

September 13, 2005

Held _____

OPENING OF MEETING

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

PLEDGE - INVOCATION

Mrs. Rielage announced that Pastor Steve Colladay of Garden Park Unity Church would offer the invocation. Mrs. Rielage welcomed Pastor Colladay as he is the new pastor. She then said the Pledge of Allegiance would be led by the Boy Scout Troop 660 at St. Ann's Church in Groesbeck.

APPROVAL OF PREVIOUS MEETING MINUTES

Mrs. Rielage requested that Mr. Reuter review the minutes of the July 12, 2005, regular meeting of the Board. She requested he specifically look at the section regarding the zoning case.

Mr. Fiedeldey asked for any corrections to the minutes of the August 9, 2005, regular meeting of the Board. Mr. Corman offered some typographical and name-spelling corrections. Also, under the fire levy discussion, he requested that his comments be more complete.

Mrs. Rielage motioned to approve the minutes as amended and Mr. Corman offered the second. The roll was called:

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

LIGHTING DISTRICT

Mr. Foglesong said the Board of Trustees was presented with a petition on August 25, 2005, for a lighting district located on Fay Lane and the intersection of Fay Lane and Struble Road. The required 51% front footage signatures have been received with 100% in favor. The cost of lighting to the property owner is approximately \$454.44. The property is still considered one parcel with the County and once divided into various lots, the costs will be split equally amongst them. Three new lights will be installed as scheduled by Cinergy.

There was no one to address the Board on this issue. Mrs. Rielage motioned to close the public address and Mr. Corman offered the second. The roll was called:

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

Mr. Foglesong read Resolution 34-05, "Fay Field Subdivision Lighting District." Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

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TRUSTEES' REPORT**MRS. RIELAGE**

Mrs. Rielage announced that four fire/EMS personnel are helping with hurricane relief: Mike Cramerding, Dave Simonson, Tom Stall, and Joe Stallo. Also, Mike Rusin has been deployed as part of FEMA's Ohio Task Force One, Urban Search and Rescue Team.

She also said that the Senior Center is collecting items for hurricane victims through September 15th. She read a list of needed items.

MR. CORMAN

Mr. Corman said that September 30, October 1 and October 2, is the Donauschwaben Oktoberfest. He made a motion to issue a proclamation recognizing those days. Mr. Fiedeldey offered the second. The roll was called:

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

Mr. Corman said he has been in contact with Bill Whyte of B105 radio, in regard to Tim Hines in service to his county. Mr. Corman said he is working with the family and Judge Shannon on the verbiage for the plaque and read draft of the wording.

MR. FIEDELDEY

Mr. Fiedeldey said he has approached Chief Smith about getting an Automatic External Defibrillator (AED) for the administration building. He said they are easy to use and have a \$1,040 price. He said that we have one at senior center, but not one here.

He also said that many times the police arrive at scene before the Fire/EMS. He also talked to Chief Sarver about equipping cruisers with AEDs. In Delhi, this has saved 10 lives. He wants to look into this.

He also discussed how the Township could pay for this. We have increased weed abatement fees and zoning fees. He said that it is important to save the money, but we must provide more service. In past, we have purchased the speed monitor with these funds. We brought the money in and should use it.

Mr. Fiedeldey said if we equip each police cruiser with an AED, that is 14 units, plus the one for Administration is 15. This could cost \$15,000.

Mrs. Rielage said that brought this up to Chief Sarver 6 months ago and he had some concerns then. Chief Sarver said he never had opportunity to justify their existence when he was working in the City of Cincinnati, but because of open spaces in Colerain Township, this could be justified.

Mrs. Rielage said the AED in the Senior Center is locked in an office. At administration, she wants to be sure that there is access. Chief Smith will work with the Senior Center to ensure theirs is accessible.

Chief Smith said he is not sure if the type of unit for the cruisers is the same as the one for the building. In cars, the units will be exposed to the elements, etc.

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Mr. Corman said this is a good idea. He said training should be for all personnel if they so desire. He feels that financing should be left open as we could seek donations from the business community.

Mr. Fiedeldey asked Chief Smith to look into this or other units for the cruisers for next meeting.

The Board is in agreement to do this.

CITIZEN ADDRESS

No one signed up to speak before the Board.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Request to Purchase Breathing Air Compressor

Chief Smith said that they received one bid for the breathing air compressor. After reviewing the bid, he requested the Board reject the bid.

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

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

Chief Smith then asked the Board for authorization to go out for re-bid, with the objective to seek more competition with better pricing. Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

Public Works

Request to Purchase Highway De-icing Rock Salt

Mr. McClain said bids were opened August 15, 2005, for highway de-icing salt. He requested the Board award the contract to North American Salt, Inc. who was the lowest bidder meeting specifications in the amount not to exceed \$121,500.00.

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

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

Request to Hire Full-time Road Maintenance Worker

Mr. McClain recommended the Board hire Mr. Franklin D. Short as a full-time Maintenance Worker I at \$16.83/hour, contingent and effective upon the successful completion of his physical examination and drug/alcohol testing.

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

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

Request to Hire Road Maintenance Supervisor

Mr. McClain requested the Board fill the Public Works Road Maintenance Supervisor position with Mr. Timothy M. Lange at an annual salary of \$59,000.00, effective September 25, 2005. This is an exempt position outside of the bargaining agreement.

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

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

Zoning**Klei Mower Resolution Journalization**

Mr. Spriggs read Resolution # 35-05, "Case No. ZA2005-06 Klei Mowers Approval of Application for Zone Change from an Existing "AA" Single Family Residence to an "EE" Planned Retail."

Mrs. Rielage made such motion and Mr. Corman offered the second.

Mr. Fiedeldey asked if the sidewalks were waived. Mr. Spriggs said they were not technically waived as we are waiting on the policy to be established.

The roll was called:

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

SHERIFF'S REPORT

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

LEGAL**Sidewalk Program**

Mr. Reuter requested that the Board consider this at the next meeting because of his computer malfunction.

Employee Personnel Policies

Mr. Reuter requested that the Board consider this at the next meeting because of his computer malfunction.

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NEW BUSINESS

FIRE DEPARTMENT

Promotional Process

Chief Smith requested authorization to hire Daum and Associates for an amount not to exceed \$3,950 00, to provide resting and assessment center services for a promotional process. These positions are the remaining three Captain positions for Station 109.

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

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

POLICE DEPARTMENT

Donation Acceptance

Chief Sarver requested the Board accept a donation from Paul and Donita Janzen of three pieces of exercise equipment, valuable at \$3,750.

Chief Sarver said that he has thanked Mr. and Mrs. Janzen for their donations, but said that they have donated enough. He suggested their future donations could fulfill needs for the fire department.

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

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

SENIOR CENTER

Part-time Pay Rate Increase

For Mrs. Klosterman, Mr. Foglesong requested a pay increase for Pat Koester from \$12 41 to \$12 78, retroactive to anniversary date of hire of August 1, 2005.

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

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

SERVICES

Request to Hire Part-time Seasonal Employee

Mr. Snyder requested approval to hire Bill Coccorane for part-time, seasonal employment at the rate of \$10.07/hour, effective September 6, 2005. His duties will be to open and close Heritage Park everyday at dawn and dusk, make sure everyone is out of the park when he closes it at dusk, as well as empty the trash.

Mrs. Rielage made such motion and Mr. Corman offered the second.

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In response to Mr. Fiedeldey's question, Mr. Snyder said that this position would be 7-days/ week, for about 4 hours/day

The roll was called:

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

Heritage Park Update

Mr. Snyder said construction going well at the Park, but they lost four days of work because of Hurricane Katrina's rains. He said the paved trails are complete. We have had several walkers using the trails. He said there will be no horseback riding and motorized vehicles on trails. He is working on a plan with the EMS department for the river and trail system. Mr. Fiedeldey asked about fishing. Mr. Snyder said he does not want night fishing.

ZONING

Request to Set Public Hearings: Springdale Road Retail and LU NW/SW Update

Mr. Spriggs requested the Board set two public hearings: Case ZA2005-09, Springdale Road retail/office center and Case ZA2003-03, restudy of the southwest and northwest sectors. He suggested the Board schedule the hearing for Springdale Road on September 27 and the Land Use on October 11, both at 8:30 PM.

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

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

Weed Abatement Resolution

Mr. Spriggs read resolution 36-05, which authorizes the abatement, control or removal, of any vegetation, garbage, refuse, or other debris.

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

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

Updates

Mr. Spriggs said that on September 20, 2005, the Zoning Commission will hear the final development plans for Stone Creek and Klei Mower.

ADMINISTRATION

Replace Early Warning Sign Station 102

Mr. Foglesong requested the Board authorize the placement of the early warning siren located at Fire Station 102 (Kemper and Old Colerain). The existing siren has not worked for a period of time and the repair cost exceeds the value of this system.

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Mr Corman said the County Commissioners are discussing the present form of the early warning system. He said Mr. Foglesong should talk with the Emergency Management Director Mr. Snowden about this.

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

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

Notice of Health District Public Hearing – Rocknoll Sanitary Sewer

Mr. Foglesong said that the Township received a notice from the Hamilton County Health Department notifying us of a public hearing to be held on September 14 at 6:30 PM at the Administration Building. The purpose of the meeting is to provide information on the Sanitary Survey for the Rocknoll Lane sewer project.

Consulting Engineer – Heritage Park

Mr. Foglesong requested the Board hire CDS Consulting Engineers for design and specification work for Heritage Park baseball field fencing and the associated parking and pathways, at a cost of \$19,600.

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

- Mr Corman "Aye"
- Mrs Rielage "Aye"
- Mr Fiedeldey "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. The roll was called:

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

The Clerk has received the following receipts:

REC	VENDOR	FOR	AMOUNT
447-05	Council on Aging	COA Grant	11,682.67
448-05	Star Ohio	Investment Star	6,403.07
449-05	Fifth Third Bank	Investment Primary	26,415.00
450-05	Fifth Third Bank	Investment Primary	4,258.89
451-05	Dusty Rhodes	Gas Excise, M Court	27,114.89
452-05	Dusty Rhodes	Municipal Court Fines	10,420.70
453-05	Dusty Rhodes	2 nd Half Real Estate Adv	795,000.00
454-05	Dusty Rhodes	Gas Excise	2,906.67
455-05	Dusty Rhodes	Rev Assist, TIF	71,286.38
456-05	Dusty Rhodes	2 nd Qtr Lodging Tax	1,324.19
457-05	Police Department	Memo Receipt	
458-05	Sr. & Community Center	Rent Deposit, Rent Fee	638.50
459-05	Police Department	Fines – State, Drug, DUI	777.80

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460-05	Time Warner Cable	Franchise Fee for 2 nd Q	83,183.33
461-05	Parks & Services Dept.	Baseball Field Rental	20.00
462-05	Fire & EMS Department	Plan Review Fees	225.00
463-05	Auditor of State	Parks	600,000.00
464-05	Police Department	Court Reimbursement	24.00
465-05	Sr. & Community Center	PC Don, Lunch	53.70
466-05	Police Department	Court Reimbursement	36.00
467-05	Fire & EMS Department	Signs, Cell, Rent, Elec, CPR, Reports, etc.	8,889.34
468-05	Fire & EMS Department	EMS Billing	90,243.22
469-05	Police Department	Court Reimbursement	6.00
470-05	Parks & Services	Postage	0.37
471-05	Police Department	I&NC Fees & Juv. Traf.	878.24
472-05	Parks & Services Dept.	Overpmt Refund Citnas	36.79
473-05	Zoning Department	Certificates, BZA, Amendments, other	2,783.30
474-05	Fire & EMS Department	Plan Review	35.00
475-05	Frank Birkenhauer	Cell Calls	25.54
476-05	Sr. & Community Center	Crafts, Fee, Don, Lunch	157.40
477-05	Parks & Services	Shelter Reservation	35.00
478-05	Police Department	Cell Call Reimburse	244.76
479-05	Dusty Rhodes	C & D Tipping Fee	538.29
480-05	Dusty Rhodes	Motor Veh, Perm Motor	40,225.79
481-05	Dusty Rhodes	SIF, Rev Assist, Local Gov. Highway	68,731.19
482-05	Sr. & Community Center	Crafts, Don, Lunch	182.49
483-05	Rumpke	Solid Waste Disposal	43,769.50
484-05	Greg Snyder	Cell Calls	12.00
485-05	Fire & EMS Department	Foster Care	15.00
486-05	Fire & EMS Department	Plan Review Fees	150.00
487-05	Parks & Services	Recycling, Field Rental, Shelter Rentals	214.00
488-05	Fire & EMS Department	Foster Care	15.00
489-05	Sr. & Community Center	Rent, Lunch	203.00
490-05	Police Department	Court Reimbursement	12.00
491-05	Zoning Department	Certificates	1,371.00
492-05	Police Department	Reimb- Court, Salary, Reports & Fingerprints	2,330.15
493-05	Public Works Depart.	Refund	10.00
494-05	Parks & Services Dept.	Shelter Reservation	35.00
495-05	Zoning Department	Fees, Rent, Don, Lunch	217.20
496-05	Sr. & Community Center	Fees, Don, Lunch	133.75
497-05	Fire & EMS Department	Plan Reviews	925.00
498-05	Sr. & Community Center	Crafts, Fees, Rent, Don, Lunch	983.85
499-05	Zoning Department	Certificates, Amend.	1,000.00
500-05	Sr. & Community Center	Fees, Don, Lunch	137.00
501-05	Parks & Services Dept	Baseball Field Rental, Recycle Scrap	347.90
502-05	Police Department	Court Reimb, Reports & Fingerprints	82.05
503-05	Dusty Rhodes	Memo Receipt	
504-05	Dusty Rhodes	Memo Receipt	
505-05	Dusty Rhodes	Memo Receipt	
506-05	Auditor of State	Memo Receipt	

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507-05	Auditor of State	Memo Receipt	
508-05	Dusty Rhodes	Gas Tax August	18,720.72
509-05	Dusty Rhodes	Memo Receipt	
510-05	Sr. & Community Center	Crafts, Fees, Rent, Don, Lunch	722.33
511-05	Police Department	Court Reimbursement	12.00
512-05	Sr. & Community Center	Fees, Rent, Don, Lunch	905.00
513-05	Fire & EMS Department	EMS Billing	23,608.73
514-05	Fire & EMS Department	Cell, Name Plates, Report, Sign, Train, etc.	7,863.78
515-05	Police Department	Court Reimbursement	18.00
516-05	Fire & EMS Department	Foster Care, Plan Review	90.00
517-05	Crawford & Company	Fire Hydrant Tech	1,961.84
518-05	Public Works Depart.	MSD Reimbursement	15,162.62
519-05	Parks & Services Dept.	Amphitheater, Cell Calls	105.00
520-05	Public Works Depart.	Snow Removal	1,488.08

Mrs Harlow asked for the following appropriation adjustments

For Fire:

\$10,000 from 2111-220-559-000 (other -- other expenses) to 2111-760-740-0000 (machinery, equipment and furniture)

\$4,000 from 2111-220-599-0000 (other expenses) to 2111-220-430-0000 (computer equipment/software)

For Parks:

\$1,500 from 1000-610-420-000 (operating supplies) to 1000-610-420-0301 (operating supplies, Parks gas/oil)

\$150 from 1000-610-420-000 (operating supplies) to 1000-610-599-0304 (rental refunds)

For Police:

\$1,500 from 2081-760-720-0000 (new buildings and additions) to 2081-210-420-0000 (operating supplies)

For Administration:

\$2,000 from 1000-120-323-0000 (maintenance and repairs) to 1000-120-420-0000 (operating supplies)

\$200 from 2903-110-599-0000 (TIF Expenses/Colerain Square other) to 2903-110-314-0000 (property tax collection fees)

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

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

Fund Transfers:

\$30,000 from 1000-910-910-0500 (general fund—transfers out/ dues/fees) to 2111-931-0000 (fire district – transfers in)

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\$3,200 from 1000-910-910-0600 (general fund – transfers out police department) to 2081-931-0000 (police district transfers in)

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

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

Mrs. Harlow read resolution 37-05, which established funds for the purpose of the Federal Emergency Management Agency (FEMA) Public Assistance Grant, awarded to Colerain Township for reimbursement of expenditures related to the record snowfall of December 22-24, 2004

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

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

PUBLIC HEARING

ZA2005-08 Livingston Road Nursing Home

Mr. Reuter said that this afternoon the administration office received a fax about this case. The case has been withdrawn, so there is no zone change request on which the Board can act.

EXECUTIVE SESSION

Mr. Reuter request the Board go into Executive Session to discuss pending and imminent litigation as well as the compensation of a public employee

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

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

The Board returned from Executive Session at 8:24 PM.

Mr. Foglesong recommended that the Board increase the salary of Frank Birkenhauer to \$83,400, effective August 1, 2005. Mr. Fiedeldey asked for the percentage of increase. Mr. Foglesong said it is 5%.

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

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

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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ADJOURNMENT

With no further business to come before the Board, at 8:25 PM, Mrs Rielage motioned for adjournment. Mr. Corman offered a second.

Mr. Corman "Aye"

Mrs Rielage "Aye"

Mr Fiedeldey "Aye"


Clerk


President