

November 29, 2005

Held**OPENING OF MEETING**

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

EXECUTIVE SESSION

Mr. Reuter requested the Board go into Executive Session for the purpose of discussing matters relating imminent and pending litigation, compensation of employees, appointment of public officials, and the negotiation of contracts Mrs. Rielage noted that Mr Jeff Ritter, trustee-elect, would join them for informational purposes only and would not contribute to any discussion

At 6:05 PM, Mrs Rielage made such motion and Mr Corman offered the second No discussion and the roll was called:

Mr. Corman "Aye"
Mrs Rielage "Aye"

The Board reconvened at 7:06 PM Mr Corman said no decisions were made in Executive Session

PLEDGE – INVOCATION

Mrs. Rielage announced that Jack Frederick of Lifespring Church would offer the invocation She then said the Pledge of Allegiance would be lead by the Cub Scout Pack 826 of Bevis Elementary

APPROVAL OF PREVIOUS MEETING MINUTES

Mrs Rielage motioned to approve the minutes of the November 15, 2005, regular meeting Mr Corman offered the second

No discussion and the roll was called:

Mr. Corman "Aye"
Mrs Rielage "Aye"

Mr Corman asked Mr Reuter about the procedure for approval of the July 12, 2005, regular meeting minutes as Mrs Rielage and Mr Fiedeldey were in attendance at that meeting He asked what would happen if Mrs Rielage and Mr Fiedeldey are not able to attend at the same meeting Mr Reuter will research this

PRESENTATIONS

Hamilton County Park District – Penny Borgman

Ms. Borgman is a Naturalist with the Hamilton County Park District, at Farbach Werner Nature Preserve She provided an update on the Park District's activities in 2005, which is its 75th Anniversary Year

Gas and Electric Aggregation

Mark Burns with Independent Energy Consultants made a presentation about the purpose, procedures, and benefits of the programs This is the second and final required public hearing

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Mr. Corman asked for questions from citizens. There were no citizens requesting to address the Board on this matter.

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. Foglesong read Resolution 50-05, "A Resolution Authorizing All Action Necessary to Effect a Governmental Electrical Aggregation Program with Opt-out Provisions Pursuant to Section 4928 20, Ohio Revised Code, Adopting the Township's Plan of Operations and Governance and Authorizing the Administrator to Enter into an Agreement with the Selected Electric Supplier Through a Competitive Bidding Process and Declaring an Emergency."

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

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

Mr. Foglesong read Resolution 51-05, "A Resolution Authorizing All Action Necessary to Effect a Governmental Natural Gas Aggregation Program with Opt-out Provisions Pursuant to Section 4929 26, Ohio Revised Code, Adopting the Township's Plan of Operations and Governance and Authorizing the Administrator to Enter into an Agreement with the Selected Electric Supplier Through a Competitive Bidding Process and Declaring an Emergency."

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

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

SHERIFF'S REPORT

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

TRUSTEES' REPORT

MRS. RIELAGE

Mrs. Rielage said that while visiting the Administration Building with her grandchildren, they wondered when the time capsule in the rotunda would be opened. The year is 2044. She suggested that a plaque be placed in the rotunda to signify this.

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

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

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MR. CORMAN

Mr. Corman said he was pleased to read in Bruce McClain's weekly report that the Public Works Department has been making preventative maintenance field checks on storm sewer inlets in the flood prone areas. He said that it is important that they do this to help the citizens and mitigate problems before they arise.

CITIZEN ADDRESS

Chris Smith, regional representative from the Governor's office for the Ohio Department of Development introduced himself and offered his services to the Township.

UNFINISHED BUSINESS**PARKS****Heritage Park Change Orders**

For Mr. Snyder, Mr. Foglesong requested change orders for work being done at Heritage Park in the amount of \$45,530.11, which is less than 3% in change orders.

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

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

Mr. Corman said this is also a jump on to phase 2, which is a cost savings.

LEGAL**Sidewalk Program Update**

Mr. Reuter said he met with the County Engineer's Office about the sidewalk program. The Engineer's Office said the cost per foot is too low and \$6-\$6.50 is more accurate. This will be considered for the final form. County engineer also reiterated that they will not be responsible for any maintenance or replacement for sidewalks on county roads.

This has had little or no impact in Anderson Township. He said that we do not need to place an agreement right now, but need to be aware of this for the future. Mr. Reuter said he will prepare and circulate a new draft.

Vacation of Locharbour

Mr. Reuter read Resolution 52-05, "Consent to Vacation of Locharbour Lane."

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

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

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

Chief Smith requested pay rate changes for three part-time employees:

- Matthew Miely to \$13.42/hour, effective 11-28-05

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- Robert Suder to \$13.42/hour, effective 11-28-05
- Brian Timmers to \$12.29/hour, effective 11-28-05

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

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

Chief Smith also requested a journalization for Nick Hauser to \$15.10/hour, effective 11-28-05

Donation Acceptance

Chief Smith requested the Board accept a donation from the Colerain Township Career Fire Fighters Union in the amount of \$300 for the Citizen Fire Academy efforts

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

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

PUBLIC WORKS

Request to Fill Full-Time Position

Mr. McClain requested the Board's authorization to start the review process to fill a full-time road maintenance worker position that was vacated when an employee was promoted to Road Supervisor. He said that the Department will follow the personnel policy and post as required. They do not need to advertise due to the amount of employment applications received from the most recent advertising in July 2005

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

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

PARKS

Contract Request

Groesbeck Civic Association's property on Clara Avenue will be turned over to the Township as park property. We now need to enter into a contract with a consulting engineer

Mr. Foglesong recommended that the Board hire Abercrombie and Associates for this type of work at an amount not to exceed \$14,750.

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

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

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SENIOR**Holiday Evening Concert**

Mrs. Klosterman invited everyone to the Holiday Evening Concert on Friday, December 2, 2005

ZONING**Updates**

Mr. Spriggs said that the Board will hold a Work Session on the Zoning Code on December 20, 2005, at 7PM

Mr. Spriggs announced that the Hamilton County Regional Planning Commission will meet on Thursday to discuss the Tansing Place subdivision, planned for Pippin and Compton and the open space regulations which the Township is pursuing

Mr. Spriggs said the Board will interview for zoning board open positions at the December 12, 2005, regular meeting

ADMINISTRATION**MSD Rocknoll Public Hearing Notice**

Mr. Foglesong announced that the Hamilton County General Health District and the Metropolitan Sewer District are holding an informational public meeting on the proposed Rocknoll Lane local sewer project on December 8th from 6:30 PM to 7:30 PM at the Colerain Township Administration Building, 4200 Springdale Road. The purpose of the meeting is to provide sanitary sewer alternative designs.

Schedule 2006 Temporary Appropriation Hearing

Mr. Foglesong said the 2006 Temporary Appropriation Hearing will take place at the December 13, 2005, regular meeting of the Board of Trustees

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"

The Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
631-05	Sr. & Community Center	Fees, Rent, Don, Lunch	640.50
632-05	David Foglesong	Cell Calls	15.29
633-05	Police Department	Juv Traffic Fines, Cell	482.79
634-05	Time Warner Cable	Franchise Fee	80,026.35
635-05	Fire & EMS Department	Accountability Tag	32.00
636-05	Frank Birkenhauer	Cell Calls	22.50
637-05	Fire & EMS Department	Plan Review & Foster	190.00
638-05	Betty Montgomery	Memo Receipt	
639-05	Fire & EMS Department	EMS Billing	59,091.22
640-05	Fire & EMS Department	Tower, Reports, Cell,	6,741.24

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		Com, Refund, CPR, etc.	
641-05	Zoning Department	Certificates	740.00
642-05	Target	Target TIF Payment	133,405.15
643-05	Rumpke	Solid Waste Disposal	37,595.96
644-05	Fire & EMS Department	Inspection fees, Plan Review, Permit Fees	305.00
645-05	Public Works Depart.	Permits & Cell Phone	43.55
646-05	Mark Walsh	Postage	0.50
647-05	OTARMA	11-5 Board Meeting	713.49
648-05	Sr. & Community Center	Fees, Don, Rent, Lunch	476.50
649-05	Police Department	Donation & Court Reimb	1,548.00
650-05	Crawford & Company	Accident Adjust	20,690.00

Mrs. Harlow read Resolution 53-05, "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. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

Mrs. Harlow asked for the following appropriation adjustments:

For the Parks and Services Department, take \$5,000 from 1000-610-329-0000 (Building Maintenance) and adjust to 1000-610-360-0000 (Contracted Services)

For the Police Department, take \$50,000 from 2081-210-370-0000 (intergovernmental) and adjust to 2081-210-190-000 (salaries).

For the Lowe's (Colerain Square) TIF, take \$39.76 from 2903-110-599-0000 (other) and adjust to 2903-110-314-0000 (property tax collection fees)

For the Police Department, take \$5,706.55 from 2081-760-740-0000 (equipment), \$500 from 2081-760-720 (buildings), \$3,000 from 2081-210-599-0501 (other expenses), \$11,000 from 2081-210-370-0000 (payment to another political subdivision), \$685.78 from 2081-210-360-0000 (contract services), \$586.08 from 2081-210-341-0000 (telephone), \$2,000 from 2081-210-318-0000 (training services) and adjust \$23,478.41 to 2081-210-211-0000 (Ohio Public Employees Retirement System)

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

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

Mrs. Harlow requested the Board authorize the request of an increase to the appropriations from the Budget Commission for the Police Department of \$170,421.51.

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

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

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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ADJOURNMENT

With no further business to come before the Board, at 8:12 PM, Mrs Rielage motioned for adjournment. Mr. Corman offered a second

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

Shalle E. Harkins

Clerk

Bernard R. Riedel

President