

Held

May 13, 2008

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:01 PM with Mr. Fiedeldey, Mr. Wolterman, and Mrs. Harlow in attendance.

EXECUTIVE SESSION

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

At 6:02 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. "Aye"
- Mr. Wolterman. "Aye"

Mr. Ritter reconvened the meeting at 7:06 PM. Mr. Reuter said no decisions or actions were made in executive session.

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 April 22, 2008, regular meeting minutes.

Mr. Ritter asked that after "Mr. Ritter offered the invocation," that we add "and then asked for a moment of silence in honor of Robin Broxterman and Brian Schira." Mr. Ritter also asked that the word "completeness" be changed to "thoroughness" in the sentence, "Mr. Ritter commended Deputy Chief Silvati for the thoroughness of their presentation."

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

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

PRESENTATION

Joint Sewer Treatment Station

Tony Parrott of the Metropolitan Sewer District approached the Board for a conceptual discussion of a sewer plan. He said they already had increase and expects more increases with drainage and wet weather plans. He said the driving forces of the plan are the reliability of the Pleasant Run central force main, costs proposed in wet weather program as a result of the Pleasant Run flows, and the New Baltimore area.

Mr. Parrot presented some alternatives: one area is a facility in the Wade Mill, near the Great Miami River. He said this would be a high treatment facility with discharge of drinking water quality. With this facility, they would be able to take out other facilities down the road and get rid of daisy chained stations that feed this area. The next step is a joint study with Butler County. They are willing to

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participate in the feasibility of a plant to serve both counties. The Ohio Valley Development Council supports study and MSD's willingness to cooperate across jurisdictional lines.

Mr. Wolterman said that he supports the concept.

Mr. Ritter asked if they have specific parcels in mind for a location. Mr. Parrott said that they have avoided that. Mr. Ritter asked about cost recovery. Mr. Parrot said this is paid by the rate base.

Mr. Fiedeldey asked how it would help improve the water quality of the Great Miami River. Mr. Parrot said there is discharge from Butler County. It would help with the river and Winton Lake. He said this is an improved system with UV disinfection.

Mr. Fiedeldey asked about flooding in the Miami River. Mr. Parrot said they have not looked at that, but it will not be a storm sewer. It will be a sanitary sewer.

Mr. Fiedeldey said that he does not see benefit to Colerain Township residents. He said that people in the northern part of township do not want sewers, per the comprehensive plan. He is adamantly against it because other people will benefit and we will suffer.

Mr. Wolterman asked about the flow of the Great Miami River. Mr. Parrot said there will be no pollution and it will be a regulated discharge.

Mr. Ritter said that Mr. Fiedeldey raises good points about the impact to the River. Mr. Ritter said that Mr. Parrot said that his modeling is still in process and requested that Mr. Parrot come back again later when those are completed.

Police Personnel – Melissa Johnson & John Carter

Melissa Johnson – Officer Johnson is married and has two children. She was born and raised in Colerain Township. After graduating from the Hamilton County Sheriff's Academy in 2004, Melissa served the Sheriff's Office as Special Deputy and later as a Road Patrol Deputy. She started her employment with Colerain Police Department on April 7, 2008 and because of her experience, began a six-week "Field Training Officer" program. She is expected to begin solo patrol before the end of May 2008.

John Carter - Officer Carter is married and has a 13-month old child. John received a Bachelor's Degree in Criminal Justice from Northern Kentucky University and is a 2007 graduate of the Great Oaks Police Academy. John started his employment with the Police Department on April 23, 2008 and is currently assigned to a 13-week "Field Training Officer" program. He is expected to begin solo patrol the end of June 2008.

Mr. Ritter welcomed them to the Township and wished them luck.

Clippard Park Master Plan

Patrick Hoagland of Brandstetter Carroll presented the plan for Clippard Park to the Board. He said there was much public input, with three meetings at Bevis Elementary school. He said that from those meetings, they learned that residents want this to be "our park," and that security and family oriented activities are important.

He showed the development of the master plan and discussed the features of the park, like improved ball fields, improved spectator areas, playground and

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spray ground with a picnic shelter nearby, game courts (basketball courts and tennis courts), walking trails, skate park, and restrooms

Mr. Ritter suggested the Board offer their likes/dislikes in terms of the features. He said the estimate is \$2.5 million to do everything in there. He said some of the features fill a niche with items that are not offered in other places in Colerain Township, like the spray ground, tennis courts, and skate park. He said that it is a very full park, but is concerned about going from three ball fields to two. Mr. Schwartzhoff said that 50% of the possible reservable time is used, in prime times, 75% is used. These features are used only a few months a year and other features are used almost year-round. Mr. Ritter said that Colerain Township resident and Delhi Fire Chief Zoz expressed concern about safety in the skate park. Chief Smith said that he is not overly concerned and that with any recreation there is a chance for injury. Other fire chiefs are not campaigning against skate parks. Mr. Ritter said these are just estimates and the concepts are conceptual. He is against funding this out of the general fund completely and said that this market is conducive for debt financing.

Mr. Fiedeldey said we have a lot in the park and these are the residents' suggestion. He said that the restrooms are in two locations and asked how the sewage flows. Mr. Hoagland said it flows toward Dewhill, but they can look at this. Mr. Fiedeldey said the tennis courts were not being used. The basketball courts are near a picnic shelter and he is concerned that the courts can be noisy. He said that combination fields do not work and there is not a shortage of baseball fields. He said this might be cost prohibitive and wants the Board to look at if we want everything that is here and prioritize it. What do we really want?

Mr. Wolterman thanked the residents who participated in this process. He said that we passed a nuisance ordinance and a maintenance code, so we should look at increasing the property values by putting in a first class park. The money is irrelevant to the use and value it brings to the neighborhood. He said the tennis courts were torn out of Colerain Park because it was a maintenance nightmare. He asked about new technology. Mr. Hoagland said that if you put in a good foundation and base, this is better. Mr. Wolterman asked about the lighted trail and wanted to ensure there is no obtrusion into neighborhood. Mr. Hoagland said they will use a 12-14' tall light. Mr. Wolterman said that he would like to proceed on this and see how we can go forward budget-wise.

Mr. Foglesong said the next steps should include a work session to discuss the amenities and the costs, with the second phase to discuss financing.

Mr. Wolterman said that we should discuss our finances first and determine if something must go. Mr. Schwartzhoff said he has applied for grants about this.

POLICE REPORTS

Sgt. Scudder of the Hamilton County Sheriff's Office said they would have the statistics at the next meeting

TRUSTEE REPORTS

MR. FIEDELDEY

Mr. Fiedeldey said that he would pass.

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MR. WOLTERMAN

Mr. Wolterman said that within the last 10 days, Colerain Avenue from Poole to Struble is bumper to bumper, starting about 1PM. He said that it is the timing of the lights. He said that he looks at it from an emergency services point of view and it's dangerous. Mr. Foglesong said that he can call ODOT to check the timing of the lights.

Mr. Fiedeldey said that we opened up some dialog with the folks from District 8 about this. ODOT recommended taking out the light at Colerain and Dry Ridge and move the entrance to Wal-mart further north.

Mr. Wolterman said that he spoke with Mr. Foglesong and the committee had their first meeting about the employee party. They set a date of Friday, July 25th at Colerain Park. The committee asked about a budget, which needs to be set at the next meeting.

MR. RITTER

Mr. Ritter spoke about CincyScape televising meetings and said the Board needs to give Mr. Foglesong feedback on what they would want televised, then we could compare pricing. Mr. Ritter suggested we televise Trustee meetings, zoning meetings, and summer events. He said that televising the concerts could be an advertising tool for the Township. He said that the broadcast is a standard fee, but production is the larger cost.

The Board agreed that the Trustee, BZA, and Zoning commission meetings should be broadcast.

Mr. Foglesong asked if we would allow the schools to post on our section, if we approve the content. Mr. Wolterman said this is another aspect of this. Mr. Wolterman said this is for public purposes.

Mr. Ritter said that the Northwest Local School District has inquired about having a full-time police investigator at the district, at their expense. He asked if the Board is agreeable to allow Chief Meloy to proceed with investigating this. He said that Chief Meloy provided the Board a proposal on the position to include a description of the duties.

Mr. Wolterman made a motion to begin discussions with the District on the position and compensation. Mr. Fiedeldey offered the second

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter spoke about memorials to Robin and Brian. Chief Smith said that the Board should create a committee to look at this, as it is a 12-18 month process. The committee should look at the types of memorials, locations, potential budget, fundraising issues, creation of time-line. He suggested a broad-based representation as this is a community issue. He suggested representatives from the Board of Trustees, Administration, the Fire Department, Mr. Schwartzhoff, other departments, and the business community. He said they look to the Board to initiate this. Mr. Ritter said that Trustee liaison could alternate and agreed with the suggestions for others to make-up the committee and suggested the command staff from the Police Department and Fire Department. Mr. Wolterman suggested each trustee nominate someone to serve on this committee, for the township at-large perspective. The Board agreed to have this committee set by next meeting.

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Mr. Ritter read Resolution 19-08, "Recognizing Extraordinary Service of the Hamilton county Fire Chiefs' Association in Coordinating Fire and EMS Coverage for Colerain Township." He said that resolutions 20-08 to 48-08 were personalized for each department that served for us during this time.

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

CITIZEN ADDRESS

Yolanda Burns of Dewhill Lane is in favor of the park, but has concerns about drainage issues. She said that we are changing the land structure and the chance of water rolling into her yard increases. Also she has an issue that Pottinger is a mine-field and ragged. She said that she can't believe we'd address the park with the street like that. The lighted walking trail would be right against her bedroom. She and her neighbors are concerned about light and water issues in the back yard. She also has an issue with maintenance – how much will it cost to maintain and where will this money come from? Right now, there is no maintenance for this park. There is litter there now. Could we just fix what we have now. But, if going to do it, address these issues. What about parking?

Mr. Ritter asked Mr. Hoagland about the drainage issues. He said they will look at this issue. Mr. Ritter said that it's not fair to say there is not maintenance. Mr. Schwartzhoff said that they mow the grass weekly. He said the park does have some problems and he hopes that the park improvements will help with this.

Mr. Wolterman said that part of the reason for asking the citizens to get involved is pride in their neighborhood.

Mr. Fiedeldey asked about parking spots. The plan calls for 160 spots.

Brian Reynolds said that he would like to add the skate park. He said that we need a skate park and it would be heavily used. He said that it can't be used in rain or snow, but any other days people will be there. He said that he would be happy to join in to design the skate park. Mr. Wolterman asked about helmets. Mr. Reynolds always wears one, but some of his friends do not as they feel it obstructs their abilities. He said that many skate parks have a sign with rules.

Susan Cox of Dewhill Lane wants the park revitalized. She said that when you compare parks, it feels like they're overlooking that this is a middle of a residential area. She said there is too much traffic to be coming through this neighborhood. She wants speed humps on the street. The park should be for the whole community. The skate park should not be focus of the park and there is no need for tennis courts. Mr. Wolterman said that the two entrances are what would make this work; he said we are focused on making that happen.

At 9 PM, Mr. Ritter motioned for a 5-minute recess. Mr. Wolterman offered the second.

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

The Board reconvened at 9:05PM

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UNFINISHED BUSINESS**POLICE DEPARTMENT****Hiring Process Update**

Lt. Unger said that as of May 13, 2008, the background portion of the process has continued and investigators are moving forward. As of this evening, three candidates remain in the police officer hiring process.

PUBLIC WORKS**2008 Road Contracts**

Bids were opened Tuesday May 6, 2008. We have adjusted the appropriated fund amounts to work on as many streets as possible. The Department recommends the Board award contracts to the lowest bidders listed below:

08-1 – Road Improvements to Mt Pleasant Blacktopping Co. Inc at \$591,262.95

08-1A – Road Improvements CD to Mt Pleasant Blacktopping Co. Inc at \$298,720.10

07-2 –Surface Treating (Reclamite) to Pavement Technology Inc. at \$35,962.50

GRAND TOTAL **\$925,945.55**

Mr. Wolterman said that he should have spoken up about Pottinger being part of the summer road work.

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**Change Order – Heritage Park**

Mr. Schwartzhoff requested a change order to support a 15hp well pump motor. The original specification were for a 10hp motor which has been determined to not be a large enough motor to pump the gallons per minute needed for the irrigation system. The change in pump necessitated the change from a 30 amp service to 60 amp service, need for larger #1 wire from the #4 wire, and a transformer to transform Butler Rural 480 v to 240 v needed to run the pump.

Mr. Wolterman made such motion.

Mr. Fiedeldey asked how many feet of wire it is. Mr. Schwartzhoff said it is 2700 feet and there is additional labor.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Clean Ohio Grant

Mr. Schwartzhoff said that we have received approval for our Clean Ohio Grant from District 2 Natural Resource Assistance Council. It is now sent to Columbus for review, but the council recommendations are always approved. We have

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requested \$94,391 to purchase 4.73 acres of land. The Township's share would be \$38,049 and the total cost of this portion of the property is \$132,440. We would also like to purchase an additional .68 acres with Township funds. The cost of this purchase would be \$19,040. This land would be used for the access road. The total Township expenditure would be \$57,089 for the total of 5.414 acres.

ADMINISTRATION

State of the Township Info Meeting Update

Mr. Foglesong said that the Board wished to present the same CTBA presentation to the citizens in the evening. He said that we should schedule it for June or July. Mrs. Klosterman will check the schedule and let everyone know.

Best Buy TIF

Mr. Birkenhauer read Resolution 49-08, "Resolution Authorizing the Issuance and Sale of Not to Exceed \$500,000 Tax Increment Revenue Notes of the Township of Colerain; Providing for the Pledge of Revenues for the Payment of Such Notes; Authorizing a Trust Agreement Securing Such Notes; Authorizing Necessary and Appropriate Documents, and Authorizing Other Actions in Connection with the Issuance of Such Notes".

Mr. Fiedeldey asked about the rate. Mr. Birkenhauer said it was 4 25% today. This is a one-year closing on May 28

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

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

Mr. Birkenhauer said that two businesses were recognized by the *CincyBusiness* magazine Manny Awards, The Metalworking Group for New Job Creation and Nolte Precise Manufacturing Inc. for Top Growth. He said the Board's Enterprise Zone Programs have paid off. We have had 150 jobs created and \$10 million invested. Mr. Ritter suggested that Mr. Birkenhauer draft a letter of congratulations and have the Board sign it.

NEW BUSINESS

FIRE DEPARTMENT

Part-time Seasonal Hire

Chief Smith requested the Board hire Benjamin Schneider to fill the position of temporary seasonal hydrant employee at the rate of \$9.00 (1st yr hydrant employee).

In response to Mr. Fiedeldey's question, Chief Smith said that we have three people doing this.

Mr. Fiedeldey asked about the hydrants being serviced by the Water Works. Chief Smith said that the Water Works does not do this.

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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Filling of Vacant Position

Chief Smith said that with the death of Captain Robin Broxterman we will need to move quickly to fill the resulting vacancies. The first step will be to hire a full-time firefighter/paramedic. We have a current hiring list we intend to hire from, and he will briefly outline our plan to make a conditional offer of employment to part-time firefighter Matt Vangen. He said that he will return to the Board at the last meeting in May with the actual recommendation to hire.

POLICE DEPARTMENT**Officer's Attainment of Degree**

As of April 28, 2008, Sergeant Mark Denney completed all requirements necessary to attain a Bachelor of Science Degree in Criminal Justice from Mountain State University.

PUBLIC WORKS**Part-time Seasonal Hire**

Mr. McClain requested to hire the following individual as a Part-Time Seasonal Maintenance Worker at \$9.23 / hr. effective May 14, 2008: Eli G. Baer.

Eli is a replacement hire of former employees who will not be returning from last year and will be supplementing and aiding our fulltime workers on road maintenance.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

ZONING**Park's Master Plan**

Dr. Roschke said that she has been talking with Parks about establishing a Parks master plan, as a follow-up to the comprehensive plan. She requested the Board's authorization to move forward with the process. The Board agreed to move forward.

Part-time Pay Rate Adjustment

Dr. Roschke requested the Board approve a pay increase for Pat Dilbert to \$12.34/hour.

Mr. Ritter said that he has done an excellent job. Given the impact he has made, Mr. Ritter suggested \$13/hour. Mr. Fiedeldey agreed as the \$12/hour was a starting salary.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Abatement Process

Dr. Roschke talked about this process and explained the time requirements in the law.

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Weed Abatement

Dr. Roschke read Resolutions 50-08 and 51-08 which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris

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

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

LEGAL

Raisch Property Clean-up

Mr. Reuter confirmed that the Raischs have entered into a contract with a company to remove the debris. He said that he has requested to see a copy of the contract.

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 has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
258-2008	Police Department	Seized Currency	1,853.00
259-2008	Council on Aging	March COA	9,458.93
260-2008	Star Ohio	Investment Interest	6,062.01
261-2008	Fifth Third Bank	Investment Interest	35,205.34
262-2008	Police Department	Court Reimbursement	84.00
263-2008	Zoning Department	Certificates	1,010.00
264-2008	Police Department	Court Reimbursement	30.00
265-2008	Fire & EMS Department	Plates, Signs, Reports, Reimb, Cell, Cit Don	393.51
266-2008	Public Works Dept.	Snow Removal	100.00
267-2008	Police Department	Immob/Fin Resp Non C.	2,625.00
268-2008	Fire & EMS Department	EMS Billing	50,530.88
269-2008	Sr & Community Center	Fees, Rent, Don, Lunch	551.25
270-2008	Amy Naehring	Postage	1.00
271-2008	Fire & EMS Department	Foster Care	15.00
272-2008	Dusty Rhodes – Auditor	Perm, Motor, Local Hwy	48,527.49
273-2008	Dusty Rhodes – Auditor	Tipping Fees	405.66
274-2008	Dusty Rhodes – Auditor	Adv 1 st Half Real Estate	1,511,000.00
275-2008	Police Department	Court Reimbursement	18.00
276-2008	Public Works Dept.	Snow Removal	349.20
277-2008	Public Works Dept.	Snow Removal	349.20
278-2008	Mark Walsh	Postage	1.00
279-2008	Parks & Services	Amphitheater Rental	200.00
280-2008	Parks & Services	Ball Field, Shelter, Bench Sponsorship	1,040.00
281-2008	Fire & EMS Department	Plan Reviews	150.00
282-2008	Dusty Rhodes – Auditor	Estate Tax Advance	128,800.00
283-2008	Dusty Rhodes – Auditor	Municipal Court Fines	4,299.43

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284-2008	Dusty Rhodes – Auditor	Gas Tax, LGF April	94,116.99
285-2008	Zoning Department	Certificates, BZA	1,242.73
286-2008	Time Warner Cable	Franchise Fee	81,867.01
287-2008	Parks & Services	Shelter, Park T-shirt	71.00
288-2008	Parks & Services	Field Rental, Shelter	40.00
289-2008	Parks & Services	Concession Rental	200.00
290-2008	Parks & Services	Shelters	705.00
291-2008	Police Department	Court Reimbursement	30.00
292-2008	Zoning Department	Certificates	1,003.00
293-2008	Police Department	April Reports	1.80
294-2008	Police Department	Court Reimbursement	42.00
295-2008	Sr & Community Center	Fees, Rent, Don, Lunch	842.01
296-2008	Mark Walsh	Postage	1.00
297-2008	Fire & EMS Department	Plan Review, Foster Ca	120.00
298-2008	Police Department	Dui, Drug, State P Fines	1,122.29
299-2008	Mark Unger	Photocopies	5.00
300-2008	Public Works Depart.	Contracts, Permits	361.00
301-2008	Public Works Depart.	Snow Removal	310.14
302-2008	Public Works Depart.	Snow Removal	269.04
303-2008	Public Works Depart.	Snow Removal	134.16
304-2008	Parks & Services	Shelters	65.00

Mrs. Harlow requested several appropriation adjustments:

- \$3,000 from 1000-110-599-0009 (other, other misc) to 1000-110-2400-0000 (unemployment compensation)
- \$626,000.00 from account 1000-910-910-0000 Transfers Out to accounts as follows:
 - 3101-931-0000 Transfers In \$110,000.00
 - 3102-931-0000 Transfers In \$296,000.00
 - 3103-931-0000 Transfers In \$220,000.00
- \$251,070.00 from account 2111-910-910-0000 Transfers Out To account 3301-931-0000 Transfers In

Mrs. Harlow also requested the Board increase the appropriation in the following lines, as a result of the increase in appropriations for the funds:

Line	Increase appropriations to
2011-330-360-0000	\$28,543.43
2021-330-360-0000	\$272,203.40
2031-330-360-0000	\$207,389.00
2231-330-360-0000	\$175,667.57

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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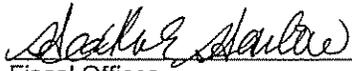
ADJOURNMENT

With no further business to come before the Board, at 9:46 PM, Mr Wolterman motioned for adjournment. Mr. Fiedeldey offered a second.

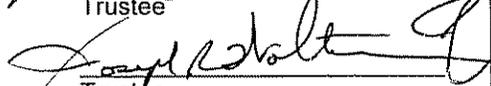
Mr. Fiedeldey. "Aye"

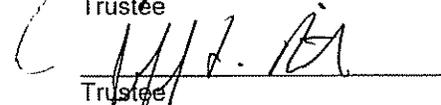
Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee