

Held July 19, 2006

Special Meeting of the Board of Trustees
July 19, 2006

OPENING OF MEETING

The meeting was called to order at 5:03 PM by Mr. Corman with Mr. Fiedeldey, Mr. Ritter and Mrs. Harlow in attendance. Mr. Corman said the purpose of the special meeting was to adopt the final draft of the Zoning text amendments as well as considering the awarding of contracts for the construction of Heritage Park.

ZONING

Mr. Reuter read Resolution 33-06, "Resolution Adopting Text Amendments/To the Township Zoning Resolution (Comprehensive Revision) and Zoning Map."

Mr. Corman requested the record show that one door of the conference room was open, thus in keeping with the open meetings rule.

Mr. Ritter motioned to approve the resolution. Mr. Fiedeldey offered the second.

Mr. Fiedeldey asked if the new text allows solid waste disposal in a light industrial zoned area. Mr. Reuter said he would look at the text and allow the Board to move on to other business.

Mr. Ritter asked if this would have been addressed in section 17 or another. Mr. Reuter said it might be another, but this is an over-all issue.

Mr. Corman asked about the letter designations for the each of the types of zoning. Mr. Fiedeldey wants all solid waste in the SWD designation.

PARKS AND SERVICES

Mr. Ritter asked if, by law, we must accept the lowest bid. Mr. Reuter said this is not necessary. Mr. Fiedeldey said the lowest and best bid should be accepted.

Mr. Snyder said that there are two issues: alternates for the fencing and grass vs. dirt infields. They reduced it to three bid packages. Mr. Snyder read the bids:

Bidder	Base Bid	Alternate Bid
PARKING LOT		
JK Meurer Corp.	\$299,520.20	
West Side Paving & Excavating	\$276,746.00	
Barry Brown Paving	\$270,362.00	
Schumacher-Dugan Construction	\$268,188.00	
CA Stempfley Contractor	\$312,193.00	
BASEBALL FIELDS		
Jeffrey Allen Corp.	\$246,252.20	\$241,147.20
FENCING		
Security Fence Corp.	\$293,900.00	\$313,900.00
Queen City Fence Contractor	\$293,795.00	\$280,000.00

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For the parking lot, Mr. Snyder said that all of the bids were submitted in the proper form. Schumacher Dugan Construction bid of \$268,188.00 was recommended by the Engineer and Mr. Snyder.

Mr. Fiedeldey motioned to accept the bid from Schumacher Dugan for \$268,188.00 and Mr. Ritter offered the second.

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

For the baseball fields, Mr. Snyder said that all of the bids were submitted in the proper form. The Engineer and Mr. Snyder recommended awarding the contract to Jeffrey Allen Corporation. Mr. Snyder said the base bid is for four dirt infields, and the alternate is for two grass and two dirt infields. Mr. Snyder recommended the dirt infields as they are less to maintain down the road. Also, without the irrigation system, the grass infield would be difficult to maintain. Mr. Snyder said that he would recommend installing a similar above ground irrigation system as the one at Colerain Park. Mr. Ritter said that when he performed the financial analysis a few months ago, that was with the grass infields. Mr. Fiedeldey said that he spoke with people who play high-end ball and they want the grass infield. Mr. Fiedeldey said that he asked the Engineer for the specs on the field's underground drainage system and, common sense-wise, will not work. Mr. Fiedeldey suggested they do some borings to see if the draining system is necessary.

Mr. Ritter motioned to award the contract to Jeffrey Allen Corporation and accept the alternate bid of two dirt, two grass infields. Mr. Corman offered the second.

Mr. Corman. "Aye"
Mr. Fiedeldey. "Abstain"
Mr. Ritter. "Aye"

For the fencing, Queen City Fence Contractors was recommended by the Engineer and Mr. Snyder. The base bid would make this all vinyl-coated.

Mr. Fiedeldey motioned to accept the base bid from Queen City Fence Contractor at \$293,795.00 and Mr. Ritter offered the second.

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

Mr. Snyder said that the completion deadlines are as follows:

Paving: October 27, 2006
Fencing: November 24, 2006
Ballfields: October 13, 2006
Seeding: September 15, 2006

Returning to the discussion on Zoning, Mr. Reuter suggested the Board correct Article 17, definition section, 17.3, #10, adding "and shall be limited to the solid waste district only" to the end.

Without further discussion on Resolution 33-06, the roll was called:

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

Mr. Corman said that they discussed having the Zoning Board change the map to show these changes. Mr. Reuter said they should wait to hear from the

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consultants to see what changes are appropriate. Then, consider a trustee-initiated map change. Mr. Corman said this should be brought to up to date at the earliest time.

Mr. Ritter said that he had the first meeting with his team on the task force about section 8 housing and vouchers. He said that they have a great team assembled and is confident of success.

Mr. Snyder said there has been a question about a business asking to use our canoe ramps for a livery. Mr. Corman said that we can not allow this, without a bidding process. There must be some regulation. Mr. Ritter said that there must be some conscious decision to allow this, and having a bidding process to have a business here. All agreed that a private company should not use Township property for personal gain as a private business.

Mr. Reuter will write him a letter.

Mr. Reuter requested executive session for the purpose of discussing pending and imminent litigation. Mr. Ritter made such motion and Mr. Fiedeldey offered the second.

The roll was called:

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

At 6:12 PM, the Board adjourned into Executive Session.

The Board returned from Executive Session at 6:17 PM.

Mr. Reuter said the Board discussed two sex offender cases, Robert Parker and Chris Ruff. After discussing these with Board, the Board has indicated that they he has their consent to dismiss the cases without prejudice. Mr. Reuter said that both offenders reside in the Regal Apartments, more than 900' from St. Ann's School. The offenses are more than 10 years old and neither has had a similar offense. Additionally, the Pastor of St. Ann's Parish does not object to the proposed dismissal.

Mr. Ritter motioned to dismiss the cases and Mr. Fiedeldey offered the second.

The roll was called:

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

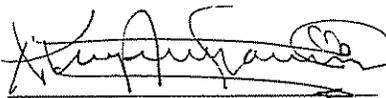
ADJOURNMENT

At 6:21 PM, Mr. Ritter motioned to adjourn and Mr. Fiedeldey offered the second. The roll was called:

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



Fiscal Officer



President