

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

February 8, 2005

Held \_\_\_\_\_

**OPENING OF MEETING**

Mr. Fiedeldey called the meeting to order at 6:03 PM with Mr. Corman, Mr. Fiedeldey, Mrs. Rielage, and Mrs. Harlow in attendance

**EXECUTIVE SESSION**

Mr. Fiedeldey asked Mr. Reuter if there was a need for Executive Session. Mr. Reuter requested the Board go into executive session for the purpose of discussing matters relating to pending litigation. At 6:04 PM, Mr. Corman made such motion to meet in executive session, and Mrs. Rielage provided the second

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

Mr. Fiedeldey reconvened the meeting at 7:05 PM.

**PLEDGE – INVOCATION**

The invocation was presented by Pastor Phil Haas of White Oak Christian Church and the Pledge of Allegiance was lead by Boy Scout Troop 641 from St. John's Church.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Mr. Fiedeldey asked for a motion to approve the minutes of the January 25, 2005, regular meeting of the Board of Trustees.

Mr. Corman asked for his complete comments to appear in the last paragraph of the Citizen Address portion of the meeting.

Mr. Fiedeldey requested a clarification in his comments under Trustee Reports. Since it was a conversation with Mrs. Rielage, she assisted with the clarification.

Mrs. Rielage motioned to approve the minutes as amended and Mr. Corman offered the second.

Without further, the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

**PRESENTATION**

None

**SHERIFF REPORT**

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

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**TRUSTEES' REPORT**

**MRS. RIELAGE**

Mrs. Rielage read notes from residents complementing the Public Works Department on their work. An e-mail came from Paula and William Koch of Locharbour Lane and a phone call from Mrs. John Rork of Overdale Drive.

Mrs. Rielage welcomed Boy Scout Troop 444 to the meeting. The troop is working on the citizenship and communication merit badges.

Mrs. Rielage announced that a program will be presented on Wednesday, February 9, 2005, at the Senior Center about identity theft. The program will feature representatives from the Ohio Attorney General's office, Ohio Consumers' Counsel, U.S. Postal Service, Internal Revenue Service, Social Security Office, and Ohio Credit Union. The program is free and open to the public.

**MR. CORMAN**

No report.

**MR. FIEDELDEY**

Mr. Fiedeldey said he received information about the Relay for Life by the American Cancer Society, which will be May 13, at 6:00 PM through May 14, at noon at Colerain High School. The event will celebrate cancer survivorship and raise funds for research and programs. This is a community event, for a good cause.

Mr. Fiedeldey said he received statistics about the Township's juvenile curfew from Chief Sarver. Through February 1, 2005, there were 202 contacts by the Colerain Township Police Department with violators and there were 114 contacts by Sheriff's office, for a total of 316 contacts. Forty-seven of those were arrested on other criminal involvement. Of those 316, 243 were residents and 73 were non-residents. This means that one in four violators were visitors to our community. There have been only a couple of instances of repeat offenders. Chief Sarver said in his memo that this means most of the offenders get the message the first time. Also in the memo, Chief Sarver said he has yet to field a single call from a parent saying that they were beyond fair to their child or that the resolution is unnecessary.

Mr. Fiedeldey said Chief Sarver also did a report in August 2004, after the curfew had been in effect for a full year. There was also a 31% decrease in the rate of criminal damaging and vandalism, crimes typically committed by juveniles.

Mr. Fiedeldey said the curfew is working!

**CITIZEN ADDRESS**

No one signed in.

**UNFINISHED BUSINESS**

**PUBLIC WORKS DEPARTMENT**

**Request to Purchase Fork Lift**

Mr. McClain requested the Board's approval to purchase a 2000 Caterpillar (GP30) forklift at a price of \$12,500 from Portman Equipment. The unit has 1,250 hours on it.

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Mrs. Rielage motioned to approve the purchase and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. McClain requested the Board's approval to purchase 600 tons of salt at a cost of \$23,940.00

Mrs. Rielage motioned to approve the purchase and Mr. Corman offered the second. Without discussion, the roll was called:

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

### SENIOR CENTER

#### Authorization to Hire Part-time Personnel

Mrs. Klosterman requested the Board move this request to the February 22, 2005, regular meeting, as applications are still being accepted

### NEW BUSINESS

#### FIRE DEPARTMENT

##### Request to Purchase Thermal Imaging Camera

Deputy Chief Silvati recommended the purchase of a Bullard T3 Max Thermal Imaging Camera. They currently have four of the Bullard cameras in use. This purchase would provide engine company E109, at the new station on Kemper Road with a camera. These cameras allow firefighters to see through smoke while attempting to rescue a fire victim and/or locate hidden fires. This technology has proven invaluable to firefighting and rescue operations.

The price for the camera is \$11,500 from Finley Fire Equipment. A vehicle-mounted charger for \$600 is also needed to store and maintain a charged camera battery on E109. He requested to use funds from the Glen King donation for this purchase.

Mrs. Rielage motioned to approve the purchase and Mr. Corman offered the second. Without discussion, the roll was called:

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

#### POLICE DEPARTMENT

##### Pay Journalization

Chief Sarver reported pay journalizations for Jason Sax, to step 5 at a rate of \$53,593.41/year and for Mark Denny and Will Smith, to step 4 at a rate of \$49,902.12/year.

#### ZONING

##### Zoning Updates

Mr. Spriggs reported that the proposed Comprehensive Plan will go before the Zoning Commission on Wednesday, February 15, 2005, at 7:00 PM. This has been recently revised and is available on-line and in the Zoning Office.

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He also reported that the Zoning Office is in receipt of the final development plan for the Rumpke landfill expansion, the EF district. The Zoning Office is also in receipt of the final development plan for the Springdale Road nursing home

**LEGAL**

**Initiation of Text Amendment of Zoning Resolution**

Mr. Reuter read Resolution #09-05, "Resolution Initiating Limited Text Amendments to the Township Zoning Resolutions."

Mrs. Rielage motioned to approve the resolution and Mr. Corman offered the second

Mr. Fiedeldey asked if we are satisfied that Section 13 1.1 will include condominiums. Mr. Reuter said that it does include condominiums.

Without further discussion, the roll was called:

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

**ADMINISTRATION**

**Polling Place Contracts**

Mr. Foglesong said the Hamilton County Board of Elections has requested the Board renew their contracts to allow Township buildings to be used as polling locations on Election Days. The locations are: Fire Station 102, 11474 Colerain Ave.; Senior and Community Center, 4300 Springdale Road; Skyline Community Center, 8500 Pippin Road; and Fire Station 26, 3360 W. Galbraith Road.

Mrs. Rielage motioned to approve the contracts and Mr. Corman offered the second. Without discussion, the roll was called:

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

**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:

<b>REC</b>	<b>VENDOR</b>	<b>FOR</b>	<b>AMOUNT</b>
55-05	Police Department	Memo	
56-05	Sr. & Community Center	Crafts	233.80
57-05	Sr. & Community Center	Fees, ent, don, lunch	404.50
58-05	Zoning Department	Certificate, amend, other	2,684.86
59-05	Sr. & Community Center	Fees, don, lunch	246.00
60-05	Police Department	Revenue Reallocation	1,150.84
61-05	Dusty Rhodes	M.court fines, local hwy	7,731.29
62-05	Auditor of State	Non compliance &	205.00

**RECORD OF PROCEEDINGS  
REGULAR**

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		immob fees – Dec	
63-05	Public Works Department	Snow removal	194 00
64-05	Fire & EMS Department	Permit fee, plan review, inspection fee	165 00
65-05	Police Department	Court reimb, cell reimb	224.90
66-05	Sr. & Community Center	Fees, lunch	194.10
67-05	Mark Walsh	Postage	5.00
68-05	Sr & Community Center	Fees, don, lunch, refresh	209 80
69-05	Dusty Rhodes	Exempt Personal Prop.	46,330.97
70-05	Sr. & Community Center	Fees, rent, don, lunch	1,451.47
71-05	Fire & EMS Department	Cell, rent, reports, reimb, CPR, sign, passports, etc	4,869 10
72-05	Fire & EMS Department	EMS billing	2,311.73
73-05	Police Department	Court reimbursement	6.00
74-05	Greg Snyder	Cell calls	7.00
75-05	Time Warner Cable	4 <sup>th</sup> Qtr 2004 Fees	92,350.08
76-05	Public Works Department	Snow removal	407 40

Mrs. Harlow read Resolution #10-05, "Resolution Authorizing Advance Payments of Real Estate Taxes." 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"

Mrs. Harlow requested one appropriation adjustment for the Public Works Department: take \$35 from 2031-330-323 (building maintenance) and adjust \$35 to 2031-330-352 (water/sewage). Mr. Corman made such motion and Mrs. Rielage offered the second. No discussion and the roll was called:

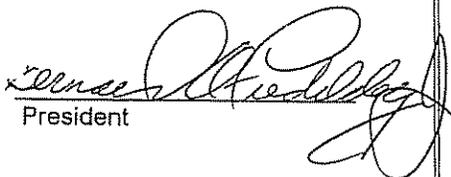
Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mrs. Rielage "Aye"

**ADJOURNMENT**

With no further business to come before the Board, at 7:31 PM, Mrs. Rielage motioned for adjournment. Mr. Corman offered a second.

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

  
Clerk

  
President