Minutes of Organizational Meeting

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

Held January 1, 1988

Following members present:

John T. Schwielring, Patricia M. Clancy, (having been previously sworn), Joseph R. Wolterman and Clerk William A. Leonhardt.

The meeting was called to order by the Clerk, William A. Leonhardt, at 1:00 p.m. Mr. Leonhardt asked for nomination of President and Vice-President.

Ms. Clancy moved that Mr. Schwierling be elected President of the Board for the year 1988. Mr. Wolterman seconded the motion. All Board members voted "Aye" and the motion carried.

Mr. Schwierling moved that Ms. Clancy be elected Vice-President of the Board for the year 1988. Mr. Wolterman seconded the motion. All Board members voted "Aye" and the motion carried.

Mr. Leonhardt turned the meeting over to Mr. Schwierling.

Mr. Leonhardt introduced Resolution #1188, authorizing reimbursement of employees and officials for official expenses. Mr. Schwierling moved and Mr. Wolterman seconded. All Board members voted "Aye" and the motion passed.

Mr. Leonhardt introduced Resolution #1188A, authorizing reimbursement of employees and officials for attendance in profession associations. Mr. Schwierling so moved, Mr. Wolterman seconded. All Board members voted "Aye" and the motion carried.

Mr. Leonhardt introduced the temporary appropriation Resolution #1188B for 1988. Mr. Wolterman moved for adoption. Mr. Schwierling seconded the motion. All Board members voted "Aye". The Resolution was adopted.

Mr. Leonhardt requested approval and acceptance of bonds from township employees. Mr. Wolterman moved for approval and acceptance and Mr. Schwierling seconded the motion. All Board members voted "Aye" and the Bonds were accepted.

Mr. Schwierling welcomed Ms. Clancy to the Board and stated that her bond had been presented in proper form. He further stated that all that remains was to have her formally installed in office. Mr. Schwierling introduced the Honorable Donald Clancy and turned the meeting over to him.

Mr. Clancy thanked Mr. Schwierling and proceeded to administer the ceremonial oath to Patricia M. Clancy.

Upon the conclusion of the installation ceremony, Ms. Clancy thanked all those present and all those from whom she received generous support.

The gavel was returned to Mr. Schwierling, it was stated that if there was no further business to come before the board, he will entertain a motion to adjourn.

Mr. Wolterman so moved. Ms. Clancy seconded and the meeting was adjourned.

The following expenditures were approved:

Authorization for Hamilton County Community Development to pay water bills for Skyline Acres Recreation Center. ($36.04)

John T. Schwierling
President

William A. Leonhardt
Clerk

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

microprint
pgs.
59 + 60

The meeting was called to order by the President, John T. Schwierling, at 7:05 p.m. All Board members were present.

The minutes of the previous meeting were accepted as written.

Departmental Reports

Fire Department, Chief Smith - Inventory was completed and submitted to the Administrative Office.

The monthly fire/emergency runs for the month of December were read.

The Fire Department will be providing ear plug devices for the fire personnel to prevent possible hearing loss from the sound devices at the fire stations. Studies show that fire department employees experience approximately 80% hearing loss due to sirens, etc.

Due to many accidents on Springdale Road hill, at Harrison Avenue, a flashing traffic light has been installed. The Department is re-evaluating their present policy for additional routes to use while on emergency runs. Presently, they are still using Springdale Road.

The Board approved the hiring of the following firefighters. They are certified fire and emt personnel: Kelley, Walsh, Raker, Ruwe Hill and Rolling.

The Hamilton County Health Board has notified the Fire Department of the need for the firefighters to be vaccinated against the Hepatitis B virus. The cost per vaccination is $150. Chief Smith will inform the Board as new information is available.

The Fire Department will address the needs for the department at the next scheduled meeting.

Public Works, Mr. McClain - The 1988 Inventory was distributed to the Board.

The 1988 Annual Road and Bridge Report was signed by the Board of Trustees. Two Board members will be present at a January 27th meeting at the Hamilton County Engineer's Office to present the signed report.

Services, Mr. Quinn - A liquor permit request was approved by the Board for the Center Seniors who are sponsoring an event on February 18, 1988. All proper insurance has been obtained.

Inventory will be completed by Friday, January 15, 1988.

The Board of Trustees will review the water bill that was received for Clippard Park. A hearing was held by the Cincinnati Water Works in order to clear an invoice for $482.00 worth of water that supposedly had been used at that park. Mr. Quinn disputed the bill because of no water facilities at the park.

Assistant Administrator, Mr. Snyder - Chief Phillips is absent due to a recertification course that he is taking.

The departments are looking for a March date for the township auction. They will try to return the stolen and public property, that is presently located at the police department, back to the owners prior to the auction.

Sheriff's Department - On January 17, 1988, the Township will start the six beat structure where the Township is divided into six areas (beats) and the officers each patrol different beats. Every 28 days the county and township officers will rotate beats. All officers will be known as 9 Lincoln.

Legal, Mr. Schwarb - Requested an Executive Session following the meeting.

Administrator, Mr. Gully - Mr. Larry Shad, Chairman of the Land Use Planning Committee, was present to discuss the continuation of the Committee. A letter was presented to the Board on behalf of the Committee requesting that the Board approve funding of a planner to work in conjunction with Regional Planning and the township. It will cost approximately $30,000 for funding.

The Board commented on the excellent plan that has so far been completed by the Committee and feel that the Land Use Plan is necessary for Colerain Township. They will review the information for discussion at the next scheduled Board meeting.

The residents of Roosevelt Road and Squirrel Creek Subdivision have requested street lighting for their streets. The Township must hold a public hearing in order to hear all inquiries of the residents. All proper notifications have been made.

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

Mr. Gary Waechter represented the residents of Squirrel Creek Subdivision. The residents feel that the lights will be a great safety factor. A petition has been signed by the residents and presented to the Board.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #11288, the approval of a Lighting District in Squirrel Creek Subdivision, cost to be assessed on the property taxes of the property owners.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mrs. Debbie Harrington represented the residents of Roosevelt Road. The street lights are necessary because of the narrow road. If approved, the lights would be installed on the existing poles. Mr. Jesse Baxley of Roosevelt Road is opposed on the Lighting District. He has installed his own security light and feels that street lights are not necessary. Mr. Baxley questioned the validity of the petition that was presented to the Board. Mr. Gully, Mr. Baxley and Mrs. Harrington will review the signatures.

The County Engineers' Office is suggesting that the township accept various roads that are presently under county jurisdiction. The township would have to maintain the roads if accepted. The roads need many repairs in order to be brought up to township standards.

Two appeals to the allocation of the 1987 Local Govt. Funds have been filed against Colerain Twsp. These appeals are routinely filed every year by the Budget Director of the City of Cincinnati. There are several years of appeals presently pending in the Courts. Some are waiting to be heard at the Supreme Court Level. The City of Cincinnati simply disagrees with the formula that is used by the county to distribute the funds and they also object to the way the County interprets the formula.

One of the appeals was served against the Twsp by the County. They allege that the Budget commission made a clerical error in computing the amounts to be received. This error was detected by the auditor's office before the appeal was filed and administratively corrected. Colerain will be receiving 510,380.53 instead of 519,380.53. This still represents a major increase in funding for the Twsp over last years allocation.

Since the error has been corrected, that portion of the Counties appeal is moot, and no longer applies to Colerain Twsp; however in their appeal they assigned errors to the City of Cinti which still have to be decided upon, so the action technically is still active, even though their problem with Colerain has been corrected.

The action filed by the City of Cincinnati is still active. As with other appeals filed by the city in years past, it may be one or two years before the State Budget Commission hears the case.

Mr. Gully asked the Board of Trustees to pass a resolution requesting the office of the County Prosecutor to represent the Township in the action when it comes before the State Budget Commission.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #11288A, the request for the County Prosecutor to represent Colerain Township in the law suit against the City of Cincinnati.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Liquor permit transfer is requested from Happy Times, located at 9165 Pippin Road to Norm's Place. Comments are due to the Clerk no later than January 23, 1988.

Mr. Gully requested an Executive Session following the Regular Board Meeting.

Citizen Participation

Joan Chapman, WCET Action Auction - Colerain Township Day for the WCET Action Auction is scheduled for April 17, 1988. Mrs. Chapman requested that the Board of Trustees and the Township support and promote Colerain Township in the auction. Northgate Mall will be sponsoring Colerain Day.

The Board of Trustees will help with the auction in anyway they can. Ms. Clancy participated in the Auction last year and found it to be a very worthwhile event.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to declare April 17, 1988 WCET Action Auction Colerain Township Day, Resolution #11288B.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Schwierling introduced and welcomed Ms. Patricia M. Clancy, Colerain Township Trustee.

Discussion on the inquiries made by **Annette Terzioff of Yellowstone Drive**, on the Land Use Planner was had. The final say of the zoning requests, etc. are up to the County Commissioners as the zoning jurisdiction fall under the office of the Hamilton County Zoning Department, however, the Township is able to make comment. Mr. Gully explained the responsibilities of the Planner and of the Committee.

Mary Beth Memory, Ropelt Road - Thanked the Board and Mr. Gully for the assistance on trying to locate funds, etc. for the repair to Ropelt Road. If anyone has any additional ideas, Mrs. Memory would appreciate knowing about them.

The following receipts were posted in the Clerk's Office:

From	For	Rcpt.	Amt.
H.C. Treasurer	Gas Tax	2415	1,376.23
H.C. Treasurer	Ct fines,SIFT Fin Inst.	2416	22,826.78
Bon Appetite	Occ permit	2417	10.00
Convenient	Occ permit	2418	10.00
Colerain F.D.	Reimb.	2419	520.57
Officer Neely	Reimb.	2420	222.50
Colerain S.C.	Deposits	2421	187.68
5/3 Bank	Repro int.	2422	1,662.11
H.C. Treasurer	M/V Fees	2423	1,665.23
Colerain S.C.	Hall rentals	2424	100.00
Colerain S.C.	Rentals	2425	100.00
Colerain S.C.	Rentals	2426	321.25
Thoral Shehr	Accident claim	2427	121.46
H.C. Treasurer	Gas Tax	2428	1,263.49
Central Trust	CD Insurance	2429	572.63
5/3 Bank	Repro Int.	2430	1,653.68
Colerain S.C.	Refreshments	2431	17.30
Colerain S.C.	Rentals,refresh.	2432	271.45
Colerain F.D.	Reimb.	2433	135.33
Community Mutual	Reimb.	2434	14.09
Colerain S.C.	Rentals,refre.	2435	211.97
5/3 Bank	Repro int.	2436	1,604.71

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., Cols., O. Form No. 1097

Held ..... *19* ....

Minutes of Executive Session Meeting

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

Held January 12, 19 88

The meeting was called to order at 8:15 p.m. Present at the meeting were: Trustees Mr. Schwierling, Mr. Wolterman and Ms. Clancy, Chief Phillips, Chief Smith, Mr. Gully, Mr. Schwarb, Mr. McClain, Mr. Quinn, Mr. Snyder, Mrs. Mohr and Ms. Robers.

The following topics were discusses:

1. A.F.S.C.M.E. has sent notice to negotiate to the Township in regards to the Collective Bargaining Agreement between the Township and the Public Works Employees. The Township has ninety days from the date of notice to take action on this agreement. The Township will engage the law firm of Dinsmore and Shohl to represent them in the arbitration.

2. The Police Collective Bargaining Agreement has been reviewed by the Department Heads and will need to be reviewed by the Township Trustees.

3. Greg Snyder, Services Department, will begin full time employment with Colerain Township to replace the vacancy caused by Mr. Ernie Lewis. The rate of pay, effective January 1, 1988, was set at $9.62 per hour.

4. Miller vs Colerain Township - Mr. Miller will drop the suit if Colerain Police Department will reinstate him as an officer on the Department.

5. Firefighter Kevin Fleckenstein has resigned from the Colerain Township Fire Department. Resignation effective 1-11-88.

6. Effective January 26, 1988, Captain Joseph Silvati will be appointed to Asst. Fire Chief with the Colerain Fire Department.

7. Salary rates for certain full and part time employees were approved and effective date shall be January 1, 1988. Resolution approving such rates will be moved at the next scheduled regular board meeting.

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

President

Clerk

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RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

RECORD OF PROCEEDINGS

Minutes of (Memorandum for The Record) *Meeting*

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

Held 18 January 1988 *19*

The Board having met in executive session after their regular meeting on January 12th, 1988 to discuss how to proceed with negotiations between the Board and employees of the Public works department for a labor agreement decided to hold a work meeting to review particulars of the contract proposal the meeting to be a continuation of this executive session.

The Board met at 7:00 p.m. on 18 January 1988 at 4200 Springdale Road to discuss the details of the contract proposal.

No further business was discussed.

DAVID R. GULLY, Township Administrator

Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

The meeting was called to order by the President, John T. Schwierling, at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

TRUSTEES' REPORTS

Mr. Schwierling. At the Executive Session following the January 12 Board of Trustees Meeting, the following items were approved and accepted: the resignation of one full time employee from the Fire Department, the promotion of the Captain of the Fire Department to Assistant Chief, the full time hiring of a Services Department employee and salary increases for non-contract employees and part-paid fire personnel.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #12688, approving and accepting the items listed above.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Schwierling proposed Resolution #12688A, the appointment of Mr. James Reuter as the township attorney, at the rate of $15,000 per year.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve Resolution #12688A, the appointment of the township attorney.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

CLERK'S REPORT

William A. Leonhardt. No report.

DEPARTMENTAL REPORTS

1) Fire Department, Chief Smith - The Fire Department needs presentation will be held following citizen participation.

2) Police Department, Chief Phillips - The Police Department has implemented the beat system and Chief Phillips is pleased with the program's progress.

Mr. Schwierling welcomed back Mr. Chapman who had been on sick leave due to surgery he had.

3) Public Works Department, Mr. Chapman - Requested permission to advertise for replacement of Unit #8 dump truck.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to advertise for bids on the replacement of Unit #8.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman will be issuing a permit to C.G.& E. to replace a gas main on Altura Drive.

4) Parks Department, Mr. Quinn - The Colerain Township Senior Citizens Incorporated Group have requested approval from the Board to serve beer at an event scheduled for March 9. All insurance has been obtained.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permit request from the Cole. Twsp. Sr. Citizens Inc. Group.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The Community Chest has notified the Senior Center of the Senior Companionship Program. Volunteers are needed to check on the seniors of the community on a daily basis and report back to the Community Chest Office. Anyone interested should contact Mr. Quinn at 741-8802.

SHERIFF'S REPORT

No report.

LEGAL REPORT

No report.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - Absent.

Administrator, Mr. David Gully - Mr. Wolterman discussed at the last meeting the possibility of provisional approval of four corridor studies of the Land Use Committee. The studies being Harrison, Blue Rock, Cheviot and Pippin Corridors.

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

Mr. Wolterman would like to move on a provisional resolution with the Blue Rock, Harrison and Pippin Road Studies. The Livingston/Blue Rock Road area was questioned. The way the road was constructed causes a blind spot for those traveling either on Blue Rock or Livingston. The Blue Rock Study can be put on hold until there has been time for the committee to study the possibilities of the road being widened, etc. to correct this problem.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the Harrison Road, Pippin Road and Cheviot Road Corridor Studies.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Leonhardt read the locations of the polling places in the township buildings for the Special Election held February 2. They are: the Galbraith Road, Thompson Road and Dunlap Road Fire Stations and the Senior Center.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to enter into contract to allow the Board of Elections to use township buildings.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Memo received from Mr. Chapman regarding the land north of Clara Avenue. He would like to recommended that Hamilton County include as a condition of the zone change approval for the Berns Trailer Park, that Clara Avenue be brought up to the required standards or minimum standards to build the street on the existing right of way that was never developed as a street. The reason for concern is that the proposal lists the total lineal footage of the right of way as 821' and the length of the existing street is 664'. If the developer does not complete the road, the township would be responsible for approximately 157' of road.

The Community History Panels for the Bi-Centennial have been completed and will be displayed in shopping malls before permanently placed in Colerain Township.

Public Hearing on the zone change for the Clara Drive/Berns Trailer Park property is scheduled for February 9 at 7:30 p.m.

A hearing will be held at the County Commissioners office on the Ken Long zone change for Cheviot and Galbraith Roads. The hearing is scheduled for February 10 at 10:00 a.m.

Application for the establishment of a Group Home for the Mentally Retarded at 2579 Adams Road and the Department of Retardation and Developmental Disabilities is asking the public to make comment on this Home.

Mr. Chapman explained the amount of road and right of way that the Township maintains on Clara Avenue. The Board is concerned with the Township being responsible for building the street on Clara. The Board had previously opposed the Development.

The Auditors have requested copies of the January, 1986 checks. 5/3 Bank will copy the missing checks for the township at a cost of $1.00 per check. Mr. Gully suggested that a copy be made for both the Auditors and Mrs. Monr.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to request 5/3 Bank to copy January, 1986 checks for the Township.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

CITIZEN PARTICIPATION

1. Don Dominick, 3311 Bauerwoods Drive - The residents of Bauerwoods Drive received notification on the cancellation of public hearing on the zone change request for Joseph Chevrolet. In the newspaper, immediately following the cancellation notice, was a notice stating that there was a public hearing.

It is possible that the notice was a typographical error by the news staff or the County. The Board suggested that the County be notified on the two notices and see if it is possible to postpone the hearing until the property owners have been notified and are able to attend the hearing.

2. Dr. Carrol, Bauerwoods Drive - Dr. Carrol feels that there should be representation from the township and residents of Bauerwoods Drive at the public hearing.

3. Peggy Sappe, Sheldon Drive - Commented that Sheldon Drive had not been plowed during the past snow fall that Colerain had had.

Requested that the Board present a Certificate of Appreciation to a volunteer that has helped at the Senior Center for two years. She is a special education student and will be celebrating her birthday in February.

Suggested that various areas of the Senior Center be designated as "No Smoking" areas during days when the seniors utilize the facility, as many of the Seniors have health problems.

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

Mr. Quinn commented that it would be difficult to enforce such a regulation as the building is rented to outside organizations.

Mr. Wolterman suggested meeting with Jerry and the seniors to discuss a possible location to be designated as a smoking area. A compromise should be made between the seniors before a decision is made.
Mrs. Sappe suggested listing the land corridor studies that are done by the Land Use Planning Committee in the local papers for the citizens in the township to see. Many people are interested in the zoning near their homes and would be interested in knowing when their area is scheduled for discussion on zoning suggestions.

Mr. Wolterman suggested that the Land Use Planning is provisionally adopting the plans. When zone changes are presented to the Board, it is possible that the final decisions will differ from that which has been listed in the Corridor Studies. The plans are approved on a provisional basis, they are not written in stone. The Committee meets on the third Tuesday at the Northgate Park Retirement Center and the public is welcome. The Township has learned from the past and are planning for the future.

The property located at Colerain and Galbraith (south-east corner) has been sold and will be redeveloped into a shopping center. Mr. Sully will be speaking with the developers and will comment on the weeds, etc. that need to be removed.

4. Kathy Mohr, Waldon Drive - Attended the State Auditor's workshop and requested reimbursement for the expenses to attend the Convention.

Mr. Schwierling commented that the Board will review all expenses at the next meeting.

Mr. Wolterman suggested that the Board check into the legality of the reimbursement.

The meeting adjourned at 7:45 p.m. for a short recess in order for the Fire Department to prepare for their presentation.

The meeting was called back to order at 8:00 p.m by Mr. Schwierling.

Fire Chief Bruce Smith explained the future needs of the Department. Both short and long term goals were presented to the Board.

After much discussion between the Board, Administrator and Chief Smith, it was decided that a committee would be formed to study the needs not only of the Fire Department, but the needs and operations of all the Departments.

RECORD OF PROCEEDINGS

Minutes of REGULAR Meeting

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

Held January 26, 19 88

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to amend Resolution #122287 to expand the committee to include certain sub-committees to study services offered by the Township and report to the Board their audit and recommendations. An interim report for the Fire Department could be given prior to the completion of the entire study.

Ms. Clancy. "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.
Provident Bank	C.D. Interest	2437	644.44
Colerain S.C.	Rentals,refresh.	2438	124.04
Patricia Clancy	Twsp Assn. Dues	2439	2.00
Wm. Leonhardt	Twsp Assn. Dues	2440	2.00
John Schwierling	Twsp Assn. Dues	2441	2.00
Joseph Wolterman	Twsp Assn. Dues	2442	2.00
Colerain S.C.	Hall rentals	2443	175.00
Hirsh Company	Rebate	2444	3.00
Clerk of Courts	505.17	2445	96.10
T.C.B.Y.	Occ permit	2446	10.00
Bill Schwartz	Occ permit	2447	10.00
Colerain S.C.	Refreshments	2448	7.35
Colerain P.D.	Reports	2449	1.00
Johnson Assoc.	Const. permit	2450	3.00
Homes by Gerbus	Const. permit	2451	3.00
Colerain S.C.	Hall rentals	2452	100.00
Colerain S.C.	Refreshments	2453	4.92
Colerain F.D.	Phone,Reports donations,reimb.	2454	221.86
Colerain S.C.	Refreshments	2455	33.20
5/3 Bank	Repro Int.	2456	1,764.71

There being no further business to come before the Board, the meeting adjourned at 8:50 p.m.

President

Clerk

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

DEPARTMENTAL REPORTS

Fire Department,Chief Smith - Discussion was had on the possibility of raising the part-paid firefighter's salary from $3.50 per hour to $5.00 per hour, other communities are paying a higher rate causing Colerain to loose many qualified personnel. The hiring of two career firefighters at the rate of $35,000 each was also discussed. Chief Smith explained that the $35,000 figure represents pers, benefits, workers' compensation, medicare, etc. and is estimated high. The procedure of hiring career personnel does take approximately two to three months. The Fire Department will be able to save additional monies by the end of 1988 due to the final 1987 budgeted figures, however, there still is a projected deficit by the end of 1988.

The Board of Trustees feel comfortable with the increase of $5.00 per hour for the part-paid firefighters but due to the financial situation of the Department, the Board recommended the hiring of only one career person at this time.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the increase of wages for the part-paid fire-fighters to $5.00 per hour and to hire one full time replacement in the range of $35,000 (fringes included).

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Information on the Hepatitis B series was presented to the Board. The Department has researched all possible sources for financial assistance but has had no luck. It will cost approximately $135.00 per person. The Police and Fire Personnel will receive the inoculation.

Police Department, Chief Phillips - No report.

Public Works Department, Mr. Chapman - The one ton dump truck ordered last summer has been received. The plow and spreader will be ordered shortly.

Mr. Chapman will be meeting with the County Engineer's Office to review the 1987 Bridge Inspection Report.

The final road mileage report prepared by the County shows that the township maintains 91.08 miles of road. The snow removal update was also given.

Parks Department, Mr. Quinn - The Board of Trustees approved the following liquor permit requests: Colerain Township Center Seniors, event scheduled for April 6 and the Seniors of Colerain Township, event scheduled for March 6.

The Center has started a ride share program while Queen City Metro is on strike. Those seniors who need transportation to doctor appointments, the store, etc. can call the Center for assistance.

The Council on Aging has informed the township that they will no longer be supplying coffee to the Seniors during the congregate meal program. After discussion, the Board of Trustees decided that the meal program should be raised to $1.10 from $1.00 to cover that added expense. Council on Aging will be notified.

SHERIFF'S REPORT

No report.

LEGAL REPORT

No report.

ADMINISTRATIVE REPORTS

Assistant Administrator, Mr. Snyder - Many citizens have commented on the quality of the newsletter and are very pleased. There are many junk vehicles in the township that have been reported and Mr. Snyder is working on the situation. He will inform the Board on the progress being made at future meetings.

Administrator, Mr. Gully - A previous motion was approved by the Board of Trustees requesting the County Prosecutor's Office to represent the Township in the legal suit filed by the City of Cincinnati in regards to the distribution of Local Government Funds. Although the portion of the suit including Colerain Township has been settled, the outcome of the case between the City and Hamilton County could indirectly affect the Township. Therefore, the Prosecutors' Office has declined to represent the Township. In order for Mr. Reuter, Township Attorney, to represent the township, a motion is needed from the Board of Trustees.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to appoint Attorney Jim Reuter to represent the Township in the City of Cincinnati law suit concerning the distribution of Local Government Funds.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Approval was given for the Services Department and Road Department to recruit for seasonal employees in order to prepare equipment for operation. The Departments will report back to the Board when the recruiting process has been completed.

The Board approved the request concerning seasonal and part-time classifications setting the rates for the maintenance workers for 1988.

Mrs. Peggy Sappe, at a previous meeting, requested that the Board recognize a volunteer for her services at the Senior Center. A presentation will be made to Miss Debbie Streithorst on February 11, 1988 in which a certificate of appreciation from the Board of Trustees will be presented to Debbie.

One employee will be transferred from the Road Department to the Services Department to assist in the Building Maintenance Program and concurrent with that, Mr. Brad Kiefel will be hired to replace the vacancy in the Public Works Department.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the transfer of one Public Works Employee and the hiring of Brad Kiefel.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A hearing will be held February 10, 1988 in the County Commissioners Office for the zone change request on the lot located at Cheviot and Galbraith.

Mr. Gully made a presentation to the Board on the draft Departmental Budgets for fiscal year 1988. He explained the various funding that the township will receive, the amount of money and balances and carry overs for 1988. A meeting will be held with the Department Heads to finalize the budget which will be presented to the Board at the next scheduled Board Meeting.

An Executive Session was requested to discuss personnel matters.

Debbie Harrington, Roosevelt Road was present to request that a lighting district be established on Roosevelt. Mr. Gully and Mrs. Harrington reviewed the petition previously presented to the Board, as a resident of Roosevelt questioned the validity of the petition. It was mentioned that at least 51% of the property owners were in fact in favor of the lighting district and did sign the petition.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve the requested lighting district for Roosevelt Road. Reso #2988

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A resolution will need to be passed by the Board reimbursing Clerk-elect Kathy Mohr for traveling, lodging and meal expenses to attend the Trustees and Clerk's Convention in Columbus, Ohio.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve the reimbursement to Clerk- elect Kathy Mohr for expenses to attend the Township and Clerk's Convention.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

TRUSTEES REPORTS

Ms. Clancy - It was brought to Ms. Clancy's attention that many citizens are interested in serving on the committee that will study government forms for the township and departmental operations. Ms. Clancy feels that the original resolution passed by the previous Board should be rescinded and redrafted to state that the township should be studying the operations of our own government before looking for alternative forms. There is the need to find the strengths and weaknesses of the Township before changes can be made. An immediate study is needed and the original resolution does not include a sufficient time frame. This type of study will form a background of information for those studying the various forms of government.

Mr. Wolterman mentioned that the intent that Ms. Clancy has mentioned is contained in the Resolution. All aspects must be researched. Stripping the scope of the committee would hinder the outcome of the solution. Mr. Wolterman does agree that the existing form of government and departmental operations should be studied along with the need to look to the future. The Department Heads need to work with the Administrator for a solution for 1988 with a long term goal on how growth of the township is to be controlled, the types of government and if it is sufficient for township needs.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to rescind the previous resolution on the appointment of the special committee to study incorporation for the purposes of redrafting and expanding the committee.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman.

CLERK'S REPORT

No report.

CITIZEN PARTICIPATION

1. Joe Lewis, Galbraith and Cheviot - A hearing will be held on February 10, 1988 on the zone change request for property located at Galbraith and Cheviot Road. A letter was previously sent by Mr. Gully to the County explaining the zone recommendation for that location in relation to the study done by the Land Use Planning Committee. The County has never received the copy. The gist of the letter states that the property was zoned multiple family. The Land Use Committee did recommend multiple family also, but limited buildings. Mr. Gully will attend the hearing on February 10 to voice to concerns of the township. Mr. Lewis commented on the previous request for a Land Use Planner and feels that residents in the township can benefit from a Planner in attending the hearings and informing the township on all requests etc. being made to the County.

2. Debbie Hess, Whitewater Township - Is interested in serving on the Hamilton County Board of Health Advisory Committee and is seeking support from the Colerain Township Trustees. She has been very active in various communities and is very government oriented.

3. Lou Blessing, Sr. - Mr. Blessing has been a member of the Board of Health for the past four years and would like to see new representatives serving on the Committee. There have been many problems amongst various members on the Committee and Mr. Blessing feels a need of change. Health Care should be delivered in addition to saving the townships money. He commented that some are being neglected. Mr. Blessing is requesting that the Board of Trustees nominate Mrs. Debbie Hess.

4. Garnet Bernhardt - Mrs. Bernhardt commented that Mr. Blessing listed many inaccuracies and Health Care is being served to those in the communities.

5. Debbie Harrington, Roosevelt Drive - Thanked the Board and Administrative Staff for the assistance she has been given in regards to all requests made for Roosevelt Drive residents.

The bills presented to the Board for payment are listed on an attached sheet.

Held February 9, 19 88

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

FROM	FOR	RCPT.		FROM
James White	Const. permit	2457	3.00	
Colerain S.C.	Rentals,copies	2458	114.70	
Colerain S.C.	Refreshments	2459	34.79	
Blinds Direct	Occ permit	2460	10.00	
Colerain F.D.	Stamps,reimb.	2461	113.20	
Yogertly Del.	Occ permit	2462	10.00	
Northgate Pony	Occ permit	2463	10.00	
5/3 Bank	Repro Int.	2464	1,304.33	
Ham Co Treas.	Taxes	2465	23,383.19	
Lamberts Sunoco	Occ permit	2466	10.00	
Ham Co Treasurer	Gas Tax	2467	1,061.83	
NCC Systems	Occ permit	2468	10.00	
CMHA	Wilson Ave.	2469	2,700.00	
Colerain S.C.	Refreshments	2470	10.00	
Groes. Flea Mkt.	Occ permit	2471	10.00	
Colerain S.C.	Ceramics	2472	605.52	
Colerain F.D.	Reports,reimb.	2473	226.66	
Colerain S.C	Refreshments	2474	4.74	
Ham Co Treas.	Taxes	2475	3,139.45	
Cinti Hair Design	Occ permit	2476	10.00	
5/3 Bank	Repro Int.	2477	1,498.55	
Colerain S.C.	Refreshments	2478	3.20	
Colerain S.C.	Rentals	2479	414.19	
Colerain S.C.	Refreshments	2480	21.90	
Sohio	Occ permit	2481	10.00	
Colerain S.C.	Rentals	2482	324.65	
Colerain Police	Rebate	2483	5.00	
Central Trust	CD Interest	2484	586.44	
Clairer Boutique	Occ permit	2485	10.00	
Colerain S.C.	Refreshments	2486	21.87	
Colerain S.C.	Hall Rentals	2487	65.00	

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

Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

Minutes of Executive Session Meeting

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

Held February 9, 1988

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

The following topics were discussed:

Kathy Mohr, Clerk-elect questioned the Public Official Bond that she will be receiving. The State Auditor's Office recommended that she be insured for $25,000. The premium will be approximately $300.00. After short discussion by the Board of Trustees, it was agreed that Mrs. Mohr will be bonded for $25,000.00.

The following non-contract employees will receive salary increases per Board approval:

Mr. Gully - $1,634.62
Mr. Phillips - $1,547.74
Mr. Chapman - $1,554.81

All increases are retroactive to the first of the year and salaries are on a bi-weekly rate.

Collective Bargaining negotiations/requests were discussed by the Board for the police and public works departments. No decisions have been reached.

There being no further business to come before the Board, the meeting was adjourned.

Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. All Board members were present.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Departmental fire and emergency runs for the month of February were reported to the Board.

One Fire Department vehicle needed approximately $2,700 worth of engine repair and was no longer covered under warranty. The car was repaired and Chevrolet did end up covering $1,700 of the repair costs.

Police Department, Chief Phillips - No report.

Public Works Department, Mr. Chapman - Cincinnati Gas and Electric will be installing a gas main on Ridgemoor between Adams and Niagra.

Distributed a copy of the proposed Rules and Regulations for the unincorporated areas of Hamilton County to the Board. The County Engineer's Office has requested that the Townships report back to them by the end of the month. Mr. Chapman would like to meet with the Road Superintendent's Association to discuss the plan prior to reporting back to the County.

The Storm Sewer Maintenance Agreement, prepared by the County Commissioners, was presented to the Board for their review.

The County Engineer has forwarded the proposal for the consulting engineer for the Mt. Healthy Heights Project, Phase II to the township. The proposal was quoted for $46,000 and would be completed in six months. The Board does not object to the contractor that was submitted by the County.

Mr. Wolterman questioned the status on the County's request for the township to maintain various county roads. It was mentioned to Mr. Wolterman at the Hamilton County Trustees' Association meeting that Mr. Schramm, County Engineer, would still continue to maintain the roads if the Township would not. Mr. Chapman will contact Mr. Schramm for verification on the validity of the county still maintaining the roads.

Parks Department, Mr. Quinn - The Board of Trustees approved the following liquor permit request: Colerain Senior Citizen Independent Club, event scheduled for March 17, 1988.

Mr. and Mrs. Reinhart, two members of the Senior Center, have donated a popcorn machine for the center's use.

SHERIFF'S REPORT

No report.

LEGAL REPORT

No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully

Mr. Larry Shad, Chairman of the Colerain Township Land Use Planning Committee, was present to discuss the Blue Rock Road Corridor Study. At a previous meeting, the study had been presented to the Board for their consideration and there were questions on the corner of Blue Rock Road and Livingston.

Mr. Shad explained the various topics that the committee takes into consideration before a plan is approved by them. The committee hopes that whoever requests a zone change for this property will make a request for the entire area. This will help eliminate the various zoning problems if all is zoned the same.

When the plan is submitted for rezoning, the traffic situation would be addressed at that time.

Mr. Gully mentioned that the county has asked townships to notify them of various roads that need to be addressed for improvement reasons. Mr. Chapman will notify the County Engineer's Office of the situation.

Mr. Wolterman suggested an officer patrolling the area for the possibility of ticketing speeders.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the Blue Rock Corridor Study presented to them by the Land Use Planning Committee.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

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

The annexation request made by the owner of the property on Hamilton Avenue to the City of Forest Park has been withdrawn. The property has been sold to a new owner.

Mr. Gully requested that the Board make a motion and approve the bond presented to the Board by Clerk-elect Kathy Mohr.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve payment for the bond for Clerk-elect Kathy Mohr.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

An Executive Session will be held to discuss Police and Public Works Collective Bargaining.

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

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

Ms. Clancy - Drafted a new Resolution for the establishment of a committee to evaluate township services and alternative forms of government. The scope of the committee shall reevaluate services currently being provided by each of the divisions of the township's government, quantify current and future funding levels required to finance service delivery by the township and evaluate what alternative forms of government would best provide needed services to the community.

A Steering Committee will be appointed by the Board of Trustees with Sub-Committees being appointed to assist the Steering Committee.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #22388, the appointing of a Steering Committee to evaluate township services and and alternative forms of government.

Mr. Wolterman suggested that each of the six committee members shall serve as the head of one of the six sub-committees, not ...as the head of the...as stated in the resolution. The sub-committee shall consist of the five members, the chairman would vote in order to break all possible ties.

Mr. Wolterman feels that the spirit of the Resolution follows very closely with the Resolution presented by Mr. Harris.

Ms. Clancy feels that the resolution is more in depth and clarifies the purpose of the committee and includes citizen participation.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

CLERK'S REPORT

No report.

CITIZEN PARTICIPATION

1. Kathy Mohr, Waldon Drive - Requested approval from the Board for a cash count to be done by the State Auditors before Mrs. Mohr takes office. The count will show the money in each fund. The request must come from the Trustees. There is a fee for the count. Mrs. Mohr will submit information to the Board on exactly what this request will satisfy.

2. In answer to Mrs. Black's question, of Yellowstone Drive, Chief Phillips explained that three additional police officers are to be hired and interviews will be held on Saturday, February 27.

3. Peggy Sappe, Sheldon Drive - Introduced Mrs. Streithorst and Debbie. Debbie has volunteered numerous hours at the Senior Center to assist them in various projects.

A Certificate of Appreciation was presented to Miss Streithorst for her dedication and efforts to Colerain Township.

Mrs. Sappe mentioned that the Center Seniors will be donating to the Center a new stove for the kitchen, pictures, a light for the reception desk and a clock.

The bills presented to the Board for payment are listed on an attached sheet.

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

FROM	FOR	RCPT.	AMT.
Provident Bank	Int. on CD	2488	631.11
Ham Co Treas.	Mv Fees	2489	1,506.60
5/3 Bank	Repro Int.	2490	1,440.83
Warner Amex	Franchise Fee	2491	47,739.75
Colerain S.C.	Refreshments	2492	11.90
Bavarian Yogurt	Occ permit	2493	10.00
Clerk of Courts	505.17	2494	45.60
Colerain F.D.	Reports,Stamps	2495	19.95
Colerain F.D.	Report	2496	5.00
Ham Co Treas.	Hotel Tax	2497	708.93
Colerain F.D.	Car repair reim	2498	1,684.61
Colerain P.D.	Report	2499	2.00
Colerain P.D.	Report	2500	5.00
Colerain S.C.	Rentals	2501	200.00
Colerain S.C.	Refreshments	2502	13.37
Colerain S.C.	Classes	2503	292.00
Colerain P.D.	Reports	2504	10.00
Colerain S.C.	Rentals	2505	65.00
Colerain S.C.	Refreshments	2506	13.77
Ham Co Treas.	SIF Tax	2507	57,678.64
Citizens Fed.	Occ permit	2508	10.00
Petite Sophis.	Occ permit	2509	10.00
Corpus Christi	Donation	2510	50.00
5/3 Bank	Repro int.	2511	1,480.19

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

Clerk

President

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 February 23, 19 88

The meeting began at 7:45 p.m. The following persons were present at the meeting: Patti Clancy, Joe Wolterman, John Schwierling, Dennis Chapman, Ed Phillips, Kathy Mohr, Jim Reuter, Marlene Smith, Jerry Quinn and Tina Robers.

- A meeting was previously held with Mr. Wolterman, Ms. Clancy, Mr. Gully, Mr. Quinn and Ms. Smith to discuss operations at the Senior Center. Mr. Quinn and Ms. Smith currently working on an operational plan that will be completed in sixty days. Personality differences are being cleared.

- Mr. Chapman presented a part-time employee classification list to the Board for their acceptance. It will set the levels and wages for the part-time seasonal employees. Mr. Quinn, Services Department will also use the same scale. For future seasonal/part-time hiring, the two departments will interview the candidates, hire the person on a tentative basis subject to the Board's approval.

-SERB has contacted the Township in regards to the Public Works Collective Bargaining Agreement. If negotiating does not occur within thirty days, a mediator will be appointed to start the negotiating. Mr. Gully will send a request for a thirty day extension to SERB. Also, a fact finder must be appointed to listen to both sides of the bargaining tables. Mr. Nidich, Attorney, was appointed as the fact finder.

-Mr. Chapman mentioned that the winter season was mild, however, snow removal was very costly.

-The Senior Center will be exterminating for bugs.

-Discussion was had on the Police Collective Bargaining Agreement. There were questions on receiving compensation time in lieu of overtime, no loss of seniority due to lay off or department closing, carry over vacation days from 10 to 12 due to the work week schedule, life insurance added as a benefit and pay off on sick time accrued.

One full time office has reached the top pay scale for his position. The County's and City's Index will be reviewed for a comparison on the salaries for this position.

Chief Phillips commented on the interviews to be done to fill the three vacant positions on the Police Department. The new Beat System is working well between the township and the county.

-Information was received on the Siefert and Miller law suits. There is a $5,000 deductible that the township must pay for legal fees. Mr. Reuter will contact Crum and Forester, Attorneys, to discuss this matter.

There being no further business to come before the Board, the meeting adjourned at 8:40 p.m.

Clerk

President

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RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* .....

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye"

DEPARTMENTAL REPORTS

Fire Department, Asst. Chief Reilage - The Fire Department will be conducting the agility test for the Spring Recruit Class on March 12. Once testing and interviewing is completed, the Department will submit the names of those to be hired for the Board's approval.

Various estimates have been received for the Hepatitis B vaccination for the fire department personnel. Providence Hospital has submitted the lowest quote.

Police Department, Chief Phillips - February monthly report was presented to the Board for their review.

Interviews were held for the three vacant positions on the police department. Those interviewed seem to be fine candidates for the Department.

The Department is presently working on their general orders manual on procedures and policies.

Public Works Department, Mr. Chapman - The Board accepted the estimate received from Powell Electric in the amount of $1,016.00, for outside electrical repairs.

Parks Department, Mr. Quinn - The Board of Trustees approved the following liquor permit requests: Colerain Township Senior Citizens Group Inc, event scheduled for April 28, 1988 and Center Seniors of Colerain Township, event scheduled for May 4, 1988.

SHERIFF'S REPORT

No report.

LEGAL REPORT

No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully

Mr. Gully requested the Board's approval on a resolution to have Ryan Builders remove a trailer with propane tanks located on Commons Circle in Colerain Township. Mr. Reuter, Township Attorney and Inspector Bernie Becker of the Fire Department will contact Ryan Builders.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #3888, authorizing Ryan Builders to remove a trailer located on Commons Circle.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The Board is in agreement with the Storm Sewer Maintenance Agreement that was submitted by the County. Both the township and the county will have certain responsibilities including cost for repairs, etc.

The County Engineer's Office previously requested that the Township maintain some of the County roads that are located in the township. Mr. Chapman notified the County that the township is not in position to maintain the suggested county roads.

The revision to the Subdivision Regulations for Townships is being completed and will be presented to the Road Superintendents Association for their input.

Hamilton County Township Association is requesting that townships notify State Legislature regarding House Bill 704, allocation of state funds for road and bridge repairs. The bill replaces a nine member committee with five members, eliminating the votes for townships and villages. This change will enable the city to receive additional votes.

Metropolitan Housing District is seeking the Board's cooperation in declaring the month of April as "Fair Housing Month".

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #3888A, approving the request by Metropolitan Housing District to name the month of April as "Fair Housing Month".

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Public comment must be made no later than April 2, 1988 to the township Clerk on a liquor permit transfer from Merz Service, Inc. doing business as Refreshment World to J R Mok, Inc. doing business as Refreshment World.

The Board of Trustees will discuss the Public Works Department and Police Department Collective Bargaining Agreements in Executive Session following a Regular Board of Trustees Meeting. An open meeting will be held on March 21, 7:00 p.m. at the Senior Center for the Board and Department Heads to review the proposed budget for the township departments.

Greg Schlinkman, of Hamilton County Regional Planning, and members from the Land Use Planning Committee will make a presentation to the Board regarding the continuation of the committee following citizen participation.

CLERK'S REPORT

Mr. Leonhardt - An advance was taken from the General Fund in December of 1987 to be deposited in the Motor Vehicle Registration Fund. There are now sufficient funds to repay the General Fund $2,500 that was borrowed.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the accounting transfer of $2,500 from the Motor Vehicle Registration Fund to the General Fund.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

The Trustees announced the following appointments to the Committee that will be formed to evaluate township services and alternative forms of government:

Ms. Clancy:	Mr. Herb Goetz and Mr. Frank Ruggerie
Mr. Schwierling:	Mr. Tom Hart and Mr. Leslie Weigle
Mr. Wolterman:	Mr. Walter MacKay and Mr. Dave Greulich
Chairman:	Dr. William Gates

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the seven members appointed to serve on the committee to study township services and alternative forms of government.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Wolterman suggested that the Committee add to their study the feasibility of moving the Public Works Office/Garage to the location of the Administrative Offices.

CITIZEN PARTICIPATION

1. Kathy Mohr, Waldon Drive - Requested approval from the Board for a cash count to be done by the State Examiner's Office before Mrs. Mohr takes office.

Mr. Wolterman will contact the state examiner's office for information. Also, the 1986 Audit should be completed on Monday, March 14.

2. Darla Black, Yellowstone Drive - Thanked the police departments for patrolling the area and stopping speeders. She requested that they also patrol the location of Yellowstone and Flattop for speeders. Also, a pot hole needs to be repaired at the location of 3660 Yellowstone.

3. Perry Little, Senior Center - Questioned the Trust Fund that was left by Seniors in 1986 when the Center clubs were abolished. The Seniors would like to see the fund liquidated and given to Mr. Quinn and a committee of seniors for various projects that need to be done at the Center.

The Trustees are in favor of releasing the funds from the Trust Fund, but would like Mr. Reuter to research the legality of doing such.

4. Joe Mack, Senior Center - Mentioned that the funds should be distributed to the Seniors.

The following Land Use Planning Committee Members were present to discuss the progress of the Committee and the need to continue with the Corridor Studies:

Greg Schlinkman, Larry Shad, Beth Mattingly, Ron Burgess, Lisa Knapp, Dave Greulich, John Galbraith and Ralph Sandoz.

There is a definite need for the township to hire a Land Use Planner in order to gather information, charts, etc. on the various corridors in Colerain Township. The committee has completed a portion of the township but will need assistance to continue. Greg Schlinkman is no longer available to assist with the preparation of the maps and charts that the committee uses for their decisions and recommendations. They would like to see the Board of Trustees approve this request to hire a Land Use Planner. The final Land Use Study for Colerain should be completed in approximately three years.

This request will be added to the Budget that will be presented to the Board at the March 21, 1988 meeting. At that time they will discuss the request. Mr. Wolterman agrees that a Planner is needed.

The bills presented to the Board for payment are listed on an attached sheet.

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

FROM	FOR	RCPT.	AMT.
Colerain F.D.	Reports	2512	16.00
Colerain S.C.	Rentals,copies	2513	206.16
Colerain P.D.	Reports	2514	10.00
Colerain S.C.	Rentals	2515	325.00
Colerain S.C.	Refreshments	2516	21.17
Colerain S.C.	Rentals,refresh.	2517	182.56
Colerain S.C.	Refreshments	2518	7.77
5/3 Bank	Repro int.	2519	1,131.59
Colerain P.D.	Reports	2520	10.00
Thoral Shehr	Prem. P.D.	2521	533.00
Colerain S.C.	Rentals	2522	587.90
Ham Co Treas	Liquor permits	2523	5,124.31
Colerain F.D.	Reports,supplies	2524	23.43
Colerain S.C.	Refreshments	2525	17.20
Colerain S.C.	Rental,copies	2526	165.69
Central Trust	CD Interest	2527	572.63
5/3 Bank	Repro Int.	2528	1,193.85
Ham Co Treas	Ct fines,RET	2529	974,055.66
Ham Co Treas	Gas Tax	2530	1,316.94
Colerain P.D.	Reports	2531	10.00
Hobbs Sons	Const. permit	2532	3.00
5/3 Bank	Int. on checking	2533	310.28
Cole Psy Serv.	Occ permit	2534	10.00
Ham Co Treas	Gas & MV Tax	2535	3,085.70
Lohrer Const.	RaeAnn Waterline	2536	1,200.00
Thomas Lind	Const. permit	2537	3.00
Colerain S.C.	Rentals	2538	590.00
Colerain F.D.	Donat,report	2539	177.00

There being no further business to come before the Board, the meeting adjourned at 8:05 p.m.

Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

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

Held March 22, 1988

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

Mr. Kelly Farrish, Greater Cincinnati Bicentennial Commission, and a representative from Ameritrust Bank, presented a plaque with the Bi-centennial commemorative medals, to the Township Trustees for their involvement in the history panels that were prepared for the Bicentennial celebrations.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - The February Activity Report was presented to the Board for their review.

Police Department, Chief Phillips - Chief Phillips will be starting the testing and selection process for the position of Sergeant from within the officers on the Police Department.

Chief Phillips requested that all drivers have respect for the handicap in regards to the parking spaces that are provided for them.

Public Works Department, Mr. Chapman - Spiritknoll Lane, of Spiritknoll Subdivision, has been completed and acceptance from the Board of Trustees is needed.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve and accept Spiritknoll Lane. Entire length is 1,320', speed limits will be set at 25 MPH with Fire Lane established on the East side of the street, and No Parking Anytime from the cul-de-sac south 336' where the concrete curb begins.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The County Engineer's Office is requesting the Township Trustees approval on release of the right-of-way on Ripple Road to the residents. The Fire Department is looking into the possibility of installing fire hydrants in that area and Mr. Chapman feels that the area will be developed due to the sewerage treatment plant that is proposed for that location.

Mr. Wolterman would like to inspect Ripple Road before a decision is made.

The list of streets to be repaired this 1988 season will be available to the Board in April.

Street sweeping will begin throughout the Township and Mr. Chapman requests that all residents obey the Temporary No Parking signs that will be posted in the neighborhoods.

Ms. Clancy will attend the March 24th meeting of the Township Trustees Association where they will discuss the Proposed Subdivision Regulations.

Parks Department, Mr. Quinn - No report.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter. Researched the request from the Seniors regarding the disbursement of the Senior Center Trust Fund in the amount of $2,259.89. There is no problem with the funds being used for center improvements, however, Mr. Reuter suggested that the three groups from the Center forward a letter to the Board of Trustees with their requests on how the funds should be spent.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Approval is needed from the Board of Trustees for a cash count to be done on the township funds prior to April 1, the start of Clerk-elect Mrs. Mohr's term.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy for the approval of a cash count to be done on Township funds.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully read a letter submitted to the Board of Trustees from Mr. Cloyce Snyder, announcing his retirement date effective March 31, 1988.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept and approve Mr. Cloyce Snyder's retirement date of March 31, 1988.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The 1988 Annual Appropriations Resolution must be completed and forwarded to the County by April, 1988. The following is the budgeted amounts for the various funds in the Township:

General Fund	1,359,933.25
Motor Vehicle Fund	27,596.41
Gasoline Tax	20,287.58
Road & Bridge	416,596.71
Police District	1,722,745.78
Fire District	1,563,363.98
Road District	728,236.94
Revenue Sharing	3,237.00
Lighting District	8,790.85
Senior Trust	2,259.89
Total budgeted amount:	$5,853,048.39

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the 1988 Appropriation Resolution.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully acknowledged that this was the last meeting of the Township Clerk, Mr. Leonhardt, and thanked him for the assistance he has given to the Township.

CLERK'S REPORT

Mr. Leonhardt - Requested an Executive Session to discuss a personnel matter.

TRUSTEES' REPORTS

Mr. Schwierling mentioned that Mr. Leonhardt has been the Township Clerk for the past ten years and has always been available to assist Mr. Schwierling whenever needed. On behalf of the Township Trustees, Mr. Schwierling wished him well.

CITIZEN PARTICIPATION

1. Perry Little, Sr. Center - Explained action taken at one of the Center groups' meetings regarding the installation of drains for the kitchen at the Center. They rescinded their previous motion for drains and requested that the money from the Center Trust Fund be transferred into the account of the group. Discussion was had on a dance floor being installed in the rear of the center hall.

Mr. Reuter explained that the money is controlled by the Board and repairs should be made to the center as the Board deems necessary.

Mr. Gully suggested that the presidents of each group, Mr. Quinn, Mr. Reuter and himself meet to discuss the possible uses for the funds. It is difficult for the Board to make a decision when all three groups have different suggestions.

2. Victoria Hamilton, Greenbridge Subdivision - Developments are being proposed for the Hamilton/Houston and Hamilton/Crest areas of the townships and the residents of Greenbridge Subdivision object to retail development in that location. They request that the land be developed as zoned, residential. They ask for the Board of Trustees support on their objections to the proposals.

Mr. Schwierling will forward the request to the Township Land Use Planning Committee for their review.

3. Peggy Sappe, Sr. Center - Is interested in seeing the exact expenses from the Senior Center Trust Fund. All records are at the township office and Mrs. Sappe is welcome to review them. Mrs. Sappe mentioned that need for drain installation in the center kitchen.

Mr. Gully again explained that the purpose for setting a meeting with representatives from the three Senior Center groups would be to mutually reach an agreement on how the funds should be spent.

Mr. Wolterman forwarded the following citizen inquiries to Mr. Gully for his assistance:

Kevin Winters notified the township of property located at 8282 Brownsway Lane which is cluttered with junk vehicles and debris, and

A citizen of Vernier Drive commented on the number of people who enter and exit a home on their street. With zoning being single family, the citizen is concerned that the residence in question is violating the zoning codes.

The bills presented to the Board for payment are listed on an attached sheet.

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

FROM	FOR	RCPT.	AMT.
Colerain P.D.	Reports	2540	5.00
Colerain S.C.	Classes,copies	2541	133.65
Colerain S.C.	Refreshments	2542	89.18
Solocuts	Occ permit	2543	10.00
5/3 Bank	Repro int.	2544	1,630.25
Colerain S.C.	Refreshments	2545	21.54
T.C. Alterations	Occ permit	2546	10.00
Colerain P.D.	Reports	2547	5.00
Clerk of Courts	505.17	2548	69.60
Colerain S.C.	Hall rentals	2549	65.00
Colerain S.C.	Refreshments	2550	29.55
Provident Bank	CD Interest	2551	572.64
Colerain P.D.	Report	2552	5.00
Bogen. Const.	Const. permit	2553	3.00
Peter Duffy	Const. permit	2554	3.00
Colerain F.D.	Stamps,reports flashlight	2555	99.83
Baker Shoes	Occ permit	2556	10.00
Lane Bryant	Occ permit	2557	10.00
Norm's Place	Occ permit	2558	10.00

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

Clerk

President

The term for the Clerk in office for the March 22, 1988 meeting ended March 31, 1988. Mrs. Kathy Mohr began her term on April 1, 1988. According to State Auditor Tom Burns, Mrs. Mohr can decline on signing the minutes.

RECORD OF PROCEEDINGS

Minutes of EXECUTIVE SESSION Meeting

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

Held March 22, 19 88

The meeting was called to order by the Clerk, William A. Leonhardt, at 7:45 p.m.

Present at meeting: Ms. Patricia Clancy, Trustee; Mr. John Schwierling, Trustee; Mr. Joseph Wolterman, Trustee; Mr. William Leonhardt, Clerk, Mrs. Kathy Mohr, Clerk-elect; Mr. David Gully, Administrator; Mr. James Reuter, Attorney; Mrs. Sue Koeninger and Ms. Tina Robers, Administrative Employees.

Sue Koeninger is presently working for the Clerk and Tina Robers assists daily with material that is to be signed by the Clerk. Discussion was had on the exact responsibilities of the two employees.

Mrs. Mohr commented that she has requested that both Sue and Tina continue the work that they are currently doing until she has the opportunity to learn the position.

Mr. Gully would like Mrs. Mohr to work cooperatively with him in regards to using the services of both Sue and Tina.

The Board would like Sue to prepare a job description for their review before a definite decision is made. Mr. Gully requested that Mrs. Mohr meet with him to discuss the duties of the employees.

There being no further business to come before the Board, the meeting was adjourned.

Clerk

John Schwierling
President

Minutes of EXECUTIVE SESSION Meeting

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

Held April 26, 19 88

The meeting was called to order at 8:00 p.m.

Present at meeting: Ms. Patricia Clancy, Trustee; Mr. John Schwierling, Trustee; Mr. Joseph Wolterman, Trustee; Mrs. Kathy Mohr, Clerk; Mr. David Gully, Administrator; Mr. James Reuter, Attorney; Mr. Dennis Chapman, Road Superintendent; Mr. Quinn, Services Director; and Tina Robers, Recorder.

The Colerain Township Land Use Planning Committee will be hiring a Land Use Planner to assist the County with the corridor studies. Matthew Shad has applied for the position. Discussion was had on what the duties would be and the amount of hours he would work. His father serves as the Chairman of the Committee and on the Rural Zoning Board. Mr. Shad will have to resign from the Committee if his son was to be the planner.

Discussion was had on the possibility of reappointing the members who are already serving on the committee as many of them have expressed an interest to discontinue.

Various topics negotiated between Mr. Gully, AFSCME and the Public Works Employees were discussed with the Board. Further negotiations will take place before the contract is ready for acceptance by the Board.

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

Kathy J. Mohr
Clerk

John Schwierling
President

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. by opening with the Pledge of Allegiance to the Flag. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

Mr. Schwierling formally introduced the new township clerk, Kathy Mohr to those present. The Township Trustees, Administration and Departments have pledged to offer 110% support to her.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - The March Activity Report was presented to the Board for their review.

The 1987 Annual Report has been completed and presented to the Board on the facts and figures for 1987.

A fire which occurred on Jonrose resulted in the loss of a life to a township resident. Firefighters John McNally, Dave Eley and Mike Volz and Lieutenant Hollis Love received letters of accommodation for their quick actions which resulted in two lives being saved. To protect ourselves in the future, make sure that that all smoke detectors are functioning properly, plan for a second escape in case the original location is blocked, if living in a two story or multi family home, you must plan how to escape (escape ladders can be purchased), and contact the fire department immediately.

Requested approval from the Board of Trustees to consider taking action on a recommendation previously made on the Hepatitis B Vaccine for both the Fire and Police Personnel.
Research completed and the final cost will approximately be $135.00 per person vaccinated.

Mr. Wolterman commented that there is a need to protect the safety of the employees and health is of the utmost importance. If this series can save one person's life, then it is well worth it.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the Hepatitis B vaccinations for both the Fire and Police personnel.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Police Department, Chief Phillips - The police selection process has been completed and the Department is full strength in commitment. The new officers are: Darryl Haussler who has had experience with the U.S. Army and the Sheriff's Department, Rex LaRue has had experience with Butler County Sheriff's Department and the City of Sharonville and a third officer, who cannot be mentioned at this time because of an operation he is currently involved in, will begin service with the Department on May 2.

Officer Charles Schlie has graduated from the Ohio State Highway Patrol Academy as one of the top in his class. He was also a member of the Color Guards.

Chief Phillips requested the Board's approval to purchase five replacement vehicles for the Department. They are able to take advantage of the Sheriff Department's bid process to purchase these vehicles through McCluskey Chevrolet at a cost of $13,922.10 per car. Chief Phillips suggested that the Fire Department be abot to obtain the vehicles not needed by the Police Department.

Mr. Schwierling understands that some type of compensation must be given to the police department from the fire department in order for them to use the vehicles. It will be necessary to obtain the blue book price or the price that the dealer would give for the cars. The transaction should be coordinated through Mr. Gully and Kathy.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of five new vehicles for the police department. The total purchase cost to be $69,610.50, has been figured into the 1988 Police Budget.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

On Saturday, June 4, at 10:00 a.m. at the Police Department for the administration of the Sergeant's promotional test. One position is available. The test will be administered through a third party service agency.

Personally thanked Mr. Dave Greulich and Mr. Thomas Lee for the assistance they offered Chief Phillips in the selection process of the police candidates.

Mr. Wolterman read Resolution #41288, recognizing Mr. Dave Greulich and Mr. Thomas Lee for their unselfish devotion to community service. The Colerain Township Certificate of Appreciation will be presented to them.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #41288, recognition to two outstanding citizens, Mr. Greulich and Mr. Lee for their devotion and service to Colerain Township.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Public Works Department, Mr. Chapman - The 1988 Road Contract report was presented to the Board for their approval to advertise for bids. Seven phases of work are scheduled to be done this season. The Senior Center parking lot will be repaired in addition to the road repairs submitted.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the 1988 Road Contracts as presented and to allow for advertising for bids.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman received a request from Cincinnati Gas and Electric to install gas mains on Appletree Court, in Colerain Township. We wish to permit unless their is an objection from the Board.

Parks Department, Mr. Quinn - The Township has been informed by the Free Store that as of May 18, there will no longer be cheese commodities.

The Seniors have agreed on the Trust Fund money. They will be installing a kitchen drain, a dance floor and pest control for the center.

Mr. Gully mentioned that the township maintains five ball fields. Three of them need serious repairs, however, the Services Department lacks equipment and manpower to maintain them on a daily basis. A sign will be posted at Clippard Park that will read to use field at your own risk due to dirt compaction, major repairs will be done at the end of the season. Mr. Quinn has been approached by a gentleman who is interested in maintaining the fields for a fee. Recommended engaging this man for his services and allowing Jerry to look for a tractor under the price of $5,000. This piece of equipment would not only repair the fields but would be a back-up unit for the tractor that we currently have.

Mr. Wolterman commented that he has seen the fields and much repair is needed. He would like to see the proposal in writing explaining what the man proposes to do.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter. No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - A staff meeting will be held on Monday, April 18th at 4:30 p.m. The Board is welcome to attend and it is open to the public. The Township accounting system, summer youth employment and the summer auction will be discussed.

April 23, 1988, the Township wants to conduct an auction to dispose of excess property. Resolution #41288A was read by Mr. Gully, which lists items to be auctioned, terms of sale and proper notification to newspapers.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy for the approval of Resolution #41288A, notification of township auction.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The Health Department has requested that the Township publicly announce that there is a ban on the consumption of fish caught in the Great Miami River. Signs have been posted warning the fisherman of this situation resulting from a PCB spill in the river.

Quotes were received for an air conditioning system for the township administration offices. The lowest quote was from Rich Housch, Co. for $4,589.00.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the quote received by the Housch Co. in the amount of $4,589, for the installation of an air conditioning system for the administration office.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully stated that he had previously presented the Labor Agreement for the Police Department Employees to the Board for their acceptance. The Board has indicated that they have had time to review it and Mr. Gully would like to request that the Board consider adopting a resolution accepting the agreement.

Mr. Wolterman stated that he would like more time to review the agreement and discuss it in executive session.

A meeting will be held on April 20th, 10:15 a.m., the Hamilton County Board of Commissioners will be considering some issues regarding zoning. The first is a text amendment to define a County Zoning Inspector, transfer authority of enforcement for zoning matters from the County Building Inspector to the County Rural Zoning Inspector and to enable the collection of fees by the Rural Zoning Commission when approved by the Board of County Commissioners.

Correspondence was also sent from the Building Commissioner recommending these items and they intend to launch a new program to add the the zoning text which would diligently enforce zoning. This would increase the fee to include a base fee of $400 and an additional fee of at least $100 per acre for a zone change.

The second hearing is April 21st, 1:00 p.m., the Rural Zoning Commission will consider transferring authority for approval of final development plans from the Regional Planning Commission to the Rural Zoning Commission.

Requested an Executive Session to discuss the police contract, public works contract and personnel matters.

CLERK'S REPORT

Mrs. Mohr (Kathy) - The Board's signature is needed on the payroll work sheet and the contract authorizing Community Development to pay for water service provided to Skyline Community Center.

Approval is needed from the Board of Trustees to allow the Auditor s to proceed with the 1987 Audit.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the request for the State Auditor's to proceed with the 1987 Audit.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Kathy would like to suggest an alternative to the way the purchase orders have been approved. With the amount of purchase orders and the time between meetings, many purchase orders go unsigned. The Board can authorize the township administrator to sign on purchase orders under the amount of $750.00. Kathy spoke to the State Auditor's Office and this was their suggestion. The signing of the purchase orders prior to the Regular Board meetings would eliminate many late charges that the township pays.

Resolution #41288B was read by Mr. Gully, in which the Board of Trustees authorizes the township administrator can sign on purchase orders not more than $750.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #41288B, authorization for township administrator to sign on purchase orders.

Mr. Wolterman questioned how this suggestion agrees with the budgeted expenses, should the resolution set that the prior authorization of this expenditure should be approved somewhere along the line.

Departed from past history by line items that were more specific instead of general categories. Add to resolution that the purchases approved by the Administrator will conform to the appropriations resolution previously passed by the Board.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

Ms. Clancy - Attended a neighborhood crime watch meeting last Saturday involving residents of the Lapland Drive/Flagstone Court areas. Mr. Gully, Mr. Quinn, Chief Phillips and the Sheriff's Department was very helpful with information. Ms. Clancy would like Neighborhood Crime Watch signs erected in the Lapland area by the township Road Superintendent at the neighborhood's request. Ms. Clancy would like to encourage other neighborhoods start the very valuable crime watch programs.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the request to erect Neighborhood Crime Prevention signs in the Lapland Flagstone are per the neighbors' request.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Wolterman presented Mr. Thomas Lee and Mr. Dave Greulich with their certificate of appreciation from the township trustees.

CITIZEN PARTICIPATION

1. A. Downing, Yellowstone Drive -Was present on behalf of the ceramic group from the Senior Center and was concerned with why the ceramic class at the Senior Center was always asked to leave their class early due to meetings, etc. that have been scheduled. Also, the handicapped parking signs have been removed.

Mr. Quinn mentioned that he is aware of the signs, one had been replaced and the other was stolen. It will be replaced. The incidents of being asked to leave the class will be reviewed by Mr. Quinn, he will inform the Board of the situations for their opinion. He stated that this was an isolated incident.

2. Peggy Sappe, Sheldon Drive - Would like to see the handicapped ramps constructed at the Center.

Mr. Wolterman mentioned that the Senior Center driveway and flatwork will be done. Mr. Chapman has included this project in the Road Contract that was submitted to the Board at this meeting.

The bills presented to the Board for payment are listed on an attached sheet.

Minutes of REGULAR Meeting

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

Held April 12, 1988

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

FROM	FOR	RCPT.	AMT.
5/3 Bank	Repro Interest	2559	4,363.65
Colerain P.D.	Police reports	2560	5.00
Colerain S.C.	Rental,supplies	2561	196.00
Colerain S.C.	Refreshments	2562	73.21
Brief Encounter	Occ permit	2563	10.00
Colerain S.C.	Supplies	2564	26.00
Ham Co Treas.	SIF Tax	2565	42,161.91
Lane Bryant	Occ permit	2566	10.00
Colerain P.D.	Police report	2567	5.00
Colerain F.D.	Use of Dunlap	2568	9.31
Amity North	Overpayment	2569	3.12
Colerain S.C.	Refreshments	2570	5.10
Bank Lick	Occ permit	2571	10.00
Ham Co Treas.	Court fines	2572	4,052.62
Ham Co Treas.	Gas Excise Tax	2573	1,248.22
Sporting Foot	Occ permit	2574	10.00
Colerain S.C.	Refreshments	2575	14.50
Colerain S.C.	Refreshments	2576	6.56
Ham Co Treas.	MV Fees	2577	1,908.32
Ham Co Treas.	Real Estate Tax	2578	407,259.02
5/3 Bank	Repro interest	2579	2,119.56
Colerain P.D.	Reports	2580	10.00
Colerain S.C.	Rentals	2581	337.00
Colerain S.C.	Refreshments	2582	3.26
Drug Emporium	Occ permit	2583	10.00
Colerain F.D.	Donations,report	2584	65.00
Colerain S.C.	Refresh,ceramics	2585	95.18
Colerain S.C.	Refreshments	2586	11.44
Central Trust	Interest CD	2587	559.72
Ham Co Treas.	Gas Excise Tax	2588	1,158.63
Intertherm	Rebate, Admin.	2589	5.00
Marvin Sheets	Sweater	2590	23.00
Colerain S.C.	Coffee	2591	1.90
Susan Baird	March rent	2592	471.85
Son Light	March rent	2593	200.00
Colerain S.C.	Refreshments	2594	7.00
Foxmoor	Occ permit	2595	10.00
Ham Co Treas.	Inheritance tax	2596	69,000.00
5/3 Bank	Repro Int.	2597	2,285.02
Colerain S.C.	Hall rentals	2598	100.00
Colerain S.C.	Refreshments	2599	17.25
Dorothy Matre	Donation	2600	50.00
Allstate Ins.	Fire report	2601	2.00
Continental	Fire report	2602	4.00
Colerain S.C.	Refreshments	2603	16.69
Bonded Oil	Police report	2604	1.00
Grange Mutual	Police report	2605	5.00
Colerain S.C.	Refreshments	2606	6.96
Colerain S.C.	Refreshments	2607	4.24
Center Seniors	Pop	2608	50.00
Colerain P.D.	Police report	2609	1.00

There being no further business to come before the Board, the meeting adjourned at 7:45 to executive session.

Kathy J. Mohr
Clerk

President

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. by opening with the Pledge of Allegiance to the Flag. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Testing has begun within the Fire Department to fill the two vacant full time positions. Interviews should be conducted within the next week with a recommendation for hire to the Board of Trustees by the next Board meeting.

Police Department, Chief Phillips - The arrangements for the purchase of the automobiles that were approved by the Board have been finalized and Chief Phillips is going forward with the proper transfer of funds for the transition of one vehicle to the Fire Department.

Public Works Department, Mr. Chapman - Requested approval from the Board to purchase one used Ingersol Rand Air Compressor. Total cost is $4,916 minus the trade in cost of $100 for a 1973 compressor. Other compressors have been checked and the one from Ingersol Rand had the lowest quote. Mr. Chapman feels that the department can get best use out of this piece of equipment.

The Board approved the request to purchase a used air compressor for $4,816, upon review by the Clerk.

Parks Department, Mr. Quinn - The following liquor permits were approved by the Board of Trustees: Center Seniors of Colerain, June 16, from 5:00 - 11:00 p.m. and the Colerain Independent Seniors, May 19, 6:00 - 11:00 p.m. All proper insurance has been obtained.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter. No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - The County and Federal Government have come up with funds to clean up Winton Woods Lake. The clean-up is scheduled for April 30, 9:00 to 12:00. A rain date is scheduled for May 1. Volunteers are needed.

Mr. Jim Rahtz, Hamilton County Park District, was present to explain the operations of the District and the various activities that they currently sponsor.

Mr. Gully explained that Jerry Quinn, a representative from the County Park District and a representative from the State Park District occasionally communicate to see that efforts are not duplicated and that park activities compliment each other between the districts.

Communication received from the Coordinating Council for Emergency Medical Services has indicated their willingness to provide a new service to the communities. They are offering local communities the opportunity to activate the air raid warning sirens within their community. The cost would be approximately $2,000 per siren. If the township had the capability to activate the siren, many of the citizens would not know why it was activated and if there was such an emergency in the township, they are able to activate it through a phone call.

Chief Smith added that the purpose of doing this in the township was for chemical type emergencies. The township is not covered by siren degrees to get this type of message out. There are various tones for tornados, etc. and if another tone is added, it will be ineffective but the educational process would be very difficult for the community.

The Board concurred with the statements of Mr. Gully and Chief Smith and Mr. Gully will notify the Coordinating Council for Emergency Medical Services of the township's feelings.

Warner Amex is looking to establish some coordination with local communities with respect to installing cable t.v. in new subdivisions during construction. Warner Amex is proposing that they be permitted to install their cable tv lines at the same time the subdivision is being constructed. A Resolution on guidelines was prepared by Warner Amex and Mr. Gully feels that it is inappropriate for the township to adopt the resolution because the township does not have direct authority governing construction standards. The Board endorsed the concept of what Warner Amex was asking for, along with the content of the resolution. Mr. Gully will notify the Building Department of the Board's feelings.

Mr. Gully read a draft policy drawn up for the guidelines of street cleaning and vehicle tow procedures for the Maintenance and Police Departments. Vehicles remain on the roads after No Parking Signs have been placed. Discussion was had on whether or not to tow or ticket the vehicles as it is impossible to repair the roads or clean the streets when working around vehicles. Also, tar chips, rocks, etc. fly and hit the cars. The township has repaired vehicles in the past due to this problem. Had the vehicles not have been on the road, this may have been avoided. The Board welcomes public comment on this policy prior to their acceptance.

The Department of Public Works are assessing Colerain Township in the sum of $7,020.00 for a water line that was installed on Kemper Road, near the Police/Fire Stations. The Board has the option to pay directly by May 27, 1988 or if not paid by May 27th, the township will automatically be assessed 40 semi-annual installments, including interest, for the next 20 years. This figure has not been budgeted and is an added expense. The Board will review and make recommendation on how to pay the expense by the next township meeting.

Mr. Gully has contacted the School of Planning at the University of Cincinnati regarding the hiring of a Land Use Planner for Colerain Township. It was suggested that two co-op students be utilized for the remainder of the year to speed-up the study process. Candidates for the position will be available within the next two weeks for the Board's review.

There are six vacant positions on the Land Use Planning Committee that need to be filled. Each Board member will make to appointments to serve on the committee by the next Regular Board meeting.

A public hearing is scheduled for May 11, 1988 at 7:30 p.m., at Pleasant Run Elementary,for the zone change request on property located at Hamilton and Houston by Stuart Hendry Development Company.

Mr. Gully received a summary report from the Regional Planning Commission on building activities for all of Hamilton County.

Requested an Executive Session to discuss Legal matters.

CLERK'S REPORT

Mrs. Mohr (Kathy) - The Board's signature is necessary to approve the bonds for both Dennis Chapman and Marlene Smith.

The township made $931.00 at the auction held April 23rd.

Kathy presented to the Board a computer print out of purchase order obligations that have been approved by Dave Gully. Two Board of Trustees signatures are needed to approve this listing.

Mr. Wolterman would like the following information added to the report: the items purchased, department charged to and balance of the budget for each department (running total). Kathy mentioned that if additional information is requested at this time, please note on the report. The Board will review the report and make recommendations for the report.

Mr. Gully reported that Staff meetings will be held regularly on the first and third Mondays of the month. The next May meetings are scheduled for May 2nd and May 16th, 4:30 p.m. at the Colerain Senior Center. The Public is invited to attend as well as the Trustees.

TRUSTEES' REPORTS

Mr. Wolterman commented on the Land Use Planning Committee importance and the thrust of the Trustees behind the Committees' particular endeavor. The Board needs to affirm and confirm their support of this committee. For Colerain Township to move forward, a Land Use Plan must be completed. The Board needs to support this plan and the committee by putting new members on and reinforcing and rejuvenating the present committee members. It is important that Colerain Township progresses as we know it should.

CITIZEN PARTICIPATION

1. Peggy Sappe, Senior Center - Mrs. Sappe commented on the condition of appliances and equipment following events at the Center. Many tables have become chipped and the appliances are left with baked on food. Perhaps those renting the center could be charged for damage with the amount being deducted from their security deposit.

2. Richard Herrmann, 3626 Jill Marie Drive - Presented a petition to the Board from the residents in this subdivision requesting that a lighting district be established in their neighborhood.

Mr. Gully mentioned that prior to approval by the Board of Trustees, a Public Hearing must be set in order to hear public comment on this request. All property owners in the Jill Marie Subdivision will be notified by certified mail of the hearing scheduled for the May 24, 1988 Regular Board Meeting.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the May 24th date for the Public Hearing scheduled for the Jill Marie Lighting District request.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A list of pending warrants presented to the Board for their review are listed on an attached sheet.

Held April 26, 19 88

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

FROM	FOR	RCPT	AMT.
Colerain S.C.	Copies, Crafts	2610	181.67
Colerain S.C.	Refreshments	2611	20.34
Colerain S.C.	Refreshments	2612	6.15
Midwestern Indem.	Police report	2613	5.00
Charles King	Void	2614	0.00
Provident Bank	CD Interest	2615	564.03
State Auditorq	Rollbacks	2616	189,540.90
5/3 Bank	Repo Interesst	2617	2,623.03
Ham Co Treas	LGF, SIF Tax	2618	41,808.92
Colerain F.D.	Stamps	2619	7.67
Colerain S.C.	Refreshments	2620	9.35
Colerain S.C.	Refreshments	2621	6.86
Colerain P.D.	Police report	2622	2.00
Kirby & Assoc.	Police report	2623	5.00
Colerain F.D.	Fire reports	2624	15.00
Cole Twsp Demo.	Rental	2625	65.00
Colerain S.C.	Refreshments	2626	4.91
5/3 Bank	Repo interest	2627	1,660.65
5/3 Bank	Cking interest	2628	10.03
Colerain S.C.	Refreshments	2629	8.65
5/3 Bank	Void	2630	---
5/3 Bank	Cking interest	2631	127.23
5/3 Bank	Repo interest	2632	2,543.76
James Yancy	Const. permit	2633	3.00
Walter Mattson	Const. permit	2634	3.00
Colerain S.C.	Refreshments	2635	9.10
Wright Builders	Const. permit	2636	3.00
Ham Co Treas.	Inheritance tax	2637	28,182.50
Edward Day, Sr.	Donation	2638	100.00
Mike Haberthy	Phone call	2639	.20
Colerain F.D.	Reports, stamps	2640	107.50
Colerain S.C.	Hall rentals	2641	449.00
Colerain S.C.	Refreshments	2642	8.23
Colerain S.C.	Art classes	2643	198.87
Colerain P.D.	Police report	2644	1.00
Colerain Twsp	Auction	2645	931.50
Ham Co Treas	Gas excise tax	2646	1,181.17

There being no further business to come before the Board, the meeting adjourned at 7:45 to executive session.

Gary J. Mohr
Clerk

John Shuseling
President

RECORD OF PROCEEDINGS

Minutes of Regular / Executive Meeting

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

Held April 26, 19 88

The meeting was called to order at 7:55 p.m.

Present at meeting: Ms. Patricia Clancy, Trustee; Mr. John Schwierling, Trustee; Mr. Joseph Wolterman, Trustee; Mrs. Kathy Mohr, Clerk; Mr. David Gully, Administrator; Mr. James Reuter, Attorney; Mr. Dennis Chapman, Road Superintendent; Mr. Quinn, Services Director; Chief Bruce Smith, Fire Department; Chief Ed Phillips, Police Department, and Tina Robers, Recorder.

Various topics negotiated between Mr. Gully, AFSCME and the Public Works Employees were discussed with the Board. Further negotiations will take place before the contract is ready for acceptance by the Board.

Mr. Gully explained the hiring of the Land Use Planner for Colerain Township. The University of Cincinnati has submitted a listing of available students. In addition to approval by the Township Board of Trustees, Hamilton County Regional Planning will also interview the candidates. A majority of the map planning will occur in the office of Regional Planning and they would like to opportunity to meet this person.

The developers of Mitsubishi are looking to place a driveway further west on their property located on Bauerwoods Drive. In order for a driveway to be placed, a permit must be issued by the Township. The driveway has already been started and construction of this has been stopped pending approval of the application for a driveway permit from Mr. Chapman. It was mentioned that the township object and mention that the Board previously went on record stating that they have agreed with the residents on the type of facility that should be allowed.

The Police Collective Bargaining Agreement was discussed. A few sections will be re-negotiated with the Colerain Township Police Officers prior to the Board signing the contract.

Mr. Gully updated the Board on the following pending law suits: Martin vs Taft, Siefert vs Colerain and Miller vs Colerain.

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

Kathy J. Mohr
Clerk

John F. Schwierling
President

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. by opening with the Pledge of Allegiance to the Flag, with all Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - The Emergency Medical calls for the month of April were read by Chief Smith. There is a 10% increase in emergency runs over the 1987 year.

Chief Smith recommended that Firefighters Grant Burns and Greg Brown be appointed to fill two of the three vacant career firefighter positions on the Fire Department. Both men have been part paid firefighters for three - four years.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Grant Burns and Greg Brown.

Ms. Clancy.	"Aye"
Mr. Schwielring.	"Aye"
Mr. Wolterman.	"Aye"

Police Department, Chief Phillips - Chief Phillips reported on the apprehension of a burglary suspect still in the home by Officers Walker and LaRue. The matter was turned over to the Sheriff's Department Detectives.

Public Works Department, Mr. Chapman - Mr. Chapman received quotes from various supply companies for uniforms for the Public Works employees. Van Dyne Crotty is presently supplying the uniforms and their quote was the lowest. Mr. Chapman requested that the Board approve their submitted quote.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #51088, the approval of the quote from Van Dyne Crotty for uniforms for the Public Works employees.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Resolution #51088A was summarized by Mr. Schwierling declaring Public Works property to be in excess to the current needs of the township and items mentioned will be sold in a Public Auction held by the Hamilton County Engineers Office on June 4, 1988.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #51088A, excess property of the Public Works Department to be sold in Public Auction by the Ham. County Engineers Office; including the portable generator that was to be used for trade in on the purchase of a used generator.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

A Special Meeting will be held June 6, 1988, 4:30 p.m. for the purpose of opening the bids received for the 1988 Road Repair Contract Projects. The bids will be given to the Public Works Director for his review and recommendations will be made at the June 14th Regular Board of Trustees Meeting.

Parks Department, Mr. Quinn - Mr. Quinn mentioned that an exterminator has been contacted for the Center and it is possible that the Center will be closed for a half day for bombing.

An update was given on the progress of the rehabilitation program for the Colerain Township parks.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter. No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - The Board reviewed the proposal previously presented regarding the policy on vehicle removal on township streets for scheduled road repairs. Discussion was had on whether or not vehicles should be towed or ticketed after the street has been posted for No Parking. No action was taken by the Board at this time.

Mr. Gully reported that some residents of Yeatman Road want water lines extended to their houses. The dedicated portion of the roadway extends beyond the point which is accepted for maintenance by the Township. In order to extend water lines within that portion of the road, which is dedicated, improvements would have to be up to standards necessary for it to become accepted as well as dedicated. One way around this would be that, if the Township vacated the unaccepted portion of the roadway, the water company can extend the indiv. water lines. Mr. Gully asked for permission of the Board to proceed with the establishing of the vacation plat, to be drafter by Mr. Reuter, and reviewed by process of public hearing by the residents in the area. The Board concurred.

Mr. Gully reported on the status of the hiring of the Land Use Planner for Colerain Township. Some interviewing had been conducted and Ron Miller, of Hamilton County Regional Planning, will make additional contacts for further interviewing. Mr. Gully reminded the Board that six positions remain vacant on the Land Use Planning Committee.

Mr. Gully reported on the status of a carnival to be held in a parking lot located at Pippin and Adams Road. Residents in the area have inquired about the legality of having such a carnival on the lot. The Township has no authority over the carnival but has contacted the office of the Colerain Fire Department and the Hamilton County Zoning and Building Department for their assistance. The County Office will be inspecting the location for adequate electric, ingress and egress points, setbacks, adequate parking and a building permit for booth construction.

Mr. Gully explained that the purpose of the June 6th, 4:30 p.m. special meeting would be only to accept and open the bids submitted for road contracts for the 1988 season. Two Trustees will need to be present.

Mr. Gully requested an Executive Session following the Regular Board meeting for the purpose of discussing Legal and Personnel matters.

The Board of Trustees agreed to pay the $7,080 assessment and interest charge for the fee charged by Cincinnati Water Works for a water main line that was installed on Kemper Road on a bi-annual basis.

CLERK'S REPORT

Mrs. Mohr (Kathy) - Monies were received for the Gasoline Tax Fund to pay back the advance borrowed from the General Fund last December. A motion is needed to approve the transfer of funds for the Parks Department of $10,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the transfer of $10,000 from account 01-F-05A park equipment replacement to account 01-F-05C park equipment supplies.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The dance floor for the Senior Center has been completed. The cost, paid out of the Senior Center Trust Fund, was $1,554. The balance remaining is $695.89.

Kathy presented the Board with two reports for their information. One being a Fund Balance which lists the beginning fund balance, receipts, expenditures and the final balance and the second report shows the appropriation status for each fund.

Kathy presented to the Board a computer print out of purchase order obligations that have been approved by Dave Gully. Two Board of Trustees signatures are needed to approve this listing. Seven purchase orders were presented to the Board for signature approval.

TRUSTEES' REPORTS

No report.

CITIZEN PARTICIPATION

1. Peggy Sappe, Senior Center - Mrs. Sappe commented on the dance floor. She feels that with 200 plus people using both dance floors, exiting the room is difficult. Mrs. Sappe questioned the order of the repairs to be done to the Center. She was under the impression that the dance floor was to be installed after drains were completed in the kitchen and an exterminator called.

Kathy Mohr mentioned that she was under the impression that the dance floor was to be completed first.

Mr. Gully stated that the drains will be completed, the exterminator will be called, the dance floor is completed and after all of the projects, the Trust Fund will have a zero balance. The three projects combined will total more than the balance of the Trust Fund. The General Fund will pay the difference between the balance and the cost of the repairs.

Mr. Quinn suggested that Peggy speak with her club present.

2. Donna Dominic, 3311 Bauerwoods Drive - Representing several people, requested the Board's assistance and support in denying the driveway permit, on Bauerwoods Drive, requested by Mitsubishi/Joseph Chevrolet.

3. Dave Hudson, 3312 Bauerwoods Drive - Commented on the location of the curb cut for the driveway. With the location of the driveway for the gas station at the corner, this one would add hazard to the area.

Mr. Wolterman read a letter addressed to Mr. Liebing, of the Hamilton County Building Department, regarding the Board of Trustees request that the Building Department's office deny a driveway access request from Mitsubishi, Inc. on Bauerwoods Drive. The township is looking into the legality of denying the permit.

Correspondence received from Mr. Liebing indicated that the County Building Department does not have the authority to approve or deny driveway access, driveway locations or any associated construction in public road right-of-ways. Since the Building Department does not have authority, they are not authorized to change the original construction permit.

Mr. Gully commented on who has authority to review applications for driveways on Township streets. Engineers say it is not their responsibility and the County Engineer says it is not their responsibility. Mr. Gully suggested that the Board pass a resolution requesting the opinion of the attorney general on who has authority to approve or deny permits.

Mr. Wolterman would like to see the curb cut denied. The township attorney is researching the legality of the township being able to deny such a request. Mr. Wolterman would like to request the opinion of the Attorney General on who has the right to deny or approve requests for curb cuts.

Mr. Hudson commented on the lighting problems the residents have with Joseph Chevrolet.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to contact the office of the Attorney General to request an opinion on who has the authority to approve or deny curb cut permits on township right of ways.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

4. Mr. Hinds, 5656 Springdale Road and Mr. Nichols, 5638 Springdale Road, PeachGrove Townhouse Condominium Association - Requested any assistance the Board can offer in denying a permit a liquor permit for a possible pool hall to be built on property located across the road from their condominium complex. They are concerned with the additional traffic and clientele that the pool hall would attract.

5. Elaine Ninecker, 401 Wells - Was interested in how the project proposed for the property located at I-275, Colerain Avenue and Struble Roads will affect the residents in the area.

Mr. Gully reported on the plan being proposed by a company located in Cleveland. The plan calls for retail, office and light industrial. A zone change is required and the residents will be notified of the zoning hearing.

6. Anne Downing, 3709 Yellowstone Drive - Mrs. Downing, at a previous meeting, commented on the treatment that the ceramic class received and was to be informed on the action that was taken.

Ms. Clancy explained that Mr. Quinn is preparing his report for the Trustees and will present it at the May 24th meeting.

A list of pending warrants presented to the Board for their review are listed on an attached sheet.

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

FROM	FOR	RCPT	AMT.
Colerain S.C.	Copies, Crafts	2610	181.67
Colerain S.C.	Refreshments	2611	20.34
Colerain S.C.	Refreshments	2612	6.15
Midwestern Indem.	Police report	2613	3.00
Charles King	Void	2614	0.00
Provident Bank	CD Interest	2615	564.03
State Auditory	Rollbacks	2616	189,540.90
5/3 Bank	Repo Interest	2617	2,623.03
Ham Co Treas	LGF, SIF Tax	2618	41,808.92
Colerain F.D.	Stamps	2619	7.67
Colerain S.C.	Refreshments	2620	9.35
Colerain S.C.	Refreshments	2621	6.86
Colerain P.D.	Police report	2622	2.00
Kirby & Assoc.	Police report	2623	5.00
Colerain F.D.	Fire reports	2624	15.00
Cole Twsp Demo.	Rental	2625	65.00
Colerain S.C.	Refreshments	2626	4.91
5/3 Bank	Repo interest	2627	1,660.65
5/3 Bank	Cking interest	2628	10.03
Colerain S.C.	Refreshments	2629	8.65
5/3 Bank	Void	2630	---
5/3 Bank	Cking interest	2631	127.23
5/3 Bank	Repo interest	2632	2,543.76
James Yancy	Const. permit	2633	3.00
Walter Mattson	Const. permit	2634	3.00
Colerain S.C.	Refreshments	2635	9.10
Wright Builders	Const. permit	2636	3.00
Ham Co Treas.	Inheritance tax	2637	28,182.50
Edward Day, Sr.	Donation	2638	100.00
Mike Haberthy	Phone call	2639	.20
Colerain F.D.	Reports, stamps	2640	107.50
Colerain S.C.	Hall rentals	2641	449.00
Colerain S.C.	Refreshments	2642	8.23
Colerain S.C.	Art classes	2643	198.87
Colerain P.D.	Police report	2644	1.00
Colerain Twsp	Auction	2645	931.50
Ham Co Treas	Gas excise tax	2646	1,181.17

The Board recessed to Executive Session at 8:05 for the discussion on the hiring of the Land Use Planner, the Collective Bargaining Contracts for the Police Department, Public Works Department and Services Department. Further negotiations will be held for each department. Discussion was had on the Mitsubishi/Joseph Chevrolet curb cut request for Bauerwoods.

The Board returned to the Regular Meeting and adjourned at 9:15 p.m.

Kathy J. Mohr
Clerk

President

RECORD OF PROCEEDINGS

Minutes of Executive Session Meeting

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

Held May 10, 19 88

The meeting was called to order at 8:05 p.m.

Present at meeting: Ms. Patricia Clancy, Trustee; Mr. John Schwierling, Trustee; Mr. Joseph Wolterman, Trustee; Mrs. Kathy Mohr, Clerk; Mr. David Gully, Administrator; Mr. James Reuter, Attorney; Mr. Dennis Chapman, Road Superintendent; Mr. Quinn, Services Director; Chief Bruce Smith, Fire Department; Chief Ed Phillips, Police Department, and Tina Robers, Recorder.

Mr. Gully updated the Board on the hiring of the Land Use Planner. Some interviews have been conducted and students from Ohio State will also be contacted. Larry Shad, Chairman of the Land Use Planning Committee, will resign from the Committee due to conflict of interest now that he serves on the Rural Zoning Board.

The Board members and Mr. Gully discussed the items of the Collective Bargaining Contracts for the Police Department, Public Works Department and the Service Department. Additional negotiation will be held for each department before entering into agreement.

Discussion was had on the Mitsubishi/Joseph Chevrolet curb cut request for Bauerwoods Drive. The Board concurs with the requests of the citizens to deny the permit. It is possible that the developer of the Mitsubishi project will seek an injunction against the township to have the permit approved.

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

Kathy J. Mohr
Clerk

John Schwierling
President

The meeting was called to order by the President, John T. Schwierling at 7:00 p.m. by opening with the Pledge of Allegiance to the Flag. All Board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

Mr. Schwierling departed from the normal business agenda to acknowledge the presence of Linda Diddleberger Scout Troop 640. He congratulated the Troop on the achievement they are about to be awarded.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith notified the Board that the Fire Department is down to three squad units due to a blown engine on the 1976 Dodge. They are looking for a used engine to temporarily repair the engine until the specifications are drawn up for the new squad to be purchased.

Police Department, Chief Phillips - Nothing reported.

Public Works Department, Mr. Chapman - The bids for the road contract work will be received June 6, 1988.

Parks Department, Mr. Quinn - The liquor permit for the Colerain Township Seniors event scheduled for June 5, 1988 from 2:00 to 6:00 at the Center was approved by the Board of Trustees.

Mr. Quinn announced that the Center will be closed at 1:30 p.m., Friday, May 27 in order for the exterminator to spray. All classes have been adjusted. The installation of the drain for the kitchen at the Center has been scheduled for June 24, this will be paid out of the Senior Center Trust Fund.

A report was distributed to the Board regarding the incident that occurred at the Center with the Ceramic class. Mr. Quinn apologized for any inconvenience this may have caused.

Mr. Quinn thanked the Rumpke Corporation for donating ~~30 tons of sand~~ 3 giant tires and Welsh Sand and Gravel for the donation of ~~three giant tires~~ 30 tons of sand for the Colerain Park.

Miss Viona Patton has been hired as the Parks Activity Director for the 1988 Summer Season. Activities being planned are hayrides, movies in the park, bowling and putt-putt. Miss Patton has worked in the Summer Youth Program in the township for the past three years. She will begin June 6.

Mr. Quinn thanked the Parks Department personnel for the excellent job being done in the parks and thanked Supervisor Greg Snyder for the set up of the Dunlap Cemetery for the Memorial Day Ceremony.

out of numerical order due to printing error.

TLR

SPECIAL PRESENTATION

On behalf of the Board of Trustees, Certificates of Appreciation were presented by Mr. Gully, to the following persons who served on the Berns Trailer Park Relocation Committee for their outstanding efforts in assisting the residents of the trailer park by offering their time, moving assistance, vehicles and packing to those forced to move due to the retail project proposed for that area: Gordon Yuellig, Jack Reule, Maxine North, Mary Hess, Jim Flessa, Lois Beddard, Ruth Allen, Marilyn Baker and Bob Lewis, not present were Bunny Borchelt, Kelly Finke, Gladys Galvi, Dave Roberson and Jack Chalk. Mr. Gully accepted a Civic Award, presented last week by the Better Housing League, on behalf of the Committee, for their efforts and assistance to the trailer park residents.

JILL MARIE/ERIN DRIVE LIGHTING DISTRICT
PUBLIC HEARING

The Public Hearing for the Jill Marie/Erin Drive Lighting District was held. Mr. Richard Herrmann, 3626 Jill Marie Drive, represented the residents of the subdivision. Anyone wishing to speak for or against the lighting district was given the opportunity. Mr. Herrmann stated that there are no sidewalks in the subdivision, children ride their bikes in the street and the residents would like to see the lighting district established. No one was against the lighting request. Mr. Qully mentioned that the property owners would be assessed for the cost of the lights on their property tax bill.

Resolution #52488, read by Mr. Gully, stated that a lighting district will be established encompassing the entire lanes of Jill Marie Drive and Erin Drive, consisting of 5 - 95 leumen and 1 - 22,000 leumen overhead street lights, at an expense of $41.35 per month or $500.00 per year and that the assessment be assessed against the 39 residents of the said streets at the cost of approximately $1.06 per month or $12.73 per year.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #52488, the acceptance of the Jill Marie/Erin Drive Lighting District, at a cost of $1.06 per month per resident of the said streets.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

SHERIFF'S REPORT

No one present.

LEGAL REPORT

Mr. Reuter. No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully reported that the township has engaged in an activity to recruit two people to serve as student intern planners for the purpose of land use planning committee. As people were available, they were interviewed immediately because many municipalities were interested in them. Mr. Gully would like to further discuss the hiring of the planner in executive session.

Mr. Gully explained the proposed Colerain Mini Park to be developed on the property located between the Senior Center and the Administration Building. Many inquiries have been made regarding the placement of a township sign, a flag pole, a memorial for those who served in the armed forces and a display for the bicentennial panel. It was suggested that all be placed at the same location. A concept plan for the Mini Park, all privately contributed funding, was presented to the Board for their review. The Board granted permission for Mr. Gully to proceed with the planning of the project. A future meeting will be held with the organization funding the project, the Colerain Historical Society and any citizen that may be interested.

The Villages of Northgate have requested permission from the Township to allow one lane of Commons Circle to be blocked and used for parking during their flea market scheduled for June 11. There is adequate space for emergency vehicles if necessary. Mr. Chapman and Chief Phillips will contact Mrs. Rumsey of the Villages of Northgate to work out the details.

Mr. Gully read a proposed resolution from the Hamilton County Township Association which endorses the appointment of Dusty Rhodes, Delhi Township, and Wilma Berger, Symmes Township, to Hamilton County Integrating Committee. The purpose of this committee is to work with State Legislature to determine how the money from House Bill 704 will be divided. House Bill 704 was inacted to provide some local financing through the infrastructure improvements like road and sewer repairs.

Ms. Clancy feels that it is important that the township's interest be know and protected. It is a good idea to have representatives from the township serve on this Integrating Committee.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to adopt Resolution #52488A, the appointment of Dusty Rhodes and Wilma Berger, of the Hamilton County Township Assoc. to the Hamilton County Integrating Committee.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Abstained"

Mr. Gully reported on the communication received from residents of Creekwood Village Apartments. They are requesting that the maintenance department clean the area on the north side of Commons Circle on a regular basis and maintain the lawn between the businesses and the complex. This matter will be referred to Mr. Chapman and Mr. Quinn for their inspection.

Mr. Chapman explained that the township has cleaned some of the area (the right-of-way) and the agreement states that when the street was accepted the condominium would maintain that area.

Mr. Gully requested an Executive Session for the purposes of discussing candidates for the Land Use Planner, discussing some points on the Public Works Contract and the Police Labor Agreement and the renewal of the township's insurance.
Mr. Gully informed the Board of a new law recently enacted which will require the Board of Trustees to poll each of the members on whether they wish to adjourn into an Executive Session or not.

CLERK'S REPORT

Mrs. Mohr (Kathy) - Approval is needed from the Board for the transfer of funds within the Parks Department.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the transfer of $1,200 from account 01-F-05B park equipment maintenance to account 01-F-01J park employee uniforms.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The Board approved the process of the transfer of the 1985 Chevrolet Impala from the police department to the fire department at a cost of $2,500.

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

Correspondence was received from the Ohio Department of Mental Retardation advising the township that a license has been issued to Habilatation Opportunities to operate a residential care facility for the mentally retarded at 2579 Adams Road.

$50.00 will be sent to Wesley Werner Post 513 American Legion for memorial day services, at their request.

TRUSTEES' REPORTS

Mr. Wolterman received information on the new amended law recently passed regarding existing structure codes. This law, by resolution, gives the township trustees more power to enforce structure codes, specifically overgrown yards, garbage in yards, unsightly automobiles and trucks and overall dumps. Mr. Wolterman would like to see the Trustees review this policy/law and hold a future public hearing for the township.

The Trustees appointed the following persons to the Colerain Township Land Use Planning Committee:

Mr. Wolterman: Ronald Harris, former Trustee
Joseph Wurzelbacher, developer

Mr. Schwierling: Ronald Roat, civil engineer
Richard Hauch

CITIZEN PARTICIPATION

1. Mr. Nichols and Mr. Hinds, PeachGrove Townhouse Condominium Association, Springdale Road - Presented a petition to the Board requesting that the liquor permit and pool hall establishment proposed for the property located in the 5600 block of Springdale be denied. The residents of the area are not objecting to developments, they are objecting to the pool hall and the type of traffic and clientele that the establishment would bring. Mr. Nichols commented on a past experience he had in the area regarding a shooting. Mr. Nichols asked the Board for their help in establishing a task force to prevent the liquor license if the loan for the pool hall is approved.

Mr. Schwierling commented that the township does not issue building permits. Plans are submitted to the County Building Inspector.

Mr. Wolterman commented that he personally would not like to see pool hall in the area. The township has to act on this matter legally.

The concerns of Mr. Nichols and Mr. Hinds will be forwarded to Building Inspector.

A list of pending warrants presented to the Board for their review are listed on an attached sheet.

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

FROM	FOR	RCPT	AMT.
Roy Cyr	Police Report	2647	1.00
Enterprise Travel	Occ permit	2648	10.00
Marcia Helton	Badges	2649	36.00
Colerain S.C.	Classes	2650	106.40
Colerain S.C.	Refreshments	2651	6.90
Colerain S.C.	Refreshments	2652	7.80
Andy Demeropolis	Hall rental	2653	190.00
Thoral Schehr	Collision	2654	300.69
Suder Electric	Occ permit	2655	10.00
5/3 Bank	Repo interest	2656	2,654.92
Colerain S.C.	Hall rental	2657	390.00
Colerain S.C.	Refreshments	2658	14.01
Colerain Police	Report	2659	2.00
Colerain Police	Reports	2660	7.00
Colerain S.C.	Refreshments	2661	6.90
State Auditor	Liquor Permit	2662	1,578.05
Colerain S.C.	Refreshments	2663	12.14
Ham Co Treasurer	Fines, tax, fees	2664	7,761.90
Ham Co Treasurer	MV Fees	2665	1,000.00
US Treasury	Reimb. for F.D.	2666	292.40
Central Trust	CD Interest	2667	527.63
Colerain S.C.	Refreshments	2668	7.60
Cincinnati Bell		2669	12.26
Haubner Homes	Const. permit	2670	3.00
5/3 Bank	Repo interest	2671	2,743.55
Son Light	Hall rental	2672	200.00
Willard Redford	Police report	2673	1.00
Schulzinger	Police report	2674	5.00
Colerain Indepen.	Refreshments	2675	60.00
Colerain S.C.	Refreshments	2676	88.00
Susan Baird	Hall rental	2677	416.50
Midwestern In.	Fire report	2678	5.00
Colerain S.C.	Refreshments	2679	24.78
Robert Fray	Police report	2680	1.00
Bill Conn	Police report	2681	2.00
Emro Marketing	Police report	2682	1.00
Ken Neyer	Const. permit	2683	3.00
Colerain S.C.	Refreshments	2684	36.81
Cass. Overstreet	Police report	2685	1.00
Center Seniors	Refreshments	2686	48.00
Auto Owners	Police report	2687	5.00
5/3 Bank	Ck interest	2688	260.13
Colerain S.C.	Refreshments	2689	1.84
H.C.T.	Hotel tax	2690	571.32
Colerain F.D.	Stamps	2691	4.75
5/3 Bank	Repo interest	2692	2,616.48
Colerain S.C.	Refreshments	2693	6.76
Madrid To Go	Occ permit	2694	10.00
Olive Garden	Occ permit	2695	10.00
Auto Owners	Police report	2696	5.00

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Demo Club	Hall rental	2697	65.00
Colerain S.C.	Refreshments	2698	8.16
Provident Bank	CD Interest	2699	572.64
Colerain S.C.	Refreshments	2700	12.06
Senior Centers	Refreshments	2701	6.90
Thomas Vocke	Const. permit	2702	3.00
H.C.T.	Inheritance adv.	2703	55,500.00
H.C.T.	L.G.F.-S.I.F.	2704	50,703.95
5/3 Bank	Repo Interest	2705	2,709.28
Colerain F.D.	Reports	2706	15.00
Firestone Service	Occ permit	2707	10.00
Senior Center	Refreshments	2708	9.54
Senior Center	Ceramics	2709	79.90
Senior Center	Classes	2710	139.00
Cole Indep. Club	Rentals and pop	2711	110.00
Colerain P.D.	Police reports	2712	12.00
Bill Drout	Const. permit	2713	12.00
Colerain F.D.	Report	2714	5.00
Bradford Adj.	Report	2715	5.00
Amica Mutual	Report	2716	5.00
Aetna Insurance	Fire report	2717	5.00
Colerain S.C.	Refreshments	2718	3.60
5/3 Bank	Repo Interest	2719	2,609.02

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting into Executive Session at 7:45 p.m. All Board members voted "Aye".

Before adjourning into Executive Session the following truck specifications/bids were opened and read by the Clerk:

Blust:	31,681.57	Ohio Truck Parts
	31,883.57	Kaffenbarger Parts
Thompson:	33,050.80	Ohio Truck Parts
	33,252.80	Kaffenbarger Parts
McCluskey:	31,776.62	

Mr. Chapman will review all bids for recommendation.

The Board returned to the Regular Meeting for the purpose of stating that the following topics were discussed in Executive Session:

the hiring of two Land Use Planners at the rate of $6.00 per hour, Township insurance renewal, Collective Bargaining Agreement for the Public Works Department, FOP for the Police Department, the Colerain Mini Park proposal and the next scheduled staff meeting.

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

Kathy J. Moll
Clerk

John T. Schnerling
President

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

Minutes of Executive Session Meeting

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

Held May 24, 1988

The meeting was called to order at 8:05 p.m.

Present at meeting: Ms. Patricia Clancy, Trustee; Mr. John Schwierling, Trustee; Mr. Joseph Wolterman, Trustee; Mrs. Kathy Mohr, Clerk; Mr. David Gully, Administrator; Mr. James Reuter, Attorney; Mr. Dennis Chapman, Road Superintendent; Mr. Quinn, Services Director; Chief Bruce Smith, Fire Department; Chief Ed Phillips, Police Department, and Tina Robers, Recorder.

Mr. Gully presented the Board of Trustees with the resumes of the two co-op students to be hired for the position of Land Use Planner for Colerain Township. Jeff Shalber, University of Cincinnati Urban Planning student and Dustin Nealeigh, University of Cincinnati Architecture Planning student were hired by the Board at the rate of $6.00 per hour. Hamilton County Regional Planning will assist Jeff and Dustin with the planning materials and information.

The township insurance is due for renewal in June. A presentation was given by Mr. Gully on the 1987 rates vs the 1988 rates. In order for the Township to carry an umbrella policy, the current level of insurance coverage must be increased $500,000 for a total of $1,000,000.

The Board members and Mr. Gully discussed the items of the Collective Bargaining Contracts for the Police Department, Public Works Department and the Service Department. Additional negotiation will be held for each department before entering into agreement. The major topic of discussion was the medical and dental benefits. Should the Board continue to pay 100% of the premiums?

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

Kathy J. Mohr
Clerk

John Schwierling
President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

The special meeting, for the purpose of reading road contract bids, was called to order by vice president Patti Clancy at 4:40 p.m., with the following people present: Trustee Joe Wolterman, Administrator Dave Gully, Jerry Quinn, Services , Chief Phillips, Dennis Chapman, Public Works, Greg Snyder, Parks, Kathy Mohr, Clerk, and Viona Patton, Parks Activities Coordinator, and two representatives from companies submitting bids for road contracts.

Ms. Clancy made a motion to dispense with the approval of the previous minutes. Mr. Wolterman seconded.

The following bids were read by the clerk:

	Undersealing
Tom Luckey & Sons	$136,149.60

	Surface Treating-Rotomilling		Total
Slurry Seal	$64,945.82	$2,752.75	$63,922.65
J.R. Jurgensen	$56,638.80	$5,005.00	$65,419.72
L.P. Cavett	$68,910.54	$4,004.00	$76,699.46

	Partial & Full Depth
J.R. Jurgensen	$219,799.18
Barrett Paving	$238,324.39
L.P. Cavett	$230,313.49

	Resurfacing-Curb Replacement-Joint Material		
Barrett Paving	$31,587.66	$24,495.00	$31,481.86 Total $87,663.52
L.P. Cavett	$23,947.16	$24,495.00	$25,546.90 Total $73,988.06
J.R. Jurgensen	$30,575.28	$25,156.00	$30,965.48 Total $86,696.76

The bids were turned over to Dennis Chapman, Road Superintendent for his review.

Mr. Chapman recommended that the board approve the purchase of a dump truck, based on the bids read at the May 24 meeting. The bid was made by Blust Motors, to include Unit 8 being used as a trade in with a net price of $31,681.57. Option #5 is the 5 year/100,00 miles engine Service Contract #86200T for $170.00. and Option #6, reinforced front bump and mounting of snow plow and spreader from Ohio Truck for $505.00. Including the above options and less trade in, the delivered price will be $32,356.57.

Mr. Wolterman made a motion to approve the purchase. Ms. Clancy seconded.

Mr. Quinn asked the board's permission to proceed with a tall grass, weed complaint at 5250 Rinda Lane.

A resolution was made by Mr. Wolterman, and seconded by Ms. Clancy, for Mr. Quinn to notify the owner to cut the grass, or the township would handle it.

Mr. Wolterman made a motion to adjourn the meeting. Ms. Clancy seconded.

John T. Schuerling
President

Kathy J. Mohr
Clerk

The meeting was called to order by the President, John T. Schwierling at 7:05 p.m. by opening with the Pledge of Allegiance to the Flag. Ms. Clancy and Mr. Schwierling were present.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the minutes of the previous meeting. Both Board members voted "Aye".

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith and Asst. Chief Silvati will be attending a tabletop disaster drill for the Westinghouse Plant on June 21st. Elected Officials are invited to attend.

The recruiting process for part-paid firefighters has been completed and the following firefighters were named for the Board's approval:

Sandy Gates, Mike Gabbard, Dave Witherby, Vince Bee, Randy Weiss, Kevin Rhodes, Chris Grimm, Paul Montavon and Mike McCreary.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the hiring of those listed above for a probationary period of one year.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Police Department, Chief Phillips - An update was given on the status of the promotion of one officer to the position of sergeant.

Chief Phillips will be meeting with the officers to discuss the Hepatitis B vaccine.

Public Works Department, Mr. Chapman - The Board approved an addition to the bid received from Blust for the purchase of a dump truck. Option 3, access hood for $246.24, was added.

The following Road Contract Bids were approved by the Board for the 1988 Season:

Undersealing	Tom Luckey	$ 136,149.60
Partial Depth	Jeurgenson	$ 219,799.18
Surface Treating	Slurry Seal	$ 63,922.65
Resurfacing	LP Cavett	$ 73,988.06

Those selected were the lowest bids.

Mr. Chapman read the list of streets to be repaired under these contracts.

Ms. Clancy feels that it is important to maintain the road quality in the township.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to accept the bids listed above for the Road Repair Contracts.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Parks Department, Mr. Quinn - The liquor permit request for the Colerain Township Senior Citizen Group event scheduled for July 20, 1988 from 6:00 to 12:00 p.m. at the Center was approved by the Board of Trustees.

The Seniors will be performing in a play held at the Center on Wednesday, June 15 at 1:30 p.m. The public is invited.

A Walt Disney Feature will be shown as the first Movie in the Park at 9:00 p.m. on Friday, June 17, in Colerain Park.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter. Mr. Reuter is currently working on the revisions to the authorization and release form for the employees on the Hepatitis B Vaccination.

Mr. Reuter is preparing the storm water drainage easement to the County on property located at 5345 Yeatman Road.

A petition is being prepared for the property owners on Yeatman Road, per Cincinnati Water Works requirement, in order for the property to be vacated for the installation of water lines.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - The following persons were named to serve on the Government Advisory Committee:

Roads: Albert Cannon, Ronald Harris, Bud Payne
Fire: Paul Huesman, Ruth Ravenna, Rich Wallace
Police: Liorre Maccarone, Albert Mechley, Cloyce Snyder Parks: Kathy Hirsch, Jim Williams, Karen Schunk
Senior: Don Mohring, Ann Springer, Wilbert Wegert
Admin: Darlene Anderson, Christina Mooney, Roland Warfield

A Resolution for the Board's approval will be prepared for the next meeting when Mr. Wolterman is present.

Mr. Gully reported on the Existing Structures Code. Information booklets have been ordered from Building Officials Code Administration (BOCA) which explains the rules and regulations of business and residential maintenance. A public hearing will be held once all information has been gathered.

The Hamilton County Budget Commission will be holding a meeting on July 28th, 11:00 a.m. in the County Commissioners Hearing Room, for the purpose of examining the adoption of an alternative formula of apportioning the Local Government Funds. Mr. Gully feels that the Township Association should take an interest in this proposal.

The Ohio Department of Liquor Control requires that all liquor permits be renewed the first of October, each year. Permits can be denied. Anyone with objections is welcome to state so. Deadline for comment is August 30, 1988.

Mr. Gully read proposed Resolution #61488, the purchase of one 4-door Sedan, State Bid Index #GDC-104-F, from McFrink Chevrolet, of the State of Ohio's Joint Purchasing - Administrative Services Program.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #61488, the purchase of one 4-door sedan for the Administrative Department at a cost of $9,725.00, including the trade in of a 1980 Chev. Sedan.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mr. Gully read proposed Resolution #61488B, the purchase of one pick-up crew cab truck, State Bide Index #GDC-93-F, From Bob McDorman Chevrolet, of the State of Ohio's Joint Purchasing - Administrative Services Program.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #61488A, the purchase of one pick-up crew cab truck for the Services Department at a cost of $16,633.00, including the trade in of one 1982 Chev. Sedan.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mr. Gully proposed Resolution #61488B to the Board. Ms. Clancy read the Resolution, giving approval of membership dues to certain organizations for employees to be paid by the township.

A motion was made Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #61488B, approve payment of to certain community organizations for some township employees.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mr. Gully read proposed Resolution #61488C, approval of 40.00 to be spent for refreshments for the June 20th meeting of the Government Advisory Committee.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #61488C, payment of $40.00 for refreshments for the Government Advisory Committee.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mr. Gully read proposed Resolution #61488D, the hiring of the seasonal/CETA employees as listed: Robert Cherry, 4.00; Brian Gates, 4.65; William Kaesemeyer, 4.35; Jeff Koch, 4.35; Tammie Lawson, 4.50; Carol Molter, 4.50; Chris Sawyer, 4.00; Joe Siefert, 4.35; and John Strauss, 4.65.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve Resolution #61488D, hiring the seasonal CETA employees as listed above.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

The following liquor permit transfer was submitted from the Ohio Department of Liquor Control: Danny L. Stanley, DBA Top of the Hill Lounge to Stella S. Kistner. Public Comment is welcome.

CLERK'S REPORT

Mrs. Mohr (Kathy) - Mrs. Mohr read the financial report for the month of May. Receipts totaled $142,546.58, expenditures of $244,003.95, with a total fund balance for May 30th as $2,340,591.78.

The Senior Center has been exterminated by Terminix, at a cost of $75.00, which will be made out of the Senior Center Trust Fund.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve the Purchase Order Obligations and the destruction of radios.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mrs. Mohr reported that correspondence from the Health Department states that the fee for 1989 will be $36,064.02.

TRUSTEES' REPORTS

Ms. Clancy reported that she has named Victoria Hamilton and Robert Comstock to be appointed to the Township Land Use Planning Committee.

CITIZEN PARTICIPATION

1. John Sanford, Gloria Avenue - Mr. Sanford commented on the condition of his curbs and street. He would like to see the curbs repaired with concrete. The street is temporarily repaired with tar and chip and he would like to see the street blacktopped. Main concerns were the downspouts and approaches to the driveways.

Mr. Chapman explained the schedule of the road department and the availability of funds to pay for the material, either using blacktop or concrete.

2. Dennis Carter, Jonrose Avenue - Requested assistance from the Police Department in patrolling the area of Struble Elementary. Many teenagers use the parking lot as their entertainment spot and he would like to see some way of keeping the kids out of that area, maybe by having a gate across the entrance.

Chief Phillips explained that the police are aware of the problem and would continue to keep an eye on the lot.

Mr. Schwierling commented that the problem would be looked into.

3. Linda Stiebel, Pippin Road - Many accidents have occurred in the area of Pippin and Altura Drive. At one point there was a crosswalk and waring sign for children waiting for school buses, etc. that are no longer there. She requested that a caution light and crosswalk be replaced to help prevent future accidents.

Mr. Schwierling said that Don Schramm, Hamilton County Engineers Office, would be contacted at Pippin Road is a County Road.

4. Robert Mauer, Galbraith Road - Stated two addresses: 3251 Warfield and 3263 Galbraith Road, that have tall grass and weeds growing. He asked the Board's assistance.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to pass Resolution #61488E, that grass be cut at 3281 Warfield and 3263 Galbraith pursuant to ORC 505.87.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

A list of warrants is attached sheet.

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

FROM	FOR	RCPT	AMT.
Colerain S.C.	Refreshments	2720	10.01
Colerain S.C.	Refreshments	2721	24.00
Thoral Schehr	Return #524-404403	2722	1,243.20
Ham Co Treas.	Gas Tax	2723	1,351.01
Senior Center	Refreshments	2724	27.65
Unitog	Refund of pmt.	2725	147.28
Colerain F.D.	Fire Report	2726	5.00
Green Township	Fire Tape	2727	180.00
Edward Day	FD Donation	2728	200.00
Ada & George Sand	Donation	2729	15.00
Colerain PTA	PTA Program	2730	25.00
Progressive Co.	Fire Report	2731	5.00
Nationwide Ins.	Fire Report	2732	5.00
Colerain S.C.	Refreshments	2733	10.67
5/3 Bank	Repo Interest	2734	3,123.64
Colerain S.C.	Refreshments	2735	20.95
Colerain S.C.	Hall rental	2736	200.00
Delhi Township	Video	2737	181.00
Colerain F.D.	Fire Reports	2738	9.00
Mike Haberthy	Phone Call	2739	.30
Colerain F.D.	Stamps, reimb.	2740	25.85
Sunkist Growers	Occ permit	2741	10.00
Auto Tech	Occ permit	2742	10.00
Trans America	Occ permit	2743	10.00
Liberty Mutual	Police report	2744	2.00
Barbara Beyer	Police report	2745	5.00
Liberty Mutual	Police Report	2746	4.00
Centerville Ins.	Police Report	2747	2.00
Colerain P.D.	Reports	2748	3.00
Colerain S.C.	Refreshments	2749	10.16
Central Trust	CD Interest	2750	591.11
Ham Co Treas.	Court Fines	2751	3,841.85
5/3 Bank	Checking interest	2752	145.02
Bruce Tedesco	Occ permit	2753	10.00
Tina Robers	Pop	2754	13.50
Susan Baird	Center rental	2755	424.40

Held June 14, 1988

Rosena Kreis	Center rental	2756	325.00
Venice Sharon	Occ permit	2757	10.00
Colerain S.C.	Refreshments	2758	21.91
Colerain S.C.	Art materials	2759	216.19
Colerain P.D.	Police reports	2760	5.00
Sandra Frey	Police Report	2761	2.00
Aetna Ins.	Police Report	2762	5.00
Ham Co Treas.	Gas Tax, MV Fees	2763	3,098.90
Joe Silvati	Expense reimb.	2764	292.40
Paul J. Derkes	Occ permit	2765	10.00
Colerain F.D.	Fire report	2766	5.00
5/3 Bank	Repo Interest	2767	2,355.31
Public Works	Const permits	2768	12.00
Greg Gavin Homes	Const permits	2769	3.00
Raymond Lee	Const. permit	2770	3.00
Brendamores	Occ permit	2771	10.00
5/3 Bank	Repo interest	2772	2,687.33

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m.

Tracey J. Mohr
Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ...

Minutes of Regular Meeting
national graphics National Graphics Corp., Cols., O. Form No. 1097

Held June 28, 1988

The meeting was called to order at 7:00 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the minutes of the July 12, 1988 meeting. All Board members voted "Aye".

DEPARTMENTAL REPORTS

Police Department, Chief Phillips - After an extensive testing and interview process, Officer Robert C. Walker has been promoted to sergeant. He was presented with his sergeant's stripe pin from Chief Phillips. The chief acknowledged Sgt. Walker's wife, mother, and daughter in attendance.

Trustee Schwierling congratulated Sgt. Walker and thanked him on behalf of the Board of Trustees for his dedication and service to Colerain Township, and wished him further success with the department..

Public Works Department, Mr. Chapman - The road repair contracts have been accepted with construction beginning in July. The schedule for such repairs is as follows:

Partial Depth	-	July 05
Undersealing	-	July 18
Rotomilling	-	July 26
Curb Repair	-	August 01
Surface Treating	-	August 10
Resurfacing	-	August 30

Services Department, Mr. Quinn - Mr. Quinn reported that kitchen drain has been completed. This expense will extinguish the Senior Center Trust Fund.

Mr. Quinn mentioned that the first "Movie in the Park" was a success. Approximately 175 citizens were present to view the show.

Administrative Reports

Administrator, Mr. Gully - Mr. Gully presented a resolution regarding a weed complaint at 3330 Sunnyside Drive. The property owners have been contacted, a citation was issued stating that the nuisance must be abated and after seven days, the property was reinspected. The owners have done nothing to comply. Mr. Gully read proposed resolution #62888, ordering that the nuisance be abated within seven days. If compliance is not met, the township will have the property cleared and the cost of such assessed on the owners property tax.

Mr. Wolterman moved that Resolution #62888 be approved in order to abate the weed nuisance at 3330 Sunnyside Drive. Ms. Clancy seconded the motion.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

At a previous meeting, discussion was had on the `Policy on the Towing of Vehicles by the Road Division'. Mr. Gully explained the guidelines for the contractors, public works employees and police officers that were set for the Policy. Residents will be notified by mail with an explanation on length of time parking will be restricted. No-Parking Signs will be posted no later than 6 p.m. the day before the repair,and at least every 200 ft., where permitted. The police department will be notified in advance which streets will be restricted, and to check the signs. All efforts to notify owners parked in violation will be exhausted prior to any ticketing or towing.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the Policy on the Towing of Vehicles by the Road Division, #62888A.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully mentioned the following Public Hearings that are scheduled for July 6, 1:00 p.m., room 805 of the County Administration Building, by the Board of Zoning Appeals. Stella Kistner, owner of property located at 11508 Colerain Avenue, is seeking approval of a zone change for the construction of a deck to a non-conforming bar and restaurant. Charles Wasmer, 3444 Crest Road, on behalf of Rex, Inc.is seeking approval for the construction of a two-way radio tower and equipment building at 3106 Autumnridge Drive.

Mr. Gully read the following notices sent by the Ohio Department Liquor Control for following liquor permit requests: (anyone wishing to comment on the permits must make comment by July 16, 1988 to the township)

From Paul Wainscott, dba Banklick Tavern
To Lawrence W. Foley, dba Banklick Tavern
11660 Bank Road

To Easthill Inc, dba Tip Top Tavern and Patio
From C. Sue Schneider, dba Barnesburg Tavern
5744 Springdale Road

To Easthill Inc, dba Tip Top Tavern and Patio
5744 Springdale Road

Mr. Gully presented the Board with information on the Existing Structures Code, which sets standards for property and building maintenance. Guidelines for Colerain to follow in establishing their policy will be taken from the Building Officials Code Administration (BOCA) booklets. Mr. Gully requested that the Board members and Department Heads review the booklets and make any suggestions or modifications to him by August 1. Hopefully the Township can adopt such an Existing Structures Code by the first meeting in August.

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

Mr. Gully reported on the proposal made for property located at Colerain Avenue, I-275 and Struble Road. Mr. Dan Herman, representative of M.H. Hausman Co., has worked hard with the citizens of the area and the Land Use Planning Committee to develop a plan that will meet both their needs and goals.

An Executive Session will be held following the Regular Board meeting to discuss salary reviews, legal issues and personnel matters.

Tina Robers updated the Board on the Record of Special Assessments for Squirrel Creek Lighting District. This Record authorizes the County Auditor's Office to assess the taxes of the property owners in established Lighting Districts. The record needs the signature of the clerk and the president of the board.

Clerk's Report, Kathy Mohr - Kathy requested the Board's approval on the Purchase Order obligations signed by the Administrator.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the Purchase Order Obligation Report.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

A public hearing is scheduled for July 12th, for the proposed 1989 budget, during the Regular Board of Trustees Meeting.

Mr. Schwierling adjourned the meeting into the Executive Session at 7:25 p.m. The meeting will reconvene in order to take any action that may result from the Session and to adjourn the meeting.

The meeting was called back to order by Mr. Schwierling at 9:05 p.m. for the purpose of approving the following items:

Acceptance of the Police Department Contract
Salary increases for Services employees Marlene Smith to $19,969. and Jerry Quinn to $23,041.

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

From	For	Rcpt.	Amt.
Colerain Fire	Lodders refund	2773	147.50
Colerain Democratic	Hall rental	2774	65.00
Tracy Kreis	Pop	2775	55.00
Children's Palace	Occ permit	2776	10.00
Colerain Police	Police report	2777	1.00
Clerk of Courts	505.17	2778	49.30
Colerain Fire	Vehicle transfer	2779	2500.00
Void		2780	---

Minutes of Regular Meeting

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

Held June 28, 1988

From	For	Rcpt.	Amt.
Colerain Senior	Classes, refresh.	2781	218.63
Provident Bank	CD Interest	2782	613.33
Mike Welsh, Inc.	Const. permit	2783	6.00
H.C. Treasurer	LGF-SIF Tax	2784	45,026.08
Colerain Police	Police report	2785	6.00
Colerain P. Works	Const permit	2786	9.00
Miami Tool & Die	Occ permit	2787	10.00
Marilyn Retherford	Hall rental	2788	195.00
Colerain Senior	Crafts, refresh.	2789	136.22
Larry Stienly	Const permit	2790	3.00
Cincinnati Bell	Reimburse.	2791	11.94
Penwell Publishing	Duplicate payment	2792	30.95
Void		2793	---
Colerain Fire	Rpts stamps, phone	2794	24.35
Colerain Police	Police reports	2795	13.00
H.C. Treasurer	Auction proceeds	2796	2810.00
Center Seniors	Pop	2797	62.50
Colerain Senior	Refreshments	2798	23.94
Cole Independents	Copies	2799	34.00

There being no further business to come before the Board, the meeting adjourned at 9:10 p.m.

Kathy J. Mohr
Clerk

President

Minutes of Executive Session Meeting

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

Held June 28, 1988

The meeting was called to order at 7:45 p.m. Present at meeting was: Board of Trustees, Clerk, Administrator, Attorney, Fire Chief, Police Chief, Public Works Director, Services Director and Recorder.

The following was discussed during Executive Session:

Police Contract: The final conflicting points in the Police Contract were discussed. An agreement was made and the Board will enter into contract with the officers when the Regular Board Meeting is reconvened.

Whitt Law Suit: Mr. Whitt, party involved in the suit is terminally ill. Mr. Gully is not sure how this will affect the suit. Mr. Reuter will review the case.

Martin vs Taft Suit: The attorney fee of $7,000.00 for the suit will be divided between the townships.

Fire Works Permits: The Fire Department refusing to issue permits for Fire Works displays due to the dry grounds.

Salary Reviews: Salary increases were granted for the two following employees. Mr. Quinn, Services Department, $23,041.00 and Ms. Smith, Project Coordinator, $19,969.00.

Public Works Contract: Discussion was had on the topics where an agreement has not been met. Further discussions will be had before entering into agreement.

The meeting was adjourned back to the Regular Board of Trustees Meeting at 9:005 and called back to order at 9:30 for the purpose of further discussing the Public Works Collective Bargaining Agreement with representatives from the Bargaining Unit and Public Works Department. The meeting then adjourned around 11:00.

Kathy J. Mohr
Clerk

John Schmeding
President

RECORD OF PROCEEDINGS

Minutes of Executive Session *Meeting*

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

Held July 12, *19*88

The meeting was called to order at 7:00 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag, with all board members present.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the minutes of the July 12, 1988 meeting. All Board members voted "Aye".

DEPARTMENTAL REPORTS

Fire Department, Asst. Chief Silvati - The Fire and EMS monthly reports were distributed to the Board for their review.

The first phase of the Hepatitis B shots were given to the employees.

Lt. Marvin Sheets and Firefighter Hollis Love will be attending the National Fire Academy in Maryland.

A letter of appreciation was received from Col. Greer, of the Hamilton County Park District, thanking the Fire Department for their assistance with extinguishing the fire in Newberry Wildlife Preserve on Sheets Road.

Chief Smith and Assistant Chiefs Rielage and Silvati will be attending the Ohio Fire Chief's Conference to be held at the Sheraton next week.

Police Department, Chief Phillips The Police Department received their first series of the Hepatitis B shot.

One Colerain Police Officer is currently attending the Automatic Pistol Instructors class and one Colerain Officer is attending the Ohio State Highway Patrol for accident investigation.

Public Works Department, Mr. Chapman - A gas line will be installed by Cincinnati Gas and Electric on Sovereign Drive. Mr. Chapman will issue all necessary permits.

Mr. Chapman requested approval for the hiring of seasonal part-time employees from the Board: Matt Morgan, $4.00/hr, Matthew Powell, $4.00/hr., Bill Asbury, $5.00/hr, and to correct a previous resolution on the pay of Brian Gates, at $5.00/hr.

Mr. Chapman requested the Board's approval to advertise for salt bids for the 1988 - 1989 Winter Season.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the following: the hiring of the seasonal part time employees as listed on Resolution #71288, and advertising for bids for salt for the Winter Season.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wotlerman.	"Aye"

Legal Report

Mr. Reuter - Mr. Reuter has prepared the petition for the vacation of right of way on the eastern portion of Yeatman Road for water lines. The petition was given to Mrs. Doyle, of Yeatman, who will solicit the residents for their signature.

Administrative Reports

Tina Robers- Tina asked the board to approve Resolution #71288A, authorizing the township to abate the nuisance of tall grass/weeds at Hillendale Swim Club, located on Manistee and Menominee.

A motion was made by Ms. Clancy
and seconded by Mr. Schwierling,
approving the authorization.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Tina reported that the record of special assessments for the purpose of assessing property taxes for the lighting district of Jill Marie Drive has been prepared and requires the signatures of the clerk and the president of the board.

Clerk's Report, **Kathy Mohr**

1989 Proposed Budget Hearing

Estimated Carryover for 1989 -0-

Estimated Receipts and Expenditures are:

General Fund.....3,426,046.00
Motor Vehicle Tax.....26,500.00
Gasoline Tax.....30,000.00
Road & Bridge.....398,194.00
Lighting Assessment Carryover..(+).1,466.73
Lighting Assessment Expenses.....5,500.00
Police District.....1,126,500.00
Fire District.....1,233,204.00
Road District.....674,400.00

Total Receipts.....6,921,810.73
Expenditures.....6,920,344.00

Kathy asked if anyone would care to comment.

A Special Meeting will be held on Tuesday, July 19, 4:30 p.m. at the Center, for the purpose of adopting this budget proposal.

Kathy reported that she received the water bill for service at Skyline Acres Recreation Center, and needed signatures of approval to forward the bill to Community Development for payment.

Financial Report

Total Receipts.....76,957.75
Total Expenditures.....250,650.26
Total Funds.....2,166,899.27

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the following accounting transfers read by Kathy:

from account 01B-01	Town Hall Salaries	
to account 01A-26C	Retirement Settlement	$ 379.34
from account 01K-05	Highway Supplies	
to account 01K-06	Highway Contracts	$9,500.00
from account 11B-01	Road Levy Salaries	
to account 11B-03	Road Levy Contracts	$40,000.00
from account 04B-04	Road & Bridge Other	
to account 04B-03	Contracts	$15,000.00
from account 11B-04	Road Levy Other	
to account 11B-03	Road Levy Contracts	$10,000.00

Ms. Clancy "Aye"
Mr. Schwierling "Aye"
Mr. Wolterman "Aye"

Kathy requested the Board's approval on the Purchase Order obligations signed by the Administrator.

Kathy attended a meeting of the Township Association, Thursday in Springfield Township. The purpose of the meeting was to come up with an alternate formula for the distribution of local government funds. Correspondence was received from Delhi Township regarding the possibility of hiring Ohio Government Financial Management, Inc. to study and develop a formula that would be acceptable for all townships. The cost of $10,000 for this service would be divided amongst the townships according to the amount of funding they received for 1988. Colerain Township would have to pay $1,922.46. If the Board is interested, action must be taken soon.

A petition to establish a lighting district for the western portion of Waldon Drive, specifically 11961 to 11995, was received by the Clerk.

A citizen left a letter for Mr. Gully regarding a dump owned by a township resident.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

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

Held July 12, 19 88

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

From	For	Rcpt.	Amt.
Warehouse Paints	Occ permit	2800	10.00
Ruthann Brown	Hall rental	2801	100.00
Furniture Fair	Occ permit	2802	10.00
Richman Brothers	Occ permit	2803	10.00
Colerain SC & Parks	Activities	2804	134.60
Liberty Mutual	Police report	2805	4.00
Senior Center	Pop	2806	115.00
5/3 Bank	Repo interest	2807	2,673.85
5/3 Bank	Repo Interest	2808	2,654.46
Ham Co Treas.	Gas excise tax	2809	1,300.11
Public Works	Const. permit	2810	6.00
Colerain S.C.	Crafts	2811	147.15
Void	--	2812	--
Senior Center	Refreshments	2813	25.02
St. Paul Fire	Police report	2814	5.00
Colerain P.W.	Const. permits	2815	6.00
Patricia Cook	Deposit	2816	437.00
Seniors of Cole.		2817	75.00
Robert Braun	Hall Rental	2818	425.00
City of Cincinnati	MSD repaving	2819	360.00
Colerain P.D.	Police report	2820	7.00
State Farm	Police reports	2821	5.00
Central Trust	Interest on CD	2822	563.88
Colerain P.W.	Const permits	2823	6.00
Ham Co Treas.	Mun court fines	2824	4,760.10
Allstate Ins.	Fire reports	2825	3.00
Son Light	Hall rental	2826	200.00
Susan Baird	Hall rental	2827	318.10
Seniors of Colerain	Drain repair	2828	879.11
Colerain Srs.	Pop	2829	36.00
Colerain Srs.	Hall rental	2830	65.00
Colerain S.C.	Refreshments	2831	37.06
Colerain S.C.		2832	281.04
5/3 Bank	Repo interest	2833	3,042.31
Colerain P.D.	Police reports	2834	8.00
Allan Peace	Occ permit	2835	10.00
5/3 Bank	Cking interest	2836	81.88
Buckeye Home	Occ permit	2837	10.00
State Auto Ins.	Police report	2828	5.00
Ham Co Treas.	Gas Tax, MV Fees	2829	7,999.51
Ham Co Treas.	Inheritance tax	2930	11,500.00
Robert Jennings	505.17	2841	72.10
Parks Dept.	Hayride	2842	154.00
Center Seniors	Pop	2843	24.00

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Kathy J. Mohr
Clerk

Vice President

Minutes of Special Meeting Meeting
national graphics National Graphics Corp., Cols., O. Form No. 1097

Held July 19, 1988

The meeting was called to order at 4:40 p.m. by Vice President Patti Clancy. The following were present: Trustee Joe Wolterman, Clerk Kathy Mohr, Sue Koeninger, Dave Gully, Jim Reuter, Jerry Quinn, Tina Robers and Northwest Press reporter Jenny Key.

The purpose of the meeting was to approve the budget estimate for 1989, and allow the Budget Commission to know how much money the township will need outside of estimated receipts and allocate local government funds. Departments submitted budgets for what they felt they needed. Mr. Gully read the list submitted by department heads, and explained that the amounts expected from levy funds will be slightly lower than last year because the county had been estimating for the past four years, and the estimates were high. A revaluation was done last year. There is about a $300,000. difference in the valuation.

We receive 1.38 mils of taxes without a levy. It is divided with .49 going to the general fund, and .89 going to the road and bridge fund. Mr Gully read the proposed budget as follows:

General Fund	$3,591,046.00	
L.G.S.I.F.	$2,613,192.00	
Motor Vehicle	$26,500.00	
Gasoline Tax	$30,000.00	
Road & Bridge	$398,194.00	
Lighting Assessments	$6,966.73	expected receipts
	$5,500.00	expected expend.
Bal.	$1,466.73	
Police District	$1,126,500.00	
Fire District	$1,233,204.00	
Road District	$674,400.00	

No money is expected for the Senior Center Trust Fund or from Federal Revenue Sharing.

The expected receipts and expected expenditures are equal except for the lighting assessment fund.

Mr. Wolterman made a motion to accept the budget as proposed. Ms. Clancy seconded.

Mr. Wolterman	"Aye"
Ms. Clancy	"Aye"

Mr. Gully explained the possibility of an alternate formula for receiving local government funds, based on population. The Budget Commission is holding a meeting on July 28th, 11:00 a.m. Mr. Gully has discussed the engaging of Ohio Government Financial Services, Inc. with Frank Weikel, Dusty Rhodes and Joe Morency. It is recommended that the townships ban together. If the firm is retained, it was agreed that the formula given in the example prepared by Ms. Varenese would not be acceptable, since we would actually lose money, along with Delhi, Springfield, and Green Townships. A three year average was used in the example. In 1986, we did not receive as much as we did in 1987 and 1988. The discussion at the July 28th meeting will be why we need an alternate formula. No decision will be made.

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held 19

Mr. Wolterman requested an update on the Government Study Committee. Mr. Quinn met with his committee yesterday. The Fire Dept. has been meeting regularly with theirs, and Mr. Gully will be meeting with the Fire Dept., and the Administration Committees on Aug. 21. Deadline for filing for a fire levy is Aug. 25th, and recommendation will be made at the first meeting in August.

Mr. Gully updated the board on the Memorial Park proposal. He met with Ann Springer, Lloyd Becker, Rosella Herrmann, Jack Ludwig, Jack O'Neil, Peggy Sappe, and Ruth Wells. They all agree to hire Surroundings, Inc., who design for the Hamilton County Park District.
Gary Kurtz, Surroundings, Inc. has offered to do the planning and go through the process with us for $350. which will be paid by The Bicentennial Commission. A meeting is scheduled for Aug. 17 at 10:00 a.m. at the Center for anyone interested. A sight plan will be prepared.

The Clerk asked if anyone had the township tape recorder, missing since June. Mr. Gully takes responsibilty.

Mr. Gully received a petition to remove a stop sign at Jonrose and Swirlwood. Mr. Chapman and Chief Phillips will be asked to check into the situation. Castrucci on Colerain has applied for a zone change at Colerain & Haverkos for a Jeep/Eagle Izusi dealership. A meeting with the bicycle trail comm. is scheduled for Aug. 4, 7:30 p.m. at Warner Fernbach. The Land Use Planning employees are preparing all materials for an August meeting.

Sue updated the board on the newsletter, and showed the rough draft. Sue and Tina are open for suggestions and ideas. Hopefully, all material will go to the printer by the first week in August.

Tuesday, July 26th is the Espel property hearing.

There being no further business , a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn at 5:15 p.m.

Kathy J. Mohr
Clerk

Robert McClancy
Vice President

Record Pages 163-170 destroyed due to misprinting (R)

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

Held July 26, 1988

The meeting was called to order at 7:00 p.m. by the Vice-President, Patricia M. Clancy, with the pledge of allegiance to the flag, all board members present with the exception of Mr. Schwierling.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes of the previous meeting. All Board members voted "Aye".

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - If specifications for a replacement life squad for the Fire Department are completed by the next scheduled Board of Trustees Meeting, the department would like to present them to the Board for their approval to allow advertisement for bids.

Police Department, Chief Phillips - Chief Phillips reported that the Department has taken delivery of the five new police cruisers.

A news release on the Department's newly established Child Safety, Drug Abuse and Crime Prevention Program was given to the Board. Chief Phillips explained that the Program is a national, non-profit, non-commercial, tax exempt organization headed by the National Child Safety Council which will benefit the Colerain Township school children with an alcohol and drug abuse program being stressed. Local business and commercial establishments have offered support for this program.

Public Works Department, Mr. Chapman - Mr. Chapman informed the Board that Kittywood Drive, Colerain Township, was previously presented to the township, by the County Engineer's office for acceptance. The curbs and driveway entrances needed to be brought up to township standards prior to being accepted. The developer has repaired the curbs but not to the township's standards. Mr. Chapman added that if the township does not accept the street, the county can give it to the township anyway.

In response to Trustee Clancy's question on the possibility of repairing the curbs, Mr. Chapman explained that the driveway cuts have been installed and completed and it would be a matter of replacing the entire section.

Trustee Wolterman mentioned that the township could become susceptible to liability problems if the road is not up to township standards. Mr. Wolterman would like to find out how close to specifications the curbs are, degree of pitch they are off and any liability the township could be responsible for prior to taken action of acceptance. Trustee Clancy agreed.

Mr. Chapman received a letter from a resident of Windon Drive thanking the township for the street repair work being done on her street.

Mr. Chapman gave an update on the street repairs being done by the contractors.

Senior Center, Mr. Quinn - Mr. Quinn presented the Board with a beer permit application for the Colerain Independent Senior Citizens Club to serve and consume beer on township property on the 18th of August. All insurance has been obtained. The Board accepted the application.

Mr. Quinn reported that the third "Movie in the Park" will be held on Friday, July 29, 1988 at 9:00 p.m. in Colerain Park. Everyone is welcome.

The Services Dept. has put together a volleyball tournament for residents, trustees and department heads at no charge.
Mr. Quinn challenged all Trustees, Department Heads and township citizens to a volleyball match to be held August 8th, 7:00 p.m. in Colerain Park. Trophies will be awarded to the winning team.

LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully mentioned that the township is currently being audited and the auditor has made suggestions to improve the way the township conducts business. The following Resolutions/Motions represent those suggestions:

The minutes of the previous meetings are not read prior to acceptance by the Board of Trustees. In order to waive the reading of the previous minutes, a motion must be made by the Board. Mr. Wolterman moved that the Board waive the reading of the minutes prior to acceptance. Ms. Clancy seconded the motion. Both members voted "Aye".

Chief Bruce Smith was appointed Fire Chief during the business portion of a Regular Board meeting on January 13, 1987 with the salary increase being discussed during executive session on that same date. Proposed Resolution #72688, setting the salary for Chief Smith at $40,500 at the time of his appointment was read by Mr. Gully. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #72688. Both members voted "Aye".

Viona Patton, Parks Activities Director, was previously hired for the purpose of conducting recreational activities in the township parks. The rate of pay for Miss Patton is $5.50. Mr. Gully read proposed Resolution #72688-A, approval of salary rate in the amount of $5.50 for Viona. Mr. Wolterman moved that Resolution #72688-A, be approved. Ms. Clancy seconded the motion. Both members voted "Aye".

The township is authorized to hold summer picnics for the morale and welfare of the township employees. Proposed Resolution #72688-B, authorizing the township administrator to expend funds from the general fund, not to exceed $750.00 for the event was read by Mr. Gully. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #72688-B. Both members voted "Aye".

It has been previously approved by the Board that township officials and certain employees are permitted to attend the National Association of Towns and Townships annual convention in Washington D.C. Proposed Resolution #72688-C, sets a per-diem rate of $40.00 per person for meals during the convention. Mr. Wolterman moved and Ms. Clancy seconded the motion to approve Resolution #72688-C. Both members voted "Aye".

Mr. Gully read proposed Resolution #72688-D requesting authorization for the township administrator and township attorney to be reimbursed for expenses to attend the National Assoc. of Towns and Townships convention in Washington D.C. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #72688-D. Both members voted "Aye".

Mr. Gully reported on a meeting held between the townships regarding the allocation of Local Government Funds. It was suggested that the townships retain the services of Ohio Governmental Financial Management, Inc, on a joint basis to apply the statutory formula for the distribution of undivided local government funds to all 1989 tax budgets to determine amounts estimated to be distributed by that method, to develop factors and calculate alternative formulas for consideration, to provide explanations on how various factors of the formula might affect the distribution of funds. They are to report their formula to the legislative authorities. The total cost for such service is $10,000. Colerain Township's portion, based on the amount of funds allocated this year, is approximately $2,000.00. The County Commissioners will be holding a meeting on the 28th of July for the purpose of discussing the formula.

In answer to Mr. Wolterman's question, Mr. Gully explained that the formula should be developed so that no township will lose funding. Mr. Gully read proposed Resolution #72688-E, the retaining of the Ohio Governmental Financial Management, Inc. Ms. Clancy would like the OGFM to know that Colerain Township does not want to take a loss in this recalculation formula. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #72688-E. Both members voted "Aye".

Mr. Gully reported on the requested placement of a stop sign on Lapland Drive, at Flagstone, by a township resident, Mr. McCabe. The Township contacted the County Engineer's Office for a traffic study. Communication from their office stated that they cannot recommend the installation of an all-way stop at this location. The traffic volumes for vehicles and pedestrians are very low and all three approaches have adequate cross corner visibility. To use stop signs to control speed is neither proper nor a successful use of those signs. If a sign was installed on Lapland, in opposition to the traffic study report, and a hazardous situation occurred, the township could be liable.

Mr. McCabe, 3033 Lapland Drive, commented on the situation. He would like to see something done, perhaps a sign warning the drivers of children playing, etc. He hopes that it does not take a tragedy before something is done. Also, tractor trailers are up and down the street daily.

Mr. Chapman commented that warning signs only offer false security for the residents. If there is difficulty slowing the speeders down with a speed sign, it is almost impossible to slow them down with a warning sign.

Mr. Bob Hauser, 3227 Cliffside, questioned whether the parking committee is still under organization, and if so, why not refer this matter to the committee for study and recommendation.

Mr. Wolterman mentioned that the Government Advisory Committee is currently researching the operations of the township. A study will be done on the various committees of the township. Mr. Wolterman stated that he is not in favor of installing a sign against the recommendations of the county engineer's office.

Ms. Clancy would like to table discussion on this matter until Mr. Chapman and Mr. Gully have researched and inspected this request.

Mr. Gully received a petition from 48 residents of the Swirlwood/Jonrose area requesting the removal of a stop sign that was recently installed at their intersection. Studies showed that the area should have a sign. Sign Inventory and Sign Placement Funds were available from the County allowing the township to replace many missing signs. Chief Phillips and Mr. Chapman will review the request and report back to the Board with their recommendation.

Mr. Gully received another petition from residents living in the Pippin/Adams Rd. area of Northbrook. A game room named "Your Place" has become a nuissance for the neighbors in the area. Both the Sherriff's Department and the Township Police Department have been notified.

Mr. Wolterman commented that it is impossible to patrol all areas of this sort as the manpower is limited. He suggested that legal township inspections be done on this location.

Mr. Gully explained the drafts of the proposed township newsletter. If any Board member of Department Head has any comments, please direct them to Tina Robers.

The following information was recieved from the Ohio Department of Liquor Control: A transfer of safekeeping from Bill J. Dunaway, DBA Mini Lounge, 3240 W. Galbraith Road to Bill J. Dunaway, DBA Mini Lounge, 8154 Colerain Avenue, public comment due no later than August 5, 1988 and a transfer from Donald and Lois Weber, DBA Easy Times Lounge, 8377 Colerain Avenue to Sandra Stewart, DBA Easy Times Lounge, 8377 Colerain Avenue, public comment due no later than August 24, 1988.

Mr. Gully received a request for opinion from Regional Planning Commission on the proposed Crossings of Colerain located in the Berns Trailer Park. Since Mr. Chapman has some concerns with this project, Mr. Gully is forwarding the
request to him. Any comments are due by August 5th.

Castrucci Auto have applied for a zone change to add to the rear of their facility located on Colerain Avenue by Coldwell Bankers. Anyone wishing to make comment must due so by August 2nd.

The Board of Zoning Appeals have received application for a two car detached garage on 5506 Hubble Road. The application previously submitted by Henry Herzog for a development at Pippin and Struble has been withdrawn.

An Executive Session was requested by Mr. Gully to discuss the Public Works Collective Bargaining Contract, the Siefert vs Colerain law suit and the Miller vs Colerain law suit.

CLERK'S REPORT, Kathy Mohr

Kathy mentioned that the Resolution to reimburse township officials and employees for food during the Washington Convention would be paid at $40.00 per day.

Kathy requested a motion for approval of the purchase order obligations signed by the Administrator.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the obligations as presented to them. Both members voted "Aye"

On the advice of the Auditor, Kathy requested a motion and approval from the Board to approve expenditures to pay the bills for this period.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve expenditures for the bills for this period. Both members voted "Aye".

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the following accounting transfers read by Kathy, both Board members voted "Aye":

from account	09-A-13 Training	
to account	09-A-07 Vehicle Replacement	$ 4,088.12
from account	09-A-14A Misc. Expense	
to account	09-A-12 Vehicle Insurance	$ 2,000.00
from account	01C-02 Vehicle Apparatus	
to account	01C-05B Vehicle Insurance	$11,500.00
from account	04-B-04B Other Expenses	
to account	04-A-10 Vehicle Insurance	$ 4,500.00

TRUSTEES' REPORTS

Mr. Wolterman reminded the Department Heads to review their Existing Structures Code booklets. The Public Hearing will be held the first Board Meeting in August.

Mr. Gully mentioned that the Steering Committee of the Government Advisory Committee will be meeting on August 15 for a Special Meeting to discuss the study done on the Fire Department and the possible recommendation for a levy on the November ballot. They would also like to meet with the Board of Trustees on either August 10, 11, or 12.

A special meeting - public hearing will be held Aug. 15th, 4:30 p.m. at the Senior Center for discussion of a possible fire levy.

Ms. Clancy adjourned the meeting into Executive Session at 8:05 p.m.

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

From	For	Rcpt.	Amt.
Warehouse Paints	Occ permit	2800	10.00
Ruthann Brown	Hall rental	2801	100.00
Furniture Fair	Occ permit	2802	10.00
Richman Brothers	Occ permit	2803	10.00
Colerain SC & Parks	Activities	2804	134.60
Liberty Mutual	Police report	2805	4.00
Senior Center	Pop	2806	115.00
5/3 Bank	Repo interest	2807	2,673.85
5/3 Bank	Repo Interest	2808	2,654.46
Ham Co Treas.	Gas excise tax	2809	1,300.11
Public Works	Const. permit	2810	6.00
Colerain S.C.	Crafts	2811	147.15
Void	--	2812	--
Senior Center	Refreshments	2813	25.02
St. Paul Fire	Police report	2814	5.00
Colerain P.W.	Const. permits	2815	6.00
Patricia Cook	Deposit	2816	437.00
Seniors of Cole.		2817	75.00
Robert Braun	Hall Rental	2818	425.00
City of Cincinnati	MSD repaving	2819	360.00
Colerain P.D.	Police report	2820	7.00
State Farm	Police reports	2821	5.00
Central Trust	Interest on CD	2822	563.88
Colerain P.W.	Const permits	2823	6.00
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Allstate Ins.	Fire reports	2825	3.00
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Susan Baird	Hall rental	2827	318.10
Seniors of Colerain	Drain repair	2828	879.11
Colerain Srs.	Pop	2829	36.00
Colerain Srs.	Hall rental	2830	65.00
Colerain S.C.	Refreshments	2831	37.06
Colerain S.C.	Hall rentals	2832	281.04
5/3 Bank	Repo interest	2833	3,042.31
Colerain P.D.	Police reports	2834	8.00

Minutes of Regular Meeting

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

Held July 26, 19 88

Allan Peace	Occ permit	2835	10.00
5/3 Bank	Cking interest	2836	81.88
Buckeye Home	Occ permit	2837	10.00
State Auto Ins.	Police report	2828	5.00
Ham Co Treas.	Gas Tax, MV Fees	2829	7,999.51
Ham Co Treas.	Inheritance tax	2930	11,500.00
Robert Jennings	505.17	2841	72.10
Parks Dept.	Hayride	2842	154.00
Center Seniors	Pop	2843	24.00

The meeting reconvenieded at 8:30 for the purpose of stating the decisions made during executive session. The Board of Trustees rejected the offer made in the Siefert vs Colerain law suit, the Public Works Contract was discussed and short discussion was had on the Miller vs Colerain law suit.

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

Kathy J. Mohr
Clerk

Alton M. Cherry
Vice President

RECORD OF PROCEEDINGS

Minutes of Executive Session Meeting

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

Held July 26, 19 88

Executive Session:

The meeting was called to order by the Vice President, Patricia M. Clancy at 8:15 p.m.

Present at meeting: Joseph R. Wolterman, Trustee; Patricia M. Clancy, Trustee; Kathy J. Mohr, Clerk; David R. Gully, Administrator; James Reuter, Attorney; Chief Smith; Chief Phillips; Mr. Chapman; Mr. Quinn; Tina Robers.

The following topics were discussed:

Correspondence was received from Dinsmore and Shohl, Attorney representing the township in the Siefert vs Colerain Township law suit. Settlement in the amount of $26,500 plus contribution for the lawyers fee is being asked for. Mr. Gully said that Mr. Schwierling had communicated to him that he was in favor of rejecting such proposal. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to reject such request of $26,500 plus. Both Board members voted "Aye".

The Miller vs Colerain Township law suit was briefly discussed. Four or five motions have been dismissed. The attorney for Miller is looking for a breech of contract in hopes of winning their case.

Collective Bargaining Agreement Contract for the Public Works Department was discussed. The employees have reached an agreement on the health and welfare portion, but are still discussing the percentage of salary increases for the three years of the contract. Mr. Gully will be presenting the Board with a comparison sheet showing the changes that have been made in the contract.

Kathy J. Mohr
Clerk

Patricia M. Clancy
Vice President

Held August 9 1988

The meeting was called to order by President Schwierling at 7:00 p.m., with the Pledge of Allegiance to the flag. All board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to dispense with the reading of, and approve the previous minutes.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Mr. Schwierling turned the meeting over to the clerk for the opening of the Salt Bids. The bids were read as follows:

	STOCKPILE		BARGE		
COMPANY	PICK UP	DELIVERED	PICK UP	DELIVERED	COLOR
CARGILL, INC.	$25.94	$26.94	$25.44	$26.44	OFF WHITE
INTERNATIONAL SALT CO., INC.	$27.00	$27.96	$27.00	$27.25	N/A
MORTON THIOKOL, INC.	$27.00	$26.75	$27.00	$26.75	PRUSSIAN BLUE
DOMTAR IND., INC.	$27.40	$26.75	$26.00	$26.25	BLUE

All bids will be turned over to Mr. Chapman for his review and recommendation.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith reported that Asst. Chief Silvati and his committee have completed their specifications for the life squad to order. He asked permission to advertise for bids to be read on Sept. 13th. Bids will be taken for a complete squad, box and chassis, to replace a 197[illegible] squad. Mr. Wolterman motioned and Mr. Schwierling seconded to advertise for bids.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Police Department, Chief Phillips - Chief Phillips informed the board that the Police Department has received delivery of the five police cars ordered. The cars are being outfitted for service. Two vehicles were traded in to McCluskey, one has been transferred to the Fire Department, and another will be transferred to the Fire Department.

The Police Department has received the hardware for the computer terminal for RCIC hook up, and should go on line in about a week.

Public Works Department, Mr. Chapman - Mr. Chapman has issued a permit to CG&E to install a gas line on Philknoll and Applebud. A private sewer is connected to a township sewer on Peacock Dr. Mr. Chapman has written a letter to the residents, instructing them to open up the private line (which is the problem), as outlined in ORC 5589.06.

Mr. Chapman questioned the board on what their decision is in regard to accepting or rejecting the Sylvan Hills subdivision. Dropped curbs at driveway locations have been installed as per Hamilton County to alleviate the nonstandard curb design. Discussion was had on construction procedures. Mr. Wolterman made a motion, Ms. Clancy seconded, to go ahead with the bond and contract.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman updated the board on the progress of street repairs. Surface treating has been completed on eight streets, and the remainder should be completed by the first of next month.

Mr. Gully brought up the subject of the homeowner who tapped into the township sewer line. He asked for a motion from the board to order the resident to immediately disconnect their sewer. Mr. Chapman believes we should wait until the next meeting since they have been notified, to give them time to correct the problem. The board concurred.

Services Department, Mr. Quinn - Mr. Quinn requested a Beer permit for the Colerain Twp. Senior Citizens Group for a dinner dance on Sept. 22 from 6:00 p.m. to midnight. The board approved. The Volleyball Tournament has been moved back to Aug. 22 to allow for more registrations. The deadline is Aug. 18.

The movie in the park was a success with attendance at about 180.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - no report.

ADMINISTRATOR'S REPORT

Administrator, Mr. Gully
Mr. Gully informed the board that we have received an invoice for payment in the amount of $569.65 for the bus turnaround at the Senior Center. The amount from the architectural firm was originally $2848.22, and we had refused to pay it because we were not satisfied with the work. SORTA and Metro have been negotiating for payment. Mr. Gully recommends and asks for authorization to pay. The board agreed to pay the expenditure.

The Fire Department requests to create an additional part time position of hydrant technician at a pay rate of 6.50/hr. A motion was made by Mr. Wolterman and seconded by Ms. Clancy.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The State Auditor recommends we reaffirm our contract with the Sheriff's Dept. A motion was made by Mr. Wolterman and seconded by Ms. Clancy, to have the contract remain in effect and renewable on an annual basis.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Martin vs. Taft suit filed by legal aid and the NAACP alleging racial discrimination for housing in Colerain Township and several other communities has been negotiated to settlement. The total settlement amount is $91,000. The county will pay half, and the other half will be divided among the communities involved. Colerain Township's amount was previously thought to be $7,100., but due to a mathmatical error, it will be $9,100. A motion was made by Ms. Clancy and seconded by Mr. Schwierling to accept the settlement.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman has received quotes to finish the parking lot of the township offices. Mr. Gully asks the board to consider a motion to hire Clifford Dernecker Co. to repair and repave at a cost of $3066. A motion was made by Mr. Wolterman and seconded by Ms. Clancy for the expenditure.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The Fire Dept. Chief and Asst. Chief will be attending a convention in Washington D.C. Aug. 26-31, and are requesting authorization of $40 per diem for meals. Mr. Wolterman thinks that anyone who does not spend $40 should not claim the $40, and receipts should be kept. He would like to amend the resolution passed at the previous meeting giving authorization of $40. per diem for the NATAT.

Mr. Schwierling stated that the purpose of going to a per diem basis follows federal and state guidelines. He feels receipts become a problem. He is in favor of a per diem amount.

Ms. Clancy stated that anyone going on township business needs to use their own judgement, and that anyone who does not use the $40 can be trusted to return what's left. A motion was made by Mr. Schwierling and seconded by Ms. Clancy to set the rate of $40.00 per diem for meals for the fire dept. and the officials attending the NATaT.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"

<u>Old Business</u> - Lapland and Flagstaff Stop Sign: Mr. Gully asks the Chief of Police to have the department patrol the area. The chief stated that there is another stop sign one block west. The board agreed that this is the best way to handle the situation at this time. In regard to Jonrose and Swirlwood, the staff recommended that the stop sign be removed, and replaced by a yield sign. A yield sign is appropriate. Mr. Wolterman made a motion and Ms. Clancy seconded to install a yield sign.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Your Place Game Room-The Adminstrator asked the owner to provide private security. He refused to do so. The Hamilton County Building Inspector inspected the premises and noted several violations. The business will be closed if he does not concur with necessary revisions.

The Fire Dept. subcommittee and steering committee will meet after tonight's meeting to make a recommendation about the dept's finances. We have scheduled a special meeting for Aug. 15th at 4:30 p.m. at the Center. There will be a presentation on the 23rd also.

In regards to the Public Works Contract, the representatives of AFSCME would like to meet with the trustees after the special meeting -- around 5:30 p.m.

Tonight was the first of scheduled public hearings regarding a township existing structures code. Mr. Gully reviewed the guidelines for establishing such a code. He explained the purpose and intent of such a code. If the township does adopt a code, it must be consistant with the county.

Mr. Quinn stated that he has had over 50 tall grass/weed complaints , 12 of which are repeated offenders. Mr. Quinn urged the board to establish and pass such a code.

Mr. Haffey of the Hamilton County Board of Health gave several instances where residents of other communitites have come to Colerain Township to do what their communities don't allow. This would not only pertain to Colerain residents, but to residents of other municipalities as well.

Mr. Ralph Sandoz expressed his feelings about enforcement of complaints, and whether or not the township was going to be selective in enforcement. He stated that you have to enforce the code for everyone, not just certain individuals.

Mr. Joe Mack questioned if this would only apply to residents, or if political entities would also be included. He stated several problems with living next to the public works property.

Mr. Wolterman explained that we are just in an explorative stage, but enforcement would have to apply to everyone.

Peggy Sappe commented on several pieces of propery deteriorating, and the township has done nothing to stop it. Neighbors are helpless in what they can do.

Mr. Wolterman stated that we need input from residents. We would have to define the provisions of the code.

Mr. Gully stated that provisions would have to be adopted for different establishments. We act on a complaint basis. The township can not go looking for violations.

Mrs. Betty Seltzer questioned who would enforce the code.

Mr. Wolterman explained that we are still in a preliminary stage. All that would come later.

Ms. Clancy stated that they do not have all the answers, and it will be an educational process. People may take notice if they know the township is establishing such a code, knowing it can be enforced.

CLERK'S REPORT

Kathy gave the financial report for the month of July. Receipts totaled $114,993.80, expenditures, $360,386.70. Total funds as of July 31st, $1,921,506.37.

Kathy asked for a motion from the board to approve the purchase order obligations signed by the administrator. A motion was made

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by Ms. Clancy and seconded by Mr. Wolterman.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Kathy asked for a motion to approve the payroll. A motion was made by Ms. Clancy and seconded by Mr. Wolterman.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Kathy asked for a motion to pay the bills. Mr. Wolterman motioned, Ms. Clancy seconded.

Mr. Schwierling	"Aye"
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

TRUSTEES REPORTS

Mr. Wolterman attended the Trustees and Clerks Association convention last week downtown. He attended a session in regard to road development, and Colerain Ave. was brought up as a prime example of how not to develop a strip.

There was a presentation by the State of Ohio Treasurer's Office...STAR Ohio, which offers professional investing of public monies. He has information and will pass it on to the Clerk. It may be a means of gaining better use of our money.

The following receipts were presented to the board for their review:

Date	Receipt	Received of	For	Amount
7/13	2844	Senior Center	refresh.	43.94
7/13	2845	Senior Center	refresh.	34.80
	2846	Void		
	2847	Void		
	2848	Void		
7/15	2849	Fifth Third Bank	repo int.	2206.63
7/15	2850	Hot Sam	Occ. permit	10.00
7/15	2851	Fire Dept.	reports	25.00
7/15	2852	David Schmidt	const. permit	3.00
7/18	2857	Provident Bank	CD int.	604.13
7/18	2858	Dr. Z Pizza	occ. permit	10.00
7/18	2859	Wm. Shalk	pop used	25.00
7/18	2860	Democrat Club	hall rent	65.00
7/20	2861	Senior Center	refresh.	21.27
7/20	2862	Fire Dept	reports	5.00
7/20	2863	Police Dept.	reports	6.00
7/20	2864	Charter Oak	occ. permit	10.00
7/20	2865	ADP	refund	86.81
7/21	2866	Fifth Third	repo int.	2529.61
7/21	2867	Public Works	const. permit	6.00
7/21	2868	Beckman Adult Ctr.	hall rent	90.00
7/26	2869	Edw. Day	donation	200.00
7/26	2870	Cargill Salt	occ. permit	10.00
7/26	2871	Richard Straka	hall rent	325.00
7/26	2872	Beacon Am. Ins.	police rep.	5.00
7/26	2873	H.C. Treasurer	LGF-FIN-SIF	73,773.57
7/26	2874	Public Works	const. permit	6.00
7/26	2875	H.C. JTPA	CETA reimb.	1852.90
7/26	2876	Cin. Foot Clinic	occ. permit	10.00
7/26	2877	Nieman Plumbing	const. permit	3.00

RECORD OF PROCEEDINGS

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7/26	2878	H.C. Treasurer	gas excise tax	1355.63
	2879	void		
7/27	2880	Senior Center	ref, classes	108.24
7/27	2881	Col. Senior Cit.	pop dep.	24.00
7/27	2882	Aetna Ins.	police rep.	5.00
8/1	2883	Kid's Mart	occ. permit	10.00
8/1	2884	NLO Inc.	occ. permit	10.00
8/1	2885	Dan Bolden	hall dep.	100.00
8/2	2886	Snappy Lube	occ. permit	10.00
8/2	2887	Public Works	const. permits	6.00
8/2	2888	Fifth Third	repo int.	2520.19
8/2	2889	Central Trust	CD int.	592.08
8/2	2890	H.C. Treasurer	gas excise tax	1268.90
8/2	2891	H.C. Treasurer	court fines	4066.20
8/2	2892	Byrnes Acres Comm.	donation	200.00
8/2	2893	Fire Dept.	reports	10.00
8/2	2894	Fire Dept.	stamps	6.03
8/2	2895	Senior Center	rentals	1242.60
8/4	2896	Fifth Third	repo int.	2400.01
8/4	2897	Col. Sen. Cit. Inc.	pop used	60.00
8/4	2898	State Auto Ins.	police rep.	5.00
8/4	2899	Senior Center	refresh.	47.30
8/4	2900	Police Dept.	reports	2.00
8/5	2901	Motherhood Shops	occ. permit	10.00
8/5	2902	Fifth Third	check. int.	83.38
8/8	2903	Camelot Music	occ. permit	10.00
8/8	2904	Beacon Ins.	police rep.	5.00
8/8	2905	Senior Center	refresh.	47.60
8/8	2906	Kathy Mohr	copies	3.00
8/8	2907	Center Seniors	pop used	36.00
8/8	2908	Police Dept.	reports	6.00
8/9	2909	Senior Center	refresh.	6.20

There being no further business, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting.

John F. Schneiling
President

Kathy J. Mohr
Clerk

The special meeting for the purpose of the Fire & Life Safety Commitee recommendations was called to order by President John T. Schwierling at 4:40 p.m. with the Pledge to the flag. All board members were present.

The clerk asked for approval on the following fund transfers for the parks department.

$2,000. from 01-F-05A Park Equip.
to 01-F-03B Supplies

$1,000. from 01-F-01C Health Ins.
to 01-F-01E Uniforms

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve those transfers.

Mr. Schwierling "Aye"
Ms. Clancy "Aye"
Mr. Wolterman "Aye"

Public Works, Mr. Chapman- requested a motion from the board to accept the bid from Domtar Ind. at a cost of $26.75 stock pile delivered, and $26.25 barge delivered. He noted that this was an increase of $5.00 over last year's costs.

Mr. Chapman requested to issue notice to two residents on Greenbrush to remove a box obstructing the headwall from releasing water properly, as outlined in ORC 5589.06. He had sent a letter back in June, and has received no response. The township can remove it, but according to Mr. Reuter, the township would have to recover the costs by a civil suit. The notice will give the residents five days to abide. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to issue notice.

Mr. Schwierling "Aye"
Ms. Clancy "Aye"
Mr. Wolterman "Aye"

The meeting was then turned over to Dr. Gates, chairman of the Colerain Commission, who introduced Frank Rugerrie. Mr. Rugerrie introduced the members of the Committee who have studied the fire dept. and were ready to make their recommendations. Mr. Rugerrie introduced himself as a business operator in the township; Mr. Rick Wallace, not present, an architect and township resident; Mr. Paul Huesman, and insurance agent and township resident; and Ms. Ruth Ravenna, a Registered nurse and township resident.

Mr. Rugerrie proceeded by reading the report they have compiled that specifies what they feel is best for the future of the Colerain Township Fire Dept. The most significant would be to place a 6.96 mil levy on the November ballot. The recommendations are as follows: to budget approximately $2.15 million per year over the next five years, to gradually increase staffing levels from the current 14 slots to 25 slots. The second recommendation is to provide catch up capital of $480,000. for necessary replacements and refurbishing of critical units; to budget $140,000. per year for the next five years for scheduled purchases and refurbishing projects; to budget $25,000. per year for a full time dept. mechanic; to budget $200,000. total for existing building remodeling; to budget $175,000. for property and construction of a quick response station in the northeast quandrant; to budget $350,000. per year for the next five years to bring an effective paramedic response to the

RECORD OF PROCEEDINGS

Minutes of SPECIAL Meeting

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community.

The meeting was then turned over to Chief Smith for a slide presentation.

Mrs. Betty Sandoz questioned where in the northeast quandrant the quick response station would be located, what the present millage is now, and how much is money is generated by the present levy.

Chief Smith explained that the present levy generates approximately 1,100,000. a year. The millage was passed at 2.74, but is currently at 2.37. The additional millage would generate $3.5 million a year.

Mr. Ron Ferrier questioned the long term solution of the levy. Would it be a continuing levy, or what would happen if there were a change in the forrm of govermnnment.

Dr. Gates replied that we cannot depend on property tax forever, by a continuing levy should definately be considered. He commended the subcommittee and the trustees.

Mr. Gully questioned the additional building, and he felt that the 6.96 mils would not be sufficient.

Mr. Wolterman congratulated all the committee members.

Mr. Schwierling thanked the committee and announced that the meeting was adjourned.

John F. Schwierling
President

Kathy J. Mohr
Clerk

The meeting was called to order at 7:05 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and approve the minutes of the previous meeting. Before the vote was taken, Kathy Mohr mentioned that a motion made at the August 15 Special Meeting accepting the Domtar Salt bid was omitted from the minutes.. In that motion, Mr. Wolterman moved and Ms. Clancy seconded to approve the Domtar Salt bid and all board members voted "aye". With that amendment, the motion to approve the previous minutes was accepted.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Following the business portion of the meeting, Chief Smith, along with members of the Government Advisory Committee, will make a presentation on the needs of the fire department.

Police Department, Chief Phillips - Chief Phillips mentioned that the National Child Safety Council Program is going well. The department is very appreciative for the $3,700 donated by the local businesses.

Public Works Department, Mr. McClain - Mr. McClain updated the Board on the progress of the crosswalk painting.

Senior Center, Mr. Quinn - The Board approved the following liquor permit applications for events to be held at the Center: Center Seniors of Colerain Township, September 7, 4-11 p.m. and October 20, 6-11 p.m.

LEGAL REPORT

Mr. Reuter - Mr. Reuter requested the Board's approval to send a letter to the property owners of 8124 Peacock Drive, instructing them to remedy an obstruction into the storm water drain. The residents, Mr. and Mrs. Scott had been previously contacted by Mr. Chapman,and have taken no action to correct the problem. Mr. Reuter stated that notification would instruct the owners to correct the problem within five days.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request by the township attorney to contact the property owner of 8124 Peacock Drive to have them remedy an obstruction in the storm water drain.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully proposed Resolution # 82388 to increase the pay rate of the police department secretary, from step one to step two at $16,125 per year.

Mr. Wolterman moved that Resolution #82388 be approved and that the current rate of pay for Mrs. Spears be set at $16,125.00 per year. Ms. Clancy seconded the motion.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Mr. Gully requested that the Board of Trustees amend Resolutions #61488 and #61488A which lists the two township vehicles to be traded in for replacement vehicles for the Parks and Administrative Departments. The amendment read that the 1982 Chev. Impala will not be traded, but auctioned. The 1980 Chev. Impala will be traded for the park vehicle purchased. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the amendment.

Ms. Clancy	"Aye'
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

The following announcements were made by Mr. Gully:

The Board of Zoning Appeals will hold a public hearing on August 31, 1988 for the placement of a 7'9" privacy fence to be constructed at 2713 Haverknoll.

Mr. Gully will meet with the Metropolitan Sewer District on August 25, 1988, 1:00 p.m. to discuss the future of Storm Drains and Sanitation Systems in Colerain Township.

Aug. 24, a public hearing in the County Commissioners office to discuss plans that have been developed for construction on Springdale Road, from Colerain Avenue to Pippin Road. Mr. Gully has information for anyone interested.

A public hearing will be held on Tuesday, September 27, 1988 at 7:00 p.m. for the purpose of discussing the 1989 Community Development Funds available for Mt. Healthy Heights and Skyline Community Center.

The Board of Zoning Appeals granted the appeal for two property owners. See Mr. Gully for more information.

Public comment is welcome until September 2, 1988 on the proposed group home application that has been submitted for the Manney Home, for the purpose of a residential facility for the mentally retarded at 11220 Pippin Road.

The following liquor permit transfers were submitted to the township by the Ohio Department of Liquor Control: to Charles R. Easton, Jr., D.B.A. Lake Gloria Sportsman Center, 10511 Pippin Road and to John L. Clark and John Maloney, D.B.A. Johnnys Drive Thru, 2745 Merriway Drive from John L. Clark and John V. Lasita, D.B.A. Johnnys Drive Thru, 2745 Merriway Drive. Objections must be made to the township office no later than September 9, 1988.

The Cincinnati Chapter of the Daughters of the American Revolution are requesting that Colerain Township set the week of September 17th as Constitution Week. This year marks the 201st anniversary of the signing of the Constitution. Mr. Gully read Resolution #82388A.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #82388A, setting the week of September 17 - 23 as Constitution Week.

Ms. Clancy	"Aye"
Mr. Scwierling	"Aye"
Mr. Wolterman	"Aye"

Discussion on the Existing Structures Code will follow the regular business portion of the township meeting.

The meeting was turned over to Fire Chief Smith.. Chief Smith explained that a committee was formed to study and determine the best solution to address the needs of the department. Chief Smith introduced Dr. William Gates, Chairman of the Government Advisory Committee that was formed. Dr. Gates then turned the meeting over to Frank Ruggerie, Chairman of the Fire and Life Safety Sub-Committee.

Mr. Ruggerie introduced the members serving on the special sub-committee. Rick Wallace, a township resident and architect; Ruth Ravenna, a township resident and registered nurse; Paul Huesman, a township resident and insurance agent, who was unable to attend; and himself, a business operator in the township. Frank explained how the committee was appointed and what steps they took during their study to come to their conclusion.

Mr. Ruggerie read the general overview of the committee along with their recommendations for a five year plan. Their suggestions are as follows: to budget approximately $2.15 million per year over the next five years, to gradually increase the staffing levels from the current 14 slots to 25 slots; to provide catch up capital of $480,000. for necessary replacements and refurbishing of critical units; to budget $140,000. per year for the next five years for scheduled purchases and refurbishing projects; to budget $25,000. per year for a full time dept. mechanic; to budget $200,000. total for existing building remodeling; budget $175,000. for property and construction of a quick response station in the northeast quadrant; budget $350,000. per year for the next five years to bring an effective paramedic response to the community; Their suggestion also calls for a levy be voted on in the November election at a replacement rate of 2.74 mills and an increase of 4.22 mills for a total of 6.96 mills.

Chief Smith then showed a slide presentation. Discussion then followed with comments from Assistant Chief Rielage who explained the plans for contacting civic and community organizations to educate them on the need for this levy, and to provide yard signs and brochures. Dr. Gates stated that if we continue at the current level, the fire dept. will only "break even".

Peggy Sappe questioned whether we could qualify for community development funds for the construction of a fire station in the northeast section, Mt. Healthy Heights area. Mr. Wallace explained that C.D. funds are not guaranteed and you never know how much they will give you.

Mr. Perry Little questioned if we have a present fire levy and what the millage presently is.

Mrs. Betty Seltzer questioned the AMA requirement that two paramedics be on the scene in order for a doctor to give instructions.

Suggestions were given by people as different ways to reach and inform residents of the levy. Many people offered sign locations.

Resolution #82388B, the placing of a levy to support the needs of the Fire Department on the November election ballot was read by Mr. Gully. Ms. Clancy moved and Mr. Wolterman seconded the motion. Mr. Schwierling asked the clerk to call the roll. Mr. Wolterman intervened with a question for Dr. Gates as to what "bare bones" millage meant. Dr. Gates explained that the request of 6.96 mills will allow the department to only catch-up/get even within the five years of the levy. They will be able to continue at their current level of service, add paramedic service and replace equipment that has served its' time. They are asking for the basics, nothing fancy.

Mr. Schwierling again asked the clerk to call roll.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Mr. Schwierling thanked the committee and acknowledged Dr. Gates for devoting his lifetime to saving lives and property and being partly responsible for getting 911 in Hamilton County.

CLERK'S REPORT, Kathy Mohr

Kathy asked the board for a motion to approve the purchase order obligations approved by the administrator. A motion was made by Mr. Wolterman and seconded by Ms. Clancy.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Kathy asked for a motion to approve the payroll.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payroll for the period August 7 thru August 20.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Kathy asked for a motion from the board to pay the bills.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to authorize payment of the bills for this period.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Public Discussion: Existing Structures Code

Mr. Gully explained the Existing Structures Code, what it consists of and how it will benefit the quality of the township. The Code will allow the township to enforce ordinances such as grass cutting, painting of house trim, repairs of sidewalks, driveways, downspouts and gutters. A few additions added to the code were explained by Mr. Gully.

Jerry Malone- 8299 Royal Heights Dr. had a downspout complaint about a neighbor.

Ruby Haarman- 3301 Melody Manor- a neighbor has twigs and brush piles that has become a fire hazard. Chief Smith will have Fire Inspector Becker check out the problem. It seems someone from the fire dept. has spoken to the person, but nothing can be done. Ms. Haarman feels that something should be done when it affects the safety of others.

A Chesswood resident stated that she is appalled that there are no codes and is disgusted with other residents who let their property deteriorate. She is strongly in favor of adopting a code.

An Aries Ct. resident complained of neighbors leaving furniture and garbage in their front yard for lengths of time.

Mr. Ray Chutter-10460 Locharbor questioned whether enforcement of a code would include Rumpke Landfill and the problems area residents have with it.

A woman said that they were sometimes reluctant to complain for fear of retaliation. Mr. Quinn explained that all complaints are kept confidential.

Mr. Wolterman brought up the subject of the township newsletter. Mr. Gully said they were waiting for the go ahead from the board.

Mr. Wolterman said the $10,000. had been budgeted and he would like to see it completed. Mr. Gully said that they planned to have 30,000 copies printed and it would cost over $7,000 to print and mail to residents and businesses. Mr. Wolterman made a motion to proceed with the newsletter.

Ms. Clancy stated that she wanted to review the figures again before a decision is made.

There being no further business, the meeting was adjourned at 9:10 p.m.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
Independent Seniors	Luncheon	2910	36.00
Senior Center	Refreshments	2911	1.93
5/3 Bank	Repo interest	2912	2,357.93
Senior Center	Refreshments	2913	10.90
Homes by Gerbus	Const permit	2914	3.00
Ham Co Treas	MV Reg fees	2915	2,736.41
Auditor of State	Liquor permits	2916	343.20
Ham Co Treas	Excise Tax	2917	908.15
C. Young	Deposit	2918	325.00
Tracy Lack	Deposit	2919	100.00
Jane Wolf	Hall rental	2920	325.00
Senior Center	Refreshments	2921	10.55
Senior Center	Ceramics,copies	2922	77.99
Colerain PD	Reports	2923	11.00
Provident Bank	CD Interest	2924	625.00
Public Works	Const permits	2925	18.00
5/3 Bank	Repo Int.	2926	2,217.32
Ham Co Treas	LGF-FIN	2927	2,713.92
Blue Chip Enter.	Occ permit	2928	10.00
Connie Murley	Occ permit	2929	10.00
Warner Cable	Franchise Fee	2930	50,552.66
Ham Co Treas	Local Govt Fund	2931	1,289,423.88
Senior Center	Refreshments	2932	151.69
Hamilton Co JTPA	Ceta Reimb	2933	1,602.45
Hamilton Co JTPA	Ceta Reimb	2934	1,981.39
Senior Center	Hall rentals	2935	202.00
Colerain PD	Reports	2936	10.00
Excelsior Const	Const Permit	2927	3.00
Colerain F.D.	Reports	2928	15.00
Cincinnati Bell	Reimbursement	2929	12.52
Robert Buchtman	Pop used	2930	65.00
Beth Ruwe	Pop used	2931	40.00
Senior Center	Refreshments	2932	13.80

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

Kathy J. Mohr
Clerk

Robert Schumacher
President

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

The meeting was called to order at 7:05 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy that the Board approve the minutes of the last meeting and waive the reading.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Schwierling mentioned that the Board will depart from their regular procedure as Clerk Kathy Mohr has to make an emergency trip to the hosipital.

CLERK'S REPORT - Kathy Mohr

The following bids were received for the purchase of an ambulance for the Fire Department:

1.	Yankee Coach Specialty Vehicle Sales (bid bond attached)		$61,963.00
2.	McClain Specialty Vehicles (bid bond attached)		$61,840.00
3.	DC Emergency Vehicles (certified check attached)	$56,952.00	$55,527.00

There was some confusion on the correct bid price from DC Emergency Vehicles. A representative from the company, who was present at the meeting, informed Clerk Kathy Mohr which figures were correct.

4.	JC Service (bid bond attached)	$63,491.00

The bids read will be turned over to the Fire Department for their review and recommendation.

Kathy Mohr read the following Financial Report for August:

Final tax settlement.....	$1,254,002.99
Receipts total.....	3,419,746.37
Expenditures.....	512,564.53
Ending balance.....	2,907,181.84

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Kathy Mohr requested the Board's approval on the following accounting transfers:

Police Department $ 280.00
From 09-A-03 Workers' Comp to 09-A-11B Traffic & Radar

Fire Department $4,000.00
From 01-C-06 Fuel Supply to 01-C-02B Misc. Equip.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the accounting transfer of $280.00 from account 09-1-03 to 09-A-11B.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the accounting transfer of $4,000 from account 01-C-03 to 01-C-02B.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested a motion of approval from the Board for the purchase order obligation approved by the Administrator.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligation as signed and approved by the Administrator.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested a motion of approval from the Board for the payroll.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve payroll as presented by Kathy Mohr.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested a motion of approval from the Board for the purpose of pay bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payment of bills for this period.

Ms. Clancy. "Aye"
Mr. Schwielring. "Aye"
Mr. Wolterman. "Aye"

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DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith announced that the annual Fire Prevention Safety Activity event will be held at Northgate Mall on Sunday, October 9th, from 1:00 - 4:00 p.m. Awards for the poster contest, which is now underway in all schools in the district, will be given out on this date. Chief Smith mentioned that at the event there will be displays, demonstrations, fire fighting and emergency medical techniques, equipment for viewing, the Air Care helecoptor and Hamilton County Communications van on sight and a fire prevention house. All public is invited and encouraged to attend.

Chief Smith requested the Board's consideration for a management training class, to be scheduled sometime during the first of the year, for the part and full-time officers of the Fire Department. Great Oaks Vocational Schools has an excellent program and excellent results have been reported. Chief Smith feels that the class will be beneficial to the officers as they are thrusted into making management decisions and have little or no training in management. The cost for the class is $40 per credit hour at 18 hours, a cost to the Department at $720.00. Approximately 5 to 8 officers will attend.

The Board approved the request from Chief Smith for the Fire Officers to attend the management class.

Chief Smith explained that in order for the township to sell used equipment to the City of Fairfield Fire Department, the Ohio Revised Code states that a Resolution must be approved by the Township Board of Trustees. The equipment, which consists of eight red lights and ten sirens, has been in storage for five to six years. The Fairfield Department will be paying $35.00 per light and $50 per siren.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #91388, the sale of eight (8) red lights at a cost of $35.00 per light and ten (10) sirens, at a cost of $50.00 per siren.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith presented the Board with copies of the August Run Activities and information on the upcoming Fire Prevention Activity at Northgate Mall.

At a future date, Chief Smith will be approaching the Board about purchasing replacement air bottles for the breathing apparatus equipment. Many air bottles are over 15 years old and it has been recommended to the Department that this type of bottle be discontinued for safety purposes. Approximately 20 to 30 bottles would need to be replaced at a cost of $300.00 a piece.

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Chief Smith announced to the Board and the public that on Saturday, September 17, 9:30 a.m. at Fire Headquarters, a Levy meeting will be held for the purpose of informing the public about the levy and so they can make an intelligent decision on election day. Anyone willing to assist should attend the meeting.

Police Department, Chief Phillips - Chief Phillips reported that our Police Sargeant is attending a week long supervisory course at the Ohio Peace Officer training council to strengthen his ability as a supervisor on the Police Department.

The final tally in regards to the business contributions for the National Child Safety Program has succeeded $4,000.00. Chief Phillips thanked the support of the local businesses.

Chief Phillips reported that the Colerain Township Police Department handled approximately 8,000 individual details for a six month period. With the combined effort of the Sheriff's Department, there were approximately 16,000 details which could be anything from a stranded motorist to a severe criminal activity.

Public Works Department, Mr. Chapman - Mr. Chapman recommended that the Board accept Kittywood Drive, an addition of 1,644 lineal feet, which is located in the Sylvan Hills Subdivision. In order for the township to receive the three year bond, the Board must accept the conditions as discussed at a previous meeting. Mr. Chapman also suggested that a fire lane be established, and the speed limit be set at 25 MPH. Mr. Chapman also recommends the erection of stop signs be placed on Belhaven at Haskell, on Fairglen at Redskin and on Fairglen at Bevis.

The partial depth concrete work and undersealing has been running in the black, allowing the excess quantities to be used on additional streets. Mr. Chapman listed the additional streets being repaired by the excess material. Resurfacing will be completed by September 24th and the surface treating will be completed in October.

Mr. Chapman reported on the status of the County Engineer's request for Metropolitan Sewer District to remove sanitary lines from under the pavement to within the planning strip between the sidewalk and the curb. The County's feelings on relocating the sanitary lines is that there is not adequate space for both sanitary lines and storm sewers under the pavement, sanitary lines run much deeper than storm sewers and there would be more sanitary lines than storm. Metropolitan Sewer District has not been willing to include this change due to the cost to upgrade their equipment and maintenance. The Road Superintendent's Association and the Hamilton County Township Association both support the County Engineer and Mr. Chapman would like the township Board of Trustees to offer their support, either by Resolution or letter.

The Board approved Mr. Chapman's request to send two employees, at $25.00 a piece, to Snow Plow Rodeo to be held October 6, 1988. The event is an excellent training event to get the men prepared for the snow season.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept Kittywood, an addition in the Sylvin Hills Subdivision, the fire lane be established and the speed limit set at 25 MPH. The necessary bond has been acquired.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the stop signs on Belhaven at Haskell, at Fairglen at Redskin and Fairglen at Redskin. Fairglen is not a township street yet. Signs will be placed in the township right-of-way intersections. Street name signs will be placed also.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to send a letter of support to the County Engineer and Metropolitan Sewer District for the replacement of sanitary lines.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Senior Center, Mr. Quinn - Mr. Quinn reported that the final Movie in the Park was a huge success. Approximately 350 attended this showing.

LEGAL REPORT

Mr. Reuter - Mr. Reuter mentioned that the 1986 Local Government Fund appeal is set for hearing before the Board of Tax Appeals on November 14, 1988, in Columbus, Ohio.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully made the following announcements:

On September 17, 1988 from 9:00 a.m. to 6:00 p.m., Fernald will be holding an open house for the public. Anyone interested in attending should contact either Mr. Gully or the Fernald Plant.

On September 21, 1988, at 1:00 p.m., there is a Board of Zoning Appeals hearing will be held regarding property located on Springdale Road, at Niagra, for a proposed shopping center.

The Public Works, Road Department, Parks Department employees and AFSCME have completed negotiations on the Collective Bargaining Labor Agreement. The contract will be presented to the Board at the next scheduled Board meeting.

The Community History Panel, put together by the Greater Cincinnati Bicentennial Commission, has completed circulation throughout the County, and is now back in the townhip. The panel will temporarily be on display at the Center until the proposed Mini Park, which will house the panel, is complete. Private funding will support the construction of the Park which will be located on property between the Administrative Office and the Senior Center.

Mr. Gully attended a meeting held with the County, where discussion was held on a Model Existing Structures Code for all townships in Hamilton County so Community consistency is acheived. There are many details in the Code which requires townships to interact with the various departments in the County.

Discussion on Township Newsletter

Mr. Gully mentioned that according to the State Auditor, discussion must be had on the newsletter before it is mailed out.

Mrs. Clancy feels that the original $10,000 budgeted for the newsletter is too high. She is in favor of mailing the newsletter but only to the residents of the township. The additional money saved from not mailing to the businesses should be given to the Road Department for repairs. Ms. Clancy also requested that a survey be added to the newsletter in order for the citizens to offer their input.

Mr. Gully explained that the newsletter could be mailed to the households only, which would reduce the cost of the newsletter to approximately $5,000.00.

Mr. Gully mentioned three options for mailing the newsletter. They are to send only to the registered voters, approximately 18,000; to mail to each household and business, approximately 30,000; or to each each household only, approximately 24,000. It is possible to reach the businesses through the local civic organizations.

Mr. Wolterman feels that the businesses are a vital part of our township and it is just as important for the business owners to be informed on township happenings as it is for the citizens. To send the newsletter to the businesses would cost $1,000. Mr. Wolterman mentioned the donations given by the businesses for the National Child Safety Program and he feels that they should be informed.

Ms. Clancy feels that through the media and word of mouth the businesses would be informed that there is a newsletter available if they are interested. She would like to see the newsletters mailed to the households only.

Mr. Wolterman said that with the upcoming levy this November, it will be very informative for the citizens on the Fire Department.

For the Board's information, Mr. Gully explained that it would cost approximately $4,000 to mail to 18,000 registered voters, to households only it would cost $5,000 and to all households and businesses it would cost approximately $6,000. There is information within the newsletter that would be informative to the public in regards to the Fire Department. Mr. Gully feels that it would be advantageous to mail the newsletter as soon as possible.

Mr. Wolterman moved that the newsletter be mailed out to both the residents and businesses in Colerain Township.

There was no second on Mr. Wolterman's motion.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to mail the township newsletter to households only in Colerain Township. The count at approximately 25,000.

Mr. Gully explained that there will be surplus copies for the businesses.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Nay"

Mr. Gully reported on a lawsuit refiled against Colerain Township. The suit is regarding storm water damage done to properties owned by Fred and Sandra Herchenhahn and Harold and Audrey Weber. The original suit was filed in 1986, withdrawn and now refiled. At the time the suit was originally filed, the County Prosecutor was representing the township. Mr. Gully suggested engaging the services again of the Prosecutor since he handled the case and is familiar with the background. Mr. Gully read Resolution #92388, a request from Colerain Township for the Hamilton County Prosecutor to represent the township on the Herchenhahn lawsuit.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #92388A, request of the County Prosecutor to represent the township in the Herchenhahn Lawsuit.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully reported on the status of the parking lot at the Senior Center. Mr. Chapman has contacted various contractors and received quotes for prices to repair the lot. If the job was put out to bid, the prevailing wage rate would have to be paid for the workers on the job which would increase the cost of the job from $1,000 to $2,000. Mr. Reuter contacted the State Auditor's office and researched this procedure and found it acceptable to award a contract in excess of $5,000 from the General Fund without formal bids as long as quotes are accepted.

Mr. Gully requested the Board's approval to enter into contract with Bernecker and Assoc. to do the blacktop work in the amount of $11,082.00 and Pruss and Sons for the concrete work in the amount of $2,260.00.

Mr. Chapman mentioned that four contractors were contacted. Mr. Gully added that the contracts would be awarded upon approval by review of the Hamilton County Prosecutor. The bid recieved was both the lowest priced and will supply the best quality.

Mr. Schwierling mentioned that there are many contractors in Colerain Township and he would like to see them have the opportunity to bid on the project.

Mr. Gully explained that there are three alternatives: draw specifications, advertise and put for bid; recommendations from Mr. Gully and Mr. Chapman and accept additional proposals not in bid form.

Mr. Schwierling commented that the project should be done before the winter sets in. The responsibility lies with the Board of Trustees and he feels that township contractors should have the opportunity to bid on the project. Additional quotes will be obtained from area contractors.

Mr. Gully announced that Road Department employee Charlie King will be retiring on October 31, 1988 and requested that some type of momento be presented to Mr. King for his service to the township.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to present Mr. King with a momento of appreciation for his service to the township.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully reported that the Secretary of State's Office of Ohio has reviewed the language on the resolution for the placement of the fire levy on the November ballot and has found it to be inappropriate. They have asked the Board of Trustees to consider passing a Resolution ammending the last resolution so that the language that will appear on the ballot will be consistent with that of the Resolution.

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Mr. Gully read Resolution #91388A, amending resoltuion passed August 27, 1988, to correct the wording of the language for the fire levy to be placed on the November ballot.

Chief Smith was concerned with the wording of the language. His concerns were whether or not the previous levy is rescinded upon passage of the new levy. If so, there could be a loss of approximately $150,000- 180,000 to the Fire Department. Mr. Gully explained that the resolution does not state that one cancels out the other. Vacation of the existing levy would require an addition resolution by the board of trustees.

Mr. Reuter explained the steps that would be needed to be taken in order for the previous levy to be rescinded.

In answer to Mr. Wolterman's and Mr. Schwierling's concerns, Mr. Gully mentioned that the following language would be added to the resolution: on the last page of the Resolution, in the third sentence where it begins "It is the intention of the Board of Trsutees to vacate the existing fire levy, consisting of 2.7 mills scheduled to expire upon the completion of a five year period, the year 1989, is effective 12-31-88."

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #91388B, the changing of the wording for the fire levy to be placed on the november election ballot.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully recommended that the Board approve the salary increase for the Public Works secretary to be set at $7.38 per hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the salary increase for the public works secretary for the amount of $7.38 per hour.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

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

CITIZEN PARTICIPATION

1. Gene Hust - Mr. Hust asked the Board to clarify the section in the Existing Structures Code which deals with the storage and use of recreational vehicles on township streets and yards and the right for an inspector to just come to your home (section 105.3). He feels that this interferes with your rights as a private citizen.

Mr. Gully read Section 301.10.02, which explains where parking of motor vehicles is permitted. Right now, the law states that you cannot park a boat or trailer in your driveway, front yard or side yard. This does not mean that you cannot load, unload and wash the vehicle for a short period of time. This section is for long term storage.

In response to Mr. Hust's comment regarding Section 105.3, Mr. Gully explained that in order for the code official or anyone who will be enforcing the code, he must have permission from the elected Board of Trustees before entering anyone's property.

Chief Smith commented that Section 105.3.2 sets a procedure where you would have to go through the courts before being able to enter a home.

Mr. Hust doesn't have a problem with legitimate inspections being made; he doesn't want to see someone walking house to house making inspections.

Mr. Wolterman mentioned that it is not a harasing position. It is one of enforcement. There has to be reasonable cause for the inspector to inspect the property.

Mr. Gully said that the township does have limited enforcement authority. The township does not look for violations, we act on citizen's complaints.

2. Mr. Pohlskamp - had contacted Mr. Quinn regarding property near his home. Resolved. Parking of commercial vehicle on residential street. Will this fall under code?

Mr. Gully stated that the situation of tractor trailers parking on township roads is not addressed in the current proposed Existing Structures Code. Mr. Gully added that it would be stretching the intent of the legislation that is enabling the township to adopt this code to expand its authority into public areas. The code is mainly for privately owned areas.

Mr. Pohlskamp commented that he cannot park his camper in his driveway or yard but he can park it on the street.

Mr. Wolterman said that the intent of the law is to not have either; this is where our legal council steps in. We do not intend to have the streets loaded with large vehicles that can cause a hazard to residents and children.

Cheif Phillips said that there presently are no restrictions for any kind of a large vehicle parked on township streets as long as it is legally parked.

Mr. Wolterman mentioned that the City of North College Hill issues a permit to park trucks on the city streets. The Township will need to research the legal portion of restricting truck parking.

Mr. Gully asked for Mr. Pohlskamp's assistance with drafting wording for the Code.

In answer to Mr. Pohlskamp's questions regarding placing a NO THRU TRUCKS sign on the road, Chief Phillips explained that a resident parking on the street is not considered to be a through driver. He is only parking on the road. It is a very technical situation.

3. Ralph Sandoz - From the legal standpoint, Mr. Sandoz questioned the involvement of the township in regards to inspections of home additions, etc. where permits are issued by the County. He mentioned that when the township assumes a certain amount of authority, they are also assuming a certain amount of liability. If an inspection is made by the township and something is missed, could the township become liable?

Mr. Gully stated that it is the County's responsibility to enforce the building codes.

Mr. Sandoz commented that the water problem in the law suit filed against the township is not the responsibility of the township. Mr. Sandoz feels that the problem lies with the developer/builder as it was constructed too close to the creek line.

Mr. Wolterman made the following points in regard to the Existing Structures Code:

Inspections were done on sidewalks on Burgess Drive by Mr. Chapman and Mr. Wolterman. The proposed Existing Structures Code does not address policies on sidewalk repair. Most of the sidewalks are only inspected when the township receives a complaint. Mr. Wolterman suggested that some type of policy be developed to include in the Code which addresses this problem. One suggestion he made was to allow the road contractors to bid on the repairs of the sidewalks and add that to the road contracts. Mr. Wolterman would like to discuss sidewalk repairs at a future meeting.

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The Township purchased property next to the Senior Center for the purpose of housing Administrative Offices and future department buildings. Mr. Wolterman suggested that a site plan be discussed at a future meeting for the Public Works building as the current building which is leaking salt into our neighbor's yard, has a gasoline pump next to a school, and has an electrical wiring problem, which could lead to a fire hazard. He would like to see the Board discuss the strategy for the plan, either form a plan, request bids for a site plan and/or place a FOR SALE sign on the Public Works building and use the money for the building of a new facility.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
5/3 Bank	Repo interest	2943	2105.69
Cole Seniors	Pop used	2944	24.00
Joseph Mitsubishi	Occ permit	2945	10.00
Gary Newton	Const permit	2946	3.00
Senior Center	Refreshments	2947	1.44
USA Mobile Commun	Occ permit	2948	10.00
Colerain Fire	Fire report	2949	5.00
Colerain Police	Police reports	2950	5.00
Senior Center		2951	24.00
Ham Co Treasurer	Fines, MV tax inheritance tax	2952	24001.33
Video Store	Occ permit	2953	10.00
Senior Center	Refreshments	2954	22.42
C. Young	Hall rental	2955	40.00
Void	--	2956	0.00
Ruthann Brown	Hall rental	2957	195.00
Senior Center	Refreshments	2958	8.44
Senior Center	Crafts, classes	2959	87.60
State Auditor	Homestead rollback	2960	184682.10
5/3 Bank	Repo interest	2961	3870.43
Deanne Asimuth	Police report	2962	1.00
SKS Insulation	Police report	2963	5.00
Central Trust	CD Interest	2964	692.08
Ham Co Treasurer	Excise Tax	2965	2693.98
Ham Co Treasurer	Inheritance Tax	2966	4295.84
Ham Co JTPA	Ceta reimb.	2967	1676.26
Got it All Video	Occ permit	2968	10.00
5/3 Bank	Repo interest	2969	4619.38

Minutes of Regular Meeting

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

Held September 13, 19 88

TV World Travel	Ticket refund	2970	336.00
Blue Chip Claims	Police report	2971	4.00
State Farm Ins.	Police report	2972	5.00
Motorists Mutual	Police report	2973	5.00
Sohio Oil Co	Credit card account	2974	16.35
Colerain Fire	Fire reports	2975	10.00
Senior Center	Hall rentals	2976	300.00
Tracy Lack	Hall rental	2977	325.00
Senior Center	Hall rentals	2978	677.10
Senior Center	Refreshments	2979	29.11
Colerain Public Works	Const permits	2980	9.00
Thriftway Food	Occ permit	2981	10.00

There being no further business to come before the Board, the meeting adjourned at 8:25 p.m.

Kathy J Mohr
Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

The meeting was called to order at 7:10 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present.

Kathy Mohr explained that due to a computer problem, the minutes of the previous meeting were not available for approval.

Mr. Schwierling introduced Mr. Virgil Reed, of Warner Amex, who was present to speak to the township about the company he represents.

Mr. Virgil Reed explained the many changes that have taken place in Warner Amex in order to serve the community in a better fashion. Improvements have been made to the technical image, a training facility and new equipment is available for the employees and phone techniques (system change) has been added. Warner Amex is improving their rapor with their customers and the residents of Colerain Township.

Mr. Wolterman questioned Warner Amex's relationship with Coaxial Cable, who has offered cable service to Colerain Township. Mr. Wolterman would like to see Warner Amex's proposal for cable service for the areas not yet serviced. Mr. Reed will work on a proposal for this area.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith mentioned that the bids for the purchase of a life squad have been reviewed. Chief Smith requested that the Board award the bid to Specialty Vehicle Sales for one 1989 Yankee Rescue Squad for the bid amount of $61,963. Their bid was neither the lowest or highest bid submitted but meets specifications 100%. This bid by Speciality was the only one that met the complete specifications set by the Department. Chief Smith feels strongly that they can provide a unit and back it up with service in the future.

Mr. Wolterman mentioned the letter he received from Collins Ambulance which stated that due to Mrs. Mohr's unfortunate accident, the bid submitted by them was failed to be read at the last meeting. Mr. Wolterman questioned the procedure the township takes on this and since the bid was submitted, did the Department consider their proposal.

Chief Smith said that the department has considered the bid a legitimate bid, however, it did not meet specifications. In addition, Chief Smith said that their representative has continuously failed to keep appointments that were scheduled to view their equipment. Without some type of liability from the Service Representative, the department is concerned with the type of service they would receive in the future from this company if their vehicle would be purchased.

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Kathy Mohr added that the bid from Collins was read; it was submitted in an envelope with another bid, and the name of the company was not announced.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the bid submitted by Specialty Vehicles in the amount of $61,963 for the purchase of one 1988 Yankee Rescue Squad.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith asked the Board to consider appointing Rev. Robert Lewis, of Bevis Weselyan, to serve as one of the Chaplins for the Department. He currently serves on the police chaplin team. His service to the township would be to respond to serious incidents either for families or personnel when needed. In order to be covered under Workers' Compensation, a formal order from the Board is needed.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appointment of Rev. Robert Lewis to the Fire Department.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith reminded the public that the Fire Safety Expo will be at Northgate Mall on Sunday, October 9th, from 1:00 p.m. to 4:00 p.m. The Department will have a variety of exhibits on display. Everyone is invited to attend.

9-1-1 stickers are available from Chief Smith for anyone who may need them.

Police Department, Chief Phillips - No report.

Public Works Department, Mr. Chapman - Mr. Chapman updated the Board on the resurfacing projects for this season. All resurfacing should be completed by September 28, 1988.

Mr. Chapman reported that on Spiritridge, the earth to abutment has been completed for the slide and the other requested maintenance items have been completed. Mr. Chapman has received the maintenance bond.

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Senior Center, Mr. Quinn - Mr. Quinn requested approval from the Board for the following Resolutions which lists the following properties to have the weed problem abated.

Resolution	# 92788	2570 Berthbrook
	#92788A	2591 Berthbrook
	#92788B	9487 ~~Commodore~~ Condore
	#92788C	3142 Deshler
	#92788D	3191 Deshler
	#92788E	3195 Deshler
	#92788F	3420 Blue Rock
	#92788G	12104 Wincanton

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolutions #92788 thru #92788G, the abatement of weeds on the properties listed above.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The following liquor permit applications for use at the Senior Center were approved by the Board. All insurance papers have been filed.

Heid's Social Club
November 11, from 7:00 p.m. to 11:00 p.m.

Colerain Independent Senior Citizens Club
October 26, from 11:00 a.m. to 3:30 p.m.

Colerain Township Seniors
November 6, from 2:00 p.m. to 6:00 p.m.

Colerian Township Senior Citizens Group Inc
November 17, from 5:00 p.m. to midnight.

Mr. Gully asked for approval for a permit on behalf of the Skyline Improvement Association
October 1 and 2

Mr. Quinn mentioned that the Services Department has accepted their new 1988 Chevrolet 1 ton truck. It is currently having the radio installed and will be available for the Board's inspection at the next meeting.

Mr. Quinn announced that "Miss Hemmingway's Dreams", a play put on by the Seniors, will be held September 28th at 1:00 p.m. at the Center. Mrs. Sappe will report on the play during Citizen Participation.

SHERIFF'S REPORT

Vice President George Bush traveled through Colerain Township on a trip to Oxford. The Cincinnati Office of the Secret Service has asked that their thanks be conveyed to Colerain Township and Chief Phillips for the excellent service of him and his men.

LEGAL REPORT

Mr. Reuter - Mr. Reuter commented that he has been notified by the Board of Tax Appeals that the hearing on the 1986 Local Government Fund Appeal will not be a merit hearing as scheduled, instead several pending procedural motions will be heard. The date is scheduled for November 14.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully stated that the Public Works Labor Agreement Contract between the Board of Township Trustees and AFSCME. Mr. Gully requested that the Board entertain a motion to adopt this contract.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the contract between the Public Works employees, Colerain Township Board of Trustees and AFSCME.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Representatives from AFSCME and the Public Works Department were present to sign the contract. Mr. Al Van Hagen, AFSCME, stated that execution of thisdocument hopefully will provide a long history of good labor relations between the AFSCME Union and Colerain Township.

Mr. Gully also mentioned that negotiations have been completed with the Fraternal Order of Police for the Police Collective Bargaining Agreement.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the contract between the Police Department employees, the Colerain Township Board of Trustees and the Fraternal Order of Police.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Schwierling congratulated Mr. Van Hagen and AFSCME and thanked him for his efforts and energy, it was a long time in the making but he is sure that it will serve both the township and employees in a positive manner for years to come.

In response to a citizen's questioning of what was occurring, Mr. Schwierling explained how the signing of the contract came to be. The employees of the Public Works Department held an election to be represented by a union for negotiations. Mr. Al Van Hagen, AFSCME, was the union representative for the employees. The contract supports working conditions and wages for the employees. Mr. Schwierling added that over $1,000,000 was added to the road program; he is sure the roads will be repaired.

Mr. Gully added that employees of public agencies in Ohio, under State Law, have the right to be represented by a union and by law the employers are obligated to negotiate a union contract. What was done this evening was the conclusion of the negotiations and the entering into agreement. Both the Police and Public Works contracts are available to the public. Both contracts are available and open to the public.

Mr. Gully mentioned that suggestions are still being made on the Existing Structures Code from the public. All of suggestions will be incorporated into the rough draft. Mr. Gully hopes to come up with recommendations for the Board on program administration and enforcement will be carried out once it is adopted. Mr. Gully is still looking for comments from the public.

The Senior Center parking lot was discussed at a previous meeting and the Board suggested that we receive bids from other local firms. The best solution to accomplish this is to advertise and receive sealed bids for the repair of the parking lot. Specifications were completed by Mr. Chapman.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy for approval for the township to advertise to receive sealed bids for the repair project of the Senior Center parking lot.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully requested approval from the Board to hire Matt Shad at a rate of $6.00 per hour. Mr. Shad's position will be to serve as a Land Use Planner, one of two that assist the Land Use Planning Committee with their study.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Matt Shad at the rate of $6.00 per hour.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

The following liquor permit transfer was read by Mr. Gully. Public comment must be made to the township clerk no later than October 22, 1988.

Jerry R. Egbert, dba Danjos at 9406 Pippin Road
to Joann M. Glazier, dba Danjos at 9406 Pippin Road.

Community Development Hearing

The purpose of this special session is to discuss the expenditures of the fiscal year 1989 expenditure of the Community Development Block Grant. The Block Grant is federal funding from the Federal Government to Colerain Township. The grant runs for a three year period.

The allocations for 1989 will include carryover of $30,000.00 plus $570,000.00 to be spent on the reconstruction of the Mt. Healthy Heights streets and the stormwater systems. The only additional funds to be spent on Colerain Township are those operational funds consisting of $30,000 per year that are provided to the Skyline Improvement Association for the operation of the recreation center.

It is required that the township solicit public comment on the expenditure of these funds. The meeting was opened to the public for their comments.

Mr. Gully again explained that $30,000 is a carry over for the 1989 period, and additional $570,000 will be received for the Mt. Healthy Heights Project. This area has been targeted as the area has been qualified as a distress area which allows them to receive Community Development Funding.

1. Peggy Sappe - Questioned why the $350,000 was not requested from the Block Grant Program for the construction of a fire station.

Mr. Gully mentioned that this has been considered and the Community Development Block Grant Program works in three years entitlement periods. During one of the periods, discussion was had on the building of the fire station. It was Mr. Gully's understanding that the need for a station was not as acute then as it is now or will be in the future. Mr. Gully explained that staffing is a problem. It doesn't make sense to build a fire station if you do not have the personnel to staff it.

Mrs. Sappe explained that if the funds were applied for now, then the money would be available when the fire department had adequate staffing. If we need the funds, we should apply for them, instead of relying on our property taxes.

Mr. Gully said that the township does plan to solicit funds from community development or any other agency that might give us some assistance in that regard, when the time comes.

Mr. Ralph Sandoz questioned what qualifies an area as a distressed area.

Mr. Gully explained the requirements for receiving CD funds.

There was discussion on community development requirements.

CLERK'S REPORT - Kathy Mohr

Kathy Mohr requested a motion from the Board for approval on the following accounting transfers that are needed due to the receipt of the General Liability Insurance invoice:

Fire Department $4,988.19
From 01-C-09B Auditor & Treasurer Fee
To 10-A-14

Police Department $6,553.00
From 09-A-13 Training
To 09-A-12E

Public Works $2,307.00
From 04-A-08C Maintenance and Repair
To 04-A-10A

Administration $2,083.00
From 01-A-04 Legal Advertising
To 01-B-04C

Senior Center $2,124.00
From 01-F-06E Arts and Crafts
To 01-F-08D

Parks Department $1,559.00
From 01-F-05A Equipment
To 01-F-03C

Police Department $ 100.00
From 09-A-09B Office Supplies
To 09-A-09C Postage

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the accounting transfers as listed above for the payment of the liability insurance for the township, and the postage for the police dept..

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy asked for approval from the board to reimburse an employee for medical expenses not covered by the current insurance for an amount of $267.00.

Mr. Gully explained that a change in insurance policies that was did not cover expenses that were covered on the previous policy was the reason for the request for the Board to reimburse an employee $267.00 for medical bills paid out of pocket.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payment of $267.00 for medical expenses to a township employee.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested approval from the Board to pay a previous summer employee, Lionell Wiley, for seven hours of service worked at a rate of $3.35 per hour. Mr. Wiley was never paid for his services. All tax information is documented.

Mr. Quinn said that Mr. Wiley was a CETA worker and his wages were reimbursed. Mr. Wiley never presented the department with a social security number until this past month.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the payment to Lionell Wiley for seven hours of service performed last year.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy requested approval from the Board to hire Tammie Lawson, who has been working part time. Tammie was a summer CETA employee. The program for this season has ended.

Mr. Gully would like to discuss this during executive session.

Kathy Mohr requested a motion of approval from the Board for the purchase order obligation approved by the Administrator.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase order obligation as signed and approved by the Administrator.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy requested a motion of approval from the Board for the payroll.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve payroll as presented by Kathy Mohr.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy requested a motion of approval from the Board for the purpose of pay bills for this period.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the payment of bills for this period.

Ms. Clancy.	"Aye"
Mr. Schwielring.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

Mr. Wolterman reported that the Township received information from the Skyline Association regarding their Skyline Improvement Days scheduled for October 1st and 2nd. They are asking for the township's support by declaring that weekend as Skyline Acre Days.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling approving Resolution #92788H, stating that October 1st and 2nd, 1988 be declared as Skyline Acre Days in Colerain Township.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wotlerman.	"Aye"

Mr. Wolterman read the purpose of the Skyline Improvement Association and "Pulling together towards the 21st Century" is the theme for their Skyline Acre Days which is scheduled to help raise funding for their Association.

At a previous meeting, Mr. Wolterman suggested the incorporation of a sidewalk policy for the township into the Existing Structures Code. Mr. Gully has submitted suggestions for such policy to the Board. Mr. Wolterman would like to add to Mr. Gully's report.

With the planning of the memorial park for property located between the Senior Center and current Administrative offices, Mr. Wolterman would like to see planning and research done on a site-plan for the property where these two offices are located. Mr. Wolterman wants to make sure that the park, constructed with donated funds, will be situated in an area that will not be disturbed by future construction on this property.

Also, Mr. Wolterman has concerns with the building housing the Public Works Department. Due to Existing Structures Code violations, he suggested that the Board consider placing a For Sale sign on the building and property and using the funds from the sale to construct a new facility on the property located near the Senior Center. Mr. Wolterman would like to discuss this at the next scheduled meeting.

CITIZEN PARTICIPATION

1. Howard Zellers, 11690 Greenhaven Court - Mr. Zellers represented residents of Greenridge Drive, Greenhaven Court and Cranbrook Drive. The residents of these streets are requesting that the Board assist the neighborhood in having a tractor trailer, that occasionally parks on Cranbrook, bared from parking in their neighborhood. He presented the Board with a petition signed by the residents.

Mr. Chapman reported that one consideration would be to place a No Truck Parking sign on Cranbrook from 6:00 a.m. to 6:00 p.m. This would eliminate all truck parking on this street. Another consideration would be to place a No Parking sign, eliminating all car and truck parking. The problem would only be short term since the truck would park on the next street. A possibility would be to refer this matter to the Parking Committee.

Mr. Wolterman moved that the Board reactivate the committee, add members if necessary, to study the parking conditions of Cranbrook and other areas in the township. Ms. Clancy seconded the motion.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Bob Hauser, Chairman of the Parking Committee, was present and commented on the status of the committee.

2. Peggy Sappe, Senior Center - Mrs. Sappe invited the Board and all those present to attend the play being sponsored by the drama theatrical group of the Colerain Senior Center. The play will be held September 28, 1988 at 1:00 p.m.

3. Anne Downing, 3709 Yellowstone- Mrs. Downing would like to see something done about handicapped seating for club meetings held at the Center. She feels that a section of the hall should be designated for the handicapped. She also questioned when Yellowstone Drive will be completed.

Mr. Quinn will meet with the club presidents to discuss a solution to this inquiry, as each club does it's own seating.

Mr. Chapman said that surface treating on Yellowstone should be completed within the next two weeks, presuming weather is good.

4. Roberta Bias, 2730 Hyannis Dr.- Mrs. Bias mentioned that a petition was presented to the Board on July 19, 1988 from the neighbors surrounding Northbrook Shopping Center, in regards to YOUR PLACE game room. The concerns of the neighbors remain the same as in the summer; school children yell obscenities and drink beer and smoke marijuana, just to name a few of the problems. The police have been very supportive but something must be done to remedy this problem.

Mr. Schwierling appreciated the comments and he is sure the police departments will continue their actions in this area. Mr. Schwierling feels that the permit issued to the owner had to have been within the zoning purview prior to the permit being issued.

Mr. Gully said that all zoning requirements, building requirements and fire safety was inspected and building found to be in good order.

5. Mr. Mel Summe, owner of the game room where the children congregate at the Northbrook Shopping Center, commented on the hours that he keeps. He never opens before 2:00 p.m. and closes no later than midnight.

Mr. Gully commented on the inspections he had made at the establishment. He has witnessed what he believes to be drug dealings, etc. and feels the only solution would be to hire a security officer to patrol the area, which the owner has refused to do.

Mrs. Bias mentioned that Mr. Summe does not see all that happens at his establishment because he is not there all the time. Even though Mr. Summe feels that the business closes at midnight, people are still there, and Mr. Summe should provide some type of supervision. Mr. Summe added that he does not allow anyone under 18 years of age in his business after 6:00 p.m.

6. Mona Fike, Northbrook Shopping Center - Mrs. Fike owns a beauty salon across the street from YOUR PLACE and informed the Board of the dealings she has had with the people frequenting the establishment.

7. Maureen Mallard, Resident living at Niagra and Pippin - Comments were made on the incidents she has witnessed at this shopping center. She no longer feels safe to walk the area like she once used to.

8. Mr. Dan Imhoff, Video Store owner - Mr. Imhoff is concerned with the clientele that congregates near the Your Place Game Room. He is concerned that his business will not last more than six months if this continues. Mr. Imhoff has witnessed beer drinking in cars and wreckless driving and would like to see some type of supervision in this area.

9. Rev. Bias, Northbrook Church - Rev. Bias added his concerns with the situation of the shopping center. The police are very supportive, and have responded whenever called. However, the kids are carrying scanners and they are aware of when the officers are on their way.

10. Mr. Summe added that not all of the traffic being mentioned is strictly from his business. There are other shops in this strip that add to it. Mr. Summe cannot control what happens outside the building.

Mr. Schwierling said that all here want to protect the community and still preserve the businesses. Mr. Schwierling suggested that Chief Phillips contact Sheriff Simon Leis to see what type of under cover could be added to this area. The various dealings must be stopped.

Mr. Wolterman agreed with Mr. Schwierling. Last Friday Mr. Wolterman was present for an inspection conducted by the Fire Inspector, Bernie Becker, and the County Building Inspector. Mr. Wolterman does not feel that closing the establishment would eliminate the problem. The young adults of this area should be educated on the drug situation. This is a community problem that should be solved will all working together.

Ms. Clancy added that she feels it is the Board's responsibility to get moving on the problem, and they intend to do so.

11. Peggy Sappe questioned where the parents of these children are and why have they not been contacted.

12. Mr. Summe added that he has been raised in Mt. Healthy and been in business since 1945 and he has seen both good and bad children throughout his life.

Tina Robers asked the Board when Halloween will be adopted this year. Mr. Schwierling said that the township usually follows the county's date. A short discussion was had and a definite decision will be made at the next meeting.

The Skyline Improvement Days will be held at the property located at Neptune and Pippin from 10:00 a.m. to 10:00 p.m.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
5/3 Bank	Repo Interest	2982	3476.78
Ham Co Treasurer	LGF FIN,SIF	2983	37886.66
Provident Bank	CD Interest	2984	658.75
Frank Motz	Occ permit	2985	10.00
Cole Indep Seniors	Hall rental	2986	36.00
Cole Democratic	Hall rental	2987	65.00
Cole Senior Center	Refreshments	2988	66.24
Colerain Fire	Stamps, reports	2989	13.71
Falhaber Nissan	Occ permit	2990	10.00
Bill Dunaway	Occ permit	2991	10.00
Lynn Klein	Hall rental	2992	325.00
Senior Center	Refreshments	2993	20.45
Senior Center	Crafts	2994	106.04
Senior Center	Refreshments	2995	7.52
Colerain Police	Reports	2996	34.00

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Steinbergs	Occ permit	2997	10.00
Ham Co Treasurer	Property taxes	2998	104231.54
Joe Silvati	Refund	2999	85.25
5/3 Bank	Repo interest	3000	3981.03
Ham Co Treasurer	Gas tax	3001	1352.66
Sandra Mitchell	Occ permit	3002	10.00
Void	--	3003	0.0
Virgina Eiche	Fire donation	3004	20.00
Bruce Smith	Refund	3005	62.76
Kathy Morh	Refund	3006	22.00
Senior Center	Crafts	3007	76.52
Senior Center	Refreshments	3008	28.90
Hyatt Regency	Refund	3009	93.40
Senior Center	Rent, pop	3010	173.00
Niehaus Builders	Police report	3011	1.00

There being no further business to come before the Board, the meeting adjourned into Executive Session at 8:45 p.m. The meeting was called back to order at 9:05 p.m.

A motion was made by Mr. Schwielring and seconded by Mr. Wolterman to approve the hiring of Tammie Lawson, part-time employee, at the rate of $4.50, on an As needed basis..

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

There being no further business, the meeting was adjourned.

Kathy J. Morh
Clerk

John Schwierling
President

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

Minutes of Executive Session Meeting

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

Held September 27, 1988

There was discussion between the Board, the Administrator and Fire Chief in regard to the liability coverage for Rev. Lewis acting on behalf of Colerain Township.

Mr. Gully informed the Board that the girls in the office have been so busy and with Sue only working two days a week, he felt it necessary to keep Tammie Lawson working after school. The Board agreed that Tammie would be hired as a part-time employee, working only as needed.

Kathy J. Mohr
Clerk

President

RECORD OF PROCEEDINGS

Minutes of Executive Session Meeting

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Held September 27 1988

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

The meeting was called to order at 7:10 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present with the exception of Mr. Wolterman who will be present a little later.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - The Fire Safety Expo, held last Sunday at Northgate Mall, went well. The turn out was a huge success and many fire and safety tips were discussed with the citizens. Prizes were awarded to the winning posters entered by the local school children. Chief Smith thanked Mr. Wittekiend, Mall Manager; the merchants of the Mall who donated prizes for the contest; the local schools and students for their participation in the contest; and Lt. Bernie Becker for the outstanding job he did in organizing the event.

During Fire Safety Month, the Fire Department will be at various corners in the township meeting citizens, answering questions and distributing fire prevention literature. An open house will be held at all the fire stations on October 23rd for the same purpose. All is welcome to attend.

Police Department, Chief Phillips - Chief Phillips was grateful for the opportunity for the Department to participate in the Fire Expo at Northgate Mall sponsored by the Fire Department.

Darryl Haussler, Colerain Township Police Officer, is attending the Police Academy and doing an excellent job.

Chief Phillips has met with representatives from the National Child Safety Council and the Northwest School District curriculum department to discuss the literature for the program. The material will work well with informing the elementary children of drug problems.

Public Works Department, Mr. Chapman - Mr. Chapman updated the Board on the road projects; the resurfacing program has been completed; surface treating should be completed by October 13; and undersealing should be completed within a few weeks.

The Board has no problem with the Public Works Department clearing snow covered nonaccepted township streets as long as maintenance release forms are obtained.

Senior Center, Mr. Quinn - The following liquor permit application for use at the Senior Center was approved by the Board. All insurance papers have been filed. Colerain Township Seniors, luncheon and dance to be held November 2, 1988 from 10:00 a.m. to 4:00 p.m.

Mr. Quinn read a letter received by Mrs. Peggy Sappe from Governor Richard Celeste thanking her for the outstanding efforts she devotes to various civic duties.

Trustee Schwierling, on behalf of the Board of Trustees, thanked Mrs. Sappe for all she has done for the township.

SHERIFF'S REPORT

No one present.

LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - The Office of the Hamilton County Prosecutor has agreed to accept and represent the township in the law suit filed against the township by Fred Herchenhahn.

Due to confusion in the 9-1-1- system with duplicate street names, the County Engineer's office is requesting that the Township accept a name change for Lincoln Avenue in Colerain Township to Lincoln Street. There currently is a Lincoln Avenue in Springfield Township and Colerain Township, both having some of the same addresses.

After discussion, it was decided that citizen input is necessary before a change takes place; therefore, a meeting will be held between representatives of the township, the Hamilton County Communications Center and the residents. Mr. Gully will schedule the meeting. If the residents are satisfied with the change, the Board will have no problem accepting the street name change.

Mr. Gully asked for a motion to approve the polling place locations in the various township buildings.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the contracts with the Board of Elections for the polling places set up in township buildings.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mr. Gully commented on the voter awareness program being offered by Warner Amex Cable Service. It allows the local elected officials to encourage citizens to vote in upcoming elections. Any Board member interested should contact Virgil Reed at Warner Amex.

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A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #101188, read by Mr. Gully, to have the weed nuisance at 3309 Niagara Street abated by the property owner.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Mr. Gully reported that East Miami River Road, south of Dunlap was reopened to through traffic on October 4th and from October 6 - 8, East Miami River Road at Day Road was closed for the purpose of placing waterproofing membrane on the bridge deck.

CLERK'S REPORT - Kathy Mohr

Kathy Mohr requested a motion from the Board for approval on the following accounting transfers:

$4,988.19 from 10-A-08 to 10-A-14
$1,000.00 from 01-F-07 to 01-F-8B

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the accounting transfers as listed above.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

The following is a report of the monthly cash journal balance:

$363,082.19	receipts
$499,400.05	expenditures
$2,770,863.98	cash balance

Kathy Mohr requested a motion of approval from the Board for the purchase order obligation approved by the Administrator.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the purchase order obligation as signed and approved by the Administrator.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Kathy requested a motion of approval from the Board for the payroll.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve payroll.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"

Kathy requested a motion of approval from the Board for the purpose of payment of bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the payment of bills for this period.

Ms. Clancy. "Aye"
Mr. Schwielring. "Aye"

Kathy had the opportunity to ride with Police Officer Meyer and found it to be a very informative and interesting experience. It is interesting to see first hand how the new officers and the new department are operating. She hopes to be able to ride again sometime in the future.

Kathy stated that she also received a copy of the resignation from Rex LaRue.

Chief Phillips advised the Board, having given everyone a copy, of Officer LaRue's resignation, in order to accept a position with the Sharonville Police Department.

TRUSTEES' REPORTS

No report.

CITIZEN PARTICIPATION

1. Connie Kientz, 6412 Mullen Rd. - President Colerain Elementary PTA - Was present on behalf of the PTA in order to discuss the walkway located in Colerain Park between the school and Yellowwood Subdivision. Because of the location of the walkway, it is less than one mile from the school, therefore, the school children living in that area will not be bussed. Mrs. Kientz questioned that if the sidewalk was not there, the children would be eligible for bus service to the school and would not have to walk. The school board told Connie that the township is responsible for this walkway and that they do not force the children to use it. Mrs. Kientz would like to know who is responsible for the walk, who paid for it and what legality, if any, is involved.

Mrs. Kientz questioned who would be liable if a child were hurt on the walkway. The school board has stated that they do not maintain the walkway.

It was explained by Mr. Schwierling and Mr. Chapman that the walkway was constructed over 21 years ago. The School requested that the walkway be installed and they do maintain it. The only maintenance work done by the township is for damage done when dirt was delivered to the park.

The Board suggested that a meeting be scheduled with Mr. Gully, Mr. Chapman, Mr. Sammons from the School District, our insurance representative and Mrs. Kientz to further discuss this situation.

2. Ralph Sandoz, 5725 Dunlap Road - Mr. Sandoz commented on a few items in the Existing Structures Code which pertain to rubbish and the types of containers that it must be placed in and the type of materials to be used for elevator construction and electrical wiring. He also questioned whether this Code was taken directly from the BOCA Code as they are identical.

Mr. Gully said that in a way the township is directly using the BOCA Code as it is the standard code for all. Once study and research is completed and all facts are gathered, then the sections can be personalized for our community. While Colerain is working on their own personal code, the Hamilton County townships are working on developing a unified code.

With regard to building and zoning codes and regulations, the township is not looking to rewrite them, only see that property owners adhere to the regulations set. If someone wishes to construct new buildings, additions, sheds, etc., they still must contact the County Building and Zoning Departments for proper permits.

Mr. Wolterman explained that many citizens move to Colerain Township to enjoy the freedom of the area. There are not many restrictions placed upon them as to how they must live and maintain their area. The proposed Code does not deter this freedom, it controls a situation where someone is irresponsible on maintaining their property.

Ms. Clancy commented that Mr. Sandoz offered some valuable information for the code and suggested that he meet with Mr. Gully to discuss the contents.

Mr. Sandoz, referring to the resignation of the police officer, questioned when we were going to get more police on the streets, and how much money the police levy fund presently has.

In response to Mr. Sandoz's question, Kathy Mohr mentioned that the balance as of September 30, 1988 in the police fund is $1,071.000. Mr. Sandoz would like to see additional officers hired to serve on the Department. Chief Phillips stated that we do need to conserve, but would get no argument about a need for more police.

3. Betty Sandoz, 5725 Dunalp Road - It was questioned by Mrs. Sandoz how the proposed levy for the Fire Department would cost the resident of a valued home of $50,000 about $5.15 per month. Mrs. Sandoz also questioned the flier that was distributed in the area of the Dunlap firehouse, and the recent flier for the promotion of the levy. The flier did not explain the millage, the additional cost or the length of the levy.

Chief Smith explained how the evaluation of a home is done by an appraiser and how the percentage of that rate is calculated in order to come to the amount to be paid per property owner. He explained the emt/firefighter personnel staffing and the additional service the department wants to add if the levy is passed. He added that it is a continuing levy, if passed.

Chief Smith also assured Mrs. Sandoz that the specific information would be made available to the public prior to the levy, and they are counting on the media for getting a lot of the information to the public.

4. Elsie Luckman, 3436 Blue Rock Road - Thanked the Board and Mr. Quinn for their assistance in having weeds cut on Blue Rock Road. She asked if something could be done about a pool that has been left unattended in the rear of a neighbor's yard.

5. Elmer Guenther, 3430 Blue Rock Road - Requested the Board's assistance in having his neighbor remove a damaged pool that attracts mosquitos, weeds, etc., in their yard. Mr. Gully suggested he talk with Mr. Haffey of the Board of Health.

6. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe would like someone from the township to contact ODOT to have them repaint the crosswalks on Colerain Avenue at Galbraith Road. She also requested that a residence on Brownsway Lane be inspected and that the owners be asked to clean the property because of weeds and rubbish.

7. David Hudson, 3326 Bauerwoods Drive - Thanked the township for their assistance and support with the Mitsubishi/Joseph Chevrolet construction. Joseph had an agreement with the residents to landscape, construct a privacy fence and change the lighting. To date they have not stuck to their agreement.

Ms. Clancy is disappointed with the service given by the Joseph family and suggested that the township contact them regarding the agreement they had agreed to.

Mr. Gully mentioned that he spoke with Joseph's attorney and was told that no changes or improvements would be made until after their zone change for the lot behind the dealership is approved from A residential to E retail.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to dispense with the reading of the previous minutes and approve the minutes as submitted.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The Board has decided to cancel the first meeting in November due to election day falling on the same date.

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Mr. Wolterman apologized to the Board and citizens present for his tardiness.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
Auditor of State	Pawnbroker License	3012	150.00
Teasdale Fenton	Occ permit	3013	10.00
Void	--	3014	0.00
5/3 Bank	Repo Interest	3015	4,000.81
Colerain PD	Reports	3016	8.00
Kathleen Bauman	Hall rental	3017	349.00
Senior Center	Refreshments	3018	18.86
Senior Center	Refreshments	3019	15.41
Son Light	Hall rental	3020	200.00
Cole Seniors	Pop used	3021	72.00
Ham Co Treas.	Court fines, inher tax	3022	51,253.07
Childrens Bootery	Occ permit	3023	10.00
Wm. Dearing	Const permit	3024	3.00
Ham Co Treas.	MV fees Aug 88	3025	1,817.14
Hyatt Regency	Refund	3026	93.40
Arthur Kasten	Hall rental	3027	325.00
Senior Center	Refreshments	3028	26.89
Susan Baird	Hall rental	3029	287.50
Debra Bushman	Pop used	3030	17.50
5/3 Bank	Interest on checking	3031	106.56
5/3 Bank	Repo interest	3032	3,920.65
Motorists Ins.	Police report	3033	5.00
Mary Rudemiller	Hall rental	3034	195.00
Cole Indepen	Pop used	3035	15.00
Central Trust	CD Interest	3036	658.33
Ham Co Treas	Gas Tax Sept.	3037	1,227.47
Dreamland Beds	Occ permit	3038	10.00
Birdie Sizemore	Hall rental	3039	325.00
Senior Center	Refreshments	3040	40.60
Senior Center	Ceramics	3041	67.00
Cincinnati Bell	Commissions-Dunlap	3042	11.09

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

Kathy Mohr
Clerk

Robert M. Clancy
V. President

RECORD OF PROCEEDINGS

Minutes of Meeting

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Held ..... 19 ...

The meeting was called to order at 7:05 p.m. by the Vice-President, Patricia M. Clancy, with the pledge of allegiance to the flag. All board members were present with the exception of Mr. Schwierling.

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

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested authorization from the Board of Trustees to purchase 18 new compressed air bottles for the Department as these bottles are older and present hazards to those who use them. Chief Smith added that estimates were obtained from four manufacturers. He reported that the lowest cost received was $4,680.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of Chief Smith for the purchase of 18 new compressed air bottles at the total cost of $4,680.00.

Ms. Clancy.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith updated the Board on the continued efforts of the Fire Department with regards to informing the public on the facts of the Fire Levy. The Department will have a final information session on November 3, 7:30 p.m. for anyone interested, at the Senior Center.

Police Department, Chief Phillips - Chief Phillips informed the Board of a cocaine bust in the township that was possible with the combined efforts of the Colerain Police and the County Sheriff's Department. Chief Phillips thanked the Sheriff's Department for their investigation.

Public Works Department, Mr. Chapman - Mr. Chapman requested approval from the Board to erect a stop sign on Kittywood Drive, at Prechtel. All requirements have been met.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the erection of a stop sign on Kittywood Drive, at Prechtel.

Ms. Clancy.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Wolterman questioned the signage on Lakevalley.

In response to Mr. Wolterman's question regarding street signage on Lakevalley, Mr. Chapman said that the County Engineer has been contacted but no response was sent. Mr. Chapman's opinion is that the street should be named Redhaven.

Senior Center, Mr. Quinn - The following liquor permit applications for use at the Senior Center were approved by the Board. All insurance papers have been filed. Center Seniors of Colerain Township, luncheon and dance to be held December 7, 1988 from 10:00 a.m. to 4:00 p.m. and December 31, 1988, New Year's Eve Dance.

SHERIFF'S REPORT

Lt. Neilson read a letter sent to Sheriff Simon Leis from Mr. and Mrs. William Bias, in response to the situation at the "Your Place Game Room". The letter said that they were very pleased with the outcome of the situation and thanked those who assisted.

Ms. Clancy thanked both the Township and County Police Departments for their efforts.

LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully reported that the County has changed the Lincoln Avenue located in West College Hill to Lincoln Street instead of changing the Lincoln Avenue located in Colerain Township as previously requested. Mr. Gully mentioned that the reason for the change was due to confusion with the 9-1-1 system.

An update was given by Mr. Gully on the Landfill located at 11260 Colerain Avenue: The owners have been instructed by the Board of Health and the Ohio E.P.A. to close the site for dumping except for soil to be used for cover material; compact the fill, eliminate all cliffs and grade to drain within 60 days; and apply final earth cover of at least two few, grade to drain and seed within 90 days.

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Mr. Gully mentioned that John M. Niehaus, developer of property on Old Colerain and Dunlap, is requesting vacation of property. Mrs. Sandoz, citizen present, commented on another property owner who had also worked towards right-of-way easement on this property. After discussion on this easement request, the Board stated that they had no objections.

Mr. Gully reported that the specifications for the Senior Center parking lot were advertised for bidding and deadline for bids are due on November 2, 1988. Mr. Gully requested that Special Meetings be scheduled for the purpose of opening the bids and to award the contract. Bid opening was scheduled for November 2, 4:00 p.m. and contract awarding was scheduled for November 4, 4:30 p.m. The meetings will be held in the Township Administration Building.

Mr. Gully informed the Board of a zoning violation on Rae Ann Drive. The problem is with a Pony Keg allowing a Body Shop to operate behind the store. It was mentioned by Mr. Gully that the body shop owners will be requesting a zone change appeal. Mr. Gully requested authorization from the Board to contact the Board of Zoning Appeals asking that they deny the request of the body shop. The township has received complaints about the body shop.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy that Mr. Gully be authorized to contact the Board of Zoning Appeals informing them that the Township objects to the zone change request for a body shop to be operated on Rae Ann Drive, behind a pony keg.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully requested the support of the Board of Trustees for the zoning application for construction of a storage facility located at the Mt. Healthy Animal Clinic. Mr. Gully mentioned that the township has previously contacted the clinic owners asking that they remove items that are stored in their yard. The clinic has applied for a building permit. He added that this facility would rectify the storage problem. It was added by Mr. Gully that there is no opposition from the neighbors.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to support the request for the zoning application for a storage facility to be constructed at the Mt. Healthy Animal Clinic located in Colerain Township.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully had the final development plans for the Clovernook Apartments being constructed on Galbraith Road for any one interested. The final plan is somewhat different from the original application.

The following liquor permit transfer was read by Mr. Gully. Public comment is due to the Clerk no later than November 11, 1988. From William Kuhn to Rosa Kuhn, doing business as Knotty Pine Bar located at 6847 Cheviot Road.

Mr. Gully reported that accounting fund transfers must be done in order to identify funds for road repairs and other projects in the township. He mentioned that many accounts have been over appropriated or underspent. Proposed Resolution #102588, requesting approval from the Board of Trustees for intra-fund accounting transfers, was read by Mr. Gully. Mr. Wolterman questioned if there was sufficient funds in these accounts for operation. Mr. Gully assured that there was.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #102588, intra-fund accounting transfers as read by Mr. Gully.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully and Mrs. Mohr will be available after the meeting to discuss the transfers if there are questions.

CLERK'S REPORT - Kathy Mohr

Kathy Mohr requested a motion from the Board for approval on the following accounting transfers:

Fire $ 500.00 from 10-A-13 to 10-A-9C
Fire $ 140.00 from 01-C-5C to 01-C-5B
SC $3,00.00 from 01-F-8A to 01-F-8

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the accounting transfers as listed above.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested a motion of approval from the Board for the purchase order obligation approved by the Administrator.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase order obligation as signed and approved by the Administrator.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested a motion of approval from the Board for the payroll.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve payroll.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Kathy Mohr requested a motion of approval from the Board for the purpose of payment of bills for this period.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the payment of bills for this period.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Kathy requested approval from the Board to pay an invoice received from Hamilton County Civil Defense in the amount of $675.00 for warning sirens.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the payment to Hamilton County Civil Defense.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

TRUSTEES' REPORTS

Mr. Wolterman suggested that the Colerain Township Parking Committee be re-established in order to study the various concerns being addressed. Mr. Wolterman added that a stop sign study was done where recommendations were made to place additional signage or remove existing signs. Before removing any signs, he feels that the Parking Committee should look into this and make a recommendation to the Board. Mr. Wolterman moved that the committee be re-established to study sign placement.

Mr. Gully suggested that each Board member appoint two people to serve on the Committee since many members have expressed a desire to be removed from the Committee. The term for the members will be for one year. Mr. Gully would let the board know which members were still interested in being on the committee. Mr. Gully said there were originally six members, and suggested they start fresh.

It was suggested by Mr. Wolterman that the nominations from the Board for the Parking Committee will be announced at the Special Meeting to be held on November 2, 1988.

Ms. Clancy commented that the signs should be systematic and not removed prior to a study being done. Safety must be maintained. Therefore, she seconded Mr. Wolterman's motion.

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

In response to Mr. Wolterman's inquiry regarding the mailing date of the Newsletter, Tina Robers said the mailing date is October 26, 1988.

Mr. Wolterman mentioned that he had previously requested Mr. Gully to develop a preliminary study review for the long term development plan for the property located where the current administration building is housed. Mr. Wolterman is looking to see the Public Works Offices also housed at this location. A report was prepared by Mr. Gully and Mr. Wolterman would like to see the Board members review the information for possible discussion at the next township meeting.

CITIZEN PARTICIPATION

1. Betty Sandoz, Dunlap Road - Mrs. Sandoz questioned the amount of cars the police department currently operates, the number of County cars in Colerain Township, the number of vehicles issued to other township personnel and why all cars are not more uniform with each other-to identify them as township vehicles.

Chief Phillips listed the number of cars currently in operation with the Police Department and the County Sheriff's Patrol. In response to Mrs. Sandoz's comment regarding why a County car is not marked Colerain Township, Chief Phillips is not sure. He will contact the County and check on that.

Mr. Gully said that there are reasons why all vehicles are not marked - which he will explain to her at a later time in private is she is interested.

Mrs. Sandoz suggested that the vehicles be identified as taxpayer funded vehicles.

2. Ruby Haarmon - Mrs. Haarmon thanked Chief Smith, Lt. Bernie Becker, Mr. Gully and Mr. Quinn for their assistance in clearing a fire hazard near her home. She would like to see Mr. Quinn continue with follow-up inspections to assist with keeping the problem under control.

Ms. Clancy thanked Mrs. Haarmon for her comments and asked Mr. Quinn to follow-up.

3. Cathy Merkle, Dolomar Drive - Mrs. Merkle requested additional police personnel for the Holiday season, being aware of the amount of funds left.

4. Representative from Northwest High area Crime Watch - The representative requested the placement of Crime Watch signs in their neighborhood. The program was recently formed and they are doing all they can to deter the crime in their area.

Ms. Clancy commented that she is pleased to see the involvement in the community and suggested that she meet with Mr. Chapman to obtain the property signage.

5. Mrs. Peggy Sappe, Sheldon Drive - Mrs. Sappe reminded Mr. Chapman that snow is on the way and if something could be done about notifying vehicle owners not to park in the street and over the sidewalk.

Wolterman suggested that Mrs. Sappe write a guest column to the Press informing the citizens of her request.

Mr. Chapman and Chief Phillips commented on the parking over sidewalks and the problem that they have.

There was question during the scheduling of the Special Meeting on November 2nd, at to the time the bids were to be received. Ms. Clancy stated from the legal notice that the meeting was to be held at 4:00 p.m.

Halloween will be celebrated on Monday, October 31, 1988 from 6:00 to 9:00 p.m.

Mr. Wolterman closed the meeting by reminding everyone to vote on Nov. 8th.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
Void	--	3043	0.00
Senior Center	Refreshments	3044	26.05
Subgate	Occ permit	3045	10.00
Fire Department	Stamps	3046	10.50
Fire Department	Fire reports	3047	15.00
5/3 Bank	Repo interest	3048	4,200.65
Auto Technicians	Occ permit	3049	10.00
NATaT	Conference refund	3050	100.00
Ham Co Treas	LGF FIN ins	3051	938.40
Provident Bank	CD Interest	3052	666.67
TV Travel	Airfare refund	3053	376.00
Lisa Christophel	hall rental	3054	100.00
Colerain Demo	Hall rental	3055	65.00
Senior Center	Ceramics	3056	54.50
Senior Center	Refreshments	3057	29.32
Larry Hollond	Const permit	3058	6.00
Cole Sr Citiz	Pop used	3059	36.00
Reliable Petro	Invoice 10983	3060	35.48
5/3 Bank	Repo Interest	3061	3,042.56

Laverne Baschle	Const permit	3062	3.00
Fire Dept.	Reports, reimb	3063	430.50
Cole Ind Sr	Pop used	3064	17.64
T Shirt Plus	Occ permit	3065	10.00
Senior Center	Ceramics	3066	23.30
Senior Center	Refreshments	3067	18.71
Colerain Fire	Fire reports	3068	20.00

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

Kathy J. Mohr
Clerk

John Schmeiling
President

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Held November 4, 19 88

The meeting was called to order by Ms. Clancy, vice president, at 4:45 p.m. in the township administration office. Those present were Ms. Clancy, Mr. Wolterman, Mr. Chapman, Mr. Gully, Mr. Quinn and Kathy Mohr.

Ms. Clancy turned the meeting over to Mr. Chapman, who recommended that the board accept the bids from Cliff Bernecker Blacktopping for the asphalt repair to the Senior Center Parking lot, at $12,500. and from John P. Tumlin & Sons for the concrete repair, at $2695. Mr. Chapman explained the other bids submitted by John R. Jurgensen, Mt. Pleasant Blacktopping, Shumacher Dugan, and an invalid bid received from Zellig Excavating. Mr. Wolterman questioned the pavement torn up by the Waste Haul company, and how the parking lot was going to be reinforced with the future construction. Mr. Chapman explained the plans.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to award the bids as recommended by Mr. Chapman.

Ms. Clancy "Aye"
Mr. Wolterman "Aye"

Mr. Chapman explained that 100% bond is required, and he would notify Tumlin & Sons.

Mr. Chapman updated the board about Lakevalley and Redhaven streets. The township could recommend a name change to the county, or leave it as is. It would be up to Regional Planning to survey the residents. The towbship would have to use double signage at the intersections. Mr. Wolterman would like to see the residents decide. It was then decided to notify the county to rededicate Desertgold to Lakevalley.

Mr. Gully presented some facts and figures to the board about Public Officials Liability Insurance. The current policy expires on Nov. 18, and Mr. Gully asked the board to delegate authority to him to go ahead and renew the policy, if better policies were unavailable. Bob Rielage was checking into some rates for the township. If a better policy is available, the board could take official action at the next public meeting. Mr. Gully explained the $10,000. deductible was partly due to the population, and the other part was due to suits brought against the township, even though the suits have not been settled. Mr. Gully is interested in getting a lower deductible and premium for the township. The current insurance with International Surplus Lines is $12,874.05.

Mr. Wolterman made a motion to delegate authority to Mr. Gully to renew the present insurance if no better policy is available. Ms. Clancy seconded.

Ms. Clancy "Aye"
Mr. Wolterman "Aye"

Mr. Gully explained to the board that we have received the bill for the Martin v. Taft suit, in the amount of $9100. Mr. Gully plans to put pressure on the CMHD to follow through with with what they sued us for.

RECORD OF PROCEEDINGS

Minutes of Meeting

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Held November 4, 19 88

Kathy informed the board that on the resolution authorizing the accounting transfers and appropriation changes at the previous meeting, that some of the transfers were not done. One reason was that the amount that was thought to be in some of the accounts, was not available, and because the parking lot repair will not require the $21,500. that was originally thought would be needed. The following transfers were not done: from 01-F-04B, 01-F-07, 01-F-07A, 01-F-06 to 01-F-08.

There being no further business to discuss, the meeting was adjourned at 5:15.

Kathy J. Moor
Clerk

Frank Schuessler
President

The meeting was called to order at 7:05 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to dispense with the reading of and approve the minutes of the previous meetings.

Ms. Clancy	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman	"Aye"

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - On behalf of the Fire Department, Chief Smith thanked all those who supported the Department during their campaigning. He also extended thanks to the citizens of the township for their vote of support.

Chief Smith requested authorization from the Board of Trustees for fire personnel to begin work on the specifications for the remount of one 1980 squad. The Department hopes to keep the engine in operating condition until the new chassis is available.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request for fire personnel to draw up specifications for the remount of one 1980 squad.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

By the next Board Meeting, Chief Smith hopes to provide to the Board a complete layout of how the Department anticipates the next five year period with regard to the things that need to be done with the levy.

The Department would like to open four additional spots for the part-time positions and Chief Smith requested authorization from the Board to open two of the positions at this time. Current firefighters with Colerain will fill the vacancies until the District Chiefs have had a chance to get a feel of what their manpower need will be. The total estimated cost, for the employees, until the end of the year would be $6,000. The budget does support this expense.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request for the Fire Department to fill two part-time positions until the end of the year at a cost of approximately $6,000.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

The Board of Trustees approved Chief Smith's request for authorization for the Department to begin their Fall recruiting process. Chief Smith will make recommendations to the Board for hiring when all testing has been completed.

Chief Smith reported on a new Federal Regulation concerning hazardous material training. The Department will be implementing the training activities to all first response personnel who responds to any potential hazardous material situation. Both the Township Police and the Sheriff's Department will be covered under this regulation and will require training.

Police Department, Chief Phillips - Chief Phillips informed the Board that the mid-term evaluation report from the Police Academy on Officer Haussler was received and he is pleased to report the rating above average/excellence.

The Police Department will take all steps and provide as much manpower on the streets during the Holiday Season as they possibly can.

The interviews have been completed for the vacant position on the Police Department and Chief Phillips has found five out of ten applicants that have great potential for filling the positions. He looks forward to completing the process.

Public Works Department, Mr. Chapman - Mr. Chapman reported on the summer road repair contracts and how the additional $50,000 for road repairs was spent. Two additional streets were able to be repaired. Eight additional streets were able to be undersealed. Surface treating has been unsatisfactory on a few streets, and will be taken care of in spring.

Mr. Chapman received correspondence from Mrs. Daeger, Jonrose Avenue. She is requesting that the Board consider no parking between the sidewalk and the curb on Jonrose near the bend due to poor visibility.

Mr. Chapman mentioned that Issue 2 Funding is available. This Issue funds projects for bridges, roads and surface water. Bridges will have the highest priority with multi-jurisdictional projects being approved. The townships within the county will receive approximately 30% of the $8,000,000 fund. Any project suggestion of the Board should be given to Mr. Chapman or Mr. Gully at the Board's earliest convenience.

Mr. Chapman reported on the progress of the Senior Center parking lot. It is almost completed.

Mr. Chapman requested approval from the Board to fill a vacant position in his department due to the retirement of Mr. King.

The Board had no objections to this request.

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Trustee Wolterman commented on the road condition of Yellowstone Drive and Roundtop Road. He mentioned that tar and chip had been placed as a cost effective repair and all the chips have come loose. Mr. Wolterman does not know if the township is getting their money out of this service and would like the Board to consider a full black top program in the future. With the chips being loose, Mr. Wolterman is concerned about damage than can be done to vehicles and children riding their bikes. He would like to see a cost comparison on tar and chip and blacktopping.

Mr. Chapman mentioned that some streets were done during the cold period in October and there may be problems with the material settling. Mr. Chapman has no problem with going with a full blacktop program, it would just mean a difference in what could be accomplished for the amount of money available.

Ms. Clancy commented that many people complain about the tar and chip. She questioned how long the township has been using tar and chip.

Mr. Chapman explained the various types of repairs that have been used in the past for road repair.

Mr. Chapman explained that it would be possible to do tar and chip, and have the surface slurry sealed for the smoother texture.

Senior Center, Mr. Quinn - The following liquor permit applications for use at the Senior Center were approved by the Board. All insurance papers have been filed. Colerain Independent Seniors, to be held December 8, 1988 from 6:00 p.m. to 11:00 p.m. and December 21, 1988, from 10:30 a.m. to 3:00 p.m.

As a combined effort, the Colerain Senior Center Clubs have donated three ceiling fans for the hall, including installation. Before installation, the Board would like to see the types of fans and installation process to be sure the esthetics of the Center are not changed.

Mr. Quinn mentioned that the Services Department is presently working on a community Christmas tree. Mr. Quinn will inspect a 35' blue spruce to possibly be placed between the Administration and Center buildings. The Board has no objection to a Community Christmas Tree.

The Services Department is presently taking bids for construction work at Clippard Park for the removal of a tennis court that has aged and is beyond repair and for the installation of either a baseball diamond or soccer field.
Mr. Quinn will have a recommendation at the next meeting.

Mr. Wolterman inspected the park and requested the following from Mr. Quinn: a cost estimate for the repair of the parking lot and removal of poles in the lot that are anchored by fence posts that extend beyond the height of the poles. The poles and lot pose a safety hazard to the citizens, as one person has already tripped.

Mr. Quinn mentioned that the poles were removed this week. The Park will be closed for the season and repairs will be taken care of.

SHERIFF'S REPORT

Lt. Neilson. No report.

LEGAL REPORT

Mr. Reuter - The township's motion for dismissal from the 1987 Local Government Fund Appeal was submitted. Mr. Reuter does not know how the hearing examiner will rule.

Mr. Reuter will present a Resolution to the Board at the next meeting, which will rescind the fifth year of the fire levy due to the passage of the continuing levy.

Mr. Reuter requested an Executive Session to discuss pending litigation.

ADMINISTRATIVE REPORTS

Administrator, **Mr. Gully** - Mr. Gully commented on the public responses received concerning the Township Newsletter. Seventy-two responses were received, 96% of the surveys were positive. The comments and suggestions made by the citizens will be copied and distributed to the proper department.

The following liquor permit transfers were read by Mr. Gully: John Flower and Thomas Powers, doing business as Riverfront West, 7952 Harrison Pike, being transferred to the Miamitown Sports Park, at the same location. Comments are to due to the Clerk no later than December 4, 1988 and Clark Oil and Refining Corporation, doing business as the Clark Super 100 Station, 7434 Colerain Avenue, to be transferred to ADC Acquisition Corp. doing business under the same name at the same location. Comments are due to the Clerk no later than December 14, 1988.

In response to a citizen's inquiry regarding crosswalks on Colerain Avenue, Mr. Gully has followed up with the Ohio Department of Transportation and was told that they will be installing markers on the pavement on Colerain Avenue. Also, due to business lighting on Colerain Avenue, at Springdale, it makes it very difficult for drivers to see crossing pedestrians. Mr. Gully has contacted CG&E and suggests establishing a lighting district on Colerain Avenue, assessment for the lights to be paid by the property owners in the area. Sue Koeninger will research the cost, etc. for the establishment of the district.

Mr. Wolterman commented on the previous requests for turn signals on Springdale Road, from Colerain Avenue. Many accidents occur because of this light.

Mr. Gully responded that ODOT has been contacted regarding the placement of turn signals but has always denied the township.

Mr. Gully requested approval and acceptance from the Board on revisions and fee structure to the rules and regulations for subdivision of land as presented by Regional Planning. Regional Planning will be conducting a hearing on December 20, 1988, to discuss this amendment for subdivision of land. The proposed amendment provides for the inclusion of the schedule of fees for subdivision review and processing. The suggested development fees for improvement plans are $200 for plan plus $10 for lot, record plats $200 plus $10 for lot, minor subdivisions where lots splits $50 plus $10 for lot and for other subdivisions plans $200 plus $10 for lot.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the suggested revisions for the revisions to the rules and regulations for subdivision of land as mentioned above.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully recommended that the Board of Trustees endorse the request by Metropolitan Housing Authority for the acquisition and rehabilitation of a dilapidated structure located at 3525 Redskin Drive for the purpose of public housing. The township entered into an agreement with Metropolitan Housing Authority in 1987 for this reason.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to endorse and approve the rehabilitation of a structure located at 3545 Redskin Drive by the Metropolitan Housing Authority.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully requested approval from the Board of Trustees for an expenditure not to exceed $750.00 for the annual Township Employees Christmas Party scheduled for December 22, 1988.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure not to exceed $750.00 for the annual Township Employees Christmas Party.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully requested that the Board approve the expenditure of $110.00 for township personnel to attend a training session of the AIM Emissions Inspections for the purpose of learning the inspection procedure for township vehicles. This inspection process is necessary in order to obtain license tags.

A motion was made by Mr. Wolterman and seconded by Ms. Schwierling to approve the $110.00 expenditure for township personnel to attend a training session for the AIM inspections.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully requested that the Board of Trustees entertain a motion for the reformation of the Parking Committee, with the following individuals serving on the Committee for a period of one year, beginning November 22, 1988: Mr. Michael Welch, Mr. Robert Knapp, Mr. Ralph Taylor, Mr. Paul Rebel, Mr. Bob Hauser and Mr. John Burns.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appointments to the Parking Committee as read by the Administrator for a period of one year beginning on November 22, 1988.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully mentioned that the Township offices will be closed Thursday, November 24 to observe the Thanksgiving Holiday.

The Steering Committee of the Township Services Committee has requested an opportunity to meet with the board to discuss the future activities of the committee, and have asked the trustees to be available on December 1, 1988, 4:30 p.m. at the Senior Center. The members of the Steering committee would like to ask questions of the board. The meeting will be open to the public.

Mr. Gully mentioned that the 1989 budget for the Township will be discussed at the December 13, 1988 meeting of the Board of Trustees. Mr. Gully would like to see the budget adopted at the December 27, 1988 meeting. Mr. Gully also mentioned that a date must be scheduled for the organization meeting which can occur either the latter part of December or January 1, 1989. A decision will be made at the next meeting.

Mr. Gully requested to meet with the Board in Executive Session to discuss legal aspects of the Local Government Fund Alternative Formula, a medical-legal question concerning a citizen's complaint, reimbursement for medical expenses for a township employee, police investigatory matter and renewal of the public officials liability insurance. It will be necessary to reconvened after the Executive Session.

Mr. Gully acknowledged the presence of and welcomed Boy Scout Troop 641, of St. John the Baptist Church on Dry Ridge Road, to the Board Meeting.

RECORDER'S REPORT

Tina Robers. No report.

CLERK'S REPORT - Kathy Mohr

Kathy read the following October financial report:

Receipts:	$ 118,181.66
Expenditures:	$ 332,865.32
Fund Balance:	$ 2,556,180.32

Kathy requested approval from the Board to adopt a resolution to accept the following amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor:

Police District Fund:	2.5 mills	$ 1,114,652.00
Fire District Fund:	6.96 mills	$ 3,425,016.00
Road District Fund:	1.5 mills	$ 644,494.00
Inside 10 mill limit:		
General Fund	.49 mills	
Road & Bridge	.89 mills	

Mr. Wolterman would like to review the Resolution prior to voting.

Kathy reported that on October 28, 1988, the Township received a petition from residents on Memory Lane for the purpose of having a lighting district established on their street.

Kathy requested a motion from the Board for approval on the following appropriation adjustments:

From	1-F- 08	Sr Center Building & Maintenance Repair	
To	1-F-06E	Arts and Crafts	$ 800.00
	1-F-06A	Refreshments	$ 500.00
	1-F-08A	Utilities	$2,100.00
From	1-F- 08	Maintenance and Repair	
To	1-F-01D	Employer Medicare Cont	$ 55.00
From	1-F-01A	Salaries for Parks Department	
To	1-F-01I	Employer Medicare Cont	$ 250.00
From	1-C-09C	Miscellaneous Expenses	
To	1-C-02B	Miscellaneous Equipment	$2,500.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the accounting transfers as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy reported that the final personal property tax settlement for 1988 was received in the amount of $286,373.26. Auditor and Treasurers fees must be deducted from this settlement. The Board's approval is needed to adjust the appropriations in the following funds:

From	1-B-04A	Maintenance and Repair	
To	1-A- 17	Auditor and Treasurer Fee	$ 212.83
From	4-A-07A	Petroleum Products	
To	4-B- 04	Other Expenses	$ 297.57
From	1-B-04A	Maintenance & Repair	
To	1-A- 19	State Examiner Charges	$ 257.98
From	9-A- 08	Utilities	
To	9-A- 14	Misc Auditor & Treas Fees	$1,085.88
From	11-B-01C	Uniforms	
To	11-B-04	Other Expenses	$ 651.53

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation transfers as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy mentioned that the township is currently looking into establishing in-house payroll. Kathy requested approval from the Board to purchase a training disk for this purpose at a cost of $50.00 from Heartwood Designs. Other payroll programs will be researched.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase of a payroll training disk for $50.00.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Kathy requested motions of approval from the Board for the purchase order obligation approved by the Administrator, for the payroll and for payment of bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligation, the payroll for this past period and the payment of bills.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

Mr. Wolterman mentioned that the previous fire levy of 2.74 mills must be rescinded prior to voting on the Resolution of amounts and rates presented by the Budget Commission on the township tax levies.

Mr. Reuter stated that a separate resolution must be passed to rescind this amount and he will be preparing a resolution for a future meeting.

Kathy stated that she has notified the Hamilton County Auditor's Office of this situation.

Mr. Gully explained that the amounts and rates resolution is simply a statement that the township agrees that the millage listed is the amount of tax money that the township will receive. A separate resolution with very specific language must be prepared to rescind the fifth year amount on the fire levy.

Mr. Wolterman would like to vote on resolution to rescind the 2.74 mills at the next township meeting.

Mr. Gully explained the additional 10 mills of taxes that can be assessed to the community and how the amount is divided up.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the Resolution for the amounts and rates of the necessary tax levies of Colerain Township as read by the Clerk.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

CITIZEN PARTICIPATION

1. **Janet Geier,** 11190 Colerain Avenue - Requested the support and assistance from the Board of Trustees with a problem she has with a dump located next to her property. She has sent information to the Board explaining the situation and requesting their assistance. She would like the board to write to the EPA.

Mr. Wolterman explained that a dump is located next to the Geier's property and the local EPA has issued a restraining order. The property owner responded to that order by becoming a pig farmer. Mr. Wolterman explained that a response has been sent to Mrs. Geier by Mr. Gully. Agriculturally, there is nothing the township can do about the livestock that he has just added to his property.

Mr. Gully added that a Board of Health representative has visited the property and issued a citation ordering them to stop the use of the dump. The owner has continued to use the property as a dump. The activities of the dump owner has been referred to the enforcement division of the E.P.A. in Columbus. Mr. Gully added that they are presently preparing the documentation necessary for pressing felony charges against the property owner. Mr. Gully said that agricultural uses such as barns, pigs, etc. are considered to be non-restrictable and there is nothing the township can do about those uses.

Mrs. Geier questioned dumping at Bevis Towing.

Mr. Gully said that the property has been inspected by both himself and Mr. Jim James of the Hamilton County Building Department, and the owners have been issued a citation and ordered to stop dumping and clean up the area. Mr. Gully will reinspect the property to enforce the citation issued.

2. **Joyce Behrman,** 9252 Axminster - Mrs. Behrman expressed concern about the stop signs in her neighborhood located Springrock and Yellowwood and the consequences if they were to be removed. Many children walk to school through this subdivision and the stop signs will help prevent accidents. Also, this subdivision is used as a Colerain Avenue by-pass and she feels that the signs slows down the traffic.

3. **Dan Mecklenborg, 8280** Fawnlake (Trustee of Lake Hills Subdivision) - Mr. Mechlenborg thanked Mr. Gully, Mr. Chapman and Mr. Reuter for their assistance in preparing him for this meeting. Mr. Mecklenborg is requesting the Board of Trustees assistance and authorization in developing a proposal that appeals to the township, property owners and developer in relation to 80 trees being planted in the right-of-way of Lake Hills Subdivision. Mr. Mecklenborg presented the Board with a letter and petition from the residents.

Mr. Wolterman said that he asked Mr. Gully to contact Mr. Reuter to see what the township's legal standards are in this particular area.

Mr. Reuter explained that it is hard to get a grasp on what the township's liability is. It is possible that the township could be responsible for a vehicle striking a tree or injury due to a blocked view. The liability exposure is probably minimal is the trees are maintained and trimmed.

Discussion was had between the Trustees and Mr. Mecklenborg regarding various liability conditions that could arise in the future, such as wet leaves on the street causing accidents or injuries and the future placement of sidewalks in this subdivision.

Mr. Schwierling is concerned with future placement of sidewalks in regards to liability. There currently is no sidewalk enforcement policy for replacement and repairs of the sidewalk. Mr. Schwielring commented whether they should be placed in the right-of-ways. Mr. Schwierling questioned whether there could be some type of maintenance agreement with the property owners if repairs are needed.

Mr. Mecklenborg explained that the residents are not currently interested in having sidewalks installed in their subdivision and he does not see how the placement of the trees would allow construction of the sidewalks.

Mr. Gully said that the placement of the sidewalks would be up to the Board of Trustees as they are the ones who issue construction permits for right-of-ways.

Ms. Clancy feels that the residents should be able to plant the trees wherever they would like them placed and if possible, work out an agreement with the Association.

Mr. Wolterman commented that the developer planted the previous trees and felt that the township would approve the planting because they were already in ground, then the developer promises trees to the new homeowners thinking that the township would again go along with it since trees were planted in the past. Mr. Wolterman feels that the trees should be planted with the possibility of sidewalks being constructed.

Mr. Chapman added that the streets were graded for sidewalks. Mr. Chapman suggested removing the trees further into the right of way, sidewalks could still be constructed and the tree line would still remain.

Mr. Mecklenborg explained that the placement of the utility lines underground limits the placement of the trees and he does not feel that the property owners would ever agree to sidewalk placement.

Mr. Schwierling suggested that Mr. Reuter research what the other townships are doing and see what Colerain can do to protect the township and the residents.

4. **Jim Lewis,** 3661 W. Galbraith Rd. Lewis' Fish Farm - Mr. Lewis feels that the proposed development for property next to his business, at Galbraith & Cheviot, would cause problems to his business. He explained that run-off water from the proposal would put contaminants into the lake that supports his business. Mr. Lewis feels that any communication dealing with zone changes should be written, and not verbally communicated as far as the township's position on any zone change. He feels that some information has been misrepresented that was communicated from the township.

Mr. Gully explained what occurred on a previous development plan for the opposite corner. Regional Planning changed the plan of Colerain Township to fit the needs of the proposal.

Mr. Wolterman suggested reviewing the recommendation of the Rural Zoning Commission to make sure the water run-off problem would be taken care of.

Mr. Gully explained that the Land Use Planning Committee did review the proposal and are recommending to Regional Planning that the project receive consideration for the zone change but that the storm water be inspected by the appropriate County agency. The County Public Works Department works with the property owners on storm water problems.

5. **Peggy Sappe,** Sheldon Drive - Mrs. Sappe commented that if trees are planted in the right-of-way, with the approval of the township trustees in Lakehills Subdivision, then the rest of the township should be permitted to plant in the right-of-way. Mrs. Sappe has been told by the county that on her street, they have been told not to plant anything in the right of way. She will personally go to the newspapers and let everyone in Colerain Township know that they can use their right of way.

Mr. Chapman received a request from Mrs. Borgman, Dolomar Drive, for a neighborhood Crime Watch sign. He has checked with Robin, from the County.

Mr. Wolterman questioned Chief Phillips as to whether he was active in the Crime Watch program.

Chief Phillips commented that he is involved with the Crime Watch Programs that are being established in Colerain Township, but has nothing to do with the erection of the signs.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to recess into executive session at 8:35.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
Colerain FD	Fire reports	3068	20.00
Roberts Co.	Refund	3069	11.79
Fairfield,City	Equipment	3070	780.00
Cinti Auto Club	Occ permit	3071	10.00
Ray Welding	Occ permit	3072	10.00
Casey's Care	Occ permit	3073	10.00
Midas Muffler	Occ permit	3074	10.00
Ham Co Treas	Gas Excise Tax	3075	1447.20
5/3 Bank	Repo interest	3076	3551.83
S & W Car	Occ permit	3077	10.00
Wade Hughes	Occ permit	3078	10.00
Raymon Wright	Occ permit	3079	10.00
Ham Co Treas	LGF,SIF tax	3080	37535.16
Senior Center	Ceramics	3081	144.39
Senior Center	Refreshments	3082	23.96
Senior Center	Refreshments	3083	20.99
Mary Rudemiller	Pop	3084	40.00
Colerain Police	Reports	3085	7.00
Colerain Police	Reports	3086	45.00
Charles McCarren	Police report	3087	2.00
Dan Bolden	Hall rental	3088	100.00
Ham Co Treas	Court fines	3089	3444.45
JBR Company	Occ permit	3090	10.00
Son Light	Hall rental	3091	200.00
Senior Center	Refreshments	3092	6.38
Senior Center	Refreshments	3093	5.86
Colerain Fire	Reports	3094	15.00
Betty Fike	Donation	3095	30.00
Colerain Police	Police reports	3096	9.00
Star Lincoln	Occ permit	3097	10.00
Maximum Hair	Occ permit	3098	10.00
Richard Jarnot	Occ permit	3099	10.00
Northgate Auto	Occ permit	3100	10.00

Senior Center	Hall rental	3101	65.00
Cole Indepen.	Pop used	3102	37.50
Senior Center	Refreshments	3103	13.90
5/3 Bank	Repo interest	3104	3481.87
Helen McQuire	Police report	3105	1.00
Central Trust	Police report	3106	680.27
Ham Co Treas	MV Fees	3107	1507.29
Ham Co Treas	Gas excise tax	3108	1311.90
Senior Center	Refreshments	3109	18.57
Senior Center	Ceramics	3110	177.81
Senior Center	Refreshments	3111	10.45
Pier 1 Imports	Occ permit	3112	10.00
Senior Center	Rental, pop	3113	655.70
PIP	Occ permit	3114	10.00
5/3 Bank	Interest	3115	222.65
Senior Center	Deposit, pop	3116	122.50
Senior Center	Refreshments	3117	5.99
Senior Center	Refreshments	3118	26.35
Senior Center	Hall rental	3119	325.00
Anna Jack	deposit	3120	100.00
Robert Jacobs	Occ permit	3121	10.00
Michael Occonnor	Fire report	3122	5.00
Teresa Magly	Const permit	3123	3.00
5/3 Bank	Repo Interest	3124	3380.23
Clerk of Courts	505.17	3125	40.60
Ham Co Treas	Hotel tax	3126	1107.22
Bob Pulte	Police report	3127	1.00
5/3 Bank	Repo interest	3128	3228.11
Greg's Pizza	Occ permit	3129	10.00
Colonial Ins.	Police report	3130	5.00
State Farm	Police report	3131	5.00
St. Paul Ins	Police report	3132	5.00
JC Penney	Police report	3133	4.00
Victoria Fire	Police report	3134	2.00
Erie Ins.	Police report	3135	5.00
Cleveland State	Hazmat	3136	20.00
Edward Day	Donation	3137	100.00
Democratic Club	Hall rental	3138	65.00
Senior Center	Refreshments	3139	17.95
Void	--	3140	0.00
Senior Center	Refreshments	3141	26.97
Senior Center	Ceramics	3142	46.00
Senior Center	Copies	3143	4.00
Senior Center	Copies, refresh	3144	.75
Colerain Police	Police reports	3145	187.75
M & T Enterprise	Occ permit	3146	10.00
Hot Springs	Occ permit	3147	10.00
Senior Center	Pop, rentals	3148	268.00
Senior Center	Refreshments	3149	15.45
Victoria Secret	Occ permit	3150	10.00
Provident Bank	CD Interest	3151	733.33
Colerain Fire	Reports,calls,stamps	3152	81.65
Anderson Pub.	Refund	3153	28.75
Senior Center	Refreshments	3154	8.60
Senior Center	Arts & Crafts	3155	22.35
Ham Co Treas	Prop tax, court fines	3156	289458.06

Minutes of Regular Meeting

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

Held November 22, 19 88

The meeting reconvened at 9:45 for the purpose of approving the following:

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the Resolution to renew the Public Officials Liability Insurance from the firm of Crum and Forester for a limit of $3,000,000 for a premium of $15,141.00 effective November 18, 1988.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully requested that the board approve the expense of $28.73 for Police Officer James Cooper for prescriptions.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payment of medical expenses in the amount of $28.73 to employee James Cooper.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

There being no further information to come before the Board, the meeting adjourned at 9:51 p.m.

Clerk

President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19*....

Minutes of Executive Session Meeting

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

Held November 22, 19 88

The meeting was called to order at 8:45 p.m. by Mr. John Schwierling, President of the Board.

The following topics were discussed:

Mr. Bob Bedinghaus, Delhi Township Clerk was present to inform the board on the status of the Local Government Fund distribution process.

Local Government Fund: There currently is a study being done to determine a formula for the distribution of Local Government Funds. The City of Cincinnati feels that the funds have not been allocated properly and file suit each year. The 1983 - 1985 suits have all been settled. Mr. Reuter will meet with a representative from the City of Cincinnati to discuss a settlement for the pending case. The Board authorized a token offer of $3,000 and an amount not to exceed $15,000.

Public Officials Liability Insurance: The insurance has expired and two companies have been contacted in regards to providing rates for the Township. Crum and Forester, rated A+, can provide $1,000,000 worth of coverage at a rate of $9,066.00, Monticello Insurance can provide $1,000,000 at a rate of $7,892.00. The Board decided to go with Crum and Forester, current insurance company, for $3,000,000 coverage at a $15,000 premium.

Citizen: Mr. Gully wanted to inform the Board of a citizen living in the township who feels that she is being visited and poisoned by aliens. The Fire Department has responded many times to her home and found no problem. This person does have mental problems.

Insurance Reimbursement: An employee went to use his medical insurance card and was denied coverage at the pharmacy he chose off of the provided list supplied by H.M.P. Mr. Gully suggested that the employee purchase the medication and that he would speak to the Board about having the employee reimbursed.

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

John F. Schwierling
President

Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

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

Held December 1, 1988

The meeting was called to order by President John T. Schwierling at 4:50 p.m. at the Senior & Community Center with all board members present. Others in attendance were clerk Kathy Mohr, Administrator Dave Gully, Jerry Quinn, Services Dept.; Ed Phillips, Police Chief; Dennis Chapman, Public Works Director; Bruce Smith, Fire Chief; Joe Silvati, Asst. Fire Chief; Township attorney Jim Reuter; Jenny Key, Northwest Press, and committee members Skip McKay, Police; Les Weigel, Parks; Tom Hart, Administration; Herb Goetz, Senior Center; Frank Ruggerie, Fire; and Dave Greulich, Roads.

Mr. Schwierling turned the meeting over to Mr. Ruggerie, who updated the board on what had progressed with the committees so far. The committee wants to ask permission for funding to research. They need to know how long term the board wants the committee to focus. Mr. Gruelich stated that they have looked at information, and there are certain projections that they cannot determine without facts.

Mr. Ruggerie stated that they needed to know the attitude of the people. Do they want to incorporate? They need an educational questionaire or survey, and set up objectives for each separate group.

Mr. Hart explained that they need to find out the level of service people are interested in, and to look at how the services can best be funded.

Ms. Clancy expressed concern over the expense of a survey, and would like to see what has been done by the committees and where they are headed.

Mr. Goetz explained that they haven't gone very far in projecting, and a survey would help them plan for the future. What do the people want to receive from the township, and what are they willing to offer?

Mr. Hart explained that the committees need to know what direction they are headed? Do they want to focus 2, 5, 10, or 20 years down the road?

Mr. Weigel felt that they could report now, on what they have found, based on the research of five people, or do they want to know what the people want.

Mr. Wolterman would like to look to the electorate, and expenses are relative. It may cost a lot now, but could save the township in the long run.

Mr. Gully explained that we cannot plan what's to come for the next two years, it's already done. He has provided the board with a variety of surveys available.

Mr. Wolterman feels that we have to allow the committee to do the research that is needed. He stated that we cannot keep taxing the property owner, therefore we should go to the electorate and see what direction they want to go.

Ms. Clancy questioned if the committee would be willing to put in the amount of time that will be necessary.

It was the opinion of all, that it would take 3-6 months to draft a survey, and then another 3-6 months to implement it.

Mr. Wolterman made a motion to allow the committee to come back to the board with a proposal for the amount of money needed and a time frame to do the research.

Mr. Wolterman and Ms. Clancy expressed their appreciation to the committee for the time already committed and what they are committing themselves to for the next year or so.

Ms. Clancy seconded the motion for the committee to prepare a proposal for funds and time frame needed.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Mr. Gully will work with the committee to draft some kind of RFP that will allow us to contact people to do this, and to present us with a variety of alternatives with corresponding price ranges, then meet with the board to choose what option they want. A special meeting was set for March 2, 1989 at 4:30 at the Senior Center. It will be announced at the regular meeting of the board of trustees.

Mr. Goetz asked several questions concerning the rental of the Senior Center, and the consideration of just one Senior Center group that would be recognized. Discussion was had between members of the committee and the board.
It was clarified that it is not intended to make a profit from the Seniors on rentals of the Center, only on outside rentals.

Mr. McKay questioned the board if they would want some kind of interim report because of the excess funds in the police account. Mr. McKay was concerned that if there is a large amount of funds left over, that it could cause a problem with the renewal of the levy.

Mr. Wolterman is not in favor of spending money just because it is available. We recognize that the early part of any levy, you are going to have carryover, to pay for the expenses that incur later on, with less revenue. Those additional funds will be needed later, so we don't wind up in a deficit as we did in 1986. Mr. Wolterman said we would not need an interim report.

Mr. Schwierling thanked everyone for coming.

Mr. Gully announced that there was some other business to discuss.

Kathy asked for permission to renew our service contract with Executone, for the administrative office telephones, at $108.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the service contract at $108.00.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Mr. Gully informed the board of a storm water problem in the township. Mr. Gully requested permission from the board to adopt a resolution directing the administrator to ask the county engineer to draw up all the necessary plans and specifications required to correct the storm water problems at the intersection of Earl Drive and U.S. 27, including a cost estimate of how much it will cost to have the work done.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to allow the administrator to take the necessary actions.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

The Lake Hills subdivision was then discussed as for planting the trees in the right of way. Mr. Schwierling drove through the subdivision, and he doesn't feel that there is any threat planting the trees, without a sidewalk there. Mr. Chapman would be allowed to request removal of those trees that cause sight distance problems either at the intersections or in the vacinity of traffic control signs.

Mr. Wolterman would like to add that if the trees are placed, future sidewalks will be allowed.

Mr. Chapman feels that the trustees would still hold total right to that right of way and to have a tree removed at no cost to the township, or replacing it, or for any damages. Mr. Wolterman suggested that we enter into an agreement with the Association of that subdivision. Mr. Reuter stated that was not necessary, that the township is allowed to remove the trees by statute.

Ms. Clancy made a motion to allow the trees to be planted in line with the other trees, that are currently in the subdivision, that would not interfere with any necessary sight distance for traffic on the streets, particularly at intersections. Mr. Scwierling seconded.

Mr. Wolterman questioned whether the township had the authority to remove any trees within the right of way. Mr. Reuter confirmed that.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Ney"

Mr. Gully requested an executive session for pending litigation concerning the local government fund and a matter concerning the post audit report.

RECORD OF PROCEEDINGS

Minutes of Special Meeting

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

Held December 1, 19 88

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to recess to executive session at 5:35 p.m.

The board returned to the regular meeting at 5:45. Mr. Gully requested that the board consider a resolution engaging Mike Hawkins, of Dinsmore & Schohl at $175.00 per hour, not to exceed 5 hours, for the purpose of consulting with township attorney and the administrator for preparing a response to a finding for recovery in the post audit report.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to retain the services of Mr. Hawkins at a rate of $175.00 per hour, not to exceed 5 hours for response to the post audit report.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Mr. Gully announced that the board has not received sufficient information to date, to make a final decision on the local government fund formula, and they will make their decision at the next regular meeting.

Mr. Wolterman made a motion, and Ms. Clancy seconded to adjourn the meeting.

Arlen Schwierling
President

Kathy J. Mohr
Clerk

Mr. Gully updated the board on the pending litigation with the City of Cincinnati. We have not received a response on our offer.

Mr. Bedinghaus has informed us that 24 out the necessary 25 votes have been received. They expect to get about 32 on the alternative formula. The decision doesn't have to be made until the 15th of December.

There was a finding for recovery against Bruce Schwarb for the medical benefits paid to him. The board, individually, has conveyed to Mr. Gully that they would like to defend that as much as possible. Mike Hawkins of Dinsmore & Schohl was contacted to consult, and the rate is $175.00/hour.

Robert Schwenberg
President

Kathy J. Mohr
Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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

Held ..... *19* ....

The meeting was called to order at 7:05 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to dispense with the reading of and approve the minutes of the previous meetings.

Ms. Clancy	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman	"Aye"

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested authorization from the Board of Trustees to hire one full time firefighter, William Zoz, of 7442 Sheed Road, effective January 1, 1989 at the rate of pay as stated in the Firefighters Contract. Mr. Zoz has been a part-time lieutenant with Colerain for 8 years.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of William Zoz, at the rate of pay as set in the contract (copy attached), effective January 1, 1989.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith requested authorization from the Board of Trustees to pay Ed Effron and Roger Hemple, two Department photographers, a yearly incentive fee of $250.00 for their services. Currently they are receiving $1.00 per year in order to be covered under Workers' Compensation. The photographs they provide serve as investigative documentation for court cases and for learning material for the Department.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the pay of $250.00 per year for Ed Effron and Roger Hemple for their photography service to the Department.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith requested authorization from the Board of Trustees to purchase one J.L. 27 Hurst Co. Spreader, at the cost of $3,590.00. The new equipment is more powerful than the current spreader and will be an attachment to equipment already in use by the Department.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of one J.L. 27 Hurst Co. Spreader, $3,590.00.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith distributed copies of overview sheets to the Board on the Department. He requested that the Board review the following submitted proposals for: future equipment purchases and the implementation of some of the things planned in the Master Plan for 1989; most important, the implementation of Paramedic Service.

Chief Smith requested approval from the Board to advertise for paramedic applicants. It was suggested that qualified paramedics be hired instead of training in-house personnel. The advertisement will run for three days during the latter part of December.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to advertise for paramedic applicants. The ad will run for three days during the latter part of December, either on Friday, Saturday and Sunday or Saturday, Sunday and Monday.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Chief Smith thanked the North College Hill Fire Department, the Green Township Fire Department, Colerain Police Department, the County Sheriff's Department, and the Red Cross for their assistance in the Cheviot Road Fire. Chief Smith mentioned that an outstanding job was done in minimizing damage and five people were rescued from the building.

Chief Smith updated the Board on the hiring of the additional part-paid firefighters. Chief Smith invited the Board to participate in any of the testing procedures or interviewing sessions with the candidates.

Police Department, Chief Phillips - Chief Phillips mentioned that he received a letter from Principal Kay Wella, Houston Elementary, thanking the Department for the information from the National Child Safety Council on drug abuse for the children.

Chief Phillips announced to the Board that Angela Human, township resident, was hired to the Police Department; Her position will start December 18, 1988. Applicants will still be processed as Officer John Fussner has resigned to return to the University of Cincinnati for employment.

Public Works Department, Mr. Chapman - Mr. Chapman reported that the bridge on Harrison Avenue will be open to traffic on December 15 at 10:00 a.m. This will be for local traffic and four wheel vehicles only. The County is asking that motorists use I-74 and I-275 as much as possible to avoid this area.

Mr. Chapman gave an update on snow removal for this year, 353 miles driven, and distributed information to the Board on cost comparisons for tar and chip and resurfacing projects.

Mr. Chapman requested that the Board approve the reinstatement of Geary Sterwerf, at $5.50 per hour as a part-time employee. Mr. Chapman will present the Board with a list of possible seasonal/part-time employees at the next meeting.

Mr. Chapman received a request for a permit from a contractor to conduct a sanitary sewer line on Fawnlake Court. Upon approval of necessary agencies, Mr. Chapman requested that the Board require the contractor provide a $9500.00 performance bond that will also carry one year maintenance for the manhole.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Geary Sterwerf, at a rate of $5.50 per hour.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Senior Center, Mr. Quinn - Mr. Quinn wished everyone of very Merry Christmas and a safe Holiday.

SHERIFF'S REPORT

Lt. Neilson. No report.

LEGAL REPORT

Mr. Reuter - Mr. Reuter requested approval from the Board on Resolution $121388, the rescinding of the current Fire Levy due to the passage of the 6.96 mill levy this past November. Mr. Reuter read the Resolution and requested a motion from the Board.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #121388, the rescinding of the 2.74 mill levy for the Fire Department due to the passage of the 6.96 mill levy.

Chief Smith and Mr. Wolterman informed Mr. Reuter that the current levy millage is 2.74 and not 5.74 as mentioned in the Resolution.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully reported that the Waldon Drive Lighting District and Memory Lane Lighting District Public Hearings are to be conducted. Mr. Gully described the lighting districts and announced the particulars of each district. The Board and any citizen present representing the Districts were welcome to make comment. Mr. Gully read Resolutions #121388A, establishing the District for Waldon Drive and #121388B establishing the District for Memory Lane. No one was present to comment for or against the proposed Districts.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the requested lighting districts for Waldon Drive, Resolution #121388A and Memory Lane, Resolution #121388B.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Gully announced that the Board of Zoning Appeals will hear case #45-88 on December 21, 1988 at 1:30 p.m. for a non-conforming use certificate for an auto paint and body shop near Pippin and Adams Road. Mr. Gully asked that the Fire Chief instruct the Fire Inspectors to make comment on this recommendation. The Board of Zoning Appeals will also hear the case of Mr. Elward, to construct an addition to a single family dwelling with less front yard than required, located on the southeast corner of Cranbrook and Montvale Drives.

Mr. Gully requested that the Board approve a Resolution adopting the most acceptable alternative formula for the distribution of Local Government Funds. Ms. Clancy read Resolution #121388C, adopting the formula as submitted by the Committee, represented by the Hamilton County Township Assoc., that studied the distribution and developed a formula for all entities.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #121388C, the newly developed formula for the distribution of Local Government Funds.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully mentioned that the Budget Commission will hold a meeting on December 16, 10:30 a.m. in the County Administration Building to discuss the adoption of the Local Government Funds.

Mr. Gully reported that OKI is required to solicit comments from public agencies regarding the distribution of Community Development Funds for 1989, 1990 and 1991. The projects scheduled for Colerain Township are $570,000 for Mt. Healthy Heights Colerain Township reconstruction of streets, $100,000 for Mt. Healthy Heights Springfield Township reconstruction of streets and funding for Skyline Acres Community Center. Mr. Gully suggested that the township recommend favorably for this distribution.

Mr. Gully requested that the December 27, 1988 Regular Board Meeting be scheduled for 3:00 p.m. instead of 7:00 p.m. due to conflicting schedules. The press will be notified of the time change.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to change the time of the December 27, 1988 Board Meeting from 7:00 p.m. to 3:00 p.m.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully wished everyone a very Merry Holiday Season.

RECORDER'S REPORT

Tina Robers. No report.

CLERK'S REPORT - Kathy Mohr

Kathy reported on the following:

November financial report:

Receipts:	$ 421,417.66
Expenditures:	$ 302,291.75
Fund Balance:	$ 2,675,306.23

The October Personal Property Tax settlement was received for the amount of $27,067.18.

Requested approval from the Board for the following appropriation adjustments for the Auditor and Treasurers Fees:

From 04-A-10 Vehicle Insurance To 04-B-04 Other Expenses	$ 76.85
From 09-A-13 Training To 09-A-14 Auditor & Treasurer Fee	$ 215.87
From 11-B-1A Employer Medicare To 11-B-04 Other Expenses	$ 129.52
From 04-B-02 Salt and Calcium To 04-A-01 Salaries	$ 13,000.00
From 11-B-1A Employer Medicare To 11-B-01 Salaries	$ 500.00
From 10-A-1B Employer Medicare To 10-A-1B Health Insurance	$ 3,456.34
From 01-F-3B Supplies To 01-F-2C Petroleum Products	$ 300.00
From 01-F-06 Trips for Senior Center To 01-F-6A Refreshments	$ 235.26
From 10-A-13 Training To 10-A-9B Office Supplies	$ 1,400.00
From 01-A-5C Vehicle Maint & Repair To 01-A-17 Auditor & Treasurer Fees	$ 42.31

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation transfers as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy requested a motion of approval from the Board for the purchase order obligation approved by the Administrator.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase order obligation as signed by the Administrator.

Mr. Wolterman questioned the 5/3 Bank charge of $561.01. Kathy said that it was for medicare charges.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy requested a motion of approval from the Board for payroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman for approval to pay the bills and payroll for this period.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith reported that the Master Plan for the Fire Department suggests that additional part-paid firefighters be added January 1, 1989. The first pay in January covers wages earned during the week of December 25, 1988. In order to simplify payroll records, Chief Smith requested approval from the Board to hire the part-paid firefighters to begin employment on December 25. 1988.

The Board approved Chief Smith's request.

TRUSTEES' REPORTS

Ms. Clancy. No report.

Mr. Schwierling. No report.

Mr. Wolterman. No report.

CITIZEN PARTICIPATION

1. **Bill Bias, 2730 Hyannis** - Mr. Bias thanked the Board of Trustees, Mr. Gully, the Police Departments and all of those who assisted with the problem with the Game Room on Pippin Road. Mr. Bias suggested that the Board adopt a policy setting regulations and policies for businesses of the nature of The Game Room, where many juveniles are in attendance. He suggested private police on duty, and clean up of the surrounding area. He also wished all a good holiday.

2. **Walter Schock, 2511 Ontario** - Requested assistance in having a junk yard cleaned near Adams and Pippin Roads.

The Police Department, along with the Zoning Department will look into the problem.

Mr. Wolterman and Ms. Clancy wished all a Merry Christmas and Happy Holiday.

The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
Senior Center	Rentals	3157	97.00
Colerain PD	Reports	3158	10.00
Senior Center	Refreshments	3159	11.65
Senior Center	Arts & Crafts	3160	188.08
5\3 Bank	Repo Interest	3161	3229.41
Colerain FD	Cruiser Damage	3162	250.00
Thoral Schehr	Collision Damage	3163	1224.95

Minutes of Regular Meeting

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

Held December 13, 1988

From	For	Rcpt.	Amt.
Senior Center	Refreshments	3164	9.15
Scherzinger	Refund of Payment	3165	117.88
DOTS Inc.	Occ. permit	3166	10.00
Colerain Dodge	Occ. permit	3167	10.00
Fallon Auto	Occ. permit	3168	10.00
Senior Center	Refreshments	3169	6.48
Northern Lights	Occ. permit	3170	10.00
Nailcrafters	Occ. permit	3171	10.00
Senior Center	Refreshments	3172	9.47
5\3 Bank	Repo Interest	3173	3325.33
HCT	gas excuse tax	3174	51694.80
Senior Center	Deposit hall rental	3175	525.00
State Auditor	Liquor Permit	3176	48867.88
Nation Wide	Police Report	3177	5.00
Senior Center	Refreshments	3178	15.29
Senior Center	Sue Baird	3179	454.85
Colerain FD	Donation & Report	3180	35.00
Engel's Auto	Occ. Permit	3181	10.00
Bennett Ford	Occ. Permit	3182	10.00
Wall Covering	Occ. Permit	3183	10.00
J.C. Penny	Occ. Permit	3184	10.00
Blust Motor	Occ. Permit	3185	10.00
Car-X Muffler	Occ. Permit	3186	10.00
St. Moritz	Occ. Permit	3187	10.00
Colerain PD	Reports	3188	3.00
Senior Center	Hall Rental	3189	290.00
Senior Center	Refreshments	3190	11.97
Dave Gully	Overpayment	3191	28.18
Chex Cashed	Occ. Permit	3192	10.00
Villa Tiara	Occ. Permit	3193	10.00
Wm Leonhardt	Recovery	3194	14.75
Senior Center	Refreshments	3195	9.69
Senior Center	Ceramics\Art	3196	79.20
Mary Lu Bakery	Occ. Permit	3197	10.00
Colerain PD	Reports	3198	2.00
Central Trust	CD interest	3199	662.49
Senior Center	Refreshments	3200	3.96
Senior Center	Ceramics\Arts	3201	55.51
HCT	gas excuse tax	3202	2358.54
Dalton Books	Occ. Permit	3203	10.00
Hardig Paint	Occ. Permit	3204	10.00
5\3 Bank	Interest	3205	194.68
Senior Center	Refreshments	3206	13.90
Cole. Inde	Pop Used	3207	36.00
5\3 Bank	Repo Interest	3208	3593.99
Kinney Shoes	Occ. Permit	3209	10.00
Bob Summerel	Occ. Permit	3210	10.00
Clarann Kammerer	Hall Rental	3211	325.00
Senior Center	Ceramics	3212	56.50
Senior Center	Refreshments	3213	23.56
Colerain PD	Reports	3214	6.00
Muffin Stuffin	Occ. Permit	3215	10.00
Ron Harris	Convention Expense	3216	16.50
Bruce Schwarb	Recovery	3217	12.66
Steve Brown	Police Report	3218	1.00
Senior Center	Pop Used	3219	120.00
Thoral Schehr	rate class change	3220	1587.00
Monfort Aquarium	Occ. Permit	3221	10.00
Eue Glass	Occ. Permit	3222	10.00

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

Kathy J. Mohr
Clerk

President

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

Minutes of Special Meeting

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

Held December 22, 19 88

The meeting was called to order by the clerk, with all board members present, at the Senior & Community Center at 5:55 p.m.

The clerk advised the Board that written notification of the special meeting was sent to the Cincinnati Enquirer and the Cincinnati Post on 12/19/88.

The purpose of the meeting was to approve appropriation adjustments, so that the Public Officials Liability Insurance could be paid. A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the following appropriation adjustments as read by the clerk:

From 09-A-08 Utilities to 09-A-12B Public Officials Liability Insurance $892.00

From 01-C-05C Building Insurance to 01-C-05A Public Officials Liability Insurance $1527.20

From 04-A-03 Contracts to 04-A-10B Public Officials Liability Insurance $1070.20

Ms. Clancy "Aye"
Mr. Schwierling "Aye"
Mr. Wolterman "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the following appropriation adjustments needed by the police and fire departments:

From 09-A-09B Supplies to 09-A-08B New Equipment $3992.25
From 01-C-05c Building Ins. to 01-C-02B Misc. Equip. $5000.

Ms. Clancy "Aye"
Mr. Schwierling "Aye"
Mr. Wolterman "Aye"

Kathy also asked for authorization requested by the township administrator to approve the additional expense of $100.00 to be spent on the township Xmas Party.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve an additional $100.00 to be spent on the township Christmas Party.

Ms. Clancy "Aye"
Mr. Schwierling "Aye
Mr. Wolterman "Aye"

There being no further business, the meeting was adjourned.

Kathy J. Mohr
Clerk

John F. Schwierling
President

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held ..... 19 ....

The meeting was called to order at 3:00 p.m. by the President, John T. Schwierling, with the pledge of allegiance to the flag. All board members were present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to dispense with the reading of and approve the minutes of the previous meetings.

Ms. Clancy	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman	"Aye"

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested authorization from the Board to allow the Department to advertise for bids for the purchase of paramedic response vehicles. such as a bronco or blazer.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to allow the Fire Department to advertise for bids for the purchase of paramedic response vehicles.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Police Department, Chief Phillips - Chief Phillips announced that the final patrol officer has been hired. Nicholas P. Putt, resident of the township and certified police officer will begin employment on January 9, 1989.

Chief Phillips informed the Board that arrangements have been made with Cincinnati Bell to install call forwarding to the Police Administration phone lines. When the station is called after hours, the caller will be forwarded directly to the Communications Center where they can speak with someone directly.

Public Works Department, Mr. Chapman - Mr. Chapman reported that the annual road inventory meeting with ODOT is scheduled for January 30 or 31, 1989. The Board President and one Trustee must be present to sign the report. The Board agreed that either day was fine, as long as it was in the morning. Mr. Chapman will set up the date and time.

Mr. Chapman requested that the Board accept the Spirit Oaks subdivision, Spirit Oak Lane, an additional 910 lineal feet, with the speed limit being reduced to 25 MPH and establish a fire lane. Mr. Chapman would like the County to accept this addition also. Everything is in compliance.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the addition to Spirit Oaks Subdivision as listed above.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Senior Center, Mr. Quinn - No report.

SHERIFF'S REPORT

No one present.

LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully requested approval from the Board to add the following people to the Public Works payroll for assistance in snow removal:

Bill Asbury $5.00; Herb Bayer $5.50; Brian Gates $5.00; Bob Gentry $5.00; Greg Hardig $6.25; Bill Kief $6.35; Dave Lauer $5.50; Greg Snyder $10.63; and Geary Sterwerf $5.00. All rates are per hour. These are basically the same people used last year.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of the above listed people for snow removal for the public works department with the hourly rates as read by the Administrator.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully read the following new liquor permits. Comments are due to the Clerk no later than January 13, 1989.
Sohio Oil Co. dba On The Way Mini Market 10104 Colerain
Sohio Oil Co. dba On The Way Mini Market 9735 Colerain

Any comments can be made to the clerk no later than January 13, 1989.

Mr. Gully requested that the Board pass a resolution hiring of police officers Nicholas Putt, $21,850 per year and Angela Human, $19,000 per year.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of Nicholas Putt, $21,850 per year and Angela Human, $19,000 per year.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully reported that a rehearing of the appeals case on Colerain Avenue, the body shop underneath the Northbrook Pony Keg, case 37-88, will be heard by the Board of Zoning Appeals on January 11 at 1:00 p.m.

Mr. Gully reported that the County Engineers Office is closing the temporary bridge on Harrison Road for a short period of time.

Chief Smith mentioned that until the old structure is removed, the County has to close down the temporary bridge.

Mr. Gully read information received from Don Schramm, County Engineer, explaining the closing of the bridge. He reported that Harrison Road, from 128 and East Miami River Road will be closed to through traffic for an unknown period of time. Work will begin on December 28, 1988.

Chief Smith added that the County is only closing the temporary bridge while they remove the super-structure on the old bridge because of the hazard.

Mr. Gully reported that the Westinghouse Feed Materials Plant has requested permission to park one of their response vehicles on our property at the Galbraith Road fire station. They will need to run an electric wire from the building to their vehicle. Westinghouse will pay all expenses. Westinghouse has provided an agreement for the Board to consider and Mr. Gully requested approval from the Board for Chief Smith to negotiate an agreement with Westinghouse, subject to approval from the Township attorney.

Chief Smith commented that the location will be at the Springdale Road station and not Galbraith Road. It is a command vehicle that is used for any type of major emergency operations that is made available to the County. There is a gain to both Colerain and the rest of the County from this vehicle.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the request of Westinghouse for their vehicle to be parked at the Springdale Road Fire Station, contingent upon the opinion of the attorney.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

RECORDER'S REPORT

Tina Robers. No report.

CLERK'S REPORT - Kathy Mohr

Kathy reported, for the record, that the salary for Bill Zoz, firefighter hired at a previous meeting, will be $25,015.85.

Kathy read the final figures for each fund of the temporary appropriation resolution. Approval is needed from the Board.

General Fund.....1,046,286
Motor Vehicle License Tax Fund.....26,500
Gasoline Tax Fund.....30,000
Road & Bridge Fund.....398,194
Lighting Assessment Fund.....5,500
Police District Fund.....981,691
Fire Protection Fund.....2,995,990
Road District Fund.....674,400
Total of all Funds.....6,158,561

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the temporary appropriations resolution as read by the Clerk.

Mr. Gully explained that the temporary appropriations budget allows the township to spend money until the permanent budget is adopted.

Ms. Clancy. "Aye"
Mr. Schwierling. "Aye"
Mr. Wolterman. "Aye"

Kathy read Resolution #122788B, authorization of the reimbursement of payment of dues to the Hamilton County Trustees and Clerks Association in the amount of $25.00. Kathy requested that the resolution be changed to read that the Clerk pay the amount with a township check to eliminate the reimbursement.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #122788B, the payment of $25.00 for the 1989 Township Association dues.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

Kathy requested a motion of approval from the Board for the purchase order obligation approved by the Administrator.

A motion was made by Ms Clancy and seconded by Mr. Wolterman to approve the purchase order obligation as signed by the Administrator.

Ms. Clancy	"Aye"
Mr. Schwierling	"Aye"
Mr. Wolterman	"Aye"

Kathy requested a motion of approval from the Board for payroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman for approval to pay the bills and payroll for this period.

Ms. Clancy.	"Aye"
Mr. Schwierling.	"Aye"
Mr. Wolterman.	"Aye"

TRUSTEES' REPORTS

Mr. Wolterman thanked everyone present for a good year, and is looking forward to another good year.

Ms. Clancy. Ms. Clancy wished all a very Happy New Year.

Mr. Schwierling. No report.

CITIZEN PARTICIPATION

No one addressed the Board.

Mr. Gully stated that a permanent budget must be approved for 1989 and outlined the process that he would like to recommend to the Board. The draft document has been completed and the departments will be meeting to fine tune the final, such as a decision on additional personnel, newsletters, surveys, etc. Mr. Gully suggested that a staff meeting be scheduled sometime during the month of January to discuss the final items to be funded.

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The following receipts were presented to the board for their review:

From	For	Rcpt.	Amt.
H.C. Treas	PP Oct	3223	27067.18
Senior Center	Refreshments	3224	7.36
Senior Center	Art Class	3225	25.25
Colerain PD	Reports	3226	11.00
5/3 Bank	Repo interest	3227	3553.08
H.C. Treas	Oct MV Reg fees	3228	1513.10
Cole Indep Sr	Rent and pop	3229	113.00
Cincinnati Bell	Refund park phone	3230	29.87
Senior Center	Ceramics	3231	28.93
Senior Center	Refreshments	3232	5.56
Void		3233	
Void		3234	
Void		3235	
Void		3236	
Senior Center	Classes	3237	21.50
Senior Center	Refreshments	3238	14.97
Colerain P.D.	Police reports	3239	1.00
Provident Bank	CD interest	3240	670.85
Ilsca State Bank	Rebate	3241	2.00
Colerain F.D.	Reports	3242	5.00
Allstate Trans.	Occ permit	3243	10.00
Senior Center	Rental, pop	3244	137.00
Ham Co Treas	Spec assess	3245	38.73
5/3 Bank	Repo interest	3246	3495.88
Senior Center	Refreshments	3247	22.80
H.C. Treas	Gas tax	3248	1352.43
Savage Auto	Refund	3249	39.06
Robert Matherly	Police report	3250	1.00
H.C. Treas	LGF	3251	32935.89

There being no further information to come before the Board, the meeting adjourned at 3:25 p.m.

Kathy J. Mohr
Clerk

Robert L. Schumacher
President

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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