

September 14, 2010

Held

OPENING OF MEETING

Mr. Deters called the meeting to order at 6:00 PM. Mr. Ritter, 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 imminent litigation and the purchase of property.

At 6:03 PM, Mr. Wolterman made a motion to enter Executive Session and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Deters reconvened the meeting at 7:02 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mrs. Harlow offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

PRESENTATIONS**Police – Linda Snyder Retirement**

Police Chief Dan Meloy made comments to honor Linda Snyder for a life time's worth of service, after 23 years of employment. She is retiring September 24, 2010. Linda worked in Public Works and the Police Department, handling public records, juvenile court issues and assisting officers in preparing for court.

Fire – Swearing in Ceremony

Fire Chief Bruce Smith conducted a brief swearing-in ceremony for two new career fire fighters, Eric Dauer and William Benderman. They were hired by the Board at the July meeting but were unable to attend that evening.

Community Covenant

Sergeant First Class Joel M. O'Bradovic introduced 1st Sgt. Peterson to discuss the Community Covenant program. 1st Sgt. Peterson said this program is an outward expression from a community to all service persons, to know they have loved ones here in the community. He asked the Board to make a formal commitment to the active guard and reserve from our community. This program assists communities in finding opportunities to serve the service persons. He said this is not about recruiting or politics, just supporting our service members and those who support our country. He said they would be back in contact with the Board about this program.

PUBLIC HEARING – Stone Ridge Estates Phase II / Forest Valley Drive Lighting District

Mr. Foglesong read the following information about the lighting district:

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The Colerain Township Board of Trustees was presented with a petition on August 16, 2010 for a lighting district located on Forest Valley Drive – Stone Ridge Estates Phase II, within Colerain Township. The required 51% front footage signatures have been received as the owner of 2 out of 2 of the properties (accounting for 100% of the footage) is in favor. From the signatures received, no residents indicated opposition to lighting their street. Cost of lighting to the sole property owner of the two properties is approximately \$72.80 per month. Four new lights will be installed, after January 2011, as scheduled by Duke Energy, depending on workload.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

No one wished to speak.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Foglesong read resolution 55-10, "Establishing Lighting District for Forest Valley Dr. – Stone Ridge Estates, Sec. II."

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

Mr. Deters. "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 July 2010.

- 52 cases were assigned to the Sheriff's Criminal Investigation Section and 30 were closed, with \$114,865.00 in stolen property recovered.
- 4 D.U.I. arrests by County contract and non contract Deputies,
- 120 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 101 cites by non-contract Deputies with a total of 221.

Police Chief Meloy reported that the Township's department issued 406 citations with 6 arrests for OVI.

TRUSTEE REPORTS

MR. RITTER

Referring to Clippard and Groesbeck Parks, Mr. Ritter said he is concerned about vandalism and graffiti. He asked Mr. Schwartzhoff to look at a solar powered digital camera that is motion detector activated. Hopefully this will help to keep the parks nice for the years to come.

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MR. WOLTERMAN

Mr. Wolterman asked that the Trustees approve an amount of money to help pay for some items for the summer events. This year the committee raised \$62,000 but the 4th of July and Taste costs were \$100,000. The fund balance was \$23,000 before the events; now it is depleted and there is a \$23,552.37 deficit. The committee is meeting this month. Mr. Wolterman said that the Township needs to approach these events separately as the Taste is self-sustaining and stands alone with sponsorships, etc. A proposal will be developed over the next few months. Mr. Wolterman asked that the Trustees approve the \$23,552.37 be expended out of the Parks Department budget.

Mr. Deters and Mr. Ritter said they were blind-sided by this and asked if it could wait two weeks.

MR. DETERS

He voiced appreciation for the presentation made for Mrs. Snyder and said that the Township is a better place to live because of her service.

Mr. Deters said during the discussions of the fire levy, it was suggested that the township establish a fiscal advisory committee. He asked Mr. Foglesong to see what other townships do for this.

CITIZEN ADDRESS

Mr. Deters said that this governing body has made no decisions on the dog ordinance. He said we are discussing this because of some issues that have occurred. He asked Chief Meloy to discuss this under new business. He encouraged those who are not from the township to hold back and allow those who are township residents to speak.

Richard Smith, 9660 Dunraven Drive, stated that a problem occurred in May; his neighbor had a pregnant pit bull that gave birth to 10 puppies, and got rid of 7. One got loose and was shot by a policeman. He stated he can't even go in the back yard and is worried about grandkids. He said he doesn't trust dogs even with a fence.

Laura Snedeker, 10024 Regency Court, stated she has pit bulls, one is a female who is a licensed therapy dog. She said it is unfortunate that breed specific legislation won't change other people's thought as it's generally out of misunderstanding. Responsible owners suffer. These dogs do not affect those who do not conform to responsibly to begin with.

Janice Friesz, 5556 Dry Ridge Road, stated that a neighbor's pit bull ran into her yard and went after her dog. The neighbor used a stun gun on the dog; Officer Penley helped with this. She stated she had a heart attack due to a street of pit bulls. The dogs were still there when she came from hospital. A neighbor was cited three times and finally got rid of the dog. The dog owner was evicted in mid-August and now they have peace. Something has to be done. Must be responsible to take charge of the pit bull and keep them confined.

Ed Freson, 3666 Woodsong, said he has a pit bull and a Maltese. He feels the owner should be held liable rather than the dog. His dog is "such a baby."

Shannon Roell, 3430 Lumberwill Court, stated she rescued a pit bull that was neglected by the owner. She has many other rescued animals. If an animal is raised with love and the owner takes dominance of the animal, it will be a good dog, that you can trust with children and people. These stories are unfortunate,

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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but other breeds are vicious too. Don't ban pit bulls, have them go to k-9 behaviorists, and do test for safety of dogs. She would be willing to sell her house and move before getting rid of a dog.

Marcella Head, 2772 Hazelton Court, lives two doors from Mr. Smith. Her grandchild won't come to see her because of being afraid of dogs.

Ellen Westfall, 3186 Palmyra Drive, stated that a vicious dog ordinance is not breed specific. The legislation has teeth to take care of our residents. It's not a breed issue.

David Friesz said that the law should have consequences to pay. Citation for \$150 is not enough. He wants to see some teeth in the law, something to prevent this from happening again.

Kimberly Combs who is not from Colerain Township but from Middletown, Ohio said she has four pit bulls. These laws will deter none of the hoodlums who strut around with their dogs.

Vince Ventura, 6406 Springdale Road, stated he has American Staffordshire terrier. He said there are laws on the books to deal with these situations. He keeps his dogs under control.

Angela Schwab, 2498 Schon Drive, said the breed itself is born to be loving and loyal. Any dog in his home, will protect his home. Don't be breed specific. It's not right for any animal to hurt anyone.

Paul Ramey, 10024 Menominee Drive, recounted that he was walking down Season Drive and was attacked by a dog that was half pit bull. They are bred to be vicious. Any vicious dog has no right to be in our community. This breed can kill or maim.

Tom Stahley, 3281 Gayway Court, said his dog was attacked by a Staffordshire bull terrier. His property is next to a school. Do your job, gentlemen. He feels he must carry a sidearm to walk his dog.

Karen Schmidt, 10388 Scull Road, said she loves dogs; other dogs are considered more dangerous than pit bulls. Breed specific ordinances have problems in identifying the breed of the dog. This is a people problem. We must go after the irresponsible people. She feels that it is those living in rented property.

Amy Schlanser, 3386 Grovewood Drive, said she was one of nine people on resolution committee in 2004 for the vicious dog ordinance. This explains what Colerain Township viewed as a vicious dog.

PJ Fischesser, 3441 Lumberwill Court, stated she was bitten by a non-pit bull dog. Now she has a triangle of pit bulls around her home. They are not maintained. Two of these dogs have mauled cats to death and attacked another dog. She does not feel safe in her neighborhood anymore.

Roger Hammon, 2804 Brampton Drive, commented that the 2004 resolution problem with Ohio Revised Code can be considered unconstitutional. ORC sections state how dogs must be contained. Why can't we do more with the current laws on the books?

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Brian Coates, 8945 Tripoli Drive, said this is a very complicated issue. Breed-specific laws are difficult to enforce as it is difficult to identify breeds. This issue will burden the police department. A vicious dog ordinance should not be breed specific. These animals, when vicious, are capable of causing more injury.

Lisa Warren, 5215 Yeatman, said she was on the committee in 2004. She read the highlights of the resolution. If changes need to be made, consider a committee.

Gary Ruter, 3129 Jack Frost Lane, said the pit bull was the #1 family dog. It is a waste of time addressing these issues. The Police Department needs more assistance. Some 30 crimes have occurred from Sept. 7 to yesterday. The Police Department has more issues to address than dog issues.

Celine Brotherton, a non-resident of Colerain Township, offered resources to the Board about dogs and dog bites.

Mr. Wolterman said that he received a communication from Mr. Jim Wray of 5214 Stonetrace Drive, in which he stated "For the safety of our community, I encourage you to move forward with an effective enforceable ordinance as soon as possible." Mr. Wray also related an attack that had happened to him from a pit bull dog that was running loose and said that the attack has caused personal and emotional trauma that cannot be erased (both physical and emotional scars).

Robert Reilman, 10248 Dewhill Drive, said that this dog issue is about irresponsible people. On the issue of Clippard Park, he said he is concerned about kids coming out on skateboards and bikes very quickly. Also the streetlight out front should be replaced.

Kathy Mohr, 11986 Waldon Drive, asked why in 90 days there have been no answers from the Board from her letter. She asked why Mr. Deters abstained from the electric aggregation in January. Mr. Deters said that he didn't need to give a reason, but said it was because of an over-abundance of caution because a family member works for an electric aggregator.

She said that at a meeting in February, the Northwest Local School District Board of Education was in attendance. Why? Mr. Deters said this was for discussion about the school resource officers.

Ms. Mohr said at the March 9 meeting, Daniel Rosenthal was invited into executive session. Who is this and why was he invited? Mr. Deters said he was the special counsel for the Board in the firefighter negotiations.

In the March 23, meeting, minutes it says that Mr. Fiedelvey commented about an article in the newspaper and said that he was upset that something that was discussed in executive session was being discussed in the newspaper. The Board said this was not the case.

Ms. Mohr said at the special meeting March 25-26, a SWOT analysis was done. What is this? Mr. Ritter said it is a tool to look at Strengths, Weaknesses, Opportunities and Threats.

She asked about the special meeting on March 30 and asked if the pay increases for employees were actually read or if it was just acknowledged. Mrs. Harlow said the increases were read for each employee.

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At the April 13 meeting the Board passed a resolution to hire additional legal counsel at a rate of \$10,000. Later, this was change to \$25,000. Mr. Deters said they didn't know the fees at the beginning.

Ms. Mohr asked why the June and July minutes had not yet been approved. Mrs. Harlow said the Board will consider June tonight and that she does these minutes herself and experiences a technical difficulty with them.

She asked for an update on the audit. Mrs. Harlow said that she is working with the auditors and said that the supervisor must review the audit and a desk review must be completed by the state auditors.

Ms. Mohr said that she noticed when going through purchase orders that some utility and other bills were not paid in a timely manner. Mrs. Harlow said that there are a number of reasons for that: possibly the bill was being disputed, there wasn't an open purchase order, etc.

Bernie Fiedeldey addressed the Board and thanked them for putting the budget analysis meeting on CincyScape. Many recommendations from staff were quality of life issues. For purchases over \$2,000, getting three bids and in every case we saved money. He suggested a budget task force of business owners. He also asked for an update on the streetscape as in October, it will be three years. Mr. Foglesong said we should get the timeframe from Mr. Birkenhauer as he has had conversations with KKG. There are several proposals and we will have an update on next the meeting's agenda. Mr. Fiedeldey asked why can't we start on Colerain Avenue and not just work on the corner. Mr. Wolterman said the central retail district is the hub of the township; it is important to have those negotiations in order to complete the streetscape. He said there is movement and negotiations going on. In October there will be a review, and in December the final review will take place.

Mr. Fiedeldey said there was an article in *Enquirer* about North College Hill which said there are ladies who drive around and find properties which are out of compliance with the property maintenance code and they turn them in to city. Mr. Deters said this might be a beneficial tool. Dr. Roschke said people do this already; we address all complaints as soon as they can. Mr. Wolterman said that we have the Zoning inspectors who report to the Board through Administration. Everyone has a right to make a report. Mr. Fiedeldey said he sees violations on the major roads he travels.

James Emmerson of the Skyline community brought up zoning this year for properties on Planet Drive. He asked if money was allocated for the township to purchase properties. These two properties are devastating the community for a while. This is a quality of life issue for himself and for the community. He wants something done.

Mr. Wolterman asked Dr. Roschke to send the Board an update on these properties. Mr. Reuter said that he is aware of the property at 8725 Planet Drive. He has tried to contact the owner who has resisted the township's efforts to purchase the property with the NSP funds. We are waiting for a tax foreclosure. We are a government of laws and have to do what the law allows us to do. He has tired to find the owner and to purchase the property.

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UNFINISHED BUSINESS**PARKS & SERVICES****Groesbeck Park Change Order**

Kevin Schwartzhoff requested that the Board approve a change order for Hattersley Plumbing CO#1 to install a drinking fountain at a cost of \$3,907 as well as a change order for RE Schweitzer CO#1 to place an additional 86 sq. yds. of concrete around the restroom at a cost of \$3,508.

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

Mr. Wolterman said this is still within the bounds of the grant. Our State grant was for \$495,000 and so far we have spent \$478,857, leaving a balance of \$16,143.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Groesbeck Park Grant Application

Mr. Schwartzhoff asked for approval to accept a grant for \$37,500 from NatureWorks and our Lady of Grace Catholic School for a shelter house. The Township's commitment is \$12,500 (12%). This would be a 2011 expense.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Clippard Park

Although the park will open on Saturday, the grand opening of Boundless/CVS "All Kids Can" playground is scheduled for Thursday, September 30th at 10:00 a.m.

Mr. Wolterman asked if we have a neighborhood watch in this neighborhood. Chief Meloy said there is not one. Mr. Wolterman said that we need to let the community know this is their playground.

Mr. Schwartzhoff showed photos of the park.

LEGAL**Nuisance Abatement (2nd reading)**

Mr. Reuter said this is the second reading of a Limited Home Rule(LHR) resolution. He read Resolution 56-10 by caption only, "Authorizing the Sale of Refuse or Debris Which May Have Scrap Value to Offset the Costs and Expenses of Abatement Control, and Removal From Nuisance Properties by Township."

Mr. Ritter 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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ADMINISTRATION**Follow-up on Governmental Public Access**

Mr. Foglesong stated that he will inform the Board on follow-up information on the government access. Prior to tonight's meeting he provided the Trustees a memo and the information received from Waycross, ICRC, and CincyScape, and in-house from Josh Campbell. Mr. Foglesong said that CincyScape's contract does expire on October 1. We could possibly do an extension.

Correspondence to Duke on Power Outages

Mr. Foglesong commented that he sent a follow-up letter to Ms. Janson, District President of Duke, at the request of the Board and as a result of the continued power outages. He received a telephone call from the local government liaison representative of Duke, Marvin Blade, informing him that Duke had received the letter and was in the process of drafting a response.

Mr. Foglesong did receive Ms. Janson's reply to this letter at 6:35PM this evening and asked the Board to review and send any additional questions/comments.

Mr. Wolterman asked some questions about the letter and pointed out some inaccuracies. He asked if they're only replacing the items on failure and that's why we're having the failures.

NEW BUSINESS**FIRE DEPARTMENT****Pay Rate Changes**

Chief Smith asked for the Board's approval for the following pay rate changes:

Name	Rank	Effective Date	Pay Rate
Dominic King	Firefighter/Paramedic	8-16-2010	\$15.28
Jonathan Gemmell	Firefighter/Medic/FAO	8-16-2010	\$16.61
Nicholas Spencer	Firefighter/Paramedic	8-20-2010	\$15.28
Ryan Monahan	Firefighter/Medic/FAO	8-31-2010	\$16.61

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

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

Donation

Chief Smith requested the Board's approval to accept a donation of \$250 from the Colerain Township Business Association (CTBA).

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

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

POLICE DEPARTMENT**Donation Acceptance**

Chief Meloy asked for the Board's approval to accept a donation of a used Precor 546 elliptical machine for the Police Department fitness room from Premier Fitness. The machine will be a replacement for one of the treadmills

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damaged in the flooding incident from earlier this year. The machine has a fair market value of \$2,000.

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

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

PUBLIC WORKS DEPARTMENT

Pay Journalization

Mr. McClain stated that Frank Short is scheduled for a step increase to Maintenance Worker II (classification 3-b) in accordance to the collective bargaining agreement, effective September 25, 2010.

ZONING DEPARTMENT

Dr. Roschke read resolution 57-10, "Nuisance Abatement."

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

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

Property Maintenance Code Updates

Dr. Roschke presented the following information:

OVERVIEW		
Year	Complaint Calls	Violations Recorded
2007	492	404
2008	818	389
2009	1,205	552
2010 (1/1 – 9/9/2010)	562	347

COMPLAINTS BY REGION		
	No. of Violations	No. Resolved
Northwest	45	30
Northeast	471	309
Southwest	66	44
Southeast	342	241
Central	96	77
East Central	672	443
TOTALS	1692	1144

Court procedures were initiated for 48 cases on the housing docket. Nine fines have been levied. Ten cases were resolved with compliance, and resulted in 29 capiases.

The Compliance fund provides up to a \$1,000 maximum reimbursement and is based on the property owners' number of family members and household income. There have been seven recipients to date -- all for concrete work.

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Sharing Hope volunteers have engaged in ten projects to date helping homeowners with painting, yard cleanups, a collapsed accessory structure project as well as gathering donations.

Mr. Wolterman asked about the repeat offenders on the nuisance. There are six on the resolution tonight.

LEGAL**Vicious Dog Control**

Mr. Reuter said a lot has been said already. In 2004, the Board considered this issue. The statutes are the same as they are now. A committee was appointed to make a recommendation. It recommended that no breed-specific legislation be passed. The Township should consider adopting a resolution which includes registration, attend training, and have proof of insurance of dogs which are considered to be vicious. Vicious is defined in ORC as one that had already committed an attack. No breed was mentioned at all; but it did require an attack event. This is reactive, not proactive. In the Cowin case, the Supreme Court ruled that the statute on which our resolution was based is unconstitutional because the statute did not allow the owner to challenge that classification before the requirements of the resolutions were placed on him. The court said there must be some sort of hearing to determine the viciousness of the dogs. In 2005, a bill died in committee to address this. After the Cowin case, his advice was to not enforce the resolution. With adoption of Limited Home Rule, we may have an opportunity to address the problem of no administrative hearing. The Township could resurrect the 2004 resolution if we add the administrative hearing where someone could challenge the determination that the dog is vicious. We can't create a criminal offense, only fines. He said there are problems with breed-specific legislation and a major one is identifying a dog of a particular breed. He said the intent of the agenda item was just to get started on this and nothing has been decided. Tonight's goal is to get a sense of where we are to see if there is interest in resurrecting the issue and in what directions we should go.

Chief Meloy offered his thoughts. Concerning the 2004 resolution, he said everyone was asked to follow the guidelines did so without issue. Three incidents this year of officers being attacked by a dog and they used deadly force to stop this threat. One is an Officer with 33 years of service. Is there something we can do? We should talk about this and figure out the best course of action. There is a 25% reduction in crime in 2010 over 2009. It is easy to use crime as an excuse, but there is a bigger picture here.

Mr. Wolterman said that the animal takes on the personality of the owner. If the owner is not responsible, what are the chances of the dog not being in control? He said there should be no breed specific legislation. We must have a community where citizens can enjoy their yards without fear. Mr. Reuter said that we can't create a criminal offense, but we can create civil fines up to \$1,000. Mr. Wolterman asked: "What tool does the Township need to eliminate this problem?" Mr. Reuter said that we need to work on several fronts; we need to refine what we have. The dog warden, the SPCA, is overwhelmed. No stray laws apply to all dogs, not just vicious dogs. If this could be enforced, this would serve a large section. Mr. Wolterman suggested we draft a letter to the Hamilton County Commissioners requesting the dog warden do his job and enforce the laws already on the books, to keep our community safe. This is not the end of it, just interim and immediate. Mr. Ritter would still like to go as aggressive as possible, on a non-breed specific resolution. Chief Meloy said that it is a fiscal issue as they have fewer officers assigned at the SPCA.

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Mr. Deters said we need to start thinking about us as a limited home rule township. Would any of these incidents be prevented? Probably not. We have the tool, but do we have resources to use the tool? We need to stop this and prevent the attacks. We need creative solutions. Have other townships blazed a trail on these issues?

Mr. Wolterman asked if we need to re-seat the committee or are we just in a legal limbo area? Mr. Reuter said it might be better if we put together a thoughtful proposal and let everyone shoot at it. We should consider the recommendations of the 2004 committee as their findings are still relevant. It's not a good use of time to reinvent the wheel six years later.

The Board agreed that we should revisit this issue at the first meeting in October.

Mr. Wolterman said that we have inference that some owners are using these dogs in illicit activities. Chief Meloy said that he's seen all situations with many breeds of dogs. It's not fair to say one breed. Could be the case.

ADMINISTRATION

Authorization to run for OTARMA Board

Mr. Foglesong stated he is up for re-election to the OTARMA Board of Directors. One of the requirements to run for election and serve on the board is authorization from the Township's Board of Trustees. He asked the Board to approve his running for the OTARMA board, adding that here are numerous benefits to the Township by his serving on this board. He has been on the board since 1993.

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

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

APPROVAL OF MINUTES

Mr. Ritter moved to approve the minutes for the June 8, 2010, regular meeting of the Trustees as submitted. Mr. Wolterman offered the second. The roll was called:

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

Mr. Ritter moved to approve the minutes for the August 10, 2010, regular meeting of the Trustees as submitted. Mr. Wolterman offered the second. The roll was called;

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

FISCAL OFFICER REPORT

Mrs. Harlow said that all financial reports are available for viewing at the Administration Office weekdays during regular business hours.

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

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Mr. Wolterman made such motion and Mr. Ritter 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
412-2010	Police Dept.	Inv for CVSA Exams for Fire Dept.	0.00
413-2010	Parks & Services Dept	Camp T-shirts, Zoo Overnight	980.00
414-2010	Parks & Services	Shelter Rental, Recycling, Vending Machine	918.89
415-2010	Fire & EMS Dept.	Reimb. CTTC Rent, CTTC Elect Reimb, Reports, Signs, Cell Calls, Training Reimb.	10,719.16
416-2010	Fire & EMS Dept.	EMS Billing	47,810.96
417-2010	Parks & Services	Summer Events	2,000
418-2010	Police Dept.	Court Reimb	12.00
419-2010	Planning & Zoning Dept.	Certificates, BZA	782.50
420-2010	Police Dept.	NWLSD Payment	8,224.69
421-2010	Police Dept.	Reimb. OVI Salary	223.40
422-2010	Police Dept.	Court Reimb.	12.00
423-2010	Police Dept.	Cruiser Sale	1,868.00
424-2010	Police Dept.	Court Reimb	60.00
425-2010	Police Dept.	Forfeited Funds	1,971.00
426-2010	Planning & Zoning Dept.	Certificates	475.00
427-2010	Parks & Services Dept.	Shelter Rentals, Baseball Field Rentals, Groesbeck Plans	1,170.00
428-2010	Public Works Dept.	Permits	24.00
429-2010	Police Dept.	Court Reimb	6.00
430-2010	Police Dept.	7 CVSA Tests	700.00
431-2010	Police Dept.	Drug Test Reimb	80.00
432-2010	Police Dept.	Court Reimb	36.00
433-2010	Police Dept.	Drug Fines, DUI Fines, State & Park Fines	609.40
434-2010	Police Dept.	Salary Reimb.	3,238.40
435-2010	Planning & Zoning Dept.	Certificates, Codes	598.00
436-2010	Frank Birkenhauer	Cell Calls	25.75
437-2010	Fire & EMS Dept.	Inspection Fees, Plan Reviews	140.00
438-2010	Doll, Jansen & Ford	Public Records Request	5.50
439-2010	David Foglesong	Cell Calls	20.00
440-2010	Fed Ex	Refund Duplicate Pay	18.89
441-2010	OTARMA	Flood Damage Reimb.	4,131.95
442-2010	Kathy Mohr	Copies	1.80
443-2010	CT Citizens Police	Postage	64.24

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	Academy		
444-2010	Planning & Zoning Dept.	Certificates, Amendments	870.00
445-2010	Senior & Comm Center	Prog fees, Rent Even Fee, Rm Rent Fee, HDM Don, Lunch	787.35
446-2010	Senior & Comm Center	Prog Fees, Rent Even Fee, Rm Rent Fee, Tran Don, Lunch	920.25
447-2010	Senior & Comm Center	Prog Fees, Rent Even Dep, Rent Even Fee, Lunch	1,704.75
448-2010	Police Dept.	Court Reimb	72.00
449-2010	Police Dept.	Drug Enforcement Efforts	200.00
450-2010	Senior & Comm Center	Prog Fees, Rent Even Fee, Lunch, Refresh, Misc	543.85
451-2010	Parks & Services	Summer Camp Field Trip	1,380.00
452-2010	Senior & Comm Center	Prog Fees, HDM Don, Tran Don, Lunch	226.75
453-2010	Police Dept.	Court Reimb	30.00
454-2010	Police Dept.	Immobilization Fees	595.00
455-2010	Police Dept.	Drug Forfeiture	1,320.00
456-2010	Police Dept.	Court Reimb	6.00
457-2010	West Corp	Refund – Cancellation	220.96
458-2010	Time Warner Cable	Franchise Fees	90,408.28
459-2010	Rumpke Sanitary Landfill	Solid Waste Disposal Fee June	72,697.57
460-2010	Senior & Comm Center	Membership, Rent Even Fees, HDM Don, Lunch	1,006.50
461-2010	Police Dept.	May Report Adjustment	8.75
462-2010	David Foglesong	Cell Phone Usage	20.00
463-2010	Police Dept.	June Report Adjustment	14.90
464-2010	Fire & EMS Dept.	EMS Billing	17,277.91
465-2010	Fire & EMS Dept.	Reimb Rope Safety System, Reimb Tower Use, Reimb FF Test, Reports, T-Shirts/Pins, Reimb Drinks, Cell Calls, Medic Reimb Signs, Reimb on Credit	5,759.20
466-2010	Fifth Third Bank	Investment Feb Gen Int	56.02
467-2010	Fifth Third Bank	Investment – Mar. Gen Int.	148.18
469-2010	Fifth Third Bank	Investment April Gen Int	403.49
469-2010	Fifth Third Bank	Investment May Gen Int.	451.21
470-2010	Fifth Third Bank	Investment June Gen Int	594.85
471-2010	Fifth Third Bank	Investment July Gen Int	602.97
472-2010	Fifth Third Bank	Investment Feb Now Int	125.30
473-2010	Fifth Third Bank	Investment March Now	263.35

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 14, 2010

Held _____

		Int	
474-2010	Fifth Third Bank	Investment April Now Int	348.03
475-2010	Fifth Third Bank	Investment May Now Int.	417.63
476-2010	Fifth Third Bank	Investment June Now Int	425.78
477-2010	Fifth Third Bank	Investment July Now int.	410.76
478-2010	Star Ohio	Investment Star March	148.57
479-2010	Star Ohio	Investment April Star	194.91
480-2010	Star Ohio	Investment Star May	235.94
481-2010	Star Ohio	Investment Star June	241.58
482-2010	Fifth Third Bank	Investment Ocean Blue Int	4,777.78
483-2010	Fifth Third	Investment Yellow Int.	12,500.00
484-2010	Fifth Third	Investment Navy Int.	23,500.00
485-2010	Fifth Third	Investment Purple Int.	23,750.00
486-2010	Fifth Third	Investment Burgundy Int.	25,000.00
487-2010	Fifth Third Bank	Investment Sky Blue int.	10,000.00
488-2010	Fifth Third	Investment Plum Int.	10,000.00
489-2010	Fifth Third	Investment Orange Int.	7,750.00
490-2010	Police Dept.	Police Test	825.00

Mrs. Harlow requested the Board transfer the following funds:

- \$150,000 from 1000-910-910-0400 (transfers out) to 2181-931-0000 (transfers in) and
- \$15,000 from 1000-910-910-0500 (transfers out) to 2111-931-0000 (transfers in).

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

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

Mrs. Harlow requested the Board make the following appropriation adjustments:

- \$30,000 from 1000-930-930-0000 (contingencies) to 1000-110-519-0000 (nuisance abatement),
- \$1645.75 from 2907-110-599-0000 (other expenses) to 2907-110-314-0000 (tax collection fees), and
- \$255.47 from 2910-830-830-0000 (interest payments) to 2910-110-314-0000 (tax collection fees)

Mr. Ritter asked about the adjustment for nuisance abatement. Mrs. Harlow said that they did not appropriate enough to cover the costs of the nuisance abatement for mowing, etc.

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

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

September 14, 2010

Held _____

ADJOURNMENT

With no further business to come before the Board, at 9:58 PM, Mr. Ritter motioned for adjournment. Mr. Wolterman offered a second.

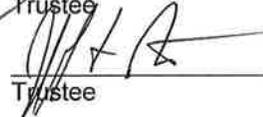
Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee

Trustee