

Held

August 14, 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 the compensation of public employees and officials.

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 7:00 PM. Mr. Reuter said no decisions or actions were made in executive session.

INVOCATION

Mr. Corman offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Postponed until the next meeting.

PRESENTATION/PUBLIC HEARING

Mr. Ritter said there is tremendous pride about a national champion in our midst in Colerain Township and the Board will recognize him tonight. The Board presented a plaque to Vince Sprague, "in recognition of outstanding qualities of leadership and dedication. Vince has succeeded in winning the rally stock division championship at the All-American Soap Box Derby in Akron, Ohio. Age 9, he was declared the World Champion from nearly 600 races competing for top prizes. He has earned the respect and admiration of his family, friends, and community."

Mr. Ritter said that as a father, as he read the story about his accomplishment, he was struck that Vince said time spent with father building the car was most special.

SHERIFF'S REPORT

Lt. Schoonover said the following statistics were generated in June 2007:

- 92 cases were assigned to the Sheriff's Criminal Investigation Section and 69 were closed, with \$116,500.00 in stolen property recovered.
- 9 D.U.I. arrests by County contract and non contract Deputies.
- 138 citations were issued in June by Hamilton County Sheriff's Office Colerain Contract Cars and 178 by County Deputies. Total 316

Chief Sarver said the Township's department issued 287 citations with 8 arrests for DUI.

TRUSTEE REPORTS

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MR. RITTER

Mr. Ritter welcomed Mr. Schwartzhoff to the meeting.

Mr. Ritter said the Taste of Colerain was very successful. Because of the heat on Sunday, the crowds were down. He said the committee did an outstanding job and everyone stepped up completely.

MR. CORMAN

Mr. Corman said that another Township investigated and passed a resolution taking a stand on where illegal immigrants fit into things in the local government. This resolution said there should be a provision included in all contracts that if a contractor uses illegal immigrants on a Township job, they could be fined. While immigration is a federal issue, on local things, such as contracts, we do have criteria to establish. He proposed that we look into the situation. Local businesses seem to think it's a good idea. He would like Mr. Reuter to look at Sycamore Township's resolutions and for the Township to adopt the same type of resolution. This would protect us and would send a message about how we feel about the issue.

Mr. Ritter and Mr. Fiedeldey said they support it. Mr. Reuter will look at this and prepare the resolution.

Greg Snyder passed away a week ago Friday. Lung cancer last February took toll in a rapid pace. Due to efforts of a citizen committee, a monument at Heritage Park was placed in his honor. He would like to see a plaque on the entrance, that we dedicate the whole park in memory of Greg.

Mr. Ritter said this could be done at the park's dedication. Mr. Foglesong said this would be a separate plaque, which will complement the existing signage on the entry sign. Mr. Fiedeldey agreed.

Mr. Corman said that in the past, the Trustees have issued a proclamation to Germania for the opening of Oktoberfest season and positive impact they have had on our community. The Board agreed to do this again this year.

MR. FIEDELDEY

Mr. Fiedeldey thanked Mr. Ritter for his work on the 4th and Taste. He said the new committee was very successful. Mr. Ritter acknowledged Greg Snyder for his work.

CITIZEN ADDRESS

Greg Freeland of Yellowwood Drive said his property backs up to Stone Creek Project.

1. He provided photo from his property line and said the slamming dumpster is waking him up at 3-4AM.
 - a. Mr. Fiedeldey said the resolution said 7AM to 7PM. Dr. Roschke is to call Rumpke and will call him to follow-up
2. He said the 30' lights are as high as his bedroom and located right behind this residence. Stone Creek II required to lower lights, but not these.
 - a. Mr. Fiedeldey said if they are this high, they should be full cut-offs. Dr. Roschke said that is what the code says. Mr. Freeland said it's not a direct beam. Dr. Roschke said they have a light meter and can check it. Mr. Fiedeldey suggested shields on the lights.
3. He said the majority of property owners asked the Board for a privacy fence for noise, garbage, and personal safety. The owner of the development said he followed the Township plan and that's all he will do. Why won't the Township protect his property?

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- a. Mr. Fiedeldey said Mr. Zanoni said that he will do what they want, but they have to be unanimous. Mr. Fiedeldey said he got a call this week from a resident further down Yellowstone with a different issue. So, it's not unanimous. Mr. Freeland said that several properties have a fence, so they can't be unanimous. Mr. Fiedeldey said they did everything they could to protect the residents. Mr. Freeland said they are not protected from theft and criminals. Mr. Fiedeldey said they did everything they could now and a year ago. Mr. Ritter said that it must be unanimous amongst the neighbors. Mr. Fiedeldey asked what he wants. Mr. Corman said he would come over tonight. Mr. Corman said the game is played by the neighbors with the Ohio EPA and that makes it impossible. Mr. Freeland wants a wooden fence for safety, noise, lighting and garbage blowing. Mr. Fiedeldey said there is 30-50' of brush to get to the property line.

Jennie Poppy said she owns three properties in the Township and has received a property maintenance notice. She said she has called three times, but Patrick, the inspector, is never in. It took four days to get information. She said it is very hard to get information. She said the driveway apron needs to be replaced. She said nothing came to her, it all went to renter. Dr. Roschke said they try to answer questions as best as they can, but it's hard when they didn't visit the site. Mr. Fiedeldey thanked her for addressing the problem. Mr. Ritter said that part of his day job is for policy and governance and employees should be calling residents back within a certain amount of time.

Jason Tonne of 10013 Pebble Creek Lane said that sexual offenders are limited in the City of Cincinnati and HB 97 allows Townships to craft sexual offender ordinances. He suggested an ordinance similar to the city of Cincinnati's and have the same restrictions on where they can live. He said this would put the Township on level playing field as the cities

Mr. Fiedeldey thanked him for his concerns. In the past, we have aggressively removed them from the areas near schools. This is another tool for us to protect us from those the city does not want in their area. He is not sure we can do this because we are not a Home Rule Township. He applauded Mr. Tonne for bringing this to the board.

Mr. Ritter said he brought this issue up to the Board. Chief Sarver sends a report each month. There are currently four in violation. Mr. Reuter is handling those aggressively.

Mr. Corman agrees. It would take not only legislation and stating the needs of safety and investment of our citizens. It is time to take our community back. It will also take people's involvement to accomplish all of this. We are in a war against crime and it's time we all get involved. Rep. Lou Blessing instrumental in getting this added to the SB.

Dawn Clarz lives on Windswept Lane off Season. She said there is an entire line of houses with a jungle of trees. The criminal element of teenagers is coming though this treed area. They have an official neighborhood watch and are asking for funding to remove this tree line. This week, there were two break-ins at her truck and her home was broken in five times. She now has an alarm system. She said they have asked Colerain Township and Hamilton County to patrol through the evening hours and the patrols have been good. She asked the Board to clean out tree line and put up a fence. Mr. Fiedeldey asked who owns the property that's all grown up. She said that they do, but it's an

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enormous expense. Mr. Fiedeldey said we can't come on and spend tax payer money on their property. This will fall on the residents if they have let this get out of hand. She said drugs are at an all-time high. It's been ignored far too long. Chief Sarver said they he would be willing to talk more about this with her. He said we have an undercover unit now and are willing to work with us. She said problems started just this year. Mr. Fiedeldey said this is the first time this Board has heard about this problem on this street.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Promotions

Chief Silvati recommended the Board promote Captain Allen Walls to Division Chief of Training to fill that position, at the contract rate of \$70,168.18. He also recommended the Board promote firefighter/paramedic Chris Ruwe to captain, to fill the position vacated by Captain Walls, at the contract rate of \$65,798.23. Both individuals will serve a one-year probationary period. This is effective August 12, 2007.

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

Engine Break

Mr. McClain said this is in follow-up to the Board's inquiry at the July 10, 2007, meeting, regarding engine breaks and the sometimes objectionable noise created by them.

He said if the Board wishes to place signs, the signs should be placed at strategic locations where the use of engine breaks has been a problem, such as the beginning of a downgrade or an approach to an intersection. He listed the locations where the use of engine breaks has been a problem:

- On Ronald Reagan Highway (SR-126)
 - West bound at the Colerain Township/Springfield Township boundary line
 - East bound as you exit I-275
- On Blue Rock Road, north of I-275
- On East Miami River Road
 - West bound, east of Dravo Park
 - North bound, north of Harrison Avenue

Mr. Corman made such motion to install signs at those listed locations and Mr. Ritter offered the second. The roll was called:

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

LEGAL

Daytime Curfew Resolution

Mr. Reuter summarized the draft of the resolution.

Mr. Fiedeldey said he would like more time to review and digest the resolution. He asked if we need to seek public input on this.

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Mr. Ritter said he would support this. He suggested we ask Mrs. Key to put something in the Northwest Press.

Mr. Corman said that it covers pretty well. Mr. Reuter and Chief Sarver have worked well to create this. It acts as a tool for law enforcement to crack down on those who abuse their freedoms. With school season starting, this might help tremendously. He said it is not meant to destroy rights, but to help the righteous members of the community.

Mr. Fiedeldey agreed that something should be placed in the Community Press and Enquirer. He said we need to get the word out that we're doing this.

Mr. Corman suggested contacting the school districts as their input is needed for the policing of this.

ADMINISTRATION

Best Buy TIF

Mr. Reuter provided a summary of the TIF resolution, #38-07.

Mr. Ritter and Mr. Fiedeldey requested to see a copy of the amortization schedule.

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

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

Health Care Insurance Renewal

Mr. Foglesong said that with a straight renewal of our contract, we would see a 29% increase. He said they solicited quotes from eight providers with different plans. He said they were looking for comparable service with an acceptable price. He said they found that with the United Health Care, with Health Savings Account plan, this would be an increase in premium of 6.3%, or 3.03% with the wellness plan, including an incentive for participation by employees.

Cost of the HSA Health Insurance programs are as follows: Single \$339.88; Employee/spouse \$701.24; Employee/child \$654.28; Family \$935.97, additionally the Township agreed to contribute \$1,250.00 for single plans and \$2,500.00 for other plans.

Mr. Fiedeldey asked about the upfront costs. Mr. Foglesong said this is only for the 2007-2008 year. He said that in subsequent years, we will re-evaluate it.

Mr. Corman said that we have exhausted all avenues for health insurance.

Mr. Ritter said he reviewed it extensively and the board did hold a work session with Township employees. He said their intent is to be transparent and wanted to be sure everyone knew what it was about.

Mr. Fiedeldey applauded Mr. Foglesong for keeping these costs down.

Mr. Corman made such motion to accept the recommendation of Mr. Foglesong at the rates as presented and with the wellness program including the incentive and Mr. Ritter offered the second. The roll was called:

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

RFQ for Streetscape

Mr. Foglesong asked if the Board would like to postpone this until the mall's streetscape's plan has been accepted.

Mr. Ritter said this makes sense to resolve the mall situation first. Mr. Fiedeldey said he has mixed feelings.

At 9PM, Mr. Ritter motioned for a recess. Mr. Corman offered the second. The roll was called:

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

The Board reconvened at 9:10PM.

NEW BUSINESS

FIRE DEPARTMENT

Part-time Pay Rate Change

Chief Silvati requested the Board approve the following pay rate increases:

Name	Rank	Pay rate/hour	Effective date
C. Todd Helhenstine	FF/paramedic	\$13.83	8-6-07
Andrew J. Smith	FF/medic/fao	\$14.24	8-6-07
James M. Martin, Jr.	FF/EMT/FAO	\$13.04	7-29-07
Mark C. Gordon	FF/EMT/FAO	\$13.04	7-18-07

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 Hydrant Worker

Chief Silvati requested the Board hire Michael Angst as a first year hydrant worker, at a rate of \$9.00/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"

PUBLIC WORKS

SCIP LTIP Application Round 22

Mr. McClain read Resolution #39-07, which includes the appointment of David Foglesong as Chief Executive Officer and Heather Harlow as Financial Officer, and Bruce McClain as Project Manager.

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

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

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Mr. Ritter. "Aye"

SERVICES

Vehicle Purchase

Mr. Schwartzhoff requested the Board purchase a Ford 150 from Colerain Ford, at a price of \$15,616.74. He said there are no ¾ ton pick-ups on the state bid.

In response to Mr. Fiedeldey's questions, Mr. Schwartzhoff said the truck does have an extended cab, but does not have four-wheel-drive as he does not feel it is needed.

In response to Mr. Ritter's question, Mr. Schwartzhoff indicated that this purchase is within their appropriations. Mr. Ritter said that in his memo, Mr. Schwartzhoff said that Mr. Bosarge would need to have transportation to other sites. Mr. Ritter said he understood that Mr. Bosarge would be stationed at Heritage Park. Mr. Schwartzhoff said that Mr. Bosarge has been handling all of the landscaping for the department and does travel from site to site.

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

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

ZONING

Nuisance Abatement Resolution

Dr. Roschke read Resolution 40-07, 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.

The roll was called:

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

Pay Rate Change

Dr. Roschke requested a cost of living increase for the Land Use Planner, Amy Bancroft, to \$41,560.

Mr. Fiedeldey said we should approve the current rate of inflation, not the 3.9% from last year.

Mr. Ritter says that he supports giving her the same number we gave everyone else.

Mr. Ritter made a motion to approve the 3.9% increase. Mr. Corman said that there are three philosophies on raises on this Board. He seconded the motion.

The roll was called:

Mr. Corman. "Aye"
Mr. Fiedeldey. "Nay." He stated that he can't support this level of increase as it's not the rate of inflation
Mr. Ritter. "Aye"

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Form 6101

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PUBLIC HEARING**ZA2007-02 – METALWORKING GROUP**

Dr. Roschke presented the staff report. This is a request for a zone change from R-6 to PD-B and is a proposal for a parking lot for employees of the manufacturing business. The location is the east side of Pippin Road, 653 feet south of Compton Road.

Tom Abercrombie of Abercrombie and Associates spoke on behalf of the applicant. He said they are seeking to satisfy the parking needs of their growing business.

Doug Watts of the Metalworking Group said they are the manufacturer of metal products. In 1988m they moved to this location. Over the past two years, sales have increased and employees have increased. They are trying to hire 50 more people over the next two months. The purchase of this property is a huge benefit to them: it enabled them to stay in the area and expand as necessary.

Mr. Ritter asked about their business hours. Mr. Watts said they are 24/7. In response to a question about lighting, Mr. Abercrombie said the pole lights for safety of the people and are full-cut offs. The Board discussed the heights of the lights.

Mr. Corman said this is a vast improvement over the prior use. It's encouraging to help a local business to grow and thrive. It is a good plan and we should go with it. He said the Zoning Commission's stipulations are inclusive.

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

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

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

Mr. Ritter commended the applicant for their business success. He asked about the fence and how high it must be to help with the noise. The zoning code says it can only be 4' tall. He suggested a 6' fence. He said the mature trees would be a better sound barrier.

Mr. Corman said that the neighbors would be barriered by their own foliage. He said this is a very good plan. He would rather see a slope than a retaining wall. It would retain more of the natural look and is less maintenance. He said the lights should only be on north side of property. We must ensure the safety of the employees.

Mr. Fiedeldey said that he is concerned about the cut coming off the road. With the grade up to the property line, the adjoining property lines are level. The neighbor will look down on a parking lot. Mr. Abercrombie said the cuts are 10' from property line. He is also concerned about the noise from the exhaust fans. Mr. Abercrombie suggested more trees.

Mr. Watts said they have never had a noise complaint. The fans probably won't run in the winter time.

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Mr. Corman said that the zoning code is mostly meant for new issues or conditions. The exhaust noise situation is already preexisting. We are splitting hairs with this issue.

Mr. Fiedeldey said Mr. Corman's point is well taken. He asked about lights, though. He suggested a fence. Mr. Abercrombie said they could try to save some trees along the property line.

Mr. Ritter motioned to accept the recommendation of the Zoning Commission. Mr. Corman offered the second.

The roll was called:

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

At 10:21PM, Mr. Fiedeldey motioned for a recess. Mr. Ritter offered the second.
Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

At 10:26PM, the Board reconvened.

ZA2007-03: Valvoline

Dr. Roschke presented the staff report. This is a zone change request from R-4 and B-2 to PD-B and the project is to construct a 2,450 square foot Valvoline Automotive Care at 9879 and 9869 Colerain Ave.

Tom Jordan is the project manager for Valvoline. He said the pole sign has been debated down to 12'. He said it complied with code at original design at 15', but it was debated down to this.

Mr. Ritter asked that this building complement the architectural theme of Stone Creek Town Center with adding the red stone on the front of building. Mr. Jordan said this could be worked in. Mr. Fiedeldey asked how the red stone would work with the red sign. Mr. Jordan said the sign would dominate.

Mr. Corman asked about the large sign and where would sign be. He also asked about exit and entrance signs and if they could be more monument signs? Mr. Jordan said this is possible.

Mr. Fiedeldey said he's not sure how the red stone would look with the red sign. Mr. Jordan said they matched to the Bed, Bath and Beyond store. They could possibly use the other stone element.

Mr. Fiedeldey said the current colors they have work.

Mr. Ritter motioned to accept the proposal 15' stone base and entrance and exit monument signs.

Mr. Fiedeldey asked about the landscaping and how it compares to Best Buy. Mr. Fiedeldey said he is OK with it.

Mr. Ritter said his motion is withdrawn.

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

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

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

Mr. Fiedeldey asked about the red stone at Stone Creek. Mr. Ritter said the red stone would not have to be on the building, but would like it on the signage. Mr. Corman said that he agrees.

Mr. Ritter motioned to accept the proposal, with revision to condition #4: 15' sign with the stone base on and entrance and exit monument signs with stone to match the other sign. Mr. Corman offered the second.

Mr. Fiedeldey said that he will go with his fellow trustees.

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>
331-2007	Fire & EMS Department	Foster Care Fees	30.00
332-2007	Zoning Department	Sidewalk Fund-Rumpke	11,656.32
333-2007	Fire & EMS Department	Tower, cell, reports, sign, cpr, CTTC	8,382.22
334-2007	Fire & EMS Department	EMS Billing	10,988.48
335-2007	Police Department	Court Reim, Refund	79.50
336-2007	Sr. & Community Center	Rent, Don, Lunch	376.00
337-2007	Police Department	Drug, DUI, State, Court	1,333.62
338-2007	Public Works Depart.	Permits	118.00
339-2007	Police Department	Restitution, Donation	621.23
340-2007	Mark Walsh, Monty Reid	Postage	8.30
341-2007	Fire & EMS Department	Plan Review Fees	150.00
342-2007	Council on Aging	June COA	10,785.53
343-2007	STAR Ohio	Investment Interest	10,192.39
344-2007	Fifth Third Bank	Investment Interest	36,009.42
345-2007	Zoning Department	Certificates, BZA, Amendments, Other	2,730.24
346-2007	Police Department	Fines, Reimb, Copies	217.64

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347-2007	Fire & EMS Department	CPR	60.00
348-2007	Fire & EMS Department	Plan Reviews	150.00
349-2007	Public Works Depart.	Tansing Street Signs	319.52
350-2007	Independent Energy Con	Share Gas Aggregation	1,555.97
351-2007	Fire & EMS Department	Plan Reviews	550.00
352-2007	Dusty Rhodes	Perm, Motor, Net Pay	65,685.43
353-2007	Dusty Rhodes	Local Highway Tax	26,036.93
354-2007	Dusty Rhodes	Municipal Court Fines	3,878.13
355-2007	Dusty Rhodes	Tipping Fees	564.20
356-2007	Dusty Rhodes	Adv. Real Estate	5,169,900.00
357-2007	Sr. & Community Center	Fees, don, rent, lunch	1,985.50
358-2007	Ms. Carrie Davis	Copies	10.00
359-2007	Parks & Services Dept.	Shirts, Ampithr, Shelters	1,173.00
360-2007	Zoning Department	Certificates, Other	1,063.50
361-2007	Parks & Services Dept.	Cell Calls	10.00
362-2007	Rumpke	Solid Waste Disposal	42,648.27
363-2007	Dusty Rhodes	Property Maintenance	500.00
364-2007	Dusty Rhodes	Local Highway Tax	2,729.90
365-2007	Police Department	Court Reimbursement	12.00
366-2007	Zoning Department	Sidewalk Waiver Fee	7,384.00
367-2007	Public Works Depart.	Recycle Corrugated con	50.40
368-2007	Police Department	Reimb. Court, Bond	605.20
369-2007	Zoning Department	Certificates, Amend	910.00
370-2007	Mellon Bank	Return of Monies	63.00
371-2007	Time Warner Cable	Franchise Fees June	82,936.88
372-2007	Dusty Rhodes	Gas, Perm, Motor, Estate, SIF, Rev Assist	609,128.95
373-2007	Parks & Services Dept.	Memo Receipt	
374-2007	Public Works Dept.	Memo Receipt	
375-2007	Sr. & Community Center	Crafts, Fees, Don, Lunch	176.50
376-2007	Fire & EMS Department	EMS Billing	52,752.14
377-2007	Fire & EMS Department	Cell, Signs, Reports, Passports, CTTC rent	5,263.15
378-2007	Council on Aging	COA July	10,774.66
379-2007	State of Ohio	Liquor Permit Fees	52,991.40
380-2007	STAR Ohio	Investment Interest	10,549.19
381-2007	53 Bank	Investment Interest	25,750.00
382-2007	53 Bank	Investment Interest	25,625.00
383-2007	53 Bank	Investment Interest	25,000.00
384-2007	Fifth Third Bank	Investment Interest	37,455.48
385-2007	Police Department	Fines: Drug, DUI, State	1,352.71
386-2007	Police Department	Court Reimb, Staples	35.00
387-2007	Police Department	Court Reimbursement	78.00
388-2007	Police Department	Ham Co. Property Auct	552.00
389-2007	Parks & Services Dept.	Shelter Rentals	130.00
390-2007	Sr. & Community Center	Fees, Rent, Don, Lunch	1,770.56
391-2007	Zoning Department	Certificates	1,045.00
392-2007	Cincinnati Enquirer	Refund	163.56
393-2007	Frank Birkenhauer	Cell Calls	15.00
394-2007	Mark Walsh	Postage	1.00
395-2007	United Health Care	Termination Credit	808.15

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396-2007	Fire & EMS Department	Plan Reviews	150.00
397-2007	OTARMA	7-7 Board Meeting	851.86
398-2007	Parks & Services	Paper Recycling	91.58

Mrs. Harlow requested an appropriation adjustment on behalf of the Fire Department: take \$10,000 from 2111-220-599-0000 (other) and adjust to 211-220-519-1011 (public education)

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

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

Mrs. Harlow said she received an e-mail message from Dan Gullett, which said, "We had another accident last night at Struble and Pottinger Rd. Last night we lost a neighbor, killed while out with her husband walking their dogs. My question to you is what do we as a community need to do to get a light at that intersection or at least a four way stop. There are several wrecks each year and now we have all lost a great member of our community. Thank you for any help you can give me." The Board asked that Mr. McClain request that the county perform a traffic warrant study and follow-up on this at the next meeting.

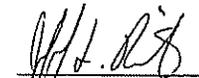
Mr. Ritter requested that Mr. Foglesong provide the Board with a financial status update, with 7 month actual and 5 months of projected income and expenses.

ADJOURNMENT

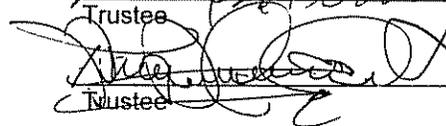
With no further business to come before the Board, at 11:00PM, Mr. Ritter motioned for adjournment. Mr. Corman offered a second.

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


Fiscal Officer


Trustee


Trustee


Trustee