

Held

May 8, 2012

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 6:00PM. Mr. Ritter, Ms. Rinehart 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 as well as the appointment, employment, compensation, and benefits of public employees or officials.

At 6:01PM, Ms. Rinehart made a motion to enter Executive Session and Mr. Deters 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 7:01 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

**INVOCATION**

Mr. Ritter offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

**PRESENTATIONS -- BYSTANDER -- CPR RECOGNITION**

Chief Smith said that on behalf of the Colerain Township Department of Fire and EMS, he would like to welcome some distinguished guests to the Trustee Meeting this evening: Mr. Russell Fleckenstein and his family and Mr. Jared Cox and his family.

He said that sudden cardiac arrests are on the rise throughout the United States. Time and time again, we hear that "early and effective CPR can save lives." It has been documented countless times that this is truly the case; tonight's story is certainly testament to support these findings. We recommend everyone in the community receive CPR classes either through the Fire Department or through local schools, YMCA's or other organizations that offer the programs.

On Saturday, March 10, 2012, at approximately 14:46, Colerain EMS crews responded to a possible non-breather in the roadway near Pippin and Pippin Court. On their arrival, they found a FedEx delivery truck blocking traffic with the driver doing CPR on 73 year old Mr. Russell Fleckenstein. Our EMS crews took over and began advanced life support treatment including medication administration and cardiac rhythm management. Mr. Fleckenstein was subsequently transported to the emergency department and resuscitated. He received coronary intervention at the hospital was discharged home after several days of recovery with NO NEUROLOGICAL damage or deficits.

Mr. Jared Cox was the FedEx delivery driver that morning. He had never performed CPR on anyone until that day, but when he saw Mr. Fleckenstein down in the roadway, he knew what had to be done. Mr. Cox took a CPR class years ago, but remembered that early and effective CPR can make the difference in the ultimate success and recovery of a patient in cardiac arrest.

Held

May 8, 2012

Mr. Cox didn't hesitate to take action and because of this Mr. Fleckenstein is with us here today.

It is with great pride and appreciation that we present Mr. Cox with the Colerain Township Lifesaving Award for his unselfish actions on March 10<sup>th</sup> 2012.

#### POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in March, 2012:

- 106 cases were assigned to the Sheriff's Criminal Investigation Section and 24 were closed, with \$36,585.00 in stolen property recovered.
- 1 D.U.I. arrests by County Contract and non Contract Deputies
- 140 citations were issued by Hamilton County Sheriff's Office Colerain Contract cars. 80 cites by non Contract Deputies with a total of 220.

Colerain Police Chief Meloy said the Township's department issued 352 citations with eight arrests for OVI in April 2012.

#### TRUSTEE REPORTS

##### **MS. RINEHART**

No comments.

##### **MR. DETERS**

No comments.

##### **MR. RITTER**

Mr. Ritter said that this Friday at 9:30AM is the ground breaking for the Memorial Plaza at Colerain and Springdale. Representatives from Cheddars Restaurant will also be in attendance. He said we will start seeing tangible and noticiele differences.

#### CITIZEN ADDRESS

Jo Ann Hawkins, of Appletree Court, said she received a petition on her door to oppose a residential home on Appleridge Court. She read a statement from her husband, who could not attend. He asked about what type of people this home will house. He said that if it's a half-way house, it may bring crime. If township allows this to go through, it will do a dis-service to the township.

Mr. Reuter said we know very little about the purchaser of the property. We have not been notified of any pending application in Columbus. We have only heard from the neighbors and have no concrete evidence of anything that would happen there. This is an adult family home and has nothing to do with a half-way house or criminals. He encouraged everyone to be open to what might happen. He said the state has preempted our zoning code for this type of facility.

Mr. Ritter reiterated that this is an adult family home. Any application would need to be reported to the local governing authority and they have not done this.

Peggy Kreider said there are 180 people on the petition. She asked the Board to take action on 7378 Appleridge court and protect the neighborhood. She said it's a home for mentally or developmentally disabled adults, specifically Autistic adults and a nurse/care-giver. She said she wants to be sensitive to people with disabilities, but this is not being sensitive to other neighbors. The intent of this

Held

May 8, 2012

, 19

business is to make money. She said the neighborhood will lose desirability and people will move.

Jim and Rosie Brown are also here about the petition. They asked if there are no zoning regulations for adult family facility.

Mr. Reuter said it is defined as three to five residents with caregiver.

John Dreyer, of 4095 Philnoll, opposes the licensing on Appleridge Court. He said a group home is not a single-family home. A bunch of adults is not a family; a family is mom, dad and kids. This is a business in a residential neighborhood.

Herb Meakhaus said that he wished to reiterate what has already been said. It will wind up being a business. How would these people feel about having a similar place in their neighborhood?

Jeff Roth read from an article from the director of an autism organization, describing the extensive renovations which would be required to be beneficial for the adults. He said these renovations, such as hardening of walls, sound proofing, etc. are the accommodations one would expect to find in nursing or another extensive facility, not a residential home in a neighborhood. He asked if there will there be a state agency to oversee this.

Mr. Ritter said the Ohio Department of Mental Health is the controlling body across the state.

Mr. Reuter said this is an adult family home and there are extensive regulations in the Ohio Administrative Code. This is not a group home or skilled nursing facility. An adult family home is permitted in a residential district, with any local zoning preempted by the state. He said the Ohio Department of Mental Health has strictly regulated guidelines. He also said that the argument that the residents are not related has been raised and defeated 30 years ago.

Richard Thompson, of 10044 Fairglen Drive, said it used to be a quiet neighborhood, but now they are on the way to Clippard Park's main entrance. He said people are speeding on the street. He said he spoke to Mr. Rowan and they put out the speed trailer, but the day after it was moved, people started speeding again. He said that the park is used as a short-cut. He asked that the Township install two speed bumps on the street, before the entrance.

Chief Meloy said that they can put trailer out again, as it has gotten warmer. He said this can also determine volume of traffic. He will ask the bike patrol and motorcycle officer to be out there.

Mr. Schwartzhoff said they do have speed bumps at the entrances to the parks.

Mr. Thompson suggested putting a gate at the entrance to disallow people cutting through the park as it closes at dusk.

Kathy Mohr, of 11986 Waldon Drive, asked about the outstanding minutes Mrs. Harlow mentioned at the last meeting. Mrs. Harlow said they are from 2010 and she recalls the Board discussed them, but does not have record of approval.

Don Marsh, of 7274 Applevalley Court, said his step-son has special needs. He introduced Michael DeFrancesco, Executive Director of Ohio Valley Residential Services. Mr. Marsh said he was presented with the petition against four autistic men moving in to their neighborhood. He opposes the petition. He said his son

Held

May 8, 2012

, 19

has moved to group home and has had the same employer for 20 years. The four individuals moving in to this home have jobs and chose this neighborhood because they want to live here. We have not met them or their families. They have the right to live where they want to, not where other people think they should.

William Ray, of Philnoll Drive, said that we are not against people with needs. He said that people are concerned about the safety of the neighborhood as well as property values.

Tim Humbert, of Appleridge Court, said that his focus is on home values and a business owning this home. He said this is an agency-owned home and a business is being run on the street.

Kurt Verhoff, of Philnoll Drive, said the county system being eroded and there is an erosion of the traditional societal structure. He said that group homes lie in this because families are undermined by the political structure.

Michael DeFrancesco, executive director of Ohio Valley Residential Services, said he hopes to dispel some of the rumors. They are a private non-profit with a board of directors, operating for 40 years. This will be their 21st site, which are located all over Hamilton County. He said they are licensed under the Ohio Department of Developmental Disabilities, not Mental Health.

Mr. DeFrancesco said that in this case, one of the mothers set-up a trust for her son. She offered to purchase a home if they could find a ranch with four bedrooms. He said the only change to the home is to adapt for the aluminum wire; there will be no other changes. A staff person/coordinator will be assigned to that specific home. There will be four individuals there, each with their own bedroom. He said the individuals are Autistic. He said they will be transported for work. It is an attractive neighborhood and they will fit in with the neighborhood.

A question-and-answer session with Mr. DeFrancesco and the citizens then occurred.

Martha Roth, of 7370 Appleridge, said she has been a registered nurse for 30 years and has seen people come in from group homes who have not received proper care. She asked if his wife and kids live next to group home.

Mr. DeFrancesco said that can't speak for other agencies. He said that similar adult family homes are around corner from him, within a block or two.

Mrs. Kreider said they live across the street, three doors up and she has five children. She said they are concerned about the traffic and children playing. She said her brother-in-law has Asperger's syndrome, so they are sensitive. She said they are getting stuck with this and it's a business. She said she is concerned about neighbors not knowing how to deal with people with disabilities. She said there are 24 children on her street. She said she was told that the residents will be kept on the back patio. She asked if they are allowed out and about their level of care.

Mr. DeFrancesco said this is four individuals and there will be some level of adjustment, with gradual introductions, one-by-one. He said the residents will not be locked up, but it is not likely they would desire to go out for a walk. He said this is a spacious home. A staff member will be on site when residents are there. He said they do need support. He said they try to find things they enjoy

Held

May 8, 2012

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*Held***May 8, 2012**

and help them with this. He said they could have a nurse coming in, but it's not a skilled nursing facility.

In response to a question, Mr. DeFrancesco said they are ages 35 to 55.

Mr. DeFrancesco said the staff won't live there and will be awake overnight.

In responding to a question about a property values study, Mr. DeFrancesco said that many have been done. The studies found that the impact is negligible and there is no negative impact.

A man asked if this is said and done.

Mr. DeFrancesco said, "Pretty much."

Mr. Ritter said that tonight was a good opportunity to educate and discuss this matter.

A woman asked about the license.

Mr. DeFrancesco said they are in the process of applying via the Ohio Department Developmental Disabilities. This will be finalized when they close on the home.

Mr. Ray said that Mr. DeFrancesco will want to take the house off the tax rolls, which is last thing the neighborhood needs.

Mr. DeFrancesco said that he thinks non-profits should pay some level of tax, but yes, would follow these guidelines.

Mr. Ray asked if they will have increased police and fire runs.

Mr. DeFrancesco said that varies upon the individuals in the home.

Mr. Roth said that Mr. DeFrancesco said they have 20 homes and asked about the locations.

Mr. DeFrancesco said that they own homes in a variety areas, including a four-unit apartment building and a two-family in Westwood.

An unidentified woman in the audience said that the buses are too big to turn around in the cul-de-sac. She said the schools buses only pick-up at the top of the streets. Mr. DeFrancesco said the residents would leave in the morning and return in the afternoon, much like a normal school or work day.

Mr. DeFrancesco said there are 3,000 disabled residents in Hamilton County.

Mr. Ritter said that he hopes this evening provided forum for everyone to ask questions and get answers.

Mr. DeFrancesco provided his contact information: 513-281-6800 ext. 102 or Michael.DeFrancesco@ovrs.org.

Nancy Dragon said she has worked with students with special education. She is very upset about the terminology used tonight. These individuals have gifts and talents, and want to be a part of the community. These are people, not animals.

May 8, 2012

Held

Jim Acton, of Woodtrail Lane, wished to speak on behalf of the Memorial Committee to residents who want to honor friends and family for their service. He said the groundbreaking for the Memorial Plaza is Friday, May 11 and the paver bricks are still being sold. He said that he is disappointed with the number sold. He is asking other veteran organizations and citizens to be proactive and purchase a paver or brick. He said information is available via the Township Administration or on the Township website. He offered his thanks to Quaker Steak and Lube, Kroger, Northgate Mall, and Jennie Key/Northwest Press for their support and assistance with this project.

**UNFINISHED BUSINESS****POLICE****Contract – Police Protection Service**

Chief Meloy presented the negotiated contract with the Hamilton County Sheriff's office, from 2012 to 2015. He is pleased to continue this partnership.

Mr. Deters made a motion to approve the contract and Ms. Rinehart offered the second.

Mr. Ritter said that he is glad this partnership will continue.

The roll was called:

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

**Full-Time Hire**

Chief Meloy requested the Board of Trustees approve the promotion of reserve officer Roger Mitchell to full time police officer, effective Monday May 14, 2012.

If approved, Officer Mitchell will be paid the established entry level salary rate of \$47,520.28 annually. He will also contribute 20% of the health care costs associated with his full-time employment and is subject to a one year probationary period.

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

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

**Reserve Officer Appointment**

Chief Meloy presented two candidates for approval as reserve police officers:

The first candidate for Board approval is Kyle Frandoni.

- Reserve Officer candidate Kyle Frandoni graduated from the Great Oaks Police Academy in 2011
- He is currently employed with two companies
- He has two Associates Degrees from the University of Cincinnati

The second request for "reserve officer" appointment is Adam Wood.

- Reserve Officer candidate Adam Wood graduated from the Great Oaks Police Academy in 2011
- He is currently employed full-time, while serving his country as a member of the United States Navy Reserve, part-time

Held

May 8, 2012

Both candidates successfully completed the required phases of the selection process and accepted a "Conditional Offer of Appointment" as a Reserve Officer, pending Board approval. The conditional offer requires each candidate successfully complete a psychological and medical examination. If approved, Reserve Officers are non-contracted employees. There is no regular salary associated with the appointments.

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

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

## CENTER

### Group Rental Rates

Ms. Sprenger presented to the Board revised group rental rates. She requested to charge the following groups rental fees effective July 1, 2012.

For those groups using the Center more than once a year who wish to book on a continued basis, a \$100 nonrefundable deposit will be charged beginning July 1, 2012. This deposit will cover all rental dates through June 30, 2013. Also, at this time, all dates for the remainder of 2012 and the year of 2013 can be requested. Any supplies needed would be charged separately.

- **Son-Light Christian Church** \$100 yearly non-refundable deposit/\$50 per hour (max \$150 per day)
- **Republican Club** \$100 yearly non-refundable deposit/\$25 per hour (max \$75 per day)

Those groups requesting a single date will pay a \$100 non-refundable deposit for each booking (our normal policy for non-profit and profit group use) at the time of the booking. Any supplies needed would be charged separately.

- **Bureau of Workman's Compensation** (beginning with 2013 date request-\$100 non-refundable deposit/\$50 per hour (max \$150 per day)
- **Hamilton County Sheriff's Office** \$100 non-refundable deposit/\$25 per hour (max \$75 per day)
- **Ohio EPA** \$100 non-refundable deposit/\$25 per hour (max \$75 per day)
- **Railroad Group** \$100 non-refundable deposit/\$25 per hour (max \$75 per day)
- **Friends of the Great Miami River** \$100 non-refundable deposit/\$25 per hour (max \$75 per day)

The following groups would *continue* to be charged the following for each booking.

- **Hidden Creek Condo Association** \$100 non-refundable deposit/\$50 per hour (max \$150 per day)
- **Preserve Condo Association** \$100 non-refundable deposit/\$50 per hour (max \$150 per day)
- **Various Baseball and Soccer Clubs** \$100 non-refundable deposit/\$50 per hour (max \$150 per day)
- **Northwest/Colerain Local Schools** \$100 non-refundable deposit/\$50 per hour (max \$150 per day)
- **Colerain Citizens Police Academy** (employee rate) \$100 deposit/\$225
- **Department employee retirement** (employee rate) \$100 deposit/\$225

The following groups are considered Colerain Township partners and will not be charged:

- **Colerain Township Historical Society**

The following groups also will not be charged:

- **Hamilton County Board of Elections** (voting site)
- **Colerain Community Association** (uses the game room only)

Held

May 8, 2012

Ms. Sprenger said the Board retains the right to waive any fee on individual/group requests.

Mr. Deters asked how this news was received by the groups.

Ms. Sprenger said it was mixed. Many groups said they would consider it and explore other options. She said it may bring in some income and if some groups leave, it might open some other income possibilities.

Mr. Deters said he knows this is not easy for some groups, but that this is part of a bigger process.

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

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

#### **PARKS AND SERVICES**

##### **Summer Events Update**

Mr. Schwartzhoff presented the schedule for the Sizzling Summer Series at the Amphitheatre in Colerain Park. He said they received an \$800 sponsor for the movies.

He said the 5K race will be on July 4 and we have partnered with the Tony Merck Foundation to provide the race. The Northgate Mall Spectacular fireworks will be on July 7<sup>th</sup>. There should be no cost for this. He said the reason for moving to the 7<sup>th</sup> is because of the costs of overtime and holiday pay.

Taste of Colerain is August 10-12. He said they have received \$11,000 in sponsorships, which should cover the costs. The Township has committed \$10,000, but that will only be used if needed.

Mr. Rowan said that we look forward to receiving feedback on the Saturday fireworks. We are able to still provide a valuable event while keeping down costs.

#### **ZONING**

##### **Internet Café Moratorium Renewal**

Dr. Roschke read, by caption, Resolution #18-12, "A Resolution Declaring and Extending a Moratorium on the Acceptance of Applications for Zoning Certificate for an 'Internet Sweepstakes Establishment' use until November 13, 2012."

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**

##### **2008 NGM TIF Repeal**

Mr. Birkenhauer requested the Board consider Resolution #19-12, "A Resolution Repealing Resolution No. 78-08," which he read by caption. He said this will repeal the TIF on the property. The TIF was predicated on historical values. He said they are looking at a Community Reinvestment Area.

Held

May 8, 2012

Mr. Deters made a motion to approve the resolution and Ms. Rinehart offered the second. The roll was called:

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

#### HC Solid Waste Management Plan

Mr. Rowan said the Board's action is requested to approve or disapprove the plan. He recommends approval and that the Board pass Resolution 20-12, "Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District," which he read by caption.

Mr. Deters made a motion to approve the plan and Ms. Rinehart offered the second.

Mr. Deters commended the Solid Waste District staff for their work on this. He said they are working toward the goal of zero waste.

The roll was called:

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

#### Ground Breaking

Mr. Rowan said the ground breaking at the Memorial will be Friday, May 11, 2012, at 9:30AM. He said the bid document will go out in about three weeks. He said that purchasing a paver brick will be a lasting tribute to honor someone.

#### Dashboard

Mr. Rowan said there are seven pages in the report. He said there is a lot of information. He said he also provided this report to the Financial Advisory Committee and the *Northwest Press*. He said this is part of an effort to benchmark and look at data differently.

He said the budget process is up and running. He said it will be presented to the FAC in June and presented to Board for approval before the July 20 deadline.

Mr. Rowan said the banking RFP is out and currently being reviewed. He expected that this will go to the Board for approval at the June.

#### NEW BUSINESS

##### FIRE DEPARTMENT

##### Seasonal Employees

Chief Smith requested the Board hire the following individuals to perform annual fire hydrant servicing on the Township's 3,000 fire hydrants:

- William Banks
- Austin Conn
- Dalton Craig

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

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

*Held*

May 8, 2012

**Compressor Grant**

Chief Smith said that we have been awarded a grant for the purchase and installation of a replacement breathing air compressor for Station 26. He requested the Board authorize the purchase of a MAKO model BAM06H1 breathing air compressor and accessories from Pro Air in the amount of \$29,700. This is an 80/20 grant with a reimbursement of \$23,760 to the department after completion of the project.

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

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

Chief Smith said he also wished to recognize those from our organization who provided care to Mr. Fleckenstein:

- Squad 26
  - Glassman
  - Wolterman
- ALS 25
  - Rusin
  - Dimuzio
- Engine 25
  - Stall
  - Angst
  - Bumpus
  - J. Robinson

**POLICE DEPARTMENT****NWLSD Police Service Contract**

Chief Meloy requested the Board approve two contracts with the Northwest Local School District: regarding two Colerain police officers continuing their duties as school resource officers at each of our Township high schools and regarding the continuation of the contract for one Colerain police officer to fulfill the duties of a school investigator working in cooperation with the school district, our SROs and the police officers.

Ms. Rinehart made a motion to approve both contracts and Mr. Deters offered the second. The roll was called:

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

**PUBLIC WORKS****Seasonal Employee**

Mr. McClain requested the Board hire as part-time seasonal maintenance worker Alexander J. Rumpler at \$8.93/hour, effective June 1, 2012, to supplement and aid our full-time road maintenance workers.

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

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

Held

May 8, 2012

**COMMUNITY CENTER****Donation Acceptance**

Ms. Sprenger requested the Board accept 15 checks totaling a \$730 donation in memory of member Eunice Wesley.

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

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

Mr. Rowan said that will track these memorial donations separately from other income.

**PARKS AND SERVICES****Spray Ground Policy**

Mr. Schwartzhoff requested the Board adopt a policy to only allow daycares and summer camps operating within Colerain Township to use the spray ground.

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

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

**Donation Acceptance**

Mr. Schwartzhoff requested the Board accept a \$400 legacy tree donation from Hannah Ewing for planting a memorial tree at Heritage Park in memory of Michael Torbeck.

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

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

**Pay Journalization**

Mr. Schwartzhoff said that per the collective bargaining agreement, Gary Lauer goes to Maintenance Worker II 3C on May 10, 2012, at a rate of \$23.53/hour.

**ZONING****Nuisance Resolution**

Dr. Roschke read, by caption, Resolution #21-12, Nuisance Abatement. She said that several are foreclosures in process, so we may see them again.

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

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

**BZA Fees**

Dr. Roschke said that while at a recent meeting with zoning inspectors from across Ohio, one topic of discussion was the Board of Zoning Appeals fees. It seems our fees are very low in comparison to our peers. She is waiting for responses to a survey that the Ohio Township Association is doing. She said that given that a variance is essentially a request for special treatment in respect to Township codes, the cost should be set at a level commensurate with its

Held \_\_\_\_\_

May 8, 2012

seriousness and to make the requestor think twice about whether they really want/need the variance. She said the total cost to the Township is \$427, but the residential filing fee and notice cost is \$150. The Township subsidy is \$277 per request. She said they have about 20 requests per year. Dr. Roschke said she will come back to the Board in June.

**ADMINISTRATION**

**Budget Process**

Mr. Rowan said this item was covered earlier in the meeting.

**APPROVAL OF MINUTES**

Mr. Ritter requested changes or additions to the February 14, 2012, regular meeting minutes. He requested the word "bacteria" be added to the discussion about MSD sewer compliance.

Ms. Rinehart made a motion to approve the February 14, 2012, regular meeting minutes as amended and Mr. Deters offered the second. The roll was called:

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

Mr. Ritter requested changes or additions to the April 10, 2012, regular meeting minutes. He requested changes, typographical in nature.

Ms. Rinehart made a motion to approve the April 10, 2012, regular meeting minutes as amended and Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Abstain due to absence at the meeting"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Ritter requested changes or additions to the May 1, 2012, special meeting minutes. He requested the time for executive session be changes to 4:31PM.

Mr. Deters made a motion to approve the May 1, 2012, special meeting minutes as amended and Ms. Rinehart offered the second. The roll was called:

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

Mr. Ritter requested changes or additions to the June 22, 2010, special meeting minutes. There were none.

Mr. Deters made a motion to approve the June 22, 2010, special meeting minutes and Mr. Ritter offered the second. The roll was called:

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

**FISCAL OFFICER REPORT**

Mrs. Harlow said financial reports are available for viewing at the Administration Office weekdays during regular business hours; or you can call or email to receive information.

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

Held

May 8, 2012

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

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

The Fiscal Officer has recorded the following receipts:

Receipt #	Department/Vendor	For	Amount
233-2012	Public Works	Permits/No Parking Signs	22.00
234-2012	Administration	Training Ctr. Rental and Henderson COBRA premium	5,508.73
235-2012	Fire & EMS	EMS Billing, Records, Medicount, plan rev.	2,179.93
236-2012	Administration	Jan. 2012 Tipping Fees	474.30
237-2012	Community Center	Lunch Donations, Membership, Refreshments, Classes	125.50
238-2012	Community Center	Membership, Class, Rental Fee, Lunch Donations	2,242.30
239-2012	Hamilton County Auditor	Motor Vehicle License Tax	1,127.93
240-2012	Hamilton County Auditor	Julius Howe Asphalt	5,460.00
241-2012	Police Dept.	Court Reimbursement	102.00
242-2012	Parks & Services	Shelter & Baseball Field Rentals, Sponsorship Movies	1,245.00
243-2012	Fire & EMS	Plan Reviews	185.00
244-2012	Cincinnati Bell	Franchise Fees	9,182.00
245-2012	Fire & EMS	Misc. Fees	377.99
246-2012	Zoning	Fees	335.00
247-2012	Parks & Services	Shelter Rentals	340.00
248-2012	Police	Misc. & Towing Fees	1,766.00
249-2012	Parks & Services	Shelter Rentals	160.00
250-2012	Community Center	Classes, Rental Fees, Luncheon Donation, Membership	1,470.15
251-2012	Hamilton County Auditor	March 2012 Municipal Court Fines	5,458.38
252-2012	Hamilton County Auditor	HAVAC Maintenance Agreement 1st Half	750.00
253-2012	Parks & Services	Shelter Rentals & Memorial Tree	840.00
254-2012	Community Center	Luncheon Donation, Membership	28.00
255-2012	Parks & Services	Shelter Rentals	580.00
256-2012	Parks & Services	Shelter Rentals	320.00
257-2012	Community Center	Classes, Lunch Donations, Memberships	351.50
258-2012	Zoning	Permit & Misc. Fees	1,107.63
259-2012	Parks & Services	Shelter & Amphitheater	1,450.14

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

May 8, 2012

		Rental, Vending & Camp Registration	
260-2012	Police	Misc. & Towing Fees	1,316.00
261-2012	Parks & Services	Shelter Rental	80.00
262-2012	Fire & EMS	Misc. CPR & First Aid Classes, Reports	760.00
263-2012	Parks & Services	Shelter & Community Garden Rental, Camp Registration	490.00
264-2012	Community Center	Classes, Lunch & Transportation Donation, Membership,	323.50
265-2012	Zoning	Permit Fees	350.00
266-2012	MSK2, LLC	Refund from Overpayment (Colerain/Springdale Rd. Gateway Project)	19,335.00
267-2012	Parks & Services	Shelter Rental	80.00
268-2012	Hamilton County Auditor	March Permissive Motor Vehicle Tax	40,393.58
269-2012	Hamilton County Auditor	March Motor Vehicle Reg., April Local Govt. Hgwy. and LGF	60,348.12
270-2012	Community Center	Classes, Membership, Refreshments, Transportation Donation	257.50
271-2012	Administration	Memorial Bricks	684.64
272-2012	Fire & EMS	Reports & Rumpke	3,405.52
273-2012	Parks & Services	Reallocated Receipt	1,085.00
274-2012	Administration	Memorial Brick	75.00
275-2012	OPERS	Return of Employee Contribution Submitted in Error	500.00
276-2012	Parks & Services	Shelter Rentals	400.00
277-2012	Administration	Memorial Paver	500.00
278-2012	Police	Reimbursement OT Blue Ash PT, Payment of Motorcycle Repairs, Reports	2,815.70
279-2012	Parks & Services	Shelter Rentals	260.00
280-2012	Community Center	Classes, Lunch Donation, Memberships	175.50
281-2012	Council on Aging	Grant	3,324.93
282-2012	Parks & Services	Shelter & Baseball Field Rentals, Recycling	383.50
283-2012	Zoning	Permit Fees	1,172.50
284-2012	Police	Pre-Employment Exams, Court Reimbursement	640.60
285-2012	Parks & Services	Shelter Rental	80.00
286-2012	Fire & EMS	Foster Care & Plan Review	150.00
287-2012	Rumpke	March 2012 Solid Waste Disposal Fee	66,188.02
288-2012	Hamilton County Auditor	April Gas Excise Tax	22,427.53

May 8, 2012

Held

289-2012	Parks & Services	Shelter Rentals	180.00
290-2012	Community Center	Classes, Lunch Donation, Membership, Transportation Donation	188.00
291-2012	Community Center	Rental Event, Lunch Donation, Membership, Transportation Donation	1,000.50
292-2012	Hamilton County Auditor	Estate Tax 1st Half	83,868.01
293-2012	Hamilton County Auditor	Manufactured Home Tax 1st Half	1,719.64
294-2012	Hamilton County Auditor	Real Estate Tax 1st Half	3,059,308.12
295-2012	Medicare	EMS Fees	114,467.31
296-2012	State of Ohio	Liquor Permit Fees	812.35
297-2012	Fifth Third	Interest April 2012	11,875.00
298-2012	Star Ohio	April 2012 Interest	69.92
299-2012	Fifth Third	Interest	140.70
300-2012	Fifth Third	Interest	157.19
301-2012	Administration	Misc.	.01

Mrs. Harlow said she has received a request from the Ohio Division of Liquor Control for a stock transfer for Thomas & King, Inc., 9595 Colerain Ave., Unit 209, Colerain Township, Cincinnati, Ohio 45251. She said she spoke with Chief Meloy and Dr. Roschke and neither sees the need for a hearing. The Board agreed.

**ADJOURNMENT**

With no further business to come before the Board, at 9:16 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