

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ January 8 _____, 19 91

The meeting was called to order at 7:05 p.m. by President Joseph R. Wolterman. All Board members were present. Troop 603, from Corpus Christi, posted the colors. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the minutes of the previous meetings and approve them as submitted with corrections to Mr. Chapman's report. The total figure for the salt storage facility did not included the first revision listed.

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

The meeting was turned over to Mrs. Mohr, Clerk, for the purpose of accepting nominations for President and Vice President of the Board. Mr. Wolterman nominated Ms. Clancy to serve as President and Mr. Sandoz seconded the motion. Mr. Wolterman moved to close nominations, Ms. Clancy seconded the motion.

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

Ms. Clancy read a statement expressing her desire for the Board to renew their spirit of cooperation and show a willingness to work together. Ms. Clancy nominated Mr. Sandoz for Board Vice-President and Mr. Wolterman seconded the motion. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to close the nominations for Vice-President.

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

Mrs. Mohr turned the meeting over to Ms. Clancy, President of the Board.

Mr. Quinn introduced Ms. Kathy Uhlmansiek, from Senior Impact. Ms. Uhlmansiek presented a check in the amount of \$500.00 to the Senior Center. Mrs. Uhlmansiek had previously donated a bulletin board to the Center and sold advertisements for the board. This donation is from profits derived from the advertisements. Mrs. Uhlmansiek introduced representatives from various advertising organizations using the Board. Ms. Clancy accepted the check on behalf of the Board of Trustees, and thanked Ms. Uhlmansiek.

CITIZEN ADDRESS

Mrs. Rose Remstedt, 3332 Springdale - Mrs. Remstedt asked that the Board withdraw their objections to her liquor permit transfer and allow her to operate her business at 9090 Pippin Road. She has made improvements to the property and is no longer involved with a gentleman that the neighbors have had problems with. Ms. Clancy said that the Township did not lodge any formal complaint but the concerns of the residents were presented at the hearing. The Ohio Department of Liquor Control will review the case and forward their decision to the Township.

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OLD BUSINESS

Fire Department, Chief Smith - Chief Smith requested that the Board accept the following low bids for remodeling of Fire Station 1, 3360 W. Galbraith Road. The bids have been reviewed for content and accuracy by both the architect and attorney and they both feel confident with the bids. The Architect is familiar with the companies and feels they are qualified.

Goedde Construction.....general construction...	83,420
Queen City Mechanical...plumbing.....	8,150
Imperial.....hvac heating & air.....	17,542
Paff Electric.....electric & alternate...	42,304

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept the bids as read by Chief Smith.

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

Chief Smith requested that the Board accept a bid submitted by Finley Fire, as low bid, for purchase of a breathing air compressor. Total bid price for one Mako 9300 EL compressor and Mako TM 4504 cascade system is \$13,800.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to accept the bid as read by Chief Smith. Chief Smith explained the procedure used by the Department for refilling of the air bottles.

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

Police Department, Chief Phillips - Chief Phillips requested that the Board approve the hiring of Mark Collins, Police Officer, at a rate of \$19,000.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Officer Collins. Mr. Sandoz questioned Officer Collins' experience. He would like to see street experienced police officers hired. Chief Phillips commented on Officer Collins experience and training and reported on the selection panel and the hiring process. Officer Collins has had part time experience.

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

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the promotions of part-time personnel. Lieutenants Brad Miller and Michael Reenan be promoted to part-time Captains, with an annual incentive pay of \$700. Firefighters Michael Cardwell, Mark Freppon, Michael Haberthy, Jerome Robinson, Clark Stacks, and Michael Volz be promoted to part-time Lieutenants with an annual incentive pay of \$625, effective Jan. 9, 1991.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the promotions as read by Chief Smith.

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

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Chief Smith requested approval from the Board for the following hourly salary increases for part-time personnel: Mark Freppon, rate 3, \$5.50, effective 1-9-91; George Bracher, rate 7, \$6.10, effective 1-9-91; Bret Hicks, rate 6, \$5.85, retroactive to 11-12-90; Rick Himmelhaver, rate 6, \$5.85, retroactive to 11-12-90; Bud Wilson, rate 4, \$5.60, retroactive 9-22-90.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the increases as read by Chief Smith. Mr. Sandoz questioned the process for retroactive raises.

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

Chief Smith requested approval from the Board for the hiring of part-time paramedic Benita Combest, at a rate of \$5.75 per hour, effective 1-9-91. The Department has approximately 25 part-time and full-time paramedics on the Department.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Benita Combest as part-time paramedic.

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

Chief Smith read the following contractual salary increases for career personnel effective January 1, 1991: Lieutenants Frank Cook, Doug Koch, Greg Brown, William Zoz, Grant Burns, William Kief, and Hollis Love, \$35,774.06 per annum; Paramedics Dave Witherby, Steve Fortunski, Dave Jennings, Randy Ellert, Jeff Obermeyer, \$30,450.60 per annum; Lieutenants Charles Palm, Wayne Kreidenweis, \$35,072.60 per annum; Lieutenant Bernie Becker, \$36,489.53 per annum; Captains Richard Niehaus and Marvin Sheets, \$39,011.36 per annum; and Mechanic Bill Wright, \$15.66 per hour.

Chief Smith requested approval from the Board to purchase 15 additional Motorola pagers at a cost of \$6,832.50 and 3 PT200 portable radios at a cost of \$2,250. The Board had no objections to this request.

Public Works Department, Mr. Chapman - Mr. Chapman reported that the annual road mileage report must be signed in the County Engineer's office on February 5. Ms. Clancy and Mr. Sandoz will attend.

The annual highway report was presented to the Board for signature.

A community meeting has been scheduled for January 16, 7:30 p.m. at the Northwest High School, for property owners of Roosevelt Avenue, to discuss the reconstruction project for their street. Representatives from the County Engineer's Office, Springfield Township, Colerain Township, and Community Development will be present. Residents will be notified by mail.

Mr. Chapman updated the Board on snow removal: 346 tons of salt, 96 gallons of calcium, and 500 gallons of fuel were used and 1500 miles of Township roads driven.

The loader, transformer, and electric are being installed in the salt dome and should be completed this week.

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The Public Works 1991 Inventory list has been submitted to the Clerk.

Mr. Chapman informed the Board that the diesel fuel tank located at the Public Works facility will need to be removed due to water getting into the tank. As a result, the soil will be tested for contamination. Mr. Chapman has applied to the Bureau of Underground Storage Tank Regulations for application for removal. Cost figures are not available at this time. Additional information will follow.

Mr. Chapman reported the following contractual step increase for Robert Gentry, to Maintenance Worker 2B, rate \$10.40 per hour, effective January 2.

Mr. Chapman received correspondence from a resident on W. Galbraith Road concerning sewer problems. The resident is requesting that the Township contact Metropolitan Sewer District for assistance with her sanitary lines. Mr. Chapman also suggested that the Board contact Metropolitan Sewer District for assistance. This resident is not the only resident with flooding problems. Mr. Chapman explained the flooding problems in this area. Ms. Clancy asked that all Board members review the correspondence as soon as possible and let Mr. Chapman know of any concerns.

Services Department, Mr. Quinn - Mr. Quinn reported the contractual step increases for the following employees: Fred Gaviglia, Maintenance Worker 2B, \$10.40, effective 1-2-91; and Dave Lauer, Maintenance Worker 2b, 10.40 per hour, effective 1-3-91.

Mr. Quinn thanked the Management Office of Northgate Mall for a \$25.00 donation to the Center.

Administration Department - Mr. Foglesong requested approval from the Board to enter into contract with the Hamilton County Board of Elections to use Township facilities as polling places: Precinct A 11474 Colerain; Precinct H, S, and QQ 4300 Springdale; Precinct BB 6000 Thompson Road; Precinct OO 3360 W. Galbraith Road.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the polling place contract as read by Mr. Foglesong.

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

Mr. Foglesong requested approval from the Board for the following resolutions.

#1-91, authorizing reimbursement to Elected Officials for expenses incurred while attending Township Association Conventions and general seminars, allowing \$30.00 per diem for meals, reimbursement of \$0.24 per mile, and reimbursement for travel and lodging.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #1-91 as read by Mr. Foglesong.

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

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#2-91, authorizing reimbursement to Elected Officials for expenses incurred while attending the National Association of Towns and Townships convention in Washington DC, allowing \$45.00 per diem for meals, reimbursement of \$.024 per mile, and reimbursement for travel and lodging.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #10891 as read by Mr. Foglesong.

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

#3-91, authorizing reimbursement to Elected Officials and employees to attend seminars and various meetings, reimbursement of \$0.24 per mile, and reimbursement for travel, meals, and lodging at actual cost.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #3-91 as read by Mr. Foglesong.

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

#4-91, appointment of Mr. James C. Reuter as township attorney at a retainer fee of \$15,000 plus additional payment of \$75.00 per hour for work rendered in excess of 60 hours per month.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #4-91 as read by Mr. Foglesong.

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

#5-91, authorization for the payment of membership fees for Township employees to various organizations.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #5-91 as read by Mr. Foglesong.

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

Mr. Foglesong requested appointment from the Board of two members to serve as members on the Fire Relief and Pension Fund Board.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to appoint the President and Vice-President to serve as members.

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

Mr. Foglesong requested approval to pay part-time employees at current salary rates except for those changed this evening.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to continue pay rates to part-time employees.

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

Mr. Foglesong requested approval from the Board to continue all contracts previously approved for 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to continue all current contracts.

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

A meeting is being scheduled with the residents of Ringwood and Chesswood to discuss the dog complaints. Mr. Wolterman will act as mediator in this matter.

Meeting announcements:

1-12-91, 8:30 - 5:00 - Public Advisory Council
Hamilton County Solid Waste Management District. Mr. Sandoz will be attending. Mrs. Chapman will also be attending.

1-14-91, 9:00 - Hamilton County Board of Health. At a previous meeting with the Board of Health, the Township received a copy of the Health Board's Sanitary Regulations for residential property and procedures on handling citizen complaints. Mr. Wolterman would like to review the Health Board's policy on restaurant inspections.

1-16-91, 1:00 - Board of Zoning Appeals hearing for the purpose of possibly granting a variance to 3692 Poole Road for front yard extension.

1-23-91, 10:00 - Hamilton County Commissioners to discuss zoning amendments.

1-25-91, 9:30 - Colerain Avenue Traffic Management Task Force.

Sheriff's Report - No report from the Sheriff's Office.

Clerk's Report, Mrs. Mohr - Mrs. Mohr read the financial report for December. Receipts \$100,865.67, Expenditures \$618,963.94, Balance \$4,432,473.39.

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 Mr. Wolterman to approve the purchase orders, bills and payroll.

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

Mrs. Mohr reported that the new accounting system is on line.

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~~Trustees, Mr. Wolterman~~ Mr. Wolterman congratulated Ms. Clancy an her election to President and wished the entire Board a good year. Mr. Wolterman listed his ideas and areas of concern which need to be addressed in 1991: Tax Increment Financing, Senior Center expansion and township complex, police levy, parks, sale of football field and Public Works building, reorganization of Land Use Planning Committee, implementation of Micro-Paver System, and semi-annual Township newsletter.

Trustee, Mr. Sandoz - Mr. Sandoz prioritized his goals for 1991. He is concerned about the restrictions of TIF, and is not in favor of spending the money generated from TIF on County and State roads. This needs to be looked into further.

The Senior Center/township complex; upgrading of township roads; the police levy- Mr. Sandoz does not feel that the current police department is up to snuff, and is not recognized as a police dept. Parks are important, but other services come first. The Land Use Planning Committee should definitely be reorganized, with policies and procedures established. Zoning needs to be investigated. A building/structures code needs to be in place before zoning can be addressed. The township newsletter should be sent to every household in the township. Solid Waste is a very critical issue.

Trustee, Ms. Clancy has outlined her goals for 1991, and suggested that each trustee turn in their lists to the township administrator. Ms. Clancy addressed the police levy up for renewal this year, and feels that in order for passage, the Board will have to be united.

Ms. Clancy would like to see the township operate on a summer schedule-only one meeting per month during June, July and August. It is not uncommon for Township Boards, City councils, etc. to use a summer schedule. She is only asking that Board members consider this. Special meetings can be called if necessary. Residents do not have to wait to bring their concerns before the Board at a public meeting. Any complaints, concerns, etc. can be called into the office, and referred to the proper department. She would like to see a streamline of the complaint process. Anyone with any suggestions, please submit them to the township administrator.

Mr. Wolterman read a letter written to members of the Northwest School Board explaining the Board's position on Tax Increment Financing. This letter is in response to comments that appeared in the Northwest Press from the School Superintendent. Mr. Wolterman has responded with a letter to the editor of the Northwest Press. Mr. Wolterman understands that monies from this development will not be available until 1992 which allows one year of study to see how the funds will be used. TIF is designed to be used for the entire area.

Ms. Clancy feels that TIF will be used to improve the community. If we are successful, we will be helping the school district to improve also.

Mr. Sandoz questioned the beer permit problem that occurred at the Center. Mr. Sandoz suggested those using the facility remove the opened beer from the Center when their event is over. A Township policy was in effect; however, there are exceptions to policies. Mr. Wolterman said that the Township must abide by the laws of the State of Ohio and ensure that the various clubs are aware of the laws. Mr. Foglesong will update the Board on the policy.

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Mr. Foglesong requested that the Board establish their tentative schedule for Board meetings for 1991.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to tentatively establish the 2nd and 4th Tuesday, 7:00 p.m. as regular Board meetings.

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

Mr. Sandoz asked that a policy be developed for future construction projects in regards to change orders and additional costs.

Mr. Reuter requested Executive Session to discuss the settlement of pending law suits and compensation of non-contract personnel for 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn into Executive Session.

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

The meeting adjourned into Executive Session at 8:35 p.m. The meeting reconvened at 9:50 p.m. Ms. Clancy reported that pending litigation was discussed, with no resolution.

The following salary increases were discussed for possible action: Chief Bruce Smith, \$50,350; Asst. Chief Joe Silvati, \$44,625; Asst. Chief Bob Rielage, \$12,000; Secretary Karen Silvati, \$24,675; Chief Phillips, \$46,322; Public Works Director Dennis Chapman, \$46,785.75; Services Director Jerry Quinn, \$29,680; Adm. Asst. Tina Burns, \$24,910, all per annum; Activities Director Marlene Smith, \$11.45 per hour. All increases are effective January 1, 1991.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the salary increases as listed above.

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

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
Provident Bank	CD interest	4887	633.33
Kroger #400	Occ permit	4888	10.00
Arthur Utrecht	Occ permit	4889	10.00
Police Dept.	Const permit	4890	3.00
Senior Center	Ceramics	4891	40.00
Senior Center	Copies, rental, trip refreshments	4892	299.28
5/3 Bank	Repo interest	4893	6,068.25
Central Trust	CD Interest	4894	629.16
Kroger	Refund	4895	2.88
Wing & Nagy	Occ permit	4896	10.00
Sizes Unlimited	Occ permit	4897	10.00
Provident Bank	Occ permit	4898	10.00
Senior Center	Rental	4899	450.00
Fire Dept.	Plans, calls, ins.	4900	2014.09
Senior Center	Refreshments	4901	8.26

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Centennial Sav.	Occ permit	4902	10.00
Senior Center	Refreshments, rental donation	4903	95.00
Dr. Southwood	Occ permit	4904	10.00
5/3 Bank	Repo Int.	4905	5,599.03
Sorn Tractor	Occ permit	4906	10.00
Senior Center	Refreshments	4907	152.15
Jerry Quinn	Phone calls	4908	4.09
Ham Co Treas.	LGF-SIF, Rev asst.	4909	33,429.47
Fire Department	Calls, stamps, reports	4910	129.07
Senior Center	Rental, pop	4911	374.00
Fire Department	Plans	4912	50.00
Fire Department	Frederick Funeral Home	4913	10.00
Center Row	Occ permit	4914	10.00
Public Works	Salt, permit	4915	3,271.75
Void		4916	
Owens Promotion	Occ permit	4917	10.00
Fire Dept.	Calls, report, refund	4918	101.51
Ham Co Treas	Inheritance advance	4919	28,700.00
Police Dept.	Reports	4920	72.00
5/3 Bank	Repo interest	4921	5,598.67
Janet Schwierling	Cobra Ins.	4922	336.89
Vince Evers	Occ permit	4923	10.00
Public Works	Const permit	4924	3.00
Senior Center	Refreshments	4925	2.20
Fire Department	Report	4926	5.00
Clerk of Court	DUI	4927	25.00
5/3 Bank	Checking interest	4928	155.08
5/3 Bank	Repo interest	4929	5,603.72
Senior Center	Copies, rental, refresh	4930	223.13
Senior Center	Copies, refresh.	4931	10.55
Police Department	Report	4932	1.00
Sam Kent	Occ permit	4933	10.00
Thoral Schehr	Collision loss	4934	106.40
Senior Center	Refreshments	4935	1.30
Senior Center	Ceramics	4936	19.25
Muenchen Furn.	Occ permit	4937	10.00
Wayne Contractor	Occ permit	4938	10.00
Agency Rent a Car	Occ permit	4939	10.00
Senior Center	Rental, refreshments	4940	205.70
Central Trust	CD Interest	4941	636.98
Community Map	Phone charges	4942	27.46
Senior Center	Coffee	4943	6.00

The following was submitted for payroll January 11, 1991.

Elected Officials	\$ 2,800.00
Part time Fire Dept.	\$29,761.10
Full time Fire	\$30,325.95
Police Dept.	\$20,462.28
Administration	\$ 3,383.78
Senior Center	\$ 2,696.61
Public Works	\$18,417.50
Parks Dept.	\$ 3,792.28

There being no further business to come before the Board, the meeting adjourned at 9:55 p.m.

Harry J. Mohr
Clerk

John C. Clary
President

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January 22,

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Held

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The meeting was called to order at 7:10 p.m. by President Patricia M. Clancy with the pledge to the flag. Ms. Clancy asked for a moment of silence for the brave men and women fighting in the Middle East. All Board members were present. The minutes of the previous meeting were not yet ready for approval as the stationary has not been received.

CITIZEN ADDRESS

Janet Lockwood, 8748 Althaus - Mrs. Lockwood was interested in the appraised value of the Public Works property; the status of the project, possible use of the property as park land. Ms. Lockwood would like to see the property remain part of the township. Ms. Clancy mentioned that a number of people have expressed an interest in the property but no final decision on sale or use has been made. Mr. Reuter explained that the property was appraised for the Township for their own preparation and advised against disclosing the evaluation without further study. Mr. Wolterman explained the purpose of having the property appraised, the contacts made, and the overall evaluation of Township property, facilities, and uses. If property is sold from one governmental body to another, the sale would be discussed in public meeting but would not have to go to public bid.

John Ludwig, 3010 Earl Road - Mr. Ludwig received a copy of the rules and regulations for the Land Use Planning Committee and would like a copy of the minutes in which the rules were approved and/or put into use. He also requested a copy of the application for the zone change submitted by Anchor Properties for the property at Colerain and Earl Rd. The requested rules were adopted by the Land Use Committee for their use and not approved by the Board of Trustees. The Clerk does not keep the minutes of the Land Use Planning Meeting or hold the applications. Mr. Foglesong will investigate this request.

Mr. Ludwig read a letter to the Board explaining a proposed turn-a-round for Earl Avenue, water run-off and damage to his property. He requested that the Board instruct Mr. Chapman to connect a sewer to the Colerain sewer so that there be no further damage to his property. Currently, the water drains west from Mr. Ludwig's property. Mr. Ludwig objects to a plan that would require easement onto the Ludwig property. Mr. Chapman explained the options available to Mr. Ludwig, street resurfacing, t-turn-a-round proposal and water run-off direction. Mr. Chapman will review the situation. Mr. Sandoz commented that Mr. Chapman had requested curbs for Earl that would have assisted with the run-off; however the residents were against curbs. Ms. Clancy requested that Mr. Chapman look into the situation.

OLD BUSINESS

Public Works Department, Mr. Chapman - The Department has used 654 gallons of fuel, clearing 2,200 miles of Township streets, and used 450 tons of salt for snow removal this season.

Mr. Chapman has applied to the State Fire Marshall for a permit and approval to dig and test the ground where the fuel tank is stored. A quote in the amount of \$1,435 has been received from Environmental Enterprise Inc, to test the site, write the report for the State, involving the tank and possible contaminated ground. Mr. Chapman explained total cost, if no major problems found, could cost approximately \$3,000 - \$6,000.

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The construction meeting for Mt. Healthy Heights was held. There was a small but positive turn out. Right-of-entry is needed from all property owners in order for the construction to begin. Once construction is completed, the right-of-entry is given back to the property owners. Forms were sent to those property owners who have not yet granted right-of-entry. Mr. Sandoz commented that the road will be widened to a 28' width. Mr. Chapman explained vertical curbs in comparison to rolled curbs.

Trustee Report, Mr. Wolterman - Mr. Wolterman requested that Mr. Reuter review a section in the ORC pertaining to mobile or portable signs - temporary and stationary - and if the Township could use this code for sign control. Mr. Sandoz reported that there was a zoning regulation restricting temporary signs for a period of 30 days and then a renewal license would have to be obtained. Signs will be addressed in the Hamilton County Zoning Regulation Code. Mr. Quinn will be meeting with a representative of the Ohio Department of Transportation this Thursday to review all signs on Colerain Avenue.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith recommended that Michael Huster be hired as part-time firefighter/emt, \$5.25 per hour.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to hire Michael Huster as requested by Chief Smith.

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

Police Department, Chief Phillips - Chief Phillips requested that the Board approve Resolution #6-91, an agreement between the Colerain Police Department and the Hamilton County Prosecutor's Office with regards to the disbursement of funds from drug forfeitures, contrabands, seizures, and certain fine distributions required by Section 2925 of ORC.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #6-91, as read by Chief Phillips. Mr. Sandoz questioned the status on the forfeiture because he thought the process was previously completed. He questioned procedures used for seized property, cash, and marked money. The forfeiture procedure is complete; and the account is established, however the township has not received any funds, property, etc. as yet. Chief Phillips explained the process of distribution of seized goods or contrabands and marked money. Mr. Reuter has reviewed the Resolution.

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

Public Works Department, Mr. Chapman - Mr. Bill Asbury, will receive his contractual step increase to 2C10, \$10.79 per hour, effective January 26, 1991.

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Form 6101

Held February 12, 19 91

The meeting was called to order at 7:00 p.m. by President Patricia M. Clancy with the pledge to the flag and a moment of silence for those fighting in the Persian Gulf. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the January 12 and 22 minutes and approve them as submitted.

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

CITIZEN ADDRESS

1. Mrs. Connie Kientz, 6412 Mullen Road - Mrs. Kientz thanked Mr. Sandoz for submitting her name to be involved in research concerning gang violence. Mrs. Kientz suggested that Mr. Sandoz inform Mrs. Helga Schwaab, of the Northwest School Board, in order to keep the schools abreast of this situation. Mr. Sandoz stated that there are meetings at the federal building for interested persons. Mrs. Kientz would consider attending when notified of the meetings.

2. Mr. John Ludwig, 3010 Earl Avenue - Mr. Ludwig attended the UC Real Estate Round Table in which proposed legislation on 'Special Improvement District Legislation' (S.I.D.) was discussed. Copies of the Executive Summary were distributed to the Board. The bill would expand Ohio's special assessment law to enable the property owners to pay for these facilities and services equitably. Mr. Ludwig would be glad to obtain further information, if the township were interested. Ms. Clancy turned her copy over to Mr. Foglesong for further review.

3. Mrs. Garnet Bernhardt, 11787 Stone Mill Road - Mrs. Bernhardt questioned the pending lawsuits against the Township and/or Trustees, the length of the suits, involvement/attendance of the Board and Attorney at hearings, the cause for the delay in winding up the suits, purpose of suits as far as reinstatement and lost wages, payment of claims, and deductible amounts.

Ms. Clancy referred the questions to Mr. Reuter. Mr. Reuter explained the following: the pending suits are Kent Miller vs Colerain Township and James Siefert vs Colerain Township, which arose out of the dissolution of the police department. Mr. Michael Hawkins, of Dinsmore and Shohl, is trial counsel for the Township. Mr. Reuter commented that some litigations are complicated and the Judge in the case would need to be contacted for information on the delays in the cases. The suits are, however, a matter of public record for citizen review. Mrs. Mohr believes that the deductible for each suit is \$5,000. The remaining fees are being covered by the Township Insurance carrier. Mr. Wolterman, being the only remaining Board member that was involved in the suit, did not know what he was being sued for.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - Mr. Chapman addressed the storm sewer project on Earl Avenue (phase II) and explained the direction the Township would take on completing the project. Mr. Chapman confirmed the previous approval of the Board in regards to the improvements, and to continue in the same direction as planned.

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Mr. Chapman provided the road mileage report to the Board. Mr. Chapman reported that total road mileage for the Township has increased 2.15 miles. Total Township road mileage is 95.36.

Administration Department, Mr. Foglesong - Mr. Quinn had a family emergency and was absent from the meeting. Mr. Foglesong reported that Mr. Quinn is researching the temporary/portable signs in the right-of-ways on Colerain Avenue and will report to the Board when complete.

Mr. Foglesong requested that the Board approve the entire land use plan as completed and submitted by the Land Use Planning Committee. He read Resolution #7-91, the acceptance and adoption of the plan as submitted. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution # 7-91, the acceptance of the Land Use Plan. Discussion was had on the zone changes to the plan, the rights of Regional Planning to alter the plan, and the amendments that would be made by the County once approved by the Township Board of Trustees.

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

Trustee, Mr. Sandoz - As a result of a \$500.00 donation given to the Township from proceeds from an advertising board at the Center, Mr. Sandoz questioned the legalities on allowing advertising to be done in Township buildings, contracts with the advertisers, and acceptance of proceeds from that advertising. Ms. Clancy questioned whether the donation had been journalized by the clerk. Mr. Reuter suggested that a Prosecutor's opinion might be needed; however he does not see a problem with accepting the donation. Mr. Reuter will research.

Mr. Foglesong presented the Board with a draft policy on dispensing of alcoholic beverages at the Senior Center. He requested that the Board review the policy and make comment by February 26, for approval at next meeting.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith reported that the revised mutual aid agreement will be available for review and signature at a future meeting. This agreement allows for surrounding communities to legally give and receive emergency medical and fire services to each other when alarms exceed the capabilities of their Department. Copies have been given to Mr. Foglesong and Mr. Reuter.

Chief Smith reported that the updated unified fire code will be available for review and comment by the Board, Administrator, and Attorney, and submitted for signature at a future date.

Chief Smith announced that Mr. Bill Wright, the Department mechanic, has been asked to provide a monthly column in the International Society of Fire Service Instructors monthly magazine. Mr. Wright's first article was distributed to the Board.

Public Works Department. Mr. Chapman - Mr. Chapman supplied the Board with the estimate for the 1991 road repair program. The temporary budget amount for this project is \$733,600.

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Mr. Chapman reported that Mr. Brad Kiefel will receive his contractual step increase from maintenance worker 2C to 2D, at a rate of \$11.17 per hour effective February 16, 1991.

Administration Department, Mr. Foglesong - Mr. Foglesong requested approval for a liquor permit at the Senior Center facility by the Colerain Independent Senior Citizens Club on March 21, 1991 from 6:00 p.m. to 11:00 p.m. A new form requiring the signature of the property owners and the Police Chief must be completed by those requesting a "F" permit. Mrs. Mohr, as Township Clerk, will sign as in the past. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permit as read by Mr. Foglesong. This permit is for the serving of beer only.

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

Mr. Foglesong reported that Mr. Greg Snyder will receive his contractual step increase from \$13.62 per hour to \$14.25 per hour.

Trustee, Mr. Sandoz - Mr. Sandoz informed Mrs. Kientz that he has requested use of a video which addresses gang violence. Perhaps the School Board would be interested in viewing the tape. He would also like to show the video at the Senior Center. Ms. Clancy suggested that Chief Phillips review the tape.

Mr. Foglesong reported that the Township has received an invitation from Cincinnati Gas and Electric for their annual dinner meeting on March 4, 6:30 p.m. Reservations must be submitted by February 20, 1991.

Mr. Foglesong announced the following meetings: The Hamilton County Township Association Meeting will be held February 14, 6:30 p.m. at the Cambridge Inn; the Colerain Township Land Use Planning Committee will meet February 19, 7:00 p.m. at the Northgate Park Retirement Center; and the Colerain Traffic Study Task Force will meet on February 25, 9:30 a.m. at Northgate Mall Community Room.

Sheriff's Patrol, Sgt. Gerald Dudley - Sgt. Dudley will be filling in for Sgt. Zoellner who is will be attending the Southern Police Institute for the next three months. The January crime report was submitted. In response to Mr. Sandoz's question regarding County Correction Officers being trained by Scarlet Oaks personnel, Sgt. Dudley explained that the County Sheriff's Department has their own training division for their personnel.

Clerk's Report, Mrs. Mohr - Mrs. Mohr read the financial statement for January:

Receipts.....501,679.55
Expenditures.....743,800.77
Balance.....4,190,352.17

Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation and Developmental Disabilities which issued a license to Habilitation Opportunities to operate residential care facilities for the mentally retarded and developmentally disabled at 2576 and 2584 Sandhurst.

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Mrs. Mohr received the Warner Cable franchise fee for the period June, 1990 through December 1990 in the amount of \$57,801.42.

Mrs. Mohr requested that the Board approve the purchase orders, payroll, and bills for this period. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the purchase orders, payroll, and bills.

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

Trustee, Ms. Clancy - Ms. Clancy referred to Mr. Wolterman's previous suggestion that any concerns, ideas, improvements, etc that any Board member should have regarding the Police Department should be addressed. It important that the Board be unified as a group before the police levy is put on the ballot. Ms. Clancy resurrected the idea of the Police Chief for a senior liaison to the Police Department. Ms. Clancy feels this would be a valuable service to the Senior Community. Chief Phillips will present ideas for a program of this type to the Board for review.

Trustee, Mr. Sandoz - Mr. Sandoz addressed some of the concerns he has with the Police Department. He has previously discussed these concerns in Executive Session but has not had concerns addressed or actions taken by the other Board members. Mr. Sandoz felt it better to discuss the situation in public, rather than reading letters in the newspaper calling names and making silly comments. Mr. Sandoz made it clear that he has no quarrel with any of our police officers.

1) The request for a written Township Standard Operating Procedure has been completed; however the Township is still operating under two standards - Township and County Sheriff; It has not been completed to his satisfaction.

2) Proper instruction and written procedure on application of hand cuffs;

3) Request for identification on tops of cruisers; The Sheriff's Dept. has top of cruiser identification, to aid the use of the County helicopter.

4) Comments on "want-to-be" cops (referring to part time cops);

5) Information he received that officers were verbally instructed to not ticket vehicles illegally parked unless they saw the driver getting in our out of the car, now he heard that the officers can ticket vehicles. Chief Phillips stated that he has never made that statement and he is sorry if there were any misinterpretations.

6) Incident with unruly punk at Northgate Mall could not be settled by the Township Department, the County Sheriff was called. Chief Phillips mentioned that he has discussed this incident with Mr. Sandoz and the purpose of contacting Col. Hoffbauer from Hamilton County, along with Northgate Mall management, was to settle things in regard to continuity of service.

Ms. Clancy feels that there is misinformation being relayed, and that the lines of communication should be opened.

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Mr. Sandoz is not totally satisfied with the way the police operation is running and if the Board has no concerns with these issues it is their business.

Mr. Wolterman stated that he would like to leave the Executive Session discussions in Executive Session; however, when Mr. Sandoz addressed the topics, Mr. Wolterman requested that they be in writing as a formal complaint with the source of his information before an investigation could be made. Mr. Wolterman will not take action as a Board member on hearsay and he has yet to receive written information from Mr. Sandoz.

Mr. Wolterman mentioned that Chief Phillips is an employee of the Township and the Board is responsible for his employ and it is a disservice to Mr. Phillips and to the Township to ridicule his actions or lack of actions as Mr. Sandoz stated. Mr. Wolterman again requested that Mr. Sandoz put his allegations in writing with substantial information to back them up.

Mr. Sandoz remarked that at the last meeting, the Chief had the resignation of an officer, but failed to bring it to the Board's attention, and failed to bring it up again tonight.

7) Out of eleven positions, 5 positions have been replaced. It is 45% Employee turnover in the past three years due to poor conditions or poor wages. Mr. Sandoz was on the Police Committee, and he recalls recommendations for salaries of police officers to be \$23,000- \$25,000. However, it was changed by the second committee that was established. Mr. Sandoz commented on the personnel that have had physicals, and or further testing for a police officer position. Last August, two officers were supposed to have been hired, and we still don't have any additional officers, because now another one has quit. Mr. Sandoz repeated that no one worked harder to pass the police levy than he did. He feels that when someone is hired for an executive position costing \$60,000 to employ, that person should not receive on the job training.

Mr. Sandoz is for the police levy only if the Department is functioning properly.

Ms. Clancy requested that Mr. Sandoz's allegations be addressed in writing and in response to the turnover in the Department, she feels that the personnel are afraid of losing their jobs if the levy would fail. Ms. Clancy feels that all sides of this issue should be evaluated. Mr. Sandoz mentioned the comments made by Ms. Clancy in Executive Session regarding the Police Department and how she stated that she feels they are doing a good job. Mr. Sandoz feels the Board should put it on the ballot and let the taxpayers decide.

Mr. Wolterman mentioned the position of the Board in regards to Executive Sessions and the confidentiality of the Board on matters discussed during these sessions. Information on pending lawsuits was given to the plaintiff's counsel which could jeopardize the Township. To Mr. Wolterman's dismay, he wanders who would have given information, and what trust and integrity is on the present Board.

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Mrs. Bernhardt requested permission to comment on Mr. Wolterman's statement because she felt the statement was directed to her questions asked earlier in the meeting. Ms. Clancy stated that Mrs. Bernhardt was out of order and the Board would be happy to hear her comments at the next meeting. Mrs. Bernhardt argued that a citizen at the last meeting was able to speak during this portion of the meeting and continued by saying that pending litigation is a matter of public record and should be divulged to the public. Mr. Wolterman stated that he was not referring to Mrs. Bernhardt's comments.

Mr. Wolterman requested an Executive Session to discuss the possible purchase of the Isaac Walton property.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn into Executive Session. Ms. Clancy did state that she was very hesitant to go into Executive Session in light of what happened at the past meeting. All Board members should use their best judgement. She feels that the township should be everyone's first concern. Mr. Sandoz said that he was reluctant to go into executive session, and did not contact the opposing attorney. He has, in fact been contacted by numerous people regarding topics discussed in Executive Session.

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

The meeting adjourned into Executive Session at 8:00 p.m. and reconvened at 8:30 p.m. Ms. Clancy stated that the purchase of Isaac Walton property is being investigated.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT
David Foglesong	Phone call	4976	1.80
Tina Burns	Calls	4977	.23
Fifth Third Bank	Repo interest	4978	5,076.06
Senior Center	Ceramics	4979	15.75
Senior Center	Refreshments	4980	10.30
Senior Center	Refreshments	4981	3.20
Senior Center	Trip	4982	45.00
Senior Center	Ceramics	4983	64.77
Senior Center	Refreshments	4984	5.30
Jerry Quinn	Phone calls	4985	5.17
Senior Center	Classes, copies	4986	25.00
Senior Center	Refreshments	4987	5.35
Fire Department	Stamps, reports calls, tank ref	4988	1,068.05
West Shell Realtors	Occ permit	4989	10.00
Pippin Auto	Occ permit	4990	10.00
Bin Systems	Occ permit	4991	10.00
Senior Center	Refresh, ceramics	4992	15.40
Fifth Third Bank	Repo interest	4993	3,632.24
Janet Schwierling	Cobra insurance	4994	336.89
Best Home Improve.	Occ permit	4995	10.00
Ham Co Treasurer	LGF, Rev Asst. JEP, Inh Tax	4996	462,852.37
Senior Center	Refreshments	4997	7.68
Homefront Realty	Occ permit	4998	10.00
City of NCH	Salt	4999	3,091.20
Senior Center	Rental, refresh	5000	202.50
Senior Center	Ceramics	5001	4.50

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Senior Center	Trip	5002	36.00
Vinkolet Winery	Occ permit	5003	10.00
Star Bank	Occ permit	5004	10.00
Senior Center	Rental, refresh	5005	56.40
Warner Cable	Franchise fee	5006	57,801.42
Willis Music	Occ permit	5007	10.00
Police Department	Subpoena reimb.	5008	6.00
Senior Center	Refreshments	5009	6.01
Void		5010	
Ham Co Treasurer	Real Estate Tax	5011	450,000.00
Fifth Third Bank	Repo interest	5012	4,512.60
Police Department	Reports	5013	44.00
Senior Center	Refreshments	5014	2.60
Fire Department	Reports	5015	30.00
All About Uniforms	Occ permit	5016	10.00
Physician's Assoc	Occ permit	5017	10.00
Wal-Mart	Occ permit	5018	10.00
Henry Cassidy, DDS	Occ permit	5019	10.00
Hyde Park Psych	Occ permit	5020	10.00
Thoral Schehr	Premium return	5021	2,253.00
Senior Center	Hall rental	5022	731.80
Senior Center	Ceramics	5023	73.95
United Dairy	Occ permit	5024	10.00
Lewis Parsenos	Claim settlement	5025	8,160.00
Senior Center	Refreshments	5026	6.40
Void		5027	
Central Trust	CD Interest	5028	620.00
Little Caesar	Occ permit	5029	10.00
Bick's Driving	Occ permit	5030	10.00
Provident Bank	CD Interest	5031	615.69
Senior Center	Hall rental	5032	500.00
Senior Center	Art supplies	5033	4.60

The following was submitted for payroll February 8, 1991

Part time Fire Dept	\$30,031.60
Full time Fire Dept.	\$30,617.82
Police Dept.	\$19,013.28
Administration	\$ 3,531.35
Senior Center	\$ 2,770.03
Public Works Dept.	\$16,871.81
Parks Dept.	\$ 3,939.29

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.

Darcy J. Mohr
Clerk

Patricia Clancy
President

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The meeting was called to order at 7:02 p.m. by President Patricia M. Clancy with the pledge to the flag and a moment of silence for the troops in the Persian Gulf. Troops 641 and 644 posted the colors.

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

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of February 12 minutes.

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

CITIZEN ADDRESS

1. Mrs. Phyllis Birnbaum, 6410 Mullen Road - Mrs. Birnbaum has been a Township resident for 50 years and publicly announced her support and confidence in our Police Force and Police Chief.

2. Mrs. Annette Terzoeff, 3689 Yellowstone Drive - Mrs. Terzoeff has attended the Township meetings for approximately four years and was dismayed about the way the last meeting was conducted by our Public Officials. Mrs. Terzoeff is not taking a stand for one side or the other but took the opportunity to read a Dear Abby column, Victims Have No Protection Against The Faceless Gossip.

3. Mrs. Garnet Bernhardt, 11787 Stonemill Road - Mrs. Bernhardt commended the Trustee who is exhausted in private executive committees in bringing up information that the other Trustees are not facing. She referred to the previous meeting where she requested information on pending lawsuits and received no information from the Board or Attorney. Mrs. Bernhardt was pleased to see the requested information in the press and received additional information on the suits from the reporter. From the reporter's figures, the combined suits total \$298,000. The insurance company will probably raise the rates for the township if threat suit is successful.

4. Mr. John Herrmann, 5513 Desertgold Drive - Mr. Herrmann presented the Board with a petition from residents of the Lake Hills subdivision requesting additional stop signs on Desertgold Drive. Since there are no sidewalks in this subdivision, the residents feel the stop signs would slow the motorists down, aiding in safety for the people walking, riding bikes, or waiting for busses. Mr. Herman requested the Board's assistance in finding a solution to this problem.

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Mr. Wolterman mentioned the previous request, about three years ago, asking the Board to waive the right of way for sidewalks, to allow for tree planting. Mr. Wolterman questioned if these same people are now requesting sidewalks. Mr. Wolterman was opposed to the request at that time. Additional stop signs would not keep residents out of the street. Unless the stop signs are warranted, they could not be placed on additional streets. The Township is still waiting response from State Legislators on the stop sign issue. He suggested the residents research the possibility for sidewalk installation through their association, but it is his understanding, the residents would have to bear the cost. He feels any new development should have sidewalks. Sidewalks would be the long term solution for this area.

Ms. Clancy informed Mr. Herrmann that the Board received a copy of the petition prior to the meeting and have contacted the County Engineer for his review. She also requested frequent patrol from the Township and County police departments in this area.

5. Mr. Dan Mechlenborg, Trustee of Lake Hills Homeowners Association - Mr. Mechlenborg spoke on behalf of the Lake Hills Association in support of the stop sign request. The association sees this as a step to a permanent solution. The association's position concerning the sidewalks has not changed.

6. Mr. Mike Schulhoff, Trustee of Lake Hills Homeowners Association - Mr. Schulhoff feels that stop signs are greatly needed not only for pedestrian traffic, but for visibility. Sidewalks are not the answer. Crossing the street is where the danger is, and speed needs to be regulated.

OLD BUSINESS

Police Department, Chief Phillips - Chief Phillips updated the Board on the selection process for additional police officers. 50 applicants were tested in October.

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board approve the bid submitted by Blust Motors for one 1991 chassis and utility body. Total bid price including options, and trade in of 1979 International van, cost is \$32,565.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve and accept the bid submitted by Blust Motors.

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

Mr. Chapman received correspondence from the Community Development, that Cincinnati Water Works has informed them of the need to replace the water line on Roosevelt Road from six inches to eight inches. This street is part of the three year phase reconstruction project funded by Community Development and Issue II funds. Cincinnati Water Works would like the cost of this project, \$206,000.00 to be absorbed by Colerain and Springfield Townships. Mr. Chapman recommended that the Board would work with Community Development with the condition that the CD office and the Engineer would request for reimbursement from CWW when/if money is available in whatever form, for capitol improvements, or other funds available for this replacement.

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The change in size is to meet new regulations. It would eliminate tearing up the street right after construction is completed. Mr. Wolterman cannot understand how a project of this size going on for five years, all of a sudden needs another \$206,000, that should have been looked at previously. The project is not ready for construction, and the township is still waiting for license of entry from several homeowners. After discussion, the Board felt that it would be best to wait for written explanation from Cincinnati Water Works. Chief Smith explained that in the past, CWW have been responsible for repairing and replacing water lines. Mr. Chapman stated if CD funds are not used for the water line, the funds would be available for other township roads.

Services Department, Mr. Quinn - Mr. Quinn read a letter the Center received from servicemen on the USS Saratoga thanking them for their support in sending supplies to the men. The Seniors collected, and are still collecting items for Operation Orange Ribbon.

Administration Department, Mr. Foglesong - Mr. Foglesong requested approval from the Board for 91-2 Administration Policy - Dispensing of Alcoholic Beverages (beer) at the Senior Center, that was presented to them at a previous meeting.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Policy 91-2 as read by Mr. Foglesong. The policy will need to be reviewed in April due to changes on the application for permits as required by the State Department of Liquor Control.

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

Mr. Foglesong read Resolution #8-91, request of the Hamilton County Engineers office to contribute an amount not to exceed \$9,500.00 of the 20% License Plate Fee to complete the funds needed for the hiring of consultant engineer for the Colerain Avenue Traffic Impact Study.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #8-91 as read by Mr. Foglesong. The contributions are very close to goal.

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

Mr. Foglesong announced that Colerain Township has officially been recognized by the International City Managers Association. Colerain is the fifth township to be recognized by the ICMA. This represents the forward progress of the township.

NEW BUSINESS

Fire Department, Chief Smith - Chief Smith will be presenting change orders for Stations 10 and 20 at a future meeting.

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Chief Smith distributed copies of the revised Mutual Aid Contract to the Board for review. The contract is currently in place; however some technical changes need to be made. He will present the contract at the next meeting for Board acceptance.

Police Department, Chief Phillips - Chief Phillips reported the contractual step increase for Officer Jerome Grayson, to Step 2, at a rate of \$20,425.00.

Chief Phillips distributed copies of, and explained the 1990 year end report for the Police Department.

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board approve the 1991 Part-time seasonal classifications and pay rates as presented for the Public Works and Services Department. An approximate 5% increase was added for all positions.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the rates as presented.

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

Mr. Chapman reported that Metropolitan Sewer District has hired a consulting firm to smoke test the sanitary lines in the Galbraith Road area and around Cheviot Roads. He read all the streets to be tested.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the following liquor permits:

Center Seniors of Colerain
April 3, 1991, 10:30 a.m. to 3:30 p.m.

Colerain Senior Citizens Group Inc.
April 18, 1991 6:00 p.m. to 11:00 p.m.

Colerain Senior Citizens Group Inc.
April 10, 1991, 11:00 a.m. to 4:00 p.m.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permits as presented by Mr. Quinn.

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

Mr. Quinn requested approval from the Board to purchase one lift gate for the services truck at a cost of \$1,300.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the purchase of the lift gate. The additional length to the truck will be 12".

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

The Colerain Seniors will hold their annual craft show at the Colerain Senior Center on March 10, 1991, from 2:00 to 6:00 p.m. Everyone is welcome to attend.

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Administration Department, Mr. Foglesong - Mr. Foglesong requested that the Board accept the plan amendment approved by the Colerain Township Land Use Planning Committee for two parcels of land located on Hughes Road, adjacent Rumpke Corporation, from AA residential to OO office.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the plan amendment as submitted. The building will be for office use and a parking area will be added in the rear of the building. This zone change would not be considered spot zoning because of the acreage amount.

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

Mr. Foglesong received correspondence from Cincinnati Gas and Electric requesting the update of street lights from the current incandescent lights which are somewhat ineffective and costly for Cincinnati Gas and Electric. CG&E suggested high pressure sodium (amber tone) replacement lights, at a cost of \$120 per month or mercury vapor, at a cost of \$25 per month. The Board requested a detailed diagram and definite cost for all lights being replaced before decision is made.

Mr. Foglesong received a survey from the Hamilton County Municipal League on composting. He requested that each Trustee complete the survey.

The Board of Zoning Appeals will hear a request for a variance to construct an eight car, three story garage at 7480 Thompson Road in a AA residential district on March 6, 1:00 p.m.

The Hamilton County Board of Health will hold their annual District Advisory Council meeting on March 11, 7:30 p.m. Following the DAC meeting, the regular monthly meeting of the Board will be held. The Board members will be voted upon at this meeting.

Sheriff's Department, Sgt. Dudley - As requested by the Board, Sgt. Dudley reported that the Sheriff's Patrol will provide additional patrol in the Lakehills Subdivision, especially during rush hour time.

Clerk's Report, Mrs. Mohr - Mrs. Mohr received the following liquor license transfers from the Ohio Department of Liquor Control.

From Easthill Inc, dba Tip Top Tavern, 5744 Springdale Road and Patio, to Deanna J. Louderback, dba Janelles Pub, 5744 Springdale Road. Comments due March 17.

From Howard Frederick Kirschbaum Est and Joyce Kirschbaum Admx, dba Howies Pizza Keg, 2335 W. Kemper Road to Kirby Kirschbaum, dba Howies Pizza, 2335 W. Kemper Road. Comments due March 13.

From Thriftway Inc, dba Thriftway 85, 9490 Colerain Ave, to Thriftway Inc, 10180 Colerain Avenue. Comments due March 15.

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Mrs. Mohr read Resolution #9-91, recognition of Mr. Emerson "Dusty" Rhodes, for his contribution to local government. Mr. Rhodes will be resigning from his position as Delhi Township Trustee, and President of the Hamilton County Township Association, to begin his term Hamilton County Auditor.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #9-91 as read by Mrs. Mohr.

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

Mrs. Mohr requested that the Board approve the purchase orders, bills, and payroll for this period.

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

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

Trustee, Ms. Clancy - Ms. Clancy mentioned that a regular meeting attendant was in the hospital and asked that all keep Mr. Mack in their prayers.

Trustee, Mr. Wolterman - Mr. Wolterman announced that the WKRC Who-Doo's will be playing the Colerain All Stars in a basketball game on Saturday, March 2, 7:30 p.m. at the Colerain Senior High School. Mr. Quinn and Mr. Wolterman will be participating in the game. Everyone is welcome. Denny's Restaurants are sponsoring the event.

Trustee, Mr. Sandoz - Mr. Sandoz would like the Board to consider a recommendation that the Groesbeck post office temporarily relocating to the old Kroger building until a decision on the permanent location of the post office is made. He suggested the Board, and maybe Green Township send a letter requesting this. He feels the move would be an improvement for the citizens of the community.

Mr. Sandoz suggested that Elected Officials write to the State Representatives and Senators on House Bill 77 (Home Rule). He suggested mentioning no additional amendments to the bill that could delay approval.

Mr. Sandoz presented a Proclamation to the Board for acceptance. This proclamation offers support, thoughts, recognition, and prayers for a safe and speedy return, for the US Armed Forces engaged in Operation Desert Storm in the Persian Gulf. This Proclamation will be sent to the area servicemen and women serving. Anyone with the names of servicemen/women, please notify the office. Copies should be sent to the families of those serving.

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

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

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Mrs. Peggy Sappe requested the possibility of the newspaper retaining a listing of all serving in the Persian Gulf, so the township will know who are township residents. Ms. Clancy asked that Mrs. Sappe make her comments during the citizen participation portion of the meeting.

Mr. Reuter requested an Executive Session to discuss labor negotiations and pending law suits.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn into Executive Session at 8:35 p.m.

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

The meeting reconvened at 9:00 p.m. Labor negotiations and the settlement of pending suits against the township were discussed. She then turned the meeting over to Mr. Reuter.

Mr. Reuter has settled the Local Government Fund Appeal for \$6,666.67, and trial council, Mike Hawkins has reached a settlement with the plaintiff in Miller v Colerain Township. The Board has given it's consent to the settlement of the suit. The settlement will be paid by the insurance company.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
Engels Carryout	Occ permit	5048	10.00
5/3 Bank	Repo interest	5049	4,880.77
Senior Center	Rental, refresh.	5050	313.00
Cincinnati Bell	Dunlap comms	5051	14.03
Ham Co Treasurer	Hotel tax	5052	987.73
Senior Center	Refreshments	5053	6.10
Senior Center	Phone refund	5054	27.59
Ham Co Treasurer	Gas, Mv, LGF tax	5055	78,402.01
Joe Silvati	Reimbursement	5056	235.60
Dr. Pies	Occ permit	5057	10.00
Dorn Sprinkler	Const permit	5058	3.00
Senior Center	Refreshments	5059	8.40
Senior Center	Ceramics	5060	18.00
Senior Center	Coffee mug	5061	5.00
Sports View Pub	Occ permit	5062	10.00
Fire Dept.	Calls, reports	5063	8.50
Special Tee Golf	Occ permit	5064	10.00
Senior Center	Rental, refresh	5065	200.60
5/3 Bank	Repo interest	5066	5,473.75
Ham Co Treasurer	Real estate adv.	5067	745,000.00
Public Works	Const permit	5068	3.00
Senior Center	Ceramics	5069	124.25
Senior Center	Refreshments	5070	7.85
Jerry Quinn	Calls	5071	2.31
Senior Center	Art classes	5072	84.97
Senior Center	Refreshments	5073	5.20
Police Dept.	Reports	5074	77.00
Vegas Metals	Occ permit	5075	20.00
John Schwierling	Cobra Ins.	5076	336.89
Mt. Healthy Hosp.	Occ permit	5077	10.00
Senior Center	Refreshments	5078	5.15
5/3 Bank	Repo interest	5079	4,379.38

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The following was submitted for payroll for February 22, 1991:

Full time Fire Dept.	\$30,356.25
Part time Fire Dept.	\$34,306.77
Police Dept.	\$19,113.40
Administration	\$ 3,615.87
Senior Center	\$ 2,791.80
Public Works Dept.	\$15,106.32
Parks Dept.	\$ 4,268.32

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

Kathy J. Morr
Clerk

William. O'Leary
President

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The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy with the pledge to the flag and a moment of silence for those serving in the Persian Gulf and for peace. All Board members were present.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the February 26, 1991 minutes and approve them as submitted.

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

CITIZEN ADDRESS

No one present addressed the Board.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for the following change orders for construction of the fire station: Scherer Electric, \$446.98; Cleveland Construction, \$4,140.31; and Queen City Mechanical, \$3,810.00.

Mr. Sandoz questioned the cost increase for additional brick being used, and what procedure the architect used. Chief Smith explained why the change order was necessary for the bricks being used and that many of the changes are to meet building code.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the change orders as requested by Chief Smith.

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

Chief Smith requested that the Board approve the Hamilton County Fire Chief's Mutual Assistance Contract which had been reviewed by the Township Attorney and Administrator.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the contract as presented.

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

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board approve the contract bid submitted by SWS Environmental Services, for storm sewer service not to exceed \$50,000, per the rate quoted in the bid, except chemical grouting. Quote is non-prevailing wage, and will expire March 31, 1992.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract as requested.

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

Mr. Chapman reported on the accident that Mr. Mahoney, Public Works Department, had while trimming trees for the Township. Mr. Mahoney is home, but will need rehabilitation.

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Administration Department, Mr. Foglesong - Mr. Foglesong updated the Board on the replacement of the water main on Roosevelt Avenue in Colerain and Springfield Townships. This project was not on the five year plan of the Cincinnati Water Works, but because of the Mt. Healthy Heights reconstruction they would replace it at this time. It is possible that Community Development may supplement the \$206,000.00 cost for this project. Mr. Foglesong will meet with the Springfield Township Administrator and CWW and will report back to the Board.

Mr. Foglesong updated the Board on the street lighting replacement requested by Cincinnati Gas and Electric. As the lights need replacement, CG&E will submit a plan by section from the engineering dept. for approval to the Board. Mr. Foglesong clarified the costs of the light replacement.

Mr. Sandoz commended Mr. Foglesong for the letter sent to the U. S. Postal Service, requesting a temporary relocation of the Groesbeck Post Office. Mr. Foglesong read correspondence he sent and received. The Post Office will take this request under advisement.

NEW BUSINESS

Police Department, Chief Phillips - Chief Phillips requested approval from the Board to be included in the bid process for police cruisers with the Hamilton County Sheriff's Dept. Three vehicles will be purchased.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to be included on the bid process with Hamilton County.

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

Police Officer Andrew J. Demeropolis will receive his contractual step increase to Step 9, \$30,400.00 effective March 15, 1991 and Officer K. Robert Neely will receive his contractual step increase to Step 9, \$30,400.00 effective March 16, 1991.

Police Officer James M. Cooper submitted his letter of resignation to the Board, effective March 22, 1991 to accept a position with the City of Eaton, Prebble County. Officer Cooper has had previous experience with that department.

Public Works Department, Mr. Chapman - Mr. Chapman read the following rates for the seasonal part-time employees who work throughout the year when the work load increases during the summer or in the winter on snow runs. The employees that will be driving equipment requiring a CDL, will be required to have the CDL license by April, 1992.

Brian Gates	12A	\$6.42	Bill Kief	13A	\$7.66
Geary Sterwerf	12C	\$7.01	John Strauss	11C	\$6.31
Marc Morgan	10C	\$5.43	Ray Matthews	11A	\$5.26
Greg Hardig	13A	\$7.66	Anthony Allen	10B	\$5.08
Jeff Koch	11C	\$6.31	Dallas Childress	10A	\$4.67
Anthony Martin	11A	\$5.26	Jerry Byrd	12A	\$6.42

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rates as read by Mr. Chapman.

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

Services Department, Mr. Quinn - Mr. Quinn has received a request of the Republican Club to rent the Center on the first Thursday of each month for their meetings. They would use the center for three hours and cost would be \$65.00. Currently, the Unofficial Juvenile Court Program uses the Center on that evening. Mr. Quinn will meet with all organizations involved for proper scheduling before Board approval.

Administration Department, Mr. Foglesong - Mr. Foglesong requested that the Board approve a pay increase for part-time clerical assistant, Dorothy Carter to a rate of \$7.75 per hour, effective March 17, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the salary increase as requested.

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

Mr. Foglesong read Resolution #10-91, declaring April as "Fair Housing Month" by request of Housing Opportunities Made Equal.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #10-91 as read by Mr. Foglesong.

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

Mr. Foglesong read Resolution #11-91, declaring April 14-20 as "Tornado Awareness Week", by request of the Hamilton County Civil Defense Office.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #11-91 as read by Mr. Foglesong.

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

At Mr. Wolterman's request, Mr. Foglesong updated the Board on the warning siren study being done throughout the County by Hamilton County Civil Defense. The cost of siren installation would still be the Township's responsibility.

Mr. Foglesong presented the Board with a draft of the 1991 permanent appropriation resolution for review. He will present the final Resolution for approval at the March 26 meeting. He requested that the appropriations be reviewed, and any changes, corrections, comments be forwarded to him.

The Colerain Township Land Use Planning Committee will hear the following cases at their March 19, 7:00 p.m. at the Senior Center: industrial development on Pippin Road and office/retail on Hamilton Avenue at Houston.

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The Hamilton County Commissioners will hear the final request for a "EE" plan for a Rally's Restaurant on the out lot of Big Lots, on March 20, 9 a.m.

No Sheriff's Report

Clerk's Report, Mrs. Mohr - Mrs. Mohr read the financial statement for February.

Expenditures.....	\$1,379,975.41
Receipts.....	601,058.36
Balance.....	4,969,269.22

Mrs. Mohr received correspondence from the Ohio Department of Liquor Control for a liquor transfer from J. Katie Russo, dba Russo Per Il Pranzo Restaurant, 2796 Struble Road to Primo Pizzeria, 2796 Struble Road. Comments are due March 27.

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

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

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

Trustee, Ms. Clancy - Ms. Clancy received notice from the Hamilton County Solid Waste Management District. Their attorneys have reviewed the legality of collecting the tipping fee for the host township and they have determined that it would be in the best interest of the Township to wait until the District has approved its plan.

Trustee, Mr. Wolterman - Mr. Wolterman will be addressing the Colerain Township Business Association on Thursday, 12:00 regarding Tax Incremental Financing.

Mr. Wolterman requested that the Board consider reconvening the original committee to review the police situation set up and report back to the Board with a recommendation for the future direction of the department. Mr. Wolterman would like the trustees to consider this, and possibly take action at the March 26th meeting. Mr. Sandoz has no objections, but he feels that the current millage is not enough to build up a stable department.

Trustee, Mr. Sandoz - Mr. Sandoz observed a vehicle almost hit a pedestrian who was walking for exercise purposes in the Center parking lot and requested that the Administrator research the possibility of a walking trail to be constructed at the Senior Center. Mr. Foglesong has considered this, and will proceed in researching costs for this project.

The Township Attorney, Mr. Reuter, will be attending a seminar on tax increment financing.

Mr. Reuter requested Executive Session to discuss an employee contract and salary matters.

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A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn to Executive Session at 7:55 p.m.

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

The Board reconvened the meeting at 8:20 p.m. Ms. Clancy stated that the employment contract with the administrator was discussed, and the pay rate of a part time employee. No decisions were made, and this will be brought up for future discussion.

The following receipts were recorded by the Clerk:

Table with 4 columns: FROM, FOR, RCPT, AMT. Lists various receipts such as Hall rental, Gas tax, Refreshments, Calls, reports, etc.

The following was submitted for payroll March 8, 1991.

Table with 2 columns: Department, Amount. Lists payroll amounts for Full time Fire Dept., Part time Fire Dept., Police Dept., Administration, Senior Center, Public Works Dept., Parks Dept.

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

Clerk (Signature: Gary J. Morr)

President (Signature: Paul M. Clancy)

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The meeting was called to order by President Patricia M. Clancy with the pledge to the flag at 7:05 p.m. All Board members were present.

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

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

CITIZEN ADDRESS

1. Mrs. Annette Terzief, 3689 Yellowstone Drive- Mrs. Terzief presented the Board with letters of appreciation from children of Bevis Elementary who participated in the Easter Egg Hunt at the Center.
2. Mrs. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe previously requested that the Board send a Township representative to protest the Cincinnati Gas and Electric rate increase at a public utilities hearing. Mrs. Sappe attended the meeting, no one from the Township was present. At that time the rates were reduced from a 15% increase to 12%. Mayor David Mann is now asking for those against the newly proposed rate increase meet with him on April 10 in order to form a concerted effort on protest the increase. The projected increase to residential customers would be approximately 25-28%.
3. Mr. Mike Hacker, 10812 Penarth - Mr. Hacker addressed concerns he had with vandalism in his neighborhood such as cars broken into, stereos stolen, and trespassing on property. The situation has now become more serious with homes being shot at with pellet guns and a 308 deer rifle. Additional Police patrols in this area may help deter some of the crimes. Chief Phillips, along with the County Sheriff's Patrol, will add additional surveillance to that area.
4. Mrs. Carmel Braker, 2942 Stout - Mrs. Braker addressed concerns she had with vandalism in her neighborhood. The shots were fired at her house this past weekend. She has called the police, and has received no assistance. Chief Phillips assured the residents that additional police patrols will be seen in that area.
5. Mrs. Bev Ballard, 2945 Stout - Mrs. Ballard addressed concerns she had with Northwest High School students trespassing on her property, smoking pot, and speeding on Stout Rd. The police have been called on numerous occasions, but response time is 30-45 minutes. The kids are gone before the police arrive. The principal has been contacted, but these things are happening everyday. Traffic control devices are needed.
6. Mrs. Linda Craft, 2934 Stout Road - Mrs. Craft asked how the Board could assist the residents with dealing with the school children. Mrs. Craft recently witnessed a fight with school children and notified the Police and the School. The School would not get involved in the incident.

Ms. Clancy suggested a meeting with the Colerain Police Department, the County Sheriff, the Schools, and the residents to see what steps could be taken to improve this situation. Perhaps the Sheriff's Department would have a Detective to work on the drug problem.

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7. Mrs. Betty Fox, 2951 Stout Road - Mrs. Fox addressed concerns she has with vandalism in her neighborhood. Her vehicle has been shot at, egged, vandalized, and an attempted break in at her home.

8. Mrs. Dorothy Yaeger, 3696 Benhill Drive - Mrs. Yaeger complained about the traffic problem on Cheviot Road at Benhill. She feels the new retail development at that intersection will add a greater burden to the ingress and egress of this subdivision not to mention the possible access point from Benhill Drive. She greatly opposes this and would like the Township to become involved.

9. Mr. Tom McDonald, 3720 Hermes Drive - Mr. McDonald has lived in the Benhill subdivision for over 30 years and commented on the growing traffic congestion on Cheviot Road. He does not see why another strip center is being developed on Cheviot Road when there already are many vacant buildings on Cheviot Road.

10. Mrs. Janet Heil, 3709 Hermes Drive - Mrs. Heil stated that she had the same concerns with traffic on Cheviot Road as the residents who addressed the Board earlier.

11. Mrs. Laverne Buchtman, 3726 Hermes Drive - Mrs. Buchtman is also concerned with the traffic situation on Benhill Drive and Cheviot Road.

12. Mr. Ken McDonald, 3720 Hermes Drive - Mr. McDonald is concerned with the traffic situation and additional retail on Benhill Drive at Cheviot Road.

13. Mr. Jim Kipp, Hermes Drive - Mr. Kipp opposes the strip center at the intersection of Benhill Drive and Cheviot Road. He was late because he could not get out of the subdivision. He opposes anything in that area other than residential.

Ms. Clancy was contacted by some residents on this subject earlier, and understands the traffic situation at Cheviot Road and Benhill Drive, and has requested that Mr. Don Schramm, Hamilton County Engineer, look at that intersection for possible traffic devices to alleviate some of this problem. The strip center location is zoned retail and has been for some time.

Mr. Wolterman stated that the Township is not receiving satisfactory answers from the Hamilton County Building Department. A permit has been issued for demolition and a shell. The Township would have to grant permission for any curb cut onto Pencil. The Township Administrator and Public Works Director will be meeting with representatives from the County Departments to find the actual development proposal and permits issued.

Mr. Sandoz stated that he had made a comment to a resident concerning the access points on Benhill Drive. This information was obtained from a person who had reviewed the County records. The meeting with the Township and County should prove successful.

One citizen added that he did not understand why anyone would want to put a retail center on Cheviot at Benhill because of the major traffic problem and access points. Petitions from the residents can be presented to the Board or the County objecting this proposal.

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Mr. Wolterman explained that the Township has worked with Hamilton County Regional Planning in the past on various developments in Colerain and has had positive experience. Hopefully the same will happen with this development.

14. Mrs. Karen Albrecht, RaeAnn Drive - Mrs. Albrecht previously resided at 2698 Topeka Street and was forced to evacuate her home by the Hamilton County Building Department because of foundation slippage. She is getting the run around and is not receiving any assistance from anyone. Mrs. Albrecht questioned comments made by Mr. Wolterman during an interview with the media. Mr. Wolterman explained what he meant by the comments made and did mention that the Township cannot expend public funds for physical improvements to private property. The Township does ensure that the residents receive every possible service that is available to them. Chief Smith explained the responsibility of the Building Department, Fire Department, and the resident/property owner. In many cases, the insurance companies are very cooperative and assist the property owners. Discussion was had on an evaluation to be made by an engineer requested by the County.

15. Mr. John Herrmann, 5513 Desertgold Drive - Mr. Herrmann had previously requested additional stop signs in his subdivision for added safety for the residents and possible reduced speed on the through road. Mr. Herrmann commended the police department for the added patrols and encouraged them to continue. He understands that the County will be doing a traffic survey and would like a copy of the report when available.

Ms. Clancy reported that she had received the initial report from the County Engineer, but the final report is not yet available. When final approval is complete, more information will be forthcoming. The residents have contacted our State Representative but have not received a response from him. Ms. Clancy asked that Mr. Herrmann keep the Board posted.

16. Donna Oehler, 5578 Desertgold Drive - Mrs. Oehler is in favor of the additional stop signs in her subdivision. For the record, she mentioned that a petition on sidewalks was presented to her by a member of the association for signature. She thought the petition was for the placement of sidewalks and signed the petition. She now understands that the petition was against the placement of sidewalks. Mrs. Oehler is definitely in favor of sidewalks being constructed.

17. Mr. Jerry Abbatiello, 3413 Ringwood Lane - Mr. Abbatiello updated those present on the dog nuisance abutting his property and his efforts to have a dog nuisance ordinance adopted in Colerain Township. Mr. Abbatiello informed the Board that Springfield Township has recently adopted such an ordinance and again requested that the Township do the same.

Ms. Clancy mentioned the efforts of the Township to meet with all parties involved in hopes of finding a friendly solution to this problem. Mr. Reuter has researched the resolution adopted by Springfield Township. No cases have been prosecuted through Springfield Township or the Hamilton County Prosecutor's Office. Mr. Reuter prepared a Resolution for the Board to consider on dog nuisances which will be read during Old Business.

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18. Mr. Dick Doll, 5619 Desertgold Drive - Mr. Doll thanked Mr. Wolterman for responding to his letter, and the Police Department for responding to the requests of the residents of his subdivision for additional stop signs and police patrol.

OLD BUSINESS

Fire Department, Chief Smith - Chief Smith requested approval from the Board for a change order for the Galbraith Road Station for Paff Electric for electrical items to be added to the project. Total cost is \$851.35.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the change orders as read by Chief Smith.

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

Chief Smith will present the Board with the year end report at the next Board meeting.

The National Fire Protection Association and the International Association of Fire Chief's are now putting together an accreditation program for Fire Departments. Accreditation will be looked into.

Police Department, Chief Phillips - Chief Phillips announced Officer Darryl Haussler's contractual step increase to Step 4, \$23,275.00 effective April 4.

Mr. Sandoz requested that Chief Phillips read the letter of recognition from the Hamilton County Sheriff's Office and the Colerain Township Police Dept. for Officer Gary McNeal. Chief Phillips did not have the letters, but explained the circumstances which led to the letters.

Public Works Department, Mr. Chapman - Mr. Chapman informed the Board that the report has been forwarded to the Traffic Engineer for study on Desertgold Drive.

Mr. Chapman recommended that the Board approve the erection of a stop sign on Cheltenham at Ambassador. This sign does meet the warrants of the manual.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the placement of the stop sign on Cheltenham.

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

Mr. Chapman requested permission to advertise for road contracts for Phase 1 of the 1991 proposal.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to advertise. Discussion was had on the number of streets to be repaired in comparison to 1990 and the amount of money available for the projects. It was noted that Mr. Chapman will be repairing less streets this year than in 1990. Mr. Sandoz was concerned with the reduction since people expect to have their streets repaired. He questioned the possibility of the County Engineer's Office contributing funds for the salt storage facility. Mr. Sandoz would like the Board to reconsider the amount allocated for road repairs and

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increase the fund to at least equal last years budgeted amount. Mr. Wolterman explained that the amount in question is for outside road contracts only and additional funds have been allocated for in house road repairs. Mr. Foglesong explained the reduction to the roads budget in the general fund. This money will be going to other areas. Other factors are due to the differences in carryovers and reserves from the previous year. Discussion was had on the need for the roads to be repaired and the need for park equipment to be replaced.

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

Mr. Chapman reported that the leaking 1,000 gallon fuel tank has been removed and it is possible that the existing 2,000 gallon tank will need to be removed to eliminate contamination. Total estimated cost would be \$4,000.00.

Administration Department, Mr. Foglesong - Mr. Foglesong requested that the Board approve Administrative Policy 91-3, driving policy for the employees of Colerain Township.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the driving policy as presented by the Administrator. Mr. Sandoz would like to see the driving policy negotiated into the employees working agreement. He would also like to see substance abuse action added to the agreements.

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

Mr. Foglesong presented the 1991 Permanent Appropriations to the Board for approval.

General Fund.....	\$1,965,009.03
Motor Vehicle License Tax Fund.....	35,000.00
Gasoline Tax Fund.....	60,000.00
Road and Bridge Fund.....	556,500.00
Lighting Assessment Fund.....	7,500.00
Police District Fund.....	1,483,500.00
Fire District Fund.....	3,502,052.40
Road District Fund.....	749,100.00
Permissive M/V License Fund.....	70,000.00
Total Budgeted.....	8,428,661.43

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the appropriations as read by Mr. Foglesong.

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

Mr. Foglesong requested input from the Board on the Community Directory by April 5, 1991.

Trustee, Mr. Wolterman - Mr. Wolterman read Resolution #12-91, the Harboring of Frequent and Habitual Barking Dogs, A Minor Misdemeanor (O.R.C. 955.221)

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A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #13-91 as read by Mr. Wolterman. Mr. Reuter and Chief Phillips explained the policy used by Springfield Township. Discussion was had on enforcement of policy and proper action to be taken. Chief Phillips will adopt a policy for his Department to follow.

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

NEW BUSINESS

Police Department, Chief Phillips - Chief Phillips requested approval from the Board for the hiring of Police Officer Karl Altheim, Jr. at Step 3, \$21,850.00. per annum.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of Officer Altheim. Discussion was had on the previous experience of Officer Altheim.

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

Public Works Department, Mr. Chapman - Mr. Chapman received application forms for 20% funds which is Motor Vehicle Tax which townships can receive through the Office of the County Engineer. Mr. Chapman explained the possible projects to be funded with this money, such as resurfacing, etc, which must first be approved by the County Engineer.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to apply for 20% funds.

Mr. Wolterman suggested that specifics for spending be brought to the Board at the next meeting for approval. The motion was tabled.

Mr. Chapman reported that the Department is preparing specifications for backhoe replacement which will be presented to the Board at a future meeting.

Mr. Chapman reported on the 1991 road projects as proposed by the Hamilton County Engineer's Office. Mr. Sandoz would like to see the streets scheduled for repairs, listed in the newspaper. Mr. Chapman explained that it is their policy to wait until the bids have been awarded.

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board for the purchase of the following budgeted park equipment. From Anchor Fence, lighting posts, \$3,330. The additional equipment will be purchased from various vendors: 4 stationary park benches, \$664; 10 picnic tables, \$1,920; 1 set portable soccer poles, \$1,321; and 1 portable bleacher, \$975. Total cost \$4,880.00. Mr. Sandoz commented on the theft of park equipment and cost of replacement. Benches were stolen, but Mr. Quinn reported that the insurance will reimburse for part of the replacement cost.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the expenditures as read by Mr. Quinn.

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

Held _____ March 26, _____, 1991

Mr. Quinn requested approval from the Board for the following hourly pay rate increases for the seasonal/part-time employees of the Services Department:

Dale Rielage and Kevin Bryant, \$5.57;
 Tonya Barkley and Tammy James, Jeff Schultess, \$5.84;
 Missy Haussler and Herb Bayer, \$6.07;
 Robert Kattman, \$6.95.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rates as listed above. The Summer Youth Program will still be utilized by the Township.

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

Mr. Sandoz questioned if the parks were locked at night. Mr. Quinn said the parks are not locked at night. Ms. Clancy and Chief Phillips both stated that the parks are, however, patrolled by the Police Dept.

Mr. Sandoz expressed his appreciation for a job well done by Ms. Smith and the members of the Center and employees for the Easter Egg Hunt.

Mr. Quinn requested that the Board approve the application for the Republican Club to rent the Senior Center on the third Tuesday of the month at a rate of \$65.00. Mr. Dick Hauck, Chairman of the Land Use Committee, indicated that the Committee had used the Center on occasion and would like the opportunity to use it in the future. Mr. Quinn is aware of this, however has not been contacted for use on a continued basis. Arrangements will be made if the need arises.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rental to the Republican Club.

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

Mr. Quinn requested approval for the following beer permits:

Center Seniors of Colerain Township, May 1, 10:30 to 3:30;
 Colerain Independent Senior Citizens Club Inc, April 24,
 10:30 to 3:00.

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

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

Mr. Quinn received notification from the Ohio Department of Natural Resources that the application for funding for Colerain Park was denied. Mr. Quinn requested permission to reapply for future funding.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the submission of application for 1992 funding.

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

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Form 6101

Form 6101

Held March 26, 1991

Legal Department, Mr. Reuter - Mr. Reuter read Resolution #13-91, the amendment to the employment contract of the Township Administrator stating that the termination of employment must be for cause only.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #13-91 as read by Mr. Reuter.

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

Administrator, Mr. Foglesong - Mr. Foglesong requested approval from the Board to enter into contract with Pflum, Klausmeier, and Gehrum for consultant services on the use of tax incremental financing from the development of the M.H. Hausman facility on Colerain Avenue, north of I-275. Estimated total cost of services is \$5,000.00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the contract as requested by Mr. Foglesong.

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

Mr. Foglesong requested that the Board approve the installation of an alarm system consisting of a fire and intrusion alarm, for the Administration Building. Several proposals between \$4,700 - \$6,100 have been received and Mr. Foglesong recommends the system from Maintenance Management Company in the amount of \$5,266.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the request of an alarm system for the Administration Building. The \$5,266 cost is for installation and first year monitor. Mr. Sandoz was concerned about the cost of the smoke detector in comparison to the intrusion alarm cost. The proposals have been reviewed and approved by the Fire Inspector.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to table the motion of approval of the contract for an alarm system until the contract has been reviewed by the Board.

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

Mr. Foglesong reported that Representative Charles Luken will be hosting a neighborhood meeting on April 2, 7:30 p.m. at Farbach Warner, and the Friends of Extension will be hosting a meeting on April 9, 5:00 p.m. at Winton Woods Lodge.

Sheriff's Department, Sgt. Mike Patterson - Sgt. Patterson had no report. Mr. Sandoz questioned if the deputies in Colerain will be turning off their vehicle engines for 15 minutes every hour as outlined by the County Commissioners. They will turn off engines and walk the buildings and check doors.

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Clerk Department, Mrs. Mohr - Mrs. Mohr received correspondence from the Ohio Department of Mental Retardation and Developmental Disabilities that a license has been issued for the operation of a residential care facility for the mentally retarded and developmentally disabled at 2579 Adams Road. This is a foster family home with 5 residents.

Mrs. Mohr received correspondence from the Ohio Department of Liquor Control for a transfer of license from Thriftway, 7800 Montgomery Road to Thriftway at 10180 Colerain Avenue. Comments due by April 17. And for a new application for Pebble Creek Country Club, 9979 Prechtel Road. Comments due by April 24.

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"

Trustee, Mr. Wolterman - Mr. Wolterman suggested the reformation of the original police committee, formerly chaired by Chief Smith. He suggested that the Administrator, Mr. Foglesong, chair the Committee. Mr. Wolterman indicated the conflict of interest with Mr. Sandoz and Mr. Quinn and asked that Mr. Quinn's position remain vacant, and Mr. Sandoz to appoint someone to fill his position. He would like the Committee to review the financial need for police protection in relation to millage on the police levy. Mr. Wolterman would like to see recommendation of the Committee by May 27.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request of Mr. Wolterman for reformation of the original Police Committee. Mr. Sandoz does not see the need for the Committee. He's paid attention to what's been going on, what's been accomplished and what we need. People here tonight, are aware of a shortage of police officers. He feels that a 4.5 mil levy is necessary to build a strong department to serve the needs of the community. Ms. Clancy feels that it's a good idea for the committee to look into other aspects of the police dept., and bring their recommendations to the Board. This is a difficult decision and she would like to hear input of residents. Mr. Sandoz commented on the problems facing the Sheriff's office, and we should not be too dependent on them. Mr. Wolterman would like the committee to make recommendations to the Board on this matter. He is not a police specialist. He wishes for the Chief to be involved in getting information to the committee. What services will be needed? Where will the funding come from? What is the future growth of the dept? Mr. Foglesong will contact the previous members. Mr. Sandoz will name a replacement at the next meeting.

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

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Form B101

Held

March 26,

1991

Mr. Wolterman reported on correspondence he received from the Chairman of the Land Use Planning Committee concerning application of membership from Lois Dietschel, Secretary of the Colerain Township Business Association. The Committee is currently reviewing reorganization, and Mr. Wolterman would like to see membership addressed.

Mr. Wolterman suggested inviting Mr. Donald Schramm, Hamilton County Engineer, to a future Board of Trustees meeting, to discuss future projects in Colerain as well as the responsibilities of the County in this area.

Trustee, Mr. Sandoz - Mr. Sandoz commended Mr. Dick Hauck for the excellent job he is doing with the Land Use Planning Committee.

There being no further information to come before the Board, the meeting adjourned at 9:50 p.m.

Clerk

President

RECORD OF PROCEEDINGS

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DANFETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

April 9

1991

The meeting was called to order at 7:00 p.m. by President Patricia M. Clancy with the pledge to the flag. Mr. Wolterman and Mrs. Mohr were not present. A motion was made by Mr. Sandoz and seconded by Ms. Clancy to waive the reading of the previous minutes and approve them as submitted.

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

CITIZEN ADDRESS

The following citizens addressed the Board with concerns they had on the development of a strip center on Cheviot Road, at Benhill Drive. A petition objecting to the development was presented to the Board. Topics addressed were added traffic congestion, ingress and egress to and from their homes, and access sites for the development being placed on Benhill. One citizen was able to obtain the name of one of the property owners, Mr. Loui Vujich, 741-1603, in the event the Board wanted to contact him for further information.

Mrs. Clancy mentioned that the Township Trustees have not given permission for a curb cut on Benhill Drive and a meeting has been scheduled with the Building Commissioner and other interested parties in the County and Township to discuss this very issue. The Hamilton County Engineer will make a traffic study at this location.

Charles Spencer, 3714 Hermes Drive
Dorothy Yaeger, 3696 Benhill Drive
Edwin Campbell, 3627 Benhill Drive
Laverne Buchtman, 3726 Hermes Drive
Janet Heil, 3709 Hermes Drive
MaryJo Smallwood, 3670 Benhill Drive
MaryLou Alter, 3679 Benhill Drive
Carl Kloepfer, 3709 Benhill Drive
Tony Yaeger, 3679 Benhill Drive
David Berning, 3720 Benhill Drive
Pam Kemue, Benhill Drive

OLD BUSINESS

Public Works Department, Mr. Chapman - In response to the Township's request on the erection of additional stop signs in the Lake Hills subdivision, Mr. Chapman received notice from the Hamilton County Engineer's Office that additional stop signs could be erected. Mr. Chapman requested that the Board approve the erection of the stop signs on Sunbright Drive for Desertgold Drive, and on Redhaven Court making Desertgold Drive a four way stop. The following streets listed are still under the developer and will be presented to the Board for approval once the maintenance bond is released to the Township: on Springlake Court, Springwater Court, Springvalley Court, Deerlake Court, and Longlake Court at Lakevalley. The streets listed along Lakevalley Drive are still under the developer.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the erection of stop signs on Sunbright Drive at Desertgold Dr. and Desertgold Dr. at Redhaven Court.

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

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Form 6101

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Mr. Chapman requested that the Board approve application for request for 20% License Plate Tax funds, which is money provided to municipal funds from the Hamilton County Engineer. The following projects are being submitted for funding: 1990 Program - Earl Avenue reconstruction Phase II, estimate cost of \$24,105.00, engineering for Roundtop Road, Sheldon Drive, Blanchetta Drive, and Clara Avenue, and the 1991 Program - resurfacing, and engineering on McGill Lane.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the application for request for 20% license plate tax funds.

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

Mr. Chapman received correspondence from Springfield Township stating their Board of Trustees concurs with Colerain Township on the water main situation on Roosevelt Drive.

NEW BUSINESS

Fire Department, Assistant Chief Silvati - Assistant Chief Silvati presented the Board with the 1990 year end report for the Department. In 1990, the Department had 1,506 fire and rescue service calls, 3,179 EMS ambulance calls, and 809 of those were Paramedic runs. Fire loss for 1990 was \$564,245.00.

Assistant Chief Silvati requested authorization from the Board for the establishment of a full-time Fire Safety Inspector. The primary function of this person would be for inspections only. If this person was a firefighter, and a situation occurred where this person is needed, then he/she would respond to the scene.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the position of Fire Safety Inspector. Discussion was had on the hours of employment, part-time personnel conducting inspections, increase in the amount of businesses and public meeting places being inspected, and random inspections on residences.

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

Assistant Chief Silvati requested approval from the Board for the following pay rate increases: Dave Borger, Step 1 to Step 3, \$5.50, Steve Fortunski, Step 6 to Step 7, \$6.10, and Gary Ehling, Step 1 to Step 4, \$5.60. Discussion was had on the number of Steps skipped on the pay rates and the request was tabled until Assistant Chief Silvati reviewed the pay increases.

Public Works Department, Mr. Chapman - Mr. Chapman reported that the Township has been approved for Issue 2 funding for Phase 3 of the Mt. Healthy Heights project. Mr. Chapman and Mr. Foglesong will be attending a meeting on funding orientation, the filing of the forms, and distribution of OPWC funds.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the Issue 2 funds.

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

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19 91 _____

Mr. Chapman will be releasing the maintenance bond for Crimson Meadows, Section 4 and 5 as all related maintenance work as been completed.

Administration Department, Mrs. Burns - Mrs. Burns requested that the Board accept or deny the request for a zone change for property located on Hamilton Avenue, at Houston. Toebben Developers are proposing "OO office" for the rear portion of the property and "EE retail" for the front of the development. The Land Use Planning Committee unanimously voted in favor of this plan at their March, 1991 meeting.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request for the Hamilton/Houston zone change.

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

Mrs. Burns mentioned that the Hamilton County Solid Waste Management District Policy Committee will review recommendations from a Public Advisory Council for the District Solid Waste Management Plan on April 11, 9:30 a.m. in the County Administration Building.

Mrs. Burns received application for the 1991 Summer Youth Program and informed the Board that funding has again decreased and the Township may only be allocated a few positions this season. Applications are due April 18.

Sheriff's Patrol, Sgt. - The Sheriff's office is aware of the problems in the Stout Road - Penarth Road area. Patrol cars have been increased. In response to Mr. Sandoz's inquiry on a police report being filed on the home that was shot at, the Sgt. was not familiar with the incident but believes that a report was filed.

Trustee, Mr. Sandoz - Mr. Sandoz questioned if formal contract was needed by Pflum, Klausmeier, and Gehrum for the tax incremental financing study. Mrs. Burns mentioned that Mr. Foglesong was forwarding a copy of the previous minutes approving the study to the consultants and he had also submitted a letter to them stating that the Township has accepted the proposal. In the letter Mr. Foglesong did ask if a formal contract/agreement was needed.

Mr. Sandoz appointed Mr. Larry Keller, 9885 Pinedale Drive, 825-2224, to the Police Committee. Mr. Sandoz would like the Board to be notified of the meeting dates and locations of this Committee.

The Clerk recorded the following receipts:

FROM	FOR	RCPT	AMT
Fire Department	CPR classes	5145	1,538.69
Senior Center	Crafts, trips	5146	37.86
Senior Center	Rental, copies refreshments	5147	196.00
Fifth Third Bank	Repo interest	5148	5,098.30
Clerk of Courts	PD reimbursement	5149	6.00
Senior Center	Crafts, copies	5150	65.90
Frontier Cattle	Occupancy permit	5151	10.00
Police Department	Reports	5152	78.00
Victory Fitness	Occupancy permit	5153	10.00
Senior Center	Hall rental	5154	200.00
Impact Promotions	Occupancy permit	5155	10.00
HC Municipal Court	Garnish. processing	5156	1.00

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John Schwierling	Medical insurance	5157	336.89
5/3 Bank	Repo interest	5158	4,886.95
Senior Center	Rental	5159	65.00
Kathy Mohr	Copies	5160	4.00
Ham Co Treasurer	Gas tax, Court fines	5161	3,567.97
Senior Center	Refreshments, trip	5162	74.55
Public Works Dept.	Postage, permit	5163	179.46
Central Trust	CD Interest	5164	520.83
Police Department	DUI finds, donation	5165	125.00
Fifth Third Bank	Checking interest	5166	98.02
Senior Center	Hall rental	5167	450.00
Senior Center	Trip, classes	5168	48.75
Senior Center	Refreshments	5169	10.25
Police Department	Reports	5170	7.00
Fire Department	Reports, stamps	5180	311.99
Senior Center	Rental	5181	707.80

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

Kathy J. Mohr
Clerk

Robert C. Long
President

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

April 23

, 1991

The meeting was called to order at 7:15 p.m. by President Patricia M. Clancy with the pledge to the flag. All Board members were present.

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

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Abstained" (absent from April 9 meeting)

CITIZEN ADDRESS

1. Mr. Bill Miller, 8428 Jackies Dr. - Mr. Miller would like to see more support for the school system and less support for the businesses. He asked that the Board not cater so much to the businesses of the area, but cater more to the schools. He asked that the township stop using funds for Colerain Ave. and let the businesses pay for the studies, and solve their own problems. Mr. Sandoz stated that the majority of the money donated for the traffic study was from the local businesses.

2. Mrs. Dorothy Lewis, 3661 W. Galbraith Road - Mrs. Lewis presented the Board with a petition from citizens in favor of the relocation of the Groesbeck Post Office and requested that the Board support the citizens and assist them in any way possible. Ms. Clancy stated that the petition will be forwarded to the proper authorities.

3. Mr. Tony Yaeger, 3696 Benhill Drive - Mr. Yaeger requested an update on the Benhill Drive - Cheviot Road retail development in regards to curb cuts on Benhill Drive and traffic problems. He also requested no parking on Benhill, from Cheviot. Ms. Clancy reported that the Hamilton County Engineer is still investigating, but feels that there is a possibility to get some type of signalization at the intersection of Benhill and Cheviot to interconnect with the signal at Blue Rock. It was suggested that the residents of Benhill forward letters to the County Engineer.

4. Mrs. Peggy Sappe, 3004 Sheldon Drive - Mrs. Sappe is disappointed that the Township did not send a representative to the April 10 meeting to object to the Cincinnati Gas and Electric rate increase. She again requested representation from the township.

Ms. Clancy said the Board is keeping a close watch on the situation. The Township Attorney and Administrator have requested information from the City on the process. Mr. Sandoz felt that the Mayor's meeting was for Solicitors for the purpose of finding out how communities would be willing to support this by financing legal counsel. Although Mr. Sandoz did not attend the meeting, he would like the Board to go on record as being opposed to the rate increase. Mr. Wolterman assured Mrs. Sappe that a representative would be present at the next meeting.

OLD BUSINESS

Fire Department, Assistant Chief Silvati - Assistant Chief Silvati reported that Chief Smith is attending classes at UC and will be back the first of May.

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Assistant Chief Silvati requested approval from the Board for the following pay rate increases:

Dave Borger, Firefighter/FAO	\$5.50/hour
Steve Fortunski, Firefighter/Paramedic/FAO	\$6.10/hour
Gary Ehling, Firefighter/Advanced EMT/FAO	\$5.60/hour

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

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

Assistant Chief Silvati requested approval from the Board for the change order on the relocation of a space heater in the apparatus bay at Fire Headquarters. Cost of the order is \$218.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the change order as requested.

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

Public Works Department, Mr. Chapman - The Department received a request for a permit for a curb cut on Benhill Drive, to support the development on Cheviot Road. The applicant has been informed that the issuance of the permit is being held until the matter has been brought before the Board. Mr. Chapman presented the Board with the application.

Ms. Clancy waived the procedure for Citizen participation, to allow the owner of the property, Mr. Lazarovski, 5959 Seiler, to present the plans for the development. He explained the number of retail stores to be constructed and the size of the entire project. Mr. Lazarovski explained that an employee of the Building Department suggested the curb cut on Benhill Drive because of the Cheviot Road congestion.

The feasibility study, which has not been completed yet by the County Engineer, would be criteria to review prior to curb cut issuance.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to table the issuance of a curb cut on Benhill Drive until the feasibility study is complete.

Ms. Clancy again waived the citizen participation procedure to allow for discussion among the Board and the residents of this area on Department policy for curb cut application, current curb cut location for this development, possible meeting with County Engineer if necessary, Hamilton County feasibility study, construction traffic, and agency responsible for enforcing contractors to clean mud off roadway. Mr. Lazarovski agreed to have all contractors use the drive off Cheviot Road and will make sure that all mud is cleaned off the roadway. Mr. Chapman will meet with the developer and the County Engineer to discuss this issue.

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

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Before approval is given by the Board of Trustees for the no parking zone on the south side of Benhill, Mr. Chapman will prepare a legal description on exact placement of signs. Cincinnati Gas and Electric has requested permission to erect two utility poles on Benhill which would accommodate this development. Mr. Chapman has rejected their request.

Mr. Chapman reported on the meeting he attended regarding Issue II funds, which explained processing of forms, deposits, etc. for the Phase III project of Mt. Healthy Heights. Mr. Chapman also explained Project 6 Road Construction programs.

Police Department, Chief Phillips - Ms. Clancy congratulated Chief Phillips on being chosen Policeman of the Year by the Northwest Business Exchange Club.

Chief Phillips and Sgt. Scudder of the Hamilton County Sheriff's Dept. met with the residents of Penarth and Stout Road to discuss the recent problems they are experiencing with local school children. Additional police patrol has been added to this area. An update was given on the incident of a home being shot at.

Mr. Sandoz questioned the Mutual Aid Contracts with other police departments. Chief Phillips explained that mutual aid contracts are enforced through the Hamilton County Police Association. Departments involved are within Hamilton County.

Administration Department, Mr. Foglesong - Mr. Foglesong read Administrative Policy #91-1, Exit Interview Policy and requested acceptance by the Board.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz, for the sake of discussion.

Mr. Wolterman and Mr. Sandoz disagreed on the trustees' presence during these interviews. Mr. Wolterman feels that the trustees should be excluded from an interview with an employee. He feels it would be a prejudiced interview, because the interview would be confidential, and one trustee would have information the others would not. Mr. Foglesong is given the daily responsibility for the trustees, and this is a daily task. Mr. Sandoz does not feel there is anything a trustee should not hear about. Trustees are ultimately responsible, and should not be excluded from anything. It would be the trustees decision whether or not to attend. However, if the interview is for a department head, then trustees would attend.

After lengthy discussion, Ms. Clancy requested that this be tabled until further study.

Mr. Foglesong reported that the Township has received \$4,113.00 from the State of Ohio Emergency Management Agency for reimbursement of expenses incurred during the 1990 tornado. The township has now been reimbursed for all expenses resulting from the tornado. In order to comply with all regulations required by the agencies providing funds, Mr. Foglesong presented Resolution #14-91, authorizing him as representative for all township matters.

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. 19 91

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #14-91 as requested by Mr. Foglesong.

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

Mr. Foglesong received confirmation from the Cincinnati Water Works that they will assist in replacing water main lines on Roosevelt Drive. They have also agreed to contribute to the payment of this project. A joint meeting will be held between Springfield Township and Colerain Township to decide how the project will proceed.

NEW BUSINESS

Fire Department, Assistant Chief Silvati - Assistant Chief Silvati requested that the Board approve membership to the International Association of Bomb Technicians & Investigators for Lt. Hollis Love as a result of a two week training program. Initiation is \$50.00 with a \$40.00 yearly membership fee.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve membership to IABTI as requested by Assistant Chief Silvati.

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

Because of upgraded standards that must be met on self contained breathing apparatus, the Department is working on specifications for replacement equipment and will report back to the Board at a later date.

The Department has established a program for juvenile fire setters. Pamphlets were distributed to the Board, and are available for those interested. This is a very worthwhile program, supported by specially trained personnel.

Discussion was had on Department procedure for fire hazard/safety inspections on businesses and residences.

Public Works Department, Mr. Chapman - Mr. Chapman requested that the Board approve the hiring of Scott Bierman, as seasonal employee, at a rate of 5.26 per hour, effective April 23, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Mr. Bierman.

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

Services Department, Mr. Quinn - Mr. Quinn requested approval from the Board to purchase one budgeted 1991 Gravely walk behind lawn mower from Buchanan Power Equipment, at a cost of \$3,813.00, which was lowest price quoted.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the expenditure for one mower.

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

Mr. Quinn requested that the Board approve a liquor permit for the Colerain Independent Senior Club Incorporated for a dinner dance on May 16, 1991, from 6:00 p.m. to 11:00 p.m.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permit as read by Mr. Quinn.

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

Mr. Quinn read the mission statement of the Center which was drafted by the three clubs of the Center. This statement will be on all Senior Center stationary.

The Senior Expo will be held May 21 at Old Coney. Mr. and Mrs. Hart will be representing Colerain Township at this event. Anyone is welcome to attend.

Mr. Quinn updated the Board on a meeting he attended with Mr. Foglesong and a representative from the County Zoning Department regarding illegal portable signs and bench billboards. Although it will take some time, the County will enforce the zoning laws on these signs.

Administration Department, Mr. Foglesong - Mr. Foglesong updated the Board on the alarm system for the Administration Office and requested that they accept the lowest proposal submitted by Dynamarx in the amount of 2,105.00 with a yearly monitor fee of \$195.00. Mr. Quinn and Lt. Becker have reviewed the proposal.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept the proposal by Dynamarx Securities for an alarm system. Discussion was had on the various quotes received and monitor fees.

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

Mr. Foglesong requested that the Board give Department Managers the authority to hire seasonal employees, by placement and salary, prior to Board approval due to the scheduling of the Township meetings for the summer months. The employees will be approved at the meeting immediately following.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to allow Department Managers to hire seasonal employees prior to Board meetings, at the established pay scales.

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

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Mr. Foglesong received correspondence from the Clerk of Delhi Township, asking the Township to address our State Senator and Representative in opposition to the State and Local Government Fund Commission's proposal to freeze the current level of local government funds which would allow for increases to be used to off-set the State deficit. A Resolution opposing the proposal will be drafted for a future meeting.

The Cincinnati Metropolitan Housing Authority is looking to purchase a home at 3806 Hyannis Drive. Discussion was had on the condition of the CMHA homes in Colerain Township as far as vacancies and lack of maintenance. Although the homes can be an eyesore, Mr. Reuter recommended against objecting to additional homes due to a previous lawsuit. Mr. Foglesong will initiate a meeting with the Board and members of CMHA to discuss the condition of the homes in the Township.

The Colerain Township Police Levy Committee met April 16 and they believe that their recommendation will be completed by May 28.

Meeting notices: the Hamilton County Board of Zoning Appeals will meet April 24 to hear a request for a variance on 8478 Springlake Court. The Hamilton County Commissioners will be holding their quarterly meeting with township officials on April 30 at the County Administration Building. The Rural Zoning Commission will be holding a public meeting on May 7 at the Pleasant Run Elementary to discuss rezoning of property on Hamilton south of Houston. The Colerain Corridor Task Force will meet April 25 at Northgate Mall.

Sheriff's Report, Sgt. Scudder - Sgt. Scudder made an inspection of the traffic situation on Cheviot Road at Benhill, and reported that during rush hour it is almost unenforceable. In response to the problems with contractors leaving mud on the roadway, Sgt. Scudder explained that citations could be issued, forcing them to clean the road. An update was given on the Penarth Drive - Stout Road patrol.

Clerk, Mrs. Mohr - Mrs. Mohr requested that the Board approve the purchase orders, bills, and payroll for this period.

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

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

Trustee, Ms. Clancy - Ms. Clancy understands that funding for the van providing transportation for the Center is being reduced and she requested that Mr. Quinn investigate the possibility of additional funding for transportation.

Ms. Clancy reported that the temporary liquor permit fees have been reduced from \$50.00 to \$20.00. Ms. Clancy requested that the Board approve a summer schedule for the Regular Board Meetings. During June, July, and August. She suggested meetings be held on the 2nd Tuesday of each month. Citizens are encouraged to contact the Township Office to resolve immediate problems. It is not necessary to wait until a Board meeting.

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A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the summer schedule.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

Trustee, Mr. Sandoz - Mr. Sandoz would like to see the Township go on record as being in opposition to Cincinnati Gas and Electric rate increase. This will be discussed at a future meeting when additional information is available.

Trustee, Mr. Wolterman - Mr. Wolterman would like to see the reorganization of the Land Use Planning Committee, and the review the various corridors for possible amendment to avoid future spot zoning cases. Additional members to the Committee must be appointed by the Board; however the Committee is looking to reduce the number of members from 12 to 9. Until the Trustees have reviewed their recommendation, no additional members will be appointed. Discussion was had on the reorganization process.

Mr. Wolterman asked that Mr. Chapman and Mr. Foglesong review possible no parking zone next to the entrance of Clippard Park. Mr. Foglesong will meet with Mr. Wolterman on this request.

Attorney, Mr. Reuter - Mr. Reuter requested Executive Session to discuss Collective Bargaining Agreements.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:10 p.m.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk:

FOR	FROM	RCPT	AMT
Senior Center	Class supplies	5173	54.85
Senior Center	Refreshments	5174	11.55
Fifth Third Bank	Repo interest	5175	3,815.88
Senior Center	Trip	5176	21.00
Senior Center	Refreshments	5177	54.00
Ham Co Treasurer	Re Settlement lighting assess.	5178	883,308.82
Provident Bank	CD Interest	5179	520.83
Public Works	Permit	5180	3.00
Press Community	Refund	5181	21.35
Senior Center	Classes	5182	42.00
Senior Center	Refreshments	5183	14.95
Public Works	Const permit	5184	3.00
Pizza Hut	Occ permit	5185	10.00
Fire Department	Reports	5186	5.00
Senior Center	Art classes	5187	129.00
Lonnie Dickerson	Const permit	5188	3.00
Senior Center	Hall rental	5189	500.00
Fifth Third Bank	Repo interest	5190	4,005.01
Senior Center	Rental, refresh.	5191	401.20
Fire Department	Comms.	5192	11.03
Ham Co Treasurer	LGF-SIF, Revenue Asst.	5193	39,973.02
Senior Center	Refreshments	5194	67.50
Public Works	Const permit	5195	3.00
Auditor of State	Tornado reimb.	5196	4,113.00

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Senior Cneter	Ceramics, refresh	5197	37.47
Fire Department	Cellular calls	5198	7.60
Ham Co Treas	Taxes	5199	9,672.57
Senior Center	Art class	5200	41.00
Senior Center	Refreshments, rent	5201	462.00
Public Works	Permits	5202	6.00
Auditor of State	Liquor permit fines	5203	1,685.60
Rose's Other Place	Occ permit	5204	10.00
Elizabeth Wilson	Const permit	5205	3.00

The meeting reconvened at 9:40 p.m. Ms. Clancy reported that a collective bargaining agreement was discussed. There being no further business to come before the Board, the meeting adjourned.

Wally J. Mohr
Clerk

Paul M. Clancy
President

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The meeting was called to order at 7:10 p.m. by the President Patricia M. Clancy, with the pledge to the flag. All Board members were present. 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. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

LAND USE PLANNING PRESENTATION

Mr. Greg Schlinkman, Hamilton County Regional Planning, made a 25 minute presentation to the Board on possible amendments to the northeast section of the Colerain Township Land Use Plan, consisting of land within the Colerain Avenue, Springdale Road, Hamilton Avenue and Kemper Road boundaries. As with the plan, the amendments continue to provide a guidance for future development in the Township.

Recommendations for: 1) Property surrounding Rumpke Corporation - Regional Planning has suggested a light industrial zone. Although development may not occur for many years in this location, the building trend in that area leans towards industry. The Land Use Committee approved this zone change. 2) Property located on Hamilton at Houston proposed for office on the northern portion of the development. The Land Use Committee has recently approved a plan for this location to be retail. 3) Property on Hamilton Avenue, at Crest, proposed for retail from a residential zone. The Land Use Committee voted in favor of this recommendation approximately one year ago. 4) Property located on Hamilton, northeast of Crest, proposed for general retail from a neighborhood retail zone. The Land Use Committee supported this request. 5) Property on Hamilton Avenue at John Gray proposed light industrial by Regional Planning because of the additional industrial site in this area. The Land Use Committee denied the request of the County and leaves the land use as office.

CITIZEN PARTICIPATION

Bob Ireland, 10582 Pippin Road - requested assistance from the Board on weed problems he has with neighboring property. He suggested a committee that could go and check properties, and eliminate the delay we presently have to get the problem taken care of.

Frank Bell, 10626 Pippin Road - requested assistance from the Board on weed problems he has with neighboring property. He would like to know what action can be taken against the violators.

Currently there is a Township policy on weed complaints; however, it could take a month or more before any action could be taken. Action is taken on receipt of a complaint only. Ms. Clancy suggested that Mr. Quinn work with Mr. Sandoz to develop a policy for this problem. The problem is becoming more frequent. Mr. Sandoz is willing to work on this.

Mr. Reuter briefly reviewed the procedure currently used by the township in order that the cost can be assessed to the property owner.

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The following citizens spoke in opposition to the suggested light industrial amendment for the property located on the Rumpke property. Concerns were property value, commercial traffic, and expansion of the landfill. They are in favor of a greenbelt being established between the property owners and the landfill property.

Kathy Bush, 11633 Bank Rd.
 W. S. Turner, 11631 Bank Rd.
 James Stevens, 10972 Hughes Rd.
 Dan Schoener, 3530 Struble Rd.
 L. F. Perfect, 11271 Bank Rd.
 Bob Marsh, 10974 Bank Rd.
 Louis Monter, 3620 Struble Rd.
 Perry Bush, 11633 Bank Rd.
 Barry Galvin, 11645 Bank Rd.
 Neil Stubbers, 11637 Bank Rd.
 Greg Cohron, 11590 Bank Rd.
 Mr. Schoranski, 1005 ??????????
 John Hauser, 10441 Locharbour

Larry Stone, 10587 Breedshill - On behalf of Rumpke Corp., Mr. Stone explained the entrance change from Hughes to Struble Rd. and the current parcels of land requested for zone change by Rumpke. He also stated that Rumpke has not requested that the land in question be rezoned as light industrial on the land use plan.

John Ludwig, 3010 Earl Rd - explained a zoning process he is researching to help those citizens greatly affected by various development projects in their neighborhood.

Hal Silverman, developer of Regency Square, addressed the Board on the modifications to the development of property located on Hamilton Avenue, at Crest Road. Final presentation will be Thursday to Rural Zoning Commission. The proposal is for the relocation of one condominium building from the west side of the private drive to the east side and the reduction to 36 units. The Board will comment on this proposal during New Business.

There was a brief recess before proceeding with the remainder of the meeting.

POLICE LEVY COMMITTEE PRESENTATION

Mr. Larry Keller, spokesperson for the Colerain Township Police Levy Committee, thanked Mr. Sandoz for appointing him to the committee. Mr. Keller reported on the findings of the Committee in regards to the need of a police levy for the Township, and if so, how much. Mr. Keller stated that the Committee recommends a 2.5 mil continuous levy be placed on the ballot to support the Colerain Township Police Department. A continuing levy is recommended so that the township will never suffer the loss of police protection as it did in the past.

Ms. Clancy was very pleased that the millage is not going to be increased.

Mr. Sandoz questioned information received by County Auditor Dusty Rhodes concerning the money generated by the type of levy proposed.

Mr. Ferrier was given two minutes to explain the options outlined by the County Auditor.

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Ms. Clancy proposed that other Board members take time to digest the recommendation, and take action at the next meeting. Marketing strategies should possibly be discussed.

OLD BUSINESS

Fire Department, Assistant Chief Silvati requested approval for the hiring of Mr. Mike Toth and Mr. Chris Butler, as seasonal employees to service hydrants at a rate of \$6.00 per hour.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of Mr. Toth and Mr. Butler.

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

Assistant Chief Silvati requested authorization to bid for self contained breathing apparatus for the Department.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request for bidding.

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

Assistant Chief Silvati requested approval for change orders to Station 2 for a sprinkler head in a storage room and a water line for a humidifier, per inspection of the Building Department. Total cost \$720.00

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the change orders as requested.

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

Assistant Chief Silvati requested approval to purchase additional equipment for the aerial ladder truck which is currently on order. Purchasing separately will allow the Department to save money. Total cost of the equipment, which will be purchased in stages, is \$17,546.00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the purchases as requested.

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

Public Works Department, Mr. Chapman requested that the Board establish a NO PARKING ANYTIME zone from Cheviot Road to the west side of the property line at 3619 Benhill Drive.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to establish a no parking zone on Benhill Drive.

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

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Mr. Chapman and a representative of the County Engineer's office have met with Mr. Lazarovski concerning the development at the intersection of Cheviot Road and Benhill Drive to explain the requirements of the traffic study being conducted by the County. The developer was also reminded that the construction traffic should not be using Benhill as their access point.

Mr. Chapman requested approval for the road contracts for the 1991 season. Terry Industries, joint and crack sealing, \$9,728.40; John R. Jurgenson, full and partial depth repairs, \$324,226.37; L.P. Cavett, resurfacing, joint material and curb repair and rotomilling, \$282,683.07.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the road contracts as read.

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

Mr. Chapman requested approval to readvertise for undersealing as the bid submitted was received after the submission deadline.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to readvertise for undersealing.

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

Administration Department, Mr. Foglesong requested, on behalf of Mr. Schlinkman, to take action on the amendments to the Land Use Plan as presented by Mr. Schlinkman.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to accept the land use plan amendment as presented by Mr. Schlinkman.

Discussion was had on the purpose of the amendment to the land use plan for property surrounding Rumpke Corporation. The concerns of the various property owners and the hardships that could occur to the property owners should this amendment be approved were also mentioned. The Board questioned the possibility of a greenbelt being established as a buffer between the residential area and the landfill instead of increasing the industrial zone. Mr. Schlinkman was asked to inform the County Regional Planning of the greenbelt request.

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

A motion was then made by Ms. Clancy and seconded by Mr. Wolterman to accept the additional amendments to the Land Use Plan except the Struble, Hughes, and Colerain area surrounding Rumpke.

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

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Mr. Foglesong presented Resolution #15-91, establishment of contract between Colerain Township and the consulting firm of Pflum, Klausmeier, & Gehrum, for the Colerain corridor traffic study. Colerain Township will pay to the Hamilton County Treasurer, through the Hamilton County Engineer, \$10,000, with 90% of 402 funds being reimbursed to Colerain Township, through the State of Ohio.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #15-91 as presented by Mr. Foglesong.

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

The security system has been installed in the Administration Building and Mr. Foglesong asked that everyone involved become familiar with the system.

Mr. Foglesong requested that the Director of the Cincinnati Metropolitan Housing Authority meet with the Board to discuss their property in Colerain Township. No response has been received from CMHA.

NEW BUSINESS

Fire Department, Assistant Chief Silvati - Assistant Chief Silvati requested approval from the Board for the temporary hiring of those individuals enrolled in the fire recruit class for the purpose of workers' compensation coverage during training. Felipe Capetillo, Joe Hendricks, Nicholas Bristow, James Beckett, Christopher Klein, Robin Zang, and Brian Pio.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of the above listed temporary employees.

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

Police Department, Chief Phillips - Chief Phillips commended Sgt. Walker for his participation in the Northwestern Traffic Institute, 10 week Principles in Police Management course, held at the Ohio State Highway Patrol Academy.

Officer Gary McNeal (in addition to Mr. Sandoz) attended a seminar at the United States Attorney's office with regards to Ethnic Intimidation Statutes. Chief Phillips highlighted some of the topics discussed at the seminar.

Public Works Department, Mr. Chapman - Because of visibility problems on Dewhill Drive, Mr. Chapman requested NO PARKING ANYTIME FROM HERE TO CORNER on Dewhill Drive, from Clippard Park Drive south 30' and from Clippard Park Drive north 30'.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the no parking zone as requested for Dewhill Drive.

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

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Services Department, Mr. Quinn - Mr. Quinn requested approval for the hiring of Kenneth Stallworth, MWI \$5.08/hr, effective April 29; Ken Bierman, MWI \$5.08/hr, effective May 6; and Rob Smith, MWI \$5.08/hr, effective May 6 as temporary seasonal employees.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of the seasonal employees as listed above.

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

Mr. Quinn requested approval for a liquor permit for the Colerain Township Senior Citizens Group Incorporated for a dance scheduled for June 10, 10:00 - 3:30.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permit as submitted.

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

Mr. Quinn in researching information on a walking track for the Senior Center.

The annual Memorial Day Ceremony will be held Sunday, May 19 at 2:30 at Dunlap Station. The public is invited to attend.

Mr. Quinn read Resolution #16-91 the abatement of noxious weeds on Ripplegrove Drive and #17-91, 9787 Condor Drive.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolutions #16-91 and #17-91 as read by Mr. Quinn.

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

Administration Department, Mr. Foglesong - Mr. Foglesong reported that the Hamilton County Rural Zoning Commission is requesting comment from the Board on the Regency Square Proposal addressed during citizen participation.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the amended plan submitted with the stipulation that any modifications to this development be brought before the Board before decisions are made.

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

Trustee, Mr. Wolterman - Mr. Wolterman has been contacted by citizens concerned about Bevis Dog Kennel. The Township is looking into what measures could be used to assist the citizens in the area of the kennel. Preliminary research shows that registrations should be obtained from the County Auditor's Office. The Health Department, Zoning Department, and Metropolitan Sewer District will be contacted for proper establishment of a kennel in Colerain Township.

The representative from the Sheriff's Office had to leave the meeting because of another meeting.

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

Receipts.....	\$1,024,459.35
Expenditures.....	\$ 518,794.20
Balance 4-30-91.....	\$5,258,693.98

Mrs. Mohr read Resolution #18-91, Fifth Third Bank to establish the Payroll Account effective July, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #18-91 as read by Mrs. Mohr. The in-house system would allow for more control of the payroll process.

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 Mr. Sandoz and seconded by Mr. Wolterman to approve the payroll, purchase orders and bills for the period.

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

Trustee, Mr. Sandoz - Mr. Sandoz questioned the request of the County for a possible meeting on curb cuts in the Township. Mr. Foglesong has not received a response from the County.

Regarding the Cheviot Road and Blue Rock Road traffic study, the Township has been in contact with the Department conducting the study. No information is available yet.

Trustee, Mr. Wolterman - Mr. Wolterman received correspondence from Mr. Russell Sammons, Superintendent of the Northwest School District, regarding the appeals received by the County Auditor's Office for property evaluation and appeals for reduction. Mr. Wolterman would like the Board to review the information for possible support for the School District.

Legal, Mr. Reuter - Mr. Reuter requested an Executive Session to discuss Collective Bargaining issues.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 10:05 p.m.

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

The meeting reconvened at 10:30. Ms. Clancy explained that the purpose of the executive session was to discuss the hiring of legal counsel for contract negotiations. Ms. Clancy entertained the motion for the hiring of Dinsmore & Schol for the purpose of contract negotiations, not to exceed \$140./hr. Mr. Wolterman made the motion and Mr. Sandoz seconded.

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

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The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
5/3 Bank	Repo interest	5206	4,390.01
Senior Center	Refreshments	5207	19.00
Senior Center	Art classes	5208	59.94
Hunter Savings	Occ permit	5209	10.00
Fire Dept	Copies, repairs	5210	180.05
Senior Center	Rental, refresh	5211	78.10
Senior Center	Art classes	5212	35.99
John Schwierling	Insurance	5213	336.89
Ruben Brothers	Occ permit	5214	10.00
Huesman Schmid	Occ permit	5215	10.00
5/3 Bank	Repo interest	5216	4,289.62
Jerry Quinn	Calls	5217	.85
David Foglesong	Calls	5218	1.80
Public Works	Permits	5219	82.00
Senior Center	Art classes	5220	34.85
Senior Center	Rental, refresh	5221	168.20
The Ball Game	Occ permit	5223	10.00
Public Works	Permits	5224	10.00
Steinmetz	Occ permit	5225	10.00
Public Works	Permits, specs	5226	13.00
5/3 Bank	Repo interest	5227	4,916.67
Fire Dept	Report, calls	5228	6.56
Saunders & Assoc	Occ permit	5229	10.00
Domino's	Occ permit	5230	10.00
Senior Center	Rental	5231	588.60
Spaghetti Shop	Occ permit	5232	10.00
Senior Center	Rental, refresh	5233	206.00
Ham Co Treas	Taxes	5234	96,425.80
Barret Shoes	Occ permit	5235	10.00
5/3 Bank	Checking int	5236	231.73
Lerner New York	Occ permit	5237	10.00
Police Dept	iDUI Fines	5238	75.00
State Auditor	Taxes	5239	334,619.65
Central Trust	CD Interest	5240	520.97
Public Works	Const permits	5241	6.00
Senior Center	Classes, refresh	5242	19.85
Public Works	Const permit	5243	3.00
WW Grainger	Warrant 18543	5244	239.60
5/3 Bank	Repo interest	5245	4,170.25
Senior Center	Refreshments	5246	85.00
Mr. Jaeger	Postage	5247	2.61
Public Works	Const permit	5248	3.00
McSwain Carpets	Occ permit	5249	10.00
Police Dept	Reports	5250	55.00
Mt. Healthy Clean.	Occ permit	5251	10.00
Fire Dept	Reports	5252	10.00
Provident Bank	CD Interest	5253	525.28
Ham Co Auditor	Tax	5254	1,304.00
NFPA	Overpayment	5255	338.00
Senior Center	Art class	5256	98.00
Senior Center	Refreshments	5257	13.07
Public Works	Const permit	5258	135.00
Public Works	Const permit	5259	3.00
Miamitown Motors	Occ permit	5260	10.00
Senior Center	Art class	5261	8.95
Senior Center	Hall rental	5262	100.00
Senior Center	Hall rental	5263	65.00

There being no further business to come before the Board,
the meeting adjourned at 10:30 p.m.

Gary J. Mow
Clerk

Robert M. Clary
President

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The meeting was called to order at 7:05 p.m. by the President Patricia M. Clancy, with the pledge to the flag. All Board members were present. 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. "Aye"
- Mr. Sandoz. "Aye"
- Mr. Wolterman. "Aye"

CITIZEN PARTICIPATION

1. Mrs. Peggy Sappe, 3004 Sheldon Drive, spoke on the possibility of Township land being annexed by Forest Park and because of the needed tax base and tax levies Mrs. Sappe feels that Colerain Township should do everything to stop the annexation attempt.
2. Mrs. Dorothy Lewis, W. Galbraith Road, asked that she be permitted to speak on the post office zone change during New Business, after the Board discusses the issue. Ms. Clancy preferred that she address her concerns during citizen participation, but would waive citizen participation to allow her to speak during New Business. Mrs. Lewis informed the Board that the original petition with over 2,000 signatures opposing the relocation of the Groesbeck Post Office to Springdale Road was not accepted due to incorrect wording. A new petition is being circulated and will be presented to the Board once completed.
3. Mrs. Janet Heil, 3709 Hermes Drive, thanked the responsible party for establishing the no parking zone on Benhill Drive. Mrs. Heil requested an update on the traffic study for the Cheviot Road - Benhill Drive intersection. Ms. Clancy reported that no additional information is available on the access point or traffic study.
4. Mrs. Laverne Buchtman, 3726 Hermes Drive, thanked the Board for the no parking zone on Benhill Drive. She asked that the Board still consider their concerns on the development and access point.
5. Mr. Ron Hatcher, 3327 Niagara Street, addressed concerns he has with residences located at 3309 Niagara and 3324 Niagara. Those living in the homes play loud music and they have parties all night long. Speeding and car vandalism is also a problem in this area. The County Sheriff has been contacted in the past but nothing could be done. Chief Phillips will work with the County to increase patrols in this area.
6. Mrs. Virginia Lukens (?), 3336 Niagara Street, also has concerns with the homes located on Niagara Street. There is a lot of traffic going in and out of that home and there is concern that drugs may be sold. Many neighbors are concerned for their safety. After contacting the County Sheriff, she was told to bring the problem to the Township Trustees. They are fed up and want something done. Chief Phillips asked that he be notified when problems such as this arise.

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7. Mrs. Jan Schmitte, 3339 Niagara Street, mentioned problems she has with the two homes on Niagara Street. She suggested the possibility of a noise ordinance for the Township in hopes of resolving problems such as this. Chief Phillips explained legislature prohibiting the Township from establishing a noise ordinance. Conditions must exist and criteria must be met in order for a police officer to act on a noise complaint. Mr. Wolterman asked that Chief Phillips visit the two residences to notify them of the neighborhood concerns.

OLD BUSINESS

Police Department - Chief Phillips requested approval of the hiring of police officer Denny Deaton, contingent upon final medical examination, at Step 1, 19,000 per annum.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of Officer Denny Deaton. Mr. Sandoz questioned the status of one applicant who was going through the hiring process because he took the psychological test before Officer Deaton. Chief Phillips reported that he is still under consideration and background check and due to the confidentiality of the hiring process, Chief Phillips would like to comment privately on this. Mr. Sandoz suggested that Chief Phillips not hire any additional officers until the levy has passed. It has been almost a year since approval to hire two additional officers, and the two positions have not been filled. Mr. Sandoz questioned the hiring process of the Police Chief and the mold that one must fit to be hired. In regards to vehicle vandalism on Jackies Drive, near Galbraith, Mr. Sandoz submitted pictures of the damage to the police department for their files.

Ms. Clancy questioned the position of Mr. Sandoz in regards to the hiring of additional officers because last year he was anxious for Chief Phillips to hire additional officers. Mr. Sandoz feels it is foolish to hire officers at this time in case the levy would fail.

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

Chief Phillips made a levy presentation to the Board as a follow-up to the presentation made by the Police Levy Committee which recommended a new 2.5 continuous levy for the Department. Chief Phillips provided the Board with some overview/perspective in regards to the levy. He explained community size, officer resident ratio, criminal statics, combined services of the County and Township, financial responsibilities, and funds generated by the levy.

Ms. Clancy thanked Chief Phillips and the Police Committee for their study and recommendation for the new continuing 2.5 mill levy. She was please to see no increase in millage. Mr. Sandoz responded to the "gratis" service that the township receives from the County as described by the Chief during his presentation, and explained that no services are free. The cost for these services are paid by the taxpayer. He would like to see Chief Phillips reword

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this section of his presentation. Ms. Clancy questioned the ballot language for this levy and Mr. Reuter will develop the resolution with proper ballot language. Mr. Wolterman has been hesitant in placing a continuous levy on the ballot, but in looking at the stability of the police department, he feels is needed in order for growth to take place and property values to remain stable or increase. He would like the ballot language to include contracting with the Sheriff's Dept. He endorses the continuing levy of 2.5 mills but defers voting until proper ballot language has been prepared. Mr. Reuter will prepare this for the next meeting.

Public Works Department, Mr. Foglesong, recommended that the Board award the undersealing contract to T. Luckey Sons Inc for costs not to exceed \$34,227 for a total quantity of 3,622 cubic feet.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract for undersealing.

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

Mr. Sandoz questioned the status on the dog kennel. Mr. Foglesong has no additional information. Mr. Sandoz also questioned sidewalk repairs and policies and the Township responsibility and/or liability. Mr. Reuter stated that the Township currently does not have a policy but one should be established. Mr. Foglesong explained that the Board must establish enforcement and be willing to support financially, a sidewalk policy before one is presented for adoption.

Services Department, Mr. Quinn updated the Board on information received on a walking track for the Senior Center. He will report back to the Board when prices and materials to be used are available.

Mr. Quinn reported that weed complaints are up 50% this season and he is spending many hours outside the Center.

Administration Department, Mr. Foglesong reported that Cincinnati Gas and Electric made a request of the Township to replace incandescent intersection lighting with mercury vapor or high pressure sodium lighting. Mr. Foglesong recommended approval for mercury vapor lights, at a cost of \$25.00 per month. Installation will be paid by CG & E.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the replacement of the incandescent lighting. Discussion was had on the brightness of the lights.

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

Mr. Foglesong requested a meeting with the Metropolitan Housing Authority to discuss their policies and procedures on acquisition of housing. To date we have had no response.

The Hamilton County Commissioners approved a resolution authorizing the County Engineer to enter into a contract with Pflum, Klausmeier and Gehrum for the Colerain Corridor Study.

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The Regional Planning Commission reviewed the northeast quadrant of the overall Land Use Plan in Colerain, which was presented to the Board at a previous meeting for acceptance, and decided to not adopt the plan as presented by the Regional Planning Staff. The Commission is asking that the Township review the map for possible alternate planning for various locations, particularly areas surrounding the Rumpke site. Mr. Sandoz explained the purpose behind amending the land use plan to light industry use in the Rumpke area was to benefit property owners.

The boundary change request by Forest Park is not an option for townships. The only manor for Forest park to acquire township land is through annexation. Mr. Foglesong explained that little can be done by the township to prevent annexation. The possibility of using the proposed location for tax increment financing was discussed. Springfield Township has agreed to boundary changes affecting right-of-ways.

NEW BUSINESS

Fire Department - Assistant Chief Silvati requested approval for concrete repairs to the driveway at the Galbraith Road fire station. John P. Tumlin & Sons submitted the lowest bid in the amount of \$4,480.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the concrete repairs as requested.

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

Resolution #19-91, authorization for the Fire Department to participate in the Hamilton County Auction was presented to the Board for approval by Assistant Chief Silvati.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #19-91.

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

Four of the six full time paramedics received contractual step increases: Jeff Obermeyer, Steve Fortunski, Randy Ellert, and Dave Jennings to Paramedic III, at a rate of \$32,206.20 per annum.

Police Department - Chief Phillips, Officer Clyde Banks will receive his contractual step increase to Step 5, 24,700 on May 29, 1991.

Officer Darryl Haussler has completed a three week course at the Ohio State Highway Patrol Academy on vehicle dynamics and traffic crash reconstruction. Mr. Sandoz believes in upgrading education; however, he questioned the absence of time being spent on the road if an officer is in school.

Public Works Department - Mr. Foglesong recommended a NO PARKING zone 14' west of the driveway of 2880 Jonrose to restrict parking on the pavement between the sidewalk and the curb.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the no parking zone as requested for Jonrose.

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

Mr. Foglesong requested a pay increase for Tony Martin, MW2 11B, at a rate of \$5.84 per hour, effective May 30th. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay increase as requested for Tony Martin.

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

Services Department - Mr. Quinn requested approval for the following liquor permits: Center Seniors of Colerain Township, June 27, 5:30 p.m. - 11:00 p.m.; the Colerain Township Senior Citizens Group Inc, July 10, 10:00 a.m. - 4:00 p.m.; and the Colerain Township Independent Senior Citizens Club Inc, July 24, 10:30 a.m. - 3:00 p.m.

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

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

The summer youth program will begin Wednesday, June 12 at Colerain Park. Registration will be held Saturday, June 8 from 9:00 a.m. to 12:00.

Volleyball leagues will begin in Clippard and Colerain Parks on June 21 at 6:30 p.m. Registration forms are available at the Center, Parks Office, or the Administration Office or by contacting Connie Condrum at 385-4728 or the Parks office.

Resolution #20-91, the abatement of weed nuisances at 11316 Gravenhurst Drive, 12108 Westerly Drive, and 2709 Windon Drive was presented to the Board for approval.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #20-91 as presented.

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

Mr. Sandoz and Mr. Quinn have discussed the weed complaint process for the purpose of developing a system of expediting the system. They are also looking into the legalities of enforcement of repeat offenders without going through the entire process a second time. Mr. Reuter explained that according to law, the process must be followed each time a complaint is received. Ms. Clancy suggested that other communities be contacted for their solution to the problem.

Administration Department - Mr. Foglesong, requested to obtain quotes for proposals for conceptual architectural and engineering for the expansion of the Senior Center and incorporate the plan development for the Administration and Public Works complex.

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A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the request for proposals for the senior center, public works and administration office. The proposals will be reviewed in detail in the hopes of eliminating many change orders. Mr. Sandoz questioned the status of the Committee that made recommendations to the Board a few years ago regarding the operations of the Senior Center. Recommendations should be presented to the Board later this summer.

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

The Township received a request to approve a preliminary site plan for the relocation of the post office for property on Springdale Road which would require a zone change from B-2 to OO. The Land Use Planning Committee reviewed the plan and rejected the request for approval. The Hamilton County Regional Planning Commission will hear the case on June 25. Mr. Wolterman would like the LUP committee to review the whole area and make recommendation on both sides of the streets, instead of spot zone changes. To date the Committee has not had the opportunity to review all corridors of the plan. The Board is desirous of the post office remaining in Colerain Township; however other locations are more suitable. Mrs. Lewis again asked that the Board support the citizens and vote against the proposed plan. Discussion was had on the problems that could occur should the post office relocate.

Mrs. Sappe asked to make comment, and was denied the opportunity.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to deny the zone change and object to the location of the site plan for the post office as presented.

Mr. Wolterman questioned what is the best use of the land and would like to know the feelings of all the residents involved, not just those of the Groesbeck area prior to voting on this request.

Ms. Clancy. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Abstained for lack of information on the whole corridor"

Mr. Foglesong requested a special meeting of the Board of Trustees on June 6, 7:00 a.m. to discuss the traffic and road improvements for the tax incremental financing study to be conducted by Pflum, Klausmeier and Gehrum.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the special meeting for June 6, in the administration office. Mr. Sandoz referred to correspondence received from the County Engineer, stating that if any further expenses are incurred for the Colerain Traffic study, it will be the township's responsibility.

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

The southeast quadrant of the land use plan will be discussed by the Land Use Planning Committee. Presentation will be made to the Board at a later date.

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SHERIFF'S REPORT - No report.

CLERK - MRS. MOHR requested approval for the payroll, purchase orders and bills for this period.

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

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

Mrs. Mohr will be on vacation from June 6 - June 20.

Mr. Foglesong requested an Executive Session to discuss the Collective Bargaining Agreements.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:10 p.m.

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

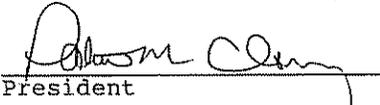
The meeting reconvened at 9:40 p.m. Ms. Clancy reported that the purpose of the Executive Session was to discuss the Collective Bargaining Agreements. Discussions will continue at a future meeting.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Senior Center	Rental	5264	65.00
Ferrier & Assoc	Occ permit	5265	10.00
Senior Center	Rental	5266	450.00
Public Works	Const permit	5267	3.00
5/3 Bank	Repo interest	5268	4,243.58
Senior Center	Classes	5269	73.00
Fire Department	Report, calls	5270	29.45
Senior Center	Art classes	5271	83.43
Senior Center	Refreshments	5272	12.00
Public Works	Const permit	5273	11.00
Tina Burns	Call	5274	1.20
Senior Center	Rental	5275	65.00
Ham Co Treas	LGF	5276	57,636.72
5/3 Bank	Repo interest	5277	4,304.24
Public Works	Const permit	5278	3.00
Bruce Smith	Calls	5279	3.85
Fire Department	CPR classes	5280	275.00
Senior Center	Refresh, rental	5281	136.00
Ham Co Treas	MV reg, gas tax	5282	10,283.34
Jerry Quinn	Calls	5283	.46
Senior Center	Refresh, classes	5284	101.60
Police Department	BMV license conf	5285	35.00

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

Clerk



President

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Held

JUNE 6,

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The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy. All Board members were present. Administrator Foglesong recorded the minutes.

Ms. Clancy stated the meeting was called to discuss the public improvement in the Tax Increment Financing (TIF) impact area around the M.H. Hausman Development, north of I-275. Ms. Clancy turned the meeting over to Mr. Foglesong.

Mr. Foglesong introduced Jack Pflum and Jack Gehrum of the consulting firm of Pflum, Klausmeier, and Gehrum. Mr. Foglesong stated the consultants were in need of commitment for progression and input from the Board as to projects to be considered.

Mr. Foglesong asked Mr. Pflum to make a presentation to the Board. Mr. Pflum reiterated that the purpose of TIF was to make improvements that were of public purpose on public property that will provide economic benefit and aid in the development of private land. Mr. Pflum felt that Colerain Township's planned use of TIF was justified by authority of the Ohio Revised Code.

Mr. Pflum provided the Board a list of nine possible projects to be considered for TIF and asked the Board for prioritization. Mr. Sandoz indicated that if all the projects showed benefit, the Board should recognize Mr. Pflum's recommendations and proceed with the listed projects.

Mr. Wolterman questioned the dollar amounts that would be available for TIF from the property and that this information was necessary prior to formally recommending any particular projects.

Ms. Clancy stated she was concerned about the potential adverse effects this TIF perceived to have on the Northwest School District. Mr. Wolterman stated the overall general good of the Township must be weighed against the perceptions.

Following further discussion of the projects and the need to proceed, it was agreed that once factual estimates on the availability of funds plus the cost of the projects were obtained the Board of Trustees would meet with the Northwest School Board.

Mr. Pflum stated that planning was a key to the success of the overall program. The Board agreed and asked Mr. Pflum to proceed with the project impact study.

Mr. Foglesong asked if the Board would go into Executive Session for the purpose of preparing for negotiations with a Collective Bargaining Unit with the Township. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn to executive session. All Board members voted "Aye".

The meeting was convened by Ms. Clancy who stated that issues dealing with negotiations of a collective bargaining agreement were discussed in Executive Session.

A Special Meeting was announced for July 9, 6:00 p.m. before the regular scheduled meeting to discuss the purpose of the engineer's proposal for TIF projects.

There being no further discussion, the meeting was adjourned at 8:15 a.m. on a motion by Mr. Sandoz and seconded by Mr. Wolterman. All members voted "Aye".

Barbara J. Mark
Clerk

Patricia M. Clancy
President

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Held

June 11

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The meeting was called to order at 7:05 p.m. by the President Patricia M. Clancy, with the pledge to the flag. All Board members were present with the exception of Mrs. Mohr. Ms. Clancy requested that the minutes be amended to reflect that the Board policy is that citizen input be addressed during citizen participation. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the previous minutes and approve them with the amendment.

Ms. Clancy. "Aye"

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

CITIZEN PARTICIPATION

1. Commissioner John Dowlin introduced himself to all present and briefly explained his position as Commissioner. Mr. Dowlin welcomed citizen input and asked the he be contacted should anyone have any concerns.
2. Mr. Frank Scholle, Mr. Charles Homer, Taste of Colerain, mentioned that the 2nd Taste of Colerain will be held in August on the LaSalle Knights of Columbus grounds. He invited the Board to participate in this event by judging booths, decorations, and food. The Fire Department and Police Department were also asked to participate.
3. Mr. Don Hauck, 11431 Ramondi Drive, was concerned with the safety of children and residents in the area of Hamilton Avenue and Reliance. He would like to see the Board agree to the request from Forest Park to amend the boundary line between the two communities on Hamilton, near Crest, which would allow for a traffic light to be erected by the City of Forest Park. Discussion was had on this location being a tax increment financing district for the Township. The Township is currently researching all avenues pertaining to the boundary adjustment.
4. Mr. Mike Mulkahy, 8265 Georgianna Drive, was concerned with the condition of his road and requested that repairs be made. Mr. Sandoz inspected the street and noted problems. Mr. Chapman explained the situation that is occurring on Georgianna and will work on the repairs.
5. Mr. Donald Dudrow, Cincinnati Metropolitan Housing Authority, addressed the Board on the CMHA houses acquired in Colerain Township. He explained the procedures of maintaining the property, leasing or selling homes, and the amount of residences in Colerain. Until all homes have been occupied, CMHA will not acquire any additional homes. Mr. Dudrow expects that they should all be filled by September.
6. Mr. John Ludwig, 3010 Earl Avenue, read letters addressed to both the Board of Trustees and the Hamilton County Commissioners regarding buffering sites along his property line as a result of the development of the Kroger Supermarket. He asked that the Board assist him in having the proper landscaping completed as approved in the final development plans of the Kroger site. The Board suggested that Mr. Foglesong review this request and follow-up as necessary.

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7. Mr. Bill Wilson, 10235 Dewhill Lane, commented on the new installation of 'No Parking' zone adjacent his property, near Clippard Park. Because this sign limits the parking of two vehicles in this site, Mr. Wilson requested that the sign be moved back at least 2'. Mr. Chapman and Chief Phillips explained that the State Code mandates where signs can be located in relation to stop signs and corners. They are not permitted to install the sign in any other location unless it was to address another site. Mr. Chapman will review the entire parking situation.

8. Mrs. Peggy Sappe, 3304 Sheldon Drive, commented on the boundary change with Forest Park and requested that the Board deny the request. She mentioned the tax base for this development and would like to see the property remain in Colerain Township.

OLD BUSINESS

Fire Department, Chief Smith explained that he had been attending classes on the past few Tuesdays and thanked Assistant Chief Silvati for his assistance with the meetings.

Chief Smith requested approval for changes orders requested by the County Building Department, IBI, and the Township to the fire station remodeling project. The changes would consist of \$374.40 for Paff Electric, \$138.50 for Imperial, and \$1,055.39 for Goedde Construction.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the change orders as read.

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

Chief Smith requested that the Board amend the resolution of May 28, participation in the County auction, to include additional items. These items would be wooden steps used while the temporary trailers were at the stations during remodeling and hoses.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the addition of the items listed above.

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

Police Department, Chief Phillips explained the trading-in of two police vehicles and one fire vehicle on the purchase of the 1991 police cruisers. One additional cruiser will be purchased by the Fire Department. Chief Phillips requested approval from the Board on these vehicle transactions.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the vehicle trade-ins and transfers as explained by the Chief.

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

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In response to Mr. Sandoz's inquiry to contacts being made to property owners on Niagara Street, Chief Phillips explained that he has contacted the owners and steps are being taken to rectify the problems.

Public Works Department, Mr. Chapman mentioned that Environmental Engineers Incorporated will be doing the testing of the underground storage tanks.

Mr. Chapman updated the Board on the 1991 road repair program. To date undersealing and partial depth repairs have been completed. The resurfacing for Earl Drive is scheduled and will begin shortly. Phase II of Mt. Healthy Heights is being completed by Cincinnati Water Works and plans are being developed for Phase III. The Micro-Paver system should be on line by the end of the year.

Services Department, Mr. Quinn reported that bids have been received on the walking track. Because of the uncertainties of the design of the expansion to the Center, Mr. Quinn would like to include the track in the architectural study of the Center. The Board had no objections with including this with the Center study.

Legal Department, Mr. Reuter read Resolution #21-91, the placement of a continuing 2.5 mill levy on the November ballot. This proposed levy will is not an increase over the current levy.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #21-91 as read by Mr. Reuter.

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

Administration Department, Mr. Foglesong mentioned that the SE quadrant of the land use plan will be reviewed and amended by the Land Use Committee and will be presented to the Board for their approval. The NE quadrant approved by the Land Use Committee and the amendment to property surrounding Rumpke Corporation was denied by the Trustees was reviewed by Hamilton County Regional Planning. They have tabled discussion and are requesting that the Board develop an alternate plan for this property.

Mr. Foglesong will be meeting with representatives from University of Cincinnati, Division of Government Matchmakers, to discuss the request for proposals for the Senior Center expansion and Administration Complex.

The Rural Zoning Commission has submitted information on the Crystal Pointe Development for Dry Ridge Road. Modifications have been made to this proposal to include and increase in the housing density and a decrease in the recreational sites. After discussion on this amendment, it was suggested that a contact be made to the concerned residents who formed a group years ago when the development was first proposed.

Mr. Sandoz asked that Mr. Foglesong announce the settlement of the Siefert case. Mr. Foglesong would like to discuss this matter in Executive Session as the case has not yet been settled.

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NEW BUSINESS

Fire Department, Chief Smith requested approval for the pay rate increase for Firefighter Haberthier who receives pay classification Firefighter/Fire Apparatus Operator, at a rate of \$5.50 per hour.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the increase as requested by the Chief.

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

Chief Smith requested that the Board approve the following budgeted pay scale for the part-paid employees of the Department, effective June 23, 1991. The increases included workers compensation coverage.

Firefighter/EMT.....	\$5.75
Firefighter/Advanced EMT.....	\$5.85
Firefighter/Fire Apparatus Operator.....	\$6.00
Firefighter/FOA/Advanced EMT.....	\$6.10
Paramedic.....	\$6.25
Firefighter/Paramedic.....	\$6.35
Firefighter/Paramedic/Fire Apparatus Operator...	\$6.60

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the scale as submitted by Chief Smith.

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

Lieutenant Bill Zoz, Lieutenant Grant Burns, and Lieutenant Bill Kief received their contractual step increase to Lieutenant III, \$36,489.44, effective June 1, 1991.

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

Police Department, Chief Phillips received correspondence from the Little League Clubs requesting permission for the roads to be blocked for a parade from Colerain Park through the Yellowwood subdivision. This event will be held on July 13, at 10:00 a.m.

The Fire and Police Departments also participate in the Lookout Acre Parade which is a neighborhood parade.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request for a parade in the Yellowwood Subdivision.

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

Chief Phillips requested approval from the Board for a salary and step increase from step #6 to #7, for Sgt. Robert Walker, at a rate of \$33,250 per year.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the step increase as requested by Chief Phillips.

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

Public Works Department, Mr. Chapman requested approval from the Board for the hiring of the following seasonal part-time employees: Thomas Schinkel, 6-6-91, \$4.67; Gary Humphreys, 6-7-91, \$5.26; Mike Baumer, 6-10-91, \$4.67; and Donald Engelke, 6-10-91, \$4.67.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of the part-time employees as requested by Mr. Chapman.

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

Mr. Chapman requested approval from the Board for the erection of a stop sign on Lincoln, on the north east corner of Gloria.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the erection of the stop sign.

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

Services Department, Mr. Quinn requested approval from the Board for a step increase for part-time employee Don Johnson from 11B to 11C, \$5.84 per hour, effective June 10, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the step increase for Mr. Johnson as requested.

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

Mr. Quinn read Resolution #22-91, the abatement of weed nuisances on Niagara Street, Swissvale Drive, and Pippin Road.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #22-91.

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

Administration Department, Mr. Foglesong read Resolution #23-91, the awarding the Colerain Township Business is Beautiful Award to J and D Fein Enterprises Shell Gas Station for their efforts on beautifying their business.

Minutes of

Regular

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

June 11

, 19 91

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #23-91 as read by Mr. Foglesong.

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

Mr. Foglesong read Resolution #24-91, the awarding of the Colerain Township Business is Beautiful Award to Sycamore Savings for their efforts in beautifying their business.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #24-91 as requested by Mr. Foglesong.

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

Mr. Foglesong read Resolution #25-91, the establishment of the "Don't Bag It" recycling program and retention of yard wastes by property owners. This program is sponsored by Hamilton County.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #25-91 as requested by Mr. Foglesong.

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

Mr. Foglesong will be making a public recommendation on the 1992 estimated budget at the July 9 meeting. He asked that all Board members and Department Heads review the budget prior to this meeting.

Mr. Foglesong received a request for a temporary street blocking on Hazelcrest Drive for their annual sidewalk parade scheduled for July 3, 7:00 p.m. The Fire Department and Police Department participate in this event.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request of the temporary blocking of Hazelcrest Drive.

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

Mr. Foglesong announced the following meetings:

Preconstruction meeting for improvements to Struble Road, held Friday, June 21, 8:30 p.m.

Land Use Planning Committee will meet Tuesday, June 18, 7:00 p.m.

A public meeting of the Rural Zoning Commission will be held July 1, 7:30 p.m. at the Senior Center to discuss a zone change for property on Springdale Road.

Sheriff's Report - No report.

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO Form 6101

Held June 11, 19 91

Trustee, Ms. Clancy read Resolution #26-91, expressing the Township's opposition to the proposed rate increase for Cincinnati Gas and Electric.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution #26-91 as read by Ms. Clancy.

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

Trustee, Mr. Sandoz announced that a horseshoe tournament to benefit the Heritage Memorial Park, will be held July 13, 12:00, at the Colerain Moose Lodge. Entrance fee is \$7.00 per person.

Mr. Foglesong requested an Executive Session to discuss a legal matter and collective bargaining agreements.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:10 p.m.

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

The meeting reconvened at 10:30 p.m. Ms. Clancy announced that a legal matter and collective bargaining agreements were discussed.

The following receipts were recorded by the Clerk.

Table with 4 columns: FROM, FOR, RCPT, AMT. Lists various receipts from Senior Center, Fire Department, Public Works, etc.

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

Clerk (Signature)

President (Signature)

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

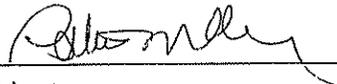
Held _____ July 9 _____, 19 91 _____

The special meeting scheduled for 6:00, was called to order at 6:18 by President Patricia M. Clancy. The purpose of the meeting was for Mr. Jack Pflum to address the Board on project proposals for the TIF property. Proposals were given to the Board, and they were asked to develop an order of priority.

The amount of funds for the TIF property is not known. The meeting was for information only.

Ms. Clancy would like to meet with the Northwest Board of Education to discuss the intentions of the township. Mr. Wolterman requested that Ms. Clancy direct a letter to the School Board Chairman to set up a meeting.

There being nothing further to discuss, the meeting adjourned at 6:47.

Clerk

President

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The meeting was called to order at 7:02 p.m. by President Patricia M. Clancy with the pledge to the flag. All Board members were present. Mr. Quinn asked that the minutes of the June 11 meeting be amended to reflect the correct pay rate for Don Johnson to \$6.01 per hour. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to waive the reading of the minutes and approve them with the correction.

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

CITIZEN ADDRESS

1. Mr. Bill Miller, 8428 Jackies Drive - made reference to Mr. Sandoz's conversation with Mr. Quinn pertaining to the Senior Center regarding to the status of the Steering Committee that was formed to study the reorganization of the Center and its clubs. Mr. Sandoz had questioned Mr. Quinn about the progress and what the hold up was in getting the Senior Center committee results. Mr. Sandoz said that he did not mention any deadline, however, he feels that the Committee has been meeting for quite some time and some conclusions should have been reached on the guidelines that were set mainly in meeting the Council on Aging's guidelines in declaring this a Center. Mr. Miller questioned what COA guidelines is the Center not in compliance with?

Mr. Wolterman explained that the goal given to the administrator, is to make sure that the Center meets the guidelines of the Council on Aging in 1991. He does not see why the three clubs cannot operate under those guidelines.

The funds available from Community Development in 1992 for the Center expansion are still available and will not be denied if the guidelines of the Council on Aging have not been met. The Board of Trustees was the one who set the limitations and there are no restrictions for compliance with Council on Aging to receive funds. Mr. Foglesong and Mr. Quinn have information on what guidelines must be met.

Mr. Miller would like to see improvements to the roads in the Royal Heights subdivision. He would like to see an improvement to the service garage on Galbraith Road at Jackies Drive. The business should be forced to relocate their vehicles in order to restore visibility at that intersection. Mr. Chapman will meet with Mr. Miller to discuss the road conditions.

Regarding the relocation of the post office, Mr. Miller questioned Mr. Wolterman's position as he abstained from voting at a previous meeting. Mr. Wolterman stated that he does not know where the post office should be relocated but would like to see a federal building in the Township. He has requested that the Land Use Committee review all corridors and make sure that the plan is in fact the zoning recommendation for that area. Until the Committee reports back on the Springdale Rd. corridor, he will not make a decision. Mr. Miller said that the post office will not generate tax money for the Township and schools, but Mr. Wolterman feels that the post office would bring additional employees into the Township, therefore, spending money which contributes to the tax base.

Ms. Clancy stated that the Board of Trustees has absolutely no say in the final decision of a zone change. The decision will be determined by Hamilton County.

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2. Mr. Perry Little, 3441 Ringwood Lane, expanded on the comments made by Mr. Miller concerning the Senior Center and presented the Board with a statement on the formation of Center clubs in 1982 and the progress to date. Mr. Little went into great detail surrounding the history of the Center since it began. They were once recognized as sanctioned clubs, with representatives on the advisory council. In 1986, the Board dissolved the Center and clubs along with the advisory council due to lack of operating funds. The Board of Trustees at that time, along with the administrator, called a meeting of all clubs to discuss the future of the Center. The Center Club was dissolved, but the members could reorganize and a third club could be formed. Only three clubs would be recognized. Between 1983-1989, the clubs were told they could not apply for Community Development funds until one club has met the guidelines for the Council on Aging. Mr. Quinn formed an organizational committee with representatives from all three clubs.

Mr. Little reported that funds were generated by the clubs, were accepted by the Township, and used to replace items in the Center. They were told that in order for the Township to receive Community Development Funds, a Center must be recognized, Mr. Little questioned which group was used to meet those requirements.

Ms. Clancy stopped Mr. Little, because of the time already taken. She suggested that he meet with Mr. Foglesong and Mr. Quinn to discuss these issues. Mr. Little does not think this will work. He wants the trustees to know what the issues are.

Ms. Clancy informed Mr. Little that it is the Trustee's responsibility to conduct the business of the township. Trustees invite and also encourage people to participate in citizen participation, however, the trustees will control the meeting, and she does not think it is fair for Mr. Little to monopolize the meeting when they are there to discuss the business of the township. Ms. Clancy said she would allow Mr. Little five more minutes to speak.

Mr. Little reviewed newspaper clippings, and quotes he felt were incorrect. Mr. Little was upset by report in the latest issue of the Northwest Press. This will only cause controversy among the clubs. Mr. Little has it in writing from the Board in 1989 that no action concerning the Center would be taken, without input from the clubs.

Mr. Foglesong and Mr. Quinn are working on this. Survey results are still not released to Seniors and they want to see what the results are. Are the clubs recognized or sanctioned only when they need help? Some member of the Board to make a resolution to say they are recognizing three clubs.

3. Mrs. Peggy Sappe, 3004 Sheldon Drive - corrected some of the statements made by Mr. Little regarding the formation of the clubs in the Township. Mrs. Sappe feels that the Trustees, past and present, do not do a service to the seniors of the Township.

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As far as the guidelines of the Council on Aging, Mrs. Sappe mentioned that the Council is a private organization hired by the Government to oversee projects and programs of Centers and evaluate grant applications prior to approval. It is the Council's guidelines that must be met, not the Federal Governments; however, funding to support Colerain Senior Center is not available from Council on Aging or Community Chest. Mrs. Sappe spoke of events involving the Center from 1983. Mrs. Sappe commented on the dissolution of the Senior Center in 1986. The Board cannot make the decisions on how to run the Center, which is supported by the taxpayers of the community. They should they ask the people of the community, not just the members of the clubs. She again asked that the Board consult the people, in order to solve the problems of the Center.

Mrs. Sappe has requested a van for the Center for the past three years for transporting the elderly of the community. Since the previous van (from the Greater Cincinnati Foundation) was given to another community, Mrs. Sappe asked that the Board budget this item to assist those not able to make doctor appointments, run errands, and visit the Center. The van would be purchased with tax dollars, and therefore the Board would have control over that van.

A special meeting was held prior to this meeting and Mrs. Sappe was not aware of it. She would like to see better notice in the future. Mr. Sandoz stated that the meeting was announced at a previous meeting, and was in the paper.

Ms. Clancy was under the impression that the Committee was meeting in good faith and that concerns were being addressed. All parties must stick to the topic to resolve the problems. Until the Seniors are ready to negotiate in good faith, there is nothing the trustees can do, but make some of Seniors angry. That is not a goal to be achieved. Ms. Clancy hopes the Seniors will negotiate in good faith, and they will try to address the other issues through Mr. Foglesong and Mr. Quinn.

Mr. Wolterman stated that Mrs. Sappe had some incorrect facts and would like to meet with her to discuss them.

4. Mrs. Garnet Bernhardt, 11787 Stonemill Road - stated, that it is her understanding, that a Board member cannot legally abstain from voting on an issue unless there is a conflict of interest, as Mr. Wolterman did on the post office issue. If there is a conflict, the involved party should remove himself from the discussion. The post office is a crucial matter in the Township and she would like Mr. Wolterman to take a stand one way or the other on this issue.

Referring to Ms. Clancy's comment that the township has no power in the zoning decision, Mrs. Bernhardt feels that statement is erroneous, because the County does look to the Township for direction. Mrs. Bernhardt said that the Township has an obligation to submit a resolution to the County either for or against the zone change for the post office, and the location, and she calls upon Mr. Wolterman to make that commitment and do his duty as a trustee. Mrs. Bernhardt stated that the zone change meeting is next week, and encouraged any citizens to attend.

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Ms. Clancy responded that a vote was taken on the issue and submitted to the County. Mr. Foglesong clarified that the County will be hearing the case for a zone change for the relocation of the post office.

5. Mrs. Linda Ebersole, 5503 Springdale Road - commended the Fire Department on quick actions and response in fighting the three recent fires near her home and asked if the Township has resources to fight fires from the air. The township does not have resources to do this.

6. Mr. Bert Patrick, 3521 Bevis Lane - questioned how property that was proposed for non conforming be changed back to residential property. Mr. Sandoz stated that if it has not been operating as a dog kennel for two to three years then it reverts back to its original zone. It could, however, be declared agricultural because of the size of the property.

Ms. Clancy stated that a request would have to be made for this.

Mr. Patrick would like to see fire lane and no parking sites established on Fallglen, as well as the speed limit for this area. Mr. Chapman is not yet prepared to ask for acceptance of Fallglen. If the signs have been removed on Bevis, they will be replaced. He cannot establish the no parking zones until a street has been accepted by the Township. Mr. Chapman explained the hold up with the acceptance of the street.

OLD BUSINESS

Fire Department, Assistant Chief Silvati, requested approval for the hiring of Joseph Moses, temporary seasonal employee, to the position of hydrant technician at a rate of \$6.00 per hour, effective June 16, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Mr. Moses.

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

Assistant Chief Silvati requested that the Board approve the bid submitted from Vogelpohl Fire Equipment Company in the amount of \$42,690.00 for self contained breathing apparatus consisting of 37 MSA Ultralight II breathing apparatus, 10 extra face pieces, and 37 nose cups.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the bid submitted by Vogelpohl Fire Equipment.

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

The updated Fire Code will be presented to the Board for their acceptance at the next meeting. Any comments should be made to the Fire Chief prior to this meeting.

Police Department, Chief Phillips, reported on five parades that the Police Department and Fire Department participated in over the Fourth of July holiday.

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Form 6101

Form 6101

Held

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Mr. Wolterman has received numerous requests regarding no parking zones near STOP signs (Jackies Drive, Pottinger Drive, W. Galbraith Road) concerning the visibility. He has requested that Chief Phillips review these locations for enforcement. He also requested the possibility of a standard operating procedure for enforceability and visibility around stop signs.

Public Works Department, Mr. Chapman, update the Board on the 1991 road work. There may be additional streets repaired because of extra material from the projects completed. The Georgianna subdivision has been cleaned and sealed. The trees were trimmed, and painted the guardrail.

The reconstruction of Earl Avenue, Phase II, will begin July 22. CJL Construction will be doing work.

Mr. Sandoz requested an update on Mr. Mahoney who was injured trimming trees. Mr. Chapman reported that Mr. Mahoney will be off work until late August or early September. Because of safety for the employees, Mr. Sandoz suggested that the Township look into contracting for above ground tree trimming if the employees have not been trained in this field.

If that is what the Board wishes, Mr. Chapman can contract all above ground tree trimming in the township. Administration Department, Mr. Foglesong presented the amendments to the southeast quadrant of the land use plan as recommended by the Rural Zoning Commission to the Board for their approval. The Land Use Committee has reviewed the amendments and approved them as submitted by the County. Mr. Schlinkman explained the changes to the Board.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the amendments to the land use plan.

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

Mr. Foglesong requested that the Board approve the hiring of the University of Cincinnati Community Plan and Design Center, in the amount of \$4,800.00, for the purpose of assisting the Township in obtaining RFPs and competition in hiring architectural firms for the Center and Administration building expansion.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of the University of Cincinnati. Mr. Foglesong explained the purpose of this firm and the process to be used in obtaining firms for this project.

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

Mr. Foglesong reported that there are no provisions which allows for the Township to financially assist the City of Cincinnati in their fight against the rate increase for Cincinnati Gas and Electric.

The developer of the Benhill subdivision, has agreed to finance a traffic signal warrant study on Cheviot at Benhill.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held July 9 1991

ACCOUNT	RECEIPTS WITH BALANCE	EXPENDITURES	BALANCE
General Fund	\$2,109,109.79	\$2,189,500.00	\$ 609.39
Motor Vehicle	\$ 53,304.35	\$ 53,000.00	\$ 304.35
License Tax			
Gasoline Tax	\$ 44,708.71	\$ 44,000.00	\$ 708.71
Road & Bridge	\$ 608,445.67	\$ 600,000.00	\$ 8,445.67
Light Assessment	\$ 8,986.40	\$ 8,900.00	\$ 86.40
Police District	\$2,357,140.07	\$2,225,000.00	\$132,140.07
Fire District	\$5,247,310.14	\$5,200,000.00	\$ 47,310.14
Road District	\$ 695,984.66	\$ 695,000.00	\$ 984.66
Twp Motor			
Vehicle License	\$ 73,070.82	\$ 73,000.00	\$ 70.82
Enf. & Education	\$ 400.00	\$ 400.00	\$ 0.00
Total	\$11,279,460.61	\$11,088,800.00	\$190,660.61

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the budget as presented.

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

Through the Ohio Township Association and a select group of Townships throughout the State, the Township is able to contract with the Frank Gates Service Company, for group rating on Workers Compensation premiums. This firm could save the Township approximately \$43,000 in premium fees and would work as the consultant for the Township. Cost to enter into contract with this firm is for a premium of \$5,701.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract with Frank Gates Company in the amount of \$5,701.00.

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

Mr. Foglesong presented Resolution #28-91, Business is Beautiful award for Mayflower Savings and Loan Company for their contribution to the community.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the Resolution #28-91 as read by Mr. Foglesong.

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

Mr. Foglesong presented Resolution #29-91, the Business is Beautiful award for Long John Silvers Restaurant for their contribution to the community.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #29-91 as read by Mr. Foglesong.

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

Mr. Foglesong announced that Allen Paul of Paul Brothers Construction, has rescinded his request for a zone change, at Kettering and Cranbrook.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO Form B101

Held July 9, 19 91

The policy committee of the Hamilton County Solid Waste District will be meeting on July 11, 9:30 in the Miami Township Administration Building.

The Township representatives will meet July 11, 7:30 p.m., Sycamore Township Administration Building to discuss solid waste issues relative to the solid waste plan.

The Colerain Township Land Use Planning Committee is tentatively scheduled to meet July 16, 7:00 p.m. Due to lack of a quorum, it is possible that the meeting could be cancelled.

The Rural Zoning commission will be meeting July 18, 12:00 to hear zone change request for property on Springdale Road.

Sheriff's Department, Sgt. Zoellner, reported that the Department will look into the visibility sites mentioned by Mr. Wolterman.

Clerk, Mrs. Mohr, read the financial statement for the month of June:

Receipts	\$156,632.11
Expenditures	\$405,227.49
Balance	\$4,892,302.42

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

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

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

Trustee, Mr. Sandoz reminded everyone of the horseshoe tournament this Saturday at the Moose Lodge which will benefit the Heritage Memorial Park.

The Colerain Athletic Association will be holding their first parade this Saturday, 10:00 a.m. Everyone is welcome to attend.

Trustee, Ms. Clancy apologized to the employees of the township because her signature will not appear on the payroll checks done by the in-house payroll system, which will be distributed this week. She wants all employees to know that she knows how hard they work for their checks and she feels that they earn their paychecks. It is the trustees who are responsible for the work that the employees do, and are also responsible for the paychecks. Ms. Clancy claims that Mrs. Mohr told her that her name was omitted because there was not enough room for her signature on the checks. Ms. Clancy says this is simply not true.

Mrs. Mohr responded that three names would fit on a signature plate. Mrs. Mohr's name has to be on the checks. Mrs. Mohr chose not to sign all the checks personally, as there are approximately 200, and if she were out of town, the checks would have to be signed ahead of time. Therefore, Mrs. Mohr's signature is included on the plate. Mrs. Mohr told Ms. Clancy that she was welcome to stop by the office and sign all the checks personally if she wanted.

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Ms. Clancy questioned Mrs. Mohr about the number of signatures that can fit on the signature plate. Ms. Clancy checked with a bank representative, and called the signature plate company, and was told that they have made plates with room for four signatures. She then questioned why the order for 3000 payroll checks was not brought before the Board of Trustees.

Mrs. Mohr explained that in order to have a checking account, you must have checks. She does not come before the Board for approval when ordering supplies. Mrs. Mohr invited Ms. Clancy to stop in the office more often if she would like to be more involved or more informed of the clerk's office operations.

Ms. Clancy accused Mrs. Mohr of not taking the time to find out how many signatures would fit on the signature plate, and she feels this is the most childish, political trick she has ever heard of.

Mrs. Mohr explained that she is required to have two trustees signatures and her own on checks. She was not going to argue about it. Mrs. Mohr is the clerk. She made the decision. She then explained that Ms. Clancy is up for re-election this November, and Mr. Wolterman and Mr. Sandoz will be around for another two years.

Then Ms. Clancy stated that Mrs. Mohr is also up for re-election and asked if her name was going to appear on the checks.

Mrs. Mohr's signature has to appear on the checks, she's the clerk. Mrs. Mohr again invited Ms. Clancy to stop by and sign the checks personally if it meant that much to her.

Ms. Clancy would not think of wasting taxpayer's money, however, she suggested that when the checks run out, a new plate be ordered with signatures of all the trustees. After all, it is the trustees who are responsible for the employees and the work they do. When asked by Mrs. Mohr, if all trustees should be required to sign all purchase orders since they are responsible, Ms. Clancy did not answer.

An Executive Session was requested for the purpose of discussing contract negotiations and possible litigation. Mr. Foglesong mentioned that the Siefert vs Colerain Township case has been settled.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:05 p.m.

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

The Board returned at 9:40, with Ms. Clancy stating that contract negotiations were discussed, and the possibility of a sidewalk policy. No conclusions were reached. The following receipts were recorded by the Clerk:

Sr. Ctr.	5311	Refreshments	10.00
Sr. Ctr.	5312	Hall rental	65.00
HC Clerk	5313	DUI Fines	50.00
Police Dept.	5314	Reports	52.00
5/3 Bank	5315	Repo Int.	4083.10
Central Trust	5316	CD Interst	490.83
Public Works	5317	Const. Permits	9.00

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

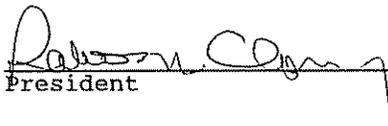
Form 6101

Held July 9, 19 91

Sr. Ctr.	5318	Refreshments	10.00
HC Clerk	5319	DUI Fines	25.00
Sr. Ctr.	5320	Refreshments	6.65
Sr. Ctr.	5321	Art Classes	36.75
HC Auditor	5322	LGF	48,589.84
Sr. Ctr.	5323	Art Classes	11.00
Sr. Ctr.	5324	Refreshments	1.85
State Auditor	5325	VFD Public Grant	410.00
Putt-Putt	5326	Occ. Permit	10.00
HC Auditor	5327	LGF, Inh. adv.	68,043.04
Fire Dept.	5328	Donations, calls	92.45
Sr. Ctr.	5329	Hall rental	65.00
Public Works	5330	Const. Permits	12.00
Sr. Ctr.	5331	Art Classes	147.48
Jack's Aquarium	5332	Occ. Permit	10.00
Lake Gloria	5333	Occ. Permit	10.00
Sr. Ctr.	5334	Ceramics	21.00
Sr. Ctr.	5335	Refreshments	8.60
5/3 Bank	5336	Repo interst.	4032.55
Sr. Ctr.	5337	Refresh., classes	66.28
5/3 Bank	5338	Checking interest	297.03
Kathy Mohr	5339	copies, fax	1.49
Sr. Ctr.	5340	Hall rental, calls	104.91
Sr. Ctr.	5341	Ceramics	29.25
Parks Act.	5342	Mother's Day Out	75.00
Sr. Ctr.	5343	Refreshments	7.70
HCT	5344	Permiss., m/v	13,738.32
Park Act.	5345	Mother's Day Out	43.00
Sr. Ctr.	5346	Hall Rental	260.00
Fire Dept.	5347	CPR class, stamps	111.65
Park Act.	5348	Mother's Day Out	15.00
HCT	5349	Gas Tax	2050.15
Sr. Ctr.	5350	Refreshments	5.55
Sr. Ctr.	5351	Refreshments	55.00
CGE	5352	Overcharge reim.	122.10
5/3 Bank	5353	Repo int.	4090.53
Public Works	5354	Const. permits	9.00
Sr. Ctr.	5355	Hall Rental	457.00
Sr. Ctr.	5356	Art Classes	14.35
Sr. Ctr.	5357	Refreshments	12.55
J. Schwierling	5358	Cobra insurance	336.89
Sr. Ctr.	5359	Hall Rental	200.00
Public Works	5360	Const. Permit	3.00
HC Auditor	5361	CPR Class reg.	65.00
Park Act.	5362	Field Trip	49.00
Sr. Ctr.	5363	Classes	31.15
5/3 Bank	5364	Repo interest	4908.33
Kathy Mohr	5365	copies	1.40
Sr. Ctr.	5366	Rental, refresh.	155.45
Parks Act.	5367	Field Trip	27.00
HC Auditor	5368	Gas Tax, Fines	3901.69
Sr. Ctr.	5369	Art Classes	23.00
Sr. Ctr.	5370	Refreshments	5.05
5/3 Bank	5371	Checking interest	29.82
Central Trust	5372	CD Interest	427.77
Sr. Ctr.	5373	Hall Rental	388.00
ABS Cont.	5374	Credit Refund	136.11

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

Clerk


President

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy with the pledge to the flag. All Board members were present with the exception of Mrs. Mohr.

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. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Ms. Clancy recognized Mr. Gene Weddington and Mr. Bob Goldsmith, representatives from Colerain Moose Lodge #2, who were present to donate \$827.54, proceeds from their Horse Shoe Tournament to Mrs. Peggy Sappe for the Colerain Township Heritage Park. The Moose Lodge will continue with their fund raising support of this project and will assist the Heritage Committee with repairs to the well on the park property. The Colerain Township Board of Trustees presented Messrs Weddington and Goldsmith with a certificate of appreciation from Colerain Township.

Ms. Clancy recognized Mr. Dallas Childress, who will donate the Desert Storm Monument for the Heritage Memorial Park at formal ceremony to be held September 10, 1991, 6:30 p.m.

CITIZEN ADDRESS

Mr. Don Oelling, 4030 Appletree Court, representing the residents of Oakview Estates, consisting of Philnoll, Applevally, Appleridge, Appletree, and Applebud, addressed the Board with concerns the residents had on the deplorable condition of their streets. The current tar and chip road surface has caused many problems with child safety, personal property, and decreased property values. Mr. Oelling presented the Board with a petition and requested the Board's assistance in providing satisfactory street replacement for their neighborhood.

Ms. Clancy and Mr. Wolterman explained that the Township no longer provides tar and chip for road repairs because of the many problems that have occurred. The Township is currently working on the situation and will report back to Mr. Oelling when additional information is available.

Mrs. Colleen Hack, 11270 Templeton Drive and Mrs. Pat Compton, 11257 Templeton Drive, explained problems the residents of Templeton Drive have with one of the neighborhood homes. They mentioned the past history of this family as well as the current incidents relating to wild parties, drinking, abusive language and actions, beatings, and drugs. Mrs. Hack and Compton would like to see the police officers take some type of action when called to the home besides "warning" the offender. They requested the Board's assistance with this problem.

Chief Phillips has previously met with the property owner and numerous neighbors in a fact finding situation and is continuing in the investigative process with this case. Because of technicalities, the Police Department is limited to actions they can take; however, the concerns of the neighbors continue to be addressed. A neighborhood watch program was suggested for this area.

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Mrs. Sharon Minix, 11256 Richford, Mrs. Carol Patterson 2535 Chesterhill Drive, asked the Board for their assistance in obtaining information on the proposed Hamilton County salt storage facility, civil defense facility and garage maintenance building for property adjacent their homes. Some of the concerns of the residents are health hazards from the chemicals in the salt, numerous maintenance vehicles in a residential area with 50+ children, completed environmental studies, decreased property values, and noise pollution. Mrs. Minix explained the newly formed Citizen Committee and their efforts to deter this development to alternate locations.

A County Engineer's Office is willing to meet with a number of residents and allow them to be involved with the planning of this site. Once more information and plans are available the County will present them for review. The residents were permitted to use the Center on a temporary basis to discuss the development.

Mr. William Eallen, 7355 Appleridge Court, questioned who maintains responsibility for damage that occurs to property as a result of subcontractors on the Township roads. Mr. Eallen explained a situation where a subcontractor damaged a tree on his property and then threatened to sue Mr. Eallen for the tree damaging his vehicle if he pursued the issue.

The Board said that this issue should have been pursued because the Contractors are required to post bond and they are responsible for any damage done by them. Mr. Chapman was previously contacted on this matter and advised Mr. Eallen to contact the company involved. The Board will review the records on this incident and report back to Mr. Eallen.

Mr. Bill Miller, 8428 Jackies Drive, questioned what Ms. Clancy meant at a previous meeting when she suggested that Mr. Perry Little negotiate with the independent senior clubs of the Center. Mr. Miller asked that the Board contact Mr. Donald Schramm and request that W. Galbraith Road, mainly in Colerain Township, be repaired and maintained. Mr. Miller has met with Mr. Chapman on the condition of the Jackies Drive subdivision and he would like to see the roads upgraded in his neighborhood.

The tar and chip program was cancelled in 1989 and the Township is utilizing alternate methods for road repairs.

Mrs. Mildred Wolf, 2495 Houston Road, addressed concerns she had with the proposed County facilities for property adjacent Richford Drive. She stated the negative effect of the additional traffic and possible ecology problems.

OLD BUSINESS

Fire Department, Chief Smith read Resolution 30-91, the adoption of updates and amendments to the Unified Fire Code. The Resolution, which would go into affect 30 days after adoption, explained the fee schedule as well as the local application of the permit system.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution 30-91 as read by Chief Smith. Discussion was had on the three year cycles for updating and amending the Code.

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

Chief Smith requested approval from the Board for the hiring of Mr. Joe Hempel to the position of full-time Inspector Fire Safety Educator, at a rate of \$25,633.13.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of Mr. Hempel as requested by Chief Smith.

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

Public Works Department, Mr. McClain updated the Board on the 1991 road repair construction projects.

Administration Department, Mr. Foglesong requested that the Board enter into contract with the University of Cincinnati Community Planning and Design for the completion of specifications for the senior center expansion and administration complex.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the contract as requested by Mr. Foglesong.

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

Mr. Foglesong mentioned that additional information is not available on the traffic study for Benhill Drive or the study on Pippin Road at Kemper.

The Colerain Corridor Study is progressing and the final report from the consultant is being prepared.

The LaSalle Knights of Columbus have requested use of the Colerain Township Flag during the Taste of Colerain.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the use of the Township flag by LaSalle Knights of Columbus.

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

NEW BUSINESS

Fire Department, Chief Smith requested approval for the hiring of Victoria Blessing, part-time firefighter/emt at a rate of \$5.75 per hour.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring as requested.

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

Chief Smith requested approval for the following part-time rate increases: Firefighters Chris Grimm and Steve Conn, Step 6, \$6.35 per hour and Firefighter Bill Fath, Step 3, \$6.00 per hour.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rates as requested.

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

Chief Smith will report on the Department's request for additional computer equipment at a future meeting.

Police Department, Chief Phillips requested approval for the salary increases for Secretary Nancy Spears, Step 5, \$19,500 effective August 31, 1991 and Clerk Shari Toelke, Step 2, \$16,125 effective August 20, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the salary increases as requested.

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

Public Works Department, Mr. McClain requested approval for the acceptance of the subdivision maintenance bond for Squirrelcreek Subdivision, consisting of Squirrelcreek Drive, Squirrelrun Lane and Anna Marie Court, Greenridge Sixth Subdivision, Block B, part 3 and 4, consisting of Gravenhurst Drive, Keyesport Lane, and Belbranch Court, and Greenridge Sixth Subdivision, Block D, part 2, consisting of Greenhaven Court and Greenridge Drive.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept the maintenance bonds as requested.

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

Services Department, Mr. Quinn requested approval from the Board for the following liquor permits:

Colerain Township Senior Citizens Inc, September 11, 1991, 10:00 a.m. to 3:30 p.m.

Colerain Senior Center Inc, September 4, 1991, 10:30 a.m. to 3:00 p.m.

Kathy J. Mohr, October 12, 1991, 8:00 p.m. to 12:00 p.m.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permits as requested.

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

Mr. Quinn is researching the possibility of acquiring approximately two acres of land on Bevis Lane and will report back to the Board.

Administration Department, Mr. Foglesong requested approval to enter into contract with the Center for Local Governments for \$1,500.00. The various fee schedules were established by the Center according to community. Ms. Clancy and Mr. Sandoz requested additional information on the services and fees prior to entering into contract.

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The 1992 Community Development allocation is being requested by the County. The Township may add, amend or delete items from the previous proposal or confirm the previous recommendation of \$400,000 for Senior Center expansion. The public hearing will be held Tuesday, September 24, at 7:00 p.m.

The Hamilton County Solid Waste Committee will hold a public meeting on August 19, 1991, 7:00 p.m at Colerain Senior High School. They will also meet on August 29 at the Wyoming Civic Center and Norwood High School.

The Colerain Township Land Use Planning Committee will meet on Tuesday, August 20, 1991, 7:00 p.m. at the Northgate Park Retirement Center.

The County Commissioners will meet August 21, 1991, at 7:30 p.m.

The Colerain Corridor Task Force will meet Friday, August 23, 1991 at the Northgate Mall Management Office.

The Hamilton County Board of Health is soliciting resumes for various positions in their Department.

Mr. Foglesong read the following liquor permit applications:

To John Riley and Shirley Petri, dba Mini Lounge, 8154 Colerain Avenue, from Ralph Fassnacht, dba Mini Lounge, 8154 Colerain Avenue. And

To Evelyn Ruth, dba Applegate Tavern, 3575 W. Kemper Road, from Norman Ruth, dba Applegate Tavern, 3575 W. Kemper Road.

Mr. Foglesong requested approval from the Board for the following depository contracts for Township funds:

Fifth Third Bank	not to exceed \$11,000,000.00
Provident Bank	not to exceed \$ 5,000,000.00
Star Bank	not to exceed \$ 1,000,000.00
Central Trust	not to exceed \$ 500,000.00

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the contracts as requested. The Board questioned the comparison of interest rates with the financial institutions in the Township and the term of the contract. Since the Clerk was not present to address the concerns of the Board, vote was taken on the contingency that should problems arise, the motion would be amended.

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

As a result of the recent installation of a no parking sign on Dewhill, Mr. Wolterman received a request from a property owner on Dewhill Lane to reevaluate the stop signs and parking in the entire neighborhood. After review by the Police Department, no major violations were found.

Mr. Sandoz requested Executive Session to discuss personnel matters and labor negotiations. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 8:45 p.m.

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

The Board discussed labor negotiations and current collective bargaining contracts with no decision being made.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
ABS Contractor	Warrant 18389	5374	136.18
Park Activities	Field Trip	5375	10.00
5/3 Bank	Repo interest	5376	7,773.88
Senior Center	Refreshments	5377	6.13
Senior Center	Art, ceramics	5378	28.29
Senior Center	Hall rental	5379	65.00
Fire Department	CGE credit	5380	3,431.42
Public Works	Construction permit	5381	6.00
Provident Bank	Interest	5382	466.67
Police Department	Reports	5384	105.00
Senior Center	Refreshments	5385	3.74
Public Works	Construction permit	5385	3.00
Senior Center	Ceramics, classes	5386	19.30
Senior Center	Rental, refresh.	5387	69.46
5/3 Bank	Repo interest	5388	3,732.21
Senior Center	Refreshments	5389	4.65
Parks Department	Mother's Day Out	5390	37.00
Senior Center	Ceramics	5391	10.20
Senior Center	Refreshments	5392	3.25
Ham Co Treasurer	LGF Fin inst	5393	68,257.08
	Rev asst, SIF		
Senior Center	Rental, refresh	5394	105.55
Senior Center	Classes, supplies	5395	74.00
Police Department	Reports	5396	58.00
Parks Department	Mother's Day Out	5397	20.00
Park Activities	Parents Day Out	5398	16.00
David Foglesong	Cellular calls	5399	.30
Fire Department	Helmet, report	5400	50.00
Fire Department	Cellular calls	5401	10.00
Public Works	Construction permits	5402	15.00
Fire Department	Refund	5403	750.00
5/3 Bank	Repo interest	5404	3,5740.10
Ham Co Treasurer	Permissive, MV Reg	5405	8,823.01
Senior Center	Classes, refreshments	5406	32.52
Public Works	Construction permit	5407	3.00
Jerry Quinn	Cellular calls	5408	4.91
Dr. Blieliauskas	Overpayment	5409	200.00
Senior Center	Ceramics, crafts	5410	224.27
Senior Center	Refreshments	5411	15.80
Fire Department	Reports	5412	52.76
Warner Cable	Franchise fees	5413	57,486.47
Ham Co Treasurer	Court appearance	5414	6.00
Public Works	Construction permit	5415	3.00
Alvis Top Soil	Occupancy permit	5416	10.00
Public Works	Construction permit	5417	3.00
Senior Center	Classes, refresh.	5418	82.00
Tonya Barkley	Postage	5419	.58
Colerain Twsp	Medical insurance	5420	187.59
5/3 Bank	Repo interest	5421	3,513.16
Fire Department	Project life, report	5422	2,526.00
Central Trust	CD interest	5423	462.49
5/3 Bank	Repo interest	5424	659.72
Senior Center	Refreshments	5425	5.95
Senior Center	Ceramics, copies	5426	44.45
Clerk of Courts	DUI fines	5427	329.00
Rusco Trans.	Occupancy permit	5428	10.00
Ham Co Treasurer	Gas excise tax	5429	3,521.18

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Senior Center	Arts and crafts	5430	129.80
Auditor of State	Warrant Fund	5431	1,080.00
Fire Department	Report	5432	5.00
Senior Center	Rental, refresh	5433	206.90
Senior Center	Arts and crafts	5434	9.41
Public Works	Construction permits	5435	6.00
5/3 Bank	Checking interest	5436	155.83
5/3 Bank	Checking interest	5437	71.26
Linda Frederick	Zoo cruise	5438	16.25
Ham Co Treasurer	Court Fines	5439	2,695.65
5/3 Bank	Repo interest	5440	2,984.85
Senior Center	Rentals, refresh.	5441	785.85
Colerain Twsp	Health insurance	5442	187.59
Histor Society	Postage	5443	21.75
Public Works	Construction permit	5444	3.00
Senior Center	Refreshments	5445	6.40
Provident Bank	CD Interest	5446	490.83
Park Activities	Field Trip	5447	143.00
State Auditor	License plates	5448	35.00
Senior Center	Arts & crafts	5449	5.60
Auditor of State	Liquor permits	5450	50,243.99
Public Works	Construction permit	5451	3.00
Dusty Rhodes	Hotel tax	5452	891.76
Senior Center	Hall rental	5453	65.00

There being no further business to come before the Board,
the meeting adjourned at 10:30 p.m.

Dusty Rhodes
Clerk

Robert M. O'Connell
President

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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The meeting was called to order at 7:15 p.m. by President Patricia M. Clancy. All Board members were present. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the August 13 meeting and approve them as submitted.

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

CITIZEN ADDRESS

1. Mr. Don Oehling, 4030 Appletree, represented the property owners of the Oakview Estates Subdivision and presented the Board of Trustees with a plaque of appreciation to recognize the efforts of the Board and Mr. Chapman in repairing their streets.
2. Mr. Ed Harmon, 9896 Marino Drive, questioned the status of the Existing Structures Code for Colerain Township reference deplorable buildings in his neighborhood. Ms. Clancy directed Mr. Quinn to inspect the sites in question.
3. Mr. John Ludwig, 3010 Earl Avenue, would like to see the Colerain Township Task Force review a sidewalk repair and installation policy for Colerain Township, especially for Colerain Avenue. Mr. Wolterman has been a proponent of sidewalks for some time and would like to see this issue referred to the Colerain Task Force. Mr. Sandoz suggested Mr. Ludwig attend the next meeting with ODOT to address this subject.
4. Mr. Bill Miller, 8428 Jackies Drive, asked that all Seniors of the Center be contacted by the Consultant from the University of Cincinnati, regarding future development and expansion plans for the Center. Mr. Foglesong stated the opportunity will be given to the Seniors. Ms. Clancy would like the Seniors involved in this also.
5. Mrs. Peggy Sappe, 3004 Sheldon Drive, commented on a previous study in which the Seniors needs were addressed and she does not feel the University of Cincinnati study can accurately address the needs of the Seniors of Colerain. It was explained that the study is for architectural and physical character and not operational activities. Discussion was had on the previous study and how it is not relative to the University of Cincinnati study. Regarding sidewalks, Mrs. Sappe stated that when new development plans are submitted for businesses, schools, and neighborhoods, or a zone change request is made, sidewalks should be included in the plans.
6. Mr. Bill Miller, 8428 Jackies Drive, again addressed the study to be completed by the University of Cincinnati in relation to the needs of the Seniors. He does not see how they can determine those needs. The Board again explained the purpose of the study is for architectural needs, not operational needs.
7. Mrs. Garnet Bernhardt, 11787 Stonemill Road, suggested that Roger Short and Associates be considered as consultant for the Center expansion project since they were the original architect and builder of the Center, without spending \$25,000. Mr. Foglesong will later address the Center expansion during his report.

Held September 10, 1991

OLD BUSINESS

Public Works Department, Mr. Chapman requested that the Board approve the request to submit application for Issue II funds for the repairs to Blanchetta Drive and Sheldon Drive. Cost to the Township is 10% of the \$275,000.00 projected estimate or \$27,500.00 plus additional costs that may occur during construction.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to accept the request to submit application for the Issue II funds for Blanchetta Drive and Sheldon Drive in the amount of \$275,000.00. After discussion on the estimate provided, Mr. Chapman stated that the Township has also estimated the cost of the project and he is comfortable with the figure provided. In order to be considered for this funding, the Township must submit application as soon as possible.

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

Roosevelt Ave. reconstruction project is being delayed due to the lack of obtaining temporary or permanent easements from property owners, institutions, etc. If 50% of the project is not completed by 1991, Issue II funding could be lost. Community Development will still support the project. An establishment hearing for the taking of land will be held in October.

The requested traffic light for Benhill and Cheviot Road was approved by the Hamilton County Board of Commissioners. As a result of the light, the owner of the retail development is requesting a permit from the Township to enter and exit his development from Benhill Drive. Once written confirmation is received from the County, the Board will take action on the request.

The road work contracts for 1991 are almost complete, the school crosswalks have been painted and the Earl Avenue reconstruction project should be completed by September 30. Total Township cost for blacktop for the Oakview Estates Subdivision was \$14,776.80, tar and chip cost for 1990 \$6,823.46, Township cost to resurface \$6,768.00.

The engineering consultant of Abercrombie and Associates was hired by the County to complete the engineering proposals for the design improvements for the Blanchetta Drive and Sheldon Drive areas for a cost of \$19,366.00. The engineering firm of Thomas Grimm and Associates & Co. was hired to complete the design proposals for the improvements for Roundtop Road, Clara Avenue, and McGill Avenue for a cost of \$30,200.00. Both projects are Issue II funded.

Services Department, Mr. Quinn, has reviewed the two parcels of land on Bevis Lane listed for \$40,000.00. Mr. Quinn feels that the property is not feasible at this time because of the frontage on the north side (abutting Clippard Park) unless numerous trees were removed. The only use at this time would be a parking facility, which is not needed. Mr. Wolterman excused himself from discussion as the property owner is a relative. The topic was tabled until alternative uses could be decided.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

FORM 6101

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Administration Department. Mr. Foglesong, requested approval from the Board to enter into contract with the University of Cincinnati Department of Architecture, Planning and Design for the professional architectural and engineering work for the development of bid specifications for the improvement and expansion of the Senior and Community Center. Total cost for this design study is \$25,000.00, governmental discount included. Administration, Township Trustees, Services Employees, and Seniors who utilize the Center will be contacted for their input.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract with the University of Cincinnati Department of Architecture, Planning and Design as consultant for the Senior Center expansion project at a cost not to exceed \$25,000.00. The Center will be the only site evaluated at this time. Because of the Community Development funding available in 1992, the Township is hoping that the study will be completed as soon as possible.

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

The public hearing for the 1992 Community Development proposals will be held September 24, 1991 during the Regular Board meeting.

Mr. Greg Schlinkman presented an alternate land use plan amendment for property located adjacent the Rumpke landfill on Hughes and Struble Road. Because of the purchase of land by Rumpke Corporation, and the change of the land use for this area, Regional Planning is requesting light industrial on the east side of Hughes Road, approximately from the sixth lot to the 20th lot and a site located on the west side of Hughes Road, approximately the first two lots, and the parcel south on Struble from Hughes Road west to Colerain. The Board feels that the property owners should be allowed to recover the full value of their property and their assistance in providing a smooth buffering area between residential sites and any other developments aid in that recovery. In order to buffer the residents, the Board is suggesting a greenbelt area near the Rumpke parcel. The Land Use Planning Committee has reviewed the amended proposal at a previous meeting and objected to the alternate land use plan. The Board will review the request for decision at a future meeting.

NEW BUSINESS

Fire Department, Chief Smith, requested approval for rate adjustment for William Kief, Firefighter IV, \$33,113.96.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rate change for Firefighter Kief.

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

Chief Smith requested approval for the rate change for part-paid Firefighter Bud Wilson, \$6.60 per hour.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rate change for Firefighter Bud Wilson, effective September 10, 1991.

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

Lieutenant Hollis Love will move to Step III, for a contractual rate change to \$36,489.53.

The Fire Expo will be held Sunday, October 6, 12:00 - 4:00 at Northgate Mall. The Department, as well as other agencies, will display vehicles, equipment, and material on fire and life safety.

A proposal on additional computer needs for the Fire Department was presented to the Board for their review. Chief Smith will request the Board's decision at the next meeting.

Police Department, Chief Phillips, reported that Richard VandeRyt, student from the University of Cincinnati Criminal Justice Program, has requested to participate in the operations of the Department through a 144 hour internship program through the University.

The 4th Annual National Child Safety solicitation program for substance abuse and child safety for the Northwest School District has begun. The business community has to date, generated over \$2,000.00 in the first two weeks.

Officer James Kelley has completed his preliminary interviews and has been selected to participate in the D.A.R.E. (drug abuse) Program in Ohio.

Chief Phillips requested approval from the Board to sell one MPH-S80 radar unit to the Village of Lynchburg Police Department, for \$400.00. Ohio Law allows communities to sell directly from their inventory to another political subdivision. Mr. Reuter confirmed the legalities of the sale and added that a Resolution must be approved specifically identifying the property to be sold, cost to purchase, and sell on the condition that it is sold as is.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the sale of one MPH-S80 radar unit to the Village of Lynchburg, in the amount of \$400.00.

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

The situation with the Templeton Drive residence is currently being monitored by the Police Department.

Mr. Sandoz received a complaint on tractor trailer parking on Burgess at Windsong. He questioned the legalities of truck parking, and the running of vehicle engines. Chief Phillips stated that vehicles idling with the ignition on, are in violation, however, the truck is legally permitted to park in this location in the absence of Township ordinances prohibiting such action. Chief Phillips is monitoring this situation for violation. The Board will visit this location and make a determination if this is a serious problem in the area.

Mr. Bob Houser, citizen, was permitted to speak after Mr. Sandoz waived the citizen participation rule. He stated numerous situations such as this throughout the community. Sgt. Dudley, from the Sheriff's Patrol, referred to an ordinance in Sycamore Township regarding commercial vehicle parking, and will obtain a copy for the Board.

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DARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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Public Works Department, Mr. Chapman, clarified the funding for the Oakview Subdivision repairs.

Mr. Chapman recommended that the Board accept Homestead Acres Subdivision Block B, Part 2, Fairglen Drive and establish a fire lane on the entire street and 25 mph speed limit.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept Homestead Acres, Block B, Part 2, with the established speed limit and fire lane.

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

Mr. Chapman requested approval from the Board to advertise for salt for the 1991-1992 season and that the Township be permitted to advertise with the County.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to advertise for salt for the 1991-1992 season.

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

Mr. Chapman requested pay increases for Mrs. Linda Snyder, to Step 4, \$9.38 per hour, effective September 21, 1991 and for Mr. Mike Baumer, MW I 11A, \$5.26 per hour, effective September 16, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay rates for Mrs. Snyder and Mr. Brunner.

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

The Snow Plow Rodeo between Hamilton County and the Townships will be held September 11, 1991. Last year the Township won first place.

Services Department, Mr. Quinn, requested approval from the Board for Resolution #31-91, nuisance abatement at 3402 Niagara Street, and Resolution #32-91, nuisance abatement at 8272 Brownsway Lane. Mr. Quinn explained the nuisances presented are for the abatement of weeds at this time and he is working with the Public Works Director on the clearing of the right-of-way on Brownsway. The Board of Health and Fire Department has also been notified of the hazards with the Brownsway Lane property.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolutions #31-91 and #32-91 as presented by Mr. Quinn.

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

The Charity Fair will be held at Northgate Mall on Friday, September 13, from 9:00 a.m. to 9:00 p.m. The Seniors will have items on display and everyone is invited to attend to support their efforts. Proceeds will be donated to SON Ministries.

Held _____

September 10

, 19 91

The volleyball tournament will be held in Colerain Park on Friday, September 13, at 6:00 p.m. Following the tournament, the final movie in the park will be shown at 8:15 p.m.

Administration Department, Mr. Foglesong, presented Resolution #33-91, beautification award for Sunoco Service Station, located on W. Galbraith Road.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #33-91.

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

Mr. Foglesong requested approval from the Board for the installation of street lights, on behalf of the Northgate Retirement Center, on Roundtop Road. The retirement center will be responsible for the cost of the lights.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the installation of the lights on Roundtop Road. Their will be two lights installed at the bend of Roundtop Road.

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

Mr. Foglesong requested approval from the Board for Resolution #34-91, the purchase of lapel pin mementos for persons who have donated time and efforts for the betterment and common good of the citizens of the Township.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #34-91 for the purchase of mementos.

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

The Hamilton County Township Association will meet September 12, 6:30 p.m., at the Sycamore Township Administration Building, to discuss proposed subdivision regulations for Townships.

The Colerain Township Police Department and the Hamilton County Sheriff's Department will be honored by the Colerain Township Business Association with a luncheon on September 12.

The Colerain Township Land Use Planning Committee will meet September 17, 7:00 p.m. in the Northgate Mall Community Room.

Clerk's Report, Mrs. Mohr, read the financial report for August.

Receipts.....	\$2,675,085.82
Expenditures.....	\$ 572,784.09
Balance.....	\$6,175,824.12

The unclaimed fund book from the Hamilton County Auditor's Office will be available for viewing in the Administration Office from September 16 - 20 between the hours of 10:00 a.m. - 3:00 p.m.

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Form 6101

Held September 10, 1991

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 Mr. Wolterman to approve the payroll, bills, and purchase orders.

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

Trustee Report, Mr. Wolterman, received inquiries from numerous property owners in the Prechtel Road - Kittywood Drive area on traffic increases due to the new development of the homes and the golf course. The property owners have questioned the possibility of widening the road to accommodate the additional traffic. Mr. Chapman will review this request.

Trustee Report, Ms. Clancy, presented Resolution #35-91, recognition of the Colerain Township Police Department, Chief Phillips, the Hamilton County Sheriff's Department and Colonel Hoffbauer for their involvement in providing a safe environment for the citizens of Colerain Township.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman; however, Mr. Sandoz would like to see all employees recognized for their efforts.

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

Trustee, Mr. Sandoz, questioned trees in the right-of-way of the Oakview Estates Subdivision and view obstruction. Mr. Chapman explained a previous condition of tree damage due to overhang in the roadway. The property owners will be notified to request their assistance in maintaining trees in the right-of-way.

Mr. Foglesong requested an Executive Session to discuss collective bargaining contracts.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:10 p.m.

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

The meeting reconvened at 11:15 p.m. in which no decision was reached after discussion in Executive Session.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Ohio Twsp Assoc.	Property change refund	5483	45.00
Senior Center	Arts & Crafts	5484	31.74
Senior Center	Refreshments	5485	1.00
Ham Co Treas	Permissive Tax	5486	8,154.24
5/3 Bank	Repo interest	5487	5,189.17
Star Bank	Payroll account	5488	600.00
Senior Center	Refreshments	5489	5.60
Senior Center	Art classes	5490	93.70

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Fire Department	Donation	5491	150.00
Void		5492	0.00
5/3 Bank	Repo interest	5493	3,298.61
5/3 Bank	Repo interest	5494	4,908.33
Public Works	Const permit	5495	3.00
Ham Co Treas	Hwy dist, gas tax	5496	3,182.47
Senior Center	Refreshments	5497	2.50
Senior Center	Ceramics, crafts	5498	56.34
Central Hardware	Refund	5499	1,453.44
Fire Department	Reports	5500	15.00
Jerry Quinn	Phone calls	5501	5.54
CTT Payroll	Insurance deduct.	5502	177.97
Police Department	Reports	5503	87.00
5/3 Bank	Repo interest	5504	4,602.73
Senior Center	Crafts	5505	48.15
Senior Center	Refreshments	5506	8.50
Senior Center	Hall Rental	5507	268.40
Senior Center	Ceramics	5508	45.16
Senior Center	Rental	5509	200.00
Adm Office	Postage	5510	1.08
Police Department	Claim settlement	5511	525.38
Ham Co Treas	Court fines	5512	2,938.00
Kathy Mohr	Refund	5513	1.69
Fire Department	Donation, calls	5514	166.35
Senior Center	Drinks	5515	68.75
Clerk of Courts	Garnishment fee	5516	1.00
Provident Bank	CD interest	5517	475.00
Void		5518	0.00
5/3 Bank	Repo interest	5519	3,344.87
Senior Center	Hall rental	5520	65.00

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

Kathy Mohr
Clerk

Richard M. Dwyer
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held September 24, 19 91

The meeting was called to order at 7:05 p.m. with the pledge to the flag, by President Patricia M. Clancy.

The first order of business was to hold a public hearing to approve the requests for Community Development funds for 1992. Mr. Foglesong read the requests as follows:

\$400,000. for the expansion of the Senior Center, and \$30,000. for the operation of the Skyline Acres Recreational Facility.

Mr. Sandoz made a motion, Mr. Wolterman seconded, to approve the requests made by Mr. Foglesong.

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to dispense with the reading of, and approve the previous minutes.

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

Ms. Marlene Smith, Senior Center Activities Director presented a check in the amount of \$220. to Son Ministries. This money was raised by the Seniors at the Northgate Charity Fair, Sept. 13. Son Ministries have provided the Center with the names of families in our community less fortunate, to provide Thanksgiving and Christmas baskets.

Hamilton County Engineer Don Schramm and Bill Brayshaw were present to explain the proposed plans for the relocation to Colerain Township of the Civil Defense facility, and an outpost for the Engineer's office on Pippin Rd. north of I-275. Mr. Brayshaw explained that this would allow better service for snow and ice removal to the residents of Colerain Township. The County would enter into an agreement with the township to help with the cost of enlarging the current salt storage facility behind the administration building, and would allow the township to be included in the bulk purchase of salt. The Engineer's office would rectify the storm sewer problems, and the drainage problem on Pippin, south of Houston.

Mr. Don Macarone, from the Hamilton County Emergency Management Defense, explained the plans to relocate from the Drake Center, to the area off Pippin Rd. FEMA will participate in the construction of the facility, only if all requirements are met. A drawing of the proposed plans was presented.

Mr. Paul Davis, Assistant Superintendent for Hamilton County Board of Mental Retardation - asked that the same consideration be given to the group home for disabled, as is given to homeowners.

Eileen Taylor, 11252 Pippin Rd. - questioned the distances from the Pippin Rd. in comparison to the distance from I-275. She expounded on the difficulty of getting out of the driveways on Pippin Rd., feeling that the addition of this facility will only cause more traffic and more difficulty.

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Ms. Carol Patterson, 2535 Chesterhill- would like the location to be more centralized in the County, or moved to the south side of I-275.

It was explained that the location has to be a certain distance from the GE plant in Evendale.

Chris Chapman, representing Congressman Luken's office- Many promises have been made, but Mr. Luken would like to see some type of written agreement from the County Engineer's office and Civil Defense concerning the landscaping, and a buffer for the truck noise.

The County will respond to the questions raised when they receive them in writing.

Ms. Clancy feels that Mr. Luken's office can best talk with FEMA. She asked that the residents be notified of any developments in this situation, and the lines of communication remain open.

Mr. Wolterman thinks pressure should be put on Mr. Luken's office to help with the situation. Mr. Wolterman welcomes the facility to the township, but not to the detriment of the residents.

Ms. Jennifer McDonald, Warner Cable Representative- presented a check to Mr. Fred Finke for the Heritage Memorial Park in the amount of \$1500. to promote Warner Cable's involvement in the community.

Public Hearing for Spiritknoll Lighting District- Mr. Foglesong read Resolution #36-91 for the establishment of a lighting district for Spiritknoll.

A motion was made by Mr. Sandoz to approve Resolution #36-91, and seconded by Mr. Wolterman.

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

CITIZEN ADDRESS

Sovereign Drive zone change:

Sharon Naderman, 3015 Sovereign Drive- addressed concerns of increased traffic, parking problems, and no traffic signal out of the subdivision onto Colerain Ave.

Mr. Mark Haverkos, 3213 Regal Lane- attended the Land Use Planning meeting last Tuesday. He has several objections to the manner in which the meeting was handled. Mr. Sandoz was the only trustee in attendance. Rather than listen to the concern of the neighbors, Committee members John Galbraith and Sally Gates (Realtors) told residents this would increase their property value. The hearing with Regional Planning was this morning, and therefore the community had no input as Regional Planning voted in favor of the zone change.

Mr. Bill Miller, 8428 Jackies Drive- urged the trustees to vote against the zone change, and respect the wishes of the residents. If the trustees send word to the County commissioners, they will listen.

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Mr. William Wieland, 3219 Sovereign Drive- presented petitions to the Board of residents opposed to the development. He is concerned with added traffic, and drainage.

Other residents who spoke in opposition to the zone change, citing the safety of small children and the same problems already addressed:

Rick Endres	3210 Regal Lane
Carol Mushaben	2832 Commodore Lane
Karen Leach	3225 Sovereign Drive
Rick Schroer	3983 Regal Lane
C. Davis Jr.	3177 Regal Lane
Al Olding	3185 Regal Lane

Ms. Clancy stated her disappointment that Regional Planning did vote on this issue without input from the township. Mr. Foglesong had requested an extension before the Regional Planning. She feels the trustees should send a message to County officials, that they are not in favor of any developments that will increase the traffic problem, until some improvements in this area are made to Colerain Ave. Ms. Clancy made a motion to ask the County Commissioners to deny the zone change. Mr. Sandoz seconded.

Mr. Foglesong explained that Regional Planning voted 4 to 1 in favor of the zone change. Mr. Wolterman stated that the Colerain traffic study is still in the works, and agrees with Ms. Clancy that this development should not take place until the corridor study is completed. Mr. Wolterman wanted to clarify that the LUP committee is independent of the Board of Trustees, and makes recommendations to the trustees to agree or disagree on the plan. The sunshine law states that the only time trustees can meet to discuss and vote on any issue is in an open meeting in this forum. It is privy of the trustees not to go into any area where a possible decision could put them in violation of the Sunshine Law.

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

Mrs. Susan Haverkos, 3213 Regal Lane- feels that it was very apparent that the LUP committee had already made their decision before the residents even spoke in opposition, and asked that the Board review their occupations and abilities to be on this committee.

Mr. Wolterman stated that the LUP committee is a volunteer committee that works very hard, and sometimes there may appear to be impropriety, but they do a very good job.

Mr. Albert Olding, 3185 Regal Lane- would like changes made to the LUP committee. He remarked that unless a person has a few thousand dollars, their vote doesn't count.

Mr. Foglesong clarified the remarks that this citizen has misinterpreted.

Sharon Naderman, 3015 Sovereign- is concerned about the redistricting of the Northwest Schools and that it is projected that the schools serving this area are up to capacity.

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Ms. Clancy invited any comments from any citizens about the LUP committee or any other projects.

OLD BUSINESS

Chief Smith, Fire Department- Has provided info to the board for the new computer equipment needed by the department, and asked for authorization for the purchase of four terminals at a cost of \$10,544.52. This does not require bidding, since it is done through State Purchasing.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the purchase of the computer equipment.

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

Chief Smith read proposed Resolution # 37-91, to dispose of excess SCBA equipment to the City of Harrison for \$1600.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution # 37-91.

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

Mr. Chapman, Public Works Department- We have received confirmation from the Ohio Public Works Commission for Issue II funding for the Roosevelt Ave. reconstruction, that they will not terminate their financial obligation if work has not begun by Dec. 20, 1991.

The department has received the new sign truck, and hopes to have it in operation by Oct. 10th.

Public Works employees Tim Lange won 3rd place, and Brad Kiefel won 4th place in the Hamilton County Roadeo.

Mr. Chapman has memoed the Board that the county commissioners approved the traffic signal on Benhill.

Mr. Chapman wanted to correct the August 13th minutes that the township was releasing the maintenance bond, instead of accepting the maintenance bond for Squirrelcreek and Greenridge subdivisions.

NEW BUSINESS

Mr. Chapman, Public Works - requested approval for a change order for the 1991 joint crack sealing contract with Slurry Seal of Southern Ohio to \$10,475.85. This is an additional \$727.45.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the change order as requested by Mr. Chapman.

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

The road department has removed debris in the right of way at 8272 Brownsway Lane, and adjacent property.

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HARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

FORM 6101

Form 6101

Held September 24, 1991

Mr. Quinn, Services Department- Requested the Board's approval for the following liquor permits at the Center:

Oct. 24 Center Seniors of Colerain Township 5:30-11:00
Nov. 6 Center Seniors of Colerain Township 10:30-3:00

A motion was made by Mr. Sandoz, and seconded by Mr. Wolterman to approve the liquor permits as requested.

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

Mr. Sandoz requested an update on the buildings in poor condition on Marino.

Mr. Foglesong, Administrator- Requested approval for the hourly rate increase of Clerical Assistant Dorothy Carter from \$7.75 to \$8.00/per hour, effective Sept. 17, 1991.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay increase as requested.

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

Mr. Foglesong read Resolution #38-91 that was inadvertently overlooked at the previous meeting, for the dedication of the Desert Storm memorial.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #38-91 as read by Mr. Foglesong.

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

Mrs. Peggy Sappe, 3004 Sheldon Drive- commented on the agenda for the Desert Storm program, and the oversights due to nervousness of the MC.

Mr. Lazarovsky, 6845 Cheviot Rd.- questioned the traffic light proposed for Benhill at Cheviot. Several of the businesses are scheduled to open Oct. 1st, however there is no permit issued for the curbcut to accommodate the traffic signal.

Mr. Wolterman made a motion to issue the permit to be effective for construction and to be open for use as soon the traffic signal is functioning. Ms. Clancy seconded the motion.

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

Mr. Foglesong read Resolution #39-91 establishing himself as CEO, and Mr. Chapman as contact person for Issue II.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #39-91.

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

Mr. Foglesong requested the Board approve a zone change from B2 to DD for Wellington Woods, Cheviot Rd. There was no opposition to this, and the LUP committee has approved.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request as explained by Mr. Foglesong.

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

Mr. Foglesong requested approval from the Board to pay registration for LUP members, and Mr. Foglesong to attend a seminar Oct. 4th. Cost will be \$125.00

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the expenditure for the LUP members.

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

Meeting announcements:

Board of Zoning Appeals- Sept. 25 th, 1 p.m., CAB to hear a request for variance to install 6 ft. privacy fence at 3269 Galbraith Rd.
Colerain Ave. Task Force Friday 9:30 a.m. Northgate Mall Community Room.

Hamilton County Rural Zoning will hold a public hearing on the proposed zone change for the Red Carpet, Sovereign Drive property on Oct. 1, 7:30 p.m. at the Groesbeck Library.
Hamilton County Commissioners will hold a public hearing on the proposed zone change for property on the south side of Springdale Rd. (post office) Oct. 2, 10:00 a.m. CAB.
Hamilton County Board of Health, Oct. 14, 9:00 a.m. CAB.

Linda Ebersol, 5503 Springdale Rd.- suggested that the Board have the LUP map available at the meetings for citizens to review, with brief description what each zone code means.

Sheriff's Report- On behalf of Sheriff Leis, assured the Board that there will be no cuts to the road patrol in the townships.

Mrs. Mohr, Clerk's Report- application for new liquor license to Nettie Lydon DBA Nettie's Lounge, 3210 Springdale Rd. Comments due by Oct. 16th.

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

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"
Mr. Wolterman "Aye"

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TRUSTEES:

Mr. Sandoz- read, and made a motion to adopt proposed Resolution #40-91, restricting semi tractor vehicle parking on township streets.

Mr. Wolterman and Ms. Clancy have not had time to review the proposed resolution and would like to wait until the next meeting to act on this.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to executive session at 10:00 for the purpose of discussing salary negotiations.

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

The meeting reconvened at 11:00. Ms. Clancy stated contract negotiations were discussed, and will require further discussion.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Senior Center	Rental	5520	65.00
Senior Center	Ceramics	5521	5.50
Senior Center	Refreshments	5522	15.50
Floral Connection	Occ permit	5523	10.00
5/3 Bank	Checking interest	5524	163.47
5/3 Bank	Payroll account	5525	32.01
PIP printing	Occ permit	5526	10.00
Ham Co Auditor	JTPA Wages	5527	689.04
Police Department	Claim settlement	5528	1,074.31
Central Trust	CD Interest	5529	462.49
Public Works	Construction permit	5530	3.00
Harold Hiles	Occupancy permit	5531	10.00
Fire Department	Calls, Warrant fund	5532	3,558.05
Auditor of State	GRF	5533	330,138.29
Jay's Hair Salon	Occupancy permit	5534	10.00
Senior Center	Hall rental	5535	65.00
Public Works	Construction permit	5536	3.00
5/3 Bank	Repo interest	5537	3,817.17
Springdale Clean	Overpayment	5538	59.05
Kathy Mohr	Copies, postage	5539	1.20
Ham Co Treasurer	PP, Rev Asst, SIF	5540	222,570.04
Senior Center	Hall rental	5541	450.00
Senior Center	Refreshments, crafts	5542	174.27
Corp of Lynchberg	Radar Unit	5543	400.00
Public Works	Stop sign damage	5544	96.90
Jerry Quinn	Cellular calls	5545	10.89
Fire Department	Donations, reports	5546	155.00
Senior Center	Refreshments	5547	10.45
Senior Center	Hall rentals	5548	650.00
Ham Co Treasurer	Local Dist Hwy, permissive, mv taxes	5549	11,358.23
Springdale Rest.	Occupancy permit	5550	10.00
5/3 Bank	Repo interest	5551	3,954.98

There being no further business to come before the Board, the meeting adjourned at 11:00 p.m.

Darryl J. Mohr
Clerk

Ralph W. Sander
Vice President

Held _____ October 8 _____, 19 91

The meeting was called to order at 7:05 p.m. by Vice-President Ralph W. Sandoz, with the pledge to the flag. All Board members were present with the exception of Ms. Clancy.

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

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

CITIZEN ADDRESS

1. Mr. Robert Hulsman, 8434 Jackies Drive- spoke on behalf of the Senior Center Steering Committee and presented the Board of Trustees with a written statement which explained the purpose of the Committee, input and representation from the three Center clubs, suggested ideas for improvement of Center operation and size.

2. Mr. Richard Meyer, 9884 Beau Lane- member of the Steering Committee, and member of all three Senior Clubs, explained the initial meeting of the Steering Committee in which the ground rules of operation were established for that meeting and subsequent meetings to follow with the Township Administrator. Mr. Meyer read the suggested recommendations for improvement of the Center prepared by the Committee.

3. Mr. Mark Haverkos, 3213 Regal Lane- spoke on the Red Carpet re-zoning proposal and requested the Board's support and assistance in attending the remaining County hearings on this case. Mr. Sandoz and Mr. Foglesong confirmed that a letter had been sent to Regional Planning, and another to the County Commissioners stating their opposition to the zone change for this property. Mr. Foglesong did attend the past meetings on behalf of the Trustees and the Board will attempt to make future meetings, schedule permitting.

4. Mrs. Mary Frances McCulloch- 3348 Nandale Drive, explained that Warner Cable has removed EWNT, spiritual channel, from their broadcast system and she would like to see the program return. A petition with more than 9,000 signatures obtained from residents in the greater Cincinnati area, requesting the return of EWNT, was presented to the Trustees. Mrs. McCulloch understands that the contract between Colerain Township and Warner Cable expires in 1992, and she would like the Board to have this program reinstated or reject the renewal of the contract.

5. Mr. David Eichart, 2352 Washington Avenue- questioned the status of the Mt. Healthy Heights reconstruction project and the expected completion date for road repairs on Washington. Mr. McClain explained the condition of the street and the reason for not temporarily repairing the road at this time. With the tentative completion date set for 1992, and the fact that there currently are no pot holes, economically it would not be feasible to repair sections of Washington. Mr. Sandoz explained one delay of the project is trying to obtain right-of-entry from financial institutions owning property in this subdivision. Mr. Wolterman explained that it was his understanding that Community Development Funds are supporting this project and they must be used within the time-frame earmarked for this project, that being 1992.

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6. Mr. Michael Langford, 9140 Trelawney- questioned the status of the truck parking ban proposed at a previous meeting. A neighbor has two large vehicles that are parked on his street and he would like to see the ordinance adopted. The Board will discuss the proposed ordinance under Old Business.

7. Mrs. Sally Dooley, 9892 Greenriver Drive- spoke in opposition to the ordinance banning truck parking on Township streets. Mrs. Dooley explained that many property owners have trucks and with the limited garage and drive-way space, there would be no place to park these vehicles. She would like to see the Board reconsider the banning of "all trucks" such as pick-ups. Mr. Wolterman feels the ban would be by axle weight, not by commercial license plate. Mr. Sandoz explained truck parking conditions in Colerain Township.

8. Mr. Earl Dooley, 9892 Greenriver Drive- owns two vehicles (commercial) and would like to know where he will be permitted to park them, as a person has to earn a living, and if parking is banned on the street, residents will be forced to park in their front yards, which will take away from the property appearance. Mr. Wolterman explained that it is a County zoning violation to park in one's yard.

Mr. Reuter explained that under Ohio Revised Code, all commercial vehicles with licensing would be included. The Resolution will be reviewed to make possible exceptions to pick-up trucks.

9. Mr. David Willmore, 3001 Sovereign Drive- spoke on behalf of the residents of the Sovereign Drive subdivision on the Red Carpet zoning proposal. Citizens appreciate the vote to support the citizens by the Board and now encourages the Board to attend the October 17 meeting of the Rural Zoning Commission. Mr. Willmore does not feel that the Developer, a non-township resident, is working towards the good of the community, although the Developer has agreed to meet with the residents to discuss the plan.

10. Mr. Bill Miller, 8428 Jackies Drive- stated that the Developer for the Sovereign Drive property has requested numerous zone changes for this property in the past and has never developed the site. Mr. Miller feels that it disrupts the lives of the residents in the area and would like to see the zone application denied. Mr. Sandoz read a copy of the letter sent to the Hamilton County Commissioners stating the Board's opposition to the requested zone change for this property, and asking the County Commissioners vote against the zone change, allowing this development to take place.

11. Mr. Al Olding, 3185 Regal Lane- questioned why he should support Township and School levies when the Board is not supporting the residents on the Red Carpet proposal. He explained his attempts to contact the Board and expressed his displeasure. Mr. Olding asked if the Board is planning to attend the October 17th meeting of the County Rural Zoning Commission and the County Commissioners. Mr. Sandoz stated that the Board did vote against the zone change request in support of the residents. Mr. Wolterman stated that schedules permitting, the Trustees will make every effort to attend the hearing.

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OLD BUSINESS

Public Works Department, Mr. McClain- reported that the resurfacing of Earl Avenue Phase II construction has been completed. Seeding will need to be completed.

Sheldon and Blanchetta Drive, Issue II has been approved by the Local Integrating Committee. The applications are being forwarded to the Ohio Public Works Commission for final approval.

Benhill Drive, the drop curb and the apron are in place. The driveway remains barricaded until signal light has been installed by the Hamilton County Engineer.

Trustee, Mr. Wolterman, has received a copy of the letter from Congressman Luken to FEMA concerning the requirements for funding of local Civil Defense Centers, concerning the Civil Defense building proposed for Pippin Road, and requested information on the formula used to calculate the distance of a civil defense center from a potential target of a nuclear attack site, and the reasoning behind this formula. Mr. Wolterman will report back to the Board when additional information is available.

Mr. Wolterman would like to act on the truck parking resolution introduced at a previous meeting; however, he would like all Trustees present to vote on the Resolution. He has questions regarding pick-up trucks with commercial licenses vs truck licenses; Mr. Wolterman would like Mr. Reuter to also review the language of the resolution to allow the parking of pick-up trucks on Township streets. Mr. Sandoz stated that he does not object to tabling the resolution until Ms. Clancy is present to vote. As far as the pick-up trucks, Mr. Sandoz explained that some pick-up trucks can contain equipment that would make the vehicle just as heavy as the larger vehicles. Mr. Wolterman suggested that a hearing be held to hear the pros and cons of this issue.

Mr. Bob Hauser, 3227 Cliffside Drive- addressed the issue of the truck parking on Township streets and asked that the vehicles be prohibited from blocking sidewalks and parking in driveways.

Mrs. Peggy Sappe, 3004 Sheldon Drive, asked that snow emergency parking be established and included in the resolution.

NEW BUSINESS

Fire Department, Chief Smith- requested approval for the pay rate increase for Paul Riedel, Step 3 Firefighter/Fire Apparatus Operator, to \$6.00 per hour.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the rate increase as requested by Chief Smith.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The truck company training is progressing very well and a mid November operation date for the unit is expected.

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At a future meeting, the Chief will be requesting approval from the Board for the authorization of three additional part-paid positions as a result of the ladder truck, which is in the five year plan.

The Fire Expo was very successful and Chief Smith thanked all those agencies and departments who participated.

The Public Safety Radio Study, which is the communication study at the County level, is progressing well. Upgrades to the system are needed, and when additional information is available Chief Smith will report back to the Board.

Westinghouse Corporation donated an administration office trailer, with no contamination, for the Department to use as a training aid for confined space rescue exercises.

Mr. Sandoz questioned the Department's involvement with the renovation/demolition of gas stations, such as the one located at Galbraith and Colerain. The Fire Department does not have primary responsibility for the projects; however, they do monitor the process. The State Fire Marshall's Office is the primary agency responsible.

Public Works Department, Mr. McClain- requested approval from the Board to advertise for bid for replacement of the 1971 backhoe.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the request to advertise for a new backhoe.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Tim Lange placed third in the Public Work Officials of Southwest Ohio Snow Plow Roadeo.

The contractor has completed all repairs and made necessary corrections to the Spiritknoll Subdivision, Spiritoak Lane and the maintenance bond will be released.

Senior Center, Mr. Quinn- requested approval from the Board for the following liquor permits: for the Colerain Township Senior Citizen Group Incorporated, for November 13, 10:30 - 3:00 p.m., and December 11, 10:30 - 3:00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the liquor permits as requested by Mr. Quinn.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The Center is sponsoring a historical scenic railway trip on the Ohio - Indiana passenger train on October 24. Fee is \$27.00 and all seniors are invited to attend.

Administration Department, Mr. Foglesong- informed the Board that the Springdale Road zone change request has been postponed by the County Commissioners until December 4, 1991.

The Board was asked to establish the official date of Halloween as October 31, 1991 from 6:00 to 9:00 p.m. for Colerain Township.

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A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the Halloween celebration as October 31.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Resolution #40-91, requesting permission from the Board to expend funds for the 1991 employee Christmas party, was presented to the Board. The cost of the event should not exceed \$2,500.00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #40-91 as requested. Approximately \$1,800.00 was spent on the 1990 event.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The Northwest School District, through their drug awareness program, is requesting that the Board of Trustees support their efforts in promoting drug free awareness throughout the schools, through "Red Ribbon Week". Resolution #41-91, supporting "Red Ribbon Week" October 19-27, was presented to the Board for their approval.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #41-91 as submitted. Mr. Sandoz mentioned that efforts should enforce drug awareness every week. He also gave credit to the Seniors for their assistance with the preparation of the red ribbons. The students of the Northwest School District will be wearing the ribbons.

Meeting announcements: Colerain Township Business Association will meet on October 10; the Hamilton County Board of Health will be meeting October 14; the Land Use Planning Committee will be meeting October 15; and the Rural Zoning Commission will be meeting on October 17.

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

Clerk, Mrs. Mohr- read the financial report for September:

Receipts	\$657,248.97
Expenditures	\$497,075.67
Balance 9/30/91	\$6,335,997.42

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

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

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

On behalf of the Northwest Boosters, Mrs. Mohr thanked the Police Department, Fire Department, and the Sheriff's Office for the participation in the first Northwest Homecoming Parade.

Mr. Sandoz requested an Executive Session to discuss Collective Bargaining Agreements. Mr. Wolterman seconded the motion.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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The meeting adjourned to Executive Session at 8:20 p.m.

The meeting reconvened at 8:50 p.m. Mr. Sandoz stated that contract negotiations were discussed and no conclusions were reached.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT
Shear Unique	Occ permit	5552	10.00
5/3 Bank	Repo interest	5553	8,916.67
Public Works	Const permit	5554	21.00
Senior Center	Ceramics	5555	26.95
Senior Center	Refreshments	5556	11.36
Senior Center	Hall Rental	5557	65.00
Ham Co Treasurer	Inheritance advance	5558	51,400.00
Senior Center	Refreshments	5559	4.60
Rumpke	Occ permit	5560	10.00
Jenny Craig	Occ permit	5561	25.00
Fire Department	Donation	5562	25.00
Fire Department	Overpayment	5563	740.00
Senior Center	Hall rental	5564	232.00
Payroll Deduction	Health insurance	5565	177.97
Public Works	Const permit	5566	3.00
5/3 Bank	Repo interest	5567	3,992.32
Senior Center	Refreshments	5568	5.10
Senior Center	Ceramics	5569	17.00
Jerry Quinn	Phone calls	5570	13.98
Senior Center	Hall rental	5571	410.00
Police Department	Reports	5572	142.00
Central Trust	CD interest	5573	505.27
Public Works	Const permit	5574	6.00
Ham Co Treasurer	Court fines, auction	5575	3,410.70
Senior Center	Ceramics	5576	42.40
Baskets for Occas.	Occ permit	5577	25.00
Police Department	BMV - licenses	5578	70.00
State Auditor	Reimbursement	5579	1,224.00
Ham Co Treasurer	Gas excise tax	5580	1,242.46
Fire Department	Const permits	5581	727.00
5/3 Bank	Checking interest	5582	315.15
5/3 Bank	Payroll interest	5583	59.34
Fire Department	Fire code	5584	45.00
Senior Center	Rental, refreshments	5585	81.30
Senior Center	Ceramics, trips	5586	179.46

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

Harry J. Mohr
Clerk

Joseph W. Sandoz
Vice-President

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The meeting was called to order by President Patricia M. Clancy at 7:05 p.m. with the pledge to the flag. All Board members were present. 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.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

PUBLIC HEARING

The residents of Retford Drive have petitioned the Board of Trustees for the establishment of a lighting district in their neighborhood. The public hearing was held and Mr. Foglesong read Resolution #42-91, supporting the establishment of the lighting district on Retford Drive and authorization to assess property owners for the cost of the lights.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #42-91 as read by Mr. Foglesong.

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

CITIZEN ADDRESS

1. Mr. George Meyer, 6564 Cheviot Road, addressed the Board at a previous meeting, concerning recommendations presented to them by the Center Steering Committee on operations of the Center. The Board did not respond to Mr. Meyer, and he feels that comments made by the Board concerning their schedules and availability, the Director and Board should be available to assist the community when needed. He read a letter that was addressed to the Board from the Steering Committee which stated the position statement of the Committee and duties of the Center. Although a portion of this Committee has resigned, the remaining members will still meet. Ms. Clancy stated that the proposal has been received and the Board is in the process of reviewing the information and when a resolution to the matter has been resolved, Mr. Meyer will be contacted.

2. Mr. Adrian Andree, 11965 Wincanton Drive, addressed the Board of Trustees on the proposed truck parking resolution. Mr. Andree is requesting that the definition of "parking" be defined as it pertains to loading and unloading recreation vehicles in front of residences. Mr. Sandoz stated that loading and unloading vehicles is explained in the Resolution and asked Mr. Reuter to read the section which addresses this issue. Mr. Andree also questioned the amount of time passenger vehicles are permitted to be left on the street. Chief Phillips explained the system of "abandoned" and "non-abandoned" vehicles and the process in determining such. In response to Mr. Andree's question on the size of passenger vehicles and the number of passengers it will hold, Mr. Sandoz stated that as long as the vehicle does not have commercial plates it is excluded from this resolution.

3. Mrs. Donna Cooley, 6321 Duet Lane, addressed the Board with concerns as to why their street has not been dedicated and accepted by the Township or County, and requested the assistance of the Board. Mrs. Cooley read a statement that explained that the property owners were told to remove the sump-pumps from their property before the Township or County would accept the street. The County Board of Health has issued warnings forcing the property owners to comply.

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The residents have met with the Developers who have advised them that this is the problem of the property owners. And during her statement, Mrs. Cooley stated that Town Council members attended a meeting on this issue in which the residents were not permitted to attend. Mr. Sandoz clarified that the Township has a Board of Trustees, not Town Council, and none were aware of a "closed door" meeting. Mr. Sandoz, Mr. Wolterman and Ms. Clancy have never met with the Developer on this issue and it has never been addressed by the Board in a meeting forum. Ms. Clancy stated that because of the Sunshine Law, the trustees are not permitted to make decisions other than in an open meeting. Mr. Wolterman previously spoke to the Developer on this issue and referred the matter to the Administrator and Public Works Director for their review. It was reported by Mr. Wolterman that the Township is not responsible to enforce the building codes, it is the Developers responsibility to adhere to them. Therefore, the Developer is responsible for repairing the sump-pumps. Mr. Chapman explained the responsibilities of the Developer, the purpose of the punch list and the reason behind completing the list and repairing the sump-pumps. The meeting referred to by Mrs. Cooley was attended by Mr. Chapman and Mr. Foglesong, the County Agencies and the Developers. It was suggested that all agencies involved hold another meeting to discuss everyone's responsibilities in rectifying this situation. The bond money for this project is being held by the County, the Board will review the options to facilitate action on the release of the bond money, to make the necessary corrections, via telephone call and letter to the county engineer.

4. Mrs. MaryAnn Schmutte, 6307 Duet Lane, reported that the contacts she had made to the County agencies confirmed that the developer was responsible for the removal of the sump-pumps.

5. Mrs. Laura Neiheisel, 6353 Duet Lane, questioned the status on a possible meeting or action from the Board of Health in assisting the residents of Duet Lane. Mr. Foglesong explained that at their meeting, the Developer was to contact the residents to work out a solution. If a solution was not agreed upon, the Board of Health would be contacted. Mr. Foglesong was instructed by the Board to contact the Board of Health requesting an extension on this situation.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to request that the Administrator contact the Board of Health for an extension or solution to the notices sent to the residents of Duet Lane.

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

6. Mr. Robert Holzman, Duet Lane, mentioned that when he purchased his home, the Developer told him to install a sump-pump, which is illegal, but assured him it would not be enforced by the Township or County.

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7. Mrs. Joan Gierach, 2966 Crest Road, addressed the Board on the proposed parking ban for the Township, and requested a synopsis on why the ban is being proposed. Mrs. Gierach explained that some residents, who are tax payers, drive trucks for a living and she does not see why they must be banned from Township streets, as well as some of the commercial vehicles that are not larger than passenger vehicles. Mr. Sandoz explained the numerous citizen complaints he received about truck parking on Township roads and drafted the resolution as a result of those complaints. He addressed the safety hazards of the trucks being parked on residential streets. He feels that when ordinances are passed you have to draw the line some where - it is impossible to accommodate the wishes of all.

8. Mr. Mike Langford, 9140 Trelawney Drive, supports the efforts of the proposed truck parking ban for the safety of the residents and he would like to see an addendum added that would limit unlicensed junk vehicles parked throughout the Township. Chief Phillips explained the state statute which addresses junk vehicles on private and Township property, the efforts of the Township in having the vehicles removed, and the strict criteria in determining "junk vehicles".

9. Mr. Ron Krummen, 3616 Brockton Road, currently parks a commercial vehicle on his street and has had no complaints from the neighbors on his street. He would like to see the truck parking ordinance grandfathered to allow for his vehicle to remain on the Township street. Mr. Sandoz said that he did receive a complaint on Mr. Krummen's vehicle.

10. Mr. Tom Donahue, 3295 Rinda Lane, addressed the Board on the proposed truck parking ban and stated that he does have a tractor trailer that he periodically parks on the street and does not run the vehicle for hours when the weather temperature has dropped. He has never received complaints from any neighbor. Mr. Donahue said that he has paid over \$12,000.00 in road use taxes to drive the vehicle on the streets. Mr. Sandoz commented that if those who want the trucks to remain outnumber those who want them removed, then the Resolution will probably not be accepted.

11. Mr. Steve Cassady, 6640 Allet Drive, feels that citizens rights are not being considered with the truck parking resolution. People have a right to earn a living even if it is with a truck and they should have the right to park their vehicle in front of their home. Some of the trucks parking throughout the Township are better than some of the junk vehicles on the road.

12. Mrs. Cheryl Sterwerf, 11430 Narrowsburg Drive, objects to banning truck parking on Township streets and she cited situations where trucks or vans owned by herself or neighbors, are the only means of transportation to and from work. She would like to see the Board reconsider.

13. Mr. Earl Dooley, 9892 Greenriver Drive, stated that he owns two commercial vehicles that would not be permitted to be parked on Township streets; however, vehicles that are the same size as his are permitted because they are not tagged with commercial plates. Mr. Dooley is opposed to this resolution.

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14. Mr. Robert Henke, 2533 Houston Road, commented on the 18 wheeler tractor-trailer parking on Houston Road between Dehaviland and Hamilton Avenue. He feels that large vehicles should not be permitted to park in residential areas.

15. Mr. Bob Houser, 3227 Cliffside, feels that the views of all citizens need to be considered. He noted that surrounding communities have banned truck parking in their community, and these vehicles are now parked in Colerain. It needs to be defined as to what vehicles are permitted to park on township streets. Many vehicles are safety hazards and this needs to be addressed.

16. Mrs. Linda Ebersole, 5503 Springdale Road, first took exception to the resolution concerning van restrictions. The key word is commercial license plate...her van has passenger vehicle tags.

17. Mr. Dan Unger, Blue Rock Road, questioned the status on the installation of curbs, the widening and straightening of the road, and the installation of sewers to the Blue Rock Road and Livingston Road area. Mr. Chapman explained that the development of the Taylor Creek Sewer Treatment Plant, located on Harrison Avenue, will provide additional sewer lines for the people in this area in the future. The straightening of Blue Rock is still in the research and review stages.

18. Ms. Annette Terzieff, 3689 Yellowstone Drive, thanked Mr. Quinn for the red ribbons prepared by the Seniors of the Center for all the Northwest School District children during "Red Ribbon Week". She presented letters of thanks from the students at Bevis Elementary.

19. Mrs. Peggy Sappe, Sheldon Drive, requested approval from the Board to hold a candidates forum at the Center on October 29, 1991, at 7:00 p.m. The Board had no objection. All candidates have accepted, with the exception of Ms. Clancy.

For her dedicated service to Colerain Township, Mrs. Catherine Schmidt, volunteer in the Public Works Department, was presented with a certificate of appreciation from the Board of Trustees.

OLD BUSINESS

Public Works, Mr. Chapman, received notification from the County Engineer's Office that the traffic light at the intersection of Benhill and Cheviot should be installed in approximately eight weeks. The curb cut has been completed and the drive-way and apron have been installed. Mr. Sandoz has noticed that the Developer is using the entrance onto Benhill and should not be doing so until the traffic light has been installed. At the instruction of the Board, Mr. Chapman will inform the Developer that he is not to use the Benhill entrance until the light is functional.

The testing of the underground storage tank at 4725 Springdale Road is in the site assessment stage. Mr. Chapman will report back on requirements to the Board when additional information is available.

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Administration, Mr. Foglesong, reported that Board was presented with a petition at a previous meeting from citizens throughout the Greater Cincinnati Area, 407 being from Colerain Township, soliciting the Board's assistance in requesting that EWNT Spiritual Channel be returned to Warner Cable programming. The current contract between Colerain Township and Warner expires in 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz that Warner Cable consider the re-installation of EWNT back on their network.

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

The Rural Zoning Commission, at their last meeting, denied the zone change application for the Red Carpet property on Sovereign Drive. The County Commissioners will hear the case next.

The City of Forest Park is continuing with the annexation process for property located on Hamilton Avenue, at Crest Road. Mr. Foglesong has scheduled a meeting with Forest Park, and the Developers as an effort to halt the annexation attempt. In the event that the meeting is unsuccessful, Mr. Foglesong requested permission to seek outside legal counsel with firms experienced in fighting annexation.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to seek outside legal counsel to fight the annexation attempt.

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

Trustee, Mr. Sandoz, questioned correspondence received from the Metropolitan Sewer District and their request to present the proposed wastewater management plan to the Township. The Board had no objections to scheduling MSD for a future meeting.

Mr. Sandoz requested an update on the Silva Drive sewer project from Mr. Chapman. To date Mr. Chapman has had no response.

Trustee, Mr. Wolterman, made a motion to approve the proposed truck parking resolution for the purpose of discussing the proposal. Mr. Sandoz seconded the motion. Mr. Wolterman does agree that there is a parking problem with 18 wheelers and chemical vehicles in the Township but there are some vehicles that may not be considered a safety hazard, such as pick-up trucks or vans being used for work or recreation. Mr. Wolterman would like to see the motion amended to read as such. Ms. Clancy feels the resolution is too restrictive, and wonders if we will limit automobiles next. It would be extremely difficult for the police department to enforce this. The Resolution needs to be more descriptive and less restrictive and clear as to what vehicles are to be included.

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Discussion was had on Fire Department involvement with vehicles that carry chemicals, the safety of citizens from size and visibility from the vehicles. Mr. Wolterman and Ms. Clancy are prepared to vote on the parking regulation if it would eliminate the parking tractor trailers, campers, and boats posing safety hazards on Township streets and exclude those vehicles being used as major means of transportation for residents.

Mr. Reuter stated that he can draft a revised resolution to include Board's directives and accomplish the truck parking ban while allowing select vehicles to remain on Township streets. The character of the Resolution must be clearly stated in order to eliminate discretionary action.

Additional citizen input: Mr. Bob Houser explained types of fuel that could pose a hazard to the citizens. Mr. Dallas Daniel, 3043 Aries Ct., feels that the by setting parameters such as weight, width, and length, the restrictions could be simplified. Mrs. Linda Ebersole informed the Board of the camper regulations across the country. Mr. Henke feels that the state of Ohio has already defined a camper, by RV license plates.

There was some discussion on the time frame for parking restrictions to take place, and the placement of signs for the restriction at all township entry points.

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

Mr. Wolterman will prepare and discuss a draft alternate parking resolution for presentation at the next meeting.

NEW BUSINESS

Fire Department, Chief Smith, requested approval from the Board for the hiring of Jackie Richardson, part-time paramedic at a rate of \$6.25 per hour.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of Ms. Richardson.

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

The Department has received quotes on repairing the driveway and apron at Station 3 Kemper Road Firehouse. Chief Smith recommended Dorman Concrete, \$4,998.00, as the lowest bidder.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the concrete repairs to Station 3. Mr. Sandoz questioned the differences in prices received from Dorman and the other companies bidding on the job. Prior to the contract being awarded, Chief Smith will review the calculation and validity of the proposal.

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

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Chief Smith requested approval from the Board to add three additional part-paid, 24 hour, positions to the Department in order to staff the ladder company which is scheduled for operation on November 3. This additional staffing would increase the current level of manpower on a 24 hour shift from 22 to 25 employees.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the additional part-paid positions as requested by Chief Smith.

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

Chief Smith requested that the Board approve Resolution #43-91, the authorization of the sale of self contained breathing apparatus to the City of Cheviot, for \$1,000.00 and Resolution #44-91, the authorization of the sale of self contained breathing apparatus to Sylvania Twp. Fire Department, for \$7,000.00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #43-91 and read by Chief Smith.

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

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #44-91 as read by Chief Smith.

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

Public Works Department, Mr. Chapman, requested approval from the Board for the installation of one stop sign at Northgate Park Drive at Roundtop Road and one stop sign at Russett Lane at McGill. Both signs meet the warrants for stop sign placement.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the installation to the two stop signs as requested by Mr. Chapman.

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

Services Department, Mr. Quinn, requested that the Board approve the liquor permit request from the Colerain Independent Senior Club Inc. for use of the Center on December 18, from 10:30 a.m. to 3:30 p.m.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permit as requested by Mr. Quinn.

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

The University of Cincinnati Community Planning and Design staff met with the Seniors and distributed surveys for their input. A second meeting has been scheduled for October 30.

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"Red Ribbon Week" is being celebrated at the Center as well as other locations throughout the community.

Administration Department, Mr. Foglesong, the Hamilton County Regional Planning Commission is requesting the Board's comments by October 30 on a proposed plan amendment to a "EE" plan for the LaSalle Knights of Columbus property on W. Galbraith Road. The Land Use Planning Committee reviewed the plan but took no action on the proposal. The Board would like more time to review the plan prior to making comments.

The Hamilton County Board of Health will be meeting on November 11, 9:00 a.m. at the County Administration Building. The Regional Planning Commission will meet on November 26 to discuss subdivision rules and regulations.

Trustee, Mr. Wolterman, referred to correspondence received by the Center Committee, self-appointed and not associated with the original Steering Committee organized by the township, that Mr. Meyer addressed during citizen participation. Discussion was had on recognizing all parties that address the Board and attempting to offer some type of resolution for their concerns. Mr. Foglesong would like to address the recommendations that were submitted to the Board by Mr. Meyer with the Center Director prior to any further action being taken.

Sheriff's Report, Sgt. Dudley, had no report.

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

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

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

Mr. Sandoz reported that Tom Berrgano, Warden of Warren County Corrections, has asked that Mr. Sandoz thank the Police Department and Sheriff Deputies for their assistance in the quick apprehension of four convicts in Colerain Township.

Mr. Wolterman and Mr. Foglesong met with Mr. Boyles and Mr. Sammons of the Northwest School District to discuss tax increment financing. Mr. Wolterman would like to discuss this matter further in Executive Session.

Mr. Foglesong requested an Executive Session to discuss collective bargaining agreements and personnel matters.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:40 p.m.

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

Held

October 22

, 1991

The meeting reconvened at 10:25 p.m. Ms. Clancy stated that the Board approved the contract for the police department. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract.

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

Ms. Clancy announced that TIF was also discussed in executive session, and will require further discussion. A special meeting has been set for Saturday morning in the administration office at 7:30 a.m. to discuss personnel matters.

There being no further business, the meeting adjourned.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT
Public Works	Const permit	5594	3.00
Fire Department	Report, stamps	5595	13.52
Hemmer Construction	Plan Review	5596	50.00
Richard Zerhusen	Plan review	5597	50.00
Senior Center	Refreshments, rental	5598	70.00
Senior Center	Crafts, trips	5599	132.00
Sports Replay	Occ permit	5600	25.00
Fire Department	Calls	5601	20.26
Rumpke Container	Permit	5602	10.00
Fischer Builder	Const permit	5603	400.00
Rumpke	Fire code	5604	45.00
Senior Center	Hall rental	5605	65.00
5/3 Bank	Repo interest	5606	3,954.53
Senior Center	Crafts	5607	92.57
Senior Center	Refreshments	5608	9.30
Senior Center	Refund warrant	5609	127.99
Senior Center	Refund warrant	5610	102.00
David Foglesong	Calls	5611	.60
Senior Center	Trip	5612	27.00
Wet Pets	Occ permit	5613	10.00
Public Works	Const permits	5614	9.00
Superior Marketing	Occ permit	5615	25.00

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

James L. Wolterman
Clerk (Acting)

David M. Clancy
President

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO



Form 8101

Held

October 26,

19 91

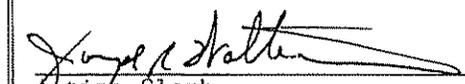
The meeting was called to order by President Patricia M. Clancy at 7:40 a.m. in the administration office, with all board members present. In the absence of the Clerk, Trustee Wolterman was appointed acting clerk for this meeting.

Trustee Clancy requested the board adjourn into Executive Session for the purpose of discussing personnel matters. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn into executive session.

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

The meeting reconvened at 9:40 a.m. Ms. Clancy stated that personnel matters dealing with the Township Administrator were discussed and further action will be necessary.

There being no further business to come before the board, the meeting adjourned at 9:45.


Acting Clerk


President

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO 

Form 6101

Held _____, 19 _____

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RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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The meeting was called to order at 7:10 p.m. by President Patricia M. Clancy with the pledge to the flag. Mr. Sandoz and Mrs. Mohr were not present. In the absence of the Clerk, Mr. Wolterman was appointed Acting Clerk and the minutes were being recorded for the record. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of the October 22 minutes and approve them as submitted.

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

PUBLIC HEARING

A Public Hearing was had for the property owners of the Pebblecreek Subdivision for the establishment of a lighting district in their neighborhood. All proper documents have been filed and Cincinnati Gas and Electric has surveyed the area and recommended the installation of 18 lights. Mr. Richard Selm, Pebblevalley, presented the Board with a petition from the three property owners in the cul-de-sac of Pebblevalley requesting that the proposed light for this area be removed. No other property owners would be affected by the removal. There being no further comment, Mr. Foglesong read Resolution #45-91, the establishment of the lighting district in Pebblecreek Subdivision with the installation of 18 total lights. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #45-91, with the amendment that the request to remove the light in the cul-de-sac be granted and that the total number of lights to be installed be approved at 17.

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

CITIZEN ADDRESS

1. Mrs. Joan Gierach, 2966 Crest Road, questioned the correct legal procedure in the preparation of a Township Resolution and the amount of time property owners have to review the proposals prior to the Board taking action. She also questioned the amount of time political signs remain displayed before being removed.

It was explained by Ms. Clancy and Mr. Wolterman that resolutions can be brought before the Board by any Board member or can be initiated by the Administrator, Attorney, etc. A majority of the resolutions brought before the Board are tabled until further research is done or the legalities are reviewed, allowing time for the citizens to become involved in the discussions of the resolutions that may affect them. In regards to removal of signs, there is no statute that designates when the signs must be removed, however, candidates try to remove them in a reasonable amount of time.

2. Mr. Chris Chapman, Congressman Luken's Office, updated the Board on the inquiry made to FEMA on the location of possible nuclear sites in Colerain Township, specifically the proposed Civil Defense site. The Township does not meet the Federal requirements and guidelines for the construction of the Civil Defense site on Pippin Road, near I-275 area at this time. It is possible in the future, however, for regulations to be revised which would allow for sites such as this to be developed in the Township.

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3. Mrs. Mari Benz, 11548 Pippin Road, questioned the relocation of the street light on Pippin Road at Crest to another site. This causes the intersection to be very dark and she would like to see the light replaced. She also questioned the status of the straightening of Kemper Road and the improvements to be made to Hamilton Avenue.

Mr. Foglesong has not received correspondence from Cincinnati Gas and Electric regarding the relocation of Township lights, but will contact them on the issue. Ms. Clancy reported that State Representative Blessing was going to take the issue of Kemper Road directly to the Governor's Office for support and assistance. To date no information has been received, however Mr. Blessing will be contacted. In regards to Hamilton Road improvements, Forest Park is currently seeking annexation of Township property in this area and no improvements are being made at this time because of the annexation attempt.

OLD BUSINESS

Public Works Department, Mr. Chapman, reported that the correspondence received from Metropolitan Sewer District explains that the sanitary line installation for Silva Drive has been dropped at this time because citizen interest to participate in the assessment portion has not progressed.

The 1991-1992 salt bids were received and Mr. Chapman will make recommendations to the Board at the next meeting. In the event of a major storm, there is enough salt on hand.

Administration Department, Mr. Foglesong, reported that Mr. John Ludwig is requesting that the Board, as well as the Regional Planning Commission and County Commissioners, support his objections on the placement of the privacy fence on Anchor property which is adjacent his property. The Staff of the Hamilton County Regional Planning Commission previously made an administrative decision to approve a minor modification which would allow for the relocation of the fence from the original approved plan to its current location, changing the buffering between Anchor and Ludwig property. The Regional Planning Commission has agreed to hear the case on November 21 for the purpose of granting a variance to allow the fence to remain or be removed. The Board agreed to support Mr. Ludwig's request for the placement of the fence to the location originally approved and that a letter would be sent to the Regional Planning Commission to confirm.

Hamilton County Regional Planning has requested the Board's comments on the request of the LaSalle Knights of Columbus, W. Galbraith Road, to grant a variance and allow for the expansion of their facility. The Land Use Planning Committee had reviewed the case and took no action as they felt it was a minor modification to the plan. A motion was made by Ms. Clancy and seconded by Mr. Wolterman to accept the proposal presented on LaSalle Knights of Columbus expansion.

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

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Form 6101

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Hamilton County Regional Planning has requested the Board's comments on the request of the developer of Regency Square, Hamilton Avenue, to modify the development with an increase of three buildings to the "DD" site and a change from a retail strip center to individual out lots on the "EE" site. There are two curb cuts proposed for Hamilton Avenue, with a light a Reliance, and one curb cut for Crest Road. The Land Use Planning Committee held a public hearing in which some citizen opposition was heard. The Committee voted unanimously in favor of the modification. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to accept the proposal presented on the Regency Square revisions.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

NEW BUSINESS

Fire Department, Assistant Chief Silvati, requested the Board's approval for the hiring of part-time firefighter Chris Kline at the rate of \$5.75 per hour. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the hiring of Mr. Kline.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

Assistant Chief Silvati requested approval from the Board for the promotions of part-time firefighters Bud Wilson and Ed Crawford to part-time Lieutenants at an incentive pay of \$625.00 per year in addition to their hourly pay. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the promotions of Mr. Wilson and Mr. Crawford.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

Resolution #46-91, authorizing the sale of 20 air cylinders to the Sylvania Township Fire Department for the price of \$1,700.00 was read by Assistant Chief Silvati. All items are sold as is. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #46-91 as read.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

Assistant Chief Silvati requested approval for a pay increase for part-time firefighter Randy Weiss, \$6.00 per hour. He also reported a contractual step increase for full-time mechanic Bill Wright, \$16.89 per hour, effective Sept. 26, 1991. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay rate change for Mr. Weiss.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

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Police Department, Chief Phillips, read the following pay increases due to the restructuring of the labor contract which became effective November 1, 1991, Officers: Andy Demeropolis, \$31,746.00; K. Robert Neely, \$31,746.00; Mark Meyer, \$25,186.50; Gary McNeal, \$25,186.50; Jon Cole, \$25,186.50; Angela Human, \$23,000.00; Clyde Banks, \$25,186.50; James Kelley, \$23,000.00; Daniel Meloy, \$23,000.00; Jerry Grayson, \$23,000.00; Mark Collins, \$23,000.00; Karl Altheim, \$23,000.00; Denny Deaton, \$23,000.00. In conjunction with the contract, Officer Mark Meyer will receive a step increase to \$27,373.00, effective November 9, 1991, and Officer Gary McNeal will receive a step increase to \$27,373.00, effective November 23, 1991.

Chief Phillips thanked the community for their efforts and support in the passage of the police levy and stated that the Department will continue to pledge their commitment of excellence and professionalism for the community.

Chief Phillips requested the Board's approval on the addition of two persons to fill the position of sergeant and the testing process to fill these positions. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the two requested sergeant positions.

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

Chief Phillips will continue with the testing process in order to establish an eligibility list for two police officer positions. The positions will be posted in the major papers as well as the local press. On behalf of the Board of Trustees, Ms. Clancy thanked the Police Department for all their hard work.

Public Works Department, Mr. Chapman, presented the Board with the policy of snow removal of dedicated streets that have not been accepted for their approval. Mr. Chapman listed the areas that would be affected. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the snow removal policy as presented. The developers must sign a release which allows the Township to provide service to those areas not accepted. The Attorney has reviewed the plan and is in approval.

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

The construction and re-widening on Springdale Road, between Season Drive and Pippin Road, has begun and should be completed by August, 1992.

Services Department, Mr. Quinn, requested approval from the Board for the following liquor permits: Center Seniors of Colerain, December 4, 1991, 10:30 a.m. - 3:30 p.m., and the Senior Citizens Club, December 5, 1991, 6:00 p.m. - 11:00 p.m. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permits as requested.

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

The American Parkinson's Association will be holding a conference on December 2, 7:30 p.m. at the Center. Everyone is welcome to attend.

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The Senior Center is sponsoring a craft boutique on Sunday, December 1, 1991 from 2:00 p.m. to 6:00 p.m. Everyone is invited to attend.

Administration Department, Mr. Foglesong, received 16 responses for the requests for proposals for the administrative complex. Mr. Da'as, of the University of Cincinnati Design Center and Mr. Foglesong will be reviewing the proposals and making recommendations to the Board on approximately 4 or 5 of the proposals. The Board was given copies of the proposals for their review and input. It is hoped that presentations on the proposals from the selected companies would be made to the Board at the December 10, 1991 meeting.

Meeting announcements: December 19, 7:00 p.m. - Colerain Township Land Use Planning Committee meeting at the Colerain Senior Center; November 20, 9:30 a.m. - Hamilton County Commissioners meeting at the Colerain Senior Center; November 20, 1:00 p.m. - Board of Zoning Appeals; November 22, 9:30 a.m. - Colerain Corridor Task Force meeting at Northgate Mall; November 22, 1:00 p.m. - Hamilton County Regional Planning.

Sheriff's Report, Sgt. Dudley, no report.

Chief Phillips reported that Officer James Kelley has completed the two week intense training for the DARE program and will be making presentations in the local schools in the near future.

Clerk's Report, Mr. Foglesong, in Mrs. Mohr's absence and on her behalf, Mr. Foglesong publicly congratulated Ms. Clancy on her re-election.

Mrs. Mohr received correspondence from the Ohio Department of Liquor Control for a liquor permit transfer from JR MCK Inc., dba Compton Point Drive Thru, 2730 Compton Road, to Compton Point Inc, dba Compton Point Drive Thru, 2730 Compton Road. Comments are due December 12, 1991.

Mr. Foglesong read the Resolution accepting the rates and amounts as determined by the Budget Commission and authorizing the tax levies certified to the County Auditor, for approval by the Board. A motion was made by Mr. Wolterman and seconded Ms. Clancy to approve the rates as requested. Mr. Wolterman questioned the legalities of approving the Resolution as Trustee and Acting Clerk. Mr. Reuter stated that there were no conflicts.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

Mr. Foglesong requested approval from the Board for the following appropriation adjustment: From 01-B-08, Misc. Expenses to 01-A-10, Legal Expense \$10,000.00 . A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the adjustment as requested.

Ms. Clancy. "Aye"

Mr. Wolterman. "Aye"

The 1989-90 audit has begun and the estimated cost to the Township is \$5,750.00.

Trustee, Mr. Wolterman, congratulated Ms. Clancy for her re-election to Trustee and he is looking forward to working together.

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Trustee, Ms. Clancy, thanked the voters for their vote of confidence and is looking forward to working towards the growth of the community. She also congratulated Mrs. Mohr for her victory.

Mr. Foglesong requested an Executive Session to discuss the Collective Bargaining Agreement and personnel matters. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to Executive Session at 8:05 p.m.

The meeting reconvened at 9:00 p.m. and Ms. Clancy reported that the Board approved the Collective Bargaining Agreement reached by the negotiators which will be resolved to a formal agreement and executed by the Board of Trustees at the next regular meeting.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
5/3 Bank	Repo interest	5616	2,837.62
Dusty Rhodes	Taxes	5617	93,288.71
City of Cinti	MSD program	5618	731.60
Jean Nicole	Occupancy permit	5619	25.00
Fire Department	Calls, donations	5620	142.35
Public Works	Const permits	5621	6.00
Auditor of State	Liquor permit fees	5622	2,252.00
Senior Center	Trip, copies, crafts	5623	86.95
Senior Center	Refreshments	5624	5.00
Allstate Ins.	Occupancy permit	5625	25.00
Tri State Auto	Occupancy permit	5626	25.00
Senior Center	Deposit, trips	5627	173.25
McCann Jewelers	Occupancy permit	5628	25.00
Ham Co Treasurer	Pers prop tax	5629	534,473.62
5/3 Bank	Repo interest	5630	9,155.56
Senior Center	Ceramics	5631	33.00
Colerain Township	Health insurance	5632	182.78
5/3 Bank	Repo interest	5633	3,312.84
Senior Center	Hall rental	5634	200.00
Senior Center	Hall rental	5635	300.00
Senior Center	Hall rental	5636	520.00
Senior Center	Trips	5637	107.50
PPT Services	Occupancy permit	5638	50.00
Fire Department	Reports, equipt.	5639	1,648.00
Central Hardware	Refund on account	5640	24.20
Senior Center	Refreshments	5641	10.50
Senior Center	Trips	5642	149.00
Clerk of Courts	Garnishment fee	5643	1.00
Senior Center	Hall rental	5644	246.00
Ham Co Treasurer	PP taxes	5645	42,609.36
Merit Realty	Occupancy permit	5646	25.00
Bachman Medical	Occupancy permit	5647	25.00
Police Department	Fines, restitution	5648	414.00
5/3 Bank	Checking interest	5649	46.35
Ham Co Treasurer	Jury attendance	5650	8.00
Senior Center	Trips	5651	64.50
Bacovin Jewelers	Occupancy permit	5652	25.00
5/3 Bank	Repo interest	5653	3,555.61
5/3 Bank	Checking interest	5654	64.03
Provident Bank	CD interest	5655	444.44
Senior Center	Hall rental	5656	100.00
Central Trust	Cd interest	5657	437.44
Dusty Rhodes	Court fines, tax	5658	3,155.27
Fire Department	Report, classes	5659	172.00

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Clippard Instrument	Occupancy permit	5660	120.00
Dusty Rhodes	Training	5661	10.00
Burger King	Occupancy permit	5662	50.00
Senior Center	Hall rental	5663	1,008.20
Dusty Rhodes	Lodging Tax	5664	1,008.60

There being no further business to come before the Board, the meeting adjourned at 9:10 p.m.

Betty Moore
Clerk

Robert Clark
President

Held _____

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The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy with the pledge to the flag. All Board members were present. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the November 12, 1991 minutes and approve them as submitted.

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

CITIZEN ADDRESS

No one present addressed the Board.

OLD BUSINESS

Fire Department, Chief Smith, requested that the Board approve an amendment to Resolution #46-91, from an authorized amount of 20 self contained breathing apparatus bottles at a cost of \$1,700.00 to the sale of 10 self contained breathing apparatus bottles at \$850.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the amendment as requested. Mr. Sandoz was not present when original Resolution was approved and did not vote on this request.

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

Chief Smith updated the Board on the vacant lieutenant position on their Department. They are currently at the oral interview portion of the selection process and will be making a recommendation to the Board at a future meeting. The vacant paramedic position that would be created through the lieutenant promotion should be completed by February.

Public Works, Mr. Chapman, reported that the 1991-1992 salt bids received by the Township were higher than those received by the County and Mr. Chapman recommended that the Township be permitted to purchase salt through the County's bid. County contract is for \$24.97 per ton, barge delivered, a \$1.63 savings per ton from the lowest Township bid, and \$26.87 per ton, stockpile delivered. Mr. Chapman requested that the Board reject all bids received by the Township and approve the purchase of salt through the County.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to reject all bids received by the Township and purchase salt through the County. Discussion was had on the cost difference and the type of delivery to be used.

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

Administration Department, Mr. Foglesong, reported that alternative times are being discussed for the employee holiday gathering and once decided will report back to the Board.

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The County Commissioners, at their last meeting, instructed the Rural Zoning Staff to re-evaluate the location of the fence on the Anchor Development project and to place it at the location approved by the Commissioners on the original final development. The buffering trees approved in the final development plan will also be installed according to plan.

The Township has received official notification that the petition for annexation has been filed by Township property owners wishing to be annexed into Forest Park. Three sites are included in this petition. The Hamilton County Commissioners will hold their public hearing on January 29, 10:00 in the County Administration Building. Mr. Wolterman requested further discussion on the annexation by Forest Park take place in executive session, to confer with legal counsel.

NEW BUSINESS

Fire Department, Chief Smith, requested approval from the Board for the following part-time pay rate changes: Mike McCreary, Tim Burns, Mark Walsh, Joe Toth, and Jim Hill Rate 3, \$6.00 per hour; Gary Ehling, Jeff Burns, and Dave Jennings Rate 7, \$6.60 per hour; and Don Angst Rate 4, \$6.10 per hour.

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

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

Lieutenants Frank Cook, Doug Koch, and Greg Brown will receive their contractual step increase, Step III for a yearly salary of \$36,489.53.

Public Works Department, Mr. Chapman, received the letter of credit and the guarantee contracts for Beckridge Subdivision, Beckridge Court, 1,257 lineal feet, and recommended that the Board accept this subdivision.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept Beckridge Subdivision as requested by Mr. Chapman. Mr. Sandoz questioned the possibility of sidewalks being installed in this subdivision and it was explained by Mr. Chapman that Regional Planning establishes the criteria for installation of sidewalks and this subdivision did not meet the criteria, allowing for the Developer to exclude sidewalks from the development plans. The County is currently meeting on subdivision rules and regulations which include sidewalks and the rules and regulations would allow communities to set a plan and pass resolutions on sidewalk placement in new subdivisions. Those neighborhoods requesting sidewalks may petition the Board of Trustees. If so, the request is then forwarded to the County Commissioners for their review and recommendation. The cost of installation would be the property owners responsibility.

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

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A meeting was held between the residents of the Floral Run Subdivision, the County Engineer, Board of Health, and the Township Public Works Department to discuss acceptance of their subdivision, corrections to downspouts, and sump-pump removal. A second meeting to include the Developer, Builder, representatives from the County Building Department and those who attended the previous meeting to hopefully resolve the situation has been scheduled for December 5, 4:30 p.m.

Services Department, Mr. Quinn, requested approval from the Board for a liquor permit from the Center Seniors of Colerain Township Incorporated, December 31, 1991, 6:30 p.m. to 1:00 a.m.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the liquor permit as requested.

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

The seniors will be hosting their annual craft show on Sunday, December 1, 2:00 p.m. to 6:00 p.m. at the Senior Center. Everyone is welcome to attend.

Administration Department, Mr. Foglesong, reported that Time/Warner Inc. has merged with two companies for limited partnership and they are requesting that communities with Warner franchise agreements accept the merger by form of Resolution. The Township has been assured that there will be no change to the operations provided by Warner. Mr. Foglesong read Resolution #47-91, acceptance of the merger between Time/Warner Inc., Toshiba Corporation, and C. Itoh & Co.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #47-91 as requested by Mr. Foglesong. The Board had concerns with the purpose behind supporting a "merger" that would occur with or without the Board's support, the acceptance of a new contract or franchise agreement, and possible service interruptions. According to Mr. Reuter, the Board does not have to approve or accept the merger. Due to insufficient information available on the merger and to all adequate time for the Township Attorney to review the franchise agreement, the motion was tabled.

Notification was received by the Township that cable rates for Colerain will increase approximately 7% by the next billing cycle or December 13, 1991.

The request for proposals have been reviewed by the Administrator and Department Heads for the architectural work for the Government Complex. Mr. Foglesong asked that the Board review the proposals and make comments and recommendations prior to the first meeting in December. Approximately five of the firms who submitted proposals will be selected for additional review. Mr. Sandoz questioned the financial aspect of the project and funding available to support construction. Mr. Wolterman stated that progression on this study should continue and a complex such as this would provide for a more efficient Township and become a focal point for the community. The purpose for the rfp's at this time is to provide conceptual drawings of what the Complex could be. The project could be done incrementally

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with cost taken into consideration. Funding sources are being researched at this time and will be submitted to the Board once available.

Meeting announcements:

The Rural Zoning Commission will hold a public hearing on the LaSalle Knights of Columbus building expansion on December 3 at the Groesbeck Library.

The Board of County Commissioners will hold a public hearing on the Springdale Road zone change/post office relocation, on December 4 at the County Administration Building.

The Rural Zoning Commission will be hearing the request for the final development plan for the Rumpke office renovation on December 19.

The rescheduling of the December 24 Board meeting will be discussed at the December 10 meeting.

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request of the Clerk.

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

An executive session was requested by Mr. Foglesong to discuss collective bargaining agreements and other pending legal action.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn to Executive Session at 7:45 p.m.

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

The following receipts were recorded by the Clerk:

<u>FROM</u>	<u>FOR</u>	<u>RCPT</u>	<u>AMT</u>
Henry Fischer	Occ permit	5665	400.00
W.O. Shoe Repair	Occ permit	5666	25.00
Senior Center	Refreshments	5667	68.75
Police Department	Report	5668	112.00
Public Works	Const permits	5669	6.00
5/3 Bank	Repo interest	5670	3,861.68
Void		5671	0.00
Senior Center	Refresh, classes calls	5672	127.38
State Auditor	Warrant Fund	5673	4,860.00
Ham Co Treasurer	LGF-SIF, Rev Asst	5674	54,853.85
Intra Design	Occ permit	5675	50.00
Lefty Louies	Occ permit	5676	25.00
Void		5677	0.00
Wander Drive Thru	Occ permit	5678	25.00
Cinti Bell	Occ permit	5679	50.00
Taco Bell	Occ permit	5680	35.00
Rybolt Welding	Occ permit	5681	50.00
Cheviot Fire	SCBA equipment	5682	1,000.00
Senior Center	Hall rental	5683	130.00
Fire Department	CPR classes	5684	40.00

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5/3 Bank	Repo interest	5685	2,811.19
Senior Center	Hall rental	5686	65.00
Public Works	Const permit	5687	3.00
David Foglesong	Calls	5688	.60
Hallmark Dental	Occ permit	5689	25.00
Senior Center	Rental, refresh.	5690	117.70
Senior Center	Ceramics	5691	16.25
Public Works	Const permit	5692	3.00
Ham Co Treas	Permissive tax, MVR, Inheritance	5693	35,747.50
Jerry Quinn	Cellular calls	5694	.50
Senior Center	Refreshments	5695	5.05
Senior Center	Ceramics	5696	17.85
Jerry Quinn	Cellular calls	5697	7.70
Fire Department	Call, reports smoke detectors	5698	129.83
Historical Society	Postage	5699	20.30

The meeting reconvened with a motion by Mr. Sandoz to approve Resolution #48-91, a salary increase for the administrator, effective October 1, 1991. Mr. Wolterman seconded the motion.

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

Executive Session: collective bargaining, pending litigation and tax increment financing were discussed with no conclusions.

There being no further business to come before the Board, the meeting adjourned at 9:45 p.m.

Darryl Mohr
Clerk

William M. Sandoz
President

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The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy. All Board members were present. 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. "Aye"
Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

COLLECTIVE BARGAINING AGREEMENT

The AFSCME - Public Works Collective Bargaining Agreement was presented to the Board for signature. Representatives from AFSCME and the Bargaining Unit were present to sign and enter into contract.

CITIZEN ADDRESS

1. Mr. Bob Houser, 3227, Cliffside Drive, questioned the status on the proposed resolution prohibiting truck parking on Township streets. Mr. Houser asked that the Township research the State Law which prohibits truck parking on residential streets. He feels the parking situation is a serious issue and should be acted on accordingly. Ms. Clancy reported that the Board has been presented with another proposal for semi-tractor trailer banning. The Board will review the information prior to making a decision.
 2. Mrs. Peggy Sappe, 3004 Sheldon Drive, asked that the Seniors be given the opportunity to address the Board during the portion of the meeting when the Senior Center recommendations will be discussed. She asked that the Seniors reserve their right to make comment on the recommendations and discussion. Ms. Clancy stated that the Seniors will be permitted to voice their concerns during citizen participation at this meeting and future meetings, and she does not anticipate a decision or vote of the Board this evening.
 3. Mr. Bill Miller, 8428 Jackies Drive, requested that the Board consider a resolution that all future police officers hired by Colerain Township would be residents of Colerain Township.
 4. Mr. George Meyer, 6564 Cheviot Road, questioned why the Seniors will not be able to participate in discussion on the Senior Center recommendations. Ms. Clancy explained that the Board is willing to listen to the concerns of the Seniors at this meeting as well as in the future, during citizen participation. Ms. Clancy again stated that she anticipated no action of the Board at this time. The Board will take action when they feel that they have heard from everyone.
- Mr. Perry Little requested that the Seniors be allowed to make comment after Mr. Foglesong reads his recommendations.
- Ms. Clancy stated that the Seniors will have every opportunity to address the recommendations at future meetings.
5. Mr. Bob Hulsman, 8434 Jackies Drive, questioned how input could be given on a topic that has yet to be discussed. He would like the opportunity to address the Board when the Senior Center recommendations are discussed. Citizens made an effort to attend tonight's meeting for this purpose, and don't want to wait until future meetings.

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Mr. Sandoz requested that the Board waive the agenda and discuss the Senior Center recommendations at this time to allow those present to comment on the report.

6. Mr. John Ludwig, 3010 Earl Avenue, stated that the Kroger development adjacent his property was not properly buffered and thanked the Board for their assistance in requesting that the Hamilton County Commissioners enforce their rules and regulations in making Developers adhere to approved final development plans.

Mr. Foglesong read his recommendations to the Board of Trustees on the operations of the Senior Center. The Board has previously indicated to Mr. Foglesong that they would like the Center to operate under the Council on Aging guidelines. He asked that the Board take the following recommendations under advisement:

1. Continue the expansion of the Senior Center to include, where possible, the desires of the Seniors. The cost of construction is \$400,000 and other related potential costs of \$200,000. Township cost estimate is \$200,000.

2. Appoint additional staff in the form of full time director and part-time clerical position at an estimated cost of \$45,000.

3. Establish a Board of Directors appointed by the Board of Trustees. There is no cost associated with this recommendations.

Ms. Clancy stated that this is the first meeting that the Board has discussed the recommendations in public and invited input from anyone present.

7. Mr. Perry Little, 3441 Ringwood Lane, commented that the Council on Aging has done very little to help Colerain Township while they (the COA) support other Centers, and he feels that the Council has caused additional problems at the Center. Mr. Little does feel that the Center is in need of a full-time time Director and a Board of Directors to work for advisement and Outreach issues to help the Center progress.

8. Mr. Bill Miller, 8428 Jackies Drive, concurred with Mr. Little's comments and added that the Council on Aging does not have the capabilities of forming friendships amongst the Seniors, which has occurred, and he does not see how the COA can dictate the needs of the Seniors. A Center Steering Committee formed by the Township has met, studied, and accomplished various goals which were presented to the Trustees for action. Mr. Miller feels that the Board should respond to the Committee's recommendations.

9. Mr. George Meyer, 6564 Cheviot Road, commented that the Center needs a full-time Director who knows how to work for the best interests of the Seniors.

10. Mrs. Peggy Sappe, 3004 Sheldon Drive, stated that she is a member of all Center groups as well as outside organizations and pointed out that the Council on Aging is a private corporation that receives funds from the Federal Government. Funding is disbursed to those communities meeting the Council's guidelines, not to all Senior Centers.

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Mrs. Sappe would like to see the Center receive a van for full-time use and the hiring of a full-time director who knows the needs of the Seniors. She would like to see the Seniors decide what their needs are, not have the Board of Trustees decide what the Seniors need. As far as the addition, the Seniors do not want a separate building, they are requesting an addition to the present Center.

11. Mr. Virg Seibert, (teaches water color classes at the center), stated that the Center needs additional storage space and that the kiln room is in a dangerous location. He would like to see an addition to the current Center instead of a separate facility that would require the Seniors to walk outside.

12. Mr. Roger Lace, 1444 Hill Avenue, Mt. Healthy, addressed the proposed drawing for the expansion of the center. He feels additional room is needed at the Center to eliminate crowding.

13. Mrs. Katie Morganthal, 6913 Kleindale, North College Hill, reported that North College Hill Senior Center recently added an addition which is very nice for the Seniors.

14. Mr. Perry Little, 3441 Ringwood, said that the Seniors appreciate the functions available to them at the Center and the activities are well attended. The addition to the building will be a plus. They do appreciate what the township contributes to operate the Center.

15. Mr. Tom Richardson, 7412 Clovernook, Mt. Healthy, noted all classes held at the Center and the number of participants as they pertain to space at the Center.

Ms. Clancy recommended that the proposals be posted for all to see and that she would like an opportunity to review the recommendations and receive input from the Seniors prior to decisions being made by the Board.

Mr. Wolterman stated that as a Board member, he has promoted the Senior Center and its activities. All parties involved must share in the responsibilities and the activities and be open to new ideas, suggestions, and changes. Due to the various comments made by the Seniors, it is difficult for a Board member to take a position on the requests. A mutual exchange of ideas must be agreed upon by all. Mr. Wolterman does not want to tell them how to spend their days at the Center, but wants to enhance their days.

Mr. Foglesong explained that on the organizational chart for the Senior Center, the full-time director would have 2 sub-components, an activities director and social services person. At this time, the recommendations are for a director and clerical position which is not currently on the organizational chart. The projected \$45,000 would be appropriated as instructed by the Board.

Mr. Sandoz is glad to see that there is a cordial atmosphere among the Seniors and he would like to see it continue. He asked that the Seniors be patient while the Board evaluates the best possible solution.

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OLD BUSINESS

Fire Department, Chief Smith, requested that the Board approve the promotion of Firefighter/Paramedic Randy Ellert to Shift Supervisor/Lieutenant, at a rate of L1, \$35,072.60 per year.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the promotion of Mr. Ellert.

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

Police Department, Chief Phillips, informed the Board that the Department has received 248 applications for the available positions on the Department and that testing will be held on January 11, 1992.

Chief Phillips reported that a test is being prepared to administer for the position of Sgt.

Public Works Department, Mr. McClain, updated the Board on the Floralrun situation. Deadline for sewer compliance with the Health Department has been extended to January. Mr. Foglesong will call to confirm the extension on behalf of the residents.

Administration Department, Mr. Foglesong, reported that because of the Christmas Holiday, the date of the second meeting in December would need to be confirmed.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to cancel the December 24 meeting of the Board. The special meeting will be scheduled for a later date this month.

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

Mr. Foglesong updated the Board on the merger between Warner Amex and two additional companies. Warner will be making a presentation on the merger to the Board at the January 14, 1992 meeting.

Mr. Foglesong reported that architectural firms that have submitted proposals and have been advanced to the short list will address the Board at the January 14, 1992 meeting. Any additional firms to be considered should be submitted to Mr. Foglesong.

Trustee, Mr. Wolterman, presented Resolution #48-91, prepared by Mr. Reuter, amending Resolution 121190B to exclude Hamilton County Auditor's Permanent Parcel 510-114-101 from the tax increment financing arrangement passed in that resolution. Discussion was had on the parcel being excluded in relation to tax increment financing projects.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #48-91 as presented.

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

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Mr. Wolterman read a revised draft resolution, prepared by Mr. Reuter, on tractor trailer, dump truck, and bus parking on Township streets. The type and make of vehicles to be excluded from parking in Colerain Township and numerous parking provisions were included in this resolution.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to place the resolution on truck parking on the floor for discussion. The Board discussed the descriptions of the vehicles in comparison to dump trucks. Mr. Sandoz is opposed to making any exceptions to commercial van parking. The motion was tabled to allow time for Board review.

NEW BUSINESS

Police Department, Chief Phillips, read, for journalization, pay increases for Officer Angela Human, effective December 18, 1991, to Step 2, \$25,186.50 per year and Officer Jonathon Cole, effective December 21, 1991, to Step 3, \$27,373.00 per year.

Mr. Sandoz questioned Chief Phillips on the center lanes marked with yellow lines and the possible violations that could occur, especially if there was an accident in that lane or if emergency vehicles were trying to pass through. Ms. Clancy added that this issue should be addressed to the proper authorities. Mr. Sandoz will bring this to ODOT's attention at the next Traffic meeting.

Public Works Department, Mr. McClain, requested the Board's approval to install a 25 MPH and a no parking fire lane on Beckridge Court in the Beckridge Subdivision. The stop sign for this area is maintained by Hamilton County.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the speed limit and no parking fire lane on Beckridge Court.

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

Senior Center, Mr. Quinn, reported that the Township was contacted about a parcel of land for possible park use. Mr. Quinn will report back to the Board at a future date.

Mr. Quinn received correspondence from the Hamilton County Solid Waste District in which they requested a display booth for the community. It will be displayed January 6 thru 24 at the Center. Education information will be on composting, recycling, waste products, etc.

Ms. Clancy questioned if the Township must approve the Solid Waste plan prior to any activity. Mr. Foglesong explained that the final plan is forwarded to EPA for their conceptual approval and is sent back to the district. Then the District ratifies, requiring the vote of the governmental districts.

Administration Department, Mr. Foglesong, reported that the AFSCME Contract requires the Township to provide an Employee Assistance Program for the employees and the Fire Department has also requested a similar program for their Department.

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A consultant would be needed to administer the initial details of a program such as this. Mr. Foglesong requested that the Board approve a contract with Mr. Smith, of the Ohio Bureau of Workers' Compensation, at a rate of \$75.00 per hour, with a projected cost \$1,000.00. Mr. Sandoz stated that in instances pertaining to workers' compensation, a business representative of the union should attend yearly seminars on the topic of workers' compensation, and does not require an attorney. It was explained by Chief Smith that the program is not workers' compensation services but an assistance "counseling" program for the Employees. Mr. Foglesong added that the Township can require an employee to utilize the program.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to enter into a contract with Mr. Smith, to do the research in order to establish an Employee Assistance Program.

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

Mr. Foglesong read Resolution #49-91, recognition of Mr. Thomas Hart for his contributions to the community through his three year term as President of the Colerain Township Business Association.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #49-91 as requested.

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

Mr. Foglesong requested that the Board approve an expenditure not to exceed \$100.00 for refreshments at the December Land Use Planning Committee meeting.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the expenditure for the Land Use Committee.

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

Announcements: The Hamilton County Board of Zoning Appeals will meet on December 11, 1:00 p.m., in the County Administration Building, for a variance on Colerain Avenue for a free standing sign.

The Colerain Township Land Use Planning Committee will meet on December 17, 7:00 p.m. at the Colerain Senior Center.

The Hamilton County Board of Commissioners will hear the Red Carpet/Sovereign Drive zoning change request at their December 18 meeting, 9:30 a.m.

The Colerain Corridor Task Force will meet on December 27, 9:30 a.m. in the Northgate Mall Management Office.

Sheriff's Report, Sgt. Dudley, distributed a monthly traffic report which explained the dollar amount refunded to the Township for citations issued.

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Clerk's Report, Ms. Mohr, read the financial for November.

Receipts.....	\$ 168,953.27
Expenditures.....	\$ 399,919.33
Balance.....	\$6,032,787.25

Ms. Mohr requested approval from the Board for an appropriation adjustment for the purchase of salt from 04-A-07 Maintenance and Equipment to 04-B-02 Material, \$50,000.00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the adjustment as requested.

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

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

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

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

Ms. Mohr requested approval of Resolution #50-91, the approval of training fire personnel to be covered under workers' compensation benefits while not receiving wages by the Township.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #50-91 as requested by Ms. Mohr. Chief Smith explained the recruit procedure in relation to workers' compensation.

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

Trustee Report, Ms. Clancy, requested each Board member to set their priorities for projects in the upcoming year.

Ms. Mohr made comment on the advantage of an Employee Assistance Program, from personal experience. It is a very helpful and worthwhile program.

Mr. Sandoz wished everyone a Merry Christmas.

An executive session was requested for collective bargaining, and Ms. Clancy would like to discuss a contract.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn into Executive Session at 9:05 p.m.

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

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The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT.
Senior Center	Copies, refresh	5700	6.50
Fyr Fyter	Occ permit	5701	100.00
Fifth Third	Repo interest	5702	3,280.04
Fifth Third	30 day repo	5703	8,333.33
Senior Center	Hall rental	5704	100.00
Shelly Insurance	Replacement check	5705	5.00
Police Department	Reports	5706	27.00
Senior Center	Hall rental	5707	314.40
Ham Co Treasurer	Taxes	5708	3,220.31
Senior Center	Hall rental	5709	450.00
Henry Fischer	Occ permit	5710	200.00
Public Works	Const permit	5711	3.00
Fifth Third	Repo interest	5712	3,215.45
Police Department	DUI fines	5713	150.00
Senior Center	Hall rental	5714	65.00
Public Works	Const permits	5715	6.00
Void		5716	
Fire Department	CPR, report	5717	107.00
Dr. Frietch	Occ permit	5718	25.00
Hart & Gersbach	Occ permit	5719	25.00
Ham Co Treasurer	Court fines	5720	2,697.40
Fyr Fyter	Plan review	5721	50.00
Central Trust	CD Interest	5722	378.61
Andrew Cusher	Occ permit	5723	25.00
Senior Center	Rental, refresh.	5724	222.30
Senior Center	Art classes	5725	82.80
Midwest Eye Center	Occ permit	5726	25.00
Police Department	Reports	5727	18.00
Central Hardware	Warrant reduction	5728	45.23
Fifth Third	Checking int.	5729	.15
5/3 Bank	Payroll interest	5730	24.18
Public Works	Const permit	5731	3.00
Kathy Mohr	Copies	5732	1.10
Senior Center	Hall rental	5733	120.00
Colerain Twp.	Health premium	5734	182.78

Ms. Clancy announced that collective bargaining, other contracts, and insurance were discussed, and will require further discussion.

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

Kathy Mohr
Clerk

William Clancy
President

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The meeting was called to order at 7:40 a.m. by President Patricia M. Clancy. All Board members were present. Ms. Clancy turned the meeting over to Mr. Foglesong.

Mr. Foglesong reported that appropriation adjustments are necessary for our property and general liability coverage with OFARMA.

Ms. Mohr requested approval for the following appropriation adjustments:

from 01-A-25	to 01-A-06	\$ 25,866.37
from 04-A-05	to 04-A-10	\$ 8,000.00
from 04-A-06	to 04-A-10	\$ 9,000.00
from 09-A-14	to 09-A-12	\$ 8,543.71
from 10-A-15	to 10-A-14	\$ 14,673.97

The total premium for coverage is \$94,416.00

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the adjustments as requested.

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

Frank Cook and Doug Koch were present on behalf of the Fire Dept. for the collective bargaining agreement. Mr. Foglesong requested the Board approve the contract.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the collective bargaining contract with the Fire Dept.

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

Mr. Sandoz questioned the attendance of firefighters at the state pension meetings.

Ms. Clancy requested a motion to clarify the acceptance of the contract with AFSCME, which had been signed. The contract is retroactive to August 1991.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman for the acceptance of the contract with AFSCME.

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

Mr. Sandoz was not present at the meeting when the board officially accepted the contract. Mr. Foglesong read proposed Resolution #51-91 to the board for the hiring of additional legal counsel for the purpose of fighting the annexation attempt by the city of Forest Park.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #51-91, the hiring of additional legal counsel.

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

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Mr. Foglesong read the following pay increases for journalization purpose:

Mr. Fred Gaviglia	effective	1/1/92	\$11.28/hr.
Mr. Bobby Gentry	effective	1/2/92	\$11.28/hr.
Mr. Dave Lauer	effective	1/3/92	\$11.28/hr.

Chief Phillips has asked Mr. Foglesong to seek approval from the Board for the hiring of the firm Lippert & Associates for psychological evaluation of police officers who are eligible for the Sgt. position. Cost would be \$400/per candidate. Seven officers qualify as candidates for the position.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz. Discussion was had on the purpose of the evaluation, and the selection process. The motion was tabled until further information is available.

Mr. Foglesong requested approval from the Board to enter into a contract with Community Mutual for health insurance coverage at the renewal rate, or less than that rate. He is working on different plans that will help decrease the cost to the employee and the employer. There was discussion on the types of plans available, and the broker's position.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz for health care coverage, not to exceed \$126.54 for single coverage, and \$413.01 for family. Dental, not to exceed \$13.41 for single and \$39.99 for family.

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

Mr. Foglesong presented Resolution #52-91, the authorization of reimbursement of employees for certain out of pocket expenses relating to health care.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #52-91.

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

Mr. Foglesong read the temporary appropriations for 1992. The final appropriations amount to \$8,862,118.00

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the temporary appropriations as read by Mr. Foglesong.

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

Mr. Wolterman questioned whether appropriations were included for the purchase of property for park use. Mr. Foglesong explained that the figure is not appropriated, but could be in the permanent appropriations, if the Board decides to act on that.

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Mr. Sandoz questioned the limit of appropriation codes. He would like to see where the health care costs are taken from, and the breakdown between the Parks expenses and Senior Center expenses. Ms. Mohr and Mr. Foglesong explained the procedures used by the departments, and the official records kept by the clerk. Departments do not have the capability to keep the financial records as the clerk does.

Ms. Clancy would like to see the township adopt the Solid Waste Management District host tipping fee beginning next year. Mr. Foglesong has checked on this, and is willing to propose a resolution to collect this fee. Other areas in the state are already collecting. It was decided after discussion, that a resolution will be proposed for the January 14th meeting. There was some discussion on what the money generated from this fee would be used for.

Congressman Charlie Luken would like to make a presentation to a resident at the Jan. 14th meeting at 6:00. Following that, proposals could be heard from the architects on the short list. The regular meeting could begin by 7:30.

There being no further business, the meeting adjourned at 9:00.

Darcy Mohr
Clerk

Gordon Clancy
President