

January 22, 2008

Held

OPENING OF MEETING

Mr. Wolterman called the meeting to order at 5:04 PM. Mr. Fiedeldey and Mrs. Harlow in attendance. Mr. Ritter was on his way.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose discussing the appointment of persons to the Zoning Commission, the compensation of employees, and pending and eminent litigation.

At 5:06 PM, Mr. Fiedeldey made a motion to enter executive session and Mr. Wolterman offered the second. No discussion and the roll was called:

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

Mr. Ritter arrived at 5:07PM.

Mr. Ritter reconvened the meeting at 7:07 PM. Mr. Reuter said during executive session the Board conducted interviews for applicants for the Zoning boards and reached no decision.

INVOCATION

Mrs. Harlow offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the December 18, 2007, special meeting minutes. Mr. Fiedeldey asked that his comments read, "Mr. Fiedeldey said that some of the work is already completed **on the bike trails on the Stone Creek TIF, which has not been paid for.**" Mr. Ritter noted that the correct bill number for the cable TV service item is 117.

Mr. Fiedeldey made such motion to approve the minutes as amended and Mr. Ritter offered the second. The roll was called:

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

Mr. Wolterman was not able to vote on these minutes as he was not a member of the Board when the meeting occurred.

Mr. Ritter asked for corrections to the January 8, 2008, regular meeting minutes.

Mr. Wolterman said that he previously submitted his changes to Mrs. Harlow. He said that Mrs. Whitcomb stated the date was 2000, but the actual was 2001. He suggested we note that correction in the minutes.

Mr. Fiedeldey requested the Citizen Address section be edited to read, "Mr. Fiedeldey said that **they 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 "

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Mr. Ritter requested that his comments be edited to read, "Mr. Ritter said that the compensation policy for Township employees should be uniform and this will be addressed."

Mr. Fiedeldey made a motion to approve the minutes as amended. Mr. Wolterman offered a point of order that he understood that the Trustees would provide changes to Mrs. Harlow who would then revise the minutes and present the Board with a new draft for approval at the meeting. Mrs. Harlow explained the procedure they have used in the past. Mr. Wolterman said that he was asking his fellow Board members about the procedure that was discussed and approved at the last meeting. He said that he has not received a draft back and is assuming the corrections will be made, but he is not positive. He said that he is approving the minutes, but he does not have the opportunity to review the final minutes.

Mr. Ritter said that the Board could discuss their changes prior to or at the next meeting, and Mrs. Harlow could have a final draft at the following meeting.

Mr. Fiedeldey said that if we're going to change the meeting minutes, it should be verified by the recording or make the changes in public

Mr. Wolterman suggested that the changes Mr. Ritter and Mr. Fiedeldey made tonight were compiled into a new draft so that the Board had the final draft in front of them.

Mr. Ritter said the objective was have the minutes approved at the next meeting. But, under this methodology, the minutes would be approved two meetings out.

Mr. Fiedeldey said that we never had a final draft before. Mrs. Harlow said that she makes the changes as the Board requests.

Mrs. Harlow suggested a process for the approval of minutes: she will provide the draft by noon on the Tuesday after the Trustees meeting. The Board will provide her with edits by Monday morning at 9AM after that. She will compile the Board's comments by noon that day and send the final draft to the Board for approval at the next meeting. She said she has always made the corrections exactly as the Board has requested. Mrs. Harlow said that she does not understand why this is a problem all of a sudden

Mr. Fiedeldey said the corrections made tonight will be in tonight's minutes, so there is a check and balance. Mr. Wolterman asked when we'll have the final document. Mrs. Harlow said that it will be in a few days.

Mr. Ritter said that we have two options: approve the document at the meeting following or the timetable Mrs. Harlow suggested. Mr. Wolterman said that we agreed to the later option at the last meeting.

Mr. Fiedeldey asked Mr. Reuter about the procedure for approval. Mr. Reuter said there is no problem and he has assumed that all of the changes the Board identifies have been accurately incorporated into the final document.

The Board agreed on the procedure Mrs. Harlow suggested: she will provide the draft by noon on the Tuesday after the Trustee meeting. The Board will provide her with edits by Monday morning at 9AM after that. She will compile the Board's comments by noon that day and send the final draft to the Board for approval at the next meeting.

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Mrs. Harlow said she has no problem with the procedure, but is still not certain why we need do it. Mr. Ritter said that no one was questioning the accuracy of what was posted in the past.

PUBLIC HEARING

Haverknoll Lighting District - Continued

Mr. Foglesong requested the Board continue the hearing until the petitioners are ready to come back with a revised petition.

Mr. Ritter asked if internal controls have been implemented to be sure that in the future, the signatures are valid. Mr. Foglesong said such controls have been added to the process.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in December 2007:

- 117 cases were assigned to the Sheriff's Criminal Investigation Section and 69 were closed, with \$46,825.00 in stolen property recovered.
- 22 D U I. arrests by County contract and non contract Deputies.
- 169 citations were issued by Hamilton County Sheriff's Office Colerain Contract cars and 172 by County Deputies. Total 341

Police Chief Meloy said the Township's department issued 349 citations with 8 arrests for DUI.

TRUSTEE REPORTS

MR. FIEDELDEY

Mr. Fiedeldey said that there is a hotline for complaints for the landfill. They had originally planned for a follow-up meeting for this month, but we're not going to do that. He said there have been very few complaints, so there is not enough data. He said the meeting should be re-scheduled for the middle of next month.

Mr. Fiedeldey spoke about an accident on US 27 on Monday, where a couple of people passed away. He said the Board brought the dangerousness of this intersection to ODOT's attention and they put up the traffic light, which really doesn't solve the problem.

Mr. Ritter said he spoke with Mr. Foglesong, who spoke with a representative from ODOT. Mr. Foglesong said they have agreed to make this a cloverleaf intersection in the future. The work is scheduled for 2012, with engineering in April of this year. Mr. Foglesong said that this time frame could change if a pre-scheduled project was cancelled and those funds became available. Mr. Ritter asked that the Board be updated on this quarterly.

MR. WOLTERMAN

Mr. Wolterman suggested we get Mr. Brayshaw and Mr. Hubbard on board with this. He also suggested we speak with Hans Jindl. He said we cannot wait for another tragedy. This is a danger zone and must be corrected.

Mr. Wolterman said he has had conversations with a gentleman involved in an accident at Pippin and Springdale roads. Mr. Wolterman said that if one is turning left out of the Speedway on to Pippin Road, there is a blind spot. He said

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there is a "no left turn" sign, but he questions the enforceability on private property. He asked Chief Meloy to get with Speedway and suggested curbing to force right in and right out at this area. Chief Meloy said they will look in to it.

Mr. Fiedeldey asked if we could get our state representative and senator to get involved with the safety issues on US 27. Mr. Wolterman agreed. Mr. Ritter will call Senator Seitz and Mr. Wolterman will call Representative Blessing.

MR. RITTER

Mr. Ritter offered a report on the Summer Events Committee, after their Thursday evening meeting. He said the coordinator positions are staffed and we will have two nice events this year.

CITIZEN ADDRESS

Steve Rader spoke to the Board on the US 27 issue. He suggested the trustees shut down the intersection until it can be fixed. He said trucks fly up and down the road. We can't wait for the state -- shut it down for safety.

Mr. Wolterman said that he would not be adverse to say this. It would get the state's attention.

Mr. Ritter suggested that we follow-up on this for the next meeting.

Jim Marques of 2510 Haverknoll Drive approached the Board about the Haverknoll lighting district. He said the item has been covered, but wondered what really happened. Mr. Ritter said they took no action and this is continued until the residents come back with a new petition. Deputy Hopewell said that the block watch captains will have to re-canvas the area. He will meet with Mr. Marques about the lighting after the meeting.

Mr. Marques said that at US 27/Kemper, warning lights should be installed to warn motorists that they need to prepare to stop. Mr. Wolterman said that was brought up and there is no electric in that area, so they would need to tie in to the traffic light.

Mr. Dennis Mason of Scull Road said this bad area is on the boarder with Butler County. He suggested the Board contact the Butler county Sheriff and Engineer.

Mr. Ritter thanked those who addressed the Board about the US 27 issue.

UNFINISHED BUSINESS

PARKS & SERVICES

Clippard Park Neighborhood Meeting

Mr. Schwartzhoff said that the meeting was January 15, 2008, and about 35 residents attended. He said the residents spoke of their likes and dislikes for the park. He said the disliked included the disrepair and safety of the park. The residents also discussed what they would like to see at the park, which ran the gamut of facilities. Mr. Schwartzhoff said the next meeting will be February 19 at 6PM. At that time, Brandsetter Carroll will have three concept plans to discuss with citizens and Trustees. He expects to have the master plan in 4-6 months.

Skyline Park Grant Information

Mr. Schwartzhoff provided an update on the Kaboom grant. He said the purpose of the grant is to provide a great place to play within walking distance for every child. He said that it will be Skyline Park, and we will be working with the YMCA. He said that volunteers will build the playground in one day, on July 19, 2008.

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Home Depot will supply some volunteers and community members will volunteer as well.

Mr. Fiedeldey asked Mr. Schwartzhoff if we have received the grant yet. Mr. Schwartzhoff said we don't yet have grant as it is in review by legal.

ZONING

Ainsworth Update

Dr. Roschke stated that the two properties at 9797 and 9798 are being addressed. One van has been removed, the other licensed and repaired. They are in the process of removing junk from the back yard and completing some minor repairs to the houses; weather prevented completing this before today. She also said Mr. Dilbert completed a sweep of this area fairly recently. She said there are 4-5 homes which they will re-inspect in the spring. One home on Stadia was sent a final notice a few weeks ago. Except for two cases, the rest have been closed. Dr. Roschke will provide follow-up at the next meeting.

LEGAL

Proposed Rules for Meeting

Mr. Reuter said that having rules for the meetings was raised by Mr. Fiedeldey at the first meeting of the year. In light of the issue raised by Mr. Ritter that he would like a time limit during the public address this year, it is imperative that the board institute rules consistent with the AG's opinion in 2007. The Center for Local Government is hosting a seminar on meeting procedures on Saturday. Mr. Reuter recommended that we defer the adoption until after this seminar. The Board agreed.

Text Amendments to Zoning Resolution

Mr. Reuter said this is not yet ready for the Board, but he hopes to have it for the 1st meeting in February.

ADMINISTRATION

CWW

Mr. Foglesong said he spoke with the Assistant Hamilton County Administrator who said Townships will be heavily involved in the negotiations with the Cincinnati Water Works contract renewal.

Public Access/Cincyscape

Mr. Foglesong said he has received information from Waycross and ICRC about the public access programming. He is still waiting for a response from CincyScape. He said this will be on the agenda for next time.

NEW BUSINESS

FIRE DEPARTMENT

Part-time Pay Rate

Chief Smith requested the following pay rate changes:

Employee	Rate	Rank	Effective Date
Casey Helphinstine	\$14.24	FF/Medic/FAO	1-8-08
Jason Weghorn	\$13.83	FF/Medic	1-11-08
Michael Wimmel	\$13.83	FF/Medic	1-11-08
Derrick Bess	\$13.83	FF/Medic	1-16-08

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Mr. Wolterman asked about the "card presented this day as proof" noted on the notification forms. Chief Smith said that means that the employee provided the certification card to the Department to show they have met the credential.

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

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

POLICE DPARTMENT

Full-time Hiring

Chief Meloy requested the Board approve the hiring of Edwin Cordie III as Colerain Township's newest police officer. Edwin prefers to go by "Ed" and is a resident of the Township. Edwin is 26 years of age, married and a recent graduate of the Great Oaks Police Academy. He successfully completed all facets of the hiring process. Although he has not worked as a police officer, we feel as though his enthusiasm and willingness to learn will provide him an excellent opportunity to be an asset to the Police Department and the community. If the Board approves, his rate will be \$20.55/hour and he can start tomorrow.

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

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

Hiring Process

As of this meeting date, and the approval of Edwin Cordie, the Police Department has exhausted its 2007 hiring process. As the Board recalls, the hiring process for 2007 was to replace one police officer that left service in June of 2007. Since the hiring process began, we had three other separations. It is at this time, I would like permission to move forward with a process to hire three police officers to replace: Chief Steven Sarver, Officer's Joseph Beck and Brandon Robinson. The three officers would allow us to reach our full staffing level of 35 sworn police officers to include the Chief of Police.

Chief Meloy said he is still handling dual areas of responsibility. He said they are short one Neighborhood Resource Officer. He said they are tasking Mike Hopewell and Keynoia with extra responsibilities. He said they are doing fine, but want to get up to staff. He said that for the Lieutenant position, we do have a quality internal pool. He would like to move forward once we get the officers in place.

Mr. Wolterman moved to allow the hiring process. Mr. Fiedeldey offered the second.

Mr. Fiedeldey asked if, when they advertise, do they advertise for certified and non-certified officers? Chief Meloy said that in the past, we have asked for both.

By only advertising for certified officers, that limits the talent pool. While we hope the applicants are certified, we want to find the best candidates available. If they're not certified, we must send them to training, which is 6 months part-time or 3 months full-time. This is a 30-year commitment to us and we want to prepare them as well as we can. He said we want the best candidates.

Mrs Harlow called the roll:

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

Pay Journalization

Effective January 30, 2008, per collective bargaining agreement, Officer Christopher Cullman will receive an "annual" step increase. He will move from "Step 3" to "Step 4" at an annual wage of \$59,927.41.

PUBLIC WORKS

Annual Road Mileage Certification

Mr. McClain said the Annual Township Highway System Mileage Certification Form from the Hamilton County Engineer is prepared and ready for the Board's signatures. A total of 0.84 miles of road was added in the year 2007. The total mileage for 2007, effective January 1, 2008 is 108.48 miles

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

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

Crystal View Acceptance

Mr. McClain said The County Engineer has presented us; CRYSTAL VIEW SUBDIVISION, BLOCK A consisting of Kern Drive extension totaling 1,153' for the Colerain Township Board of Trustees to assent to the acceptance.

We recommend the Board assent to the acceptance and establish:

- A 25 MPH SPEED LIMIT ZONE :
 - On Kern Drive from the south property line of 6811 Kern Drive to the Cul-de-sac totaling 1153'.
- A NO PARKING FIRE LANE ZONE:
 - On the east side of Kern Drive including the cul-de-sac from the south property line of 6812 Kern Drive southwardly to the east property line of 6705 Kern Drive for a distance of 1301 feet.

Mr. Wolterman made such motion to accept the subdivision and establish the zones and Mr. Fiedeldey offered the second.

In response to Mr. Wolterman, Mr. McClain said this road is totally complete.

The roll was called:

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

Allet Avenue Reconstruction

Mr. McClain said our #1 State Capital Improvement Program (SCIP) application for the Reconstruction of Allet Avenue received a high score in 2007 and has potential to be approved in 2008 or 2009. With that information we are pursuing to work with the Hamilton County Engineer's Office in obtaining Statements of Qualifications (RFQ's) from Engineering Firms for engineering of the project. We anticipate the cost of Engineering to be \$52,800.00 (which is 10% of the reconstruction project cost). Once this process has been completed, we will bring results and recommendations back to the Board.

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ZONING**Nuisance Abatement Resolution**

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

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

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

Request Public Hearing for ZA2007-08

Dr. Roschke requested the Board set the public hearing for this case, the Highway House on old Colerain Ave., for February 12, at 8:30PM.

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

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

Request to Purchase New Vehicle

Dr. Roschke requested the Board's permission to purchase a small station wagon to replace the department's current mini-van, which requires more repairs than its value.

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

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

Global Climate Change Webcast

Dr. Roschke invited everyone to this event, Wednesday, January 30, 2008 at 8PM.

ADMINISTRATION**Resolution for Internet Auction**

Mr. Foglesong read Resolution 09-08, "Declaring Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete, or Unfit Township Personal Property Effective until December 31, 2008."

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

Mr. Fiedeldey asked if the list of items has been distributed to the other departments. Mr. Foglesong said that this resolution is just to allow for the auction. While there are no items for auction now, Mr. Foglesong said that the other departments will receive a list and the final list will come to the Board as well.

The roll was called:

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

FISCAL OFFICER REPORT

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

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

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

The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
12-2008	Colerain Fire & EMS	Rumpke Rent, EMT Refresher, Cell Calls, Signs, Passports, Commissary, Repts., Tower	5,897.25
13-2008	Colerain Police Dept.	DUI, Drug & State Park Fines	1,160.00
14-2008	Colerain Police Dept.	Court Reimb	36.00
15-2008	Colerain Fire & EMS	Refund, Fire Behavior Class, Commissary, Repts., Cell Calls, Don.	1,004.76
16-2008	Colerain Sr. Center	Prog. Fees, Rent Event Dep., Rm Rent Fee, HDM, Tran., Refresh, Misc.	1,776.50
17-2008	Independent Energy Consultants	Nov. 2007 Comm.	647.04
18-2008	Dusty Rhodes, Auditor	SIF Dec., Rev. Assist Dec, Fin Inst. Dec., Gas Tax Dec	91,159.37
19-2008	Dusty Rhodes, Auditor	2007 2 nd Half Mobile Home Settlement	1,331.61
20-2008	Dusty Rhodes, Auditor	Dec. Municipal Court Fines	4,528.77
21-2008	Colerain Police Dept.	Forfeited Property	687.00
22-2008	Colerain Police Dept.	Court Reimb	30.00
23-2008	Colerain Sr. Center	Prog. Fees, PC, Rent Event Dep, Rm. Rent Fee, HDM	2,345.00
24-2008	Colerain Police Dept.	Court Reimb.	66.00
25-2008	Colerain Fire & EMS	Commissary, Cell Calls, Donation, CTTC Reimb Elect, Repts, Plan Review, Medic Refresher	3,378.05
26-2008	Colerain Zoning Dept.	Certificates, BZA, Amendments, Other	1,685.92
27-2008	Colerain Fire & EMS	Permits & Plan Reviews	180.00
28-2008	D. Foglesong & F. Birkenhauer	Copies, Cell Calls	23.00

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Mrs. Harlow said she has received word from the Ohio Division of Liquor Control about a transfer request from AIJA LLC, DBA Pippin Market at 9157 Pippin Road, to Quick Stop Mart, Inc. DBA Pippin Market. She said that Chief Meloy indicated no need for a hearing and the Board agreed.

Mrs. Harlow requested the Board make an appropriation adjustment of \$30,000.00 from 1000-930-930-0000 (Contingencies) to 1000-920-920-0000 (Lighting Districts Transfers In). Mr. Fiedeldey made such motion. Mr. Wolterman suggested that we inform Duke that we will pay the bill when the tax money comes in. Mrs. Harlow said that we would be charged a late fee. Mr. Wolterman offered the second. The roll was called:

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

Mrs. Harlow requested the Board make a cash advance in the amount of \$30,000.00 from 2401-941-0000 (Advances in Lighting District) to 1000-920-920-0098 (Advances out Lighting Districts) Mr. Fiedeldey made such motion. Mr. Wolterman offered the second. The roll was called:

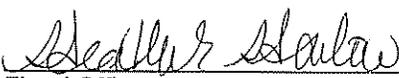
- Mr. Fiedeldey "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Ritter asked if transfers for the Police Department are needed. Mr. Foglesong said they would actually be advances, but they are not yet needed.

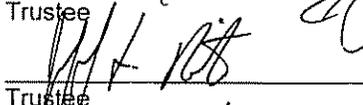
ADJOURNMENT

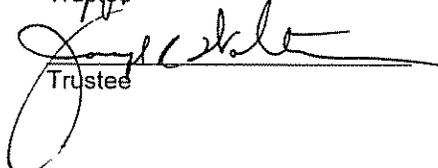
With no further business to come before the Board, at 8:28 PM, Mr. Fiedeldey motioned for adjournment. Mr. Wolterman offered a second.

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


Fiscal Officer


Trustee


Trustee


Trustee