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. All board members were present.

Mr. Schwierling announced that it is prescribed by law to hold an organizational meeting on the first meeting of the year. The statute declares that the Clerk of the Township conduct the meeting for the nominations of the Chairman or President and an Assistant or Vice-Chairman of the Board. Mr. Schwierling turned the meeting over to the Clerk, Mrs. Mohr.

Mrs. Mohr called the organizational meeting to order. She stated the purpose of the meeting and asked for nominations for the position of President and Vice-President of the Board.

Ms. Clancy nominated Mr. John Schwierling to serve as President of the Board. Mr. Wolterman seconded the nomination.

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

Mr. Schwierling nominated Ms. Patricia Clancy to serve as Vice-President of the Board. Mr. Wolterman seconded the nomination.

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

Mr. Schwierling asked for approval of the previous minutes.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of the minutes and accept them as written.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested approval of the Board for the addition of one Captain's position which is currently vacant and will allow one full-time Captain for each district, making two positions to the Department, and for the promotions of three full-time employees.

Chief Smith requested that Lieutenants Keith Miller and Marvin Sheets be promoted to the rank of full time Captains, and Specialist Bernie Becker be promoted to the rank of Lieutenant. Chief Smith explained that the basis behind the recommendations are the Department's needs to adjust to the growing Department and to provide the necessary supervisory positions to properly manage the operations of the Department. Handouts provided to the Board by the Chief explained the need for the changes being requested.

Chief Smith further explained that in the future the Lieutenants position will need to be filled. Chief Smith explained that this is an expansion program. Chief Smith feels that Lts. Miller and Sheets have more responsibility than other Captains in the County in the same position.

For clarification purposes, Mr. Wolterman questioned if the employees are acting as Captains now at the rank of Lieutenants with no new responsibilities.

Chief Smith explained that they will continuously be assuming more responsibilities as additional people are added. They currently are functioning at the Captain's level. Lieutenant Sheets is responsible for EMS and Lieutenant Miller is in charge of all training, they also supervise all of the duties of the career personnel, and the bureaus they're responsible for.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the addition of one Captain's position for the Fire Department and to approve the promotions of Lieutenant Keith Miller and Lieutenant Marvin Sheets to the rank of Captains, at the salary rate of $33,250.00, and for the promotion of Specialist Bernie Becker to the rank of Lieutenant, at the salary rate of $32,115.00.

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

Police Department, Chief Phillips - Chief Phillips advised the Board that the Department has a full compliment of officers at the present time with the additions of Angela Human and Nicholas Putt. Angela is full service and Nick will be after orientation.

Public Works Department, Mr. Chapman - Mr. Chapman requested approval of the Board for erection of a stop sign on Manover, at Prechtel. Manover is a private, dead end street and that the speed limit be reduced to 25 MPH on Stonetrace Drive and Stonequarry Court of the Stonemill Estate Subdivision Block B.

Mr. Chapman has a maintenance bond on Crimson Meadows, Section 2, that Mr. Chapman will be releasing as all the work has been completed and this time limit on the bond has expired.

Mr. Chapman has compiled the annual Road Report for township roads, bridges and culverts for the County Engineer. The Board's signature is needed on the report.

Mr. Chapman reported that the Public Works Department has been out seven times for snow removal, using 315 tons of salt and have driven 1,555 miles.

Mr. Chapman supplied the Board with the annual inventory for the Public Works Department.

Mr. Chapman reported that the Road Mileage Meeting at the Office of the County Engineer's is scheduled for January 31, 1989 at 9:30 a.m. The President and one member of the Board must be present.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the recommendation for placement of a stop sign on Manover at Prechtel and that the speed limit in Stonemill Estates, Block B be established at 25 mph.

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

Senior Center, Mr. Quinn - No report.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully requested approval of the Board for the sureity bonds for Tina Robers and Sue Koeninger, township secretaries, in the amount of $5,000.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the sureity bonds for Tina Robers and Sue Koeninger in the amount of $5,000.

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

Mr. Gully requested approval of the Board for Resolution #11089, authorization for reimbursement to the elected officials for expenses incurred for travel to the Township Trustees' and Clerk's Association held in Columbus, Ohio: or to be prepaid by the township clerk; mileage to be paid at the approved rate or other transportation, and for the board to set a maximum rate per day for meals, any other expenses per receipt. Meals not to exceed $25.00 per day.

Mr. Gully requested approval of the Board for Resolution #11089A, authorization for reimbursement to the elected officials for expenses incurred for travel to the Washington Convention: mileage to be paid at the approved rate or other transportation, meals not to exceed $40.00 per diem and other expenses per receipt.

Mr. Gully read proposed Resolution #11089B, requesting authorization from the Board to reimburse township officers and employees for expenses for attendance to seminars, conventions, etc. and for traveling in privately owned vehicles for township business at the rate of $0.24 per mile and other expenses per receipt.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolutions #11089, #11089A and #11089B, the reimbursement of expenses for elected officials and township employees for conventions, mileage, travel, seminars and other expenses as receipted.

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

Mr. Gully read proposed Resolution #11089C, employing Mr. James Reuter as township attorney at the annual retainer of $15,000, in addition to the retainer, Mr. Reuter will be paid $60.00 per hour for each hour of service in excess of 60 hours per month, adjusted quarterly.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Mr. Reuter as township counsel at the annual retainer of $15,000 and an additional $60.00 per hour for service in excess of 60 hours per month.

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

Mr. Gully requested approval for proposed Resolution #11089D, prepayment or reimbursement of dues and fees for members of the township employees in certain organizations. Mr. Gully read organizations and dues for all departments.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #11089D, prepayment or reimbursement of dues and fees to organizations. (list on attached resolution)

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

Mr. Gully requested approval of the Board that registration fees and expenses be reimbursed for himself and Mr. Reuter to attend the annual Ohio Public Employment Law Conference, sponsored by the State Employment Relations Board to be held in Columbus, Ohio on February 24 at a rate of $125.00 per person.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve registration fees and expenses for administrator and township attorney to attend the Ohio Public Employment Law Conference.

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

Mr. Gully requested that the Board pass a verbal resolution to pay the current non-contract employees at their 1988 rates of pay until such time is changed by resolution of the Board.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve verbal Resolution #11089E, establishing rates for non-contract employees at the 1988 rates.

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

Mr. Gully requested a resolution of the Board to continue all continuing contracts in force as of January 1, 1989.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to continue will all contracts currently in effect as of January 1, 1989.

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

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Mr. Gully requested approval from the Board for a resident residing at 2923 Compton Road to have a street light installed on a public pole on his property. The light would shine on his property. Costs of the light will be incurred by the owner at $8.96 per month. The Board has no objections.

Mr. Gully read a liquor permit transfer of a C1, C2 and a D6, from W.E. Miller and Associates dba Cheepies Quality Discount Foods at the Northbrook Shopping Center to W.W.I. Subhills Incorporated, dba Cheepies. The Township Clerk should be contacted no later than January 22, 1989 with comments.

Mr. Gully requested that the Board approve the engaging into contract with Cross and Associates, at the rate of $140.00 per month, for the purpose of serving as health insurance brokers for the township along with securing rates for health insurance, complying with Section 89 rules and regulations for the township, and providing many other services as listed in the information booklet provided to the Board.

Mr. Gully explained that the health insurance renewals have become complicated, five carriers have submitted proposals that range in price as much as $50,000 per year premiums.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the contract with Cross and Associates, at a rate of $140.00 per month for the purpose of supplying information on the best rates, policies and other personnel reports.

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

Mr. Gully provided a salary survey to the Board for their review and information. Mr. Gully feels that salary review should be discussed at a future meeting in Executive Session.

Mr. Gully provided a report to the Board and Department Heads which listed the cash carryover for each of the township's funds, expected receipts for each fund, available funds, allocations for continued expenses, and the amount of money for each fund that remains to be allocated. This amount needs to be discussed in depth during the budget process. Mr. Gully read the unallocated amounts, totaling $3,139,924.00. Mr. Gully would like to see the final budget resolution approved in February.

A Special Meeting was scheduled for January 31, 1989, 7:00 p.m. for the purpose of discussing all line items being budgeted and to discuss how the remaining funds should be allocated. The public is invited. Anyone who is interested will have the opportunity to express how they would like the money to be spent.

RECORDER'S REPORT

Tina Robers. No report.

CLERK'S REPORT - Kathy Mohr

Kathy reported on the December financial statement:

Receipts:.....$ 84,229.80
Expenditures:.....$ 593,468.33
Total of all Funds:.....$ 2,166,067.70

Kathy reported that the Township has received the first half inheritance tax advance in the amount of $77,700. This is the only general fund money that can be spent for road repairs

Kathy requested a motion of approval from the Board for the purchase order obligation approved by the Administrator, for the payment of payroll and bills for this period.

A motion was made by Ms Clancy and seconded by Mr. Wolterman to approve the purchase order obligation as signed by the Administrator, payroll and bills paid for this period.

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

The following bids were received by the Clerk for the paramedic vehicles for the Fire Department.

1.	Fuller Ford $18,673 net	1989 Ford Bronco bid bond attached
2.	Landmark Ford $17,955.97 each	1989 Ford Bronco bid bond attached
3.	McCluskey Chev $19,271.27 each	1989 Chev Blazer bid bond attached
4.	Bennett Ford $19,000 each	1989 Ford Bronco bid bond attached

The bids will be turned over to the Fire Department for their review.

Mr. Gully reported that information plans are available for the proposed condominiums on Cheviot Road, south of Nandale. The developer, Mr. Middendorf, was present for any questions.

TRUSTEES' REPORTS

Ms. Patricia Clancy. Ms. Clancy received a letter from resident on Pippin Rd, who had been at the Senior Center for a function, and was unable to receive an emergency phone call. Ms. Clancy informed the public that all measures are being taken to assure all that a situation like this does not occur again. Mr. Quinn will try to remedy the problem.

Mr. Wolterman. Mr. Wolterman expressed the following thoughts to the Board and citizens at looking into 1989:

Mr. Wolterman looks at 1989 as a critical year in the township and it is an election year. The preliminary budget report shows that the township is more financially sound than it has been long time. He mentioned that it is important for the current Board to make decisions and lead the township into the future and develop a plan for the next 5 to 10 years.

Mr. Wolterman said that money should not be spent just because it is there. Capitol improvements that need to be made by the township must be looked upon as a money saving decision. The addition of personnel must be justified prior to hiring. Mr. Wolterman feels that the purchase of the land adjacent to the Senior Center at $175,000 was a good deal as Green Township spent $560,000 for property. In his opinion, Mr. Wolterman feels that the facility housing the Public Works Department is not efficient, the street projects must be reviewed, and the township needs to keep working on the Existing Structures Code.

Mr. Wolterman is asking that the Board not differ decisions during this elections year, but to make the critical decisions that need to be made. It is important for the public to involve themselves in the township budget process. Mr. Wolterman challenged himself and his two colleagues, Mr. Schwierling and Ms. Clancy, that they have the judiciousness to make those decisions that they were elected to make, and don't make decisions to get elected.

Mr. Schwierling. No report.

CITIZEN PARTICIPATION

1. Peggy Sappe, Sheldon Drive - Mrs. Sappe questioned that status of her previous request to have cross walks painted at the intersections of Colerain and Galbraith and Colerain and Springdale.

Mr. Gully stated that he has contacted the Ohio Department of Transporation and was told that they would paint the walks as soon as time was permissible for them.

Mr. Schwierling suggested that a meeting be scheduled with a representative from ODOT, Mr. Chapman and Mr. Gully to discuss the placement of the walks.

Jenny Key, reporter from the Northwest Press, introduced Mr. Joe Beech, new Editor for the paper.

Mr. Schwierling wished all a Happy New Year.

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

Kathy J. Mohr — Clerk

John T. Schwierling — President

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
J. Schwierling	H.C.T.A. Dues	3252	5.00
Patti Clancy	H.C.T.A. Dues	3253	5.00
County Seat	Occ permit	3254	10.00
Col Ind Sr.	Luncheon	3255	48.00
H.C. Treas	Court fines	3256	2145.60
Senior Center	Refreshments	3257	.40
Kroger co.	Occ permit	3258	10.00
Cole F.D.	Miscell.	3259	21.70
Sohio Oil	Refund	3260	31.09
Franciscan	Occ permit	3261	10.00
Susan Baird	Hall rental	3262	263.50
Central Trust	CD Interest	3263	683.33
5/3 Bank	Repo interest	3264	7161.64
Senior Center	Miscell.	3265	304.85
H.C. Treas	Inheritance Tax	3266	77700.00
Cole P.D.	Police reports	3267	20.00
Senior Center	Refreshments	3268	6.78
5/3 Bank	Checking Interest	3269	220.67
Ham Co Treas	Gas Tax, MV Fees	3270	3048.55
Rack Excavating	Const permit	3271	3.00
Preg. Center	Occ permit	3272	10.00
Senior Center	Refreshments	3273	21.91
Cole P.D.	Police reports	3274	2.00
Senior Center	Pop, deposit	3275	207.00

Minutes of *Meeting*

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Held 19

Held. January 24, 1989

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.

Mr. Schwierling asked for a motion to approve the previous minutes. Mr. Wolterman questioned which copy of the minutes was correct, as he received two. Mrs. Mohr explained that the copy with the highlighted information was the corrected version.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the corrected minutes as submitted and waive the reading of the minutes.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith reported on the run totals for 1988: 4,552 emergency responses were made last year, which is up about 15% over 1987's total, 2,718 emergency medical runs, 3,294 assisting or transporting patients and 1,834 fire.

Chief Smith reported that the Department's Inspection Bureau inspected 226 businesses, educational facilities, churches, etc. out of a total of 1,106 buildings.

Chief Smith recommended that the bid received from Landmark Ford for the medic vehicles (2 Bronco Blazers) be awarded to them as their bid was approximately $1,000 less per vehicle than the other bids submitted and Landmark Ford had the least exceptions to the bid. The cost per unit is $17,955.97.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the bid received from Landmark Ford and award the bid to them in the amount of $17,955.97 per vehicle.

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

Chief Smith provided each Board member with a list of applicants, all certified paramedics, for the Paramedic positions. If anyone knows any of the candidates, Chief Smith asked that they offer input to the Fire Department during the application process as they try to find as much information as possible on the candidates. The highlighted candidates are part-time members with the Department.

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Chief Smith requested approval from the Board to purchase written tests for the 53 paramedic applicants, with Scarlet Oaks administering the test, at a cost of $10.00 per applicant. This test will take place on February 11, 1989 and will take five hours.

Mr. Wolterman asked Chief Smith if a budget amount was available for the complete hiring process.

Chief Smith commented that a figure is not available on the psychological testing, a group of applicants will be tested and other phases of the process will be done in-house. The only costs will be for the written tests and the psychological testing.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request made by Chief Smith for the purchase of written tests, at a cost of $10.00 per paramedic applicant.

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

Police Department, Chief Phillips - Chief Phillips reported that the Police Department has received their updated Merlin phone equipment. The purchase, rather than lease of this equipment, will provide the Department with a savings of approximately $15,000 over the next 10 years.

Public Works Department, Mr. Chapman - Mr. Chapman reported that in 1988, the road mileage for the township was increased .64 miles for a total of 91.72 miles. Due to the development of subdivisions, Mr. Chapman perceives a larger amount of miles to be added to township roads.

Mr. Chapman requested approval from the Board to hire Mr. Bill Asbury, as full-time Maintenance Worker I, 2A classification. All testing has satisfactorly been completed. His pay rate will be $9.01 per hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of Mr. Bill Asbury, Maintenance Worker I, to the Public Works Department.

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

Mr. Chapman made recommendations for the Capital Improvement Program - Infrastructure 2 Funding. The deadline for submitting recommendations is January 30, 1989.

He explained that a few County projects are listed for recommendation because the main criteria was for multi-jurisdictional use or alterial usage. Mr. Chapman explained that the County does not receive a large percentage of the funding because it is divided amongst the County and twelve townships.

Ms. Clancy questioned whether other jurisdictions would be including similar types of recommendations. Mr. Chapman explained that Hamilton County will be including the recommendations listed for the County roads and Springfield Township will be including Roosevelt. The Board had no objections to the following listed recommendations.

1989

- Colerain Avenue Bridge - US27 going over Ross for replacement (County also submitting)

1990

- Roosevelt Avenue, from Pippin Road to Township line (Community Development funding is assisting with this project, with additional funding from Issue 2, the entire subdivision could possibly be completed.) (Springfield Twsp also submitting)

- Mill Creek Storm Water - this repair will not only help Colerain Township but also the Communities that we receive water from as well as the ones we are sending it to.

1991

- Royal Glen Drive bridge

- Jonrose Avenue bridge

- Springdale Road reconstruction, from Colerain Avenue to just East of Loralinda (County also submitting)

- Galbraith Road reconstruction, from Cheviot Road to Colerain Avenue (County also submitting)

1992

- Galbraith Road reconstruction, from Colerain Avenue to N.C.H. (County also submitting)

- Springdale Road, West of Season Drive to Pippin Road (County also submitting)

Senior Center, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permits. All insurance papers have been filed. The Board had no objections.

Center Seniors of Colerain Township, Lloyd Becker, Pres.
March 16, 1989 Dance 6:00 p.m. to 12:00

Colerain Independent Senior's Club, Perry Little, Pres.
February 23, 1989 Dance 6:00 p.m. to 11:00 p.m.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - Mr. Reuter informed the Board that a notice of appeal has been served on the Township by the Anderson Township Park District on the Hamilton County Budget Commission's allocations of Local Government Fund made December, 1988. The Township is named as a defendant in this appeal. Mr. Reuter requested a motion of the Board to appoint him as Counsel representing the township in the appeal.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to appoint Mr. Jim Reuter to serve as counsel for the township in the appeal of the Local Government Fund allocations formula.

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

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully announced that a liquor D-5 D-6 permit transfer application has been filed from Bill Donaway, dba the Mini Lounge, 8154 Colerain Avenue to Ralph Hauchnauch, dba the Mini Lounge, 8154 Colerain Avenue. Comments regarding this permit must be made to the Clerk no later than February 9, 1989.

Mr. Gully reported to the Board on the status of the request made to ODOT regarding the painting of crosswalks on Colerain Avenue, at Galbraith and Springdale and other various locations. Mr. Gully explained ODOT's procedure for street painting, they accept bids and will award the contract next month with expectations of work to begin in May or June. They informed Mr. Gully that their equipment is down during the winter months for repairs, etc. If ODOT is in the area with the proper equipment, they will paint the areas prior to the contractor beginning the job.

For the purpose of conducting annual performance evaluations and salary reviews for the noncontract personnel, Mr. Gully requested an Executive Session with decisions, if any, being made at the Special Meeting to be held on January 31, 1989.

RECORDER'S REPORT

Tina Robers. No report.

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CLERK'S REPORT - Kathy Mohr

Kathy reported that the township received correspondence from the Department of Mental Retardation and Developmental Disabilities notifying us that a license has been issued to Rehabilitation Opportunities Inc. to operate a residential care facility at 2584 and 2576 Sandhurst Drive.

Kathy mentioned that a letter was received from McClain Speciality Vehicles about the medic bids stating that they were unable to bid on the vehicles due to the time span between the ad and the date bids were due. They are asking that a little more time be allowed.

Chief Smith commented that he didn't think they produce the type of vehicle that the Township is looking for. He thought they may have misunderstood the advertisement.

Kathy requested approval from the Board for Resolution #12489, for the purpose of making an advance of $1,500 from the General Fund to the Lighting District Fund to cover the lighting assessment bills until tax money is received.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #12489, transfer of $1,500 from General Fund to Lighting District Fund.

Mr. Wolterman questioned when the township will receive the funds from the Tax Settlement.

Kathy explained that Mr. Nurre, from the County Auditor's Office, was contacted requesting the advance. She was told that the township could receive the advance as early as the end of the month. But, whether we receive an advance for Lighting Assessment fund, we'll have to wait and see.

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

Kathy reported on the Columbus Convention. The Ohio Revised Code states that townships must establish a records commission for the purpose of inventorying township records and keeping a detailed records report. If the Township wishes to destroy any items, a request must be sent to the Ohio Historical Society. The Historical Society will store old records for us.

Ms. Clancy questioned the present inventory records.

Kathy explained that all purchase orders, cancelled checks, etc. must be logged.

Mr. Wolterman requested that Mr. Reuter research this public records storage law.

Kathy said that additional information will be sent to the township. Kathy also learned that townships can now transfer funds from the general fund to other funds without going through the court system. We have not received anything in writing yet.

Kathy requested a motion of approval from the Board for the purchase order obligation approved by the Administrator, for the approval ofpayroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligation as signed by the Administrator, payroll and bills paid for this period.

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

TRUSTEES' REPORTS

Mr. Wolterman. Mr. Wolterman questioned Mrs. Mohr on the proposed budget distributed to the Board at a previous meeting showing the income sources and fund allocations for the township. The report showed a deficit amount in the motor vehicle tax of $232.03, which is not allowed by law.

Mrs. Mohr explained that there currently is a $787.00 balance in the account, an amount was appropriated for that fund and the amount appropriated was not received. The township encumbered $232.03 above what was received.

Mr. Wolterman clarified that the township budgeted more than received.

Mrs. Mohr added that when the budget is done for this year, the $232.03 will be deducted from that fund amount.

Mr. Wolterman would like to further discuss this with Mrs. Mohr.

Mr. Wolterman read proposed Resolution 12489A in regards to the finances in Colerain Township. The Resolution suggested that the Clerk request the State Auditor to do an annual audit, beginning with January 1, 1988 through December 31, 1988.

Ms. Clancy felt that an annual audit is necessary due to the size of the township budget and the complexity of the township government.

Kathy added that she thought the township was audited up to March 31, 1988, the end of Mr. Leonhardt's term.

Mr. Gully added that the draft audit report said December 31, 1987.

Mr. Wolterman amended the Resolution to read that the audit should be conducted from the period of last audit.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #12489A, the request of an annual audit by the State Auditor.

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

Mr. Wolterman ended his report with "Who-Dey"!

Mr. Schwierling. Mr. Schwierling questioned the status of the Parking and Stop Sign Committee.

Mr. Gully said that he has met with Mr. Bob Hauser and they are looking to schedule a meeting within the next two weeks.

CITIZEN PARTICIPATION

1. Scott Kropfeld, Banning Road - Requested assistance from the Township in having a home across the street from him cleared of trash and debris. Many car parts, etc. are left in the yards, driveways, etc. Mr. Kropfeld provided the Board with photos of the property.

Mr. Quinn stated that he has visited the residences with representatives from both Hamilton County Zoning and Hamilton County Board of Health. Both of these agencies are limited to what they can do.

Mr. Gully explained that the Existing Structures Code will address situations like this. He suggested a meeting with the Fire Inspector, Police Department, Mr. Quinn, himself, and the residents involved in hopes to remedy this situation.

Mr. Wolterman explained that the township is working on the Existing Structures Code which will assist the township in the future, but not tomorrow.

The Board agreed that a meeting should take place with all of those involved.

2. Peggy Sappe, Sheldon Drive - Mrs. Sappe felt that ODOT will keep putting the township off on the crosswalk painting on Colerain Avenue. She said that they must be contacted numerous times before anything is done. She also requested a new sound system for the Center as it is very difficult to hear when sitting in the back of the room.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Senior Center	Refreshments	3276	2.06
Senior Center	Class supplies	3277	76.53
Gal Lock Smith	Occ permit	3278	10.00
Joe Wolterman	Twsp dues	3279	5.00
Senior Center	Ceramics	3280	93.03
Senior Center	Misc.	3281	47.19
Fire Dept.	Reports	3282	10.00
Clerk of Courts	Fines	3283	40.60
Provident Bank	CD interest	3284	729.17
Police Dept	Reports	3285	25.00
Bombay	Occ permit	3286	10.00
5/3 Bank	Repo interest	3287	2719.89
Senior Center	Misc.	3288	106.85

Paul Lange	Police report	3289	1.00
Spaith's	Occ permit	3290	10.00
Senior Center	Art class	3291	51.00
Senior Center	Refreshments	3292	10.20
Rent a Center	Occ permit	3293	10.00
Senior Center	Misc.	3294	20.69
Senior Center	Hall Deposits	3295	325.00
Ham Co Treas	LGF	3296	19703.54
5/3 Bank	Repo interest	3297	3667.29
Fire Dept -	Fire reports	3298	20.00
Cinti Bell	Dunlap comms	3299	13.98
City of Harris.	Training aid	3300	475.00
Fire Dept	Reports	3301	5.00
United Body	Occ permit	3302	10.00
East. Public	Occ permit	3303	10.00
Police Dept	Reports	3304	13.00
Koehler	Const permit	3305	3.00
Senior Center	Hall rental	3306	100.00
Senior Center	Ceramics	3307	24.75
Senior Center	Refreshments	3308	16.14
Diner Club	Occ permit	3309	10.00
Police Dept	Reports	3310	7.00
Pat Paff	Hall rental	3312	100.00
Senior Center	Refreshments	3313	7.35

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

The meeting was called back to order 9:10 p.m. for the purpose of voting on discussions in executive session.

Mr. Schwierling announced that no conclusions have been made regarding non-contract employee pay increases and that the rate for mileage reimbursement for employees is $.22 1/2 per mile.

There being no further business to come before the Board, the meeting adjourned at 9:12 p.m.

Kathy J Mohr
Clerk

John T. Schwierling
President

Minutes of Executive Session Meeting

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

Held January 24, 19 89

Executive Session

The Board interviewed all Department Heads for the purpose of discussing pay increases for the non-contract employees.

Clerk

President

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

Held January 31, 19 89

The meeting was called to order by President John T. Schwierling at 7:10 p.m. with all board members present. The purpose of the Special Meeting was for Departments to discuss their budget for the 1989 year, and to get input from citizens.

Chief Smith explained plans for the Fire Dept., and answered questions from the Board. Chief Smith asked for approval from the Board to advertise for bids for two staff vehicles. The deadline for ordering is Feb. 24. Vehicles to be replaced are a 1983 Ford LTD, previously acquired from the police dept., with 108,000 miles; and a 1979 Ford Fairmount with 95,000 miles. A motion was made by Ms. Clancy and seconded by Mr. Wolterman to advertise for bids for the two staff vehicles needed by the Fire Dept.

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

Mr. McClain was present for any questions about the public works/road dept. in the absence of Mr. Chapman.

Chief Phillips presented the Board with two proposals, and costs if the department were to hire one additional officer or two additional officers.

Mr. Gully presented the budget for the Senior Center and Parks, in the absence of Mr. Quinn. There is a need to make improvements to the Senior Center to make it more accessible to the handicapped. A new microphone system is also needed. Improvements for the parks were discussed.

Kathy read Resolution #13189, approval from the Board to advance $50,000. from the General Fund to the Road District Fund, awaiting additional funds from the County Auditor. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution 13189.

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

Kathy presented the Board with hour/salary comparisons from Delhi, Green, Springfield, and Symmes Townships, asking for a part time assistant to work for her anywhere from 20-25 hours per week, as needed. Mr. Wolterman questioned who the assistant would answer to in their duties. Kathy would like an assistant just for the clerk's duties, that would be responsible to her.

Citizen's Participation

Peggy Sappe questioned the Reimbursible Expenses listed under the Senior Center. The Seniors pay for their own trips. The Township does not pay for greetings, and a newsletter. These things are handled by the individual clubs. Mr. Gully would like Mr. Quinn to further explain at a future meeting. Mr. Wolterman explained that maybe this could be set up as a contingency fund, if the need for a township check would be needed for one of these activities. Mrs. Sappe suggested that electronic doors be added for the Senior Center.

Minutes of Special Meeting

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

Held January 31, 19 89

Betty Sandoz responded to the needs of the township clerk, by adding that all the departments have the needed assistants for their particular departments, and other townships provide a full time assistant for the clerk.

Betty Seltzer would liked to have had the budget available prior to the meeting, in order to review it. Mr. Gully handed out more detailed, line item copies for interested citizens.

Mr. Herb Goetz questioned why there was no budgeted insurance amount for certain departments, and if these departments had insurance. Mr. Gully explained that those expenses are incorporated into other general catagories.

Mr. Wolterman added that he has ideas for the development of the property next to the Senior Center. He would like to see a land survey included in the budget, and a facility for the salt stored at the Public Works building, and possibly moving the Road Dept. from their present location to the property next to the Senior Center. He feels we need to work towards a better way to serve the citizens.

Mr. Schwierling thanked all the department heads, and commended Mr. Gully for all the work put into the preparation of the budget, adding that this is the first time we have ever had a meeting for this purpose.

The meeting was adjourned at 9:05 p.m.

Barry J. Mohr
Clerk

President

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. All board members were present.

Mr. Schwierling asked for a motion to approve the previous minutes. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the minutes as submitted and waive the reading of the minutes.

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

BIDS

For the purchase of two staff vehicles for the Fire Department. All bids will be turned over to the Assistant Fire Chief for his review and recommendation.

1.	Herlinger Motors $28,892.00	Chevrolet Caprice (2) Bid Bond
2.	Jack Sweeney Auto $29,280.88	Chevrolet Caprice (2) Check
3.	McCluskey Chevrolet $29,946.00	Chevrolet Caprice (2) Bid Bond
4.	Bennett Ford $13,119.00 each	Crown Victoria Bid Bond

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested authorization from the Board to hire the following to serve as part-time firefighter/EMTs (6 of whom are paramedic certified) on the Department: Michael Ottoway, Jeffrey Obermeyer, Randy Ellert, Victor Miller, Jesse Moore, Jr., Jeffrey Burns, Mark Russo, Thomas Baden and Douglas Fecher. All candidates have successfully passed all parts of the hiring process and are all experienced firefighters and emt's. The rate of pay for the part-time firefighters will be $5.00 per hour.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of those individuals listed above at a rate of pay of $5.00 per hour.

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

Chief Smith requested approval from the Board to advertise for monitor/defibrillator devices for the paramedic units as the cost of each device will be more than $5,000.00. These devices will monitor the heart rate of those individuals being assisted by the Paramedic Units.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of the Fire Chief to advertise for bids for monitor/defibrillator devices.

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

Chief Smith reported on the activities of the Fire Department for the month of January.

The Colerain Township Fire Department will be hosting the Chief's Association Meeting. Chief Smith requested approval from the Board to purchase refreshments for this meeting. He reported that each Chief donates $1.00 towards the refreshments and the remaining balance is paid by the hosting department. Chief Smith said that it would cost approximately $50.00.

Trustee Joe Wolterman said that the neighboring Departments assist the township when needed and it is a sign of good will and brotherhood to show our appreciation.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditures for refreshments, not to exceed $200.00, for the Chief's Association Meeting to be held at the Colerain Township Fire Department.

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

Police Department, Chief Phillips - Chief Phillips received alternative proposals for the police liability insurance. He proposed to the Board, that for a few hundred dollars in increased premiums, the township can alter the present liability coverage from a $500,000 each occurrence and $1,000,000 aggregate with a $2,500 deductible at a premium of $6,221 to a $6,603 premium with a $5,000 deductible, $1,000,000 each occurrence and $1,000,000 aggregate. For the purposes of liability, Chief Phillips felt more comfortable with this figure.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the premium for police liability insurance as read by Chief Phillips.

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

Chief Phillips requested authorization from the Board for the purchase of three vehicles for patrol car replacement. This will get the Department into a three year rotation-replacement system. If approved by the Board, Chief Phillips will be joining the Sheriff's Department in their bid process as their specifications meets those of the Colerain Department.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the bid process for three replacement vehicles for the Police Department.

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

The Board had no objections to Chief Phillips request that the Police Department look into the purchase of a four wheel drive speciality utility vehicle that would be marked as a police vehicle with proper emergency equipment that would give the department towing capabilities, transport, etc.

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Chief Smith requested the Board's permission, after review by Mr. Reuter, to enter into the mutual aid agreement with the Westinghouse Feed Materials, at Fernald. The Board had no objections to Chief Smith's request. This agreement is standard between the two Departments and has been in place for a number of years. Mr. Reuter suggested that the agreement be amended on page two, paragraph 4 to read Assistant Chief not Acting Chief. Chief Smith will sign the agreement on behalf of the Board.

Kathy questioned Chief Phillips on whether the bid process for the vehicles was with the State as they had discussed earlier.

Chief Phillips commented that the purchase for the police vehicles will not be through the State Purchasing Program but through the Sheriff's Department.

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board accept Crimson Meadows, Section 4 and 5, which is a continuation of Current Lane, Sienna Drive and Paprika Court. The township will maintain this addition. The speed limit will continue at 25 m.p.h. and fire lines will be established. Stop signs on Sienna, stopping traffic east and west on Current Lane will be erected.

Mr. Chapman requested approval from the Board for the hiring of two seasonal employees, Jeff Koch, at a rate of $5.00 per hour and Troy Boner, at a rate of $4.00, a co-op student.

Mr. Chapman reported that they have made 11 snow runs to date, put in 300 man hours, driven 2500 miles, and spread 388 tons of salt. The cost to the township for the snow removals has been approximately $35,000.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the seasonal employees as requested by Mr. Chapman.

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

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the additions to Crimson Meadows as read by Mr. Chapman.

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

Senior Center, Mr. Quinn - Mr. Quinn has contacted Cincinnati Air Handling Company to evaluate the heating and air conditioning system at the Center because the temperature fluctuates in the building.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - Mr. Reuter questioned whether a resolution was needed for the police liability insurance as discussed.

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It was mentioned that the Board approved the request by motion.

ADMINISTRATIVE REPORTS

OLD BUSINESS

Administrator, Mr. Gully - Mr. Gully made the following recommendations to the Board regarding the budget. He explained that in 1988, $160,000 of General Fund money was used for additional road repairs. In 1989, Mr. Gully is recommending $924,168 of General Fund be used for additional road repairs as the roads are the number one priority.

Included in this figure, $394,911 is suggested for road contracts which will include the Earl Drive Improvement Program. $45,000 is suggested for a Storm Sewer Survey, $25,000 for a Road Maintenance Survey (possibly to be reimbursed by the County) $10,000 for improvements to the Maintenance building, $100,000 for Storm Sewer Equipment Repair, $150,000 for a Salt Storage Facility.

Miscellaneous requests would include gas tank removal, sidewalk program, township facility consolidation study and a system upgrade for in house payroll.

Mr. Gully listed suggestions for the Senior Center, such as the installation of self-opening doors, new carpet and blinds, and a van for transportation.

For the Police Department, Mr. Gully recommended mobile communication for vehicles, a full time patrol officer and a part-time employee, fitness equipment and a target enforcement program (estimate $500,000 to be developed by both Colerain Township and Hamilton County Sheriff's Department). The nature of the program to be determined at a later date.

Mr. Gully requested that the Board review the recommendations for consideration and invited the public to comment on any recommendation.

Mr. Gully presented the first draft copy of the Existing Structures Code to the Board, Department Heads and citizens for their review and recommendations. Changes have been made to the Code due to the comments and suggestions that have been submitted from the public, departments, etc. Mr. Gully would like to see the Code adopted the first meeting in April.

NEW BUSINESS

Mr. Gully requested that the Board approve a street light request by Mr. Donald Krabacher, of Glohaven Court, to be installed at the intersection of Sheed and Dessertgold roads. Mr. Krabacher, in a letter to the township, explained that many school children wait at this intersection and it is very dark. Mr. Gully suggested the possibility of referring this matter to the Parking Committee, who will be meeting soon. The Board agrees that this location is very dark and the road is narrow.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request for the installation of a street light at the intersection of Sheed and Dessertgold.

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

Mr. Strotman, from Cincinnati Gas and Electric, will be notified so installation procedures can proceed.

Mr. Gully requested that the Board approve the polling place contracts for the township buildings to be used for the next election.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the polling place contracts for Colerain Township.

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

ANNOUNCEMENTS

Mr. Gully reported the following:

The Department of Mental Retardation and Development Disabilities has issued a license to Habilitation Opportunities Inc. to operate a residential care facility at 2579 Adams Road. This is a family home facility with five residences.

The County Commissioners are holding a public hearing on March 1, 9:30 a.m. in room 605A County Administration Building, on a zone change on the north side of I-74, southwest of Kemper Road, owned by R. Wayne.

The Board of Zoning Appeals is considering two cases on February 22, 1:00 p.m. in the County Administration Building. The first is for the construction of a single family dwelling with less front yard than required at 3308 Buell Road and the second is for the construction of a detached three car garage within the required front yard on the west side of East Miami River Road, 170' south of Day Road.

The Rural Zoning Commission will hear cases on February 16, 1:30 p.m., for the Silverman Shopping Center and mixed use residential development to be located at Hamilton and Crest Road.

The proposed development plan presented to the Board at a previous meeting by Mr. Middendorf has been revised due to suggestions and comments by citizens and is available if anyone is interested.

RECORDER'S REPORT

Tina Robers. No report.

CLERK'S REPORT - Kathy Mohr

Kathy reported on the following:

January Financial Report:

Receipts.....$270,795.95
Expenditures.....$228,695.50
Balance of Funds.....$2,208,168.15

The Township has received two advances from the County Auditor in the amount of $850,500. The advance from the General Fund for the Road District will be repaid as soon as she receives the instructions. The lighting district advance has not been received.

The Township has received the franchise fee from Warner Amex for the second half of 1988 in the amount of $50,412.89.

Kathy will be going to Green Township the following morning to review their in house payroll system.

Kathy requested a motion of approval from the Board for the purchase order obligation approved by the Administrator, for the approval of the payroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligations as signed by the Administrator, payroll and bills paid for this period.

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

Kathy reported that she received a letter from A.M. Kenney, Inc., who has contracted with the Ohio Department of Natural Resources to study three proposed bike, hiking, etc. trails routing in Hamilton County Parks. If anyone is interested, Kathy has information.

Kathy informed the Board that the Parks Department has applied for a sprayer application license with the Ohio Department of Agriculture for full-time employee Greg Snyder. The cost of the application is $20.00.

Kathy questioned whether the Board has given any consideration to her request for an Assistant to help her with her work load. She would like to advertise in the paper for this position.

The Board said that no decision has been made.

Chief Bruce Smith stated that Chief Silvati had the opportunity to review the bids opened earlier in the meeting and suggested that the bid received from Herlinger Chevrolet be accepted. Chief Smith said that the bid price per vehicle is $14,446.00. Chief Smith added that even though the cost of the Ford was lower, they were not able to meet the specifications of the Department and the Department has had major engine problems in the past with Ford vehicles.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the bid received by Herlinger Chevrolet for the amount of $14,446.00 per vehicle.

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

Kathy questioned when the Board would have a decision about hiring her an assistant and if they had any questions for her.

The Board has no questions for her.

Kathy requested approval from the Board for the purchase of a cellular phone for the Administrator's vehicle.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase of the phone for the Administrator's vehicle.

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

TRUSTEES' REPORTS

Ms. Patti Clancy. Ms. Clancy mentioned that in light of the recent accidents in Florence, Ky and Fairfield, she feels that the Township has a responsibility to look into the problem areas of Colerain, especially at the intersection of Colerain and Springdale. She would like the township to pursue the previous requests made regarding the possibility of getting a street light/cross walk installed at the corner of Springdale and Colerain.

Mr. Joseph Wolterman. Mr. Wolterman stated that the roads are the number one target for the township budget recommendations. He mentioned that the tar and chip repair program used last year will be corrected by the Department. Mr. Wolterman requested a preliminary list of proposed streets to be repaired this season from Mr. Chapman.

Mr. Wolterman requested that Police Chief get together with his personnel and Col. Hoffbauer to develop a program within the next thirty days of how he would like to implement that procedure. People have been asking for more police protection, and he is not opposed to that, but he feels it must be justified.

Mr. Wolterman mentioned that approximately $358,000 in repairs are being made to the township department buildings. He would like to look at other alternatives to replace the older facilities, becoming a more efficient entity. Mr. Wolterman recommended the possibility of a survey being done to determine the necessity of relocating the facilities. He would like the Board to discuss this matter at a future Board Meeting.

Mr. John Schwierling. Mr. Schwierling mentioned that the township has officially recorded the number of miles of township roads. The amount of township miles is 91.79. The cost of putting the roads in good condition, not including widening, adding curbs, storm sewers, etc. would be $33,000,000. This shows where our excess dollars will go.

Mr. Chapman added that the road assets are in excess of 100 million dollars.

CITIZEN PARTICIPATION

1. Carl Smith, 3486 Springdale Road - Mr. Smith mentioned that his neighbors attended a public hearing at the Courthouse last fall and presented a petition requesting a zone change for the houses on Springdale Road, near his own, to be zoned for business. Nothing has been done on the petition and he is requesting assistance from the Board to speed up the process.

The Trustees referred this matter to Mr. Gully and the Land Use Planning Committee.

2. Peggy Sappe, Sheldon Drive - Mrs. Sappe is looking for additional police patrol-protection for the Senior Center parking lot as a car was recently vandalized during an event at the Center. She also commented on the amount of time it took the officer to respond to the 911 call that was placed to the Comm Center.

Mr. Wolterman explained that 911 should not be used in situations like the vandalized car, but should be used in a life threatening situation.

Chief Phillips explained that there was a delay in the call, somehow the call was lost and not properly recorded. In the case of a life threatening situation, the call would have been handled differently. Chief Phillips had apologized to all parties involved. From the Police stand point, Chief Phillips will do everything possible to make sure the Center gets the added patrol that has been requested.

Peggy also questioned whether the Senior Center will be getting the automatic doors she requested, and were outlined in the Budget, as there is a rumor that they will not be considered.

Mr. Wolterman stated that the doors were read in the proposed budget by Mr. Gully.

Mrs. Sappe also requested a van and a driver for the Center to transport Seniors who are unable to drive or who do not have transportation to doctor appointments and for various errands.

Mr. Quinn added that a part-time employee does work the Center events and does check the parking lot several times throughout an evening.

3. Morry Seltzer, 8643 Wuest Road - Mr. Seltzer questioned the possibility of bringing public access to Colerain Township. Previous discussion has been had on this topic but no decision has been made. Mr. Seltzer feels that Public Access will showcase the township and inform the citizens about what is going on. The cost to the township would be approximately 2% of the 5% franchise fee that the township currently receives.

Mr. Schwierling mentioned that there has not been discussions on this topic for quite some time, and suggested that township look into this again.

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Mr. Wolterman suggested looking into the response of the Local School District. Mr. Seltzer said that the School District will have negative feelings towards this program. It doesn't cost the school anything, yet any student can use the equipment.

Mr. Gully mentioned that he has researched this topic thoroughly and is prepared to report to the Board when they are ready.

4. David Bock, 2313 W. Galbraith Road, Colerain Athletic Association - Mr. Bock questioned when the expected completion date of the scheduled repair work for the Colerain Park and Clippard Park ballfields will be. Mr. Bock also questioned whether the township had additional property that could be used for ballfields and maintained by their organization.

Mr. Quinn explained that the outfields will be available for use and the completion date for the in fields is scheduled for the end of April - beginning of May. It is hard to work during the off seasons because of frozen grounds.

Mr. Gully mentioned that the township is working to make our ball fields the best fields in the County. Mr. Gully suggested that Mr. Quinn do what he can to speed up the process and at the same time allow the teams to play while construction is being done.

Mr. Wolterman explained that he has walked the fields and as a coach himself, is concerned with the field usage. Preliminary topping has been placed and Mr. Wolterman has asked that the completion date be set for the middle of April, if possible. In response to Mr. Bock's statement regarding additional property for field usage, Mr. Wolterman commented that all township property is utilized at this time, however, he suggested that Metropolitan Sewer District be contacted as they own the property next to the Administrative Office and they may be interested in leasing the property for $1.00 a year.

Mr. Gully mentioned that an additional field is being added to Clippard Park and the Government Advisory Committee is studying the parks facilities to see where additions can be made to the existing recreation facilities.

5. Mr. Ralph Sandoz, 5725 Dunlap Road - Mr. Sandoz commented that everybody has full time assistants and he wanted to know why the Board will not permit the Clerk to hire an assistant to help with her work load. As a tax payer, he feels that he suffers if the Clerk's office isn't running efficiently. The Clerk has stated that she is in need of assistance, and wonders why the board can't make a decision. Mr. Sandoz stated that he feels a cellular phone for the administrator and phones for the police vehicles are a waste of money. They all have radios to communicate.

Mr. Sandoz questioned why the Police Department is talking about building a new facility when they do not even know if the levy will pass in two years. Mr. Sandoz questioned why the Board would approve money for fitness equipment, when the township officers have the use of the Sheriff's fitness facilities, and suggested giving all of the money to the Col. Hoffbauer and the Sheriff's Department, as Chief Phillips has stated what a great job the Sheriff's Office is doing.

6. Mr. Jerry Fales, 2908 Aries Court - Mr. Fales questioned why there was not a left turn signal at the intersection of Springdale & Colerain.

Mr. Wolterman, Mr. Schwierling and Mr. Gully explained that the State Department was contacted and they said that the light was not justified as the lights on Colerain Avenue are too close and this addition would cause a bigger delay in the traffic.

Mr. Gully mentioned that the State has answered numerous times to this request and they always deny the request.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Colerain P.D.	Reports	3314	11.00
HCT	Inheritance Adv.	3315	145,500.00
L.P. Book Store	Occ permit	3316	10.00
Senior Center	Refreshments	3317	60.00
Colerain P.D.	Reports	3318	5.00
Senior Center	Ceramics	3319	43.42
Senior Center	Refreshments	3320	19.53
5/3 Bank	Repo interest	3321	2718.35
HCT	Court Fines 12-88	3322	2567.26
Colerain P.D.	Police Report	3323	5.00
Jeanne Paoletti	Hall Rental	3324	100.00
Shaiper Photo	Occ Permit	3325	10.00
Maaco Auto Paint.	Occ Permit	3326	10.00
Senior Center	Refreshments	3327	31.23
Robert Deganis	Reimbursement	3328	34.50
5/3 Bank	Repo interest	3329	3240.48
HCT	Gas excise tax	3330	1306.43
Northgate Chirop	Occ Permit	3331	10.00
Senior Center	Refresh/Rental	3332	535.00
McQuicks	Occ Permit	3333	10.00
Interthern	Rebate	3334	5.00
Susan Baird	Hall Rental	3335	506.80
Central Trust	CD Interest	3336	782.22
Senior Center	Ceramics	3337	56.41
Senior Center	Refreshments	3338	17.95
Senior Center	Hall Rental	3339	100.00
Warner Cable	Franchise Fee	3340	50,412.89
5/3 Bank	Checking interest	3341	95.74
HCT	Gas excise tax	3342	1219.39
Colerain F.D.	reimbursements	3343	68.00
Senior Center	Refreshments	3344	9.86
Senior Center	Hall Rental	3345	300.00
5/3 Bank	Repo Interest	3346	3164.50
Senior Center	Hall Rental	3347	224.07
Colerain P.D.	Police Reports	3348	1.00
U.S. Treasury	Refund 1988	3349	18.05
Clerk of Courts	505.17 1989	3350	320.30
HCT	Adv. Feb R.E.	3351	705,000.00
Livingwell	Occ Permit	3352	10.00
Lambert Auto Body	Occ Permit	3353	10.00
J.C. Penney Cas	Fire Report	3354	5.00
Nationwide Insur	Police Dept	3355	5.00
HCT	Hotel excise tax	3356	2750.20
Senior Center	Refreshments	3357	15.30
Senior Center	Refreshments	3358	8.00
Colerain P.D.	Police Reports	3359	13.00
Hancock Fabrics	Occ Permit	3360	10.00

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

Sally J. Moor
Clerk

President

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Held February 28, 19 89

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

The minutes of the previous meeting were not available for approval.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith announced that a bridge on Kemper Road, west of Lick, will be closed for approximately four to six months for repairs. Response time will increase and the residents of Lick Road, Kemper Road, some on Bank Road and those east of Lick Road will be notified by flier stating that they are aware of the situation and that all precautions are being taken to provide service to those areas.

Chief Smith reported that the Department will be approaching the State about getting improvements done to the turn-a-rounds on I-275 as most of them are in deplorable condition.

The Board had no objections to Chief Smith's request for approval to begin the annual Spring Recruit Process for the part-time firefighters which would begin in April.

Police Department, Chief Phillips - Chief Phillips reported that he has met with Colonel Hofbauer regarding enforcement impact on the police standpoint for the township. He will be working on a proposal for the Board's review.

President Schwierling interrupted the regular business to allow Chief Deputy Harry Bode and Colonel Raymon Hofbauer, from Hamilton County Sheriff's Office and Chief Phillips to present an award of appreciation to Mr. Dave Amberge, of Banning Road, (who was not present) for his efforts in assisting in a shoplifting at Kmart Shopping Center, along with an off duty Corrections Officer.

Public Works, Mr. Chapman - Mr. Chapman reported that the Earl Drive drainage repair specifications and construction plans are in the process of being completed. The surveying has been done and Utilities, along with the State of Ohio will review the plans. The initial estimate for the storm sewer construction is $15,000. The plan calls for the repair of the storm sewers and then the street.

Senior Center, Mr. Quinn - The Board approved Mr. Quinn's request for approval of a liquor permit for the Center Seniors of Colerain Township for April 5, 1989 from 10:00 a.m. from 4:00 p.m.

SHERIFF'S REPORT

Lt. Nielson. No report.

LEGAL REPORT

Mr. Reuter. No report.

ADMINISTRATOR'S REPORT

Mr. Gully. Mr. Gully read proposed Resolution #22889, establishing the rates of pay for non-contract personnel for 1989.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the rates of pay for non-contract personnel for 1989 as read from the Resolution.

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

Mr. Gully read proposed Resolution #22889A, which would declare April as "Fair Housing Month".

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #22889A, declaring April as "Fair Housing Month" in Colerain Township.

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

Mr. Gully requested authorization from the Board allowing the Government Advisory Committee to advertise for a request for proposals from various firms to receive an outline of their services provided and a cost for those services for the purpose of conducting a community needs assessment. Mr Gully stated that this request would not obligate the township in any way.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Mr. Gully's request to allow the Government Advisory Committee to advertise for proposals for a community needs assessment.

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

Mr. Gully received notification from the Community Development Department of Hamilton County that the Community Development Block Grants for 1989 have been approved. Colerain Township has funds allocated for Mt. Healthy Heights Subdivision (which may be completed this year), the Skyline Acres Recreation Center and random street repair. Mr. Chapman will be contacting Community Development in order to complete the appropriate environmental impact statements.

Mr. Gully stated that a revised copy of the draft Existing Structures Code was presented to the Board at a previous meeting. Since that meeting, additional revisions have been made to the Fire Code and Fire Safety section of the Code. Anyone interested can receive the revised copies from the Administrative Offices.

Mr. Gully recognized Boy Scout Troop 828 from Groesbeck United Methodist Church and Webelo Pack 24 from St. James White Oak.

CLERK'S REPORT

Kathy Mohr. The following bids were received for monitor/ difibrillators for the Fire Department:

1. Crocker Fels 3 Hewlit Packards
   Bid Bond Attached

   $ 5,350.00 each
   $16,050.00

2. Physio-Control Corp.
   Bid Bond Attached

   Proposal:

   A. $23,050
   B. $20,745 light pack battery support system
   C. $16,785
   D. $14,850

3. United Medical Products
   Bid Bond Attached

   $ 6,370.00 each
   $19,110.00

The bids were turned over to the Fire Department for their review.

Kathy requested approval from the Board for a $156.00 expenditure for both Asst. Chief Silvati and Asst. Chief Rielage for meals while attending the National Fire Academy.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve a $156.00 meal expenditure for Asst. Chief Silvati and a $156 meal expenditure for Asst. Chief Rielage while attending the National Fire Academy.

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

The township received a new application for a new liquor license permit for Li Hua Wu, dba Hong Kong Restaurant, 9242 Colerain Avenue. Any objections or comments must be made prior to March 9, 1989.

A public hearing is scheduled for March 8, 1989, 9:30 before the Board of County Commissioners for property approximately 6.7 acres on the east side of Hamilton Avenue, opposite Crest Road.

Kathy reported on the Township Association Meeting, February 9, 1989. They are looking into the possibility of having an inheritance tax audit done. The Township will be receiving additional information. The cost to the township would be divided between all townships engaging in the audit and based on recovery amounts.

Kathy would like to further research in house payroll systems. She explained the various problems that the township is having with the current payroll system. Kathy stated that she has reviewed a couple systems and was impressed with Green Township's system.

Mr. Wolterman suggested looking into other agencies that could save the township money in the long run. He suggested checking the various banks that the township has their money with to see the types of systems they have.

Kathy asked that the township attorney research the requirements necessary for bidding. There is a certain amount of time that a bid must be advertised prior to accepting them.

Kathy requested a telephone line for the Clerk's office in order to eliminate the Administrative Office answering the Clerk's calls and the Clerk answering the Administrative calls. Kathy mentioned that at times when everyone is in the office, it is difficult to get an outside line. The cost of installing the phone would be $56.00 and a monthly rate of $57.00, which includes call waiting.

Mr. Wolterman suggested using one line of the Administrative numbers for use strictly for the Clerk's Office.

Mr. Gully explained the system currently used at the township office, and stated that Kathy could use the third line.

Mr. Gully announced that he feels that the Clerk is trying to separate her office from the rest of the community. He commented that she wants her own assistant, her own phone line, and he suggested that maybe we should give her own building too.

Mr. Wolterman commented that the township offices are here to serve the community and anyone in the office should take the time to assist the citizens, be it a trustee, clerk, or any employee from any department. Mr. Wolterman sees a polarization taking place, and, as a Board member , is not going to allow it to take place. Mr. Wolterman suggested the possibility of adding a fourth line to the phone system if the current three lines are not sufficient.

Mr. Gully announced that the Administrative office tried to offer a comfortable working environment to Kathy when she took office, by buying carpet, and a desk for her office, and offered personnel to her. Her response was to lock up township records that is not accessible when she is out of the office. During an employee meeting she explained that she does not trust the administrative staff. She wants her own assistant and phone line, and he suspects that the time will come when she wants her own building. Mr. Gully said that we are supposed to be working as a team to provide services to the tax payers. If we continue to work in opposite directions, the citizens will suffer.

Kathy requested an Executive Session to discuss a personnel matter.

TRUSTEES' REPORTS

Ms. Clancy. No report.

Mr. Wolterman. Mr. Wolterman mentioned that the YMCA is having a basketball benefit in which he and Mr. Quinn will be playing. The game is March 10, at Colerain Sr. Center if anyone is interested.

CITIZEN PARTICIPATION

1. **Betty Sandoz** - Mrs. Sandoz questioned why the township would need a pesticide operator license when there are many over the counter pesticides approved by the FDA that can be used. She feels that the township is open for law suits if hazardous chemicals are sprayed throughout the township.

Mr. Quinn explained that the application is for the Parks Supervisor, Greg Snyder. The cemeteries in the more rural areas of the township have johnsons grass and a license is needed to spray the chemicals needed to kill this grass. Mr. Quinn explained that this is only an application at this time.

Mr. Gully explained that these chemicals are the same that farmers spray on the fields. There are standards that must be followed in storing and maintaining these chemicals and the township will adhere to those standards if they follow-up with the application. Mr. Gully stated that the chemicals will not have any toxic effect on the people in the cemetery.

2. **Jerry Fales, 2908 Aries Court** - Mr. Fales suggested meeting with the six entities that surround Fernald and checking into the possibility of getting a Hazardous Materials Team established in the plant. Mr. Fales stated that the Federal Government recently supplied the airport with funds to add insulation as a barrier for the residents to help with noise polution. He questioned if the Federal Government could be of assistance in this matter.

Chief Smith explained that he is serving on a Committee that is working to establish a Regional Hazardous Material unit. The reason for going regional is the cost factor. When meeting with the various townships and Committee, Chief Smith will make sure that whatever is talked over with the townships will be coordinated with the Regional Hazmat Unit in order to eliminate duplication. When asked by Mr. Fales, Chief Smith stated that he is not certain how long it would take to evacuate an area contaminated, and many factors have to be considered before an evacuation.

3. **Morry Seltzer, 8643 Wuest Road** - Mr. Seltzer again proposed the Public Access program offered to the township by Warner Amex. This was first brought up in 1986. Mr. Seltzer explained that a certain portion of the franchise fees that the township receives is put aside by Warner for possible future use for public access. If the township does not use this service, the money remains with Warner. Mr. Seltzer would like to know if the township is going to look into this, and if so, when. Mr. Seltzer does not understand why it is so difficult to make a decision on this matter, and hopes that a decision can be made by the board.

Mr. Wolterman said that the township should be able to have a decision within the year. In setting priorities, this is not a high priority for Mr. Wolterman.

Mr. Seltzer questioned if the rest of the Board agreed that it would take 10 months to reach a decision.

Mr. Schwierling said it would take some time to sit down and talk about it.

4. **Larry Stone, 10587 Breedshill**- Mr. Stone commented that he has known the Clerk for many years. Mr. Stone proceeded to give his personal opinion of Kathy, stating that he feels that she does not possess the qualifications to perform the job. He stated that Mr. Leonhardt is an accountant, and has done his taxes for years, and has been a branch manager of a bank. He has known Kathy as a housewife and part time office employee. Mr. Stone stated that Kathy has been involved in controversial issues in the past. He feels that is would be a waste of tax payers dollars to provide an assistant for someone who should be capable of doing the job that they ran for.

5. **Sam Miller, 3442 Ringwood Lane** - Mr. Miller has confidence in the current Board and those running the township, does not have any objections to the request of an additional phone line for the Clerk, but does not understand how you can accept a job and not be able to handle it.

6. **Michael Welch, 9992 Fernhaven Court** - Mr. Welch questioned the status of the paramedic system for the Fire Department, as he had an emergency at his home that required an IV. Mr. Welch then commented on the request of an assistant for the Clerk. He feels that everyone in the office should work as a team, and additional people would not solve the problem.

Chief Smith explained that the Department is in the process of implementing paramedic service and should be on line by June or July.

7. **Martha Bradford,** 3454 Amberway- Mrs. Bradford read comments from a news article that Kathy made during her campaign in regard to doing the Clerk's work herself. Kathy promised that she would not throw her responsibilities onto the administrator, or the secretaries.

8. **Peggy Sappe, Sheldon Drive** - Mrs. Sappe questioned whether contractors who work in the township can register. She said that some people in the home repair business end up ripping off the residents.

Mr. Wolterman said that the township cannot legislate at this time, however, he did suggest contacting the Better Business Bureau in the future.

Mrs. Sappe commented that the Better Business Bureau was of no help. She said the city of Cincinnati has adopted an ordinance, and she would like the township to do the same.

Mr. Gully mentioned that all solicitors must register with the township police department and the county sheriff. He will be responsible for contacting Mr. Lou Blessing, State Representative, to see if he can legislate to empower townships to register these contractors, with the Board's permission..

9. **Debbie Fales, 2908 Aries Court** - Mrs. Fales does not feel that the Clerk's request for an assistant is out of line because most people in their daily workload have an assistant. She does not feel that it is proper for people to put Kathy down because she is asking for assistance. She feels Kathy is doing the best job she can.

Kathy stated that she is not asking for something out of the ordinary. The former clerk had a fulltime assistant when he took office. Colerain Township is the largest in the state of Ohio, with the largest budget. The work load is heavy and her request for a part-time assistant for 20 to 25 hours per week would help her stay on top of things. She is asking for an assistant so that she can assure things are being taken care of when she can't be in the office. The job does require daily attention.

There being no further business to come before the Board, Mr. Schwierling asked if the other trustees wanted to go into executive session. Mr. Wolterman stated it was fine with him.

Receipts:

From	For	Rcpt	Amt.
Jim Settles	Occ permit	3361	10.00
5/3 Bank	Repo	3362	3671.72
Senior Center	Refreshments	3363	75.58
American Ins.	Pol reports	3364	5.00
Sharp Bedding	Occ permit	3365	10.00
Fire Dept.	Reports, etc	3366	181.65
Bob's Tire	Occ permit	3367	10.00
Provident Bank	Cd interest	3368	757.78
Senior Center	Refreshments	3369	15.83
Senior Center	Arts & Crafts	3370	456.32
Dave Gully	Phone reimb	3371	2.70
Police Dept.	Reports	3372	1.00
Indep Seniors	Copies	3373	3.64
5/3 Bank	Repo	3374	4864.92
A.A. Remodellers	Const permit	3375	3.00
Police Dept.	Report	3376	1.00
Fire Dept.	Reports, etc	3377	61.75
Brogan Tire	Occ permit	3378	10.00
Senior Center	Refreshments	3379	15.75
Assoc Serv	Occ permit	3380	10.00
Airy TV Repair	Occ permit	3381	10.00
David Young	Report	3382	2.00
Senior Center	Refreshments	3383	7.91

The Board returned from executive session at 9:15 p.m. President Schwierling stated that it was for a personnel matter. The meeting was then adjourned.

Kathy J. Mohr
Clerk

Robert Schwierling
President

RECORD OF PROCEEDINGS

Minutes of Executive Session *Meeting*

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

Held February 28, *19* 89

Kathy requested an executive session with the Board to discuss certain incidents involving the administrator, in relation to her work as clerk.

She wanted to inform the Board, so that if they were ever questioned, they would be aware of certain situations.

Kathy J. Moir
Clerk

President

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

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. All board members were present.

Mr. Schwierling asked for a motion to waive the reading of the minutes of the two previous meetings and approve them as submitted. A motion was made by Ms. Clancy and seconded by Mr. Wolterman to waive the reading of the minutes and approve them as submitted.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested authorization from the Board to pay the part-time firefighters a rate of $7.50 per hour (1 1/2 times the regular rate) for hours worked on the following Holidays as an incentive to have the stations manned: New Year's Eve shift 3 and 4; New Year's Day shifts 1 through 4; Memorial Day, Independence Day, Labor Day and Thanksgiving Day shifts 1 through 4, Christmas Eve shifts 3 and 4 and Christmas Day shifts 1 through 4.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request made by Chief Smith to pay the part-time firefighters $7.50 per hour for holiday hours worked as listed above.

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

Chief Smith requested approval from the Board to advertise for bids for refurbishing a 1980 life squad. The vehicle is currently out of service. Chief Smith explained the procedure to change the chasis on the squad which results in approximately 60% savings over purchasing a new unit.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of Chief Smith to advertise for bids for a replacement chasis for a 1980 life squad.

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

Chief Smith reported on a recent Federal Law requiring all truck drivers who drive trucks over a certain weight to be licensed with the Federal Government. A separate license would be required per person, per vehicle. The cost to the Fire Department for the licensing would be anywhere from $5,000 to $35,000 per year. Since the Fire Department has developed a driving/testing program, Chief Smith objects to paying this fee and with the Board's approval will contact the local and state senate representatives asking for their support.

Chief Smith reported that the Fire Department is proceeding on the paramedic process and will be entering the second level interview this week.

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

Police Department, Chief Phillips - Chief Phillips reported that Officer Charles Schlie has submitted his resignation; he has accepted a position with the Village of Glendale. Chief Phillips requested approval from the Board to proceed with the testing process in order to formulate an eligibility list for future hiring.

Chief Phillips informed the Board that he is currently working on a proposal and requested approval from the Board to expend discretionary funds over and above those which were budgeted for salary and general operating expenses for the Department.

Chief Phillips proposal would include additional hours for both Colerain Township Police Officers and the County Sheriff Officers ("Power Shifts"). Overtime would be scheduled at the Chief's discretion. Additional manpower during the evening and early morning hours, especially through the summer months. An undercover officer to patrol the park areas, cemeteries and schools; selective surveillance in troubled areas: those areas that seem to get the most vandalism, etc. Uniform personnel used for drug interdiction, and a portable scale to be operated by the County Sheriff's Patrol to weigh trucks in Colerain Township.

Chief Phillips would like to implement these projects during the period of May 1 through October 31. Mr. Wolterman would like a breakdown of the expenses for the Colerain Department vs the Sheriff's Patrol by monthly periods. Chief Phillips explained that the "Power Shifts" will add more manpower to the streets during the township's most vulnerable times (thefts, etc.).

Chief Phillips explained that the additional manpower will assist with thefts and vandalism in car lots and various business parking lots. Most of the lots in Colerain do not have their own security services.

Trustee Wolterman said that it is good that police protection is provided for the community, however he does not feel that the township can provide private service to individual car lots. He suggested asking that the private businesses supplement the police protection that Colerain offers for their business. The media will be contacted so they can inform the citizens of the additional manpower the department will be supplying.

Chief Phillips requested approval to fill the vacancy left by the resignation of Officer Schlie.

Trustee Wolterman explained that an ongoing resolution allows the Police Chief to keep the department up to a 12 member department. With the exception of the final hiring of the replacement officer, the Chief has the Board's permission to develop an eligibility list for the purpose of adding officers when the need arises.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of Chief Phillips to develop an eligibility list for the police department.

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

Public Works Department, Mr. Chapman - Mr. Chapman informed the Board that the street sweeper is inoperable and may be beyond repair. If the equipment is unrepairable, Mr. Chapman may have to rent equipment or contract service to complete the Spring street cleaning program. The Board authorized Mr. Chapman to take whatever measures were necessary to complete the work, as long as the amount is budgeted and does not exceed the $5,000 bid limitation. The cost of renting equipment would be $70.00 to $100.00 per hour.

Senior Center, Mr. Quinn - The Board approved the following liquor permit requests as read by Mr. Quinn: to the Center Seniors of Colerain, President Lloyd Becker for a dance on May 3, 1989 from 11:00 a.m. to 3:00 p.m. and to the Colerain Township Senior Citizens Group Inc, President Leroy Lahman for a dinner dance on April 27, 1989 from 6:00 p.m. to midnight. All insurance papers are on file.

Mr. Quinn reported on the revisions made to the placement of the ceiling fans in the Center that will be donated by the Seniors. The Board has no objections for the installation of the fans.

Mr. Quinn announced that the Colerain Township Historical Society is holding a Search and Find for historical stones throughout the Colerain cemeteries on March 19, 1989 at 1:00 p.m. Anyone interested is welcome to attend.

SHERIFF'S REPORT

Lt. Neilson. No report.

LEGAL REPORT

Mr. Reuter - Mr. Reuter will distribute to the Board his findings on the statutory bidding requirements for the purchase of fire equipment per Kathy Mohr's request.

ADMINISTRATIVE REPORTS

Mr. Gully - Mr. Gully reported that the Township Attorney has made a recommendation that the township adopt a host liquor liability rider for the liability insurance policy. This rider will cost approximately $700.00 and will protect the township if an organization had a loss at the Center involving liquor liability.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman for approval to purchase a host liquor liability rider to the township liability insurance policy at a cost of approximately $700.00.

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

Mr. Gully announced that the Township is advertising request for proposals for a community needs assessment in the Cincinnati Enquirer. Copies are available at the Administrative Office for anyone interested.

Mr. Gully requested that the Board approve and adopt the following wage scale prepared by Mr. Chapman and Mr. Quinn for the seasonal and part-time employees of the Parks, Service and Public Works Divisions. All rates are set at a per hour scale.

Classification Seasonal Maintenance Worker I
Start 10A $4.22, 1st year 10B $4.59, 2nd year 10C $4.91, 3rd year 10D $5.28

Classification Seasonal Maintenance Worker II
Start 11A $4.75, 1st year 11B $5.28, 2nd year 11C $5.70, 3rd year 11D $6.07

Classification Seasonal Maintenance Worker III
Start 12A $5.80, 1st year 12B $6.07, 2nd year 12C $6.33, 3rd year 12D $6.59

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the part-time seasonal wage scale as read by the Administrator.

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

Mr. Gully presented a pay scale for the secretaries of the Public Works Department and the Police Department for the Board's approval. The increase in salary would be on a per year, anniversary date. The following scale was read:

Step 1	$15,000 per year	Step 2	$16,125 per year
Step 3	$17,250 per year	Step 4	$18,375 per year
Step 5	$19,500 per year	Step 6	$20,625 per year

The Board will review the pay scale prior to making a decision.

Mr. Gully read a memo prepared by Mr. Snyder, the Parks Foreman, explaining the necessity of the license for use herbicides, pesticides and insecticides in the township. The memo stated that the township had contacted Hamilton County Cooperative Extension Service and they had advised the township to apply for this license as over the counter products can be purchased by anyone but in order to use them on public property, an applicator license is required by State law. The $20.00 application fee also includes a correspondence course which Mr. Snyder must learn. Upon completion of the course, he will have the knowledge to apply and store these products.

Mr. Gully was contacted by Mr. Connolly, of Royal Glen Dr., who inquired about his neighbor's wood stove or fireplace that exists smoke onto the Connolly property. After review by Mr. Gully, the Fire Department and Mr. Quinn, it was found that the Building Code of the State (which the County cannot deviate from) does not set height standards for chimneys in residential buildings. Therefore, the County is powerless. Mr. Gully said that the only avenue to possibly change this would be to contact State legislature or the private complaint program. Mr. Gully said that the Hamilton County Fire Code could adopt such measures, but decline to do so in order not to set the precedence of putting the Fire Departments into the business of regulating residential construction.

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

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Classification Seasonal Maintenance Worker II
Start 11A $4.75, 1st year 11B $5.28, 2nd year 11C $5.70, 3rd year 11D $6.07

Classification Seasonal Maintenance Worker III
Start 12A $5.80, 1st year 12B $6.07, 2nd year 12C $6.33, 3rd year 12D $6.59

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the part-time seasonal wage scale as read by the Administrator.

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

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RECORDER'S REPORT

Tina Robers. No report.

CLERK'S REPORT - Kathy Mohr

Kathy read the financial report for February.

Receipts.....$898,663.22
Expenditures.....$393,581.24
Balance of Funds.....$2,713,250.13

Kathy requested approval from the Board for a $5,000 fidelity bond for Jerry Quinn, Services Director, at a cost of $50.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the fidelity bond for Mr. Quinn for the amount of $50.00.

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, for the approval of the payroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligations as signed by the Administrator, payroll and bills paid for this period.

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

Mr. Gully requested approval from the Board for the reactivation of the following individuals to the Public Works Department for seasonal employment.

Brian Gates, 11C $5.70; Bill Kief, 12D $6.59; Mark Morgan, 10B $4.59; Matt Powell, 10B $4.59; Geary Sterwerff, 12B $6.07; John Strauss, 11B $5.28; Greg Hardig, 12B $6.59; Jeff Koch, 11B $5.28; Troy Boner, 10A $4.22.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the reactivation of the following employees to the Public Works Department at the rates listed above.

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

Kathy asked Chief Phillips if the Program that he explained earlier was the $500,000 for targeted enforcement that Dave explained at a previous meeting.

Chief Phillips said that the portion of the money that he would need would come out of that amount.

TRUSTEES' REPORTS

Ms. Patti Clancy. Ms. Clancy asked Mr. Gully if there had been a response from ODOT regarding the installation of cross walks at the intersection of Colerain and Springdale.

Mr. Gully has not received a response, but will keep the board informed.

Mr. Joseph Wolterman. Mr. Wolterman asked Kathy if the township has received a response from the Auditor's office regarding the request for audit.

Kathy has not received a response from the Auditor.

Mr. Wolterman informed the Board members that he will be meeting with Dennis Chapman to inspect the storm water system in the subdivision across from the Administration Office . Citizens have expressed concerns that perhaps salt and oil from the Maintenance garage is running into their open drain storm system.

Mr. Schwierling. No report.

CITIZEN PARTICIPATION

1. Larry Keller, 9885 Pinedale- Mr. Keller commented on the request made by the Clerk for an assistant and statements made in the press regarding her request. He stated that if Kathy is left flapping in the breeze, the result would be harm to the township. Mr. Keller stated that he had a conversation with Judy Keller, the clerk of Springfield Twp. Their budget is about half that of Colerain Twp., and their population is approximately 48,000, in comparison with 60,000 for Colerain Twp.mentioned that the Clerk of Springfield Township has an assistant. Judy Keller indicated that she has a full time job, in addition to her position as a township clerk. She spends 15-20 hours per week on the clerk's position, but the volume is so great that she does have a fulltime assistant, only answerable to her, and also another person who shares duties of the clerk and the trustees. Mr. Keller feels that it is not a case of competence, but a case of volume of paperwork, and asked the board to reconsider her request for additional assistance.

Mr. Keller said that he thinks that the Colerain Police Department should not think of themselves as a temporary department but something that will be around for a long time, instead of adding additional Sheriff's patrols. He asked the board to consider expanding the Colerain Police Department, as Chief Phillips had requested.

2. Ralph Sandoz, Dunlap Road - Mr. Sandoz voiced concerns regarding the Existing Structures Code. He feels that there will be problems on some of the Sections. He received information in the mail, and has invited the Trustees to attend a seminar presented by Regional Planning on the building code. Mr. Sandoz was concerned about the Section which requires people to paint cars in a paint booth; someone painting their car cannot go and build a $20,000 booth to paint in.

Mr. Gully explained that the structure doesn't have to be a paint booth, it just has to be approved by the Fire Inspector and must be painted inside a structure or in an enclosed area.

Chief Smith added that the Fire Department does receive many complaints regarding people painting in their yards, etc. Car paint has a noxious odor and leaves a dusty residue and can create a flammable or explosive hazard. Chief Smith explained that if in fact people paint as a hobby or repairs numerous vehicles, then they would be in violation of zoning codes and the Zoning Department would be notified. The township would not approve anything that was not approved by the Zoning Department.

Mr. Gully explained that this portion in the Code is to prevent those people from welding, painting and repairing automobiles at all hours of the day (running a business from their home).

Mr. Sandoz also questioned the section of the Code which gives the township the right to make a resident paint their home.

Mr. Gully read that section of the Code and explained situations that can occur with homes that need repair. An example given was people who rent homes or Section 8 housing are stuck many times with landlords who do not maintain adequate living quarters. This section of the Code will assist them.

Ms. Clancy said that all township citizens, especially those with expertise in this field, were invited to participate in the formation of the Code so that the township would not run into problems like those addressed by Mr. Sandoz and she specifically invited Mr. Sandoz to participate. Ms. Clancy would hate to see the township draft a code without input from the citizens and then be criticized for drafting the code. She again explained that all input is important in establishing this code as it will affect the entire township.

Mr. Gully again said that all public comment is welcome and the Board encourages input from the citizens. When the Code is completed, it will be used as a model code for all townships. The code being drafted by the township was copied from the BOCA Code. This code will assist in making sure that property and residents are maintained in a safe and healthy manner. Mr. Gully added that there will be an appeals process for citizens who feel that they have been treated unfairly. Mr. Gully invited Mr. Sandoz to stop by the office to further discuss the Code.

3. Joe Mack, Springdale Road - Mr. Mack questioned whether the code would hold for government entities as well as residents.

4. Cathy Merkle, Dolomar Drive - Cathy said that she is grateful for the police protection, Township or County, however, she would like to see the Power Shifts operating during the daytime hours as many neighborhoods are quite with the residents working, etc.

5. Dennis Mahoney - Mr. Mahoney said that he has faith in the elected Board, Clerk and Administrator and would like to see problems taken care of amongst each other and not publicized as it seems to be done.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Bell's Driving	Occ permit	3384	10.00
State Auditor	Liquor permits	3385	8415.96
Ham Co Treas	Gas Tax, LGF	3386	60036.14
Senior Center	Refreshments	3387	7.85
Senior Center	Refreshments	3388	9.40
Son Light	Hall rental	3389	200.00
Senior Center	Rental, refresh	3390	62.39
Colerain F.D.	Equipment	3391	87.50
5/3 Bank	Repo interest	3392	3637.32
Ham Co Treas	Court fines	3393	2399.40
Senior Center	Refreshments	3394	7.15
Susan Baird	Hall rental	3395	477.70
Senior Center	Hall rental	3396	100.00
Colerain P.D.	Police reports	3397	6.00
Providence Hos	Occ permit	3398	10.00
Rybolt Welding	Occ permit	3399	10.00
Ham Co Treas	MV Fees	3400	2118.12
Central Trust	CD interest	3401	688.33
Senior Center	Art classes	3402	291.60
Colerain P.D.	Police reports	3403	10.00
5/3 Bank	Checking interest	3404	184.45
Northgate Tire	Occ permit	3405	10.00
Colerain S.C.	Refreshments	3406	7.95
Colerain S.C.	Refreshments	3407	15.00
Colerain F.D.	Phone, reports	3408	7.10
Dr. Franklin	Occ permit	3409	10.00
LDP Music	Occ permit	3410	10.00
5/3 Bank	Repo interest	3411	4397.74
Colerain P.D.	Reports	3412	2.00
John Petit	Const permit	3413	3.00
Jim Little	Occ permit	3414	10.00
AB Crafters	Occ permit	3415	10.00
Superior Auto	Occ permit	3416	10.00
Senior Center	Refresh, rental	3417	234.00
Senior Center	Refreshments	3418	14.90
Kurleman Bldr	Postage	3419	3.25
MBS Muffler	Occ permit	3420	10.00
Ham Co Treas	Gas Tax	3421	1227.47
Senior Center	Refreshments	3422	7.75

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

Kathy J Mohr
Clerk

John Schuerling
President

Minutes of Meeting

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Held 19

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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.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith updated the Board on the Paramedic applicants. The agility testing will be on April 1st for the top 9 applicants. Six of those will proceed with the psychological and physical tests scheduled for a later date.

Chief Smith said that the Department is currently working on specifications for replacement of two water tankers. The specifications will be presented to the Board at a future meeting.

The Board approved Chief Smith's request to replace mobile radio equipment for the Department at a cost less than $5,000.

Chief Smith asked that the Board approve the bid received from Crocker Fels for three model 43100 A Hewlit Packard monitor/defibrillators at a cost of $5,350 each. This bid was the lowest of those submitted and met the specifications as prepared by the Department.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the bid from Crocker Fels for three monitor/defibrillators at a cost of $5,350 each.

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

Chief Smith and Assistant Chief Silvati will be attending a meeting at Ross High School on the Westinghouse Feed Plant Company. They are involved in the planning process for the federal emergency exercise "Joint Response 89". The Board is welcome to attend.

Police Department, Chief Phillips - Chief Phillips reported that a notification of police application acceptance will appear in the Northwest Press. Deadline for submitting applications is April 7, 1989. Forty applications were received to date. The testing will enable the Chief to establish an eligibility list for future positions.

Public Works Department, Mr. Chapman - Mr. Chapman reported on information he received from Mr. VanHart, County Engineer, regarding the S.W.I.M Program, the master plan study and the county's proposed storm water study. Mr. Chapman will meet with the County to review and discuss the program as it pertains to storm water management for the townships and county.

The Parking Committee met last week and have renamed their Committee, "Traffic Safety Committee" because their concerns deal with additional traffic concerns. A meeting will be scheduled for next month.

Mr. Chapman informed the Board that repairs to the street sweeper will cost approximately $2,500. The equipment will be back in service soon.

Trustee Wolterman would like to see the Traffic Safety Committee set stop sign evaluation for the township as their top priority and make a recommendation to the Board in 60 days.

Mr. Gully said that the Committee discussed various study projects such as stop sign placement, overhead street light elimination, traffic signals, truck parking, township speed limits, fire lanes and assisting the Land Use Planning Committee with the motor way plan. Stop sign placement was their top priority.

Senior Center, Mr. Quinn - The Board approved the following liquor permit requests as read by Mr. Quinn: Colerain Independent Senior Citizens Club, President Perry Little for a dance on May 18, 1989 from 6:00 to 11:00 p.m.; and for an installation of officers luncheon on April 26, 1989 from 11:00 a.m. to 2:30 p.m.

Mr. Quinn reported that colerain parks are open, with the exception of Clippard Park which is under construction. Tennis nets are in the process of being replaced and should be completed shortly. An additional little league practice field has been set up a Dravo Park.

Mr. Quinn reported that the Historical Society's tomb search in the township cemeteries last Saturday was very successful. Mr. Snyder, Parks Foreman, is in the process of planning future searches.

Trustee Wolterman requested that Mr. Quinn inspect 5671 Dry Ridge Road and 5625 Skyridge Road as he has received complaints that automobiles are being sold and stored at these locations. Mr. Chapman will also make an inspection because the resident on Skyridge has made a curb cut for a driveway where vehicles are sold from.

SHERIFF'S REPORT

Lt. Neilson. No report.

Col. Hoffbauer. No report.

LEGAL REPORT

Mr. Reuter - Not present.

ADMINISTRATIVE REPORTS

Mr. Gully - Mr. Gully reported that Mr. Reuter is on vacation.

Mr. Gully said that the final township budget is complete and ready for adoption by the Board. It is based on the Board's suggested priorities and continued revenue growth of the township budget. This budget is subject to change if the financial conditions of the township change. Mr. Gully thanked the Clerk for her assistance in the preparation of the budget. The Clerk will read the budget for the Board's approval during her report.

Trustee Wolterman questioned which fund is allocated for the microphone system at the Center. Mr. Gully said that it is budgeted under the Town Hall Budget, line item 01-F-07f Building Maintenance Repairs. Mr. Gully explained that passing the budget for Colerain Township allows the departments to make certain improvements and deliver services to the community. Mr. Gully suggested having a work format staff meeting with all Department Heads and Trustees to take all items contained within the line items of the budget, explain what they mean with the Board and Departments and discuss how the township is going to proceed and accomplish the items in the budget.

Trustee Clancy would like to see this meeting scheduled soon because some items in the budget were carried over from last year and the township should be ready to move ahead with plans for the rest of this year.

Trustee Wolterman said that he would like to see future budgets approved during the first part of February. All Departments should also be working on their line item budgets for the following year. He suggested the possibility of submitting drafts to the Board during December. Mr. Wolterman commended all for an excellent job on the budget preparation.

Mr. Gully explained that not all necessary information is available in December.

A meeting was scheduled for April 10th, 4:30 p.m. at the Senior Center for the Department Heads and Trustees to review each line item of the Budget. Mr. Gully announced that this will be a Special Meeting of the Board of Trustees. Trustee Wolterman would like to see each Department have their own time line. Mr. Gully requested that each Department Head prepare a management letter to include the items that need approval by the Board.

Mr. Gully said that the Rumpke Zone Change has been approved by the County. The zone change represents combined efforts of the County Commissioners, the township, the Rumpke Corporation and the citizens of Hughes and Struble Roads. Mr. Gully introduced Mr. Ray Chutter, a citizen originally opposed to the zone change, who devoted many personal hours studying and researching the zoning process and request made by Rumpke. Mr. Gully complimented him on his contributions to this case. Copies of the zone change are available from the Administrative Office.

Mr. Gully said that he is currently serving on an advisory committee that is currently revising the zoning regulations (zone text) that applies to all unincorporated areas in the county. Regional Planning Commission is requesting comments due April 12, 1989. Copies are available for anyone interested.

Mr. Gully said that the Regional Planning Commission adopted the Colerain Township Road Corridor Study. The Planning Commission made nine changes to the Study that was endorsed by the trustees, and corrected copies will be available as soon as the changes have been made. Mr. Gully explained that the Community Character Concept Plan, a Land Use Study Plan and Motor Way Plan will lay out the road map for the rehabilitation of Colerain Avenue and other corridors in the community.

Mr. Gully reported on a previous lawsuit by the Metropolitan Housing Authority and the City of Cincinnati against the township for acquisition of public housing. The settlement of the suit resulted in allocations of a certain number of housing in Colerain Township for the purposes of being acquired and rehabilitated by MHA. Mr. Gully reported on a situation where a family was able to use housing on Galbraith Road. Metropolitan Housing Authority is working on the purchase of two houses in Colerain Township located at 9854 Dunraven and 2978 Niagra. Public comment is welcome.

Mr. Gully reported that the Hamilton County Clean Hamilton County Office is sponsoring the first annual Great I-75, 275, 675 and 475 Pick-Up Project on May 6 from 10:00 a.m. to Noon. They are looking for volunteers to assist with this clean up project.

Mr. Gully reported on a meeting he had with Mr. Quinn and Mr. Ralph Liebing, County Building Commissioner, in which they thoroughly reviewed the Existing Structures Code. Copies of the Code have been distributed to the following divisions for their review of consistency for their own rules and regulations: Plumbing, Electric, Public Works, Regional Planning, Zoning, Land Use Planning and the Board of Zoning Appeals. Modifications and deletions will be made and copies will be available by the next meeting. Mr. Gully recommended that Mr. Quinn, Services Director, administer the Existing Structures Code for the township. Instead of adding additional personnel, this will enable us to maximize the use of existing personnel.

Mr. Gully updated the Board on the Government Advisory Committee. They are currently working on the community needs assessment with request for proposals due April 10, 1989. The Committee will review all proposals submitted and report to the Board their recommendation.

Mr. Gully reported that all cemeteries in Colerain Township have been posted as historical cemeteries and that a group of volunteers assisted in resurrecting fallen tombstones. The township is statutorally responsible for resurrecting fallen tombstones. Future `Search and Finds' are scheduled for the third Sunday of each month at 1:00 p.m.. Everyone is invited to participate.

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Mr. Gully made the following recommendations for the Police Department for the Board's consideration: Increase the authorizations for full time police officers from twelve to fourteen, employment of a part-time clerical person to work no more than 20 hours per week to work until 6 p.m.; and to increase the police service rendered to Colerain by the Sheriff's Office. Mr. Gully read proposed Resolution #32889, additional contract services from the County for two additional 8 hours a day, seven days a week, specialized patrols units; two additional 4 hour per day, two days a week, specialized patrol units. The cost to the township shall not exceed $200,000. This agreement shall begin April 2, 1989 and expire on December 31, 1989 and may be terminated prior to expiration by either party by the service of written notice of cancellation upon the other party at least 30 days prior to the termination date of the original contract period, or any renewal period. The Sheriff will provide a monthly report of Sheriff's Patrol activities int Colerain Twp. The Deputies will be under the direct supervision of the Sheriff. The hours of these additional units under terms of this contract are subject to negotiations between contracting parties.

Trustee Wolterman would like to move on these recommendations after the budget has been approved.

Mr. Gully requested authorization from the Board for the hiring of temporary and seasonal personnel. Al Morrisey, Road Department Maintenance Worker 3 2A $5.80 hour; Viona Patton, Parks Activity Director $7.50 hour; Melissa Regan, Park Aid $5.50 hour; and Paul Culter, Land Use Planner Co-op $6.00 hour, who is replacing Dustin Nealeigh.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the seasonal and temporary employees as read by the Administrator.

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

Mr. Gully requested permission of the Board to redefine Mr. Quinn's job description and report back to the Board the re-definition and to also redefine the full-time position in the Parks Division to a Parks Foreman and due to the Collective Bargaining Agreement, post within the Department the vacancy to be filled within and to report back to the Board the recommendation for the filling of that position.

Trustee Wolterman said that after the Existing Structures Code is passed throughout the county, that a detailed description be available for enforcement policies, etc. Mr. Gully said that an adjunct administrative set of rules would accompany the code, subject to change.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to redefine the job description of Mr. Quinn, appoint the full time parks employee to serve as Parks Foreman and post the vacant position within the Department for future appointment.

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

CLERK'S REPORT - Kathy Mohr

Kathy requested the Board's approval for expenditures for the Colerain Township Business Association for $25.00 for the Police Chief, $50.00 for the Fire Department; for a reimbursement for expenses for Bill Humphry, Senior Center representative, for mileage and parking to attend a seminar on Council on Aging $14.40; for Chuck Palm, Fire Department for $156 for meals while attending the National Fire Academy and to the Colerain YMCA for $36.00 for cholesterol testing for the police department.

Mr. Gully suggested combining the Colerain Township Business Association dues for the township by buying one organizational membership for $50.00 that would be for all employees.

Kathy reported that she spoke with Michael Geoghegan, of the State Auditor's Office, and she was informed over the phone that they will do the 1988 Audit but will not say when.

Kathy requested approval from the Board to approve the purchase order obligations, payroll and the bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligations, payroll and bills paid for this period, and the expenditures requested.

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

Kathy read the following liquor permit transfers: from Joann King, dba King's County Inn to James Robertson dba King's County Inn, comments due by April 23 and from Rosa Kuhn, dba Knotty Pine Bar to Gary Weddle dba Knotty Pine Bar, comments due by April 12.

Kathy reported that the Hamilton County Board of Zoning Appeals will hear appeal 6-89 James Kropfeld for a construction of a sign for non-conforming auto repair muffler shop on Galbraith Road on March 30, 1:00 p.m. at the County Administration Building.

Kathy questioned whether the Board was approving or appropriating money in the budget for the following items that were listed in the paper. (She does not understand why the items were listed in the paper if the Board is not going to act on them.) Fire Department: the construction of an additional fire house, an ambulance, pumper, areal unit and the remodeling of the fire stations. Police Department: Teen Court Program, mobile telephones for the squad cars, construction of a new police station. Town Hall: Clerk's Assistant. She understands that the Board was not going to approve an assistant so she does not know why the money has been appropriated. Senior Center: Automatic doors and van. Public Works: Sidewalk inspection and Repair Program.

Mr. Gully answered the following to the questions asked by the Clerk regarding the budget: He said that by approval of the budget, the Board is simply making funds available for some of these items. He explained that the purpose of the scheduled budget meeting is to discuss which items the Board wants to expend funds on.

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Mr. Gully said that the items mentioned by the Clerk were not specifically appropriated for in the budget, but monies are available if the Board decides to approve any of them. He said that the Teen Court Program would have to be authorized by the Board by Resolution and would cost township funds, it does not look like that type of program would be set up in the township. If there is a juvenile court program at all, it would be purely voluntarily and if there were expenses, it would come out of 09-A-14A Miscellaneous Expenses. The mobile phones for the squad cars were provided for under 09-A-14C Communication Expenses and Equipment. The levy language does not allow for the construction of a police station.

Mr. Wolterman explained that a budget is a working tool. We are allocating expenses for each department and each expense will then be brought up before the board and approved by resolution. Departments were asked to prepare their "wish list" and we'll get together later and discuss what these funds will be used for on April 10. It is his opinion that the board can amend this budget at any time.

Kathy understands what a budget is, however we are approving our permanent appropriations, which is different from a budget.

Mr. Gully stated that certain items are appropriated for, and if the board decides to proceed with certain expenses, the money is provided for. It is his guess that this budget represents what the board's priorities are.

Kathy questioned the appropriated funds for a clerk's assistant. She understood that the board was not considering the hiring of an assistant, and then asked if they were considering the addition of personnel for her.

Mr. Gully said that to his knowledge the Board has not made a public decision on the Clerk's request for an assistant, so he budgeted the money for the Board's option to do so in the future if they desire.

Ms. Clancy said she has agreed to review the situation and leave the option open.

Mr. Gully explained that the representatives of the Senior Groups have requested that they be permitted to donate money to the township on a cooperative basis where the township provides matching funds to provide automatic doors in the front of the building. This would enhance the accessibility to this building by the handicapped. The matching funds have been included in account 01-F-07F Building Maintenance and Repair. This must be approved by the Board. Mr. Gully did not specifically budget for a van for the Center. The Board communicated to Mr. Gully that the township would need to more firmly establish the programs at the Center to demonstrate the need for the van and how it would be used. The option for the funds is still there if the Board decides to do so.

Mr. Gully said that the sidewalk inspection and repair program was combined under the Town Hall General Government Budget 01-A-13 Assessable Expenses. He explained that if a sidewalk is repaired, etc. the initial cost would be that of the township, to be reimbursed by the property owner through their tax duplicate.

Mr. Gully explained that it is impossible to have line items for every single item to be purchased. That is the purpose for combining items on the budget. Mr. Gully said that nothing has been approved specifically, but the money has been allocated generally.

Kathy thanked Betty Seltzer for volunteering her time in assisting the Clerk in getting some things caught up for 1988. The help was appreciated.

Kathy requested approval from the Board for the permanent appropriations for 1989.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the 1989 Permanent Appropriation Budget.

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

TRUSTEES' REPORTS

Ms. Patti Clancy. Ms. Clancy suggested devising job classifications and salary structures for the secretaries of the township. This will assist with future budgeting of both the township and the secretaries. Ms. Clancy asked Mr. Gully to meet with the Department Heads and devise the structures and report to the Board at a later date.

Mr. Joseph Wolterman. Mr. Wolterman met with Mr. Chapman and looked at storm water problems in the township. There was some confusion on an article about the responsibility of county and township governments regarding storm water. People are under the misconception that the township is responsible. A section should be made available explaining why we cannot expend public monies on private property and make available at the administrative office and public works office. People under the misconception of where the responsibility lies, make that more readily available to the public.

Mr. Gully said that the County is trying to do something about the storm water program. Mr. Gully suggested inviting a representative from the S.W.I.M. committee to make a presentation at a future Board meeting regarding what is going on at the County level for storm water.

Mr. Wolterman formally complained that he has continually requested copies of the Records of Proceedings (minutes of township meetings) available for review within three days of the meeting. He said that the minutes of the past meeting were not mentioned or approved at this meeting because he just received them at meeting time. He feels that the day of the meeting is not the time to receive the minutes of the previous meeting. The minutes are the only records that the auditors review when auditing a township government. Through lack of recall that transpires from meeting to meeting, there are some things that can be hung over the Board as being conducted outside the spirit of the law. Mr. Wolterman feels that any formal record of proceedings are very important. He is requesting that they be available to the board and citizens within three days after the meeting.

Kathy said that Tina prepares the minutes and gives them to her for review. In this case, the minutes were given to her within that three day period, however she did not have the time to get to them. Kathy feels that paying the bills and payroll take priority over the minutes. She stated that she would try, but cannot guarantee the minutes will be ready in the amount of time requested, as there are other things to take care of.

Mr. Schwierling. No report.

The Board approved the following requests made by the Administrator for the Police Department:

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of two additional full time police officers for the police department for a sworn compliment of 14 officers.

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

Chief Phillips said that the testing for police officers scheduled next month will be for the two positions.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve a part-time clerical person in the police department not to exceed 20 hours per week at a rate to be established at a later time.

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

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #32889, expanding the contract for additional services with the County Sheriff. Two original contracts must be signed and Mr. Gully will deliver one copy to the Sheriff,

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

CITIZEN PARTICIPATION

1. Mrs. Peggy Sappe, Sheldon Drive - Mrs. Sappe questioned how long it will take to repair the loud speaker system. She also questioned that due to the passage of the Resolution, how many County Officers are on the township roads and how many Colerain Officers do we have. She stated that she feels we do not have a police dept. with supplemental service by the Sheriff's Office, but we have Sheriff's Patrols supplemented by Colerain Township police. She also questioned the cost to employ a township officer vs a county officer.

Mr. Quinn will work on the repairs to the speaker system immediately.

Chief Phillips said that the township will consider two men per day on an eight hour basis, two eight hour shifts as a "Power Shift" and two other officers on a semi-weekly basis on four hour considerations. Chief Phillips explained the beat system and said that there are 12 officers dedicated to the beat response and 2.8 officers for contract services.

Chief Phillips explained that the "Power Shift" program will supplement those officers currently on road. He explained that we want to provide the township with more police from both departments. If there are three officers, both the County Sheriff and the Colerain Police would add an officer. He said that Peggy was not seeing the additional manpower allocation from Colerain Police that was going into the program. He added that this is only a temporary situation to expend those "discretionary" funds for the department. Funds are not available to employ additional officers for a long term situation. In the long term it is more costly to employ a township officer because the township cannot pay them. Chief Phillips feels that the board has made a very positive statement by agreeing to add two additional officers to the township dept.

Mr. Gully stated that the cost of contracting and hiring additional officers is basically the same.
What is important is that when you call for a policeman, an officer responds.

Mr. Gully corrected Mrs. Sappe by saying the committee's recommendation was to have the Colerain Township police supplement the Sheriff's Office. Mr. Schwierling said that a copy of the Resolution would be made available to Mrs. Sappe to clarify all questions. Mr. Gully said that it costs essentially the same to employ a Township Officer or contract with the Sheriff's Department and the Committee, through their study, made recommendations to the Board regarding how the community should be policed. The response was that the community should be policed in a cooperative, balanced manner with the County and Township. The township will not get back into the position of placing one department over the other.

Mr. Wolterman said that the Board hired Mr. Phillips to head the Police Department and he makes recommendations to them. The Board votes and passes resolutions to allocate money for the Department. Chief Phillips,(with help from Col. Hoffbauer) has prepared a budget for the Board which included additional service from the County; the Board approved that budgeted request. Mr. Wolterman apologized to Chief Phillips for having to defend his position, as the Trustees voted and approved the Chief's request and it will be the Trustees, individually or as a group, who will defend the actions of the Board.

2. Mrs. Betty Seltzer, Wuest Road - Mrs. Seltzer thanked Mr. Wolterman for his statement that the minutes should be available to the public within three days. She said that in the past, minutes were not available to the public prior to approval by the Board. She wanted to know if they are permitted to review them before approval.
Mr. Gully said that it is a Board policy that minutes not be made available prior to approval of the Board.

Mr. Wolterman said that this would need to be placed before the Board in Resolution form in order to change the policy. He would like to review the minute documents while the information is fresh.

Mr. Gully suggested that if minutes were made available that they be stamped "DRAFT".

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Jimmy's Garage	Occ. permit	3423	10.00
Provident Bank	CD Interest	3424	741.67
Comm. Un. Ins.	Fire truck repair	3425	1354.36
Judith Geiman	Police report	3426	1.00
5/3 Bank	Repo interest	3427	4289.48
Colerain P.D.	Police reports	3428	9.00
Senior Center	Rent, refresh.	3429	80.15
Senior Center	Crafts	3430	84.50
Colerain F.D.	Fire reports	3431	10.00
Clerk of Courts	Feb '89 fines	3432	40.60
Tool Mate Corp.	Occ. permit	3433	10.00
Ham. Co. Treas.	March LGF-SIFT	3434	37,448.62
Colerain P.D.	Police report	3435	5.00
Colerain F.D.	Fire reports	3436	15.00
Senior Center	Refreshments	3437	26.36
Senior Center	Rental, refresh.	3438	244.20
Senior Center	Crafts	3439	121.56
Mark III Contr.	Occ. permit	3440	10.00
5/3 Bank	Repo interest	3441	4,184.56
Admin. Office	Stamps reimb.	3442	1.73
Knab Motor Sales	Occ. permit	3443	10.00
Bevis Towing	Occ. permit	3444	10.00
Senior Center	Ceramics	3445	29.45
Senior Center	Refreshments	3446	20.05
Dave Gully	Phone calls reimb.	3447	1.00
Comp. Port. Serv.	Occ. permit	3448	10.00
Colerain P.D.	Police report	3449	5.00
Ham. Co. Treas.	Munic. Ct. Fines	3450	3,041.80
Northbrook Trade	Occ. permit	3451	10.00

There being no further business to come before the Board, the meeting adjourned at 8:20 p.m.

Carolyn J. Mohr
Clerk

President

Minutes of *Meeting*

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Held 19

Minutes of Special Meeting

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

Held March 31, 1989

The meeting was called to order by vice president Patricia Clancy, with Mr. Wolterman, Kathy Mohr, and Mr. Gully present, at 6:35 p.m. in the Administrative office.

Ms. Clancy turned the meeting over to the Clerk. Kathy first told the trustees that Sue Kiesewetter (Cincinnati Enquirer) and Ken Wilson (Cincinnati Post) were notified of the special meeting at least 24 hours ahead of the scheduled meeting time.

Kathy explained to the trustees the problem in the permanent appropriations. Since we had advanced $1500 into the lighting assessment fund, we needed to reduce our contingency fund by $1500. Kathy said she spent a long time on the phone with Sylvia, of Heartwood Designs, trying to understand. Without reducing the contingency fund amount, the general fund appropriations were off by $1500. The amount appropriated for the contingency fund is corrected to read $145,500. Kathy then read the permanent appropriations:

General fund	$2,063,650.61
M/V License tax	$26,267.97
Gasoline tax	$45,096.48
Road & Bridge	$502,207.89
Lighting assessment	$5,789.56
Police Dist.	$1,902,526.16
Fire Dist.	$3,319,990.59
Road Dist.	$675,500.63
Total all funds	$8,541,029.89

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the adjustment to the permanent appropriations.

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

Kathy asked for clarification on the Colerain Business Association. The Board agreed the $50.00 membership will be taken out of the general fund.

Kathy also stated that she needed signatures to send the water bill for Skyline Park to Community Development.

There being no further business, the meeting was adjourned.

Kathy J. Mohr
Clerk

Patricia Clancy
Vice President

Minutes of *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1027

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 waive the reading of and approve the minutes of the March 14 and 28 Regular Board Meetings and the March 31 Special Meeting.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith reported on the following:

The Fire Department will be bringing specifications for the replacement tankers to the next meeting with the idea of putting those out for formal bid.

Chief Silvati represented Colerain at the City of Cincinnati's Fire Department kick-off of the aluminum can recycling program to benefit burn victims. The Department will be a collecting point for anyone interested in donating aluminum cans. This is being done in other locations and is very successful in raising money for local burn institutes. The money raised will be donated to the Shriners Burn Institute.

Chief Smith requested approval from the Board for the hiring of James Darst, Bud Wilson, Robert Hasselfeld and Gary White as part-time firefighters/emt's. All are experienced and are currently working for other departments.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of those listed by Chief Smith as part-time firefighter/emt's to the Colerain Fire Department.

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

Police Department, Chief Phillips - Chief Phillips reported on the following:

One hundred applications have been received for position of police officer. Deadline for submitting applications was April 7. A target date of April 29, 1989 was set for the testing process and arrangements are being made through an independent testing agency.

Public Works Department, Mr. Chapman - Mr. Chapman reported on the following:

Copies of the proposed road contracts and cost estimates (which is $12,181.00 over the amount appropriated of 687,819.00) for the contracts for 1989 were distributed to the Board for their review. He asked that the Board review the proposal and make any recommendations or changes to him. He also asked that the Board approve an appropriated budgeted amount for that particular line item of contract work. Once Mr. Chapman knows that the Board has agreed to this proposal, he will proceed with the preliminary field work.

Mr. Wolterman would like to defer this until the next meeting after he has had the opportunity to meet with Mr. Chapman and inspect the streets suggested for repair. Mr. Wolterman said that the money has been budgeted, however, the contracts have not been awarded to individual companies and that authorization to proceed with request for proposal, etc. was approved in the budget two weeks ago. When Mr. Chapman solicits the Board for the request for bids, then they will designate specific streets.

Mr. Gully explained that this amount of $687,819 only represents the amount of money that is to be spent on road contracts, other road work is being done.

The lease contract for the Public Works phone system is up for renewal. Mr. Chapman requested authorization from the Board to purchase the Merlin plus phone system at an estimate cost of$4155.00, plus $400. for installation. This includes a battery back-up unit. The township would end up saving after a two year period because the lease purchase price is $2,424.00 per year. Mr. Chapman did not request a service contract because the equipment would be under warranty for one year.

Ms. Clancy said that this has been done in the other departments and it is wise in the long run with the savings involved.

Mr. Wolterman questioned if the system was compatible with other departments. He would like to review the application prior to voting on this.

Senior Center, Mr. Quinn - Mr. Quinn requested liquor permits and the Board approved the following:

A luncheon social on May 10, 1989 and on June 14, 1989 from 10:30 to 3:30 for the Colerain Township Senior Citizens Inc., President Leroy Lehman.

A social dance on June 4, 1989 from 2:00 to 6:00 for the Colerain Township Seniors.

Ball field repairs have been on hold due to the weather and wet fields. The teams have not been affected because they were also unable to play due to the rain.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Mr. Gully.

Mr. Gully introduced Mr. Kim Johnson, Director of Administration from Warner Amex, who was present to answer any questions the Board may have had regarding the merger of Time Inc and Warner Amex. Mr. Gully will present a Resolution to the Board approving of the merger.

Mr. Johnson said that Warner Amex feels that this merger is a great benefit for the local operation of Warner Cable and it is a positive step for future communications.

Mr. Johnson also presented the Board with information regarding the general time frame for construction for Colerain Township subdivisions that will be occurring in 1989. Nine Colerain projects will be completed by October. this

Mr. Gully read Resolution #41189, approving and consenting to all respects of the merger of Warner and Time Inc.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #41189, the approval of the merger with Warner Amex and Time Inc.

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

Mr. Gully reported on the following:

AFL-CIO has implemented a program country wide to recognize those workers in America who are either injured or killed in the work place. Hamilton County and the City of Cincinnati are participating and have agreed to fly their flags half staff on that day. Mr. Gully read Resolution #41189A, a declaration declaring April 28, 1989 as "Workers Memorial Day" to recognize those who work. This does not include any time off.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #41189A, the declaration of April 28, 1989 as "Workers Memorial Day."

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

Upon the recommendation of our counsel, the Board has determined it advisable to procure a liquor liability rider for our existing insurance policy. Mr. Buck, from Thoral Schehr, has obtained this coverage. Mr. Qully requested approval from the Board to expend $1,500 for this rider which would be retroactive to the first of January.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $1,500 for a liquor liability rider to the current insurance policy.

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

As a part of the budget process, funds have been allocated for the replacement of a vehicle used by the Services Department. The purchase of a vehicle is through the Ohio State Joint Purchasing Program. Mr. Gully read Resolution #41189B, authorizing the purchase of one 1989 Chevrolet Celebrity, at a cost of $10,039.50 for the Services Department.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #41189B, the purchase of one 1989 Chevrolet at a cost of $10,039.50

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

The Office of Clean Hamilton County is organizing the Great I-75, 275, 675 and 475 pick-up garbage to be scheduled on May 6, from 10:00 a.m. to noon.

On April 13, 1989, a Solid Waste public hearing will be held at City Hall at 10:00 a.m.

Forest Park is organizing a clean up of the Winton Woods area. It is scheduled for Saturday, April 29, from 9:00 a.m. to 1:00 p.m. (rain date April 30, from 1:00 p.m. to 4:00 p.m.)

The zoning resolution that prescribes land use for all of the unincorporated areas of Hamilton County is being redrafted. Mr. Gully is on the Steering Committee to review the new zoning text and copies are available for anyone interested. Comments are due back to the County by April 14, 1989. A workshop will be held on May 12.

Regional Planning Commission has scheduled a public hearing on the proposed adoption of the Blue Rock Road Corridor Land Use Plan for April 25, 1989 at 12:00 noon in the County Administration Building. Copies are available for review. The Colerain Corridor Study has already been approved by the Commission.

At the next meeting of the Land Use Planning Committee, the preliminary steps for completing a Motor Way Plan will be discussed.

Mr. Wolterman requested additional copies to distribute.

The Colerain Business Association meets Thursday, April 13 at the Northgate Park Retirement Home. Anyone can attend and join their organization.

Appeal #6-89 before the Board of Zoning Appeals has been rescheduled for April 12, 1989, 1:00 p.m. in the County Administration Building for storage trailers and parking in the right-of-way at Galbraith and Cheviot.

Discussion was had on the property of James and Alleen Winters, Lot #2 of Dornbush Subdivision, 510-103-78, where the storm water runs through the subdivision and stops at that yard. Lawyers representing people living around the property have been contacted by Gully. Mr. Gully's suggestion is to refer the matter to Mr. Reuter to see if there is anything that the township can do to resolve the problem.

Mr. Wolterman said that this problem is life threatening because at times the water reaches three feet deep. Mr. Wolterman would like to direct the attorney to see what legal action can be taken. No right-of-way but sewer line is going into a county storm sewer drain. This drain on private property is blocked and affects approximately 7 yards.

The Board approved a verbal resolution appointing Mr. Gully as the township representative in submitting a proposal and execute a contract with the Hamilton County Jobs Training Partnership Administration for the purposes of conducting the Summer Youth Employment Programs.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to appoint Mr. Gully as the representative for the Summer Youth Program with Hamilton County Jobs Training Partnership Administration.

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

The property maintenance code was presented to the Board for consideration of adoption. The document presented to the Board is basically the same as the others, however the code has been reorganized and consolidated. Mr. Wolterman would like to review all information prior to adoption of the code.

In order for the code to be effectively enforced, the following personnel recommendations were requested by Mr. Gully: a resolution must be approved by the Board adopting the Existing Structures Code, place primary responsibility for the administration of the program plus the continued supervision of the Services Department to the Services Director, Jerry Quinn, at a new rate of pay of $24,423.46 and for the continued operations of the parks, the position of Parks Foreman be filled by Greg Snyder, at a new rate of pay of $11.69, and that Fire Inspector Bernie Becker and Dave Gully be appointed as Existing Structures Code Officials for the purposes of coordinating the total program.

Administrative Assistant - Tina Robers

The requests for proposals on the Community needs assessments have been received and a meeting will be scheduled with the members of the Government Advisory Committee for their review.

CLERK'S REPORT - Kathy Mohr

Kathy read the permanent appropriations that were approved by the Board at a previous meeting, but not read aloud. Kathy explained that an error was found on the Resolution and a special meeting was called for the purpose of correcting the appropriations. The correction was to change the contingency fund appropriation from $147,000. to $145,500. because of an advance of $1500. to the lighting assessment fund.

General Fund	$2,063,650.61
Motor Vehicle License Tax	$ 26,267.97
Road and Bridge Fund	$ 502,207.89
Gasoline Tax	$ 45,096.48
Lighting Assessment	$ 5,789.53
Police District	$1,902,526.16
Fire Fund	$3,319,990.59
Road District	$ 675,500.63
Total	$8,541,029.89

The township received a tax settlement in the amount of 1,506,529.68 and $11,976.00 from the Permissive Motor Vehicle License Tax Fund which the County put on. This tax money is in addition to the monies appropriated.

The following appropriation adjustments for the Senior Center and Park Program were requested for approval:

Transfer	from	1F8P	$2,000	to	1F8I
	from	1F7M	$1,600	to	1F1E

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the adjustments as read by Mrs. Mohr.

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

The township received a new liquor permit application for St. James Athletic Club on Cheviot Road. Comments and/or objections must be made by May 5, 1989.

A service warranty for the check printer was received. Kathy was not sure if the township contracts for this service or not. She will find out but asked for temporary approval from the Board for $299.50.

Mr. Wolterman would like Kathy to report back to the Board at the next meeting whether the warranty is needed or not.

Kathy requested approval from the Board to approve the purchase order obligations, payroll and the bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligations, payroll and bills paid for this period, and the expenditures requested.

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

After review of the telephone purchase contract for the Public Works Dept., a motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of a merlin phone system.

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

BIDS

The clerk read the following bids submitted for the ambulance remount for the Fire Department.

1. J.C. Service - Bid Bond Attached
   1989 Ford E350 $ 44,269.00

2. Speciality Vehicle Sales - Check Attached
   1989 Ford E350 $44,882.00

The bids will be turned over to the Fire Department for their review.

Mr. Wolterman questioned that with all the publicity that Ford has received regarding spontaneous combustion, etc., two bids were received from Ford. Are these the same or different.

Chief Smith explained that the remounts are for diesel chassis. The problems were for the gas units, which all previous vehicles were. The last two purchased by the Department have been diesel. Ford has changed from the gas chassis to the diesel chasis because of the past problems.

TRUSTEES' REPORTS

Ms. Patti Clancy. No report.

Mr. Joseph Wolterman. No report.

Mr. Schwierling. No report.

CITIZEN PARTICIPATION

1. Mr. David Hudson, 3326 Bauerwoods Drive - Joseph Mitsubishi has applied for zone changes. He has met with the neighbors to share his plans and listen to their suggestions/recommendations. Mr. Hudson requested a meeting with the Board so he can share the plans with them.

2. Teresa Hoff, 3314 Galbraith Road - Represented the AFL-CIO and asked that the Board sign the Proclamation observing April 29 as Workers Memorial Day.

It was mentioned to her that the Proclamation was approved earlier in the meeting.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Barrett Paving	Occ permit	3452	10.00
Senior Center	Refreshments	3453	13.80
5/3 Bank	Repo interest	3454	4094.21
Framing Center	Occ permit	3455	10.00
Fire Department	Reports, stamps	3456	14.91
Tina Robers	Stamps	3457	.25
Hills Dept	Occ permit	3458	10.00
Cheviot Motors	Occ permit	3459	10.00
Police Department	Reports	3460	3.00
Senior Center	Refreshments	3461	9.45
Ham Co Treas.	Taxes	3462	14407.68
Senior Center	Art classes	3463	41.85
Senior Center	Refreshments	3464	14.03
Fire Department	Fire reports	3465	5.00
Senior Center	Hall rental	3466	629.20
5/3 Bank	Repo interest	3467	3996.36
Police Department	Reports	3468	9.00
Public Works	Const permits	3469	9.00
Senior Center	Refreshments	3470	26.55
Ham Co Treas	Settlement	3471	1506529.68
Central Trust	CD Interest	3472	785.76
Senior Center	Hall rentals	3473	112.00
Senior Center	Refreshments	3474	53.90
Senior Center	Crafts	3475	140.32
Public Works	Const permits	3476	6.00
Peggy Sappe	Audit copy	3477	8.60
Betty Seltzer	Audit copy	3478	8.60
Senior Center	Refreshments	3479	7.74

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

Kathy J. Mohr
Clerk

John E. Schuessling
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 Ms. Clancy and seconded by Mr. Wolterman to waive the reading of and approve the minutes of the previous meeting.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith

- Chief Smith presented the Board with a proposed Resolution to recommending approval for the hiring of the following career firefighter/medics: Raymond Ellert, Steve Fortunski, David Jennings, Douglas Koch, Jeff Obermeyer and John Raterman. The wages for the medics to be set at Step I, $24,100. Firefighter/Medic Greg Brown to increase to Step 2 effective May 16, 1989 at a rate of $27,998.61 and Firefighter/Medic William Zoz to increase to medic pay effective May 16, 1989 at a rate of $27,998.61.

Resolution #42589, employing the above listed firefighter-medics at the rate stated and approving the step increases for current medics was read by Mr. Schwierling.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve Resolution #42589.

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

The new firefighter/medics were introduced. All were present except Randy Ellert. Mr. Schwierling and Chief Smith congratulated all and welcomed them aboard.

- Chief Smith requested approval from the Board to begin processing applicants, approximately 20 - 25, for part-time paramedics.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the request made by Chief Smith to begin processing applicants for the position of part-time paramedic.

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

- Chief Smith said that a letter of approval was received from the Prosecutor's Office after reviewing the specifications for pumper rehab #93. Chief Smith recommended that Speciality Vehicle Sales, Cincinnati, Ohio, be awarded the bid at a price of $44,882.00. They have met all specifications.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the bid submitted by Speciality Vehicle Sales in the amount of $44,882.00, for the rehab of unit #93.

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

- Chief Smith requested approval from the Board to advertise for bids for replacement tankers #51 and #52.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of Chief Smith to advertise for bids for replacement tankers #51 and #52.

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

- Chief Smith said that the Department is working towards the remodeling projects for Colerain and Kemper Fire Station and Thompson and Springdale Fire Station. These stations do not properly house those currently working there as far as sleeping arrangements and showering facilities. Professional Design Associates was suggested and is being considered for the preliminary design work on those facilities so they can tell what can or cannot be done. Chief Smith said that it is critical that they move forward as soon as possible and would like to present a resolution to the Board at the first meeting in May for their consideration. Chief Smith said that approximately $100,000 has been budgeted for the rehabbing of the two facilities, but should be less than that.

Mr. Wolterman was concerned with hiring an agency in regards to the $5,000 bid limit. Mr. Gully explained that the bid process ceiling has been raised by State Legislature from $5,000 to $10,000 and it is the opinion of the State Auditor and Prosecutor that it is not necessary to obtain bids for consultant services but for the purchase of materials and equipment. The total project will be divided into components such as consulting fees and engineering costs, and construction fees. Chief Smith would like to meet with the Board if they would need additional information.

- Chief Smith said the specifications are being worked on for a replacement pumper for Engine #13 and he stated that engine #12 will have to be rehabbed. Within the next six months, specifications will be will be developed for a ladder truck. Research and equipment investigation is necessary in drafting the specifications. Employees travel to various manufacturers to inspect their equipment. Chief Smith questioned whether the Board had any objection with various manufacturers paying the cost for transportation to their business. The township usually visits three to four locations in PA, FLA and Wisconsin with transportation costs at approximately $135 - $170. Money has been budgeted for these expenses.

Mr. Wolterman said that if $500,000. is being spent on equipment, then it is necessary to inspect the equipment being purchased. He suggested the possibility of a Trustee attending the inspections.

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- Chief Smith stated that information will be provided to the Board in the future regarding data systems upgrade, that was budgeted for, for the department. He also suggested that a part-time secretary be added. This in-house system will be used for the reporting of the runs etc. made and will relieve the current secretary of eight to ten hours of work per week, freing her to do other tasks.

- Chief Smith requested an Executive Session to discuss an issue of the Fire Contract.

Police Department, Chief Phillips

- Chief Phillips reported that a township cruiser was damaged in a head on collision with a stolen vehicle. The vehicle is repairable. Officer Cooper was treated and released at Providence Hospital. The Colerain Police and the County Sheriffs are currently looking for Roger S. Manzak, age 18, who escaped on foot.

- Chief Phillips requested approval from the Board for the Villages of Northgate to temporarily park on Commons Circle in the No Parking areas, on May 13, 1989 during the hours of a Flea Market. The Board had no problem with this request.

- Chief Phillips has been contacted by AT&T and the Telephone Pioneers of America regarding their project, Hug A Bear, to help traumatized children. The police officers are supplied with Hugabears, supplied by the Telephone Pioneers of America, and when they respond to a scene involving a child they give a bear to them for comfort.

- Chief Phillips expressed his appreciation on behalf of the police department to Lou Blessing, State Representative, for introducing House Bill 171 that involves the interstate highways, ORC Section 4513.39, which would permit officers to make traffic stops and minor misdemeanor traffic arrests on State Highways and Interstate Highways. Chief Phillips requested the Board's support, and any support from the public.

Public Works Department, Mr. Chapman - Mr. Chapman reported on the following:

- Mr. Chapman will be releasing the maintenance bond as all work has been completed on Commons Circle, Northgate Commons Subdivision, Village 8, Section 3.

- Mr. Chapman asked the Board if they had any questions regarding the 1989 road contracts.

Mr. Wolterman questioned the tar and chip streets that were done last year. Mr. Chapman reported that the contractor has stated that they would be willing to resurface those streets with tar and chip, as they were unable to repair it last season because of the weather. Mr. Wolterman would like to see the heavily traveled roads, such as Yellowstone and Flattop, evaluated for resurfacing with asphalt. Mr. Chapman does not feel that we will have any new problems once they are recoated.

Mr. Chapman recommended to slurry seal those streets listed. The cost would be under $4,000. The contractor who put the tar and chip down is willing to split the cost of the slurry with the township. Mr. Chapman explained that slurry has a material in it that produces a harder surface than asphalt. If the tar and chip was not placed last year Mr. Chapman would not be recommending the tar and chip this year. The life span of slurry is usually between three to seven years, vs asphalt, maintaining every three to seven years, would last 15 years.

Ms. Clancy, having inspected some of the streets, commented that she feels that the best approach would not be to place the tar and chip but to slurry those streets. She would like to see the Board approve Mr. Chapman's request because the cost is less and the she feels that the residents would be happy with the slurry.

Mr. Schwierling questioned the costs that the contractor was willing to absorb. Mr. Chapman said that the contractor is willing to meets their obligations by reapplying the tar and chip to the those streets. Mr. Chapman again recommended that the Board approve slurry seal on the streets read and make spot repair on the five streets where touch up is needed. Spot repair vs entire resurfacing would be done because the entire street does not need the repair. Slurrying over tar and chip is a very good maintenance tool and the guarantee of the work is good.

Mr. Wolterman suggested testing those areas that do not have bad tar and chip surfaces by applying slurry over the surface to test the durability. Mr. Chapman will list those street in the 1989 program. Mr. Chapman recommended that these be done as soon as possible.

A motion was made by Mr. Wolterman, even though he would prefer asphalt resurfacing, and seconded by Ms. Clancy that the situation of the roads be taken care of as soon as possible by placing slurry on the roads.

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

- Mr. Chapman questioned if the Board had any additions to the 1989 Road Program. If not, he requested approval to send the proposal to the County Engineer and proceed with the specifications and advertisement for bids.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the 1989 Road Program for submission to to the County Engineer, and proceed as needed.

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

- Mr. Chapman said that a letter on the ratings from the County Engineer on the township Issue 2 requests for the reconstruction projects on Roosevelt. It received 59 points out of 115 possible. If this is funded by Issue 2, it looks like the entire project would be allowed.

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Senior Center, Mr. Quinn

- Mr. Quinn requested approval from the Board to accept a donated kiln from the ceramic class of the Center. The Board has no problem with accepting the kiln but must pass inspection of the Fire Department.

- The Northgate Park Retirement Village is holding a flower sale on May 7, 1989. Donations will be donated to the Colerain Township Senior Center for improvements to the building.

- The ball fields have been graded and mounds have been put in. Mr. Quinn commended the park workers for an excellent job.

- Mr. Quinn requested approval of the Board to hire the following employees as seasonal workers for the parks department.

R. Haussler,	MW2	Class II	$4.75 per hour
Randy DeWitt,	MW1	Class I	$4.22 per hour

The two applicants have not been employed by the township in the past. Ms. Clancy would like to review this further before making a decision.

- Mr. Quinn requested approval of the Board for the purchase of a 36" John Dere walk-behind tractor from Bud Herbert Mowers, for $2,510.75, which has been approved in the budget.

A motion was made by Mr. Wolterman and seconded by Mr. Wolterman to approve the purchase of a 36" John Dere tractor for the amount of $2,510.75.

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

- Mr. Quinn reported on a complaint he received from Mr. & Mrs. Watkins concerning property located at 2481 Washington Avenue. This field is 23' x 100' and has become a dumping ground. The owners of the adjacent property have contacted the township requesting assistance in cleaning this area up. The owners on adjacent property would like to purchase this land from the township or would like to receive permission to officially maintain or lease the property. Mr. Quinn suggested that Mr. Chapman, Mr. Reuter, Mr. Gully and himself meet to review the situation.

Mr. Chapman explained that there should be a 40' right-of-way, and a continuation of Gloria. Approximately five years ago during the reconstruction of Mt. Healthy Heights, the residents were not interested in having the streets connected with this property being the through street (Gloria Ave.).

Mr. Schwierling suggested that Mr. Reuter review this situation and review the options of vacation.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - Mr. Reuter reported on the flooding site on property north of Springdale, near the Mall. Mr. Reuter inspected the site and reported that it is not a township ditch, it does not drain onto the township streets. It appears there is an obstruction somewhere between the opening and the northside of Springdale Road, which is private property. The township does not have any expressed authority to address the problem. There is a section in the Existing Structures Code which would address this type of situation and allow some authority for the Board to address this problem. The quickest remedy for the home owners would be to pursue a civil matter amongst themselves.

ADMINISTRATIVE REPORTS

Mr. Gully.

- Mr. Gully said that the Land Use Plan for Colerain Township has been completed by the Land Use Planning Committee. The Land Use Plan consisted of a Community Character Concept, a Land Use Plan and a Motorway Plan. Mr. Gully had maps displayed showing the proposed land use and the existing zoning for the township. He invited all to review the plans and if they had any comments or suggestions, opportunities would be available in the future to make them known.

- Mr. Gully represented the Existing Structures Code for adoption to the Board. Once adopted, the code must be posted for thirty consecutive days for public review. The adoption of the code includes the passing of a resolution, revisions of job descriptions and salary adjustments for Greg Snyder and Jerry Quinn.

Ms. Clancy asked Mr. Gully to explain how the Code system will work.

Mr. Gully explained that the code is a property maintenance code for the township. It describes how people must maintain their property. Once a building is constructed, the building department no longer has any responsibility to that building. A fire code currently in place governs commercial and residential structures of four or more dwelling units. This Code does not specify any construction standards that are already covered by the building, health, electric, mechanical, fire codes or any other code in Hamilton County. This only supplements those codes where they do not have provisions to cover certain things.

Mr. Gully said that the township will accept complaints on a complaint basis only, except if the situation is something that could not be overlooked. Mr. Quinn will notify those in violation and ask them for voluntary compliance of the code by form of written notice. The person in violation will be given a time in which this must be rectified. The property owner has the option to appeal the notice, comply with the notice or ignore the notice. If appealed, the right is to appear before an Appeals Board. If the person ignores the notice, Mr. Quinn has the authority to extend the notice (under certain circumstances) or he can write a ticket. There will be a fine schedule and a pay out citation approved by the Board as a part of the code administered by the Hamilton County Court System. If the fine is not paid, the Judge will issue a summons and the person would have to appear in court.

Mr. Schwierling questioned the fine schedule being proposed and if this is permitted to be inserted into the code.

Mr. Gully explained that the Board would have to adopt a fine schedule at a later date. The purpose for adopting it now, is to go ahead and have the code available for public review for 30 days.

Chief Smith explained that the Fire Department has had past experience with this and it is the procedure to first appear before the Prosecutor's Office Joint Session of Judges. They are the ones who adopt the actual fines. In the past the Department has made recommendations as far as what fines would be appropriate for certain sections but it always had to be brought before the Prosecutor's Office. The fee schedule in the township code would be a recommendation only.

Mr. Schwierling objected to approving the code and fee schedule and then finding out it was unconstitutional in the set up process in the adoption and enforcements.

Mr. Reuter said that inevitably someone will challenge the code. This fee schedule is just giving legislative authority to the officials. Mr. Gully explained that if a system was not in place by a pay out system, then each person receiving a citation would have to appear before the Board by Resolution. Mr. Wolterman would like to see the fee schedule approved in conjunction with the Code.

Mr. Wolterman had questions on the following sections of the Code.

Section 105.7 Exceptions - The paragraph did not clearly explain the exceptions to violations. Mr. Gully explained that an exception comes into play when, in the opinion of the Code Official, circumstances exist. If the situation warrants a Health Inspector, etc. then the township would call upon one. Mr. Wolterman would like to the content of the section to clearly state the exception circumstance.

Section 102.7 Approach - How is the township going to take the entering approach of residences? Mr. Gully explained that Sections 102.9 and 102.10 provides for notification of the occupant or owner prior to making inspections. Chief Smith added that if they are refused entry then they use the search warrant routine, but only in rare situations. A section of the Code does state that the property owners must make their property available for inspection by properly authorized public officials for the purposes of determining violations. Mr. Wolterman would like Mr. Reuter to review this section.

Section 105.1 Official - What credentials would/does the code official have, are we talking about the Health Department, the Building Inspector or the Township Official. Mr. Gully explained that the Code Official would be Mr. Quinn. It is the intention of the Township to have the Code Official attend the Fire Department's Code Official Training Program. Mr. Quinn said that he has been working with the Board of Health, Zoning Department and the Fire Department for the past few years. Mr. Wolterman would like to see a structured program that would educate and professionalize this position.

Section 303.9.3 Lawn Parking - What about temporary parking for parties, etc. Mr. Gully said that the process responds to individual situations. Once a notice is given, a certain period of time must be given before any official action is taken. Chief Smith said that the Fire Department runs into similar problems with businesses in regards to fire inspections. People look at items in the code and realize that they too are sometimes in violation. He said that the key is with the attitude and conduct of the inspectors. Some liability issues may be taken care of if the inspector/official has been certified by the State.

Mr. Gully said that the code states that it is the intent of the code enforcement and not punishment. Chief Smith will discuss some of the options that he is aware of with Mr. Gully.

Mr. Gully read a provision in the Code which governs stormwater problems. Mr. Wolterman asked that Mr. Reuter review this for legality purposes.

Mr. Wolterman recommended that Mr. Reuter look into the fee structure and what needs to be done in order to incorporate this with the Existing Structures Code, if in deed it has to be, he would like Mr. Gully to review various training programs and certification and he requested that Mr. Reuter look into all those areas discussed for legality purposes and report back to the Board.

Mr. Schwierling questioned Section 105.7 Transfer of Ownership - Can anything be set up through the Auditor's Office; who will be responsible, etc. Mr. Gully explained that Section 105.8 does not permit the transfer of property until a violation has been resolved.

- Mr. Gully reported that the vehicle for the Services Director has been ordered from the State Joint Purchasing Program and expect delivery in four weeks.

- Mr. Gully reported that the Police Chief is conducting the interviews for the hiring process for the one replacement officer and two additional officers. The Chief is looking for a July 1 completion date for the hiring.

- Mr. Gully reported that the parking lot poles for Clippard Park have been ordered.

- Mr. Gully reported that the township radio system is malfunctioning do to a radio system installed by an adjoining community. Specialists in this field have recommended the installation of special equipment on township radios that will filter out the traffic from the other community to correct this problem. Mr. Gully requested permission from the Board to gather quotes from providers for the purposes of upgrading the base station and all of the mobile and portable radios. Mr. Gully will get quotes and present them at a future meeting.

- Mr. Gully requested approval from the Board to draft an outline of the services needed for a site plan proposal and obtain quotes from firms that offer those services. The Board has previously discussed possibly consolidating some of the township buildings, constructing a salt storage facility and removing the underground fuel tanks.

If the Existing Structures Code is approved in the future, Mr. Wolterman would hate to see the township find themselves in noncompliance. The Board had no objections with Mr. Gully's request.

- Mr. Gully reported that he has been working with Mr. Chapman and the County Engineers on the Road Evaluation Survey which would identify all the problems of the roads, assess the conditions of the streets and perform specialized testing underneath the streets, compile a report stating which roads need repair and assist Mr. Chapman and Mr. Gully in compiling a five year plan for the reconstruction and repair of the township streets. The County Engineers have helped us develop a scope of services and have recommended that we engage an individual that they recommended to us. Mr. Gully read Resolution #42889, and the contract, the hiring of an engineer, Joseph A. Seta, for the Road Evaluation Survey, which outlines the process and explains the involvement of the township.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve Resolution #42589, to contract with Joseph A. Seta, Engineer to complete Road Evaluation Survey Assessment, for an amount not to exceed $30,000.

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

Mr. Wolterman explained that he believes that the project should be carried out, but objects to the process of the County's recommendation procedure. He does realize that Mr. Seta is a good engineer.

- Mr. Gully said that sufficient microphones will be available for everyone at the next meeting.

- Mr. Gully requested the Board's permission to accept quotes from firms that provide automatic front doors for the Senior Center. The Seniors have indicated their willingness to go 50 - 50 with the township on the installation. Mr. Quinn asked that this be tabled until he has had the opportunity to meet with the Senior Groups.

- Mr. Gully said that Mr. Quinn has contacted various air conditioning companies to upgrade the heating and air conditioning system at the Center. Evaluation of the building shows that the game room and office are out of balance and the air pressure in the building is wrong. This problem has been ongoing for a number of years.

- Mr. Wolterman requested that lighting be installed above the Trustees tables for future meetings.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to have Mr. Quinn install lighting above the Trustees tables.

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

- Mr. Gully requested approval from the Board to prepare the specifications and include them in the bids for the road program for Phase II of the Senior Center parking lot repair.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to prepare specifications for the senior center parking lot repairs and include them in the bid process with the road repair program.

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

- Mr. Gully reported on the establishing of a sidewalk repair policy for the township. Before establishing a policy, the Board must decide how the township would approach the repairs of sidewalks. Mr. Gully said that the original request for the program was $30,000. The Board approved $10,000. in the budget

Ms. Clancy does see a need for this policy and would like to start out slowly. She would not like to see a large amount of money spent immediately until the township is positive on the direction to take.

Mr. Wolterman said that sidewalk maintenance is listed in the Existing Structures Code and the fee structure for repairing the sidewalks should be incorporated into the fee structure of the Code. The Board would like the Sidewalk Repair Policy to remain incorporated into the Existing Structures Code. Discussion was had on the various procedures that could be taken to enforce this policy. Mr. Reuter will research this and report back to the Board.

- Mr. Gully requested approval from the Board to purchase a budgeted John Deer Model 1050 tractor for the Parks and Services Departments, through the State Joint Purchasing Program Index #GDC-92-F/I. Total purchase price $15,334.55 from Bud Herbert Motors of Cincinnati.

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A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of one John Deer Model 1050 tractor for the Parks and Services Departments for the amount of $15,334.55 from Bud Herbert Motors. Reso #42589A

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

- Mr. Gully requested approval from the Board for the purchase and installation of a portable telephone in the O.I.C.'s car for the Police Department, and execute a service contract for that phone.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of a portable telephone for installation in the O.I.C.'s car for the Police Department.

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

- Mr. Gully asked the Board's opinion on the implementation of an unofficial Juvenile Court Program in Colerain Township. The Board would like additional information prior to discussing this program.

- Mr. Gully made a suggestion that the Police Chief and Fire Chief get together to develop some fitness guidelines for the public safety personnel and report to the Board at a future date to make a recommendation regarding a total fitness program for those personnel.

- Mr. Gully reported that the Blue Rock Road Corridor Study was approved today by Regional Planning Commission and the Master Plan for Solid Waste Disposal from the State of Ohio is available at the Downtown Public Library for inspection.

- Mr. Gully requested an Executive Session to discuss job performances and Collective Bargaining Issues.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request for an Executive Session.

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

CLERK'S REPORT - Kathy Mohr

- Kathy reported that $50,000 had previously been advanced from the General Fund into the Road District. Enough tax money has been received to pay this back but since we would have to decrease the appropriations to pay it back, it was suggested that we wait until later in the year, if possibly excess have been received to pay this back. It is complicated, how the accounting system works. As long as the auditor approves of handling the transaction this way, the Board did not have any problems.

- Kathy reported that a cash transaction was not necessary for the transfer of a police vehicle to the fire department per the auditor. The amount of $2500 will be paid back to the fire department. Mr. Pohlkamp explained to her that since it is all public safety oriented, there is no need to exchange funds.

- Kathy requested approval from the Board to enter into a two year contract for maintenance service for the check writer in the amount of $299.50.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of Kathy to enter into a two year contract for maintenance service on the check writer. The cost of the contract to be $299.50.

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

- Kathy reported on various payroll problems that the township is currently having. Mr. Wolterman said that Kathy should contact ADP and let them know that we expect quality service as we are paying for their services. Kathy has contacted other payroll agencies regarding their services and the State for the accounting systems that they approve of. Mr. Wolterman suggested that Kathy report back to the Board with a reasonable recommendation and valid reasons for her recommendation.

- Kathy asked Chief Smith to clarify the pay rate of the part-time firefighters hired at the last meeting. The pay rate is $5.00 an hour.

- Kathy thanked Peggy Sappe and Kathy Mandery for volunteering their time to assist in the office.

- Kathy requested approval from the Board to approve the purchase order obligations, payroll and the bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligations, payroll and bills paid for this period.

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

TRUSTEES' REPORTS

Ms. Patti Clancy. No report.

Mr. Joseph Wolterman. No report.

Mr. Schwierling. No report.

CITIZEN PARTICIPATION

1. Peggy Sappe, Sheldon Drive - Peggy thanked the Board and Mr. Gully for their assistance in getting the crosswalks painted on Colerain and Galbraith. The Board thanked Peggy for her involvement.

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Peggy also suggested sending a letter of appreciation to the businesses that take the extra time to beautify their property. Shell Gas Station on Colerian Avenue have a beautiful location and should be commended.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to commend Shell Gas Station for their excellent landscaping job.

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

2. Tony Armstrong - Mr. Armstrong commented on the junk car problem in the township and feels that the Existing Structures Code is an excellent way to help improve the image of the township.

3. Ms. Hawk - Ms. Hawk invited all to attend a workers memorial day ceremony on April 28, 4:30 p.m. at Strickers Grove.

4. Mr. Joe Riechel - Commented on his neighbors who have junk vehicles in their yard and is glad to see the Existing Structures Code. He distributed pictures to the Board showing the problem with a neighbor's property. Mr. Quinn will work with the Building Department on this problem and if enforcement is needed, Mr. Quinn will contact Chief Phillips.

5. Annette Terzieff, Yellowstone - Mrs. Terzieff asked all to vote, pro or con, for the school levy. Also, a science exhibition from the Northwest Schools is on display at Northgate Mall this week. Mrs. Terzieff commented on the condition of Yellowstone and Flattop and hopes that the slurry is successful. The residents of that area do not want to see tar and chip again in their neighborhood. They would prefer asphalt, but understand. She commented on the Existing Structures Code and how other municipalities assess property taxes for maintenance done on property. She feels that if additional amounts are added to taxes, people would take the time to maintain their property.

Mrs. Terzieff asked for clarification on the automatic doors for the Senior Center as she feels that they are very important. Mr. Quinn explained that there are three clubs at the Center and it is his understanding that only one club wants to donate money. Mr. Gully said that the doors are necessary and the township should investigate what financially is required to have the doors installed. Mr. Quinn said that the project would run around $14,000. Mrs. Terzieff feels that the Sr. Building should have the automatic doors installed.

Mr. Gully said that on May 21st, 1:00 p.m. at the Dunlap Cemetery, the annual township memorial service will be held. Everyone is welcome to attend. People will be dressed up as Revolutionary figures.

Minutes of Regular Meeting

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Held April 25, 19 89

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
5/3 Bank	Repo Interest	3480	5,071.77
Senior Center	Refreshments	3481	7.91
Fire Department	Reports, misc.	3482	83.75
Senior Center	Refreshments	3483	52.00
Senior Center	Refreshments	3484	12.25
Police Department	Reports	3485	25.00
Senir Center	Ceramics	3486	99.74
Senior Center	Arts & Crafts	3487	64.68
Senior Center	Refreshments	3488	5.98
Clerk of Courts	505.17 March	3489	40.60
Ham Co Treas	SIF Tax, FIN Tax	3490	37,506.85
Provident Bank	CD Interest	3491	770.83
Senior Center	Refreshments	3492	6.95
Senior Center	Art classes	3493	27.69
Cincinnati Bell	Comms Dunlap	3494	12.34
5/3 Bank		3495	6,416.66
Senior Center	Rent, refreshments	3496	137.14
Homes by Gerbus	Const permit	3497	3.00
Police Department	Reports	3498	17.00
Senior Center	Ceramics	3499	10.00
Senior Center	Refreshments	3500	8.84
Ham Co Treas	Inheritance Tax	3501	53,126.70
Farmer's Ins.	Truck damage	3502	8,532.23
Bill's Auto	Occ permit	3503	10.00
Senior Center	Ceramics	3504	17.50
Jill Homes	Const. permits	3505	3.00
Senior Center	Refreshments	3506	2.40
Police Department	Vehicle repayment	3507	2,500.00
Senior Center	Refreshments	3508	12.34
Dave Gully	Phone Calls	3509	8.40
Automatic Cont.	Occ permti	3510	10.00
Georgia Direct	Occ permit	3511	10.00

The meeting adjourned into Executive Session at 9:40 p.m.

The meeting reconvened at 10:05 p.m. Chief Smith read those changes (attached hereto) made in Executive Session to the Collective Bargaining Agreement with the Firefighters' Bargaining Unit. Articles 17, 21 and 22 had changes to them.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the revisions and changes made to the Collective Bargaining Agreement for the Firefighters' Bargaining Unit.

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

Mr. Schwierling said that also during the Executive Session the Board discussed a procedure for handling complaints and inquiries that are received over the phone.

There being no further business to come before the Board, the meeting adjourned at 10:15 p.m.

Kathy J. Moor
Clerk

John T. Schwierling
President

Minutes of Executive Session Meeting

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Held April 25, 1989

Executive Session:

The following topics were discussed during Executive Session:

1. Procedures to be used when handling citizen complaints and inquiries over the phone.

2. The Collective Bargaining Agreement for Firefighters was discussed and changes were made to include the paramedic rates, to reclarify the insurance benefits and to establish system for part-time hours worked.

There being no further business to come before the Board, the meeting adjourned at 10:05 p.m.

Kathy J. Mohr
Clerk

John E. Schmeling
President

Minutes of *Meeting*

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Held 19

No missing text.

Pages 383 and 384 are blank.

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. All board members were present.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith

- Chief Smith presented the Board with a contract proposal, for the amount of $4,000, and letter of explanation from Rick Wallace, of Professional Design Associates. This contract would allow for Mr. Wallace to conduct preliminary design work for the remodeling of the four fire stations. The contract is being reviewed by Mr. Reuter, Township Attorney.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the contract for Professional Design Associates in the amount of $4,000 for preliminary design work on the four fire stations, subject to approval by the Township Attorney.

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

- Chief Smith reported that on May 13, 1989, he will be attending the National Fire Academy for a follow-up program from the Executive Fire Officer Program. All expenses, with the exception of meals, will be absorbed by the Federal Government. Asst. Chief Silvati will be in Charge during Chief Smith's absence.

- Chief Smith reported that the Fire Department will be participating in a dry run exercise at the Westinghouse Plant on May 10, 1989.

Police Department, Chief Phillips

- Chief Phillips reported that Roger S. Manzak, suspect involved in a head on collision with a police officer has been apprehended and is currently in the County jail.

- Chief Phillips requested approval from the Board of Trustees to hire Clyde E. Banks as an officer to the Police Department. He will begin employment on May 29, 1989 with a rate of pay at $21,850.00 per annum. The previous eligibility listing has been exhausted with the hiring of Officer Banks.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Clyde E. Banks to the Police Department at the rate of $21,850.00.

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

- Chief Phillips reported that interviews for the vacant positions will begin May 13, 1989 at the Fire Station.

- Chief Phillips updated the Board on the first phase of the Power Shift Program. Officers of the Sheriff's Department began inspecting trucks for weight, proper license and tax. An additional 5,000 miles have been patrolled, 224 details have been responded to and 49 additional reports have been taken.

Public Works Department, Mr. Chapman -

- Mr. Chapman reported that the road contract specifications and senior center pavement contract specifications have been advertised with the deadline for submitting bids set for May 23, 1989. Mr. Chapman requested a Special Meeting for June 1 or 2 for the purpose of awarding the bids opened at the May 23rd Board meeting as there are three weeks between the 23rd of May and the next Board meeting.

The Board will defer this matter until the May 23rd meeting.

- Mr. Chapman attended a meeting on the Storm Water Management Program. Funds have been budgeted for this program and he felt that it would be advantageous for the township to participate in this study. Mr. Chapman requested approval from the Board to send a letter of intent to the County Engineer.

- Mr. Chapman distributed a listing to the Board on roads scheduled for slurry seal. If weather permits, work will begin on May 15 or May 16. Flyers will be distributed to the property owners informing them when the road work will begin.

- Mr. Chapman attended the hearing of the County Commissioners on the revised Subdivision Rules and Regulations. Permits and Sidewalk Program were also discussed at the hearing. Once the regulation has been approved, Mr. Chapman will incorporate it to work in conjunction with the township's regulations.

Senior Center, Mr. Quinn

- Mr. Quinn reported that the month of May is "Hearing and Speech Month". Various locations will be hosting open house on May 19, 1989 from 9:00 to 3:00 for speech and hearing testing.

- Contractors are looking at the Clippard Park parking lot.

SHERIFF'S REPORT

No report.

LEGAL REPORT

Mr. Reuter - Mr. Reuter reported that depositions will be heard on May 12, 1989 regarding the Herchenhahn law suit. The Whitt case is going to jury trial on May 14st. The Anderson Township Parks District Appeal of the 1988 Local Government Fund Allocation has been dismissed by the Board of Tax Appeals. Mr. Reuter will report at the next meeting on township options on the vacation of property in the right-of-way in Mt. Healthy Heights.

Mr. Reuter will report on the questions raised at the last meeting regarding the Existing Structures Code by memo to the Board.

ADMINISTRATIVE REPORTS

Mr. Gully.

- Mr. Gully complimented Mr. Quinn for the additional microphones.

- Mr. Gully introduced Peggy Sappe, a citizen who suggested that Businesses in the township be recognized for their outstanding efforts in beautifying their property and the township. The "Colerain Township Business is Beautiful Award", supported by both the Colerain Township Business Association and the Colerain Township Exchange Club, has been established and the first recipient is Donohue Shell, located at Compton and Colerain Avenues. Ms. Clancy read proposed Resolution #50989, awarding of the Business is Beautiful award to Donohue Shell.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #40989, awarding of the Business is Beautiful Award to Donohue Shell.

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

By dedication ceremony, the sign will be placed in the Shell establishment by the Board of Trustees.

- Mr. Gully reported that specifications and scope of services for a preliminary site plan for a government complex has been prepared and will be advertised for proposals. He will report back to the Board when additional information is available.

- Mr. Gully reported that he had researched and found that there is not specific type of training available for the officer of the Township Property Maintenance Code. There are courses available and Mr. Gully will review them and report back to the Board. Also, the sidewalk repair program being proposed for the Township will be incorporated into the Maintenance Code.

- Mr. Gully reported on a problem with interference from another agency into the township radio system. Discussion was had on the problem with this interference and the affect it has on the relaying of messages throughout the township. The township currently contracts with services from Mobilcom and they have suggested that the township purchase PL devices that would be inserted into the radios to correct the problem. Total cost to the township would be approximately $14,117.00. If purchased individually by Department, bidding would not be necessary unless it was over $5,000. Other systems are available but are more costly and less effective in the valleys of the township. One system mentioned was 800 Trunking. In the future the County will be changing to that system and to be compatible with the county dispatching the township will also have to change. It was also mentioned that some unrepairable equipment will need to be replaced in the Police Department.

It was suggested by the Mr. Wolterman that the Departments inventory what pieces of equipment are needed along with the upgrade and put out for bid.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request and allow Mr. Gully to advertise for bids for mobil equipment and repairs.

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

- Mr. Gully requested from the Board authorization of the publication of the township's second annual newsletter that was received very well by the public.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request made by Mr. Gully to publish the second annual newsletter. Ms. Clancy complimented Sue Koeninger and Tina Robers for their assistance with the newsletter.

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

- The Board had no objections to Mr. Gully and Mrs. Mohr looking into various ways of reducing the volumes of some of the hard copy township records stored at the various department buildings. A few of the options of doing so are microfiche, making it available to the historical society or destroy the records.

- The Board had no objections to Mr. Gully's request to obtain quotes from cabinet makers for the purpose of constructing shelving, a work station and a message center in the Administrative Office.

- In response to inquiries made by property owners on Colerain Avenue at the Land Use Planning Committee meeting regarding the suggested zoning for their property, Mr. Gully requested the Board's endorsement on a letter written to the Hamilton County Regional Planning Commission regarding parcels of property along Colerain Avenue. The letter stated that it is the Land Use Planning Committee's concern that people be permitted to use their property in whatever fashion they want to as long as measures are taken to ensure that proper buffering occurs between retail, residential, and office.

The Committee recommended that parcels of land along Colerain Avenue from I-275 to Earl Drive designated neighborhood retail be redesignated for general retail with the caveat that Hamilton County include in their zoning text, measures to ensure the appropriate buffering between the retail and residential uses which adjoin them and that the parcels designated residential office be redesignated for general office with the caveat that the zoning text will include provisions that will insure appropriate buffering between general office use and adjoining residential properties.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adopt the letter as read by Mr. Gully to the Hamilton County Regional Planning Commission.

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

- Mr. Gully requested authorization from the Board to hire Robert M. DeWitt $4.22 per hour; Randy E. Hauser $5.00 per hour and Randy Craig $5.00 per hour as part-time seasonal employees to work in the Parks Division.

- Mr. Gully requested approval from the Board to replace the existing Land Use Co-op who will be completing his term. Regional Planning has interviewed Brian Reining and recommended him for the position.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Brian Reining, at a rate of $6.00 per hour, effective June 13, 1989.

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

- Mr. Gully announced that an informal meeting will be held following the regular meeting to develop the summer park program and that the next scheduled meeting of the Land Use Planning Committee is Tuesday, May 16.

CLERK'S REPORT - Kathy Mohr

- Kathy read the figures for the finance report for April. Receipts $2,033,214.83; Expenditures $420,927.97; Balance $4,071,024.59.

- Kathy requested approval from the Board to approve a $5,000 fidelity bond coverage for Marlene Smith, Activities Director, for $50.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the $5,000 fidelity bond for Marlene Smith for the amount of $50.00.

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

- Kathy corrected a pay approved by resolution at the previous meeting which listed the salary for paramedic Bill Zoz incorrectly. The rate on the resolution reads $27,998.51 and will be amended to read $26,016.38.

- Kathy requested approval from the Board for the following appropriation transfers.

$50,000 from 10-A-9F - $25,000 to 10-A-7H
$20,000 to 10-A-9B
$ 5,000 to 10-A-13

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation transfers as listed above.

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

- Kathy requested approval from the Board for authorization for Fire Chief Bruce Smith's meals at $37.45 while attending the national Fire Academy.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payment of $37.45 for meals for Chief Smith.

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

- Kathy announced a liquor permit transfer from William Kolic dba Bill's Tavern at 7625 Colerain Avenue to Michael Gabrelski dba Bill's Tavern. Comments due by May 20.

- Kathy reported that the surcharge for House Bill 592 charged to the township by Rumpke will be paid out of Town Hall Miscellaneous Expense.

- Kathy thanked Peggy Sappe for volunteering in the office.

- Kathy questioned whether the fines from the citations issued for the truck weighing program would come to the township, and when we will be billed for these services.

Chief Phillips reported that the township will receive the fine money and we should be billed monthly.

- Kathy requested approval from the Board to approve the purchase order obligations approved by the Administrator, payroll and the bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligations, payroll and bills paid for this period.

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

TRUSTEES' REPORTS

Ms. Patti Clancy. No report.

Mr. Joseph Wolterman. No report.

Mr. Schwierling. No report.

CITIZEN PARTICIPATION

1. Nancy Bruner, 3067 Montezuma Drive, representing neighbors of the Lookout Acres Subdivision - Mrs. Bruner questioned when the roads in her subdivision were scheduled for repair as they are in very bad condition. Mrs. Bruner explained that they have been in contact over the past 4 years with Mr. Gully and Mr. Chapman, but have never come before the board. A petition is on file from 1985. She obtained a list of streets to be repaired from Mr. Chapman, and only two of the streets are listed.

Discussion was had on the bidding procedure for the road contracts, and on the addition or deletion of streets to be repaired depending on the contract prices and funds available. It was explained that bids will be taken only on the streets listed, no additions, unless additional funds become available. Mr. Chapman reported on the figures appropriated for contract street repairs. Mrs. Bruner was concerned over the fact the streets have been undersealed, and questioned how long it will last, if the repairs not completed.

Ms. Clancy has driven that subdivision and does believe that repair is needed. The Board does want to repair as many roads as possible with the best possible treatment, depending on the amount of money available.

Mr. Wolterman explained that the purpose of contracting the engineer for $30,000. is to inventory township streets and put together a priority list as to which roads need repair and when they should be expected to be repaired. Statistics were read on the amount of road repairs done over the past years and the dollar amount spent.

The Board will inspect the subdivision and get back to the residents.

2. Peggy Sappe, 3004 Sheldon Drive - May is Senior Month and Peggy explained a program available that assists seniors with everyday living and financial support. She asked that the Board adopt a proclamation declaring May as Senior Month and that all Seniors wear gold ribbons to show their support that seniors get adequate care for the least amount possible to the tax payers, but yet stay in their own homes.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman that a proclamation be approved declaring May as "Elder Care Month" and to encourage all to display gold ribbons to show public support for the elderly.

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

3. Rick and Ann Ortlepp, 2701 Hennge Drive - Encouraged the Board to approve the Existing Structures Code so something can be done about the property owners not willing to take care of their property.

It was explained that legal ramifications are being worked out prior to adopting the Code. The procedure followed for complaints was explained and various agencies, such as Health Board, etc. were mentioned as contacts.

- Mr. Gully requested approval from the Board for proposed Resolution #50989A, ordering nuisances listed to be abated upon service of proper notice.

2786 Hazelton Court	- trash and debris, shed and boat
12104 Wincanton Drive	- grass and weeds
10634 Pippin	- clean animal waste, trash and debris
2901 Pensacola	- trash, debris, vehicles, animal waste and weeds
9471 Loralinda	- junk vehicles
9620 Loralinda	- junk vehicles
2510 Haverknoll	- junk vehicle
2947 Atwatter	- junk vehicle
2735 W. Galbraith	- junk vehicle
9982 Prechtel	- junk vehicles, grass, sewerage and debris

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #50989A, the abatement of the above mentioned nuisances.

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

4. Mr. Jim Simmerman, property owner at 9061 Colerain Avenue - Mr. Simmerman had objections to the letter read by Mr. Gully in regard to the recommendations of the Land Use Planning Committee. He would like to see this general retail as he is completed surrounded by retail establishments (Toyota of Cincinnati). It has been general retail since 1961. It was mentioned that the Land Use Committee voted to leave this property undisturbed. He said that the Committee did not act in the manner stated in the letter approved earlier. Mr. Greulich and Mr. Sandoz were present at that meeting, and can verify Mr. Simmermon's statement.

5. Mr. Dave Greulich, Dry Ridge Road - Mr. Greulich verified making a motion and approving the change of the property to "Retail E" but the minutes have not yet been reviewed of that meeting. Mr. Greulich stated that he recalled the vote was to keep the property as is.

Mr. Gully stated that the letter may need to be reworded, so that the intention is clear.

The board will go along with what the Land Use Planning Committee recommended.

The motion approved earlier to support the letter from the Land Use Planning Committee to the Regional Planning Committee was rescinded until the Board has had the opportunity to review the minutes.

6. Ralph Sandoz, 5725 Dunlap Road - Mr. Sandoz stressed the importance of the proper zoning. The property value would decrease if the zone use was designated general office instead of general retail. Mr. Sandoz commented on the problems of Colerain Ave.

It was mentioned by Mr. Gully that the Land Use Plan does not affect the existing underlying zoning.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Colerain P.D.	Police reports	3512	16.00
Colerain S.C.	Hall rental/supplies	3513	69.00
Ham. Co. Treas.	Inheritance tax	3514	886.35
Colerain S.C.	Refreshments	3515	13.35
State Auditor	Rollbacks/homestead	3516	319,490.03
5/3 Bank	Repo interest	3517	6,262.72
Colerain S.C.	Refreshments	3518	7.10
Colerain S.C.	Refreshments	3520	4.14
Colerain S.C.	Ceramic	3521	25.90
Ham. Co. Treas.	Munic. Court Fines	3522	3,705.58
" " "	M/V Regis. Fees		3,500.81
" " "	Gas excise tax		1,199.38
State Auditor	Liquor permits	3523	2,433.33
Babbages	Occupancy permit	3524	10.00
Colerain S.C.	Art classes	3525	6.00
Colerain S.C.	Refreshments	3526	6.75
Colerain F.D.	Stamps	3527	7.00

Minutes of REGULAR Meeting

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Held MAY 9, 1989 19

Colerain S.C.	Refreshments	3528	6.75
Colerain F.D.	Report, reimbs.	3529	254.13
Colerain P.D.	Police reports	3530	23.00
Central Trust	C.D. interest	3531	727.22
5/3 Bank	Repo interest	3532	6,471.76
Colerain S.C.	Hall rental	3533	383.95
Colerain S.C.	Refreshments	3534	6.00
Colerain S.C.	Arts, crafts	3535	63.00
Rex-Tex, Inc.	Occupancy permit	3536	10.00
Colerain P.W.	Construction permit	3537	3.00
Colerain S.C.	Hall rental	3538	525.00
Messner & Sons	Occupancy permit	3539	10.00
Ray Evers Welding	Occupancy permit	3540	10.00
5/3 Bank	Checking interest	3541	355.07
Ham. Co. Treas.	Permissive tax	3542	5,597.99
" " "	Gas excise tax		1,065.06
Colerain S.C.	Refreshments	3543	12.15
Rose Brothers	Occupancy permit	3544	10.00

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

Kathy J. Mohr
Clerk

John F. Schuerling
President

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Held MAy 23 1989

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. All board members were present.

A motion was made by Mr. Wolterman to waive the reading of the two previous minutes and approve them as presented with the recommendation that future minutes address the Board members with their last name as the minutes are formal documents. Mrs. Mohr asked that the minutes be corrected, per Mr. Chapman's request, that $4,000 was approved by the Board for Slurry Sealing of certain streets. Ms. Clancy seconded the motion.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith

- Chief Smith provided the Board with a list of eight individuals in the final phase of their recruit training for part-time firefighter/emts for the Department. Chief Smith requested that the Board familiarize themselves with the applicants prior to Chief Smith's request for hiring.

- Chief Smith requested approval from the Board for the promotion of Darrell Brown to the position of (part-time) District Chief as the current District Chief will be reassigned. Mr. Brown has been in charge of personal resources for the Department and has been with Colerain for 25 years. The annual salary for Mr. Brown would be $2,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the promotion of Mr. Brown at an annual rate of $2,000.

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

- Chief Smith requested approval from the Board for a pay adjustment for Paramedic Doug Koch to Step II $27,998.61 because of his experience level and the number of years in fire, ems and paramedic service. Chief Smith thinks that Paramedic Koch is one of the best paramedics in Hamilton County.

A motion was made by Mr. Wolterman to approve the Step increase for Paramedic Doug Koch to Step II at a rate of $27,998.61. Ms. Clancy seconded the motion.

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

- Chief Smith requested approval from the Board for the purchase of two 1987 Chevrolet vehicles that are being replaced by the Police Department for an amount of $5,700. The amount was derived from the trade-in value of the vehicles. Chief Smith feels the vehicles will work well for the Fire Department.

Mrs. Mohr explained that during her discussion with the Auditor, it was suggested that the township leave it as it was because it is all public safety money and Chief Smith had previously explained to Mrs. Mohr that the Police Department would receive this amount if the vehicles were actually traded in and he would feel more comfortable if the Police Department was compensated. Mrs. Mohr said that it is up to the Board.

A motion was made by Mr. Wolterman that the transfer take place with the approval of the auditor. Mrs. Mohr explained that she had requested the Auditor's opinion in writing but had not received any response. Mr. Wolterman moved on a verbal opinion of the Auditor. Mr. Schwierling amended the motion to send a letter to the Auditor, based on the understanding of their verbal opinion, unless a response is received within four working days. Ms. Clancy seconded the motion.

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

- Chief Smith reported that the Department is currently going through a promotional process to promote three full-time employees to the position of Lieutenant for the 24 hour shift coverage. He will report back to the Board for future consideration for the promotion of three individuals.

- Chief Smith reported that the garage doors at Station 1 are in need of repairs at a cost of approximately $8,000 to $9,000. Chief Smith understands that the bid sealing has been raised to $10,000 as it applies to Fire Department purchases and expenditures, if this is so the Department would not have to bid for the door repairs. Chief Smith will report back to the Board as soon as he has reviewed the Bill supporting the change in the bid limit.

- Chief Smith, Asst. Chief Silvati and Mr. Chapman inspected the driveways at the various stations for an evaluation study on the driveway conditions and needed repairs at the Fire Stations. A report will be compiled explaining immediate and long term maintenance.

- Chief Smith reported that the emergency runs have increased 10% so far this year.

Police Department, Chief Phillips

- Chief Phillips reported that the Police selection process is ongoing. Several candidates have entered Phase II of the testing process.

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Public Works Department, Mr. Chapman

- Mr. Chapman reported that permits were issued to Cincinnati Gas and Electric to replace gas mains in the berm on Georgianna Drive and Clara Avenue.

- Mr. Chapman requested approval from the Board to cover the five streets in needed repair that were tar and chipped last year with slurry seal. These streets include Breezyway, Geraldine, Sandhurst, Royal Glen, and the west end of Waldon. Total cost $.12 per square yard, $2,250.

- Mr. Chapman requested approval from the Board for Step increases for Steve Sayre, Tim Lange and Joe Siefert to Maintenance Worker I, 2C, $9.70 per hour effective May 18, 1989.

- Mr. Chapman reported that the next Traffic Safety Meeting is May 31, 1989, 7:30 p.m. at the Northgate Park Retirement Center. Jack Pflum, Consultant for Sign Inventory Study, will be addressing the Committee.

- Mr. Chapman requested that a Special Meeting be held June 2 for the awarding the road contracts.

- Mr. Chapman reported that he will be attending the APWA Street Maintenance Sanitation Officials Conference at the Cincinnati Convention Center later this week.

Mr. Wolterman has toured the streets listed by Mr. Chapman and said that they are in the same condition as Yellowstone and Flattop and would like to see them repaired.

A motion was made by Mr. Wolterman that the 1988 street program be repaired in 1989, total cost $2,250 and that the Step increases for Joe Siefert, Tim Lange and Steve Sayer be approved for the amount of $9.70 per hour, effective May 18, 1989.

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

Senior Center, Mr. Quinn

- Mr. Quinn requested approval from the Board for a liquor permit for the Center Seniors of Colerain Township Incorporated, Ed Newman, President, for a dance on June 22, 1989 from 6:00 p.m. to 11:00 p.m.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permit for the Center Seniors.

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

- Mr. Quinn requested approval from the Board for the installation two 9,500 luminous, one 22,000 and one 50,000 luminous sodium vapor lights at Clippard Park. The monthly charge to the township is $29.17. The purpose is to try to cut down on the vandalism at the Park. Mr. Quinn reported that the neighbors have been contacted and have no objections to the lights.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the installation of the four lights to Clippard Park. Cost to the Township is $29.17 per month.

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

- Mr. Quinn reported that the lights above the stage should be installed by the next Board meeting.

- Mr. Quinn requested approval from the Board for the hiring of Mr. Fred Gaviglia, position 12A, at the rate of $5.80 per hour as a part-time parks employee traveling all parks, opening and closing the parks, on weekends and evenings.

Ms. Clancy mentioned a vandalism incident that occurred at Colerain Park last weekend. An employee to oversee the evening activities at the parks may help deter these types of incidents.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to hire Mr. Fred Gaviglia as a part-time parks attendant at the rate of $5.80 per hour.

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

- Mr. Quinn requested that the Board approve an amendment to Resolution 42589A which was previously approved. The resolution read that a tractor would be purchased from Bud Herbert Motors through the State Joint Purchasing Program. The Resolution should have read from Mike Wakefield Motors from Athens, Ohio.

Mr. Schwierling would like to see the figures on the two tractors as he thinks it may be less expensive buying direct. Mr. Quinn will make the figures available.

SHERIFF'S REPORT

No report.LEGAL REPORT

Mr. Reuter - No report.

ADMINISTRATIVE REPORTS

Mr. Gully. No report.

RECORDER'S REPORT

Tina Robers. Miss Robers requested approval from the Board to enter into a lease agreement for a postage meter for the Administrative Office at a cost of $38.75 per month. This meter will be controlled by the Administrative Staff, and Mrs. Mohr.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the lease agreement for a postage meter in the amount of $38.75 per month.

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

CLERK'S REPORT, Mrs. Mohr

- Mrs. Mohr requested approval from the Board for $156 to Service America for the payment of meals for Lieutenant Bernie Becker while attending the National FIre Academy.

A motion was made by Mr. Wolterman and seconded by Mr. Wolterman to approve the expenditure of $156 for meals for Lieutenant Bernie Becker.

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

- Mrs. Mohr requested approval from the Board to amend a previous approved resolution for association dues to the Hamilton County Road Superintendents Association to $10 for additional members instead of $5.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the amendment of Hamilton County Road Superintendents Association dues to $10 for additional members.

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

- Mrs. Mohr received a request from Wesley Warner Post for Memorial Day expenses, and asked for approval of $50.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $50.00 to Wesley Warner Post for Memorial Services.

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

- Mrs. Mohr corrected a previous resolution approving the salary for Firefighter/EMT Bill Zoz to the rate of $26,106.38.

- Mrs. Mohr reported that legal advertisement expenditures has previously been paid out of the respective departments. Mrs. Mohr questioned whether the Board would want to continue in this fashion or have the advertisements paid out of the appropriated general fund.

The Board would like the legal advertising to be paid out of the respective department's fund.

- Mrs. Mohr received notification from the County Auditor's Office on the 1989 Workers' Comp fee. The rate is $110,048.91, based on gross payroll for the previous year.

Mr. Wolterman questioned if the Workers' Compensation Rate showed an increase over the 1988 rates.

Mr. Gully explained that the Bureau of Workers' Compensation instituted a 1% increase as an additional assessment for the Disabled Workers Relief Fund and the Administrative fee, making the rates higher than last year.

-Received notice of a public hearing on June 1st, at 7:30 p.m. at the Groesbeck Library concerning approx. .4 acres on the south side of Harry Lee Lane, west of Colerain Ave. (3067 Harry Lee Lane).

- Mrs. Mohr read the following liquor permit notifications: a transfer from Gerald E. and Edward A. Busam, dba Kurt's Tavern to John C. Meyer, dba Jack's Tavern, 8091 Colerain Avenue. Comments are due before June 16. And a new license to John C. Meyer, dba Jack's Tavern, 8091 Colerain Avenue. comments are due before June 16.

- Mrs. Mohr read Resolution #52389, establishing fund 23, Township Motor Vehicle License Tax Fund and appropriation 23-A-07 Township Motor Vehicle License Tax Fund-Misc., Other Expenses, in the amount of $60,000 for the Hamilton County Permissive Motor Vehicle License Tax that the township has received. Total amount of receipts so far this year is $17,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #52389, establishment of Fund 23, Township Motor Vehicle License Tax Fund and Appropriation 23-A-07, Township Motor Vehicle License Tax Fund, in the amount of $60,000.

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

- Mrs. Mohr has received a request from the Administrator for reimbursement of $55.52 for refreshments for the Government Advisory Committee held on May 13, 1989. It was Mrs. Mohr's understanding that expenditures of this sort must be approved prior to the occasion, so it is up to the Board.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve an expenditure of $55.52 to reimburse the Administrator for refreshments for the Government Advisory Committee meeting.

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

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TRUSTEES' REPORTS

Ms. Patti Clancy. Ms. Clancy reported on the last meeting of the Land Use Planning Committee in which the Committee modified changes to the Land Use Plan. Ms. Clancy requested the Board's approval on the following changes that will be presented to the Regional Planning Commission: parcels designated on the Land Use Plan between I-275 and Earl Drive designated "neighborhood retail" be redesignated "general retail with the caveat the Hamilton County ensures measures of buffering; parcels on the Land Use Plan between I-275 and Earl Drive with access on Colerain Avenue designated "residential office" be redesignated "general office" with the caveat that Hamilton County ensures measures of buffering; and that specific lot 81 be changed from "transitional office" to "general retail", lots 23.1, 23.0, 21, to " general office", lot 9 to "general office" and lots 3, 6 and 4 to "general office". Ms. Clancy hopes that the changes made clears any confusion that might have transcribed from the previous correspondence.
The modifications were adopted by the Land Use Planning Committee.

This does include those parcels of property mentioned at the previous meeting on Colerain near Northgate Mall and Compton Road.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the amendments made by the Land Use Planning Committee on the above mentioned parcels and property.

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

Mr. Joseph Wolterman. No report.

Mr. Schwierling. No report.

BIDS

The following bids were read by the Clerk:

Road Contract Bids

Senior and Community Center Parking Lot

LP Cavett	$12,950	bid bond
Zillig	$ 7,768	bid bond
Jurgensen	$14,830	bid bond

Surface Treating-Slurry Seal

Wm. Light Co.	$128,350.35	bid bond
Cavett	$ 98,177.73	bid bond
Jurgenson	$108,709.54	bid bond
Slurry Seal	$109,156.90	bid bond

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Resurface, Joint Membrane, and Curb Repair

Cavett	$132,825.	bid bond
Jurgensen	$143,291.04	bid bond
Barrett	$151,609.04	bid bond

Full and Partial Depth

Cavett	$430,963.78	bid bond
Barrett	$415,326.68	bid bond
Jurgensen	$438,927.89	bid bond

Undersealing

T. Luckey Sons	$109,889.85	bid bond

Fire Department Tanker Bids

JC Moore Indust.	86,408.00	bid bond attached
Allegheny Fire	86,235.00	bid bond attached
Blust Motor Service	35,740.00 each	bid bond attached
S& Fire App.	75,785.00	bid bond attached

The bids will be turned over to the Public Works Department and the Fire Department for their review.

In response to Mr. Schwierling's questions regarding actual savings with contracting through the State Purchasing Program, Mr. Quinn explained that the total amount for the tractor purchase is 11,055 and questioned if the Board would rather him bid for the tractor.

Mr. Reuter reported that he had reviewed and approved a previous resolution to purchase under the State Joint Purchasing Program and would like to further research this and report to the Board at the Special Meeting.

Discussion was had on the dates available for the Special Meeting.

Mr. Quinn requested approval from the Board to enter into Phase II of the Clippard Park parking lot repair program. Total cost is $4,000. Quotes have been received but total cost is under the bid requirement. Mr. Wolterman suggested publicly reading the quotes.

A motion was made by Mr. Wolterman and Ms. Clancy amended the motion to include the awarding of the road contracts for the Public Works Department, for the Board to hold a Special Meeting to consider bid requirements for concerning the Public Works Department, Parks Department and Fire Department purchases on Thursday, June 1, 4:30 p.m. at the Senior Center. Previous scheduling moves the meeting to the Administrative Office.

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

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CITIZEN PARTICIPATION

1. Nancy Bruner, 3067 Montezuma Drive, representing neighbors of the Lookout Acres Subdivision - Mrs. Bruner questioned if the trustees had inspected the roads, what their findings were, and what they intended to do. Mrs. Bruner was asking for resurfacing of the subdivision, and felt that money could not be the reason for not repairing the roads.

The Board has inspected the subdivision and agrees that repairs are needed. At this time, only Kingman and Zoellner are scheduled for repairs. It was mentioned that the road contract bids were opened this evening and that a special meeting will be held to award the bids. At that time the Board will know if there is additional money to repair the Lookout Acres Subdivision.

2. Chris Luther, Montezuma Drive, resident of the subdivision and civil engineer- Commented that the roads are in bad condition and need permanent repairs, not just temporary. If proper sealing is not completed, he feels further damage will result.

3. Ed Karaffa, 3688 Springdale Road - Mr. Karaffa questioned what can be done about the storm sewer problem on his property. The township and county both cannot expend funds to repair the sewer because it is on private property. Mr. Karaffa read an article published in the Northwest Press about the storm sewer problems, and who is to take the responsibility for the problem.

Mr. Reuter said that he inspected the property with Mr. Gully and Mr. Chapman and reported to the Board that the township has limited authority under legislative law to repairing the drain as it does not drain onto township property. The problem is an obstruction in a neighbor's drain which is causing the flooding.

Mr. Gully reported that the solution to the problem lies between the owners of the Putt-Putt property on Springdale Road, Mr. Karaffa and his neighbor Mr. Winters.

4. Mike Middendorf, 7179 St. Rt. 128 - Mr. Middendorf requested a letter from the Board favoring his proposed development for Cheviot Road. Mr. Middendorf is running out of option time and the hearing before the County Commissioners is June 13.

Mr. Schwierling questioned Mr. Sandoz about the Land Use Planning's decision about the condominium project.

Mr. Sandoz reported that the Land Use Committee did not have many objections with the plan and made suggested recommendations for changes. Mr. Gully added additional suggested changes made by the Land Use Committee. All of which were completed by the Developer.

The Board would like the opportunity to receive public input on this proposal and study the plan further prior to endorsing a letter of approval.

5. Peggy Sappe, Sheldon Drive - Mrs. Sappe questioned what could be done about the new FCC regulation on cable service that allows for competitive channels to be blocked out of cable. The citizens were promised service, are paying for service, but are not receiving what is due them. Warner has a contract with us, and are not providing us the original agreement. The service is deteriorating.

The Board suggested a joint meeting with Mr. Gully, members of Warner Cable Administration and the Board to discuss this situation.

6. Gloria Rasch, 12078 Wincanton Drive - Mrs. Rasch would like to see the township become involved in the Public Access Program through Warner Amex. Her son was active in cable communications, using the facilities at Waycross. but is now not allowed to participate because Colerain Township is not a member of the service. The schools, and athletic associations could benefit from Public Access. The facilities and equipment are very educational.

Mr. Gully explained that there is a 2% cost increase per month to cable customers for use of this service. The cost would be about $.50 to $.75 per month, per customer.

Ms. Clancy suggested including Public Access in the government advisory survey.

7. Betty Seltzer, 8643 Wuest Road - Mrs. Seltzer added that the township would also have to contribute 1% to the cost of the public access service. The other communities decided to give the extra percent, because it was so valuable.

8. Peggy Sappe, Sheldon Drive - Mrs. Sappe asked Mr. Quinn to have weeds cut at various businesses along Colerain Avenue.

Mr. Quinn is currently working on shaping up Colerain Avenue.

Chief Smith mentioned that a Memorial Day Service will be held on Monday, May 29, 10:00 a.m. at the Galbraith Road Fire Station, to honor those firefighters who lost their lives in the line of duty in Colerain Township. The Ceremony will be hosted by the VFW 9246 White Oak Post.

Mr. Schwierling said that we all are here to pay our tributes on Memorial Day; those who have fought for us will be remembered.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Rose Brothers	Occ permit	3544	10.00
5/3 Bank	Void	3545	0.00
5/3 Bank	Repo Interest	3546	3896.88

Minutes of Regular Meeting

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

Held May 23 19 89

Senior Center	Refreshments	3547	11.59
Fire Dept.	Fire reports	3548	10.00
Senior Center	Miscellaneous	3549	525.66
Senior Center	Ceramics	3550	21.00
5/3 Bank	Repo interest	3551	2885.46
Fire Dept.	Fire reports	3552	15.00
Comm Union	Vehicle collision	3553	3958.43
Senior Center	Refreshments, rent	3554	70.15
Ham Co Treas	May LGF-SIF	3555	47269.60
5/3 Bank	Repo interest	3556	6591.61
Senior Center	Phone, refreshments	3557	4.40
Tony Davensport	Damage	3558	95.75
Provident Bank	CD Interest	3559	818.06
Milt Datlaff	Occ permit	3560	10.00
Landmark Comm.	Const permit	3561	3.00
Ham Co Treas	Hotel Excise tax	3562	624.51
Police Dept.	Reports	3563	10.00
Roberts Co.	Refund	3564	49.00
Police Dept.	Reports	3565	12.00
Al Castrucci	Occ permit	3566	10.00
Senior Center	Rental, refreshments	3567	86.82

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

Kathy J. Moore
Clerk

Paul F. Schuerling
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 Vice-president Patricia M. Clancy at 4:40 p.m. with all members except Mr. Schwierling present. Mr. Schwierling did arrive late. The purpose of the special meeting was to award road contracts and tanker bids, and to allow anyone to speak in favor or in opposition to the planned condominium project on Cheviot Rd.

Fire Department - Chief Smith made a recommendation that the Board approve the promotions of Grant Burns, Bill Zoz, and Bill Kief to fulltime Lieutenant, at a pay rate of $31,811.89 per annum, and the collective bargaining agreement.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the promotions.

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

Chief Smith also recommended that the Board award the chassis bid made by Blust Motor Service, for 2 International truck chassis at a cost of $35,740. each. Blust was the lowest of the four bids submitted. Bids were made so that the chassis could be purchased separately.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to award the bid to Blust Motor Service for two International chassis at a cost of $35,740. each.

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

Police Department - Chief Phillips reported that Clyde Banks, recently hired, has begun his orientation with the department, effective May 29th. He is proceeding with the eligibility list for future openings. Several candidates have progressed to the polygraph stage of the hiring process.

Public Works Department - Mr. Chapman distributed a list of the contract recommendations. He recommended that the Board eliminate the slurry seal project. Recommendations were:

Surface Treating
L. P. Cavett.....$ 86,713.45

Resurfacing, Curb Repair, Joint Material
L. P. Cavett.....$132,825.00

Full and Partial Depth
Barrett Paving.....$393,550.54

Undersealing
T. Luckey.....$62,379.45

Grand total of road contracts....$675,468.44

Senior Center Parking Lot
Zillig Excavating.....$7768.00

All recommendations were the lowest bids received. Discussion was had on different projects, procedures, and why the costs were higher than anticipated, between Mr. Chapman and Mr. Wolterman.

Mr. Wolterman suggested that possibly Mr. Seta could give his opinion on the tar and chip with a slurry seal, in his road survey. Mr. Chapman clarified that this is a procedure that is listed in the contract for Mr. Seta to consider.

Ms. Clancy made a motion that the road contracts be approved as submitted by Mr. Chapman. Mr. Wolterman seconded.

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

A motion was made by Mr. Wolterman to accept the contract for the Senior Center Parking Lot repair. Ms. Clancy seconded the motion.

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

Mr. Wolterman reported that he met with residents of Lookout Acres subdivision, and reviewed the condition of the streets, and has assured them that the Board would make the streets, not scheduled for repairs, safe. There were streets with deteriorating concrete, and children have had accidents. Mr. Wolterman feels we have an obligation to make the streets safe. Mr. Wolterman would go with Mr. Gully, Mr. Chapman, and the road foreman to set up the necessary repairs. Street sweeping procedures were discussed.

A motion was made by Mr. Wolterman to make the necessary repairs in the Lookout Acres subdivision are brought up to safe standards. Ms. Clancy seconded the motion.

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

Services Department -Mr. Quinn read proposals received for Clippard Park parking lot.

Schwab Excavating, 3060 Blue Rock Rd., $4,000.
Westside Paving, 6929 Ripple Rd., $5,275.
Kiefer Excavating, 6020 Blue Rock Rd., $4,534.34

Mr. Quinn recommends that the Board accept the proposal from Schwab Excavating.

A motion was made by Mr. Wolterman, and seconded by Ms. Clancy to approve the proposal from Schwab Excavating for $4,000.

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

Clerk's Report - Mrs. Mohr reported that the township has received a bill for General Liability Insurance, and Vehicle Insurance from Thoral Shehr. It is necessary to make the following appropriation adjustments.

From 01-F-07E Misc. Expenses to 01-F-07K Gen. Liab. $212.00
From 00-F-08J Misc. Expenses to 01-F-08W Veh. Ins. $112.00

A motion was made by Ms. Clancy, and seconded by Mr. Wolterman to approve the necessary appropriation adjustments.

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

Chief Smith requested the addition of a transmission retarder to the submitted bid for the tanker units. It is recommended by the manufacturer, and dealer. Chief Smith asked that the previous motion be modified to include this additional equipment, making the revised cost $42,375. for each chassis.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the addition of a transmission retarder.

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

Ms. Clancy asked if there was anyone present to speak in favor or objection to the condominium project on Cheviot Rd.

Mr. Mike Middendorf, developer for the project asked the Board for a letter of approval to be sent to the County Commissioners.

Mr. Enderle, Cheviot Rd., spoke in opposition to the project. He asked that it be stopped until it is determined what kind of impact the project will have on the residents of the area. He feels there is much congestion already, and this will only add to the problem.

Ms. Helen O'Shea, part owner of the property stated that she can not keep the property up, and has to sell. The developer will keep as many trees possible, and the residents of Nandale are pleased with the project.

Peggy Sappe, 3004 Sheldon Dr. spoke about the problems of people parking on the streets, instead of their driveways, which hinders street sweeping, and snow removal. She also cited incidences where cars are parked over the sidewalk in their driveways. This is not safe for school children.

Ms. Clancy referred the matter to the police chief.

Ms. Clancy also suggested that Mr. Enderle talk with Mr. Middendorf about his concerns, and try to resolve any differences.

Minutes of Special Meeting

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

Held June 1, 19 89

Mr. Wolterman stated that Mr. Middendorf has assured them that he will meet certain specifications, and recommended that the Board send a favorable letter to the County Commissioners. Mr. Schwierling seconded the motion.

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

There being no further business, the meeting adjourned at 5:30.

Clerk

Vice-President

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. All board members were present.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith

- Chief Smith requested approval from the Board to award the bid for tanker bodies to Allegheny Fire Equipment Company, at a cost of $48,628.00 per unit, as their bid was the only one that met specifications.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to award the bid to Allegheny Fire Equipment Company for tanker bodies, at a cost of $48,628.00 per unit.

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

- Chief Smith requested authorization from the Board for the Department to bid for the replacement of 120 turnout coats and 30 bunker pants, which are protective clothing worn during operations, due to upgrading of the material, from Nomex to PBI, which provides a higher level of protection for the firefighters. Cost per item is approximately $225.00 - $250.00. Chief Smith would like to get a quote that would be effective for 3 years.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of the Fire Department to bid for the replacement of 120 turnout coats and 30 bunker pants.

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

- Chief Smith reported that the boat used during the recovery operations at the Miamitown bridge collapse was inadequate for the river conditions. It was difficult for the boat crew to travel due to the horse power of the engine. For the safety of the personnel and the ability to perform their duties, Chief Smith authorized the purchase of one 25 horse power mower for the boat at a cost of $1,695.00.

- Chief Smith reported that three members of the Department will be visiting four Green Bay fire apparatus manufacturers for specification preparation for replacement pumpers.

- Chief Smith invited all to attend a July 1, 1989 ceremony for the medic program. The program begins as 11:00 at Fire Headquarters, 3251 Springdale Road. As soon as proper insurance is obtained, the program will begin.

- Chief Smith will proceed with the hiring of a paramedic to fill the vacancy made by one member accepting a position with the City of Cincinnati.

Police Department, Chief Phillips

- Chief Phillips reported on the "Power Shift Program" and "Scale Program" currently in operation. The amount of citations issued and the number of additional shifts were reported.

- Chief Phillips received delivery on the three 1989 Chevrolet Caprices ordered for the Police Department.

- Chief Phillips announced that several of the Colerain Officers are participating in the Police Olympics held for the Ohio law enforcement officers. Officer Angela Human received a gold medal in the 50 yard free-style swim.

Public Works Department, Mr. Chapman

- Mr. Chapman reported that one block of concrete that had fallen in last week on Sequoia, has been repaired. Additional block in that area must be stabilized and repaired. Mr. Chapman requested authorization to spend $7,000 to underseal the entire street of Sequia.

- Mr. Chapman requested approval from the Board to hire the following persons for summer youth program (CETA funded) and for part-time seasonal for the Road Division: Mike Spraul, effective June 19, 1989, $4.22 per hour.

- Mr. Chapman received information from the Metropolitan Sewer District regarding the 1988 reimbursement for street improvements and will be reimbursing 48.2% of each of the agencies total requests. Twenty one requested participation in the program. The request was more than available funds.

- Mr. Chapman held pre-construction meetings for the road repairs and the following tentative schedule has been set: undersealing - June 19, 1989; partial and full depth - June 22, 1989 and the Senior Center drive - July, 1989.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expense of $7,000 for undersealing on Sequia Court and for the hiring of Mike Spraul, at a rate of $4.22 per hour.

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

Senior Center, Mr. Quinn

- Mr. Quinn informed the Board that Northgate Retirement Park donated $152.75 of their flower sale to the Center. Mr. Quinn thanked Northgate Park for their donation.

- Mr. Quinn explained the Summer Park Program which began on June 11, 1989. The activities for the month, including the first "Movie in the Park", were presented to the Board for their review.

- Mr. Quinn updated the Board on the progress of the Clippard Park renovation. The parking lot is about 50% completed, and the picnic areas are open.

Mr. Schwierling requested a motion from the Board to approve the minutes of the previous two meetings.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to waive the reading of the two previous minutes and approve them as presented.

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

SHERIFF'S REPORT

No one present.

LEGAL REPORT, Mr. Reuter

No report.

ADMINISTRATIVE REPORT, Mr. Gully

- Mr. Gully said that specifications for the upgrade to the Township's radio system and requested approval from the Board to advertise for sealed bids.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to advertise for sealed bids.

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

- Mr. Gully requested that the Board approve three Resolutions awarding the "Business is Beautiful Civic Award" to Arby's Roast Beef Inc, 7900 Colerain Avenue; Wendy's Old Fashion Hamburger, 8234 Colerain Avenue; and to Northgate Mall, 9051 Colerain Avenue. The sign will be relocated to each business.

- Mr. Gully requested authorization from the Board for the hiring of Christopher Butler, $4.22 per hour for the Parks; Kevin Bryant, combination seasonal/CETA worker at $5.00 per hour; and Carol Lynn Molter, $5.00 per hour for the Administration office.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Christopher Butler, Kevin Bryant and Carol Molter.

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

RECORDER'S REPORT, Ms. Robers.

No report.

CLERK'S REPORT, Mrs. Mohr

- Mrs. Mohr read the financial report for May.

Receipts:	$ 97,551.51
Expenditures:	$ 401,060.96
May 31 balance:	$3,767,519.14

- Mrs. Mohr received the following liquor permit applications: Gregory Brian McGee, dba Greg's Pasta and Pizza, 3580 Banning Road, comments must be made prior to June 22, 1989; and Wing Queen, dba Buffalo Wings and Rings, 9298 Colerain Avenue, comments are due no later July 1,

- Mrs. Mohr received notification from the Ohio Department of Liquor Control for an error for filing of an application for J.W. Robinson, dba Kings Country Inn Restaurant.

- Mrs. Mohr received notification of a meeting of the Hamilton County Budget Commission for the tax budget for 1990. The meeting will be held June 19, 304 County Administration Building, at 10:30 a.m.

- Mrs. Mohr received notification from the Ohio Department of Mental Retardation and Developmental Disabilities that a resident home for mentally retarded of Hamilton County, Inc has applied for issuance for a license for foster family homes at 2541 Cornwall Drive. Any comments should be directed to Mrs. Mohr.

- Mrs. Mohr received an application for 3471 Boomer Road. As this application is in Green Township, Mrs. Mohr will forward the notification to them.

- Mrs. Mohr requested approval for appropriate adjustments for the Parks and Senior Center Departments.

From 1F-08-J Park-Misc. Expense to 1F-01-K Uniforms- $500.00
1F-06-C Newsletter reimb. to 1F-07B Office Supplies $250.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriate adjustments as read by the Clerk.

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

- Mrs. Mohr received information for the National Township Convention to be held in Washington, D.C., September 6, 7 and 8. Mrs. Mohr would like to set up the travel fees, registration and meal allowance. Mrs. Mohr would prefer to send township checks for all expenses, to eliminate reimbursements.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve fees for transportation at 22.5 cents per mile, or air fare, and meals for the National Convention not to exceed $40.00 per diem.

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

- Mrs. Mohr questioned where the money from the flower sale from the Northgate Park Retirement Center goes and who takes care of it.

Mr. Quinn said that it goes under Center Fund, Property and Building and that he had already given it to Mrs. Mohr.

- Mrs. Mohr requested a motion from the Board to approve payroll and the bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the payroll and bills for this period.

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

TRUSTEES' REPORTS

Ms. Patti Clancy. Ms. Clancy reported on the status of the request for the traffic light installation for Colerain Avenue at Springdale Road and a meeting that was held with the Ohio Department of Transportation. Mr. John Lilly, of ODOT, has promised to do a study for the upgrading of existing traffic control on Colerain Avenue. Ms. Clancy read a letter to Ohio Department of Transportation, requesting that the Colerain Corridor traffic study be done. Ms. Clancy asked that the Board support her in this request.

Mr. Joseph Wolterman. Mr. Wolterman suggested that the Board of Trustees request of the County Commissioners an investigation of the spending of the Health Department. He is concerned over the fact that when he joined the Board of Trustees in 1986, Health Board fees were between $3,000 and $5,000, and are expected over $42,000 for 1990. Mr. Wolterman is concerned whether the township is receiving the services of the Health Board. He feels a lot of politics have been involved in the Health Board. He asked the other members of the Board to support his motion to send a letter to the Hamilton County Commissioners, expressing our desire for an investigation, and a letter directly to the Health Board. We need to take action now.

Ms. Clancy suggested that the Board meet with a member of the Health Board in order to have any questions answered that the Township may have. Mr. Schwierling suggested that the township get the figures straight first. A previous trustee was responsible for getting those fees lowered. Mr. Gully will prepare a report on the past fees of the Health Board, for the Board, before action is taken.

GOVERNMENT ADVISORY COMMITTEE REPORT

Dr. Gates, Chairman of the Government Advisory Committee, impanelled to assess and study the needs of community services and possibly to examine the alternative forms of government for Colerain Township, presented the Interim Report of the Committee to the Board of Trustees. Dr. Gates introduced the chairmen of the sub-committees.

The report made recommendation of hiring an outside firm to conduct a Community Needs Assessment, as suggested by the Committee, to survey the residents of the township for a feel of what they think is important in the community.

The Committee interviewed four firms, out of the 25 who applied, and Mr. Steve Schwandner, ADI Research, was recommended to conduct the survey.

Mr. Schwierling thanked all of those who participated in the study for an excellent job.

Mr. Gully requested authorization from the Board to execute a contract ADI Research, to conduct the Community Needs Assessment, at an amount not to exceed $25,000. Mr. Reuter, Township Attorney, has researched the legalities of expending such funds and his findings were that this would be an appropriate practice.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to execute a contract with ADI Research to conduct a Community Needs Assessment, at a fee not to exceed $25,000.00.

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

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Mr. Schwander, representing ADI Research, explained the process of the study, how the questions were derived and the time frame of achieving the results. It is estimated to take an eight week period to conduct the survey.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the letter to Ohio Department of Transportation for the study on Colerain Avenue in Colerain Township.

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

Mr. Wolterman thanked all of those who served on the Government Advisory Committee.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to award the "Business is Beautiful Award" to Arby's Roast Beef, Northgate Mall and Wendys Old Fashion Hamburgers.

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

CITIZEN PARTICIPATION

1. Mr. Robert Maue, 3263 W. Galbraith Road - Mr. Maue questioned what could be done about the junk vehicles and debris left on the property adjacent his property.

Mr. Quinn has inspected the property in question; five vehicles have been removed so far and Mr. Quinn is currently working with the individual.

2. Connie Kientz, President Colerain Elementary PTA - Mrs. Kientz expressed her appreciation to the Township and complimented the Parks and Public Works Department for their assistance during outings held at the Colerain Parks.

3. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe commented on the additional businesses that have beautified their property since the Beautification Awards have been awarded. Mrs. Sappe would like to get the public's help in nominating businesses, and suggests that the township spread the word.

Mrs. Sappe attended a meeting at Warner Amex with Ms. Clancy and Mr. Gully regarding Public Access, and hopes that Ms. Clancy will continue to help with getting Public Access for Colerain Township.

4. Morry Seltzer, Wuest Road - Mr. Seltzer questioned if there was any salvage value on the protective gear for the Fire Department that will be replaced and if the Colerain Police Department is participating in the truck weighing program and if they are, is the township receiving the fine money.

Chief Smith explained that for safety reasons, and liability, there is no salvage value on the protective gear.

Chief Phillips explained that the Police Department is participating in the program and they are receiving fine money just as they would for the regular fine schedule. Mr. Gully said that the township receives the full amount of the citation, less the handling fee for the County.

The following receipts were received by the Township:

From	For	Rcpt.	Amt.
Senior Center	Rentals	3568	156.00
Senior Center	Refreshments	3569	4.48
5/3 Bank	Repo Interest	3570	6478.75
Police Dept.	Reports	3571	7.00
Herlinger Motor	Body work reimb.	3572	206.00
Senior Center	Refreshments	3573	5.06
Kay Bee Toys	OCC Permit	3574	10.00
Ham Co Treas	April M/V Reg.	3575	4551.96
State Auto Ins.	Police Report	3576	5.00
Hendy Inc.	OCC Permit	3577	10.00
Ham Co Treas	April Mun.Court Fines	3578	3356.20
Public Works	Const.Permits	3579	6.00
Senior Center	Refreshments	3580	10.56
Son-Light Christ.	Hall Rental	3581	200.00
Senior Center	Refreshments	3582	3.25
Dave Gully	Pers.Cell. Calls	3583	2.50
5/3 BAnk	Repo Interest	3584	7192.14
Senior Center	Hall rent. refresh.	3585	730.66
Cars Are Us	OCC Permit	3586	10.00
Col. Lic. Bureau	OCC Permit	3587	10.00
Public Works	Const.Permit	3588	3.00
5/3 Bank	Checking Interest	3589	273.68
Central Trust	CD Interest	3590	862.27
Col. FIre DEpt.	Donation	3591	25.00
Ham Co Treas	Gas Excise TAx	3592	1208.28
Police Dept.	Police Reports	3593	8.00
Senior Center	Rent. Refresh.	3594	202.74
Techni-Fab.	OCC Permit	3595	10.00
5/3 Bank	Repo Interest	3596	5284.86
Senior Center	Rent. Supplies	3597	65.00
Senior Center	Refresh. Classes	3598	93.67
Senior Center	Refreshments	3599	3.05
Senior Center	Arts & Crafts	3600	19.90
Public Works	Const Permit	3601	6.00
Senior Center	Const. Permit	3602	58.84
Senior Center	Refreshments	3503	5.64
Senior Center	Hall. Refresh.	3604	640.15
Police Dept.	Police Reports	3605	3.00

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

Clerk

President

The meeting was called to order at 7:05 p.m. by President John T. Schwierling, with the pledge of allegiance to the flag. Ms. Patricia Clancy was not present.

DEPARTMENTAL REPORTS

Fire Department, Mr. Rick Niehaus - Mr. Niehaus was present on the absence of Chief Smith. The Fire Department had nothing to report.

Police Department, Chief Phillips - Chief Phillips had nothing to report.

Public Works Department, Mr. Chapman - Mr. Chapman reported that he will be releasing a maintenance bond on the portion of Erin Drive, and all of Jill Marie Dr., as the contractor has completed all the repairs requested, and the bond time has lapsed.

The Summer hours for the Road Department have been changed to begin at 6:30, working 10-12 hours a day, five days a week, weather permitting.

Mr. Chapman also reported that he will be attending a preconstruction meeting of the County Engineer's Office for the curb ramp locations to be done within the township. Springfield and Green Townships will also be included.

Services Department, Mr. Quinn - Mr. Quinn requested approval for a liquor permit for the Colerain Township Senior Citizens Group, Inc., Pres. Leroy Layman, for a social dance, July 27th, from 6-11 p.m. All necessary insurance papers are on file. The Board had no objections.

Mr. Quinn read proposed Resolution #62789 in regards to weed complaints at certain residences in the township.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the nuisance abatements as read.

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

Mr. Quinn reported that the Council on Aging and Cincinnati Recreation Commission are starting a racing program at Malibu Grand Prix for Seniors to participate in competitions July 10-14. The agencies are asking for interested Seniors to join them. Anyone interested should contact Mr. Quinn. There will be $100 in prize money for the winner.

Mr. Quinn stated that he will present future proposals for the Senior Center, such as carpeting, and automatic doors, and a new tractor for the Parks, at the next meeting.

LEGAL REPORT - Mr. Reuter had no report.

ADMINISTRATIVE REPORT - Mr. Gully requested the Board's approval for the following seasonal and JTPA employees:

Samantha Braley Services Dept.	$3.35/hr. effective 6/19/89
Mark Morgan Road Division	$4.59/hr. effective 6/19/89
Kevin Bryant Parks Dept.	$5.00/hr. effective 6/19/89
Mike Spraul Parks Dept.	$4.22/hr. effective 6/19/89
John Strauss Road Division	$5.80/hr. effective 6/19/89

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the employees at the rate of pay as read.

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

Mr. Gully requested approval from the Board, on Chief Smith's behalf, for the hiring of the following as part-time Firefighter/Emts, effective immediately:

Gary Ehling,	9536 Brehm Rd.
Paul Reidel,	6003 Connecticut Ct.
Darian Edwards,	10736 Baronwoods
Alan T. Harmon,	1360 Wynn Rd.
Jenifer Geiss-Koch,	2851 Harrison Ave.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the hiring of those listed as part-time Firefighter/EMTs, at $5.00/hr.

Mr. Gully read correspondence from Chief Smith recommending the hiring of Rick Niehaus as full-time Captain to fill the vacancy created by the resignation of Captain Keith Miller. The effective date of employment for Captain Niehaus will be Aug. 7, 1989, with a salary of $33,759.02 per annum.

Chief Smith also recommended the hiring of Dave Witherby as full-time paramedic to replace John Raterman who resigned to take a position with the City of Cincinnati. Effective date of employment will be June 27, 1989, with a salary of $24.100 per annum.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the hiring of Rick Niehaus and Dave Witherby.

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

Mr. Gully also requested approval from the Board for renovations to the administrative office in the amounts of $2,857.00 and $1,786.00.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the renovations for the administrative office.

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

CLERK'S REPORT - Mrs. Mohr reported that she has received the Board of Health charges for 1990, at $42,778.46. A list of the charges from the years 1980-1990 has been prepared and a copy was provided to the Board for their information.

Correspondence was received from the Ohio Department of Liquor Control for the following liquor license applications:

Transfer of license from Evelyn Gravel DBA Groesbeck Tavern, 7560 Colerain Ave. to William & Patricia Petrey, DBA Groesbeck Tavern, 7560 Colerain Ave.

Transfer of license from Kent Enterprises, DBA LaRosa's, 8435 Colerain Ave. to LaRosa's DBA LaRosa's, 8435 Colerain Ave.

Any comments may be made no later than 7/20/89.

The Fire Department had requested approval to advertise for 30 pairs of bunker pants to put out for bid, and the actual number advertised for is 35 pairs of bunker pants.

Approval was requested for the following appropriation adjustments:

From 01-A-25 Contingency fund to 01-K-06 Road Contracts, $7,000, to cover the street repairs for Sequoia.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the appropriation adjustments as read by the Clerk.

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

A budget hearing was approved for the next regular meeting, July 11, 1989.

Mr. Gully stated that it is the Board's desire to have the final budget for 1990 approved by Jan 1, 1990, and asked anyone who wishes to make any recommendations to do so between now and the end of the year.

Approval was requested for $110.00 to White Oak Deli for the Paramedic Open House scheduled for July 1st.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the expense of $110.00 for White Oak Deli.

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

Approval was requested for the payroll and bills for this period.

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to approve the payroll and bills for this period.

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

TRUSTEES' REPORTS

MS. CLANCY. Not present

MR. SCHWIERLING. Mr. Schwierling had no report.

MR. WOLTERMAN. Mr. Wolterman had no report.

CITIZEN PARTICIPATION

1. Peggy Sappe, 3004 Sheldon Drive - In view of the recent ruling of the Supreme Court in reference to the burning of the U.S. flag, Mrs. Sappe requested that the Board send letters in support of the amendment proposed by President Bush. She would like the Board to send letters to President Bush, with copies sent to State Representative Louis Blessing, Senators Aronoff, Metzenbaum, and Glenn. Mrs. Sappe stated that in order to ratify an amendment, 38 states must approve it.

Mrs. Sappe would like to see a van provided for the Senior Center. If the Seniors have no way to get to the Center, they can't use the Center. There is no public transportation available. She asks the Board to reconsider the purchase of a van for the Senior Center.

Mr. Schwierling agrees with Mrs. Sappe about the flag desecration, and recommends that a letter be sent in support of the constitutional amendment, with a resolution to follow later.

Mr. Schwierling expressed some liability concerns about the purchase of a van, but said it will be looked into.

2. Fred Finke, 3780 Hermes-wished to thank the Services Dept. for the use of Clippard Park on behalf of Queen City Emergency Net the past weekend. Mr. Finke explained the services of the Queen City Emergency Net, which is an amateur radio organization affiliated with the Cincinnati area Red Cross. It supplies emergency or back up communications in event of an emergency, one of which was the recent Miami Bridge collapse.

3. Connie Kientz, Colerain Elementary PTA President - expressed some concerns over the property at Poole and Springdale, commonly known as Pickens' Place. The property has deteriorated, and she sees it as a liability, as children do walk through the property. Mrs. Kientz feels the building should be condemned. It is a hazard and an eyesore to the community.

Mr. Schwierling suggests Mr. Quinn and the Hamilton County Building Inspector review the property.

4. Garnet Bernhardt, Stonemill Rd.- stated that she was made aware of the remarks about the Health Board charges made at the last meeting. She requested a copy of the list prepared by Mrs. Mohr on the Health Board charges. Mrs. Bernhardt explained that the Board of County Commissioners are not associated with H.C. Health Dept. She stated the charges for 1986, which Mr. Wolterman thought were only $3-5000, were in fact $59,000. She was very involved in the Health Dept. when the charges were increasing. She explained that there was a large surplus, yet the Health Dept. kept increasing the charges. The townships all banned together and fought to get those charges lowered. They did. The townships were given credit for the surplus, and therefore the charges were much lower in 1984. She advised the trustees to ride the Health Dept. to keep those costs down. The former Health Commissioner has resigned. It is the responsibility of the township trustees, and village and city mayors to attend those meetings. She has never understood why the township administrator has supported the people at the Health Dept. who were responsible for raising the charges to the townships. It is the duty of the trustees to report to the Health Dept. board what they feel is being neglected. Mrs. Bernhardt suggested that Mr. Wolterman ask other Democratic officials about the Health Dept. It was a very bipartisan effort to keep costs down.

The following receipt were received by the Clerk:

From	For	Rcpt	Amt.
Peggy Sappe	Report	3606	1.75
Provident Bank	CD Interest	3607	783.33
Public Works	Permit	3608	3.00
Ellie Kottman	Report	3609	1.75
5/3 Bank	Repo interest	3610	5810.43
Farmers Ins	Fire report	3611	5.00
Farmers Ins	Reimb.	3612	85.00
Senior Center	Refreshments	3613	204.25
Nationwide Ins	Collision	3614	759.49
Ham Co Treas	LGF-SIF Fine	3615	48,011.73
Police Dept.	Reports	3616	13.00
Senior Center	Refreshments	3617	12.90
Fire Dept.	Reports, Reimb.	3618	218.00
Senior Center	Ceramics	3619	21.50
Senior Center	Refreshments	3620	12.53
5/3 Bank	Repo Interest	3621	5617.60
Clerk of Courts	505.17 Fines	3622	40.60
Fire Dept.	Purchase	3623	5700.00
Fire Dept.	Call, donation	3624	519.11
Ham Co Treas	Gas Excise Tax	3625	1318.39
Police Dept.	Reports	3626	7.00
Senior Center	Art Classes	3627	18.71
Senior Center	Refreshments	3628	8.38
Parks Activities	Hayride	3629	190.00

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

Kathy Mohr, Clerk

John Schwierling, President

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

A motion was made by Mr. Wolterman and seconded by Mr. Schwierling to dispense with the reading of the previous minutes and approve them with the following change: Pay rate for John Strauss, $5.28 per hour, starting date May 26, 1989.

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

DEPARTMENTAL REPORTS

Fire Department, Assistant Chief Silvati - Asst. Chief Silvati reported that the Paramedic Service is now underway and has been successful thus far.

Information on the upgrade to the Department computer system will be presented to the Board at a future date along with information on job descriptions for the Department.

Police Department, Chief Phillips - Chief Phillips requested approval of the Board for the hiring of James R. Kelley as Police Officer for the Colerain Police Department. His position will begin July 25, 1989 at a yearly salary of $19,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of James R. Kelley, as recommended by Chief Phillips.

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

Copies of the conditional agreement for repayment of basic police training academy costs, as suggested by the Government Advisory Committee, were presented to the Board for their review. This agreement would bind officers not certified to two year service with the Township upon graduation from the Academy. This would allow for the repaying of certain costs incurred with sending the officers to school. Mr. Reuter has reviewed the document.

Chief Phillips requested approval from the Board to seek the purchase of a 4 wheel drive vehicle for the Police Department. He would like to go with a sealed bid process for 1990 Ford Bronco.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to advertise for sealed bids for the Police vehicle.

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

Public Works Department, Mr. Chapman - Mr. Chapman reported that with the closing of US 27, he has worked with the State on getting the Kemper Road bridge opened. Side work on the berm still must be completed but is now open. The temporary detours will run over Kemper Road to Hamilton Avenue for southbound traffic and over Old Colerain to Kemper Road back on US 27 for northbound traffic.

Mr. Chapman requested a Crime Watch sign for Altura Drive. The Board had no objections. Robin Winnal, of the Sheriff's Office has confirmed that this is a Crime Watch Area.

A motion was made by Mr. Schwierling and seconded by Ms. Clancy to approve the placement of a Crime Watch Sign on Altura Drive.

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

Undersealing has been completed on all scheduled roads, including Sequoia Drive. The extra material and monies available will be used for additional contract work. Additional curb material will also be used.

Services Department, Mr. Quinn - The Board approved the request made by Mr. Quinn to extend the hours of the Senior Center in order to be used as a Cool Center for the Community.

Mr. Quinn invited all to attend the 4th play of the Seniors. The plays begin at 1:00 on July 12, at the Center and is free.

Mr. Quinn reported on the proposals received for the installation of automatic doors at the Center. Stanley Automatic Magic Door Company submitted a proposal in the amount of $11,265 and Cincinnati Automatic Door Company submitted on in the amount of $11,526. The Colerain Center Seniors Inc. donated $2,500 towards the purchase of the doors. Mr. Quinn recommended that the proposal received from Stanley Automatic be approved by the Board. Ms. Clancy said that it is appropriate for the Township to make the public buildings handicap accessible.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the proposal for automatic doors from Stanley Automatic for $11,265.

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

Mr. Quinn reported on the proposals received for the tractor for the Parks Department. Discussion was had on the variety of models and prices ranging from $14,000 to $18,000. The Board would like to defer this matter until they have had the opportunity to review the proposals and specifications. Mr. Wolterman would like the bids to be resubmitted.

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Mr. Quinn will defer the replacement of the carpet at the Center until the parking lot is completed.

BIDS

The following bids were opened by the Clerk:

For the replacement of fire protective clothing

1. Webco bid bond attached $40,190.00
   110 turn-out coats and 35 bunker pants

For the radio system update

1. Mobilcomm bid bond attached

Administration	$ 1,642.50
Fire	$ 995.75
Parks	$ 2,023.25
Police	$10,726.00
Public Works	$ 7,830.75

2. Advanced Radio Technology certified check attached

Administration	$ 1,904.00
Fire	$ 679.00
Parks	$ 2,287.00
Police	$10,123.00
Public Works	$ 9,161.00

3. Motorola bid bond attached

Administration	$ 1,676.00
Fire	$ 638.00
Parks	$ 2,302.00
Police	$11,526.00
Public Works	$ 7,806.00

The bid for protective clothing will be given to the Fire Department for their review and Mr. Gully will be given the bids on the radio system.

SHERIFF'S DEPARTMENT

The Sheriff's Department had no report.

LEGAL DEPARTMENT

Mr. Reuter - Mr. Reuter had no report.

ADMINISTRATOR'S REPORT

Mr. Gully - Mr. Gully requested approval to prepare a report for the Board which would encompass all that is involved in setting up the proposed Unofficial Juvenile Court Program for Colerain Township. He has met with Chief Phillips and representatives from the County Juvenile Court Program. One employee of that program is a township resident and is willing to donate the time to help the program get started.

The Board had no problem with Mr. Gully's request.

Mr. Gully explained the steps involved in the budget process. The township must establish the rates of taxation through the budget report which expresses to the County the rates that the township intends to levy on the property taxes for the operation of the township government. The township's goal is to adopt the final budget by January, 1990. Adjustments and amendments are made throughout the year to the final budget.

Mr. Gully reported that responses have been received for proposals for firms to do the Master Plan for land beyond the Center and Administration Building. Copies were presented to the Board for their review.

Ms. Clancy moved that the proposal submitted by Mr. Walfred A. Mattson for the initial planning of the Government Complex be accepted by the Board. Mr. Mattson is a resident of the township, has his practice in the township, and has done work for the township previously. Ms. Clancy said that Mr. Gully and Mr. Reuter should prepare the contract engaging Mr. Mattson's services. Mr. Schwierling seconded the motion.

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

Mr. Wolterman requested discussion on the motion. He said that he thinks Mr. Mattson has good qualifications and may be a member of the township and worked on various township projects, but does not feel that is a sealed qualification for the project. Mr. Wolterman said that other proposals were more detailed and in depth and far more professional than that submitted by Mr. Mattson. Mr. Wolterman would like to see further discussion and study on the proposals received.

Mr. Schwierling said that there was a motion on the floor and had been seconded and asked for a vote from the Board members.

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

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RECORDER'S REPORT

Ms. Robers - No report.

CLERK'S REPORT

Mrs. Mohr - Mrs. Mohr read the financial report for June.

Receipts.....$ 92,411.75
Expenditures.....$ 486,742.09
Balance.....$3,273,188.80

Mrs. Mohr requested approval from the Board for an appropriation adjustment from 01-F-08N Parks Maintenance Equipment to 01-F-08H Parks Utilities in the amount of $600.00.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the appropriation adjustment as read by the Clerk.

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

Mrs. Mohr requested approval from the Board to send a donation of $25 to VFW Post 9246 for Memorial Day services. Mr. Finke was present at the last meeting, and stated that they provide the services at the Galbraith Rd. station.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $25.00 to VFW Post 9246.

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

Mrs. Mohr announced that there will be a public hearing on July 19, 1989, Room 605A County Administration Building, for the Middendorf Development on Cheviot Road.

Mrs. Mohr reported that the township had received a depository contract with 5/3 Bank and requested approval and signature from the Board to accept the contract. Mrs. Mohr explained that the contract guarantees 5/3 Bank that Colerain Township will keep money in their bank for a certain period of time. The Township does have money in other banks but the bulk of the township money is in 5/3 Bank. The rates of interest vary from day to day.

Mr. Wolterman suggested contacting additional banking institutes for alternative banking and rates of return. He requested that Mrs. Mohr prepare a report on the rate of return that the Township is currently receiving on the money. Ms. Clancy felt that the township should review all options available prior to approving the 5/3 contract. Mrs. Mohr will prepare the information for the Board. Mr. Wolterman feels that the banks should guarantee a rate if we have that much money invested.

Mrs. Mohr offered to give the Star Ohio information to anyone who would like to look into it.

Mr. Mohr presented the Board with a wage report for the first half of 1989, detailing the regular, overtime and double time wage rates for each department, for each month, January thru June.

Mrs. Mohr requested approval from the Board for $156.00 to be paid to Service America for meals for Marvin Sheets to attend the National Fire Academy.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $156.00 to Service America.

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

Mrs. Mohr requested approval from the Board to pay for any expenses for the Fall Convention for the Administrator and Attorney.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditures for the Administrator and Attorney to attend the Fall Convention.

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

Mrs. Mohr requested approval from the Board for the payroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payroll and bills for this period.

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

Mrs. Mohr explained that the credit for preparing the estimated budget for 1990 goes to Sue Koeninger, as she was on vacation last week and the administrator was out of town. The budget shows the estimated receipts for the township plus the balance of January 1 and the balance left on Dec. 31. The following report was read by Mrs. Mohr which included expected receipts plus previous balances minus expenditures and final balance. Copies were distributed to the Board.

FUND	RECEIPTS	BALANCE
General Fund.....	1,675,192.85	192.85
Motor Vehicle License Tax...	30.037.97	37.97
Gasoline Tax Fund.....	30,020.46	20.46
Road & Bridge Fund.....	456,089.89	89.39
Lighting Assessment.....	8,039.56	39.56
Police District.....	1,296,887.36	37.36
Fire District Fund.....	3,579,804.58	304.58
Road District.....	1,026,867.03	17.03
Permissive Motor Vehicle....	60,000.00	0.00

Ms. Clancy questioned as to how the figures were derived, and if some of the figures may not be correct.

Mrs. Mohr explained that the figures are based on the actual expenditures of the first half of 1989, estimated for the second half of 1989, and then estimated for 1990. Mrs. Mohr explained that the budget is actually an estimate of how much the township thinks they will receive and spend in the year. It is possible that the figures are not correct because they are only estimates. The township must show that there is a need for the money, or the tax levies could be rolled back by the County. Mr. Wolterman added that it is a flexible budget and is the same procedure used on the permanent budget passed.

Ms. Clancy wanted to clarify that there would be no problem with an estimated budget.

Mrs. Mohr stated that it will be difficult for the police department to spend the funds they have.

Mr. Wolterman made a motion to approve the budget, and Ms. Clancy seconded the motion.

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

TRUSTEES' REPORTS

Ms. Clancy. Ms. Clancy had no report.

Mr. Schwierling. Mr. Schwierling had no report.

Mr. Wolterman. Mr. Wolterman reported that he was called early in the morning about the flooding and water damage on various township streets on the 4th of July. Citizen input has been sought and the Township has contacted Hamilton County Civil Defense to see if there is any State and/or Federal Assistance Aid available.

Mr. Wolterman will be visiting a fire apparatus manufacturer with Fire Chief Smith, Asst. Chief Silvati and Lieutenant Kief.

CITIZEN PARTICIPATION

Charlotte Hughes, Kyle Hughes, Mike Hansert, Scott and Mike Chalfin representing the Boy Scouts, were welcomed by Mr. Schwierling.

Ms. Brenda Wilson, from Mobilcom, was present.

1. Mrs. Joyce Ballman, 8172 Blanchetta Drive - Commented on the flooding that occurred on July 4, 1989. If the township has additional money, why don't help the residents with the sewer problems. The road work done on Blanchetta was the worst job she has seen. She also mentioned the negative attitudes of township personnel during their response and the fact that they had to leave before all the water was gone. The problems needs to be corrected. Mrs. Ballman explained the personal damage she has suffered.

Mr. Schwielring explained that there are funds in the general fund as a result of the levies that have been passed. Levy funds must be spent for specific purposes. Township funds may only be spent on township properties authorized by the State Legislature.

Mr. Chapman understands that Hamilton County owns the portion of the creek north of Royal Glen on Blanchetta. Most creeks are owned by residents.

Chief Phillips had no problem with blocking the road during flooding and will contact the Sheriff's Department to make them aware.

Asst. Chief Silvati explained the situation of the fire personnel and that in emergency situations they are called to respond to many scenes.

Mr. Wolterman said that he visited the area and took the initiative to see what could be done to remedy this situation. The process of contacting the various agencies has begun and various State and Local government representatives have also been contacted. He apologized for the behavior of the township personnel. Mr. Wolterman expressed his desire to get the problem resolved.

Mrs. Clancy said that the Board will be contacting the various agencies involved to see what can be done to correct this problem. They will keep the residents informed.

2. Mr. Braddock, Colerain Township - Commented on the flooding problem that he experienced on Coghill Lane. He said that the problem has been happening for 35 years and would like to see something done about the sewers. He commented on the debris that is in the sewers, and asked the board to please do something. He has spoken to various agencies, and feels everyone is just passing the buck.

Mr. Schwierling explained that the township has had many meetings over the past years on this and in fact has had difficulty in getting cooperation from the property owners. The Township is working to see what can be done as they are limited on how township funds can be spent.

3. Jerry Fales, 2908 Aires Court - Commented on the flooding problem and said that he had gone through all the channels, and has contacted various agencies and was told that the pumping stations are not adequate, and should be replaced. He would like to see something done.

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Mr. Fales had eight inches of water in his basement, and he lives three miles from Blanchetta. Mr. Fales said, in response to a piece printed in the Northwest Press, that if the Township is going take responsibility for snow and ice removal on Colerain Avenue (a state road) in the winter, then they should be able to repair the sewers.

Ms. Clancy said that ice and snow removal on Colerain Avenue was only a recommendation made by the Government Advisory Committee since many people are dissatisfied with the services given to Colerain Avenue. This has not been brought before the Board for formal action.

4. Earl Scott, 2902 Aries Court - Questioned that if the township is not responsible, who is? He would like to see the meeting with the various agencies scheduled.

Mr. Wolterman suggested that the township invite the County agencies attend one of the township meetings.

5. Peggy Sappe, Sheldon Drive - Mrs. Sappe explained the problems over the past years with flooding because of the sewers. She has served on various committees that have studied the water problems in the township. Mrs. Sappe said the MSD should be gone after as the system is their responsibility. She also asked about the resolution in support of President Bush's amendment to the Constitution, about the desecration of the American Flag.

Mr. Schwierling responded that it be ready for the next meeting.

Mr. Wolterman appointed Mr. Harley Busam, of Springdale Road, to the Land Use Planning Committee to fill a vacancy.

The following receipts were received by the Clerk:

From	For	Rcpt	Amt.
Parks Activities	Hayride	3629	190.00
Senior Center	Refreshments	3630	3.70
Senior Center	Ceramics	3631	93.34
Fire Department	Report	3632	5.00
Void	--	3633	
Ham Co Treas.	Light Assess	3634	10.86
Police Department	Reports	3635	27.00
Dave Gully	Cellular calls	3636	5.60
Parks Activities	Hayride	3637	37.00
Kicho Shoes	Occ permit	3638	10.00
5/3 Bank	Repo Int.	3639	5582.11
Senior Center	Pop, rentals	3640	377.00
Police Department	Reports	3641	6.00
Senior Center	Refreshments	3642	11.81
Senior Center/Parks	Parks,rent,refresh	3643	168.00
Senior Center	Refreshments	3644	3.98
Ham Co Treas	Court fines, Vehic regis, Permiss tax	3645	15473.73
5/3 Bank	Repo Interest	3646	5523.31

Minutes of Regular Meeting

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Void	--	3647	
Senior Center	Class, refresh	3648	46.55
Ham Co Treas	Instit. Tax	3649	13679.13
Public Works	Permits	3650	9.00
Senior Center	Rentals, supplies	3651	545.73
Sue Koeninger	Postage	3652	1.05
5/3 Bank	Interest	3653	305.56
Senior Center	Rental	3654	337.00
Pers	Refund	3655	53.09
Senior Center	Rental	3656	200.00
Public Works	Permits	3657	3.00
State Farm	Police report	3658	5.00
Central Trust	CD Interest	3659	766.66
Senior Center	Refresh, damage	3660	189.70
Stone Fence	Occ permit	3661	10.00
Ham Co Treas	Gas Tax, Inher Tax	3662	21187.40

There being no further business to come before the Board, the meeting adjourned at 8:25 p.m.

Kathy J. Mohr
Kathy Mohr, Clerk

John T. Schwierling
John Schwierling, President

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 corrected to read that Mr. Wolterman voted "Nay" on both motions to engage the services of Mr. Walfred Mattson. The reading of the previous minutes were waived and approved with the correction.

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the promotions of the following part-time firefighters: Station 10: Captain Gilmore to the position of District Chief; Lieutenant Creelman to the position of Captain; Station 20: Lieutenant Hill to the position of Captain.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the promotions as requested by Chief Smith.

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

Chief Smith requested that the Board accept the bid submitted by Webco for the replacement of 110 turnout coats and 20 pairs of bunker pants for the Fire Department. The bid met specifications and the total cost to the township would be $37,250.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the bid from Webco for the purchase of 110 turnout coats and 20 pairs of bunker pants.

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

Chief Smith requested approval from the Board to develop a job description for the position of mechanic for the Department and accept applications for the purpose of interviewing. Chief Smith said that vehicles are being repaired outside of the Department and it would be a savings to have an in-house mechanic repair the vehicles.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Chief Smith's request to develop a job description for Department mechanic and advertise for that position.

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

Chief Smith said that specifications will be available at a future meeting for replacement pumpers and rehab pumpers for the Department.

Police Department, Chief Phillips - Chief Phillips requested approval from the Board to hire Daniel P. Meloy at a rate of $19,000 per annum, effective August 1, 1989, to the position of Police Officer.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Daniel P. Meloy to the position of Police Officer, $19,000 per annum.

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

Chief Phillips submitted copies of the Colerain Township Crime Report to the Board for their review. The report listed crimes in the township for 1989 and a comparison to 1988.

Public Works Department, Mr. Chapman - Mr. Chapman reported that the undersealing would be completed by the end of the week. Materials left would be used on streets that were omitted from original specs, and on Byrnside Ave. The Senior Center parking lot would be completed in August.

Mr. Chapman requested approval from the Board to advertise for road salt bids for the 1989-1990 season.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Mr. Chapman's request to advertise for salt bids.

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

Senior Center, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor event permits: Colerain Independent Senior Citizens Club, Inc. August 17, 5:30 to 11:00 p.m. and Seniors of Colerain Township August 27, 2:00 to 6:00 p.m.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permits as read by Mr. Quinn.

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

Mr. Quinn announced that the Senior Malibu Challenge Team has been formed. The members are Harley Busam, Perry Little, Bert Hilmer, Katie Morganthal, Joe Bonno and Harold Heitz.

Mr. Quinn announced that the third movie in the park is scheduled for July 28 at Colerain Park and July 29 at Clippard Park. The feature is "Who Framed Roger Rabbit". Everyone is invited to attend.

SHERIFF'S REPORT

Lt. Nielsen - Lt. Nielsen had no report.

LEGAL REPORT

Attorney, Mr. Reuter - Mr. Reuter updated the Board on the radio upgrade system for the township. The bids received are still being reviewed and should be brought before the Board at the next meeting.

Ms. Clancy read proposed Resolution #72589, expressing the township's support of the proposed amendment to the Constitution of the United States that would prohibit the desecration of the American flag.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept Resolution #72589 as read by Ms. Clancy.
Mrs. Sappe, citizen present, requested that the Resolution be sent to various Local, State, and Federal Government Officials.

Mr. Wolterman expressed concerns with relation to freedom of expression. He agrees with the prohibiting of desecration of the flag, however, the freedom of speech should not be diminished.

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

CLERK'S REPORT

Mrs. Mohr - Mrs. Mohr announced that in the proposed budget for 1990, read at the last meeting, she neglected to say that there is a proposed 2.0 mil levy for the road department. The Board was provided copies, however, it should be a matter of record that this was included in the figures.

Mrs. Mohr announced that a Public Hearing will be held on August 1, 7:30 p.m. at the Groesbeck Library for the Mitsubishi application (Colerain Avenue, at Bauerwoods Drive) and on August 3, 7:30 p.m. at the Groesbeck Library for the Anchor Development application (Colerain Avenue, near Earl Drive.). The Board of Zoning Appeals will hear a case for Springdale Road, at Seasons Drive on July 26th, County Administration Building at 1 p.m.

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

09-A-07A gas/oil to 09-A-10F personnel selection and promotion	$ 880.94
09-A-07B veh. maintenance to 09-A-10F personnel selection and promotion	$ 35.00
10-A-07B gas & electric to 10-A-07A bldg. supplies	$6,000.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation changes as read by the Clerk.

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

Mrs. Mohr requested approval from the Board to enter into contract with 5/3 Bank for depository funds. Discussion was had on the amount of money the township must keep in the account, the rate of return, and whether or not the township could withdraw funds is a better rate of return was found. The contract was given to Mr. Wolterman for his review.

TRUSTEE REPORTS

Ms. Clancy - Ms. Clancy commented on the increase for the filing fee for liquor permits. The original fee was $6.00 and has increased to $50.00. Ms. Clancy said that this will have a major impact on the events held by the Seniors and she will be contacting the Ohio Department of Liquor Control and the State Representatives to see why there was such an enormous increase and what can be done about this exorbitant rate, and ask for a possible exemption for the Seniors.

Mr. Wolterman - Mr. Wolterman reported on his visit to a fire apparatus manufacturing plant in Ocala, Fla. He had the opportunity to view the equipment and the conception on how the equipment is put together. Equipment ranging from $100,000 to $500,000 was seen and Mr. Wolterman realizes how the prices for the equipment can run so high.

Mr. Wolterman questioned Mr. Reuter on the status of the Existing Structures Code. He would like to see the township adopt the Code.

Mr. Reuter reported that the Clerk of Courts set the pay out schedule for the Code. A memo was distributed to the Board and they will discuss the status with Mr. Gully when he returns from vacation.

Mr. Wolterman reported that he had reviewed the specifications for the tractor for the Services Department, and went to a John Deere dealership. He was informed that the 1050 model was no longer available and the 1070 was not available until next year. Mr. Wolterman suggested that Mr. Quinn inspect the tractor of a Georgetown vendor, and when everything is in order, accept the bid.

Citizen Participation

1. Mr. Leroy Layman, 4452 Foley Road - Mr. Layman questioned the preliminary report prepared by the Government Advisory Committee in regards to the fees charged to township seniors and outside residents . He feels that the rights of the Seniors are being taken away. He also questioned a liquor application that has not been returned from the state, for a function at the Center on July 27th.
He questioned why residents of the township would pay a $5.00 membership fee, and non residents would pay $10.00.

Mr. Quinn explained that the application was mailed to the state, and he will check on it in the morning.

Mr. Schwierling informed Mr. Layman that no action has been taken on the recommendations of the Government ADVISORY Committee.

2. Peggy Sappe, 3004 Sheldon - Mrs. Sappe discussed the Center use and admission guidelines that were listed in a letter to Mrs. Smith from Community Development in 1983. According to Mr. Lowry, the guidelines still hold and the township has the right to set whatever standards they wish for enrollment. Mrs. Sappe expressed concern over the fact that residents of the township pay property taxes to support the Senior Center, and feels that non residents should pay a differential to support the Center. The Center was built for the residents of the township. She feels that residents should be able to have that one meeting a month without being charged, if they were to have their meeting in the evening.

3. Mrs. Catherine Schmidt, Thompson Rd - Mrs. Schmidt agreed with the comments made by Mrs. Sappe.

4. Mr. Clifford Borges - 1661 Lakenoll (Mt. Healthy) - Commented on the preliminary report prepared by the Government Advisory Committee and the changes that they have suggested for the Center. He understands that the Seniors would not be permitted to have their meetings in the day, but would have to be between 6-11 p.m.

Mr. Schwierling explained that this report is strictly preliminary and only recommendations made by the Committee. The Board has not taken formal action on the report.

5. Marian Harvestin, 9678 Adair- Harvestin also commented on the report prepared by the Government Advisory Committee.
She is concerned about the meetings being held in the evening, as many Seniors do not have transportation available in the evening. She also commented on the resident/non resident fee. She feels that the Center will become a Community Center during the day, and let the Seniors meet in the evening.

Mr. Wolterman explained the purpose of the Committee and the report that they submitted to the Board. He would like to see more senior input and comments regarding the report.

6. Mrs. Toni Chaney, 3545 Alamosa Drive - Questioned what could be done about a home at 3539 Alamosa. The weeds are overgrown and the house is vacant.

A resolution had previously been passed for this location and Mr. Quinn will meet with Mrs. Chaney to explain the situation and possibly contact Hamilton County Building Department.

Regarding the contract with 5/3 Bank, Mr. Wolterman said that the maximum the township must keep in the account is $1,000,000. No minimum was designated.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to enter into contract with 5/3 Bank for a period of two years.

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

7) Mrs. Joyce Ballman, 8172 Blanchetta Drive - Mrs. Ballman asked if the township has had any response on the application for flood assistance for those affected by the July 4th flood. She also questioned who she should contact regarding the responsibility of the sewers.

Ms. Clancy explained that requests were submitted to various state, local and federal officials and responses were received by a few. A few responses have been received from different agencies, and there has been no decision. Information was forwarded to the person responsible for making the decision. Mr. Wolterman said that the County Commissioners are the responsible parties to address beyond this point. If the citizens attend a County Commissioners hearing, Mr. Wolterman would like to be informed so he could attend also.

8. Mr. Perry Little - President of Independent Senior Club- Commented on the recommendations of the Advisory Committee. He does not agree with the recommendations, and feels that the members of the Senior Center are the ones who should be asked about what should be done with the Center. The people who are preparing these recommendations, are not involved in the Center, and therefore should not set the standards for the Center.

9. Mr. Eugene Bateman, 3030 Sheldon- agrees with Mr. Little. They had a good organization before it was torn apart. He feels some of the recommendations are good, but others stink. The Board should listen to the Seniors, not an outside group.

10. Cathy Schmidt - feels that preference should be given to the residents of the township. She was very active in the Center, and volunteered many hours until Mr. Harris dissolved it. The residents are the taxpayers supporting the Center.

11. Flo Cooper, 3323 Dolomar - feels that nonresidents have supported the Center, and should be allowed to be members.

The clerk needed approval from the Board for the hiring of Anthony Allen, for the Public Works Dept., at a pay rate of $4.22/hr. He is under the JTPA program.

The following receipts were received by the Clerk:

FROM	FOR	RCPT	AMT
5/3 Bank	Repo Interest	3663	5309.01
Fiedeldy Steel	Occ permit	3664	10.00
Fire Department	Stamps	3665	2.50
Senior Center	Refreshments	3666	4.45
Police Department	Reports	3667	5.00
Provident Bank	CD Interest	3668	804.17
Fire Department	Reports	3669	5.00
Big Creamy Whip	Occ permit	3670	10.00
Viona Patton	Activities/Park	3671	30.00
Herrmann Inc.	Const permit	3672	3.00
Ham Co Treas	LGF-SIF July Tax	3673	52925.20
Comm. Union	Collision payment	3674	126.00
Police Department	Reports	3675	10.00
5/3 Bank	Repo interest	3676	5114.01
Senior Center	Refreshments	3677	17.05
David Roos	Const permit	3678	3.00
Senior Center	Hall rental	3679	165.00
Senior Center	Refreshments	3680	8.95
Senior Center	Arts and Crafts	3681	325.36
Fire Department	Reports	3682	15.00
Senior Center	Refreshments	3683	9.85

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

Kathy J. Mohr
Clerk

John Schmidt
President

The meeting was called to order by the President, Mr. John T. Schwierling, at 7:05 p.m., with the Pledge of allegiance to the flag. A motion was made by Mr. Wolterman to approve and waive the reading of the previous minutes. Ms. Clancy seconded.

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

DEPARTMENTAL REPORTS

Fire Department, Assistant Chief Rielage - Assistant Chief Rielage requested approval from the Board to hire eight individuals to the position of part-time paramedics, at a rate of $5.00 per hour. Those approved were:

Linda Fath, 10353 Burlington Rd. Cincinnati, Ohio 45231
Carol Preston, 7447 E. Miami River Rd. Cinti, Ohio 45247
John Alexander, 9138 Peachblossom Ct. Cinti, Ohio 45231
Sherri Waggoner, 763 Tradewind Dr. Mason, Ohio 45040
Thomas Lakamp, 1600 Thompson Hts. Cinti, Ohio 45223
Bret Hicks, 8115 Sunburst Dr. Cincinnati, Ohio 45241
Patricia Brooks, 7355 Huckleberry Ln. Cinti, Ohio 45242
Richard Himmelhaver, 11480 Riga Ct. Cinti, Ohio 45240

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of eight part-time paramedics at a rate of $5.00 per hour.

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

Assistant Chief Rielage expressed his gratitude, on behalf of the Fire Department, to Clippard Industries. For the past two years they have helped the Department fabricate additional rescue items at Clippard's expense. Chief Smith forwarded of letter of thanks to Clippard Industries.

Police Department, Chief Phillips - Chief Phillips apologized for the absence of Lt. Nielsen, of the Sheriff's Department, who was called away due to a family matter.

Public Works Department, Mr. McClain - Mr. McClain had no report.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permits: Colerain Township Senior Citizens Group Inc., President Leroy Layman, for a dinner dance to be held September 28, 1989 from 6:00 to 11:00 p.m., and for the Colerain Township Senior Independent Club Inc., President Ed Newman, for a luncheon to be held September 2, 1989 from 10:00 a.m. to 3:00 p.m.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the liquor permits as read by Mr. Quinn.

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

Ms. Clancy asked Mr. Quinn to develop a system that would ensure that all applications have been submitted to the State Department in a timely manner, to avoid any mix-ups in permits not being returned before a Senior function is to take place.

Mr. Quinn presented Resolution #8889 to the Board, requesting approval to have a weed nuisance abated at 2591 Redford Drive. Mr. Wolterman would like Mr. Quinn to move forward with the abatement of the nuisance on Impala Drive, that he visited with Mr. Quinn. Mr. Quinn informed the Board that the Mortgage Company will respond within five days, once receiving notification from the Administration Office.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #8889, the nuisance abatement at 2591 Redford Drive.

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

Mr. Quinn requested approval from the Board to expend funds in the amount of $4,000 for plumbing repairs and water fountain installation at Clippard Park. This expenditure has been budgeted.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $4,000 for Clippard Park.

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

Mr. Quinn commented on the attendance at the last Movie in the Park. He thanked Mr. Snyder and Miss Patton, of the Parks Department, for an excellent job.

SHERIFF'S DEPARTMENT

No one present.

LEGAL DEPARTMENT

Mr. Reuter, Attorney - Mr. Reuter had no report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully requested approval from the Board to accept the bid submitted by Mobilcomm for the upgrade of the township's radio system, at a cost of $23,322.25. Mobilcomm met all specifications and was the lowest bidder.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the bid from Mobilcom at a cost of $23,322.25.

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

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Mr. Gully reported on the township's road levy and the comprehensive road analysis currently being done of all of the pavement in the community. The goal of the study is to put together a five year plan for the upgrade of the township streets. The recommendation of the township is to renew the levy at its current millage of 1.5. Mr. Gully said that after the completion of the analysis, the Board may want to consider supplemental funding from other sources. Mr. Gully read Resolution #8889A to the Board for their approval, for the renewal of the levy.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #8889A, the placement of a 1.5 mil renewal levy on the November ballot, for the Public Works Department.

Mr. Wolterman asked that Mr. Reuter confirm the years of the levy. Mr. Reuter clarified that the current levy is for tax year ending 1988 and the renewal of the levy would be from 1989 through 1984.

Ms. Clancy commented that the township is not asking for an increase in the levy, only a renewal.

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

Mr. Gully reported that a meeting was held to discuss the possibility of reactivating the Colerain Township Unofficial Juvenile Court Program, for first time minor offenders. The Program is sponsored by the local community and is conducted through volunteer help. Det. Bill Engelman, Hamilton County Sheriff's Patrol, is compiling statistics on juvenile crime which will give some indication of the need for this program. The township will advertise that a Public Hearing will be held at the next Board meeting to discuss this issue. Information on this program is available from the Administrative Office.

Mr. Gully requested approval from the Board to hire Dale Rielage, effective August 2, 1989, at a rate of $5.25 per hour. Mr. Rielage is a temporary employee assigned to the Parks Department for two weeks, due to the loss of three employees.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the temporary hiring of Dale Rielage, at a rate of $5.25 per hour.

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

Mr. Gully presented Resolution #8889B to the Board for their acceptance. This Resolution authorizes an agreement between Colerain Township and Walfred A. Mattson, Architect, for a property study and preliminary site plan for the township government complex. The Board accepted Mr. Mattson's proposal at a previous meeting.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling. to accept Resolution #8889B as read by Mr. Gully.

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

Mr. Gully presented Resolution #8889C to the Board for their acceptance. This Resolution supports House Bill 131 which was recently adopted and authorizes the Civil Defense Agency to enter into county-wide agreements with political subdivisions for the purposes of providing emergency management services.

Mr. Schwierling commented on the services offered by Mr. Liore Maccarone, Director of Hamilton County Civil Defense, Mr. Maccarone has offered assistance in emergency situations and has served on numerous township committees.

Mr. Wolterman questioned if the township is incurring liability with Section 8 of the Resolution. Mr. Schwierling assured Mr. Wolterman that the township was not incurring additional liability.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept Resolution #8889C as summarized by Mr. Gully.

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

Mr. Gully presented Resolutions #8889D, Beautification Award for McDonald's located at 3624 Springdale Road; #8889E for Shell Gas Station located at Springdale & Colerain Avenue; and #8889F for Wendy's Old Fashioned Hamburgers located at 9820 Colerain Avenue, for the Board's approval.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept Resolutions #8889D, #8889E, and #8889F as presented by Mr. Gully.

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

Mr. Gully presented a draft fee schedule on the Existing Structures Code and the appeals process to the Board. If the township would use the Board of Zoning Appeals to appeal cases, the Board of Zoning would charge each person who appealed approximately $50.00. Mr. Gully suggested that the township form their own Board of Zoning Appeals to eliminate this additional fee by the County. Mr. Gully explained the pay-out citation system proposed for the Code.

Mr. Schwierling asked that Mr. Reuter review the Code and research the legalities involved with adopting such a code. Mr. Schwierling suggested the issue be tabled until the second meeting of September, where discussion will be had, and possible vote. Draft copies of the Code are available in the Administrative Office for those interested.

Mrs. Peggy Sappe, citizen present, questioned whether the code should be posted prior to the hearing.

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Mr. Reuter, Mr. Gully and Mr. Schwierling explained that the Code must be posted in three public places for thirty days after adoption but the Board will make sure that the public is aware of the hearing so they may contribute.

Mr. Wolterman said that it is important for the township to research this fully prior to adoption. The spirit of the law is included in this Code and once adopted will enhance the township and property value and will not be used as a political or vindictive tool.

Ms. Clancy confirmed that copies will be made available to the public so they may offer their comments.

Mr. Gully reported that the Park Program held a finger printing activity in the Park. Representatives from Hamilton County were present to conduct this activity. Mr. Gully said that approximately 50 children attended this event.

Mr. Gully requested an Executive Session to discuss the grievance filed by a member of the Parks Department.

Recorder, Miss Robers - The Summer Youth Program has been extended to August 25, 1989.

CLERK'S REPORT

Clerk, Mrs. Mohr - Mrs. Mohr read the financial report for the month of July:

Receipts:	143,174.24
Expenditures:	308,260.25
Balance:	3,208,102.79

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

Parks	$3,000	from	1-F-8E New Replacement Equipment
		to	1-F-8D Parks Equipment Parts & Service
Senior	$ 500	from	1-F-7D Senior Center Equipt. Mainten.
		to	1-F-7B Senior Center Office Supplies

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation adjustments as read by the Clerk.

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

Mrs. Mohr announced that the Board of Zoning Appeals is holding a public hearing on August 9, 1:00 p.m. in the County Administration Building, for a non-conforming use for commercial vehicle repair and vehicle storage on the south side of Dry Ridge Road, west of Prechtel Road.

Mrs. Mohr reported that the first billing for the Sheriff's Power Shift for April has been received and was $14,483.69. Mrs. Mohr requested approval from the Board to pay two months in advance, as requested by the Police Department and stipulated in the contract.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure for the Sheriff's Power Shift.

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

Mrs. Mohr requested approval from the Board for a $24.00 expenditure to Darrel Kirby, Dewhill Lane, for distributing fliers for the Movie in the Park.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure.

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

Mrs. Mohr requested approval from the Board to pay a membership fee, for the Administrator, of $20.00 to the Hamilton County Economic Council, previously approved for $10.00.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure.

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

Brief discussion was had by Mr. Wolterman and Mr. Gully on the cost of organization fees.

Mrs. Mohr announced that a representative from Creative Micro Systems will be demonstrating an accounting program, 1:00 on August 10. The Board is welcome to attend.

Mrs. Mohr requested approval from the Board for the contract for Star Bank. This contract is similar to that signed at a previous meeting for 5/3 Bank. It is a contract for the deposit of public monies.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to enter into contract with Star Bank.

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

Mrs. Mohr requested approval from the Board for the payroll, purchase order obligation, and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payroll, purchase orders and bills.

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

Mr. Gully requested approval from the Board to renew our contract with Robinson Conner of Ohio, a Workers' Compensation Company representing the township on all workers' comp claims, at an increase in premium from $1,200 to $1,400.

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A motion was made by Ms Clancy and seconded by Mr. Wolterman to approve the contract at a rate of $1,400.

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

TRUSTEES' REPORTS

Ms. Clancy - Mrs. Clancy announced that she has appointed Mr. Helmut Keintz to serve on the Land Use Planning Committee. Mr. Keintz is a Colerain Township resident and is an architect, and his field of expertise is in strip shopping centers. Ms. Clancy introduced Mr. Kientz.

Mr. Keintz thanked the Board for his appointment and hopes to be an asset to the Committee.

Mr. Wolterman - Mr. Wolterman mentioned that a new screen has been made for the movies in the park and speakers have been installed. Approximately 300 citizens were present for the last movie and Mr. Wolterman invited all to view "King Kong Lives" Friday night in Colerain Park.

Mr. Wolterman moved to accept the bid from Rumpke Tractor Sales to purchase the tractor for the Parks Department, cost approximately $18,100.00. The tractor includes a mower, post hole digger, and a front loader. Ms. Clancy seconded the motion.

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

Mr. Wolterman read a position statement of clarification prepared by him on the preliminary report prepared by the Government Advisory Committee in regards to the activities of the seniors and the Center. The statement, approved by all Board members, will be posted at the Center.

Mr. Wolterman said that previously Mr. Chapman had stated in order to bring the roads in the Lookout Acres subdivision up to safe standards , it would cost approximately $42,072. Mr. Wolterman asked that Mr. Gully review the budget to see if funds are available to possibly repair these streets. These are streets not scheduled for any repair.

CITIZEN PARTICIPATION

1. Leroy Laymon, 4452 Foley Road, Price Hill - Mr. Layman complained about the process followed by the Township in sending out liquor permits for events at the Center. He has had problems in the past with the applications and permits not being returned by the state in time for the event at the Center. He had called Columbus, and they did not receive the application until after the event date, and the $6.00 check was not included.

Ms. Clancy reported that Mr. Quinn did obtain a permit for Mr. Layman for the last event and has asked Mr. Quinn to develop a system that would ensure that the permits have been mailed on a timely manner to the State Department. Ms. Clancy suggested that a member of the Seniors work with Mr. Quinn to ensure that the permits are being handled efficiently.

2. Marcie Stahmer, 114 North Park Circle - questioned whether or not the Board was going to schedule the senior meetings for evening hours, as suggested in the report by the Advisory Committee.

Mr. Schwierling commented that Mr. Wolterman had prepared a statement for the seniors explaining that no action has been taken on that report and that it was only presented to the Board as suggestions. The Board does not intend to make any decision without input from the Seniors.

3. Perry Little, 3441 Ringwood Lane- President Independent Seniors Club - Mr. Little said that comments made by the seniors were not rumors as previously stated by the Board, but are actual facts listed in the preliminary report. Mr. Little said that all three clubs work cooperatively together for fund raisers for the center, to purchase such as blinds, fans, etc. He invited anyone present, including the Board, to donate $5.00 for the fund raising cause and attend one of their events.

4. Peggy Sappe, 3004 Sheldon Drive - stated that in one instance, the clubs borrowed money from the Trust Fund that the Center has for repairs on kitchen drains. The funds were replaced. The committees include representatives from all three clubs, is for fund raising purposes only.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to Executive Session.

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

The following receipts were received by the Clerk:

FROM	FOR	RCPT	AMT.
Senior Center	Blinds, pop	3684	746.00
Senior Center	Refreshments	3685	3.55
Colerain Police	Reports	3686	7.00
Fawn Candy	Occ permit	3687	10.00
5/3 Bank	Repo interest	3688	5014.68
Comm Union Ins	Collision on car	3689	194.55
Ham Co Treas.	Court fines, gas tax LGF fin tax	3690	11967.81
Cincinnati Bell	Comms from Mar to Jun	3691	15.78
Senior Center	Ceramics, refresh.	3692	133.91
Colerain Fire	Donation	3693	200.00
Ham Co JTPA	Reimbursement	3694	1529.31
Senior Center	Classes	3695	4.30
Senior Center	Refreshments	3696	4.85
Robert Compton	Hall rental	3697	100.00
Senior Center	Refreshments	3698	6.50
Susan Baird	Hall rental	3699	312.75
Public Works	Const permit	3700	3.00
Dave Gully	Cellular phone	3701	3.95
Colerain Police	Tests, reports	3702	275.00
Senior Center	Refreshments	3703	4.15
Senior Center	Ceramics	3704	16.00
Dave Gully	Phone calls	3705	.25
Senior Center	Refreshments	3706	71.35
Public Works	Const permit	3707	3.00

Minutes of Regular Meeting

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Held August 8, 1989

Ham Co Treas	MV reg, Perm tax gas tax	3708	11341.48
5/3 Bank	Repo interest	3709	4865.68
KMart	Refund	3710	38.23
Colerain Police	Police reports	3711	12.00
Public Works	Const permit	3712	3.00
Central Trust	CD Interest	3713	787.91
Colerain Fire	Reports, refund	3714	10.39
Senior Center	Void	3715	0.00
Senior Center	Refresh, rental	3716	692.85
Senior Center	Ceramics	3717	15.44
Colerain Police	Reports	3718	5.00
5/3 Bank	Checking Interest	3719	105.22
Senior Center	Refreshments	3720	4.85
Senior Center	Art classes	3721	3.53
Colerain Police	Reports	3722	10.00
Glitters	Occ permit	3723	10.00
Parks Dept.	Activities	3724	28.00

The meeting was called back to order at 8:20 p.m. by Mr. Schwierling. Mr. Schwierling said that a grievance procedure filed by an employee was discussed along with payroll procedures, which will be addressed by the Administration.

There being no further business to come before the Board, the meeting adjourned at 8:20 p.m.

Kathy J. Moll
Clerk

Jack Schwierling
President

Minutes of *Meeting*

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

Held 19

Minutes of Special Executive Session Meeting

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

Held August 8, 19 89

Present: Trustees Mr. Schwierling, Ms. Clancy, and Mr. Wolterman, Attorney Mr. Reuter, Administrator Mr. Gully, Clerk Mrs. Mohr, Recorder Miss Robers.

A greivance has been filed by an employee of the Parks Department for a pay increase.

The clerk requested that a policy be set for salaried employees, as to who is entitled to receive overtime pay, and it be specified what the employee may receive overtime pay for. The matter was referred to the township attorney as to who is exempt and non-exempt for overtime.

It was requested that a job description also be prepared for the office personnel who assist the clerk in her responsibilities, such as payroll, record keeping of sick, vacation and comp time.

The Board was advised that a partial roll of 500 postage stamps was missing from the office.

Kathy J. Mohr
Clerk

President

Minutes of *Meeting*

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

Held 19

Held August 22, 1989

The meeting was called to order by the President, Mr. John T. Schwierling, at 7:00 p.m., with the Pledge of allegiance to the flag. A motion was made by Ms. Clancy and seconded by Mr. Wolterman to waive the reading of the previous minutes and accept them as submitted.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith updated the Board on the progress of the station remodeling drawings by architect Rick Wallace. Chief Smith will meet with the Board in the future to discuss the drawings.

Chief Smith hopes to have specifications completed by the next Board Meeting for the replacement and refurbish of two fire engines.

Chief Smith requested approval from the Board to expend $7,104, to Bushelman Supply, for the purchase of 4 steel overhead garage doors for replacement at the Galbraith Road Fire Station.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $7,104 for garage door replacements.

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

Chief Smith requested that the Board accept the following pay scale, per hour, for the part-time Firefighters, EMTs, and Paramedics on the Department. The current rate for part-time personnel is $5.00 per hour. Chief Smith said that the rates will make the Department competitive with other Departments.

Firefighter/EMT.....$5.25
Paramedic (no Firefighting).....$5.75
Firefighter/Paramediic.....$5.85

Incentive Pay
Fire Apparatus Operator.....$ .25
Non-paramedic, Advanced EMTA.....$ .10
(or intermediate)

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the rates for part-time Firefighters, EMTs, or Paramedics as read by Chief Smith.

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

Chief Smith requested the Board's approval for the promotion of Firefighter Hollis Love to the position of Lieutenant in charge of the Investigation Bureau, at the pay rate of $31,811.89.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the promotion of Hollis Love to Lieutenant.

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

Chief Smith reported that approximately 50 applications have been received for the position of mechanic. They are being reviewed by the Department.

Police Department, Chief Phillips - Chief Phillips requested approval from the Board to hire Mrs. Sherri Toelke, a Colerain Township resident, for the position of part-time secretary at a rate of 5.00 per hour.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Mrs. Toelke.

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

Chief Phillips requested that the Board approve the Step Increase for secretary Nancy Spears to Step III, at a pay rate of $17,250, effective August 31, 1989.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay increase for Nancy Spears.

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

Chief Phillips reported that the two new police officers will be attending the Highway Patrol Training Academy, in Columbus, this September.

Public Works Department, Mr. Chapman - Mr. Chapman requested approval from the Board to erect signs in Lakehills Subdivision, Block A Part 2. The subdivision has not been accepted by the Township, but for the safety of the residents he recommends the signs be erected.

Mr. Chapman requested approval from the Board to advertise for storm sewer maintenance on a time and material basis. Mr. Reuter will draft the legal aspects for the contract.

Mr. Chapman reported that crosswalk painting on township streets is almost completed. Surface treating on township roads should be completed by mid-September and partial depth repairs have run over quantities and may need additional funds. The Senior Center drive will be resurfaced Friday.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the erection of signs in Lakehills Subdivision, Block A, Part 2.

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

Mr. Wolterman confirmed with Mr. Chapman that it would take approximately $47,000 to bring the streets in Lookout Acres up to safety standards. This would include partial depth repairs and polyfil. Work of this nature is bid out and Mr. Chapman said that it would take approximately 4 - 6 weeks to complete the bid process. Some work could be scheduled during the Fall depending on the weather conditions.

Mr. Wolterman recommended that monies from the Contingency Fund, no more than $50,000, be used to bring the streets in Lookout Heights to safety standard. He asked for the Board's support.

A motion was made by Mr. Wolterman to approve the advertisement for contract work in Lookout Acres by Mr. Chapman, and to expend funds from the Contingency Fund for this project.

Mrs. Mohr explained that it was her understanding that the Township cannot use property tax money from the General Fund for road repairs and that the township has already appropriated more than $724,000 for road repairs with general funds. We need to depend on inheritance tax, court fines, etc. She suggested to review the receipts so far this year. Mr. Wolterman said that he has asked Mr. Gully to research that and Mr. Gully understands that the law has changed, and the township is permitted to use property tax monies.. Mr. Reuter will verify prior to vote by the Board.

Services Department, Mr. Quinn - Mr. Quinn had no report.

SHERIFF'S DEPARTMENT

Lt. Nielsen - Lt. Nielsen had no report.

LEGAL DEPARTMENT

Mr. Reuter, Attorney - Mr. Reuter had no report.

ADMINISTRATIVE REPORTS

Administrator, Mr. Gully - Mr. Gully announced that this was a Public Hearing to reestablish the Unofficial Juvenile Court Program. Mr. Gully explained that prior to the establishment of the Program, the Township must show that a need exists for the Program and that there is sufficient volunteer help to carry the Program. There has been citizen response and volunteers are willing to give their time.

Chief Phillips, Colerain Township; Lt. Nielsen, Hamilton County Sheriffs; and Det. Bill Ingelman, Juvenile Court Officer for Hamilton County, were present to explain the Juvenile Court Program and answer any questions on the Program.

Chief Phillips commented that he feels that the Program will be a positive experience for the Community and looks forward to its establishment.

Lt. Nielsen commented that several other townships have initiated the program and have been successful so far.

Det. Ingelman reported on the number of juvenile arrests for Colerain Township for the past six months. He explained that the Court would hear only first offenders for misdemeanors, not felonies. County representatives will be present during the hearings only to offer assistance if needed.

Mr. Gully explained the positions that are available in the running of the Juvenile Program. The Unofficial Referee is not required to be an attorney, but must be appointed by the Township Board of Trustees and approved by the Hamilton County Juvenile Court System.

There would be no cost to the Township for this program. All assistants are strictly volunteer, and Mr. Gully would recommend that salaried employees be used, to avoid overtime costs. The Hamilton County Juvenile Court Program will supply all forms and reports that are needed. In the past, the Senior Center had been used for hearings. It was not decided how often the Court Program would be held.

Det. Ingelman gave an explanation on how the Program will work for Colerain Township and how it has worked in other Communities. A question and answer session was held between Det. Ingilman and the citizens present on the Juvenile Court Program.

Mr. Gully thanked Lt. Nielsen, Det. Ingelman, and Chief Phillips for their comments on the Juvenile Court Program. Mr. Gully requested permission to draft a resolution for consideration by the Board at the next meeting to establish the program. The Public Hearing on the Juvenile Court Program did appear in the Enquirer, Post and Northwest Press.

Mr. Gully received correspondence from CG&E, requesting approval from the Board to change a street light at Royal Glen and Peacock, from a 2500 lumen incandescent light to a 7,000 luman mercury vapor street light.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request made by CG&E.

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

Mr. Gully reported that the Township has allocated funds from the Community Development Fund and it is necessary to conduct a public hearing annually to reaffirm the decision to use the funds and to allow citizens to comment on the continuation of the program. A public hearing will be held September 26, 1989, to discuss usage of the funds available from Community Development. Currently, Colerain Township is receiving funds $570,000 for the reconstruction of streets in the Mt. Healthy Heights subdivision and $30,000 for operating funds for the Skyline Improvement Association. Mrs. Mohr will advertise for the public hearing.

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Mr. Gully reported that ~~the~~ a petition for street lights for Homestead Acres, consisting of Fernhaven, Fairglen, Glenknoll, Loralinda, and Redskin. Mr. Gully requested a public hearing to hear public comments on the establishment of a lighting district. Mr. Chapman reported that Fairglen has not yet been accepted by the township. Mr. Gully said that the acceptance of the street will probably coincide with the placement of the lights and the Board can approve after presentation.

Mr. Gully reported that the Skyline Acres Community Center is held in title by the Township Trustees and financed by Community Development. Roof repairs were needed and the County Commissioners advertised and accepted the bid from Zero Breese, $15,577, which was low bidder. The township needs to accept the bid and sign the contract with Zero Breese, to be paid by Community Development.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the bid from Zero Breese for repairs at Skyline Acres Improvement Association, $15,577 to be paid by Community Development.

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

Mr. Gully made a presentation on the Heritage Park which is being proposed for property located at the entrance way to the Senior Center and the Administration Building. This Park will house the Township Bicentennial History Panel and various memorials. The Colerain Township Bicentennial Committee is funding a major portion of the project and it was suggested that bricks be sold, like those in Sawyer Point, to help with the rest of the cost. This Park will be coordinated with the proposal being drafted by Mr. Mattson, Architect, for the Government Complex, and will not affect the storage of road salt for the Road Department (as pointed out as a concern of Mr. Joe Mack). Mr. Gully gave a brief presentation and presented a draft sketch of what the park will look like.

Mr. Gully requested an Executive Session to discuss personnel matters that were brought up at the previous Session, if necessary.

Recorder, Miss Robers - Miss Robers had no report.

CLERK'S REPORT

Clerk, Mrs. Mohr - Mrs. Mohr opened the following sealed bids for the four wheel drive vehicle for the Police Department. The bids will be turned over to the Department for their review.

1. Bennett Ford
   No bid.

2. Landmark Ford
   1990 Ford Bronco
   $18,753.35 - bid bond

3. McCluskey Chevrolet
   1990 Chevrolet Blazer
   $19,178.69 - bid bond

Mrs. Mohr received correspondence from the Ohio Department of Mental Rctardation Developmental Disabilities, that an application for license renewal for a residential group home, the Manney Home, at 11220 Pippin Road has been received.

Mrs. Mohr announced that the Hamilton County Board of Zoning Appeals will hear Appeal 36-89, construction of a detached garage at 2454 Washington Avenue, on August 30, 1989, 10:00 a.m. in the County Administration Building.

Mrs. Mohr reported that the township received the local state tax settlement in the amount of $2,132,997.50

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

Fire	$5,000.00	from 10-A-09C EMS Equipment to 10-A-09E SCBA parts
	$ 500.00	from 10-A-13D Public Education to 10-A-13C Dues
Police	$2,500.00	from 09-A-14A Miscellaneous to 09-A-08J Motor Vehicle Access/Equip
	$4,000.00	from 09-A-14A Miscellaneous to 09-A-09C Forms and Stationery
	$ 500.00	from 09-A-14A Miscellaneous to 09-A-10F Personnel Selection
	$ 200.00	from 09-A-14A Miscellaneous to 09-A-10C Dues
Parks	$3,069.99	from 01-F-08P Equipment Replacement to 01-F-08E Replacement Park Equipment
	$1,604.73	from 01-F-08P Equipment Replacement to 01-F-08M Building and Ground

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation adjustments as read by the Clerk.

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

Mrs. Mohr requested approval from the Board to expend $675.00 for telephone land line and electric power used for five sirens in Colerain Township, to Hamilton County Civil Defense.

A motion was made by Mr. Wolterman and seconded by Mrs. Clancy to approve the expenditure of $675.00 to Hamilton County Civil Defense.

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

Mrs. Mohr requested approval from the Board for retainer for Walfred Matson, in the amount of $2,000.00.

A motion was made by Ms. Clancy and seconded by Mr. Schwierling to approve the retainer of $2,000 to Mr. Mattson.

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

Mrs. Mohr requested approval from the Board for the payroll, purchase order obligation, and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payroll, purchase orders and bills.

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

TRUSTEES' REPORTS

Ms. Clancy - Mrs. Clancy announced that State Representative Lou Blessing has drafted a Bill to go before the State Legislature, which will reduce the fees for the F Liquor Permit, which is a temporary liquor permit used by seniors for their activities at the Center. If passed, the fee would be reduced from $50 to $10. Ms. Clancy read the proposed amendment.

Mr. Wolterman - Mr. Wolterman said that the Board is still working with Liore Macarone, Hamilton County Civil Defense, to try to obtain relief for those affected by the July 4th flood. Mr. Wolterman would like to draft a letter that would be sent to all property owners of the Blanchetta/Royal Glen area affected by the flooding, requesting information on the length of time living in that area and a brief history on the flooding. He does not feel that the township should pay for the County's past sins. He walked the creek area, at Mr. Gully's request, and would like Mr. Schwierling and Ms. Clancy to join him in his endeavors to find a solution that would end this problem.

The development of the Anchor proposal for Colerain Avenue will add more water to the Blanchetta storm basin, and Mr. Wolterman would like to see that the problem is corrected before it gets worse.

Mr. Wolterman commented on a request made at a previous meeting, from the Colerain Athletic Association, for additional ball fields. Mr. Wolterman suggested that the Board of Trustees make an official inquiry to MSD to see what their plans are for the land located next to the Administrative Office and to see if the township can lease that property for a nominal charge for possible future recreational facilities. The township is growing, and more park space is needed.

Mr. Wolterman will draft the letters for the flood victims and to MSD for the Board's review, prior to sending them..

CITIZEN PARTICIPATION

1. Mr. Robert Maue, 3269 W. Galbraith Road - Mr. Maue thanked Mr. Quinn and Chief Phillips for the excellent job of getting the property at 3363 Galbraith Road cleared of junk cars, trash and weeds.

2. Mrs. Betty Seltzer, 8643 Wuest Road - Mrs. Seltzer said that she hopeful of the reestablishment of the Juvenile Court Program since Chief Phillips was hired, and would like to offer her services to the Program.

3. Mrs. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe commented that the Bicentennial Park is to be a Heritage Memorial Park that represents the history and a memorial to those who have given their lives in Colerain Township. She explained the landscaping and how the proposed bricks will be used in the Park.

Mrs. Sappe was also involved in the storm water study in the Blanchetta area back in the 1950's and she will try to locate the records for the Board.

Mr. Gully said that the Park will be phased over a period of time and would not be built all at once, but would like to get started on the gazebo, since funds are available..

4. Mr. Robert Hauser, 3227 Cliffside - Mr. Hauser questioned why the Board does not make the Heritage Park more for children. He feels that by doing so, the children will have some place to go and will not have to play in the streets or cause damage to other property.

5. Mrs. Nancy Bruner, Lookout Acres - Mrs. Brunner commented that money from the Contingency fund was used for repairs on Sequoia Drive and questioned why it could not be used for Lookout Acres as mentioned by Mrs. Mohr.

Mrs. Mohr said that after talking to Mr. Pohlkamp, from the State Auditor's office, it was her understanding that no Property Tax money from the General Fund could be used on road repair. If the Township receives Inheritance Tax money for the General Fund, that money could be spent on road repairs.

Mr. Chapman said that the resurfacing in Lookout Acres will begin early September, weather permitting. Mrs. Bruner understood that work was to begin on August 18 and wondered why it had not started. Mr. Chapman said that weather wise, it has been a very difficult year for road repairs but it is possible to work through December.

Mr. Gully said that it is possible to go through the Court System to have funds transferred from the General Fund to the Road and Bridge Fund. He suggested that the Board advertise for bids to see what the actual costs are going to be and to keep the process moving until the legalities on how the money can be spent is settled.

Mr. Reuter said that the Statute says that monies raised within the 10 mil limitation, which may end up in General Fund, cannot be spent from the General Fund for road repair. If there is sufficient money in the fund from other sources, then it can be spent, otherwise the Board would have to go through the court system to have the available funds.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the advertisement for bids by Mr. Chapman for the Lookout Acres area, contingent upon the release of funds.

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

Chief Phillips commented a News Release distributed to the Board concerning the Second Annual National Child Safety Program. The business community in Colerain Township had donated last year and so far has donated over $1,000 this year for educational materials for the school system in the elementary level.

Mr. Schwierling asked Mr. Chapman to inspect the southwest corner of Riehle and Cheviot Road because of overgrown shrubbery. Mr. Chapman will contact the County Department.

Mr. Schwierling announced that Counsel has not completed his research on the Executive Session matter an will report back to the Board when complete.

The following receipts were received by the Clerk:

FROM	FOR	RCPT	AMT.
Senior Center	Ceramics	3725	56.89
Senior Center	Refreshments	3726	4.70
Viona Patton	Park Activities	3727	2.00
Senior Center	Hall Rental	3728	117.00
5/3 Bank	Repo interest	3729	4,544.46
Viona Patton	Activities	3730	2.00
Senior Center	Hall rental	3731	225.00
Public Works	Const. permit	3732	3.00
Senior Center	Hall rental	3733	65.00
Clerk of Courts	505.17 July	3734	40.60
Ham Co Treas	Lodging Tax	3735	878.86
Senior Center	Refreshments	3736	10.35
Senior Center	Ceramics	3737	38.75
Ham Co Treas	Real estate	3738	2,132,997.50
Tina Robers	Postage	3739	2.35
Buffalo Wings	Occ permit	3740	10.00
Provident Bank	Interest CD	3741	753.47
State Auditor	Liquor permits	3742	591.74
5/3 Bank	Repo Interest	3743	4,393.68
Parks Depart	Activities	3744	16.00
Senior Center	Rental, Refresh.	3745	74.92
Senior Center	Ceramics	3746	11.00
Ham Co Treas	LGF-SIF Tax	3747	42,525.27
Brennan Builders	Const. permit	3748	3.00
Little Pro Shop	Hoc permit	3749	10.00
Ham Co JTPA	Payroll	3750	1,493.52
Senior Center	Refresh, rental	3751	159.55
Police Dept.	Reports	3752	12.00
Fire Dept.	Stamps,rpts,don.	3753	457.00
Senior Center	Refreshments	3754	5.20

There being no further business to come before the Board, the meeting adjourned at 8:25 p.m.

Kathy J. Mohr
Clerk

John S. Schwierling
President

Minutes of *Meeting*

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Held 19

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

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to dispense with the reading of the previous minutes and accept them as submitted.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith updated the Board on the progress of the revamping of the Fire Stations.

The interview process for Department mechanic is ongoing and Chief Smith would like to have an update report and possible recommendation for hiring, for the Board, within the next few weeks.

The Department is still working on the development of the computer specifications for the fire reporting system and office work and will present them to the Board when completed.

The medic program is very successful and the Department is working on the implementation of the second unit. During the last month, out of 277 EMR runs, 84 of them required medics.

The annual Fire Expo will be held at Northgate Mall on Sunday, October 8, in conjunction with the Police Department and the Hamilton County Sheriff's Office. Everyone is invited to attend.

Chief Smith recommended to the Board that the Department go out for formal bid on the replacement of one pumper and to prepare specifications for the rehabilitation of a second pumper. Bids for the pumper are to submitted by October 10, 1989.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the request to bid for one replacement pumper. Bids due in the Clerk's office by October 10, 1989.

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

Police Department, Chief Phillips - Chief Phillips requested approval from the Board to accept the bid from Landmark Ford, $18,753.35, as the lowest bid submitted, for one four-wheel drive vehicle.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the bid from Landmark Ford for one four-wheel drive vehicle for $18,753.35.

Discussion was had on the various uses of the vehicle, such as flooding, emergency uses, and bad weather. Vehicle usage would be at the discretion of the Chief or OIC.

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

Chief Phillips updated the Board on the success of the Scales Program. To date, 167 trucks have been weighed and 153 of those operators have received citations for overload. The State Highway Patrol are notified when cases pertain to them.

The Board approved temporary parking on Commons Circle, of The Villages of Northgate, while road resurfacing is being completed.

Public Works Department, Mr. Chapman - Mr. Chapman reported that he has advertised for bids for Lookout Acres subdivision for partial depth and crack sealing. He also included streets, currently under contract with partial depth, but will not be able to be completed under that contract, but can be done with overages in quantities.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to advertise for bids for partial depth and crack sealing.

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

A meeting was scheduled for September 19, 1989 at 4:30 p.m. for the opening of the bids, in the Administration Bldg. They will be awarded on September 26, 1989 at the Regular Board meeting.

Mr. Wolterman questioned the Administrator as to whether funds were available for the street repairs, and the transfer of funds from the contingency fund for the repairs. Mr. Gully suggested that the transfer wait until after the bid opening. The total contracted road repairs for the year are approximately $850,000.00 and the total township money spent on road repairs is approximately $2,225,000.00, which includes contracts and in-house expenses.

Mrs. Mohr requested a legal opinion from the township attorney in regards to spending general fund monies for the repairs. Mr. Reuter explained that it is his understanding that the Auditor gave an unequivocal yes to the expenditure of the funds from the General Fund.

The usage of the 10% overage for the current contract partial depth will be reviewed once the new bids are opened and reviewed.

The surface treating has been suspended by Mr. Chapman due to poor quality material and insufficient amounts. Mr. Chapman would like to wait until next Spring when the weather offers better conditions to complete the roads. After discussion on repairs, the Board instructed Mr. Chapman to complete the surface treating this year.

The Hamilton County Engineer Office and the Road Superintendents of Hamilton County, are holding a snow plow training rodeo on September 26 - 28, 1989. The Township will be participating in the training course.

Mr. Chapman requested approval to send two men to the Public Works Officials of Southwest Ohio Rodeo in Dayton. The cost is $50.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure of $50.00 for the PWOSO Rodeo.

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

Metropolitan Sewer District will be replacing and enlarging a sanitary line in the cul-de-sac on Merriway in the near future.

Services Department, Mr. Quinn - The Center will be sponsoring a CPR class on September 26, 1989, from 9:00 a.m. to 3:00 p.m. Anyone interested should contact the Center. The session is free to the seniors but will cost anyone under 55 years old $3.00.

Mr. Quinn reported that future liquor permit applications, once approved by the Board, will be given back to the applying senior, for final processing and mailing.

Mr. Quinn thanked everyone that participated in the Park Activities.

SHERIFF'S DEPARTMENT

Lt. Nielsen. Lt. Nielsen had no report.

LEGAL REPORT

Mr. Reuter. Mr. Reuter had no report.

ADMINISTRATOR'S REPORT

Mr. Gully. Mr. Gully read Resolution #91289, for the establishment of the Unofficial Juvenile Court Program for Colerain Township. Sufficient volunteers are available to assist with the establishment of the program.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #91289, the establishment of the Unofficial Juvenile Court Program.

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

The township will conduct its annual Public Hearing on the expenditure of Community Development/Urban County Block Grants, at the September 26, 1989 meeting. Colerain currently has funds allocated for the Mt. Healthy Heights street reconstruction program ($600,000.) and for operations for the Skyline Acres Improvement Association ($30,000.). Citizen input is encouraged.

Mr. Gully reported that $170,000 of the allocation for Mt. Healthy Heights will be used for a project in Madeira and will be paid back by the County by 1990 when the work is scheduled to begin again in Mt. Healthy Heights. Mr. Gully explained that a temporary distribution will be rerouted, and $170,000. will be directed to the city of Madeira. This will not have any affect on Colerain's distribution.

Mr. Walfred Mattson, Architect, is conducting the site plan for the Government Center and has requested a boundary survey for property located at 4200 and 4725 Springdale Road. For cost reasons, Mr. Mattson has suggested contacting the County Engineer to conduct the survey. Mr. Gully requested that the Board approve verbal Resolution $91289 A, which would request that the Hamilton County Engineers complete a boundary survey of the property, including permanent markers, evaluations of the corners and two foot contours.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #91289 A, requesting the services of the County Engineers for a boundary survey of property located at 4200 Springdale Road and 4725 Springdale Road.

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

The Heritage Park proposed for property located between the Senior Center and the Administration will have no effect on the long term use of the property and the Government Complex. Mr. Gully requested approval from the Board to proceed with the erection of the gazebo that would house the Community History Panel. Some township employees will be involved for construction purposes, but all materials will be donated.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to proceed with the erection of the gazebo for the Heritage Park, all funds to be donated by the Bicentennial Committee.

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

An Executive Session was requested to discuss Collective Bargaining and contractual matters.

CLERK'S REPORT

Mrs. Mohr. The following salt bids for the 1989-1990 winter season were read by the Clerk. All bids will be reviewed by the Public Works Department.

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Company Name	Stockpile Pick-up	Stockpile Delivered	Barge
(per ton)			
Cargill	27.67	27.07	26.57
Domtar	25.00	27.64	27.00
Morton Salt	28.00	29.28	29.25
International	29.00	29.75	29.25

The financial report for August was read by the Clerk.

Receipts.....$ 2,766,930.11
Expenditures.....$ 778,825.75
August 31 balance.....$ 5,196,207.15

A check has been received from Warner Amex for the first six months franchise fee in the amount of $55,508.69.

A public hearing is scheduled at the Board of County Commissioners on September 20, 1989 9:30 a.m., room 605 County Administration, case 5-89 for Mitsubishi.

The Board of Zoning Appeals, on September 13, 1989, 1:00 p.m, in the County Administration Building, will hear appeal 38-89 for a permit for a 6' high privacy fence on Fernhaven Court.

A new liquor permit application has been received for Republic Oil, dba Republic Mini Mart, on 10960 Hamilton Avenue. Comments are due no later than September 20, 1989.

Mrs. Mohr corrected a misread appropriation transfer for the Fire Department that was approved at the previous meeting. The correct appropriation should read 10-A-09C EMS Equipment, not 10-A-13D.

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

From 09-A-15A Miscellaneous Expenses

$ 300.00	to	09-A-10D Publication
$ 300.00	to	09-A-10C Membership and Dues
$1500.00	to	09-A-08J Motor Vehicle Accessory Equipment

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"

Mrs. Mohr requested approval from the Board to expend funds in the amount of $10,700 for Joe Seta, for services and expenses for the road survey to include the Dynaflex survey and Phase I of the program.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure of $10,700 and withhold the balance of payment until survey is in order.

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

Mrs. Mohr requested approval from the Board to pay $96.96 for the Administrator for an extra night in Washington, while attending the National Convention.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $96.96, as it saved over $200.00 on the airfare for the Township.

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

Mrs. Mohr requested approval from the Board for the purchase order obligation approved by the Administrator, payroll, and the bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligation, payroll and bills.

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

TRUSTEES' REPORTS

Ms. Clancy. Ms. Clancy met with a member of Senator John Glen's staff, Ron Grimes, to ask for assistance for the flood victims affected by the July 4th flooding. Senator Glen's office has agreed to intervene with the Small Business Administration and FEMA, on behalf of the Township.

A Task Force has been formed to study the problems on Colerain Avenue. ODOT has seriously agreed to assist the township to alleviate the traffic congestion on Colerain Avenue. Ms. Clancy said that the support of the entire community is needed in this endeavor and she encouraged everyone to write to ODOT expressing their concerns. We must keep the pressure on.

Mr. Wolterman. Mr. Wolterman drafted a letter for the Board's review for the residents affected by the flooding in the township. Mr. Wolterman agrees with Ms. Clancy that Township Trustees must apply pressure to various agencies in getting them to accept responsibility when it comes to matters such as flooding and sewers and traffic congestion.

A letter has been forwarded to the Metropolitan Sewer District, regarding the townships possible lease of the property next to the Administration Building, for recreational use. Mr. Wolterman encouraged the citizens to support this request by writing the township or MSD.

CITIZEN PARTICIPATION

1. Perry Little, 3441 Greenwood - Mr. Little thanked Ms. Clancy, Mr. Wolterman and Mr. Gully for the Focus Meetings that are being held for the seniors and he would like to see different seniors attend the meeting and share their various concerns. Regarding the Government Advisory Report submitted to the Board, Mr. Little continues to hear rumors, political and non-political, and he would like to see some action taken now, and not put it off until after the election.

Mr. Schwierling said that he will not allow future campaign promises to be discussed at a public meeting.

2. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe reported that the Hamilton County Engineers Office is conducting a study to remove the traffic light located at the entrance to the drive of St. Ann School. Mrs. Sappe feels that this light is important for the safety of the residents and would like to see the Township contact the County Commissioners encouraging them to either leave the light or place a traffic WALK light at Clara and Galbraith.

Concerning Community Development funds, Mrs. Sappe would like to see the Board request $250,000. over the next three years for the enlargement of the Senior Center.

Mr. Schwierling said that many articles have appeared in the various papers regarding the possible removal of the traffic light. Mr. Schwierling requested that the school go on record expressing their concerns to the township.

Mr. Schwierling commended Peggy Sappe for the excellent job she does for the community of Colerain. We need people like Peggy in the community.

Mr. Schwierling asked Mr. Quinn to explain the Existing Structures Code, as 23 people signed in to address the subject.

Mr. Quinn briefly explained that the Existing Structures Code is nothing new. This is currently the Zoning code enforced by Hamilton County. He explained that a County Zoning Representative could cite a person to Hamilton County Court for violations in the code. The County and Township enforces the Code by written complaint only. Mr. Quinn said that over 350 complaints have been made, and not one has been for an RV.

The following citizens addressed the Board on their concerns of the Existing Structures Code in respect to trailer and boat parking on residential streets and property. They are against the adoption of the Code as it pertains to trailers and boats because they have no place to park them . The general consensus was to leave things as they are. If the County has been handling it, why change it? They would, however, like to see the Code enforced for junk cars, etc. Various suggestions to correct this situation were offered to the Board for their consideration.

Donald Glaze	10945 Penarth
Denise Metzger	2763 John Gray Road
James Dinwiddie	2705 John Gray Road
Jonathon Wells	3176 New Years Drive
Ralph Riggs	10203 Dewhill Lane
Richard Metz	10170 Season Drive
Alice Kennedy	3218 Crest Road
David Tozier	10238 September Drive
Felix Bailey	2563 Grant Avenue
Sheila Lowry	2965 Butterwick Drive
Joan Geirach	2966 Crest Rd.
Steve Gierach	11563 Kettering Drive
Ken Metzger	2763 John Gray Road
Glen Neidlinger	2853 Wilson Road

Mr. Schwierling requested that a written interpretation from Mr. Liebing, of the County, to explain the position that the County will take regarding this situation.

Brief discussion was also had on the drug problem in Colerain Township, the possibility of putting the township meetings on public access tv and how can the citizens can stay informed as to what is going on.

Mr. Wolterman explained that the intent of the Existing Structures Code is not to penalize anyone, but to help the residents of the township and to improve and enhance the aesthetics of the community, not cause problems. It was suggested that a spokesperson of the group meet with the township staff in an effort to try and resolve some of the problems that the citizens have.

There being no further business to come before the Board, a motion was made by Ms. Clancy and seconded by Mr. Wolterman to adjourn to Executive Session.

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

The Board adjourned to executive session at 9:00, and the public meeting was reconvened at 9:20 for action by the Board.

Mr. Gully read the following pay increases and rates of pay, and their effective date of change:

Step Increase (per hour)

Linda Snyder	9-21-89	$ 8.29

Contractual Increases (per hour)

David Lauer	5-18-89	$ 5.70
Robert Gentry	4-13-89	$ 5.70
Herb Bayer	4-13-89	$ 5.70
Tom Roth	4-17-89	$ 5.70
Alvin Meyer	8-25-89	$ 8.82
Gregory Snyder	8-25-89	$10.96
Bill Asbury	8-25-89	$ 9.51
Bill Dickhaus	8-25-89	$12.79
Gordon Eschenbrenner	8-25-89	$15.32

George Fissel	8-25-89	$13.51
Brad Kiefel	8-25-89	$ 9.86
Tim Lange	8-25-89	$10.23
Tom Mahoney	8-25-89	$12.79
Bruce McClain	8-25-89	$14.62
Steve Sayer	8-25-89	$10.23
Joe Siefert	8-25-89	$10.23

Collective Bargaining Adjustments

Greg Snyder (per hour)	9-12-89	$12.31

Salary Increase

Jerry Quinn (salary)	9-12-89	$26,500.00

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the rate changes as read by the Administrator.

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

Concerning a legal matter that was discussed during Executive Session, Mr. Reuter, Township Attorney, was instructed to request the opinion of the Prosecuting Attorney.

The following receipts were received by the Clerk:

FROM	FOR	RCPT	AMT.
5/3 Bank	Repro interest	3755	7,803.35
Senior Center	Refreshments	3756	4.80
Senior Center	Ceramics	3757	24.55
Peggy Sappe	Copies	3758	1.10
Senior Center	Refreshments	3759	5.04
US Treasury	Gas Tax Refund	3760	850.16
Bittmans Florist	Occ permit	3761	10.00
Knotty Pine Saloon	Occ permit	3762	10.00
Domino's Pizza	Occ permit	3763	10.00
HC JTPA	Reimbursement	3764	1,323.09
Public Works	Const. permit	3765	3.00
Senior Center	Deposit	3766	71.00
Fire Department	Calls, donation	3767	41.05
Jack McGinnis	Stop sign damage	3768	125.00
Ham Co Treas	Court fines	3769	12,266.64
Auditor of State	Rollbacks	3770	314,167.34
5/3 Bank	Repo interest	3771	7,460.14
Warner Cable	Franchise Fee	3772	55,508.69
Senior Center	Refreshments	3773	13.15
Senior Center	Ceramics	3774	36.50
Niehaus, Zoz	Hotel Credit	3775	30.70
Police Department	Reports, overpmt	3776	41.73
Senior Center	Rentals, refresh.	3777	327.75
Senior Center	Ceramics	3778	27.55
Schneider Equipt	Occ permit	3779	10.00
Fire Department	Reports	3780	14.00
Senior Center	Hall rental	3781	200.00
Senior Center	Refreshments	3782	4.40
Senior Center	Ceramics	3783	35.80
Gal Shopping Center	Occ permit	3784	10.00

Minutes of Regular Meeting

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Ham Co JTPA	Reimb.	3785	1,123.69
Commercial Union	Accident	3786	87.05
Whiteys Lounge	Occ permit	3787	10.00
5/3 Bank	Repo interest	3788	8,888.19
Ham Co Treas.	Gas Tax	3789	1,293.96
Senior Center	Hall rental	3790	299.90
Senior Center	Hall rental	3791	39.00
Senior Center	Refresh, crafts	3792	51.70
Police Department	Police reports	3793	18.00
Central Trust	CD Interest	3794	731.94
Ham Co Treas.	Property Settlement	3795	150,284.60
Dave Gully	Cellular Calls	3796	14.35
Senior Center	Refreshments	3797	8.55
Michael Gehrig	Fire report	3798	5.00
Police Department	Reports	3799	9.00
Senior Center	Refreshments	3800	3.40

There being no further business to come before the Board, the meeting adjourned at 9:25 p.m.

Kathy J. Mohr
Clerk

President

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. All Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to dispense with the reading of the previous minutes and approve them as submitted.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - The Board approved Chief Smith's request to proceed with the Spring part-time firefighter/emt recruitment process.

Chief Smith requested authorization from the Board to purchase portable radios, pagers, and a heart difibrulator. All purchases are below bid limit.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchases of the equipment mentioned by Chief Smith.

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

The Board had no objections to Chief Smith's request to use Robert Gentry, a Parks employee, to assist with the servicing of the fire hydrants. Mr. Gentry will be paid from the Fire Fund at his current rate of $5.70 per hour.

Chief Smith read proposed Resolution #92689, the hiring of Mr. William Wright, as Fire Department Mechanic, at a rate of $13.09 per hour, effective September 27, 1989. Future salary rates for Mr. Wright, as listed in the Collective Bargaining Contract were read.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #92689, the hiring of Mr. Wright.

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

Mr. Wolterman questioned whether Mr. Wright's services could be utilized by other Departments. Chief Smith will meet with the Department Heads and Mr. Gully to explore the legalities and establish the needs of other departments for possible use of Mr. Wright.

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

The Board approved Chief Smith's request to proceed with the process of evaluating personnel for the position of Lieutenant to supervise the full-time medics.

Chief Smith reported that Paramedics Ellert and Obermeyer will be attending a 200 hour state firefighter certification class in Columbus for five weeks. Their shifts will be filled by other employees.

Chief Smith announced that the annual Fire Safety Expo will be held at Northgate Mall, on Sunday, October 8, 1989 from 1:00 to 4:00 p.m. Many Departments and agencies will be participating and everyone was encouraged to attend.

The annual Memorial Service for the firefighters killed in the line of duty, will be held Sunday, October 15, 1989, at 2:00 p.m. at the Galbraith Road Fire Station. The public was invited to attend the service and open house.

Police Department, Chief Phillips - Chief Phillips had no report.

Public Works Department, Mr. Chapman - Mr. Chapman recommended that the Board accept the bid submitted from Cargill Co. as the lowest bid, for salt for the 1989-1990 season. The bid amount was for $27.07 stockpile delivered and $26.57 for barge delivered. Bids were opened 9-19-89 by Ms. Mohr, with Mr. Chapman and Ms. Robers present.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the bid submitted by Cargill Co. for salt for the winter season.

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

Mr. Chapman requested that the Board accept the bid for storm sewer services from SWS Sewer Evaluation Services, at the current wage rate bid with a maximum of $70,000. This open contract will continue through December 31, 1990 and will allow the township to contract with SWS should the need arise to utilize their services to repair or maintain sewers. This expenditure is a budgeted amount funded through 01-K-06A.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the bid submitted by SWS Sewer Evaluation Services for sewer maintenance.

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

Mr. Chapman requested approval from the Board to accept the bid submitted by Slurry Seal of Southern Ohio for concrete joint and crack sealing, as the lowest bid meeting specifications, for $9,113.40. The streets for repair are Montezuma, Gila, Tripoli, and Renetta.

Mr. Chapman requested approval from the Board to accept the bid submitted by Barrett Paving, as the lowest bid, $169,936.00, for full and partial depth repairs, for Montezuma, Renetta, Tripoli, Gila, Rumford, Wiscasset, Fulborne, Cheltenham, Tiverton, Valiant, Chesterhill, Richford, Retford, New Year, December, November, Daylight and Nightfall.

Mr. Chapman requested approval from the Board to expand the current contract for full and partial depth by 10% which would be approximately $39,000.00. Total cost for all contracts requested is $217,049.40.

Mr. Gully stated that certain budgeted items would be deferred until next year to cover the costs to complete the needed road repairs.

Mrs. Mohr explained that Mr. Gully made the recommendation for $500,000 to be taken out of various funds. Mrs. Mohr adjusted the recommendation to cover only the necessary amount requested by Mr. Chapman.

Mrs. Mohr read the following accounting fund transfers to cover the costs of the contract work.

TO	01-K-06	Road Contracts	
FROM	01-A-04	Office Supplies	$ 5,000.00
	01-A-04C	Office Equipment	$ 2,500.00
	01-A-06B	Vehicle Insurance	$ 2,000.00
	01-A-10	Legal Counsel	$25,000.00
	01-A-13	Accessible Expenses	$12,000.00
	01-A-15A	Unemployment Comp.	$ 1,000.00
	01-A-17	Audit & Treasur. Fees	$15,000.00
	01-A-25	Contingency Fund	$80,000.00
	01-B-04G	Building Maintenance	$20,000.00
	01-B-08A	Employee Morale	$ 1,000.00
	01-C-02	FD Vehicle Apparatus	$ 6,293.54
	01-C-02A	FD Protective Uniforms	$ 774.75
	01-C-02B	FD Miscellaneous Equipment	$ 5,660.40
	01-C-09B	Audit and Treas. Fees	$ 51.23
	01-E-01	Street Lighting Contract	$ 7,000.00
	01-B-01A	Salaries	$ 9,000.00
	01-B-04F	New Building Equipment	$10,000.00
	01-F-07F	SC Bldg Maint and Repair	$14,769.48

Mr. Chapman recommended that the Board accept the bid as the lowest quote from John McCochoran Assoc and Co. for $4,664.00 for the normal removal of the gas tank at 4725 Springdale Road. Additional costs could be assessed for contamination removal and testing if such is found. The Fire Department and Ohio E.P.A. approves the removal.

Mr. Gully reported that currently there is only $3,500.00 in that fund and a transfer would be necessary to cover the costs proposed by Mr. Chapman.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the request by Mr. Chapman to contract with John McCochoran Assoc and Co. at a cost of $4,664.00, plus additional testing if necessary, contingent upon the fund transfer by the Clerk.

Mr. Chapman reported that pavement is being restored on Merriway, by the metropolitan sewer line replacement.

The snow plow, which was budgeted, will be replaced in the near future.

Curb repairs for this year have been completed. Joint membrane will be completed September 26, and resurfacing will be completed on October 4.

Mr. Chapman recommended that the surface treating for this year be suspended until the Spring of 1990 because of poor quality of material and weather. The Board concurred with Mr. Chapman.

Mr. Chapman announced that the Road Levy Renewal Committee will meet October 4, 1989, 7:00 p.m., at the Northgate Mall Meeting Room. Everyone was invited to attend.

Services Department, Mr. Quinn - The Board approved the following liquor permits read by Mr. Quinn. Center Seniors of Colerain Township Inc., President Ed Neumann, October 26, 1989 from 6:00 - 11:00 p.m.; Center Seniors of Colerain Township Inc., President Ed Neumann, November 1, 1989 from 10:00 a.m. to 3:00 p.m.; Colerain Township Senior Citizens Group Inc., President Leroy Lahman, November 8, 1989 from 10:30 a.m. to 3:30 p.m.; and Colerain Township Senior Citizens Group Inc., President Leroy Lahman, November 30, 1989 from 6:00 to 11:00 p.m. All insurance papers are on file.

Mr. Quinn requested that the Board approve Resolution #92689A, the abatement of a weed and debris nuisance at 2453 Aquarius. Mr. Quinn has been working on this complaint for approximately six weeks.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #92689A, abatement of nuisance at 2453 Aquarius.

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

Mr. Quinn requested approval from the Board to purchase a Woods Model T60 rear mount tiller for the Services Department to till ball fields, from Rumpke Power Components. Total cost, including $100.00 trade in, is $1,610.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure of $1,610.00 for a rear mount tiller.

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

SHERIFF'S DEPARTMENT

Lt. Nielsen - Lt. Nielsen had no report.

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LEGAL DEPARTMENT

Mr. Reuter - Mr. Reuter is currently researching the Existing Structures Code for the purpose of informing the Board on any legal ramifications that might appear in the future if this Code was approved and adopted by the Board. Mr. Reuter reported to the Board that throughout the entire state of Ohio, only one township has adopted the Code and through his research, he feels that the township could be legally challenged if it is accepted and citizens are cited. He has not completed his research and asked that the Board allow him to complete his review before taking any action.

ADMINISTRATION REPORT

Mr. Gully - Mr. Gully requested approval from the Board to hire Mr. Dallas Childress, as a seasonal part-time employee for the Public Works Department, effective 9-27-89, at a rate of $4.22 per hour. Mr. Chapman will reapproach the Board for an adjustment in the rate of pay if Mr. Childress is able to operate the snow equipment.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of Mr. Childress, at a rate of $4.22 per hour.

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

The Government Advisory Committee has developed a revised contract for people who would like to utilize the Senior Center. Mr. Gully read the changes, the per hour rates, the deposit fee, damage deposit, and ice fee. A copy is attached hereto. Mr. Reuter has reviewed the contract.

Mr. Quinn explained that there currently are no long term contracts, and the majority are on a month to month basis. Mr. Quinn will repair a report for the Board on the continual users along with the particulars involved for the Boards review.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the rental contract for the Senior Center as read by Mr. Gully.

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

Mr. Gully announced that the Ground Breaking Ceremony for the Heritage Park will be held on Thursday, October 12, at 5:00 p.m. Everyone is invited to attend.

Mr. Gully presented the Board with a survey on the newsletter, requesting a response.

Mr. Gully announced that incorporated within the Regular Board meeting are three public hearings which will cover the following: the allocation of the 1990 Community Development Block Grant Funds, a lighting district for Homestead Acres, and the Existing Structures Code.

RECORDER'S REPORT

Ms. Robers - Ms. Robers had no report.

CLERK'S REPORT

Mrs. Mohr - Mrs. Mohr announced that the State Auditor has started the 1988 audit. The approximate time should be four weeks and the cost is estimated to be $4,200.

A public hearing will be heard by the County Commissioners on October 4, 1989, for property located on Colerain Avenue, at Earl Drive.

Mrs. Mohr requested that the Board approve Resolution #92689B, read by her, accepting the amounts and rates determined by the Budget Commission and authorizing necessary tax levies for Colerain. The following taxes are within the 10 mil limitation:

General Fund.....0.49 mils.....$ 248,749.00
Road & Bridge.....0.89 mils.....$ 461,809.00
Police District.....2.50 mils.....$1,149,569.00
Fire District.....6.96 mils.....$3,533,244.00
Road District.....1.50 mils.....$ 665,243.00

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #92689B, as read by the Clerk.

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

Mrs. Mohr requested that the Board approve depository contracts with Provident Bank, Central Trust Bank, and Star Bank, and to amend the contract with Star Bank in order to give them the opportunity to quote CD rates, to increase the rate of return on township funds.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the depository contracts with Provident Bank and Central Trust and Star Bank.

Mr. Wolterman previously spoke with the State Auditor regarding Star of Ohio. The Auditor said that all most all townships contract with Star of Ohio due to the rate of return. Mr. Wolterman requested that Mrs. Mohr research the rates of return in comparison to the current rates the township is receiving.

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

Mrs. Mohr requested approval for the following appropriation adjustment for the Parks Department:

FROM 01-F-08C Office Equipment
TO 01-F-08W Vehicle Insurance $80.00

A motion was made by Mrs. Clancy and seconded by Mr. Wolterman to approve the appropriation transfer as read by the Clerk.

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

Mrs. Mohr requested approval from the Board to expend $6,250.00 for the phone survey conducted by ADI Research.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure to ADI Research.

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

Mrs. Mohr requested approval from the Board for the purchase orders, bills, and payroll for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase orders, bills and payroll.

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

Regarding the transfer of funds for the road contracts, Mrs. Mohr explained that the Auditor told her that he thought that the law had changed but for our legal counsel to research it. Mrs. Mohr had requested this of the attorney at a previous meeting and she understands that the township is permitted to spend this amount on road repairs.

Mr. Reuter understands (factually) that if there is sufficient funds within the general fund, separate and distinct from the inside millage to cover the transfers mentioned, then the funds can be spent.

Mrs. Mohr stated that she does not know if there are enough receipts to cover $217,000.00. Prior to increasing the amount, the township was alright.

Mr. Gully explained that the amount of money in the general fund attributable to the inside millage accounts for approximately $200,000.00. The rest is derived from other sources.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to make the required transfers to expend $217,049.40 to make reparations on the streets mentioned by the Public Works Director.

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

Mrs. Mohr requested approval from the Board for a fund transfer, $964.00 to 01-B-08B from 01-D-06.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation transfer as read by the Clerk.

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

TRUSTEES' REPORTS

Ms. Clancy. In light of the report given by Mr. Reuter and the comments made by citizens regarding the Existing Structures Code, Ms. Clancy questioned whether the Board was willing to take the chance of possibly incurring astronomical legal fees to clear up some of the problems that we have with the Code. Ms. Clancy moved to scrap and/or discontinue the investigation currently underway by the Attorney at this time and examine other alternatives for trying to solve some of the nuisances in the Township. Mr. Wolterman seconded the motion.

Mr. Wolterman, moved to amend the motion made by Ms. Clancy, to table the Code for the time being. Many problems such as junk cars and weeds still must be taken care of and Mr. Wolterman feels that the avenues still must be pursued in working on the enhancement of the community.

Mr. Gully requested that the Board direct Mr. Quinn and Mr. Gully to direct citizen inquiries that pertain to the enforcement of Codes, to the appropriate Hamilton County agencies.

Ms. Clancy seconded Mr. Wolterman's amendment, with the condition that Mr. Reuter looks to alternatives to solve some of the problems.

Mr. Schwierling questioned whether it is to be tabled or researched by the Attorney. He is not in favor of having the township Attorney research the document further.

Mr. Schwierling reread the final motion which states that a motion was made and amended to the effect that the proposed Existing Structures Code would be tabled and that all future and further requests, enforcements or objections would be forwarded to the appropriate County and/or State Governmental Bodies for their enforcement.

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

Mr. Wolterman. Mr. Wolterman drafted a letter to the residents of the Blanchetta/Royal Glen area regarding flooding that occurs in their area. Mr. Wolterman explained that the Board wants to identify those responsible for correcting the situation and work with them to solve the problem. A questionnaire was included with the letter in order to gather as much information as possible on the situation.

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A motion was made by Mr. Wolterman and seconded by Ms. Clancy to forward the letter to the residents affected by the flooding and work with the proper agencies to try to alleviate future problems.

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

PUBLIC HEARINGS

Mr. Gully announced that a petition was presented to the Board, that the Board consider the establishment of a lighting in Colerain Township, on the streets in Homestead Acres, consisting of Fernhaven Court, Loralinda Drive, Glenknoll Court, Fairglen Drive and Redskin Drive, from Fairglen to the dead end of Fernhaven. There are sufficient signatures to warrant the issuance of the district, and if approved, the property owners affected would be assessed for the cost of the district.

Mr. Schwierling asked for public comment on the establishment of the lighting district. No one present spoke on the district.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #92689C, the establishment of a lighting district in Homestead Acres, consisting of the streets read by the Administrator.

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

Mr. Gully announced that the second public hearing is for the purpose of discussing the allocation of federal funds. The Community Development Block Grant Program allocates funds to the County which are spent on behalf of political subdivisions in Hamilton County. Colerain Township is in the last year of a three year entitlement period and we must do one of two things: Either send a letter to the Community Development affirming support of the third year project or submit a new project request letter explaining any changes or substitutions.

For the year 1990, Colerain is allocated $570,000 for the purpose of reconstruction of streets in the Mt. Healthy Heights Subdivision, and Skyline Improvement Association receives $30,000 for operating funds.

Mr. Schwierling asked for citizen comment on the funding.

Mrs. Peggy Sappe asked for $250,000 for expansion and remodeling to the Senior Center building and for adding storage.

Ms. Clancy read Resolution #92689D, requesting funds not to exceed $30,000, should they become available during this entitlement period, for the purchase of a van for the Center.

Mr. Schwierling questioned the operational and insurance costs associated with the vehicle, and suggested this be included in the request.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #92689D, the request of $30,000 for the purchase of a van for the Senior Center.

Mr. Wolterman mentioned the previous van, and would like to see a program that would explain how the van would be utilized.

Ms. Clancy amended the resolution to include operational expenses and insurance.

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

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #92698E, to request the sum of $250,000 for expansion and remodeling of the Senior Center.

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

CITIZEN PARTICIPATION

1. Phyllis Birnbaum, 6410 Mullen Road - Mrs. Burnbaum is concerned with the curve in the road across from her home and the many accidents that have occurred there. She would like to see the Board offer some type of assistance with this problem.

2. Rose Sunberg, 6420 Mullen Road - Mrs. Sunberg reported on the numerous accidents that have occurred over the past 10 months in her front yard. Mrs. Sunberg requested that the Board support her in requesting a guardrail for the front of her property.

Ms. Clancy requested that the Board approve Resolution #92689F, requesting that the County place a guardrail in the front yard located at 6420 Mullen Road.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #92698F, the placement of a guardrail on Mullen Road.

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

3. Peggy Sappe, speaking on behalf of St. Ann Parish, - Mrs. Sappe spoke with Father Bill and they would like to request that the Board submit a letter to the County Commissoners and County Engineers regarding the removal of the traffic light located in the front of the school property. For the safety of the citizens, she feels that the light should remain.

Mr. Schwierling said that the County Engineers and County Commissioners will be contacted.

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4. Carl Reuter, 8306 Coghill - Mr. Reuter helped in the establishment of the light and the light is proposed for removal in order to save the County $15,000. Mr. Reuter feels that a life costs more than $15,000. He would like the light to remain.

Mr. Schwierling said that all proper agencies will be notified by the Board and both the Colerain Township Police Department and Hamilton County Sheriff's Department will also submit a letter.

5. Ray Davis, Dunraven Resident - Explained the patchwork problems on his street, and questioned when his road will be repaired.

Mr. Chapman could not give a definite time as the 1990 road program has not been completed.

6. Ed Neuman, 8237 Jackies Drive - Presented the Board with a check for $2,500 from the Center Seniors of Colerain Township, for the installation of the new automatic doors recently installed in the Center. Mr. Newman thanked the Board for their contribution for the remaining balance.

7. Nancy Bruner, Montezuma Dr., Representing St. Ann Education Commission - Mrs. Bruner solicited the Board's assistance to avoid the removal of the light. She would like to receive copies of the letters being sent to the County to present to St. Ann Commission. The School Commission is in favor of the light remaining.

8. Joan Gierach, 2966 Crest Road - Mrs. Gierach questioned whether the County's or State's Existing Structure Code would supersede the township's code if it was approved. Ms. Gierach hopes that when the issue arises again, she hopes the Board will not ignore them. She has her petition ready.

It was explained that their Codes would supersede the Township's.

9. Joe Haffey - Mr. Haffey, retired from the Board of Health, explained that the Board of Health has no set policy either and feels that the Township Code would help in many problems that the Board of Health has no authority over. He feels that the township does need an ordinance.

10. Connie Keintz, 6412 Mullen Road - Mrs. Keintz, Colerain Elem. PTA President, had previously requested something be done about Pickins Place and thanked the property owners who repaired their building at the intersection of Poole and Springdale Road. It was a definite improvement to the community and to the safety of the school children.

11. Jon Wells, 3176 New Year Drive - Mr. Wells feels that there is a communication problem in the township and he would like to do whatever he could to help the Board spread the word about what is going on in the township.

12. George Stockum, 10614 Pottinger Rd. - Mr. Stockum commented on the various trailers and boats that are parked on property. He feels that the lots were originally built too small to accommodate these additions.

13. Jerry Fales, 2908 Aries Court - Mr. Fales Remarked about semi trucks parked on Niagara and Burgess, and questioned if the Existing Structure Code would affect the tractor trailer parking on residential streets.

Mr. Schwierling said that the code has been tabled.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Po Folks	Occ Permit	3801	10.00
Senior Center	Refreshments	3802	2.71
Senior Center	Ceramics	3803	16.50
J. Brunswick	Const permit	3804	3.00
5/3 Bank	Repo Interest	3805	6655.63
Thoral Shehr	Vehicle	3806	350.00
Senior Center	Rental,refresh	3807	183.50
Fire Dept.	Miscell.	3808	33.00
Skolniks	Occ permit	3809	10.00
Provident Bank	CD Interest	3810	704.17
Senior Center	Ceramics	3811	74.70
Senior Center	Refreshments	3812	5.44
Senior Center	Classes	3813	7.83
Senior Center	Refreshments	3814	4.35
Police Dept.	Reports	3815	21.00
Ham Co Treas	LGF SIF	3816	28440.46
5/3 Bank	Repo Interest	3817	7833.24
Police Dept.	Reports	3818	1.00
Senior Center	Rental	3819	400.98
State Farm	Police report	3820	5.00
Comm Union	Damages	3821	85.00
Fire Dept.	Fire reports	3822	10.00
Police Dept.	Reports	3823	1.00
Ham Co Treas.	Inher. Adv.	3824	6000.00
Senior Center	Refreshments	3825	4.50
Nationwide Ins.	Report	3826	5.00
Dave Gully	Calls	3827	5.55
5/3 Bank	Repo interest	3828	7816.02
Banklick Tav.	Occ permit	3829	10.00
Fire Dept.	Miscl.	3830	20.45
Oriental Trad.	Overpayment	3831	4.26

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

Barry J. Moll
Clerk

John F. Schwierling
President

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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 Ms. Clancy and seconded by Mr. Wolterman to dispense with the minutes of the previous meeting and approve them as submitted.

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

BIDS

Mrs. Mohr opened the following sealed bids, as per specifications, for the Fire Department pumper. The bids will be forwarded to the Fire Department for their review.

1. Pierce Manufacturing
   Bid Bond

   A. $189,939.00
      $ - 1,000.00 for trade in

   B. $194,585.00
      $- 1,000.00 for trade in

2. Allegheny Apparatus

   A. $192,628.00

   B. $184,065.00

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith thanked all those who participated in the Fire Expo held last Sunday. He especially thanked Mr. Wittekind and his staff at Northgate Mall for their assistance and the Colerain Police Department, the Sheriff's Department, the Ohio State Patrol, University Air Care, Hamilton County Communications Center, and American Red Cross.

Chief Smith invited all to attend the Memorial Service for the firefighters killed in the line of duty. The Service will be held Sunday, October 15, 1989, 2:00 p.m. at 3360 West Galbraith Road.

Police Department, Chief Phillips - Chief Phillips thanked the local business community for their support in the 2nd Annual National Child Safety Council Fund Raiser. This program funds material on drug and alcohol abuse for the elementary children of the Northwest School District. So far, approximately $5,400.00 has been donated.

Public Works Department, Mr. Chapman - Mr. Chapman updated the Board on the following road projects: the resurfacing program has been completed, partial depth repair work should be completed by the end of November, the Lookout Acres partial depth repairs have been completed and the joint and crack sealing will begin next week, and the center line painting should be completed next week.

Mr. Chapman reported that employee Tim Lange received first place in the Hamilton County Township Rodeo. Mr. Lange will receive the roving trophy at the October 12th meeting of the Hamilton County Trustees' Association.

Mr. Chapman received an application for permit to extend the pavement within an existing right-of-way on the north end of Clara Avenue. The Board received a drawing of the area and a copy of Mr. Chapman's letter to the Hamilton County Engineer requesting the vertical curbs be used and that 24' of pavement with curbs and the industrial specifications for depth of pavement be used. The Board had no objections to Mr. Chapman approving the permit.

Mr. Chapman reported that the 1990 Issue 2 allocations are to be submitted by October 31. He recommended submitting the Roosevelt Avenue reconstruction. Mr. Chapman reported that the last allocation requested five year plans for the projects and they are taking the projects one year at a time.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board to accept a proposal submitted from Lee Spangler to reseal, treat, and stripe the parking lot at the Senior Center. Mr. Quinn received three proposals and Spangler was the lowest at $2,000.00. Spangler is the firm that repaired the park tennis courts. Other quotes were from Cliff Bernecker, $2,600 and Zillig Excavating, $2,100.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the proposal submitted by Lee Spangler in the amount of $2,000.00.

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

SHERIFF'S DEPARTMENT

Lt. Neilsen - Lt. Neilsen had no report.

LEGAL DEPARTMENT

Mr. Reuter - Mr. Reuter had no report.

ADMINISTRATIVE DEPARTMENT

Administrator, Mr. Gully - Mr. Gully announced that Hamilton County has appointed a Solid Waste Management District in which Ms. Clancy is a member of. A public hearing regarding the following fees to be imposed on the disposal of solid waste has been scheduled for November 9, 9:30 a.m. in Room 603 of the County Administration Bldg. Fees proposed are $1.00 per ton for waste generated within Hamilton County, $2.00 per ton for waste generated outside Hamilton County but within the State of Ohio, and $3.00 per ton for waste generated outside the State of Ohio.

Mr. Gully reported that a law has been enacted to allocate some money from the State back to the County and townships, through a program called Local Government Revenue Assistance Fund. This fund is similar to the Local Government Fund. A Committee, previously appointed to devise a formula for the Local Government Funds, has devised a formula for the LGRAF and the County is asking for the Board's approval of the formula and allocation. Hamilton County would receive a total of $1,285,662.00 and out of that Colerain Township would receive $53,156.00 to be deposited into the General Fund. This money does not have to be earmarked for any special purpose. The Board would like to review this formula and tabled discussion until the next Board meeting.

Mr. Gully reported that the Board of Trustees is working with ODOT for the purpose of developing a plan to revitalize Colerain Avenue and hopefully to solve some of the traffic problems that are on Colerain Avenue. Ms. Clancy is chairing the Committee. Mr. Gully explained the intentions and recommendations of the Committee, such as signal improvements, traffic control devices, eliminate curb cuts. The Regional Planning Land Use Planners are preparing overlays for a strip map that will depict the curb cuts, parallel access streets, etc.

Mr. Gully explained a situation that has developed on Gloria Avenue at the stub end of the street. The residents requested that the township auction the property, which they currently maintain, and vacate the right-of-way. One resident has constructed a fence along the back portion of the property and Mr. Gully suggested that the Board instruct the person to remove it as it is still the right-of-way and cannot be blocked. Mr. Reuter will prepare the necessary documentation to vacate the right-of-way in that section and auction it off.

Mr. Schwierling said that by law, he believes that the vacation of a street goes between the two property owners on each side. Mr. Reuter explained that the Board of Trustees would have to make a recommendation to the County Commissioners to vacate the right-of-way.

A motion was made by Mr. Schwierling and seconded by Mr. Wolterman to approve the request to vacate the right-of-way at the end of Gloria Avenue, in Colerain Township, according to the Ohio Revised Code.

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

Mr. Gully announced that the ground breaking ceremony for the Heritage Park will be held October 12, at 5:00 p.m. on property located between the Administrative Office and the Senior Center. Everyone is invited to attend. Mr. Gully said that the a Committee will be formed to carry the project to completion. Anyone interested should contact Mr. Gully.

Mr. Gully requested approval from the Board to include the allocations for Skyline Improvement Association, $30,000, and Mt. Healthy Heights reconstruction of the streets, $570,000, to the 1990 Community Development programs. They were both omitted from the previous request.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to reaffirm the Community Development Fund allocations for Skyline Improvement Association, $30,000, and Mt. Healthy Heights street reconstruction, $570,000.00

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

Mr. Gully announced that Mr. Ted Burgess, a representative from Camp, Dresser and McGee would be making a presentation on flooding problems in the Community and their involvement with the S.W.I.M. Program (Storm Water Integrated Management), which studies and maintains the sewer systems that channelize storm water and sewer water and who is responsible for maintaining the systems.

Mr. Burgess explained their involvement in the SWIM Master Plan in regards to stormwater and how they identify problems, analyze the situation and contact the proper agency to correct the problem.

Mr. Gully stated that in order for the township to address or fix any problems, they must first identify the problems. Situations can be corrected.

Ms. Clancy questioned Mr. Chapman as to whether or not the County Commissioners have indicated when they would make the decision to proceed with this. Mr. Chpaman expects correspondence about the funding for the projects at any time.

Mrs. Peggy Sappe, 3004 Sheldon - Questioned that if the township would expect responsibity for this, would our taxes be assessed for the funding, or a levy be placed?

Mr. Gully would not suggest that the township accept the resonsibity, but we need to find out what's there, and then determine who is responsible.

Mr. Joe Mack, 4669 Springdale Road- is opposed to spending anymore money for studies that are to be ignored. He has repeatedly asked for assistance in correcting the salt pile that runs off into his yard and kills his grass. He has received a lot of promises, and has gotten no action. He would like to see the money that would be spent on this survey used to correct the salt pile problem.

Discussion was had on whether the abutting townships have been contacted and/or become involved in the study and what the County's and Township's responsibility are on the stormwater systems. Mr. Gully said that if the County is going to take years to come up with a solution, and he feels this is the first step in resolving the problem.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy that a letter be sent to the County Commissioners expressing the Board's desire to have the stormwater study started. They would also like to see the support of the other townships.

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

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RECORDER'S REPORT

Ms. Robers - Ms. Robers had no report.

CLERK'S REPORT

Mrs. Mohr - Mrs. Mohr read the following financial report for September.

Receipts.....$ 226,661.29
Expenditures.....$ 538,075.44
Balance.....$4,884,792.73

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

Fire Department:
from 10-A-03A Unemployment Compensation
to 10-A-13F Inspections.....$ 500.00
10-A-09B Fire Equipment.....$5,000.00
10-A-13D Public Education.....$ 500.00
10-A-09A Personal Protection.....$5,000.00

Public Works Department:
from 01-D-06 Cemeteries
to 01-B-08B Gas Tank Removal.....$ 200.00

Police Department:
from 09-A-14A Miscellaneous Expenses
to 09-A-09C Forms and Stationery.....$ 500.00

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appropriation transfers as read by the Clerk.

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

Mrs. Mohr requested that the Board approve the service contract from Executone Phones for the Administrative Office for $150.00.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the contract submitted by Executone Phones.

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

Mrs. Mohr requested approval from the Board to approve the purchase orders, payroll and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase orders, payroll and bills.

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

TRUSTEES' REPORTS

Ms. Clancy - Ms. Clancy had no report.

Mr. Schwierling - Mr. Schwierling had no report.

Mr. Wolterman - Mr. Wolterman had no report.

CITIZEN PARTICIPATION

1. Rose Sunberg, 6420 Mullen Road - Mrs. Sunberg mentioned that she has received much publicity since her request for the guardrail for the front of her property, however, the County will not warrant a rail for that location. Mrs. Sunberg questioned whether the County was covered by the Sovereign Immunity Law and if they could be sued. Mrs. Sunberg turned to the Board for their assistance.

Mr. Reuter explained that Mullen Road is a County road and the Board of Trustees are limited to what they can do, however, they can contact the County Engineers and the County Commissioners to see what could be done.

Mr. Wolterman questioned the possibility of having the barn on the corner moved. Mrs. Sunberg said that the problem is not with the barn. She feels that speeding motorists are the problem.

Mr. Gully will contact Mr. Schramm's office to set up a meeting with all concerned to see what can be done to slow down traffic, such as a traffic signal device or signage, for Mullen Road. He will get the proper personnel on the scene to evaluate the problem. The County and Township police departments will see that Mullen is carefully patrolled.

2. Connie Kientz, Mullen Road - Mrs. Kientz is a neighbor of Mrs. Sunberg and she explained the problems that have occurred in the past. Mrs. Kientz encouraged the meeting with the County Representatives.

3. Ralph Sandoz, Dunlap Road - Mr. Sandoz reported that he attended a ZUAG (Comm. to rewrite the zoning laws) meeting and recommended that the officials review those codes already written. The code recommends 40% green area be maintained. The chapter written for regulation of signs has not been completed yet. He stated that a public hearing will be held in the Spring.

4. Peggy Sappe, Sheldon Drive - Mrs. Sappe commented on the storm sewer problems, and stated that she has seen permits issued to build over storm sewers in the township and said that all areas should be checked by the Zoning Board, to determine the future flooding problems.

Minutes of Regular Meeting

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

Held October 10, 1989

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT
Center Seniors	Door contr.	3832	2500.00
Senior Center	Misc.	3833	254.66
Pine Factory	Occ permit	3834	10.00
Colonial Ins.	Police report	3835	5.00
Police Dept.	Reports	3836	10.00
Ham Co Treas	Fines, Gas tax	3837	4901.41
City of Cincinnati	MSD repairs	3838	150.37
Senior Center	Art	3839	94.22
Senior Center	Refreshments	3840	78.80
Ham Co Treas	MIV, Perm Tax	3841	9151.79
Commercial Union	Coll. tanker	3842	3.99
5/3 Bank	Repo interest	3843	7770.75
Fire Dept.	Reports, EMT	3844	116.50
Listerman's Loft	Occ permits	3845	20.00
Senior Center	Refreshments	3846	9.95
Senior Center	Ceramics	3847	38.25
Public Works	Const. permit	3848	3.00
State Farms	Police report	3849	5.00
Senior Center	Hall rental	3850	497.60
Central Trust	CD Interest	3851	699.99
5/3 Bank	Checking Int.	3852	441.98
Monsanto	EMT classes	3853	75.00
Wagon Lits	Refund	3854	383.00
Police Dept.	Reports	3855	11.00
Senior Center	Refreshments	3856	16.80
Senior Center	Ceramics	3857	23.39
Senior Center	Refreshments	3858	7.40
Senior Center	Hall rental	3859	100.00

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

Kathy J. Moor
Clerk

President

Minutes of *Meeting*

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

Held *19*

RECORD OF PROCEEDINGS

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. All Board members were present.

Mr. Wolterman moved and Ms. Clancy seconded that the reading f the previous minutes be waived and accepted by the Board with the following corrections:

The bids read by the Clerk at the previous meeting for pumper apparatus should be clarified. Bid 1A, $189,939.00, from Pierce Manufacturing should be compared to bid 2B, $184,065.00, from Allegheny Apparatus, front engine, and bid 1B, $194,585 from Pierce Manufacturing should be compared to bid 2A, $192,628.00 from Allegheny Apparatus.

Referring to page 486, in regards to the permit for Clara Ave. Mr. Wolterman stated that the minutes reflect that the Board had no objection for the approval of the permit, which is incorrect. The Board agreed to 25 ft. curb to curb. Approval was given for the installation of 25 ft. pavement.

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

DEPARTMENTAL REPORTS

Fire Department, Chief Smith - Chief Smith has reviewed the bid proposals for the fire apparatus and requested that the Board accept the bid submitted by Allegheny Fire Equipment for one Emergency 1 Husch Pumper, at a cost of $192,735.00. Chief Smith explained that the price was higher than the bid submitted because of three vehicle options the Department took advantage of. Those options included a $450.00 savings for the use of smaller tires; a $143.00 savings to remount the siren on the front bumper, and an additional $700.00 cost to modify the running boards where the fire pump suction intakes are located. This bid was closest to specifications and was the lowest bid.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the bid submitted by Allegheny for a rear engine pumper at a cost of $192,735.00.

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

Chief Smith requested authorization from the Board to purchase an additional 2,000 feet of 5' rubber supply line hose from Webco Fire Equipment at $4.80 per foot, for a total of $9,600. The Department currently carries approximately 500' of hose per unit and they need to increase that amount to 800' per unit. Quotes were received from three providers which ranged from $4.80 per foot to $5.35 per foot.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase of 2,000 feet of supply hose from Webco Fire Equipment at a cost of $9,600.00.

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

Police Department, Chief Phillips - Chief Phillips had no report.

Public Works Department, Mr. Chapman - Mr. Chapman reported that Metropolitan Sewer District is installing a sanitary sewer line on Dehaviland Drive. Restorations to the street will be the resistibility of the contractor.

Mr. Chapman received information from the Public Works Department of Hamilton County regarding cost splitting, between the townships and the County, for the funding of the stormwater study. It was discussed at the Hamilton County Trustees' and Clerk's Association and they would like to see the County become involved in a county wide stormwater study. Costs were given for mapping, field work, and a master plan. Payment formulas and cost splitting for this study were explained by Mr. Chapman.

Ms. Clancy stated that the County's involvement would help in assisting some of the flood victims from the July 4th flood. The problem is that no one really knows who is responsible for the storm sewers. She feels that if the County is willing to split the cost, that is the route we should go. She would like to see the township approach the County and encourage their support. Ms. Clancy asked if Mr. Chapman would like to explain the stormwater responsibilities as reported in the Ohio Revised Code.

Mr. Chapman said that the Ohio Revised Code has been studied numerous times. Mr. Chapman explained the formula and costs and what it would provide for the township. The agreement would be between the county and the township.

Ms. Clancy said that some progress has been made in getting the County to agree to split the cost and that is favorable at this point.

Mr. Chapman's recommendation to the Board was if the County is willing to look at that aspect of maintenance, that the township would communicate back to the County that we are agreeable to work with the figures that have been provided and that the Township would pay for their share, but no more than what is agreed on at the present time.

Mr. Wolterman questioned whether the firm Camp, Dresser and McGee was the firm conducting the SWIM Project study. He questioned the comparison between the bid figures of $37,880.00 for estimated budget requirements for Colerain Township Stormwater Study and the $100,532.00 proposal for the SWIM project.

Mr. Chapman explained that the proposal was for the township to maintain their own storm sewers and pay the entire share. For Camp, Dresser and McGee to put the proposal together, they had to look at a project that they knew they were going to work on, which did not include the entire township. The County proposed project covers the entire township. Mr. Chapman felt that is was a conservative figure and feels that the final figure should be less than $100,000.00

Mr. Wolterman was concerned that if the township expended $37,880 for the survey, there was no guarantee that the County would in fact reimburse the township. If $37,880. was the bid for half the township, then doubling it would still be less than $100,000. He felt that the County should pick up their share. Mr. Chapman said that the township had budgeted $40,000 for a stormwater survey for 1989. Mr. Wolterman questioned what guarantee we have that the County is properly recording stormwater plats.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

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

Held October 24, 19 89

Mr. Chapman explained that the records kept by the County have improved. Mr. Chapman requested that the Board follow up with what he has been requesting which is to require that the County provide the township with a print for every subdivision.

Mr. Wolterman moved that the Board take into consideration the $40,000 that has been budgeted and move towards the stormwater study, that negotiations continue with the County to make sure that they hold up their share, and that Colerain must proceed, as we cannot wait for other townships to follow suit.

Ms. Clancy explained that the Townships have to know by the end of October if they are going to go along with the study. In the long run the township will save money if they go with the splitting of the costs with the County. If the township goes with their own study, there is no guarantee in knowing if the County will contribute to any of the costs.

Mr. Wolterman was suggesting that the Township makes sure that this study progresses so that the Township completes their project finished either with or without the other townships; proceed with the County's cooperative proposal as a priority and hold the separate study as a contingency.

Mr. Chapman recommended that the Board go along with the County's proposal.

Mr. Chapman requested that the Board accept the following subdivisions:

-an extension of a street in Berkshire Subdivision, Block B Part 3, Cranfield Drive by 227 lineal feet from the existing pavement; approve the continuation of the fire lane that had been established and the 25 MPH speed limit;

-Deerhollow Subdivision, Deerhollow Drive, 2,041 lineal feet; and

-Miami Trails, consisting of Miami Trail Court and Miami Trail Lane, total length of 2,820 additional lineal feet. Mr. Chapman recommended the 25 MPH speed and fire lanes for each of the three streets, and a Stop sign for Miami Trail Court at Miami Trail Lane.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the streets as read by Mr. Chapman, with the fire lane establishment and 25 MPH speed limit.

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

Mr. Chapman reported that the bond will be released for Crimson Meadows Subdivision, Section 1 and 3, a portion of Sienna Drive, as the sections of work have been completed and extension of the bond has expired.

Mr. Chapman reported that approximately 30 tons of salt had been used and 700 miles traveled for the first snowfall of the season; 90 streets have been cleared of debris. Mr. Chapman explained how the debris should be stacked at the curb line and he thanked all the Departments for their assistance.

Mr. Schwierling questioned the dollar amount for debris collection that is estimated for the township, county and state roads. Mr. Chapman stated that including the snow removal and chipper rentals, it will cost the township about $150,000

Mr. Chapman reported that joint and crack sealing had been completed in the Lookout Acres Subdivision.

Mr. Chapman reported that the permit had been issued for Clara Avenue for the developer to begin construction. The permit was issued on 24' pavement with 25' back of curb to back of curb with vertical curb, one driveway approach with existing driveway with drop sections and the specifications for that apron, and transitions from the existing Clara Avenue to the new portion as well as a portion of drop curb for an existing driveway that does not extend to end of area. All the requirements meet the current standards.

Mr. Chapman presented employee Tim Lange with a trophy and plaque for being the first place driver in the Hamilton County Snow Plow Roadeo. The plaque will be shared jointly with Green Township.

Senior Center, Mr. Quinn - Mr. Quinn requested approval from the Board to spend $4,566, which had been budgeted, for a new ballfield at Clippard Park. This would include excavating, grading, and laying out the ballfield. Kiefer Excavating will be the contractor working on the field.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure of 4,566 for excavation of a new ballfield at Clippard Park.

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

Mr. Quinn announced that the week of October 22 - 29 is "National Red Ribbon Week", celebrating community involvement in a Drug Free America. Mr. Quinn asked that everyone support this cause by wearing red this week or placing red ribbons on mailboxes, cars, etc.

SHERIFF'S DEPARTMENT

Lt. Nielsen. Lt. Nielsen had no report.

LEGAL DEPARTMENT

Attorney, Mr. Reuter. Mr. Reuter reported that the petition had been prepared and will be circulated for the vacation of a portion of Gloria Avenue. Once completed, the petition will be presented to the County Commissioners for their consideration.

MINISTRATION DEPARTMENT

Administrator, Mr. Gully - Mr. Gully requested approval from the Board to hold a staff meeting on Thursday, October 26, 1989, 4:30 p.m. in the Administration Office, for Department Heads and the Board to discuss future development plans for the Departments.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the staff meeting scheduled for October 26, 1989.

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

Mr. Gully requested approval from the Board to solicit quotes from various firms for the upgrade to the township accounting system that would enable more useful reports to be generated, create a local area network within the office, and create a system where departments could access data. Mr. gully will solicit quotes for equipment.

Mr. Gully reported that the Office of Hamilton County Civil Defense is applying to FEMA for disaster assistance for the snow storm that occurred October 19, 1989. If approved, it would provide assistance for some of the public services that were provided.

Mr. Gully requested authorization from the Board for the Township to pick-up debris from the storm to cover the state, county and township roads. Mr. Chapman re-explained the procedure for debris pick-up. Mr. Gully reported that several of the Services Department employees were being paid out of the Public Works Department for their assistance in the debris collection. Mr. Gully explained that additional personnel will be needed to assist with this clean up project and recommended that the Board allow Mr. Chapman to call upon some of the seasonal workers that were employed earlier this season. This would not conflict with the Collective Bargaining Agreement.

Mr. Gully also requested that the Board employ Raymond Matthews and Ed Bakes as seasonal part-time employees, classification 10A Maintenance Worker I, at a rate of $4.22 per hour to assist with the debris removal.

Mrs. Mohr explained that as long as the Board approved the hiring of the additional personnel as needed, the employees could begin when necessary.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Mr. Matthews and Mr. Bakes, at a rate of $4.22 per hour.

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

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of no more than two additional employees by Mr. Chapman at a rate of $4.22 per hour, if needed, between public meetings, for debris removal, with roval by contact of one or two of the Board members.

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

Mr. Gully reported that there are many elderly and sick residents in the community that cannot remove the limbs and trees on their property and if anyone knows of anyone in those circumstances, please have them contact the Administration Office. The township will try to find some type of assistance to help, such as FEMA or local churches.

The Board confirmed that Halloween will be celebrated on Tuesday, October 31, 1989 from 6:00 to 9:00 p.m.

Mr. Gully announced that a brief Land Use Meeting will be held following the Board meeting.

CLERK'S REPORT

Mrs. Mohr. Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation and Developmental Disabilities informing the township that an application for license renewal has been mailed to Habilatation Opportunities to operate a family home for residential care for mentally retarded or developmentally disabled persons at 2584 Sandhurst Drive at 2576 Sandhurst. Comments are due no later than October 30, 1989.

Mrs. Mohr requested approval from the Board for the following appropriation transfer:

From 01-B-04G Building Maintenance
TO 01-B-04C Telephone Expense.....$600.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation transfer as read by the Clerk.

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

Mrs. Mohr requested approval from the Board to submit a liquor permit application to the State Department of Liquor Control for the Colerain Township Senior Citizens Group, President Leroy Lahman, for an event scheduled December 13, 1989 from 10:30 a.m. to 3:30 p.m.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the liquor permit request as read by the Clerk.

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

Mrs. Mohr requested approval from the Board to pay the Hamilton County Sheriff's Office for July and August traffic

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $24,794.46 for the July and August traffic contract with the Hamilton County Sheriff's Patrol.

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

Mrs. Mohr requested that the Board approve the payroll, purchase orders and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payroll, purchase orders and bills.

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

TRUSTEES' REPORT

Ms. Clancy. No report.

Mr. Wolterman. Mr. Wolterman requested that Mr. Reuter research the legalities of non-profit organizations establishing and operating concession stands (non-alcoholic refreshments) in the Colerain Township parks. The organizations would provide any facility that they would need to operate and would not be charged rent by the Township. If it is possible, the township would contact organizations to see if they are interested, then have a lottery if two or more are interested.

CITIZEN PARTICIPATION

Mrs. Terzieff, 3689 Yellowstone Drive - Mrs. Terzieff has been involved in the Northwest School District for over 33 years and asked the Township's support for the School Levy that will appear on the ballot this November. A community is only as good as it's schools.

hwierling commented that the Northwest School District is one of the finest school systems and should be supported and he also requested that the citizens consider the Road Levy that will also appear on the November ballot.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Tina Robers	Stamps	3860	1.25
	Const. permits	3861	12.00
	Reports	3862	4.00
Senior Center	Hall rental	3863	349.00
Senior Center	Refreshments	3864	3.00
Void	--	3865	.00
5/3 Bank	Repo interest	3866	8434.54
Senior Center	Ceramics, copies	3867	36.05
Senior Center	Refreshments	3868	5.44
ubner Homes	Const. permit	3869	3.00
Ham. Co. Treas.	Gas Excise Tax	3870	2545.54
Fred Morr	Postage	3871	1.25
Kathy Mohr	Stamps	3872	1.00
Senior Center	Art Class	3873	167.19
Senior Center	Refreshments	3874	5.10
Old Beaut Car Wash	Occ permit	3875	10.00
Fire Dept.	Stamps, reports	3876	179.47
Ham Co JTPA	Wage reimb	3877	1054.80
Cinti Bell	Overpayment	3878	82.20
Public Works	Const permit	3879	6.00
Wagon Lits Travel	Refund	3880	20.00
Provident Bank	CD Interest	3881	704.17
Senior Center	Rental, refreshments	3882	70.30
Police Dept.	Reports	3883	12.00
5/3 Bank	Repo Interest	3884	6062.90
Hyatt Regency	Refund	3885	96.96
Cole Animal Clinic	Occ permit	3886	10.00
Ham Co Treas.	LGF-FIN, LGF-SIF	3887	36407.31
Cinti Bell	Overpayment	3888	17.09
Dave Gully	Personal Calls	3889	.45
Fire Dept.	Donations, Classes	3890	110.00
Senior Center	Hall rental	3891	337.00
Senior Center	Refreshments	3892	20.32

the meeting adjourned at 7:50 p.m.

Kathy J. Mohr
Clerk

John L. Shumling
President

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 October 31, 19 89

Mr. Schwierling opened the meeting at 4:50, in the Administrative office, with all Board members present.

Also present: Fire Chief Bruce Smith; Asst. Fire Chief Silvati; David Gully, Administrator; Jim Reuter, Township Attorney;, and Rick Wallace, architect.

The purpose of the meeting was to approve contracts for the architectural work relating to the firehouses.

Mr. Gully sent written notification to the Cincinnati Enquirer, Cincinnati Post, and Northwest Press, after the decision to hold the special meeting was made following the staff meeting held Oct. 26, 1989.

Chief Smith requested approval for contracts submitted by Mr. Wallace for the construction design, drawings, specifications, and construction oversight of the firehouses.

Chief Smith read the following proposals:

Station #1	interior renovation	$10,000.
Station #2	addition, interior renov.	$12,000.
Station #3	interior renovation	$ 9,000.
Station #4	interior renovation	$ 9,000.

A motion was made by Mr. Wolterman, and seconded by Ms. Clancy to approve the contracts as submitted.

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

Mr. Gully explained that the special meeting had been called for a certain purpose, and recommended that the Board make a motion to declare the tree limb debris an emergency, in order to be able to discuss the topic.

Mr. Wolterman moved, and Ms. Clancy seconded that it be declared an emergency in order to discuss the debris removal, as it is a fire hazard, and is obstructing traffic visibility.

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

Mr. Gully reported that he spent 4 hours out with the road dept. on Saturday for the debris removal, and felt that it would take the township until next February, plus consume all resources of the road dept., causing neglect for regular road repairs. Mr. Gully has spoken with Rumpke and several tree services. He requested that the Board hold another special meeting in order to take action to resolve the situation as soon as possible.

Mr. Reuter explained that the Trustees have an obligation to keep right of ways clear, and he feels that this would be a general fund expense.

A special meeting was set for Thursday morning at 7:00 a.m. for the purpose of deciding who would assist with the clean up.

The meeting was adjourned at 5:10 p.m.

Carry J. Moor
Clerk

President

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 November 2, 19 89

The meeting was called to order at 7:00 a.m. in the Administrative office, with all Board members present. Also present: Dave Gully, Jim Reuter, Dennis Chapman, and citizens Peggy Sappe, and Ray Chutter.

Mr. Gully notified Ken Wilson, of the Cincinnati Post; Sue Kiesewetter, of the Cincinnati Enquirer; and Jennie Key, of the Northwest Press, by telephone, of the special meeting and the purpose of approving outside assistance in the debris removal.

Mr. Chapman read the following quotes from available sources to help in the debris removal:

Sonny Fales	$30./hr. 1 man $40./hr 2 men
Green & Grow	$450./10 hrs. 1 man
Kellum	$50./hr 1 man
Davey	$650./10 hrs. 2 men
Jolly	$750./10 hrs. 2 men
Rumpke	$60./hr 1 man $80./hr. 2 men
Asplundh	$421.86/10 hrs. 2 men

Mr. Gully read the following appropriation adjustments for the Board's approval, amounting to $100,500. All adjustments will be put into 01-B-08 Miscellaneous Expenses.

From		Amount
01-A-03	Elected Officials-Travel & Expenses	$1,000.
01-A-03a	Elected Officials-Dues & Associations	$ 500.
01-A-03b	Townhall employees-dues/associations	$2,000.
01-A-03c	Townhall employees-travel & other exp.	$1,000.
01-A-04	Office Supplies	$5,000.
01-A-04b	Office Publications	$2,000.
01-A-04d	Office Equipment Maintenance	$1,000.
01-A-04e	Payroll charges	$1,000.
01-A-10	Legal Counsel	$5,000.
01-A-13	Assessible Expenses	$1,000.
01-A-21	Election Expense	$10,000.
01-A-25	Contingency Fund	$8,000.
01-A-26	Newsletter	$1,000.
01-A-26e	Consulting services	$2,000.
01-B-04d	Service Contracts	$2,000.
01-B-04f	Building Improvements	$2,000.
01-B-04g	Building Maintenance	$1,000.
01-D-06	Cemeteries	$1,000.
01-F-07f	Senior Center-Building Repair	$46,000.
01-F-07i	Senior Center-New Building Equip.	$2,000.
01-F-07m	Senior Center-Building Supplies	$4,000.
01-J-03	Land Use Planning Expenses	$2,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appropriation adjustments as read by the Administrator.

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

Mr. Gully read Resolution #110289, giving authorization to Rumpke and Aplundh for assistance in the clean up.

A motion was made by Ms. Clancy and seconded by Mr. Wolteman to approve Resolution #110289, authorizing Rumpke and Aspludh to assist in the debris clean up.

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

RECORD OF PROCEEDINGS

Minutes of Special Meeting

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

Held November 2, 19 89

Discussion was had on how long the clean up would take. Mr. Chapman is estimating between 7-14 days. It will be handled on a garbage route system.

Peggy Sappe questioned whether Rumpke would remove the limbs, not being cut and bundled.

Mr. Ray Chutter questioned the cost comparison between contracting and having the township employees continue.

It was explained that Rumpke will pick up whatever is out by the curb this time, and that in order to complete the clean up, the township has no alternative but to hire outside help to get the job done.

The meeting adjourned at 7:20 a.m.

Betty J. Mohr
Clerk

President

The following were notified of the Special Meeting:

Cincinnati Enquirer
Linda Houston
860-5181

Cincinnati Post
Ken Wilson
352-2735

Northwest Press
Ruthie Day
661-8352

WLWT-5
Joy Peller
352-5000

WCPO-9
Janine
721-9900

WKRC-12
Chris
763-5500

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 Ms. Clancy and seconded by Mr. Wolterman to dispense with the reading of and approve the previous minutes.

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

DEPARTMENTAL REPORTS

1. **FIRE DEPARTMENT, CHIEF SMITH** - Chief Smith requested that the Board approve the following full-time and part-time personnel recommendations. Five part-time Lieutenant positions remain vacant.

Career:
Frank Cook - part-time firefighter be promoted to full-time Fire Lieutenant, annual salary $31,811.89
Greg Brown - full-time Firefighter/EMT be promoted to Fire Lieutenant, annual $31,811.69
Doug Koch - full-time paramedic, be promoted to Lieutenant of EMS Division, annual salary $31,811.69

Part-time:
Mike Rusin, Brad Miller and John McNally, current part-time firefighters, be promoted to part-time Lieutenants, annual incentive pay of $625.00.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Chief Smith's recommendations to hire the above listed personnel at the salary rates stated.

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

An evaluation process has been completed for additional part-time firefighter/emergency medical technicians who are experienced with other fire/ems agencies in the county who have applied with the Township. Chief Smith asked that the Board consider hiring the following, pending the physical examination:

Tim Corbett, Mike Habethier, Donald Angst, William Bittner, Bill Fath, and Dave Stigler.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of the six firefighter/emts, as read by the Chief.

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

Chief Smith provided the Board with the recommendations for the computer upgrade system for the Department. This system will enable the fire and emergency medical reports to be computerized along with many other uses. Chief Smith recommended proposal B as outlined in the information to the Board and asked that they review the material. The cost of the system is under state contract, therefore not requiring bids.

Chief Smith will be proceeding with budgeted expenditures for piston intake valves for the new tankers, at a cost of $1,534.00, and for two 1500 gal. porta-tanks used during drafting operations when a fire situation occurs in a non-hydrant area. These tanks would cost $1,556.00 and quotes were received.

2. **POLICE DEPARTMENT, CHIEF PHILLIPS** - Chief Phillips requested that the Board approve the following contractual step increases:

Officer Mark Meyer, to Step III, effective 11-9-89, annual salary $21,850.00
Officer Gary McNeal, to Step IV, effective 11-23-89,annual salary $23,275.00.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the step increases as read by Chief Phillips.

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

The Department received a letter from Mr. Dale Stump, state coordinator of the National Child Safety Council, explaining the materials that will be distributed to the elementary grades in the Northwest Schools on behalf of Colerain Township Police Department and the local businesses.

3. **PUBLIC WORKS DEPARTMENT, MR. CHAPMAN** - Mr. Chapman updated the Board on the brush clean-up, which is almost complete. Mr. Chapman said that the Department is still receiving calls from citizens who have left additional brush at the curbside after the November 1, 1989 deadline. Mr. Chapman questioned how the Board would like to handle the clean-up of the additional debris. To date, total expenditures for the clean-up is $100,000 +, (township & contract). All streets have been cleared at least twice, and some three times.

Mr. Schwierling said that the clean-up time has to be cut off sometime, and questioned if the brush could be removed by Friday. Ms. Clancy feels that the township should pick up the remaining brush.

Mr. Schwierling commented on the contingency fund and how it is being utilized. He would like to see funds remain in that account for emergencies such as tornados, etc. He would like to have $250,000. put in the contingency fund, and left there for such emergencies. He commended Mr. Chapman and his Department for an excellent job in cleaning up the brush.

Mr. Chapman reported that tree trimming will continue in hazardous situations where limbs may hit vehicles, block signs, etc.,as equipment has been rented for the remainder of the month.

Mr. Chapman thanked the Township Police Department, the County Sheriff's Patrol, the Fire Department, Services Department, and contractors for their service in the clean-up. The Northwest School District allowed the Department to store material until the Department was able to pick-up the brush.

After Mr. Reuter's review of the gas tank removal contract, Mr. Chapman requested that the Board approve the contract in the amount of $4,664.00. Contaminated materials, if found, will also be removed at an additional cost.

Mr. Chapman requested approval from the Board to advertise to replace one 1979 3/4 ton pick-up four-wheel drive and one 1978 2 ton dump truck, that are budgeted. If there will not be a second meeting in December, Mr. Chapman would like to have the bids due and opened the first week in December with recommendation of approval to the Board at the December 12, 1989 meeting. A salt spreader and a replacement plow has been ordered by Mr. Chapman

Mr. Wolterman suggested that the bids be opened on December 12, 1989.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request by Mr. Chapman to advertise for two replacement trucks for the Department.

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

Mr. Chapman requested approval from the Board to replace four garage doors at a cost of $2,093.00 each and openers at a cost of $625.00 each. The doors are unsafe and rusted, as they are the original doors.

Mr. Wolterman had inspected the doors and feels that they should be replaced to prevent accidents.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditures for the replacement of four garage doors and openeres for the Public Works Department.

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

Mr. Chapman requested that the Board approve the replacement of the office air conditioning and heating unit, at a cost of $5,500.00. This amount has been budgeted. The present equpiment is very noisy and doesn't work all the time.

Ms. Clancy has no problem, as a comfortable environment must be provided for the workers. She would like to see the amount remain under $5,500.00.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the upgrade of the heating and air conditioning system for the Department, at a cost not to exceed $5,500.

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

Mr. Chapman requested approval from the Board to upgrade the electric in the office and garage, at an approximate cost of $3,000 which has been budgeted.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the upgrade to the electrical system in the Department.

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

3. **SERVICES DEPARTMENT, MR. QUINN** - Mr. Quinn was not present.

SHERIFF'S DEPARTMENT

LT. NIELSEN. Lt. Nielsen had no report.

LEGAL DEPARTMENT

ATTORNEY, MR. REUTER - Mr. Reuter had no report.

Mr. Schwierling thanked Mr. Gully for his efforts on the clean-up of the snow damage that occurred. The community appreciated the efforts.

Mr. Gully gave the credit belongs to the employees to the employees of the township who put in many long hours.

ADMINISTRATION DEPARTMENT

ADMINISTRATOR, MR. GULLY - Mr. Gully thanked the citizens of the township for supporting the road levy and congratulated Trustee Wolterman on his re-election and Mr. Sandoz on his election.

Mr. Gully asked that the Board approve the expenditure of township funds for surity bonds for Mr. Wolterman, Mr. Sandoz, Sue Koeninger and Tina Robers for 1990.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure for surity bonds.

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

Mr. Gully read proposed Resolution #111489, the expenditure not to exceed $1,500 for the township employee Christmas party.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #111489, expenditure of funds for the employee Christmas party.

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

Mr. Gully requested that the Board accept and approve the bid submitted from Crum and Forester, our current insurance carrier, for the Public Officials Liability Insurance. The coverage will be effective November 18, 1989 and will expire January 1, 1991. Total premium for this coverage is $16,900, which will supply $3,000,000 in total liability coverage, with a $10,000 deductible.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the insurance bid received for the amount of $16,900.

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

Mr. Gully explained a situation that currently exists in the Lake Hills subdivision, and read correspondence from the developer, Jos. Sansalone, requesting the townships support in accepting the streets in the subdivision. He feels that he has performed his obligations in every way. Mr. Gully explained that a pipe extension had been added by a builder or homeowner after Mr. Sansalone's portion of the sewer system had been inspected and approved by the County. The County approved this system two years prior to the township's notification of the problem. Additional gas lines and cable tv service cannot be installed until this portion of the subdivision is accepted.

A meeting was held with the County and none of the agencies are interested in taking responsibility for the policing this type of action. Building permits are not required by the County if someone wants to add on to the system. Mr. Vanhart, from the County, suggested sending a letter to the homeowner asking them to disconnect the pipe.

Mr. Chapman explained that two residences are involved as the pipeline runs between the property lines. As the pipe is private, the maintenance or repairs is up to the property owners. Flooding would not be a problem with this pipe, but it is possible that something could happen in the future. The township, in the past, has had no authority over the construction in any subdivision. Mr. Chapman's recommendation is that the Board not accept the subdivision.

Mr. Schwierling does not think that the township can fairly hold the residents responsible and there has to be some way to address those who created the problem. Rules and regulations must be complied to and the township has a right to proceed.

Mr. Reuter commented that these matters, for courtesy purposes, are brought before the Board and the ultimate decision remains with the County Commissioners. Mr. Wolterman would like to know how the County can wash their hands on this matter since the township does not have jurisdiction over this. If the subdivision was accepted, the township would claim responsibility for that additional sewer line.

There was discussion about the acceptance of the subdivision and the reponsibility of maintaining the pipeline.

Mr. Chapman explained that the developer is responsible for all aspects of the subdivision...sanitary, storm, water, streets.

Mr. Reuter will review the legalities of the township accepting the streets and pursue the property owners to contact the developers.

Mr. Chapman added that township services have been rendered to this area already, such as street signs, snow removal, etc.

Mr. Gully suggested that the Board reschedule the December 26, 1989 Regular Board Meeting to December 29, 1989, possibly at 4:30. At this meeting the temporary appropriations resolution must be passed, the health insurance contracts for the employees and the insurance policies for the buildings and vehicles must be approved, and the Board must conduct the annual organizational meeting. The Board will discuss this at the first meeting in December.

CLERK'S REPORT

CLERK, MRS. MOHR - Mrs. Mohr congratulated Mr. Wolterman and Mr. Sandoz for their election as Township Trustee.

Financial report for October:

Receipts.....$145,036.47
Expenditures.....$425,427.01
Balance.....$4,604,402.19

Mrs. Mohr requested approval for the following appropriation adjustments:

From 01-B-04H	Communications Services	
To 01-F-08J	Parks Miscellaneous	$ 2,000.00
From 01-F-07E	Senior Center Misc.	
To 01-F-01B	Senior Center PERS	$ 82.69
From 04-A-10	Vehicle Insurance	
To 04-A-07B	Maintenance Service	$ 7,830.75
From 09-A-14A	Miscellaneous Expenses	
To 09-A-02A	Police Dept. PERS	$ 316.70
From 10-A-09	Vehicle Apparatus	
To 10-A-09B	Fire Equipment	$20,000.00
From 10-A-15C	Miscellaneous	
To 10-A-15B	Auditor and Treas. Fees	$ 231.32
From 11-B-04	Road Dist. Other Exp.	
To 11-B-04	Auditor & Treas. Fees	$ 275.04
From 04-B-07A	Petroleum Products	
To 04-B-08C	Telephone	$ 500.00

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appropriation adjustments as read by the Clerk.

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

Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation and Developmental Facilities for a license renewal to operate a Foster Family Home at 2579 Adams Road. Comments are due November 21, 1989.

An application for a new liquor permit has been received from Hopstein Corp., dba Super America 11620 Hamilton Avenue. Comments are due December 3, 1989.

Mrs. Mohr requested approval from the Board to become integrated into the State of Ohio's computer uniform accounting network and send a letter stating the same to the Auditor. The Auditor's office is hoping to have this system on line by June, 1990 and would allow the State to access our financial reports. Mrs. Mohr and Mr. Gully feel that the township would benefit from this program and would like to proceed with the system. As Colerain Township is the largest township, the State is very interested in having Colerain used as part of the testing process. The state will supply all the hardware equipment. Mrs. Mohr has been asked to send a letter to the Auditor's office, giving approval as part of the test process, and to explain the shortcomings we have with our present accounting system, and what we are in need of. Hardware would be provided to the township at no additional charge. It was not expected to be available this soon.

Mr. Gully explained that the State will take the current system and enhance it to remove some of the problems that we have. The free hardware would save the township $30,000 - $40,000. This would reduce our annual audit fees because it would be done automatically.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Mrs. Mohr's request to become integrated in the State uniform accounting network.

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

Mr. Wolterman questioned the $200,000 difference on the written financial report prepared by Mrs. Mohr.

Mrs. Mohr said that it is a typographical error. $100,000 is deposited in Central Trust and $100,000 is deposited in Provident Bank.

Mrs. Mohr requested approval from the Board for the following F liquor permits for the Senior Center:

Center Seniors of Colerain Township Incorporated
December 31, 1989 6:30 p.m. - 1:00 a.m.
December 6, 1989 10:30 a.m. - 3:30 p.m.

Colerain Independent Senior Citizens Club
December 20. 1989 10:30 a.m. - 3:00 p.m.
December 7, 1989 6:00 p.m. - 11:00 p.m.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the F permits as read by the Clerk.

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

Mrs. Mohr requested approval from the Board for the purchase orders, payroll and bills for this period.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase orders, bills and payroll.

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

Mrs. Mohr reported that Ms. Koeninger, who usually assists her, will be on vacation the last week in December. This is such a busy time of the year with year end reports, etc, Mrs. Mohr stated that she will be in need of additional help that week.

TRUSTEES' REPORTS

MS. CLANCY. Ms. Clancy offered congratulations to both Mr. Wolterman and Mr. Sandoz on their election.

MR. WOLTERMAN. Mr. Wolterman thanked everyone.

CITIZEN PARTICIPATION

1. Peggy Sappe, Sheldon Drive - Mrs. Sappe questioned the whereabouts of the requested letter to the County Engineer from the township concerning the traffic light in front of St. Ann Church. She has spoken with St. Ann's, and they have not received any correspondence as yet.

Mr. Schwierling said that another copy will go out on Wednesday to all concerned parties.

Mrs. Sappe thanked the Maintenance Department for their tree removal and explained that she had problems with limb removal from Cincinnati Gas and Electric and Cincinnati Bell and she said that Rumpke did not pick up what they were supposed to. She appreciates being put on the list for Senior Citizens who need assistance with tree removal.

Mr. Wolterman wanted to clear up a rumor that he felt was started by Mrs. Sappe. Mr. Wolterman heard that Mrs. Sappe had stated that Mr. Wolterman had prearranged with Rumpke, before thae special meeting, to pick up the debris for $125,000. He said Rumpke did pick up one day on a trial basis, to see if they were able to handle this type of situation. But when the Board realized there was an emergency, they decided to contract with Rumpke, at a 7:00 a.m. meeting.

Mr. Wolterman stated that he has been elected for the next four years, and he has worked hard for the Seniors and the Center. He is not going to let people wrong the township services or employees by ugly rumors. He felt that Mrs. Sappe was acting in an irresponsible manner by repeating this rumor.

Mrs. Sappe reminded Mr. Wolterman that he was re-elected, and is no longer a Democrat, but a representative of the people, and decisions should not be considered for the good of the Democrats or the Republicans, but for the good of the community.

2. Phyllis Birnbaum, 6410 Mullen Road - Mrs. Birnbaum happily reported that through the efforts of the township, signs have been installed on Mullen Road to indicate that there is a curve in this portion of the road.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT.	AMT.
Police Dept.	Reports	3893	18.00
Void		3894	0.00
Ham Co Treas	Gas Excise Tax	3895	1793.00
Senior Center	Rental, pop	3896	156.00
Public Works	Const. permit	3897	3.00
Ham Co Treas	Inheritance tax	3898	39985.64
5/3 Bank	Repo interest	3899	6752.19
Senior Center	Refreshments	3900	7.55
Police Dept.	Reports	3901	10.00
Senior Center	Art, refreshments	3902	19.75
NATaT	Regist. refund	3903	75.00
Ham Co Treas	MV Reg. Permissive	3904	8030.17
Fire Dept.	Reports	3905	10.00
5/3 Bank	Repo Interest	3906	6801.06
Cinti Bell	Cole Park Phone	3907	9.89
Tina Robers	Stamps	3908	1.00
Kimmey Plumbing	Const permits	3909	6.00
Senior Center	Art, rental, refresh	3910	2066.40
Ham Co Treas	Estate, Court fines	3911	4497.09
Police Dept.	Reports	3912	18.00
Fire Dept.	EMT Class	3913	106.50
Tina Robers	Postage	3914	1.00
Kirby & Assoc.	Report	3915	5.00
5/3 Bank	Checking Int	3916	118.39
James Mally	Speed Limit damage	3917	73.19
Fire Dept.	Report, memorial	3918	20.00
Police Dept.	Reports	3919	7.00
Ham Co Treas	Gas Excise Tax	3920	1354.68
Police Dept.	Reports	3921	10.00
Central Trust	CD Interest	3922	737.77
5/3 Bank	Repo interest	3923	6736.13
Senior Center	Rental, art, refresh	3924	455.92
Police Dept.	Reports	3925	1.00
Public Works	Const. permit	3926	6.00
Senior Center	Ceramics	3927	141.92
Senior Center	Refreshments	3928	11.90
Ham Co Treas	PP Tax	3929	498,563.58
Provident Bank	CD Interest	3930	714.72
Police Dept.	Report	3931	2.00
Added Dimensions	Occ permit	3932	10.00
Amy's Hallmark	Occ permit	3933	10.00
Robert Lunk	Cruiser Damage	3934	44.00
Seniors of Cole	Blinds	3935	780.00
Cole Democ.	Hall rental	3936	65.00
Fire Dept.	Holiday Inn refund	3937	1.86
Fire Dept.	Stamps, reports	3938	29.50
5/3 Bank	Repo interest	3939	6176.43

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

Kathy J. Mohr
Clerk

Frank Schuessling
President

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

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to waive the reading of the previous minutes and approve them as submitted.

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

Ms. Linda Ipp, Hamilton County Park District, presented the Board with the 1988 Year End Report for the Park District. Ms. Ipp thanked the township for their support of the Tax Levy in November 1988 and reported on how the Park District has used the funds in the past year.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT, CHIEF SMITH - Chief Smith previously presented information on a computer system proposal for the Department and requested approval from the Board to proceed with the project. The system would cost $34,506.33, which is $200 more than the previous amount submitted to the Board because of a few deletions and additions, and would network two fire stations where fire and ems reports could be done. The purchase will be made through the State.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the request for computer equipment for the Fire Department.

Mr. Wolterman questioned if this system has MSDOS for compatibility with the Administration system. Chief Smith explained that MS DOS is available but the Department will not purchase that portion of the software until Administration is on line.

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

Chief Smith reported that concreted repairs are needed at the Galbraith Road and Thompson Road fire stations. Mr. Chapman has received numerous quotes and Chief Smith requested that the Board award the contracts to Adletta Construction, $2,750.93 for Station 1 and to John P. Tumlin & Sons, $4945.00 for Station 4.

Mr. Wolterman questioned if any township residents or firms had been contacted and if not, he would like to defer the awarding of the contract until they have been contacted. Mr. Wolterman said that it is a good idea to compile a list and keep the money at home if possible. The Board concurred.

Chief Smith reported that a contract of mutual aid had previously been signed with Westinghouse Materials, the Fernald Plant. Westinghouse wants to make revisions to the contract and Chief Smith provided copies to the Board and Mr. Reuter for their comments.

Chief Smith commended Mr. Ron Stayman, of Spaulding Drive and Mr. Joey Simpson, of Arborwood Drive, for their attempt to save the life of a gentleman hit by a car on Pippin Road by administering CPR.

Chief Smith displayed a water painting of the Western Cabinet Fire that was presented to him by Mr. Fred Finke. The painting will be displayed at the Fire Station and represents a tragic moment in Colerain History but something to be remembered.

POLICE DEPARTMENT, CHIEF PHILLIPS - Chief Phillips requested that the Board approve the following gentlemen who have been interviewed by Chief Phillips to serve as referees for the Juvenile Court Program. Mr. James Matthews, attorney with Keating, Muething and Kleekamp, and Mr. Mattingly, attorney with Dinsmore and Shohl. Both men are township residents and qualified for the volunteer position.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appointment of Juvenile Court Referee to Mr. Matthews and Mr. Mattingly.

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

PUBLIC WORKS DEPARTMENT, MR. CHAPMAN - Mr. Chapman reported that brush clean-up was completed on November 20, 1989, that many streets experienced high water on November 15 and 16 due to debris in the sewer lines. The gas tank has been removed at 4725 Springdale Road. Contamination was found and the site test was good. Once the lab test is received, the contaminated dirt will be removed. Additional costs will be charged for this removal.

SENIOR CENTER, MR. QUINN - Mr. Quinn announced that the Ohio EPA will be using the Senior Center for a meeting on December 5, from 6:00 to 8:00, for a public meeting on the proposed infectious hazardous waste incinerator for Proctor and Gamble.

Mr. Quinn requested approval from the Board to purchase 10 replacement tables for the Senior Center from Rapidline, Inc. at a cost of $86.10 a piece. Total cost $861.00. Two quotes were received and they were the lowest bidder. The tables have been budgeted.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of 10 tables at a cost of $86.10 each.

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

Mr. Quinn requested approval from the Board to replace carpet at the Senior Center as it is worn in many spots. Mr. Quinn recommended that the quote received from Thomas A. Schindler, $8,146.00, be accepted as he is able to produce certification which is needed by our Fire Inspector. Below are the additional quotes that were received for 26 ounce carpeting, including the cost for base coat and take up.

FA Kamp Co, Cinti.....527 yds.....$12,206.50
JP Flooring Co, Cinti..528 yds.....$ 8,633.00
Tim Hogan Carpet.....506 yds.....$ 5,745.96
Thomas A. Schindler....530 yds.....$ 8,146.00
John Brown.....no bid supplied
McSwain.....no bid supplied

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the quote received from Thomas A. Schlindner at a cost of $8,146.00.

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

SHERIFF'S OFFICE

LT. NIELSEN. Lt. Nielsen was not present.

LEGAL DEPARTMENT

ATTORNEY, MR. REUTER - In behalf of Mr. Gully's absence, Mr. Reuter made the following report.

Mr. Reuter requested approval from the Board approve an additional $500.00 for the Employee Christmas Party as more employees than expected will be attending.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve an additional $500.00 for the party if needed.

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

Mr. Reuter requested that the Board approve an expenditure of $2,588.00 for additional radio equipment for the Fire Department. This amount is above the amount awarded to Mobilcom for the radio system upgrade.

Chief Smith clarified that the Board approved the expenditure at a previous meeting since the Department did not participate in the bidding beyond the purchase of one radio on the original bid. The $2,588.00 purchase is separate from the original bid. No Board action is required.

Mr. Reuter explained that the Developer of Lakehills Subdivision Block A Part 2, has submitted the subdivision to the Board of County Commissioners for acceptance. As discussed at the November 14, 1989 Board Meeting, the township objected to the acceptance of the subdivision because of a storm sewer pipe that has been extended by property owners between lots 266 and 267. Mr. Reuter requested that the Board approve Resolution #112889, which states that the Board assents to the acceptance of the subdivision but notes objection that the storm sewer does not meet Hamilton County's standards for such sewers.

Mr. Wolterman questioned, upon passage of this resolution, whether the township would be obligated for repairs if problems occur in the future.

Mr. Reuter said that the Resolution may help the township if someone claims that the township is responsible for a problem 15 years from now. If the township refuses to accept the subdivision, Mr. Reuter said that the County Commissioners would probably accept it anyway.

Mr. Schwierling said that in the past if the township refused, the County did approve. The Township should take a position one way or the other.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept resolution #112889, in regards to Lake Hills Subdivision.

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

Mr. Reuter explained a storm sewer problem that exists on Peacock Drive. The property owner has extended the pipe and there is a blockage in the system. The homeowner has been contacted and asked to remedy the problem but refuses. After a certain period of time the Board can fix the problem and sue the homeowner for the cost. The statutory notice has been sent to the owners. The cost to remedy the problem is not known at this time. Mr. Reuter suggested a right-of-entry agreement with the property owners where the township has the right to go and fix the obstruction. Once completed and costs are in, the Board would be recontacted to see how the matter should proceed.

Mr. Wolterman said that every time it rains ~~that~~ there are flooding problems and that the problem should be taken care of. The Board concurred with Mr. Reuter's recommendation.

Mr. Reuter reported on a storm water problem on Greenbush Drive. Off the right-of-way is a storm water easement that is intended to take water off the road. A box was installed around the end of the township pipe and cannot take the amount of water. A notice under the statute was sent to one of the homeowners. The township has the option of either sending the other owner the notice which asks them to remedy the situation or get a right-of-entry permit where the township will fix the problem and let it go. The Board directed Mr. Reuter to do what is necessary to remedy the situation.

CLERK'S REPORT

CLERK, MRS. MOHR - Mrs. Mohr corrected the appropriation adjustment read for the Road District Fund at the November 14, 1989 meeting. It should have been for the Road and Bridge Fund (Petroleum products, telephone).

Mrs. Mohr requested approval from the Board to ask the County Auditor for an amended certificate due to an additional $53,513.59 received. The amount is needed to repay an advance that the General Fund made into Road District in February.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to the Auditor for an amended certificate.

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

Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation. They have issued a license to Hamilton County Board of Mental Retardation to operate a residential care facility for the mentally retarded and the developmentally disabled at the Manney House, 11220 Pippin Road.

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

From	1F07F	Maintenance and Repairs	
To	1F01	Senior Center Salaries	$ 4,000.00
From	1F01E	Workers Compensation	
To	1F06D	Senior Center Arts and Crafts	$ 437.85
From	1F07H	Senior Center Service Contracts	
To	1F07I	New Building Equipment	$ 4,000.00
From	1F07M	Senior Center Bldg Supplies	
To	1F07	Senior Center Telephone	$ 400.00
From	1J03	Land Use Expenses	
To	1J01	Land Use Salaries	$ 1,500.00
From	1J03	Land Use Expenses	
To	1J01A	Land Use Medicare	$ 20.00
From	9A14A	Miscellaneous	
To	9A08A	Heating Oil	$ 300.00
From	9A14A	Miscellaneous	
To	9A08G	Gas and Oil	$ 3,500.00
From	9A14A	Miscellaneous	
To	9A09A	Office Supplies	$ 250.00
From	10A09F	Communication Equip & Repairs	
To	10A09A	Personal Protection Uniforms	$ 5,000.00
From	10A09G	Tools and Supplies	
To	10A09A	Personal Protection	$ 5,000.00
From	10A15C	Miscellaneous	
To	10A09E	Fire Equipment	$10,000.00
From	10A15A	Hepatitis B Vaccine	
To	10A09D	EMS Supplies	$ 5,000.00
From	10A01A	Wages Part-time	
To	10A10C	Office Equipment	$ 3,000.00
From	10A01A	Wages Part-time	
To	10A13	Training	$ 2,000.00
From	10A14B	Liability Insurance	
To	10A13A	Travel Expenses	$ 1,000.00

From 10A10E	Office Equipment Repair		
To 10A13B	Office Publications	$	100.00
From 4B04C	Audit and Treasurer Fees		
To 4A07B	Vehicle Equipment	$	632.06

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the above listed appropriation adjustments as read by the Clerk.

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

Mrs. Mohr requested approval from the Board for the September Hamilton County Traffic Unit for $11,973.55.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the expenditure of $11,973.55 for the Hamilton County Traffic Unit.

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

Mrs. Mohr requested approval from the Board to pay an additional $735.00 for Rumpke for the trial run they made for the brush clean-up.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve $54,245.00 for Rumpke.

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

Mrs. Mohr requested approval from the Board to pay additional insurance to American Family Life Assurance, through payroll deduction.

Ms. Robers explained that this is additional insurance available to employees through payroll deduction. The township has not contracted with American Family and is not responsible for any premiums.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payroll deduction for the premiums for insurance.

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

Mrs. Mohr requested approval from the Board for the payroll, purchase orders and bills for this period.

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

TRUSTEES' REPORTS

MS. CLANCY. Ms. Clancy had no report.

MR. WOLTERMAN. Mr. Wolterman reported that many responses had been received from the residents of the Blanchetta area who are affected by the flooding. Mr. Gully will be preparing a report for the Board explaining the various concerns submitted by the citizens. Mr. Wolterman said there is the possibility of coordinating this with the SWIM Program.

Mr. Wolterman mentioned that he was riding in Indiana and was the first at the scene of a burning home. He said that the first pumper took approximately 20 minutes to respond and he said that it is good to live in Colerain Township with a fine fire department.

CITIZEN PARTICIPATION

1. **CONNIE KIENTZ, 6412 MULLEN ROAD** - Mrs. Kientz commented on the excellent idea to keep business in the community and recommended Mr. Paul Tensing for concrete projects. Mr. Tensing is a township resident, a German man, and has done impeccable work for Mrs. Kientz. She was very pleased with the job he did.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Senior Center	Refreshments	3940	10.80
Police Department	Reports	3941	5.00
Senior Center	Hall rental	3942	100.00
Ham Co Treas	Lodging Tax	3943	952.97
Police Department	Report	3944	5.00
Senior Center	Refreshments	3945	3.90
Senior Center	Refreshments	3946	7.35
Senior Center	Ceramics	3947	16.00
Karen Silvati	Cellular calls	3948	4.25
Police Department	Police reports	3949	24.00
Senior Center	Refreshments	3950	3.35
Senior Center	Univ. Neurology	3951	195.00
Ken Miller	Const. permit	3952	3.00
Dave Gully	Cellular calls	3953	13.79
5/3 Bank	Repo interest	3954	6500.58
Struble Sunoco	Occ permit	3956	10.00
Commercial Union	Coll, police car	3957	1563.00
Senior Center	Art classes	3958	82.91
Senior Center	Refreshments	3959	3.00
Ham Co Treas	LGF-FIN.SIF	3960	46,145.07
Jerry Quinn	Phone calls	3961	20.60
Police Department	Reports	3962	2.00

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

Barry J. Mohr
Clerk

John Schwierling
President

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 Ms. Clancy and seconded by Mr. Wolterman to dispense with the reading of the previous minutes and approve them as submitted.

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

BIDS

The Clerk read the following bids submitted for the Public Works Department, for a 2 1/2 dump truck 3/4 ton pick-up truck:

1. Herlinger Motor

1990 Pick-up	$14,766.00
Trade In	$ 1,558.00
Total	$13,208.00

2. Blust Motor Service Bid bond attached

Dump truck

Option 1	$28,917.59
Total A	$36,304.59
Total B	$36,389.59
Trade In	$ 5,210.00
Trade In	$ 5,210.00
Net Bid A	$31,094.59
Net Bid B	$31,129.59

3. Glenway Chevrolet

3/4 ton Pick up

Option 1 Gross Bid	$14,880.00
Trade In	$ 1,700.00
Net Bid	$13,180.00
Option 2 Gross Bid	$15,600.00
Trade In	$ 1,700.00
Down Payment	$ 2,500.00
Net Bid	

Payments and lease information included.

4. McCluskey Chevrolet

2 1/2 ton dump truck

Gross Bid	$37,406.00
Trade In	$ 4,000.00
Net Bid	$33,406.00

3/4 ton 4 wheel drive

Gross Bid	$15,215.00
Trade In	$ 900.00
Net Bid	$14,315.00

The bids will be forwarded to the Public Works Department for their review.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT, CHIEF SMITH - Chief Smith requested that the Board approve the hiring of Kelley Reeves, 3738 Poole Road, as a temporary part-time secretary for $5.25 per hour to assist with year end work. This position would be for approximately 2-3 days a week for 2-3 months.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Kelley Reeves, part-time position at a rate of $5.25 per hour.

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

Chief Smith reported that the architectural firm has completed the specifications for the alterations to the fire station located at 6000 Thompson Road and requested authorization to proceed with formal bidding.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to formally bid for alterations to the Thompson Road fire station.

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

Chief Smith requested that the Board consider the pay increases for the non-contract employees.

POLICE DEPARTMENT, CHIEF PHILLIPS - Chief Phillips requested approval from the Board for the following contractual salary increases on effective date read:

Gregory S. Schill	12-07-89	Step III	$21,850.00
Angela M. Human	12-18-89	Step II	$20,425.00
Jonathon R. Cole	12-21-89	Step III	$21,850.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the salary increases as read by the Chief.

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

Chief Phillips requested an Executive Session to discuss a personnel matter with the Board.

PUBLIC WORKS DEPARTMENT, MR. CHAPMAN - Mr. Chapman has pamphlets from Hamilton County Civil Defense on winter safety tips for anyone interested.

Mr. Chapman reported that 161 tons of salt had been used so far for snow clean-up and 1,065 miles have been driven on township streets.

Mr. Chapman presented the contract bond to the Board for signature on the Lakehills Subdivision, Block A Part 2. The developer has requested that the bond be retroactive to July, '89 instead of the date accepted by the County Commissioners, as the township held up the acceptance.

Mr. Wolterman commented that the developer was responsible for the problems that had occurred. Ms. Clancy said that the township should proceed as normal.

Mr. Chapman recommended that the Board establish 25 MPH speed limit and fire lanes on a continuation of Desertgold Drive and Fawnlake Court and all of Fawnknoll Court and Fawnwood Lane, and establish a stop sign to stop traffic on Fawnwood Lane at Desertgold, on Fawnwood Lane at Fawnlake Court, and on Fawnknoll Court at Fawnwood Lane.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the contract bond and the speed limit and stop signs for Lakehills Subdivision, Block A Part 2 as read by Mr. Chapman.

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

Mr. Chapman approved a permit for Cincinnati Gas and Electric to replace gas mains on Byrnside from west of 2801 to east of 2647.

SERVICES DEPARTMENT, MR. QUINN - Mr. Quinn had no report.

SHERIFF'S REPORT

LT. NIELSEN - Lt. Nielsen had no report.

LEGAL REPORT

ATTORNEY, MR. REUTER - Mr. Reuter had no report.

ADMINISTRATIVE REPORT

ADMINISTRATOR, MR. GULLY - Mr. Gully requested that the Board approve the following contractors to reconstruct the entrances of the breezeway of the Administration Building for the purposes of making the facility accessible to the handicapped and allowing the area to be secured. Total cost for the project is $6,175.00.

F&F Contracting Company, Harrison Avenue - to replace the rear door and windows with double thick glass and full length side lights and replace the front breezeway doors and windows with three same size stationary windows at a cost of $2,255.00, erect an 8'x 8' wood deck at a cost of $1,000.

B.A. Claine Masonry, Monfort Heights - to place the bricks removed from the rear to the front under the windows at a cost of $2,950.00.

Mr. Wolterman commented on the seeking of local contractors for the job. Mr. Gully mentioned that quotes were received from six companies and those read were the lowest.

Mr. Gully announced that the Hamilton County Solid Waste Management disposal committee adopted a Resolution to enact fees for the disposal of solid waste in Hamilton County. The Resolution contained the following proposed fees:

$1.00 per ton for waste generated within the District
$2.00 per ton for waste generated outside the District
$3.00 per ton for waste generated outside Ohio

A public hearing was held and the Board of County Commissioners enacted the fees and is giving 60 days beyond December 5, 1989 for any political subdivision who wishes to respond to the proposed fees. If the political subdivision does not respond according to the Ohio Revised Code, it is considered that the political subdivision agrees with the fees.

Mr. Gully reported that the Government Services Advisory Committee is in the process of compiling their final report and will make a presentation of the report at the February 13, 1990 Board meeting. Ms. Clancy questioned when each Committee would be meeting prior to the presentation and Mr. Gully will provide the Board with that information.

Mr. Gully reported that the firm the Board engaged to install the fence posts at Clippard Park have not done the job yet and Mr. Gully requested that the Board consider cancelling that contract and awarding the contract the Anchor Fence Co. on Shephard Drive for $3,400.00.

Mr. Reuter had not reviewed the original contract and requested additional time to do so.

Mr. Quinn mentioned that there was only a verbal agreement with the company, and no contract had been signed.

Mr. Gully reported that the revised population estimate figure for Colerain Township is 62,000. Information on other Hamilton County communities is available.

Mr. Gully reported on the proposed scope of work for the traffic impact study for Colerain Avenue prepared by Mr. Jack Pflum, of Pflum, Klausmeier & Gehrum. Mr. Gully presented the Board of copy of the scope and a report explaining the cost of the study and how to go about paying for it. The total cost would be $106,900 and there is a possibility that funds are available ($40,000 - $60,000) from the County. Mr. Gully has spoken with Don Schramm, County Engineer, and the county is willing make monies available from their 20% license plate revenue for Colerain Township. If necessary, they would consider advancing 1991 funds to the township. Private property owners on Colerain Ave. have expressed a willingness and could probably come up with $10,000 - $15,000 from private sources, and possibly $20,000 through ODHS.

Mr. Gully asked that the Board make a request of the County Engineers that they consider funding the entire amount from the 20% additional license tax revenues. If funds are available in the future from other sources, adjustments to the request could be made accordingly.

Mr. Wolterman questioned the length of time to conduct the survey. Mr. Gully explained that entire process should take approximately three to four months from the date of authorization. The County Engineer would initiate the contract.

Ms. Clancy reported that ODOT has stated that if the township is willing to make an effort to work on the problems on Colerain Avenue, they will too, so the township must take the first step.

Mr Wolterman stated that the study would be incorporated into the Motorway Plan.

Mr. Wolterman questioned once the study was done and the $106,900 spent, what guarantee would the township have that the changes would be made to Colerain Avenue. Mr. Gully explained that the study would coincide with our Land Use Plan and Motorway Plan and once the plan is completed, the State will do the detailed and construction engineering for each project. There is no guarantee that funds would be available for every recommendation in the plan, but ODOT said that the Federal Government is redoing their Federal Highway Grant Fund Program. Communities with workable plans will be the ones to receive the federal dollars.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to request from the County Engineer the additional 20% of the licence plate fee to fund the study.

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

PIPPIN ROAD

Many residents were present from Pippin Rd., who are concerned about the fact that there have been two fatalities on Pippin Rd. within the past month. They were present to bring their concerns before the Board, in order to have changes made.

Mr. Gully made the following analysis regarding traffic safety on Pippin Road. He identified sidewalk locations; identified types and locations of various traffic control signals; identified locations of speed zones; identified cross walks and school zones, and noted that traffic safety could be improved by creating a lighting district. Traffic information on Pippin Road, regarding accident history, has been requested from the County Engineers Office but has not yet been received. Mr. Gully explained the various stopping points, blind zones, road hazards, and speed limits on Pippin Road.

The following recommendations were made by Mr. Gully to the Board:

- request of the Hamilton County Commissioners, by Resolution, a reduction in the speed limit on Pippin Road from 40mph to 30mph. or 35 mph.

- that the residents of Pippin Road be approached for consideration of creating a lighting district between Struble and John Gray,

- that the Trustees, by Resolution, request that the State reduce the speed limit on West Kemper Road near Pippin Road, from 55mph to 35mph,

- and that before and after the speed reduction occurs, that an increased traffic enforcement program applied to Pippin Road.

CLERK'S REPORT

CLERK, MRS. MOHR - Mrs. Mohr read the following financial report for November.

Receipts.....$584,468.89
Expenditures.....$427,387.42
Balance.....$4,761,483.66

The township has received an amended certificate from the County Auditor for the Road Dist.

In order to repay the $50,000. advance from the general fund to the road dist., Mrs. Mohr requested approval from the Board for the following appropriations: 11-D-01 Advances Out $50,000; and 11-B-04 Other Expenses $3,513.59 for the Road District Fund.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the appropriation changes as read by the Clerk for the Road District.

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

Mrs. Mohr requested approval from the Board to repay the $50,000 advance from the General Fund to the Road District. Mr. Wolterman questioned whether this was previously approved. Mrs. Mohr explained that approval was given to borrow the funds, and we had to wait for the amended certificate to repay it.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to repay the $50,000 to the General Fund from the Road District.

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

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

From 11-B-04 Other Expenses
To 11-B-01 Salaries.....$3,513.59

From 11-B-01A Employee Medicare
To 11-B-01 Salaries.....$3,000.00

From 11-B-01C Health Insurance
To 11-C-04A Audit & Treas. Fees.....$ 129.32

From 10-A-15C Miscellaneous
To 10-A-14B Audit & Treas. Fees.....$ 600.03

From 10-A-15C Miscellaneous
To 10-A-13 Fire Training.....$4,000.00

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"

Mrs. Mohr distributed copies of storm damage expenses to the Board which were paid out of Road Funds and Mrs. Mohr requested approval to transfer those payments to the General Fund. All listed were appropriated prior to the Board approving the expenditures from the General Fund.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the payment transfers from the Road Fund to the General Fund as approved by the Board by Resolution.

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

Mrs. Mohr requested approval from the Board for the Hamilton County Traffic Unit for October, $11,718.41.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the payment for the Traffic Unit for October.

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

Mrs. Mohr announced that on Wednesday, December 20, 1989, 1:00 p.m. the Hamilton County Zoning Appeals will hear the case of Gary L. Horne, Appellant for 1st Ohio Savings Bank, change in use of non-conforming retail store to a plumbing contractor business at 2477 Adams Road.

Mrs. Mohr received correspondence for a transfer for a liquor license from Ohio Valley Convenient Food Mart dba Ameristop Food Mart to Lynch Crutcher Inc. dba Ameristop Food Mart, 2790 Struble Rd.. Comments are due to the Clerk prior to December 24, 1989.

Mrs. Mohr reported that she provided the Board with copies of the Local Government Fund distribution for 1990. The Township should received $514,780.57, and from the local government revenue assistance fund $51,965.66.

Mrs. Mohr requested approval from the Board for the lease of a fax machine for Administration from Pitney Bowes for $90.00 a month for one year with an additional $75.00 for installation.

Mr. Wolterman questioned whether the township researched the costs of purchasing as well.

Mr. Gully clarified that it is a three year lease that is able to be cancelled at each anniversary date each year. Leasing over three years is $100.00 more than purchasing; however, the opportunity is there to upgrade the system if the need arises or cancel the system if the need is not there.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the lease of the fax machine for $90.00 a month.

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

Mrs. Mohr requested approval from the Board for the bills, payroll, and purchase orders for this period.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the bills, payroll and purchase orders submitted by the Clerk.

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

Mrs. Mohr had informed the Board 4 weeks ago that Mrs. Koeninger is going on vacation between the week of Christmas and New Year and asked if the Board had any suggestions as to how she could get the work done at the end of the year.

Ms. Clancy asked Mr. Gully if Ms. Robers is able to help Mrs. Mohr out and Mr. Gully said that she is available. Mrs. Mohr said that this is mostly payroll and pension reports that Ms. Robers has not worked on in the past. Mrs. Mohr said that payroll, pension and deduction reports, along with purchase orders must be completed the last of the month in order to start a new year. Mrs. Mohr explained that at the end of November, she had worked all day on the payroll, then Sue worked from 3 p.m. to 11 p.m. finishing up, and doing purchase orders. Mrs. Mohr anticipates the work will be much more at the end of December.

Mr. Wolterman said that something must be done; however, no one could be brought in from the outside since it takes several months to learn the job. Mr. Wolterman would like to see what Mrs. Koeninger could get done prior to leaving.

Mr. Gully explained that Mrs. Koeninger made reservations that cannot be cancelled. She has indicated to Mr. Gully that she is willing to do whatever she can prior to her vacation and after she returns. Mr. Gully and Ms. Robers are available, however they do not know how to do the work that must be completed.

Mrs. Mohr explained that she is in a bind as Sue is the only one who knows the job, and it is bad timing in respect to the end of the year close out. Mrs. Koeninger told Mrs. Mohr about the vacation, and Mrs. Mohr said nothing, as she has no say so over the situation.

Mr. Schwierling stated that they would do what they could, and offered his assistance..

Mr. Wolterman said that this is a personnel matter that does not need to be discussed in the open meeting but should be discussed.

Mr. Wolterman questioned Mrs. Mohr's financial statement, and whether there are any discrepancies between the bank statements and the Clerk's financial records. Mrs. Mohr stated that to the best of her knowledge, the statement is accurate.

TRUSTEES' REPORTS

TRUSTEE, MS. CLANCY - Ms. Clancy congratulated Mr. John Schwierling on his upcoming retirement and on behalf of the township offered gratitude and thanks for 21 years of dedicated service to the township.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the erection of a plaque in the government complex buildings commemorating Mr. Schwierling's dedicated service to the township.

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

TRUSTEES, MR. WOLTERMAN - Mr. Wolterman wished everyone a Safe and Happy Holiday.

The December 26, 1989 Regular Board Meeting was cancelled and a special meeting scheduled for December 27, 1989 at 7:15 a.m. in the Administration Office to approve the health insurance contracts, the building and fire insurance, and to approve the temporary appropriations. The January 1, 1990 organizational meeting will be held at 1:00 p.m. at the Senior Center. Mr. Sandoz will be notified.

CITIZEN PARTICIPATION

1. Charles Gay, 10141 Menominee - Mr. Gay inquired about what could be done about the 90 ft. tractor trailer parking on the corner of Menominee, at Springdale. The truck owner does not live on that street. A petition was presented to the Board from the neighbors and he asked that the Board consider no overnight parking or truck parking to eliminate this problem.

Chief Phillips commented that the State Law does not prohibit this type of act and there is difficulty having the vehicles removed. This has been addressed and is being given consideration by the Parking Safety Committee. Mr. Wolterman and Ms. Clancy would like to review this area and situation. Mr. Quinn commented that Jim James, Hamilton County Zoning, had found violation with this area in the past.

2. Mr. Rick Benz, Crest & Pippin Road - Mr. Benz commented that the residents in that area do not feel safe for many reasons and presented a petition from the Pippin Road residents expressing the same. Mr. Benz, on behalf of the residents, from I-275 to John Gray Rd., requested assistance from the Board to rectify the situation or make recommendations to the County Commissioners. Mr. Benz explained that they would like to see the speed limit lowered to 25mph, enforcement of the speed limit, establishment of a lighting district, and four way stops at Crest and Pippin and Kemper and Pippin. Mr. Benz commented on the increasing traffic problems on Pippin Road over the last 13 years, and emphasized that action needs to be taken now, and not just another traffic study. He read a letter from the Hamilton County Engineers office in 1984.

Ms. Clancy said that the Board supports the requests of the residents. The Township has taken the initial step in doing the preliminary study and taken the steps to improve the lighting in the area.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to support the residents requests by approaching the County with a letter and our findings and ask them to do a further study and consider the requests mentioned.

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

3. Mr. Barnhart, 11291 Pippin Road - Mr. Barnhardt commented on the type of area Pippin Road was when he moved in years ago in relation to the traffic and safety hazards now. He said that the residents really need the help of the Board to try to correct this problem.

Ms. Clancy asked that the police department immediately step up the patrols in that area. Ms. Clancy asked that the residents all meet with Mr. Gully prior to approaching the County in order to coordinate a plan.

4. Beverly Bishop, Pippin and Kemper - Mrs. Bishop has previously contacted the County Engineers office regarding this problem and the County offered no assistance. She has documented the various accidents that has occurred in the past years and feels there is just cause to place stop signs, etc.

Mr. Schwierling suggested that maybe a meeting could be scheduled with the County and State representatives and citizens of the Pippin Road area.

5. Mary Benz, Pippin & Crest - Mrs. Benz mentioned that there are many more problem areas that have not been addressed and a more detailed, in depth study must be done. Mr. Sizemore, Hamilton County Engineer's Office, was invited to attend this meeting. She asked for the Board's assistance, as they have not received much response from the County.

6. Virginia Still, 12116 Pippin Road - Mrs. Still asked for the Board's assistance on Pippin Road and commented that the area where she lives is very dangerous. Traffic has increased and a few accidents have occurred from just pulling out of her driveway.

7. Peggy Sappe, Sheldon Drive - Mrs. Sappe thanked Mr. Schwierling for the many years of service he gave to the township and for the way he has treated her and conducted business in the community. Mrs. Sappe also thanked Mr. Gully and Mr. Snyder on behalf of the Seniors for their assistance during the storm clean up.

Mrs. Sappe commented on the Colerain Avenue traffic study and the OKI study completed years ago. Mrs. Sappe asked that prior to spending $106,000 on a traffic study, that the township try and get a copy of the OKI study.

Mr. Gully clarified that the money being spent on the Colerain Corridor study is not Colerain Township's money but Hamilton County's money.

Mr. Schwierling thanked all the Department Heads that he has worked with over the previous years. He has seen ten different trustees, three clerks, four police chiefs, three fire chiefs, four Sheriffs, and has enjoyed it immensely. He feels that the residents have a good set of elected officials and will progress. He wished all a Merry Christmas.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Barrett Brothers, Publishers, Springfield, Ohio Form 6101

Held December 12, 19 89

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn into Executive Session at 8:35 p.m.

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

The following receipts were recorded by the Clerk:

FOR	FROM	RCPT	AMT.
Fire Dept.	Refund	3963	20.00
Llanfair Auto Body	Occ permit	3964	10.00
Senior Center	Refreshments	3965	8.80
Old Country	Occ permit	3966	10.00
State Auto	Police report	3967	4.00
Fire Dept.	Ball caps	3968	5.00
Fire Dept.	Refund	3969	19.96
5/3 Bank	Repo interest	3970	6681.78
Schepher Const.	Const permit	3971	21.00
Police Dept.	Police report	3972	1.00
Ham Co Treas	Tax	3973	11,634.89
Senior Center	Refreshments	3974	7.40
Senior Center	Ceramics	3975	41.65
Police Dept.	Reports	3976	2.00
Public Works	Const. reports	3977	6.00
5/3 Bank	Repo interest	3979	163.60
Senior Center	Rentals, refresh.	3980	385.67
Senior Center	Ceramics	3981	62.45
River City	Occ permit	3982	10.00
Nationwide Ins.	Report	3983	5.00
Allstate Ins.	Report	3984	5.00
Senior Center	Hall rental	3985	735.80
Senior Center	Refreshments	3986	65.00
Central Trust	CD Interest	3987	675.00
Ham Co Treas	LGF	3988	14,870.44
Ham Co Treas	PP Tax	3989	41,191.87
Bernie Becker	Meal Ticket	3990	1.80
State Farm Ins	Fire reports	3991	10.00
5/3 Bank	Repo Int.	3992	6398.87

The meeting was called back to order at 9 p.m.
Mr. Schwierling announced that a police department personnel matter was discussed, and asked if there was any further business. Mr. Wolterman stated that there was no need to discuss Mrs. Mohr's situation. They would wait until the Dec. 27th meeting.

The meeting adjourned at 9:05.

Kathy J Mohr
Clerk

Joseph R Wolterman
President

RECORD OF PROCEEDINGS

Minutes of _____ *Meeting*

Barrett Brothers, Publishers, Springfield, Ohio

Form 6101

Held _____, *19* ____

RECORD OF PROCEEDINGS

Minutes of Executive Session *Meeting*

Barrett Brothers, Publishers, Springfield, Ohio Form 6101

Held December 12, *19*89

The following was discussed in Executive Session:

1. Chief Phillips explained the situation concerning a probationary officer and his need to terminate the employee.

2. Concerning Mrs. Mohr's personnel problem, the Board decided that they should reconvene the regular meeting, and then adjourn to executive session since it is a separate matter.

Mr. Reuter recommended this procedure as not to violate any laws.

Kathy J. Mohr
Clerk

Joseph R Holterman
President

The special meeting was called to order by the President, John T. Schwierling, at 7:25 a.m., in the basement of the Administration Building. All Board members were present.

TRUSTEES' REPORTS

MR. WOLTERMAN. Mr. Wolterman read Resolution #122789, the appointment of Chief G. Bruce Smith, as acting township administrator, until a permanent administrator is appointed. Chief Smith will continue to serve as Township Fire Chief, along with the duties of Administrator. He will remain at the current rate of pay.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #122789, as read by Mr. Wolterman.

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

Mr. Wolterman read Resolution #122789A, to authorize an agreement between Colerain Township and Rogers, Rogers & Associates, for management consulting services relating to the hiring of an administrator. Payment of services was not discussed. Mr. Wolterman stated it would be discussed in executive session.

Mr. Wolterman summarized Resolution #122789B, an agreement between Colerain Township and Thomas A. Hart, CPA, for management and fiscal consulting services that would assist in budgeting for 1990 in Mr. Gully's absence. Mr. Wolterman said this addresses the concern of the Clerk with having someone to work with her. According to Mr. Wolterman, Mr. Geoghegan, of the State Auditor's Office, mentioned that this would be in the best interest of the township. No figures were available concerning cost for such services. Payment of services will be discussed during Executive Session.

DEPARTMENTAL REPORTS

PUBLIC WORKS, MR. CHAPMAN. Mr. Chapman requested that the Board award the bid for a 2 1/2 ton dump truck to Blust Motors. Blust was the lowest bid and the only company to submit a bid bond. Total cost of the vehicle would be $31,264.59. This amount includes the body, extended engine warranty and trade in. As the other bids were received without bonds, Mr. Chapman asked that the Board consider re-advertising for the 3/4 ton truck for replacement, and advertise for a new 1 ton dump which is proposed for 1990. The snow plow and spreader for the 1 ton would be done later. Funds are available if prices are within reason.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to award the bid to Blust Motors for a 2 1/2 dump truck and to readvertise for a 3/4 ton truck and a 1 ton dump truck.

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

Mr. Chapman presented the Board with a list of part-time employees for the Road Department for 1990. All listed have been employed with the township before with the exception of Jerry Byrd, new hire for snow removal, classification 10A, at $4.22 per hour. Mr. Chapman will also be utilizing the services of the Service Department employees with snow removal.

Part time employees:

Brian Gates	$5.70	Jeff Koch	$5.28
Bill Kief	$6.59	Troy Boner	$4.22
Marc Morgan	$4.59	Al Morrissey	$5.80
Matt Powell	$4.59	Anthony Allen	$4.22
Geary Sterwerf	$6.07	Ray Matthews	$4.22
John Strauss	$5.28	Mike Spraul	$4.22
Greg Hardig	$6.59	Jerry Byrd	$4.22

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the employee list submitted by Mr. Chapman.

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

Mr. Chapman requested approval from the Board to place a Crime Watch sign for Libra Lane from Loralinda to Burgess. Robin Winall, from the Sheriff's office, has completed a crime watch program for this area.

Mr. Chapman reported the commercial driver license requirements start January 1, 1990. All drivers, as of December 31, 1992, must fit under the requirements of the license. Training programs will be held in the Public Works Department to assist in the technical section of the test. The current employees may be grandfathered from the road test.

Mr. Chapman updated the Board on snow removal so far this year: 733 tons of salt and 2,415 gallons of calcium have been used and 4,300 miles of township roads have been cleaned.

SERVICES DEPARTMENT, MR. QUINN - Mr. Quinn requested approval from the Board to rehire Dale Rielage, temporary employee for additional maintenance work at the Center, at a rate of $5.25 per hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the rehiring of Dale Rielage.

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

FIRE DEPARTMENT, CHIEF SMITH - Chief Smith asked that the Board consider the pay rates for the non-contract employees at a future meeting. All contract employees receive raises automatically.

CLERK'S REPORT

MRS. MOHR. Mrs. Mohr read the temporary appropriations for 1990. The report was prepared by Mrs. Koeninger and Mrs. Mohr stated that she has not had time to review it. They did, however, discuss some of the figures last week.

General Fund	$1,750,000.00
Motor Vehicle License Tax	$ 50,000.00
Gasoline Tax Fund	$ 40,000.00
Road & Bridge Fund	$ 500,000.00
Lighting Assessment Fund	$ 5,000.00
Police District	$1,900,000.00
Fire District	$3,500,000.00
Road District	$ 663,000.00
Perm. Motor Vehicle License	$ 50,000.00
Total	$8,468,000.00

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the temporary appropriation budget as read by the Clerk.

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

Mrs. Mohr has received a request for payment of a bill for the Colerain Business Assoc., in the amount of $81.90, for refreshments for the Government Advisory Committee, held at Clovernook Country Club.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the $81.90 expenditure. Mr. Wolterman commented that citizens have donated their time to serve on the Committee.

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

Mrs. Mohr received a new liquor permit application for Chang & Pidrot, Inc. dba Answer Restaurant, 8325 Colerain Avenue. Comments are due no later than January 20, 1989.

Mrs. Mohr requested approval from the Board for the purchase order obligation, payroll and the bills.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase order obligation, payroll and the bills.

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

Mr. Wolterman, concerning the closing of the books for the year, questioned if all banking accounts are in agreement with the financial institutions. Mrs. Mohr questioned what Mr. Wolterman meant and asked if he had been told differently. Mr. Wolterman had been told that there was an $80.00 discrepancy in the balances.

Mrs. Mohr is aware of the problem and has spoken with the 5/3 Bank branch manager, who at that time reviewed the books, and could not locate the error. He offered to pay the township $80.00 but Mrs. Mohr would rather try to find the problem but has not yet had time to find it. This account has not balanced since March, 1989. Mrs. Mohr did not inform the Board because she did not know that they wanted to be informed. She asked the Board if they had known that an account was off $250.00 two years ago.

Ms. Clancy was concerned that the Board was not informed. She feels the Board should have been advised of this. Ms. Clancy stated that the minutes of the previous minutes reflect that Mr. Wolterman questioned if all accounts were in order and Mrs. Mohr said that everything was balanced. Mrs. Mohr replied that the statement was correct to the best of her knowledge.

Mrs. Mohr feels that the Board thinks that when she is at the office she sits and stares out the window while everyone else does the work. Mrs. Clancy commented that that is not the point at all. Mrs. Mohr commented that whenever she has brought something to the Board's attention, they have ignored her, or have gone to Mr. Gully. Mrs. Mohr said that there are many things that need to be done and the budget has increased significantly. There are additional payroll deductions.

Mr. Wolterman said that he is only asking that he be made aware of any incongruencies.

Mrs. Mohr spoke to the Auditor and they said that they would not look for the $80.00 mistake. Mrs. Mohr said that since the Board does not know how many payroll deductions there are for a pay period, they do not realize the amount of work.

Mr. Wolterman said that he is aware of the volume, because he has been involved in business and has been in charge of accounts payable.

Mrs. Mohr questioned whether the Board had reviewed the vehicle bulletin that she had distributed several months ago in regard to establishing a township vehicle policy for employees.

The Board referred the matter to Mr. Reuter for comment.

Mr. Reuter has reviewed it but has not reported back to the Board in a formal matter. A vehicle use policy must be adopted that prohibits personnel use and taking the car home. Mr. Wolterman instructed Mr. Reuter to have a policy at the Jan 1st meeting.

The Board did not discuss Mrs. Mohr's request for assistance.

ADMINISTRATOR'S REPORT

ADMINISTRATOR, MR. GULLY. Mr. Gully requested approval from the Board to renew the Blue Cross Health Insurance Plan and the Health Maintenance Plan. In order to help keep the cost of premiums down, the township will be changing into a comprehensive major medical plan. The Bargaining Units have been notified and have no problems with the change. The Blue Cross premium will be $387.70 for family and $141.00 for single, and HMP will be $333.11 for family and $88.47 for single.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the policy change and rates as read by the Administrator.

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

Mr. Gully presented the Board with quotes from Bergman-Rielage Insurance Agency and Thoral Schehr Insurance Agency for the package policy including buildings and vehicles. Bergman-Reilage proposal was $98,883.00 and Thoral Schehr proposal was $96,683.00. The Bergman-Rielage policy does not provide stop-gap liability coverage.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the proposal received from Thoral Schehr Insurance Agency for $96,683.00. Effective date of coverage is January 1, 1990.

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

The January 1, 1990 Organizational Meeting will be held at the Senior Center at 1:00 p.m.

Mr. Gully resigned as the Colerain Township Administrator, effective January 12, 1990. He has accepted a position with Union Township and will serve as their Administrator. He thanked the Board for their support and the public for giving him the opportunity to serve them. Everything Mr. Gully did in the past years had been out of loyalty to the people he worked for and for what he perceived to be for the good of the community. He has no regrets.

On behalf of the Board, Mr. Schwierling thanked Mr. Gully for his efforts, which included more than forty hour weeks, and wished Mr. Gully and his family all the success in the world.

Mr. Reuter explained that the Board must adjourn to executive session to discuss a personnel matter related to the search for an administrator, and how the plans to utilize the agreement with Hart & Gersbach.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to executive session.

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

Mr. Reuter bid farewell to Mr. Schwierling, who will be leaving the Township as Trustee, after serving for 21 years.

CITIZEN PARTICIPATION

1. Mr. Sandoz, Trustee-elect - Mr. Sandoz hopes that in the future there are no special meetings held in the basement of Administration at such an ungodly hour, as it is an embarrassment and the building that does not comply with the building code and is held in an unapproved piece of real estate; People had to stand, and the conversations had to compete with the noise of the furnace.

Mr. Wolterman left the room to make a phone call for details to be discussed in executive session.

2. Mrs. Sappe, 3004 Sheldon Drive - Mrs. Sappe does not see a part-time assistant listed in the appropriations journal approved by the Board for the Clerk. Mrs. Sappe knows what a burden Mrs. Mohr is under and she does not see why the Board cannot hire someone part-time to assist her. If consultants and additional personnel are hired, why can't Mrs. Mohr receive a part-time assistant? Other departments have been given part time assistants. There has been an increase in expenditures, and the amount of paperwork. Mrs. Sappe wanted to know why the Board would not answer her.

Mr. Schwierling thanked Mrs. Sappe for her concerns and said that the budget has been prepared as a temporary budget and he would think that all that would be taken into consideration when the budget is prepared. Since a professional management firm will be assisting the township, Mr. Schwierling is sure that it will be reviewed in depth.

Mrs. Mohr made it clear that she knew nothing about this arrangement until it was brought up at the meeting. No one consulted with her.

3. Mr. Ed Mohr, 11986 Waldon Drive - Mr. Mohr appreciated the fact that Ms. Clancy and Mr. Schwierling remained to hear public participation. Obviously public participation doesn't mean anything since Mr. Wolterman left the room, and Mr. Schwierling won't be around next year. This was a public meeting, and the public has a right to be heard. He would like to see the Board show a little concern for the public.

4. Mr. Ray Branscome, Springdale Rd.- Stated that he was in total agreement with Mr. Mohr.

Mr. Schwierling said that he feels that the matter will be addressed.

Following Executive Session, the Board voted on the following:

Mr. Wolterman read the resolution for authorization for a agreement between the Colerain Township Trustees and Rogers, Rogers & Associates.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Barrett Brothers, Publishers, Springfield, Ohio Form 6101

Held December 27, 19 89

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #122789A, as read by Mr. Wolterman with the following rates: $4,890.00 for professional services, $360.00 for communications, printing, etc, and $1,000.00 for legal advertising.

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

Mr. Wolterman read the resolution for an agreement between the Colerain Township Trustees and Hart & Gersbach.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #122789B, the hiring of consulting services with Thomas A. Hart, Hart & Gersbach, at a rate of $70.00 per hour for Mr. Hart and $50.00 an hour for assistant. This agreement will not exceed $10,000, without further resolution from the Board.

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

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Police Dept.	Reports	3993	4.00
Senior Center	Ceramics	3994	21.25
Senior Center	Refreshments	3995	10.85
Senior Center	Rental, refresh	3996	234.00
State Auditor	Liquor permits	3997	28,436.09
Provident Bank	CD Interest	3998	683.33
Ham Co Treas	Court fines	3999	2,945.13
Allstate Ins.	Report	4000	5.00
Senior Center	Rental, refresh	4001	233.72
Cinti Bell	Dunlap Station	4002	11.81
Ham Co Treas	Local Govt Fund	4003	52,600.67
5/3 Bank	Repo interest	4004	6,332.75
Ham Co Treas	Court appearance	4005	8.00
Senior Center	Rental, supplies	4006	191.00
Police Dept.	Report	4007	1.00
Police Dept.	Report	4008	1.00
Senior Center	Refreshments	4009	10.25
Dave Gully	Phone calls	4010	2.15
Ham Co Treas	Inheritance tax	4011	53,500.00
Senior Center	Refreshments	4012	65.00
Ham Co Treas	Gas tax, court fines perm tax, mv reg	4013	14,719.04
Fire Dept.	Donations	4014	75.00

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

Kathy J. Moll
Clerk

Joseph R. Wolterman
President

RECORD OF PROCEEDINGS

Minutes of Executive Session *Meeting*

Barrett Brothers, Publishers, Springfield, Ohio Form 6101

Held December 27, *19*89

The Board, Mrs. Mohr, and Mr. Sandoz met in executive session, Mr. Gully's office, where Mr. Howard Rogers presented the Board with an agreement for consulting services in the search for an administrator.

Kathy J. Mohr
Clerk

Joseph R Holterman
President