

RECORD OF PROCEEDINGS

Minutes of _____ REGULAR _____ Meeting
Barrett Business Procedures, Southfield, Ohio

Held _____ March 9, 2010 _____

OPENING OF MEETING

Mr Ritter called the meeting to order at 5:30 PM Mr Deters, Mr Wolterman and Mrs Harlow were in attendance

EXECUTIVE SESSION

Mr Foglesong requested the Board enter Executive Session for the purpose of discussing collective bargaining agreements and personnel matters

At 5:31 PM, Mr. Deters made a motion to enter Executive Session and Mr Wolterman offered the second No discussion and the roll was called:

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

The Board invited Daniel Rosenthal into Executive Session

Mr. Ritter reconvened the meeting at 7:00 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.

Mr. Ritter introduced Marie Sprenger, the new senior and community center director.

PRESENTATIONS

Rumpke Update

Mr. Ritter said that most are aware that we've had some issues at the landfill lately. We have asked representatives of Rumpke to make a presentation tonight. Also in attendance were representatives from the Hamilton County Solid Waste District, and Ohio and federal EPA.

Jay Roberts, 10770 Hughes Road, director of engineering for Rumpke Consolidated Companies, approached the Board to discuss the odor complaints over the last weekend. Rumpke Sanitary Landfill (RSL) has been collecting landfill gas since 1986. He said the system includes 200 landfill gas recovery wells. He said the wells normally range in temperature from 100 to 150 degrees. The affected area is in the northeast portion of the landfill. There is a reaction occurring underground with no visible steam or smoke at the surface. The technical goals of the action plan include ensuring health and safety of the public, regulators and employees; ensuring slope stability, maintaining integrity of engineered components (such as the liner), defining the nature, rate and extent of the incident; controlling odors, managing gas pressure, leachate and condensate; preparing contingencies to ensure optimum response time if needed; preventing spreading; returning impacted area to normal; and ensuring compliance. HCDOES monitors the air at and around the site and monitoring results indicate the current situation poses no health risk to the community. This reaction may result in odors. Rumpke is committed to minimizing odors as much as possible. Their odor reduction measures include adding clay cover to the

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region to minimize oxygen access to the area and to reduce emissions. Horizontal gas collection trenches have been constructed to assist in gas collection and reduce odors. Improvements to odor suppression systems are being researched. They have contracted with an odor control company. On March 4 and 5 the odors were due to the fact that the flare system went down on Thursday. There was no vacuum on that end of the landfill, resulting in significant odors. They don't want to see this happen again. Jeff Rumpke and he have both issued apologies to anyone this might have impacted. They will do everything in their power to ensure it doesn't happen again. The gas must be collected to ensure odors are eliminated. He said a reaction is taking place at the landfill and this process may take an extended time to complete. He said they are committed to communicating with the Trustees and the public and Mr. Roberts provided his contact information.

Mr. Ritter thanked him for his presentation. He said this is a huge hardship for the residents of our Township. What do the experts say on how long this will go on? Mr. Roberts said that this is a rare event and will not recede quickly. It will be months or longer. They will monitor it and will try to minimize the impact on the community.

Mr. Deters asked if we have a health problem. Mr. Roberts said that we have not seen test results, but what we have seen so far says there are no health impacts on site.

Mr. Brad Miller, Hamilton County Environmental Services, said the monitoring systems require a couple of days to get results. They are also looking at sulfur compounds. Mr. Ritter said this is unfortunate that we may have had a health hazard and we don't know that. Mr. Miller said this must be taken to a lab to be analyzed.

Mr. Ritter asked if this was started by accelerating the gas extraction. Mr. Roberts said that they don't know what started the reaction. They have been looking at it for 5 months. They are looking at waste that might have caused this. It is a coincidence that this started in August. In the spring of 2009, a gas operator came to them about increasing gas production in that part of the landfill. Rumpke elected to open the wells and dewater them. Mr. Roberts is not sure you could point to that as reactive.

Mr. Wolterman asked about the results and if they would alert the area and Township. Is there any danger of an explosion? Mr. Roberts said this is a very unlikely event.

Mr. Wolterman said that methane has no odor. He asked about exposure to those in low-lying areas. Mr. Roberts said they have not seen levels of concern. He said the sulfur compounds and trace organic compounds are being smelled.

Mr. Deters asked about well temperatures. Mr. Roberts said they have four wells that are above 200 degrees. They have four to six more wells above 150 degrees, which is above their permitting limit.

Mr. Deters asked if we can have assurances that we won't have another odor incident. Mr. Roberts said he can't guarantee, but that they have people on the ground that can react quickly.

Mr. Ritter asked if any citizens have questions.

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BARRETT BUILDERS FORUMS NEEDSHEET 1/9/00

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Alice Kennedy asked if this is the landslide area Mr Roberts said that was on the northwest side This is the northeast side

Sharon of Squirrelsnest Lane said that we have heard this before and understands Rumpke has an elaborate system It's not working It's easy to say they are sorry, but we've been dealing with this since August Do they want to fix this? Are they being fined? What compensation are they willing to give to residents? They need to feel this financially Last weekend was ridiculous What will they do for residents?

Mr Roberts said that clearly their employees and owners live in this community and want to do the right thing This company does more than others in the business They understand where she is coming from and invite her or any citizen to come talk to the owners

Mr. Ritter asked if the Ohio EPA levies a fine Tracy Buchannon, of the Ohio EPA said they are in the process of issuing orders and an action plan She said there will be some penalty, but is not sure how much that will be

Bernie Fiedeldey of East Miami River Road asked if this is an older part of the landfill Mr Roberts said it was filled in 1997 In response to Mr. Fiedeldey, Mr Roberts said they provide a daily six inches of cover Mr. Fiedeldey said they originally put on a plastic cover and that the daily cover would be a stop-gap Mr Roberts said they do cover at the end of each day They operate 24 hours They cover the top and the face keeps getting pushed out They want water to percolate through the waste It is an intermediate cover and pulled off each day Mr. Fiedeldey said they could use sand or gravel for cover and that will allow things to percolate He said the Board should insist Rumpke eliminates, not minimizes the odors.

Paul Seifert of September Drive asked if the area is expanding Mr Roberts said they don't see a fast progression They have a conceptual design for an isolation barrier They have seen slight change in the reaction area; it was 2 wells, now 4 wells They don't see spread from there

Mr. Wolterman asked about acreage Mr Roberts said this is two acres to four acres

Mr. Seifert asked if there is a way to extinguish this Mr Roberts said they are looking at this, how to slow reaction down The historical approach is to let it react out.

Karen Stevenson asked about the odor control company Mr Roberts said it is Odor Science and Engineering, Bloomfield, CT Ms Stevenson asked if the Trustees plan to check their credentials Mr Deters said that he's not sure we can as Rumpke is a private company Mr Roberts will be glad to forward their credentials She would rather hire someone to get ride of the problem

Mike of Bevis Lane asked, "is methane not deadly?" Mr Roberts said that it is an explosive gas and can asphyxiate you Mr Roberts said we're seeing low concentrations.

Mike asked if they will expand Mr Ritter said this is still in court

In response to Mike, Mr Roberts said they accept waste from Ohio, Kentucky, and Indiana, within 50 miles They do not accept radio active waste

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Nancy Lindemood of Squirrelsnest state that this is not the first time we've smelled odors, but this is the first time it's gotten this bad. She asked, "What is the technical definition of fire?" Ms. Buchannon of the Ohio EPA said it is combustion of solid waste, rapid thermal decomposition.

Mrs. Lindemood asked about the isolation barrier. She asked if they will need to disturb previously buried waste. Mr. Roberts said yes and that has some unpleasant aspects. It will have to be very controlled.

Mrs. Lindemood asked about emissions if the gas can't be route to the gas plant and goes to the flare. Mr. Miller said the options include gas recovery, utility flares, enclosed combustor option.

Mrs. Lindemood asked if there are more bad things in the air. Mr. Miller said that with the flare, there is more carbon monoxide.

Mrs. Lindemood said we need a different toolbox. This is a 24/7 operation and odors and issues happen 24/7. She commended those from the health department and said they are working very hard and very responsibly, but it is not enough. She has suggested direct community communication. Things are getting worse and we can't have more direct communication. She pays her Rumpke bill but doesn't get a newsletter. She says that she wants Rumpke to apologize and to take the expansion off the table.

Mr. Ritter thanked the Rumpke representatives and the officials from the government agencies.

Home Rule Overview

Mr. Foglesong made a presentation about Limited Home Rule (LHR).

Mr. Deters asked, "Do we want to be home rule"? There will be more power. His personal perspective is that can be dangerous. Why do we want to do this? How do we get there? ORC provides two ways.

Mr. Ritter said that last year we invited Henry Dolive, recently retired Administrator from Anderson Township, to address the Trustees meeting attendees about home rule. He discussed the potential downstream benefits of a community court and revenue streams. We are more able to regulate teen clubs more under LHR. This is a tweak, not a radical departure. It's another tool. There is no risk and a lot of benefits.

Mr. Wolterman said he was somewhat skeptical when this first came up. His questions were answered by Chief Meloy and Counsel said that we have more flexibility. Township government is an extension of state government. We can go further in dept, but it's only another ½ percent. We can facilitate this by the three trustees voting or by going to the populous. LHR is a benefit. People have told him, "That's why we elected you and we trust you to make the decisions." It will allow us to manage resources in a more flexible manner. We are beholden to the private sector and other agencies. LHR will provide better management and support to citizens and effect positive change.

Mr. Deters asked about the civil fines. What if someone does not pay? Will there be more expense? Principle-wise, we're taking it out of the hands of the voters. He said LHR has great benefits. His inclination is to consider the issue further and would prefer it to be a ballot issue. Citizens take this very seriously.

Mr. Ritter said there will be no vote tonight. We will have a public hearing.

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BARRETT RECORDS & BUSINESS SERVICES, INC.

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Mr. Wolterman asked Mr. Reuter if LHR is being reviewed in a senate committee. Mr. Reuter was not certain, but would check.

Mr. Wolterman made a motion to open the public comment and Mr. Deters offered the second. The roll was called:

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

Doni Uphus of Butterwick Drive said she read about this in the Northwest Press. She said that with LHR, we have the capability of judging our neighbors and putting fines of \$1000 on our neighbors. This is just a fundraiser. She said it's just like the curfew, older vehicles, RVs. She doesn't like this, especially in this economy. She has lost neighbors due to this economy, because of the decreased value of their home. She said that we don't know why people are not taking care of their home. Are they elderly? Are they taking care of sick relatives? We should try a more positive approach and utilize the Golden Rule. She believes people want a good neighbor and want to be a good neighbor. She said that residents should show they care and help neighbors with permission. Colerain Township has too many other issues than policing chipping paint. Colerain Township has been in news far too much. We need positive press for our area. Northgate Mall is in shambles. Colerain Avenue traffic is terrible. We don't need more government. Take care of important things and sit this on the back burner.

Mike said he reverses what he said last year. We might be at a point to go to LHR. He wouldn't be opposed to more police officers. It's not something we need, but should consider to look at it.

James Emmerson of Skyline Community is totally against it. He can't see the Trustees passing this. He said to get the voters involved. We are considering increasing debt when the economy is bad. He said that we passed the curfew and zoning without LHR. Leave it up to the voters. Don't need a law director; let the prosecutor do it.

Bernie Fiedeldej said that we should let voters make the decision. Most of the examples provided are specific to that township. There are so many things at our disposal; we just need to pass the specific resolution.

Mr. Deters made a motion to close the public hearing and Mr. Wolterman offered the second. The roll was called:

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

Mr. Ritter said that it is not fair to say this is a tweak and then have a sense of urgency. This township will continue to thrive with or without LHR.

PUBLIC HEARING – None

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office and Chief Meloy said they would have statistics at the next meeting.

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TRUSTEE REPORTSMR. DETERS

Mr. Deters said he had nothing to report

MR. WOLTERMAN

Mr. Wolterman said he attended the annual Health Department meeting last week. He said this group votes on rules and regulations for the county health department. He said that a quorum was not present as the representatives did not show up. The meeting did provide a review on H1N1 virus and how they will use this as blueprint for response to future pandemics.

Mr. Wolterman said that Michelle Stone and Sarah have been working on the Colerain Relay for Life, which will be held May 7-8, at Colerain Park. During this fight for cancer, volunteers walk for 18 hours to raise funds. This is one of five groups with potential to raise \$1 million. The message is that fighting cancer is a 24/7 goal. The Board agreed to prepare a resolution to make these days Relay for Life days. Because there may be more than normal noise, a letter will be sent to neighbors of the park. He said they will have citizens and officers on patrol. This year, they will be recognizing Kay Klosterman at this event and last year had many groups walk in her honor.

Mr. Wolterman said that at the last Summer Events Committee, in discussion about the 4th of July, it was the committee's unanimous decision to pursue a national entertainment act. He said this is a celebration for our Township and an economic development tool as a means for residents and businesses to meet. The event celebrates our sense of community. In the community survey, the Taste and the 4th were one and two in importance as community events. He thanked Mr. Ritter and Township employees who gave of their time to make this happen. Volunteers put on our fireworks show and this saves about \$70,000 each year. The budget is about \$80,000 for the 4th, including fireworks and the national act. They are looking for a marquee sponsor at \$20,000. He said there is a request for the Township in the \$30,000 to \$35,000 range. He recognizes times are tough and the committee still plans to go forward.

Mr. Wolterman motioned for the Board to provide \$30,000 for this event. There is a profit from Taste, but 4th is a one-day event. Motion died for lack of second.

Mr. Ritter said he appreciates the work of the committee and said he would support \$25,000, the same as last year.

Mr. Ritter motioned for \$25,000 and Mr. Wolterman offered second.

Mr. Deters asked about the budget last year? Mr. Wolterman said it was \$81,000 for 4th of July. We were short about \$40,000.

Mr. Ritter said he fears that we are going down same path, with the loss.

Mr. Wolterman said that with the costs, there are also intangibles. What is the value of the event to the community?

The roll was called:

Mr. Deters "Aye"

Mr. Ritter "Aye"

Mr. Wolterman "Aye"

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CITIZEN ADDRESS

Bernie Fiedeldey asked about the design of the streetscape. He asked about the citizen input. Mr. Ritter said KKG showed a timeline at the last meeting, and the citizen input will be in May or June.

UNFINISHED BUSINESS**POLICE DEPARTMENT****School Contract**

Chief Meloy said the Colerain Police Department has been in negotiation with the Northwest Local School District regarding the compensation of one Colerain police officer filling the duties of school resource officer at one of the two Township high schools. The contract has been negotiated, and he is in agreement with the terms and financials. Based on the negotiated contract proposal, the value of the contract is approximately \$28,000 for the Police Department's provision of an SRO for the months of February 2010 through the end of the 2009/2010 school year.

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

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

ZONING DEPARTMENT**Text Amendment Journalization**

Dr. Roschke read Resolution 14-10, Adopting Text Amendments to Colerain Township Zoning Resolution Regarding Accessory Structure Setbacks.

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

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

Dr. Roschke read Resolution 15-10, Adopting Text Amendments to the Colerain Township Zoning Resolution Regarding Small Wind Turbines.

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

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

ADMINISTRATION**Electric Aggregation**

Mr. Foglesong said he provided information to the Board from Independent Energy Consultants and said he has not heard from nor received information from Duke Retail.

Mr. Deters said this market is very volatile. He said he was inclined to support Duke Energy's endorsement program, giving citizens more voice. He said there may be a layer of complication with Mr. Burns as our consultant. Mr. Reuter said Mr. Burns' contract expires with the March billing, sometime in April. Mr. Reuter said we can let the contract expire and then go ahead. Mr. Deters said he doesn't support the civic contribution.

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Mr. Wolterman said that we do have a contract with Mark Burns and he believes we need to recognize and fulfill those contracts. Mr. Wolterman asked if Mr. Burns is endorsing Dominion or First Energy. He has not made a decision. Mr. Wolterman said that in 2005, citizens voted for an aggregation program, not an endorsement program. We should follow the voters' wishes. Mr. Wolterman said that he was looking at a 32% savings on his own bill. Let's give the residents the opportunity to save money. We need to act! Go with best offer on the table.

Mr. Ritter is in agreement with Mr. Deters for many of the same reasons he cited. He said we should wait until 2nd meeting in April. He asked if we can move forward with our government buildings right away.

Mr. Wolterman said that he is trying to figure out the logic between the choices. He heard tonight that the LHR issue should go to the voters. In November 2005, the voters spoke and the residents have saved money on their gas. He said he is at a loss for the use of logic.

Mr. Deters said the voters have approved this, but the aggregation will negatively affect some residents. He feels the endorsement program is a more fair program.

Township Leadership Retreat

Mr. Foglesong said there is a need to establish the leadership retreat as a public meeting. It will be March 25 at 8:30 to March 26 at 7:30 to conclusion. It will be at Hueston Woods Lodge.

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

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

Personnel Policy Update

Mr. Birkenhauer presented the Board with two personnel policy addenda. He said the revision to the telecommunications policy states that payments for cell phones will now be taxable if the employee uses it for personal use. If the employee must have a cellular phone for their position and chooses the stipend method, they will be paid \$35/month for a cellular phone and \$60/month for Blackberry data plans. Mr. Birkenhauer said this is a cost neutral proposal. The frequent flyer policy states that employees are prohibited from accruing frequent flyer miles when traveling for Township business.

Mr. Wolterman said that information sent or received on a personal phone is still a public record. Mr. Birkenhauer said this is still subject to freedom of information act.

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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NEW BUSINESS

PUBLIC WORKS

Highway De-icing Rock Salt

Mr McClain said that in obtaining de-icing rock salt for the upcoming 2010-2011 winter season, we have selected to participate with ODOT who is scheduled to obtain, open and award bids this spring. He will bring the bid results back to the Board at a regular meeting.

SENIOR CENTER

Volunteer Recognition Dinner

Ms Marlene Smith-Hall approached the Board to request funds for the annual volunteer dinner.

Mr Ritter recognized her years of service in light of her retirement at the end of the month.

She said it's been a pleasure and honor to serve as long as she has.

Ms Hall said that they wish to honor a very valuable volunteer staff with a dinner. The date is April 22. They plan to spend \$1,600 on catering, entertainment and gifts.

Mr. Ritter thanked Ms Hall for her assistance during the transition with Ms Sprenger.

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

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

PARKS AND SERVICES

Park Rules and Regulations

Mr. Schwartzhoff read Resolution 16-10, Adopting Rules and Regulations for the Parks.

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

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

ADMINISTRATION

2010 Permanent Appropriations

Mr. Foglesong presented the permanent appropriations in summary form:

FUND ACCOUNT	NAME	PERMANENT APPRO. AMOUNT
1000	GENERAL	\$ 9,038,140.00
2011	MVLT	\$ 39,026.00
2021	GASOLINE	\$ 375,900.00
2031	ROAD & BRIDGE	\$ 1,362,200.00
2081	POLICE DISTRICT	\$ 5,185,022.00

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2111	FIRE DISTRICT	\$ 13,285,000.00
		\$ -
2141	ROAD DISTRICT	
2181	ZONING	\$ 497,400.00
2231	PMVLT	\$ 541,500.00
2261	PD DRUG ENFORCEMENT	\$ 34,000.00
2271	PD DUI	\$ 4,300.00
2281	EMSS	\$ 1,000,000.00
2901	NGM TIF/ Target TIF after 2000	\$ 200,100.00
2902	RECYCLING INCENTIVE	\$ 43,600.00
2903	COLERAIN SQUARE TIF	\$ 530,310.44
		\$ -
2904	PROJECT IMPACT FEMA	
2905	HMPG	\$ 33,911.82
		\$ -
2906	FEMA -snow	
2907	Stone Creek TIF	\$ 900,000.00
2908	CDBG (pass through)	\$ 80,000.00
2910	Best Buy TIF	\$ 30,000.00
	BOND RETIREMENT(GOV BLDG)	\$ 108,910.00
3101		
	BOND RETIREMENT(PARKS)	\$ 314,560.00
3102		
	BOND RETIREMENT(PW BLDG)	\$ 222,450.00
3103		
	BOND RETIREMENT (PARKS)	\$ 215,500.00
3104		
	BOND RETIREMENT(FIRE DIST)	\$ 250,267.50
3301		
2401	LIGHTING ASSESMENTS	\$ 157,000.00
	SCIP (Allet Ave.)(pass through)	\$ -
4402		
	SCIP (Bellhaven)(pass through)	\$ -
4403		
	TOTAL	\$ 34,449,097.76

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

Mr. Ritter will not be able to vote for the appropriations this year as it is philosophical. Our appropriations are \$34.5 million. Last year, cash was \$28 million, including \$2 million for Clippard, but this year's appropriations are \$6 million more than last year. Appropriations are the only budget or benchmark for the departments to manage their finances. We routinely come in very close to

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BARRETT BROTHERS, FURNITURE, DEPARTMENT, CHAIR

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our receipts This is a poor budgeting practice and not a meaningful budgetary process

Mr Deters asked if we must we do this tonight Mrs Harlow said this must be to the Auditor by April 1

Mr Ritter suggested another column of internal budget

Mr Foglesong said the numbers come from department heads and they must prove to him that the expenditures are needed We have always appropriated more than we spend

Mr Deters said he has heard department heads be asked. "Is this within your budget?" Mr. Foglesong said that history proves what they are trying to do Many funds will not change This is not a blank check

Mr Deters wants hard numbers to track where they are

The roll was called:

- Mr Deters "Aye"
- Mr Ritter "Nay"
- Mr Wolterman "Aye"

APPROVAL OF MINUTES

There were minutes for approval. Mr Ritter asked for a motion to approve the minutes of the special meeting of February 16, 2010 Mr Deters motioned to approve the minutes as submitted and Mr. Wolterman offered the second The roll was called:

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

Mr. Ritter asked for a motion to approve the minutes of the regular meeting of February 23, 2010. Mr. Deters motioned to approve the minutes as submitted and Mr. Wolterman 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:

REC	VENDOR	FOR	AMOUNT
95-2010	Hamilton County Auditor	4th Qtr Lodging Tax	1,302.35
96-2010	Hamilton County Auditor	Tipping Fee Oct 09	546.07
97-2010	Hamilton County Auditor	1st Half RE Advance	3,291,000.00

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BARRETT BUCHHEIT, FOSTER/DONNA, SHERIDAN/CHEE, CHIEF

Form 6101

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98-2010	Hamilton County Auditor	Motor Veh Jan, Local Gov Hgwy Feb, Lgf Feb, Fin Inst. Feb	80,599 71
99-2010	Hamilton County Auditor	Munc Court Fines Jan, Permissive Motor Veh Jan	48,699 26
100-2010	Fire & EMS Dept.	Plan Review	75.00
101-2010	Miss Bernard	Public Records	2.00
102-2010	Police Dept.	Feb Reports	13 60
103-2010	Parks & Services	Shelter Rental, Amphitheater Rental, Baseball Field Rental, Misc	4,956 00
104-2010	Public Works Dept.	Snow Removal	52.50
105-2010	Public Works Dept.	Snow Removal	916.65
106-2010	Public Works Dept.	Snow Removal	679.00
107-2010	Public Works Dept.	Snow Removal	1,265.67
108-2010	Police Dept.	Northwest Local School Contract	8,224 69
109-2010	Planning & Zoning Dept.	Certificates, BZA	1,357 00
110-2010	Senior & Comm Cntr.	Prog Fees, Rent Even Dep, Lunch	531 00
111-2010	Police Dept.	Vendor License Fees	150.00
112-2010	Senior & Comm. Cntr	Prog Fees, PC Don, Hdm Don, Tran Don, Lunch	180 50
113-2010	Police Dept.	Court Reimb.	6.00
114-2010	Insurance Auto Auctions	Ad Veh Sold at Auction	237 87
115-2010	Senior & Comm. Cntr	Prog Fees, Hdm Don, Tran Don, Lunch	171.00
116-2010	Police Dept.	Court Reimb.	36.00
117-2010	Police Dept.	Juvenile Traffic Fines Jan	69 00
118-2010	Police Dept.	Court Reimb	6.00
119-2010	Police Dept.	Salaries	234.59
120-2010	Senior & Comm. Cntr	Prog Fees, Tran Don, Lunch	125 00
121-2010	Police Dept.	Court Reimb.	78.00
122-2010	OTARMA	Feb Annual Meeting	1,200.00
123-2010	Fire & EMS Dept.	Inspection Fee	15.00
124-2010	Rumpke Sanitary Landfill	Jan Solid Waste Disposal Fee	55,182 46
125-2010	Cincinnati Bell	Franchise Fees 4th Qtr.	136.00
126-2010	David F & Frank B	Cell Phone	42.00
127-2010	State of Ohio	Rollback	336.35
128-2010	Palmetto	Medicare	28,882.25
129-2010	DOJ	DOJ	2,275.00
130-2010	Council on Aging	COA	9,902.16
131-2010	Fifth Third Bank	Investment Primary NOW Interest	595 18
132-2010	Fifth Third Bank	Investment Primary GEN Interest	250 92
133-2010	Fifth Third Bank	Investment Red 1 Interest	359 59

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134-2010	Fifth Third	Investment Orange Interest	7,750.00
135-2010	Fifth Third	Investment Pink Interest	2,500.00
136-2010	Fifth Third	Investment Red 3 Interest	359.59
137-2010	Fifth Third	Investment Red 4 Interest	4,226.71
138-2010	Hamilton County Auditor	1st Half Real Estate Advance	3,183,000.00
139-2010	Hamilton County Auditor	Dec Mun Court Fines. Jan Gas Excise Tax. Jan Local Gov Hghw. Dec Perm Motor Veh Dec Motor Veh, Jan Lgf. Jan Fin Inst.	137,967.20
140-2010	Star Ohio	Star Dep 12-31-09	204.61
141-2010	Star Ohio	Star Dep 1-29-10	109.25
142-2010	Star Ohio	Star Dep 2-26-10	72.41

Mrs. Harlow requested the Board transfer \$15,000 from the General Fund to the Fire District Fund for the rent of the Colerain Township Training Center

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

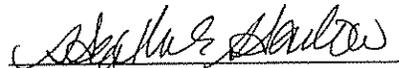
- Mr. Deters "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

Mrs. Harlow said she received a request from the Ohio Division of Liquor Control for a transfer from JP McCoy LLC DBA McCoy's Place and Patio, 6008 Springdale Road, 45247 to Ann and Jeff Inc., DBA McCoy's Place and Patio at the same address. She said she checked with Chief Meloy and Dr. Roschke and neither see the need for a hearing. The Board agreed.

ADJOURNMENT

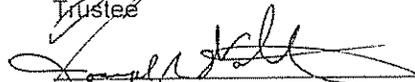
With no further business to come before the Board, at 9:40 PM, Mr. Wolterman motioned for adjournment. Mr. Deters offered a second.

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


Fiscal Officer


Trustee


Trustee


Trustee