

July 14, 2009

Held _____

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:02 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 pending and imminent litigation and the employment, compensation and benefits of public employees, including union negotiations.

At 6:03 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 7:08 PM. Mr. Reuter said no decisions or actions were made in executive session.

INVOCATION

Mr. Wolterman offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

PRESENTATIONS

Fireworks Crew

Mr. Ritter said it was a trying year with the rain-out on July 4, delaying the fireworks for a day, but the 4th of July fireworks crew made it through. He commended the team for a flawless performance. The Board presented certificates of appreciation to the crew, for their outstanding performance and lasting contributions. The crew is: Rick Niehaus, Jay Stuppich, Scott Huber, Jim Purtell, Michael Spears, Andy Mangold, Joe Marsh, Josh Campbell, Joe Hobbs, Zack Koenig, Andy Smith, Greg Helmes, Keith Lainhart, Dave Herzner, and Pete Hoffman.

Colerain Cardinals Varsity Softball Team

The Board recognized the Colerain Cardinals Varsity Softball Team for their outstanding performance during their 2009 season, making them the regional champs, and resulting in a trip to the state semi-finals. While the state semi-finals game ended in a 3-0 loss, they fought hard and held the other team scoreless until the fifth inning! The Board presented certificates to each player and recognized the coaches. The team and Board posed for photos with the champions' banner, which will be hung in the Colerain High School gym.

Volunteer Program Zoning

Dr. Roschke presented information about the volunteer program she has been working on, entitled Sharing Hope in Colerain Township. She said the program's objectives are to establish a structure that will offer quality service, primarily through volunteer efforts, to homeowners in need of repair and maintenance help, so their residences can meet basic community and zoning standards. The mission is to extend hope and help to those in need by offering quality repairs to homeowners through our network of volunteers and other resources. The strategies for accomplishing this include hiring a part-time community coordinator.

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and establishing an account under the umbrella of New Hope Ministries to allow tax-deductible gifts to be recorded and receipts given to the donors. Also, a website will be created, possibly hosted on the Township's site, to allow volunteers to sign-up, check the calendar for dates and addresses of residents to be served, print a tool list, and any other necessary communication. She said the initial homeowner selections will be by inspectors and self-selection. There will be a screening form, where homeowners will need to demonstrate physical and/or financial need. This is exterior work only. They will start with one Saturday per month.

Dr. Roschke introduced Paula Brossard of New Hope Ministries. Mrs. Brossard said part of their mission is to expand the horizons of the church beyond the four walls of the building. They are pleased to partner with us.

Mr. Wolterman would like to see the program move forward. Are we in a position to fund this part-time position? Costs? Dr. Roschke said it would be the same pay scale as inspectors, probably 10-15 hours/week. Mr. Wolterman suggested we move forward to prepare information with a part-time individual to get started.

Mr. Fiedeldey asked if Mr. Reuter had looked at this. Are we getting into mixing church and state? Mr. Reuter does not feel this is the case, but does feel we need to fashion a release for the homeowner and think about exposure if a volunteer is injured while working on this program. These are manageable issues, but he has not drafted them yet. Mr. Fiedeldey asked about donations. Mrs. Brossard said that the church is a 501(C)3 and they can have separate accounts for this. Mr. Fiedeldey said this is a good program and he endorses it.

The Board agreed to have everything ready by the next meeting.

Safe Driving Initiative

Larry Stone, safety director of Rumpke, said teen traffic accidents are, unfortunately, an issue that has touched our community. He wanted to make a project that is for the teenagers that they own. This program is collaboration between Colerain Township Fire, Colerain Township Police, Hamilton County Sheriff's Office, Northwest Local School, Ohio State University Extension and Hamilton County Juvenile Court. He is confident this will be privately funded by the business community, largely the auto dealerships.

Lt. Mark Denney offered a presentation about the Safe Driving Initiative. He said that motor vehicle accidents are the #1 cause of death for teenagers. He said the issues include reckless driving, speeding, and driver inexperience. Their response is to develop a curriculum and have the teens teach it to their peers. He said there are three prongs: education, enforcement, and prevention. He said they know they will not prevent accidents, but won't sit idly by.

The Board congratulated them and said it was a wonderful program.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in May 2009:

- 60 cases were assigned to the Sheriff's Criminal Investigation Section and 34 were closed, with \$39,900.00 in stolen property recovered
- 8 D.U.I. arrests by County contract and non-contract Deputies
- 118 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 82 cites by non-contract Deputies with a total of 200

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Police Chief Meloy said the Township's department issued 452 citations with 18 arrests for DUI. Chief Meloy said that on July 10, 2009, the missing person team was deployed in search of a 74-year-old dementia patient missing for four hours. They searched for the patient who walked away from home. After 2.5 hours, she was safely located and returned to her family.

TRUSTEE REPORTS

MR. FIEDELDEY

Nothing.

MR. WOLTERMAN

Mr. Wolterman again offered his congratulations to July 4th committee and fireworks crew.

MR. RITTER

Mr. Ritter extended his sincere thanks and gratitude for the 4th of July Spectacular and those who worked to make the event happen. Rain caused fireworks to be postponed until the next night, but it was still most successful and perfectly executed. He is certain Taste of Colerain will be just as successful.

CITIZEN ADDRESS

Kathy Mohr of 11986 Waldon Drive said that at the February 24, 2009, regular meeting, Mr. Fiedeldey said that he contacted the Sheriff, who agreed to contract with us for one \$50,000/year contract car. She asked for a status update on this. Mr. Fiedeldey said she should talk to the County Commissioners, who squeezed the sheriff's budget. She asked if this had not yet been cleared by the county commissions and that he just made the comment off the top of his head. Mr. Fiedeldey said that he didn't make the comment, he got that from the Sheriff, but the county commissioners have sliced the sheriff's budget, so he could not fulfill that. Ms. Mohr said she contacted Chief Meloy who said he didn't know about this, except that Mr. Fiedeldey had asked. Ms. Mohr also contacted the sheriff's office and received a response from Col. Hofbauer who said the Sheriff did have a telephone conversation with Mr. Fiedeldey several months ago when the Sheriff's patrols of townships were being cut, about eight hours a day/40 hour per week per week additional patrol car, for the remainder of 2009 only. She said that, as Col. Hofbauer recalls, the Sheriff was asked if we pay \$50,000, could the sheriff's office make up the difference? Col. Hofbauer said that to the best of his knowledge the issue was discussed with the other trustees at a meeting, but never acted on. Mr. Fiedeldey said that when Chief Meloy was looking for officers, he merely presented this to him. This didn't come to pass because of the sheriff's office having budget cuts. Ms. Mohr said this sounded like a done deal and that he had taken care of it. Mr. Fiedeldey said he made a personal phone call to the sheriff and then presented it in open session to other trustees. Ms. Mohr said this should have been followed-up on and we should have been given an explanation.

Ms. Mohr said the March 10, 2009, minutes, when Mr. Fiedeldey hired his grandchildren, the second was not by Mr. Wolterman, as in the minutes, it was by Mr. Ritter. Mr. Ritter said we will need to look at this.

James Emmerson said he was reading in the *Northwest Press* about the corner of Colerain and Springdale Road, potentially having a memorial to fallen firefighters and police. He feels this is a bad place to have a memorial, bad place to pray. He said this would be better placed in a park or other quiet place.

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Mr. Ritter said BP still owns the property and no decision has been made about the placement of the memorial.

Mike Collins, of 3790 Sagebrush, revisited the issue of the motorcycle noise from Quaker Steak & Lube. He took decibel readings at his home 55-60db is normal at his home, 68-72, with music at Quaker Steak, 75-82, motor cycles, 100db is a lawn mower. He said his research shows that a 10db rise seems like a doubling and a 20db rise seems like four times as loud. He suggested an "idle zone" and a "no revving" zone. He said this would benefit all Stone Creek restaurants and businesses as well as those in the neighborhood.

Mr. Birkenhauer said he and Chief Meloy have met with the Quaker Steak management and has found them quite cooperative. Chief Meloy canvassed Mr. Collins' neighborhood on two dates over the last ten days, 114 homes, contact with 70% and asked them general questions about the neighborhood, including concern about crime, noise, and other issues. Four of 79 spoke about noise related to Quaker Steak. Chief Meloy said they are getting to a resolution for both parties and that Quaker Steak is working to be a good neighbor, educating their patrons to ensure they are acting accordingly. Mr. Collins said those four are probably among the 15 homes adjacent to the Stone Creek Town Center.

Mr. Wolterman asked about where his home is in relation to I-275 and Quaker Steak. Quaker Steak is between his home and I-275. Mr. Wolterman asked if the motor cycle noise could be coming from I-275. Mr. Collins said this is not the case, it is starting the engine. Mr. Ritter asked that Chief Meloy continue to work with us on this. Mr. Fiedeldej asked if Quaker Steak has put up signs and Chief Meloy said they have and the management speaks to the group during the evening. Mr. Fiedeldej suggested signs be placed on Stone Creek Blvd about the motorcycle noise, since it's a township road. Mr. Birkenhauer said this could be an issue because those signs are custom-made.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Promotions/Hiring

Chief Smith recommended the Board promote Firefighter Paramedics Mike Kaake and Tom Stall to Captain, with the pay rate of \$70,144.62 (rate C1), effective July 15, 2009. He also recommended the Board hire Bruce Metzler and Shane Packer as career firefighters/paramedics with the pay rate of \$47,066.01 (rate FF/P2), effective July 15, 2009.

Mr. Ritter said Mr. Metzler and Mr. Packer are with other departments. Chief Smith said Mr. Metzler and Mr. Packer each currently serve in career positions with other departments.

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

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

POLICE DEPARTMENT

Weapons Purchase

Chief Meloy requested permission to initiate the purchase of tactical rifles for the Police Department. He discussed past incidents which have been the impetus for this. He would like to purchase 15 rifles.

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Mr. Fiedeldey commended Chief Meloy for selling items and purchasing these for no cost to the Township. His concern is about the marksmanship training that officers will need. Chief Meloy said they do not take this lightly. There is a state-required course and we will ensure our officers are trained

Mr. Ritter said we have three tactical rifles that we are selling and will recoup the purchase price of these rifles.

Mr. Wolterman trusts the professionalism of our police department and we must give them the tools we need

Mr. Ritter said he supports the request and this will give them the same capability 20 other agencies have as well. In response to Mr Ritter, Chief Meloy said the 223 round would not penetrate a second sheet of drywall. It does not mushroom or tumble

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

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

PARKS AND SERVICES

Tony Hawk Agreement

Mr. Schwartzhoff requested approval to enter into an agreement with the Tony Hawk Foundation for a \$5,000 grant for construction of skate park at Clippard Park

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

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

ZONING

Neighborhood Stabilization Program Update

Dr. Roschke said contracts are ready for signature once received from non-profit partners, the Homesteading and Urban Redevelopment Corporation and the Cincinnati Habitat for Humanity. She said the preliminary title and appraisal information is being gathered for purchasing properties on this list. She said signs will be placed on project sites, to let the community know what is going on in their community. The signs are white lettering on a blue background and will be made by the Public Works Department's sign shop

ADMINISTRATION

2010 Budget

Mrs. Harlow read the 2010 budget in summary form:

ACCOUNT NUMBER	FUND DESCRIPTION	2010 ESTIMATED EXPENDITURES
1000	GENERAL	\$ 7,234,725.00
2011	MOTOR VEHICLE LICENSE TAX	\$ 41,354.00
2021	GASOLINE TAX	\$ 320,000.00
2031	ROAD & BRIDGE	\$ 1,200,000.00

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2081	POLICE DISTRICT	\$	5,276,492.00
2111	FIRE DISTRICT	\$	13,623,000.00
2141	ROAD DISTRICT	\$	-
2181	ZONING	\$	534,635.00
2231	PERMISSIVE MOTOR VEHICLE TAX	\$	490,000.00
2261	LAW ENFORCEMENT TRUST	\$	9,888.00
2271	ENFORCEMENT & EDUCATION	\$	1,200.00
2281	EMSS SERVICE FEES	\$	1,050,000.00
2401	LIGHTING ASSESSMENT	\$	158,000.00
2901	TIF TARGET	\$	197,090.00
2902	RECYCLING INCENTIVE	\$	25,000.00
2903	TIF COLERAIN SQUARE	\$	3,310.44
2904	PROJECT IMPACT		
2905	HMGP	\$	-
2906	FEMA (snow)	\$	-
2907	Stone Creek TIF	\$	700,000.00
2908	CBDG	\$	80,000.00
2909	FEMA - Storm		
2910	Best Buy TIF	\$	60,000.00
3101	BOND RETIREMENT (government building)	\$	108,908.00
3102	BOND RETIREMENT PARKS	\$	314,560.00
3103	BOND RETIREMENT PW	\$	222,450.00

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3301	BOND RETIREMENT FIRE		\$	250,267.50
4400	OPWC ACCOUNTS		\$	-
TOTALS			\$	31,900,879.94

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

Mr Ritter said this is an opening for the 2010 appropriations, to set targets for our departments. He asked the Department heads to look closely at expenditures between now and 2010, and reduce expenditures as much as possible. This is a small decline over the 2009 budget.

The roll was called:

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

NEW BUSINESS

FIRE DEPARTMENT

Donation Acceptance

Chief Smith requested the Board accept a donation of \$75 from the Squirrelsnest homeowners group.

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

roll was called:

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

Pay Journalization

Chief Smith said he will be providing pay journalizations to the fiscal office for inclusion in the minutes:

- Matthew Vangen to FF/P2, \$47,066.01/year, effective June 2, 2009
- David Derbyshire to FF/P6, \$67,761.24/ effective June 20, 2009

POLICE DEPARTMENT

Vehicles to Auction

Mrs Harlow read resolution #33-09, Public Sale of Vehicles (Value Greater Than \$2,500).

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

roll was called:

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

Mr. Fiedeldey asked if these vehicles have been made available to other departments. Yes, they are not need by other departments.

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The roll was called:

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

Chief Meloy read resolution #34-09, Sale of Obsolete Vehicles.

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

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

Mr. Fiedeldey suggested Chief Meloy look into the Sheriff's or other auctions

Employee Recognition

Chief Meloy said Lt Angela Meyer graduated in June 2009 from the Cincinnati State Technical and Community College. She received an Associate's Degree in "Law Enforcement Technology" and she has a desire to work toward a baccalaureate degree

PARKS & SERVICES

Seasonal Employee Pay Rate

Mr Schwartzhoff recommended the Board increase Day Camp Co-Director Greg Insko's pay by 2 75%, to \$11.26/hour, effective July 13, 2009

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

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

Pay Journalization

Mr Schwartzhoff said that, per the collective bargaining agreement, Thomas Bosarge will receive an annual step increase from Maintenance Worker 2B to 2C, at an hourly rate of \$18.69

ZONING

Nuisance Resolution

Dr Roschke read Nuisance Abatement resolutions 35-09 and 36-09

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

Greater Cincinnati Dental Labs Enterprise Zone

Mr. Birkenhauer said the Enterprise Zone agreement is with the Greater Cincinnati Dental Labs. The agreement is for a seven year, 60% tax exemption on the improvements to the project, based on an objective point system adopted by Hamilton County to provide equitable tax incentives for businesses expanding within the County. The project will retain the current 42 full-time and 10 part-time positions, as well as create an additional 19 full-time and eight part-time positions

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Mr. Ritter thanked Mr. Blaylock for his investment in our community.

Mr. Wolterman congratulated Mr. Blaylock and Mr. Birkenhauer that this project came to fruition in our community. Due diligence pays off!

Mr. Fiedeldey said we are pleased they are staying in Colerain Township.

Mr. Birkenhauer read resolution 37-09, Consenting to the Execution of an Agreement Between the Board of County Commissioners of Hamilton County, Ohio and Greater Cincinnati Dental Laboratories, Inc. within an Enterprise Zone of Hamilton County.

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

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

Health Care – CLG OME-RESA Insurance Pool

Mr. Birkenhauer said a new arrangement with OME-RESA (a self-insurance program) for the same coverage represented only a 1.49% increase, a savings of over \$160,000, if we stayed with UHC. This self-insurance pool will help to control costs.

Mr. Birkenhauer read resolution 38-09, Authorize Membership in Center for Local Government Benefits Pool.

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

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

Clippard Park Bonds

Mr. Birkenhauer said the Clippard Park Bond issue is before the board. He said that Mr. Foglesong has asked that the Board make a motion to specify what level of bond debt they would like to incur and the terms and allow him to negotiate for those. After the negotiation, we will come back to the trustees for formal approval. This would not lock us into any rates, but may ask the board to meet in special session if there are low rates available.

Mr. Ritter said we have two major projects percolating, Clippard Park and the Colerain Avenue streetscape. He does not want to drain our cash reserves and feels the most prudent course of action is to use \$1 million in cash and \$1 million in bonds.

Mr. Ritter moved to direct Mr. Foglesong to peruse this option and negotiate the purchase of \$1 million in bonds for a term of five years.

Mr. Wolterman seconded and added that if interest rates go down, we should finance the whole \$2 million.

Mr. Wolterman asked Mr. Ritter about the other project and its financing.

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Mr. Fiedeldey said we are talking about borrowing money which we have already appropriated. Either we have the money or we don't and it doesn't make sense to borrow some. It doesn't make sense to him for us to pay interest on this. Cash is king! He will not support this and feels it's totally wrong. He would like to see the total cost, interest and issuance fees. He said that if we need to borrow later for the streetscape or another project, that's another matter.

Mr. Wolterman said that in 2001, we raised \$10 million on bonds and built several buildings and parks. He feels we should listen to the finance gurus to guide us on the best course of action. He said Mr. Foglesong provided a schedule which says we would actually be ahead at the end if we use bonds for half.

The roll was called:

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

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the meeting minutes. Mr. Wolterman asked for more time to review them.

Ms. Mohr asked to be recognized. Mr. Ritter said that time has passed.

FISCAL OFFICER REPORT

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

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
351-2009	Fire & EMS	Plan Reviews	185.00
352-2009	David F & Frank B	Cell Phones	42.00
353-2009	Sr & Community Ctr	Prog Fees, HDM Don, Lunch	183.25
354-2009	Parks & Services	Shelter Rentals, Camp T- Shirt, Clippard Plans	5,940.00
355-2009	Planning & Zoning	Certificates, BZA, Other	1,760.95
356-2009	Police Dept	State Parking Fines, DUI & Drug Fines	818.92
357-2009	United Health Group	Credit for Joe Stallo	777.15
358-2009	Police Dept.	May Reports	5.95
359-2009	Police Dept.	Court Reimb	60.00
360-2009	Police Dept.	Police Test	336.47
361-2009	Police Dept.	Court Reimb	66.00
362-2009	Parks & Services	Shelter Rentals, Baseball Field Rental, Concessions	545.00
363-2009	Police Dept.	Court Reimb	18.00
364-2009	Parks & Services	Shelter Rental, Misc.	360.00
365-2009	Police Dept.	Court Reimb	6.00
366-2009	Police Dept	Dept. of Public Safety Reimb	1,477.37

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367-2009	Police Dept.	Court Reimb	6.00
368-2009	Sr & Community Ctr	Prog Fees, Rm Rent Fee, Tran Don, Lunch, HDM Don	797 30
369-2009	Police Dept.	Court Reimb	12.00
370-2009	Police Dept.	Forfeited Property	346.00
371-2009	Police Dept.	Forfeited Property	315.00
372-2009	Police Dept.	Salaries	8,210.07
373-2009	Police Dept.	Court Reimb	6.00
374-2009	Fire & EMS Dept.	EMS Billing	1,791.44
375-2009	Fire & EMS Dept.	Task Force One Reimb, Training Tower Reimb, Cell, CTTC Elect, Sign, Postage, Testing, Report, CPR Class	14,484 29
376-2009	Parks & Services	Shelter Rental, Baseball Field Rental, Camp T- Shirts	287 00
377-2009	Fire & EMS Dept.	Plan Reviews	315.00
378-2009	Duke Energy	Summer Events	5,000.00
379-2009	Citibank	Refund from Sears for Check Cashed by Mistake	1,373 86
380-2009	Parks & Services	Baseball Field Rental, Recycling (Abitibi), Refund	84 21
381-2009	CT Administration	Postage Reimb from FD	0.00
382-2009	Hamilton County Auditor	June Gas Excise Tax	25,181 54
383-2009	Hamilton County Auditor	Tipping Fees March	716 63
384-2009	Hamilton County Auditor	May Municipal Court Fines	4,899 29
385-2009	Hamilton County Auditor	Gas Tax May	24,986 13
386-2009	Hamilton County Auditor	Tipping Fee April	666 30
387-2009	Hamilton County Auditor	May Permissive, June Local Gov Hgwy, CIG Settle, May Motor Veh Reg, June LGF Gen, June LFG Fin	135,623 76
388-2009	Hamilton County Auditor	Real Estate Advance 2 nd Half	618,000 00
389-2009	Parks & Services	Shelter Rentals, Camp T- Shirt	331 00
390-2009	Sr. & Community Ctr	HDM, Tran Don	217.65
391-2009	Planning & Zoning	Certificates, BZA, Codes	2,748.50
392-2009	Police Dept.	Immobilization Fees	100.00
393-2009	Police Dept.	Court Reimb	12.00
394-2009	Police Dept.	Juvenile Traffic Fines	74.00
395-2009	Police Dept.	Court Reimb	6.00
396-2009	Police Dept.	Salaries	2,680.40
397-2009	Police Dept.	Salaries	4,121.04
398-2009	Police Dept.	Court Reimb	12.00
399-2009	Sr & Community Ctr	Prog Fees, PC Don, HDM Don, Tran Don, Lunch	152 00
400-2009	Police Dept.	Court Reimmb	36.00

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401-2009	Police Dept.	Vendor Permit Fee	150.00
402-2009	Frank Birkenhauer	Cell Phone	23.75
403-2009	RumOpke Sanitary Landfill	Solid Waste Disposal Fee May	67,906.02
404-2009	Fire & EMS Dept.	Refund from Sears for Cashing Micro Center Check #37231	1,456.86
405-2009	Council on Aging	COA April	10,490.70
406-2009	State of Ohio	Liquor Permit Fees	1,236.20
407-2009	Fifth Third	Investment Red 1	371.58
408-2009	Fifth Third	Investment Yellow Interest	12,500.00
409-2009	Fifth Third	Investment Navy	15,500.00
410-2009	Fifth Third	Investment Red 3	371.58
411-2009	Star Ohio	Investment Star Interest	828.60
412-2009	Fifth Third Bank	Investment Primary Apr Int.	2,374.81
413-2009	Fifth Third Bank	Investment Primary Int Apr	2,313.77
414-2009	Planning & Zoning	Certificates, BZA, Amendments	1,865.00
415-2009	Police Dept.	Court Reimb	12.00
416-2009	Planning & Zoning	Certificates, BZA	965.00
417-2009	Police Dept.	Court Reimb	48.00
418-2009	Fire & EMS Dept	Donations, CTTC Rent, CPR Class, Cell Calls, Reports, Commissary. Sign Money, Fire Test, Reimb Haz Mat incident	5,795.99
419-2009	Fire & EMS Dept.	EMS Billing	62,004.20
420-2009	Police Dept.	Court reimb	12.00
421-2009	Police Dept	Drug Fines, DUI Fines, State Parking Fines	950.50
422-2009	Police Dept.	Court Reimb	18.00
423-2009	Police Dept.	Court Reimb	12.00
424-2009	Sr. & Community Ctr.	Prog Fees, Rent Even Dep, HDM Don, Tran Don, Lunch	640.94
425-2009	Fire & EMS Dept.	Plan Review Fees	635.00
426-2009	Hamilton County Auditor	Property Maint	1,000.00
427-2009	CT Administration	Postage Reimb from Fire	0.00

Mrs. Harlow requested the Board approve an appropriation adjustment from 2181-130-599-0000 (other expenses) to 2181-130-599-0402 (other expenses – litter grant), in the amount of \$1,051.51.

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

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

Mrs. Harlow said she received several notices from the Ohio Division of Liquor Control:

- A transfer from LaRosa's Inc., 8421 Colerain Ave., to Colerain Pizza Partners, LLC DBA LaRosa's Colerain, 3657 Stone Creek Blvd

RECORD OF PROCEEDINGS
REGULAR

127

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 14, 2009

Held _____

- A stock transfer for AFM 29072 Inc , DBA Ameristop Food Mart, 29072, 2790 Struble Road
- A stock transfer for AFM 29071 Inc , DBA Ameristop Food Mart, 29071, 5687 Springdale Road

Mrs Harlow said she presented these to Chief Meloy and Dr Roschke. Neither requested a hearing and the board agreed.

Mr Wolterman suggested Ms Mohr be allowed to speak, as long as her remarks would not be directed at any one board member Ms Mohr said that the roll had always been called in alphabetical order, until the last few meetings. She said the Board should consider a policy because some person could use it for their advantage. Skipping all around is not a good idea. Mrs Harlow said it is a rolling alphabetical order, not a random order

Mr Wolterman said that Roberts Rules, which we don't use, says it should be in alphabetical order, starting with A.

Mr Fiedeldey, asked what's the difference? It's up to Mrs Harlow.

Mr Wolterman suggested that we use a protocol

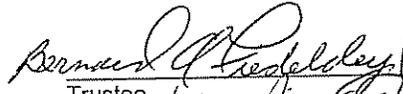
The Board asked Mr Reuter to weigh in on this at a future meeting. Mr Ritter said that he is comfortable giving Mrs Harlow that latitude

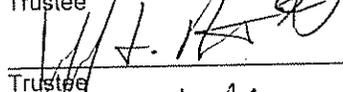
ADJOURNMENT

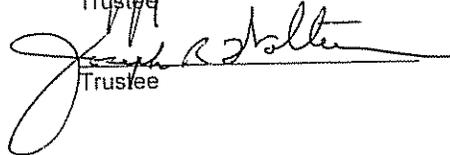
With no further business to come before the Board, at 9:21 PM, Mr Fiedeldey motioned for adjournment Mr Ritter offered a second

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


Fiscal Officer


Trustee


Trustee


Trustee