

January 8, 2008

Held**OPENING OF MEETING**

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

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing matters relating to the employment or termination of an employee, the hiring, retention, and payment of an employee or official and pending litigation.

At 6:01 PM, Mr. Ritter made such motion and Mr. Wolterman offered the second. No discussion and the roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

At 7:07 PM, the Board returned from Executive Session. Mr. Fiedeldey requested Mr. Reuter state the result of executive session. Mr. Reuter said that no decisions or actions were taken by the Board.

Mrs. Harlow reconvened the meeting at 7:08 PM.

Ed Smith of the Colerain Township Police Department offered the invocation.

The Colerain Township Police Department Honor Guard posted the colors and all recited the Pledge of Allegiance.

Mrs. Harlow requested nominations from the Board for President. Mr. Fiedeldey nominated Mr. Ritter. Mr. Wolterman offered the second. Mr. Ritter accepted the nomination. No discussion and the roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mrs. Harlow requested nominations from the Board for Vice President. Mr. Ritter nominated Mr. Wolterman. Mr. Wolterman offered the second. Mr. Wolterman accepted the nomination. No discussion and the roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

**PRESENTATION****POLICE DEPARTMENT CHIEF SWEARING IN CEREMONY**

Chief Meloy was sworn-in to his new position by Mr. Ritter and former Chief Steven Sarver pinned on Meloy's Chief's badge.

**ORGANIZATIONAL BUSINESS****RESOLUTIONS**

Mr. Foglesong said there are a number of items, which must be approved at this first meeting of the year.

Mr. Foglesong read Resolution #01-08, Resolution Authorizing Board Expenses for Travel/Seminars. Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Mr. Wolterman. "Aye"

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Mr. Foglesong read Resolution #02-08, Resolution Authorizing Board Expenses for Travel/Seminars Outside of Township. Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #03-08, Resolution Authorizing Employee Expenses for Travel/Seminars. Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #04-08, Resolution Authorizing Memberships to Organizations. Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. Mr. Fiedeldey asked Mr. Reuter if he could affirm that all of these meet statutory authority. Mr. Reuter indicated this is the case. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #05-08, Resolution Authorizing Hiring of Additional Counsel and Fixing Attorney Fees. Mr. Wolterman motioned. Mr. Fiedeldey seconded.

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

**MOTIONS**

Mr. Foglesong asked for a motion to appoint two representatives to serve as members of the Fire Relief and Pension Fund Board. He said this is typically the Board President and Vice President. Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to appoint representatives to serve as members on the HCDC TIRC. He said this is typically himself and Mr. Birkenhauer. Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to appoint a representative to serve as a member of the Ohio Kentucky Indiana Regional Counsel of Governments Board. Mr. Wolterman accepted this appointment. Mr. Ritter made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

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Mr. Foglesong asked for a motion to continue the employment and payment of part-time employees at the current rates. Mr. Fiedeldey made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to continue all current contracts previously approved by the Board. Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

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

Mr. Ritter motioned to set the Board's regular meeting dates and times as 6PM for Executive Session, 7PM for Regular Session on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month, except in June, July, August, and December, it will only be the 2<sup>nd</sup> Tuesday. Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

Mr. Foglesong indicated that the 2<sup>nd</sup> Tuesday in November is Veteran's Day. Mr. Wolterman motioned for the meeting to be held on the 3<sup>rd</sup> Tuesday of November at 6PM for Executive Session, 7PM for Regular Session. Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

Mr. Wolterman motioned to accept the holiday schedule for non-contract employees. Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

#### APPROVAL OF MINUTES

There were no minutes ready for approval.

The Board discussed the approval of minutes. Mrs. Harlow agreed to provide the Board with a draft of the minutes by Tuesday at noon, following the meeting. Mr. Ritter said that the Board would then have the responsibility to have reviewed them for approval at the next meeting.

#### SHERIFF'S REPORT / COLERAIN POLICE REPORT

Lt. Schoonover said the following statistics were generated in November 2007

- 106 cases were assigned to the Sheriff's Criminal Investigation Section and 61 were closed, with \$83,725.00 in stolen property recovered.

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- 15 D.U.I. arrests were made by County contract and non contract Deputies.
- 153 citations were issued by Hamilton County Sheriff's Office Colerain Contract cars and 145 by County Deputies. Total 297

He congratulated Chief Meloy on his appointment.

Chief Meloy said the Colerain Township Police Department issued 259 traffic citations and had 8 DUI arrests.

#### TRUSTEE REPORTS

##### **MR. FIEDELDEY**

Mr. Fiedeldey said there has been discussion about raising the water rates within Hamilton County. He feels Townships need to petition the city of Cincinnati to enter into an agreement with the water works. He read a section of a letter from Virgil Lovitt of Sharonville from April 2005. City of Columbus used water rates as a means to annex other localities. He asked Mr. Reuter to look into this and report to the Board about what we need to do. Mr. Fiedeldey said he feels we need to contact other Townships.

##### **MR. WOLTERMAN**

Mr. Wolterman congratulated Chief Meloy.

Mr. Wolterman suggested the Board prepare a resolution to present to Mr. Corman thanking him for his service to the Township. He placed that in the form of a motion and Mr. Fiedeldey offered the second.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Wolterman stated that it is a pleasure to be back on the Board. He said that some positive things have happened in the past six years. He offered to other Board members that he will do all he can do to work in a bipartisan fashion to be sure this Township moves in a positive direction. He said that even though they may have disagreements, all need to treat each other civilly. He said a hybrid decision is much better than the original decision and this way we can progress in the Township.

Mr. Wolterman said that, as the "new person on the block," he would like to extend an offer to those volunteers who many have disagreed with the Board in the past to return to the Summer Events Committee. He said that in surveys, these activities ranked high. He said that it's a time for healing. He asked Mr. Ritter to contact former volunteers (via phone call or formal letter) and offer an olive branch regarding past actions, asking them to consider being a part of the events committee for 2008. Mr. Wolterman also raised the question regarding the Township's policy regarding the use of Township personnel, especially with paying some and not others.

##### **MR. RITTER**

Mr. Ritter welcomed Mr. Wolterman to the Board.

Mr. Ritter said that the Summer Events Committee will be meeting on January 17<sup>th</sup>, 6:30PM, chaired by Mr. Schwartzhoff. Mr. Ritter would like to be the Trustee liaison again. As for the old committee, Mr. Ritter said he agrees with everything Mr. Wolterman said and added that he and Mr. Schwartzhoff agree that everyone is welcome back. As Board president, he will reach out to them formally. Mr. Fiedeldey said he attempted to do this last year. Mr. Ritter said

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that the compensation policy for Township employees should be uniform and this will be addressed

Mr. Ritter addressed the Police Department's three vacancies and asked Chief Meloy about timeliness to get replacements in quicker. Chief Meloy said that one candidate will be presented to the Board at the next meeting. He added that they do have a candidate pool and will begin the process again if those candidates are not acceptable.

Mr. Wolterman asked Chief Meloy the department's policy regarding the hiring of rookies or experienced officers. Chief Meloy said they will hire the best candidate, be it a young recent graduate of a police academy or a veteran of a different department who wants to continue their career here. Mr. Fiedeldey confirmed that the best case scenario is the find a certified candidate.

Mr. Ritter asked Chief Meloy about the Department's policy to reimburse officers for cell phone usage at a rate of \$105/month/person. Chief Meloy said that it is \$105 per quarter, not month.

Mr. Ritter said the Ohio Attorney General has given an opinion on what the President of a Board of Trustees can do at meetings. He said that he would like to run meetings more efficiently and requested a 5-minute limit on citizen presentations. He said this could be fluid as some items need more time.

Mr. Fiedeldey asked about the meeting procedure. Mr. Reuter said that we should agree on a set of rules.

Mr. Wolterman said that with the gavel goes the power, and Mr. Ritter should have the discretion to enforce this. This is grass roots government and the only opportunity people have to come before elected officials.

Mr. Fiedeldey said that the AG said that there should be rules in place. Mr. Reuter said he would draft such rules. Mr. Wolterman said that we have been doing this since 1794 and we don't need the AG to tell us how to do this. We'll get in trouble at the ballot box.

Mr. Ritter said that he will not implement anything until Mr. Reuter provides the rules.

**CITIZEN ADDRESS**

Sandra Reeves of 3369 Ainsworth Court said there were problems on this street earlier this year and no one did anything for months. She brought the issues to the Board and it was solved the next day. She said there are still issues on the street and wants to know how to get things taken care of more quickly. Dr. Roschke said this is news to her. She said their policy is to speak with the property owners where the problems are occurring. Dr. Roschke invited Mrs. Reeves to call her directly if things are falling through the cracks. Mrs. Reeves asked if they must submit addresses or if the inspector will find things. Dr. Roschke said that both ways work, but it is much more efficient if they are provided with addresses.

Mr. Fiedeldey said that he and Mrs. Reeves spoke about the previous problems and she gave him addresses, which he passed along to Dr. Roschke for follow-up. She said that those items have not yet been followed up on. Dr. Roschke said that there were no violation items. Mr. Fiedeldey said that we do not advertise who made the complaints. Mr. Wolterman stated that all Township employees should act in a professional manner at all times when representing the Township. They are delivering the services to the public and a direct reflection of the Board. There is a professional decorum that must be followed.

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Mr. Wolterman asked that Dr. Roschke provide updates on these items to the Board.

Nancy Lindemood of Squirrelsnest Lane said that, regarding citizen address, the Board should let people know what the opportunity is, what they can bring before the Board.

Mrs. Lindemood also provided the Board with information about CincyScape.com and suggested the Board investigate it as a way to communication and engage the citizens of Colerain Township. It allows the Township to post videos of meetings and events.

Mr. Ritter said he sees three options: Waycross, ICRC or Cincyscape. He asked the Board to consider this again. Mr. Wolterman suggested the Trustees and Zoning meetings could be broadcast.

Mrs. Lindemood said that Deerfield Township gets 3000 hits per month. She said this would increase awareness and access in the Township.

Mr. Fiedeldey said that Cincyscape might have a larger reach because it would reach those who do not have cable. Mr. Wolterman said they can watch it when they wish.

Mr. Ritter suggested Mr. Foglesong prepare a matrix with the three options and decision criteria, cost, programming content, etc.

Caren Whitcomb of 11739 Elkgrove approached the Board. She read from the Ohio Ethics Commission, which said that it is not ethical to use one's elected position to benefit himself or using his position to benefit others, such as business associates or family members.

She said that Mr. Wolterman was recently sworn in as a trustee for Colerain Township and she wished to express her concern about his role regarding the lawsuit the Township is involved with Rumpke. In Township meeting minutes of May 2000 (actual 2001), Mr. Wolterman said in a public meeting that he had a 45-year friendship with the Rumpke family and he was the only Board member to vote "yes" for a resolution in the Rumpke zoning case of that year. She requested that Mr. Wolterman reclude himself from all matters dealing with the Rumpke eastern expansion lawsuit.

Mr. Wolterman said Ms. Whitcomb can request that, but he would never do anything untowards. He said that the Board worked for five months to pass a resolution with 25 covenants. Mr. Wolterman stated that the ORC requires a unanimous decision by the Board in order to override a decision by the Zoning Commission. By doing so this also allows the citizens the opportunity to seek a referendum on the Board's decision in zoning cases. Citizens can't go out and bring a referendum unless the vote is unanimous. He suggested she review the Ohio Revised Code on this. Mr. Wolterman also stated that he has nothing to gain from Rumpke.

Mrs. Whitcomb said that the citizens have the right to know this history.

UNFINISHED BUSINESS

PUBLIC WORKS

Schuster Court Reconstruction

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Mr. McClain recommended the contract for the Schuster Court Reconstruction Project be awarded to RA Miller Construction Co. for an amount not to exceed \$320,270.00 as the lowest bidder that met specifications

Mr. Wolterman made a motion to award the bid. Mr. Fiedeldey offered the second.

- Mr. Fiedeldey "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**PARKS & SERVICES**

**Heritage Park Lights and Electric Bid**

Mr. Schwartzhoff asked the Trustees to approve going out for bid for Heritage Park electric service, including lighting, concession service and well pump service. CDS Associates developed the plans and bid documents. Butler Rural will be the electric service provider for the Park. We have bid as an alternate a circuit to the west end of the parking lot. Bids will be open on Friday January 25th at 10A.M.

Mr. Wolterman asked if this proposed project would allow for or interfere with the future possibility of providing lighting for the athletic fields. Mr. Schwartzhoff said no. The athletic field lighting project is not included and would not do this now, and we would have to contract with Duke later. Mr. Wolterman stated that providing lighting for the fields would open up the possibility for future events/tournaments on a regional and national level. Mr. Wolterman asked about capacity for the learning center to be built in the future. Mr. Schwartzhoff said this option is included in the alternate bid.

Mr. Wolterman made a motion to allow Mr. Schwartzhoff to go out for bid. Mr. Fiedeldey offered the second.

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**NEW BUSINESS**

**FIRE DEPARTMENT**

**Part-time Pay Rate Changes**

Chief Smith requested the following pay rate changes:

Employee	Rate	Rank	Effective Date
Kenny Vadnais	\$13.83	FF/medic	12-11-07
Jeremy Metz	\$14.24	FF/medic/FAO	12-12-07
Brett Bartling	\$14.24	FF/medic/FAO	12-13-07
Jared A. Morris	\$13.04	FF/EMT/FAO	12-13-07
Robert Stockmeier	\$13.04	FF/EMT/FAO	1-7-08
Bruce Metzler	\$13.83	FF/medic	1-7-08

Mr. Fiedeldey made such motion. Mr. Wolterman offered a second.

- Mr. Fiedeldey "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**Bay Exhaust System**

Chief Smith said they are working with various vendors to finalize quotes for the bay exhaust systems for Stations 25 and 102 and plan to forward this information to the Board for action in the coming month. The projects are covered by a federal grant, 80% of project costs up to \$62,000. He said there

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may be funds left over, which they may consider leveraging for upgrades to equipment at a third station.

**Medic Vehicle Replacement**

Chief Smith said that he will be recommending replacement of two 1998 Chevrolet Tahoe medic vehicles within the next two months.

Mr. Ritter suggested looking at a hybrid engine option. Chief Smith will investigate this.

**Donation Acceptance**

Chief Smith requested the Board accept a donation of \$120 from St Paul United Church of Christ.

Mr. Fiedeldey made such motion. Mr. Wolterman offered a second

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman "Aye"

**POLICE DEPARTMENT****Donation Acceptance**

Chief Meloy requested the Board accept a donation of used fitness equipment from Premier Fitness, with a value of \$1,200.

Mr. Fiedeldey made such motion. Mr. Wolterman offered a second.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Chief Meloy requested the Board accept a donation of \$75 from Bob Wagner, which Mr. Wagner earmarked for the Honor Guard.

Mr. Fiedeldey made such motion. Mr. Wolterman offered a second.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

**Pay Journalization**

Chief Meloy said that, effective January 14, 2008 Sergeant Mark Denney has completed his one year term as a "probationary" sergeant. Because of his success, he will receive compensation at the contracted rate differential of 11% over top Police Officer pay. In the case of Sergeant Denney and the terms of the collective bargaining agreement, his annual yearly wage would increase to \$65,479.38.

**Personnel Recognition Award**

Officer Kevin Sevier and Community Policing Sergeant Angela Meyer were nominated in 2007 to receive the Hamilton County Police Association (HCPA) "Emil J. Otting" award for Community Service. The HCPA selected the two as "Honorable Mention" award recipients. They will receive the awards at a banquet later in January of 2008.

Mr. Ritter requested Chief Meloy draft a congratulatory note for the Board to sign.

**PUBLIC WORKS****Acceptance of Subdivisions**

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Mr. McClain said the Hamilton County Engineer has presented the below two subdivisions for the Colerain Township Board of Trustees to assent to the acceptance:

Grassland Subdivision Block "C" consisting of Belhaven Drive and Flamingo Lane: This subdivision is 50 years old. It was built under County inspection and dedicated but for an unknown reason, was never accepted. The streets are in an extremely poor condition from lack of maintenance. The County Prosecutors office was unsuccessful in locating the Developer/Owner and deemed the property abandon and is public right-of-way.

Mr. McClain recommended the Board establish:

- A STOP SIGN  
On Flamingo Lane at Belhaven Drive on the northwest corner.
- A 25 MPH SPEED LIMIT ZONE:  
On Belhaven Drive from Haskell Drive to the Culdesac totaling 409 feet  
  
On Flamingo Lane from Belhaven Drive to the End totaling 325 feet.
- A NO PARKING FIRE LANE ZONE  
On the north side of Belhaven Drive including the culdesac from Haskell Drive eastwardly to 15 feet east of the west property line of 2587 BelHaven Drive for a distance of 540 feet.  
  
On the east side of Flamingo Lane from Belhaven Drive to the end for a distance of 325 feet.
- A NO PARKING ANYTIME ZONE  
On the west side of Flamingo Lane from the south property line of 8445 Flamingo Lane northwardly to the end for a distance of 55 feet.

Mr. Wolterman said this is a double liability since we know it needs repairs.

Mr. Fiedeldey said it was a private street with no maintenance at all. It's about time they get their service.

Mr. Wolterman said that with no road levy, we are dependant on grant money for this. He asked Mr. McClain about the costs to bring this street to reasonable repair. Mr. McClain said that for rehabilitation, an estimate is \$80,000, and for full reconstruction, an estimate is \$450,000. Mr. Wolterman also stated, and with question to Mr. McClain, that to his knowledge this was the first time that he could remember that the Township accepted a street under these conditions. Mr. McClain stated that this in fact is true.

Mr. Fiedeldey made such motion to accept the subdivision and Mr. Wolterman offered the second with stipulation that no major repairs would be done unless grant money was used to fund the project.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

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Mr. McClain also requested the Board's acceptance of the Joshua's Run Subdivision. He said Darbi Dew Lane is 12 years old. The Developer filed bankruptcy. The street is in need of the final resurface course and some preparatory work. The department plans to do this in 2008 with 20% funds from the County

Should the Board assent to the acceptance of the Joshua's Run Subdivision consisting of Darbi Dew Lane, he recommends the Board establish:

- A 25 MPH SPEED LIMIT ZONE:  
On Darbi Dew Lane from Burgess Drive to the culdesac totaling 518 feet.
- A NO PARKING FIRE LANE ZONE  
On the north side of Darbi Dew Lane, including the culdesac from Burgess Drive to 31 feet east of the west property line of 3053 Darbi Dew Lane for a distance of 621 feet

Mr. Wolterman asked questions about the bond posted for this development and the present requirements by the County and Mr. McClain said the bond amount has increased, but expired in this case. Mr. Wolterman queried Mr. McClain on how and why the County allowed this to happen and how the County again put the Township in a no win situation. He said that the Township incurs a liability due to the county allowing the bond to expire. Mr. McClain said that they are mindful of this and have systems in place to ensure it does not happen in the future.

Mr. Fiedeldey made such motion. Mr. Wolterman offered a second.  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

#### PARKS AND SERVICES

##### Clippard Park Public Meeting

The meeting to be conducted by Brandstetter Carroll will be held Tuesday January 15, 2008, at 6PM at Bevis Elementary. Mr. Schwartzhoff said this meeting has been publicized in the Northwest Press, on the Township website, and the Parks and Services information sign. He said they also took 425 flyers to Bevis Elementary to be given to students to take home.

Mr. Schwartzhoff said that we have been asked by the national non-profit KaBoom! grant program to submit an application for \$30,000 for a playground grant for Skyline Park. We will also be working with Home Depot to do other improvements to the park. We will get children from Skyline "Y" to help with the design of the playground.

#### ZONING

##### Nuisance Resolution

Dr. Roschke read Resolution 06-08, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

Mr. Wolterman made such motion. Mr. Fiedeldey offered a second.  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

#### LEGAL

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**Trustee Initiated Text Amend to Zone Code**

Mr. Reuter requested the Board defer this to the next meeting.

**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. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Fiscal Officer reported receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
607-2007	Colerain Twp Sr. Cent	Prog Fee, Rent Event Dep	857.32
608-2007	Colerain Twp. Police	Salaries	403.79
609-2007	Colerain Twp. Sr. Cent	Prog Fees, HDM Don, Lunch	61.00
610-2007	Colerain Twp Fire & EMS	Plan Reviews & New Bus. Permit	600.00
611-2007	Dusty Rhodes, Auditor	Municipal Court Fines & Estate Tax Advance	566,347.18
612-2007	Dusty Rhodes, Auditor	Adv 1 <sup>st</sup> Half RE	157,000.00
613-2007	State of Ohio	Real Property Rollbacks	657,966.16
614-2007	Colerain Fire & EMS	FD Grant	20,004.00
615-2007	Council on Aging	COA Nov	10,898.87
616-2007	5/3 Bank	Investment HL Blue Interest	18,950.00
617-2007	Star Ohio	Star Ohio Oct	10,014.63
618-2007	Star Ohio	Investment Star -Star Ohio Nov.	9,213.04
619-2007	Fifth Third Bank	NOW Nov. Interest	33,193.40
620-2007	Fifth Third Bank	Black Investment Interest	75,000.00
621-2007	Rumpke Sanitary Landfill	Solid Waste Disposal	70,240.27
622-2007	Abitibi Consolidated	Paper Recycling Bins	75.30
623-2007	Colerain Fire & EMS	Cell Calls, CPR Class	5,196.38
624-2007	Colerain Fire & EMS	EMS Billing	7,864.59
625-2007	Colerain Police Dept.	Juvenile Traffic Find	245.50
626-2007	Colerain Police Dept.	Salaries	3,848.25
627-2007	Colerain Police Dept.	Donation	75.00
628-2007	Colerain Twp. Admin.	Colerain Revisted	8.00
629-2007	Colerain	Health Insurance	111,098.04
630-2007	Colerain	TWP Garnishment Fees	54.00
631-2007	Colerain Fire & EMS	Foster Care , Inspection fees	50.00
632-2007	Frank Birkenhauer	Cell Calls	18.00
633-2007	Colerain Twp. Parks	Park Grant	252,075.38
634-2007	Independent Energy	Gas Prog. Comm. Oct	429.68
636-2007	Dusty Rhodes, Auditor	Property Maintenance	1,000.00
637-2007	Colerain Twp. Sr. Cent.	Prog. Fees, Lunch,	576.50
638-2007	Colerain Twp. Zoning	Certificates, Amendments	1,479.00
639-2007	Colerain Police Dept.	Court Reimb.	42.90
640-2007	Colerain Fire & EMS	CPR Class, Foster Care	305.00
641-2007	Dusty Rhodes, Auditor	Motor Veh. Reg, Local Hgwy Dec. Perm. Motor	40,536.79

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642-2007	Dusty Rhodes, Auditor	Tipping Fees	967.39
1-2008	Colerain Zoning	Certificates, BZA	763.36
2-2008	Colerain Police	Sept. Reports	10.40
3-2008	Colerain Police	Oct. Reports	5.95
4-2008	Colerain Police	Nov. Repts.	17.55
5-2008	Colerain Police	Court Reimb	18.00
6-2008	Colerain Police	Dec. Repts.	18.60
7-2008	Colerain Fire & EMS	EMS Billing	53,410.22
8-2008	Colerain Police	Court Reimb	66.00
9-2008	Amy Naehring & David Foglesong	Cell Calls & Postage	12.50
10-2008	Newark Advocate	Copies	15.80
11-2008	Colerain Fire & EMS	Inspection & Plan Review fees	290.00

Mrs. Harlow said she has received a stock change request from the Ohio Division of Liquor Control for Bigg Straw Corporation, DBA Beaches & Patio, 3210 Springdale Road. She said that Chief Meloy indicated no need for a hearing at this time. The Board agreed Mrs. Harlow read Resolution 07-08, "Resolution Requesting the County Auditor to Make Advance Payments of Taxes."

Mr. Fiedeldey made a motion to approve the Resolution and Mr. Wolterman offered the second. The roll was called:

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

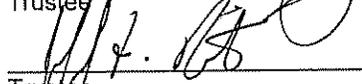
#### ADJOURNMENT

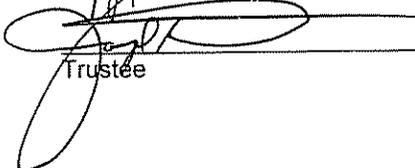
With no further business to come before the Board, at 9:05 PM, Mr. Fiedeldey motioned for adjournment. Mr. Wolterman offered a second.

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

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee