

Held

April 22, 2008

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:06 PM Mr. Fiedeldey, with Mr. Wolterman, and Mrs. Harlow in attendance.

EXECUTIVE SESSION

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

At 5:07 PM, Mr. Fiedeldey made a motion to enter executive session and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Ritter reconvened the meeting at 7:01 PM. Mr. Reuter said no decisions or actions were made in executive session.

Mr. Ritter offered his thanks to the community for their support during the past few weeks. He said that he has had people contact him about monuments. Mr. Ritter said that Chief Smith and he agreed to put this off until the Chief returns from his mission trip. They did agree to order plaques for Station 26.

On behalf of Chief Smith, Deputy Chief Silvati expressed the Department's appreciation and gratitude to the region and our family in Colerain Township. He said that he is reminded of the quote, "That which does not destroy us only makes us stronger." He said that is the feeling now of a lot of our folks. It won't destroy our department, but it will make us stronger.

He thanked the Trustees, Mrs. Harlow & Mr. Foglesong and the entire Township Administration for the steadfast support and willingness to provide us with whatever we (or the families) needed. This was most appreciated and comforting. Deputy Chief Silvati also thanked the other Township departments. He said the Police Department assisted with color and honor guard duties, as well as training Fire Department personnel in these duties. He said the Police Department and the Sheriff's office secured the scene on Squirrelsnest Lane. He said they appreciated the moral support from our public safety partners in blue and black, referencing the colors of their uniforms.

He thanked the Public Works Department for allowing them to use the facility to stage our trucks for loading Robin & Brian's caskets. He said to the other Township Departments that their most gracious offers of assistance and moral support and compassion were most comforting and they are deeply grateful.

To the community, he said that we realize that the citizens of Colerain Township grieved the loss of Robin & Brian along with us, and we continue to be deeply touched and moved by your expressions of sympathy, love, and appreciation. Thank you very much.

Chief Silvati said that the Department is committed to determine what occurred that terrible morning, and why it happened, to the best of our ability. He said that we will learn from it and hopefully prevent tragedies in the future (for the entire fire service community). This is out of remembrance and respect to Robin and Brian.

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Deputy Chief Silvati read a letter which will be submitted for publication in the newspaper:

On behalf of the fine men and women of the Colerain Township Department of Fire and EMS, and the Zang (Broxterman) and Schira families, I would like to express our heartfelt gratitude and appreciation for the overwhelming offers of support and assistance in the wake of the devastating fire that took the lives of our two brave and courageous firefighters.

While the emotions and feelings have been overwhelming, it was most comforting to witness the almost immediate creation of the makeshift memorials at each of our fire stations. The staff and firefighters have attempted to read each one of the cards, emails and condolences posted on various web sites and feel fortunate to have received these thoughts and prayers from all over the world. I would like to thank everyone whose expressions of love and affection helped us through this most difficult time.

To those who donated food and supplies to our firefighters and staff: There is indeed comfort in food! Families, businesses and restaurants relieved us of the burden of cooking and preparing meals so we could focus on more pressing issues.

To the citizens of Colerain and surrounding areas, including the City of Cincinnati: Your attendance and support of our procession ensured that Brian and Robin were NEVER alone! We were moved by your warm expressions of compassion, love and kindness. We saw your signs, American flags, salutes and even your tears. We are sincerely grateful.

To the local firefighters, fire departments and your associated community leadership: Thank you for covering our shifts and providing the citizens of Colerain with the same high quality services you provide your own communities. You are truly good neighbors!

As a fire and EMS department, we have faith in the Lord that He will give us the strength and courage to make it through this terrible tragedy. Our determination will remain steadfast and our resolve absolute. At the same time, we stand tall, ready and proud to continue serving the great citizens of Colerain Township.

Captain Robin Broxterman and Firefighter Brian Schira will be deeply missed and we will never forget their smiles; their love and friendship; their devotion to duty; or their unwavering passion for firefighting and public service.

We will cherish memories of them forever.

With Deepest Gratitude,

G. Bruce Smith, Director and Chief
Colerain Township Department of Fire and EMS

Deputy Chief Silvati said that from Sunday to Thursday, other area departments covered our stations for us. He listed those 29 departments:

1. Evendale Fire Department
2. Blue Ash Fire Department

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3. Reading Fire Department
4. Milford Fire Department
5. Springfield Township Fire Department
6. Norwood Fire Department
7. Madeira/Indian Hill Fire Department
8. Sycamore Township Fire Department
9. Springdale Fire Department
10. Montgomery Fire Department
11. Loveland/Symmes Fire Department
12. St. Bernard Fire Department
13. Woodlawn Fire Department
14. Green Township Fire Department
15. Deer Park/Silverton Fire Department
16. Wyoming Fire Department
17. Golf Manor Fire Department
18. Sharonville Fire Department
19. Harrison Fire Department
20. Little Miami Joint Fire District
21. Lockland Fire Department
22. Mariemont Fire Department
23. Anderson Township Fire Department
24. City of Cincinnati Fire Division
25. City of Fairfield Fire Department
26. Mt. Healthy Fire Department
27. City of Forest Park Fire Department
28. Union Township (Clermont County)
29. City of Hamilton Fire Department

He said that Cincinnati's Unit 9 built the steps used by the honor guards to load the caskets into the fire truck precisely for the dimensions of those trucks.

INVOCATION

Mr. Ritter offered the invocation and then asked for a moment of silence in honor of Robin Broxterman and Brian Schira.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the March 25, 2008, regular meeting minutes. Mr. Fiedeldej requested that under his report, during the discussion about extending the levies with the interest money that we add "in 2010" as the time for the fire levy renewal and instead of "your," to say "the residents'" money.

Mr. Wolterman made a motion to approve the minutes as amended and Mr. Fiedeldej offered the second. The roll was called:

- Mr. Fiedeldej. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

PRESENTATION

NRO - Two Commendations (Police)

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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Lt. Unger said that Sgt. Angela Meyer and Deputy Mike Hopewell want to recognize two young people of Colerain Township.

Morgan Meadows - Morgan is a 13 year old, who on February 12, 2008 was at home because school had been cancelled because of adverse weather. While at home, Morgan heard and saw several male adults force entry into her home with weapons. Morgan ran into her bedroom and hid inside a closet and telephoned her mother. Morgan's mother called the police and advised of the males forcing entry into her home. The dispatcher called Morgan's cell phone and stayed on the telephone line throughout the traumatic event. Officers from the Hamilton County Sheriff's Office and Colerain Police Department responded and all the persons responsible for the crime were apprehended. Without Morgan's bravery during this traumatic event and her ability to continue providing critical information to the dispatcher and officers, these offenders may not have been identified and apprehended.

Devonte Burrell - Devonte is a fifth grade student at Jane Hoop Elementary School in Mt. Healthy. On February 15, 2008, Devonte was followed to the bus stop by a four year old child. Devonte walked the child back to his home. Devonte looked for other persons around the home that could help the child and was unsuccessful. Devonte told the child to stay in the house and do not leave until an adult arrived. Devonte returned to the bus stop and as soon as he arrived at school, he found and stopped the first adult he found. Devonte told the adult about the four year old child and that help was needed. The proper help was summoned and the four year old child was located, safe and sound. Without Devonte's care and concern for the child, it is unknown what may have happened to the child. Without Devonte thinking and acting in manner beyond his years, this situation may not have the same outcome.

Each young person was presented a certificate of excellence and a gift bag with items donated by Meijer and Target.

Rivers Unlimited (Parks)

Stephanie Ross with Rivers Unlimited discussed the Fremont Cup, a race on the Great Miami River to be held on August 23, 2008. There are four events: one 19-mile race starting in Hamilton and they would like to start the 5- and 10-mile races at Dravo and Heritage Parks respectively, with all races ending in Miamitown. She also asked for the Board's support with shuttling paddlers back to the parks at the end.

Mr. Wolterman moved to support the event, allowing them to use the facilities, and requested that Mr. Schwartzhoff put together a plan for the shuttles that they can approve. Mr. Fiedeldej offered the second and said that the event should be placed in the newsletter. The roll was called:

Mr. Fiedeldej. "Aye"
Mr Ritter. "Aye"
Mr. Wolterman. "Aye"

PUBLIC HEARING

None

POLICE REPORTS

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

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- 93 cases were assigned to the Sheriff's Criminal Investigation Section and 57 were closed, with \$97,825 in stolen property recovered.
- 10 D.U.I. arrests by County contract and non contract Deputies. 155 citations were issued by Hamilton County Sheriff's Office Colerain Contract Cars. 132 cites by Non Contract Deputies with a total of 287.

Lt. Unger said the Township's department issued 224 citations with 8 arrests for DUI.

TRUSTEE REPORTS

MR. FIEDELDEY

Mr. Fiedeldey said the Hamilton County Solid Waste Policy Committee is holding their household hazardous waste drop-off again this year. He said there are two locations, accepting a variety of items. There are some prohibited items. This is free to Hamilton County residents, but you must show identification. There is more information about this on the Township website

Mr. Fiedeldey said there is an influx of Section 8 housing and Mr. Ritter's committee identified where the housing is now and is going in the future. Because we are getting more, it's interesting that when they proposed putting it at the Banks many were upset. Yet, they seem to think that it's acceptable that it comes to Colerain Township. Why can't we say "no" to Section 8?

Mr Ritter agreed. Mr. Ritter suggested that the Board attend a CMHA meeting together.

Mr. Wolterman said that he recognizes there is an abuse of Section 8 housing. But, there are many who are using this based on their income. He is against placing it in neighborhoods where it shouldn't be. CMHA must be sure the home is kept up. He said we have a societal problem with a single mom with three children making \$6/hour and who needs to have a place to live. Abuse of system and irresponsibility of some of the residents have led us to a critical situation with our police. He said that it should not be concentrated in one area, but should be spread out. There should be education to ensure those who inhabit these homes know how to care for them.

Mr. Fiedeldey asked how many are in Indian Hill versus Colerain Township. It's not about those who receive these vouchers and it's not the CMHA owned properties that are a problem. He said the bigger problem is with those who own the individual properties. Mr. Wolterman said that he agreed that those people can be a problem.

Mr. Ritter said that he would get a list of the dates of the meetings for the Board to choose to attend.

Mr. Fiedeldey said the CTBA presentation is on Thursday. The Board agreed to also have a presentation for the residents. He wanted to see if this has been set-up or if we want to do this at a Board meeting. Mr. Ritter said he liked the idea of doing it at the Senior Center on a separate night and suggested the third week of May. They asked Mrs. Klosterman to check the calendar. In 2009, it will be an evening event, sponsored by the CTBA.

Mr. Fiedeldey said the Board asked Mr. Foglesong to get an RFQ for a street scape along Colerain Ave. Mr. Birkenhauer sent a memo to the Board about this.

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Mr. Wolterman said there are questions that need to be asked: what, where and how to pay for it. He said that we must diminish the utility lines, especially from 275 South to past Round Top Road or Poole Road. But, how will we pay for this? TIFs are the usual means, but he is not aware of a TIF to finance this.

Mr. Ritter said that it might be cost prohibitive, but it does not hurt to get a cost estimate. Mr. Ritter said he had minimal comments on the draft and suggested they move full steam ahead.

Mr. Fiedeldey said that burying the utilities will be cost prohibitive. He said we need a master plan to have direction to go forward.

MR. WOLTERMAN

Mr. Wolterman discussed the issue of Metro buses. He said that Mr. Foglesong had a meeting with them. Mr. Wolterman cited such concerns as the safety of buses on Springdale Road and noise. He said that we support public transportation, but he can't see how it's cost effective and that those large buses are not made to handle these roads. He suggested they go to smaller vehicles, which are less obtrusive and more safety conscious.

Mr. Fiedeldey said that we have sent them letters and it has helped in the past. Mr. Foglesong will follow up with Metro about this.

Mr. Wolterman said that he would like to have a Township employee picnic this summer, possibly with a softball tournament and catered meal. Mr. Fiedeldey said this is a good idea, but there are things beyond softball. Mr. Wolterman said he will head this up.

MR. RITTER

Mr. Ritter said Thursday evening is an unusual night with a ton of things going on. He wanted to be sure that we have adequate coverage across the Board. The Board and Mrs. Harlow discussed their plans and determined that all events would be covered.

CITIZEN ADDRESS

Walter Walker of 10655 Pippin Road approached the Board to discuss the Lake Gloria property. He said the church that purchased the property wants to have night-time concerts. He has brought this to the attention of the Zoning Commission and asked the church to put up a privacy fence. He said his main concern is the noise ordinance.

Dr. Roschke said the church will fix the fence. This matter has been to the BZA for two hearings and they have come in for conditional use application. They do have restricted hours. There will be three gospel concerts per year, ending at 10PM.

Mr. Fiedeldey asked about the zoning. Dr. Roschke said it is R6 and this is acceptable as a conditional use. Mr. Fiedeldey said they would still be subject to our noise resolution. Mr. Reuter said the BZA heard this over two hearing dates.

Mr. Wolterman suggested that Mr. Walker get with Dr. Roschke to view the restrictions and see if he has a reasonable right to reject them. Mr. Walker said that 10PM is too late.

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Mr. Ritter said that it will be three concerts per year and asked him to give the Board his thoughts after the first one. He asked Dr. Roschke to give the Board a follow-up on the fence.

Deputy Hopewell said that he has met with the church officials and will bring this issue to them as well. He said the church officials want to make a positive impact on the community.

Gary Broughten of Miami River Road discussed issues with the land use across from his property. He said that Truman has a landfill and is running a business. Dr. Roschke and Mr. Reuter have contacted him three times this month. Mr. Broughten said the water draining problems were fine this time. Mr. Reuter said that he has had conversations with Mr. Broughten and other neighbors. Mr. Reuter provided an update on the situation.

Mr. Fiedeldey said the legal action has been going on for 16 months. Why the delay? Mr. Reuter said the other side requests continuances. Mr. Fiedeldey said this going on for two years or more. It is industrial activity and it is mining in the floodway. He said they are actively there, using the property and thumbing their nose at us.

Mr. Reuter said there is some legal action they can take, but would like to discuss this in executive session.

Steve Hebbler of 9980 East Miami River Road conveyed his condolences to the Fire Department. He also spoke about the Truman property. He said the "dog" has no teeth and they've been working on this since 2005. He said that Truman is \$12,000 delinquent in taxes. Mr. Ritter said the Board is showing a willingness to do something about this and they are trying to get a legal remedy.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Vehicle Purchase Request

Deputy Chief Silvati said that Chief Smith has submitted a voluminous packet to the Board about how they use their vehicles and which need to be replaced. They have deferred for a number of years the purchase of new vehicles to stretch their funds. Now, he is recommending the purchase of new vehicles:

- 2 2008 Ford Expedition at \$24,760.50 each
- 2 2008 Ford Expedition EL at \$27,896.50 each

Deputy Chief Silvati said they have budgeted this amount in their permanent appropriations.

Mr. Ritter commended Deputy Chief Silvati for the thoroughness of their presentation. Mr. Ritter asked why they need the additional space and why the larger vehicles are needed. Chief Silvati said the EMS vehicles need more space to accommodate the technology they now carry and personal protective equipment. For the Command function, these vehicles carry large amounts of equipment, resource materials, and command boards. The vehicles have become tight and run out of space. They now have computers additional radios. They simply need space to function as a command staff operation.

Mr. Fiedeldey asked about the motor. Department mechanic Mike Adler said they are a V8, 5.4L

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Mr. Fiedeldey asked how the individual who lives in Bright, Indiana uses his take-home vehicle and said that with traveling such a distance there might not be functions for him once he arrives on scene. Chief Silvati said that there are still functions for him on scene. He also helps with mutual aid calls in the western areas of the County, allowing other staff to stay in the Township for our calls.

Mr. Wolterman made such motion to purchase the vehicles, \$105,314.00, and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman "Aye"

POLICE DEPARTMENT

Update on Hiring Process & Request for Hiring

Lt. Unger updated the Board: as of April 22, 2008, the background portion of the process has begun and investigators are moving forward. As of this evening, six candidates remain in the police officer hiring process.

He respectfully requested the Board of Trustees approve the hiring of John Joseph Carter for the position of full-time police officer. John "Joe" Carter's hiring would fill the third of the four open positions created by the separation of four officers from Colerain Police Department service since 2007. Mr. Carter successfully completed all facets of the hiring process, including the psychological and medical evaluations.

Mr. Carter is a 2007 graduate of the Great Oaks Police Academy and has not yet been employed as a police officer. John received a Bachelor's Degree in Criminal Justice from Northern Kentucky University and is married and has a 13-month old child. Because he has already received Ohio Peace Officer certification, he will begin his field training immediately upon hire. Upon approval, John Carter's start date is expected to be April 23, 2008.

Another candidate was identified as qualified during the hiring process and was offered a "Conditional Offer of Employment" on Wednesday April 2, 2008 by Chief Meloy. The candidate accepted the offer from the Chief. On April 8, 2008, the candidate contacted the Police Department and advised that he no longer wanted to be considered for the open position and had accepted a "Conditional Offer of Employment" from another police agency in Hamilton County. The Police Department is continuing to work at identifying the most qualified candidates to fill the one remaining police officer position.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

PUBLIC WORKS

Permanent Appropriation Adjustments

Mr. McClain proposed corrections to the permanent appropriation that were submitted and approved on March 25, 2008. He asked the Board's authorization to increase the following appropriations which will enlarge our road contracts and quantity of resurface work due to larger cash amounts being available.

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<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase of</u>
2011 Motor Vehicle	\$39,000.00	\$48,543.43	\$9,543.43
2021 Gasoline	\$278,500.00	\$326,203.40	\$47,703.40
2031 Road and Bridge	\$1,195,000.00	\$ 1,391,689.00	\$196,689.00
2231 Permissive MVLT	<u>\$445,000.00</u>	<u>\$590,667.57</u>	<u>\$145,667.57</u>
Totals	\$1,957,500.00	\$2,357,103.40	\$399,603.40

Mr. Foglesong explained that he provides the Department Heads with an estimate of resources, but there was some confusion. This is a correction of the misinterpretation and the department is now appropriating that money.

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

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

PARKS & SERVICES
Probationary Employee

Mr. Schwartzhoff said that Tom Bosarge has passed his probationary period. He is a great employee and very dedicated.

Skyline Park Plan

Mr. Schwartzhoff showed what is planned for the Skyline Park. He said this will be constructed as part of the Crosstown help-out on July 26.

ZONING

Resolution Joining "First Suburbs"

Dr. Roschke read Resolution 16-08, "Agreement to Join the First Suburbs Consortium of Southwest Ohio."

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

Mr. Fiedeldey said that several months ago the Board approved this. Dr. Roschke explained that this is the official resolution, which the Board must pass.

The roll was called:

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

Increase in CDBG Funding for HMC

Dr. Roschke said that in follow-up to this discussion at the last meeting, she requested the Board consider raising the funding level to \$1,000. She said we could serve 30 residents with this year's allotment.

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

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

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LEGAL**Nuisance Abatement**

Mr. Reuter said that at the March 25 meeting, the Board directed him to address the problems at the Raisch property on East Miami River Road. On April 4, he received communication from the family that this should be done and have contacted a contractor to clean-up the property. Mr. Reuter would like to set up a formal agreement with a time-line for the clean-up of the property.

ADMINISTRATION**Pre-emption System**

Mr. Foglesong said that he has sent a letter to ODOT expressing concern with the preemption system maintenance agreement. He has not yet heard back from ODOT.

Mr. Foglesong also said the Board approved a compensation adjustment for non-contract employees, effective January 1, 2008, at a rate of 2.8%. Exceptions to this are the Public Works Director, at \$78,500.00 and the Parks and Services Director at \$67,000.00, effective January 1, 2008.

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

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

NEW BUSINESS**POLICE DEPARTMENT****Grant Received**

Lt. Unger said that in March 2008, Sergeant Scott Owen traveled to Raleigh, NC to receive training on \$30,000 of audio and video surveillance equipment. The equipment was requested through a grant for equipment from "The Office of National Drug Control Policy, Technology Transfer Program." The Police Department received the surveillance equipment the end of March and it is being utilized by the plain clothes detectives.

PUBLIC WORKS**Street Sweeping Contracting**

Mr. McClain said that we received quotes to sweep Colerain Avenue (from Struble Road to Earl Drive). The initial sweeping includes the cleaning off the center islands and the sidewalks adjoining the curb ahead of the sweeper. The 6 additional street sweepings would be as needed but tentatively monthly. If it pleases the Board, the project can be awarded to Pk Pressure Kleen, Inc. with the lowest quote at a price not to exceed \$4,825.00.

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

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

Highway Salt – ODOT Bid

Mr. McClain requested the Board's authorization to participate with ODOT's Highway De-icing Rock Salt bid. This takes a commitment to purchase 50% of

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an estimated order. He recommends we estimate our order at 2,500 tons of which we will be committed to purchase 1,250 tons no matter what the price comes in at.

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

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

SENIOR CENTER

Volunteer Dinner

Mrs. Klosterman requested the Board approve the expenditure of funds for this, up to \$1,500.

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

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

PARKS & SERVICES

Hire Seasonal Employee

Mr. Schwartzhoff requested approval to hire a new part-time/seasonal employee, Brandon Bosarge, at a rate of \$8.93/hour, effective April 23, 2008. He will be primarily at Colerain Park.

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

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

Clean Sweep – Great Miami River

Mr. Schwartzhoff said there will be a cleanup of the Great Miami River at Heritage Park on Saturday, May 10, 2008, from 8AM to noon.

Resolution for Clean Ohio Fund

Mr. Schwartzhoff read resolution 17-08, "Approval of Funding for Renewal of the Clean Ohio Fund Bond Package."

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

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

ZONING

Nuisance Resolution

Dr. Roschke read Resolution 18-08, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

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Mr. Wolterman made such motion. He asked if the home is vacant. Dr. Roschke said that she thinks it is vacant, but is not certain. Mr. Fiedeldey offered the second. The roll was called:

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

Relay for Life

Dr. Roschke said the Colerain Township Relay for life is this weekend. It goes from Friday at 6PM, to noon on Saturday. There is a Colerain Township employee team and all are welcome to join

ADMINISTRATION

MSD – Request for Meeting

Mr. Foglesong said he received a letter from Tony Parrot, executive director of the Metropolitan Sewer District. The letter was a request for the Board to meet with MSD to discuss the potential development of a wastewater treatment facility along the Great Miami River. Mr. Foglesong will contact Mr. Parrot to determine his schedule and see if this would be a part of a regular meeting or a special meeting.

FISCAL OFFICER REPORT

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

Mr. Wolterman made such motion and Mr. Fiedeldey 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
184-2008	Police Department	Court Reimbursement	18.00
185-2008	Parks & Services	Baseball Fields	400.00
186-2008	Parks & Services	Shelter Rentals	390.00
187-2008	Zoning Department	Certificates, Other	274.69
188-2008	Fire & EMS Department	Post, Cell, Sign, CPR, Reports, Don, CTTC	3,630.15
189-2008	Fire & EMS Department	EMS Billing	44,287.31
190-2008	Police Department	Refund – Jack Nadel Int	402.52
191-2008	Police Department	Court Reimbursement	18.00
192-2008	Public Works Depart.	Snow Removal	184.80
193-2008	Parks & Services	Cell Calls	20.00
194-2008	Parks & Services	To Make NSF Check G	65.00
195-2008	Parks & Services	Verizon Refund	171.46
196-2008	Zoning Department	Certificates	647.00
197-2008	Dusty Rhodes – Auditor	LGF March	59,503.41
198-2008	Dusty Rhodes – Auditor	Local Highway March	2,499.39
199-2008	Dusty Rhodes – Auditor	Motor Veh, Perm Feb	42,501.36
200-2008	Dusty Rhodes – Auditor	Public Utilities Reimb, Public Utilities Excess	96,570.34
201-2008	Police Department	Revenue Reallocation	
202-2008	Police Department	March Reports	25.70
203-2008	Police Department	DUI Task Force Salary	207.80
204-2008	Police Department	Court Reimbursement	54.00

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205-2008	Public Works Dept.	Snow Removal	368.94
206-2008	Public Works Dept.	Snow Removal	807.12
207-2008	Police Department	Cruiser Repairs	1,376.85
208-2008	Public Works Dept.	Snow Removal	8.10
209-2008	Public Works Dept.	Snow Removal	100.00
210-2008	Public Works Dept.	Snow Removal	733.32
211-2008	Fire & EMS Department	Cell, CPR, Reports, Comm, CTTC Rent	5,246.00
212-2008	Fire & EMS Department	EMS Billing	11,878.51
213-2008	Public Works Dept.	Reimbursement for Sign	221.00
214-2008	Sr & Community Center	Fees, Rent, Don, Lunch	796.25
215-2008	Fred Gaviglia	Lost W-2	5.00
216-2008	Amy Naehring	Postage	0.82
217-2008	Parks & Services	Shelter Rentals	325.00
218-2008	Fire & EMS Department	Foster Care & Plan Rev	275.00
219-2008	Dusty Rhodes – Auditor	Municipal Court Fines	4,332.18
220-2008	Dusty Rhodes – Auditor	Gas Tax March	25,865.17
221-2008	Dusty Rhodes – Auditor	Adv 1 st Half Pers Prop	18,805.00
222-2008	Zoning Department	Certificates, Other	1,514.66
223-2008	Public Works Dept.	Snow Removal	620.28
224-2008	Public Works Dept.	Snow Removal	1,222.20
225-2008	Police Department	Court Reimbursement	6.00
226-2008	Police Department	Court Reimbursement	18.00
227-2008	Public Works Depart.	Snow Removal	100.00
228-2008	Public Works Depart.	Snow Removal	254.10
229-2008	Parks & Services	Shelters	130.00
230-2008	Parks & Services	Shelters	195.00
231-2008	Parks & Services	Shelter Rental	325.00
232-2008	Parks & Services	Shelter Rental	260.00
233-2008	Fire & EMS Department	Cell, Closed Acct , Restitution, Commiss	663.31
234-2008	Fire & EMS Department	EMS Billing	13,483.39
235-2008	David Foglesong	Cell Calls	8.30
236-2008	Sr & Community Center	Fees, Rent, Don, Lunch	482.75
237-2008	Frank Birkenhauer	Cell Calls	16.05
238-2008	Fire & EMS Department	Plan Reviews	150.00
239-2008	Parks & Services	Shelter Rentals	130.00
240-2008	Police Department	For Salaries	1,042.27
241-2008	Police Department	February OJP	892.50
242-2008	Council on Aging	February COA	10,513.93
243-2008	Star Ohio	Investment Interest	6,881.21
244-2008	5/3 Bank	Investment Interest	11,934.17
245-2008	Fifth Third Bank	Investment Interest	30,813.24
246-2008	Fire & EMS Department	Memo Receipt	
247-2008	Sr & Community Center	Fees, Don, Rent, Lunch	1,798.80
248-2008	Zoning Department	Certificates	880.00
249-2008	Police Department	Juv, Drug, State, BMV	1,194.50
250-2008	Public Works Dept.	Snow Removal	442.80
251-2008	Parks & Services	Shelter Rental	390.00
252-2008	Police Department	Court Reimbursement	108.00
253-2008	ABITIBI – Consolidated	Paper Recycling	25.70
254-2008	Rumpke Landfill	Solid Waste Disposal	73,735.83
255-2008	Administration	February Commissions	3,435.82
256-2008	Public Works Dept.	Permits	33.00
257-2008	Fire & EMS Department	Plan Reviews & Foster	165.00

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 22, 2008

Held _____

Mrs. Harlow said that she has received several requests from the Ohio Division of Liquor Control:
 A transfer from 9452 Pippin LLC, DBA Northbrook Supermarket, 9452 Pippin Road to Baha Service Corporation DBA Northbrook Supermarket
 A transfer from Hayashi, Inc. DBA Kabuto Japanese Steakhouse & Sushi Bar, 9879 Colerain Ave., to Hayashi, Inc. DBA Kabuto Japanese Steakhouse & Sushi Bar, 9455 Colerain Ave.,
 A new permit from Hayashi, Inc. DBA Kabuto Japanese Steakhouse & Sushi Bar, 9455 Colerain Ave.,

Mrs. Harlow said that she spoke with Chief Meloy and he does not see the need for a hearing on any of these. The Board agreed.

Mrs. Harlow said she also received a special form because Clippard Park is 400 feet from the new Wal-Mart SuperCenter at 10244 Colerain Ave. The Board does not object to this permit.

Mrs. Harlow requested the Board transfer \$215,000 from the General Fund Transfers out to the Fire Department Transfers In. She said this is the \$200,000 in interest money; the Board is using it to "stretch" the levy proceeds and \$15,000 in rent for the Training Center.

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

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

PUBLIC HEARING

None

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending litigation.

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

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

Mr. Ritter reconvened the meeting at 9:47 PM. Mr. Reuter said no decisions or actions were made in executive session.

ADJOURNMENT

With no further business to come before the Board, at 9:47 PM, Mr. Wolterman motioned for adjournment. Mr. Fiedeldey offered a second.

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

Minutes of _____

REGULAR

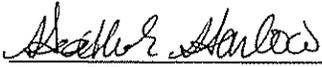
Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

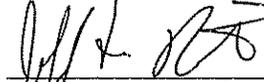
Form 6101

Held _____

April 22, 2008



Fiscal Officer



Trustee



Trustee



Trustee