

Held _____

January 26, 2010

OPENING OF MEETING

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

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of considering the appointment and compensation of public employees and officials.

At 6:01 PM, Mr. Wolterman made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Ritter reconvened the meeting at 7:08 PM. Mr. Reuter stated the Board discussed appointments to zoning boards and commissions in Executive Session.

Mr. Ritter summarized the following recommendations:

- Thomas Westfall - reappointed to the Zoning Commission for a five-year term.
- Tom Reinginer -reappointed to the Board of Zoning Appeals for a five-year term.
- Kathy Dale - appointed as an alternate to the BZA for a two-year period.
- Herbert Reeder - will serve on the LUAB for an unspecified period.

Mr. Deters made such motion to approve these appointments and Mr. Wolterman offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

INVOCATION

Mr. Wolterman offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the January 12, 2010 regular meeting minutes. Mr. Ritter asked that the minutes be amended to show that Reverend Kraft of Immanuel Baptist Church offered the invocation.

He also stated that under Unfinished Business - Aggregation Agreements, the last sentence of paragraph 2 be changed to show that IGS had been the **lowest** bidder.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

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PRESENTATIONS

Skyline Community Center – Interior Renovation

Mr. Birkenhauer stated that this project did go out for bids; a contractor was selected and work is underway. He noted that the improvements from this project will be a wonderful benefit to Skyline community and all of Colerain Township.

This project does not add on to the building; instead the building will be renovated, resulting in better utilization of the space. David Siegg who is an architect with Roth Partnerships gave an overview of the project. Federal stimulus funds in the amount of \$60,000 will pay for this.

Mr. Siegg commented that the center gets heavy use and apart from the gym, there is not much usable space. The plan is to make better use of the space. The additional space will come from renovation in two areas:

1. Removing the common wall between two small meeting rooms to create one larger room, resulting in 600 square feet for a youth room, to separate children from teens. A new HVAC rooftop unit will be installed to replace window units for this area.
2. Taking out the lockers, sinks and shower stalls in the women's locker room to create a remodeled locker room and a 340 square foot teen room. This will improve the functionality of the center for a variety of groups. A new color scheme, using deeper values of the current colors, will also improve the space.

Mr. Wolterman said it was a great job and looks forward to the utility

Mr. Birkenhauer said David Martorano, Director of Clippard YMCA; Greg Moore, Director of Skyline Community Center; and Jim Hull, Facility Manager for Greater Cincinnati YMCA, were also on the planning committee.

Mr. Ritter thank Mr. Siegg and the members of the committee for their work.

Police Vehicle

Chief Meloy said that the police car sitting outside is an Ohio Dept. of Public Safety award to Colerain Township Police. The 2010 Crown Victoria was one of five awarded in the state in September 2009.

Chief Meloy introduced Mr. Chris Robinson from the Ohio Dept. of Public Safety and thanked him for coming down from Columbus to be at tonight's meeting.

This car was received through educational efforts and OVI check points, by participating in programs such as Over the Limit – Under Arrest, and Click It or Ticket. The Colerain Township Police Department was one of 48 to be eligible to apply for the award out of 800 agencies. The police cruiser package is valued at \$28,945. Winning this award means we won't need to buy a car this year. Chief Meloy acknowledged Lt. Angela Meyer for her work on this grant.

PUBLIC HEARING – None

POLICE REPORTS

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

- 84 cases were assigned to the Sheriff's Criminal Investigation Section and 37 were closed, with \$61,700 in stolen property recovered
- 4 D.U.I. arrest were made by County contract and non-contract Deputies

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- 90 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 74 cites by non-contract Deputies with a total of 164

Police Chief Meloy said the Township's department issued 304 citations with 4 arrests for DUI

Chief Meloy said it was sad to hear the news of Ross Township police chief's death earlier today. Police Chief Carl Worley was a good friend of Colerain Township.

Chief Meloy said that an increase in robberies in the past two and a half weeks on Colerain Avenue has been noted. The Township will not sit back and just allow this to happen without doing something. The Colerain Police Department is taking tactical approaches to increase security and reduce victimization. After the Graeter's robbery, officers went door to door to speak with business owners and managers about tactics to reduce the victimization. They distributed flyers to be placed on the doors alerting customers to remove hats, sunglasses, etc. This lets patrons know that businesses are paying attention. The Colerain PD is continuing to educate the community. The investigative response is on-going.

Chief Meloy said Lake Hills residents have also seen some burglaries recently and concern is rising. The Police Department will facilitate community meetings and have passed out flyers to over 365 homes to give notice about the meetings on February 1st and 5th. Other activities include crime mapping and developing community partnerships.

Mr. Ritter commended him for the communication with the Board over the past few weeks in their efforts to keep abreast of the situation.

TRUSTEE REPORTS

MR. DETERS

Mr. Deters announced that his wife Jessica gave birth to their second child, a boy, last week.

Commenting on the burglaries recently, Mr. Deters said it is understandable for citizens to have fear, which leads to anger and they may feel the police are not doing their job, but that is certainly not the case. He applauds the Colerain Police for their work on this. The lines of communication need to be open and everyone is a part of the solution. He appreciates their raising awareness.

MR. WOLTERMAN

Mr. Wolterman said he echoes Mr. Deters' thoughts on the recent crime.

He also noted the passing of Alice Portune, a vibrant community member. When she lost her husband, even though she had three young sons to rear, she went back to school and dedicate herself to the teaching profession. Mr. Wolterman offered his condolences to the Portune family.

The Summer Events Committee is starting its work and hopefully will have a project budget ready next month. Mr. Wolterman will author a letter to send out to past volunteers, welcoming them back. It is important to have the community involved in these events and anyone is welcome to join the group. Just send an email to summerevents@coleraintwp.org.

MR. RITTER

Speaking of Mrs. Portune, Mr. Ritter said he went to a County Commissioners meeting two weeks ago to speak on behalf of the Yellowstone/Sagebrush neighborhood and took the opportunity to express our condolences to

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commissioner Portune on the loss of his mother. Mrs. Portune advocated that the Colerain Township's meetings be made available online and of course, now they are

Mr. Ritter spoke about Home Rule which he noted was a topic at some Trustee meetings this past year. He wants to raise the issue so it could be considered again. He recommends having at least one public hearing to test the waters.

Mr. Deters said it's a good idea to revisit it. He has some philosophical issues with Home Rule as it is would expand government. A public hearing with the residents may alleviate some of his concerns

Mr. Wolterman said he has no problem with revisiting the issue and is open to anything that will increase our abilities to serve our constituents.

Mr. Ritter suggested that this topic be put on the agenda for the second meeting in February and Mr. Reuter agreed to take care of this.

Mr. Ritter reported that Larry Shad, former President of Colerain Historical Society, and Mr. Wert, donator of property on Galbraith Road discussed the use of this property for Historical Society purposes. Mr. Wert was not amiable to this at that time. Mr. Ritter said he wants to revisit this issue once more and either move forward or put it to bed once and for all. To this end he asked Kevin Schwartzhoff to facilitate a meeting between the two parties. Mr. Schwartzhoff agreed and stated he would let the Board know the date of the meeting.

Mr. Ritter asked Mr. Reuter for an update on the Rumpke landfill expansion case so the community will know where we stand legally.

Mr. Reuter responded that there are actually two cases.

1. The Zoning case is one; this is a suit which resulted in the Township's denial of a zone change; included in this was Rumpke's claim that they were exempt from zoning as they are a public utility. The Trial Court granted a summary judgment on that which ended the trial. The case is on appeal to the Court of Appeals and oral argument is scheduled to be heard on February 22, 2010.
2. Single-subject case is the second; it arose out of an action for injunctive relief that Rumpke filed directly against the State of Ohio shortly before a statutory amendment to the ORC took effect. The amendment to ORC legislatively defined public utilities as to not include privately held landfills. Judge Nadel determined that the Township could not intervene in that case and granted Rumpke's request for injunctive relief. That case was also appealed to the Ohio Court of Appeals which decided against the Township and the State. The Township appealed this to the Ohio Supreme Court. Mr. Reuter said he is not sure at this time if the Ohio Supreme Court will take the case.

Mr. Ritter offered his congratulations to Mr. Deters on the birth of his son,

CITIZEN ADDRESS

Nancy Lindemood of Squirrelsnest Lane reported that last week was a really bad week for odors from the landfill. It was so bad on her street that she chose not to go out for a run because it was so disgusting. She has been told there is a lot of activity to take care of the odors, but last Saturday was disgusting.

Chief Smith said this might be related to the fire event as they are not drawing off the gas of that portion of the landfill. A lot has to do with the weather conditions which hold everything down.

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Mrs. Lindemood said it is noticeable not just in her neighborhood, but other surrounding areas. Weather is not the issue.

Mrs. Lindemood said it was important to have it on the record that per Ohio EPA, it meets the criteria -- if it is being treated as a fire -- it is technically a fire. Don't be sucked in to the spin to call this something that is not technically correct.

To the question about clean-up on East Miami River Road, referring to the Raisch property, Mr. Reuter said he had asked Mr. Fiedeldey, before he left the Board, to make an appeal to see if the rest of the family can prevail upon Mr. Raisch who lives on the property to sign the agreement and get the cleanup done. He was not successful; the Township is moving forward.

UNFINISHED BUSINESS

PARKS AND SERVICES

Groesbeck Park

Mr. Schwartzhoff asked the Board for action on a portion of the Groesbeck Park project. The ODNR has given the Township a grant to build three ball fields and a restroom at the Groesbeck Park property.

The issue tonight is a letter from Our Lady of Grace School to build a playground on township property with their financial assistance of \$30,000 cash donation and also the labor to install the playground, install the sod around the playground, and all the work of building the playground. The rendering he showed indicated a rubber surface under the equipment except for the swings. The school would pay for all the surfacing which would cost around \$30,000; he is asking the Township to purchase the equipment for another \$30,000 and the school would use their voluntary staff to install the playground and swings. This is a \$75,000 project and the Township would contribute \$30,000.

Mr. Deters commented that this is a good project and getting the private funds is beneficial, but he wants to make sure the Township residents know that it is a Township playground. It sits behind the public library off of Galbraith to the left of the school as you face it. It would be open to the public and the school would use it. Signage is needed to let people know that it is open to Township residents. Mr. Schwartzhoff said this would be like Colerain Park where the middle school next door uses the park sometimes.

Mr. Wolterman added that the park is a win-win situation and echoed that it is a township park. He assumed the Township would accept the \$30,000 and ensure it has indemnity letters, etc. for the volunteers. Mr. Reuter said that the Township would use the template for Clippard Park for volunteer involvement and sweat equity.

Mr. Wolterman asked to have Board's memory refreshed about the ODNR total grant money received; Mr. Foglesong said the figure is \$1.4 million received from ODNR.

Mr. Ritter stated that the Township is already putting monies in Clippard Park and voiced concern about spending more money on parks at this time. He also said that the Township has a great existing parks system. He commended Mr. Schwartzhoff for his efforts and would entertain motions for approval.

Mr. Deters expressed concern about safety of structure with volunteers. Mr. Schwartzhoff said that people from GameTime will be on-site during construction to show the volunteers how to install the equipment and once it is completed it will be inspected by certified playground inspectors.

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Jim Shrader from Our Lady of Grace School acknowledged the great work Mr. Schwartzhoff did to bring the partnership to light. He also thanked the Board for their consideration of this matter. He voiced appreciation of the Township for spending money wisely. The playground will be win-win, with public and private dollars invested. This joint effort brings up the value of project. The playground itself should be highly utilized. Volunteer support is very strong and they are very excited. The \$30,000 is money in the bank and earmarked for the project. Furthermore he feels confident that any other additional funds needed will also be raised.

Mr. Wolterman mentioned a conversation with Rep. Blessing. He feels this is a good addition to the park system. Mr. Wolterman asked about money and Mr. Foglesong said that it is appropriated.

Mr. Wolterman made a motion to accept the offer from the principal at Our Lady of Grace School and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Nay"

Mr. Wolterman "Aye"

Mr. Ritter said just to show there are no hard feelings, that on the day of construction, he will help if his schedule allows.

Administration

Natural Gas Aggregation

Mr. Ritter stated that the Township had a proposal from a consultant and Mr. Deters and he asked for more time to review. He said that a lot has changed in aggregation since Nov. 2005. The Township has been with the same gas aggregation consultant since then. IGS is asking to renew for two years.

Mr. Ritter suggested the Township hit the pause button for a few weeks to see what other options, programs or methodologies are out there. If we act quickly, we can hear proposals from other vendors at the next meeting and make a decision at the second meeting in February. He conceded that we could very well end up with IGS and Mark Burns and he would be supportive of that. He asked for the other Board members opinions.

Mr. Deters indicated he is going to abstain on this matter.

Mr. Wolterman stated we hired Mr. Burns to be our broker – to go out and shop for the best deal. He added that based on Mr. Foglesong's presentation from the last meeting, it looks like IGS is the best option for the Township. He received information from someone representing another company – Energy Alliance which is the same company Green Township is using. In comparison, IGS is a better deal than Energy Alliance. He cautioned that we don't want to get into "analysis paralysis." Making this decision is a discretionary function of this Board. This should be a seamless situation. We've hired experts and must value information from the broker as we trusted him in the past. It's okay to look at it in two years, but now people are counting on the aggregation program and he recommends we go with Mark Burns. Let's make a decision and look at it in the next 24 months.

Mr. Ritter also does not want to have analysis paralysis, but does want to ensure we look at our options by quickly hearing from other vendors in early February before committing.

Mr. Wolterman said that based on info received, he thinks a good decision is to continue with IGS.

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Mr. Ritter stated that we are comparing apples and oranges at this point. He asked why the representative from Duke has not seen the bids, as they have a non-regulated section also. This feels like a rush to judgment and he wants to hit the pause button.

Paul Smith, VP of Duke Energy Retail Sales (non-regulated corporate entity). Duke Energy Retail Sales entered the market less than a year ago. There are a variety of programs and products out there to explore; Duke is now the largest provider of electric service in the Duke Energy area and is now considering gas service.

Mr. Foglesong said he was informed that Duke does not have gas aggregation. They do have an electric program. He said that we are talking about two issues: gas and electric. He suggested we have two energy sources and two issues and one is more critical than the other. He said we have potential to continue with Mark Burns for gas aggregation (Duke does not have a gas aggregation program currently) and go look for electric

Mr. Ritter said our current program goes through March and he just wants to hear about other programs even if we go a month or two outside of an aggregation program. There should be enough time to renew before the program ends.

Mr. Foglesong said that for a new program time is needed to set it up, inform the residents, and allow for opting out.

Mr. Ritter asked Mr. Smith for information on the Flex Down Program which allows the customer to begin at an initial price with the option to allow flex down when prices go down

Mr. Wolterman said he is a broker for a living. We have a contract with Mr. Burns; we asked him in good faith for him to go out and negotiate for us. He is not willing to gamble with an utility that has provided a value to our community. We have an obligation to trust and value Mr. Burns' service. We cannot always be chasing the dollar, but need to look at service and value to the community also. It has been proven over the long haul that IGS gave us good value and service. We should go with IGS; we have a program and should give it to the community. He is moving on IGS.

Mr. Ritter brought the discussion to a close and stated the Board should move on with the rest of the agenda. Mr. Ritter asked that the Board use the approach he had suggested with just the electric program. There are savings to be had on bidding out the electric service on our buildings. He does not want to obstruct the gas aggregation program from going on.

Mr. Foglesong said that his recommendation is to have the Board authorize him to enter an agreement with Mark Burns for 2 years on a consultant basis and at the same time renew with IGS for gas aggregation up to the March billing of 2012. In the last quarter of the last half of the last year we would seek the opportunity to bring people in to discuss other options.

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

Mr. Deters "Abstain"
Mr. Ritter "Aye"
Mr. Wolterman "Aye"

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Electric Supply to Government Buildings

Mr. Ritter asked what we can do meanwhile on the buildings. Mr. Foglesong said Duke has our usage and Mr. Burns has the information also. Mr. Smith stated a specific offer to the Township will be ready by the next meeting

NEW BUSINESS**FIRE DEPARTMENT****Donation Acceptance**

Chief Bruce Smith stated that his department has received the following cash donations (most in memory of Virgil Haynes) and asked for the Board's approval to accept them:

- From Mr. & Mrs. Daniel G Stahl \$10
- From Mydradene Haynes \$50
- From Mr. & Mrs. J. Richard Worley \$30
- From Margaret Kneipp \$10
- From Mr. & Mrs W. H. Smith \$50 for helping with woman in a wheelchair

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

Mr Deters "Aye"
Mr Ritter "Aye"
Mr. Wolterman. "Aye"

Chief Smith had the following Pay Journalization to present to the Fiscal Officer:

Name	New Rate/hour	Effective Date
Will Mueller	\$26.79	1-1-2010
Shawn Stacy	\$26.79	1-1-2010

The Chief was notified by Alan Walls that the Fire Department had received a favorable review for a \$110,000 grant to upgrade PASS on SCBA. This was one piece of equipment that needed to be upgraded after a fatal fire. The match would be \$30,000.

When the Chief asked if the Board would accept the grant if it is approved, the Board indicated it would.

PUBLIC WORKS**Annual Road Mileage Report**

The Annual Township Highway System Mileage Certification Form from the Hamilton County Engineer is prepared and ready for the Board's signatures.

This reports the quantity of street growth that occurred in 2009 and a new grand total length of streets the Township maintains in 2010.

A total of 0.312 miles of road was added in the year 2009.

The total mileage for 2009, effective January 1, 2010, is 109.352 miles.

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

Mr. Deters "Aye"
Mr. Ritter "Aye"
Mr Wolterman. "Aye"

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PARKS AND SERVICES**NatureWorks Grant**

Mr. Schwartzhoff read Resolution 09-10 Authorization to Apply for State of Ohio NatureWorks Program. There is a 25% match or \$12,500. It would be used to build a shelter house at Groesbeck Park; the shelter would be fully accessible just as the playground is. We would not find out about the grant until fall 2010

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman "Aye"

Shelter Rental Fee Schedule

Mr. Schwartzhoff presented a shelter house rental fee recommendation for 2010. He asked for approval for a fee increase of 8% -- from \$65 to \$70 for 2010

In addition, Mr. Schwartzhoff reviewed figures on shelter usage in 2009 and a comparison of shelter rental fees charged by other Park Departments

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

ZONING**Nuisance Resolution**

Dr. Roschke read Resolution 10-10, Nuisance Abatement and asked for its approval.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Request for Public Hearings (Text Amendment ZA2009-02 and ZA2009-03)

Dr. Roschke stated the need to schedule hearings on two Zone Amendment cases that were heard by the Zoning Commission on January 19, 2010. The Zoning Commission unanimously recommended approval of each:

ZA 2009-02 Accessory building set-backs -- to be reduced to a uniform five feet in all residential units

ZA2009-03 New wind turbine technology -- addition of regulations for a new style of wind turbine that is smaller and quieter. Dr. Roschke noted that technology is constantly changing and now there is a version small enough and quiet enough to sit on a roof and Zoning would like to allow those.

She suggested February 23, as the suggested date for the required public hearings for each of these cases

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman "Aye"

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LEGAL**Utility Easement to Duke**

Mr. Reuter said this item relates to a proposed utility easement to Duke as part of the Clippard Park improvement project. This is Duke's standard easement for underground utility electric service and he has approved it as to form. He asks that the Board authorize Mr. Foglesong to sign it on their behalf. The easement is over parcel 510-113-20.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

FISCAL OFFICER REPORT

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

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

Mr. Deters. "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>
4-2010	Police Dept.	Salaries	1,276.52
5-2010	Police Dept.	Court Reimb	36.00
6-2010	Public Works Dept.	Permits	15.00
7-2010	Kim Henderson	Postage	0.78
8-2010	Police Dept.	Misc	74.00
9-2010	Senior & Comm. Ctr.	Prog Fees, Rent Event Dep, & Fees, Rm Rent, HDM Don, Tran Don, Lunch	1456.36
10-2010	Patricia Law	Memorial Fund Contrib.	80.00
11-2010	Fire & EMS Dept	Plan Reviews, inspection Fee, Foster Care	535.00
12-2010	Parks & Services Dept.	Clippard Park Expansion Site Acquisition	11,052.31
13-2010	Frank Birkenhauer	Cell Calls	24.00
14-2010	Police Dept.	Newsletter Postage CTCPA	56.32
15-2010	Police Dept.	Court Reimb.	42.00
16-2010	United States Post Office	Postage Refund	10.30
17-2010	Fire & EMS Dept.	EMS Billings	41,602.83
18-2010	Lisa Hogeback	Dec Monthly for Health & Dental	567.55
19-2010	Senior & Comm. Ctr	Prog Fees, Rent Eve Fee, Lunch	1,229.75
20-2010	Police Dept.	Returned Check for Stop Payment	11.25
21-2010	Police Dept.	DUI, Drug & State Park Fines	706.00
22-2010	Police Dept.	Court Reimb.	6.00
23-2010	Planning & Zoning Dept	Certificates, BZA,	1,035.00

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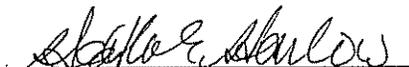
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		Amendments	
24-2010	Police Dept.	Immobilization Fees	1,015.00
25-2010	Planning & Zoning Dept	Certificates, BZA	936.00
26-2010	Police Dept.	Court Reimb	18.00
27-2010	Police Dept.	Court Reimb	18.00
28-2010	Planning & Zoning Dept	Certificates	410.00
29-2010	Police Dept.	Court Reimb.	6.00
30-2010	Police Dept.	Salaries	2,129.98
31-2010	Police Dept.	Juvenile Traffic Fines for Dec.	12.50
32-2010	Police Dept.	Court Reimb	12.00
33-2010	Planning & Zoning Dept	Certificates	400.00
34-2010	Brenda Oldroyd	Memorial Fund Donation	130.00
35-2010	Steven Haynes	Memorial Fund Donation	100.00
36-2010	Fire & EMS Dept	Cell Calls, Donations, Commissary, Repts, CPR class, Signs, Rumpke Rent, Name Plates, Fire Safety Insp Reimb, FFII Reinstatement	5,885.50
37-2010	Colerain	Health Ins , Garnishment Fees, HAS Reimb.	165,435.78
38-2010	Senior & Comm. Ctr.	Prog & Rent Event Fees, HDM Don	276.00
39-2010	Rhonda Juhan	Memorial Fund Donation	25.00
40-2010	Rhonda Juhan	Memorial Fund Donation	25.00

ADJOURNMENT

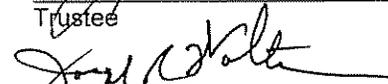
With no further business to come before the Board, at 8:39 PM, Mr. Deters motioned for adjournment. Mr. Wolterman offered a second.

Mr Deters "Aye"
Mr Ritter "Aye"
Mr Wolterman "Aye"


Fiscal Officer


Trustee


Trustee


Trustee