

October 26, 2004

Held _____

OPENING OF MEETING

Mr Corman called the meeting to order at 6:30 PM with Mr Corman, Mr Fiedeldey, Mrs Rielage, and Mrs Harlow in attendance

EXECUTIVE SESSION

Mr Reuter requested the Board go into executive session for the purpose of reviewing matters relating to the employment and compensation of a public employee At 6:31 PM, Mrs Rielage made such motion to meet in executive session, and Mr Fiedeldey provided the second

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

Mr. Corman reconvened the meeting for the purpose of the regular meeting at 7:08 PM

PLEDGE – INVOCATION

Jack Frederick of Life Spring Christian Church offered the Invocation. The Pledge of Allegiance was led by Cub Scout Pack 710, from St John the Baptist

APPROVAL OF PREVIOUS MEETING MINUTES

Mrs Rielage motioned to approve the minutes of the September 17, 2004, special meeting of the Board. Mr Fiedeldey offered the second

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

Mr. Corman asked for a motion to approve the minutes of the October 12, 2004, regular meeting of the Board of Trustees Mrs Rielage made such motion and Mr. Fiedeldey offered the second.

Mr Corman asked information be added in NEW BUSINESS, under the LEGAL heading in the discussion about the property on Springdale Road. He requested the record show that he said we are already looking at it and discussed it with the County Engineer The Fire Department is looking into structural stability

Mrs Rielage motioned to approve the minutes as amended and Mr Fiedeldey provided the second.

Without further discussion, the roll was called:

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

PRESENTATION/PUBLIC HEARING

Police – Mr. and Mrs. Janszen

Chief Sarver said they have asked for acceptance of donations at past meetings Lt Dan Meloy made a presentation to Paul and Donita Janszen in appreciation

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of the more than \$10,000 in exercise equipment they have donated to the Police Department Lt Meloy said they are working to the betterment of the community and that 100% of officers are participating in fitness program

Mr. Janszen said the Police Department is appreciated every day, not just when people have a problem

Mr. Corman said thank you from all of us

Police -- Goodtimers Donation

The Goodtimers would like to thank Police Department for assistance with Freedom Ride Officer Mark Meyer's assistance helped with safe and successful ride. They raised \$7,800 for local law enforcement agencies and the Neediest Kids of All. They presented the Colerain Township Police Department with a check for \$2,000.

Mrs. Rielage motioned to accept the donation and Mr. Fiedeldey provided the second

Without discussion, the roll was called:

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

Mr. Fiedeldey said this is the fourth year the Goodtimers have donated to the Police Department

Fire -- Presentation

Mr. Reuter introduced Janet Lane, the daughter of the late Mr. and Mrs. Glen King. As a long-time Township resident, Mr. King established a trust in which he named the Fire and EMS Department as the beneficiary. Mr. Reuter said it is now time for the gift to be issued to the Township. Mrs. Lane is trustee of the trust and here to present the gift. Mrs. Lane offered an unrestricted gift to the Fire Department to be used as determined to be necessary, in the amount of \$100,000.

Chief Smith said we will put the donation to very good use for the citizens of Colerain

Mr. Corman said tonight's display of public involvement shows that a community is judged by the character of her people. We have seen that tonight in three gracious acts of that character.

Greenspace Conservationists

Mrs. Rielage read the award presented to Mr. and Mrs. Robert Richter by the Board in recognition of their pledge of more than 20 acres in the Conservationists Program.

Mr. Fiedeldey said that when the Greenspace Committee began in 2000, there were 100 acres in the program. He said it is now 1,500 acres, because of the good works of the citizens of Colerain Township.

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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Mrs. Rielage motioned to accept the donation from the King family Mr. Fiedeldey offered the second

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

SHERIFF REPORT

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

TRUSTEES' REPORT**MRS. RIELAGE**

Mrs. Rielage read two "thank yous". Jeff DeLeat of the Cincinnati Mustangs said his baseball team had its "end of the year" party. Almost every parent commented how much they appreciated Colerain Park and how lucky the boys are to have the opportunity to play on such nice fields. He thanked Greg Snyder and the Township staff that took care of the fields.

Mark A. Stoeber wrote to pass along his commendation for Deputy Biggs and Officer Roger Solomon. Early Saturday, October 9, his elderly mother (Colette Stoeber, 7903 Cheviot Road, age 83) was discovered deceased in her condominium by a neighbor who had called 911, then contacted him. The two officers immediately exhibited compassion for him and showed extreme diplomacy in the handling of the situation. They were both respectful to his feelings and very professional in maintaining control of the situation, knowing they had a job to do. Mr. Stoeber is the mayor of Cold Spring, KY, and responsible for a 10-person police department. He is constantly amazed at the array of situations that officers are placed. Emotional support to a grieving family is one more attributed that an officer possess and yet he is sure they receive very little formal training for it. He was so impressed by the officers that he will contact the Cold Spring chief to be sure their officers have the necessary training for similar situations.

Mrs. Rielage said the Township worked to have the ZIP codes designated as Colerain Township. She suggested the department heads change all items to say "Colerain Township," not Cincinnati.

MR. FIEDELDEY

Mr. Fiedeldey said he had no report. He reminded everyone to exercise their right to vote on November 2!

MR. CORMAN

Mr. Corman said Dave Mattingly is in attendance this evening to work on his Citizenship and the Community merit badge for the Boy Scouts.

He said the polls are open on Tuesday, November 2, 2004, from 6:30 AM to 7:30 PM. He reminded everyone about write-in voting only for the prosecutor's race. He said you must ask for the write-in ballot.

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CITIZEN ADDRESS

Mike Middendorf lives in Miamitown, Ohio; he is a builder-developer that brought a project to the board. His customers are wondering why it was turned down and wanted him to ask for a second chance. He said it did meet all of the standards for a CUP. He showed the Board a color-coded map of the plan. He also showed another plan that his company could do right now, but he said it is not cost-effective or safe. He feels they have everything they need on there and wonders why it was not approved.

Laura Bohannon of Meritt Realtors approached the Board to show photos of Mr. Middendorf's other developments.

Mr. Corman said we have officially closed the issue. In response to Mr. Corman's questions, Mr. Middendorf said he has not yet purchased the property, but does have 12-14 people who want to stay in Colerain Township. Mr. Corman asked why he wants this property. Mr. Middendorf said the plan fits well there.

Mr. Fiedeldey asked Mr. Reuter about the current zoning. Mr. Reuter said it is "B." Mr. Fiedeldey said Mr. Middendorf asked for the CUP and the Board turned it down.

Mr. Reuter said the problem is that the procedure for a zone change is set by statute. The reasons the project was turned down are laid out in the record of that meeting. The decision has been made and the public hearing is closed. Another plan could be presented and go through the process again. The Board is not legally able to give you relief.

Mr. Middendorf said he wanted to know why it was turned down and what was wrong with it. He feels this is a lot of money wasted and he met everything that was in the code.

Ms. Bohannon said one of the reasons given for turning down the project is that those exiting the property at night would shine headlights into someone else's home, but she says it would not. She said another reason the project was turned down was that the Board did not want to see the back of the homes from Blue Rock Road. She said she sees this everywhere in Colerain and it happens whenever you build a road. She feels it will be a beautiful area for people who want to move into this type of home.

Mrs. Rielage said she personally feels there were many unanswered questions and more thorough plans are typically submitted. She felt it was too vague. The plans usually include pictures of what the project will look like, landscaping and everything else in detail.

Mr. Corman said we might consider a new plan, but not this plan again. He knows the property has not yet been purchased, so it is not an investment lost.

Mr. Fiedeldey said the berm was not shown before. Mr. Middendorf said it was shown on the landscape plan.

Mr. Corman asked about the County Engineer's 20-year plan for Blue Rock Road. Mr. Middendorf does not know for certain.

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UNFINISHED BUSINESS**SERVICES****River Access Design Firm**

Mr. Foglesong reported on Mr. Snyder's behalf. He requested the Board consider signing a contract with CDS Associates for the canoe ramps at Dravo and Heritage Parks. ODNR has approved the contracts. The amount is \$11,160.

Mrs. Rielage made such motion and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

Salary Rate Adjustment

Mr. Foglesong announced a pay journalization for Roger Krebs to \$18.69/hour, effective October 10, 2004. This is a correction from last time.

LEGAL**Vicious Dog Control Resolution**

Mr. Reuter said Chief Sarver brought to the Board's attention about a state Supreme Court case regarding vicious dogs. Under ORC 955.22, the dog fell under the definition of a vicious dog. The court said there must be an opportunity for that determination to be tested outside of the courts. Dog ownership is a property right and there must be an opportunity to be heard. The definition in our resolution is similar to the ORC. Mr. Reuter said that he will check further into what kind of administrative hearing might be required and will report back with how the resolution could be amended.

ADMINISTRATION**Public Works Facility/Fire Station Dedication**

Mr. Foglesong said the new buildings will be dedicated on Saturday, October 30, 2004. The Public Works Building dedication will be at 1:00 PM, with the Fire station #109 at 2:00 PM.

Mr. Foglesong offered a follow-up on status of the property at Springdale and Poole roads. The Colerain Township Fire Inspection Office has followed-up on this. The Hamilton County Building Commissioner sent a letter to the property owner providing two options. The first option is for the owner to provide access to the structures within 14 days. The building will either be found to be considered structurally sound and will be considered a sub-standard building or will be considered unsound and will be condemned. The second option is for the owner to submit an engineer's report within 30 days, indicating the structural integrity of the building. Again, if the building is considered to be sound, it will be classified sub-standard, or if it is unsound, it will be condemned. Mr. Foglesong does not expect to have information on this in the next two weeks, but will update the Board as information becomes available.

NEW BUSINESS**POLICE DEPARTMENT****Donation Acceptance**

This agenda item has already been addressed.

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Chief Sarver reported a pay journalization for Officer Elisabeth Doll to step 5, at a rate of \$25.77/hour. This is effective October 30, 2004. He added that on November 1, 2004, the entire department will receive the annual increase.

PUBLIC WORKS

Salt Purchase

Mr. McClain requested the Board's approval to purchase salt at \$32.97/ton from Morton/International using the Hamilton County bid.

Mr. Corman asked if this is an increase. Mr. McClain said it is an increase of \$4/ton. Mr. Corman asked why. Mr. McClain said it is probably because of rising fuel costs, but this cost is lower than others.

Mrs. Rielage motioned to accept the purchase and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

SENIOR CENTER

Wage Increase

On behalf of Mrs. Klosterman, Mr. Foglesong requested a wage increase for Ron Haggard, from \$10.03 to \$10.33, retroactive to his anniversary date of October 1, 2004.

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

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

ZONING

Request to Set Public Hearing

Mr. Spriggs requested the Board set two public hearings. Case No. ZA2004-08, Youthland Academy on Galbraith Road, is a zone change request from "B-2" single family residence district to "OO" planned office. He suggested the Board set the hearing at November 9, 2004, at 8:30 PM. Case No. ZA2004-09, Rumpke Light Industrial Development, is a zone amendment to five "A" single family residential parcels to "FF" planned light industrial district and modification to the existing "EF" landfill district and "FF" planned light industrial district. These are off of Struble and Hughes Road. He suggested the Board set the hearing for November 23, 2004, at 8:30 PM.

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

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

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Resolution for Journalization ZA2004-05 Brunswick Village

Mr Spriggs read Resolution 37-04, regarding the Brunswick Village development, for journalization Mrs Rielage motioned to approve the resolution and Mr Corman offered the second

Mr Fiedeldey said item #11 is not clear, regarding the requirement for the building set back to be 30' from the rear line Mrs Rielage said that was explained when they discussed it Mr Spriggs clarified the wording on the resolution regarding actual set-back versus buffer

Mr Corman "Aye"
Mr Fiedeldey "Nay"
Mrs Rielage "Aye"

Updates

Mr Spriggs said Hamilton County Regional Planning will hear case ZA2004-10, the Springdale Road nursing facility.

LEGAL**Approval to Execute Detention Sewer Easement Agreement**

Mr Reuter said this item was covered at the last meeting.

He said that the Hamilton County Commissioners did transfer to the Township the property immediately to the east of the fire station on Kemper Road

ADMINISTRATION**Northwest Local School District Joint Meeting**

Mr Foglesong said this would be postponed due to a scheduling problem

CLERK'S REPORT

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

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

The Clerk has received the following receipts:

REC	VENDOR	FOR	AMOUNT
552-04	Sr. & Community Center	Signs, don, lunch, refresh	129.15
553-04	Fire & EMS Department	Plan review fee	75.00
554-04	Administration Dept.	OPERS refund	6,527.95
555-04	Fire & EMS Department	Permit fees	50.00
556-04	Public Works Department	Snow removal	15 40
557-04	Police Department	Donation, SRO payment	9,215.15
558-04	David Foglesong	Cell calls	9.00
559-04	Police Department	State parking fines	385.50
560-04	Administration Dept	Colerain revisited	5.00
561-04	Crawford & Company	Loss settlement	3,085.00
562-04	Dusty Rhodes	Court fines, gas tax	26,887.24
563-04	Police Department	Fines, reimb veh. damag	2,072.48
564-04	Public Works	Cell calls, permits, snow	176.48

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	Department		
565-04	Fire & EMS Department	Don, tower reimb, cell	270 76
566-04	Police Department	Court reimbursement	84.00
567-04	Crawford & Company	Reimb of DED 95 jeep	250.00
568-04	Sr. & Community Center	Fees, rent, don, lunch	335.90
569-04	Memo Receipt		
570-04	Memo Receipt		
571-04	Fire & EMS Department	Sign, EMT refresh, reports, cell, don, comm.	899 50
572-04	Fire & EMS Department	EMS billing	12,680.57
573-04	Dusty Rhodes	Perm. Motor veh. – Sept	36,126 11
574-04	Police Department	Juv Traffic fines – Sept BMV immob. fees	204 00
575-04	Fire & EMS Department	Plan review fees	200 00
576-04	Sr. & Community Center	Jury duty reimburse	190.00
577-04	Police Department	Galls refund, reimb auto repairs	702 69
578-04	Sr. & Community Center	Fees, lunch	28.50
579-04	Police Department	Court reimb, reimb auto	607.20
580-04	Heather Harlow	Postage	1.06
581-04	Sr. & Community Center	Fees, don, lunch	349.75

Mrs. Harlow said she has received the amounts and rates as determined by the Hamilton County Budget Commission. She asked the Board to pass a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mrs. Harlow read the resolution, 38-04 Mrs. Rielage made such motion and Mr Fiedeldey offered the second. No discussion and the roll was called:

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

Mrs Harlow requested several appropriation adjustments:
For the Public Works Department, take \$2,500 from Building Maintenance (2031-330-323) and adjust \$400 to Auditor's Fees (2031-330-314) and \$2,100 to Office Supplies (2031-330-410)

For Administration, take \$7,500 from Contingencies (1000-930-930-0000) and adjust to Other – Dues and Fees (1000-110-519-0000).

For Parks and Services, take \$15,000 from Buildings and Additions (760-720-0000) and adjust to Equipment Replacement (760-740-0306).

Mrs Harlow also requested one fund transfer:
Transfer \$85,000 from Transfers Out (1000-910-910-0000) to Transfers In (3101-931-0000)

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Mrs Rielage made such motion and Mr Fiedeldey offered the second No discussion and the roll was called:

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

Mrs Harlow reported she has received a transfer notice from the Ohio Division of Liquor Control. The transfer is from Rehman Investments LLC, DBA Engels Carryout, 7699 Ripple Road, to GCO Whitewater Inc, DBA Jeff's Corner Carry Out, 7699 Ripple Road. The Board requested no hearing on this matter.

Mrs Rielage read resolution 39-04 recognizing Mr Chapman for his years of service on the occasion of his retirement. The Board declared Saturday, October 31, 2004, as "Dennis Chapman Day" in Colerain Township.

Mrs Rielage made such motion and Mr Fiedeldey offered the second Without discussion, the roll was called:

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

Mr. Corman said the Board has approved a salary increase of 3% for Mr Foglesong, with a three-year renewal of his contract, effective October 1, 2004 and made such motion. Mrs Rielage provided the second.

Mr. Corman also said the Board renewed Mr Birkenhauer's contract for three years, effective October 1, 2004 and made such motion. Mrs. Rielage provided the second.

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

Mr Fiedeldey motioned for a recess and Mrs. Rielage offered the second Without discussion, the roll was called:

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

A recess was taken at 8:31 PM

The Board reconvened at 8:42 PM.

PUBLIC HEARING

Land Use Southeast Sector

Case #LUPA 2003-04, Southeast Sector update.

Mrs. Dale provided a slide presentation. Notification was sent per requirements of ORC 519.12. Notification was published in the *Northwest Press* on October 13, 2004, and *The Cincinnati Enquirer* on October 15, 2004 and was available for public review. Mrs. Dale provided history; she stated that the study was initiated in October 2003. In summarizing the Review Analysis Process, she stated that the LUAB tried to accommodate current zoning, looked at existing uses and also considered redevelopment issues. The zoning map was provided

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of general area The LUAB recommends updating sites, which she provided the specific motions to the Board of Trustees in Attachment 1 of the Staff Report Mrs Dale reviewed the Zoning Commission's recommendation for adoption to Trustees with four changes

Mrs Rielage had a couple of questions. On Adams Road (Site 125), this was to be changed after five years with light industrial back to residential Mrs Dale explained that this site was a test site when classified as light industrial longer than five years ago Mrs Dale said that the recommendation has been reverted back because there was not much of a market for light industrial even with tax incentives and with much of the single-family residential surrounding the site there were no strategies in place providing little protection between the uses

Mrs Rielage asked about two of the areas the Zoning Commission changed. Mrs Dale explained that the Board is voting on those changes in addition to the original recommendation by the Land Use Advisory Board Mr Spriggs said that Mr Birkenhauer came to the Zoning Commission with new information about Sites 99 and 249

Mrs Rielage thanked the Land Use Advisory Board for the amount of time they spent on this project

Mr Fiedeldey asked for clarification on Site 99's surrounding area. He asked about the zoning setback requirement and transition between the homes and the proposed nursing home

Mr Corman asked Mr Reuter if a zoning application is based on existing land use Mr Spriggs said there are provisions for this and the Board could act on new information Mr Reuter said the Board of Trustees is the planning authority and if an application for a zone change comes in, that should neither hinder nor suggest what the land use should be This should instead be done on the basis of sound planning principles.

Mr Fiedeldey said the back half of the parcel should not be zoned office, but should remain residential Mr Spriggs said the nursing home plans leave most of this green space, with a little parking Mr Corman suggested the northern part remain single family residential Mrs Rielage confirmed the frontage would be classified as Mixed Use

Mr Fiedeldey said they changed a number of items adjoining residences. He feels a 75' setback would be appropriate in the land-use plan, but the zoning does not reflect this Mrs Dale said the LUAB suggested this and the zoning does not require it She said these proposals will be looked at for the zoning code re-write

Mr Reuter said the Board would be safer to have a stricter setback requirement in the Zoning Code and issue variances as needed Mr Fiedeldey would like to get away from variances

Mr Corman said the discussion tonight is not a zoning situation, but is a land use recommendation We need to get back on track with the land use plan, but consider the setbacks with the update of the zoning text.

In response to Mr Fiedeldey, Mrs Dale said for the zone change staff reports, they will list the land use recommendations, including the 75' buffer setback. In some cases, the area is not deep enough to accommodate the 75' recommendation

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Mr Fiedeldey asked about the strategy for site 92. Mrs Dale said the intent might be for a hotel, campus-style office, or campus-style retail. Mr Corman said this would allow for a gateway style area

Mr Fiedeldey asked about site 143. Mrs Dale said this lot faces Colerain Avenue and they could see the continuation of retail, as an attempt to deepen the retail and provide the buffer setbacks Mrs Dale said there is some indication of interest in redevelopment. Mr Fiedeldey said his concern is having residential across the street from retail He would like to reduce the number of lots being recommended for change by two

He also asked about site 247 Mrs Dale confirmed that the motion states that all lots must consolidated and there is a 75' buffer clause

Mr Fiedeldey asked about site 162, at Pippin and Compton, Mrs Dale said the suggested use is Planned Mixed Use Employment She confirmed there is a 75' buffer clause, but the consolidation stipulation was not added there. Mr Fiedeldey suggested they be consolidated The Board agreed.

Mr Fiedeldey said sites 78 and 75 are non-conforming use in that they are being used as retail, but zoned as residential The Zoning Commission had changed this to neighborhood retail The Board is in agreement

Mr Corman asked for public input No one signed-in and no one in attendance wished to speak

Mrs Rielage moved to close the public hearing and Mr Fiedeldey seconded the motion

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

Mr Fiedeldey confirmed the changes the Board agreed upon will be changed.

Mr Foglesong cautioned the Board that the recommendations have some inconsistencies between the map and the documentation, specifically Site 249

Mr Fiedeldey asked about sites 75 and 78 which are non-conforming use. He asked if that was the rationale for the changes Mrs Dale said they tried to follow the zoning, as it is appropriate, but this is the land-use plan, too, so there are some areas where we need to project for the future

The Board requested Mrs Dale to review the Zoning Commission's four recommendations. The Board discussed zoning issues in light of the land use plan Mr Fiedeldey said he is most concerned about retail adjoining residential

Mr Fiedeldey asked about the buffer set-back between mixed used transitional (site 249) and single-family He stated that he thought there should be a 35' set-back, or some set-back requirement for this site Mrs Dale said there is no specific set-back requirement between mixed use and single family Mr Spriggs commented that it is typically the intent of the planned districts to include additional set back buffer requirements Mr Fiedeldey would like to have the land use map recommend a 40' set-back requirement for site 249 on the east and west sides Mr Corman repeated that he thought the control over a specific site's set back requirement should be handled through a zone change

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application Mr Spriggs commented that in a "double letter" zone change request, it is at the township's discretion to increase set back requirements. Mr Fiedeldey agreed that it could be taken care of at a later date.

Mrs Rielage moved to approve the Zoning Commission's recommendations, with the exception of site 99 (the nursing home site), and that the rear portion of the site (parcel 510-0112-0014) remain single family residential. Mr Fiedeldey offered the second.

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

Mrs Rielage moved that on site 143 to remove two parcels at the western side and that they remain as single family residential. Mr Fiedeldey offered the second

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

Mrs Rielage motioned that site 154, a cemetery, be public/semi-public. Mr Fiedeldey offered the second

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

Mrs Rielage moved to approve the remaining recommendations as listed in Attachment 1 of their staff report (including the Zoning Commission's recommendations). Mr Fiedeldey offered the second

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

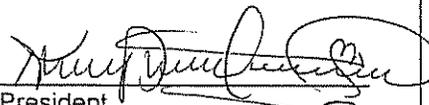
Mr Fiedeldey said the LUAB and staff did a great job on this. It was a big job!

ADJOURNMENT

With no further business to come before the Board, at 10:36 PM Mr. Fiedeldey motioned for adjournment. Mrs Rielage offered a second

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


Clerk


President