

June 14, 2005

Held _____

OPENING OF MEETING

Mr Fiedeldey called the meeting to order at 6:00 PM with Mr. Fiedeldey, Mr Corman, and Mrs Harlow in attendance.

EXECUTIVE SESSION

Mr Reuter requested the Board go into Executive Session for the purpose of discussing matters relating pending and imminent litigation involving the Township and the discipline of a public employee

At 6:01 PM, Mr Corman made such motion and Mr. Fiedeldey offered the second No discussion and the roll was called:

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"

The Board reconvened at 7:06 PM.

PLEDGE – INVOCATION

For Mrs Rielage, Mrs Harlow announced that The Pledge of Allegiance would be lead by Boy Scout Troop 640 of Pleasant Run.

APPROVAL OF PREVIOUS MEETING MINUTES

Mr Fiedeldey said they would wait until Mrs Rielage returns for approval of minutes

PRESENTATION – HAMILTON COUNTY ROAD SUPERINTENDENT DONATION

Mr Richard Shelly, Anderson Township Highway Superintendent and the vice president of the Hamilton County Township Road Superintendents Association presented the Township with a check for \$125 from the Association for the purpose of planting a tree at the Public Works Building. Mr. Shelly also presented a 3" x 5" bronze plaque to be mounted on a cement base at the bottom of the tree in honor of Dennis B. Chapman's years of service.

Mr. Corman moved to accept the donation and Mr Fiedeldey offered the second No discussion and the roll was called:

- Mr Corman "Aye"
- Mr. Fiedeldey "Aye"

SHERIFF REPORT

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

TRUSTEES' REPORT

MR. CORMAN

Mr Corman said he had nothing to report.

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MR. FIEDELDEY

Mr Fiedeldey said he received a notice from County Auditor Dusty Rhodes, describing the current market value of all property in the Township as well as the tentative value after the reevaluation. The Auditor's office will hold meetings for citizens to discuss the reevaluation of their property.

Mr. Fiedeldey read parts of an article which appeared in The Cincinnati Enquirer. The article talked about the West Nile Virus and how experts are now finding that it can affect everyone. Mr Fiedeldey said that if residents have parts of their yard that can breed mosquitoes, please take care of them or ask the Trustees for help from County Health Commissioner.

CITIZEN ADDRESS

No one signed in to address the Board.

UNFINISHED BUSINESS
SERVICES**Pay Rate Adjustments**

Mr. Snyder requested the Board's approval to adjust the rate of Andrew Even and Alex Meyer from \$8.54/hour to \$8.39/hour, the starting rate for the program.

Mr. Snyder also requested a pay increase for Katie Greenawalt, summer program assistant director, from \$8.39/hour to \$9.78/hour, effective June 5, 2005.

Mr. Corman made such motion and Mr Fiedeldey offered the second. The roll was called:

Mr. Corman "Aye"

Mr Fiedeldey "Aye"

Part-time Seasonal Hire

Mr. Snyder said this candidate has taken another job and they will have to find someone else.

LEGAL**Nuisance Property Update**

Mr. Reuter spoke to the Board about the property at 8992 Pippin Road. He said that we need information from building department about whether or not a demolition permit was issued. If not, at the next meeting, he will have a demolition order ready for the Board's approval.

ZONING**Circle Storage Update**

Mr. Spriggs spoke to the Board about the Circle Storage, case ZA2005-05. He said the Board continued this case pending compliance with previous conditions. They have now installed 90% of what was to be done. He expects this to be before the Board at July meeting. Mr Fiedeldey said that he expects this to be 100% done.

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ADMINISTRATION

Yellowstone Lighting District Journalization

Mr Foglesong read Resolution 21-02, "Yellowstone Lighting District."

Mr. Corman made such motion and Mr Fiedeldey offered the second The roll was called:

- Mr Corman "Aye"
- Mr. Fiedeldey "Aye"

Electric Aggregation Update

Mr Foglesong said he attended a meeting last week in which two local brokers sought to be consultants for this.

Mr Foglesong said he wishes authorization from the Board to seek information from the consultants for the group Mr. Fiedeldey asked about the other townships' administrators and their view of the consultants Mr Foglesong presented his own views of the consultants Mr. Fiedeldey said that Mr. Foglesong should go ahead with Mr Burns of Independent Energy of Aurora, Ohio

Mr Fiedeldey asked Mr. Foglesong and Mr. Corman if we should host public meetings about this Mr. Corman said this is prudent Mr. Foglesong said it is required that we do this Mr. Corman suggested this should be a separate meeting, instead of at the Trustee meetings Mr Fiedeldey said that it is important for citizens to realize this is an option, which citizens can take part to lower their bill

NEW BUSINESS

FIRE DEPARTMENT

EMS Unit Purchase

Chief Smith sought authorization from the Board to purchase five new Braun Ford E-450 Super Duty EMS units from the State Bid process at a cost with options of \$121,100 00 per unit, for a total of \$605,500 00. Braun is also allowing trade-ins of the old units at \$55,000 each Chief Smith said there is also time to sell the old units on the open market at a higher price

Mr. Corman made such motion Mr Fiedeldey said that there has been much discussion about this purchase Mr. Fiedeldey asked Chief Smith to ask the vendor for a price reduction and said there is a lot of negotiation to reach this price Mr. Fiedeldey offered the second Chief Smith thanked his Division Chief for this work on this

- The roll was called:
- Mr Corman "Aye"
 - Mr Fiedeldey "Aye"

Mr. Corman said that it is important to consider the extras we received This is a through study

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Design Work CTTC Sewage

Chief Smith requested the Board hire Mr. Dan Michaels for the sum of \$1,800.00 to prepare the necessary drawings and specifications and to obtain the appropriate EPA permits for upgrades to the Sewage System at the Training Center, to include the installation of a leech field.

Mr. Fiedeldey made such motion and Mr. Corman offered the second. The roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Pay Rate Adjustment

Chief Smith requested the Board approve a pay rate increase for David Weghorn to \$12.29/hour, effective May 31, 2005.

Mr. Fiedeldey made such motion and Mr. Corman offered the second. The roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Donation Acceptance

Chief Smith requested the Board accept the donation of three Sharp 27" color television monitors with mounting brackets valued at \$750.00 from Givaudan Flavors.

Mr. Fiedeldey made such motion and Mr. Corman offered the second.

Chief Smith said the units will be mounted in training rooms to show instructional videos.

The roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

POLICE DEPARTMENT**Vehicle Auction**

Chief Sarver requested the Board's approval to send used vehicles to auction.

Mr. Corman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Pay Journalization

Chief Sarver reported three pay journalizations:

- Keyonia Cade effective 6/20/05 Step 2 rate \$42,519.65 annual
- Christopher Phillips effective 6/6/05 rate \$59,488.69 annual
- Doug LaMey effective 6/6/05 rate \$59,488.69 annual

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Public Works

Tree Removal

Mr McClain requested the Board's approval to hire Mr. Airy Tree service to remove 26 trees from within the Township's right-of-way at a price not to exceed \$4,990 00

Mr. Fiedeldey made such motion and Mr Corman offered the second The roll was called:

Mr Corman "Aye"

Mr Fiedeldey "Aye"

Part-time Seasonal Hire

Mr McClain requested the Board's approval to hire Jordan L. Snyder as a part-time season Maintenance Worker II, 11-C, at \$6.96/hour, effective June 15, 2005 Mr Fiedeldey made such motion and Mr Corman offered the second. The roll was called:

Mr Corman "Aye"

Mr. Fiedeldey "Aye"

SENIOR CENTER

Acceptance of Landscape Bid

Mrs Klosterman said this had already addressed and approved by the Board.

SERVICES

Request to Hire Part-time Seasonal Employees

Mr Snyder said this had already addressed and approved by the Board

Part-time Pay Rate Increases

Mr. Snyder said this had already addressed and approved by the Board.

Mr. Fiedeldey said we received \$200,000 grant from ODNR We used \$50,000 for canoe ramps Now we have \$150,000 to be used at Heritage Park He said we should go forward to install backstops Mr Corman agreed Mr Snyder said now would be a perfect time to do it He said there may be enough money left to gravel the temporary parking lots Mr Snyder also would like the Board to consider laying some irrigation lines in the fields Mr Fiedeldey would like to look at price on the irrigation Mr Corman would like to see costs on all of this

Mr Fiedeldey asked about the canoe ramps Mr Snyder said they asked for a four-month basis and plans have been in review for quite some time Mr Corman suggested that we contact Senator Clancy to expedite this

ZONING

Weed Abatement Resolution

Mr Spriggs read resolution 22-05, which authorizes the abatement, control or removal, of any vegetation, garbage, refuse, or other debris.

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Mr. Corman made such motion and Mr Fiedeldey offered the second. The roll was called:

Mr. Corman "Aye"
Mr Fiedeldey "Aye"

Updates

Mr. Spriggs spoke about the final adopted version of the comprehensive plan Staff is in the process of getting it duplicated and presented to the boards. He asked for Board's direction if this should be sent to Hamilton County Regional Planning for their endorsement Mr. Corman said we should submit it to them as a courtesy Mr Fiedeldey agreed.

For the northwest and southwest sector study, they are setting up public hearings in August

Mr. Spriggs said Rumpke has submitted a land use request to the Hamilton County Regional Planning Commission. This is an amendment for the landfill vicinity, similar to what is submitted in 2002. The meeting is July 7th 12:30 PM. Mr. Corman said that it is important to stand firm. Mr. Fiedeldey said HCRPC has no authority over our land use plan and a letter should be written to the county commissioners about why they are wasting tax payer money to even hear this. Mr. Reuter said it is fortunate that we have an AG opinion which settles the issue. He said that if this is in direct contrast to what our land use plan says, it is appropriate to write to the County Commissioners.

ADMINISTRATION

Purchase ID Card Maker

Mr. Foglesong said the Fire Department has researched the purchase of an ID card maker. The purpose is to make IDs for all departments to ensure security during routine operations, but more importantly during times of emergency with controlled access is critical. He requested the Board purchase the equipment from Topco Inc. for a price of \$2024.50.

Mr. Corman made such motion and Mr Fiedeldey offered the second
Mr. Corman "Aye"
Mr Fiedeldey "Aye"

Set July 12, 2005, for Public Hearing on 2006 Estimate Budget

Mr. Foglesong requested the Board set July 12, as the date of the public hearing on the 2006 estimated budget.

Mr. Corman made such motion and Mr Fiedeldey offered the second
Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

The Clerk will send out the appropriate notices

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CLERK'S REPORT

Mrs Harlow asked for approval of payroll, purchase orders, and receipts.
Mr Fiedeldey made such motion and Mr Corman offered the second. The roll was called:

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"

The Clerk has received the following receipts:

REC	VENDOR	FOR	AMOUNT
310-05	Dusty Rhodes	Veh reg, highway, perm	43,081.98
311-05	Dusty Rhodes	SIF, rev assist, court fine	110,262.46
312-05	Parks & Services Department	Shelter reserve, Col Revisited book	40 00
313-05	Fire & EMS Department	Inspection, permit fees	165.00
314-05	Zoning Department	Certificates, BZA, other	383.84
315-05	Police Department	Voice stress, court reimb	106.00
316-05	Sr. & Community Center	Crafts, rent, donation	255.30
317-05	Zoning Department	Certificates, BZA, Amen	5,546.19
318-05	Police Department	Court reimbursement	30.00
319-05	Sr. & Community Center	Fees, don, lunch	138.85
320-05	Public Works Department	Snow removal	970 20
321-05	Fire & EMS Department	Plan review fees	225.00
322-05	Parks and Services	AT & T refund, shelter	82.41
323-05	Sr. & Community Center	Crafts, fees, rent, don	164.95
324-05	Zoning Department	Certificates, BZA	396.52
325-05	Sr. & Community Center	Don, lunch, refresh	139.23
326-05	Police Department	Court Reimbursement	6.00
327-05	Zoning Department	Certificates, other	176.00
328-05	Dusty Rhodes	Cig settlement, gas tax	17,197.52
329-05	T. Mahoney & W. Kreidenweis	Cobra Payments	820 40
330-05	Sr. & Community Center	Crafts, rent, don, lunch	924.10
331-05	Fire & EMS Department	Plan review fees	500.00
332-05	Parks & Services	Concession rental, shelter, t-shirts	400 00
333-05	Zoning Department	Certificates, BZA, Codes, other	2,927 80
334-05	Police Department	Juv. Ct traffic fines, court reimbursement	88 00
335-05	Sr. & Community Center	Fees, rent, lunch	132.25
336-05	Fire & EMS Department	Tower, reports, cell, don, signs, ctic rent, electric	8,848 73
337-05	Police Department	Parking fines, drug fines	534.50
338-05	Public Works Department	Snow removal	94 80
339-05	Parks & Services	Shelter reservation	35.00
340-05	Fire & EMS Department	EMS Billing	13,939.13
341-05	Tawanna Wilson	Cell call reimbursement	1.00
342-05	Police Department	Court reimbursement	60.00

Mrs. Harlow requested a transfer of funds in the amount of \$150,000 from 1000-910-910-0400 (transfers out) to 2181-931-0000 (transfers in).

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Mr. Corman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Mrs. Harlow requested the Board approve an increase in the total appropriations for the Fire District Fund, line 2111-760-750-0000, in the amount of \$650,000 00. This is necessary to cover the cost of the new EMS squads the Fire Department received approval this evening to purchase.

Mr. Corman made such motion and Mr. Fiedeldey offered the second
Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Mrs. Harlow said the Budget Commission has increased our Certificate of Available Resources for the HMGP fund. Therefore, she asked the Board's approval to set-up the following appropriation accounts for these funds:
2905-190-710-0000 Land for \$85,766 00
2905-190-360-0000 Contract Services for \$7,245 00

Mr. Corman made such motion and Mr. Fiedeldey offered the second
Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

Mr. Reuter requested a brief executive session for the purpose of discussing pending litigation. Mr. Corman made such motion and Mr. Fiedeldey offered the second
Mr. Corman "Aye"
Mr. Fiedeldey "Aye"

The Board reconvened at 8:41 PM

PUBLIC HEARING

ZA2005-07 Open Space Development Regulations

Mr. Spriggs presented the staff report. The request is to add a section to the Colerain Township Zoning Resolution. The purpose is to adopt open space development regulations (a supplement or overlay to the A-A, A, and A-2 districts) that would encourage clustering and conservation design principles in an expedited review process without the time and expense typically associated with Planned Unit Development requirements. The regulations would enable administrative approval by the Colerain Township Zoning Administrator for projects complying with newly established criteria.

Mr. Spriggs read a memo from consultant McBride Dale Clarion which offers suggestions which could be incorporated into this proposal as well as the full zoning code.

Mr. Reuter and Mr. Spriggs answered the Board's questions about the regulations.

RECORD OF PROCEEDINGS
REGULAR

111

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 14, 2005

Held _____

Mr. Corman motioned to close public address and Mr Fiedeldey offered the second.

Mr Corman "Aye"
Mr Fiedeldey "Aye"

Mr. Fiedeldey said this is a very innovative procedure for this part of the state It is bringing zoning in Colerain Township into the 21st Century

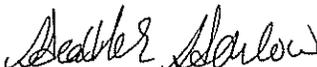
Mr Corman to approve as amended, Mr Fiedeldey offered the second

Mr Corman "Aye"
Mr Fiedeldey "Aye"

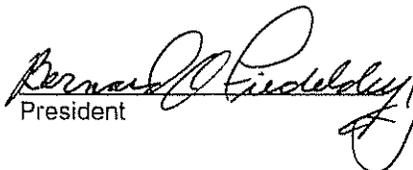
ADJOURNMENT

With no further business to come before the Board, at 9:22 PM, Mr Corman motioned for adjournment Mr. Fiedeldey offered a second.

Mr Corman "Aye"
Mr Fiedeldey "Aye"



Clerk



President