

Held \_\_\_\_\_

August 12, 2008

**OPENING OF MEETING**

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

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending and eminent litigation and an employee personnel matter which is a grievance hearing before the Board of Trustees

Mr. Wolterman made a motion to enter Executive Session and Mr. Fiedeldey offered the second. The roll was called:

Mr Fiedeldey "Aye"

Mr Ritter. "Aye"

Mr Wolterman. "Aye"

The Board returned from Executive Session at 7:00PM. Mr Reuter said that no actions were taken 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 June 10, 2008, regular meeting minutes. There were none. Mr. Wolterman made a motion to approve the minutes and Mr Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter asked for corrections to the June 25, 2008, special meeting minutes, the Clippard Park Work Session. There were none. Mr. Wolterman made a motion to approve the minutes and Mr Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr Ritter "Aye"

Mr Wolterman. "Aye"

**PRESENTATION**

**Double Dutch World Champion Team**

Mr. Fiedeldey said that the Skyline Community Center's 5<sup>th</sup> grade team won the world championships. The Board is impressed with the dedication of the students. He recognized the coaches and complimented them very much for what their team has accomplished.

The Board presented a plaque to each of the team members, in recognition of outstanding qualities of teamwork, dedication and athletic ability. The fifth -grade team, New Edition, won the title for first place in singles and doubles and has succeeded in being declared World Champions of the 2008 American Double Dutch League. The American Double Dutch League had its 35th World

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Tournament in Sumter, S C , with teams from all over America and as far away as Japan.

The Colerain Township Board of Trustees would like to recognize the team for their outstanding representation of the Skyline Community Center and Colerain Township as a whole. They have earned the respect and admiration of their family, friends and community.

#### PUBLIC HEARING

##### **Summercrest Lighting Amendment**

Mr. Foglesong read Resolution 60-08, Removal of Parcels of Land from Summercrest Lighting District

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

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

##### **Haverknoll Lighting**

Mr. Foglesong said that in the past there was a question on who signed the petition and whether or not they were indeed the homeowner, not just a resident.

Mr. Foglesong said this has been corrected and a new petition has been submitted. The Colerain Township Board of Trustees was presented with a petition on July 16, 2008, for a lighting district located on Haverknoll Drive within Colerain Township. The required 51% front footage signatures have been received with 61% in favor. The cost of lighting to this property owner for the first year is approximately \$22 63. Eight new lights are to be installed in this phase after January 1, 2009, as scheduled by Duke.

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

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

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

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

Mr. Foglesong read Resolution 61-08, Haverknoll Lighting District.

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

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

#### POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in June 2008:

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- 93 cases were assigned to the Sheriff's Criminal Investigation Section and 45 were closed, with \$118,395.00 in stolen property recovered
- 6 DUI arrests by County contract and non-contract Deputies
- 230 citations were issued by Hamilton County Sheriff's Office Colerain Contract Cars. 144 cites by non-contract Deputies with a total of 374

Police Chief Meloy said the Township's department issued 372 citations with 8 arrests for DUI

#### TRUSTEE REPORTS

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

Mr. Ritter said that people may have heard about the County potentially charging us for the non-contract cars the sheriff's office has patrolling the Township. He wished to offer an update. Mr. Foglesong and he had lunch with Pat Thompson and David Pepper. He said it was a constructive dialogue. The County will formulate another proposal and come back to the townships. The County is trying to establish a long term road map, something that can be phased in.

Mr. Fiedeldey said we send a lot of money to the County for sheriff's patrol. We can't do without them. We need to wait and see what happens.

Mr. Wolterman said that Sheriff Leis is responsible for the community's safety. Townships can't be held responsible for the County's mistakes in the past.

Mr. Ritter said that the Taste of Colerain was very successful. He said the committee is on firm ground and looking forward to the 20th anniversary next year. Hats off to everyone.

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

Mr. Fiedeldey complimented Mr. Ritter as the trustee liaison for the summer events committee.

Mr. Fiedeldey asked when the summer events committee will become self-sustainable. Mr. Ritter said that receipts were great. We're on track for this. Mr. Fiedeldey said it's never been self-sustaining.

Mr. Fiedeldey said that we met with ODOT in January of 2007, and they recommended taking out the traffic light at Dry Ridge Road to relieve traffic going off 275. Should we follow this recommendation?

Mr. Wolterman asked about the left turn going north. He suggested we let the engineers look at it.

Mr. Foglesong said they have reviewed this area and have added a decel lane going into the Speedway. Removing the traffic light would also modify the internal circulation at the Colerain Towne Center.

The Board agreed to keep this moving.

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

Mr. Wolterman said that a 93-year old lady saw a bag of garbage on a County road and called the County, who basically said it was not their problem. Then, she called the Township police. By that time, the bag was hit by car. Chief Meloy said they have just taken care of things like this by working with other Township departments.

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Mr. Wolterman said these are hard economic times, especially in the retail sector where we are losing jobs. He said that we have a land use planning committee, but don't have an economic development committee. He suggested we establish this committee and charge them with developing an action plan of how to develop the economic center of the Township. This would be a business and citizens committee to sit down to take a look at the Colerain corridor and see about changes that can be made to make viable projects. The committee should have free reign for brainstorming.

He offered his kudos to the Summer Events Committee.

#### CITIZEN ADDRESS

Tom Westfall of 3186 Palmyra Drive said the Zoning Commission did a presentation for the Republic of Georgia. They are under great stress and attack now. He asked that everyone remember them in your prayers.

Greg Moore of the Skyline Community Center at 8500 Pippin Road thanked the Township for the support of the Skyline Center. We're all about the children. He thanked Mr. Schwartzhoff for the Skyline Park.

#### UNFINISHED BUSINESS

##### **POLICE DEPARTMENT**

##### **Hiring Process Update**

Chief Meloy said that as of this meeting, the Department has about 40 applications on file to participate in the hiring process to identify a candidate for hire. The written examination is scheduled for Saturday, August 16, 2008.

##### **PARKS & SERVICES**

##### **Skyline Park Update/Donation Acceptance**

Mr. Schwartzhoff said that on July 26, the Skyline Park was renovated with the help of 170 volunteers from the Crosstown Helpout, groups of students and alumni from Xavier University and the University of Cincinnati. He showed before and after photos of the park.

Mr. Schwartzhoff said that many donations were received for the park renovation. He asked the Board to accept those donations.

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

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

##### **Heritage Park Irrigation Update**

Mr. Schwartzhoff recommended the Board accept the bid for the Heritage Park Irrigation Materials of \$36,317 from Shemin.

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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Mr. Schwartzhoff recommended the Board accept the bid for the Heritage Park Irrigation Installation of \$22,500 from Clift Landscaping.

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

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

#### ZONING

##### Journalize Text Amendment

Dr. Roschke read Resolution 62-08, Adopting Text Amendments to the Zoning Resolution Relating to Dumpster Screening and Fencing."

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

##### SOB Legislation Update

Mr. Reuter said that at the last Board meeting, the Board raised questions on the Sexually Oriented Business (SOB) Zoning and Operational Regulations. First, should the Board adopt Union Township's Sexually Oriented Business Resolution, rather than the model resolution created under Amended Substitute House Bill 23? Second, is it necessary or advisable for the Board to retain an expert to make a presentation regarding the secondary effects of sexually oriented businesses, in the light of the fact that most of Union Township's legislation was approved by the U.S. Sixth Circuit Court of Appeals in 2005? If it is necessary or advisable for the Board of Trustees to retain an expert, is there an expert in Greater Cincinnati?

Mr. Reuter said that if the Board adopts the model, the Ohio Attorney General's office and Hamilton County Prosecutor's office would defend us. The burden of keeping up with changes is shifted away from the Township.

Mr. Reuter said that Union Township did not have expert testimony and it's not absolutely necessary. There is a local attorney, Mr. Lawrence Barbieri.

Mr. Fiedeldey said that he'd like to see someone in the area.

Mr. Wolterman asked why we would need an expert to adopt the model legislation. Mr. Reuter explained that this would help with litigation to allow point to the legislative predicate and give an edge in litigation to show the court that the legislation action was reasonable and practical.

The Board agreed to use the model legislation and to contact Mr. Barbieri.

##### Rumpke Litigation Update

Mr. Reuter said the case was set for trial in September, but now set to March 2009.

##### Raisch Property Update

Mr. Reuter said that in May, the family agreed to clean up property and have it done within a year. In his discussion with the spokesman for family members, he feels that the family does intend to cooperate. On August 8, he went to the

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property. The family said they have removed about 30 cars and since April 1, they have taken 59 loads to Garden Street recycling. Mr. Reuter said they have requested documentation for this. Upon inspection, he did observe some large holes, where there were items, and they are gone

In response to Mr. Ritter's question, Mr. Reuter said the work is not more than 10% completed. Mr. Reuter said that he said to the family that this needs to be done in a year and that's why we have benchmarks. They need to hire a firm to get this done within a year. While he feels they are behind, they are operating in good faith.

Mr. Fiedeldey said that he is continuing to run the scrap yard. He said there needs to be an end game or a deadline. We should have a better handle on what he has removed, rather than relying on the person we're having the issue with. He said this is a minimal accomplishment in the good weather and we're talking years to clean this up at this rate.

Mr. Wolterman said that vegetation is hiding and come the winter, it will be very visible to all those who pass. We must have a final agreement. It sounds like they are not committing to the agreement. We must dispense the regulations and the enforcement. This must be accomplished by May.

Mr. Ritter asked what Mr. Reuter can say. Mr. Reuter can say they have a contract with a recycler.

Mr. Wolterman asked if the Board should pass a resolution that the Township will take action if it's not completed by the target date. Mr. Reuter said this would be evidence of the Board's seriousness.

Mr. Fiedeldey said the Zoning department worked on this property in May and they have had a year and a half to get in compliance.

Mr. Wolterman requested that counsel draft a resolution that the Board will take action if work is not completed by the target date.

#### Clippard Park Design Issues

Mr. Schwartzhoff said they are soliciting design firms in the redesign of Clippard Park. This is for the full design of the park. We should seek a request for qualifications to see if there are other firms who are interested and qualified to design the park. He requested the Board allow them to go out for RFQ from firms to do the detailed design.

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

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Mr. Wolterman "Aye"

#### ADMINISTRATION

##### Cincy-Scape Agreement

Mr. Foglesong said that he was hopeful that he would receive the agreement, but it has not yet been received. He will e-mail a copy of the agreement as soon as he receives it.

Mr. Foglesong said Mr. Schwartzhoff's probationary period has ended. He recommended the Board increase his annual salary to \$69,010, effective July 12.

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

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

**NEW BUSINESS****FIRE DEPARTMENT****Part-time Hire**

Chief Smith requested the Board hire the following:

As a part-time EMT-B/Firefighter II at a rate of \$12.59/hour:

- Neil Houser
- Michael Hacker
- Eric Rupp
- Ryan Pennekamp
- Jeffrey Craig

As a part-time firefighter/EMT, at a rate of \$12.59/hour:

- Robert Langdon
- Benjamin Funk
- Dominic King
- Jason Brockoff
- Eric Dauer

As a part-time firefighter/EMT, at a rate of \$11.65/hour, the rate of a first year recruit:

- Branden Wittwer
- Jonathan Gemmell
- James Bilkasley
- Samuel Behrle
- Lamont Tubbs
- Nathan Hall

Chief Smith also requested the Board re-hire the following for a paramedic only position at a rate of \$13.07/hour:

- Mindy Antolini

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

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

**Donation Acceptance**

Chief Smith requested the Board accept the donation of an AED Plus valued at \$2200 donated by Zoll Medical in memory of Robin and Brian. The AED will replace an older unit at the Mall Store

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

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

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**POLICE DPARTMENT****Donation Acceptance**

Chief Meloy said the Police Department has received a \$100 donation from the Lookout Acres Civic Community.

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

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

**Donation Acceptance**

Chief Meloy said the Police Department has received a \$1,858.85 donation from the DARE America organization. This is from the festival held in May 2008 at Northgate Mall.

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

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

**Contract Proposal with Northwest Local School District**

Chief Meloy said the School District and Police Department agreed that creating an additional police officer position for the District is warranted. Mr. Foglesong said that the School Board would like to have this operational by August 25. Mr. Wolterman said that we are working on how to cross jurisdictional lines and the Board should have a special meeting to deal with this. Mr. Fiedeldey said that it's either legal and we go ahead, or it's not and it's a dead issue.

Mr. Reuter suggested a motion that the Board authorizes Chief Meloy to negotiate the contract with NWLSD per the draft contract, with the provision that the jurisdictional boundaries issues are solved.

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

Mr. Wolterman would like to know what's going on with the jurisdictional boundary issues before committing the township. He would like a special meeting to know what the arrangements are and wants the opportunity to vote on the final documents.

The Board agreed to hold a special meeting to finalize this.

Mr. Wolterman moved to table this discussion.

**PUBLIC WORKS****SCIP LTIP Round 23**

Mr. McClain read Resolution 63-08, which appoints David Foglesong as the Chief Executive Officer, Heather Harlow as the Financial Officer, and Bruce McClain as the Project Manager.

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

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

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**Full-time Personnel Process**

Mr. McClain requested the Board's approval to hire a full-time maintenance worker at entry level. He said he will come back in October or November with a candidate

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****Donation Acceptance**

In memoriam, the family of Lucille Wade, a member of the Colerain Township Senior and Community Center since 1982, donated two complete Wii game systems and accessories. The donation is valued at \$700

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

Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"

Mr. Wolterman. "Aye"

**PARKS & SERVICES****Part-time Hire**

Mr. Schwartzhoff requested the Board hire Mackroy Marshall, effective August 13, 2008, at a rate of \$8 93/hour.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"

Mr. Wolterman. "Aye"

**ZONING****Nuisance Resolution**

Dr. Roschke read Resolution 64-08, which establishes a need for abatement of uncontrolled vegetation and/or refuse and debris at various properties in the Township.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"

Mr. Wolterman. "Aye"

**Fee Schedule Revision**

Dr. Roschke said this revision is to simplify the structure and bring us in line with others in the area.

Mr. Wolterman suggested we eliminate the administrative interpretation services. Dr. Roschke said that we have never used that fee.

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

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

#### Community Compass Update

Dr. Roschke said that the Hamilton County Regional Planning Commission is updating the Community Compass Countywide Plan. Their staff has recommended a revised list of priority initiatives to guide their work over the next few years. They are requesting feedback on this priority list in time for the continuation of the public hearing on Compass on September 4, 2008. She asked the Board to provide feedback if they wish.

#### LEGAL

##### Zone Code Text Amendment

Mr. Reuter said that the Ohio law has changed and now only a majority vote is required instead of a unanimous vote for overturning of Zoning Commission decisions.

**Mr. Reuter read Resolution 65-08, Text Amendments to the Township Zoning Resolution to Conform Certain Sections to Recent Revisions to Ohio Revised Code Section 519.12**

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

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

#### ADMINISTRATION

##### FMA Grant Acceptance

On behalf of Mr. Birkenhauer, Mr. Foglesong requested the Board approve an expenditure of \$3,750 as matching funds for the receipt of the Flood Mitigation Assistance Planning Grant. The performance period for this grant is July 7, 2008 to June 30, 2010.

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

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

##### Renewal of Aggregation Consultant Agreement:

Mr. Foglesong requested the Board renew our agreement with Independent Energy Consultants (IEC, Mark Burns). He said there are minor modifications from the original agreements signed in September 2005. The changes are that the duration of the agreements run consistently with the supplier agreements, and the payment of compensation for the consultants services once shared with the Townships will now be donated back as a reduction in cost to the residents in the program.

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

Mr. Wolterman said that we have better things to do than deal with energy.

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Mr. Fiedeldey asked questions about the contract. He said that this contract provides some competition.

The roll was called:

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

**SODAG participant in program**

Mr. Foglesong said the Board has received a request from the Southern Ohio Dog and Game Society to sponsor a deer hunting clinic at the cost of \$200.

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

The roll was called:

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

**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
408-2008	Sr & Community Center	Don, Rent, Lunch	3,281.45
409-2008	Parks & Services	Shelter Rental, Cell	341.00
410-2008	Sr & Community Center	Fees, Rent, Don, Lunch	664.32
411-2008	Police Department	Drug Test Reimburse	85.00
412-2008	Police Department	Fines, State Park, DUI	1,554.20
413-2008	Police Department	Donations	125.00
414-2008	Police Department	Court Reimbursement	78.00
415-2008	Police Department	Dare Carnival Donation	1,858.85
416-2008	Fire & EMS Department	Plan Review & Foster	120.00
417-2008	Police Department	Memo Receipt	
418-2008	Police Department	DUI Task Force Salaries	4,947.79
419-2008	Parks & Services	Ball Field Rent, Recycle	110.85
420-2008	Police Department	Restitution for Vehicle	30.00
421-2008	Police Department	Court Reimbursement	48.00
422-2008	Fire & EMS Department	EMS Billing	20,603.94
423-2008	Zoning Department	Certificates, BZA	2,866.72
424-2008	Fire & EMS Department	Reports, Signs, Comm, Cell, CTTC, Don, etc.	8,038.85
425-2008	Police Department	Court Reimbursement	6.00
426-2008	Sr & Community Center	Fees, Don, Rent, Lunch	440.00
427-2008	Parks & Services	Shelter Rental	65.00
428-2008	Fire & EMS Department	Permit fees, Foster Care	85.00
429-2008	Foglesong/Birkenhauer	Cell Calls	26.14

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430-2008	Administration/Police	Memo Receipt	
431-2008	Dusty Rhodes – Auditor	Perm Motor, Motor Veh.	39,949.06
432-2008	Dusty Rhodes – Auditor	Cigarette Settlement	1,204.89
433-2008	Dusty Rhodes – Auditor	Municipal Court Fines	5,372.39
434-2008	Dusty Rhodes – Auditor	Tipping Fees April	562.09
435-2008	Sr & Community Center	Rent Event Fees, Lunch	957.50
436-2008	Police Department	Juvenile Traffic Fines	72.00
437-2008	Police Department	Court Reimbursement	30.00
438-2008	Mark Unger	Copies	10.00
439-2008	Zoning Department	Certificates, Other	636.67
440-2008	Police Department	Court Reimbursement	12.00
441-2008	Sr & Community Center	Don, Lunch, Refresh	183.50
442-2008	Fire & EMS Department	Plan Reviews	100.00
443-2008	Dusty Rhodes – Auditor	Refund of Real Estate	1,097.99
444-2008	Catholic Health Partner	Refund of Overpayment	208.00
445-2008	Rumpke	Solid Waste Disposal	73,991.16
446-2008	Public Works Depart.	Copies	6.50
447-2008	Council on Aging	COA May	12,630.79
448-2008	Fifth Third Bank	Investment Interest	18,224.64
449-2008	STAR Ohio	Investment Interest	4,465.72
450-2008	Police Department	BMV Immobilization	100.00
451-2008	Police Department	DUI Task Force Reimb.	2,188.66
452-2008	Police Department	Court Reimbursement	6.00
453-2008	Zoning Department	Certificates, BZA	1,107.82
454-2008	Police Department	Forfeited Funds	661.00
455-2008	Police Department	Misc. Odds & Ends	1,362.70
456-2008	Police Department	Court Reimbursement	24.00
457-2008	Fire & EMS Department	Cell, Report, Com, Sign	55.52
458-2008	Fire & EMS Department	EMS Billing	53,428.28
459-2008	Police Department	Court Reimbursement	12.00
460-2008	Parks & Services	Shelter, Cell, Recycle	155.99
461-2008	Sr & Community Center	Fees, Rent, Don, Lunch	234.00
462-2008	Sr & Community Center	Fees, Don, Rent, Lunch	1,585.50
463-2008	Public Works Dept.	Snow Removal	1,638.00
464-2008	Sr & Community Center	Fees, Don, Lunch	158.00
465-2008	Parks & Services	Shelter, Ball, Con Stand	360.00
466-2008	Parks & Services	Shelter Rental, Recycle	268.35
467-2008	Sr & Community Center	Fees, Rent, Lunch	486.23
468-2008	Zoning Department	Certificates, BZA	2,636.53
469-2008	Dusty Rhodes - Auditor	Local Gov Hgwy Tax	2,611.61
470-2008	Revenue Adjustment	Dusty Rhodes – Auditor	118,718.42

Mrs Harlow requested the Board transfer funds \$250,000.00 from General Fund 1000-910-910-0400 (Transfers Out – Zoning) into Zoning 2181-931-0000 (Transfers In)

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

Mr Fiedelvey. "Aye"  
Mr Ritter. "Aye"  
Mr Wolterman. "Aye"

Mrs. Harlow requested the Board establish the Colerain Township Memorial Fund, revenue line 1000-892-0103.

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

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

Mrs. Harlow requested the Board accept a donation from Walt's Barbeque for \$1000 for the Colerain Township Memorial Fund.

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

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

Mrs. Harlow said that she has received notice from the Ohio Division of Liquor Control about several permits:

- A request for a new permit for Haross LLC DBA Hardtails Café at 7306 Harrison Ave
- A request for a transferred permit from Outback/Buckeye I LP DBA Outback Steakhouse 3655 & Patio at 9880 Colerain Ave. to Outback Steakhouse of Florida LLC DBA Outback Steakhouse & Patio at 9880 Colerain Ave
- A request for a transferred permit from Rehmcan Investments LLC DBA Engels Carryout 7699 Ripple Road to Sammy & Amor Inc. DBA Engels Carryout 7699 Ripple Road.

Mrs. Harlow said that she reviewed these with Chief Meloy and he saw no reason to request a hearing. The Board agreed.

At 9:35PM, the Mr. Fiedeldey made a motion for a recess and Mr. Wolterman offered the second. The roll was called:

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

The Board reconvened at 9:42PM

#### PUBLIC HEARING

##### Land Use Plan LUPA 2008-01

Dr. Roschke said this is the northeast sector update and is part of the regular five- year review.

Mr. Fiedeldey asked about site 52. Dr. Roschke said this is now a day care. Mr. Fiedeldey said they are ok.

Mr. Wolterman moved to open the public hearing. Mr. Fiedeldey offered the second. The roll was called:

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

No one wished to speak.

Mr. Fiedeldey moved to close the public hearing. Mr. Wolterman offered the second. The roll was called:

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

Held

August 12, 2008

Mr Wolterman "Aye"

Mr Wolterman moved to approve the land use changes. Mr. Fiedeldey offered the second. The roll was called:

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

**2008-01, SOB Map Overlay District.**

Mr. Wolterman moved to open the public hearing and continue it to September 9 Mr. Fiedeldey offered the second. The roll was called:

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

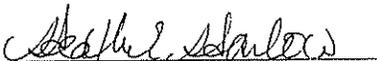
Mr. Fiedeldey moved to close the public hearing and continue it in process. Mr. Wolterman offered the second. The roll was called:

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

**ADJOURNMENT**

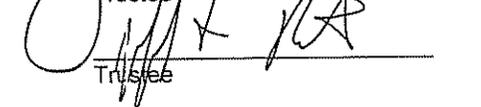
With no further business to come before the Board, at 9:53 PM, Mr Wolterman motioned for adjournment. Mr. Fiedeldey offered a second

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

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee