</u>	<u>AMT.</u>	<u>FOR</u>	<u>AMT.</u>
ACK Maintenance	32.95	Allegany Fire Equip	5.03
Allied Plumbing	75.00	American Mgmt. Assoc	45.00
Ameritech Mobile	15.75	Anderson Publ.	50.75
ADP	57.47	Barratt Paying	110.00
Blust Motor Serv.	1032.07	Brogan Fire	24.32
Central Hardware	42.24	Central Ice Co.	49.25
Cinti. Bell	503.37	C E & S	535.48
Comm Center	15.00	Community Mutual	2445.76
Computerland	3770.00	Cutter & Edge	222.40
Donnellon McDermott	250.00	Day & Bradstreet	99.00
Exchange Club	85.00	Fire Engineering	30.95
Furrow Building	11.98	Fyr-Tyler Sales	28.00
Great Oaks JVSD	492.20	Golden Hardware	121.13
Hamilton Co. Comm	7643.35	Hardig Paint Co.	73.79
Heiman, Inc.	137.40	Industrial Light	52.50
Int'l Chief of Pol.	30.00	Kier Lawn Mower	59.42
Kmart	59.70	David Lauer	200.00
Loverland Oil Co.	137.10	Therco, Hamilton Co.	378.60
Lion Uniform	70.00	Maint. Mgmt.	40.00
Maxfield Ceramic	105.61	Message Center	55.00
Midwest Art	105.71	Mobilcom	1712.34
Motorola Comm	3390.00	Frank Motz	1484.95
David E. Mouch	75.30	Overs' Elec.	82.65
Northgate Fire	91.35	Ohio Board Pharm.	52.00
O'Dell Owens	300.00	PAC Printing	1025.00
Parr Emergency	849.10	Pepsi-Cola	216.00
Print Craft	155.55	Queen City Office	70.20
Quality Photo Shop	32.42	R & L Transfer	93.89
Tina Roberts	5.50	Rumpke Container	143.00
Rumpke Waste Removal	54.00	Serley Heating	203.50
Savage Auto Supply	33.44	Schaaf Tarpsulin	9.75
Scher Zinger	232.00	Jack Schultz Supp.	63.57
Service Merch.	187.94	Southern Ohio Sun	600.00
Spaith's General	98.15	Standard Oil	5.00
Standard Oil	2174.07	State Empl. Rel.	8.30
Swallen's	245.00	Rev Tailors Uni.	1103.90
Thompson Publ.	60.00	Theo. Schehr	587.00
Total Pest Control	31.07	Tri-State Furr	755.74
Truck & Trailer	10.50	TRIC-Cinti.	24.80
US Postmaster	220.00	Via Dym Crstev	51.80
Wallingford	58.00	Woods Fire Equip.	74.50
Western Home	19.62	F.S. Almasel	41.70
Xavier Univ.	350.00		

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

Joseph R. Halterman
Vice-President

Will Shultz
Clerk

RECORD OF PROCEEDINGS

047

Minutes of

EXECUTIVE SESSION

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

December 8,

1987

The meeting was called to order by the Vice-President, Joseph R. Wolterman, at 9:15 a.m.

Present at Meeting: Ronald C. Harris, Trustee
John T. Schwierling, Trustee
Joseph R. Wolterman, Trustee
William A. Lechardt, Clerk
David R. Sully, Administrator
Bruce Schwarz, Attorney
Dore Snyder, Admin. Asst.
Ed Phillips, Police Chief
Jerry Quinn, Services Director
Dennis Chapman, Public Works
Bruce Smith, Fire Chief
Tina Moore, Recorder
Patricia Clancy, Trustee-Elect
Kathy Mohr, Clerk-Elect

THE FOLLOWING TOPICS WERE DISCUSSED IN EXECUTIVE SESSION:

- 1) A \$2,500 settlement has been agreed upon in the Retzsch Law Suit. The January 22, 1988 hearing has been canceled.
- 2) The Township Trustees will contribute \$50.00 for door prizes at the Township Employee Christmas Gathering.
- 3) Brief discussion was had on the Roosevelt Road resolution that was presented in regards to the No Through Trucks.
- 4) Chief Smith, Fire Department, explained the incident that occurred with a firefighter regarding an improper judgment on the direction to take to a run. Proper action has been taken against the employee. A procedure has been established by the Department to help prevent future problems such as this.

There being no further business to come before the Board, the Executive Session adjourned at 9:35 p.m.

Joseph R. Wolterman
VICE-PRESIDENT

Ed Phillips
CLERK

Held

19

Held

December 22,

1988

The meeting was called to order by the Vice-President, Joseph R. Wolterman, at 7:00 p.m. All Board members were present.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to approve the minutes of the previous meeting. All Board members voted "Aye".

TRUSTEES' REPORTS

Mr. Schwierling. It was suggested at the Annual County Association of Township Trustees and Clerks Meeting, that the township Board of Trustees pass a resolution objecting to the proposed House Bill 579, reallocation of Local Government Funds from Colerain Township (\$400,000) and similar amounts from other larger townships in Hamilton County. An amount of \$2,000,000 (plus) taken from the unincorporated areas will be distributed to the City of Cincinnati. Mr. Schwierling read Resolution #122287.

A motion was made by Mr. Schwierling and seconded by Mr. Harris to approve Resolution #122287, objecting to House Bill 579, the loss of Local Government Funds to the Township.

Mr. Harris.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Harris. Thanked all of the elected officials, department heads, administrator and counsel that he has served with during his term as Trustee.

Mr. Wolterman mentioned that Mr. Harris was a great asset to the Community and thanked Mr. Harris personally.

Mr. Wolterman recognized a letter that was sent by the residents of Cheviot Road and Sandralin who are opposed to the proposed zoning change on the northeast corner of Cheviot Road, at Galbraith from B residence to D Multiple residence. The residents would like the Board of Trustees to send a letter in support of their position to the Rural Zoning Commission which will meet on January 7, 1988.

Mr. Wolterman mentioned that the Land Use Planning Committee has presented the Cheviot Road Study Plan to the Board for their review.

CLERK'S REPORT

Held

December 22,

19 87

William A. Leonhardt. Approval is needed for the following accounting transfers: \$23,000 from 1B-8 to 1A-8
 \$ 1,500 from 1F-8 to 1F-2
 \$ 50 from 1B-1 to 1A-1

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve the accounting transfers listed above.

Mr. Harris. "Aye"
 Mr. Schwierling. "Aye"
 Mr. Wolterman. "Aye"

The Township has encumbered the Motor Vehicle Fund and Gasoline Tax Fund based upon expected receipts. The receipts are not what the township expected, therefore, there is the need to advance money from the general fund to the respected funds. Approval by motion of the Board and a Note is needed.

A motion was made by Mr. Harris and seconded by Mr. Schwierling to approve the advance of money from the general fund.

Mr. Harris. "Aye"
 Mr. Schwierling. "Aye"
 Mr. Wolterman. "Aye"

Appropriations for the first three months of 1988 will be available at the January 1, 1988 meeting.

DEPARTMENTAL REPORTS

- 1) Fire Department, Mr. Silvati - Chief Smith will be present and will make the report at that time.
- 2) Police Department, Chief Phillips - Jonathan Cole began employment with the Colerain Township Police Department on December 21, 1987 which brings the Dept. to an active number of nine officers.
- 3) Public Works Department, Mr. Chaoman - wished everyone a Merry Christmas.
- 4) Parks Department, Mr. Quinn - No report.

Held

December 22,

1988

SHERIFF'S REPORT

The monthly report has been distributed to the Police Chief.

LEGAL REPORT

Bruce Schwarb. No report.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - No report.

Administrator, Mr. David Gully - The Harrison Road Corridor Study was presented to the Board for their review and approval.

CITIZEN PARTICIPATION

1. Timothy Mara, Attorney for residents of the Berns Trailer Park, explained that the owner of the trailer park has ordered that all tenants vacate the land by April. The first zoning hearing is scheduled for January 5, 1988 with Regional Planning Commission. Most residents are either elderly or low income and the property owner is not offering assistance with the relocation of the residents. It can cost as much as \$1,000 to move each trailer. The residents are against the zone change and are requesting support from the Board of Trustees that they also oppose the change unless some type of assistance is given from the owner.

Trustee Harris feels that the Township does have an obligation to support the tenants.

Trustee Schwierling is concerned with the terms "some assistance" as mentioned by Mr. Mara. The Township cannot give a blanket endorsement to the owners. Trustee Schwierling, however, has no problem addressing the County Commissioners.

Mr. Mara explained the reason for the wording. He is not asking that the Board flat out oppose the zone change, he would like the property owners to offer some assistance, which means any type of assistance. So far, nothing has been offered to the residents of the Trailer Park by the owners.

Held

December 22, 1987

Trustee Schwierling does not feel that the Township can say "if you do not help, we will oppose the zone change".

Mr. Mara explained that the Township have been accused of not preserving and assisting low income housing. By assisting the residents of Berns Trailer Park, the township is fulfilling their obligation, at least morally.

Trustee Harris mentioned that the township should assist citizens. The Coleman Corridor Study has been approved by the trustees and a portion of this land is recommended for non-commercial. What the developers are seeking is in opposition to what the Trustees and Land Use Committee has approved.

Mr. Mara mentioned that the rear portion of the site is not zoned commercial now.

Trustee Wolterman agrees with Mr. Harris and the reason the Board opposes the change is because of the zoning and the displacement of the families. Mr. Wolterman is also concerned with the term "sum" in the request. Mr. Wolterman, as earlier stated, would request that this particular developer, if the zone change was agreed upon, that he would give some assistance to the residents.

Mr. Mara is asking that the Board communicate to the Planning Commission that they are opposed to the zone change unless some assistance is provided. Once the zone change is approved, the developer will not provide assistance unless stated.

Trustees Harris explained that the Corridor was previously approved. Mr. Mara is asking that we take specific action and state that the Board opposes the zone change absent any indication that the developers are willing to do something to help those who live in the trailer park.

Mr. Schwierling made a motion and Mr. Harris seconded that the Township Board of Trustees do hereby send a Resolution to the Board of County Commissioners that we have been approached by the residents of Berns Trailer Park which consists of elderly people mainly on subsidized or low income provisions that has been brought to our attention that they are in dire needs and cannot move from said premises without assistance from the proposed person seeking the zone change. Therefore, we respectfully request the Board of Hamilton County Commissioners, to consider the zone change based on the fact of lending some sort of support towards the relocation to be determined by the said Board.

Held

December 22,

19 89

Trustee Harris mentioned that it should be worded "the parties seeking the zone change" and "we oppose unless some assistance is offered by the party seeking".

Mr. Harris. "Aye"
Mr. Scwierling. "Aye"
Mr. Wolterman. "Aye"

Agreeing with Mr. Mara that the developer should offer some type of assistance with relocating the elderly within that particular area.

2) Ann Springer, questioned "Sum".

Mr. Mara explained that it will take approximately \$1,000 to move each trailer. Mr. Mara did not specify a particular amount, they are seeking assistance and support from the developers.

Trustee Wolterman stated that the motion has been passed and it is the opinion of the Board that the spirit of the move is what is important.

Chief Smith, Fire Department - No report.

3) Peggy Sappe, Sheldon Drive - Commented that the residents would like to see a zoning change in the trailer park on Compton Road.

4) Lisa Camarada, Galbraith Road - Questioned the Board's decision in regards to the zone change for Cheviot Road (at Galbraith).

Trustee Wolterman explained that the Board is asking that the Land Use Planning Committee take this request into consideration when presenting the final plan on the Cheviot Road Corridor Study. The Trustees will also take this into consideration. The Board will not have a decision by the hearing date of January 7, 1987.

Held

December 22,

19 87

The following receipts were presented to the Board, by the Clerk, for their review:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Paul Harris	Occ permit	2401	10.00
Rogers Jewelers	Occ permit	2402	10.00
Provident Bank	CD Interest	2403	63.01
S/S Bank	Repro Interest	2404	1,861.86
Sohio Pipeline	Occ permit	2405	10.00
Madisons	Occ permit	2406	10.00
Colerain S.C.	Classes, rentals	2407	508.52
Nora Smith	Const. permit	2408	3.00
Giesken Build.	Const. permit	2409	12.00
Colerain F.D.	Fire report	2410	5.00
Colerain F.D.	Donation	2411	627.32
S/S Bank	Repro Interest	2412	1,727.06
Colerain F.D.	Reimb.	2413	85.00
Colerain S.C.	Rentals, classes	2414	525.57

The following bills were presented to the Board by the Clerk for payment.

<u>FOR</u>	<u>AMT.</u>	<u>FOR</u>	<u>AMT.</u>
ADK Maintenance	65.90	Arrow Products	425.00
ADP	120.35	Automotive Parts	31.65
Barrett Paving	2,993.62	Besse Pharmacy	63.97
Bill's Battery	48.04	Blust Motor	9,674.93
W. Born & Assoc.	210.00	Brogan Tire	113.00
Brothers Lock & Key	52.70	Bumper to Bumper	42.02
Buschelman Supply	478.50	Central Benefits	6,988.11
Central Hardware	450.13	Dennis Chapman	1.5.52
Cinti Water Works	10.00	Community Newsp.	11.51
Computerland	1,050.00	Draig Remodeling	350.00
Data Control	280.38	Dewar Equipment	79.90
Dravo Corporation	18.80	Engels Auto	120.00
Gordon Eschenbrenner	21.32	Furrow Building	273.75
Fyr Fyter	44.40	Galbraith Lock	3.56
David Gully	123.27	Hader Hardware	37.19
H.C.F.C.A.	35.00	Handy Tool Rental	12.40
Roger Hempel	30.37	Honeywell, Inc.	1,138.00
Hudepohl Brewing	6.00	Husman Snack	23.68
Joseph Chevrolet	13.53	Kar Products	174.93
Kaffenbanger	524.96	Kief Signs	150.00
David Lauer	105.00	David Lauer	140.00
Mailendar Barnett	128.70	Mainten. Mgt.	40.00
Makro	209.57	Patricia Mathews	6.16
Mead Merchants	39.00	Meco Electric	192.72
Mobilcomm	3,703.28	Murphy Supply	552.02
Mutual Mfg.	12.04	N.F.P.A.	75.75
Nieman Plumbing	388.40	Northgate Tire	26.00

RECORD OF PROCEEDINGS

055

Minutes of

REGULAR

Meeting

national
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National Graphics Corp., Col., O. Form No. 1097

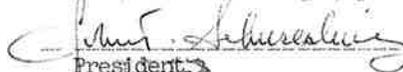
Held

December 22,

19⁸⁷

Nurre Building	22.50	Ohio Fire Assoc.	100.00
O.S.F.S.I.	30.00	O.S.F.A.	45.00
Pepsi Cola	279.00	Performance Auto	75.00
Edmund Phillips	9.29	Police Products, Inc.	60.04
Power Electric	400.00	Print Craft	145.80
Provident Camera	112.60	Reading Glass	36.30
Robert Rielage	11.22	Rocal, Inc.	880.69
Linda Ruhe	32.00	Rumpke Container	18.00
Sarley Heating	135.13	Savage Auto Supply	28.27
Tony Schneider	12.00	Scherzinger Pest	58.94
Gregory Schill	12.66	Jack Schultz Cleaning	36.50
Schwaab Stamps	39.70	Schweizer Emblem	349.35
Sears Roebuck	65.95	Service Merchandise	19.92
Karen Silvati	1.25	S.O. Gun Distrib.	260.00
Spaith' Store	110.44	Spark's Tune-up	44.80
Specialty Vehicle	92.67	Dennis Speiss	12.00
Springdale Cleaners	108.96	Stehlin Meats	125.24
Stigler Supply	75.10	Swallen's	456.00
Sweeper Shop	18.95	Thorval Shehr	50.00
Timron, Inc.	62.51	US Postmaster	325.00
US Postmaster	50.00	URI Electronics	101.50
Unitog Business	658.56	Valley Asphalt	105.12
Van Dyne Crotty	452.80	Wallingford	37.00
Welco, Inc.	22.45	Western Home	60.99
White Oak Mowers	56.75	FE Winstel	82.40
Xavier University	360.00	Cinti Bell	1,311.07
Cinti Gas & Elec.	6,274.53	Standard Oil	3,861.18
Suburban Propane	397.92	Roy Tailors	990.25
Roy Tailors	1,462.50		

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.



 President



 Clerk

Held

19

RECORD OF PROCEEDINGS

Minutes of an emergency

Meeting

national
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Held. December 31st

19. 87

Ron Harris and Joseph Wolterman present. John Schwierling and William Leonhardt, absent.

The meeting was called to order at 1:30 p.m., this date by Trustee Joseph R. Wolterman at 4200 Springdale Road.

Mr. Gully stated to the Board that he had been informed by the Clerk, Mr. William Leonhardt that an emergency meeting was necessary for the purpose of transferring funds to allow for the payment of invoices for road salt and other materials for the Public Works Department, Road Division.

That it was intended that this transfer be requested at the last regularly scheduled Trustee's meeting, but was inadvertently omitted.

Mr. Gully further stated that Mr. Leonhardt indicated that he was unavailable to attend this meeting because of his work schedule, and has requested that he act in his absence as Clerk "Pro Tem" for the purpose of preparing the record of proceedings of this meeting.

Mr. Wolterman made a motion, and Mr. Harris seconded that Mr. Gully be permitted to act as Clerk pro-tem for the purpose of preparing the record of proceedings for this meeting.

All voted "aye". The motion was passed.

Mr. Gully stated that the following accounting transfer needs approval by the Board for the purpose of permitting payment of bills for Road Salt and other materials needed by the Road Division of the Public Works Department.

"Twenty Thousand Dollars (\$20,000)	From:	Account 11B-1	Road Levy Salaries
	To:	11B-4	Road Levy Other Exp."

Mr. Wolterman moved that:

Twenty Thousand Dollars (\$20,000) be transferred from account #11B-1 (Road Levy Salaries) to account #11B-4 (Road Levy, Other Expenses).

Mr. Harris seconded the motion.

All voted "aye". The motion was passed.

Mr. Gully stated that the majority of the Board of Trustees present here would not be present at the next scheduled meeting of the Board, and would therefore be unavailable to approve the record of proceedings of this meeting at the next meeting. This record was presented for the Board's approval.

Mr. Wolterman moved that this record be approved.

Mr. Harris seconded.

All voted "aye". This record of proceedings stands approved.

There being no further business to come before the Board, the meeting was adjourned at 1:45 p.m.


Vice-President

Certified as to form only


Clerk Pro Tem


Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19