

Held _____

July 10, 2007

OPENING OF MEETING

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

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing matters related to pending litigation and to the employment and compensation of public employees

At 6:02 PM, Mr. Corman made a motion to enter executive session and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Fiedeldey reconvened the meeting at 7:05 PM. Mr. Reuter said no decisions or actions were made in executive session.

INVOCATION

Mr. Ritter offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Fiedeldey requested additions/changes to the May 9, 2006 regular meeting minutes. Mr. Ritter requested changes, mostly typographical. Mr. Corman requested his comments read, "Whole broad scope of things must be looked at. We need to get Congressmen and State Representatives to look at this. The intent was well-meant, but we are now reaping the harvest of a system that is failing us, that is the failure of the Great Society." Mr. Fiedeldey requested changes, also typographical. Mr. Corman moved to adopt the minutes as amended. Mr. Ritter offered the second.

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

Mr. Fiedeldey requested additions/changes to the April 24, 2007 regular meeting minutes. Mr. Fiedeldey requested "to the committee" be added under his trustee report, about the MSD site. And, "with Mrs. Mahaffey" under citizen address. Mr. Ritter moved to adopt the minutes as amended. Mr. Corman offered the second.

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

Mr. Fiedeldey requested additions/changes to the May 1, 2007, special meeting minutes. There were none. Mr. Corman moved to adopt the minutes as submitted. Mr. Ritter offered the second.

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

Held _____

July 10, 2007

Mr. Fiedeldey requested additions/changes to the May 8, 2007 regular meeting minutes. Mr. Fiedeldey requested that "and she was merely exercising her constitutional right" be added under his comment about Mr. Ritter's statement about Mrs. Dunagan. Mr. Ritter moved to adopt the minutes as amended. Mr. Corman offered the second.

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

Mr. Fiedeldey requested additions/changes to the May 22, 2007, regular meeting minutes. There were none. Mr. Ritter moved to adopt the minutes as submitted. Mr. Fiedeldey offered the second.

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

Mr. Fiedeldey requested additions/changes to the June 21, 2007, special meeting minutes. There were none. Mr. Ritter moved to adopt the minutes as submitted. Mr. Corman offered the second.

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

PRESENTATION/PUBLIC HEARING

Northgate Mall TIF

Jerry Weller of Northgate Mall offered an update and explanation. He said that over the last few weeks, they have received feedback on the plan, but was not able to pull everything together for this meeting. They will continue to work on it and present in August. They do have the BP contract in hand and it is under review. They will present options to the Board.

Mr. Fiedeldey said that the clock tower was not the mall's original idea. Mr. Weller said the genesis of that came from BP.

Mr. Corman said that it was a good concept and he appreciates the idea.

Mr. Ritter asked if the contract with BP includes a requirement for these concepts. It does not. Mr. Ritter said he applauds them for having several options.

Mr. Fiedeldey said we should remove the "bump out" on Colerain Avenue, south of Springdale, so that access could be improved.

Sturgeon Lighting District

Mr. Foglesong said that the Colerain Township Board of Trustees was presented with a petition on June 6, 2007 for a lighting district located on Brampton, Manistee, Sturgeon, Petobego, and Mancelona Court within Colerain Township.

The required 51% front footage signatures have been received with 63% in favor.

The cost of the lighting to each property owner for the first year is approximately \$22.50. There are 104 property owners within this district. Ten new lights are to be installed within the Sturgeon Lighting District after January 1, 2008 as scheduled by Duke Energy

Held _____ July 10, 2007

Mr. Fiedeldey opened the public comment.

Roger Hamlin of 2804 Brampton is a 40-year resident. He thanked the Board for considering their petition for lights. Their block watch is 1 year old and the first suggestion from the police officer was to get more lights. The lights will be placed in areas which have had police activity.

Mr. Corman made such motion to close the public hearing and Mr Ritter offered the second. The roll was called:

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

Mr. Corman said Mr. Hamlin put it well. They are finding a solution to a problem they are having. He commended the residents for making this happen.

Mr. Ritter commended Mr. Hamlin for the block watch program. He supports the lighting district.

Mr. Fiedeldey said he also supports their efforts and appreciates that they are involved in the community.

Mr. Foglesong read resolution 31-07, "Sturgeon Lane Lighting District."

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

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

SHERIFF'S REPORT

Lt Schoonover said the following statistics were generated in May 2007:

- 111 cases were assigned to the Sheriff's Criminal Investigation Section and 56 were closed, with \$82,784.00 in stolen property recovered.
- 15 D.U.I. arrests by County contract and non contract Deputies
- 160 citations were issued in May by Hamilton County Sheriff's Office Colerain Contract Cars and 209 by County Deputies. Total 369.

Chief Sarver said the Township's department issued 363 citations with 26 arrests for DUI.

TRUSTEE REPORTS

MR. CORMAN

Mr. Corman said there was a fatal traffic accident on I-275 on July 2, 2007. While attempting to avoid a shredded tire, the driver swerved and lost control. He said Ohio is neglectful in keeping the highway system clean of debris. Other states maintain this in a better manner. He said there should be a program to demand that ODOT makes the roads safer for those who travel them. He suggested citizens write to Governor Strickland to demand this.

At the Colerain Park Amphitheatre, on June 29, we had Shakespeare in the Parks with over 300 people in attendance. He recommended that folks attend these events and become a part of it. Enjoy it... it's your park.

Held

July 10, 2007

Mr. Corman talked about Limited Home Rule and said that some laws changed to make this more attractive. He is doing research and feels we need to think about what we want to do about this. It would give us a little more strength.

He said the Board has received a letter from SORTA about routes 8, 19, 41. Effective June 25, there will be an alternative lay-over on Colerain Avenue and this may result in re-routing off of Poole Road.

MR. RITTER

Mr. Ritter said that he is very proud of the 4th of July Spectacular results. The 5K race had 402 racers, an all time record. The fireworks were challenged with the rain. He offered a "hats off" to Rick Niehaus and the fireworks team. Greg Snyder was very proud of this. Now, the Committee will move on to Taste of Colerain!

Mr. Ritter recognized Mr. Corman as the recipient of the "OKI in Motion" award from the Ohio Kentucky Indiana Regional County of Governments. This is OKI's highest award, given for his commitment and dedication to make a positive and lasting change in the region.

Mr. Ritter said he was contacted by Hursel Miller about "jake breaking" on Cross County Highway causing problems for those in the mobile home park. Mr. Foglesong said that "jake breaking" is prohibited by our noise resolution and the state will establish signs, but the Township must provide them.

Mr. Ritter said he is not averse to putting up a sign in the area since there is minimal cost.

Mr. Fiedeldey said that this would be on the state highway and thus the reason for the sign. He said the signs need to go in a couple of other places. There is no reason to use a "jake break" in Colerain Township. This is a quality of life issue that we need to address. The four corners of Colerain and Springdale should be posted with the noise resolution sign to remind folks about their stereo.

Mr. Corman said there are seven entrances to the community via the highways and it is an ODOT issue on these. He said we need to get with county engineer on some of the other roads, like Blue Rock.

Mr. McClain said that he will work with the county and state on developing a list of locations.

MR. FIEDELDEY

Mr. Fiedeldey said the Zoning Department's property maintenance code have been in effect since May 1. He complimented Dr. Roschke and the Zoning Department for their work on this. They are getting results.

Mr. Fiedeldey said he spent four hours with Ed Feldman and Jerry Weller from Northgate Mall. He said they have some excellent ideas, and some that we are not able to do because of the right of way.

Mr. Fiedeldey suggested we solicit a "Request for Qualifications" for a designer to do streetscape on Colerain Avenue. He wants the whole thing to work together, not a patchwork quilt. This would be a master plan for the whole area. We all need to work together, even with the mall doing their own design. He made a motion to request Mr. Foglesong to go out of for RFQ to do a master

Held

July 10, 2007

street scrape plan, from Banning to Struble Road, with the understanding that the area south of Galbraith still needs work from ODOT.

Mr. Corman said that this would initiate what we would like and the cost factors. Mr. Fiedeldey said that it's a request for qualifications, which the Board can sort out and choose one. This gets the ball rolling. He expects it to cost a few hundred thousand dollars.

Mr. Ritter said that this was brought out in the past. He supports it and seconded the motion. It is important to have an integrated plan, but we need to work with the mall.

Mr. Corman said the concept is good, but would like to see a cost factor to get true figures. The next step is to get the designer. The funding factor is extensive. Alternative funding mechanisms should be considered.

Mr. Fiedeldey said that we can't get a cost factor until we interview them and they determine their fee. We can only do so much because of what was bestowed on us by others 50 years ago.

The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

CITIZEN ADDRESS

Sarah Gross is a resident of Crosby Township and said there is a proposed drag strip in Crosby Township, on Patty's Run Road, across the street from Fernald. The zoning permit was denied by Crosby Township and is now in appeal. Their major concerns are traffic concerns and environmental concerns. She is asking near-by Townships to contact Crosby Township and ask them to hold off until there is a traffic study, as Blue Rock Road might be a street people would drive to get to the drag strip. She also asked that the Board request a noise impact study. She said the drag strip would have 111 days/year of operation and 140 days for concerts and car shows. She also asked the Board to request an environmental impact study. She also requested the Board go on the record with a resolution to oppose this.

Mr. Corman asked Mr. Reuter about this. Mr. Reuter said that legally, we can do it, but it is really a matter of policy. Mr. Corman suggested issuing a letter that they hold off for the traffic study. Not a great thoroughfare for heavy traffic. This would cause a noise situation for those who live in Colerain Township and border this area.

Mr. Ritter said he needs to review the situation. He asked if this is something we want to get involved in. Would we like it if Anderson Township wrote a letter to Colerain Township advocating the expansion of the Rumpke landfill?

Ms. Gross said they have hired attorney Gary Powell.

Mr. Fiedeldey said he supports their efforts. He feels that if something impacts us, we should have our say, no matter who it is. We should be against it because noise is a quality of life issue. He supports writing a letter in support of Ms. Gross's position.

Held

July 10, 2007

Mr. Ritter said he would not oppose writing a letter, but would like to think about it.

Mr. Fiedeldey asked Mr. Reuter to draft something for the Board to sign. Mr. Reuter said the letter should not be sent to the BZA.

Mrs. Gross requested the Board at least request the noise and traffic impact studies.

The Board agreed

Mr. Fiedeldey moved we draft the letter and Mr. Corman offered the second. The roll was called:

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

At 8:30PM, Mr. Fiedeldey motioned for a five-minute recess and Mr. Ritter offered the second. The roll was called:

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

The Board reconvened at 8:35PM

UNFINISHED BUSINESS

POLICE DEPARTMENT

DARE Grant Program Support

Chief Sarver read Resolution 32-07, "Resolution Supporting the DARE Program."

In response to Mr. Fiedeldey's question, Chief Sarver said this grant covers 50% of the officers' salary while they are teaching.

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

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

PUBLIC WORKS

Charles Fath Subdivision Reconstruction Change Order

Mr. McClain requested the Board's approval of two change orders for the Fath Subdivision Reconstruction project. Change order 5 is in the amount of \$975.00 and change order 6 is in the amount of \$38,479.25. These change orders are due primarily to the replacement of poor sub-grade. While this will increase the amount of our contract, we are still within the amount of funds allocated to this project by the OPWC.

Mr. Ritter made such motion to approve the change orders and Mr. Corman offered the second. The roll was called:

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

Held _____

July 10, 2007

Tree Stump Removal

Mr. McClain offered a response to the Board's request from last meeting about removing tree stumps. He said the property owners have contacted the Township and requested the tree located in the right-of-way be removed, normally because of a problem, for example roots in the sewer line, sidewalk buckling or the tree is dying. Although the Township did not plant the tree, the Township has the responsibility to remove the tree as a service. This has been a successful, cooperative and collaborative effort between the Township, with the Township removing the tree and the property owner removing the stump.

The Township removes about 35 years each year and allocated \$10,000 for it. An estimate to grind out the 35 stumps is \$2,275 (\$65 each) and to restore with soil and seed is an additional \$2,275 (\$65 each), totaling an additional \$4,550/year. He said this does not take into account how many stumps are still remaining from previous tree removals.

Mr. Ritter said that his support for this would not be retroactive. It should only apply to the future, when we take down the tree.

Mr. Corman agrees with that and that damage is the responsibility of the property owner.

Mr. McClain said this would be for the next contract forward.

Mr. Fiedeldey said this is a good idea. He asked about the retroactive trees and what if someone requests this. He asked if we will we make an issue out of it. Mr. Corman said that we need to draw the line somewhere. Mr. Ritter said that we should cover our costs on the retroactive trees.

Mr. Corman made such motion and Mr. Ritter offered the second, noting it is for future contracts only.

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

ZONING

Sidewalk Waiver for 5761 Springdale Road

Dr. Roschke said this was tabled from last time. She said the applicant requested the waiver because the sidewalk would run into a fence along Ronald Reagan Highway and into the parking lot of an apartment complex.

Mr. Fiedeldey said he supports the waiver.

Mr. Corman said the western connection, to the bridge, there is a large gap there. We would be encouraging an unsafe situation at that end.

Mr. Ritter said he also supports the waiver.

Mr. Fiedeldey motioned to allow the owner/applicant in case ZA 2005-09 to enter in to the sidewalk program. Mr. Corman offered the second. The sidewalks are waived contingent upon payment. The roll was called:

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

Held _____

July 10, 2007

Stone Creek Phase II Resolution Journalization

Dr. Roschke read Resolution #33-07, "Case No. ZA 2007-01 Stone Creek Towne Center Phase II Approval of Rezoning of 9811 & 9845 Colerain Avenue and 9818 Haverkos Court to PD-B Planned Business."

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

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

LEGAL

Police Levy Resolution

Mr. Reuter read Resolution 34-07, "Resolution of Necessity for Levying Tax Exceeding Ten-Mill Limitation – Police Levy."

Chief Sarver said that they levy would raise sufficient funds to allow the department to operate at the level it is currently operating, maintain the status quo. Absent these funds and additional funds from the General Fund, the department would have to reduce the level of services.

Mr. Corman supports this and wishes to ensure we have adequate police protection. We have a responsibility to the public on this.

Mr. Ritter said that Auditor Rhodes validated the numbers and that the 1.15 mills is the level of funding required.

Mr. Fiedeldey said that no one likes taxes. He said that he would never vote for a levy that wasn't justified. This one is justified and has been scrutinized.

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

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

Vicious Dog Control

Mr. Reuter provided an update on this legislation. There is no legislation pending to fix the constitutional issues with this. He recommended the Board wait until the legislature acts before we move forward. He suggested we contact Senator Clancy or Representative Blessing to introduce such legislation. Mr. Corman said that we should do this. The other board members agreed.

ADMINISTRATION

Public Hearing 2008 Estimated Budget

Mr. Foglesong read in summary form:

2008 ESTIMATED BUDGET SUMMARY SHEET

FUND #	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2008 EST RECEIPTS	2008 ESTIMATED EXPENDITURES	ESTIMATED BALANCE 12/31/08
	Balance	\$ 5,777,517.71		
	estimated receipts	\$ 4,895,000.00		
1000	GENERAL	\$ 10,672,517.71	\$ 7,018,630.00	\$ 3,653,887.71

Held _____

July 10, 2007

	Balance	\$	89 01			
	estimated receipts	\$	39,100.00			
2011	MOTOR VEHICLE LICENSE TAX	\$	39,189.01	\$	39,150.00	\$ 39.01
	Balance	\$	622 96			
	estimated receipts	\$	278,500.00			
2021	GASOLINE TAX	\$	279,122.96	\$	278,000.00	\$ 1,122.96
	Balance	\$	717 66			
	estimated receipts	\$	1,195,000.00			
2031	ROAD & BRIDGE	\$	1,195,717.66	\$	1,195,043.00	\$ 674.66
	Balance	\$	446 50			
	estimated receipts	\$	4,679,346.00			
2081	POLICE DISTRICT	\$	4,679,792.50	\$	4,535,110.00	\$ 144,682.50
	Balance	\$	7,110,369 13			
	estimated receipts	\$	9,777,906.00			
2111	FIRE DISTRICT	\$	16,888,365.13	\$	10,871,900.00	\$ 6,016,465.13
	Balance	\$	-			
	estimated receipts	\$	-			
2141	ROAD DISTRICT	\$	-	\$	-	
	Balance	\$	58,595 20			
	estimated receipts	\$	450,000.00			
2181	ZONING	\$	578,595.20	\$	57,150.00	\$ 5,445.20
	Balance	\$	292 94			
	estimated receipts	\$	445,000.00			
2231	PERMISSIVE MOTOR VEHICLE TAX	\$	445,292.94	\$	440,500.00	\$ 4,792.94
	Balance	\$	655 32			
	estimated receipts	\$	5,000.00			
2261	LAW ENFORCEMENT TRUST	\$	5,655.32	\$	1,000.00	\$ 4,655.32
	Balance	\$	167 91			
	estimated receipts	\$	2,000.00			
2271	ENFORCEMENT & EDUCATION	\$	2,167.91	\$	1,000.00	\$ 1,167.91
	Balance	\$	1,137,735 94			
	estimated receipts	\$	900,000.00			
2281	EMSS SERVICE FEES	\$	2,037,735.94	\$	1,392,900.00	\$ 644,835.94
	Balance	\$	7,539 93			
	estimated receipts	\$	107,000 00			

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

July 10, 2007

2401	LIGHTING ASSESSMENT	\$	114,539.93	\$	104,000.00	\$	10,539.93
	Balance	\$	-				
	estimated receipts	\$	200,100.00			\$	
2901	TIF TARGET	\$	200,100.00	\$	200,100.00		
	Balance	\$	25,711.28				
	estimated receipts	\$	30,000.00				
2902	RECYCLING INCENTIVE	\$	65,711.28	\$	50,000.00	\$	5,711.28
	Balance	\$	198,370.13				
	estimated receipts	\$	-				
2903	TIF COLERAIN SQUARE	\$	198,370.13	\$	198,370.13		
	Balance	\$	-				
	estimated receipts	\$	-				
2904	PROJECT IMPACT	\$	-				
	Balance	\$	-				
	estimated receipts	\$	-				
2905	HMGP	\$	-				
	Balance	\$	131.68				
	estimated receipts	\$	110,000.00				
3101	BOND RETIREMENT (government building)	\$	110,131.68	\$	109,995.00	\$	136.68
	Balance	\$	22,453.00				
	estimated receipts	\$	318,200.00				
3102	BOND RETIREMENT PARKS	\$	340,653.00	\$	318,215.00	\$	22,438.00
	Balance	\$	2,326.94				
	estimated receipts	\$	221,000.00				
3103	BOND RETIREMENT PW	\$	223,326.94	\$	223,030.00	\$	296.94
	Balance	\$	68.72				
	estimated receipts	\$	251,100.00				
3301	BOND RETIREMENT FIRE	\$	251,168.72	\$	251,070.00	\$	98.72
	Balance	\$	-				
	estimated receipts	\$	-	\$	-	\$	
4400	OPWC ACCOUNTS	\$	-				
	Balance	\$	-				
	estimated receipts	\$	80,000.00				

Held _____

July 10, 2007

1900	CDBG (pass thru)	\$	80,000.00	\$	80,000.00	\$	
TOTALS		\$	38,398,153.96	\$	27,881,163.13	\$	10,516,990.83

Mr. Fiedeldey asked about the Fire and EMS funds. Chief Smith said that they are now using EMS funds for salaries.

Mr. Fiedeldey opened the public comment. No one wished to speak.

Mr. Corman made such motion to close the public hearing and Mr. Ritter offered the second. The roll was called:

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

Mr. Corman made such motion to approve the estimated budget and Mr. Ritter offered the second. The roll was called:

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

At 9:25PM, Mr. Fiedeldey motioned for a five minute recess. Mr. Ritter offered the second.

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

The Board reconvened at 9:30 PM.

NEW BUSINESS

FIRE DEPARTMENT

Part-time Pay Rate Change

Chief Smith requested the Board approve the following pay rate increases: Aaron Westerfield and Carlton Thomas to FF/EMT, effective June 12, 2007, at the rate of \$13.04/hour.

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

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

Grant Acceptance

Chief Smith said the department has been awarded a grant from FEMA for public education equipment, in the amount of \$25,005.00. The actual expenditure is \$23,885.00; the FEMA portion is \$19,108.00 and the Township portion is \$4,777.00.

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

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

Held _____

July 10, 2007

Donation Acceptance

Chief Smith requested the Board accept the donation of an over-the-road chemical tanker trailer for training purposes. It has a value of \$20,000 and was donated by Tri-State Truck and Trailer. The donor also replaced about \$6,000 in valves and hoses.

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

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

POLICE DEPARTMENT**Cars to Auction**

Chief Sarver said their four new vehicles have arrived and the four used vehicles are ready to be disposed of. He requested the Board's permission for sending to them auction. He said they could possibly transfer one car to administration for use by Josh Campbell. He said they received a truck in drug seizure. It needs work and they will send it to auction.

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

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

PUBLIC WORKS**Schuster Drive Reconstruction Engineering**

Mr. McClain said the Hamilton County Engineer received five proposals on the scope of services for engineering of the Schuster Drive Reconstruction Project. The highest rated firm was JMA Consultants, Inc., whom he is recommending and requesting the Board hire for this project, at a fee of \$34,800.

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

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

Part-time Seasonal Personnel

Mr. McClain requested the Board hire the following individuals as Part-time Seasonal Maintenance Workers, effective July 10, 2007:

William J. Conner at \$9.23/hour
Camile Beboer at \$8.64/hour
Mark A. Webb at \$8.39/hour.

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

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

SERVICES**Full-time Hire**

Held _____

July 10, 2007

Mr. Foglesong said that at the June 12, 2007, Board of Trustees meeting, the Board approved creating a new full-time position for the Parks & Services Department. On behalf of Mr. Snyder, Mr. Foglesong requested the Board hire Mr. Tom Bosarge for the full-time Maintenance Worker I position, with a starting rate of \$17.33/hour, with a probationary period of nine months. The hiring is effective July 15, 2007.

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

Mr. Ritter said this is a great choice. He is very hard-working. Mr. Corman said he has done an excellent job and warrants the position. Mr. Fiedeldey said he is a pleasure to deal with.

The roll was called:

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

ZONING

Nuisance Abatement Resolution

Dr. Roschke read Resolution 35-07, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

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

Mr. Ritter asked if any of the properties are foreclosures. Mr. Reuter said that they have completed title searches.

The roll was called:

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

Request for Public Hearing for ZA2007-02 Metal Working Group

Dr. Roschke request the Board set this hearing for August 14, 2007, at 8:30PM.

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

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

ADMINISTRATION

Full-time Parks and Services Director

Mr. Foglesong said that after several months of search, he would like to recommend the Board hire Kevin Schwartzhoff as the Parks and Services Director. He was the parks director for the city of Athens, Ohio. His salary will be \$65,000/year, effective July 15, 2007.

Mr. Ritter said that Kevin was at the 4th of July spectacular and spent much time at the event. This speaks to his character.

Mr. Corman said that he was very impressed with him

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

- Mr. Corman. "Aye"

Held

July 10, 2007

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

Mr. Foglesong also recommended a salary increase for Josh Campbell to \$63,000. Mr. Campbell has reached his anniversary date.

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

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

Resolution Amending Employee Contract

Mr. Reuter read resolution 36-07, Resolution Authorizing Contract Continuing Employment of Assistant Township Administrator/Econ. Development Director.

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

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

Mr. Reuter read resolution 37-07, Resolution Authorizing Pick-up of Employee's OPERS Contribution.

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

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

FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

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

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

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
280-2007	Sr. & Community Center	Fees, Don, Lunch	353.00
281-2007	Police Department	Reports, Court Reimb	20.70
282-2007	Fire & EMS Department	Plan Review	455.00
283-2007	Ohio Dept. of Natural Resources	Ohio Part in Cap Improv Project Grant Groesbeck	166,666.00
284-2007	David Foglesong	Cell Calls	12.50
285-2007	Police Department	Drug, DUI, Park, Copies, Court Reimb.	1,641.18
286-2007	Parks & Services	Refund, Shelter, Ball Field, Summer T-shirts	604.98
287-2007	Sr. & Community Center	Fees, Rent, Lunch	517.95
288-2007	Zoning Department	Cert, BZA, Amen, other	3,011.10

Held

July 10, 2007

289-2007	Police Department	Juv Traffic, Court Reimb	212.00
290-2007	Public Works Depart.	Snow Removal, Refund	2,198.54
291-2007	Fire & EMS Department	Cell, Name, CPR, Sign	159.67
292-2007	Fire & EMS Department	EMS Billing	15,882.65
293-2007	Parks & Services Dept.	Ball Field, Return Check	80.00
294-2007	Sr. & Community Center	Fees, Don, Lunch	143.00
295-2007	Staples	Refund	10.68
296-2007	Fire & EMS Department	Plan Review Fee	75.00
297-2007	Dusty Rhodes	Municipal Court Fines	4,701.00
298-2007	Dusty Rhodes	Gas Tax May	23,065.16
299-2007	Police Department	OJP for April	3,247.50
300-2007	Council on Aging	COA for April	10,642.91
301-2007	Star Ohio	Investment Interest	10,202.61
302-2007	Fifth Third Bank	Investment Interest	42,599.90
303-2007	Council on Aging	COA May	11,516.51
304-2007	Auditor of State	OCJS Grant	9,000.00
305-2007	Star Ohio	Investment Interest	10,536.51
306-2007	53 Bank	Investment Interest	75,000.00
307-2007	53 Bank	Investment Interest	18,950.00
308-2007	Fifth Third Bank	Investment Interest	40,997.78
309-2007	Fire & EMS Department	Inspection Fee	15.00
310-2007	Zoning Department	Certificates	847.00
311-2007	Police Department	Court Reimbursement	18.00
312-2007	Ms. Carrie Davis	Copies	30.20
313-2007	Sr. & Community Center	Fees, Don, Lunch	115.50
314-2007	Police Department	Court Reimbursement	12.00
315-2007	Rumpke	Solid Waste Disposal	44,206.00
316-2007	Fire & EMS Department	Plan Reviews, Car Seat	355.00
317-2007	Sr. & Community Center	Rent, Don, Lunch, Misc	723.50
318-2007	Ohio Department of Natural Resources	Cap Improvement Grant Heritage Park	300,000.00
319-2007	Zoning Department	Certificates, BZA, other	850.00
322-2007	Fire & EMS Department	EMS Billing	66,899.91
323-2007	Parks & Services	Summer Camp Fees	290.00
324-2007	Fire & EMS Department	CPR, Sign, Refund, Cell	588.65
325-2007	Dusty Rhodes	Memo Receipt	
326-2007	State of Ohio	Memo Receipt	
327-2007	Dusty Rhodes	TPP Reimbursement	76,730.15
328-2007	Dusty Rhodes	Tipping Fees	543.01
329-2007	Dusty Rhodes	SIF June, Rev Assist	71,346.04
330-2007	Parks & Services	Amphitheater Rental	200.00
331-2007	Fire & EMS Department	Plan Review, Permit	100.00
332-2007	Sr. & Community Center	Fees, Don, Rent, Lunch	785.99

Mrs. Harlow said that due to a request by Hamilton County Community Development department, we will be paying for the Housing Maintenance Code Financial Assistance Program directly and then be reimbursed by the HCCD dept. Mrs. Harlow requested the Board's approval to set up the new lines as 2908-591-0102 as the receipt code and line 2908-590-599-0102 as the expense code to cover the HMC assistance program.

She also requested an appropriation adjustment: take \$30,000.00 from line 2908-590-599-0000 and place it into the new line item 2908-590-599-0102.

Mr. Fiedelvey made such motion and Mr. Ritter offered the second. The roll was called:

Held _____

July 10, 2007

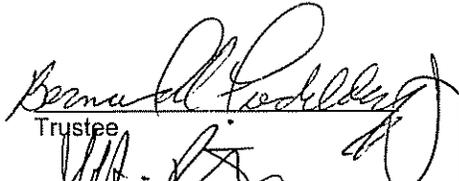
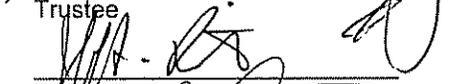
Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

ADJOURNMENT

With no further business to come before the Board, at 9:57 PM, Mr. Ritter motioned for adjournment. Mr. Corman offered a second.

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


Fiscal Officer


Trustee

Trustee

Trustee