

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 1,

19 90

The organizational meeting was called to order at 1:00 p.m. by the Clerk, with all Board members present.

Mr. Wolterman took the oath of office, administered by Attorney Ronald C. Harris. Mr. Sandoz took the oath of office, administered by Attorney Gregory Theile.

The clerk announced that the first order of business was to nominate a president of the board. Mr. Sandoz nominated Ms. Clancy. Ms. Clancy stated that she was not prepared for the nomination and proceeded to read a statement, nominating Mr. Wolterman for president. She felt that since there was not a party majority on the board, she would put political differences aside, and felt it would be in the best interest of the community for Mr. Wolterman to serve as president as the Senior member of the Board. Mr. Wolterman seconded the nomination. The clerk called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The next order of business was to elect a vice chairman. Mr. Wolterman nominated Ms. Clancy. Mr. Sandoz seconded. The clerk called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting was then turned over to the President of the Board, Mr. Wolterman.

Mr. Wolterman thanked Ms. Clancy for the nomination, and stated that there has been a lot of controversy over the past year, and he, as President, will see that business is conducted in a professional manner. Mr. Wolterman presented a suggested format for future meetings:

- 7:00 p.m. Staff meeting with Department Heads
- 7:30 p.m. Citizen participation
- 8:00 p.m. Official meeting

An agenda is to be prepared by the Administration Office on the Friday prior to meetings. Items not on the agenda will not be addressed. Mr. Wolterman read a page from the Township Trustee Sourcebook concerning a customary agenda.

Mr. Wolterman stated that citizens who wish to speak at a meeting have the right to be heard, but they do not have the right to interrupt the meeting, or to run the meeting, or to decide any issue. It is a meeting of the trustees, not the citizens. Ohio has a representative form of government, and only the trustees have the authority to make township decisions.

Ms. Clancy felt that changes are needed, however requested clarification on the staff meeting.

Mr. Wolterman explained that this will be open to the public. It is an opportunity for the Department Heads to discuss with the Board anything necessary. No formal action will be taken during this portion of the meeting.

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Ms. Clancy questioned if the Department Heads would be comfortable with this format. There were no objections.

Mr. Sandoz was concerned about the people in the back of the room being able to hear, if it's a staff meeting format.

Mr. Wolterman stated that improvements would be made to the microphone system, and the next regular meeting would begin with this procedure.

Mr. Gully read the following resolutions:

Res. # 010190
authorizing expenses for the Township Association conventions, allowing \$30 per diem for meals, and reimbursement of \$0.24 per mile.

A motion was made by Mr. Wolterman, and seconded by Ms. Clancy. Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Res. # 010190A
authorization for expenses for the NATaT Convention in Washington, D.C.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz. Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

At the first meeting of the year, it is required that the Board appoint two representatives for the Firemen's Relief & Pension Board.

Ms. Clancy moved that the representatives be the chairman and vice chairman of the Board. Mr. Sandoz seconded. Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Res. # 010190B
appointing Mr. James Reuter as township attorney, at an annual retained of \$15,000, plus \$60/hr for any work in excess of 60 hours per month.

A motion was made by Ms. Clancy to appoint Mr. Reuter as township attorney, and Mr. Sandoz seconded. Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Res. # 010190C
authorizing the payment of certain organizations to be paid by the township, for employees.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz for payment of certain organizations to be paid by the township.

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Mr. Wolterman opened the floor for discussion. He felt that the organizations approved for the administrator should be paid, as Chief Smith will be assuming the duties of the Administrator, until a replacement for Mr. Gully is hired.

Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Reso. # 010190D
the hiring of additional personnel for the
Services Dept.

Fred Gaviglia \$10.03/hr. eff. 1/1/90
Bob Gentry \$10.03/hr. eff. 1/2/90
Dave Lauer \$10.03/hr. eff. 1/3/90

Dan Korman, Land Use Planning, \$6.00/hr eff. 1/1/90.

Ms. Clancy made the motion to hire the employees listed.
Mr. Sandoz seconded, with discussion.

Mr. Sandoz questioned the use of the Land Use Planning Co-op student. Mr. Gully reported that he will be working to complete the Motorway Study. Mr. Sandoz then questioned if the township is an equal opportunity employer.

Mr. Wolterman stated that was correct, and requested Mr. Gully to explain the hiring procedures.

Mr. Gully explained that the township has an open application policy, and affirmative action policy. Full-time personnel are recruited from part-time ranks.

Mr. Sandoz understood that the part time/temporary employees are not going through the system, and the township had better consider EQUAL EMPLOYMENT OPPORTUNITY.

Mr. Wolterman instructed Mr. Reuter to look into the matter, and draw up a policy.

Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Wolterman. "Aye"

Mr. Sandoz abstained, not being aware of all the facts.

Mr. Gully asked for approval for the Board to continue paying all non-contract employees at their current rate of pay, until pay rates are reviewed.

A motion was made by Mr. Sandoz, and seconded by Ms. Clancy to continue the current pay rates for non-contract employees. Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully asked the Board to continue all current contracts with long distance service, telephone service, etc.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to continue current contracts. Mr. Wolterman called the roll:

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman presented a resolution to change the Board meetings from the second and fourth Tuesday to the first and third Monday of the month. He feels that this would help in communicating with the public, as the information could appear in the Northwest Press on Wednesday, instead of waiting a week to be reported. It would provide immediate coverage. He would like this to take effect in February 1990.

Mr. Wolterman made a motion to approve the day change. Ms. Clancy seconded, and requested discussion. Ms. Clancy felt she was not, at the time, prepared make the decision, as her schedule revolves around the second and fourth Tuesdays. Mr. Wolterman tabled the motion until the next meeting.

Mr. Sandoz was curious as to how much of the population subscribes to the Northwest Press. Most people rely on the Post or the Enquirer.

Mr. Wolterman felt this was a communicative tool to the public. He will meet with the editors of the Press to see that matters are expedited.

Mr. Wolterman stated that in the past twelve months, the clerk has requested assistance. He has looked at the situation, and has not seen the need, as administrative personnel are available. He stated that he is concerned because Sue Koeninger, clerical assistant, who works two days a week, is available 12 hours a day. Tina Robers assists in the payroll and the minutes of the meetings, filing and entering purchase orders. Mr. Wolterman read from the Township Handbook a question concerning the hiring of an assistant for the clerk. Mr. Wolterman said the Board is not allowed to hire an assistant for the clerk, but can authorize clerical and stenographic assistance to the clerk. The clerk's duties remain the same. He feels that the clerk is being provided all that is legal. Mr. Wolterman contacted Mr. Michael Geoghegan of the State Auditor's office downtown, and Mr. Geoghegan also told Mr. Wolterman that the Board cannot hire an assistant clerk or anyone to perform the duties of the clerk. He would like to see Mrs. Mohr draw up a job description for the duties she needs assistance in.

Mr. Wolterman questioned Mr. Geoghegan if there was a refresher class available for instruction, management skills, and using time wisely. Mr. Geoghegan suggested that the township hire a management consultant. Mr. Wolterman stated that the township has hired the services of Mr. Tom Hart, C.P.A. and suggests he work with the clerk and put together a schedule to make good use of her time.

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Mr. Wolterman read a letter to Mr. James Harper, Hamilton County Prosecutor's Office for a request for legal opinion. The letter stated that the clerk has refused or failed to issue warrants in a reasonable amount of time. By not paying Mr. Howard Rogers, the Board is in breach of contract. The Board is regrettably willing to file a writ of mandamus to compel compliance against the clerk. Mr. Wolterman feels this is in the best interest of the township.

Mr. Wolterman asked Mrs. Mohr if she brought the purchase order for Rogers, Rogers & Associates to the meeting, as he had requested the township attorney to inform her to bring it.

Mrs. Mohr did not bring the purchase order, as there was no reason to.

Mr. Sandoz stated that he feels the 1/3 advance payment is very inappropriate, and that the clerk should have been made aware of the terms if she was to have a check prepared.

Mr. Wolterman explained that there are up front expenses. He had instructed the clerk to have the check prepared on the 29th of December.

Mr. Wolterman stated that he had been in the office over the weekend and wanted to view the purchase order for Rogers, Rogers, & Associates, and for Tom Hart. These two purchase orders were locked up in a file, and he finds this intolerable, as he wanted to see if the clerk had signed the warrants. Purchase orders are legal, public documents, and he was unable to view that particular purchase order at that time. Mr. Wolterman feels that doing business in this manner is not in the best interest of the township.

Mrs. Mohr informed the Board that she is not refusing to make payment. Bills are paid on a biweekly basis, alternating with payroll, She has not neglected to pay the bills. She was concerned as to why the Board is being so selective in the preference of who gets paid and who doesn't. When Mr. Wolterman and Ms. Clancy signed those two purchase orders. They were on the bottom of a big stack. No other purchase orders were signed, but those two. Health insurance was there, amounting to \$16,000. No one bothered to sign that. The same thing happened when Rumpke wanted their money. That purchase order was signed for immediate payment, but none of the other companies got approval. Two weeks later, those companies still hadn't been paid, because the purchase order was not signed. The purchase orders that are signed will get paid.

Ms. Clancy questioned how long it would take to issue the check to Mr. Rogers, and feels the situation is unfortunate.

Mr. Sandoz stated that all township representatives he has had conversations with, have an assistant for the clerk. Mr. Sandoz questioned if all other townships are illegally appointing personnel.

Mrs. Mohr stated that it all depends on how a person wants to interpret the answer to having assistance for the clerk. It is allowable to have assistance with any duties of the clerk. She is asking for assistance with the work load. Mrs. Koeninger has changed her hours, and does not consult her when changing days, hours, or scheduling vacation.

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Mr. Wolterman said he was concerned that Mrs. Mohr said the reports had to be completed prior to the first of January. He talked with Mr. Geoghegan and most reports are not due until April, but one report is due in January. Mr. Wolterman wonders if Mrs. Mohr is familiar with the job, and when reports are due. He does not like to push and shove, however, it was an embarrassment not to have payment for Mr. Rogers when needed. He was left holding the bag, and feels this kind of action can not be tolerated.

Mrs. Mohr never said that reports had to be filed by the first. She said that all of 1989 business had to be entered into the computer before they could proceed with 1990. Since we will be closing out 1989 the first week of January, no business for 1990 can be transacted. She had previously explained what needed to be done to close out the year.

Mr. Wolterman asked if Mrs. Mohr would allow him to view the purchase order.

Mrs. Mohr was willing.

Mr. Wolterman asked if Mrs. Mohr would issue the check for Mr. Rogers tomorrow.

Mrs. Mohr said that she would take care of it when all the end of the year obligations are complete.

Mr. Wolterman said he would proceed with the action to the prosecutor.

Mr. Sandoz said he sees no reason why the clerk cannot have help that is accountable to her.

Mr. Wolterman said that the clerk does not have hiring authority. He feels that the administrative personnel are sufficient help.

Mrs. Clancy and Mrs. Mohr had discussion about who was responsible for the minutes, and why Ms. Robers has continued to prepare the minutes.

Mrs. Mohr stated that Ms. Robers, (recorder) had done the minutes prior to her taking office, and when Tina is finished, Mrs. Mohr reviews them, and makes any changes or corrections. Mrs. Mohr had never requested Ms. Robers do the minutes. Ms. Robers has her own responsibilities, and if she has to help the clerk, then the Board will have to hire someone to help with her duties.

Ms. Clancy feels that the clerk's duties need to be clarified, and administrative personnel are doing some of these duties.

Mr. Wolterman has heard Mrs. Mohr talk about added payroll deductions, and he had suggested that she look into other computer software packages, where all these procedures would be done through the computer, and not manually. He feels Mrs. Mohr has not followed through on that matter.

Mr. Sandoz feels that \$70/hr is a bit extreme to help develop good operating procedures. He feels township employees should have job descriptions, listing certain duties, and who they are accountable to.

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Mrs. Mohr said that in one breath the Board keeps telling her that Ms. Robers can be freed up to help with certain duties, and then in the other breath, they are questioning why Ms. Robers is performing certain jobs for the clerk.

Mr. Reuter informed the Board that in order for the Prosecutor to render an opinion, they must pass a resolution.

Mr. Wolterman moved to proceed with the letter to the prosecutor, and Ms. Clancy seconded.

Mr. Wolterman called the roll:

Ms. Clancy "Aye"
Mr. Sandoz "No"
Mr. Wolterman "Aye"

Mr. Reuter requested a brief executive session for a personnel matter.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to executive session.

Mr. Wolterman called the roll:

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman reopened the meeting, stating the executive session was in regard to township legal counsel.

Mr. Wolterman wished everyone a Happy New Year, and announced the next regular Board meeting will be Jan. 9, 7:00 p.m. at the Senior Center.

There being no further business, the meeting adjourned at 2:30 p.m.

Dorothy D. Mohr
Clerk

Joseph K. Stolle
President

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The meeting was called to order at 7:50 p.m. by the President, Joseph R. Wolterman, with the Pledge of Allegiance to the Flag. All Board members were present.

The meeting was preceded by an informal staff meeting between the department heads and the trustees, open to the public.

CITIZEN PARTICIPATION

1. Connie Kientz, 6412 Mullen Road - Mrs. Kientz reported that one chevron installed by the County Engineers, as a safety device on property located next to her home, was flattened on December 23, 1989.

2. Garnet Bernhardt, 11787 Stonemill Road - Mrs. Bernhardt commended the Clerk for her work she has done so far. Mrs. Bernhardt commented that three levies had been approved and the work load had increased for the Clerk. When she was a Trustee, the Clerk had a secretary who did almost all of his clerical work. Mrs. Mohr has repeatedly asked for an assistant, yet none has been forthcoming. She urged the Board to give Mrs. Mohr an assistant in the way of a secretary so she may be in contact with that person at all times.

Mrs. Bernhardt welcomed the expertise of Mr. Hart, but feels that \$70.00/hr is an exorbitant fee when taxpayers are footing the bill. Mrs. Bernhardt reminded the citizens that they had elected the Clerk and the Ohio Revised Code states what the duties of the Clerk are, and she feels that she carries them out very well.

Mrs. Bernhardt commented that she was appalled at what had happened so far this evening with the new meeting format. Mrs. Bernhardt was pleased to see a staff meeting between department heads and trustees, however, she was sitting in the front row, and could not hear the conversations. Mrs. Bernhardt feels that the public is also interested in the department reports, and can't understand why the Board would want to eliminate the citizens from those respective department reports.

In response to Mrs. Bernhardt's question, Mr. Reuter said that he expressed a concern to the Board, that although they are meeting in a public place, and because of the noise in the audience, the meeting turned out to be a private discussion. Mr. Reuter added that the Board needed to see how this would work through practice.

Mrs. Bernhardt commented that we have a township government that is unlike a city or village government, and should take that into consideration in regards to citizen input. Citizen participation prior to the meeting eliminates "participating" in discussion. She questioned what the Board is afraid of and why they would want to eliminate the public. Why have a public meeting if you entertain no input from citizens?

3. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe said that she has contacted the Attorney General, the Legislative Department of the State, and various townships regarding the request of the Clerk for assistance. With all of the agencies contacted, it could not be found anywhere that the Clerk could not receive an assistant. Mrs. Sappe said that the text previously quoted by Mr. Wolterman regarding the format of meetings and the hiring of a Clerk's assistance was done by a study from Miami University. Any agency contacted by Mrs. Sappe could not find where this information was listed.

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Changing citizen participation from the latter portion of the meeting to the beginning of the meeting does not allow the citizens to question what the Board is doing. Mrs. Sappe has contacted the President of the Township Trustees and Clerk's Association about the format outlined in the sourcebook. She has contacted the Attorney General, and nowhere in the ORC can anyone find where "The meeting is a meeting of the trustees, not the citizens". Mrs. Sappe said that the citizens are being denied the right to express their opinions if they do not allow citizen input after decisions made by the Board. She pleaded with the Board to place citizen participation at the end of the meeting and to listen to their people.

Mrs. Sappe questioned the results of the survey conducted by ADI Research as nothing is yet available to the public. As tax payers, the citizens should be made aware of those results. Regarding the questions about the Senior Center, the survey was not restricted to Senior Citizens. How can people in the 20 year age bracket know what is needed for the Seniors?

4. Mary Benz, Crest & Pippin Roads - Mrs. Benz questioned the progress of the Pippin Road requests that were made at the December 12, 1989 Board meeting: Task Force, Lighting District, Traffic Signals, Reduced Speed Limit, and Additional Police Protection. She had been asked by two trustees to be on the task force, yet no task force has been formed. She also mentioned that students of Pleasant Run Middle School had written letters to the Board in early December, and questioned if the Board had received them. Not one student has received a response. Representative Blessing had responded to each letter he received. She would appreciate a response from the Board.

Mr. Gully explained that the documentation for the lighting district is being prepared by the Administrative Staff, the Task Force was put on hold because not all County officials involved were willing to participate. The situation is in the Board's court now.

Mrs. Benz questioned the type of study being conducted as she has not seen any added police patrols.

Ms. Clancy commented that the Township is proceeding with the lighting district. She cannot say how long that will take as there are many steps involved. In addition, the Township is providing additional road patrol for that location. The township is doing everything they can to help the citizens. Ms. Clancy has been lobbying and contacted the County Engineers Office herself. The County has assured her that the report will address proper signage, speed limit, and safety. They told her the report has not yet been released.

Mrs. Benz spoke with the County and has been informed that the report has not even been started as of this date. They brought their concerns to the Board a month ago, and still nothing has been done.

Chief Phillips explained the selective and stationary patrol that is radar patrol concentrated in the Pippin Road area. Statistical information has been prepared by the County Sheriff's Patrol, however he is limited to what can be done at this point as all statistics are not available from the County and State. Chief Phillips also explained the discretionary enforcement procedure.

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Mr. Wolterman suggested Ms. Clancy work with the Pippin Road residents, as she has done much research on it. Mr. Wolterman would like to see the Committee formed and work towards a solution for Pippin Road. Anyone with questions, can contact Ms. Clancy and Ms. Clancy can report to Mr. Wolterman and Mr. Sandoz.

5. Anne Springer, 2332 Sheldon Drive - Mrs. Springer complimented Mr. Gully and wished him well in his new position. Mr. Gully has accomplished a lot for Colerain Township.

6. Debbie Amann, 11554 Pippin Road - Mrs. Amann questioned why the lighting district petition is being handled through the township process. She volunteered to go door to door to have the petition signed rather than mail the petition, as a means of speeding up the process. Mrs. Amann wanted to make it clear that speeding is not necessarily the problem. The 40 mph speed limit is dangerous and should be lowered. Mrs. Amann also questioned the volume of traffic on Pippin Road. Mrs. Amann does not feel that the Board is doing everything they can to help the citizens. They expect the township to stay in contact with the County and keep the residents informed of the progress.

Mr. Gully explained that the Township contacts CG&E for a lighting district map to be prepared to show the location of all the street lights. We are currently waiting for the map from CG&E. The Township would appreciate the assistance of the citizens with the completion of the petition, as it would save the cost of postage.

Chief Phillips explained the volume of traffic on Pippin Road. The speed limit does not affect the amount of traffic, the development of the area and new construction is the cause of the increased volume. At certain incidents, 5 mph, 10 mph, and even 20 mph can be too fast a speed limit.

7. Karen Reiber, Pippin Road - Mrs. Reiber is tired of everyone saying it is the County's problem, the State's problem, etc. She asked the Township to put the pressure on the proper agencies to get results.

8. Cathy Merkle, 3312 Dolomar - Mrs. Merkle commented on the recycling efforts of the city of Cincinnati, and would like to get involved in researching recycling efforts here in the township. She is willing to make contacts to solicit any type of assistance. She would like to see a strong effort made toward recycling.

Mrs. Merkle appreciated that the Board is trying something new with the meeting format, however, she felt somewhat excluded from the Staff meeting. She suggested microphones for the Board and Department Heads so all can hear the discussions. It was a public meeting, and the public was not included.

Mr. Wolterman said that since Mrs. Merkle was the last to address the Board, he will answer the valid concerns of the citizens in regards to the meeting format. Mr. Wolterman proposed the change and the remaining Board members voted to go along with this format. Mr. Wolterman said that the format of the meeting was not an effort to exclude anyone, but to ensure communication between the Staff and the Board members.

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In response to the inquiries made regarding the location of "quotes" made by Mr. Wolterman on meeting format, etc., Mr. Wolterman stated that the information was out of the Township Trustees and Clerks Sourcebook, issued by Mr. Michael Cochran, the President of the Ohio Clerk's & Trustees' Association. Mr. Wolterman added that the Board will take into consideration any address or request by the citizens. The format change was an attempt to make the Trustees job more efficient.

Regarding concerns pertaining to the agenda, Mr. Wolterman said that in the past, agendas were not available until the day of the meeting. He suggested that the agenda be made available to the public on Friday, after 4:00 p.m. This is a way to inform the citizens prior to the meeting and allow them to become involved. Resolutions and discussion items would be known ahead of time, and the Board could be prepared for what is to be addressed. Department Heads are to provide all information to be discussed to the Board members by Friday, so they may also review the material prior to the meeting. Again Mr. Wolterman explained that this new format was not an attempt to hide anything, in fact it was just the opposite.

Mrs. Bernhardt asked if everyone who wanted an agenda would be expected to pick it up from the office on Monday? With 62,000 residents, how many people are willing to do that?

Mr. Wolterman said that it is available through Administration.

Mrs. Annette Terzieff, 8639 Yellowstone Drive - Mrs. Terzieff, teacher at Bevis Elementary, mentioned that Northwest Local Schools are celebrating Career Education Week, which is stressing the value of good education that hopefully will lead to a successful occupation in life.

Mrs. Terzieff said that she has attended township meetings for over the last two years. She said that one of the nicest things about township government was the ability to express one's concerns about any topic. There are times when she signs in to address the Board and times when her emotions come into play, and she feels she must speak, as in this case. She thanked the Board for allowing her to speak. As a tax payer, it is disappointing to read in the papers that "a citizen must notify the Board prior to the meeting to be placed on the agenda. Action will be taken only on agenda items". Mr. and Mrs. Terzieff value their right to express themselves and regrets that she feels the Board does not feel that way.

Mr. Wolterman commented that the meeting was not an attempt to exclude the citizens and perhaps misinterpreted.

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A motion was made by Ms. Clancy and seconded by Mr. Wolterman to dispense with the reading of the December 12, 1989 minutes and approve as submitted. Mr. Sandoz was not a Board member at that time.

Ms. Clancy. "Aye"
Mr. Sandoz.
Mr. Wolterman. "Aye"

Mr. Wolterman asked that the Clerk read the minutes of the December 27, 1989 meeting. Mrs. Mohr read the minutes.

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A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the minutes of the December 27, 1989 meeting as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Sandoz.
Mr. Wolterman. "Aye"

The minutes of the January 1, 1990 Organization Meeting have not been completed.

CLERK'S REPORT

Mrs. Mohr. Mrs. Mohr read the financial statement for the month of December.

Receipts.....	\$ 307,651.84
Expenditures.....	\$ 911,223.43
Balance.....	\$4,157,912.07

In response to Mr. Wolterman's suggestion at a previous meeting to change the Board meetings to the first and third Monday, Mrs. Mohr informed the Board that she has prior commitments on those days.

Mrs. Mohr informed the Board that the \$80.00 bank error has been found. It was a bank encoding error. All statements are reconciled with the bank.

Mrs. Mohr asked if the Board would like her to make a formal request of the State Auditor to perform the 1989 audit.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to contact the State Auditor to perform the annual audit for 1989.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr received a returned check for a closed account from the bank for a deposit for hall rental. She asked the Board how they would like the situation handled. Mr. Quinn will contact the person to inquire about payment.

Mrs. Mohr wanted to respond to certain statements made by Mr. Wolterman during the Jan. 1st organizational meeting regarding the duties of the Clerk and clerical assistance. Previously: Mr. Wolterman had read out of the township handbook that an assistant could not be assigned to the clerk, but clerical and stenographic assistance were allowed. He also stated that he had contacted Mr. Geoghegan of the State Auditor's office, who also stated that an assistant could not be provided for the clerk, or to perform any duties of the clerk.

Response: Mrs. Mohr spoke to Mr. Geoghegan, and questioned this situation. Mr. Pohkamp had told the Board during the post audit conference that the clerk can have assistance to perform any duties. That person should be responsible to the clerk, as all other townships operate that way. Colerain is the only one that doesn't. Mr. Geoghegan explained to Mrs. Mohr that Mr. Wolterman specifically questioned the use of a deputy clerk. Mr. Geoghegan informed Mr. Wolterman about the use of clerical and stenographic assistance. Mrs. Mohr questioned Mr. Wolterman as to who told him that Sue Koeninger was available 12 hours a day. Mr. Wolterman had been told that by the

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administrator. Mrs. Mohr asked Mrs. Koeninger, and she was not aware of any such arrangement. Mrs. Mohr stated that Sue works from 2:30 or 3:00 in the afternoon, and she seriously doubts if Sue is willing to work until 2 or 3 in the morning.

Previously: Mr. Wolterman had complained that it was intolerable that he had entered the office over the weekend, and found two purchase orders locked up.

Response: Mrs. Mohr stated that all pending purchase orders, or purchase orders with partial payment, are locked up. There are about 40 purchase orders in the file, not just the two Mr. Wolterman was looking for. It was a holiday weekend and many records are locked up, however are available for review if requested.

Previously: Mr. Wolterman reported that he had spoken to Mr. Geoghegan because Mrs. Mohr had requested assistance to file reports before the beginning of Jan. 1.

Response: Mrs. Mohr provided copies of previous minutes to Mr. Wolterman, showing that she never once said reports had to be filed. Mr. Wolterman totally distorted what was actually said to suit his own purpose.

Concerning the matter of having a check prepared on Dec. 29th, where Mr. Wolterman was embarrassed because Mr. Rogers was expecting payment. Mrs. Mohr had received a phone call from Mr. Gully and Mr. Rogers, at home on Thursday (Dec. 28th) afternoon. She informed Mr. Gully and Mr. Rogers that a check would not be available at 8:30 the following day.

Previously: Mr. Wolterman had suggested that Mrs. Mohr possibly needs a refresher course.

Response: Mrs. Mohr does not feel she needs a refresher course as she does her job and knows it well.

Previously: Mr. Sandoz had stated that the clerk should have someone responsible to her, and Mr. Wolterman replied that the clerk does not have the authority to hire assistance.

Mrs. Mohr responded that department heads do not have the authority to hire personnel either. However, this did happen on many occasions in prior years.

Previously: Mr. Wolterman stated that Mr. Geoghegan suggested hiring a management consulting firm.

Response: Mr. Geoghegan said he would not get involved. Mr. Wolterman questioned whether the Board had the authority to hire a management consultant, and Mr. Geoghegan said they do have that authority.

When Mrs. Mohr first brought up the subject of hiring an assistant almost a year ago, she was told that she was not a Democrat, and not a Republican, so no one was going to help her, and she feels that is the Board's position on this subject. Mr. Wolterman has repeatedly tried to discredit Mrs. Mohr in some way or another, and now he is insinuating that she does not know the job. Mrs. Mohr suggested to Mr. Wolterman that he check with her, or get his facts straight before he misrepresents them to the public.

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19⁹⁰TRUSTEES' REPORTS

Mr. Sandoz. Mr. Sandoz commented that he had accidentally signed purchase orders that were actually prepared before January 1st, so he did not have any authority to sign documents at that time. Mr. Wolterman and Ms. Clancy will be required to sign those purchase orders.

Mr. Sandoz said that a vehicle policy should be developed and adopted, and records kept as required by the IRS. He questioned the liability for employees using vehicles for personal use.

Mr. Reuter recommended that the Board go with the \$.24 per mile. He recommended that a policy be adopted prohibiting personal use of township vehicles. Mr. Reuter has provided copies of the bulletin to department heads.

Mr. Wolterman stated that it has been the policy that vehicles are used only for official business, and suggested they address it at the next meeting.

Mr. Sandoz said that a meal per diem must be set for the January convention as the amount was crossed off his copy of the resolution.

Mr. Gully said that \$30.00 was established in the Resolution approved at the January 1, 1990 Organizational meeting.

Ms. Clancy. Ms. Clancy updated everyone on the liquor permit applications for Seniors. The previous \$6.00 fee was increased to \$50.00. Ms. Clancy had contacted Representative Blessing and he informed Ms. Clancy that action is being taken. Perhaps more information will be available by the next meeting.

Discussion was had on the Winter Ohio Township Convention to be held in Columbus January 17-20. Mrs. Mohr and Mr. Sandoz will be attending. Mr. Wolterman and Ms. Clancy are hoping to attend one day. Mrs. Mohr said she would take care of the registration for Ms. Clancy.

Mr. Wolterman. Mr. Wolterman requested a synopsis of the responses received from the residents of Blanchetta and Royal Glen in regards to the flooding that occurred last summer.

Mr. Gully reported that the office is in the process of preparing that information.

Mr. Wolterman would like to discuss the property behind the Senior Center and administration office, the salt storage building, and a possible proposal by the Northwest School Dist. about acquiring the public works property.

BIDS

For remodeling and repairs to Thompson Road Fire Station 4. All bids were turned over to the Fire Department for their review. All bids were accompanied by a bid bond.

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General Construction

Charles Cleveland	\$38,400
John Tumblin & Sons	\$39,520
Cargile Contractor	\$41,524
Mardis & Meehan Construction	\$41,900
Zeiser Construction	\$43,288
Thomas O'Shea Construction	\$45,730
PM Wolfe	\$45,985
JB Schmidt Company	\$47,946
B.L. Spille Construction Co.	\$53,600
CR&R	\$53,695
Crown Construction	\$58,450

Plumbing

L & W. Plumbing	\$ 6,960
JT Plumbing Co.	\$ 8,110
Dial One Viox Services	\$ 8,892
Crown Construction	\$10,760

Electrical

Mark III	\$ 6,250
Alternate	\$ 5,800
R.E. Scherrer	\$ 6,500
Alternate	\$ 9,300
Archiabile	\$ 7,150
Alternate	\$ 5,500
Eby Electric	\$ 8,388
Alternate	\$ 9,778
Dial One Viox Services	\$12,980
Alternate	\$ 8,100

Mechanical

Reading HVAC	\$ 7,993
Mark III	\$ 8,400

Mr. Gully reported that a sealed envelope included with the bid submitted by Mark III Mechanical Contractors was accidentally opened. The envelope was to be opened if Mark III was the lowest bidder. The contents have not been looked at and have been resealed. They will be returned to the bidder. Mr. Gully said that it is inconsistent with the bid and should not have been included.

Mr. Mark Haverkos, President of Mark III, was present and stated that the architect instructed him to include the information with the bid package. This packet includes financial statements, etc. that were required.

Mr. Gully said that the statute calls that the bid be opened in a public meeting and the bid itself becomes a public document. Mr. Gully does not know that the Board can accept things in confidence as a part of the document. Mr. Haverkos mentioned that this was included in section 300 of the bid document.

A representative from Crown Construction commented that the legal notice for bid openings stated that the bids were to be opened at 7:00 p.m. and she had waited for over two hours for the bids to be opened. She felt that it was very unnecessary for everyone connected with the bids to sit through the entire business meeting, and suggested that the Board follow the procedure as outlined by the bid documents.

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ADMINISTRATOR'S REPORT

Mr. Gully reported on previous discussion had a few years ago regarding the possibility of the School Board purchasing some of the property behind the Road Division office. This property does not include any land occupied by the Colerain Park. Mr. Gully said that Mr. Sammons had communicated that the School Board is willing to initiate discussion about the property where the school stadium sits and the Road Division sits. If the property is liquidated, the funds generated from the sale could be used to relocate the Road Division.

Mr. Sandoz, referring to the Trustee's Sourcebook, questioned whether the selling of property should be discussed in front of the public. Mr. Gully said that it can be discussed in Executive Session, but is not necessary. Mr. Gully suggested that the township attorney and school board meet to set a meeting.

Mr. Wolterman said that the Township should look into the legal hurdles, follow the laws of the State of Ohio prior to any negotiations. Ms. Clancy has no problem with this. Mr. Mattson is conducting the site plan of the property and he will be developing the various options for the Board.

Mr. Wolterman said that the Board has been discussing the possibilities of relocating the salt storage bin and asked Mr. Chapman to explain the proposal submitted by Mr. Mattson.

Mr. Chapman explained the diagrams submitted by Mr. Mattson, the types of building materials used and the type of facility. The State of Ohio, the County and Anderson Township have all constructed buildings like the one proposed for Colerain. Mr. Chapman explained the advantages and disadvantages of this building.

Mr. Wolterman asked Mr. Chapman to gather preliminary figures for the building for the next meeting.

Mr. Gully congratulated Mr. Reuter on the birth of his son.

Mr. Gully requested that the Board amend Resolution #10190E, to correct the pay rates established for three employees hired. The rate approved was \$10.03 per hour and should read \$9.51 per hour.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to amend Resolution #10190E to reflect the correct salary rates for employees hired.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Gully said that the Board approved the reconstruction of the vestibule for the Administration Building, but not by formal motion. In order to perfect the process, he requested that the Board approve this by formal motion. Mr. Sandoz questioned if there was an agreement with the contractor, and if they required advance payment.

Mr. Gully confirmed there is an agreement, and advance payment is not required. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the reconstruction of the vestibule for the Administration Building.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Mr. Gully thanked the Board for their support over the last six years, the Clerk for the hard work she has done for the township, and the citizens for permitting him the opportunity to serve them. Mr. Gully said that he had made many mistakes, but mostly because he was trying. He said that it was a pleasure working for Colerain Township.

On behalf of the Board, Mr. Wolterman thanked Mr. Gully for his efforts and contributions to Colerain Township. Mrs. Mohr and Mr. Sandoz wished Mr. Gully good luck at his new job.

Mr. Wolterman commented that the topics addressed during citizen participation should be taken into consideration. One being the format of the meeting. Since the time was approaching 10:00 p.m., Mr. Wolterman suggested adjourning the meeting. He suggested that at the next meeting possibly starting the staff meeting earlier. Mr. Wolterman asked that the Board members review the new format to see what type of improvements should be made.

Mr. Sandoz mentioned that topics listed on the agenda have not been discussed. Perhaps Old Business/New Business could be addressed.

DEPARTMENTAL REPORTS

PUBLIC WORKS. Mr. Chapman questioned when the Board was available for the signing of the Annual Highway Report in the County Engineer's Office. The dates are either February 13 or 14, 1990, 8:30 a.m. Mr. Wolterman asked all Board members to check their schedules for availability. Mr. Chapman presented Mrs. Mohr with the Department inventory.

FIRE DEPARTMENT. Chief Smith asked that the Board review the mutual aid contract with Westinghouse that was previously distributed to them. Mr. Reuter and Chief Smith have reviewed the contract and are in agreement. Chief Smith would like to take action on the contract at the next Board meeting.

The following receipts were recorded by the Clerk:

<u>FROM</u>	<u>FOR</u>	<u>RCPT.</u>	<u>AMT.</u>
Blockbuster	Occ permit	4015	10.00
Prudential	Occ permit	4016	10.00
5/3 Bank	Repo Interest	4017	6,863.62
Senior Center	Refreshments	4018	5.35
Police Dept.	Reports	4019	7.00
Ham Co Treas.	Gas Excise Tax	4020	1,218.68
J. Schwierling	Ins. premium	4021	336.89
N. Putt	Ins. premium	4022	333.11
Senior Center	Hall rental	4023	100.00
Police Dept.	Reports	4024	6.00
Senior Center	Hall rental	4025	243.00
Senior Center	Refreshments	4026	23.40
Senior Center	Hall rental	4027	200.00
Taste of Bagels	Occ permit	4028	10.00
5/3 Bank	Repo interest	4029	2,567.51
Central Trust	CD Interest	4030	670.83
Senior Center	Ceramics	4031	23.86
Senior Center	Refreshments	4032	4.40
Police Dept.	Reports	4033	10.00
Fire Dept.	Blueprints	4034	500.00
Senior Center	Rental, refresh.	4035	108.75
Senior Center	Art classes	4036	15.80
Senior Center	Refreshments	4037	3.85
Senior Center	Rental, refresh.	4038	106.80

There being no further business to come before the Board, the meeting adjourned.

Joseph R. Mohr

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Mr. Wolterman called the meeting to order at 7:00 p.m. A brief explanation was given on the format of the meeting and the pledge to the flag followed. The Clerk called roll and all Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the minutes of the January 1, 1990 Board meeting as submitted.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the minutes of the January 9, 1990 Board meeting as submitted.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the minutes submitted.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

1. Connie Kientz, 6240 Mullen Road - Mrs. Kientz questioned the procedures of the Clerk as far as payroll and purchase order encumbrances, and what provisions are made to continue the work in the absence of the employee, Mrs. Koeninger.

Mrs. Mohr stated that Mrs. Koeninger is the only one, other than herself, who knows the regular procedures of the Clerk for the end of the year and payroll.

Mrs. Mohr explained the procedure for processing a purchase order. Because of the process for Departments to approve and submit purchase orders to the Clerk, it may take two or more weeks for the payment to be made on the invoice. Purchase orders must be approved by two trustees, and this is one reason for the delay of payment.

2. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe asked for clerical assistance for the Clerk as the Ohio Revised Code states that she is entitled to assistance. Mr. Wolterman explained that a management consultant had been hired by the Board to study Departmental operations. The consultant will meet with the Clerk to develop a job description for the assistance needed. Mrs. Sappe thanked the Board on behalf of the citizens of Colerain Twp.

Mrs. Sappe requested that the Board inspect a home located at 8272 Browns way Lane which is becoming a junk area and that they consider sidewalks for various areas. Mr. Quinn will inspect Browns way Lane and report back to the Board. Mr. Wolterman has been pushing for sidewalks in new subdivisions for many years.

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3. Cathy Merkle, 3312 Dolomar Drive - Mrs. Merkle attended the Ohio Township Association Winter Convention in Columbus, with the Clerk, and received information on solid waste reduction, and recycling. Mrs. Merkle would like to see the Board review the information she received from the convention. There are publications available on the subject and Mrs. Merkle would like to see the township receive this information. Mrs. Merkle also attended the demonstration with the clerk on the Uniform Accounting Network, and was impressed with the input that Mrs. Mohr has had with the State regarding this project.

4. Garnet Bernhardt, 11787 Stonemill Road - Mrs. Bernhardt objected to the format of the Board meetings and polled the Board to see if they are in favor of citizen participation at the beginning of the meeting. All Board members stated that they did not object to the new format.

Mrs. Bernhardt commented on the \$80.00 discrepancy in the financial records, and that it was a bank error. It should be made clear that it was not the clerk's error. Mrs. Bernhardt commented on the procedures of the Clerk and the number of hours she works. Mrs. Bernhardt takes exception to the hiring of a consultant to assist with fiscal planning. She feels it is a waste of taxpayer dollars, because the clerk knows what she needs.

She would like to see the Board use a liaison system for communication with the various departments, as was used when she was a trustee.

Mr. Wolterman explained what a consultant is and what their responsibilities are in regards to assisting the township. Mr. Hart, the consultant, will not only offer advice for Departments, but for the Board, and recommendations to establish policies. Mr. Hart will help determine if assistance is needed with the Clerk's office. Mr. Wolterman stated that if Mr. Hart sees areas where the trustees can make improvements, he will welcome these recommendations.

Mrs. Bernhardt questioned when the existing Police Standard Operating Procedures went into effect. Chief Phillips stated that the SOP is a series of individual rules and regulations for the Department and are put into effect when developed and issued. Mr. Sandoz explained the procedure of how the orders are prepared and approved. They are effective when issued and signed by the Chief. Mr. Wolterman clarified that the SOP's of the Departments are ongoing, and each Department was asked to provide the Board and Attorney with a copy of the most recent revised copies.

5. Joe Mack, 4669 Springdale Road - Mr. Mack is opposed to people saying that they are speaking on behalf of the citizens of the township. He represents himself. He also feels that the Board should set a time limit for citizen participation.

OLD BUSINESS

Ms. Clancy - Ms. Clancy received correspondence from Representative Blessing regarding the increase in fees for F liquor permit applications. The State Government Committee reacted favorably to the arguments the bill presented. Mr. Blessing will keep the township informed of the bill's progress.

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Ms. Clancy announced that a meeting has been scheduled for the residents of Pippin Road, this coming Friday. Representatives from the Township Police, Fire, and Public Works Department, Hamilton County Engineers Office and Sheriff's Office, and Ohio Department of Transportation will be participating. Ms. Clancy requested the Board's approval on a letter addressed to Mr. Lilly, of the Ohio Department of Transportation, urging their assistance and support for Pippin Road and W. Kemper Rd. Ms. Clancy also spoke with a representative of ODOT while attending the OTA convention in Columbus.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the letter submitted by Ms. Clancy to ODOT urging their assistance.

Ms. Clancy "Aye"
 Mr. Sandoz "Aye"
 Mr. Wolterman "Aye"

Ms. Clancy reported that the No Truck Parking District on Menominee Drive needs to be established by the Board. This restriction will include all trucks. There were no legal impediments with the erection of the sign and the establishment of the district.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the No Truck Parking on Menominee Drive from Springdale Road south to south of Brampton on the west side of the street, from 6:00 pm to 6:00 am.

Ms. Clancy "Aye"
 Mr. Sandoz "Aye"
 Mr. Wolterman "Aye"

Mr. Sandoz - Mr. Sandoz questioned the status of the vehicle use policy and the status on a check received by the Clerk for a closed account. Mr. Reuter will discuss the vehicle policy during New Business and Mr. Quinn has contacted the person who issued the check and they will make payment.

The Road inventory will be signed by Mr. Wolterman and Ms. Clancy on February 13, 1990 in the County Engineers Office.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested authorization from the Board to hire the following as part-time medics, at a rate of \$5.75 per hour: Matthew Birkle, Bill Borneman, Mark Brate, and Dale VanDehatert.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of M. Birkle, B. Borneman, M. Brate and D. VanDehatert at a rate of \$5.75 per hour.

Ms. Clancy "Aye"
 Mr. Sandoz "Aye"
 Mr. Wolterman "Aye"

Chief Smith requested approval from the Board to purchase 40 personal alert devices worn by firefighters who enter hostile environments. These devices let off sound distress signals which will assist others in locating down firefighters. The devices are NFPA approved, have been budgeted, and the total cost to the township is \$3,948.00.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase of 40 alert devices for \$3948.00.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Chief Smith recommended that the Board award the bids to the following companies, who were all low bidders, for remodeling and construction to the Fire Station: General Construction: Charles S. Cleveland Construction Co., Inc., \$38,400; Plumbing: L & W Plumbing, \$6,960.00; Electrical: Mark III Mechanical Contractors Inc., \$12,050.00 including alternate generator; HVAC: Reading Heating & Air Conditioning Inc. \$7,993.00. Total for all contracts: \$65,403.00. The architect indicated a 100 day construction period with a February 1, 1990 starting date.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the contracts as read by Chief Smith for the remodeling and construction to Fire Station 4.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Chief Smith recommended that the Board approve a 12 month lease with one month at a time option thereafter, for a 12 x 60 ft. construction type trailer from Cincinnati Services Incorporated at a cost of \$325.00 per month to house firefighters during construction of the Fire Stations. Set up fee and delivery fee will be added.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve a lease with Cincinnati Services Inc. for a 12 x 60 ft trailer at a cost of \$325.00 per month.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Chief Smith presented the Board with the new contract for acceptance for the Westinghouse Plant in regards to Mutual Aid with Colerain Township. Chief Smith and Mr. Reuter have reviewed the contract and have no objections.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the contract with Westinghouse Plant as submitted by Chief Smith.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Chief Smith requested that the Board approve the expenditure of \$7,240.00 to Tri State Ford, for the installation of a factory re-manufactured engine for engine 11, which has a cracked block.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the expenditure for a re-manufactured engine at a cost not to exceed \$7,240.00.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

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Chief Smith reported on the automatic response that was developed for the southern portion of Colerain Township and the northern portion of Green Township for mutual aid assistance during critical situations. The Departments have been working on this for two months on a trial basis and is working well.

Public Works, Mr. Chapman - Mr. Chapman recommended that the Board accept Kristi Ridge Estates, Block B, including Kristi Ridge Drive, additional 1,514 lin. ft., with the establishment of the Fire Lane for the entire length and reduction of speed to 25 mph.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept Kristi Ridge Block B with the establishment of fire lane and speed reduction as read by Mr. Chapman.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman recommended that the Board approve the step increase for Bill Asbury, from Maintenance Worker I 2A to Maintenance Worker I 2B, \$9.86 per hour effective January 26, 1990.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the step increase as read by Mr. Chapman.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman reported that the Department will be purchasing the hood hatch for the 2 1/2 ton dump truck at a cost of \$260.00.

Mr. Chapman reported that the maintenance bond and guarantee contract will be released for Denier States Block C, which includes the portion from the cul-de-sac for Erin Drive.

Mr. Chapman recognized Mrs. Catherine Schmidt, an office volunteer for the Road Division, for her assistance over the last four years. Mr. Chapman thanked Mrs. Schmidt for all the time she has given to the Public Works Dept. Mr. Wolterman, on behalf of the Board of Trustees, presented Mrs. Schmidt with a certificate of appreciation for her dedication and service to the township.

Mr. Joe Seta, coordinator of the MicroPaver Management Program, updated the Board on the process of the Road Evaluation Survey. Recommendations for various work to be done should be presented to the Board within the next few weeks.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permit applications: Center Seniors of Colerain Township, February 22, 1990, 5:30 pm - 11:00 pm, and Colerain Independent Senior Club, March 15, 1990, 6:00 pm - 11:00 pm.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the liquor permits as read by Mr. Quinn.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

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Mr. Quinn requested authorization from the Board to proceed with the installation of poles at Clippard Park. Contractor is Anchor Fence with a total cost to the township of \$3,400.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve of \$3,400 for the installation of poles at Clippard Park.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Mr. Quinn recommended that the Board approve the expense of \$919.00 for the fire system to the Senior Center. Maintenance Management Company will install heat detectors in the main hall, restrooms and furnace rooms and smoke detectors in the main hall and hallways. This system does tie in with the present security system.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the fire system as read by Mr. Quinn at a cost of \$919.00.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Mr. Quinn recommended that the Board accept the bid submitted by the Rumpke Corporation for 2 port-o-lets at Dravo Park at the sum of \$60.00 per month for one and \$110.00 per month for two. Mr. Quinn suggested fencing the units in hopes of deterring vandalism.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz for the sake of discussion on Mr. Quinn's request.

The cost for the fencing and concrete pads for the port-o-lets will not exceed \$300.00. Protected measures must be taken to protect the units. The Board would like to see how other parks maintain their restroom facilities prior to acting on the request.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to table this matter until further information is available.

Mr. Quinn informed the Board that construction will begin on the Heritage Park gazebo at 4250 Springdale Road in early Spring. Lumber and materials have been purchased by the Heritage Park Committee.

Police Department, Chief Phillips - Chief Phillips had no report.

Sheriff's Report, Lt. Neilsen - Lt. Neilsen had no report.

Legal Department, Mr. Reuter - Mr. Reuter presented Resolution #12390, the motor vehicle use policy, for acceptance. This policy is the cents per mile special evaluation use policy which charges the employee who uses government vehicles to travel to and from work \$0.24 per mile.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to accept Resolution #12390 as submitted by Mr. Reuter on motor vehicle use.

Notice will be given to all employees affected and calculation will begin in 1990, and do not affect 1989.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Mr. Reuter presented Resolution #12390A, pledging cooperation with Springfield Township, for the reconstruction of Roosevelt Drive. Issue 2 funds are available from the State but a resolution must accompany the request for the funds. A representative from the County Engineers Office will forward the Resolution from the Board to the proper agency.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #12390A, participation and cooperation with Springfield Township in the reconstruction of Roosevelt Drive, the providing of funds to cover the balance and that Colerain Township works cooperatively with the contractors.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Administrative Report, Chief Smith - Chief Smith requested that the Board approve the request from the Board of Elections to use township facilities for polling places for 1990. The locations are 11474 Colerain Avenue, 4300 Springdale Road, 6000 Thompson Road and 3360 W. Galbraith Road.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the polling places as read by Chief Smith.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Chief Smith clarified the construction fees for the administrative office. The correct price for the improvements is \$6,425.00. The Board would like to amend the motion from the previous meeting in order to research the specifications of the project. Mr. Sandoz seconded for the sake of discussion. Mr. Wolterman requested Mr. Sandoz review the plans to ensure that they are adequate. Mr. Sandoz questioned and commented on some of the terms of the contract.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to amend the motion from the previous meeting until Mr. Sandoz has had opportunity to review the project.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

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Form 6101

Held January 23, 19 90

Discussion was had on a \$1,500 advance being requested by the contractor for windows being custom made.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to add the \$1,500 advance for the windows to the amendment of the previous motion.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Chief Smith requested that the Board consider discussion on salaries for non-contract employees. This will be discussed during executive session.

Trustee, Mr. Sandoz - Mr. Sandoz reported on the following pending bills: Home Rule Bill has been approved by the House and will go before Senate, Solid Waste Bill 161 is pending, the lighting district laws are being revised, Bill 171 will grant township police enforcement of laws on interstates, Junk Vehicle Bill is pending in House and Solid Waste Bill 592 is still in the House. Regarding Issue 2 Funding, \$152,000,000 is available with 10% of the funds being allocated to townships. Townships are encouraged to apply for this funding. Mr. Sandoz reported that he will be attending a seminar in April for newly elected trustees.

Mr. Sandoz requested the proper Departments to inspect a vacant home located at 3730 Springdale Road, at Flattop. This home has approximately 8" of water and the doors and windows are ajar.

Trustee, Mr. Wolterman - Mr. Wolterman has contacted Mssrs. Larry Stone, Tom and Bill Rumpke, of Rumpke Corporation, regarding complaints of debris, clay and stone on Hughes Rd. Mr. Wolterman said that Rumpke is taking action and he will follow through to see that the problem is corrected.

Mr. Wolterman commented on township business and progress to be made in 1990. Mr. Wolterman challenged the Board members and the Clerk to put their personal wishes aside and work towards the betterment of the community.

Mr. Wolterman urged all citizens to attend the next Board meeting which will be held at 7:00 pm on February 13, 1990, at Colerain Senior High School. The purpose of the meeting is for public presentation by the Government Advisory Committee. The Government Advisory Committee was appointed by the Board of Trustees to study the township services and departments and make recommendations on the form of government sufficient to carry Colerain into the 90's.

CLERK'S REPORT

Clerk, Mrs. Mohr - Mrs. Mohr attended the Winter Convention of the Ohio Township Association and spoke with representatives working on the establishment of the Uniform Accounting Network. Development of the software is including suggestions made by Colerain Township.

Mrs. Mohr requested approval from the Board for membership for Fire Chief Smith for the National Association of State Title 3 Program in the amount of \$35.00, and for the Senior Center to the Ohio Association of Seniors in the amount of \$35.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the memberships as read by the Clerk.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held January 23, 1990

Mrs. Mohr requested that the Board approve the following amendment to the December 27, 1989 minutes: that Mr. Chapman will utilize the services of the Service Employees for emergency situations also.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to amend the minutes of the December 27, 1989 minutes.

Ms. Clancy "Aye"
Mr. Wolterman "Aye"

Mr. Sandoz abstained from voting, as he was not in office at the time.

Mrs. Mohr asked for clarification on the pay rate and starting date for Viona Patton, who is filling in for Marlene Smith while on part-time sick leave. Miss Patton's rate of pay is \$7.50 per hour and effective date of employment was Jan. 8, 1990, She is only temporary until Marlene Smith is back to fulltime.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the temporary employment of Miss Patton at the rate stated above.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mrs. Mohr requested approval from the Board for the purchase orders, the bills and payroll for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase orders, bills and payroll.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mrs. Mohr questioned the \$1,000 advertising fee that was listed in the Resolution in which the Board contacted with Rogers, Rogers and Associates. The township is receiving the advertisement invoices and Mrs. Mohr needed to know how they were to be paid. Mr. Wolterman clarified that \$1,000 was not to be paid to Mr. Rogers, but to be used for advertising costs by the Township.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session (9:00 pm) to discuss the Administrator Search update and personnel matters.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

The meeting reconvened at 9:55. Mr. Wolterman informed the public that the Board met with Mr. Howard Rogers, consultant, to be updated on the search and progress of hiring a new administrator. Also discussed for salaries for non-contract employees.

Held

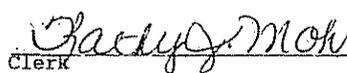
January 23,

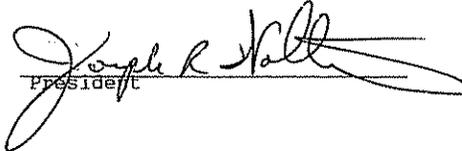
, 19⁹⁰

The following receipt were recorded by the Clerk:

<u>FROM</u>	<u>FOR</u>	<u>RCPT</u>	<u>AMT.</u>
Patti Clancy	Twsp Assoc dues	4047	5.00
Joe Wolterman	Twsp Assoc dues	4048	5.00
Senior Center	Refresh, copies	4049	11.18
Police Dept.	Reports	4050	26.00
5/3 Bank	Int., change	4051	193.11
Police Dept.	Police reports	4052	11.00
Senior Center	Hall rental	4053	200.00
Fire Dept.	Reports	4054	20.00
Ham Co Treas	LGF Revenue	4055	2,240.41
Senior Center	Refreshments	4056	54.14
Senior Center	Copies, classes	4057	37.67
Police Dept.	Reports	4058	15.00
Public Works	Const permit	4059	3.00
Senior Center	Refreshments	4060	9.00
5/3 Bank	Repo Interest	4061	6,423.33
Ham Co Treas	LGF FIN,SIF	4062	29,900.71
Clerk of Courts	Dec fines	4063	10.00
Police Dept.	Report	4064	1.00
Police Dept.	Reports	4065	13.00
Commercial Union	Police damage	4066	10.00
5/3 Bank	Repo interest	4067	4,338.96
Public Works	Const permit	4068	3.00

There being no further business, the meeting adjourned at 10:00 p.m.


 Clerk


 President

RECORD OF PROCEEDINGS

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Regular

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO



Form 6101

Held

January 23,

, 19 90

Executive Session

Present: Trustees Ms. Clancy, Mr. Sandoz, Mr. Wolterman; Clerk Mrs. Mohr; Consultant Mr. Rogers; Interim Administrator Chief Smith; Recorder Ms. Robers; Police Chief Phillips; Services Director Mr. Quinn; Public Works Director Mr. Chapman.

An update was given by the Consultant on the Administrator search.

Discussion was had on non-contract employees and wages.

Kathy G. Mohr
Clerk

Joseph R. Walker
Board

RECORD OF PROCEEDINGS

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JARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

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RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

February 13,

90

Held

, 19

The meeting was called to order by President Joseph R. Wolterman at 7:05 p.m. at Colerain High School, with the pledge of allegiance. All Board members were present. Mr. Wolterman explained that there would be a brief business meeting, followed by the presentation of the Government Services Advisory Committee.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the minutes of the previous minutes.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the previous minutes.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mr. Sandoz moved to appoint Mr. Jim Lewis to serve on the Land Use Planning Committee, to fill the vacancy left when he became trustee. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mrs. Mohr requested approval for an appropriation adjustment for the Parks Dept.

From 01-F-08J Miscellaneous Expenses
To 01-F-08W Vehicle Insurance \$12.00

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the appropriation adjustment for the Parks Dept.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mrs. Mohr read resolution 21390, the intention to participate in the State Auditor's Uniform Accounting Network.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution 21390.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mrs. Mohr requested approval for the payroll, bills, and purchase orders for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the payroll, bills and purchase orders for this period.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Chief Phillips requested approval for the hiring of Jerome Grayson to fill the vacancy left by Officer Putt's dismissal. The effective date of hiring will be February 26th, with a probationary salary of \$19,000.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

HASBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held February 24, 19⁹⁰

The special meeting was called to order by President Joseph R. Wolterman, at 9:00 a.m. in the Administration office. The purpose of the special meeting was to have an executive session with Howard Rogers, Consultant, regarding possible candidates for the Administrator's position. The clerk noted that all board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to executive session for a conference with Mr. Rogers.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

The meeting readjourned at 9:50 a.m. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Garry G. Mow
Clerk

Joseph R. Wolterman
President

Minutes of _____ Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

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RECORD OF PROCEEDINGS

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Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

February 27,

19 90

The meeting was called to order at 7:05 p.m. by President Joseph R. Wolterman. All Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the minutes as submitted and waive the reading of such.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

1. Phyllis Birnbaum, 6410 Mullen Road - Mrs. Birnbaum asked that the Board consider a three minute time limit for all citizens who wish to address the Board as the meetings have become very lengthy.

2. Ron Oldendick, 3572 Bevis Lane - Mr. Oldendick is not in favor of Colerain Township becoming a city and asked that the Board consider not incorporating.

Mr. Wolterman, Mr. Sandoz, and Ms. Clancy all commented that the Board of Trustees cannot initiate or participate in the incorporation process, which must be pursued by the citizens of the township. The report submitted to the Board by the Government Advisory Committee makes recommendations for the Board to consider.

3. Pat Hindman, 8428 Haskel Drive - Mrs. Hindman presented a petition to the Board requesting that Debbie Striethorst be hired for the vacant part-time kitchen position as she currently volunteers for that position. An AARP representative previously filled that position.

Mr. Quinn will review and report to the Board at a future meeting.

4. Bill Miller, 8428 Jackies Drive - Mr. Miller questioned if the township property had been assessed accurately to proper valuation as there has been questions with County valuations. Mr. Miller is pleased with all the services the Township provides and would not like to see Colerain become a city.

Mr. Wolterman said that making sure of proper valuations would be one of the first priorities of the new administrator.

OLD BUSINESS

Ms. Clancy reported that Colerain Township and the County will be erecting street signs on all township streets that intersect with Colerain Avenue, south of I-275.

The Pippin Road lighting district map has been prepared by Cincinnati Gas and Electric and the petitions are being circulated.

Mr. Sandoz received correspondence from the County Engineer on the vacation of the right-of-way on Gloria Drive and would like to see the township act on this. Mr. Sandoz is concerned as an elderly woman is unable to pass through since the fence has been erected. The County will follow through with the bid process after approval from the Board of Trustees. Mr. Reuter explained the bid process and sees no problem with putting the property out for bid.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to communicate to the County Commissioners that the Board has no objection to the bidding of the Gloria Drive property.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

NEW BUSINESS

Fire Department

Chief Smith reported on the construction progress at Fire Station 4 and requested approval from the Board to proceed with the bidding for the construction of Fire Station 3.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to proceed with the bidding for construction work at Fire Station 3.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith requested that the Board approve the hiring of Rebecca Rieff, as part-time paramedic, at a rate of \$5.75 per hour.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of Rebecca Rieff, at \$5.75 per hour.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith has received various quotes for necessary concrete repairs at Fire Stations 1 and 4. They will proceed with the lowest quote, preferably a township company, and will secure a contract prior to beginning the repairs.

Police Department

Chief Phillips requested authorization from the Board to proceed with the developing of a network-file server computer system for the Department. This system will assist the Department with record keeping, data base files, multi-station access and administrative work. Chief Phillips estimates the cost to be \$25-30,000. Chief Phillips would like to proceed with the specifications for the systems. Discussion was had on the types of records kept by the County Sheriff's office and the Township. Mr. Sandoz was concerned about the duplication of record keeping, as this was one of the issues addressed in the previous recommendations of committee reports.

Chief Phillips requested approval from the Board to proceed with the bidding process to replace three Township vehicles and one County contract vehicle. All vehicles to be replaced were purchased in 1987. Chief Phillips would like to join the County Sheriff's bid process for a lower bulk bid price. The automobiles being replaced will either be traded in on the new vehicles or auctioned. One vehicle will remain with the Department for transportation purposes.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to bid for four replacement vehicles for the Police Department and to join on the County Sheriff's bid process.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Phillips requested approval from the Board to receive quotes for the air conditioning and heating system at the Police station. With the renovations being done to the fire department area of the building, it will be necessary for the police to secure additional units.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to receive quotes for a heating and central air conditioning system for the police station.

Discussion was had on the system being installed in the fire portion of the building and how the police area would also need a system. The old system was outdated, unsafe and needed to be replaced.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Public Works Department

Mr. Chapman requested that the Board approve the following classification and pay scale for part-time employees.

MW I	10A	\$4.64	10C	\$5.40
	10B	\$5.04	10D	\$5.80
MW II	11A	\$5.02	11C	\$6.27
	11B	\$5.80	11D	\$6.67
MW III	12A	\$6.38	12C	\$6.96
	12B	\$6.67	12D	\$7.24
MW IV	13A	\$7.30	13C	\$8.76
	13B	\$8.03	13D	\$9.49

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the request of the pay scale for discussion purposes.

With the problem of competition amongst the various jobs in Colerain Township, Mr. Chapman felt it necessary to increase the wages for part-time personnel. The increase presented was questioned and the Board voted to continue discussion during Executive Session.

Ms. Clancy felt that the Board was acting in proper procedure and felt it was not necessary to discuss in Executive Session. Mr. Wolterman deferred the matter to the attorney and tabled the request of Mr. Chapman until the attorney opinion was rendered.

Mr. Chapman requested approval from the Board to establish a no parking zone on Lorain Drive between 9861 and 9799, total length 1,517 ft

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the no parking zone on Loralinda Drive.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman requested approval from the Board to extend the no parking zone on Spiritknoll Lane, 226 ft. south of the no parking fire lane zone.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the no parking zone on Spiritknoll Lane.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman announced that Brad Kiefel, maintenance employee, will receive a contractual pay raise to Maintenance Worker 2C, \$10.23 per hour, effective Feb. 16, 1990.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the increase for Mr. Kiefel to \$10.23 per hour.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman reported that Anchor Properties will be developing property on Colerain Avenue, near Earl Drive. Additional right-of-way is needed and the area would be 24' curb to curb. Storm water and water retention was discussed and the Board would like Mr. Chapman to encourage Anchor to absorb the costs of upgrade of the residential portion along with the Anchor project.

Mr. Chapman will report to the Board at a future meeting on the possibility of Byrnside being renamed to Earl Drive.

Mr. Chapman reported that M. Struble, 4300 Hanley Road, will be completing the construction and repair work in the Public Works office at a cost of \$3,860. Roof repairs are needed and the roof is covered by warranty. The insurance company has offered \$8160. The lowest quote received was \$9221., the difference being \$1061. With leakage in the roof, Mr. Chapman would like to see these repairs made as soon as possible. Mr. Chapman has conferred with Mr. Reuter.

Mr. Chapman reported that a permit will be approved for CG&E to replace a gas main on Semloh and for the extension of Cranfield Drive.

Mr. Chapman reported that the Township Road Inventory Report was signed and presented to the County Engineers on February 14, 1990. An additional 1.49 miles of road was added.

Mr. Chapman informed the Board that two employees will be attending the Micro Paver Management seminar in North Carolina.

Mr. Chapman update the Board on the snow removal this year. 928 tons of salt, and 2415 gal. of calcium have been used.

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Services Department

Mr. Quinn requested approval from the Board for the following liquor permits. Center Seniors of Colerain Township, April 4, 10-3:30 pm; Colerain Township Senior Citizens Group, Inc., April 11, 9-5 pm; and April 26, 5-midnight.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the liquor permits as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn requested approval from the Board for improvements and equipment for the parks. Improvements included: electric service installed in Clippard Park restrooms; complete Clippard ballfields; installation of safety barriers; backstops; new equipment for Clippard, Colerain and Palm Park; new shelter house for Clippard Park.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the improvements for the parks.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn requested that the Board allow the Colerain Historical Society to hold their monthly meetings at the Senior Center, free of charge. They are a non-profit organization.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to allow the Historical Society to meet at the Senior Center, and waive the charges for use.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn is currently accepting applications and interviewing for seasonal and part-time employment in the Parks Department and will have recommendations for the Board at the next meeting.

Mr. Quinn announced that a meeting is scheduled for March 3, 9:30 a.m. at the Senior Center for those organizations who have requested fields usage in Colerain Parks.

The Senior Services Subcommittee of the Government Advisory Committee will be meeting with the Seniors to discuss the report on March 20. Mr. Herb Goetz will chair the meeting.

Mr. Quinn announced Greg Snyder, Parks foreman, received his contractual step increase to a rate of \$12.99 per hour, effective January 10, 1990.

Chief Smith and Mr. Reuter reported that it is not necessary to pass a motion on contractual salary increases, but the Board must journalize any increases in the minutes.

Administration Department

Chief Smith read Resolution #22790 requesting that the Board declare the month of April as Fair Housing Month.

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Form 8181

Held February 27, 19 90

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #22790.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith received correspondence from Community Map, the company that prepared and distributed the community map in 1987. They are interested in preparing a new directory and would take care of securing sponsors for the project if the Board approved. The cost to the Township would be for postage only. The Board feels that this is an excellent way to get information to the citizens.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to proceed with the community map and directory.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith announced the Winton Lake park district is looking for volunteers to assist with the lake clean up scheduled for Saturday, April 28, from 9:00am - 1:00pm.

Chief Smith announced that the Community Development Block Grant funds have been approved and \$170,000 has been approved for Mt. Healthy Heights road reconstruction and \$30,000 for Skyline Improvement Association operating funds.

Chief Smith announced that MSD will be attending a future meeting to discuss the SWIM Program (Storm Water Integrated Management Program) with the Board.

Chief Smith will be meeting with representatives from Forest Park to discuss their concerns with traffic safety on Hamilton Avenue. He will report back to the Board.

Chief Smith discussed the problems with underground fuel storage tanks. The tanks will need to be removed and Chief Smith is researching for appropriate recommendations. He will report back to the Board.

Trustee Report

Mr. Sandoz reported that there are many vacancies on the Land Use Planning Committee and the Parking Safety Committee. He would like to see those positions filled. Mr. Wolterman requested that Chief Smith send a letter to all listed members to see if they wish to continue serving on the Committee. If they do not wish to continue, they should resign so someone else can fill the position. Mr. Hauser, Chairman of the Parking Committee, updated the Board on the members.

Mr. Sandoz was asked to drive the dead-end "stub" streets with County Engineer representative Mr. Ron Wood, to see if they were up to acceptance. Mr. Sandoz asked Mr. Chapman to meet with Mr. Wood.

Mr. Wolterman asked that all Board members review the recommendations presented by the Government Advisory Committee for consideration. He would like each Board member to prioritize the recommendations in order of importance. Mr. Wolterman also asked that they consider chairing the projects they feel are important to the Township.

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Mr. Wolterman asked that the Board approve expenditures for the interviewing process for the administrator candidates. The costs would include refreshments and facility use. Interviews will be conducted March 10, 1990, at an undisclosed hotel. No action will be taken at the time of the interviews.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the expenditures for the administrator interviews.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman announced that he will be meeting with representatives of Rumpke Corporation and Chief Smith. This meeting is not for the Township to take an official stand on Rumpke but to find out the future intentions of Rumpke.

Mr. Wolterman reported that Mr. Seta, consultant for the MicroPaver Management Study, is currently working on a five year road plan for the Public Works Department. Mr. Wolterman and Mr. Chapman will meet with Mr. Seta Friday morning.

Discussion was had on the conversion of the garage in the Administration office to a conference room. Bids are being received and it is estimated to cost under \$10,000.00. Mr. Wolterman requested Mr. Sandoz supervise and chair this project. Mr. Wolterman would like outside contractors to give quotes on the project, as the Services Dept. will be getting the Parks ready. Chief Smith updated the Board on the electrical improvements to the administration office.

Clerk's Report

Mrs. Mohr read the financial report for February.

Expenditures.....\$ 67,562.68
Receipts.....\$ 747,848.77
Balance.....\$3,477,625.98

Mrs. Mohr read the following liquor permit transfers and new applications.

From King Food Stores DBA Stop N Go to Lawson Co. DBA Dairy Mart, 2510 W. Galbraith Rd. Comments no later than Mar. 7.

From Drive in Groceries DBA Stop N Go to Lawson Co. DBA Dairy Mart, 3520 Springdale Rd. Comments by Mar. 7.

Neela Karande DBA Munchkins Party Store, 8749 Colerain Ave. to Neela Karande DBA Munchkins Party Store, 8340 Colerain Ave. Comments by Mar. 16.

To Truckstops Corp. of America, DBA On the Way Mini Markets, 8195 Colerain Ave. Comments by Mar. 14.

To Truckstops Corp. of America DBA On the Way Mini Markets, 11901 Hamilton Ave. Comments by Mar. 14.

The office of the Hamilton County Engineer reimbursed the Township \$22,786.41 for storm clean up that occurred last October on County roads.

Mrs. Mohr received the June thru Dec. 1989 franchise fee for cable service from Warner Cable in the amount of \$52,645.78.

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held February 27, 19 90

Mrs. Mohr requested that the Board approve the following appropriation transfer for the Fire Department.

\$100,000 From 10-A-15C Miscellaneous
To 10-A-07H New Building Expense

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the appropriation transfer as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve the expenditure of \$302.50 for Township momento pins presented to the Government Advisory Committee members.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the expenditure for the momentos for the Government Advisory Committee.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr received the final billing for the powershift and scale program for the Hamilton County Sheriff's Office. The amount was \$138,219.25, for the months April thru December.

Mrs. Mohr announced that the 1988 final audit report for the Township was released and is available in the Administration office if anyone is interested.

Mrs. Mohr requested approval from the Board for the bills, payroll and purchase orders for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bills, payroll and purchase orders.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr reported that a service fee is being charged for the Administrator's cellular phone at \$50.95, even though it isn't being used at this time and she has asked Cellular One to bill us at \$14.95, the lowest rate possible. The Board had no objections to changing the service cost.

Mr. Wolterman announced that it would be necessary for the Board to meet in Executive Session to discuss the salary rates and step increases presented by Mr. Chapman, legal matters to be discussed with Mr. Reuter, and personnel discussion with the financial consultant, Mr. Hart.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept Mr. Wolterman's request for Executive Session and to discuss the motion.

Ms. Clancy objects to discussing the Public Works salary rates as the amounts have been listed and this is a matter of public record.

Mr. Wolterman and Mr. Reuter concurred that the matter is not required to be discussed in executive session, however the Board is permitted to discuss the pay rate suggestions. Approval will be made in the public meeting.

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Ms. Clancy. "No"
 Mr. Sandoz. "Aye"
 Held Mr. Wolterman. "Aye" _____, 19 _____

There being no further business, the meeting adjourned at 9:15 p.m.

The meeting reconvened at 10:40. Discussion in executive session was concerning a legal matter, personnel with the financial consultant, no conclusion; and part time personnel pay rates, no conclusion.

Mr. Chapman asked approval from the Board to hire two additional part time employees, Mike Reenan and Dallas Childress, both at a pay rate of \$4.22/hr.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of Mike Reenan and Dallas Childress at the rate of \$4.22/hr.

Ms. Clancy "Aye"
 Mr. Sandoz "Aye"
 Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Ham Co Treas.	Advance	4122	620,000.00
Ham Co Treas.	HC Lodging Tax	4123	1,384.90
Continental Baking	Occ permit	4124	10.00
Void		4125	
Peggy Sappe	Report	4126	25.00
Police Dept.	Reports	4127	17.00
Ham Co Treas.	Advance	4128	400,000.00
Senior Center	Refreshments	4129	17.75
Senior Center	Ceramics	4130	55.42
P&F Pens Fund	Contribution error	4131	122.35
Future Now	Refund	4132	42.56
Fire Dept.	Stamps, reports	413	36.64
J. Wolterman	Copy	413	.25
Tina Robers	Stamps	413	1.50
Senior Center	Refreshments	413	8.30
Ham Co. Treas.	LGF Rev Asst, SIF	413	64,111.61
JRW Const.	Const permit	413	3.00
Senior Center	Refreshments	414	6.80
Marlene Smith	Payroll deduct.	414	2.35
Fire Dept.	Rumpke, Cin Bell	414	22.00
5/3 Bank	Repo interest	414	7,144.87
Senior Center	Refreshments	414	12.75
Senior Center	Ceramics	414	13.34
Senior Center	Refreshments	414	13.34
Senior Center	Refreshments	414	8.35
Senior Center	Art Classes	414	11.00
Aloha Tanning	Occ permit	414	10.00
Senior Center	Hall rental	41	100.00
Ham Co Treas.	Real Estate Adv.	41	80,000.00
Ham Co Treas.	Court Fines	41	3,044.73
Fire Depart.	Reports	41	10.00
Senior Center	Ceramics, Refresh.	41	32.49

There being no further business, the meeting adjourned.

Kathy G. Mour
 Clerk

Joseph R. Miller
 President

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Held March 13, 1990

The meeting was called to order by President Wolterman at 7:10 p.m. All Board members were present. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the minutes of the previous meeting and waive the reading of such.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mrs. Mohr informed the Board that Mr. Chapman requested that there be some changes to his report. This will be addressed at the next meeting when Mr. Chapman is present.

BIDS

For the purchase of one ton dump truck and 3/4 ton pick-up truck. All bids will be given to the Public Works Department for their review. All bids included a bid bond.

1. Herlinger Motors

One Ton.....\$18,955.59
3/4 Ton.....\$14,907.52
Trade In.....\$-1,500.00
\$13,407.52

2. Blust Motors

One Ton.....\$21,071.00
Kaffenbarger...\$ 5,675.00 (dump body)

3. McCluskey Chevrolet

One Ton.....\$18,907.00
3/4 Ton.....\$15,305.00
Trade In.....\$ 900.00
\$14,405.00

4. Glenway Chevrolet

One Ton cab....\$12,560.00
Cab & chassis..\$17,260.00 (with dump body)
3/4 ton.....\$14,280.00
Trade in.....\$ 2,800.00
\$11,480.00

CITIZEN PARTICIPATION

1. Judy Sparks, 4100 Sargasso - Mrs. Sparks requested the Board's assistance with an erosion problem she is having on her property. The problem was first brought to the Trustees attention back in 1967. The creek bed size has increased immensely since she has lived there and Mrs. Sparks is losing about 2 feet of property a year. County and Township representatives have been out and the land surveyed; however nothing has been done to correct the problem. She also has concerns with the run-off of the salt pile at the Public Works Office.

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Mr. Wolterman said that the Township is limited to the assistance they can provide for legality purposes but will do everything they can to follow-up on this problem. The Township is currently working on the removal of the salt pile.

Mr. Wolterman assured Mrs. Sparks that the township will contact the proper agencies in the County, and will inform Mrs. Sparks of the action taken on behalf of the township.

2. Nick Draginoff, 4115 Ascot - Mr. Draginnoff requested the Board's assistance for the erosion problem he has on his property. The creek size has increased in width by about 8 feet in the past 13 years. He would like to have some assistance from the township, as he feels the property owners should not have to bear the burden of the water run off.

3. Walt Ornella, 4102 Ascot - Mr. Ornella has also lost 4 to 5 feet of land and would like to see some action from the Board to correct this problem. He is concerned about future erosion problems to his property if property on Poole Road is developed. He would like the township to research where that water run off will go before development.

Mr. Wolterman explained the County's responsibility and how they remove themselves from problems such as this. The final say on how the township land is developed is through Hamilton County and now that problems are occurring, the County is trying to make the township responsible.

Mr. Sandoz has spoken with Mr. Larry McGraw, of Hamilton County Public Works and Dr. Bollinger, of Hamilton County Health Department, and they have been looking into this problem. Mr. Sandoz was assured by Mr. McGraw that something would be done.

There was discussion on the procedures being done by the Board of Health concerning this problem.

4. Peggy Sappe, 3004 Sheldon Drive - Through the Council on Aging and Pro Seniors, Mrs. Sappe is a certified Medicaid Outreach counselor and will be interviewing lower income seniors of Colerain Township who may be eligible for this program. Mrs. Sappe requested an interview room and the use of the copier for these interviews. She has been told that the basement of the Administration building is available, however, some Seniors are unable to use the steps. At times she will interview in homes, because the Seniors do not have the transportation to get to the Center. She would like to see the township acquire a van so these people may be transported to the Center.

Mr. Quinn will make his office available to Mrs. Sappe during the interviews. The Board questioned how many interviews would be conducted and how many copies would be needed in the process. Mrs. Sappe does not have a definite number as the Council on Aging supplies her with names.

6. Robert Klei, 4112 Sargasso - Mr. Klei's concern was previously addressed.

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OLD BUSINESS

Services Department

Mr. Quinn requested that the Board approve the hiring of the following season/part-time employees for the Services Department. Kevin Bryant and Dale Rielage were employed with the park program last year.

Robert Kattman	MW3	\$6.59	3-14-90
Tom Eveslage	MW3	\$6.59	3-26-90
Jerry Byrd	MW1	\$4.56	4-19-90
Kevin Bryant	MW1	\$5.28	5-21-90
Dale Rielage	MW1	\$5.28	5-21-90

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of the Services employees as listed above.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Quinn has received 80% of the material for the park upgrade program and should begin installation within the next few weeks.

The Census Bureau is looking for volunteers to assist with the 1990 census count. Anyone interested should contact Mr. Quinn.

Administration

Chief Smith reported that the Public Works Department is ready to proceed with the removal of the salt storage bin and Mr. Chapman will report to the Board at the next meeting.

Trustees

Ms. Clancy appointed Mrs. Sally Gates, a Colerain Realtor, to the Colerain Township Land Use Planning Committee.

Mr. Sandoz appointed Mr. Larry Napier, a Colerain business owner, to the Colerain Township Land Use Planning Committee.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the nominations of Mrs. Gates and Mr. Napier to serve on the Land Use Planning Committee.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

All members of the Parking and Safety Committee and Land Use Planning Committee were mailed a survey asking if they are interested in remaining on the Committee. The Board will be notified of all vacancies and will appoint new members accordingly.

Mr. Sandoz received a bid for the conversion of the garage into an office at the Administration Building. Discussion was had on the covering of the front window, heating and air conditioning, floor covering, and electrical work. The Board tabled acceptance of the bid until the next meeting when additional figures are available for the items listed.

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Mrs. Mohr provided information on microfilming township records and would like some direction from the Board as to proceed or not.

Mr. Wolterman would like to wait for the appointment of the new administrator.

Mrs. Mohr was in the office on Saturday, when a township police officer checked the building, not recognizing her car. Mrs. Mohr appreciated the fact that the police are checking the building.

Mrs. Mohr requested approval from the Board for the bills, payroll and purchase orders for this period.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the bills, payroll and purchase orders.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Sandoz announced that Metropolitan Sewer District will make a presentation at the April 10 meeting on the SWIM program which addresses water run-off in the township. This meeting may be of interest to the residents who addressed the Board on erosion on Sargasso and Ascot. Mr. Wolterman requested Mr. Smith to inform the residents in that area of the meeting.

Mr. Wolterman announced that the Board will adjourn into Executive Session to discuss pending litigation and the sale of township property.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn into Executive Session at 8:30 p.m.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

The meeting reconvened at 9:25 and Mr. Wolterman reported that the following topics were discussed during Executive Session: pending litigation and the negotiation of sale of property.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to request the County engineer to survey the property being considered for sale.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

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The following receipts were recorded by the Clerk.

<u>FROM</u>	<u>FOR</u>	<u>RCPT</u>	<u>AMT.</u>
5/3 Bank	Repo interest	4155	5,672.66
Commercial Union	Damage	4156	1,705.05
Senior Center	Refreshments	4157	12.40
John Schwierling	Cobra Insurance	4158	336.89
Senior Center	Rental, refresh.	4159	527.80
Viona Patton	Phone call	4160	.22
Jerry Quinn	Phone calls	4161	6.22
Police Department	Reports	4162	4.00
Fire Department	Report	4163	5.00
Senior Center	Art classes	4164	18.78
Jeanette Davis	Const. permit	4165	9.00
Ham Co Treas	Gas excise tax	4166	1,195.63
Central Trust	CD Interest	4167	614.44
Auditor of State	Unclaimed funds	4168	1,137.50
5/3 Bank	Checking interest	4169	23.07
Senior Center	Hall rental	4170	360.00
Senior Center	Refreshments	4171	14.35
Senior Center	Ceramics	4172	13.25
Perry Little	Copies	4173	1.20
Ham Co Treas	LGF, Perm Tax MV reg.	4174	6,047.48
Auditor of State	Liquor permit	4175	7,251.93
Charles Rogers	Const permit	4176	3.00
Senior Center	Refreshments	4177	15.36
5/3 Bank	Repo interest	4178	6,589.57
Son Light Church	Hall rental	4179	200.00
Police Department	Reports	4180	22.00
Void		4181	
Fire Department	Report, plans	4182	30.00
Christian Counseling	Occ permit	4183	10.00
Senior Center	Ceramics	4184	36.25
Senior Center	Refreshments	4185	12.96
Andrew Klopstein	Const permit	4186	3.00
Senior Center	Art classes	4187	17.44
Senior Center	Refreshments	4188	5.64
Bethesda Counseling	Occ permit	4189	10.00
Senior Center	Refreshments	4190	13.46
Tina Robers	Stamps	4191	1.25
Senior Center	Rental, pop	4192	234.00
Fire Department	Plans, report	4193	155.00
Fire Department	Station plans	4194	50.00

There being no further business to come before the Board,
the meeting adjourned at 9:30 p.m.

Kathy J. Mohr
Clerk

Joseph R. Holt
President

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The meeting was called to order by the President, Mr. Wolterman, at 7:10 p.m. All Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve and waive the reading of the minutes of the March 13, 1990 Board meeting.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the following corrections to Mr. Chapman's report at the February 27, 1990 Board meeting.

Page 40: Mr. Chapman reported that Anchor Properties will be developing property on Colerain Ave. and Earl Ave.

Earl Ave. will be reconstructed from Colerain Ave. into the development by the developer.

Mr. Chapman made recommendation for the residential portion to be also improved to 24' of pavement with type A curbs by Anchor Properties or the Township as approved by the Board in 1989.

Mr. Chapman will report to the Board at a future meeting on the possibility of Earl Ave. off Colerain that will be reconstructed, being renamed.

The Road Inventory Report was signed Feb. 13, 1990 instead of Feb. 14, 1990.

Three Public Works employees attended the Pavement Maintenance Seminar instead of two.

Page 42: Mr. Sandoz was asked to drive the County deadened "stub" streets with the County engineer representative, Mr. Ron Woods, to see if the Township would accept the County streets from the County.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

BIDS

The following bids were opened by the Clerk for the construction and remodeling of Fire Station 3. All bids included a bid bond and will be given to the Fire Department for their review.

General Construction

Table with 2 columns: Contractor Name and Bid Amount. Includes John P. Tumblin & Sons (\$48,460.00), Brennan Builders (\$49,890.00), JB Schmidt Company (\$51,928.00), Charles S. Cleveland (\$53,900.00), Crown Construction (\$59,900.00), and CR&R Incorporated (\$66,000.00).

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Electric

Mark III Mechanical.....	\$11,660.00
Alternate.....	\$ 6,700.00
Dearborn Electric.....	\$11,905.00
Alternate.....	\$ 7,542.00
Donaldson Electric Co.....	\$12,989.00
Alternate.....	\$ 9,115.00
B & J Electric.....	\$15,133.00
Alternate.....	\$ 8,800.00
Ayer Electric.....	\$17,164.00
Alternate.....	\$ 8,363.00

Plumbing

JT Plumbing.....	\$ 6,850.00
Campbells Mech. Cont.....	\$ 7,897.00
Al Fisher Plumbing.....	\$ 8,879.00
L & W. Plumbing.....	\$ 8,885.00
Viox Services.....	\$ 9,980.00
HF Randolf Company.....	\$13,625.00
Queen City Mechanical.....	\$10,071.00

HVAC

Mark III Mechanical.....	\$11,675.00
Imperial Plumbing Heat & Air.....	\$11,693.00
Reading Heating & Air.....	\$12,373.00
HF Randolf Company.....	\$14,725.00
AM Schwartz Inc.....	\$14,990.00

CITIZEN ADDRESS

1. Mary Klei, Sargasso Court - Mrs. Klei informed the Board that there definitely is a drainage problem with the creek behind her property and it needs to be addressed. Mr. Gary VanHart, of the County Engineer's office, told Mrs. Klei that a drainage pipe, 12" wider than the current pipe was needed to resolve the problem. Residents were told that the County could replace the pipe at a cost of \$225,000 assessed to the property owners.

The Township has been in contact with County officials. Mr. VanHart has petitioned the Commissioners asking for approval to replace the pipe with County funding. A formal request will be made to the County Commissioners and the County Public Works Department requesting their assistance. It was mentioned that a complete engineering study would probably be done once the County became more involved. Discussion on the flow of the water and the necessary pipe size was explained.

Representatives from the County Engineers office will be addressing storm water issues at the April 10 Board meeting. The citizens of the Sargasso area may be interested in attending.

2. Mary Harvester, 9678 Adair Court - Mrs. Harvester commented on a problem she had with someone tampering with her car lock while she attended a meeting at the Senior Center. It was an inconvenience to her to have the repairs made.

Chief Phillips will see that the Center is patrolled.

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1990 BUDGET

The 1990 final budget was prepared and presented to the Board for approval. Mr. Tom Hart, financial consultant who prepared the budget, in the absence of an administrator, explained the various Township funds and the financial operations. Mr. Hart explained the cash carryover from 1989, the anticipated receipts, expenditures and the balance at the end of 1990.

Discussion was had on the \$.25 per ton solid waste fee that the County is proposing and whether or not the township can start collecting this money. Ms. Clancy explained that some townships are collecting the fee, however, an Attorney General's opinion does not advise it until the County Commissioners institute the program.

Mr. Sandoz questioned the amount of fines that the township receives, in comparison to what was received in 1988 and 1989. Discussion was had on the anticipated revenues, particularly the Clerk of Court fines received. Mr. Sandoz would like to see a system developed so the Township would know how much fine money they are due.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the appropriations as submitted.

Mr. Sandoz stated that this was a poor way to present a budget. He should not be expected to approve a budget in the short amount of time that was given. The report should have been completed for review over a week ago.

Mr. Wolterman stated that \$1,403,000 of dedicated funds and over \$1,000,000 from the general fund is allocated for road programs, which included \$450,000 for a salt storage facility. The Fire Department is currently under their five year plan and have many capital expenditures this year.

Discussion was had on the MicroPaver Management Study. Mr. Sandoz questioned the fact that the study says all township streets can be repaired for \$3 million. Mr. Wolterman explained that Mr. Chapman will use the funds available to him and devise a program for the funding and upgrading of the streets mentioned in the study. This is a legal matter that will be discussed in executive session. The Department Heads have tried to be as realistic as possible in the budget process.

The contingency fund was discussed and it was suggested that the Board look at this as a "Safety nest" for emergencies that may occur during the year.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Wolterman thanked the department heads, Mr. Hart, and his assistant, Linda, for a well prepared budget.

OLD BUSINESS

Public Works - Mr. Chapman requested that the Board approve the establishment of NO PARKING ANYTIME zones, as recommended by the Traffic Safety Committee, on Kittywood Dr. from north property line of lot 24 to the west property line of lot 26; and Loralinda at Libra from the north property line of 9361 Loralinda Dr to the east property line

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Hamilton County has hired L. P. Cavett Co. as the general contractor for the Waycross Rd. relocation and Civic Center Dr. rehab. The project will be started in April.

Mr. Chapman requested the Board accept the bids submitted by Glenway Chevrolet for the 3/4 ton pick-up for \$14,280. less a trade in of \$2,800. for a total of \$11,480., and McCluskey Chevrolet for \$18,571.62. This was the lowest bid, and two items have been subtracted, and replaced with additional items.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the bids submitted by Glenway Chevrolet and McCluskey Chevrolet.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

With the development on Colerain Avenue, at Earl Avenue, Mr. Chapman recommended renaming the newly constructed portion of Earl Avenue to Byrnside Drive. Only one resident will be affected by this change. The purpose for the change is for emergency purposes and to eliminate confusion. The township will make recommendation to the County for the change.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy.

It was suggested by the Board that the one property owner affected, the County Engineers Office and the post office be contacted in order to hear their concerns and opinions over the change.

The motion was tabled until the information is available.

Mr. Chapman requested that the Board approve Resolution #32790A, the authorization of agreement between Colerain Township and Walfred A. Mattson, architect, for completion of plans and building site for a salt storage facility. Principal fee of \$60.00 per hour, associate fee \$26.00 per hour. All expenses to be paid by the Township at a cost not to exceed \$22,663.00 without further approval by resolution from the Board.

The Resolution was amended to read that the project would include the salt storage facility only. The type of road material to be used was questioned.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #32790, the approval of an agreement with Colerain Township and Mr. Mattson, architect, per specifications on attached Resolution. The type of material to be used for the road construction will follow County specifications.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Services Department - Mr. Quinn corrected the hire date of Kevin Bryant from May 21, 1990 to April 3, 1990.

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BARRETT BROTHERS, PUSCHERS, SPRINGFIELD, OHIO

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Fire Department - Chief Smith informed the Board of an engineering problem with the tankers being built for the Department. Construction is on hold until they are able to mate the pump with the transmission.

Administration Department - Chief Smith informed the Board that three of the six Traffic Safety Committee members are interested in serving on the Committee. The Land Use Committee has 13 members interested in serving. Ms. Clancy appointed Mr. Terry Hammond to serve on the Traffic Safety Committee and Mr. Sandoz appointed Mrs. Dorothy Fritz, member of original committee, to serve. Mr. Wolterman will appoint someone at a later date.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to appoint Mr. Hammond and Mrs. Fritz to the Traffic Safety Committee.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

The Land Use Planning Committee has 13 members at present, and there is no need for any additional members.

An additional construction bid has not been received for the Administration garage conversion. Mr. Sandoz will have another bid by the next Board meeting.

The lighting district cost assessments were presented to the Board President for signature to be sent to the County Auditor.

Services Department - Mr. Quinn requested approval from the Board for a liquor permit for the Center Seniors of Colerain Township for a May 2 dance from 10:30 a.m. - 3:30 p.m.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the liquor permit for the May 2 event.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Information was presented to the Board on a shelter house for Clippard Park. Mr. Quinn will provide sketches for the Board of the exact location of the shelter at the next meeting.

Volunteers are available to assist those needing help with the census survey at the Senior Center from 9:00 a.m. - 4:00 p.m, Monday through Friday.

Public Works Department - Mr. Chapman reported that the Ohio Public Works Commission has granted the entitlement for the Roosevelt Road Construction Program. The project will receive \$327,000.00. These are Issue 2 Funds. Community Development will fund the remaining cost of the project.

The Public Works Department has been out on 17 snow runs and has driven 6,281 miles this season.

Administration - Chief Smith reported that the County Commissioners and the Governor have declared this Tornado Awareness Week. Information is available for anyone interested

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Trustees - Mr. Wolterman has been informed by Larry Stone, Rumpke Corporation representative, that they will be installing an additional wheel scrubbing machine to clean their vehicles and Rumpke will be working to clean up the clay along the right-of-ways on Struble and Hughes Road.

CLERK'S REPORT

Clerk - Mrs. Mohr received correspondence of a new liquor permit for Daniel and Betsey Wunderlick dba Wunderlick Market, at 7845 Colerain Avenue. Comments are due no later than April 20, 1990.

Mrs. Mohr requested approval from the Board to repay a \$1,500 advance from the Lighting Assessment Fund to the General Fund.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the payment to the General Fund from the Lighting Assessment Fund.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The current computer system will need to be upgraded to accept the new Uniform Accounting Program for the Township. It is necessary to upgrade the DOS program, the printer and the tape back-up unit. Mrs. Mohr requested approval from the Board to purchase a new tape back-up at a cost of \$764.00 from Techmar, and a letter quality printer for \$1,053.00. Mrs. Mohr will look at the equipment available.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase of a tape back-up and a printer.

The State will provide hardware for the Accounting System but the township still needs a new tape back-up. Mrs. Mohr will see what the State program provides.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

There being no further business, a motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to executive session, at 8:40 p.m. to discuss personnel pay rates, legal issues and a consultation with Mr. Howard Rogers regarding the Administrator search.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Held March 27, 1990

The meeting reconvened at 10:30 p.m. The seasonal 1990 pay classifications were approved for the Public Works and Service employees.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the following pay classifications for seasonal and part-time employees, effective 4/01/90.

Table with 4 columns: CLASS, POSITION, STEPS, PAY RATE. Lists classifications from 10 A to 13 D with corresponding pay rates.

Table with 3 columns: EMPLOYEE, CLASS., RATE. Lists individual employees and their assigned rates.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk.

Table with 4 columns: FROM, FOR, RCPT, AMT. Lists various receipts and their amounts.

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Legend Homes	Const permit	4204	6.00
Senior Center	Refreshments	4205	4.20
Fire Department	Plans, reports	4206	105.00
Holly Morgan	Hall rental	4207	250.00
Public Works	Const. permit	4208	3.00
Senior Center	Refreshments	4209	5.50
Centre Stage	Occ permit	4210	10.00
Senior Center	Art classes	4211	23.90
Senior Center	Refreshments	4212	13.70
Senior Center	Ceramics	4213	18.00
Senior Center	Refreshments	4214	3.05
Ham Co Treas.	LGF	4215	38,497.21
Lee Farris	Const. permit	4216	3.00
Ham Co Treas.	Real estate settle.	4217	806,361.61
Clerk of Courts	Fines Feb.	4218	20.30
Tina Robers	Postage	4219	.75
Police Department	Police reports	4220	32.00
Senior Center	Rental, pop	4221	95.84
Senior Center	Refreshments	4222	14.25
Senior Center	Refreshments	4223	5.25
Northgate Stamp	Occ permit	4224	10.00
5/3 Bank	Repo interest	4225	6,494.82
US Treasury	Travel reimb.	4226	194.80
Fire Department	Plans, classes	4227	323.36
Bankhardt's	Occ permit	4228	10.00
Senior Center	Refreshments	4229	2.55
Senior Center	Refreshments	4230	6.73
Super X	Occ permit	4231	10.00
Earring Tree	Occ permit	4232	10.00

There being no further business to come before the Board, the meeting adjourned at 10:35 p.m.

Gary J. Mohr
Clerk

Joseph R. Holterman
President
4-10-90

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The meeting was called to order by the President, Joseph R. Wolterman, at 7:05 p.m. with the Pledge to the Flag. All Board members were present. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of, and approve the previous minutes.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Chief Smith presented the "Smoke D.O.G." Certificate to Mr. Earl Betzch, property owner of an apartment building at 3162 Blue Acre Drive. This award is provided by the State Fire Marshall of Ohio and the Chamber of Commerce for landlords who properly supply safety devices, such as working smoke detectors.

SWIM PRESENTATIONStormwater/Wastewater Integrated Management Plan

Mr. Tom Sagers, Mr. Leo Weaver, and Mr. Joe Niehaus, from Metropolitan Sewer District, along with Mr. Rich Shograft, from the consulting firm of Camp, Dresser and McKee, were present to discuss the SWIM Plan. Metropolitan Sewer District contacted the County in an effort to begin massive planning to try to identify the long term plans for the management of wastewaters in the MSD service areas. The following topics were addressed during the presentation: purposes, goals, statistics, history, operations, systems, infrastructure problems, locations and problems of sewers, special studies, flow monitors, alternatives for overload sewers, alternatives to sewer placement, and storage facilities. The Final Master Plan is expected to be completed in 1991.

The sewer projects being done in Colerain Township were mentioned.

Citizens addressed concerns and comments on the sewer systems as far as who is responsible; how much money, if any, is allocated by the County for repairs and maintenance; who participated in the study of the stormwater system; plans for the combined sewers and study with the City and the County; oil lines and sewer lines on Township roads; Township participation; and funds spent on the study by Metropolitan Sewer District.

CITIZEN ADDRESS

1. Mr. Bob Bauman, 4630 Poole Rd. - Mr. Bauman questioned what property the Township was interested in selling, and if any dollar amounts had been discussed.

Mr. Wolterman explained that the Township is in the preliminary stages of relocating the salt storage and Public Works facility to property behind the Administration Building and Northwest Board of Education, at this time, has expressed an interest in purchasing the property at 4725 Springdale Rd. No dollar amount has been decided yet. Colerain Park is not included in the sale.

2. Mr. Ron Oldendick, 3572 Bevis Ln. - In reviewing the Government Advisory Committee report, Mr. Oldendick does not see where the report shows a comparison between Colerain remaining a township or turning into a city and what our growth factor would be. Mr. Oldendick has many questions concerning incorporation and the report and would like to meet with Dr. Gates, Chairman of the Committee.

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The Board explained that they will need to address the concerns and recommendations of the Government Advisory Committee before any further action can be taken. A good tax base, such as light industrial, would help the township. Incorporation is something that cannot take place overnight. The Board of Trustees, by law, are not permitted to participate in any incorporation study. The Township will work on setting up a meeting with Dr. Gates so Mr. Oldendick's concerns can be addressed.

3. Mrs. Mari Benz, 11548 Pippin Road - Mrs. Benz was disappointed to hear that the State had denied the request for a reduction of the speed limit on Pippin Road. She requested the Board's assistance in pursuing the requests to the State and County. Mrs. Benz requested a copy of the traffic study that was compiled for Pippin Road. She would like to know how and when the study was conducted, what hours the study was conducted, and some explanation about the points outlined in the report.

Ms. Clancy was shocked that the State had denied the request, and has prepared a draft letter for the State and County asking them to reconsider their decision. Additional letters will be forwarded to various elected officials requesting their assistance on a speed limit reduction on Pippin Road. One study by an outside contractor hired by the County Engineer has not been completed. There may be some hope that the study could supply more evidence to the State for their consideration. It was suggested that a representative from the Ohio Department of Transportation meet with the Township again to discuss this situation.

4. Mrs. Peggy Sappe, Sheldon Drive - Mrs. Sappe presented the Board with a preliminary brochure for the sale of the bricks that will line the walkway of the Heritage Park. Mrs. Sappe explained the future plans of the Bicentennial Committee, and asked for a letter from the trustees to solicit for donations for the construction and maintenance of the Memorial.

Once the brochures have been printed and submitted to the Board, an official kick-off campaign will be scheduled.

5. Mrs. Judy Sparks, 4100 Sargasso - Mrs. Sparks requested a copy of a letter the Township received from the Park District, which explained various findings in their study of the creek behind her home. Raw sewage was revealed in the testing, and Mrs. Sparks questioned whether the Board of Health should be contacted. She would like to see the Elected Officials put pressure on our State Officials and also our local State Representative.

Mr. Smith has contacted Mr. Roy Weisman, of the Board of Health, concerning this matter. When the weather conditions are better, they will walk the entire length of the creek and take samples.

6. Mrs. Marion Harveston, 9628 Adair Ct. - Mrs. Harveston presented the Board with a petition from the Seniors who attended a meeting with a representative of the Government Advisory Committee Senior Division. The petition stated that the Seniors want the clubs to remain the way they are and not change as suggested in the report.

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7. Mr. Perry Little, 3441 Ringwood - Mr. Little presented the Board with an additional petition from the Seniors who attended the meeting of the Government Advisory Committee. Some of the signatures were from non-Township residents. He did not feel that anything was accomplished at the meeting with Mr. Goetz, representative of the Senior Center Government Advisory Comm..

8. Mrs. Elizabeth Seltzer - Mrs. Seltzer stated that she attended the meetings previously addressed by Mr. Little and Mrs. Harveston, and was not told what the petition was for. Therefore, if her name appears on the petition, she would like it removed.

9. Mr. Bill Miller - Mr. Miller questioned who appointed the Heritage Park Committee. He would like to see the Township records which appointed the Committee and supports the project.

Mr. Wolterman stated that the Board of Trustees acknowledge the Heritage Park Committee, but have no participation in the planning process. This is a continuation of the Historical Society and Bicentennial Commission. Township property will be used to house this Park which serves as a memorial to recognize the soldiers and township employees killed in the line of duty. The Township Attorney has reviewed the project.

The Committee is improving Township property, which will remain Township property. This is not an unusual project. It has been done with the City of Cincinnati, such as Sawyer Point.

10. Mrs. Annette Terzoeff, 3689 Yellowstone Drive - Mrs. Terzoeff, 1st grade teacher at Bevis Elementary, attended an Easter Egg Hunt at the Senior Center and wanted to thank the Seniors for a fantastic time. She asked that Mr. Quinn inform the Seniors that the School would appreciate any assistance from the Seniors who could help with tutoring, etc. of the children.

11. Mr. Bill Humphrey - Mr. Humphrey reported pot holes on Springdale Road and Struble Road and requested that they be repaired.

They are both on County Roads. Mr. Chapman will report it to the Hamilton County Public Works Department.

ADMINISTRATOR APPOINTMENT

Mr. Wolterman read Resolution #41090, the appointment of the Township Administrator. Mr. David L. Foglesong, Golf Manor City Manager of 12 years, was appointed as Colerain Township Administrator, effective May 7, 1990, at a starting salary of \$48,750.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to appoint Mr. David L. Foglesong as Township Administrator, effective May 7, 1990.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mr. Foglesong was introduced to the public in attendance and welcomed by the Board..

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OLD BUSINESS

Fire Department - Chief Smith recommended the awarding of the following bids to the appropriate bidders for the Fire Station 3 construction and remodeling project. General Construction John Tumlin & Sons \$48,460.00; Plumbing JT Plumbing \$ 6,850.00; HVAC Mark III Mechanical \$11,675.00; Electrical Mark III Mechanical \$11,660.00, Alternate.....\$ 6,700.00. Total bid \$85,345.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bids as read by Chief Smith.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Administration - Chief Smith presented the Board with a summary of the construction bids for the Administration Garage. All bids submitted with the exception of the general contractors were acceptable. The type of windows to be used was questioned. Chief Smith added a \$1000.00 allowance to the bid that would allow for floor covering. Discussion was tabled until additional information was available. Mr. Sandoz will contact the contractors about the type of windows included in the bids.

Public Works - Mr. Chapman reported that the County Engineer has expressed interest in participating in the relocation of the salt storage facility for Colerain Township. Discussion was had on the County involvement in the project as far as financial support, facility type and size and construction assistance. Mr. Chapman will write the Engineer requesting information on financial support, facility size, etc.

The Board is interested in pursuing this project and feels that the County Engineer should share in the expenses. Discussion was had on involvement of Mr. Wally Mattson, architect for the project, with these plans. A deadline must be set to have this facility constructed. The Board would like to hear by the next meeting when construction will begin. If the County is interested, the township needs to know the extent of their intentions as soon as possible.

The Public Works Commission of Ohio has approve Issue 2 Funding for the Township. Mr. Chapman has forwarded information to the Commission that Mr. Wolterman, Board Chairman, is Chief Executive officer. Any change would take a Resolution of the Board.

The County Engineers Office wants to turn over various "stub" streets to the Township for maintenance and total responsibility. Mr. Chapman recommended that the Township not accept the streets unless they are given to us (which can be done), and then request the County bring them to current subdivision standards of the County. The Township would not receive additional money from the County for this acceptance.

The Board is not interested in accepting the streets unless they are brought up to standards by the County.

Mr. Chapman presented the Board with a prioritized listing for street repairs for the 1990 Road Program. The costs submitted for this program are estimates only.

The Board will discuss this at the next meeting.

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Senior Center - Mr. Quinn will be meeting with representatives of the Planning Division of the Hamilton County Park District to discuss possible shelterhouse sites for Clippard Park. He will make a presentation to the Board at the next meeting.

Police Department - Chief Phillips announced that Officer Darryl Haussler will receive a contractual step increase from step 2 to step 3 at a rate of \$21,850.00 per annum.

Trustee - Ms. Clancy reported that the County Engineers Office has requested that the Township forward their requests for the use of the additional County license plate fees. Ms. Clancy recommended that \$20,000 of these funds be used for the Colerain Corridor Study. Applications for additional funding is being completed along with planning a meeting with business leaders of the community.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to request \$20,000 of license plate fees for the purpose of a Colerain Avenue Traffic Study.

This is in conjunction with the Colerain Township Business Association. A letter will be sent to all business leaders of the Community asking them to attend a meeting where this study and financial support will be discussed. In the best interest of the Township, Ms. Clancy feels that the Township should contribute funds also. If the Township has the support of the County Engineers, OKI, ODOT, and the Business Leaders of the Community before submitting the application to Columbus, then Colerain Township may be in a better position to receive state funding. Mr. Sandoz would like to see something done on Colerain Avenue but he does not like to keep hiring consultants, and seeing no results. Ms. Clancy feels that this is the first step in trying to plan Colerain Ave. and address the traffic problems. There is no guarantee that the Township will receive funding or the grant, but it is worth the effort to try.

Mr. Chapman explained that the Business Association is hoping to get the study and planning of Colerain Avenue moving together. These funds will not be received by the Township Clerk, they will remain with the County. Total available funding for the 20% license funding is approximately \$45,000. It was suggested that the remaining \$25,000 be used for Earl Drive reconstruction.

Mr. Wolterman moved and Ms. Clancy seconded an amendment to the original motion to include in the recommendation the balance of the additional monies to be spent for the Earl Drive project.

- Ms. Clancy. "Aye"
- Mr. Sandoz. "Aye"
- Mr. Wolterman. "Aye"

NEW BUSINESS

Trustee - Mr. Sandoz announced that the Township attorneys of Hamilton County will be meeting on Thursday, April 19, 12:30 at Dubois Tower. Discussion will be on Home Rule, Lighting Districts and Tax Increments. Mr. Sandoz will be attending and suggested that Mr. Reuter and Mr. Foglesong attend.

Mr. Sandoz will be attending an orientation seminar for newly elected officers and other officials in Columbus on Saturday April 21.

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Mr. Sandoz attended a Solid Waste seminar. The entire program will be televised during "Earth Week" on April 16 on Cable Access. A forum will be held at E.P.A. on April 16 at 7:30 p.m for anyone interested. Recycling programs will be discussed.

Fire Department - Chief Smith requested to advertise for bids for the rehab of a 1982 life squad.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request for the Fire Department to bid for a 1982 life squad rehab.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

SHERIFF'S REPORT

Lt. Neilsen - Lt. Neilsen introduced Sgt. Zoellner who will be attending future Township Board meeting.

CLERK'S REPORT

Clerk - Mrs. Mohr read the March financial report.

Receipts.....\$ 990,417.13
Expenditures.....\$ 672,365.77
Balance.....\$5,046,482.56

Mrs. Mohr requested approval from the Board for the following appropriation transfer:

From 10-A-07H New Building Expense \$100,000
To 10-A-15C Miscellaneous Expense

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the transfer as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr informed the Board that the State Auditor's Office will supply the Township with the required tape back-up and printer for the computer system.

Mrs. Mohr requested approval from the Board for the purchase orders, bills and payroll for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase orders, bills, and payroll for this period.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to enter into Executive Session to discuss pending litigation, a personnel matter and employee pay rates at 9:35 p.m.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting reconvened at 10:25 p.m.. Mr. Wolterman stated that a pending legal matter, employee pate rate, and personnel matter were discussed with no conclusions.

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The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Fire Department	Reports, plans	4233	84.00
Senior Cneter	Rental, refresh	4234	127.40
Senior Cneter	Classes, copies	4235	92.64
5/3 Bank	Repo interest	4236	7,073.73
Ham Co Treas	Taxes, fines	4237	30,010.06
His Place	Occ permit	4238	10.00
J. Schwierling	Ins premiums	4239	336.89
Senior Center	Rental, refresh	4240	113.90
Senior Center	Ceramics	4241	36.00
Senior Center	Hall rental	4242	100.00
Fire Department	Report	4243	5.00
Senior Center	Hall rental	4244	480.20
Tastey Times	Occ permit	4245	10.00
Comm Union Ins.	Settlement	4246	416.01
Munchkins	Occ permit	4247	10.00
Radio Shack	Occ permit	4248	10.00
Ham Co Treas	Gax Excise Tas	4249	1,150.55
Public Works	Const. permits	4250	6.00
Central Trust	CD Interest	4251	649.99
Merle Norman	Occ permit	4252	10.00
5/3 Bank	Repo interest	4253	7,303.58
Public Works	Const permit	4254	3.00
Senior Center	Refresh, rental	4255	210.15
Senior Center	Ceramics	4256	61.11
Senior Center	Refresh.	4257	1.95
Senior Center	Ceramics	4258	58.00
Public Works	Const. permit	4259	3.00
Senior Center	Refreshments	4260	4.60
Wunderlick Mkt.	Occ permit	4261	10.00
Fire Department	Reports, stamps	4262	21.00
Carquest Auto Parts	Occ permit	4263	10.00
Senior Center	Art classes	4264	3.60
Senior Center	Refreshments	4265	4.90

There being no further business to come before the Board, the meeting adjourned at 10:25 p.m.

Betty J. Mohr
Clerk

Joseph R. Holter
President
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3. Mrs. Senefeld, 2979 Earl Avenue - Mrs. Senefeld had previously met with Mr. Chapman to discuss the reconstruction and renaming of Earl Avenue. Since Earl Avenue is on the agenda, she will wait to hear what Mr. Chapman has to report on.

OLD BUSINESS

Public Works, Mr. Chapman - Mr. Chapman presented the Board with the updated 1990 Road Program list. He requested approval from the Board in order to begin the estimate work and get the specifications to the County Engineer. Mr. Chapman did not make the comparison of his recommendations to the MicroPaver Management Study.

The Board expressed concerns with the tar and chip road repair program, estimated at \$25,000, and asked if there were any alternatives that were more successful. Discussion was had on the alternatives with no real solution to the problem. The Board suggested that the \$25,000 be redistributed to resurfacing projects and eliminate the tar and chip at this time, unless an alternative method is found by the next Board meeting. Mr. Chapman explained that the streets being eliminated would require pot hole and crack sealing repairs.

Mr. Sandoz is not in favor of letting the recommended tar and chip streets go without the necessary repairs.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the proposal submitted by Mr. Chapman, to allow him to solicit bids and report to the County Engineers Office. Proposal to include resurfacing, joint material, curb repair, sewer adjustments, undersealing, partial and full depth repairs and rotomilling, miscellaneous curb repair and flatwork, polyfill and crack sealing, street reconstruction, and storm sewer inlet repair. Mr. Chapman will contact the County for alternatives to the tar and chip procedure.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman recommended that the newly constructed portion of Earl Avenue remain Earl Avenue, and not renamed to Byrnside Drive. Two property owners affected were contacted and it is their desire to have the street remain Earl. Mrs. Senefeld, Earl Avenue resident, spoke on behalf of the property owners and said that they do in fact wish it to remain Earl Avenue. Mr. Sandoz feels that it is less confusing if the streets are named the same on both sides of the street. The Fire and Police Departments have no objection to Earl Avenue remaining.

A motion was made by Mr. Sandoz and seconded by Mrs. Clancy to leave the name of the newly constructed portion of Earl Avenue to remain as is.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman reported that all full time employees, with the exception of one, took the Commercial Driver License test. He was very pleased with the test results and proud of the Public Works employees. A few parttime employees also tested.

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Mr. Chapman introduced three members of the Traffic Safety Committee, Mr. Ralph Taylor, Mr. Bob Hauser, and Mr. John Burns. Mr. Hammond and Mrs. Fritz, newly appointed members, were not present. The Committee made a presentation to the Board on their study of the removal of 124 unwarranted stop signs and the replacement of various signs in Colerain Township, at an estimated cost of \$14,513. The Committee explained that the removal of the signs would produce a more positive traffic flow.

Mr. Sandoz questioned the effectiveness, safety, and liability of removing or leaving the four-way stops. The Committee did not address liability, but reviewed the multi-stop installations for placement and legality. Ms. Clancy commended the Committee for a very intense, detailed study, and would like to proceed with the recommendations. The report was turned over to the Attorney for his review and advisement by the May 8, 1990 Board meeting.

Mr. Chapman introduced Mr. Walfred Mattson, architect for the Government Complex and Salt Storage facility. Mr. Mattson updated the Board on the progress to date of Phase I and Phase II. The Hamilton County Public Works Department is interested in storing salt and/or utilizing the facility. Discussion was had on the type of facility to be built and the size. The Board explained their concerns and time lines for project completion. It was mentioned that the County is interested in storage room for their trucks and a facility for their employees. Various salt types and their costs and cost savings were discussed. Mr. Reuter, Township Attorney, will be reviewing the plans. The Board asked that Mr. Mattson proceed with the plans and specifications for a 6,000 ton facility, and provide specifications by May 15th.

Police Department, Chief Phillips - Chief Phillips distributed copies of the progress report on the Unofficial Juvenile Court Referee Program. Police Officer Greg Schill has been appointed as Liaison Officer for the Court. Resolution #42490, the establishment of the Unofficial Juvenile Court Referee Program to be held at the Colerain Senior and Community Center on the first Thursday of the month was read by Chief Phillips. The Program is scheduled to begin in July.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #42490, the establishment of the Juvenile Court Program, as read by Chief Phillips.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Sandoz questioned an abandoned vehicle on Old Colerain Avenue. Chief Phillips will look into that.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board to construct a 20x28 wilderness shelter house in Clippard Park, from Iron Mountain Forge at a cost of \$8,195.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the construction of one shelter house as Clippard Park at a cost of \$8,195.00.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Administration, Chief Smith - Chief Smith updated the Board on the remodeling of the garage in the Administration Office and on the two bids received. Carl Betsch Builders submitted a bid for \$6,145.55 and Matey Construction submitted a bid for \$6,400.00. Betsch Builders is requesting 1/3 up front money if awarded the job. Mr. Sandoz is not comfortable with providing up front money for the contractors. Discussion was had on the bids received and the contractors.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the construction project for the Administration garage as presented by Chief Smith, and award the general contract bid to Carl Betsch Builders \$6,145.00; air conditioning to Rich Housch \$1,141.00; electric to Power Electric \$845.00; and heating to Richard Herrmann \$400.00. Total cost of the project \$8,531.55.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

NEW BUSINESS

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permits: Colerain Township Senior Center Group Inc., event June 13, 1990 from 11:00 a.m. - 4:00 p.m. and for the Colerain Senior Citizens Independent Club, event May 17, 1990 from 6:00 p.m. - 11:00 p.m.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the liquor permits as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn has secured temporary transportation for the seniors of Colerain through Cincinnati Area Senior Services. Service will begin on May 21, 1990 and will run on Mondays from 10:00 - 11:00 and on Thursdays from 10:00 - 2:00. Citizens must live within three miles of the servicing area. Applications must be filed with the Senior Center. Northgate Park Retirement Center and various churches will be notified.

Fire Department, Chief Smith - Chief Smith read the following contractual step increases for full-time paramedics/firefighters with the Fire Department.

Randy Ellert	\$29,041.05	4-25-90
Steve Fortunski	\$29,041.05	4-25-90
Dave Jennings	\$29,041.05	4-25-90
Jeffrey Obermeyer	\$29,041.05	4-25-90

Mr. Wolterman thanked Chief Smith for his assistance as Acting Administrator and commended him for a job well done over the past several months.

Chief Smith read Resolution #42490A, extending gratitude and appreciation to Mr. Don Wittekiend, Northgate Mall Manager, for his outstanding community service. Mr. Wittekiend has been very supportive of the community and very helpful with the Fire and Police Department. He will be retiring soon from Northgate Mall.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept Resolution #42490A, as read by Chief Smith.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

Chief Smith reported that an application has been submitted to Hamilton County for the Summer Youth Employment Program. The Township has requested nine youths to work during the Program from June 18, 1990 through August 4, 1990. The Township is reimbursed through the County for wages paid.

Chief Smith reported that the Township has started on the Government Directory and requested input from the Board and Department Heads on this project.

Chief Smith announced that the Rent-A-Kid Program is available for anyone who needs help with odd jobs at their homes or businesses. Interested parties can contact Rent-A-Kid at 632-5200.

Chief Smith announced that the 1990 United Food and Clothing Drive is underway. Additional information can be obtained by calling 961-2336.

Chief Smith announced that 1990 Census can still be turned in. Assistance is available for those needing help.

Sheriff's Report, Sgt. Zoellner - Sgt. Zoellner had no report.

Referring back to Citizen Address on the proposed traffic light for Hamilton Avenue, at Regency Drive, Mr. Sandoz questioned if action of the Board was needed. Chief Smith will direct letters to the various Representatives encouraging their support to place pressure on the State and County for installation of a traffic light on Hamilton Avenue, at the Regency Square development.

Trustee, Mr. Sandoz - Mr. Sandoz reported that he had attended an EPA Meeting in which a recycling facility for Rumpke Corporation was addressed. Mr. Sandoz explained some of the details and said that he would like to see other people attend these meetings.

Legal Report, Mr. Reuter - Mr. Reuter explained that the ORC gives Township Trustees the right to adopt Park Rules with enforcement. He presented the Board with Rules for the Colerain Township Parks for consideration and review. The rules set open hours for the parks and gives the Police Departments the right to make arrests or issue citations for trespassing if the situation requires it.

Mr. Reuter requested an Executive Session to discuss insurance coverage for the Township employees.

Clerk's Report, Mrs. Mohr - Mrs. Mohr requested approval from the Board for the following appropriation adjustments.

From 11-B-04 Other Expenses
To 11-B-01D Workers' Compensation.....\$ 67.45

From 01-F-08M Building & Grounds
To 01-F-08W Vehicle Insurance.....\$ 596.00

From 10-A-15C Miscellaneous Expense

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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From 04-B-02B Salt & Calcium
To 04-A-08D Building Maintenance.....\$2,000.00

From 01-B-08 Miscellaneous
To 01-A-02A Administrator Salary.....\$2,817.90

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the appropriation transfers as read by the Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for a membership for the Parks Department to the National Trust for Historic Preservation for \$15.00

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the expenditure as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the purchase orders, payroll, and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase orders, payroll and bills as requested by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr informed the Board that a former employee has requested employment verification for PERS from the late 1960's and early 1970's. Mrs. Koeninger is trying to locate the paperwork. Mrs. Mohr feels the township records should be put in some type of order and maintained so information can easily be obtained.

There being no further business, the meeting adjourned to Executive Session.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn into Executive Session to discuss personnel pay rates and legal matters.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting reconvened at 11:25. Mr. Wolterman announced that a legal matter pertaining to insurance was not resolved. The clerk read the following proposed pay increases, and effective dates.

G. Bruce Smith	\$47,500.00/yr	1-01-90
Karen Silvati	\$23,500.00/yr	4-30-90
Joe Silvati	\$42,500.00/yr	4-30-90
Robert Rielage	\$11,550.00/yr	4-30-90
Tina Robers	\$23,500.00/yr	4-30-90
Ed Phillips	\$43,700.00/yr	4-30-90
Dennis Chapman	\$43,725.00/yr.	4-30-90
Jerry Quinn	\$28,000.00/yr	4-30-90
Marlene Smith	\$ 10.98/hr	4-30-90
Tom Roth	\$ 6.01/hr	4-30-90

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the pay rates as listed above.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk.

Table with 4 columns: FROM, FOR, RCPT, AMT. listing various receipts such as Klei Mowers, Thom MCCann, Senior Center, etc.

There being no further business to come before the Board, the meeting adjourned at 11:30 p.m.

Handwritten signature of Kathy J. Moore, Clerk

Handwritten signature of Joseph R. Wolterman, President

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

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RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

May 8

, 19⁹⁰

The meeting was called to order by President Joseph R. Wolterman at 8:05 p.m. All Board members were present. Mr. Wolterman welcomed Mr. David Foglesong as the new Township Administrator.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the previous minutes and approve them as submitted.

Ms. Clancy. "Abstained"
Mr. Sandoz. "Aye"
Mr. Wolterman "Aye"

BIDS

Bids were received for Life squad rehab for the Fire Department. Two bids were received. One from Heisler's and one from Specialty Vehicle. The bid from Specialty Vehicle was not accepted, because it was received after the 4:00 p.m. deadline. The bid from Heisler's, Inc.: Vehicle 1 \$47,305.00; Vehicle 2 \$59,711.00, was turned over to the Fire Department for their review. An insurance bond was included.

CITIZEN ADDRESS

There was no one present to address the Board.

OLD BUSINESS

Trustee - Ms. Clancy - Ms. Clancy read Resolution #50890, requesting that the Hamilton County Engineers Office use \$20,000 of the license plate fee as partial payment for the hiring of a consulting engineer for developing specifications and contract documents for improvement to the Colerain Avenue/Springdale Road intersection. This amount of money was previously approved for the Colerain Ave. Corridor Study, and would now be diverted to provide a left turn signal at Colerain onto Springdale Rd., and would enable the study to begin within three months with construction possibly by next Spring.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #50890 as read by Ms. Clancy.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Services Department - Mr. Quinn, Director - Mr. Quinn requested approval from the Board to install two port-o-lets at Dravo Park. The port-o-lets will be secured with 8X12 ft. chain link fencing and a security gate. Cost for the stalls will be \$550.00 per season and the fencing will be \$650.00.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the expenditure for the port-o-lets and fencing.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn presented the Board with a schedule for the summer park activities. He will make recommendations for summer workers at the next Board meeting.

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Applications for the Heritage Park Memorial bricks will be available at the Senior Center.

Public Works Department - Mr. Chapman, Superintendent - Mr. Chapman announced that Mr. Mattson, Architect for the salt storage facility, will have specifications and plans ready by May 17. Instead of having a special meeting, the Board will accept the specifications at the May 22 meeting.

Legal Department - Mr. Reuter, Attorney - Mr. Reuter read Resolution #50890A, the adoption of Park Rules for the Colerain Township Parks. The Rules will be posted in various locations throughout the Parks and it was suggested that they be incorporated into the Township Community Directory.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #50890A, the establishment of Park Rules for Colerain Township.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman would like to have an amendment in the future for Athletic field permits, for use by outside athletic organizations.

Mr. Reuter requested approval from the Board to hire Mr. Schaefer, of 3540 Blue Rock Road, as the appraiser for the sale of the Township property located at 4725 Springdale Road, and the football field behind Colerain Junior High. The appraisal fee would be \$1,500.00 for 4725 Springdale and \$1,000.00 for the ball field.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of Mr. Joseph Schaefer to conduct the appraisals of the property listed above at a cost of \$2,500.00.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Reuter is still researching the time frame for stop sign removal in the Township. He will have a report for the Board at the next meeting.

Administration Department - Mr. Foglesong, Administrator - Mr. Foglesong reported that Hamilton County Regional Planning Commission has requested the opinion of the Board on the final development plan of Rumpke Corporation. They will be holding a special meeting on May 17. Mr. Wolterman explained that their policy is that they have no policy regarding the Rumpke Landfill. They are in favor of any plan that would reduce traffic, establish the recycling center, and improve the Landfill.

Trustee - Mr. Sandoz - Mr. Sandoz was presented with a right of entry agreement/contract by Mrs. Scott, Peacock Drive, which he presented to Mr. Wolterman. The Scott's are currently involved with the Township in a sewer problem on their property.

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FORM 8101

Form 8101

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NEW BUSINESS

Fire Department - Chief Smith - Chief Smith reported that after written requests by the Township, the Hamilton County Engineers Office has not offered assistance with the sewer problems on Ascot and Sargasso. Chief Smith has forwarded letters to the Hamilton County Commissioners requesting their assistance.

Chief Smith requested approval from the Board to proceed with the bidding process for 110 sets of bunker pants. The Department will immediately purchase 94 pairs but will receive the lowest price when purchasing the additional 16 pairs.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to go out for bid on 110 sets of bunker pants.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith requested approval for the hiring of the following part-time firefighter/emts at a rate of \$5.25 per hour. All have completed the requirements for employment.

Robert Emig, 2 Burwood Court
David Hayes, 1887 Blue Hill Drive
William Harrington, 2345 Roosevelt Avenue
Dennis Helcher, 1016 Iliff Avenue
Shannon Hayden, 5420 Chapel Ridge
Curt Kercheval, 215 E. Broadway
Donald Fugate,

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hirings as requested by Chief Smith.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith requested authorization from the Board to obtain a feasibility study for development at the rear of the campus site at 4200 Springdale Road for a training facility. The work would be done by the same engineer that is currently working with Mr. Mattson, the architect for the project. The cost of the study would not exceed \$800, from Abercrombie & Associates.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to authorize the feasibility study for a training facility.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Police Department - Chief Phillips - Chief Phillips reported the contractual step increase for James Cooper to Police Officer Step 5, at a yearly salary of \$24,700.00, effective May 2, 1990.

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Public Works Department - Mr. Chapman, Superintendent - Mr. Chapman requested approval from the Board for the hiring of Mr. Ernest Elliot Jr., Maintenance Worker I, at a rate of \$4.45 per hour, effective May 8, 1990.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of Mr. Elliot at \$4.45 per hour.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman requested the opinion of the Board on the storm sewer system for the Anchor Development on Colerain Avenue. The Board addressed concerns with the system and are not satisfied with the changes that the Developer has made with the plans. The Board will not endorse the plan until the Developer has followed through with proper handling of the water problem.

Mr. Chapman read three alternatives for the reconstruction of the new residential portion of the road on Earl Avenue. He suggested alternative #2, which included widening of the pavement, construction and installation of a turn around, resurface western portion, include vertical curbs and storm drainage storm sewer as needed for acquisition for storm sewer easement, at a cost of \$32,000.00. The Board agreed with Mr. Chapman, however they will not commit until the total site plan has been corrected. They would like their disappointment with the development conveyed in the letter to Regional Planning.

Mr. Chapman reported the contractual step increases for Steve Sayre, Tim Lange, and Joe Siefert, effective May 18, to Maintenance Worker I 2D \$10.59 per hour.

Mr. Chapman reported that he will be releasing the maintenance bond for Spiritknoll Lane, of Spiritknoll Subdivision.

Administration Department - Mr. Foglesong, Administrator - Mr. Foglesong announced that the Hamilton County Board of Health Budget Commission will be holding a meeting on May 11, 1990, and that the Hamilton County Commissioners will hear the final development plan for property located on Cheviot Road on May 23, 1990.

Mr. Foglesong received a request for a one day parking privilege in the "No Parking Areas" of Commons Circle-Villages of Northgate. They are holding their annual flea market. The Police Department and Fire Department had no objections.

Sheriff's Department - Sgt. Zoellner - Sgt. Zoellner had no report.

Financial Department - Mrs. Mohr, Clerk - Mrs. Mohr read the financial report for the month of April.

Receipts.....	\$ 442,851.57
Expenditures.....	\$ 454,628.26
Balance.....	\$5,034,705.87

Mrs. Mohr received correspondence from the Ohio Department of Liquor Control for a new liquor permit application for LaRosas, 8421 Colerain Avenue. Comments/objections are due to the Clerk by June 6, 1990.

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Mrs. Mohr requested the following appropriation transfers:

From 10-A-15C	Miscellaneous	\$5,000
To 10-A-09G	Tools	

From 01-F-07B	Office Supplies	\$ 150
To 01-F-07E	Miscellaneous	

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the transfers as read by the Clerk.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the bills, payroll, and purchase orders for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the bills, payroll and purchase orders.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to Executive Session at 9:15 p.m. to discuss legal matters and insurance. The attorney for the legal matter, Peacock Drive sewer, will attend the Executive Session.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting reconvened at 10:30 p.m. Mr. Wolterman requested the Township Attorney make a statement concerning the agreement received by The Scotts, Peacock Dr.

Mr. Reuter stated that the agreement was not delivered as an accepted document as it was not the agreement prepared by Mr. Reuter.

Mr. Chapman requested approval from the Board to contract with an outside firm to remove the mulch from the property adjacent to the Public Works building which affects the creek on Ascot and Sargasso. The cost for the removal would be approximately \$1,500.00 and would take 2 days. This would be a general fund expense.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the expenditure to contract for the removal of the mulch.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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The following receipts were recorded by the Clerk.

<u>FROM</u>	<u>FOR</u>	<u>RCPT</u>	<u>AMT.</u>
Senior Center	Ceramics	4305	30.30
Jerry Quinn	Phone calls	4306	8.62
Picture That	Occ permit	4307	10.00
5/3 Bank	Repo interest	4308	7,246.77
Police Department	Reports	4309	13.00
Fire Department	Reports, stamps	4310	38.75
Kathy Mohr	Copies	4311	5.00
Senior Center	Refreshments	4312	15.80
John Schwierling	Insurance	4313	336.89
Ham Co Treas	Taxes	4314	9,085.68
Public Works	Const permit	4315	18.00
Reuss Meats	Occ permit	4316	10.00
Senior Center	Art classes	4317	124.55
Senior Center	Refreshments	4318	10.80
Fire Department	Fire report	4319	5.00
Tina Robers	Postage	4320	.50
Senior Center	Rental	4321	423.20
5/3 Bank	Repo interest	4322	7,050.33
Senior Center	Rental, copies	4323	280.60
Senior Center	Art classes	4324	92.65
Central Trust	CD Interest	4325	688.88
Public Works	Const permit	4326	3.00
Ham Co Treas	Gas tax	4327	917.37
Senior Center	Refreshments	4328	6.71
Ham Co Treas	Jury duty reimb	4329	40.00
5/3 Bank	Checking Int.	4330	231.48
Auditor of State	Liquor permits	4331	1,198.08
Senior Center	Refreshments	4332	8.15
Senior Center	Art classes	4333	43.05

There being no further business, the meeting adjourned at
10:35 p.m.

Kathy G. Mohr
Clerk

Joseph R. Holter
President

5-22-90

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held

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The meeting was called to order by the President, Joseph R. Wolterman, at 7:05 p.m. with the pledge to the flag. All Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the previous minutes and approve them as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

BIDS

For the purchase of bunker pants for the Fire Department.

1. Webco Fire Equipment, bid bond attached
110 pairs of bunker pants \$196.00 each
Total Bid.....\$21,560.00

Chief Smith will review the bid for specification.

CITIZEN ADDRESS

1. John Ludwig, 3010 Earl Rd. - Mr. Ludwig addressed concerns he had with the construction and development of property adjacent to his property, being developed by Anchor Properties, next to the former Spaith property. He questioned the Board's approval of the project, and the fact that the former administrator stated that the Board approved the project. Mr. Wolterman stated that the Board took no official position on the development but that they had concerns over the water retention and water flow.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith reported that the Department is still researching the bid received for the ambulance remount, and is not yet ready to make a recommendation..

Police Department, Chief Phillips - Chief Phillips reported that the Police Department office is undergoing renovations and will be upgrading the heating and air conditioning system.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board to hire the following seasonal part-time personnel:

Viona Patton	Parks \$7.50/hr eff. 5-23-90 Program director, Colerain Park
Missy Haussler	Parks \$5.70/hr eff. 5-23-90 Program helper, Colerain Park
Tonya Barkley	Parks \$5.57/hr eff. 5-23-90 Program director, Clippard Park
Robert DeWitt	Parks \$4.45/hr eff. 5-23-90 Park attendant
Grant Burns	Parks \$6.01/hr eff. 5-23-90 Seasonal, Parks maintenance
Tammy James	Parks \$5.57/hr eff. 6-11-90 Seasonal, Park maintenance
Jeffrey Shulthess	Parks \$5.57/hr eff. 6-11-90 Seasonal, Park maintenance
Randy Hauser	Parks \$5.57/hr eff. 5-23-90 Park maintenance

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the request for additional personnel as read by Mr. Quinn.

Mr. Sandoz questioned the rate differences between the proposed employees. Mr. Sandoz remarked that in light of recent findings at the County level, he does not want the township hiring relatives.

Mr. Quinn explained that operation of equipment and experience is the major factor in rate differential.

Discussion was had on the various positions of the Parks Department, the experience of the workers, and Equal Employment Opportunity, and the policies and procedures for hiring. It was mentioned by Chief Smith that the Departments are having difficulties in finding qualified personnel to fill vacant positions.

Mr. Foglesong was concerned about how involved the Board wishes to be concerning selections and interview processes for the various departments.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn reported that he will have a report for the Board at a future meeting on permits for ball field use.

Legal Department, Mr. Reuter - Mr. Reuter recommended that the Board consider the following procedures for the removal of the stop signs as studied by the Traffic Safety Committee: the 96 signs agreed upon by the Committee and the Hamilton County Engineers Office be removed, and the 5 near school zones remain intact.

There was much discussion on the liability of leaving the signs near the school intersections, and the cost of installing flashing beacon lights for the school zone.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz, to remove the 96 stop signs but leave the signs in the School zone. Ms. Clancy feels that a lot of work went into the traffic study report, and she would like the township to follow their recommendations, and look at what is most cost effective. She also feels that the wishes of the residents in the area should be taken into consideration. Mr. Sandoz feels the flashing lights would be more effective. Mr. Wolterman amended the motion to read the removal of all signs at the 96 intersections, also the five near school zones, and erect flashing beacon lights in school zones, as recommended by the County Engineer's office. Mr. Sandoz seconded the motion.

Ms. Clancy. "Nay"
Ms. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Public Works Department, Mr. McClain - Mr. McClain requested approval from the Board to advertise for bids for the salt storage facility.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request for advertise for the salt storage facility.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Mr. McClain requested approval from the Board to advertise for bids for the 1990 summer road repair contracts.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to advertise for road contract bids.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong reported that \$20,000 of the license tax fees to be used for the Colerain Avenue traffic study will be deferred to an intersection study for Colerain Avenue and Springdale Road. The Hamilton County Engineers office has verbally accepted the proposal and will be hiring a consultant for this study.

The Colerain Township Business Association hosted a meeting with the various business representatives to solicit their involvement and assistance with the Colerain Corridor study.

The owners of Northgate Mall will match donations with \$1.00 for each \$2.00 contributed by other businesses.

Mr. Hal Silverman, developer of Crossings of Colerain, has hired Pflum, Klausmeier, & Gehrum, a consulting firm for a pilot study of Colerain Avenue from Galbraith Road to Cross County Highway, at his own expense.

Trustee Report, Ms. Clancy - Ms. Clancy reported that ODOT has met with Township and County representatives along with citizens living on Pippin Road regarding the reduction of speed on Pippin Road, this morning. The Ohio Department of Transportation will rereview the request once they have received the traffic accident analysis from Hamilton County.

Trustee Report, Mr. Sandoz - Mr. Sandoz suggested that the Township contact the Colerain Township Business Association regarding permission to place the Township phone number as the contact for membership to the CTBA on the Northgate Mall marquis. Calls should be referred to Mr. Hart's office.

Mr. Sandoz attended a public hearing regarding the recycling plant proposed for Rumpke Corporation. He reported that the plant will probably be approved and a grand opening will be held on June 23, 1990. Mr. Sandoz observed Rumpke employees on Struble Rd., cleaning up the mailboxes and roadways that have been soiled by the Rumpke truck traffic. Rumpke has also hired a landscaper to enhance the dump. He also suggested that Boy Scout and Girl Scout clubs use the recycling center for fund raisers.

Mr. Sandoz commented on the Earl Avenue/Kroger Store development project. He felt that the plans have changed from the original plans submitted by the Developer. Mr. Sandoz will review the original plans with the final plans approved by the County and note any deviations in the plans. He will report on this at a future meeting.

Mr. Sandoz questioned a memo submitted by Mr. Chapman regarding the streets approved for tar and chip last year, but have not been done, due to weather conditions. Mr. Chapman is looking for direction from the Board.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to proceed with the necessary repairs.

It was decided, after discussion, to table this request until Mr. Chapman is present at a meeting.

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Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong reported that construction of the conference room in the Administration Office is in the final stages and the Township is waiting on quotes for the remodeling of the kitchen area.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board to hire the following parttime personnel for the Fire Department.

Kevin McMullan	Firefighter/EMT	\$5.25/hr
Don Borger	Temporary/Seasonal Hydrant technician	\$6.00/hr

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring as read by Chief Smith.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Chief Smith reviewed the bid submitted by Webco Fire Equipment and requested that the Board accept the bid for 110 pairs of bunker pants at a cost of \$196.00 each, total cost \$21,560.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bid from Webco Fire Equipment as read by Chief Smith.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Chief Smith updated the Board on the renovations to the Fire Stations.

Police Department, Chief Phillips - Chief Phillips announced that the Police Department, Fire Department, and the Sheriff's office and the Senior Citizens were honored by the Houston Elementary PTA for their community service and made honorary members of the PTA Association.

Public Works Department, Mr. McClain - Mr. McClain requested that the Board approve the hiring of two part-time seasonal maintenance workers.

Anthony Martin	\$5.01/hr	5-23-90
Brian Kiefer	\$5.01/hr	5-23-90

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of the employees listed above.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board to hire Mr. Don Johnson, at a rate of \$5.57 per hour, effective June 4, 1990, to replace Mr. Tom Roth, who will be retiring, due to his wife's illness. Mr. Johnson will work approximately 15-20 hours in a 2 week period.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of the employee read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn requested approval from the Board for a liquor permit for the Center Seniors of Colerain Township, for a dinner/dance June 21, 1990, 5:30 - 11:00 p.m.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the liquor permit as submitted by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn read Resolution #52290, the abatement of noxious weeds at 3539 Alamosa Drive and 2645 Barthas Place.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #52290 as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman reported that a residence on Duet Lane has a pool that is not fenced in. He would like to see the proper agency notified of this problem.

The Coleraine Township Historical Society has scheduled a meeting for June 21 at the Senior Center. If the Administration conference meeting room is completed, the meeting will be held there.

Mr. Quinn reported that the transportation program for the Seniors has begun. Ms. Clancy requested that accurate records be kept on the number of Seniors using the service.

Administration Department, Mr. Foglesong - Mr. Foglesong announced that the Hamilton County Commissioners will be holding a hearing on May 23, 10:00 a.m. for the final zoning resolution for property located on Cheviot Road, south of Galbraith.

The Township has received notification from the Hamilton County Board of Health that the 1991 health costs had a \$1,250 reduction.

Mr. Foglesong announced that the 1991 Budget Hearing for Colerain Township will be held during the July 10, 1990 Regular Board meeting.

Mr. Foglesong discussed the bid process used by the Township and recommended changes. He suggested that the bids be opened in the Clerk's office during business hours. It is not necessary for the Board to be present during bid opening. Bids can then be awarded at the regular township meeting.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to accept the bid process as recommended by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

RECORD OF PROCEEDINGS

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Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ May 22 _____, 19 90

Mr. Foglesong announced that the Coleraine Township Historical Society will hold their 27th annual Memorial Day service at Dunlap Cemetery on May 27. Everyone is invited to attend.

Trustee Report, Mr. Sandoz - Mr. Sandoz reported on the SWOTA, the organization studying the possibility of a bike trail being installed along the Great Miami River. Mr. Sandoz asked that anyone in attendance sign a petition for the construction of the bike/hike trail.

Fire Department, Chief Smith - Chief Smith announced that the Fire Station 1 will hold their annual memorial service on Monday, May 28. Everyone is welcome.

Trustee Report, Mr. Wolterman - Mr. Wolterman asked Mr. Foglesong to proceed with the time line drafted for the recommendations and findings of the Government Advisory Committee.

Sheriff Report, Sgt. Zoellner - There was no report of the Sheriff's Department.

Clerk's Report, Mrs. Mohr - Mrs. Mohr reported that a new liquor permit was received from Ohio Dept. of Liquor Control for Linda G. Clark, DBA Clark's Drivethru located at 2745 Merriway Drive. Comments are due no later than June 7, 1990.

Mrs. Mohr requested approval from the Board for a \$50.00 request for Memorial Day services by Wesley Warner Post 513.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the expenditure as requested by the Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve the payroll, bills, and purchase orders for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the payroll, bills, and purchase orders for this period.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve the following appropriation transfers.

From 10-A-15C Miscellaneous \$5500.00
TO 10-A-14C Professional Liability Ins.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the transfer as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr read Resolution #52290A, increasing the following road district and road and bridge appropriation line items for the permanent appropriation budget passed March 27, 1990

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6161

Held May 22, 1990

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #52290A as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Sandoz stated his dissatisfaction with having to increase the appropriations just 2 months after the final appropriations were approved. He does not understand why this happened.

Mrs. Mohr explained that not all monies were appropriated when the final appropriations were approved, and the monies are needed by the road dept.

Mrs. Peggy Sappe addressed concerns over the removal of the stop signs, especially the one in her neighborhood by a school district. She would like to see the sign remain, as would the other residents in her neighborhood.

Mr. Wolterman explained the State stop sign removal regulations and suggested that Mrs. Sappe petition the neighbors and submit that petition to the Board, then maybe something could be done.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
5/3 Bank	Repo Interest	4334	6,898.98
Senior Center	Refresh, rental	4335	459.90
Ham Co Treas.	H/M Tax	4336	580.29
Ham Co Treas.	Jury Duty	4337	20.00
Senior Center	Art classes	4338	78.45
Senior Center	Refresh, rental	4339	497.84
Public Works	Const permit	4340	3.00
Public Works	Const permit	4341	3.00
Provident Bank	CD Interest	4342	675.97
Joseph Imports	Occ permit	4343	10.00
Western Home Center	Credit	4344	79.43
Fire Department	Report	4345	5.00
Senior Center	Art classes	4346	36.74
Senior Center	Refreshments	4347	6.29
Senior Center	Hall rental	4348	65.00
Police Department	Donation	4349	10.00
Police Department	Reports	4350	74.00
Senior Center	Refreshments	4351	1.05
Senior Center	Ceramics	4352	12.75
5/3 Bank	Repo interest	4353	6,751.20
Senior Center	Refreshments	4354	67.50
Ham Co Treas	Jury Duty	4355	10.00
Glass Shack	Occ permit	4356	10.00
JWL Inc.	Occ permit	4357	10.00
Ham Co Treas.	LGF, SIF Tax	4358	51,852.17
Senior Center	Ceramics, refresh	4359	9.21
Yeager Diesel	Occ permit	4360	10.00
Senior Center	Refreshments	4361	3.90
Senior Center	Art classes	4362	12.45
James Rader	Sign replacement	4363	80.25
Void		4364	
Fire Department	Reports, phone	4365	32.53
Senior Center	Refreshments	4366	7.10

There being no further business to come before the Board, the meeting adjourned at 8:35 p.m.

Kathleen Mohr

James Rader 6-12-90

RECORD OF PROCEEDINGS

Minutes of _____

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

RECORD OF PROCEEDINGS

Emergency - 6-4 -90 Tornado

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

June 4

, 19 90

The emergency meeting was called to order by President Joseph R. Wolterman at 8:05 a.m. All board members were present. The Clerk was not present, as she was not notified of the meeting. She was however, present for the last half of the meeting. Also present: All department heads, the administrator, and township resident Andy Demeropolis, Sr.

The purpose of the emergency meeting was to discuss the tornado that hit parts of Colerain Township June 2nd.

Discussion was had on what the township could provide for victims to assist in the cleanup of the tornado. The Road Dept. would provide service for pickup of tree limbs in the right of way, and any brush put out by the curbside. The County and the State are also assisting.

There was discussion on the response procedures used in the event of a disaster by departments, and the chain of command used.

Mr. Sandoz suggested it would be of advantage for the trustees to have radio contact which would provide instant information as developments take place. He understood this to be past practice with former trustees.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure not to exceed \$40,000. for the cleanup process, which included labor of township employees, dumpster service, rental equipment, or any costs incurred.

Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

There being no further business, the meeting adjourned at 9:05 a.m.

<u><i>Holly J. Mohr</i></u> Clerk	<u><i>Edwin C. Key</i></u> Vice President
--------------------------------------	----------------------------------------------

Mrs. Mohr received a verbal complaint from Jennie Key, reporter of the Northwest Press because she was not notified of the emergency meeting.

Mrs. Mohr has requested that Mrs. Key put her complaint in writing to the Board.

RECORD OF PROCEEDINGS

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO Form 610t

Held June 12, 1990

The meeting was called to order at 7:05 p.m. by President Wolterman. All Board members were present. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the previous minutes and waive the reading of same. The minutes for the June 4th Emergency meeting were not ready for approval, and will be submitted for approval at the next meeting.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

John Ludwig, Earl Avenue - Mr. Ludwig read a letter written to the Hamilton County Commissioners explaining his concerns on the project being developed on Colerain Avenue by Anchor Properties. Mr. Ludwig feels that the procedure for approval for the zone change for Earl Ave was irregular, improper, possibly illegal, and a denial of the homeowner's constitutional rights for a fair hearing. Mr. Ludwig was requesting that the trustees notify the Rural Zoning Commission and the County Commissioners that the former administrator did not have authority to state that the Land Use Committee recommended the zone change, because the Board did not ratify its recommendation; that they be informed that the trustees support the complaint that the rezoning procedure was flawed; and that the Board demand that Anchor Properties correct the defective sewer, and build the flood wall as promised. A copy of the letter was given to all trustees.

The following citizens addressed the Board on the stop sign removal in their neighborhoods. For the safety of their children and the neighborhood, they have requested that the Board reconsider the removal of the stop signs on their streets.

- Bob McGill 9373 Coogan Road
Teresa Marcum 3820 Woodsong
Connie Jansen 3814 Woodsong
Jerry DiegmueLLer 4121 Woodchuck Ct.
Karen Robinson 9696 Gibralter
John Robinson 9696 Gibralter
Natalie Clark 3137 Laverne
Mike Fath 9697 Gibralter
Nancy Rabe 4136 Springrock
Joyce Behrman 9252 Axminster
Ed Koch 4102 Springrock
David Jackson 2922 Niagaraa
Joyce Davenport 3240 Niagara
Nancy Briley 9885 Loralinda
Peggy Sappe 3004 Sheldon
Jim Stamper 3270 Niagara
Robert Stamper 3270 Niagara
Pennie Taylor 3253 Lapland
Jeff Hahn 3725 Woodsong
Sandy Dixon Lapland
Fay Blum 4113 Mandrake
Melissa Miller 3953 Woodsong
Art Blum 4113 Mandrake
Jolene Ventura 2912 Niagara
Tom Tasset 9104 Roundtop

Jim Simmermon, Cella Dr. - Mr. Simmeron defended the Board in their action as they are only doing what is required of them by State law. Studies have been done by ODOT and the County Engineer, and the Trustees are locked into their decision because of the law.

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held June 12, 19 90

James Benvie, 3154 Lapland - Mr. Benvie questioned the legalities of parking and storing of campers on residential property.

In response to the stop sign concerns, Mr. Sandoz asked the support of the citizens in contacting various State Representatives in asking that the signs remain.

Ms. Clancy read a letter she has prepared to Representative Blessing asking the legality of the signs now and when erected and the possibility of grandfathering the signs already existing in the Township. She stated that she would like to see the signs remain and requested that the Board pursue other alternatives.

Mr. Wolterman explained the 1986 study and the 1989 study and was concerned over the legalities of removing the signs or having the signs remain.

Mr. Reuter explained the State Uniform Traffic Manual and the legalities involved. He felt it would be difficult to prove the Township at fault should a situation occur where a stop sign has been removed.

Mr. Sandoz moved that the Board hold Resolution #52290 in abeyance for 6 months, to allow further evaluation and wait for response from the State Representatives. Ms. Clancy seconded the motion.

Mrs. Garnet Bernhardt, 11787 Stonemill- questioned whether the Home Rule Bill, if passed, would allow the Township to govern the signs.

Mr. Reuter explained that the State Code applies to the Home Rule Townships as well.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye", based on Mr. Reuter's opinion that it is unlikely that the presence of a stop sign would be the proximate cause of an accident.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith requested that the Board allow the Department to rebid for the ambulance remount. The bid did not meet specifications, and the chief does not feel they have adequate repair facilities.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to rebid for the ambulance remount.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Chief Smith reported that Mr. Mattingly and Mr. Matthews, referees for the Juvenile Court Program, have been sworn in and are ready to participate in the Program which is expected to begin in August.

Public Works Department, Mr. Chapman - Mr. Chapman reported on the zone change and water retention on the Earl Avenue project in relation to the development on Colerain Avenue by Anchor Properties. The Board will do a site inspection prior to forwarding any comments to Hamilton County.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held June 12, 19 90

Mr. Chapman requested approval from the Board to complete the 1989 Tar and Chip Road Program. The following streets, either full or partial, will be completed this season. Jonrose, Redskin, Philnoll, Applebud, Appletree, Appleridge, Prechtel, Indianwoods, and Commons Circle. Funding has been appropriated.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to complete the 1989 Tar and Chip Program.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Services Department, Mr. Quinn - Mr. Quinn updated the Board on the citizen complaints received over the last 90 days. Some of the complaints were referred to the County for their assistance. Mr. Quinn has contacted other townships regarding use of ballfields. He is not prepared at this time to make a recommendation.

Administration Department, Mr. Foglesong - Mr. Foglesong announced that the Summer Youth Program will begin June 18, 1990 and requested approval from the Board to hire those approved by the County. As the rates have not yet been set, he requested that blanket approval be given for the pay rates.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of summer youth approved at a pay rate not to exceed \$7.00 per hour. The names and pay rate of those certified by the JTPA program will be read at the next Board meeting.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong updated the Board on the Colerain Corridor Traffic Study and the involvement of the business community. A trust fund will be established to support the study on Colerain Avenue by a consulting firm.

Trustee, Mr. Sandoz - Mr. Sandoz commended the employees and Department Heads for a job well done for their assistance with the tornado cleanup in the areas that were affected. Mr. Sandoz would like the township to send letter of thanks to the assisting agencies, such as the County Engineer's office, the State, and Red Cross.

Trustee, Mr. Wolterman - Mr. Wolterman attended a meeting with representatives of Waycross Television to explore the process of being involved in the Public Access program in Colerain Twp. Mr. Foglesong will pursue this.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the following personnel changes.

Table with 3 columns: Name, Position, and Rate. Includes entries for Tim Burns, Bill Wright, Sherrie Waggoner, Joseph Reidel, Chris Butler, Chuck Palm, and Wayne Kreidenweis.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the above personnel changes as read by Chief Smith.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith requested approval from the Board to continue with the remodeling of the Fire Stations and proceed with the bidding for Station 2.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bidding for Station 2.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The 1989 Year End Report for the Department has been completed and will be distributed to the Board for their review.

Police Department, Chief Phillips - Chief Phillips announced that he will be contacting the businesses in the community for support of the National Child Safety Program. Chief Phillips reported on the financial assistance he has received in the past from the various businesses and professionals in Colerain.

Chief Phillips received three quotes for installation of a roof mounted air-conditioning unit for police headquarters. Mark III is the company currently installing the system for the Fire Station.

Hader Heating & Air	\$6,882.00
Mark III	\$6,670.00
Reading Heating & Air	\$6,320.00

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the quote received from Mark III as they are currently working on the air system for the Fire Station and would be familiar with the building and the system.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Public Works Department, Mr. Chapman - Mr. Chapman read the following bids that were received and opened at 4:00 p.m. for the 1990 Road Repair Program. All bids contained a bid bond or certified check.

<u>Undersealing:</u>	T. Luckey Sons	\$336,700.00
<u>Partial Depth:</u>	LP Cavett	\$729,257.78
full depth,	Barrett Paving	\$673,448.02
rotomilling,	John R. Jeurgenson	\$725,934.59
underdrain		
<u>Crack Sealing:</u>	Terry Industries	\$ 26,297.81
<u>Resurfacing:</u>	LP Cavett	\$405,478.55
joint mater.,	Barrett Paving	\$391,198.50
curb repair,	John R. Jeurgenson	\$409,610.64
concrete flat		
work, and inlet		
repair		

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Mr. Chapman recommended that the Board approve and accept the bid received from Barrett Paving for partial and full depth, including rotomilling and underdrain, at a cost of \$396,094.90 which includes 33 streets over 7,000 lineal feet. He also recommended the approval for crack sealing to Terry Industries for \$26,297.81.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bids received from Barrett Paving for partial and full depth and from Terry Industries for crack sealing.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The undersealing bids were received over the 10% of the estimates. Mr. Chapman requested that the Board authorize readvertisement for the undersealing portion of the road repair program. Discussion was had on the unit price for undersealing, the time delay for rebidding and the legalities of rebidding bids that are received 10% above the estimate.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to readvertise for undersealing.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A Special Meeting will be held on June 18, 1990, 7:30 a.m. in the Administration Building for the purpose of awarding the resurfacing contracts.

Mr. Chapman reported that Mr. Jerry Butler and Mr. Marc Morgan are currently being processed for the Summer Youth Program. Mr. Butler will be hired at MW II, 11A at \$5.01 per hour and Mr. Morgan is being processed for the JTPA program.

Mr. Chapman reported that the original price for the tank removal was \$4,664.00. After contamination, the final amount will be \$7515.21.

A motion was made by Mr. Sandoz and second by Ms. Clancy to approve the additional expenditure as read by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Because of the time, Mr. Wolterman asked Mr. Chapman to skip his informational report, which included the following items:

1991 Issue II - the recommendation of road repairs for seven streets in the township.

Summer overtime- due to tornado damage and wet spring, employees will be working 10 hours a day, five days a week.

1989 Partial Depth Contract- work completed June 1, 1990. Original amount \$169,936.00. Completion amount \$180,107.83.

Cost of windows for office is \$6916.00

Services Department, Mr. Quinn - Mr. Quinn requested that the Board approve Resolution #61290, the abatement of weed nuisances on 3614 Benhill Drive, 2860 Glenaire Drive and 9620 Loralinda Drive.

Held June 12, 19⁹⁰

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution 61290.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn announced that 116 children have registered for the Summer Park Program and that the shelter has been installed at Clippard Park.

Administration Department, Mr. Foglesong - Mr. Foglesong requested approval from the Board to pay medical expenses, less the deductible, had insurance been in place, incurred by a Township employee who had not been added to the Township insurance policy, and that payment be made directly to the health care provider.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to pay the medical expenses in the amount of \$1,367.40. It was suggested that future medical coverage applications be sent certified mail.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong announced that on June 15, 1:00 p.m., the Hamilton County Zoning Commission will discuss the draft of the subdivision rules and regulations. And that the Hamilton County Zoning Appeals will hold a meeting on June 13, 1990, at 1:00 p.m. to review the following two cases: construction of a privacy fence on Crest Road and construction of an above ground swimming pool and fence in required front yard on Washington Avenue.

Mr. Foglesong previously presented the Board and Department Heads with a recruitment and hiring policy for review and comment. He has received one response so far from Board members.

Mr. Foglesong thanked all the employees and Department Managers for adequate response during the June 2 tornado. Seven residents were structurally destroyed, 35 residential units received major damage, 98 with minor damage with cost estimate of \$2.1 million. The Township has incurred \$18,000 of expenditures at this time and could be approximately \$25,000.00.

The American Red Cross units will be holding a debriefing on June 21 for anyone interested at Pleasant Run Presbyterian Church.

Mr. Foglesong attended a meeting of the Hamilton County Regional Planning Commission on the operations and policies of Rumpke Corporation. Mr. Wolterman added that Rumpke has gone above and beyond the law and the probability of enforcement is less than positive.

Administration, Ms. Robers - Ms. Robers announced the step increases for Lieutenants Grant Burns, Bill Kief, and Bill Zoz, effective June 1, at a rate of \$34,070.40 per annum.

Clerk's Report, Mrs. Mohr - Mrs. Mohr read the financial statement for the month of May.

Receipts.....	\$ 106,579.03
Expenditures.....	\$ 335,793.50
Balance.....	\$4,805,491.40

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19⁹⁰

Mrs. Mohr received an application from Ohio Department Liquor Control for a transfer from Convenient Food Mart, dba Ameristop Foodmart, to Galbraith Foodmart, at 3386 W. Galbraith. Comments must be made by June 20.

Mrs. Mohr requested approval from the Board for the following appropriation adjustments.

\$2,500.00	From	10-A-15C	Miscellaneous
	To	10-A-10E	Office Equipment Repairs

\$2,515.21	From	01-B-08	Miscellaneous
	To	01-B-08B	Gas Tank Removal

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the expenditures as read by the Clerk.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mrs. Mohr read Resolution #61290A, the appropriation increas for the Lighting Assessment fund 07-A-01.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #61290A.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mrs. Mohr requested approval from the Board for the payroll, purchase orders and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request of the Clerk for the payroll, purchase orders and bills.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT.	AMT.
5/3 Bank	Repo interest	4367	6,753.16
Budget Rent a Car	Occ permit	4368	10.00
Public Works	Const. permit	4369	3.00
Senior Center	Rental, pop	4370	652.25
Senior Center	Refreshments	4371	3.30
Senior Center	Ceramics	4372	12.93
Public Works	Const. permit	4373	3.00
Senior Center	Ceramics	4374	53.40
Senior Center	Refreshments	4375	11.85
Police Department	Police reports	4376	64.00
Senior Center	Rental, pop	4377	122.80
Senior Center	Ceramics	4378	23.00
Freeman Electronics	Occ permit	4379	10.00
Cheepies Food	Occ permit	4380	10.00
Ham Co Treas.	Misc.	4381	11,522.70
Public Works	Const. permit	4382	3.00
5/3 Bank	Repo interest	4383	7,613.85
Jerry Quinn	Phone calls	4384	4.04
Fire Department	Fuel spill, calls	4385	194.40
J. Schwierling	Insurance	4386	336.89
JT Stamps	Occ permit	4387	10.00
Senior Center	Refreshments	4388	202.90
Auto Kool	Occ permit	4389	10.00

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Marvin Sheets	Phone calls	4290	.70
Karen Silvati	Phone calls	4391	4.05
Fire Department	Rpt, helmit, badge	4392	120.00
Fire Department	Report	4393	5.00
David Young	Occ permit	4394	10.00
5/3 Bank	Repo interest	4395	5,628.98
Flowers by Meda	Occ permit	4396	10.00
Grayson/Wilke Treas	Court app	4397	6.00
Senior Center	Refreshments	4398	5.69
Senior Center	Art classes	4399	15.85
Ham Co Treas	Gas tax	4400	1,327.96
Public Works	Const permit	4401	3.00
Senior Center	Ceramics	4402	20.75
Senior Center	Rental, pop	4403	570.65
Senior Center	Refreshments	4404	10.35
Central Trust	CD Interest	4405	680.27
Senior Center	Rental, pop	4406	552.90
Senior Center	Ceramics	4407	85.65
Commerical Union	Reimb.	4408	81.25
Senior Center	Art classes	4409	98.00
Senior Center	Refreshments	4410	4.85
Public Works	Const. permit	4411	3.00
Senior Center	Refreshments	4412	5.56
Viona Patton	Park program	4413	28.00

There being no further business to come before the Board,
the meeting adjourned at 9:35 p.m.

Gathly J. Mohr
Clerk

John M. O'Connell
Vice President

RECORD OF PROCEEDINGS

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Special

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

June 18

, 19⁹⁰

The special meeting was called to order by President Joseph R. Wolterman at 7:35 a.m. with Mr. Sandoz, Mrs. Mohr, Mr. Foglesong, Mr. Chapman, and Mrs. Key, Northwest Press, present.

Mr. Chapman requested approval from the Board to award the resurfacing, joint material, curb repair, full depth concrete replacement, and catch basin reconstruction to Barrett Paving for the amount of \$391,198.50.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the bid as stated.

Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

There being no further business, the meeting adjourned at 7:38.

Carol J. Mohr
Clerk

Joseph R. Wolterman
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

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Regular

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

June 26,

1990

The meeting was called to order with the pledge to the flag by Vice President Patricia M. Clancy at 7:10 p.m. Mr. Wolterman was not present at the start of the meeting. The following changes were made to the June 12, 1990 minutes: the 1990 road repair program for partial depth, rotomilling, and underdrain is \$405,500.00, and the appropriation adjustment for the removal of the gas tank should be \$2,815.21, not \$2,515.21.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the corrections as stated, waive the reading of the June 4 Emergency Meeting, June 12 Regular Meeting, and the June 18 Special Meeting minutes, and approve as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

CITIZEN ADDRESS

1. Jan Diegmüller, 4121 Woodchuck Drive - Mrs. Diegmüller thanked Ms. Clancy for her efforts concerning the stop signs. She questioned if the Board had received any response from State Rep. Lou Blessing. Citizens are interested in what course of action they can pursue to help remedy the situation.

Ms. Clancy reported that State Rep. Lou Blessing had contacted ODOT and the US Secretary of Transportation to see what could be done and we are still waiting for a response. She encouraged all citizens to continue contacting State Representative Blessing and Senator Aronoff.

2. John Ludwig, Earl Avenue - Mr. Ludwig again requested that the Board take action and contact the Hamilton County Rural Zoning Commission and the Hamilton County Commissioners in regards to the development by Anchor Properties on Colerain Avenue. He feels that Anchor has not adhered to the zoning plans and there are flaws in the development. Mr. Ludwig would like the Board to state that Mr. Gully acted on his own behalf, and without authority.

Mr. Foglesong will draft a letter to the County stating that the development plans were not properly addressed. He will take direction from the Board as to other items to be addressed in the letter. Mr. Sandoz served on the Land Use Planning Committee, who voted for and approved this development, but he does not know if it was presented to the Township Trustees for their approval. Ms. Clancy would like to research further prior to sending letter to the County.

3. Dorothy Coleman - Mrs. Coleman questioned what could be done about a neighbor's pool draining into her yard.

Mr. Quinn will look into the matter.

4. Peggy Sappe, Sheldon Drive - Mrs. Sappe has previously requested the Trustees to purchase a good audio system for the Center and requested that the Board please use the microphones so everyone in the hall can hear.

OLD BUSINESS

Police Department, Chief Phillips - Chief Phillips reported that the department will take delivery of four new cruisers. One new vehicle will replace a contract car for the Sheriff's Department. Anticipated delivery date is July 5. Chief Phillips explained the disposition of the vehicles to be replaced. The Fire Dept. would like to purchase two vehicles. The transaction would be handled as it has in the

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the disposition of the replaceable vehicles.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Chief Phillips reported that the air conditioning unit is being installed in the Police Department.

Public Works Department, Mr. Chapman - Mr. Chapman reported that the township would not be responsible for the storm line in the right of way, and questioned if the Board was ready to proceed with the reconstruction of Earl Avenue. Anchor will fund Phase I, from Colerain Avenue to their development entrance and Colerain will fund Phase II, from the entrance to the end. Mr. Reuter feels that the improvements can be made to the road without disturbing the sewer line.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the reconstruction of Earl Avenue for Phase I and Phase II.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Mr. Chapman requested that the Board accept and approve the bid submitted for the salt storage facility by Ford Development Trend Construction Company in the amount of \$463,800 with alternate bid 3 for \$6,800 for the dome roof. Mr. Chapman has not received communication from the County on their involvement with the project. Mr. Reuter explained that the County has only verbally committed and therefore is not obligated to participate in the construction/development of this facility.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the bid as long as there are no problems with the County involvement. Mr. Wolterman arrived at the meeting and asked that this motion be tabled until he has had time to review. The motion was tabled.

Services Department, Mr. Quinn - Mr. Quinn has addressed the current problems in a memo to the Board, with field usage and presented the Board with courses of action to take for permit usage. Seasons for soccer and baseball will be established, one field will be held for family use etc. Township residents only will receive permits, and meetings will be set for the organization's benefit. The policy has merit and the Board will review prior to acceptance.

Legal Department, Mr. Reuter - Mr. Reuter requested an Executive Session to discuss sale of Township property.

Administration Department, Mr. Foglesong - Mr. Foglesong reported that the Colerain Avenue Task Force has formed a trust fund and the official kick-off of the pledge drive is July 19, 10:00 a.m. at Colerain Senior High Auditorium. Community support is welcome.

Mr. Foglesong met with Mr. Greg Vaughter of Waycross Television, to discuss public access television for Colerain Township. Mr. Vaughter is researching and will report back to Mr. Foglesong. The Colerain Township franchise agreement is also being reviewed.

Mr. Foglesong presented the Board with information on Tax Increment Financing available to townships, and will discuss this further at a future meeting.

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Trustee, Ms. Clancy - Ms. Clancy reported that "unofficially" ODOT has indicated that the speed limit will be reduced to 35 MPH on Pippin Road. No official statement has been released, and we have not received the go-ahead as yet.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board to advertise for the replacement of one 1977 pick-up truck for the Department.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request to advertise for bids for a replacement truck.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Chief Phillips requested approval from the Board for the Step Increase for Sgt. Robert Walker to Step 6, at a rate of \$31,825 per annum.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay increase for Sgt. Walter at a rate of \$31,825 per annum.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Phillips announced that three officers participated in the Ohio Police Olympics. Officers Cooper and McNeal received gold medals in karate and Officer Banks received a silver medal in wrestling.

Public Works Department, Mr. Chapman - A special meeting was set for Monday, July 2 at 7:30 a.m. in the administration office for the purpose of awarding the 1990 undersealing contract.

Mr. Chapman reported that HB 162 has been approved and will take affect on June 28, 1990. This bill increases penalties for anyone taking or tampering with Township, County, or State road signs. Mr. Reuter will review to see if the township needs to take any action.

Mr. Wolterman had questions on the salt storage facility and the contractor who submitted the bid. Mr. Chapman stated that all bonds were submitted and he, along with Mr. Mattson, architect, reviewed the bid and are comfortable with the information.

Mr. Sandoz originally moved and Ms. Clancy seconded the acceptance of the bid submitted by Ford/Trend Development Company for the construction of the salt storage facility.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Senior Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permit applications. From Colerain Senior Independent Club, luncheon on July 25 from 11:00 a.m. to 3:00 p.m., and a dance on August 16 from 6:00 to 11:00 p.m., and from Colerain Township Senior Citizens Incorporated a dance on July 26 from 5:00 p.m. to 11:30 p.m.

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A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permits as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Trustee, Ms. Clancy - Ms. Clancy announced that she received correspondence from Representative Blessing regarding liquor permits for the Seniors. HB 405, which lowers the F permit fees for seniors from \$50.00 to \$20.00, was passed in the House and is now waiting for approval by the Senate. Senator Aronoff has indicated that this will most likely pass the Senate. Ms. Clancy thanked Mr. Blessing, who was present, for his assistance.

~~Mr.~~ Quinn read Resolution #62690, the request to apply for funds available from ODNR for outdoor improvements and activities for the Township Parks.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #62690 as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn read Resolution #62690A, the abatement of noxious weeds at 10596 Pippin Road.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #62690A, as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn reported that the shelter house has been installed in Clippard Park.

Administration Department, Mr. Foglesong - Mr. Foglesong reported that two bids have been received for the remodeling of the kitchen in the Administration Office. R.S. Weiss submitted a bid for \$3,711.61 and Carl Betsch Builders submitted a bid for \$4,197.50. Mr. Foglesong recommended acceptance of R.S. Weiss bid as it includes carpet throughout the halls and does not require the replacement of the tiles.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept the bid submitted from R.S. Weiss in the amount of \$3,711.61.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong commended the Fire Department after reviewing the 1989 annual report for an excellent job in commitment to the community.

Mr. Foglesong requested approval from the Board for involvement with the ICMA for townships. This organization shows the commitment the Township has towards professional management.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to enroll with ICMA.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong would like to meet with the Board in Executive Session to discuss an insurance matter.

There was no report of the Sheriff Department.

Clerk, Mrs. Mohr - Mrs. Mohr received correspondence from ODLIC for a liquor permit transfer for Kroger Supermarket at 3204 Galbraith Road to 6401 Colerain Avenue. Comments are due by July 11, 1990.

Mrs. Mohr requested approval from the Board for the following appropriation changes:

\$ 224.34	FROM	10-A-15C	Miscellaneous
	TO	10-A-13B	Publications
\$ 2,627.20	FROM	10-A-15C	Miscellaneous
	TO	10-A-13D	Public Education
\$ 2,500.00	FROM	01-B-08	Miscellaneous
	TO	01-A-04C	Office Equip. purchase
\$ 300.00	FROM	01-B-08	Miscellaneous
	TO	01-A-04E	Payroll charges
\$ 750.00	FROM	01-B-08	Miscellaneous
	TO	01-A-13	Assessible expenses
\$10,000.00	FROM	01-B-08	Miscellaneous
	TO	01-B-04F	New Building equip.-improve.
\$2,000.00	FROM	01-F-08P	Park equip. replacement
	TO	01-F-08R	Activities

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the transfers as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr read Resolution #62690B, the creation of 02-B-04 Miscellaneous Other Expenses, an additional line item for Motor Vehicle Tax Fund #2.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #62690B as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the payroll, bills and purchase orders.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the payroll, bills, and purchase orders.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 8:20 p.m.

Ms. Clancy. "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
Parks Program	Activities	4414	24.00
Senior Center	Miscellaneous	4415	781.00
Auditor	FD Grant	4416	500.00
Void		4417	
Provident Bank	CD Interest	4418	687.50
5/3 Bank	Repo interest	4419	6,414.82
Senior Center	Crafts, pop	4420	39.60
Senior Center	Refreshments	4421	4.00
Parks Program	Activities	4422	100.00
Senior Center	Refreshments	4423	5.70
Parks Program	Activities	4424	52.00
Parks Program	Activities	4425	44.00
Senior Center	Art classes	4426	10.00
Senior Center	Rental, pop	4427	71.90
Senior Center	Ceramics	4428	32.00
Senior Center	Refreshments	4429	2.50
Ham Co Treas.	SIF, Rev	4430	51,032.00
Public Works	Const permit	4431	3.00
Chiro Center	Occ permit	4432	10.00
Senior Center	Refreshments	4433	10.00
5/3 Bank	Repo interest	4434	6,246.04
Sleet's Fleet	Occ permit	4435	10.00
David Foglesong	Phone calls	4436	1.20
Parks Program	Activities	4437	84.00
Public Works	Const permit	4438	3.00
Leugers	Occ permit	4439	10.00
W.O. Garden	Occ permit	4440	10.00
Fire Depart.	Donation, stamps	4441	50.30
Senior Center	Ceramics	4442	17.85
Senior Center	Refreshments	4443	64.16
Jerry Quinn	Phone calls	4444	4.04
Parks Program	Activities	4445	164.00
Ham Co Treas	Tax, court fines	4446	18,617.23
Park Program	Activities	4447	36.00
Senior Center	Refreshments	4448	5.65
Senior Center	Art classes	4449	81.16
Park Program	Activities	4450	108.00

The meeting reconvened at 9:10 p.m. Ms. Clancy announced that the possible sale of property and vehicle insurance for employees was discussed.

Mrs. Mohr requested a motion to reapprove the Special Meeting minutes of June 18, as Ms. Clancy was not present at that meeting.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the minutes of the June 18, 1990 special meeting.

Mr. Sandoz. "Aye"
Mr. Wolterman "Aye"

There being no further business to come before the Board, the meeting adjourned.

Betty J. Mohr
Clerk

Joseph R. Koth 7-10-90
President

RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

1990

Form 6101

Held July 2, 19 90

The meeting was called to order by President Wolterman at 7:55 a.m. with Ms. Clancy, Mr. Foglesong, Mrs. Mohr, and a representative of T. Luckey Sons present.

Mr. Wolterman asked for a motion to approve the recommendation of Mr. Chapman to award the undersealing road contract to T. Luckey Sons, at \$8.87 per unit, approximately \$143,000.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the contract to T. Luckey Sons for approximately \$143,000.

Ms. Clancy. "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman also asked for a motion to approve the rates of pay for the JTPA employees that were not approved at the last regular meeting. Employees hired and rates of pay are:

Jerry Butler	\$5.01
Karri Kleeman	\$5.25
Shelly Ray	\$5.25

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the JTPA employees and rates of pay.

Ms. Clancy. "Aye"
Mr. Wolterman "Aye"

There being no further business, the meeting adjourned.

Kathy G. Mohr
Clerk

Joseph R. Holt 7/10/90
President

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Form 6101

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The meeting was called to order at 7:00 p.m. by President Joseph R. Wolterman. All Board members were present. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the minutes of June 26, 1990 and July 2, 1990, and approve them as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

1. John Ludwig, 3010 Earl Avenue - Mr. Ludwig read a letter addressed to the Board from the residents of Earl Avenue, concerning the development on Colerain Avenue by Anchor Properties. Mr. Ludwig explained that Anchor has presented Rural Zoning with a variance request on the development from the original two story office building to a one story retail strip. The Rural Planning Commission denied the original plan because of non-conformance with the Colerain Township Land Use Plan. He addressed concerns of increased traffic congestion. Mr. Ludwig requested that the Board reject the request made by Anchor Properties.

Mr. Wolterman explained that the Trustees, Administrator, and Public Works Director have walked the site and agreed that the development plan should be reviewed. Mr. Sandoz commented that five revisions had been made to the original plan approved by the Land Use Planning Committee, and Colerain Township was not notified of any of the revisions. Mr. Sandoz felt that the entire plan should be redone. Mr. Wolterman requested that on behalf of the Board, the Administrator relay concerns, disappointments and unacceptance of the change, to the County. A Township representative will try to be present at the Zoning Hearing on August 19.

Mr. Wolterman moved that the Board is in concurrence with the residents of Earl Avenue and that the Board submit a letter to Hamilton County Regional Planning and Rural Zoning regarding the project showing the dissatisfaction with the request to change the building size, etc. and that the use such as fast food and/or liquor establishments not be permitted. Mrs. Clancy seconded the motion. Mr. Foglesong explained that the original approved zone change left the development as a retail/business district, however, the request from Anchor is to change the use of the buildings. Mr. Sandoz amended the motion that if the request is approved, that specific restrictions be put on the development with types of usage, etc.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

2. Mrs. Senefeld, 2979 Earl Avenue - Mrs. Senefeld informed the Township that the fire hydrant on Earl Avenue is leaking and needs repair. Mrs. Senefeld questioned the road construction, width and installation of curbs to be done on Earl Avenue. She feels that neither is necessary and it would be a financial waste.

Mr. Wolterman explained that easements are needed to tap into the sewer line for the run-off water from the development.

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3. Jonathan Wells, 3176 New Year Drive - Mr. Wells commented on damage he had to vehicles on his property by Barrett Paving during road construction. Damage to his boat was \$555.45 and damage to his truck was \$381.15. He received payment from Barrett's insurance company, but payment was \$67.20 less than the estimates. He requested the difference to be paid by the Township. He also commented on the inconsideration of Barrett Paving.

Mr. Wolterman requested that the Township Attorney review the incident, and contact Barrett Paving. Mr. Reuter explained that Barrett Paving was the contractor for this job. The Township does not have control over the workers of construction the company or their insurance. Since Barrett Paving is an independent contractor and not Township employees, the Township cannot accept responsibility for their damage. The performance bond submitted during bid by the contractor does not cover damage such as this.

Mr. Reuter will contact the representative that Mr. Wells spoke with from Barrett Paving to see what can be done to have the bill paid. The dissatisfaction of job preparation and conditions on the job site will be relayed.

4. Linda Riering, Roosevelt Road - Mrs. Riering thanked Mr. and Mrs. Sandoz for attending her son's Eagle Award ceremony and the certificate recognizing him. Mrs. Riering asked when Roosevelt Road would be repaved.

Mr. Wolterman explained that funding was approved for this project which should have begun last June. Mr. McClain will contact the County Engineers to check the status on this construction and will let her know.

5. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe commented on the Anchor Development plan and her input during the zoning hearings. She had fought for a retention basin for this development to ease the water problem on Colerain Avenue. Mrs. Sappe also commented on the placement of the parking in relation to green space and future sidewalk development.

Mr. Wolterman stated that Mr. Foglesong is in the process of obtaining the original plans submitted by Anchor to the Land Use Committee. Mrs. Sappe will meet with Mr. Foglesong to discuss this development.

OLD BUSINESS

Fire Department, Asst. Chief Silvati - Asst. Chief Silvati requested that the Board award the bid for the remount of the life squad to Speciality Vehicle Sales. Bid amount is \$60,245.00. P.L. Custom bodies will complete the work.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the bid submitted by Speciality Vehicle Sales in the amount of \$60,245.00.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Services Department, Mr. Quinn - Mr. Quinn requested discussion on the field usage policy drafted for the Colerain Township parks.

Mr. Wolterman stated that the seasons of baseball and soccer should be distinguished and the Township should support the baseball season during the Spring and the soccer season during the fall.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the field usage rules as submitted by Mr. Quinn, which are flexible and can be revised.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Sandoz questioned the progress of the complaint last meeting by Mrs. Coleman involving drainage from a swimming pool. Mr. Quinn had contacted the property owner and asked them to drain the pool away from their neighbor. To date he has not heard from the complainant or the property owner.

Administration Department, Mr. Foglesong - Mr. Foglesong met with Mr. Virgil Reed, representative of Warner Cable, to discuss public access with Colerain Township. Mr. Foglesong is waiting for information from Warner Cable on the types of public access available.

Mr. Foglesong reported that Colerain Township has submitted an application for disaster relief assistance from the Federal Government. The Township should receive confirmation within thirty days.

The Colerain Corridor Study Group will be meeting on Friday, July 13, 1990 at Northgate Mall. The Kick-off Business meeting will be held July 19, at Colerain High School at 10:00 a.m.

NEW BUSINESS

Police Department, Chief Phillips - Chief Phillips presented the Board with a proposal on increased manpower and personnel. He also distributed copies of the number of details received by the Township for the Board's review. With court, vacation, sick leave and schooling, he feels we are not fulfilling our responsibility to the community, and more township officers are needed. He explained the position with the part-time clerk, in addition to his fulltime secretary, and asked that her position be made fulltime, and that two additional officers be hired.

The Board will review the proposal prior to taking action. Mr. Sandoz is very much in favor of more police protection.

Administration Department, Mr. Foglesong - Mr. Foglesong reported that bids were opened for the rehab of Fire Station 2 on Springdale Road. Asst. Chief Silvati read the bids that were received.

Table with 3 columns: Bidder Name, Amount, and Description. Includes Cleveland Construction (\$180,300.00 general), Ryle Meyer (\$181,265.00 general), J.T. Plumbing (\$14,285.00 plumbing), J. Hoff Plumbing (\$16,790.00 plumbing), Queen City Mechanical (\$16,966.00 HVAC), Reading Heating & Air (\$19,288.00 HVAC), Scherer Electric Cont. (\$28,000.00 electrical), and Alternate (\$22,110.00 emergency back up generator).

Bids were turned over to the architect for review.

Mr. Foglesong reported that the Lasalle Council Knights of Columbus have requested the use of the Township flag for their Taste of Colerain on August 25 and 26. The Board had no objections to the use of the flag.

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Mr. Foglesong requested approval from the Board for the placement of a sign at Heritage Park. The costs involved in the installation would be absorbed by the Heritage Park Committee. The sign would be similar to the sign at the Administration office. The Board had no objection to the sign.

Mr. Foglesong read the estimated budget for 1991 which is based on anticipated revenues from the County and fund appropriations from January.

<u>Fund</u>	<u>Total Receipts</u>	<u>Total Expenditures</u>	<u>Balance 12-31-91</u>
General	1,608,651.03	1,608,500.00	151.03
Motor Vehicle License Tax	33,569.33	33,500.00	69.33
Gasoline Tax	33,293.23	33,000.00	293.23
Road & Bridge	461,048.65	460,500.00	548.65
Lighting Assess.	10,531.91	10,500.00	31.91
Police District	1,307,443.57	1,306,900.00	543.57
Fire District	3,619,312.68	3,619,000.00	312.68
Road District	776,463.24	776,000.00	463.24
Permissive Motor Vehicle License Tax	75,360.43	75,000.00	360.43

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the budget to be submitted to the County as read by the Administrator.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Services Department, Mr. Quinn - Mr. Quinn requested approval of Resolution #71090, the abatement of weed nuisances at 9982 Prechtel Road and 3250 Rhinda Lane.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution 71090 as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Trustee, Mr. Wolterman - Mr. Wolterman reported that at various times, citizens have requested the Board's assistance on zone changes, development and property evaluation. He would like to see Mr. Foglesong look into the requirements of township local zoning and see how the community responds to local zoning. Mr. Wolterman feels we need to have some control over our own destiny, and has volunteered to chair this committee.

Mr. Sandoz has always been a strong advocate of local zoning, however, even the townships that have zoning still are controlled by the final say of the County Commissioners. He commented about zoning involved with I-275 and Colerain Ave. He would like to have more information before jumping into the situation. Ms. Clancy is interested in local zoning and would like to see how other townships have adopted local zoning.

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Mr. Ludwig commented on the zoning process and a study he had completed on local zoning. He would be interested in participating in the research.

SHERIFF'S REPORT

The deputy in attendance appologized for not being in attendance at the last meeting.

CLERK'S REPORT

Clerk, Mrs. Mohr - Mrs. Mohr read the financial report for June.

Receipts.....	\$112,427.19
Expenditures.....	601,821.42
Balance.....	4,316,097.17

Mrs. Mohr requested approval from the Board for the following appropriation adjustment.

From	10-A-15C Miscellaneous	
To	10-A-13D Public Education	\$152.25

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the adjustment as read by the Clerk.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Mrs. Mohr requested approval for membership for Roger Hemple to Professional Photographers of America, \$122.00, for the Fire Department.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the membership as read by the Clerk.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Mrs. Mohr requested approval for the payroll, purchase orders, and bills for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the payroll, purchase orders and bills for this period.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Mr. Sandoz requested an Executive Session for the purpose of discussing a personnel matter.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn into Executive Session.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

The meeting adjourned into Executive Session at 8:55 p.m.

The meeting reconvened and Mr. Wolerman explained that a personnel matter was discussed and the Administator will be following up on the matter.

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Mr. Sandoz asked that Mr. Foglesong get with Mr. Quinn regarding the ODNR grant resolution passed at the previous meeting, and establish a limit on the amount of funds to be matched by the township.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT.	AMT.
5/3 Bank	Repo interest	4451	6,076.39
Commerical Union	Damage-deductible	4452	2,053.91
Marvin Sheets	Phone calls	4453	2.00
Karen Silvati	Phone calls	4454	6.15
Fire Department	Reports, plans	4455	65.00
Bruce Smith	Phone calls	4456	3.15
Senior Center	Refreshments	4457	1.85
Senior Center	Refreshments, rent	4458	159.10
John Schwierling	Health Insurance	4459	336.89
Ham Co Treas.	LGF-FIN	4460	8,502.85
Public Works	Const. permit	4461	3.00
Park Activities	Hayride	4462	22.00
Frankenstein Nur.	Occ permit	4463	10.00
Park Department	Park Activities	4464	25.00
Park Department	Park Activities	4465	60.00
Senior Center	Classes, refreshments	4466	33.60
Senior Center	Calsses, refreshments	4467	18.54
Public Works	Const. permit	4468	3.00
Park Activities	Mother Day Out	4469	8.00
5/3 Bank	Repo interest	4470	6,080.93
Central Trust	Cd Interest	4471	636.38
Senior Center	Refreshments	4472	3.70
Senior Center	Rental, refreshments	4473	201.12
Fire Department	Plans	4474	350.00
Tire Discounters	Occ permit	4475	10.00
5/3 Bank	Checking interest	4476	130.42
5/3 Bank	Checking interest	4477	177.21
Ham Co Treas.	Gax excise tax	4478	4,661.41
Dave Jennings	Gasoline reimb.	4479	3.09
BP Oil	Overpayment	4480	177.49
Senior Center	Refreshments	4481	1.50
Falhaber Nissan	Occ permit	4482	10.00
Susan Baird	Hall rental	4483	315.00
Senior Center	Refreshments	4484	6.20

There being no further business to come before the Board, the meeting adjourned.

Dorothy J. Mohr
Clerk

Joseph R. Stetter
President

RECORD OF PROCEEDINGS

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Regular

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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The meeting was called to order by President Joseph R. Wolterman at 7:00 p.m. with the pledge to the flag. All Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the previous minuts.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to waive the reading of the previous minutes.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

1. John Ventura, 2912 Niagara Street - Mr. Ventura addressed the issue of unwarranted stop signs in Colerain Township and asked that the Board reconsider their Resolution and not remove the stop signs. Mr. Ventura stated that we, as a township, have the right to make our own laws. He agrees that the signs are unwarranted; however, for the safety of the citizens, he would like for them to remain. He has contacted the Federal Government and was told that we do have to comply with the guidelines; however, they would not come to Colerain and enforce the stop sign law. If this is blackmail in order to receive federal funds, then we should tell the federal government to keep their funds. Mr. Ventura asked that a trustee make a motion to keep the stop signs.

Mr. Wolterman informed Mr. Ventura that the request is out of order, however discussion on the subject is possible during the business portion of the meeting, not during citizen address.

Mr. Ventura questioned the funding of the salt storage facility being constructed. Mr. Chapman stated that the facility is being funded with general funds, dedicated road funds, and fire funds for the fire tower water line expense.

2. Natalie Clark, Niagara Street - Mrs. Clark thanked Ms. Clancy and Mr. Sandoz for attending the meeting in the area concerning the unwarranted stop signs in Colerain Township. Mrs. Clark is concerned about the stop sign issue, however there are other problems that should be addressed. She mentioned the parking problem in her neighborhood and the minimal amount of police patrol in the area. She would like to see the signs remain and additional police patrol.

Mr. Wolterman explained that the stop signs were not addressed until the committee studied the problem and made their recommendations to the Board. Mr. Wolterman said that Delhi and Green Townships removed all unwarranted stop signs. Legal counsel advised that the signs be removed. His main concern is liability. Mr. Wolterman said that the stop signs are on a moratorium for six months until the legal issues of stop sign removal can be researched. No decision would be made that is detrimental to the citizens of the Township.

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3. Russ Boehne, Colerain and Dunlap Roads - Mr. Boehne questioned zone change request for a slaughter house on Colerain Avenue. There is a hearing tomorrow morning with the Board of Zoning Appeals. He said that property is being used as a motorcycle repair shop and feels that this type of use is detrimental to the community. Mr. Boehne asked that the Board of Trustees support the residents in the area and reject this request.

Mr. Sandoz explained that the property is zoned non-conforming and that it has not been used as a slaughter house for some time. Mr. Sandoz has received complaints that the motorcycles are very noisy at late hours of the night. The property is being rented. He has noticed many motorcycles congregated on the property.

Mr. Wolterman suggested this be brought up during the business portion of the meeting.

4. Bob Dick, Colerain and Dunlap Roads - Mr. Dick asked that the Board support the request of Mr. Boehne in denying the request for a zone change on the slaughter house property.

5. Fay Blum, 4113 Mandrake - Mrs. Blum questioned the liability insurance for trustees. She also asked what the purpose of the traffic committee was and when they were appointed.

Mr. Wolterman again stated that no action would be taken that would be detrimental to the citizens of the community. He referred back to the legal advice of the attorney when they agreed to the six month abeyance.

6. Jonathan Wells, 3176 New Year Dr. - Mr. Wells received damage to vehicles parked in his driveway from Barrett, the contractors doing road repairs for Colerain Township. He was underpaid \$67.00 by the Insurance carrier and requested assistance from the Township in recovering this amount from the carrier.

Mr. Reuter, attorney, had forwarded a letter to the company requesting the additional money for Mr. Wells. He also phoned the company but has not received a response. Mr. Sandoz said that he had contacted a friend of Barrett Company to see if they could assist in any way.

Mr. Wolterman directed the matter to Mr. Reuter, and asked that Mr. Wells follow up with a phone call.

Mr. Wells also commented on the amount of police officers for our community. It is apparent that we are understaffed, and he would like to see additional officers in Colerain Township.

Mr. Ventura questioned Mr. Chapman as to whether or not the township would follow all guidelines in the traffic code, specifically the 25' wide streets, that should not have parking permitted because of the width. Mr. Chapman explained that there was no intent to comply with that, unless Mr. Ventura was making a request.

Mr. Wolterman stated that during the citizen address, those speaking, mentioned that they are not always notified of Township happenings, such as the removal of the unwarranted stop signs and the study. Mr. Wolterman explained that all papers covered the study and made a great effort to notify all Township residents.

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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OLD BUSINESS

Fire Department, Chief Smith - Chief Smith requested that the Board approve the following bids for the reconstruction of Station 2 located at 3251 Springdale Road.

Cleveland Construction.....	\$180,300.00
JT Plumbing.....	\$ 14,285.00
RE Scherer (electric).....	\$ 28,000.00
Alternate Generator.....	\$ 22,150.00
Reading Heating.....	\$ 19,288.00

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bids read by Chief Smith. Chief Smith mentioned that some multiple bids were received and some only contained one bid. After reviewing the bids with the architect, Chief Smith feels confident with the recommendations made.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Chief Smith requested approval from the Board to rebid for the 1991 truck for the Fire Department. No bids were received on the previous bid process because 1991 cost figures were not yet available.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to rebid for a truck for the Fire Department.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Chief Phillips read a proposal for two additional police officers and one full time secretary/clerk for the Department. The budget supports the financial obligation for these three positions.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept the proposal as read by Chief Phillips. Mr. Sandoz supports additional police officers; however he does not support the position of an additional full-time secretary/clerk. He questioned duplication of services with the Sheriff's Patrol. Mr. Sandoz also hopes that the hiring of the additional officers is not lengthy process, that officers can be selected from an existing eligibility list.

Chief Phillips explained the duties of the clerk/secretary.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Abstained"
 Mr. Wolterman. "Aye"

Chief Phillips will meet with Mr. Foglesong to discuss the hours and starting date of the Secretary/Clerk.

Public Works Department, Mr. Chapman - Mr. Chapman reported that he has met with the residents of Earl Drive and has not reached an agreement on the easements for the sewer lines.

Administration Department, Mr. Foglesong - Mr. Foglesong reported that the Township would need \$6,332.00 to match funding from the Ohio Department of Natural Resources. This was requested from the Parks director at a previous meeting.

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Mr. Foglesong announced that the Business Association held their Kick-Off for the business support for the Colerain Corridor Study. The Kick-Off will run until August 1, 1990.

Trustee, Ms. Clancy - Ms. Clancy addressed the unwarranted stop sign issue in Colerain Township. She said that the comments heard from the citizens were encouraging. To support the requests of the citizens and ensure their safety, Ms. Clancy moved to rescind the previous Resolution to remove the stop signs in Colerain. The motion was seconded by Mr. Sandoz.

Mr. Sandoz is in favor of leaving the stop signs in place. However, he cannot go along with something that is illegal. He suggested the residents watch for traffic violators in their neighborhood, and report license numbers to police. He feels we should take advantage of the six month moratorium, and get all the facts before making a decision.

Mr. Wolterman commented that the Trustees not only have obligations to the citizens of the Township, but obligations to his own family as well as the Township. Mr. Wolterman would like to be certain that the Trustees are not legally responsible if the signs are removed or remain. There are five months remaining on the moratorium, and we should wait for final reports.

Ms. Clancy feels that counsel cannot give any guarantees, and it is the duty of the trustees to support the residents. By supporting the residents, we are telling these other agencies, that we are capable of making the decision, and other government agencies should follow suit.

Mr. Reuter explained the legalities involved in removal of the stop signs.

Ms. Clancy. "Aye"
Mr. Sandoz. "Abstained"
Mr. Wolterman. "Nay"

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith reported that copies of the revised and updated Unified Fire Code will be distributed to the Board at a future date.

Police Department, Chief Phillips - Chief Phillips reported that Police Officer James Kelly will receive his contractual step increase to Police Officer 2, \$20.425 per annum, effective July 25, 1990. Officer Kelly is released from probation.

Public Works Department, Mr. Chapman - Mr. Chapman requested approval from the Board to advertise for salt bids for the 1990-1991 snow season. Mr. Chapman reported that the Salt Storage Facility should be completed by October, 1990.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request to advertise for salt bids.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman requested that the Board accept Kristi Ridge, Block C, an addition to Kristi Ridge Drive and all of Crystal Court and establish a 25 mph speed limit for that section with a fire lane. Establish a no parking zone on turn around. A stop sign will be placed on the north east corner on Crystal Court at Kristi Ridge.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the recommendations as read by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Services Department, Mr. Quinn - Mr. Quinn will be receiving estimates for an asphalt and concrete pad to be installed in the Clippard Park Shelter house.

Mr. Quinn announced that a meeting for soccer field permits has been scheduled for August 4, 9:00 a.m. at the Senior Center.

Mr. Quinn requested approval from the Board for Resolution #72490, the abatement of weed nuisances located at 9803 Allegheny, 9892 Autumnridge, and 3508 Ripplegrove.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve resolution #72490, the abatement of nuisances as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Trustee, Mr. Wolterman - Mr. Wolterman informed Mr. Quinn that there is a brush problem on Prechtel, back by Kittywood.

Trustee, Mr. Sandoz - Mr. Sandoz questioned the removal of the tennis courts at Clippard Park. Mr. Quinn informed Mr. Sandoz that many extensive repairs were needed and it was better to remove the courts. The area is now an additional ball field.

Administration Department, Mr. Foglesong - Mr. Foglesong read a letter the Township received from the City of Harrison commending our Police Department for their assistance during the tornado. A certificate of appreciation accompanied the letter.

Mr. Foglesong reported that the Hamilton County Board of Zoning Appeals will hear the case of the Colerain Avenue slaughter house conversion to a motorcycle repair and sales shop on July 25, 1990 in the County Administration Building. Mr. Sandoz will attend the hearing. The Board of Trustees will fax a letter stating their opposition to the request.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve verbal Resolution #72490A, opposing the conversion of the slaughter house on Colerain Avenue to a motorcycle shop.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong announced that Tri-State Muffler has filed a zone change request for the enlargement of their facility. The Land Use Planning Committee has reviewed this case and has accepted the plan.

Hamilton County Regional Planning will hold a meeting on August 7 to discuss Subdivision Regulations. Mr. Chapman will review the draft.

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Hamilton County Board of Health will have a meeting on August 13, 9:00 a.m in the County Administration Building.

Comments are due July 26 to OKI on the post office proposal for Springdale Road.

A Regional Planning hearing is scheduled August 28 to hear a zone change request for property located on Hanley Road. The building will be used as an office.

Mr. Foglesong requested input from the Trustees and the Department Managers for the 1991-1993 Community Development Funds.

Mr. Foglesong presented the Board with information on Township zoning. He asked that the Board review the document and offer direction on how to proceed.

Trustee, Mr. Sandoz - Mr. Sandoz announced that the newly constructed portion of Cross County Highway had been dedicated. He attended the dedication this morning.

Mr. Sandoz questioned the Colerain Corridor Study in regards to financing. Mr. Foglesong said the business community is hoping for \$80,000 in donations with Northgate Mall matching \$.50 for each dollar donated, \$40,000.

Mr. Sandoz thanked and commended Chief Smith for the Fire Dept. annual report.

Trustees, Ms. Clancy - Ms. Clancy announced that the 35 mph speed reduction signs on Pippin Road have been erected. She thanked all those who worked so hard on the reduction process.

Financial Department, Mrs. Mohr - Mrs. Mohr received an application from the Ohio Department of Liquor Control for a new liquor permit for George Vonallmen DBA Fore Front Food Service 9799 Prechtel Road. Comments are due by August 8, and for JR Mck Inc. DBA Compton Point Drive Thru 2730 Compton Road. Comments are due by August 12.

Mrs. Mohr requested approval from the Board to purchase the update to the computer accounting program. The cost is \$295.00. Mrs. Mohr said that nothing official has been received on the Uniformed Accounting System. If the appropriations for next year exceed \$10 million the accounting system will have to purchase additional programming, as the present system does not allow for this amount.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the \$295.00 expenditure for the accounting program.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Mrs. Mohr requested approval from the Board for the following appropriation transfers.

FROM	01-F-07G	\$ 164.34	TO	01-F-01B
FROM	01-F-07F	\$ 500.00	TO	01-F-07E
FROM	01-A-03C	\$ 1,500.00	TO	01-A-04D
FROM	02-B-02	\$53,000.00	TO	02-B-04
FROM	01-F-07F	\$ 2,400.00	TO	01-F-07B
FROM	01-F-07F	\$ 3,000.00	TO	01-F-01H
FROM	10-A-09B	\$50,000.00	TO	10-A-07H
FROM	10-A-09	\$60,000.00	TO	10-A-07H
FROM	10-A-10A	\$10,000.00	TO	10-A-10B

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the appropriations as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the payroll, bills and purchase orders for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the payroll, bills, and purchase orders for this period.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT.	AMT.
5/3 Bank	Repo interest	4485	6,034.76
DeCal Leasing	Occ permit	4486	10.00
Fire Department	Report	4487	5.00
Senior Center	Refreshments	4488	15.17
Public Works	Const permit	4489	3.00
Senior Center	Refreshments	4490	2.00
Senior Center	Ceramics	4491	32.74
Police Department	Reports	4492	111.00
Senior Center	Refreshments	4493	6.10
Provident Bank	CD Interest	4494	666.67
Senior Center	Classes, refresh	4495	27.52
Veteran's Thrift	Occ permit	4496	10.00
Skid Steer	Occ permit	4497	10.00
Parks Department	Activities	4498	29.00
Senior Center	Refreshments	4499	1.35
Kendle Landscaping	Occ permit	4500	10.00
Ham Co Treas.	Lighting Assess.	4501	5.43
Senior Center	Rental, classes	4502	79.95
5/3 Bank	Repo interest	4503	5,819.27
Welch Sand	Occ permit	4504	10.00
Fire Department	Reports	4505	180.50
Senior Center	Rental, refresh.	4506	499.45
Senior Center	Ceramics	4507	32.57
Park Activities	MDO, airport	4508	60.00
Safe Lite	Occ permit	4509	10.00
R&R Meats	Occ permit	4510	10.00
Hickory Bldrs.	Const. permit	4511	3.00
Park Activities	Park Activities	4512	43.00
Senior Center	Refreshments	4513	3.65
Senior Center	Ceramics	4514	68.10
Senior Center	Refreshments	4515	6.10
Fire Department	Calls	4516	169.60
Park Activities	MDO	4517	12.00
Senior Center	Refreshments	4518	1.35

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There being no further business, the meeting adjourned at
8:45 p.m.

Garry G. Mohr
Clerk

Joseph R. Holt
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

FORM 8101

Form 8101

Held August 10, 19 90

The meeting was called to order at 7:05 p.m. by President Joseph R. Wolterman, with the pledge to the flag. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of and approve the minutes of the previous meeting.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

1. Sydney Strangarity, 2748 Leota Lane - Mrs. Strangarity requested the Board's assistance in having a basketball pole removed from the right-of-way of 2752 Leota Ln. She stated that it was erected without a permit and that it is against Township codes. She is concerned with the safety of the children and the destruction to her property as it was erected in a dangerous location. She would like the hoop removed and a mirror erected for visibility around the corner.

Mr. Wolterman referred the matter to Mr. Foglesong for review prior to any Board action being taken.

2. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe requested approval from the Board for the Township to display orange ribbons in honor of the servicemen overseas involved in Iraq. Mrs. Sappe, representing AARP, also requested approval from the Board to hold a public debate for the Congressional candidates on deficit cuts and present issues that will affect senior citizens. The debate would be on a Friday night agreed upon by the candidates, in September. Ground rules would be established.

Mr. Wolterman asked that Mrs. Sappe supply the Board with a written, formal request with an outline of the topics to be discussed. This debate will be open to the public, and will be available at no charge for the center.

3. Natalie Clark, 3137 Laverne Drive - Mrs. Clark read portions of the letters she received from Mr. Blackwell and Mayor Luken which expressed their support for the citizens concerning the unwarranted stop signs in the area. They see no reason to remove the stop signs in question. Mrs. Clark requested that the Board vote to leave the signs in place. Because of the publicity of the unwarranted signs, there has been an increase in the number of people running the stop signs in the area. She thanked Chief Phillips and the Police Department for their support. She also questioned a note she received about a committee to look into the police department and why Chief Phillips is not doing his job.

Mr. Wolterman commented that he was not aware of any Committee and one was not appointed by the Board of Trustees.

4. Jerry DiegmueLLer, 4121 Woodchuck - Mr. DiegmueLLer requested that the Board reconsider their decision to remove unwarranted stop signs in Colerain Township. For safety and liability reasons, he feels they should remain.

5. Ruth Sshneider, 9253 Yellowwood Drive - Mrs. Schneider would like to see the stop signs remain and asked that the Board reconsider.

6. Debbie Amann, 11554 Pippin Road - Mrs. Amann thanked all those who assisted in the fight for the speed reduction on Pippin Road.

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7. Mari Benz, Pippin Road - Mrs. Benz thanked Ms. Clancy for her support to have the speed reduced on Pippin Road. She mentioned that the three residents who spearheaded the changes to Pippin Road were all involved in three separate accidents since the speed was reduced. Mrs. Benz questioned developments pertaining to Hamilton Ave. involving Forest Park and Springfield Twp., the status of the traffic study supposedly being done on Pippin Rd.; the placement of additional speed signs on Pippin, the possibility of additional civil defense sirens being placed in Colerain Township; whether or not churches are to be included in the lighting district petition, and the status on the incorporation study, and what impact incorporation would have on speed limit regulations.

Ms. Clancy has left messages in the Hamilton County Engineers office regarding the speed signs but has not had a response from their office. Mr. Wolterman said that initial contacts have been made on Hamilton Avenue, but no further information is available at this time. Hamilton Avenue, as well as other major corridors in Colerain Township, have been addressed in the Colerain Corridor Study. Mr. Foglesong explained that the warning sirens are being reviewed and researched by a Committee of Hamilton County Civil Defense. They will be meeting again in September. The Township will find out if the churches are to be included in the lighting district, and an Incorporation Study Committee has been formed by citizens of the Township. The Board is not permitted to participate in the study as elected officials. Mr. Wolterman explained that the township would have to follow the rules and regulations of the county and state regarding speed limits.

7. Connie Kientz, 6412 Mullen Road - Mrs. Kientz explained that a Committee is studying the possibilities of incorporation and they will be meeting on Saturday, August 18, at 9:00 a.m. in Fire Headquarters. Everyone is invited to attend; the Committee welcomes any input - pro or con.

OLD BUSINESS

FIRE DEPARTMENT, CAPT. NIEHAUS - Capt. Niehaus requested approval from the Board to accept the bid received from Landmark Ford for a pick up truck, in the amount of \$15,721.00, with options to be added for all-terrain tires at a cost of \$136.00 and a transmission package at a cost of \$101.00. Total bid price \$15,958.00.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the bid package submitted by Landmark Ford for the amount of \$15,958.00.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

POLICE DEPARTMENT, CHIEF PHILLIPS - Chief Phillips requested approval from the Board for the hiring of full-time clerk Sherri Toelke, at a rate of \$15,000 per annum, effective date August 20, 1990.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of Mrs. Toelke at a rate of \$15,000 per annum.

Mr. Sandoz commented that he would like to see the money spent on police officers instead of record keeping. He has nothing against Mrs. Toelke.

Ms. Clancy. "Aye"
Mr. Sandoz. "Nay"
Mr. Wolterman. "Aye"

RECORD OF PROCEEDINGS

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Chief Phillips reported that the first Juvenile Court Program was held in Colerain Township. Hamilton County Sheriff's Office is interested in participating in the program in Colerain.

Chief Phillips updated the Board on the National Child Safety Council program which supports literature for the school districts on child safety. The Program has received over \$6,000 in donations for this project from local businesses.

Chief Phillips reported that the new police cruisers are in and are in the process of being painted.

PUBLIC WORKS DEPARTMENT, MR. CHAPMAN - Mr. Chapman updated the Board on the road repair projects this season: Curb repairs are 65% complete; partial depth repair is 60% complete; undersealing is 60% complete. Joint membrane, resurfacing, and pipe underdrain repairs will begin soon. The crosswalks in the Township have been painted.

ADMINISTRATION DEPARTMENT, MR. FOGLESONG - The Colerain Corridor Study Committee has been meeting and are working on the campaign for funding for the study project. To date, \$15,950 has been pledged.

Mr. Foglesong asked if the Board had any comments concerning the possibility of local township zoning. Mr. Wolterman will be preparing a Resolution for the next meeting. It is important for the Township, and needs to be reviewed. Mr. Sandoz commented that it is both an advantage and a disadvantage and should be reviewed in depth. If the Township is interested in a zoning commission, a Committee must be appointed by the Board of Trustees to be adopted by the voters of the Township. Mr. Foglesong explained the procedure.

ADMINISTRATION TRUSTEES, MR. WOLTERMAN - Mr. Wolterman read a letter he received from Representative Blessing regarding the stop signs. He mentioned that all levels of the government have been studying the stop sign issue. The US Department of Transportation said that the Federal Manual does not require the removal of the unwarranted stop signs and that ODOT misinterpreted the manual requiring removal of the signs.

Mr. Wolterman moved to amend the Resolution passed in May to leave the stop signs in place for an indefinite period of time for the safety of the citizens, and to continue further study to find a solution to this problem. Ms. Clancy seconded the motion.

Mr. Sandoz thanked all the citizens for their patience. He explained that it is always better to negotiate a situation. He also thanked Mr. Blackwell and Mr. Blessing for keeping him apprised of information. Mr. Sandoz did bring the situation up at the State Convention, and the final comment from attorneys was that the townships could be mandated by a judge if there were a lawsuit.

Ms. Clancy stated that it is important that the trustees do have the support of all legislators. She has done some checking, and found that the majority of townships involved, have left the the illegal signs in place.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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NEW BUSINESS

FIRE DEPARTMENT, CAPT. NIEHAUS - Capt. Niehaus requested that the Board approve Resolution #81490, the sale of a tanker truck, serial #N80FBVE7457, to Miami Township Fire Department, for the amount of \$18,500.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #81490, as read by Capt. Niehaus for the sale of the tanker.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Capt. Niehaus requested approval from the Board to hire the following nine temporary firefighters currently enrolled in the recruit class. This would be for the purpose of being covered under Worker's Compensation and a rate of \$1.00.

Gerald Cooper	Christopher Howell
Patrick Maley	Ronald Miller
Ronald Steman	Gary Taylor
Dale Von Bargaen	Donald Wesley
Dale Woods	

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the temporary hiring of those firefighters as read by Capt. Niehaus.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

POLICE DEPARTMENT, CHIEF PHILLIPS - Chief Phillips reported that Officer Dan Meloy has completed his probationary period and will receive his step increase. Officer Meloy will be compensated at a rate of \$20,425 per year, retroactive to August 1.

PUBLIC WORKS DEPARTMENT, MR. CHAPMAN - Mr. Chapman requested approval from the Board to erect a stop sign on the new portion of Greenridge at the T-section of Greenhaven. The stop sign meets the warrant for sign placement.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the placement of the stop sign on Greenridge.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

SERVICES DEPARTMENT, MS. SMITH - Ms. Smith requested approval from the Board for the following liquor permits:

Center Seniors of Colerain Township
September 5, 1990 10:30 - 3:30 pm

Senior Citizens Group Inc.
September 7, 1990 5:00 - 11:00 pm
October 10, 1990 11:00 - 4:00 pm

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the liquor permits as read.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Ms. Smith announced that the Center will be having eye examinations on August 16 from 9:00 - 2:00. Everyone is welcome.

Ms. Smith announced that the 2nd Annual Malibu race will be held on August 27. Six members of the Colerain Senior Center participate in these races. Again, Rumpke Corporation is sponsoring the participants.

Ms. Smith reported that the concrete bids for the shelter house pad should be ready by the next meeting.

Mrs. Burns, for Mr. Foglesong, read Resolution #81490A, the abatement of weed nuisances on 3516 Ripplegrove Drive and 10582 Pippin Road and requested approval from the Board to abatement of the nuisance.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #81490A as read by Mrs. Burns.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

ADMINISTRATION DEPARTMENT, MR. FOGLESONG - Mr. Foglesong requested approval from the Board to advertise and interview for a part-time administrative/financial assistant for the Administration office.

The board had no objection to the request.

Mr. Foglesong reported on an addition to the IRS requirements for Township vehicle use requested that the Board approve Resolution #81490B, read by Mrs. Burns, an amendment to previous Resolution #12390.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the Resolution #81490B, as presented by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong will present the Board with a copy of the recruitment/hiring policy for adoption at the next meeting.

Mr. Foglesong reported that a street name is needed for the access road to the salt storage facility. Mr. Foglesong suggested "Heritage Way".

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the name "Heritage Way" for the road between the Senior Center and the Administration Building.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong reported that the Land Use Committee will hold their meeting on August 21, 7:00 p.m. at the Senior Center. Discussions on the relocation of the post office and development of a condominium complex will be discussed. Hamilton County Regional Planning Commission is looking for a person to serve on their Commission. Suggestions should be forwarded to Mr. Foglesong.

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ADMINISTRATION DEPARTMENT, MRS. BURNS - For journalization purposes, Mrs. Burns read the following contractual salary increases for those in the Fire Department Collective Bargaining Agreement and the Public Works Department and Services Department Collective Bargaining Agreement:
Effective August 1, 1990: (per hour)

B. Asbury.....10.40	W. Dickhaus....13.59
G. Eschenbrenner...16.16	G. Fissel.....14.25
R. Gentry.....10.03	B. Kiefel.....10.79
T. Lange.....11.17	T. Mahoney....13.59
B. McClain.....15.42	S. Sayre.....11.17
J. Siefert.....11.17	D. Lauer.....10.03
A. Meyer..... 9.31	F. Gaviglia....10.03
G. Snyder.....13.62	

Effective August 7, 1990:

Richard Niehaus.....\$33,438.31 per annum

ADMINISTRATION DEPARTMENT, TRUSTEE CLANCY - Ms. Clancy received correspondence from County Commissioner Steve Chabot suggesting the County Commissioners meet periodically with representatives from the Townships. Mr. Foglesong will submit a letter to Mr. Chabot expressing Colerain's interest.

ADMINISTRATION DEPARTMENT, TRUSTEE WOLTERMAN - Mr. Wolterman requested Mr. Foglesong and Mr. Quinn to seek additional land/funding for park activities for Colerain Township. Access to the current parks is hazardous and there is a need for additional recreational areas.

FINANCIAL DEPARTMENT, CLERK MOHR - Mrs. Mohr read the financial statement for the month.

Expenditures.....\$	633,053.66
Receipts.....\$	163,780.32
Balance.....\$	3,846,823.83

Mrs. Mohr requested approval from the Board for membership to the Ohio Planning commission for the Land Use Planning Committee at a cost of \$50.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the expenditure of \$50.00 for the membership.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr reported that the Hamilton County Civil Defense warning siren at the Dunlap Fire Station will be repaired. Cost for the repair is approximately \$500.00.

Mrs. Mohr read the following liquor permit transfers from the Ohio Dept. of Liquor Control:

From: Truckstops Corp. of America DBA On the Way Mini Market
To: Service Station Holdings, Inc. DBA ON the Way Mini Market, 8195 Colerain Ave. Any comments should be received by August 29th.

From: Truckstops Corp. of America DBA On the Way Mini Market
to: Service Station Holdings, Inc. DBA On the Way Mini Market, 11901 Hamilton Ave. Any comments should be received by August 29th.

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For a new permit:

Permanent Services Inc. DBA Goodies & Go, 2455 Compton Rd.
Any comments are due by Sept. 9, 1990.

Mrs. Mohr reported that the following amounts were appropriated to fund the salt storage facility:

\$150,000 - general fund	\$277,120 - general fund
\$ 25,980 - mv license tax	\$ 17,500 - fire fund

Mrs. Mohr reported that Warner Amex franchise fee had been received for the amount of \$56,168.50, for the first half of 1990.

Mrs. Mohr requested approval for an appropriation adjustment from account 10-A-01A to account 10-A-02A, \$80,000.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the transfer as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the purchase orders, bills, and payroll for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase orders, bills, and payroll.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

In response to the request of orange ribbons to honor those in Kuwait, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to display an orange ribbon on the front of the Senior Center.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session to discuss a police personnel matter.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting reconvened at 10:00 p.m. and Mr. Wolterman stated that Mr. Foglesong will conduct an investigation of the police personnel matter discussed in Executive Session.

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The following receipts were recorded by the Clerk:

FROM	FOR	RCPT.	AMT.
Pebble Creek CC	Occ permit	4519	10.00
Park Activities	MDO, airport	4520	27.00
Ham Co Treas	LDG-SIF, Rev asst.	4521	56,221.61
Public Works	Const permit	4522	3.00
Warner Cable	Franchise fee	4523	56,168.50
Void		4524	
Senior Center	Rental, ceramics	4525	136.30
5/3 Bank	Repo interest	4526	5,393.21
J. Schwierling	Cobra insurance	4527	336.89
Ham Co Treas	Court fines, perm M/V reg.	4528	13,071.76
Senior Center	Refreshments	4529	4.05
Engels Storage	Occ permit	4530	20.00
Quinn and Smith	Phone calls	4531	22.88
Fire Department	Arson, leak	4532	123.75
Senior Center	Refresh., ceramics	4533	26.45
5/3 Bank	Repo interest	4534	5,314.05
Re/max Realty	Occ permit	4535	10.00
Senior Center	Rental, refresh.	4536	127.80
Auditor of State	Liquor permits	4537	51,350.24
Park Activities	Airport, MDO	4538	100.00
Ham Co Treas	Gas tax	4539	1,216.56
Public Works	Const permit	4540	3.00
Ham Co JTPA	June 10-23	4541	690.00
Senior Center	Refreshments	4542	4.75
Senior Center	Art classes	4543	50.49
Public Works	Const permit	4544	3.00
Central Trust	CD Interest	4545	693.33
5/3 Bank	Checking interest	4546	161.74
Senior Center	Refreshments	4547	6.05
Senior Center	Rental, refresh.	4548	384.90
Senior Center	Refreshments	4549	2.45
Schibi Heating	Fire donation	4550	50.00
White Oak Christ.	Reimbursement	4551	58.95
Fire Department	Reports	4552	10.00
Senior Center	Hall rental	4553	450.00
Swallens	Refund	4554	13.63
Police Dept.	Reports	4555	92.00
Senior Center	Refreshments	4556	10.26
Senior Center	Ceramics	4557	39.05
Public Works	Const. permit	4558	3.00
5/3 Bank	Repo interest	4559	5,236.75
Thoral Schehr	Return policy	4560	679.00
Homemade in Country	Occ permit	4561	10.00
Terry's Auto Repair	Occ permth	4562	10.00
Senior Center	Ceramics	4563	26.50
Senior Center	Refreshments	4564	6.55
Park Activities	Activities	4565	16.00
Ham Co Treas	RE settlement	4566	2,237,882.02
Fire Department	Misc	4567	318.45
Provident Bank	CD Interest	4568	658.33
Ham Co Treas	HC Lodging tax	4569	1,747.52
Senior Center	Refresh, rental	4570	185.90
Fire Department	Bal of rec 4571	4571	5.00
Senior Center	Refreshments	4572	.85

There being no further business to come before the Board, the meeting adjourned at 10:05 p.m.

Clary J. Mohr
Clerk

Joseph K. Kolt
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8161

Held

August 28

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The meeting was called to order by President Joseph R. Wolterman at 7:05 p.m. All Board members were present. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the previous minutes.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the minutes of the previous meeting as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman presented Mrs. Peggy Sappe with a certificate of appreciation on behalf of the Board of Trustees and Colerain Township for her involvement in the betterment of Colerain Township and the citizens of the community. Mrs. Sappe was a recipient of the "Keeper of the Flame" award given by the Secretary of State. She provided the Board with a copy of the certificate she received from the Secretary of State. Mrs. Sappe talked briefly about the process in which she was nominated for this certificate, and explained that she was the only recipient in this part of Ohio. Mr. Sandoz would like to see a copy of the certificates be placed in the time capsule at Heritage Park.

CITIZEN ADDRESS

1. Mrs. Henrietta Simon, President Veterans of Foreign Wars Post 7430 - Mrs. Simon again explained how Mrs. Sappe was selected. Their VFW is very proud of Mrs. Sappe's involvement.

2. Mr. George Thompson, 7299 Memory Lane, and Realtor, for Dr. John F. Moore, 3423-31 Springdale Rd., property owner - Mr. Thompson spoke at great length on behalf of Dr. Moore and the Postal Service on a zone change request for property located on Springdale Road. The Colerain Township Land Use Planning Committee opposes the zone change request for the proposed location but does support the location. Mr. Thompson feels that the Land Use Committee conducted their meeting poorly and did not give those citizens present at that meeting the opportunity to state their position on the zone change as they are the ones who will most greatly be affected. Mr. Thompson was making a formal complaint that he felt the meeting of the Land Use Planning Committee was not conducted in a professional manner. He stated that some members of the committee were not even present to hear the residents who took the time to involve themselves. Mr. Thompson has spoken with the Hamilton County Zoning Administrator and had received favorable comments. He would like the opportunity to meet with the Land Use Committee to further discuss this request.

The Board had no objections to Mr. Thompson meeting with the Land Use Committee. They will be on the September agenda.

3. Mrs. Evelyn Mattan, 3471 Springdale Road - Mrs. Mattan spoke in favor of the post office and the zone change and she would rather see the post office in that location than anything else. Most residents in the area are in favor of the post office.

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4. Mrs. Dolly Netherland, 3611 Vernier Drive - Mrs. Netherland requested the Board's assistance in providing lighting and/or police officers in Colerain Park for safety measures for the children who walk to school. She feels the park is not safe, as some of the children walk to school in the dark. There have been cases of bullying younger children by the older children. The school board has stated that the park is the township's responsibility. The residents of this subdivision are fighting for bus service, but have had no luck. If the park were not used as walk through, the students would qualify for bus service. Mr. Wolterman requested that a meeting be scheduled between the Northwest Board of Education, the Township, and the residents.

Ms. Clancy checked on the situation and was told that a school representative watches the children walk through the park.

Chief Phillips has checked the records and has found no criminal activity has taken place, just a few cases of bullying. They have supplied an officer for surveillance in the past.

5. Mr. Morry Seltzer, Wuest Road - Mr. Seltzer addressed the Board on the operations of the police department. He first wanted to clear up some false information that was being circulated. The rumor that the "group" wants the old police department back, is just that, a rumor. Mr. Seltzer's concerns are the lack of services being provided to the citizens, that the taxpayers are not getting what they paid for, the amount of waste in the Department, the contracting with the County, and the Chief was to be a working chief. Mr. Seltzer made a few comparisons of other departments with Colerain Twp.

6. Mr. Joe Mack, Springdale Road - Mr. Mack stated that Mr. Seltzer does not speak for him. He will speak for himself.

7. Mr. John Ludwig, Earl Avenue - Mr. Ludwig read a letter of thanks to the Board for their assistance and support in contacting Regional Planning with concerns over the Anchor Development project on Colerain Avenue. Mr. Ludwig feels that a township zoning procedure is needed.

8. Mrs. Natalie Clark, Laverne Drive - Mrs. Clark spoke in response to Mr. Seltzer's comments to the Board. She stated that she supports the police department and feels that they have always been there when needed. She would like to meet with Chief Phillips to discuss the financial aspect of his department.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith reported that the previous bid submitted and approved by Landmark Ford for one pick-up truck was incorrectly bid. An honest recording error was made by the person bidding. Chief Smith requested that the Board rescind the previous motion to accept one F350 truck and accept a replacement bid submitted by Landmark for a F250 truck, in the amount of \$19,003.00. Landmark was the only bidder involved.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to rescind the previous motion to accept the bid for the F350 truck bid by Landmark Ford.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the replacement bid submitted by Landmark Ford for the F250 truck, at a cost of \$19,003.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman "Aye"

Chief Smith explained that a Committee has been formed to study the upgrading of the radio communication system throughout the various County agencies. The current system is inadequate. The County Clerks & Trustees Association is going to approach the commissioners about hiring the services of a consultant. There is channel overloading, inability to communicate with other departments, and with our own personnel. Improved technology is very much needed. The priority of the trustees needs to be relayed to the Commissioners.

Senior Department, Mr. Quinn - Mr. Quinn received quotes from the following contractors for installation of a concrete pad for Clippard Park: H. Henney Corp., \$4686. and R.S. Weiss Co., \$ 4100. Mr. Quinn recommended the quote received by R. S. Weiss Company.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the bid submitted by R.S. Weiss for \$4100.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn requested that the Board correct an address on Resolution 81490, the abatement of weed nuisance at 10596 Pippin Road, not 10582 Pippin Road.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to correct the address on Resolution 81490 as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong requested approval from the Board for the general recruitment and hiring policy for the Township.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the policy as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong announced that the name of the road between the Senior Center and the Administration Office will be renamed to Heritageway Drive.

Administration Department, Trustee Wolterman - Mr. Wolterman requested approval from the Board for Resolution 82890, to proceed with the study of township zoning for Colerain. At this time no committee would be established. There was much discussion, and Mr. Sandoz and Ms. Clancy agreed that they would like more information before proceeding. The Board tabled the motion until additional information has been researched, such as costs, other township plans, pros and cons of township zoning, etc.

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NEW BUSINESS

Police Department, Chief Phillips - Chief Phillips requested that the Board approve the step increase for secretary Nancy Spears to Step 4 at a rate of \$18,375.00, effective August 31, 1990.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the increase as requested by Chief Phillips.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board accept Squirrelsnest Lane 3,553', of Squirrels Nest Subdivision, and establish no parking fire lanes and 25 mph speed limits.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to accept Squirrelsnest Lane and establish no parking and speed limit as read by Mr. Chapman.

Discussion was had on the final road surface being completed and the condition, development, and maintenance of the street. The motion was withdrawn until further inspection. Mr. Sandoz was concerned with the percentage of the road completed, and the township's responsibility to maintain the street.

Mr. Chapman reported that permits have been issued to Cincinnati Gas and Electric for the installation of gas mains on Indianwoods Drive.

Mr. Chapman reported that Barrett Paving has paid Mr. Wells the additional \$67.00 owed to him for damage done to his vehicles during a road construction project.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for Resolution #82890A, the abatement of weed nuisance at 9787 Condor Drive.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #82890A, the abatement of weeds at 9787 Condor Drive.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong reported that the Township has received \$29,772 from FEMA, 89% of the funds expended for the tornado which occurred on June 2.

Mr. Foglesong announced that the Board of Zoning Appeals will hear a case on September 5, 1:00 p.m., for the construction of a tool shed on Kristiridge, the Rural Zoning Commission will hold a public hearing for the White Oak Landscape zone change request at the Groesbeck Library on September 5, 7:30 p.m., and the Board of Health will hold their monthly meeting on September 10, 9:00 a.m. The Township Public Hearing meeting for allocation of community development funds for the years 1991-1993 will be held during the regular Board meeting of September 25.

Mr. Foglesong requested approval from the Board for Resolution 82890B, to establish the Colerain Historical Society as Chairpersons for the 1994 Bicentennial events in Colerain Township.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution 82890B, the Bicentennial events chairpersons, as read by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Sandoz - Mr. Sandoz questioned the Skyline Improvement Association and their involvement in the Community Development Funding. He would like them to be notified of the public hearing.

Mr. Sandoz questioned the 1990 census figures as they pertain to Colerain Township. Mr. Foglesong will be meeting with Agnes Brienza, from Hamilton County Regional Planning, to discuss the counts and the possibility of appealing the figures of the census.

Sheriff's Report, Sgt. Dudley - Sgt. Dudley had no report.

Clerk's Report, Mrs. Mohr - Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation and Developmental Disabilities for an application for license renewal for a group home at 11220 Pippin Road.

Mrs. Mohr reported that Colerain Township will be included in the State Unified Accounting Network Phase 2 Pilot Program and is expected to receive training and equipment by December.

Mrs. Mohr requested that the Board approve the following accounting transfers:

From 01-B-08	To 01-A-04F	\$181.70
From 01-F-08N	To 01-F-08R	\$500.00
From 10-A-15C	To 10-A-13D	\$1045.65

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the transfers as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the purchase orders, bills, and payroll for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchase orders, bills, and payroll.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to hold an Executive Session for a 3 month evaluation of the Township Administrator.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting adjourned into Executive Session at 8:55 p.m. and reconvened at 9:30. Mr. Wolterman explained that discussion was a three month review of the administrator, and preparation of a priority list.

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The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Park Activities	Field Trip	4573	7.50
Tina Burns	Phone call	4574	2.35
5/3 Bank	Repo interest	4575	5,095.91
HC Juvenile Court	Agg arson	4576	235.00
Senior Center	Refreshments	4577	5.22
Senior Center	Refreshments	4578	1.20
Galbraith Food	Occ permit	4579	10.00
Park Activities	Field Trip	4580	14.50
Senior Center	Refreshments	4581	45.55
Senior Center	Ceramics	4582	72.86
Public Works	Const permit	4583	3.00
Senior Center	Rental, refresh.	4584	156.75
5/3 Bank	Repo interest	4585	8,322.86
Outdoor Environ.	Occ permit	4586	10.00
Senior Center	Refresh, rental	4587	158.69
Children's Place	Occ permit	4588	10.00
Miami Township	FD tanker purchase	4589	18,500.00
F.D. (Cinti Bell)	Apr-Jul comm's	4590	17.42
Ham. Co. Treas.	Inheritance, m/v, gas tax, LGF	4591	105,838.70
Spirit Rent-a-Car	Occ permit	4592	10.00
Family Bookstore	Occ permit	4593	10.00
Senior Center	Ceramics	4594	80.50
Senior Center	Refreshments	4595	3.34
Ham. Co. JTPA	Wage reimb.	4596	2,718.77
Senior Center	Rental, refresh.	4597	471.00
5/3 Bank	Repo interest	4598	7,990.59
State Auditor	Tornado exp. reimb.	4599	29,772.17

There being no further business to come before the Board,
the meeting adjourned at 9:35 p.m.

Dorothy G. Mohr
Clerk

Robert A. Cherry
Vice-President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO



Form 6101

Held

September 11

, 19⁹⁰

The meeting was called to order at 7:00 p.m. by Vice President Patricia M. Clancy. All Board members, with the exception of Mr. Wolterman, were present.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to waive the reading of the previous minutes and accept them as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

CITIZEN ADDRESS

1. Peggy Sappe, Sheldon Drive - Mrs. Sappe announced that a debate for the Congressional and State Representative candidates will be held September 21, 7:00 p.m. at the Senior Center.

OLD BUSINESS

Police Department, Chief Phillips - A meeting was held on September 10 for the purpose of discussing bus service for the children of the Northwest School District who reside behind Colerain Elementary. Those in attendance were Mr. Russ Sammons, Mr. Jerry Dirr, Superintendent of Transportation, Mr. Jerry Quinn, Mr. David Foglesong, Chief Phillips, Mrs. Sorn, Mrs. Davenport, and Mrs. Crawford. No solution has been reached.

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board accept 3,553' of Squirrelsneast Lane, of the Squirrelsneast Subdivision and establish no parking fire lanes and a speed limit of 25 mph.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the recommendations as read by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

The following salt bids per ton for the 1990 winter season were read by Mr. Chapman. Morton...30.07, by barge...29.57, AZCO...28.32 Domtar...27.60; emergency pick-up Morton...29.57, AZCO...29.32, Domtar...28.10. Mr. Chapman recommended that Domtar be awarded the bid with the lowest bid amount of \$27.60 and \$28.10. If picked up by Township vehicles, the cost is \$26.00.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to accept the bid submitted by Domtar as recommended by Mr. Chapman. Mr. Chapman explained the differences in the quality and types of salt used.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Mr. Chapman reported on the road contacts to date. The resurfacing program has gone over the estimated costs by around \$40,000. The contingency fund will absorb those costs. Other programs are under the estimated costs allowing for additional work to be completed.

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Construction on Earl Avenue has begun and the estimated completion date is October 1, 1990. Mr. Sandoz questioned how the public works dept. is involved in new street construction. When a new road is constructed, the Public Works Department inspects the road and makes comments, but does not inspect the development regularly. The County is the inspection agency for new subdivisions. The Township is not always notified by the County and Developer as to when construction on a new road is beginning.

Services Department, Mr. Quinn - Mr. Quinn congratulated those who participated in the Senior Malibu Grand Prix races and thanked the Rumpke Container for the sponsorship in the event.

Administrative Department, Mr. Foglesong - Mr. Foglesong requested approval from the Board for the hiring of Mrs. Dorothy Carter to the position of part time administrative/financial assistant at a rate of \$7.50 per hour, effective September 17, 1990.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of Mrs. Carter as requested by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

The 1990 Census has been reviewed and the Township has addressed their concerns with the liaison officer from Hamilton County Regional Planning. Letters of dispute on the group quarters and residential units have been forwarded to the Census Bureau.

The Public Hearing for Community Development Funds, years 1991, 1992, and 1993 has been set for October 9. Projects and recommendations will be distributed to the Board at the September 25, 1990 meeting.

NEW BUSINESS

Public Works Department, Mr. Chapman - Mr. Chapman reported that the Department will be applying for 1991 Issue II funds at an approximate amount of \$1,000,000 for construction projects on Phase III of Mt. Healthy Heights to include Washington and Lincoln, Sheldon, Blanchetta, McGill, Roundtop, and Clara. This application would require over \$100,000 of matching funds which will be applied for through Community Development funding. Discussion was had on the projects to be done, Mt. Healthy Heights, and any involvement with other agencies affected by the work.

Mr. Chapman requested that the Board approve the Step increase for Mrs. Linda Snyder, Secretary, to Step 4, \$8.83 per hour, effective September 21, 1990.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request as read by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Administrative Department, Mr. Foglesong - Mr. Foglesong announced that the Township Auction will be held Saturday, September 29 at 10:00 a.m. in the Public Works building. All items to be auctioned may be viewed from 9:00 - 10:00 a.m. on the 29th. An auctioneer has been secured.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO



Form 6101

Held

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The meeting was called to order by President Joseph R. Wolterman at 7:05 p.m. All Board members were present with the exception of Mrs. Mohr. Mrs. Burns will act as official recorder of the meeting.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the previous minutes and accept them as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Abstained" - absent from previous meeting

A public hearing was held for the purpose of establishing a lighting district for Spirit Oak Drive. A petition has been properly presented to the Board by the residents and the area has been properly surveyed by Cincinnati Gas and Electric. No one present spoke in opposition of the district. Mrs. Burns read Resolution #92590, the establishment of a lighting district on Spirit Oak Drive with the placement of five lights.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #92590 as read by Mrs. Burns.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

Marie Wells, Skyline Improvement Association - Mrs. Wells requested that the Board consider the application submitted by Skyline Improvement Association for operation funds for the Center from Community Development.

Don Theobald, 3386 Gayheart Court and Richard Smith, 3396 Gayheart Court - requested that the Township resurface and complete the road construction being done on Gayheart Court. Mr. Chapman and Mr. Wolterman explained the five year road program, Micropaver inventory, and major street improvements for the Township. There is no completion date scheduled for Gayheart, but Mr. Chapman will research this project.

Sue Overburg, 10382 Owl Creek - Mrs. Overburg informed the Board that residents on Owl Creek own pit bulls. The residents of Owl Creek would like to know what could be done to ensure safety on their street. Chief Phillips explained the revision to ORC Section 955.2 on dangerous and vicious dogs in Ohio. This law addresses pit bulls. Chief Phillips will meet with the residents of Owl Creek for a possible solution.

Linda Rose-Rogers, 3266 Regal Lane - Mrs. Rose-Rogers presented a petition to the Board requesting that no parking be established in her neighborhood. She is concerned over the increase in traffic in her subdivision and additional truck parking due to the commercial businesses fronting the subdivision. Mr. Foglesong explained that research has been done so far and that a resolution will be presented to the Board for No Parking. Mr. Wolterman would like the dealerships on Colerain Avenue to be notified that test driving of vehicles should be done in other areas.

Bob and Linda Singley, 10031 Menominee Dr. - They presented the Board with a petition for the Hillendale property on Menominee to be made into a park. Mr. Foglesong reported that the property and titles, the cost factor, and the labor and upkeep are being reviewed at this time.

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Peggy Sappe, Sheldon Drive - Mrs. Sappe requested that the Board submit an application to Community Development in the amount of \$250,000 (spanning over a three year period) for a building addition to the Senior Center. Mrs. Sappe also requested information on the report given by the Government Advisory Committee in regards to the Center, and the \$25,000 ADI Research survey. Mr. Wolterman explained that the report was submitted to the Board and was accepted. The report was accepted, as a report only, not as actions to be taken. Reorganization of the Center is being studied and a Center survey is being conducted. Action should be taken by the Board within the next three months on the future of the Center. It is a priority.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith did not have an update on the Communications Task Force for radio upgrade for the community.

Police Department, Chief Phillips - The Police Department received 84 applications for the position of police officer. The test will be held October 13, at the Colerain Senior Center.

Public Works Department, Mr. Chapman - Mr. Chapman requested approval from the Board for Resolution #92590A, the appointment of Mr. Foglesong as Chief Executive Officer and Mr. Wolterman as contact person for the Issue II Funding.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #92590A as read by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman requested approval from the Board to work cooperatively with Springfield Township for the Mt. Healthy Heights construction project with the coordination of construction, etc. in connection with Issue II funding.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to work with Springfield Township as requested by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Discussion was had on Issue II funding, Roosevelt Road completion and the completion date of Mt. Healthy Heights.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the Board of Elections to establish a third voting precinct, QQ, to be located at the Senior Center.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve precinct QQ voting poll at the Senior Center.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration, Mr. Foglesong - Mr. Foglesong requested that the Board approve Resolution #92590B, establishing surplus items to be auctioned by the Township on September 29 at 10:00 a.m. at the Public Works Facility.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #92590B as read by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong requested approval from the Board for the township to apply for 402 Funding in the amount of \$15,000 to study the high accident locations on Colerain Avenue. The Township is obligated for 10% matching funds and if approved, the money will be included in the Colerain Corridor Study.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request for 402 funding.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong updated the Board on the research being done on Township Zoning for Colerain Township. Information has been obtained from Anderson Township.

Mr. Foglesong presented the Board with information on the Community Development requests. He asked that the Board review the requests prior to the October 9 public hearing. Discussion was had on the funds available.

Administration, Mr. Sandoz - Mr. Sandoz commented on the homes acquired by the Metropolitan Housing Authority. A letter has been sent to MHA stating that the township expects them to maintain their property.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board to hire the following part time firefighters/emt at a rate of \$5.25 per hour.

Gerald Cooper, Christopher Howell, Patrick Maley, Ronald Miller, Ronad Stemen, Gary Taylor, Donald Wesely, Dale Woods, Dale VonBargen, Micheal Hayes, Robert Kuebler, and Robert Sammons.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the new recruits as read by Chief Smith.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith reported that specifications will be available in October for the aerial apparatus for the Department.

The Colerain Township Fire Expo will be held at Northgate Mall on October 7 from 1:00 - 4:00 p.m. Everyone is welcome to attend.

Discussion was had on the installation of blue reflector lights on Township roads for location of fire hydrants. Chief Smith reported that an employee is researching the costs, etc. involved.

Police Department, Chief Phillips - Chief Phillips reported that the Villages of Northgate will hold their annual flea market on September 29 - 30. The Board allowed for parking in the no parking locations on Commons Circle for this event.

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Public Works, Mr. Chapman - Mr. Chapman requested approval from the Board for a NO PARKING ANYTIME lane be established on the south side of McGill Lane, from Colerain Avenue 965' east to Russet Lane.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to establish a no parking lane as requested by Mr. Chapman.

Discussion was had on the difference between no parking and no standing. Mr. Chapman and Chief Phillips explained the parking rules as stated in the ORC. Mr. Reuter gave his opinion.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman announced that Bill Dickhaus, Public Works Employee, won first place in the annual roadeo. He will be presented with a plaque and trophy at the next township meeting.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permits:

Seniors of Colerain Township Inc.
October 25, 5:30 - 11:00 p.m.
November 7, 9:00 - 4:00 p.m.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the liquor permits as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn read Resolution #92590C, the abatement of weed nuisance for 2860 Glenaire Drive. As this is the second time this season for this vacant property, Mr. Reuter will research the procedure and legalities of having the house condemned or sold.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #92590C as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn updated the Board on the ODNR application for funding for the shelter house at a Township Park.

Administration, Mr. Foglesong - Mr. Foglesong requested approval from the Board for members of the Land Use Planning Committee to attend a zoning workshop, Oct. 19th. Mrs. Burns and Mr. Sandoz will also be attending. Cost per person is \$20.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the payment of registration for members of the Land Use Committee and Township personnel to attend.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong expressed his disappointment with the new appointments to the Regional Planning Commission. He mentioned that many communities felt that representation from the west side of the community was important on this Commission. The two replacements were from Anderson Township and Symmes Township.

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Mr. Foglesong announced that a field trip to Rumpke and a sludge pit will be hosted by the Greater Cincinnati Chamber of Commerce on October 5.

Mr. Foglesong read Resolution #92590D, the approval for the Township to host an employee Holiday party as a benefit to the employees.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #92590D as read by Mr. Foglesong.

Discussion was had on the cost, the number of employees in attendance, and the Trustees involvement.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

Mr. Foglesong reported on the meeting held with Hamilton County Townships and the County Commissioners. Quarterly meetings will be held to discuss various community problems that the Commissioners may be able to assist with.

Mrs. Burns reported that Mr. William Wright, Fire Department mechanic has received his contractual step increase at a rate of \$14.91 per hour effective September 27, 1990.

Mr. Sandoz reported on topics discussed with the County Commissioners, such as bills being submitted by the Communications Center and the new billing system. He feels that the meetings with the Commissioners will be extremely beneficial to the townships.

Sheriff's Report - The Sheriff's Officers will be visiting the schools of the Northwest District to meet the students and spend time with them on lunch break.

Clerk's Report - Mr. Foglesong requested approval from the Board for the following appropriation adjustments.

From	01-F-08L	To	01-F-08R	\$ 90.44
	01-B-08		01-A-13	500.00
	01-B-08		01-A-03B	400.00

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the adjustments as read by Mr. Foglesong.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

Mr. Foglesong requested approval from the Board for the purchase orders, bills, and payroll for this period.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request by Mr. Foglesong.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn into Executive Session to discuss the future position of the Administrator.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

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The meeting reconvened at 9:35 p.m. No conclusions were reached as of the Executive Session. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn the meeting.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The meeting adjourned at 9:40 p.m.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Senior Center	Refreshments	4629	1.30
Senior Center	Ceramics	4630	41.59
BL Payne & Assoc	Occ permit	4631	10.00
Nationwise Ins	Occ permit	4632	10.00
Fire Department	Reports	4633	20.00
Fire Department	Calls	4634	5.10
Park Activities	Refund of supplies	4635	169.66
Senior Center	Refreshments	4636	54.00
Provident Bank	CD Interest	4637	645.83
Fifth Third Bank	Repo Interest	4638	6604.30
Insty-Prints	Occ permit	4639	10.00
Public Works	Const. permit	4640	3.00
Senior Center	Refreshments	4641	1.30
Senior Center	Art classes	4642	20.90
Senior Center	Refreshments	4643	4.70
Fire Dept.	Reports (2)	4644	10.00
Public Works	Const. permits	4645	9.00
Tina Burns	Reim. for postage	4646	3.75
Senior Center	Hall rental	4647	200.00
Senior Center	Rental, refresh	4648	278.60
Fifth Third Bank	Repo interest	4649	7422.43
State Auditor	Rollbacks\homestead	4650	319964.20
PERS	Refund	4651	37.37
Ham Co Treas	Inherit. settlement	4652	174630.34
Public Works	Const. permit	4653	3.00
Senior Center	Refreshments	4654	1.10
Ham County JTPA	Reim.\JTPA wages	4655	1007.97
Bass & Ware Att.	Occ. permit	4656	10.00
Senior Center	Ceramics	4657	93.63
Senior Center	Refreshments	4658	2.55
Senior Center	Refreshments	4659	4.90
Senior Center	Art supplies	4660	31.65
Parks	Calls	4661	1.82
Ham County Treas.	9\90 gas excise tx	4662	2071.42
Senior Center	Ref. for crafts	4663	462.54
Senior Center	Refreshments	4664	5.00
Fire Dept.	Veh. purch. from PD	4665	4800.00

Kathy J. Moore
Clerk

Joseph R. Stoltz
President

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held October 9, 1990

The meeting was called to order at 7:05 p.m. by President Joseph R. Wolterman. All Board members were present.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of, and approve the minutes of the previous meeting.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

PUBLIC HEARING
COMMUNITY DEVELOPMENT FUNDING

The Public Hearing was held for the purpose of discussing the allocation of Community Development funds. Projects to be considered for funding must be prioritized by the Board of Trustees and the applications for these projects must be submitted to the Office of Hamilton County Community Development. National criteria must be met for these projects, such as benefiting low income families, urgent needs must be addressed, and prevention of slums and blights.

Mrs. Peggy Sappe requested funding for expansion to the Colerain Senior Center. Mrs. Sappe asks that \$250,000. be applied for, because the expansion is needed for all the activities going on. Mrs. Sappe reminded the trustees that the request for Skyline Acres should come from Skyline Acres and not from the township.

There was discussion among Board members. Mr. Sandoz and Ms. Clancy both felt that roads were a priority, then the Senior Center and Skyline Acres funding. Mr. Sandoz totally objected to the proposed Senior Citizen Assistance Officers to be used by the police dept. His concern was for the Senior Citizens and the liability of the township should something happen to one of them. Mr. Reuter has not reviewed the proposal. Mr. Sandoz reminded Mr. Wolterman of the comments made about the former part time police officers: that they were only part time, and therefore, unprofessional. He sees this as a similar situation.

Ms. Clancy's understanding was that it would be a neighborhood watch program.

Chief Phillips explained the intent of the program: To have volunteers that were involved in the police profession or court involvement. They would have a distinctive uniform and vehicle that would acknowledge them as Senior Citizen volunteers; Possibly utilizing them for vacation checks, freeing up police personnel.

There was discussion about the Existing Structures Code Development and Enforcement. Mr. Foglesong explained the intentions of this application.

The following list for Community Development Funds will be submitted to Hamilton County for review and consideration.

- #1 Mt. Healthy Heights Phase III
- #2 Senior Center Parking Lot and Building Expansion
- #3 Skyline Improvement Association Operating Funds
- #4 Random Street Repair
- #5 Existing Structure Code Development & Enforcement
- #6 Fire Station Development
- #7 Park Land Acquisition and Equipment
- #8 S.H.A.R.E. (Self Help Area Renovation Employment)

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the applications as discussed and listed above.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

Mrs. Jean Bernard, 3763 W. Galbraith Road presented the Board with a petition from the residents near the Cheviot Road and Galbraith Road intersection. They are concerned with the possible zone change to property located at Cheviot and Galbraith Road. They would like to see this area remain non conforming and/or residential zoning and not be changed to a retail zone and requested the Board's support for the residents in this area.

Cub Scouts, Pack 710, Den 10, attended the Township meeting as part of their advancement in their Scout Troop. Various questions were asked on how the Trustees were elected, amount of time in office, rate of pay, and why they serve the position of Trustee.

Mr. Richard Baker, 3348 Robert Ct., addressed concerns he has with the Fire Department in regards to finances, statistics, and insurance ratings. As a 25 year resident of the community and former full time fireman, Mr. Baker feels that the fire department has too much money. Having read about the possible purchase of a the ladder truck, he feels this is a waste of taxpayer money. He commented on the brochure distributed for the promotion of the last fire levy. He felt the information was inaccurate.

Mr. Melvin Abbott, 3630 W. Galbraith Road is concerned with the possible zone change to property located at Cheviot and Galbraith Road. He would like to see this area remain non conforming and/or residential zoning and requested the Board's support for the residents in this area.

Mr. R.C. Hertl, 3650 W. Galbraith Road objects to the zone change request for Cheviot & Galbraith Rds. He would like the zoning to remain as is.

Mrs. Bonita Sergent, 8433 Chesswood Dr., addressed concerns she has with the upkeep of homes on Chesswood Drive and the re-establishment of the Existing Structures Code that was tabled last fall. She had worked with the former administrator on the Structures Code. She is confused as to why the project was dropped, when a lot of time and money had been put into it. She cannot understand why the township cannot make residents maintain their property. The Board explained that the Code was listed for possible funding by Community Development Funds and that further research is being done. They will review the concerns on Chesswood and address them on an individual basis.

Mrs. Linda Ebersol, 5503 Springdale Rd., asked for an explanation of state, county, and township road types and width requirements in a developed area, and the parking restrictions.

Mr. Chapman explained the County, State, and Township roads and the types of road surfaces. Chief Phillips addressed parking, and Chief Smith addressed emergency lane establishments and parking.

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DARRETT BROTHERS, FURNISHERS, SPRINGFIELD, OHIO Form 6101

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Video Towne	Occ permit	4623	10.00
Public Works	Const permit	4624	3.00
Senior Center	Refreshments	4625	6.70
Weight Watchers	Occ permit	4626	10.00
Honeybaked Ham	Occ permit	4627	10.00
Ham Co Treas	Court fines	4628	2,947.15

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

Barry D. May
Clerk

Robert M. Cloney
V. President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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The annual Charity Fair will be held on Friday at Northgate Mall. The Colerain Seniors will not be participating this year. Mr. Quinn will look into this matter.

Clerk's Report, Mrs. Mohr - Mrs. Mohr read the financial report for August. Receipts of \$2,633,470.82, expenditures of \$983,271.18, and a balance of \$5,497,023.47.

Mrs. Mohr requested approval from the Board for the following appropriation adjustments.

\$2,000 from 09-A-14A to 09-A-12
 \$600 from 10-A-15C to 10-A-13D
 \$450 from 01-A-11 to 01-A-04F
 \$2,000 from 01-J-01 to 01-F-07E
 \$4,000 from 01-J-01 to 01-F-08M

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the adjustments as read by Mrs. Mohr.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"

Mrs. Mohr requested approval from the Board for membership for the Township Administrator for the International City Management Association, at a cost of \$185.00.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the membership as requested by Mrs. Mohr.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"

Mrs. Mohr requested approval from the Board for the following accounting resolutions.

#91190, the establishment of Fund 32 Law Enforcement Trust Fund.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #91190 as read by Mrs. Mohr.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"

#91190A, the establishment of Fund 30 Public Works Commissioned Project.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #91190A as read by Mrs. Mohr.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"

#91190B, the establishment of receipt and appropriation accounts for the purpose of transferring funds from the general fund to other funds.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #91190B as read by Mrs. Mohr.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"

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#91190C, account fund transfers for the purpose of depositing the 87.5% reimbursement received for the expenditures from the June tornado.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #91190C as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

#91190D, the increasing of the appropriation accounts affected by the reimbursement of the tornado expenses.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #91190D as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Mrs. Mohr requested approval from the Board for the purchase orders, payroll, and bills for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Discussion was had on the Chief Executive Officer for the Issue II funding.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to appoint Mr. Foglesong as Chief Executive Officer, with Mr. Wolterman as contact for the Board.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"

Mr. Foglesong will be attending the meeting with the County Commissioners Sept. 25th, for discussion of County/Township governmental efforts.

The following receipts were recorded by the Clerk.

From	For	Rcpt	Amt
Holmes Inc.	Const permit	4600	3.00
Senior Center	Refresh, rental	4601	452.25
John Schwierling	Insurance	4602	336.89
Public Works	Const permit	4603	3.00
Burkhardt Auto	Occ permit	4604	10.00
Senior Center	Ceramics	4605	53.30
Senior Center	Refresh, rental	4606	503.00
Homes by Gerbus	Const permit	4607	3.00
Fire Dept.	Reports, calls	4608	13.00
Ham Co Treas		4609	136,892.41
Ham Co Treas	Gas Excise Tax	4610	1,252.95
Lawson Masonry	Occ permit	4611	10.00
Senior Center	Refresh, rental	4612	221.10
5/3 Bank	Repo interest	4613	8,703.43
Top of the Hill	Occ permit	4614	10.00
Senior Center	Rental	4615	329.20
Senior Center	Refreshments	4616	3.75
Senior Center	Ceramics, copies	4617	31.00
Midwest Mono	Occ permit	4618	10.00
Central Trust	CD Interest	4619	663.05
Public Works	Const permit	4620	6.00
Senior Center	Ceramics	4621	13.80
Senior Center	Refresh rental	4622	205.50

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Form 6101

Held October 9, 19 90

Mrs. Sappe, 3004 Sheldon Dr., asked that the Board establish an emergency snow parking policy for cars parked on narrow streets. She also requested the status on the possible hiring of Debbie, a volunteer in the Meals Program at the Center.

Mr. Wolterman explained that hiring of employees is a personnel matter and would come through the administrator.

Mrs. Ann Springer asked if the Board had reviewed the recent renderings of Heritage Park, and if the plans are approved, so they can proceed.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith explained the purpose of ladder trucks and how a truck of this type would benefit the Fire Department and the Township. He also addressed some of the concerns brought up by Mr. Baker. Chief Smith requested approval from the Board to advertise for bids for a new ladder truck.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to advertise for bids for a ladder truck.

Ms Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

There was discussion on fire code requirements for new structures.

The Fire Expo held at Northgate Mall was a huge success and Chief Smith thanked all those agencies who participated.

Police Department, Chief Phillips - Chief Phillips updated the Board on the dog nuisance complaint on Owl Creek. The owners will cooperate, and keep the dogs confined. The dog involved in a biting on Grosvenor has been destroyed.

Public Works Department, Mr. Chapman - Mr. Chapman presented Mr. Bill Dickhaus, Public Works Employee, with a trophy and plaque for winning first place in the Hamilton County Snow Plow Rodeo.

Resurfacing, cross walk painting, center line painting and undersealing have been completed.

The anticipated completion date for the salt storage facility was addressed.

Administration, Mr. Foglesong - Mr. Foglesong reported on the September 29 Auction and thanked all Department Heads and employees who assisted. A special thank you to Corky Snyder for his contribution acting as auctioneer. Over \$7,000 of surplus equipment was sold.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the hiring of Mr. Jeff Kent, 10759 Valiant Drive, to the position of part-time firefighter/emt at a rate of \$5.25 per hour.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of Jeff Kent.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Mr. Huesman and Mr. Schmidt of Huesman/Schmidt Insurance Agency, in conjunction with Aetna Life Insurance, presented the Police Department with a camcorder for a police vehicle, to assist in the recording of various arrests.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the Colerain Senior Citizens' Group Inc. to hold a luncheon on November 14 from 10:00 a.m. to 4:00 p.m..

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The Seniors will be sponsoring an Arts & Crafts show on October 21 from 2:00 p.m. to 6:00 p.m. at the Center.

A mobil van unit will be at the Center on October 17, from 9-4 for mammogram screening.

Flu immunizations will be given at the McKee Center on Chase Avenue on November 7 from 9:30 a.m. to 11:30 a.m.

Administration, Mr. Foglesong - The Hamilton County Commissioners will hear the zone change amendment for White Oak Landscaping for property on Hanley Road on October 24 at 9:30 a.m in the County Administration Building.

The Colerain Avenue Task Force will meet October 19, 9:30 a.m in the Administration Office.

Sheriff's Report- No report.

Clerk's Report, Mrs. Mohr - The September financial report was read by Mrs. Mohr.

Receipts.....	\$ 712,509.07
Expenditures.....	\$ 620,308.86
Balance.....	\$5,589,223.68

The following applications were received from the Ohio Department of Liquor Control:

New - Kelkris Inc. DBA Frontier Cattle Co. 3547 Springdale Rd. Comments must be submitted by October 27.

Transfer - WW & I Subhis Inc., dba Cheepies Quality Foods, to Khan Enterprises, 9519 Pippin Rd. Comments must be submitted by October 25.

Mrs. Mohr requested approval from the Board for the following appropriation transfers:

From 10-A-15	to 10-A-10D	\$500.00
From 01-F-08J	to 01-F-08R	\$286.03

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the transfers as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve Resolution #100990, establishment of Fund 33 Enforcement & Education for DUI fines.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #100990 as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve Resolution #100990A, appropriation increase for Lighting District Fund 07-A-01.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #100990A as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve Resolution #100990B, advancement of \$2000.00 from the General Fund to the Lighting District Fund.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #100990B as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve the payroll, bills, and purchase orders for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the payroll, bills, and purchase orders.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Sandoz reported that he attended a meeting last week pertaining to gangs, and that information is available in the Administration office. He would like to see the Police Chief and the Administrator attend any future meetings on this subject.

Halloween will be celebrated in Colerain Township on October 31, 1990 from 6:00 p.m. to 9:00 p.m.

Mr. Wolterman read Resolution #100990C, the release of probation for the Township Administrator, the establishment of salary at \$51,000 per annum, effective October 9, 1990, and the establishment of a four year employment contract.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #100990C as read by Mr. Wolterman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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The Board received correspondence from the Traffic Safety Committee that will be addressed at a future meeting.

Mr. Foglesong requested an executive session to discuss a personnel matter.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn into Executive Session to discuss personnel matters at 9:00 p.m.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Hunter Savings	Occ. permit	4666	10.00
Llyod Peart	Const permit	4667	6.00
Senior Center	Refreshments	4668	3.35
Senior Center	Class supplies	4669	78.10
John Schwierling	Insurance	4670	336.89
Alvin Inc.	Occ permit	4671	10.00
5/3 Bank	Repo interest	4672	8,842.32
Ham Co Treas	Permissive Tax	4673	8,506.71
	M/V Tax		
Ham Co Juv Court	Arson Restitution	4674	85.00
Fire Department	Cellular calls	4675	8.00
Senior Center	Ceramics, refresh	4676	53.70
Minuteman Press	occ. permit	4677	10.00
Hickory Bldrs.	Const permit	4678	3.00
Senior Center	Refreshments	4679	4.95
Blust Motors	Auction	4680	2,159.00
Steven James	Hall rental	4681	50.00
Public Auction	Receipts	4682	4,301.30
Robert Johns	Occ permit	4683	10.00
Senior Center	Refreshments	4684	5.65
John Stehlin	Occ permit	4685	10.00
Public Works	Const permit	4686	3.00
Senior Center	Hall rental	4687	580.80
Police Department	Reports	4688	78.00
Senior Center	Refreshments	4689	2.55
Senior Center	Ceramics	4690	59.85
Millville Fire	Auction	4691	835.00
Senior Center	Refreshments	4692	14.00
5/3 Bank	Repo interest	4693	7,814.83
Primo Pizzeria	Occ permit	4694	10.00
David Foglesong	Cellular calls	4695	3.00
Bruce Smith	Cellular calls	4696	2.70
Emergency One	Warranty work	4697	252.08
Fire Department	Reports	4698	25.00
Void	--	4699	0.00
Public Works	Const permits	4700	6.00
Oasis Hair Styling	Occ permit	4701	10.00
Senior Center	Refreshments	4702	2.95
Sensations Hair	Occ permit	4703	10.00
Wayne Wilke	Gas Tax	4704	4,549.36
	Court fines		
Senior Center	Refreshments	4705	4.00
Central Trust	CD Interest	4706	591.11
Kwik Sole	Occ permit	4707	10.00
5/3 Bank	Checking Interest	4708	287.55
Police Department	Reports	4709	82.00

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Discussion in executive session was had about holiday policy. Holidays are to be observed on the day of observance, subject to department manager discretion.

There being no further business to come before the Board, the meeting adjourned at 10:05 p.m.

Kathy J. Moore
Clerk

Joseph A. Walker
President

tlb

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Form 5101

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PETITION to RETAIN RESIDENTIAL ZONING

September 29, 1990

Re: Cheviot Road/West Galbraith Road intersection

OCT 9 1990

We the undersigned, being residents of Colerain Township, with homes located near the intersection of Cheviot and West Galbraith Roads, adjacent to Tri-State Muffler Shop, are opposed to any zone change at this location. A change from non-conforming would allow the three (3) other non-conforming businesses located at this intersection to have commercial zoning, as well as the two (2) residences on the northwest and southwest corners. If the proposed zone changes are allowed, a domino effect may occur, thus diminishing the value of all of our residences while the businesses and corner land-owners reap the benefits of increased property value.

In addition to the devaluation of our homes, the increased traffic flow at this intersection as a result of increased business use will surely compound the pre-existing high rate of accidents. In this predominantly residential area, such a traffic problem concerns us not only for area drivers, but especially for our families and children. As Township Citizens, long-time residents, and concerned taxpayers, we respectfully request that you, our legal representatives in these matters, consider the concerns of your constituents by denying the zone change.

SIGNATURE	ADDRESS	ZIP CODE
Jessie L. O'Connell	3763 West Galbraith	Cinti 45247
Juan M. Horne	3860 W. Galbraith	Cinti 45247
Ralph R. Miller	3820 W Galbraith	Cinti 45247
Ann McDonald	3820 W. Galbraith	Cinti 45247
Scott M. Stein	3778 W. Galbraith	Cinti 45247
Jo J. Galbrook	3754 W Galbraith	" " 47
W F Blaylock	3710 W Galbraith	" "
Ruth Blaylock	3710 W Galbraith	Cinti 45247
Collis R. ...	3610 ...	
Mehin Abbott	3630 W Galbraith Rd.	45247

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The meeting was called to order at 7:15 p.m. by Board President Joseph R. Wolterman with the pledge to the flag. All Board members were present.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the minutes of the October 9, 1990 Board Meeting.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the October 9, 1990 minutes.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN PARTICIPATION

1. Jerry Abbatillo, 3413 Ringwood - Mr. Abatello addressed concerns of barking dogs in the neighborhood and offensive smell from the residence of 8381 Chesswood Dr. He cited ORC 3761.13 which he feels pertains to this situation. He has contacted the Board of Health, the animal owners, the SPCA, Colerain Police, and now the Board of Trustees for assistance. Mr. Abbatillo also addressed the fact that there are no noise curfews for Colerain Twp. Mr. Wolterman instructed the Chief of Police and the township attorney to review the situation and respond by Oct. 26, 1990.
2. John Ludwig, 3010 Earl Road - Mr. Ludwig read correspondence addressed to Hamilton County regarding the Anchor Development and the billboard that was to be removed. He asked that the Township attorney take the legal action necessary to deny the permit for occupancy until the billboard has been removed. Mr. Foglesong will contact the County.
3. Perry Little, 3441 Ringwood - Mr. Little concurred with the comments made by Mr. Abbatillo concerning dog nuisances. He also questioned the status of House Bill 405, fees for liquor permits for seniors, that was before Senate. Ms. Clancy will contact Mr. Blessing for an update on this Bill.
4. Linda Ebersol, 5503 Springdale - Mrs. Ebersol is against a zone change for property located on the south-east corner of Galbraith and Cheviot, Tri-State Muffler.
5. Jean Bernard, 3763 W. Galbraith - Mrs. Bernard is against a zone change for property located on the south-east corner of Galbraith and Cheviot.
6. Dorothy Lewis, 3727 W. Galbraith - Mrs. Lewis is in favor of the plan submitted by Tri-State Muffler for improvement to their building; however, she opposes a zone change for this project.
7. Jim Kropfeld, 3660 Hermes - Mr. Kropfeld, Tri-State Muffler owner, asked that the Board support his request for a zone change to E-Retail in order to improve his business located on Galbraith Road at Cheviot.

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, 19⁹⁰OLD BUSINESS

Administration, Mr. Foglesong - Mr. Foglesong presented the Board with a zone change request from Mr. Kropfeld, owner of 'Tri-State Muffler on Galbraith road from "Non-conforming use" to "E-Retail". Mr. Foglesong explained that the Land Use Planning Committee has discussed this request and voted to deny the zone change. The Board has the option to override the decision of the LUPC and vote in favor of the change or deny the change.

After lengthy discussion, the Board agreed that they welcome the improvement to the building, but oppose the zone change.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to grant a variance to improve the property, but deny the Retail E zone change.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong requested approval from the Board for the acceptance of the Heritage Park development and construction. Private funds are being used to fund this project.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the development of the Heritage Park.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The Colerain Corridor Study Committee has received a pilot project study on Colerain.

The Board of Trustees acknowledged the resignation of the Parking and Safety Committee. They thanked the Committee for all of their efforts which were greatly appreciated. The Board commended the committee for a job well done.

NEW BUSINESS

Public Works Department - Mr. Chapman requested approval from the Board to advertise for bids for a 1-ton utility truck for the Department. The truck has been budgeted for. There will be a trade-in of a 1972 step van.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request to advertise for a utility truck.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman updated the Board on the road repairs done to date. Partial depth repairs were completed under the contract amount, allowing for approximately \$30,000 for additional repairs.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permits:

Colerain Township Senior Citizens Group, Inc.
November 29, 5:00 p.m. - 11:30 p.m.
December 12, 10:00 a.m. - 4:00 p.m.

Colerain Township Independent Senior Center Group, Inc.
Nov- 28, 10:30 a.m. - 3:00 p.m.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the requests as listed.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn requested approval from the Board to enter into an agreement with the Council on Aging for the employment of a person to run the congregate meals program at the Center. Wages and benefits will be paid by the Council.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the agreement with Council on Aging.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The Senior Center will be accepting various food items until December 1, to support Operation Desert Shield Project. A list of items needed is available at the center.

Administration, Mr. Foglesong - Mr. Foglesong announced the following public meetings.

- Hamilton County Commissioners - October 24
 - White Oak Landscaping zone change
 - Hamilton County Board of Health - November 12
 - Board of Zoning Appeals - October 31
- Ref. 7538 Colerain

Nominations for members to serve on the Hamilton County Board of Health must be submitted to the County by October 31.

Mr. Foglesong reported that Coaxial Cable will be installing cable service in Colerain Township, in the Dunlap area. No franchise is required for installation under 500 homes.

Mr. Sandoz thanked Mr. Tom Messner for his generosity in the donation of warning sirens to Hamilton County Civil Defense.

Clerk's Report, Mrs. Mohr - The following liquor permit applications from the Ohio Department of Liquor Control were received.

From Bee Jays Beverage Emporium Inc, dba Calcutta Lounge 9527 Pippin Road, to Roses Other Place, 9090 Pippin Road. Comments due November 10.

To Iori Inc, dba Ioris Drive Thru, 2567 W. Galbraith Road. Comments due November 4.

To Norman L. Ruth, dba Applegate Tavern, 3575 W. Kemper Road. Comments due November 17.

To Engels Auto Service Inc, dba Engels Corner Carryout, 7699 Harrison Avenue. Comments due November 14.

To Kelkris Inc, dba Frontier Cattle Co, 3547 Springdale Road. Comments due November 10.

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Mrs. Mohr requested approval from the Board for the following appropriation transfers.

From	01-F-01	to	01-F-01F	\$22,000
	01-F-07F		01-F-01F	\$ 3,000
	01-D-06		01-F-01F	\$ 2,200
	01-F-08J		01-F-08H	\$ 1,000
	01-B-08		01-N-01	\$ 2,000
	09-A-14A		09-A-02	\$ 7,500
	09-A-14A		09-A-02A	\$ 1,000
	09-A-14A		09-A-08	\$ 1,000

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the transfers as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the payroll, bills, and purchase orders for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve payroll, bills, and purchase orders.

Ms. Clancy. "Aye"
Ms. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman asked that Mr. Foglesong look into temporary sign regulations and compliance in Colerain regarding ingress and egress traffic hazards.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Central Trust	CD Interest	4706	591.11
Kwik Sole	Occ permit	4707	10.00
5/3 Bank	Checking inter.	4708	287.55
Police Dept.	Reports	4709	82.00
Patti Clancy	Postage	4710	.25
Senior Center	Refreshments	4711	2.90
5/3 Bank	Repo interest	4712	8,759.82
Provident Bank	CD Interest	4713	641.67
Senior Center	Art, rental	4714	299.25
Fire Depart.	Reports, postage	4715	38.75
Barton Bakery	Occ permit	4716	10.00
Senior Center	Refreshments	4717	32.45
Police Dept.	Police reports	4718	9.00
I.F.C.	Occ permit	4719	10.00
JTPA	Wages	4720	998.39
Jan Rich Stables	Occ permit	4721	10.00
Void		4722	
Senior Center	Refreshments	4723	6.60
Payless Shoes	Occ permit	4724	10.00
Ham Co Treas	LGF, SIFT, Fin	4725	40,372.80
Jack Herb	Occ permit	4726	10.00
Fire Dept.	Report, calls	4727	7.80
Senior Center	Refreshments	4728	2.35
Senior Center	Ceramics	4729	127.89
BOCA	Refund for FD	4730	25.00
Carpetcraft Co	Occ permit	4731	10.00
5/3 Bank	Repo interest	4732	6,189.05
Void		4733	
Senior Center	Rental	4734	65.00
Senior Center	Refreshments	4735	2.60
Gruber Printing	Occ permit	4736	10.00

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West Shell	Occ permit	4737	10.00
Senior Center	Ceramics	4738	7.22
Senior Center	Refreshments	4739	7.19
Team Schwinn	Occ permit	4740	10.00
Riverfront West	Occ permit	4741	10.00
Cincinnati Saving	Occ permit	4742	10.00
D&L Silks	Occ permit	4743	10.00
Senior Center	Refreshments	4744	40.00
Public Works	Const permit	4745	3.00
Total Image	Occ permit	4746	10.00
Senior Center	Classes, refresh	4748	40.90
Picture Box	Occ permit	4749	10.00
Fire Dept.	Report	4750	5.00

There being no further business, the meeting adjourned at 8:10 p.m.

Harvey M. Moss
Clerk

Joseph K. Holter
President

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The meeting was called to order at 7:00 p.m. by President Joseph R. Wolterman. All Board members were present. Boy Scout Troop 660 led the pledge of allegiance and posted the colors.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to waive the reading of minutes of the October 23 meeting and accept them as submitted with the correction that "...the Board of Trustees request that the County Commissioners grant a variance for Tri-State Muffler...".

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

CITIZEN ADDRESS

Perry Little, 3441 Ringwood Lane - Mr. Little addressed concerns he has with neighbors (the Broernman's) residing at 8381 Chesswood Drive. He feels the Broernman's have made the road a playground by letting family and friends play in the street and they have destroyed and damaged his property. Mr. Little has tried to solve these problems with his neighbors but has not succeeded. Mr. Little would like to know what could be done to rectify the problems.

Mr. Abbatiello, 3413 Ringwood Lane - Mr. Abbatiello first stated that no one ever got back to him concerning the dog nuisance on Chesswood Drive, as he was previously told that someone would. He questioned what laws the Township may have relating to barking dogs and offensive odors. He requested a report on how various townships address this situation in their community. Mr. Wolterman explained that the Township Attorney has been researching the problem.

Shirley Schehr, 8379 Chesswood Drive - Mrs. Schehr addressed concerns she has with dog nuisances on property located next to her at 8381 Chesswood Drive. She has spoken with the property owners requesting their cooperation with this situation but has had no luck. The Board of Health has been contacted, however, the property is always cleaned up prior to an inspection.

Bonita Sergent, 8433 Chesswood Drive - Mrs. Sergent feels that nuisances such as the dog problem could be addressed, along with many other problems, if the Board would have approved the Existing Structures Code for Colerain Township. She would like to see the Code completed and adopted for enforcement in Colerain.

Mr. Wolterman visited the site on Chesswood and did state that he would not put up with this situation if he lived there. He spoke with Mr. Foglesong and Mr. Reuter to see what Colerain could do to solve this problem. Mr. Reuter explained various avenues for resolution of Mr. Abbatiello's complaints about the dogs on Chesswood: 1. the Board could pass a resolution pursuant to ORC 955.221; 2. the Police Department or Mr. Abbatiello's attorney giving him referral to Hamilton County Municipal Court Private Complaint Referral Program; or 3. Mr. Abbatiello filing his own civil action for an injunction against the neighbors. In the absence of a penalty fee and effective enforcement established for avenue 1, Mr. Reuter suggested that the Board have Mr. Abbatiello pursue avenues 2 or 3. Mr. Blessing, State Representative, will be notified of the deficiencies in ORC 955.221.

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Mr. Wolterman has spoken with Mr. Broerman, 8381 Chesswood, and explained to him that a complaint had been registered at a Board meeting and that the Board had an obligation to look into every legal avenue to correct the problem. Mr. Wolterman would like to see the neighbors speak to each other to see if a solution could be reached without pursuing legal action. Ms. Clancy suggested a mediator to set up a meeting with all those involved.

Mr. Abbatiello, Ringwood Lane - Mr. Abbatiello read ORC 955 as it pertains to enforcement/penalty of adult dog nuisance violations. Mr. Abbatiello questioned cases that had been tried in the past. Mr. Reuter again explained ORC and the fact that there is no penalty for violation of that statute.

Chief Phillips explained information obtained from other township police departments in regard to this situation, and the results of action taken. There is no consequence to the violation of ORC 955, and therefore the adoption of a resolution would not solve the problem.

Mr. Sandoz explained that this issue is somewhat separate from the establishment of the Existing Structures Code. He has visited the sight and recognizes it as a health problem and a nuisance.

Bonita Sergent, 8433 Chesswood - Mrs. Sergent again addressed the situation with the dog nuisance. She is more than willing to sit and discuss the situation with the neighbors, but wants the police chief present. Mr. Wolterman explained that the ESC was put in abeyance until questions like those being discussed can be answered.

John Ludwig, 3010 Earl Road - Mr. Ludwig spoke on behalf of Mrs. Senefeld, of Earl Road, for the Board's consideration for placement of no parking signs on Earl.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board to advertise for bids for construction/rehabilitation of Fire Station 1 located on W. Galbraith Road.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the advertisement for bids for Station 1. Chief Smith and Mr. Wallace, architect for the project, explained the process of design for the stations and the fee schedule.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong reported that Mr. Chapman was not present due to attending the Western Hamilton County Economic Council meeting, on behalf of the township, on water improvements to western Hamilton County.

Mr. Foglesong reported that the blacktop base was completed on the road to the salt storage facility and construction is underway for the facility and salt storage dome. Salt will not be stored on Springdale Road but will not be stored in the facility until its completion.

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Mr. Foglesong received notification from the Ohio Department of Highway Safety that Colerain Township will be receiving \$10,000 in grant funds for the engineering study for the Colerain Corridor Traffic Study. The Township will be required to supply \$1,000 in funds. Construction for the left turn light at Springdale Road is scheduled for Spring, 91.

Hamilton County Community Development has notified the Township that two projects have been considered for funding. One being for expansion of the Colerain Township Senior and Community Center (\$400,000 for 1992, with the township commitment of \$250,000 for engineering): the other for continuing operation funds for Skyline Improvement Association (\$90,000 over 3 years). Funds will be available for the completion of the Mt. Healthy Heights reconstruction project.

LIGHTING DISTRICT
PUBLIC HEARING

Mrs. Burns explained Resolution #111390 for the establishment of a lighting district for W. Galbraith Rd. Three residents of the 2700 block of W. Galbraith Road have petitioned the Board for a lighting district in this area. Cost of the light per home owner would be \$37.52 each year. Mr. Bill Wehrle, 2704 W. Galbraith Road, was present for the hearing. No one was present in opposition of the lighting district.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #111390, the establishment of a Lighting District on W. Galbraith Road.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the hiring of the following 11 temporary part-paid individuals for the purpose of being covered under workers' compensation while participating in the EMT class and riding as observers on the life squad. Compensation would be \$1.00. Victoria Blessing, Anthony Burke, John Faler, Todd Irving, Eric Kidd, Michael Otten, Brian Patton, Lawrence Riedel, Richard Van deRyt, Troy Wegner, David Wendling.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the temporary employees as read by Chief Smith.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith requested approval from the Board for the hiring of firefighter/emt Ron Bauman, at a rate of \$5.25 per hour.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of Ron Bauman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Chief Smith requested approval for the following hourly pay increases for part-paid personnel. Thomas Baden, \$5.85; Jeffrey Burns, \$5.85; Mike Caldwell, \$6.10; Michael Kelly, \$5.50; John McNally, \$6.10; Jeff Obermeyer, \$6.10; Chris Ruwe, \$5.50; Randy Ellert, \$6.10; Gary Taylor, \$5.85; and Joe Hemple, \$6.10.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the pay increases as listed above.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Chief Phillips reported that Officer Mark Meyer will receive a contractual salary increase in the amount of \$23,275 per annum, effective November 9, 1990.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permit requests.

Colerain Independent Senior Club Inc.
December 19, 10:30 am - 3:00 pm
December 6, 6:00 pm - 11:00 pm

Center Seniors of Colerain Township
December 31, 6:30 pm - 1:00 am
December 5, 10:30 am - 3:30 pm

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the applications for liquor permits as listed above.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Per Mr. Chapman's recommendation, Mr. Foglesong requested that the Board establish the following on Earl Drive: 25 mph speed limit, a fire lane, no parking anytime on both sides of the street, and the placement of a stop sign at the residential portion.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the recommendations read by Mr. Foglesong, as requested by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong reported the following:

- 1) the garage doors at the Public Works Maintenance facility will be replaced and that the maintenance bond for Sylva Hills, Kittywood, will be released as all necessary repairs have been completed.
- 2) the Community Development Public Hearing will be held 11-14, 9:30 a.m. before the Hamilton County Commissioners.
- 3) the new director of the Hamilton County Solid Waste Management District will be asked to attend the November 27 Board meeting to address solid waste in the community.

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Form 6101

Held November 13, 1990

The Ohio Department of Liquor Control has been notified of a public hearing request filed by Colerain Township on behalf of residents for issuance of a liquor permit on Pippin Road. Mr. Sandoz questioned the number of liquor establishments that could be granted in a given area.

The estimated installation date for the Colerain Avenue/Dry Ridge Road traffic light is November 15.

Sheriff's Department - No report.

Financial Department, Mrs. Mohr - Mrs. Mohr read the financial report for October, 1990.

Receipts.....	\$ 125,858.50
Expenses.....	\$ 749,350.70
Balance.....	\$4,965,731.48

The following correspondence from the Ohio Department Liquor Department was received by Mrs. Mohr.

New: Norman L. Ruth
dba Applegate Tavern, 3575 W. Kemper Rd.
Comments due 12-6

Transfer: from Harpour, Inc
dba Superamerica, 9251 Colerain Ave.
to Superamerica Foods Inc
dba Superamerica 5573, 9251 Colerain Ave.
Comments due as soon as possible

Transfer: from Hopstein Corporation
dba Superamerica, 11620 Hamilton Ave.
to Superamerica Foods Inc, 11620 Hamilton
Comments due as soon as possible

The Ohio Department of Mental Retardation and Developmental Disabilities notified the Township that an application for license renewal was received for 2576 and 2584 Sandhurst Lane, and for 11220 Pippin Road. Comments are due to ODMR by November 14.

Mrs. Mohr read Resolution #111390A requesting the Board approve the establishment of two appropriations for the Road Department.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #111390A, as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the following appropriation adjustments.

From	11-B-04	To	11-B-04A	37.45
	10-F-01J		01-F-01G	300.00
	01-F-01J		01-F-01I	258.26
	01-F-08L		01-F-01I	209.56
	01-F-08J		01-F-01H	480.55
	01-F-07E		01-F-01B	60.26
	10-A-13F		10-A-13B	600.00
	10-A-09		10-A-10B	2000.00
	10-A-09		10-A-07F	2000.00
	10-A-09		10-A-07E	500.00
	10-A-09		10-A-07B	1000.00
	10-A-13E		10-A-13A	1000.00
	03-B-02		03-B-03	8000.00
	04-A-07A		04-B-02C	2000.00

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the appropriation adjustments as listed above.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for bills, payroll, and purchase orders for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the bills, payroll, and purchase orders.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Brief discussion was had on road construction to be done on Earl Avenue in regards to curbing.

Ms. Burns reported that Lieutenants Frank Cook, Greg Brown, and Doug Koch will receive their contractual step increases in the amount of \$34,070.40 per annum, effective 11-14-90.

Mrs. Clancy commented that the expansion to the Center from Community Development funds will be a major improvement to the Center. Mr. Wolterman mentioned that the Township is researching various funding available for the construction of the Government Complex.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to Executive Session to discuss financing, pending litigation and settlement of pending litigation.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
John Ludwig	Seminar	4750	20.00
Martin's Barber	Occ permit	4751	10.00
Senior Center	Ceramics	4752	16.24
Senior Center	Refreshments	4753	26.10
5/3 Bank	Repo interest	4754	7033.46
Senior Center	Refreshments	4755	3.80
Public Works	Permits	4756	3.00
Senior Center	Ceramics, crafts	4757	278.32
Senior Center	Refreshments	4758	12.80
Power Electric	Occ permit	4759	10.00
Wayne F. Wilke	Gas, permissive motor vehicle tax	4760	9521.43
Senior Center	Art classes	4761	22.50
Senior Center	Refreshments	4762	6.40
Senior Center	Copies	4763	5.70
Bill Hines	Occ permit	4764	10.00
Kathy Mohr	Copies	4765	.50
Tina Burns	Postage	4766	.34
Public Works	Const permit	4767	6.00
Senior Center	Ceramics, classes	4768	61.06
Senior Center	Refreshments	4769	2.20
Jerry Quinn	Calls	4770	5.69
5/3 Bank	Repo interest	4771	6794.50
Jeff Holmes	Occ permit	4772	10.00
Fire Dept.	Cell calls	4773	3.95
Senior Center	Hall rental	4774	978.60
John Schwierling	Insurance	4775	336.89

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

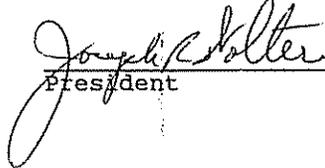
Form 6101

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Senior Center	Hall rental	4776	200.00
Furrows	Overpayment	4777	66.33
Senior Center	Hall rental	4778	550.00
Groesbeck Cleaners	Occ permit	4779	10.00
Ham Co Treas	PP sett.	4780	495923.64
Kathy Mohr	Copies	4781	1.00
Senior Center	Art classes	4782	98.80
Senior Center	Refreshments	4783	9.89
Police Dept.	Reports	4784	25.00
5/3 Bank	Repo Int.	4785	6552.49
5/3 Bank	Checking interest	4786	324.02
Tailored Trim	Occ permit	4787	10.00
Bob's Auto	Occ permit	4788	10.00
Void		4789	
Central Trust	CD interest	4790	696.66
Ham Co Treas	Personal property	4791	42579.89
B&B Bargain Box	Occ permit	4792	10.00
Durbin Pallet	Occ permit	4793	10.00
Beechmont Optical	Occ permit	4794	10.00
Fire Department	Class, reports	4795	300.00
Senior Center	Rental, refresh.	4796	145.00
Cologne Zone	Occ permit	4797	10.00
Provident Bank	CD interest	4798	654.44
Senior Center	Hall rental	4799	100.00
Senior Center	Art and crafts	4800	188.25
Senior Center	Refreshments	4801	4.45
Senior Center	Refreshments	4802	5.09
Senior Center	Hall rental	4803	100.00
Ham Co Treas	Excise tax	4804	3514.34
	court fines		
Fire Department	Class, reports	4805	199.85
Senior Center	Refreshments	4806	5.35

The meeting adjourned at 8:35 p.m. into Executive Session. The meeting reconvened at 9:35, Mr. Wolterman stating that pending litigation and tax increment financing were discussed with no conclusions.

Clerk


 President

Held _____ November 27 _____, 19 90

The meeting was called to order at 7:05 p.m. by President Joseph R. Wolterman with the pledge to the flag. All Board members were present. The reading and approval of the previous minutes were waived, as Ms. Clancy and Mr. Wolterman had not reviewed them.

CITIZEN ADDRESS

Jerry Abbatiello, 3413 Ringwood - Mr. Abbatiello stated that he had spoken to the County Prosecutor's Office regarding dog nuisances and was told that if the Township would notify the County in writing the procedure would begin, and wanted to know if the trustees were willing to do so.

Ms. Clancy reported that Dr. Bollinger, of the Hamilton County Health Department, is scheduled to meet with Township representatives on November 30 to work on resolving the situation peacefully.

Rose Remstedt, 3233 Springdale Road - Ms. Remstedt asked that the Trustees reconsider the hearing request for the objection to a liquor license transfer for 9090 Pippin Road. She has cleaned up the property and made many improvements. Mr. Foglesong explained that the Township requested the hearing on behalf of complaints made by citizens. He also explained the process of the hearing held by the Ohio Department of Liquor Control.

Steve Ward, former business operator at 9090 Pippin Road - Mr. Ward spoke on behalf of Mrs. Remstedt and would like to see the Board reconsider the hearing for the liquor license transfer. She has remodeled the building in question and is ready to open her business. Residents in the area objected to his business operation at this location also. Mr. Wolterman explained that a hearing was requested and a background check is being done. They will be notified when the hearing is scheduled.

Steve Kavass, President of Izaac Walton - Mr. Kavass explained that Izaac Walton has experienced property damage from people coming onto this property from Clippard Park. He would like to see what could be done to correct this recurring problem. Mr. Wolterman directed Chief Phillips and Mr. Quinn to meet with Mr. Kavass for a solution.

Wanoka Motz, 9107 Pippin Road - Mrs. Motz is opposed to a bar being located at 9090 Pippin Road, because of the increase in traffic it will generate.

OLD BUSINESS

Fire Department, Chief Smith - The fire dept. has received the replacement pick up. Chief Smith requested approval of Resolution #112790, the sale of one 1976 Chevrolet Pick-up truck, serial #CCL248F326196 to the Village of Golf Manor in the amount of \$2,500 per section 505.101 of the Ohio Revised Code.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #112790, as read by Chief Smith.

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Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Chief Smith requested that the Board accept and award the bid for one ladder truck to All American Fire Equipment, the lowest bid submitted in the amount of \$328,014.00. This amount included the base price of \$326,500 with adjustments for the following options: water way option II, \$5,587; deduction of ground ladders, \$2,323; deduction for body protection plan, \$1750.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the expenditure of \$328,014.00 as requested by Chief Smith. Chief Smith explained the water way option II.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Chief Phillips reported on the police personnel selection process and will have recommendations for the Board's consideration at the next Board meeting.

Public Works Department, Mr. Chapman - Mr. Chapman updated the Board on the salt storage facility which should be completed for use by the end of the year. Salt has already been moved to this facility.

Administration Department, Mr. Foglesong - Mr. Foglesong reported that Judith Zamorra, from the Hamilton County Solid Waste Committee, will make a presentation to the Board at the December 11 Board meeting.

The request for a zone change to Tri-State Muffler was denied by the Hamilton County Commissioners. There were no more variances available to Tri-State Muffler for the County to follow the recommendations of the Township.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested the approval for the following hourly pay rate adjustments for part-time personnel: Dennis Helcher, step 1 to 2 \$5.35; John Faig step 4 to 3 \$5.50; Dave Witherby step 6 to 7 \$6.10.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the part-time rates as read by Chief Smith.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Police Department, Chief Phillips - Chief Phillips announced the following annual contractual step increases: Gary T. McNeal, Step 5 \$24,700, effective 11-23-90; and Gregory S. Schill, Step 4 \$23,275, effective 12-7-90.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for Resolution #112790A, the abatement of weed nuisance at 2485 Schon Drive.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #112790A, as read by Mr. Quinn.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Public Works Department, Mr. Chapman - Mr. Chapman requested the Board's approval for a no parking zone extension on Byrnside Drive, an additional 290' to the east. The entire NO PARKING zone will be 441' east from Colerain Avenue.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the no parking zone as requested by Mr. Chapman.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong announced that Warner Cable had increased their rates to all franchise jurisdictions, including Colerain Township, effective Jan. 1, 1991.

Sheriff's Report, Sgt. Neilsen - Sgt. Neilsen had no report.

Financial Report, Mrs. Mohr - Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation and Developmental Disabilities that a license renewal has been mailed to Habilitation Opportunities at 2579 Adams Road. Comments are due November 29.

Mrs. Mohr was notified by the State Auditor's Office that the Township will begin training for the accounting program during the week of December 10.

Mrs. Mohr requested approval from the Board for Resolution #112790B, the increase of appropriation 7-0A-01.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #112790B as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested that the Board approve the rates of acceptance as provided by the Hamilton County Budget Commission for 1991 operation.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the rates of acceptance as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the following appropriation adjustments:

From 01-B-08	To 01-A-10	\$ 6,000
From 10-A-14B	To 10-A-13B	\$ 600
From 10-A-14B	To 10-A-13F	\$ 600
From 10-A-01A	To 10-A-01	\$ 30,000

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the adjustments as read by Mrs. Mohr.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mrs. Mohr requested approval from the Board for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the purchase orders, payroll, and bills.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Trustees Report, Mr. Sandoz - Mr. Sandoz thanked those people working hard, at the Senior Center, to send items to the military personnel in Saudi Arabia. He feels a personal thank you is in order for all the contributors of the project. Perhaps the media will keep this in mind for a story.

The December 25 meeting will be cancelled. If necessary, an emergency meeting will be called.

Ms. Clancy questioned Mr. Chapman on water line extensions in Colerain Township, Mr. Chapman explained that no time table for completion has been given.

An executive session was requested to discuss pending litigation, contract matters, and alternate funding sources.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT
Senior Center	Art classes	4813	124.50
Ham Co Treas	Hotel/Motel tax	4814	1340.30
Public Works	Const. permit	4815	3.00
5/3 Bank	Repo interest	4816	7903.22
Auditor of State	Liquor permit	4817	1523.80
Mayflower Savings	Occ permit	4818	10.00
Fire Department	Reimbursements	4819	427.10
Senior Center	Arts and crafts	4820	69.91
Senior Center	Refreshments	4821	4.50
Senior Center	Refreshments	4822	3.67
Bosse Drywall	Occ permit	4823	10.00
Ham Co Treas	LGF Fin Inst	4824	54125.36
	Rev Asst, SIF		
Kim Shoe Repair	Occ permit	4825	10.00
Senior Center	Refreshments	4826	5.42
Senior Center	Trip	4827	58.00
Video Concepts	Occ permit	4828	10.00
Sight & Sound	Occ permit	4829	10.00
5/3 Bank	Repo interest	4830	6011.38

RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6401

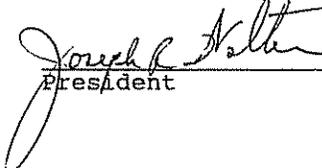
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Spectra Signs	Occ permit	4831	10.00
JT Maintenance	Occ permit	4832	10.00
James W. Long	Occ permit	4833	10.00
Fire Department	Reimbursements	4834	501.65
Ham Co Treas	Permiss Tax, MV	4835	7853.40
Senior Center	Trips	4836	29.00
Senior Center	Refreshments	4837	12.55
Senior Center	Hall rental	4838	925.00
Senior Center	Arts & Crafts	4839	29.40
Senior Center	Trip, refresh.	4840	33.60

The meeting reconvened at 8:30, where Mr. Wolterman stated that pending litigation, alternate funding sources, and contracts, with no conclusions.

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.

Clerk



President

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Held December 11, 1990

The meeting was called to order at 7:05 by President Joseph R. Wolterman with the pledge to the flag. All Board members were present. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of the minutes of the two previous meetings and approve them as submitted.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CERTIFICATE OF APPRECIATION

Mr. Thomas Roth, Senior/Services Department employee, was presented with a certificate of appreciation and a township pin for his outstanding services to Colerain Township. After eight years of employment, Mr. Roth will be retiring January 1, 1991.

HAMILTON COUNTY SOLID WASTE PRESENTATION

Ms. Judie Zimomra, Director of Hamilton County Solid Waste Authority, made a presentation to the Board on the Solid Waste program in Hamilton County. She addressed legislative background, House Bill 592, strategy of waste reduction, host tipping fees, and financial assistance for recycling programs.

CITIZEN ADDRESS

Rose Remstedt, 3233 Springdale Road - Mrs. Remstedt informed the Board that Mr. Ward, the gentleman who spoke in her behalf for her liquor license transfer was no longer associated with this project. She had never received any complaints from the community where her establishment is currently located. Mrs. Remstedt has made improvements to the property and would like to see the complaint dropped so she may open her business. The hearing will be held December 20 in the Hamilton County Courthouse.

Jerry Abbatiello, 3413 Ringwood Lane - Mr. Abbatiello addressed comments made by Ms. Clancy in a newspaper article concerning the dog nuisance in his neighborhood. Mr. Abbatiello stated that he is not trying to force the Board to take action, but is asking for their support and assistance in enforcing the section of the Ohio Revised Code and this particular situation. Ms. Clancy explained her comments in the article. Mr. Wolterman explained that the attorney is researching the legalities of enforcing such a code and asked Mr. Abbatiello if he would be willing to meet with the neighbors in question to see if a solution could be reached. Mr. Sandoz stated that a letter should be sent to the Prosecutor's Office, per Mr. Abbatiello's request from a previous meeting. Mr. Sandoz presented a scenario of various dog situations that could or could not be considered nuisances if a code was enforced by the Township. Mrs. Clancy explained the values being considered in this whole process with the Court procedure in enforcing this code. A meeting will be scheduled for all interested parties in this matter.

Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe asked if Colerain Township would have a representative present at the December 18 City Council meeting to speak on the effect of a possible rate increase by Cincinnati Gas & Electric to the on the public, especially lower income families. Mrs. Sappe asked that an explanation be given on the proper use of the 911 emergency phone line. Chief Phillips explained when and when not to use 911.

Held _____ December 11, _____, 19⁹⁰

OLD BUSINESS

Public Works Department, Mr. Chapman - Due to a manufacturing problem with the one ton utility truck previously bid, Mr. Chapman requested approval from the Board to readvertise, with new specifications, for a one ton utility truck for snow plowing and sign replacement. Mr. Reuter previously recommended that the Township rebid instead of accepting the second bid submitted at a higher price.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request to readvertise for a utility truck.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Chapman requested approval from the Board to advertise for an additional vehicle to be used for staff, street inspections, and various transportation needs. Mr. Chapman explained the need for a car versus a truck for this type of use. This expense was budgeted for 1990. Ms. Clancy is not convinced of the need and would like to table this request.

Mr. Chapman requested that the Board approve the following change orders, for the salt storage facility:

1. undercuts and soil.....\$12,672
2. adding of water retention to north side and additional inlets and lines.....\$12,990.60
3. underground water to be undercut and pipes installed.....\$8,589.94
4. conveyor pit size increase.....\$533.40
5. water line extension, fire hydrants, detector, and checkvalve.....\$29,540
6. storm water drainage for runoff water....\$10,382.50
7. additional paving.....\$734.40
8. additional electric to loading system.....\$3,075.00

Total cost of change orders is \$65,845.84 increase over the original budget. Mr. Sandoz had not received all the change orders and requested that material such as this be distributed to the Board for review prior to the meeting. Discussion was had on the changes listed, the engineering study previously done, the architect's comments, and funding for the change orders from the Fire Department and Public Works Department.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the change orders as presented by Mr. Chapman. In the future, Mr. Sandoz would like more accurate studies when paying an architect. Mr. Wolterman is concerned with the study results and expressed his displeasure. Additional discussion was had on the sewer lines and the service road.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Abstained" because of displeasure.

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the following change orders to the Station 2 renovation project: plumbing items requested by the Department and repair items, \$895.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the change orders as read by the Chief.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

December 11,

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Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

Chief Smith explained the overage on the allocated amount for architectural fees for the remodeling of the four fire stations remodeling. The overage includes changes that the Department requested of the architect. Total additional cost is \$3,232.33 for Professional Design Associates.

Administration Department, Mr. Foglesong - Mr. Foglesong updated the Board on the meeting held with the Hamilton County Health Dept. Discussion was had on problems within Colerain Township, complaint processing between Departments, and general overview of policies and procedures of their Department. A copy of the Health Department's policies on handling complaints and sanitation and nuisance code will be sent to Colerain.

Trustee, Mr. Sandoz - Mr. Sandoz questioned the status on the complaint of children playing in the street and the complaint of trespassing from Clippard Park to Isaac Walton. Mr. Sandoz reviewed the site and sees potential problems for Isaac Walton. He suggested that the Township help the property owners if possible. The Police Department has intensified the patrol in this area and Mr. Quinn has contacted the property owner of Isaac Walton but has not received a response from him yet. Mr. Wolterman mentioned that the property is currently for sale and suggested that it possibly be donated to the township or researching grant funds for possible park expansion.

Trustee, Ms. Clancy - Ms. Clancy received a petition from residents of Earl Rd. requesting that a previous motion approving no parking on Earl Avenue be rescinded to allow parking in front of 3000 Earl Avenue. This lot is small and the property owner has no other location to park. Mrs. Traynor, property owner of 3000 Earl and Mr. Ludwig, 3010 Earl, spoke in favor of having the parking changed. Mr. Sandoz questioned the authority to allow one resident to park on the street while eliminating parking by others. Discussion was had on the parking situation by the Board, Mr. Chapman, Chief Phillips, and the residents. Chief Phillips and Mr. Chapman will evaluate the area for possible parking.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the parking in 3000 block of Earl Avenue. Mr. Wolterman questioned the legalities of allowing the resident to park while the situation is being reviewed. Mr. Reuter stated that the posting should match the regulation. The resolution will be amended to reflect parking in front of 3000 Earl Avenue, decreasing no parking approximately 50', with sign posting reflecting the same.

Ms. Clancy. "Aye"
 Mr. Sandoz. "Aye"
 Mr. Wolterman. "Aye"

In response to Mr. Sandoz's inquiry on children playing in the street, Mr. Wolterman and Mr. Foglesong spoke with the neighbors and parents and informed them that the law enforcement agency could be contacted.

Held _____ December 11, _____, 19 90

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board to advertise for bids for an air compressor, for their self contained breathing apparatus bottles, approximate cost \$12,000.00

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the request to advertise for breathing air compressor.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith requested approval from the Board for the following personnel changes: Mark Baden, rate increase from 6 to 7, \$ 6.10 per hour; William Luxenberger and Richard Waldbilly, part-time firefighter/emt, \$5.25 per hour; Steve Conn and Pat Sauerwein, part-time paramedics, \$5.75 per hour.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the personnel changes as read by Chief Smith.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Chief Smith reported that Lt. Frank Cook will receive his contractual step increase to Lieutenant II, rate of \$34,070.53 per annum.

Police Department, Chief Phillips - Chief Phillips reported that the following officers will receive contractual step increases: Jonathon Cole, Step 4, \$23,275 per annum, effective December 21, and Angela Human, Step 3, \$21,850 per annum, effective December 18.

Public Works Department, Mr. Chapman - Mr. Chapman requested approval from the Board to advertise for storm sewer service under contract to include professional evaluation services for sewer maintenance. Mr. Chapman read some of the rates under the current contract.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the advertisement for bids for storm sewer service.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Administration Department, Mr. Foglesong - Mr. Foglesong requested approval from the Board for 1991 health insurance rates at an amount of \$420.04 per family and \$130.60 per single. The actual rate per family is higher, the employee, per collective bargaining agreements, will pick up the difference.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the rates as read by Mr. Foglesong. Mr. Sandoz commented on the rising costs of benefits to employees and the % of fringe benefits provided to employees. Mr. Sandoz suggested alternative carriers to provide health insurance. Mr. Wolterman stated that the employee contracts require employees to contribute to the cost of health insurance if the rates rose 25% over the lifetime of the contract.

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Form 6101

Form 6101

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Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong presented the temporary appropriations resolution for 1991, for approval from the Board. The 1991 appropriations are approximately 700,000 less than 1990 appropriations.

General Fund.....	1,837,889.03
Motor Vehicle License Tax.....	35,000.00
Gasoline Tax Fund.....	60,000.00
Road and Bridge Fund.....	540,500.00
Lighting Assessment Fund.....	7,500.00
Police District Fund.....	1,466,500.00
Fire District Fund.....	3,568,621.00
Road District Fund.....	716,000.00
Permissive Motor Vehicle License Tax....	70,000.00
Total.....	8,302,010.03

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the temporary appropriations resolution as read by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong presented Resolution #121190, the execution of a contract between Colerain Township and the Ohio Bureau of Workers' Compensation for the purpose of providing workers' compensation benefits to individuals receiving training or those offering services to the Township.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #121190 as read by Mr. Foglesong.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Trustee, Mr. Wolterman - Mr. Wolterman read Resolution #121190A, that would implement tax increment financing and declaring it to be of a public purpose for property located on the north east corner of Colerain Avenue and I-275.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #121190A as read by Mr. Wolterman.

Mr. Wolterman briefly explained the purpose of tax increment financing and the intended use of the funds..improvements to the area of the development. Mr. Sandoz explained that present level of taxes to various entities will continue.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong reminded all that the December 25 Board meeting was cancelled. If a meeting is required before the end of the year, all media will be notified.

Sheriff's Office, Sgt. Neilson - Sgt. Neilson had no report.

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Clerk, Mrs. Mohr - Mrs. Mohr read the financial report for November.

Receipts.....	654,174.95
Expenditures.....	669,334.77
Balance.....	4,950,571.66

Mrs. Mohr requested approval from the Board for the following appropriation transfers for completion of the salt storage facility and health insurance.

From 01-K-06A	To 01-K-05	33,395.00
From 04-A-07	To 04-B-02	7,605.00
From 01-B-08	To 01-B01C	100.00
	To 01-F-11	1,150.00

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the appropriation transfers as read by Mrs. Mohr.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Abstain" - salt storage facility transfers, "Aye" - health insurance transfers

Mrs. Mohr requested approval from the Board to approve the purchase orders, payroll, and bills for this period.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the purchase orders, payroll, and bills.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

Mrs. Mohr announced that office personnel will be in Columbus on December 12 and 13 for training on the Uniform Accounting Network.

Mr. Sandoz questioned Chief Phillips on the whereabouts of the Department's Bronco as he has not seen it the past two weeks. Chief Phillips explained that the vehicle was recalled due to transmission problems, the dealer is in the process of transferring ownership, and there were problems with the manufacturer.

Mr. Reuter requested an Executive Session with the Board to discuss the purchase of property for public purposes and an employee personnel matter.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to Executive Session as requested at 9:20 p.m.

Ms. Clancy.	"Aye"
Mr. Sandoz.	"Aye"
Mr. Wolterman.	"Aye"

The meeting reconvened at 9:55 p.m. Mr. Wolterman stated that a personnel matter was discussed in regard to policy. The administrator will revise the policy to be brought before the Board for approval. Also discussed was a contract with the State of Ohio. No conclusion. There being no further business, the meeting adjourned.

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The following receipts were recorded by the Clerk.

RCT	FROM	FOR	AMT
4841	Cincinnati Bell	Phone reimbursement	9.70
4842	Senior Center	Art classes	33.75
4843	Senior Center	Trips	203.00
4844	5th 3rd Bank	Repo interest	6,527.60
4845	Janet Schwierling	Health insurance	336.89
4896	Golf Manor	Pick-up truck	2,500.00
4897	Ham Co Treas	Gas Tax	1,986.23
4898	Spring Air	Occ permit	10.00
4849	Pet Foods Market	Occ permit	10.00
4850	Harry's Big & Tall	Occ permit	10.00
4851	Fire Department	Reports, stamps emt class, plans	343.00
4852	Gil Ruehl Plmbg.	Occ permit	10.00
4853	Randal Painting	Occ permit	10.00
4854	Super X Drug	Occ permit	10.00
4855	Zimmer Heating	Occ permit	10.00
4856	TJ Maxx	Occ permit	10.00
4857	Senior Center	Trip	29.00
4858	Senior Center	Trip, refreshments	73.34
4859	Senior Center	Ceramics	11.90
4860	Tina Burns	Postage	.25
4861	Senior Center	Refreshments	5.26
4862	Senior Center	Arts & Crafts	31.00
4863	Jerry Quinn	Phone calls	.92
4864	Police Department	Reports	56.00
4865	Robert Knight	Occ permit	10.00
4866	Senior Center	Refreshments	6.57
4867	Senior Center	Rental	456.40
4868	Senior Center	Rental, supplies	318.00
4869	Senior Center	Refreshments	4.30
4870	California Car Tune	Occ permit	10.00
4871	5/3 Bank	Repo interest	6,442.68
4872	Kelso Auto	Occ permit	10.00
4873	Public Works	Const permit	3.00
4874	Senior Center	Rental, pop	132.50
4875	Fire Department	Plan, report, calls	355.66
4876	Ham Co Treas	Gas excise tax	1,152.62
4877	Senior Center	Trip	146.00
4878	Senior Center	Refresh, crafts	50.10
4879	5/3 Bank	Checking interest	202.08
4880	Senior Center	Rental	100.00
4881	Senior Center	Classes, ceramics	79.50
4882	Senior Center	Refreshments	3.90
4883	Ham Co Treas	Court fines	3,031.85
4884	Police Department	Reports	50.00
4885	Vilas Realtors	Occ permit	10.00
4886	Back Pain Chiro	Occ permit	10.00
4887	Provident Bank	Interest	633.33

There being no further business to come before the Board,
the meeting adjourned at 10:00 p.m.

Kathy J. Moore
Clerk

Joseph Holt
President

Held _____ December 21, _____, 19 90

The special meeting was called to order by the President of the Board Joseph R. Wolterman at 7:25 a.m. in the conference room of the administration building. In attendance: Mr. Wolterman, Mr. Sandoz, Ms. Clancy, Mrs. Mohr, Mr. Foglesong, Attorney Mr. Reuter, all department heads, and Jennie Key, representing the Northwest Press.

The purpose of the meeting was to discuss insurance for 1991.

Mr. Wolterman requested a motion to waive the reading of the previous minutes. Mrs. Mohr informed him that the previous minutes were not prepared for approval.

Mr. Foglesong previously presented the Board with a file on OTARMA (Ohio Township Association Risk Management Authority), which would save the township approximately \$30,000 in insurance premiums for the next year, compared with the current policies with Thorval Scherer. There was discussion among the Board, and questions to Mr. Foglesong. On a few items, Mr. Foglesong was going to have to get additional information.

Based on the information received, Mr. Foglesong was recommending that the Board go with OTARMA. It was decided that Mr. Foglesong would get the additional information, and another special meeting would be held Dec. 28, 1990 at 7:15 to make a decision.

The clerk requested approval for the following appropriation adjustments:

From	To	Amount
01-B-08	01-B-04d	\$2000.00
10-A-01a	10-A-01	\$5000.00
10-A-15c	10-A-13c	\$ 200.00

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the appropriation adjustments as requested.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

There being no further business, a motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn the meeting at 8:10.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Jennie Key
Clerk

Joseph R. Wolterman
President

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Form 6101

Held December 28, 1990

The meeting was called to order by the President Joseph R. Wolterman at 7:25 a.m. in the conference room of the Administration Building. Those present: Mr. Sandoz, Ms. Clancy, Mrs. Mohr, Mr. Foglesong, Mr. Reuter, Chief Smith, Mr. Randy Schott, representing Burnham & Flowers Ins., and Jennie Key, Northwest Press.

The purpose of the meeting was to discuss insurance, and make a final decision for 1991 coverage.

Mr. Wolterman requested to waive all previous minutes.

There was discussion, questions and answers concerning the OTARMA program. Concerns addressed were with the financial status of the program, audit reports, and claim reports. Mr. Foglesong provided the Board with all previously requested information.

Mr. Wolterman requested a motion for approval of the OTARMA contract, effective Jan. 1, 1991, not to exceed \$120,000.

Mr. Sandoz made the motion to accept the insurance contract, including retroactive Public Official Liability coverage back to 1986, and \$2365. for earthquake insurance. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman moved that Mr. Foglesong be appointed the proxy and executor, with Mrs. Mohr appointed the alternate. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

There being no further insurance business to discuss, the meeting adjourned at 8:20 a.m.

Joseph R. Wolterman

President

Kathy J. Mohr

Clerk

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