

Held

January 24, 2012

OPENING OF MEETING

Mr. Ritter called the work session to order at 5:30 pm. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing the appointment, employment, compensation and benefits of a public employee or official.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Ritter reconvened the meeting at 7:04 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

Mr. Ritter proposed future work sessions begin at 5:30 PM, with Executive Session afterward, if needed. The other board members agreed.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Fire Service Contract

Mr. Birkenhauer, for Chief Smith, presented a draft of the fire service contract. This area is in Springfield Township, and was previously served by Forest Park, but the contract would allow Colerain Township to service the area. Mr. Birkenhauer requested the Board allow Chief Smith to sign this contract, pending review by legal counsel.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

ADMINISTRATION

Budget Update

Mr. Birkenhauer said they are still working on the five-year projections and toward a late-February Town Hall Meeting. He said the structural deficit is still there.

NEW BUSINESS

ZONING

Nuisance Resolution

Mr. Birkenhauer read, by caption, Resolution 04-12.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

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ELECTRIC AGGREGATION

Mr. Birkenhauer said the Township requested proposals from Duke Retail and First Energy Solutions. He recommended the Board accept the rate of 4.92 per kilowatt hour from Duke Retail, with a two-year term. He said this is a blended rate, so the small commercial rate is to be the same.

Mr. Ritter asked when this would commence.

John Finnegan with Duke Retail said the rate would be locked in immediately and implemented as soon as possible. The Public Utilities Commission of Ohio needs to review the agreement, and then Duke can start sending out enrollment letters. There is a three-week opt-out period. So, it will be residents' March or April bill, depending on their meter reading date.

Mr. Ritter said we should get the residents back on the program as quickly as possible. He understands the lapse at the end of year was because of wholesale energy auction.

Mr. Birkenhauer said this rate is 25% lower than what residents are getting now.

Mr. Finnegan said they plan to get a letter out now to residents explaining the process and benefits.

Mr. Deters thanked Mr. Finnegan for their partnership

Mr. Finnegan said it's important for them to give back to the community, as they have an obligation to give back to those who support us.

Ms. Rinehart made a motion to authorize Mr. Birkenhauer to sign the two-year contract and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

Mr. Ritter said he would allow a citizen to speak, although the Work Session format doesn't allow for this.

Ray Schneider, of 10988 Deerfield Road, is the owner of Circle Storage on Struble Road. He said he is working to make his business grow, across from Rumpke, which is not an attraction to businesses. The Zoning Commission make a decision to what Colerain Township is all about. He came to town and built a first class place in the worst location in the area. He said he is not being treated fairly and the rules are not fairly enforced. He provides a service to the community in that he provides parking for RVs, since the Township has rule that RVs can't be parked at homes more than 48 hours.

Mr. Retuer said Mr. Schneider's property is subject to a 2001 Final Development Plan. Phase 1 is complete; Phase 2 is the planned office/warehouse near Struble Road. Because sewer is not available in this area, this plan is no longer practical. At the last Zoning Commission meeting, he presented a minor amendment to the plan, which resulted in a 4-1 vote no. Mr. Retuer needs to research how he needs to appeal this decision. Mr. Schneider can't do what he originally planned to do, but how does this now fit into the land use plan?

Minutes of

WORK SESSION

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

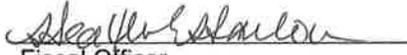
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ADJOURNMENT

With no further business to come before the Board, at 7:33 PM, Mr. Deters motioned for adjournment. Ms. Rinehart offered a second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee