

RECORD OF PROCEEDINGS  
REGULAR

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 11, 2005

Held \_\_\_\_\_

**OPENING OF MEETING**

Mr. Corman called the meeting to order at 6:05 PM with Mr. Corman, Mr. Fiedeldey, Mrs. Rielage, and Mrs. Harlow in attendance.

**EXECUTIVE SESSION**

Mr. Corman asked Mr. Foglesong if there was a need for Executive Session. Mr. Foglesong requested the Board go into executive session for the purpose of discussing matters relating to pending litigation and the employment and compensation of public employees. Mr. Reuter requested the Board also discuss a contract involving the purchase of property. At 6:06 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"

Mrs. Harlow reconvened the meeting at 7:08 PM.

**PLEDGE – INVOCATION**

Pastor James Love of Southland Missionary Baptist Church offered the Invocation. The Pledge of Allegiance was led by the Panther Den of Cub Scout Pack 641 from St. John the Baptist Church.

Mrs. Harlow requested nominations from the Board for President. Mrs. Rielage nominated Mr. Corman, who declined the nomination. Mr. Corman nominated Mr. Fiedeldey and Mr. Fiedeldey seconded. Mr. Fiedeldey accepted the nomination. Without further discussion, the roll was called:

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

Mrs. Harlow requested nominations from the Board for Vice President. Mrs. Rielage nominated Mr. Corman and Mr. Fiedeldey offered the second. Without further discussion, the roll was called:

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Mr. Fiedeldey asked for a motion to approve the minutes of the December 14, 2004, regular meeting of the Board of Trustees. Mrs. Rielage made such motion and Mr. Corman offered the second.

Mrs. Rielage offered two additions: first, that Mr. Corman and Mr. Fiedeldey agreed with Mrs. Rielage about making Coleraine, Ireland a sister city; second, under the Zoning hearing for the Springdale Nursing Home, Mrs. Rielage said that she visited Hearthstone, a facility by the same architect, and felt it was a quality development that was much-needed by the Township. She said the only thing she was not fond of was the fencing.

Mr. Fiedeldey offered an addition under his Trustee's report. He said the meeting was first held 15 years ago with the same on-going problem.

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Mrs. Rielage made a motion to approve the minutes as amended and Mr. Corman offered the second.

Without further discussion, the roll was called:

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

Mr. Fiedeldey asked for a motion to approve the minutes of the December 20, 2004, special meeting of the Board of Trustees. Mrs. Rielage made such motion and Mr. Corman offered the second.

Without discussion, the roll was called:

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

### ORGANIZATIONAL BUSINESS

#### RESOLUTIONS

Mr. Foglesong said there are a number of items which must be approved at this first meeting of the year.

Mr. Foglesong read Resolution #01-05, Resolution Authorizing Board Expenses for Travel/Seminars. Mrs. Rielage made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #02-05, Resolution Authorizing Board Expenses for Travel/Seminars Outside of Township. Mrs. Rielage made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #03-05, Resolution Authorizing Employee Expenses for Travel/Seminars. Mr. Corman made such motion and Mrs. Rielage offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #04-05, Resolution Authorizing Memberships to Organizations. Mrs. Rielage suggested removing the Planning Partnership membership. The Board agreed. Mr. Corman provided the second. Mr. Fiedeldey asked Mr. Reuter if all of these memberships comply with the Ohio Revised Code. Mr. Reuter indicated this is in compliance. Without further discussion, the roll was called:

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

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**MOTIONS**

Mr. Foglesong asked for motion to appoint two representatives to serve as members of the Fire Relief and Pension Fund Board. He said this is typically the Board President and Vice President. Mrs. Rielage made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong said the next motion is about membership to the Planning Partnership. Mr. Corman said it was questioned about whether or not to continue and we did not last year. He said the direction did not follow suit with what was initially looked upon. Mr. Corman made a motion to not renew and Mr. Fiedeldey offered the second. Mrs. Rielage said that she agrees. Without further discussion, the roll was called:

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

Mr. Foglesong asked for a motion to appoint representatives to serve as members on the HCDC TIRC. He said this is typically himself and Mr. Birkenhauer. Mrs. Rielage made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to continue the employment and payment of part-time employees at the current rates. Mr. Corman made such motion and Mrs. Rielage offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to continue all current contracts previously approved by the Board. Mrs. Rielage made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

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

**PRESENTATION/PUBLIC HEARING**

**ELKHORN LIGHTING DISTRICT**

Mr. Foglesong said the Board of Trustees was presented with a petition on December 8, 2004, for a lighting district located on Elkhorn Drive, off Lorainda. The required 51% front footage signatures have been received with 62% in favor. The cost of lighting to each property owner is approximately \$0.91/month. Five new lights are proposed to be installed throughout Elkhorn Drive as scheduled by Cinergy. Mr. Foglesong opened the public comment.

Deputy McGaha said he works with the citizens on Elkhorn and will be happy to tell them this passed.

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Mrs. Rielage made a motion to close the public hearing and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #06-05, Elkhorn Lighting District.

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

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 the letter Mr. Foglesong had published in the *Northwest Press* in light of the recent snowfall.

She read a letter from Rose Daniels, who thanked Police Officer Matt Ashcraft for his help getting her vehicle freed from the snow and out of her garage on the early morning of December 25, 2004, as she was on her way to work.

She read a letter from Robert Hudson who thanked the Public Works Department for installing ADA ramps on the sidewalks at the intersection of Narrowsburg Dr. and Bracebridge Dr. His neighbor, a person who is handicapped, can now safely move around the neighborhood in his motorized "scooter."

Mrs. Rielage said the Public Works Department received many calls and messages thanking the Road Division for their efforts during the demanding first snowfall of the 2004-2005 winter season. Mrs. Lameier of Shadowleaf Lane was kind enough to weather the storm and drop off a lunchmeat tray and bread for sandwiches. They also received a very kind letter from Ruby and Bob Hoarman of Melodymanor.

Mrs. Rielage also noted that The Cincinnati Enquirer published an article on the Police Department's safety seminars.

Mrs. Rielage showed video from the Food Network's piece on the Fire Department's chili.

**MR. CORMAN**

Mr. Corman said that everyone can sample that chili at Taste of Colerain in August.

Mr. Corman said he wished to add to compliments to the endeavors of the Public Works Department. He said that it has been quite a while since we had weather like this and it was very difficult. It played havoc on the equipment as well as the

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nerves and stamina of people running the equipment. He offered his personal compliments on a job well done. He also noted how the public came to help out, by bringing a meat tray and home-made cookies. This really shows how the public can pull together.

**MR. FIEDELDEY**

Mr. Fiedeldey read an article in the Harrison Press. The article discussed a survey commissioned by the City of Harrison and performed by the University of Cincinnati in light of the Wal-mart store.

The results of the survey show that office and manufacturing are the only types of development that produce a positive impact on city's finances. Other types of development actually cost the city more to serve than they bring in tax revenue. Big box retailers and fast food restaurants produce the biggest drain on finances.

He said that economic gain is really economic loss in many cases.

**CITIZEN ADDRESS**

No one signed in.

**UNFINISHED BUSINESS**

**PUBLIC WORKS DEPARTMENT**

**Colerain Township Signage**

Mr. McClain thanked the Board for their personal and public support throughout the storm. He also thanked the employees. They were truly tested. He is very grateful and very proud of them.

Mr. McClain showed the Board the Colerain Cardinals signs. He gave photos of current signs for the girls cross county championship and the two proposed signs for the football team championship.

Mrs. Rielage asked if the school district can help pay. Mr. Foglesong said he talked to Coach Coombs and no funds are available. He said Coach Coombs did stress the importance of the sign with the football championship only.

Mr. Fiedeldey asked if there is problem for the cost. Mr. Foglesong said the cost is \$50/sign and recommended hanging 30 of them.

Mr. Fiedeldey said the tamper-proof bolts do not work well and offered other ideas for hanging the signs.

Mrs. Rielage motioned to purchase 30 signs, at a cost not to exceed \$2,000.00 and Mr. Corman offered the second.

Without further discussion, the roll was called:

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

Mr. Corman said this is good for the community and indicated that people can sponsor a sign as well.

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**ZONING****Resolution Journalization ZA2004-10**

Mr. Spriggs read Resolution, #07-05, Case No ZA-2004-10, Springdale Nursing Home. Mr. Corman motion to approve the Resolution and Mrs. Rielage offered the second. No discussion and the roll was called:

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

**ADMINISTRATION****Electric Aggregation**

Mr. Foglesong said the Board asked him to provide information about electrical aggregation. He provided the Board with information and invited their comments. Mrs. Rielage said it was very thorough. Mr. Fiedeldey said the public should be involved. Mr. Foglesong said that we do have the option to have public hearings and informational meetings. Mr. Corman suggested this could go on the November ballot.

**NEW BUSINESS****FIRE DEPARTMENT****Part-time Pay Rate Changes**

Chief Smith recommended the part-time employees listed below for pay rate changes:

- Scott Becker to Firefighter/EMT/FAO to a rate of \$12.29/hour, effective December 16, 2004.
- Jennifer Miller to Firefighter/Paramedic to a rate of \$13.04/hour, effective December 13, 2004.
- Robert S. Brown to Firefighter/EMT/FAO to a rate of \$13.42/hour, effective December 13, 2004.

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

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

**Pay Journalization**

Chief Smith said he will be providing the Clerk with a list of contract employee pay journalizations.

**POLICE DEPARTMENT****Request for New Hires**

Chief Sarver requested the Board approve the hiring of Christopher Cullman and Richard Bernecker for the position of full-time police officers. These two positions would fill the last two positions the Board approved in 2002 as a result of the passing of the police levy. Mr. Cullman is a graduate of Harrison High School and has a baccalaureate degree in Criminal Justice from the University of Cincinnati. He graduated from the Great Oaks Police Academy in December, 2004. Mr. Bernecker is a graduate of LaSalle High School and has completed 148 hours toward a baccalaureate degree. He graduated from the D. Russell Lee Police Academy in Butler County in October, 2003. Both reside in Colerain Township. Chief Sarver said both have accepted a Conditional Offer of Employment pending the approval of the Board of Trustees and have been offered the entry starting salary of \$18.65/hour.

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Mr. Corman 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"

**Pay Journalization**

Chief Sarver reported that Justin Hussel would go to step 3, at a rate of \$46,210.89, effective January 6, 2005.

**Donation Acceptance**

Chief Sarver said Paul Janszen has donated a used elliptical machine and a total of seven pieces of exercise equipment. He requested the Board approve this donation.

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

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

**PUBLIC WORKS**

**Annual Highway Road Mileage Report**

Mr. McClain said the Department has completed the annual Township Highway, Bridge, and Culvert reports and requested the Board sign them.

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

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

**Request for New Hire**

Mr. McClain requested the Board's permission to begin the review process to fill the open position for a Maintenance Worker, which was created with his classification move.

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

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

**SENIOR CENTER**

**Special Events Attendant Update**

Mrs. Klosterman said the search is going on now for a special events attendant and she hopes to have a new hire for the next meeting.

**PARKS/SERVICES**

**Request to Purchase Office Furniture**

Mr. Snyder requested the Board approve the purchase of office furniture for the new offices. They have received quotes from three companies and he is

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requesting approval to accept the bid of the Thomas Ruff Company at \$9,822.31.

Mrs. Rielage motioned to approve the resolution as amended and Mr. Corman offered the second. No further discussion and the roll was called:

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

**Request to Purchase Carpet**

Mr. Snyder requested the Board approve the purchase of carpet and tile for the new office building from Carpets from Georgia at a cost of \$2,257.73.

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

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

Mr. Snyder commended Ms. Wilson for a job well-done on this project.

**ZONING**

**Zoning Updates**

Mr. Spriggs reminded the Board about the Comprehensive Plan meeting on January 20, 2005, at 7:00 PM.

**CLERK'S REPORT**

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mrs. Rielage made such motion and Mr. Corman 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:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
672-04	Sr. & Community Center	Fees, rent, lunch	158.50
673-04	Police Department	Court Reimbursement	18.00
674-04	Police Department	Fines – drug, dui, parking, court	1,216.00
675-04	Administration Dept.	Credit refunds	102.93
676-04	Frank Birkenhauer	Cell calls	8.72
677-04	Police Department	DUI task force	157.56
678-04	Fire & EMS Department	Plan reviews	200.00
679-04	Sr. & Community Center	Fees, lunch	44.00
680-04	Sr. & Community Center	Fees, rent	515.00
681-04	Police Department	Court reimbursement	48.00
682-04	Sr. & Community Center	Fees, don, lunch	192.50
683-04	Police Department	Report copies	28.35
684-04	Police Department	Report copies	21.75
685-04	Wayne Kreidenweis	Cobra insurance	279.37
686-04	Crawford & Company	Insurance payment	1,641.57
687-04	Crawford & Company	Insurance payment	415.00
688-04	Zoning Department	Certificates, BZA, other	4,846.02

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689-04	Police Department	Court reimb, drug enforce efforts	218 00
690-04	Sr. & Community Center	Fees, don, lunch	71.00
691-04	Dusty Rhodes	Fines, SIF, rev, Fin	70,626.80
692-04	Dusty Rhodes	Taxes, Perm motor veh.	52,165.74
693-04	Dusty Rhodes	Gas tax, local highway	15,882.95
694-04	Cole Township Trustees	Health Ins, garnishment	79,477.12
695-04	Fire & EMS Department	Plan review fees	150.00
696-04	Rumpke	Solid waste disposal	38,111.62
697-04	Police Department	Court reimbursements	18.00
698-04	Cole Township Trustees	Health Ins, garnishment	79,476.82
699-04	Dusty Rhodes	Memo Receipt	
700-04	Police Department	Resource officer reimb	4,228.60
701-04	Bureau of Workers Comp	Workers comp refund	2,763.61
1-2005	Police Department	Cell call reimbursements	281.40
2-2005	Sr. & Community Center	Fees, rent, don, lunch	470.86
3-2005	Fire & EMS Department	Plan review fees	175.00
4-2005	Zoning Department	Certif, Amend, other	1,563.50
5-2005	Tawanna Wilson	Postage	1.48
6-2005	Sr. & Community Center	Fees, rent, don	710.00
7-2005	Sr. & Community Center	Fees, don, lunch	526.75
8-2005	Fire & EMS Department	Comm, cell, insp, rent, elec, reports, reimb, etc.	7,831.32
9-2005	Fire & EMS Department	EMS billing	8,180.70
10-05	Police Department	Court Reimbursement	54.00
11-05	Sr. & Community Center	Fees, rent, don	717.00

Mrs. Harlow requested two appropriation adjustments:

For Administration:

- Take \$15,139.19 from 1000-110-559-0000 (other – other expenses) and adjust \$15,139.19 to 1000-990-990-0000 (other – other financing uses).

For the Police Department:

- Take \$457.95 from 2081-210-559-0501 (other – other expenses) and adjust \$457.95 to 2081-210-314-0000 (property tax collection fees)

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

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

**LEGAL**

Mr. Reuter requested the Board hire a hydrologist to prepare a report on the Groesbeck Civic Association property. He explained that they wish to make a stream follow a pipe, then cover over the pipe, thereby making the entire property useable. The Hamilton County Public Works Department is concerned about the effect upstream on the water. This is why the hydrologist is needed. He suggested hiring MACTEC Engineering Consulting, Inc.

Mr. Foglesong said he spoke to ODNR and this is a reimbursable expense from the grant money

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Mrs. Rielage motioned to approve the expenditure at a cost not more than \$11,000 and Mr. Corman offered the second. No discussion and the roll was called:

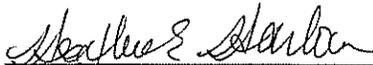
- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mrs. Rielage "Aye"

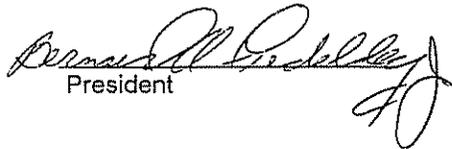
Mr. Fiedeldey thanked Mr. Corman for serving as President of the Board for the last year.

ADJOURNMENT

With no further business to come before the Board, at 8:24 PM, Mrs. Rielage motioned for adjournment. Mr. Corman offered a second.

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

  
 \_\_\_\_\_  
 Clerk

  
 \_\_\_\_\_  
 President