

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 14

, 19 92

The meeting was called to order at 6:00 p.m. by President Patricia M. Clancy with the Pledge to the Flag. All Board members were present.

MILITARY PRESENTATION

U.S. Representative Charles Luken was in attendance to present the Alfred Fales family with military medals and honors that Mr. Fales received while in the military. Mr. Luken explained the military history of Mr. Alfred Fales, who was killed in the line of duty in the 1940's, and the personal interest he took in researching and obtaining these records. Mr. Luken presented Albert Fales, brother of Alfred, with the Purple Heart Award, the Asiatic Pacific Campaign Medal, the World War II Victory Medal, and Alfred's records. The Board of Township Trustees also presented the Fales Family with a certificate of appreciation for Mr. Fales contributions.

ARCHITECTURAL PRESENTATIONS

The following firms were in attendance to promote their firm for possible consideration for the engineering and architectural design of the Administrative Government Complex: Architecture Studio; Casler, Tokarsky & Associates Inc.; The Fearing\Bauer-Nielsen Studio; Professional Design Associates; and Barge, Waggoner, Sumner, and Cannon. A brief question and answer period followed. The Board will review all information presented prior to selecting a firm.

GENERAL MEETING

Ms. Mohr, Clerk, began the organizational meeting by asking for nominations for the position of President of the Board. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to nominate Ms. Clancy to serve as President of the Board. Ms. Mohr asked for a motion to close the nominations. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman.

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

Ms. Mohr requested nominations for the position of Vice-President of the Board. A motion was made by Ms. Clancy and seconded by Mr. Sandoz to nominate Mr. Wolterman to serve as Vice-President of the Board. Ms. Mohr asked for a motion to close the nominations. Mr. Sandoz made the motion and Mr. Wolterman seconded.

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

CITIZEN PARTICIPATION

1. Mr. Bill Miller, Jackies Drive, questioned the proposed development of the Lazarus Department Store in Northgate Mall and the possible tax increment financing available. Mr. Miller also questioned property tax reliefs and property appraisals. He asked that the board not consider giving any tax breaks to Lazarus, for building in the township. It was mentioned by Ms. Clancy that the Township is not responsible for the property appraisals which are handled through the Auditor's office. Mr. Wolterman explained TIF funds, the diversion of funds, and the Township's involvement with TIF.

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The minutes of the December 10 and December 27 meetings were presented to the Board by Ms. Mohr for approval. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of the minutes and approve them as submitted.

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

OLD BUSINESS

Police Department, Chief Phillips, updated the Board on the Police Officer testing that occurred on January 11, in which 241 applicants were tested.

Chief Phillips explained the purpose for the removal of the contaminated underground storage tank at the Police station. Cost is estimated at approximately \$6,000. Various options for fueling the vehicles are being researched.

Chief Phillips updated the Board on the four-phased Sergeant placement process. The performance evaluation portion of the process will be conducted by the Chief while the psychological evaluation will be performed by an outside assessment firm. Chief Phillips requested approval from the Board to engage the services of Lippert & Associates at a cost of \$3,200.00. Mr. Sandoz would like to see a consistent procedure used in any future testing.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the firm of Lippert & Associates.

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

Administration Department, Mr. Foglesong, requested that the Board approve the contracts for the Township polling places from the Board of Elections, for the 1992 elections.

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

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

NEW BUSINESS

Fire Department, Chief Smith, requested approval from the Board for a pay rate change for part time Firefighter/EMT James Beckwith, for an amount of \$5.85/hour.

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

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

Chief Smith updated the Board on the process of filling the vacant paramedic/firefighter position that was created as a result of a promotion.

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Police Department, Chief Phillips, read payroll journalization for Officer Mark A. Collins to Step 2, for a rate of \$25,186.50, effective January 14, 1992. Officer Collins is released from probation on that date.

Public Works Department, Mr. Chapman, reported that the Department received notification that the Issue II fund application will be accepted by the Integrating Committee until February 28, 1992. Mr. Chapman requested that the Board approve application for consideration for Roundtop Road from Poole Road to Colerain, Prechtel Road from Dry Ridge Road to end of Township maintenance, Clara Avenue from Galbraith Road to the new section, and McGill Lane from Colerain Avenue to the new section. Ms. Clancy questioned the possibility of including the portion of Springdale Road into the proposal for a quicker response. Doing so would slow down the Springdale Project according to Mr. Chapman. As a result of the request for McGill improvements, Mr. Wolterman questioned the truck parking situation on this street. Chief Phillips explained that numerous warning letters have been sent to all involved parties.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the Issue II application for the streets listed above.

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

Mr. Chapman requested that the Board submit a request to the County Engineer authorizing the use of the 20% license plate registration fees for the hiring of a consultant for the engineering and design work for Roundtop Road, Prechtel Lane, Clara Avenue, and McGill Lane road improvement projects. Total cost should be approximately \$55,000. The Board would like to submit a letter to the County naming consultants they feel are not qualified for the project.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the request of 20% license fee expenditures as requested and to submit the names of unqualified engineers for the job.

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

Mr. Chapman requested that the Board approve a No Parking Anytime zone on Newbridge Drive to allow street accessibility. The zone would be 97' from south of the center line of Banning Road.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the No Parking Zone as requested.

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

Mr. Chapman presented the Clerk with the 1991 year end inventory and the Board with the annual highway report for signature.

Mr. Chapman read payroll journalization for Bill Asbury, Maintenance Worker I, 2D, \$11.67 per hour, effective January 26, 1992.

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The Road Mileage Report meeting of the State has been scheduled for February 4, 1992. Two Board members are required to attend.

Mr. Chapman received correspondence from the Metropolitan Sewer District stating that they will be available to make a presentation during the January 28 Board meeting to explain the testing of the flooding in the Galbraith Road area.

Mr. Sandoz feels repairs are needed to the street sign markers on Colerain Ave., and asked that Mr. Chapman look into the possibility of having the signs replaced. Mr. Chapman explained the previous sign replacement project that occurred a few years ago in the Township.

Services Department, Mr. Quinn, reported that a service vehicle is inoperable and Mr. Quinn would like to research vehicle options, such as pick-up truck, through the State purchasing. Vehicle replacement has been budgeted for the Services Department. The Board had no objections to researching the replacement of the vehicle.

Mr. Quinn requested approval from the Board for the following liquor permits: Colerain Independent Senior Club, Inc., for February 26 from 10:30 a.m. to 3:30 p.m. and for March 19, from 6:00 p.m. to 11:00 p.m.

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

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

Administration Department, Mr. Foglesong, reported that as this is the first meeting of the year, the following operational resolutions must be approved by the Board:

Resolution #1-92, authorizing reimbursement to Elected Officials for expenses incurred while attending Township Association Conventions and general seminars.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #1-92 as presented by Mr. Foglesong.

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

Resolution #2-92, authorizing reimbursement to Elected Officials for expenses incurred while attending the National Association of Towns and Townships convention held in Washington, D.C.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #2-92 as presented by Mr. Foglesong.

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

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Resolution #3-92, authorizing reimbursement to Elected Officials and employees to attend seminars and various meetings, with reimbursements.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #3-92 as presented by Mr. Foglesong.

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

Resolution #4-92, authorization for the Township and Department Heads to belong to various organizations with membership fees covered by the Township.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #4-92 as presented by Mr. Foglesong.

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

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

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

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

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the current part-time pay rates.

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

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to appoint the President and Vice-President to serve on the Committee. The Board is usually called to serve only in worse case scenarios, such as death of firemen.

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

Mr. Foglesong requested that the Board establish the meeting schedule for the 1992 year. The current schedule, 2nd and 4th Tuesday, 7:00 p.m. at the Senior Center was suggested by Mr. Foglesong.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman for the 1992 meeting schedule to remain as is.

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

Mr. Foglesong reported that the CAGIS (Cincinnati Area Geographic Information System) Group will be working throughout Colerain Township locating infrastructures by marking the roadway with various identifications.

Meeting Announcements: Western Hamilton County Economic Council, January 17 at 8:00 a.m.; Land Use Planning Committee, January 21 at 7:00 p.m.; Hamilton County Commissioners and Township Trustees, February 3 at 1:00 p.m.

Sheriff's Report, no report this evening.

Clerk's Report, Ms. Mohr, read the financial statement for December, 1991.

Receipts.....	\$ 114,092.75
Expenditures.....	\$ 604,133.06
Balance.....	\$5,542,746.94

The State Auditor, during the recent audit, recommended that a Records Commission be established to review and get approval for any records that will be disposed of, for Colerain Township. The Commission is comprised of the President of the Board, the Clerk, and the County Auditor.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the establishment of a Records Commission as requested by the Clerk.

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

Ms. 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"

Trustees Report, Ms. Clancy, requested other trustees to list priorities and projects that they would like accomplished. She requested input from the Board and Department Heads for information prior to the next meeting. She would like to see the Micro-Paver system on line. Mr. Chapman believes that he would have reports by mid-February. She would also like an examination of the pros and cons for township zoning. Mr. Wolterman brought this before the Board in 1991.

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Trustees Report, Mr. Wolterman commented on continued construction throughout Colerain Township that leaves tremendous amounts of mud and debris on the roadway, causing safety hazards and inconveniences. He would like to see developers made aware of their responsibilities in keeping the roadways clear. The Police Chief has made contacts to the developers and contractors informing them of their responsibilities. This matter will be followed-up on.

Trustees Report, Mr. Sandoz, commented on the number of various projects and concerns that have been tabled over the past year, and the need to review and act on previous suggestions prior to initiating new projects.

Legal Department, Mr. Reuter, reported that the General Assembly has established an increase in the salary rates for the township trustees and clerk. Mr. Reuter read Resolution #5-92, the acceptance of the rate increase for the Township Trustees to \$8,800 per annum, effective January 1, 1992, and \$15,000 per annum for the Clerk, effective April 1, 1992.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #5-92 as read by Mr. Reuter.

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

Mr. Reuter requested an Executive Session to discuss current litigation and personnel matters.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn into Executive Session at 9:25 p.m.

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

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
Senior Center	Rental, refresh.	5735	111.05
Senior Center	Crafts	5736	201.70
5/3 Bank	Repo interest	5737	3,138.68
Provident Bank	CD interest	5738	400.00
Auditor of State	Reduction of #19457	5739	1,836.00
Huesman Schmid	Occ permit	5740	25.00
Fire Dept.	Classes, reports	5741	35.00
Senior Center	Hall rental	5742	450.00
Kathy Mohr	Phone call	5743	2.15
Senior Center	Hall rental	5744	55.00
Ear Nose Throat	Occ permit	5745	25.00
Butler Co. Auditor	Court fines	5746	52.50
Senior Center	Refreshments	5747	14.30
Dusty Rhodes	LGF, rev asst, inher	5748	70,009.03
Intra Design	Plan review	5749	100.00
Second Chance	Plan review	5750	50.00
Senior Center	Pop usage	5751	68.75
5/3 Bank	Repo interest	5752	3,088.82
Holiday Gifts	Occ permit	5753	25.00
KCC Corp	Occ permit	5754	25.00
Ham Co Treas	Taxes	5755	10,970.53
CTPD	DUI fines, fees	5756	40.00

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Payroll Deduct.	Reduction of #20436	5757	182.78
Auditor of State	License plates	5758	35.00
Tommy Helms	Occ permit	5759	25.00
Eagle Creek	Occ permit	5760	50.00
Twp	#19668	5761	7,850.00
Laerdal Medical	Refund of #20356	5762	4.20
Fire Dept	Calls, reports, CPR	5763	353.80
Clerk of Courts	DUI fines	5764	135.00
Ham Co Municipal	Garnishment	5765	1.00
Assured Computer	Occ permit	5766	25.00
5/3 Bank	Repo interest	5767	2,734.66
Hanna Guild	Occ permit	5768	25.00
Wood Specialities	Occ permit	5769	25.00
5/3 Bank	30 day repo	5770	7,416.67
Jerry Quinn	Phone Calls	5772	1.28
Public Works	Const permit	5773	3.00
Joe Hempel	Insurance	5774	19.24
Fire Department	Reports	5775	29.85
5/3 Bank	Interest	5776	26.78
5/3 Bank	Repo interest	5777	3,153.15
Bob's Auto	Occ permit	5778	25.00
Strack Scale	Occ permit	5779	25.00
Auditor of State	License plates	5780	35.00
T.H.E. Roofing	Occ permit	5781	25.00
Triangle Fire	Occ permit	5782	50.00
Central Trust	CD interest	5783	395.55
Clerk of Courts	Drug fines	5784	28.00
Senior Center	Hall rental	5785	646.60
Public Works	Const permit	5786	3.00
Inmac/FD	Refund	5787	44.41
Payroll Deduction	Health ins.	5788	822.51
Wicker Garden	Occ permit	5789	25.00
Senior Center	Rental, refresh.	5790	148.75
Naser Co.	Occ permit	5791	25.00
5/3 Bank	Repo interest	5792	3,889.59
Public Works	Const. permit	5793	3.00
Police Department	Reports	5794	58.00
Ham Co Munic Court	Garnishment fee	5795	1.00
Senior Center	Ceramics	5796	53.08
Senior Center	Refreshments	5797	2.20
Public Works	Const permit	5798	50.00
Provident Bank	CD interest	5800	391.11
Auditor of Ham Co	Taxes	5801	4,267.66
Fire Department	Reports, CPR classes	5802	59.60
Falhaber Nissan	Occ permit	5803	25.00
Cinti Upholstery	Occ permit	5804	50.00
Wendy's	Plan review	5805	50.00
Police Department	Drug funds	5806	280.00
OTARMA	Vehicle damage	5807	62.00
Senior Center	Hall rental	5808	65.00

Ms. Clancy stated that litigation and personnel matters were discussed in executive session. There being no further business to come before the Board, the meeting adjourned at 10:15 p.m.

Clerk

President

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The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to waive the reading of and approve the minutes of the previous meeting. Mr. Sandoz requested that the minutes be changed to reflect that the Board would like to recommend their preference of engineers to be used by the County for the Issue II road projects. He felt the word "unqualified" was too harsh. (page 3)

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the minutes with the change as listed.

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

PRESENTATIONS

Metropolitan Sewer District representatives Ms. Susan Mosio and Mr. Don Cuthbertson were present to discuss the smoke and dye test study for Colerain Township, particularly on Galbraith Road, with side streets being considered, between Colerain Avenue and Cheviot Road. Property owners will be notified of the corrections to be made. Funds have been allocated by Metropolitan Sewer District to repay costs incurred by property owners up to \$3,000.00.

Discussion was had on additional sewer problems throughout Colerain Township and the overall master plan of Metropolitan Sewer District that will address some of these concerns. In relation to the facility that was constructed next to the Administration building, Mr. Sandoz commented that the debris that has been left in the field is an eyesore for neighbors.

Warner Cable representatives Mr. Virgil Reed and Mrs. Jennifer McDonald were present to discuss the proposed franchise merger with Time-Warner to Time-Warner Entertainment. As part of the franchise agreement with Colerain Township, Warner is obligated to inform the Board of any occurring changes. As a result of these changes, a resolution accepting the merger was presented to the Board at a previous meeting and tabled until additional information was available. The resolution was reintroduced and a motion was made by Ms. Clancy to approve the merger. The motion failed for lack of a second. Mr. Wolterman questioned the availability of cable service to the rural areas of the Township.

CITIZEN ADDRESS

1. Mr. Bill Miller, 8428 Jackies Drive, commented on a 60 MINUTES television segment regarding trash collection fees in Michigan and the funds produced from their landfill to support a fire department, senior center, and county administration building, as well as having excellent school systems. If the Township would require Rumpke to pay fees from trash dumped into the landfill, then Township levies would not have to be put on the ballot. Mr. Miller also commented on the houses acquired from the Metropolitan Housing Authority. These homes are owned by the government, and therefore do not pay property tax. However, the occupants in these homes are receiving the services of the township and the school system.

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2. Mrs. Peggy Sappe, 3004 Sheldon Drive, commented that she is for America and is tired of the comments being made by the Japanese regarding American workers. Mrs. Sappe commented on the Senior Center expansion project. The present lighting is inadequate. Additional lighting will be needed because of the tedious detail of the craft work being done by the Seniors. Mrs. Sappe suggested the use of the Rumpke fees and the cable franchise fees could be used for the expansion of the Senior Center. The Board will comment on the plan once they have the opportunity to review the proposal.

3. Mr. Al Olding, 3185 Regal Lane, thanked the Board for their assistance in objecting to the zone change request for property located on Sovereign Drive, behind the Red Carpet, even though the County Commissioners have approved the request. Mr. Olding asked that the Board continue to support his efforts in obtaining signatures for a possible referendum. Ms. Clancy suggested that Mr. Olding attend meetings of the seniors for signatures, as well as leaving the petition at the Center for signatures.

OLD BUSINESS

Public Works Department, Mr. Chapman, updated the Board on the fuel tank removal at 4725 Springdale Road and the need for a site assessment. Because of the additional costs to be incurred with the assessment, Mr. Chapman requested to have the site assessed at the same time the ground tank is being removed. The Board had no objections.

Services Department, Mr. Quinn, is gathering information on the vehicle replacement for the Services Department and will make recommendations to the Board at the next meeting.

Administration Department, Mr. Foglesong, presented the Board with the 1992 goals from the Administrator and Department Heads and asked that the Board review the information. Ms. Clancy requested that all Board members review the goals of the Departments as well as submitting their own goals.

NEW BUSINESS

Fire Department, Chief Smith, informed the Board that the Department will be reviewing methods of sealing apparatus bays with non-skid surfaces to primarily increase the levels of safety on wet floors.

The Department is conducting a utility evaluation on all stations. Cincinnati Gas and Electric will be contacted to see if they have means of conducting heat loss studies on the stations at no cost to the Township.

The Department is obtaining prices on air bottle replacement for the self contained breathing apparatus. Air packs were replaced last year. It is desired to replace the spare air bottles which are 20 + years old over the next two to three years.

The National Weather Service will be conducting classes to train individuals to spot tornados. This session is open to the public and will be held at Fire Headquarters Training Room on Thursday, February 20, 7:00 - 9:00. Please notify the Department if you are interested in attending.

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Chief Smith reported that the Department was able to assist Westinghouse with a fire in their coal facility last week through the mutual aid contracts. The Westinghouse facility has assisted the Township on various occasions in the past and Chief Smith was glad to return the favor. He feels the operation went exceptionally well and those operating the facility deserve a compliment for their control of the situation.

Public Works Department, Mr. Chapman, informed the Board that the Department has spread 590 tons of salt, 224 gallons of calcium, and have driven 3500 miles cleaning the Township streets for the 1991-1992 snow season thus far.

Mr. Chapman received correspondence from Mr. Brayshaw, Hamilton County Engineer's office, regarding the salt storage facility located on Springdale Road. The county is interested in the use of the township salt facility and in sharing costs, to be negotiated. A meeting will be held on January 31, between all interested parties, to discuss usage and costs. The Board had no objections.

Mr. Chapman reported that the engineering study for the Sheldon Drive and Blanchetta Drive reconstruction is being done. This reconstruction will help conform to the drive-way requirements of the County.

Mr. Sandoz questioned the policies or procedures for apron and sidewalk repairs for Township streets, particularly Georgiana Drive. It was explained by Mr. Chapman that the current policy is to address apron and sidewalk problems on an individual complaint basis.

Services Department, Mr. Quinn, reported that the Services Department will be holding their annual baseball field meeting on February 8, 9:00 a.m. at the Center. The meeting is for all organizations utilizing Township fields for the 1992 season.

Administration Report, Mr. Foglesong, notified the Board that the Township has finalized the health insurance program with Community Mutual that will continue to provide employees with current levels of service through Community Mutual/Preferred Provider Option, and HMP, while at the same time having a potential savings in cost to the Township.

Meeting Announcements: The Board of Zoning Appeals will hold a meeting on January 29, 1:00 p.m. to hear a variance request for installation of a ground sign for Mayflower Savings. A hearing for construction of a garage on Wuest Road has been postponed until February 12, 1:00 p.m.

The City of Cincinnati Intergovernmental Affairs and Environmental Committee of City Council will be holding a public hearing on January 30 at 2:30 p.m., with the Public Utilities Commission of Ohio to discuss the rate increases requested by the Cincinnati Gas and Electric Company. Also, they will be asking for testimony on the Metropolitan Sewer District on February 20, February 27, and March 4 from 7:30 - 9:30 p.m.

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The meeting of the Board of County Commissioners and the Township Trustees will be held February 3, 10:15 a.m.

Western Hamilton County Economic Council will meet on February 10, at 7:30 p.m. to discuss sanitary sewers and water supply into western Hamilton County. The Board of County Commissioners will hold a public hearing on February 12, 10:30 a.m. to discuss the new penalty section involved with the rules and regulations of the Metropolitan Sewer District.

The Rural Zoning Commission will hold a public hearing on February 13, 7:30 p.m. to hear requests for modifications to a previously approved final development plan for the Regency Square multi-family plan.

Regarding the Board of Zoning Appeals case for Mayflower Savings, Mr. Sandoz feels that Mayflower has been a good business for Colerain Township and the overwhelming signage on Colerain Avenue has obstructed view of their sign. He would like to see the Board go on record as approving the request.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request of Mayflower Savings for sign change.

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

PRESENTATION

University of Cincinnati Planning & Design Center representative Mr. Duraid Da'as, was present to discuss the proposed senior center complex expansion project. He explained the various meetings with the Seniors, the recommendations, and the revisions made to stay within budget.

Mr. Foglesong explained to the Board that the proposal presented this evening by Mr. Da'as is the final plan that will be submitted for specifications and bids. If there are any concerns of the Board or changes to be made, please inform Mr. Foglesong as soon as possible.

Mr. Sandoz suggested the possibility of contacting Mr. Carl Lindner for possible financial assistance of the project. The remaining Board members would like some of the legal questions, such as ownership and how the facility will function with Community Development, prior to a decision being made on contacting Mr. Lindner.

Clerk's Report, Ms. Mohr, received an application from the Ohio Department of Liquor Control for a permit for the Pebblecreek Country Club. Comments are due by February 13, 1992.

Ms. 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 for this period.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held January 28, 1992

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

Trustees, Ms. Clancy, reported that Mr. Finke presented the Board with a letter of appreciation from Mr. John Kruhaup thanking the Board for their support and recognition of all military personnel, especially himself, who served in Desert Storm.

Mr. Foglesong requested an Executive Session to discuss personnel matters.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 8:50 p.m.

The meeting reconvened at 9:30 p.m. Mr. Foglesong read the following suggested annual/hourly pay increases for the non-contract employees, effective January 1, 1992:

Bruce Smith	\$52,867.50
Joe Silvati	\$46,856.25
Robert Rielage	\$12,600.00
Karen Silvati	\$25,908.75
Ed Phillips	\$48,638.10
Dennis Chapman	\$49,125.04
Jerry Quinn	\$32,000.00
Marlene Smith	\$ 12.00/hour
Tina Burns	\$26,155.00
Sue Koeninger	\$ 10.86/hour

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the pay rate increases as read.

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

Mr. Foglesong presented the Board with Resolution #6-92, establishing the fee of \$75.00/hour for the contract services of Mr. Reuter, township attorney.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #6-92 as read by the administrator.

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

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Police Dept.	Drug funds	5806	280.00
OTARMA	Vehicle damage	5807	62.00
Senior Center	Hall rental	5808	65.00
5/3 Bank	Repo interest	5809	3,793.75
Auditor of State	License plates	5810	35.00
Senior Center	Rental, refresh.	5811	491.25
Fire Department	Stamps, reports	5812	74.00
Senior Center	Class supplies	5813	17.10
Senior Center	Refreshments	5814	7.95
Ham Co Treasurer	LGF taxes	5815	37,795.71
Fire Department	CPR, reports, calls	5816	82.50

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Void		5817	
HC Munic Court	Drug enforcement	5818	32.48
Void		5819	
HC Munic Court	DUI fines	5820	533.20
Horne Plumbing	Occ permit	5821	25.00
Rumpke	Occ permit	5822	25.00
Senior Center	Rental	5823	55.00
Ham Co Treasurer	Inheritance tax	5824	50,800.00
Police Dept.	Refund #20728	5825	10.00
Senior Center	Arts, crafts	5826	64.78
Senior Center	Copies	5827	1.70
Senior Center	Refreshments	5828	10.76
Fyr-Fyter	Plan review	5829	25.00
Void		5830	
Fire Department	Classes	5831	292.00
Ham Co Treasurer	Taxes	5832	9,000.00
Jerry Quinn	Calls	5833	6.12
Fifth Third	Repo interest	5834	4,179.18
Dalmation Fire	Occ permit	5835	50.00
Senior Center	Arts & Crafts	5836	43.50
Netties Lounge	Occ permit	5837	25.00

There being no further business to come before the Board,
the meeting adjourned at 9:35 p.m.

Gary Mohr
Clerk

Richard Clay
President

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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The meeting was called to order at 7:05 p.m. with the pledge to the flag 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"

Ms. Clancy recognized Cub Scout Troop Pack 641, in attendance for the purpose of working on a badge.

CITIZEN ADDRESS

1. Mr. Mark Haverkos, 3213 Regal Lane, questioned the involvement of Mr. Reuter and/or his firm with the owners/developers of the Red Carpet property. Mr. Haverkos also questioned if Mr. Reuter instructed the Board that they should not sign the petition for a referendum objecting to the zone change that was approved by the County Commissioners. Mr. Reuter explained that his involvement with Mr. Nueskable, property owner, was unrelated to the zoning issue and that he did not instruct the Board not to sign the petition. Mr. Wolterman stated that he was approached by Mr. Olding, resident of Sovereign Drive, to have the Township review the legalities of the petition. Mr. Wolterman forwarded the petition to Mr. Reuter and asked that he advise the Board on the procedure to follow. Mr. Reuter added that he was asked by the Board to research the Board's role in referendum petitions. Because it is County zoning and not Township zoning, Mr. Reuter informed the Board that they did not have a role in the referendums. Ms. Clancy stated that she was never instructed by Mr. Reuter to not sign the petition, and in fact, was not even approached by anyone requesting her signature. The Board was helpful in suggesting to the property owners to contact the Senior Clubs for additional signatures, and to leave a petition at the Senior Center. The Board has informed the County Commissioners of their objection to the zone change.

2. Mr. Dennis Sterwerf, 8610 Wuest Road, requested that the Board assist him and several surrounding property owners in objecting to a variance request filed to be heard before the Board of Zoning Appeals tomorrow by Mr. William Mere, 8596 Wuest Road, for construction of a garage with less than the required setback minimums. He explained that the garage was constructed with less than the three (3) foot required setbacks and would like the facility removed. He has contacted the Building and Zoning Departments, had the property surveyed, and proved that the garage is constructed in an unapproved location and has still had no support from the County. He was requesting some type of correspondence from the board to the Board of Zoning Appeals about these concerns. After much discussion, the Board instructed Mr. Foglesong to attend the hearing. Depending on the outcome of the discussions on both sides, mainly conflicting reports, the Board would like to request a postponement of the hearing to review all facts. Mr. Foglesong will act according to the reports and actions of the hearing.

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OLD BUSINESS

Police Department, Chief Phillips, advised the Board that the first phase of the Sergeant selection process was completed and that the applicants will continue with the Assessment Center. Chief Phillips should make recommendation at the next Board meeting scheduled for February 25, 1992.

Public Works Department, Mr. Chapman, notified the Board that the Sheldon Drive/Blanchetta Drive road construction project has been approved by the Ohio Public Works Commission in the amount of \$247,500.00.

Mr. Chapman and Mr. Foglesong met with representatives from the County Engineer's Office regarding cost involvement with the salt storage facility. Both the Township and County have submitted cost proposals for facility sharing.

Mr. Chapman presented the Board with the following list of engineers submitting quotes for the Prechtel Road reconstruction project: Thomas Graham & Associates, Abercrombie & Associates, Burgess Niple & LTD, and LB Payne & Associates. Proposals for the Roundtop, Clara, McGill reconstruction projects received proposals last year and it was approved to award the bid to the lowest bidder which was Thomas Graham & Associates in the amount of \$30,200.00. The additional bids submitted ranged from \$33,200.00 to \$36,000.00. The contract will be entered into once the 1992 20% money has been approved by the County Engineer.

Senior Center, Mr. Quinn, presented the Board with information on the request for a new pick-up truck for the Services Department. Mr. Quinn found the purchase price from the State Purchasing Program, through Dorman Chevrolet, at a cost of \$8,136.00 to be the lowest for one 1992 C-1500 pick-up truck. Additional quotes were received for \$9,835.30 and \$9,985.00. He requested authorization from the Board to purchase the vehicle from Dorman Chevrolet.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the purchase of one 1992 pick-up truck in the amount of \$8,136.00. Mr. Quinn explained the vehicle use for the Department. A resolution is needed for purchasing under the State Purchasing Program, and will be prepared for the next meeting. Mr. Sandoz withdrew the motion on the floor to allow for an amendment to include preparation of a Resolution. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to participate in the State Purchasing Program for purchase of the pick-up truck from Dorman Chevrolet in the amount of \$8,136.00, with the Resolution to be presented to the Board for signature at the February 25, 1992 Board meeting.

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

Mr. Quinn reported that the annual baseball field permit meeting was held and the possibility of forming a Park District was suggested. The organizations will research and submit recommendations to Mr. Quinn.

Legal, Mr. Reuter, presented the Board with revisions to the draft Parking Resolution for their review and consideration.

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Administration Department, Mr. Foglesong, requested approval from the Board to approach the firm Fiering Bauer/Nielsen to submit a formal proposal for conceptual design and preliminary plans for the Administrative Complex. If given approval, Mr. Foglesong will report back to the Board with estimated costs to perform the work. These costs would be submitted in the form of a contract.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to allow the Administrator to proceed with the administrative complex design and plans. Mr. Sandoz commented that the current Administrative facility is inadequate, but with all projects pending in the Township, he does not feel that funds should be spent on a project when we don't have the money. Mr. Foglesong explained the design costs would not exceed \$30,000.00 and that total estimate costs for the entire project would not exceed \$3,000,000.00. Ms. Clancy and Mr. Wolterman both agreed that it is important, through a cautious course, to plan for the future of the Township and that it is necessary to make all facilities accessible to the public.

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

NEW BUSINESS

Fire Department, Chief Smith, will be requesting authorization from the Board to purchase replacement air bottles for the self contained breathing apparatus, but the Hamilton County Fire Chief's Joint Purchasing Committee is seeking bids on air bottles in April. The Department will hold off until that time for possible cost savings.

Chief Smith requested the Board's approval of a part-time pay rate increase for Firefighter/Medic Jeni Geiss, at a rate of \$6.35 per hour.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay rate as requested for Ms. Geiss.

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

Chief Smith explained that \$100,000 had been budgeted in 1990 and 1991 for a replacement rescue truck for the Department. The Department needs were re-evaluated for maximum equipment usage and the Department feels that converting one 1985 GMC mid size pumper to a light rescue truck would provide for maximum usage. Chief Smith explained that the conversion would cost approximately \$10,000-\$15,000 vs \$100,000. He will report back to the Board when additional information is available.

Chief Smith advised the Board that the process for filling the current vacancy for the firefighter/paramedic position is in the final phase. He should be making recommendation at the February 25, 1992 meeting.

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Chief Smith reported that the Hamilton County Communications Fire/Police Radio System Study continues and he will be providing the Board with an overview of the radio system problems and what is being proposed to correct them. It is very important that the Board be aware of how critical the needs of the fire and police in Hamilton County are, and what is needed to correct the problems.

Mr. Sandoz attended the meeting of the Western Hamilton County Economic Council and was informed by Mr. Heely, Hamilton County Water Works, that annual reports are submitted to Fire Chiefs on water pressure in the pipes. Chief Smith has received requests from the County Public Works water division for the Township to identify areas in the water system that need to be upgraded. He does not recall copies of the report identified by Mr. Sandoz, but will review the files.

Public Works Department, Mr. Chapman, recommended that the Board establish a No Parking Anytime Zone on the east side of Georgianna Drive from the north end of the street, south 60'. Mr. Chapman also recommended the extension of No Parking Anytime and No Parking Fire Lane zone on Clara Avenue 161' to the north for a total of 835' from Galbraith Road to the end of Clara.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to establish the no parking zones as recommended by Mr. Chapman. Mr. Chapman explained that if requested by residents, sign placement must be warranted.

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

Services Department, Mr. Quinn, reported that the Center has obtained two additional days of transportation from the Cincinnati Area Senior Services for Township seniors unable to get to the Center.

Mr. Quinn is reviewing brochures for additional play equipment for the parks as well as a new shelter house for Colerain Park. He will make recommendations to the Board at a future meeting. Mr. Wolterman asked if park facilities are in compliance with the ADA requirements and if not, are measures being taken for compliance. Mr. Quinn is in the process of updating the facilities.

Administration Department, Mr. Foglesong, reported that the Township received the second half of the 1991 franchise agreement fees from Warner Cable in the amount of \$57,774.25.

Mr. Foglesong reported that the Ohio Department of Highway Safety has sent a certificate of honorable mention on behalf of the Governor's Traffic Safety Committee and the Ohio Department of Highway Safety for the Colerain Corridor Traffic Safety Committee.

Mr. Foglesong attended the Ohio Township Association State Convention where it was recognized by numerous Township Administrators, Clerks, and Trustees that large urban townships are removed from the main frame of the Association. Mr. Foglesong is involved with a group to actively organize the larger townships for a stronger/larger voice in the Township Association and through Legislature.

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Meeting Announcements:

Board of Zoning Appeals, February 12, 1992

- 3205 Sienna Drive - privacy fence
- 3508 W. Galbraith - sign
- 8590 Colerain Ave - free standing sign

Colerain Township Business Association, February 13, 12:00, at Clovernook Country Club.

Colerain Township Land Use Planning Committee, February 18, 7:00 p.m., at the Colerain Senior Center

Hamilton County Board of Commissioners, public hearing for Wellington Woods, February 19, Northbend Municipal Building, 9 a.m.

Charles Luken Town Meeting, February 24, 7:30 p.m., at the Mt. Airy Elementary School

Board of Health District Advisory Council, March 2

Hamilton County Commissioners public hearing on subdivision rules and regulations, March 11, 9:30 a.m., at the County Administration Building

Clerk, Ms. Mohr, read the January financial statement.

Receipts.....	\$122,395.98
Expenditures.....	\$402,013.15
Balance.....	\$5,263,129.30

Ms. Mohr requested approval from the Board for an appropriation adjustment from 01-B-08 Other Expenses, to 01-A-24 Civil Defense, \$2,000.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the appropriation adjustment as requested by the Clerk. This adjustment is for siren repair in the Township.

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

Ms. 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, attended the Ohio Township Trustees' and Clerks' Association convention and attended a seminar on township zoning. Ms. Clancy would like to see the Township move forward on Township zoning and forwarded information to Mr. Foglesong for his review and gathering of information on this issue. The remaining board members concurred.

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Trustee, Mr. Wolterman, reported that at the previous meeting, Warner Cable requested the Board to approve a merger contract and the Board questioned the benefits to the Township such as rate decreases and extended service to the areas currently not receiving cable, but never did he think the Board was racist or anti-anything (as reported in a newspaper) in their comments. The Board was speaking for the best possible cable service to the Township and would still like to see the questions answered prior to the signing of the new contract in 1994.

Mr. Foglesong requested an Executive Session to discuss possible pending litigation.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn to Executive Session at 8:20 p.m.

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

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
5/3 Bank	Repo interest	5838	3,101.50
Rumpke Recycling	Recycling products	5839	.45
Enterprise Rental	Occ permit	5840	25.00
Senior Center	Hall rental	5841	200.00
Senior Center	Ceramics, copies	5842	39.90
Senior Center	Refreshments	5843	17.75
Behrman Clinics	Occ permit	5844	25.00
Central Trust	CD interest	5845	304.17
Kathy Mohr	Copies	5846	1.30
Susan Baird	Hall rental	5847	508.00
Fire Department	CPR, calls, reports	5848	56.75
Police Department	Reports	5849	38.00
Senior Center	Class supplies	5850	44.06
Warner Cable	Franchise fee	5851	57,774.25
Dusty Rhodes	Taxes	5852	5,298.93
Senior Center	Hall rental	5853	550.00
Senior Center	Refreshments, classes	5854	37.91
Payroll reduction	Health insurance	5855	187.59
5/3 Bank	Repo interest	5856	3,665.45
Ham Co Treas	Taxes	5857	710,000.00
Kathy Mohr	Convention	5858	60.00
McCane Brothers	Plan review	5859	50.00
Fire Department	Reports	5860	10.00
The Dog House	Occ permit	5861	25.00
OTARMA	Bleachers	5862	950.00
Dorothy Carter	Postage	5863	3.19
Police Department	Expenditure reduct.	5864	329.00
5/3 Bank	Checking interest	5865	72.26
5/3 Bank	Payroll interest	5866	14.07
State Auditor	License plates	5867	70.00
Senior Center	Refreshments, classes	5868	63.38

Ms. Clancy stated that the Board discussed possible pending litigation and no decisions were made. There being no further business to come before the Board, the meeting adjourned at 8:25 p.m.

Kathy Mohr
Clerk

Joseph C. Wolterman
President

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The meeting was called to order at 7:05 p.m. by Vice-President Joseph R. Wolterman with the pledge to the flag. All Board members were present with the exception of Ms. Clancy. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of, and approve the minutes of the February 11, 1992 meeting.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

PRESENTATION

Mr. Sandoz introduced James Cooper, former Colerain Township Police Officer, now Chief of the City of Lynchburg, and Council members and law officers in attendance, and presented Mr. Cooper with the IACP Dupont Kevlar Survivors Club Award, which is a tribute to those deserving officers who have avoided serious or potentially fatal injuries through the use of any kind of body armor. Chief Phillips extended his congratulations to Chief Cooper.

CITIZEN ADDRESS

1. Mr. Richard Gerrein, 3623 Vernier Drive, questioned the status of the proposed truck parking resolution presented by the Board approximately six months ago. He would like to see the resolution adopted by the Board. Mr. Wolterman explained that Mr. Reuter, Legal Counsel, is working on the final draft for presentation to the Board.

OLD BUSINESS

Fire Department, Chief Smith, requested Board approval for Resolution #7-92, the authorization of the sale of self contained breathing apparatus to Monroe Township, in the amount of \$1,200.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #7-92 as requested.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Public Works Department, Mr. Chapman, reported that the 1991 road mileage report has been sent to, and received back from the State. As of January 1, 1992 Colerain Township has 95.68 miles of roads.

Services Department, Mr. Quinn, requested Board approval for Resolution #8-92, the authorization to purchase one 1992 Chevrolet C1500 pick-up truck, in the amount of \$8,098.00 from Jack Maxton Chevrolet. This purchase was made through the State Cooperative Purchasing Program. Jack Maxton Chevrolet was the recent recipient of the State Contract.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #8-92 as requested.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Quinn reported that the ADA requirements for the Township parks has been reviewed and it was noted that there are still many gray areas in the requirements. The Township does however meet 95% of the requirements, and they are working to meet the other 5%.

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Administration Department, Mr. Foglesong, reported that the Board previously approved the salary scale for three secretarial positions, however, the individual employee salaries were never approved. Mr. Foglesong requested that the Board approve the hourly rates for Linda Snyder, \$9.84 per hour, Nancy Spears, \$9.84 per hour, and Shari Toelke, \$8.14 per hour, effective Jan. 1, 1992.

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

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Mr. Foglesong reported that Cincinnati Gas and Electric re-evaluated the lights on Pippin Road and replaced the incandescent lights with mercury vapor lights. In replacing lights, the location was changed, and it is now requested that another light be installed at Pippin and Crest Rds. Cincinnati Gas & Electric has submitted request application for approval for installation at a cost of \$5.50 per month.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the placement of an additional light at Crest Road at a cost of \$5.50 per month.

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

Mr. Foglesong was previously directed by the Board to review a complaint filed by a citizen on a structure that was constructed adjacent his property without approved side yard setbacks. Mr. Foglesong attended the meeting of the Board of Zoning Appeals, addressed the Board's concerns, and two surveys were conflicting. The BZA recommended that the County Engineer review the surveys for correctness and report back. The County Engineer is asking that the property owners have the surveys verified. Once obtained, a second hearing will be held.

NEW BUSINESS

Police Department, Chief Phillips, requested approval from the Board to replace three Township police vehicles and one Sheriff contract vehicle through the State Purchasing Process. Chief Phillips requested Board approval for Resolution #9-92, the purchase of three 1992 Ford Crown Victoria Sedans for Colerain Township at a cost of \$12,884.00 each, and one 1992 Ford Crown Victoria Sedan for the Sheriff's Contract car at a cost of \$13,083.00. The Fire Department is interested in utilizing some of the vehicles that are marked to be traded-in by the Police Department.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #9-92 as requested by Chief Phillips. It was mentioned that the Sheriff Department has not finalized their bid for the Chevrolet, and Chief Phillips feels that the Ford vehicle will be the lowest priced vehicle as the Chevrolet was approximately \$3,000.00 higher last year.

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

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Public Works Department, Mr. Chapman, reported that there is approximately \$30,000.00 left in the storm sewer service contract and the contractor has agreed to continue at the same rate until the funds are depleted.

Trustee, Mr. Sandoz, questioned the status on the Lake Valley Drive road condition. Mr. Chapman reported that another company was hired and placed temporary patch, other issues have not been addressed. Permanent repair will not be completed until the original road material is available.

Administration Department, Mr. Foglesong, reported that he has solicited the assistance of the Land Use Planning Committee in helping to evaluate the benefits of Township zoning as well as determining its drawbacks. Following completion of the evaluation, a formal report will be presented to the Board for their review.

Meeting Announcements:

Colerain Corridor Task Force will meet Friday, February 28, 9:30 a.m. at Northgate Mall.

Hamilton County Board of Commissioners will hold a public hearing on Wednesday, March 11, 9:30 a.m. at the County Administration Building, on the amendments to the subdivision rules and regulations.

Mr. Foglesong reported that the Land Use Planning Committee will hold two public hearings on March 17, one for plan amendments and the other for a zone change. Because of the scheduling of Regional Planning and the necessity of Board comment and citizen input, Mr. Foglesong has requested that the Board hold a special meeting on the evening of March 17. Mr. Sandoz commented that the presentation by the Hamilton County Regional Planning representative showed some support for the plan being submitted on property rezoning. Mr. Sandoz felt that any support should be expressed during Regional Planning meetings and not at the Township level. It was mentioned that the Board will hold a Special Meeting in conjunction with the Land Use Meeting on March 17, 1992. Mr. Sandoz commented on the proposal submitted by Northgate Mall and the suggested changes to the ring road. Mr. Foglesong is not familiar with the entire County schedule, therefore was not able to offer comment at this time.

Trustee, Mr. Sandoz, questioned the procedure to follow when accidents involving deer have occurred, such as reporting to the State, Police Departments, etc. Sgt. Zoellner, of Hamilton County Sheriff's Patrol, stated that anyone involved in an accident of this type should make a police report.

Sheriff's Department, Sgt. Lloyd Zoellner, no report.

Clerk, Ms. Mohr, received correspondence from the Ohio Department of Liquor Control for an application for a liquor transfer from William J. and Patricia Petrey, dba Groesbeck Tavern & Steak House, 7560 Colerain to Donald E. Ratliff, dba Groesbeck Tavern & Steak House. Comments are due by March 22.

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

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

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

Trustee, Mr. Sandoz, serves on the Solid Waste Task Force and reported on a tentative future possibility of Township Trustee enforcement of a \$.25 a ton host fee for waste disposal.

Mr. Sandoz questioned the status of the Skyline Improvement Association facility in regards to the expiration of the contract with Community Development. He understands there are violations being cited and utilities cut off. The Board would like to see the Township take action either on continuing operations of the facility or protecting the facility should Community Development discontinue their contract with Skyline Improvement Association. The Skyline Improvement Association has been given a deadline to meet prior to any action being taken by the County or Township. Until the deadline, the Board has requested that the Administrator work on developing a proposal that will ensure services and outreach programs. Township funds may need to be used to maintain operation of Skyline Community Center.

Mr. Sandoz addressed the comments that have been made in the media about Township opinions on the merger involving Warner Cable. Mr. Sandoz does not object to the companies interested in the merging of Time-Warner, but objects to the poor and limited service received by Township citizens from Warner. Mr. Foglesong stated that Warner welcomes the opportunity to meet with the Board to discuss operational procedures and any concerns the Board may have. Mr. Wolterman commented that he is interested in meeting with Warner and if they are requesting support from the Township then he requests the same for Colerain Township.

Trustee, Mr. Wolterman, questioned the possibility of construction crews being notified that mud/debris is being left on the roads, especially on Brehm and Sheits Roads. It was suggested that perhaps a clean-up effort could be initiated. The contractors for the development on Dry Ridge Road have been contacted numerous times by the Sheriff's Department regarding the mud on the roadway.

Mr. Quinn, requested that the Board approve a liquor permit application for the Colerain Club Inc. on March 11, from 10:00 a.m. to 3:00 p.m.

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

Mr. Sandoz. "Aye"
Mr. Wolterman. "Aye"

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT.	AMT.
Ham Co Treasurer	Hotel Excise Tax	5869	125.86
Dusty Rhodes	Advance	5870	400,000.00
5/3 Bank	Repo Interest	5871	3,911.23
Senior Center	Classes	5872	38.02

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Provident Bank	CD interest	5873	328.89
Fyr-Fyter	Plan review	5874	25.00
Ham Co Treasurer	Siren maintenance	5875	347.50
Public Works	Const permits	5876	6.00
Auditor of State	Liquor permits	5877	1,809.35
Senior Center	Hall rental	5878	450.00
Country Storage	Occ permit	5879	25.00
AAA Fire	Const permit	5880	50.00
Fire Department	Donation, reports	5881	40.00
Public Works	Const. permit	5882	3.00
Ham Co Munic Court	Garnishment fee	5883	1.00
Reliable Const.	Permit	5884	25.00
Holiday Inn	Hotel refund	5885	65.00
Fischer Builders	Plan review	5886	200.00
Angelo Outlet	Occ permit	5887	25.00
USA Recycling	Occ permit	5888	25.00
Senior Center	Refreshments, copies	5889	25.45
Bush Fire	Plan review	5890	300.00
Reuter/Braverman	Occ permit	5891	25.00
5/3 Bank	Repo interest	5892	4,857.80
Senior Center	Refreshments, crafts	5893	27.30
Reese Campbel	Plan review	5894	300.00
Ham Co Auditor	LGF, SIF taxes	5895	68,324.14
Senior Center	Hall rental	5896	200.00
David Foglesong	Calls	5897	1.80
Preferred Fire	Occ permit	5898	200.00
Norman Corp.	Occ permit	5898	25.00
Fire Department	Reports, calls	5900	38.35

There being no further business to come before the Board,
the meeting adjourned at 8:05 p.m.

Darryl Moor
Clerk

Joseph R. Walterman
Vice-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 previous minutes and approve them as submitted.

Mr. Sandoz. "Aye"

Mr. Wolterman. "Aye"

PRESENTATIONS

Breath Analyzers

Mr. Bob Stewart, Nationwide Insurance Agency, presented Chief Phillips and the Colerain Police Department with two hand-held portable breath analyzers to be used in the cruisers. These devices will enable the Officers to detect DUI offenses and make arrests under probable cause. Chief Phillips, and Ms. Clancy, on behalf of the Board, extended their appreciation to Mr. Stewart, his Agency and staff for their generosity.

Warner Cable

Mr. Virgil Reed, of Time-Warner, addressed numerous concerns the Board had regarding cable service, operations, and costs for Colerain Township. He explained the numerous areas being considered for cable service at this time, franchise agreement density requirements for all areas prior to new service being installed, the rising overhead costs that require basic service costs to be increased, proposed Senate Bills that would regulate cable rates as well as force broadcast stations to pay to use broadcast signals as well as increase advertising revenues, and the decisions and/or decision making process that decides what programs are to be shown or cancelled from Warner's programming.

The proposed merger between Time-Warner and additional companies was mentioned as well as the cash infusion that Warner would receive. It was explained by Mr. Reed that although Time-Warner would be receiving approximately \$1,000,000, there are numerous debts that must be cleared.

Mr. Bill Miller expressed his dissatisfaction with Time Warner and felt that they should be more sensitive to the religious program requests from the citizens of the community. He requested that the density requirements be explained because some property owners receive service while a neighbor living behind them, on rural streets, is denied service. Mr. Reed again explained the density requirements for service.

Mrs. Peggy Sappe mentioned an article that she read in Newsweek concerning Warner and their debts. She is concerned that if the costs continue to rise and programs continue to decrease, why there is still such a large debt. Since Mr. Reed is not involved with the national operations of Warner, he was not able to properly address Mrs. Sappe's concerns.

Skyline Community Center

Mr. Jim Lowry, of Hamilton County Community Development, was present to explain the current contract situation with Skyline Improvement Association, as Community Development Block Grant money funds the Skyline Community Center.

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He mentioned the background and establishment of the block grant program which benefits lower income areas and the requirements that are placed on agencies receiving funding. Skyline Improvement Association is a benefit activity center that relies solely on volunteers to service the facility but does receive funding from Community Development. As a requirement for this funding, activity reports, which have yet to be submitted, must be filed with Community Development. Recognizing the problem, Community Development took action not renew their 1992 contract. The Board of Trustees, recognizing the problem, has agreed to meet with Community Development and members of the Skyline Improvement Association in an attempt to rectify the situation. Mrs. Betty Strum, of Skyline Improvement Association, explained her involvement with the Association and the activities of the Center. Trustee Wolterman volunteered to head up the township's involvement to assure continued operation of the center. Mr. Foglesong will contact all parties involved to establish a meeting date.

CITIZEN ADDRESS

1. Mrs. Peggy Sappe stated concerns she has with residents of Springfield Township utilizing the Skyline Acres Community Center while Colerain Township funding pays the expenses. It was explained by Trustee Wolterman that the facility is in fact in Colerain Township and the Township Board has a responsibility to supply funding for the operations. This funding is supplied through Community Development for all community residents to utilize.

OLD BUSINESS

Fire Department, Chief Smith, reported that the selection process for the full-time firefighter/medic position has been completed and recommended that the Board hire David E. Pickering to fill this position at a rate of \$27,807.29. Effective date will begin in April.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of firefighter/medic David Pickering.

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

Chief Smith distributed copies of the 1991 Year End Report which contains reports from all the bureaus and individuals who have responsibilities within the Department for the Board's review. The Chief commented on the increase in activity reports as they pertain to emergency medical responses, etc.

Chief Smith, along with Chief Macon of Delhi Township, has been invited to attend the Trustees and Clerks Association meeting as a member of the Communications Task Force to give a brief update on the progress of the County radio system study for the police and fire agencies.

Mr. Sandoz questioned if the fire that occurred at the corner of Redskin and Colerain Avenue was ignited by faulty wire or a gasoline spill. Chief Smith is not exactly sure what the cause is, but did mention that the investigators were at the scene to determine the cause. Chief Smith will review the report.

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Police Department, Chief Phillips, explained the selection process used by the Department for filling the two sergeant positions that were available. Chief Phillips recommended that the Board approve the promotion of Officer Angela M. Human and Officer Clyde Banks to the rank of sergeant, for a one year probationary period, effective March 15, 1992, at a rate of \$34,126.95.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the promotion of Officer Human and Officer Banks to the position of Sergeant at a rate of \$34,126.95. Chief Phillips explained why Sergeants Human and Banks were placed on a one year probationary period.

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

Sergeant Human and Sergeant Banks were presented with chevrons by Board President Patricia Clancy. On behalf of the Board, Ms. Clancy congratulated both on their promotions.

Chief Phillips read payroll journalization for Officer Jerome Grayson, to Step 2, at a rate of \$25,186.50, effective February 26, 1992.

Public Works, Mr. Chapman, updated the Board on the Issue II applications and L-Tip applications for 1992. If approved for all four projects, funding would be available in the amount of \$850,000.00, \$85,000 would be contributed from Township funds. Through this program, Community Development also compensates the Township, leaving little contribution needed from Colerain.

Administration Department, Mr. Foglesong, requested approval from the Board to enter into contract with C.J. Theilen & Associates, to perform geotechnical work at the Senior Center for the expansion project at a cost of \$2,824.25, as well as performing preliminary soil sampling for the Administration Complex at a cost of \$1,380.53.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract submitted by C.J. Theilen & Associates for a total cost of \$4,204.78.

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

Mr. Foglesong questioned the position of the Board in regards to the objection request of a zoning variance filed with the Hamilton County Board of Zoning Appeals for construction of a garage on Wuest Road with less than the required setbacks. Recent surveys have concluded that an incorrect survey was used when the building was constructed. The Board agreed that the guidelines of construction must be followed and asked that their concerns be forwarded to the Board of Zoning Appeals. The BZA will hear the case on March 11, and Mrs. Burns, Administrative Assistant, as well as Mr. Sandoz, will attend.

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Mr. Foglesong requested confirmation of a special meeting of the Board of Trustees in order to hear two cases being presented before the Colerain Township Land Use Committee on March 17, 7:00 p.m. at the Senior Center. Mr. Sandoz explained a situation that occurred at the last Land Use Planning Meeting where a representative from Hamilton County Regional Planning was in attendance to present an amendment request to the land use plan for property located on Old Colerain. This request was for amendment to a CUP district. A developer followed the Regional Planning presentation and requested that his property be amended to a CUP district, a portion of which overlaps the request of the County. Mr. Sandoz felt that Regional Planning had almost approved the developer's request prior to even hearing the case. He would like to see requests such as this presented at separate meetings. Mr. Foglesong explained the process of Regional Planning in relation to plan amendments and presentations to the Land Use Committee.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to establish a Special Meeting of the Board for Tuesday, March 17, 1992 at 7:00 p.m. for the purpose of hearing two land use proposals before the Land Use Committee.

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

Trustee, Mr. Wolterman, questioned if the Board was prepared to discuss or take action on draft #3 of the Parking Regulation Resolution prepared by Mr. Reuter on February 11, 1992. Mr. Reuter explained the changes made to the resolution and defined the restrictions.

Mr. Wolterman read Resolution #10-92, the restriction of truck parking in Colerain Township. For the purpose of discussion, a motion was made by Mr. Wolterman and seconded by Mr. Sandoz. Mr. Chapman and Mr. Sandoz explained the various weights and sizes of vehicles that could be classified as dump trucks and eliminated from parking on the roads. When citing vehicles, Mr. Reuter explained that it is difficult for a Police Officer to determine the vehicle weight. Ms. Clancy is in favor of the draft being discussed and feels that the Resolution could be amended in the future if needed.

Mr. Richard Gerrein, 3623 Vernier Drive, does not want to see dump trucks parked on his street and questioned if the Board would like to see these trucks parked on their streets.

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

After discussion by department heads and Board members, Mr. Reuter read the amendment to Section 4. Mr. Wolterman made the motion and Ms. Clancy seconded to approve Resolution #10-92.

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

Held

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NEW BUSINESS

Services Department, Mr. Quinn, requested approval from the Board for the following liquor permits: Colerain Township Citizens Group Inc, April 8, 10:00 to 3:30 and June 10, 10:00 to 3:30; and the Center Seniors of Colerain Township, Inc., May 6, 10:30 to 3:30 and April 30, 5:30 to 11:00.

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"

Administration Department, Mr. Foglesong, requested approval from the Board to enter into contract with Fearing-Bauer/Nilsen, architectural firm, to perform the preliminary assessment steps of the Governmental Complex. Their proposal calls for proceeding through the program Phase at a cost of \$6,000; proceed through the systematic design phase at a cost of \$10,000; proceed with the development plan for an accurate estimate of cost, \$4,000; participate with an estimator to clarify the building design, \$1,000. Outside professional estimator for cost of \$2,900. Total cost is \$23,900.00.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the contract with Fearing-Bauer/Nilsen. The purpose of this phase is to obtain an estimate and design that is acceptable by the Board and Department Managers.

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

Mr. Foglesong requested Board approval for membership for the Land Use Planning Committee in the Ohio Planning Conference in the amount of \$75.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve membership into the Ohio Planning Conference.

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

Meeting Announcements:

Board of Zoning Appeals - March 11, 1:00 p.m.
Colerain Township Business Assoc - March 12, 12:00
Land Use Planning Commission - March 17, 7:00

Clerk, Ms. Mohr, read the February financial statement:

Receipts	\$2,353,084.88
Expenditures	\$ 496,188.06
Balance	\$7,120,026.12

Mrs. Mohr received correspondence from the Ohio Department of Liquor Control requesting the Board's opinion on a contract for the replacement of State Liquor Store #313 to be located in the Airy Market, located at 7549 Colerain Avenue. Mrs. Guthrie, owner of Airy Market explained the contract with the State in regards to establishment of prices and selling of liquor as specified by the State. The Board had no objections to the contract.

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Ms. 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, mentioned a home that was dismantled and the debris from the demolition is still left on the property. He questioned the safety and fire hazards of leaving this debris on the property and the legalities of doing so. Chief Smith explained that in good conscious, to apply the Fire Code it has to clearly be defined as a fire hazard and there has to be some threat to adjacent structures or someone's life before enforced. It is possible that a permit could be issued to burn some of the debris, but if being used as fill, there may be no way to stop it. Chief Smith will look into the inquiry.

Trustee, Mr. Sandoz, mentioned that property located on the west side of Old Colerain was previously used as a machine shop with the lot being used as parking for the employees is now being used as a storage/parking facility for Rumpke dumpsters. Mr. Sandoz will look into the current zoning of the property and the possibility of non-conformance of use by the property owners.

Mr. Reuter requested an Executive Session to discuss pending litigation. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 9:45 p.m.

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

The meeting reconvened at 10:00 where Ms. Clancy stated that pending litiagation was discussed, and no decisions were to be made at this time.

The following receipts were recorded by the Clerk:

<u>FROM</u>	<u>FOR</u>	<u>RCPT</u>	<u>AMT</u>
Senior Center	Class	5901	41.59
Senior Center	Refresh, deposit	5902	26.60
Havtec	Plan review	5903	75.00
Police Dept.	Reports	5904	79.00
Dusty Rhodes	Advance	5905	1,080,000.00
5/3 Bank	Repo interest	5906	3,689.96
IPMA	Reduction	5907	756.50
Senior Center	Refresh, copies	5908	68.95
Ham Co Auditor	Permissive Tax	5909	7,054.27
Jerry Quinn	Calls	5910	3.28
Silco Fire	Plan review	5911	50.00
Huber, Hunt, Nich	Plan reviews	5912	300.00
Monroe Twp	SCBA purchase	5913	1,200.00
Fire Department	Reports, postage	5914	22.60
Public Works	Const permit	5915	3.00
Senior Center	Hall rental	5916	200.00

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Senior Center	Hall rental	5917	450.00
Central Trust	CD interest	5918	294.03
Henry Fisher	Occ permit	5919	300.00
CWM Belpar	Occ permit	5920	25.00
BM	Occ permit	5921	200.00
5/3 Bank	Repo interest	5922	4,678.94
Cole Twp	Health insurance	5923	187.59
Advance Fire	Plan review	5924	50.00
OTARMA	Collision reimb.	5925	1,658.89
Senior Center	Hall rental	5926	527.10
Ham Co Auditor	Tax, fines	5927	6,146.55
Public Works	Const permit	5928	3.00
Public Works	Scrap metal	5929	72.38
5/3 Bank	Payroll check int.	5930	13.80
Senior Center	Hall rental	5931	200.00
Senior Center	Class supplies	5932	107.55
Senior Center	Refreshments	5933	15.00
Clerk of Courts	DUI fines	5934	278.00
Struble Const	Plan review	5935	50.00
Fire Dept.	Call, reports	5936	49.20
Midwest Car Co.	Occ permit	5937	25.00
Dusty Rhodes	Inheritance	5938	116,612.51

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

Dicky Mohr
Clerk

Zetson Clay
President

Held

MARCH 17

, 19 92

The Special Meeting of the Board was called to order at 7:10 p.m. by Board President Patricia M. Clancy for the purpose of hearing citizen input on retail development plans for Northgate Mall and for residential development plans for Dunlap Road. All Board members were present with the exception of Ms. Mohr. Mr. Wolterman will be acting Clerk and Mrs. Burns will be taking official record of the meeting. The meeting was turned over to Mr. Richard Hauck, Chairman of the Land Use Planning committee, for call to order of the Land Use Committee's Public Hearing.

Mr. Hauck introduced members of the Land Use Committee and explained the Committee's rules, regulations, and procedures in amending and/or approving land use plan amendments. He then asked that the developers for Northgate Mall and Dunlap present their case.

Northgate Mall

Mr. C. Frances Barrett, attorney for Northgate Mall property owners, explained the proposals and changes being considered to the mall property. These changes consisted of construction of a Lazarus Department Store, the addition of speciality shops, parking revisions to include a parking deck with two level, installation of traffic signals, relocation of access sites, buffer zone revisions, ring road alterations, and possible expansion of McAlpins, Kroger, and JC Penney.

Many residents were present to address their concerns with the proposed buffering sites, the additional amount of traffic and traffic congestion, safety hazards, privacy, and the possibility of the residents not being able to walk through the parking lot from the residences without worrying about vehicle speed through the ring road.

The Land Use Committee discussed the proposal and stated that in their opinion, the Developer had made serious attempts to accommodate the concerns addressed by the residents in their proposal; however, they felt the concerns on the southeastern portion, near the Kroger facility, needed to be further addressed. A vote was taken by the Land Use Committee to accept the proposal as submitted on the basis that the Developers meet with the property owners and devise a plan that all would be acceptable to all.

The Colerain Township Board of Trustees discussed the proposal submitted by Mr. Barrett on Northgate Mall and concurred with the Land Use Planning Committee. The Board would like the Developers to meet with the residents as well in order to address concerns presented. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the proposal fro revisions to Northgate Mall as presented with the condition that the Developers report back to the Board with their suggestions for improving the development plan.

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

Held

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Dunlap Road

Mr. Sandoz excused himself from discussion as his property is adjacent to the development site. Mr. John Niehaus, Developer of property on Dunlap Road at Old Colerain, explained his request for plan amendment from AA residential zoning to A-CUP (Community Unit Planning), at 5.65 acres and AA-CUP at 20.65 acres residential zoning. The proposal consisted of the construction of 31 single family homes, a walking path, a pond, and the subdivision access off Dunlap Road. He addressed concerns mentioned by the residents present as they pertained to storm water retention, water run-off problems, buffering sites, access points, additional traffic congestion and safety, and the type of homes to be constructed.

The Land Use Planning Committee discussed the proposal presented and approved of the concept as shown. The concern of the water retention was discussed and the Committee would like to see Mr. Niehaus include a retention basin or some type of retention pond to accommodate the additional run-off water. A vote was taken by the Land Use Committee to accept the plan as submitted with the condition that Mr. Niehaus address the retention basin in his proposal. All members, with the exception of one, voted in favor of the proposal.

Mr. Wolterman and Ms. Clancy briefly discussed the proposal presented by Mr. Niehaus. Mr. Wolterman would like the opportunity to inspect the site prior to a decision being made.

There being no further business to come before the Board, the meeting adjourned at 12:15 p.m.

Clancy Morrow
Clerk

Francis Clancy
President

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

MARCH 24

, 1992

The meeting was called to order at 7:05 p.m. by President Patricia M. Clancy. All Board members were present with the exception of Mr. Wolterman. A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve and waive the reading of the minutes of the March 10, 1992 minutes. Mr. Sandoz asked that the minutes be corrected to reflect that the Japanese companies have given \$1 billion, rather than \$1 million.

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

SWEARING IN CEREMONY

Hamilton County Auditor Dusty Rhodes read the Oath of Office to Ms. Mohr to begin her second term as Clerk.

CITIZEN ADDRESS

1. Mrs. Kathy Thomas, 5470 Longlake Court, presented the Board with petitions signed by residents of Lakehills subdivision, particularly of the Lakevalley area, that addressed safety concerns in their neighborhood pertaining to the road conditions. Many of these concerns could not be addressed by the Township because the streets have not been dedicated. The concerns addressed were: raised sewer lids on the roads causing many safety hazards such as snow plows not being able to clear the streets, children having biking accidents, drivers dodging the lids going left of center; there are no street signs to identify the streets; no fire lane or speed limit signs; and the need for additional stop signs.
2. Mr. Jim Crane, 8127 Lakevalley, presented the Board with a video showing the various problems addressed in the petition presented by Mrs. Thomas. He addressed additional concerns with mud on the roadway and school buses not being able to drive on the undedicated streets.
3. Mrs. Kathy Dahlmann, 8136 Lakevalley, requested that the Board support the residents of the Lakehills Subdivision in trying to obtain a commitment from the Developer. They would like to see him complete all necessary requirements to have the streets dedicated. Mrs. Dahlman thanked Mr. Chapman for his assistance in this matter.
4. Mr. Glen Robers, 5468 Deerlake, expressed his concern over emergency situations and the possibility of emergency vehicles having difficulty locating their residences. He did comment that the Fire and Police Departments have made efforts to locate their subdivision by including them on their "dummy" maps.
5. Mrs. Colleen Byer, 8162 Lakevalley, stated that numerous cars park on both sides of the street making visibility difficult when backing out of her drive. She would like to see the no parking signs established in order to avoid possible accidents.

Held

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Ms. Clancy stated that the Board his aware of the situation and have made efforts to contact the Developer. Mr. Chapman reported that the Developer has informed Colerain Township as well as Hamilton County that they will pave Lakevalley this spring and will be working to have the streets accepted. Mr. Chapman suggested that the County consider using the performance bond from the Developer to make repairs to the streets in the event that the Developer doesn't follow through. Discussion was had on the legalities of establishing fire lanes and speed limits on the undedicated streets. Mr. Reuter will research and report back to the Board.

6. Mrs. Debbie Crosby, 5840 Dunlap Road, presented the Board with petitions and letters from residents objecting to the zone change and development proposal by John Niehaus at Colerain and Dunlap Rd. Mrs. Crosby invited the Board to walk the property in order to see the concerns of the residents.

7. Mrs. Patricia McVay, 5917 Squirrelsnest Lane, was impressed with the members serving on the Land Use Committee on a volunteer basis, but was startled to see one member of the Committee wearing a lapel pin identifying herself as a realtor. Mrs. McVay felt that although her expertise is welcomed, this may be a conflict of interest in serving on the Committee, and asked th Board to consider this when appointing memehbers to the Land Use Planning Committee.

8. Mrs. Annette Terzoeff, 3698 Yellowstone Drive, commended Sgt. Angela Human for her assistance in helping Mrs. Terzoeff during a recent accident she was involved in. She also commended Officer Mark Collins for his excellent presentation to the students of Bevis Elementary "Just Say No" club.

9. Mr. Dusty Rhodes, County Auditor, thanked Ms. Mohr for the honor of swearing her in as Clerk of Colerain Township for four more years. Mr. Rhodes updated the community on the revaluation of property process and the time-frame for completion. It is their intention to schedule meetings in order for property owners to address concerns they have with the results, and if needed, corrections can be made without going to the Board of Revision.

OLD BUSINESS

Public Works Department, Mr. Chapman, updated the Board on Roosevelt Avenue and Issue II projects and reported that the County Engineer is requesting approval from the County Commissioners for resolutions for each parcel of property that they have not been able to negotiate a temporary easement with. Prior to any work being performed on the road, the process must go before the Prosecutor and set a court case on the parcels, and then back to the Commissioners and then go out to bid on the project.

Administration Department, Mr. Foglesong, presented the Board with the permanent appropriation resolution for the 1992 budget, some minor modifications have been made over the approved temporary appropriations.

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Form 6101

Held

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General Fund	\$ 2,055,078
Motor Vehicle License	
Tax Fund	\$ 74,000
Gasoline Tax Fund	\$ 59,000
Road & Bridge Fund	\$ 650,000
Lighting Assess Fund	\$ 7,500
Police District Fund	\$ 1,532,977
Fire District Fund	\$ 3,950,595
Road District Fund	\$ 850,660
Issue II Fund	\$ 1,048,800
Law Enforcement	
Trust Fund	\$ 500
Twp Motor Vehicle	
License Tax Fund	\$ 85,000
Law Enforcement &	
Education Fund	\$ 500
TOTAL	\$10,314,618

A motion was made by Mr. Sandoz and seconded Ms. Clancy to approve the Permanent Appropriation Resolution. Mr. Sandoz would have liked additional time to review the resolution prior to a vote being taken. He was also concerned that the amounts would not be able to be amended. Through a process, the figures can be amended. Mr. Sandoz reviewed the micro-paver report and based on the budgeted amount for the road department, only 5% of the streets could be repaired. He does not feel that only 5% is adequate. Mr. Foglesong and Mr. Chapman explained the purpose of the micro-paver report and the flexibility of repairing additional or less streets.

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

NEW BUSINESS

Fire Department, Chief Smith, reported that the Fire Department, as well as Administration, is looking into replacing the copiers currently in the offices. The Chief will be making recommendation to the Board once review has been completed.

Public Works Department, Mr. Chapman, presented the proposals for the road contracts for the Board's review. He would like to wait for the approval of all Trustees prior to a decision being made to go out for bid. The Department is planning on preparing specifications for \$720,800 worth of repairs, leaving \$79,000 in contingency funds. This will allow for 5.9 miles of road repair on 20 streets. Mr. Chapman explained the policies and procedures of the micro-paver report and the method of repairing the roads depending on the condition and the type of road material used. Mr. Chapman has additional specifications to complete and will report back to the Board at the next Board meeting.

Services Department, Mr. Quinn, requested approval from the Board for the following liquor permits: Colerain Independent Senior Club for events to be held on April 22, 10:30 - 3:30 and on May 21, 6:00 - 11:00.

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

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

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Mr. Quinn received five trees for the Township parks donated by the Hamilton County Soil and Water Conservation District which will be planted sometime this spring.

Administration Department, Mr. Foglesong, received a request from the Hamilton County Department of Emergency Management and Civil Defense on a proclamation recognizing tornado safety awareness week. Mr. Foglesong requested that the Board approve Resolution #11-92, proclaiming March 22 - March 28, 1992 as "National Tornado Safety Week".

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #11-92 as requested.

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

Mr. Sandoz received correspondence from the City of Mt. Healthy requesting the Township supply a proclamation in honor of the celebration of the 175th anniversary of the City.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Proclamation #12-92, which will be prepared by Mr. Foglesong, honoring the 175 years of the City of Mt. Healthy.

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

Meeting Announcements:

Board of Zoning Appeals will meet on March 25, 1:00 p.m.. The Rural Zoning Commission will be holding two public hearings: One for Northgate Mall, March 31, 7:30 p.m. at Colerain H.S. and the second for Niehaus Development, April 7, 7:30 p.m. at the Senior Center. The Colerain Corridor Task Force will meet April 3, 9:30 a.m. at Northgate Mall.

Clerk, Ms. Mohr, received correspondence from the Ohio Department of Liquor Control for an application for a transfer from Hook Super X Incorporated dba Super X Drugs to Hooks Super X Incorporated dba Super X Drugs, 3204 Galbraith from 8255 Colerain Avenue. Comments are due by April 16.

The Parking Resolution has been posted in all Township public buildings and will be posted in both libraries once approved by their offices. The resolution will take affect once posted for thirty days and all signs stating no truck parking in the Township has been erected.

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

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

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

Trustee, Ms. Clancy, requested approval from the Board for Proclamation #13-92, establishing March 31, 1992 as "Don Schramm Day" as Mr. Schramm will be retiring from his position as County Engineer.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Proclamation #13-92 as read.

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

Trustee, Mr. Sandoz, questioned the status on the gasoline tax distribution between the various communities and the necessity for the Township to become familiar with the distribution process. Discussion on possible distribution was had and Mr. Foglesong is keeping abreast of the process.

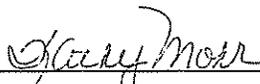
Mr. Sandoz questioned if the meeting with representatives from the Skyline Improvement Association had occurred. Mr. Foglesong has not spoken to Mr. Wolterman and will need to confirm it with him.

Mr. Foglesong wished Chief Phillips a Happy Birthday.

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
5/3 Bank	Repo interest	5939	4,932.63
Senior Center	Supplies	5940	28.00
Dorothy Carter	Copies	5941	1.00
Public Works	Const permit	5942	3.00
Senior Center	Refreshments	5943	7.70
Fyr-Fyter	Occ permit	5944	25.00
Provident Bank	Interest	5945	314.31
W Harrison Motors	Occ permit	5946	25.00
Fire Dept.	Report	5947	5.00
CC Drive Thru	Occ permit	5948	25.00
5/3 Bank	Repo interest	5949	4,937.97
Senior Center	Rental, refresh	5950	133.75
Brandenburg Dance	Occ permit	5951	25.00
Senior Center	Crafts, copies	5952	36.90
Senior Center	Refreshments	5953	10.35
Senior Center	Donation	5954	500.00
Hemmer Const	Occ permit	5955	50.00
Bruce Smith	Cellular calls	5956	1.20
AA Fire Equip	Reduction	5957	1,677.00
Fire Department	Donation	5958	19.00
Linda Snyder	Postage	5959	2.00
Senior Center	Hall rental	5960	25.00
State Auditor	LGF, SIF, Lighting	5961	49,970.84
State Auditor	License plates	5962	35.00
Clerk of Courts	Fines	5963	117.48
Police Department	Reports	5964	60.65
Colortyme	Occ permit	5965	25.00
Wendy's Restaurant	Plan review	5966	25.00

There being no further business to come before the Board, the meeting adjourned at 8:00 p.m.


Clerk


President

Held _____ APRIL 14, _____ 19⁹²

The meeting was called to order at 7:00 p.m. by President Patricia M. Clancy with the pledge to the flag. All Board members were present with the exception of Mr. Wolterman. A motion was made by Mr. Sandoz and seconded by Ms. Clancy to waive the reading of the March 17 and March 24 meetings and approve them as submitted.

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

PRESENTATION

Mr. C. Frances Barrett, of Barrett Weber, updated the Board on the meetings held with residents of Ripplegrove Drive in relation to the proposed expansion of Northgate Mall. The residents were mainly concerned with the reduction of the 50' buffer, which will expose their property, for the construction of the proposed access road. They also felt that with the road being so close to their property, there would be an increase in trespassers. Mr. Menelaos Triantafillou, of Pflum, Klausmeier, & Gehrum, addressed the proposed landscaping and buffering concerns and how the construction of an 8' privacy fence and the planting of 6' pine trees would screen the residents. It was mentioned that a small portion of the buffer site located behind Kroger would need to be decreased from 50' to 41'. After discussion with the residents, he felt they approved of the proposal, however, some did not know if they support an entire wooden privacy fence or a chain link fence.

Mrs. Peggy Sappe questioned the possibility of an easement for the buffering property being given to the residents. Mr. Gene Senger, North American Properties, explained that the granting of a landscape buffer easement over 30' from the property boundary into the center of the buffering mound is being negotiated.

Mr. Foglesong reported that Mr. Wolterman drafted a letter to be forwarded to the County Commissioners, which states that he agrees with and endorses the new buffer plan, having satisfied the majority of residents.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the revised plans as presented.

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

CITIZEN PARTICIPATION

1. Ms. Debbie Crosby, 5840 Dunlap Road, representing residents in that area objecting to the zone change proposal for property located at the intersection of Dunlap and Colerain, has received 349 signatures objecting to the zone change. Ms. Crosby asked for the Board's support in denying this proposal.

2. Mrs. Peggy Sappe, 3004 Sheldon Drive, requested that the Board instruct Mr. Foglesong to draft a letter to the Ohio Department of Transportation requesting that the street lines on Colerain Avenue be painted so travelers can see what lane they are in.

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Addressing the Skyline Improvement Association contract, she realizes the Township has an obligation to the Center, however, many Springfield Township residents utilize the Center and Springfield does not contribute to the financial support of the Center. She feels that is only fair that they support S.I.A. Mrs. Sappe has heard that Mr. Wolterman is proposing to hire a person from Lincoln Heights to oversee the operations of the Skyline Improvement Association. If such position is available, she would like to see the position posted. The Board, as well as Mr. Foglesong, has not heard any such request from Mr. Wolterman to hire a person for the Skyline Community Center.

3. Mr. Jim Hough, 10936 Gosling Road, supports the residents of the Dunlap Road area in objecting to the proposed Niehaus development on Dunlap Road, at Old Colerain.

Mr. Sandoz had previously removed himself from discussion on the Niehaus property because of a conflict of interest where his property abuts the proposed development. Because of his obligation to represent the citizens of the Township, Mr. Sandoz will take a stand on this proposal.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy that a recommendation be made to Hamilton County Rural Zoning, as well as the County Commissioners, that they deny the zone change request for the Niehaus property. Ms. Clancy met with interested parties and noted several issues that have not clearly been addressed.

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

OLD BUSINESS

Public Works Department, Mr. McClain, requested approval from the Board for the Department to advertise for bid for the 1992 road repair contracts.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request for the Public Works Department to advertise for bid for the 1992 road contracts.

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

Mr. McClain reported that the Department has not received any correspondence or update information from the developer regarding the various concerns in the Lakehills subdivision.

Administration Department, Mr. Foglesong, requested that the Board give authority to Department Heads to hire part-time seasonal employees to previously approved positions and pay rates. This procedure has been successfully used in the past. The positions will be filled with former employees, where possible, and needed positions will be advertised.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of seasonal/part-time employees on an as needed basis.

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Mr. Foglesong reported that the zoning variance request for construction of a garage on Wuest Road was approved by the Hamilton County Board of Zoning Appeals with a few conditions. Mr. Sandoz does not understand how the County could approve such construction when numerous errors were found.

Mr. Sandoz questioned the status of the Skyline Improvement Association meeting as well as the installation of no truck parking signs in the Township. The meeting scheduled with a representative of the Township Board of Trustees, the Skyline community, and the Skyline Improvement Association will be rescheduled when Mr. Wolterman returns. And Mr. Chapman is working on the design and placement of the no parking signs. Signs will not be posted until all resolutions have been posted for thirty days, and the resolution appears in the newspaper.

NEW BUSINESS

Fire Department, Chief Smith, informed the Board that he has been asked to serve as Chairman of the Hamilton County Communication Task Force because of the resignation of Chief Don Blum from the Lockland Police Department and has asked for the Board's support and approval prior to acceptance of the position. Chief Smith is currently serving on this Task Force and does not feel that it would take any additional time than he is currently putting in.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the involvement of Chief Smith as Chairman of the Communications Task Force. Ms. Clancy commented that this is quite an honor for Chief Smith to have been selected.

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

Chief Smith will be making a recommendation at the next meeting for a replacement copier for the Fire Department and/or the Administrative Office.

Public Works, Mr. McClain, requested that the Board approve the establishment of a no parking anytime zone, as requested by the County, on Loralinda Drive, north of Springdale Road, or 65' north of the stop bar on the west side of the street.

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

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

The Hamilton County Engineer will be closing Sheits Road, between the Brehm Road junctions, from April 20 until June 26 for culvert repair. Traffic will be detoured to Brehm Road.

Senior Center, Mr. Quinn, requested approval from the Board to purchase a new shelter house from Iron Mt. Forge Company for the amount of \$9,850.00 and play equipment from Dave Williams and Associates in the amount of \$9,992.00, for Colerain Park.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the purchase of the shelter house and park equipment. The play equipment is of coated aluminum structure and will be mounted in concrete. The extension of the concrete slab for the shelter house is not included in the cost at this time.

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

The Senior Expo will be held at Coney Island, May 19 at 2:00 p.m. Perry and Jackie Little, King and Queen, will be representing Colerain Township Senior Center.

Administration Department, Mr. Foglesong, reported that the Township is in the process of making application to the Hamilton County Employment Training Agency for the summer youth program. Once application has been approved, the Township will be accepting applications for part-time seasonal employees.

Mr. Foglesong requested the Board's input on researching the possibility of initiating the additional Township Vehicle License Tax which would generate approximately \$250,000 for 1993, according to the 1991 count of registered vehicles for Colerain Township, to be used to improve the Township roads. The process would require two public Township hearings before being enacted. Ms. Clancy, as well as Mr. Sandoz would like to see further review of the County's initiation of the fee as it is possible for both the Township and the County to establish the \$5.00 license tax fee. Mr. Foglesong will submit written response to the Board when additional information is available.

Meeting Announcements:

The May election primary has been rescheduled for June 2.

Hamilton County Rural Zoning Commission will meet Tuesday, April 14, 1:00 p.m. to discuss the Niehaus property, Northgate Mall property, and the Anchor property.

Land Use Planning Committee will meet on Tuesday, April 21, 7:00 p.m.

Hamilton County Board of Zoning Appeals will hear a case for construction of a single family home on Prechtel Road with less front yardage than required.

Colerain Corridor Task Force will be held on May 1, 9:30 a.m. at Northgate Mall.

Clerk, Ms. Mohr, read the financial report for March, 1992.

Receipts.....	207,366.26
Expenditures.....	473,360.54
Balance.....	6,854,031.84

Ms. Mohr requested Board approval for appropriation adjustment from 1-B-08 Other Expenses to 1-A-21 Election Expense for \$718.40.

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

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

Ms. Mohr received an application from the Ohio Department of Liquor Control for a liquor permit transfer for Skyline Lodge, dba Red Carpet Motel, 8590 Colerain Avenue, Esposito's Restaurant & Lounge, 8590 Colerain Avenue. Comments are due no later than May 7, 1992.

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

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

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

Trustee, Mr. Sandoz, attended a meeting at Fernald which pertained to the establishment of a procedure for sounding warning sirens in severe weather conditions. Mr. Sandoz presented Mr. Foglesong with three options that were drafted and requested that he obtain Board signature approving one of the proposals. Chief Smith is somewhat familiar with the procedure and commented that the sirens could be somewhat confusing for all involved.

Mr. Sandoz commended Mr. Snyder and Mr. Quinn for their expertise in administering CPR to a member of the Center who had a massive heart attack. The gentleman did later pass away. Mr. Sandoz did ask that the Center be equipped with pocket masks for CPR. Chief Smith, as well as Ms. Clancy, also commended Mr. Snyder and Mr. Quinn for their efforts.

Mr. Sandoz questioned Chief Phillips on the status of the training of the Township officers in firearm qualifications as a result of an article he saw in the paper. Chief Phillips explained that the majority of the officers have been qualified and the remaining will be completed this week. As it is a requirement of the State to register all qualifying officers, Mr. Sandoz would like to see the entire Department registered as soon as possible.

Mrs. Betty Strum, of Skyline Improvement Association, requested the status of the meeting with the SIA representatives, the Township, and Community Development. Mr. Foglesong stated that Mr. Wolterman will reschedule when he returns.

Mr. Foglesong requested an Executive Session to discuss personnel matters. A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 8:20 p.m.

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

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
Senior Center	Cellular calls	5967	2.35
Senior Center	Hall rental	5968	155.00
Clerk of Courts	Garnishment fee	5969	1.00
Dusty Rhodes	Taxes	5970	8,954.91

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Senior Center	Refreshments	5971	18.80
Knab Paint Booth	Plan review	5972	25.00
Fire Department	Badges, reports	5973	82.90
Fire Department	Reduction of 21260	5974	5.00
5/3 Bank	Repo interest	5975	4,906.66
Senior Center	Crafts	5976	39.95
Senior Center	Refreshments	5977	5.85
Police Department	Reports	5978	50.00
Zantec Develop	Plan review	5979	50.00
5/3 Bank	Repo interest	5980	4,883.48
Central Trust	Cd interest	5981	314.31
Fire Department	Video tapes	5982	55.60
Fire Department	Smoke detectors	5983	12.00
Senior Center	Reduction of 21301	5984	10.50
Senior Center	Hall rental	5985	901.80
Public Works	Construction permits	5986	6.00
Senior Center	Refreshments	5987	7.20
Senior Center	Reduction of 21301	5988	21.90
Senior Center	Hall rental	5989	59.00
Dusty Rhodes	Taxes	5990	5,431.03
Senior Center	Pop, red of 21312	5991	72.00
5/3 Bank	Checking interest	5992	21.94
5/3 Bank	Checking interest	5993	37.08
5/3 Bank	Checking interest	5994	41.62
Ham Co Auditor	Inheritance advance	5995	21,500.00
Senior Center	Reduction of 21312	5996	13.75
5/3 Bank	Repo interest	5997	4,813.00
H&R Block	Occ permit	5998	25.00
Fire Department	CPR classes	5999	60.00
CDM Electronics	Occ permit	6000	25.00
Right Choice Hobby	Occ permit	6001	25.00
Senior Center	Refreshments	6002	11.85
Senior Center	Hall rental	6003	450.00
Police Department	Drug interdiction	6004	149.65
Ham Co Auditor	Taxes	6005	461,728.63
Fire Department	Plans, reports, calls	6006	31.25
Senior Center	Hall rental	6007	65.00

The meeting reconvened at 8:45. Ms. Clancy stated that a personnel matter was discussed.

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

Dusty Rhodes
Clerk

William Clancy
President

Held

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The meeting was called to order at 7:00 p.m. by President Patricia M. Clancy with the pledge to the flag. 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.

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

An executive session was requested to discuss a personnel matter. A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn into Executive Session at 7:00 p.m.

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

The meeting reconvened at 8:00 p.m.

EMPLOYEE RECOGNITION

The Township recognized Mr. Jerry Quinn and Mr. Greg Snyder, two employees, with presentation of Resolution #11-92, for outstanding services in the attempts to save the life an elderly man at the Colerain Senior Center by administering CPR.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #11-92 as read. Chief Smith also presented the employees with certificates of appreciation.

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

CITIZEN ADDRESS

1. Mr. Bill Miller, 8428 Jackies Drive, feels that the Center is in great need of transportation for numerous seniors who are not on the bus line or unable to drive to the facility. He would like to see the Township spend less funds on studies, etc. and more for assisting the seniors. Mr. Quinn will address senior transportation during his report.

2. Mrs. Peggy Sappe, 3004 Sheldon Drive, questioned the status of her previous request for the Township to contact the Ohio Department of Transportation for possible lane marking on Colerain Avenue. Mr. Chapman reported that the lane markings on Colerain Avenue have been included in a construction project for Colerain, expected to be completed this summer. Mrs. Sappe also commented on the need of a van for the seniors who utilize the Center.

3. Mr. John Ludwig, 3010 Earl Avenue, read a letter to the Board requesting their assistance in having sidewalks placed on Colerain Avenue. Mr. Ludwig also requested that the Board reject the Northgate Mall proposal for expansion in regards to the retention of the entire 50' buffer zone along Ripplegrove Drive. The Colerain Corridor Task Force is concerned with the sidewalk situation as well and addresses this issue at their meetings. The Board of Trustees is also concerned with the placement of sidewalks in the Township and would very much like to see a sidewalk policy established.

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OLD BUSINESS

Fire Department, Chief Smith, requested that the Board approve the purchase of one Sharp 8870 copier machine for the Fire Department at a government pricing rate of \$8,169.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the purchase of the Sharp 8870 copier as requested by Chief Smith.

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

Police Department, Chief Phillips, requested that the Board approve the hiring of Mr. Steven Karwisch, Police Officer Step 1, at a rate of \$23,000 and Mr. Greg Lewton, Police Officer Step 2, at a rate of \$25,186.50.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the hiring of Mr. Karwisch and Mr. Lewton as requested by Chief Phillips.

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

Mr. Sandoz questioned the status of the certification of pistols by the Township Police officers as required by the Ohio Police Officer Training Council. Chief Phillips reported that all officers have been certified and appropriate documentation was forwarded to the State last week.

Public Works, Mr. Chapman, reported that the maintenance bond and guarantee contract for Floral Run subdivision was sent to the developer on April 6 for completion. To date nothing has been received from the developer.

Mr. Chapman reported that the Department has not received information on the status of the Kittywood Drive situation.

Services Department, Mr. Quinn, reported that the new vehicles has arrived and is being serviced with appropriate equipment and should be in service soon.

Administration Department, Mr. Foglesong, reported that the Employee Assistance Program Steering Committee has drafted a policy statement for the Board's review and approval by motion. Approving such statement will allow the Committee to approach E.A.P. provider organizations with a firm commitment of Colerain Township's intent to initiate an employee assistance program through outside firms.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to accept the policy statement as submitted. Mr. Sandoz hopes that this program does not come to the point where an employee's personal life is involved. The E.A.P. program will not be a forced program for employees but a self-help program.

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

Held

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19 92

Mr. Foglesong provided the Board with information on the \$5.00 license fee that the Township has the right to initiate. He explained that the County has the right to initiate their own license fee whether the Township does or not. The total amount that could be assessed to Colerain Township could be \$20.00. If the Board is interested in initiating this fee, two public hearings must be held and the results must be certified and registered with the Bureau of Motor Vehicles by July 1.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve pursuing the additional \$5.00 license tax fee with public hearings being scheduled for May 19 and May 26. The Township is receiving a portion of the license tax fee from the County.

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

NEW BUSINESS

Fire Department, Chief Smith, requested that the Board approve the hiring Mr. Jerry Butler and Mr. Chris Butler, part-time seasonal employees to service hydrants, at a rate of \$6.50 per hour.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Jerry Butler and Chris Butler as requested by Chief Smith.

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

Chief Smith received a letter of resignation from Captain Tom Salzman, who had contributed approximately 20 years of service with the Township. The Department will be recognizing Mr. Salzman at a future event and Chief Smith asked that the Board recognize his efforts as well with a letter of appreciation.

With the resignation of Mr. Salzman, Chief Smith reported that there is a Captain position vacant with the part-paid firefighters. Chief Smith will be requesting replacement at a future meeting.

The Department is embarking on an evaluation process where experienced firefighters/emts are being evaluated. Recommendations to hire specific individuals will be brought before the Board at a future meeting.

Chief Smith announced that the Township Explorer Post will host a first aid competition event on Saturday, May 9, at the Colerain Senior Center from 10:00 - 3:00 p.m. The public is welcome to attend.

Police Department, Chief Phillips, journalized the salary increase for Officer Karl Altheim, Jr., to Step 2, \$25,186.50, effective April 22.

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Chief Phillips reported on the Department's interest in upgrading the computer system capabilities within their Department and requested approval from the Board to create specifications to go out to bid for a system the Department. The Public Works Department as well as Administration will also be looking into the upgrading of the Township systems. This system will enhance the operations of the Township Departments while not duplicating efforts between Colerain and the County Sheriff. Discussion was had on record keeping and duplication of records.

Public Works Department, Mr. Chapman, requested that the Board approve a step increase for seasonal worker, Mr. Tom Schinkel to Step 11A, MWII, at a rate of \$5.26 per hour.

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

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

Mr. Chapman recommended the establishment of a No Parking Anytime Zone on Sandralin Drive, from 3641 Sandralin, south 204'.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the No Parking Zone as requested by Mr. Chapman.

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

Mr. Chapman requested approval from the Board to advertise for bids for replacement of a 1979 dumptruck.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request to advertise for bids by the Public Works Department. Mr. Chapman will contact the Ohio State Purchasing Program for specifications and costs.

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

Mr. Chapman presented the Board with the dedication plat for Heritage Way Drive. This plat must be signed by the Board and forwarded to the County Commissioners to be accepted and recorded. Dedication of the road allows for additional road mileage for the Township, additional gasoline and license tax, a public maintained water line and sanitary system.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to dedicate Heritage Way Drive.

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

Mr. Chapman reported that the maintenance bond in the amount of \$6,170.00 for Stonemill Estates, Block B has been released. The money will be used to cover the costs of the road work that had been done in this subdivision.

Held

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19 92

Mr. Chapman reported that the Department had issued two permits for gas mains to be installed on Sunapee Court and Twinwillow Lane.

Mr. Chapman requested of the County Engineer the placement of a storm water inlet west of Blanchetta on Galbraith during the reconstruction project to reduce Galbraith Road water from running down Blanchetta Drive. The County has approved the request.

Senior Center, Mr. Quinn, requested approval from the Board for the hiring of Mr. Dan Bierman, part-time seasonal employee, 10C at a rate of \$5.43 per hour.

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

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

Mr. Quinn requested approval from the Board for the following liquor permits from the Colerain Senior Citizens Group Inc, June 18, 5:30 - 11:00 p.m. and June 3, 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 permits as presented. Each Club is permitted to obtain three liquor permits per month.

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

Mr. Quinn reported that a Rummage Sale will be held at the Senior Center on May 2, 9:00 a.m. to 1:00 p.m. Proceeds will benefit the Heritage Memorial Park.

Mr. Quinn reported on a transportation survey that was conducted by the United Way. This survey questioned various agencies throughout Hamilton County about the needs of the senior citizens such as transportation for the community, meals on wheels, housing, and financial aid. A Focus Group, in which Mr. Quinn was a member, studied the results of this survey to see how the needs of the seniors could be further addressed. The most important need was transportation. As a result, the Colerain Senior Center has secured a five day transportation pilot program for the seniors of the community to begin June 1. This program, which is expected to last nine months, is being funded through Cincinnati Area Senior Services (CASS) and is not required to meet the Council on Aging goals.

Trustee, Mr. Sandoz, suggested that the Board adopt a policy that would recognize Township couples celebrating their 50th wedding anniversary by allowing them free use of the Center to celebrate their event. Mr. Quinn will review the request and report back to the Board. Mr. Quinn did state that due to future construction of the facility, hall rentals for the remainder of the year have been cancelled.

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Administration Department, Mr. Foglesong, announced the following upcoming meetings:

Colerain Corridor Task Force,	May 1,	9:30 a.m.
Board of County Commissioners,	May 6,	10:00 a.m.
Rural Zoning Commission,	May 7,	10:00 a.m.
Board of County Commissioners,	May 13,	9:30 a.m.
Ohio Department of Transportation,	May 13,	7:30 p.m.
Budget Commission, Mental Health,	May 6,	7:00 p.m.

Trustee, Mr. Wolterman, reported on a meeting held with representatives from Skyline Improvement Association (S.I.A.), Community Development and the Township regarding the operations of S.I.A. Mr. Wolterman mentioned that an operations agreement would need to be made between all involved in order to continue with operations. A Board of Directors as well as appointment of an Administrator for S.I.A. should also be considered. The drafting of a new operations contract could be prepared and reviewed for possible adoption in order to continue with operations in the proper manner through Community Development. Mr. Wolterman thanked all those involved for their efforts over the past years.

Mr. Williams, of the Skyline Improvement Association, was present to address funding problems as they pertain to operations of the facility.

Mr. Sandoz feels the volunteers of S.I.A. do a remarkable job, and added that funding is needed to run a facility. Mr. Sandoz would like to see the Board review any prepared agreement in detail prior to adoption.

Clerk's Report, read by Administrator Foglesong, requested that the Board approve payment to Woodrow Pies Post in the amount of \$50.00 for memorial services.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve payment to Woodrow Pies.

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

The following receipts were recorded by the Clerk:

FROM	FOR	RCPT	AMT.
Senior Center	Hall rental	6007	65.00
Payroll Deductions	Health insurance	6008	187.59
Cole & Russel	Plan review	6009	50.00
5/3 Bank	Repo interest	6010	4,604.31
Senior Center	Refresh, classes	6011	29.60
Fire Department	Refund	6012	346.91
PAC Printing	Occ permit	6013	25.00
JR Services	Occ permit	6014	25.00
Park Department	Arson reimb.	6015	270.64
Public Works	Stonemill bond	6016	6,170.00
5/3 Bank	Repo interest	6017	4,564.23
Jack Stumin	Plan review	6018	50.00
Russel Mechanical	Plan review	6019	25.00
Public Works	Const. permits	6020	9.00
Ham Co Auditor	Taxes	6021	40,916.10

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Ham Co Auditor	Taxes	6022	7,962.64
Jerry Quinn	Cellular calls	6023	2.00
Blue Rock Coffee	Occ permit	6024	50.00
Queen City Photo	Occ permit	6025	25.00
Fire Department	Reports, CPR	6026	90.00
Cincinnati Bell	Comm's	6027	15.34
Q.C.	Plan review	6028	50.00
Fire Department	Fire report	6029	5.00
Fire Department	21260 reduction	6030	3.60
Senior Center	Refreshments	6031	9.35
Senior Center	Classes	6032	75.40
Public Works	Const permit	6033	3.00
Clerk of Courts	Fines, Drug enfor	6034	506.16
Auditor of State	Confis. plates	6035	70.00
Dusty Rhodes	Highway distrib	6036	1,910.52

There being no further business to come before the Board,
the meeting adjourned at 9:45 p.m.

Betty Mohr
Clerk

James Clay
President

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The meeting was called to order at 7:00 p.m. by President Patricia M. Clancy with the pledge to the flag. 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 ADDRESS

1. Peggy Sappe, 3004 Sheldon Drive, thanked the Board, Mr. Quinn, Mr. Snyder, and other township employees for the assistance with the rummage sale held to benefit Heritage Memorial Park, which netted \$700. She also thanked the Colerain Township Fire Dept. and Police Dept. for their competency, referring to current "911" problems within the City of Cincinnati.

Ms. Clancy affirmed the township's appreciation for their service to the residents.

2. John Ludwig, 3010 Earl Rd, requested the Board's assistance in using any available powers in obtaining sidewalks on Colerain at the Kroger location. Mr. Ludwig gave the Board a copy of a letter he sent to the President of Kroger explaining the need.

Ms. Clancy indicated that this would be addressed by the Colerain Corridor Study.

OLD BUSINESS

Fire Department- Assistant Chief Silvati, requested the Board's approval to pay part time personnel \$7.25/hr when filling in for full time personnel.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay rate request for part time personnel.

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

Assistant Chief Silvati explained the need for and requested approval for the purchase replacement for twenty SCBA air cylinders at \$380. each. Twenty cylinders will be replaced each year over the next three years, costing \$7600. annually. This will be done in cooperation with the Hamilton County Fire Chiefs' Association group purchasing plan.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the purchase.

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

Assistant Chief Silvati reported that they are reviewing information for asphalt parking surfaces and will make recommendations at a later date.

Mr. Sandoz questioned the status of applying non-skid material to the interior floors. The department is still checking on this matter.

For journalization, the following contract pay increases were read for career personnel: Jeff Obermeyer, David Jennings, and Steve Fortunski, annual salary of \$35,662.16, effective April 25, 1992.

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Services Department- Greg Snyder, questioned the policy request from the Board as to whether the Center is to be provided at no cost, or to charge the \$65. maintenance fee to (township resident) couples celebrating their 50th wedding Anniversary. There was no objection from the Board to waive the usual maintenance fee.

Mr. Sandoz questioned if there was a rental policy for Civic groups. Mr. Wolterman stated that the Center is available to any group interested.

Administration- Mr. Foglesong, requested approval from the Board for a lighting district amendment, which has been approved by the citizens in the area. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman. After discussion, the Board tabled the motion for Mr. Foglesong to obtain additional information and report back.

Regional Planning has rejected the proposal for the plan amendment for the property at Hamilton and Crest Rds. They would like input from the Board regarding the signage for the development. The Board agreed to delay a decision until the property can be reviewed.

There will be a Special Meeting for the purpose of a Public Hearing on the Proposed License Tax, 5/19 6:30 p.m. and 5/26 at 7:00 p.m. during the regular meeting of the Board of Trustees, held at the Senior Center.

Mr. Foglesong attended the Budget Hearing for the Hamilton County Board of Health, and is pleased to announce reduction fees local governments for the second half of 1992 and for 1993. There will be approximately \$10,000 saved for the township each year.

NEW BUSINESS

Public Works- Bruce McClain, requested the Board's approval for the temporary part time hiring of Ken Danzinger at a rate of \$5.26, effective 5/12/92.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Ken Danzinger for the Public Works Dept.

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

Mr. McClain reported that Public Works has approved a permit to MSD for work on Merriway Lane to enlarge the sanitary sewer line.

The Hamilton County Engineer will continue to install the raised pavement markers throughout the township.

MSD is hiring a consultant to test the sewers in the Blanchetta area.

Services Department Mr. Snyder, requested approval for the rehiring of the following part time seasonal employees:

Ken Stallworth \$5.43/hr.
Melissa Haussler \$6.31/hr.
Ray Matthews \$6.31/hr.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the rehiring of the listed part time seasonal personnel.

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

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Mr. Snyder informed the Board that on May 17th the annual memorial service will be held at Duniap Cemetery.

Missi Haussler will be running the summer park activities program this year.

Mr. Snyder informed the Board that an air conditioning unit at the Center will be replaced costing of \$2575.

Administration- Mr. Foglesong, updated the Board on Northgate Mall. The proposal was presented to the County Commissioners, with opposition from some township residents.

The decision has been postponed by the Commissioners pending further information.

Meeting Announcements: County Commissioners 9:30 am 5/13
CTBA 12:00 5/14 Guest speaker, Mr. Foglesong
ODOT 6:00 pm N.C.H. H.S. cafeteria 5/14
LUPC 7:00 pm 5/19 Senior Center

Mr. Foglesong reported that the Board has, in the past, adopted a summer schedule, and questioned if the Board wished to do so for 1992. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve a summer meeting schedule, meeting on the second Tuesday of the month, for the months of June, July and August.

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

Mr. Foglesong reported that there will be a budget hearing for 1993 scheduled for July 14th, during the regular meeting.

Clerk's Report- Ms. Mohr, reported the financial report for April:
Receipts\$647,395.52
Expenditures\$399,595.44
Balance\$7,101,831.92

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the request by Ms. Mohr.

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

Trustees Reports

Ms. Clancy, read a letter from the Board to Mr. Tom Salzman who is retiring after 20 years on the Colerain Township Fire Dept., expressing appreciation for his many years of service.

Mr. Wolterman, reported that the Skyline Community Center meeting has been scheduled for May 21st and 7:00 pm.

Mr. Sandoz would like to pursue the effort for Township Home Rule. It seems as if the subject has been dropped.

Mr. Reuter is preparing a summary to the final bill signed by Gov. Voinovich, and will present it to the Board upon completion.

Ms. Clancy questioned whether information between townships was being shared. It is her understanding that Springfield Township is not interested in Home Rule.

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Mr. Foglesong is gathering information from townships that have already adopted Home Rule.

Legal Report- Mr. Reuter, has been contacted by North American Properties in regard to T.I.F. for the Northgate Mall property. He would like the board to give some thought to this possibility.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to executive session to discuss a personnel matter.

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

The following receipts were recorded by the clerk:

FROM	FOR	REC.	AMT.
Fire Dept.	Helmet reim.	6037	60.00
Public Works	Const. Permits	6038	12.00
Senior Center	Refreshments	6039	8.65
Senior Center	Hall rental	6040	450.00
The Avenue	Occ. permit	6041	25.00
5/3 Bank	Repo interest	6042	4599.95
Fyr-Fyter	Plan review	6043	25.00
Fire Dept.	CPR classes	6044	30.00
Central Trust	CD interest	6045	304.17
5/3 Bank	Ck, Chg. reim.	6046	481.82
Public Works	Const. permits	6047	12.00
Auditor of State	Liquor permits	6048	1112.50
Void		6049	
Senior Center	Hall rent, pop	6050	61.60
Senior Center	Class supplies	6051	9.64
Brendamour's	Plan review	6052	50.00
Rumpke Landfill	Plan review	6053	50.00
Dusty Rhodes	PP Adv. gas tax	6054	47,800.57
Clovernook C.C.	Occ. permit	6055	25.00
Bexter/Paas	Plan review	6056	50.00
Fire Dept.	Reports, badges	6057	36.00
Public Works	Const. permits	6058	3.00
Preferred Fire	Plan review	6059	50.00
5/3 Bank	Repo interest	6060	4514.59
Senior Center	Hall rental	6061	625.25
Senior Center	Arts & Crafts	6062	82.42
Senior Center	Refreshments	6063	9.90
Void		6064	
Police Dept.	Reports	6065	77.00
Senior Center	Hall rental	6066	584.60
5/3 Bank	Repo adj.	6067	.08
5/3 Bank	Checking int.	6068	39.68
5/3 Bank	Payroll ck.int.	6069	24.61
Payroll	voided check	6070	9.53
Foot Action	Occ. permit	6071	25.00
Senior Center	Ceramics	6072	63.95
CBS Const.	Plan review	6073	50.00
Trendco Supply	Occ. permit	6074	25.00
Fire Dept.	T-shirts	6075	10.00
Auditor of State	Rollbks/Homestd	6076	338,335.31
H. Fischer Bldr.	Plan review	6077	25.00
Senior Center	Arts & Crafts	6078	178.57
Senior Center	COA Sr. Expo	6079	125.00
Senior Center	Arts & Crafts	6080	52.25
Senior Center	Refreshments	6081	13.00
Dusty Rhodes	Inherit. adv.	6082	31,300.00
Payroll deductions	health ins.	6083	177.97
Preferred Fire	Plan review	6084	50.00
Fire Dept.	Reports	6085	10.00
5/3 Bank	Repo interest	6086	4481.55
Provident Bank	CD interest	6087	325.00

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The meeting reconvened at 8:15. Ms. Clancy stated that a personnel matter was discussed, and no decisions were made. There being no further business, the meeting adjourned.

Calvin Clancy

Clerk

President

Minutes of _____

SPECIAL

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held _____

MAY 19

, 19 92

The special meeting was called to order by President Patricia M. Clancy at 6:35 p.m. All Board members were present. Ms. Clancy announced the purpose of the special meeting was to conduct a public hearing for the possibility of a \$5.00 township motor vehicle license tax fee. The Board invites any comments from any citizens in attendance.

Mr. Foglesong presented the Board with figures outlining funding sources for road repairs. \$3,072,468.00 is appropriated this year. Total appropriation represents funds available from the previous year. Mr. Foglesong recommends that the Board pursue the additional license tax.

Mr. Chapman read figures affecting the estimated receipts the township could expect by the additional tax. This would bring approximately \$250,000. Uses are for signs, road repairs, storm sewers, risers, gasoline, equipment, and personnel costs, specifically spelled out in ORC 4504.18. To repave all township roads would cost the township \$27 million.

Mr. Foglesong gave his "illegal" opinion of ORC 4504.18, referencing timing.

There was discussion about other townships that have instituted the tax, and how much tax the county and township can institute. Paperwork must be filed with the BMV by July 1st. June 1st is the deadline to institute the tax. Mr. Reuter addressed this in his memo to the Board dated 5/23/92.

Mr. Sandoz questioned the possibility of a referendum. Mr. Foglesong will request clarification on the issue from Mr. Reuter.

A second public hearing on this matter will be held May 26, at the regular Board meeting.

Other Business:

Mr. Foglesong requested approval for the proposed lighting district amendment.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the lighting district amendment.

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

Hal Silverman, developer, is requesting an amendment for the extension to the public road to exit onto Crest Rd. Mr. Foglesong explained the request for proposed signs for the developer. Regional Planning has recommended ID signs and ground signs for each parcel.

After discussion, the Board could not see the need for the ground signs, however felt they would need additional information, before making a decision.

Regarding the requested zone change for the proposed apartments on Adams Rd, Mr. Wolterman does not think the area is habitable for apartments.

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Mr. Foglesong explained that the LUPC was having a public hearing for this proposal tonight, and it wouldn't be fair to make a decision before hearing all sides.

There being no further business, the meeting adjourned at 7:10.

Clerk

Gatly Morr

President

[Signature]

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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The meeting was called to order by President Patricia M. Clancy at 7:00 p.m. All Board members were present with the exception of Ms. Mohr. Linda Snyder was acting recording secretary.

The first order of business was a public hearing for an additional \$5.00 motor vehicle license tax.

Mr. John Ventura, 2912 Niagara- questioned what the fee would be used for.

Mr. Chapman advised that the money would go directly to the township for road expenses.

Michael Parsons, 9120 Trinidad- stated that township residents already pay over \$30. for plates.

Mr. Foglesong explained the 30 day referendum process where the public has the right to petition enactments of tax, before it would become effective.

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

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

Mr. Frank Scholle presented the Board, Department heads, and Clerk with T-shirts for the Taste of Colerain sponsored by the K of C on Galbraith Rd. Trustees were invited to participate in the opening ribbon cutting ceremony at noon.

Lisa Harshmad made a presentation on behalf of the Hamilton County Park Dist. She thanked the Board for their support and patronage of the Parks. There was discussion on the usage of tax dollars, and planned future improvements for the County Parks.

Bill Miller, 8428 Jackies Dr.- expressed dissatisfaction that all County parks are at least a 20 minute drive from Colerain Township. He feels the county should have a park within largest township in the state.

Discussion was had on the cleanup of Winton Woods Lake and funding sources applied for to allow the cleanup.

Citizen Address

Ms. Clancy questioned if there was any new, additional information on the proposed Adams Rd. development.

Earl Correll, 2530 Garrison- presented Board with a petition with 516 signatures opposing the development.

The Hamilton County Regional Planning Commission voted 5-0 in favor of the residents to deny the zone change.

Judy Hinterlong, Coogan Ave.- showed a video on the recent rain causing a small trickle to become a rushing stream. Severe erosion is causing great danger, property slippage, and protection is needed, not construction.

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Amos Robinson, 9453 Coogan- gave information from Rural Zoning that voted to deny the zone change. He would like the developer to present any changes proposed for the hearing Thursday.

Mr. Foglesong will request Regional Planning to notify the township of all changes.

Mr. Wolterman wants the Board to vote unanimously not to approve the building complex because of the flood plain and erosion. He made a motion in support of the residents. Mr. Sandoz seconded the motion. The Board wants to be notified in writing of any proposed changes.

Mr. Randy Bowes, 2547 Garrison- representing Greener Elementary, Mt. Healthy School Dist. advised that land is slipping and that the County should be notified of this.

Ed Fielding, Adams Rd.- feels that if the complex is built, traffic dangers will increase.

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

Ms. Clancy commended the residents on their method of handling this issue.

Peggy Sappe, 3004 Sheldon Dr.- is concerned with sidewalks and lane markings on Colerain Ave.

Mr. Chapman will notify ODOT about the lane markings on Colerain Ave.

Bill Miller, 8428 Jackies Dr.- is concerned with TIF of the Wal-Mart property...diverting \$250,000. from the school system.

Mr. Wolterman stated that the Board had rescinded their original request for TIF. No funds were diverted.

OLD BUSINESS

Public Works, Mr.Chapman- Residents of Merriway Lane will be notified 5/27/92 that John Bushelman Const. will be the MSD Contractor for the Sanitary Sewer Project. The project will begin 6/15/92 and is expected to be completed within 90 days.

The bids for township road improvements will be opened Friday June 5th at 9 a.m. at the Administration Building.

Senior Center, Mr. Quinn- presented the Board with Resolution #15-92, granting any resident couple celebrating their 50th wedding anniversary, the Senior Center hall at no cost.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the use of the Senior Center to 50th Anniversary couples at no cost.

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

The policy and criteria for this resolution was read, and attached to the original resolution.

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Mr. Quinn thanked VFW 9246 for their participation in the Memorial Day ceremony at Dunlap cemetery.

Legal Report, Mr. Reuter- presented a draft of the proposed TIF resolution covering the Northgate Mall property. Mr. Reuter explained that the draft resolution covers all of the large parcels comprising the mall, including the land owned by the major mall tenants, in addition to the land owned by Erving Industries, the parent company of the mall. The mall is interested in having roadway and infrastructure improvements made to Colerain, Springdale and other intersecting public streets, consistent with the Colerain Corridor Study.

Mr. Foglesong remarked that the Northwest Local School District has been notified that the TIF resolution is under consideration, and that the township invites the School Board's comments.

Administrator, Mr. Foglesong- requested approval for the purchase of a copier for the Administrative office, from Scot Business, for \$8169.37.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the purchase of a copier.

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

Mr. Foglesong reported on the expansion of the Senior Center.

NEW BUSINESS

Fire Department, Chief Smith- requested approval for the hiring of a part-time paramedic Curt Freese at a rate of \$6.25/hour.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve the hiring of part-time paramedic Curt Freese at a rate of \$6.25/hr.

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

Chief Smith requested approval for the promotion of Roger Sauerwein to Part-time Captain, with a yearly incentive pay of \$700.00, replacing Tom Salzman.

Public Works, Mr. Chapman- requested approval for promotional raises for the following personnel: Tim Lange, Joe Siefert, and Steve Sayre from Maintenance worker I, 2D to Maintenance Worker II, 3A at a rate of \$12.08/hr. effective 5/18/92.

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

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

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Mr. Chapman informed the Board that the contractor has completed the punch list for Miami Trails Subdivision, Miamitrail Lane and Miamitrail Ct. He will be releasing the maintenance bond.

Senior Center, Mr. Quinn- requesting approval for the hiring of Karen Majors, assistant summer activities coordinator, at a rate of \$5.57/hr., and the pay increase for Don Johnson to \$6.31/hr.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring and pay increase as requested.

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

Mr. Quinn read Resolution #16-92 and #17-92, the abatement of weed nuisance.

A motion was made by Mr. Sandoz to approve the abatement of weed nuisance.

Amidst discussion, a citizen questioned dog, junk cars, etc. and whether there is some way to take care of these matters in a timely manner.

Mr. Wolterman and Mr. Sandoz explained that township zoning would definitely be an advantage in dealing with these matters. The township can collect any incurring charges to correct nuisances, from the property owner by way by assessing to the resident's tax duplicate.

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

Administration, Mr. Foglesong- read Resolution #18-92, the implementation of a \$5.00 motor vehicle license tax for Colerain Township.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #18-92.

Ms. Clancy feels there a very few taxes the township can control, however this is one of those that they can control, and agrees with residents. She is opposed to the tax.

Mr. Sandoz feels road repairs are behind, and this is a way to combat the escalating costs for future road repairs. If the township doesn't initiate the tax, the county will.

A resident spoke that they do not want the tax, and have to pay \$8.00 for a yearly emissions test.

Ms. Clancy stated that the county will still have an option to pass a \$5.00 tax at a later time, thus causing residents to pay an additional \$10.00.

Mr. Wolterman feels that a once a year tax of \$5.00 will benefit the township, and will bring in a significant amount of money over a ten year period. He feels the need for the tax is definitely there.

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

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For information, the county is having an auction in late summer, and departments are asked to submit lists of items they wish to auction.

Meeting announcements:

Board of Zoning Appeals - 3633 Blue Rock Rd. 5/27 1 p.m.
Rural Zoning - public hearing 5/28 Sr. Center 7:30
Colerain Corridor Task Force - 5/29 Northgate Comm. room
9:30 a.m.

An informal group has been formed of local governments that will be affected by the extension of the cross county highway. This group is attempting to head off potential problems by meeting with ODOT. Meeting is set for 6/4.

No public hearing 6/3 due to John Niehaus' withdrawal for zone change.

Mr. Foglesong updated the Board on the Banning Rd. multi-family complex from B2 to DD. There is no need for action at this time. The developer has not approached the county to beginning the cycle for hearing to propose improvements. He questioned if the Board chose to approve the denial for the zone change.

A motion was made by Mr. Sandoz to deny the request, and concurs with the Land Use Planning Committee. Mr. Wolterman seconded the motion.

Mr. Wolterman commented on the flooding problems in the Blanchetta, Banning, Adams Rd. areas. The Board needs to recommend no construction in these flood plain areas. He feels this is the County's problem for allowing this to occur.

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

John Niehaus has withdrawn his proposal for a zone change at Colerain and Dunlap.

Sheriff's Report, Sgt. Zoellner- No report.

Clerk's Report, Mr. Foglesong- from the Ohio Dept. of Liquor Control a transfer of license from Hooks Super X Drugs, 8255 Colerain to Hooks Super X Drugs, 8215 Colerain Ave. Any comments are due by June 11, 1992.

Trustees Reports

Mr. Wolterman- has petitions from residents of Kittywood for Warner cable. He suggested the petitions be forwarded to Jennifer McDonald, so she can notify residents of Warner procedures for installation.

Mr. Wolterman attended the meeting with Skyline Improvement Association to discuss the future of the facility, the township's role and involvement. Mr. Wolterman had several recommendations for the Board to consider concerning negotiations with Community Development regarding capital improvements. The township agreement with the Improvement Association expires 8/31/92. Vacancies in the Board of directors should be filled immediately. A township trustee should be an advising member for the new board of directors.

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Form 6101

Held

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, 19 92

The Board should request an account of all financial transactions at the Center. Five of the nine member board of directors should be Skyline Community residents, and four outside persons, with one being a township trustee. Resumes should be submitted from anyone wishing to be on the Board of Directors. The SIA Board needs to work on a budget for running the facility. Goals and plans need to be established. Recognize all volunteer work. Mr. Wolterman feels it is the township's responsibility to put the Center operations back together for the community. He has volunteered to be ex officio member representing the Board and will continue if permissible.

Ms. Clancy would like to see Mr. Wolterman continue in this capacity and thanked him for his participation. She feels they should move forward.

Mr. Sandoz requested a written copy of Mr. Wolterman's recommendations.

It is Mr. Wolterman's wish that a new SIA Board be in place by Sept. 1st. There was discussion concerning the funds received by Community Development.

There being no further business, the meeting adjourned.

The following receipts were recorded by the Clerk:

From	For	Rec.	Amt.
Jones' Auto World	Occ. Permit	6088	25.00
Public Works	Const. permit	6089	3.00
Dusty Rhodes	hotel excise tax	6090	107.54
Police Dept.	donation	6091	27.00
Senior Center	class supplies	6092	9.00
Senior Center	hall rental, pop	6093	524.45
5/3 Bank	Repo int.	6094	4564.18
J-B Dry Cleaning	Occ. permit	6095	25.00
Police Dept.	DUI fines	6096	233.00
Police Dept.	confiscated plates	6097	35.00
Police Dept.	Reports	6098	72.00
Dusty Rhodes	LGF, M/V reg, perm.	6099	71033.91
Herget's Ceramics	Occ. permit	6100	25.00
Public Works	Const. permits	6101	9.00
Senior Center	arts & crafts	6102	109.56
Senior Center	refreshments	6103	3.90
Jerry Quinn	cell. calls	6104	1.00
David Foglesong	cell. calls	6105	3.00
Public Works	const. permit	6106	8.00

Kathy Moore
Clerk

Quinn Clancy
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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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 previous minutes and approve them as submitted with a correction on page 64: Jennifer McDonald of Warner Cable should be notified to contact Mr. Hamilton of Kittywood Dr.

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

OLD BUSINESS

Public Works, Mr. Chapman- updated the Board on completion of Colerain Avenue line painting and provided information that the signs for restricted truck parking have been ordered and will be installed when received.

Mr. Sandoz questioned Mr. Chapman's memorandum concerning traffic control signs in the Lake Hills subdivision. Mr. Chapman noted that Chief Phillips, Mr. Reuter and Mr. Foglesong were investigating traffic control signage, and that Mr. Sansalone has been asked to mark the streets not accepted in this development. Mr. Wolterman suggested that the residents insist that Mr. Sansalone comply with the rules and regulations. Mr. Wolterman indicated that the developer has not been compliant in any aspect and should become so in order to maintain a business relationship with the community. The two rejected streets in the development need correction to meet safety standards, and a request should be made in a letter from Mr. Foglesong with the recommendations of Mr. Reuter.

Police Department, Chief Phillips- informed that Board that the four new police vehicles (one to the Sheriff's Office, and three to the township) have been delivered and insured. Chief Phillips reiterated to the Board the disposition of other vehicles to the Fire Department and to the dealer as trade-ins.

Legal, Mr. Reuter- introduced Resolution #19-92 for Tax Increment Financing on the Northgate Mall property and invited discussion. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the resolution as read by Mr. Reuter. Mr. Reuter explained the statute requirements.

Mr. Wolterman questioned whether Mr. Sammons, School District Superintendent has been informed and is not opposed to the project.

Mr. Foglesong reported that while Mr. Sammons is aware of it, and is supportive, he cautioned the Board that he will be watching.

Ms. Clancy clarified that this resolution allows the township to explore opportunities to make major improvements to the infrastructure around the Northgate area. She stressed that businesses would not be given tax breaks.

Mr. Sandoz questioned what improvement restrictions are put on this project, and whether the Board has total control over what improvements will be made.

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There was discussion on the criteria and termination of the agreement. All projects and costs should be defined.

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

Mr. Reuter read Resolution #20-92, the township's participation in the ODOT cooperative purchasing program.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #20-92 as read by Mr. Reuter.

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

Administrator, Mr. Foglesong- met with representatives of the Great Oaks Joint Vocational School concerning the Skyline Community Center. GOJVS currently provides adult education classes at the Center, and requested approval for these programs to continue with accessibility and use of phone service. Mr. Foglesong would like to send a letter to GOJVS in support of the continued program.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to continue all programs with GOJVS at the Skyline Community Center.

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

Mrs. Betty Strum has requested that a day care facility be established at the Center. The Board would need to approve this. There was not enough information available for Mr. Foglesong to make a recommendation. Mr. Sandoz motioned to table the day care approval at this time.

Insurance for the Skyline Community Center expires June 21, with the Skyline Improvement Association. The various options available were discussed. A resolution would need to be passed in order to pay any expenses for the facility.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to pay the expense for the insurance.

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

Mr. Duraid Da'as, University of Cincinnati- made a presentation on the proposed expansion of the Senior Center. Mr. Quinn will set up a day when Mr. Da'as can meet with the Seniors to address any questions they may have.

NEW BUSINESS

Fire Department, Chief Smith- requested Board approval for the hiring of the following part paid firefighter/EMTs at a rate of \$5.75/hour:

Daniel Beckman, Jeff Conn, Steven Kathmann, Daniel Lang, Stephen Lawson, Guy Manning, Daniel Morris, Patrick Nolte, Michael Washington.

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Chief Smith requested the hiring of Michael Ottaway as a part-time paramedic at a rate of \$6.25/hour.

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

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

Chief Smith read the following pay journalizations for career personnel:

Chuck Palm and Wayne Kreidenweis from L2 to L3 at an annual salary of \$38,314.01.

Chief Smith had previously reported that Capt. Rick Hill was resigning from the department; however he will now take a leave of absence and return to the department in the fall.

Chief Smith reported that it is necessary to upgrade a life squad and replace a pumper. He requested approval from the Board to prepare specifications to go out for bid in the next several months.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the preparation of specifications for required fire apparatus replacement and upgrading.

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

Mr. Sandoz questioned if the fire department would be prepared to handle a major hazardous spill as happened in the city of Cincinnati.

Chief Smith explained that he feels the department is prepared for a situation of that sort.

Police Department, Chief Phillips- read pay journalization for police officer Denny Deaton to Step 2 at an annual salary of \$25,186.50. Officer Deaton is now released from probation.

Chief Phillips has received a request from the Villages of Northgate. A flea market is planned June 20th at their Community Building. They have requested 'No Parking' in the area during the hours of 9-4.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the temporary No Parking.

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

Public Works, Mr. Chapman- requested authorization to purchase a backhoe for the department through the ODOT purchasing program. Cost is \$25,995.00 with a trade in of \$2,500, net \$23,495.00.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the purchase requested by Mr. Chapman.

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

Mr. Chapman reported on the road contracts and recommended the Board approve a contract with L. P. Cavett Co. for resurfacing, joint material, and rotomill at a cost of \$235,894.54; for full depth, partial depth, and 4" underdrain, to Barrett Paving at a cost of \$273,250.78; for replacement curb, and concrete gutter, to R.A. Miller Construction at a cost of \$194,510.25.

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

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

Mr., Chapman requested approval to re-advertise for slurry seal, as bids came in over estimate. He would also like to re-advertise for undersealing.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to re-advertise.

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

Mr. Chapman requested approval to hire Todd Grande, part time seasonal employee at a rate of \$5.08 effective June 9, 1992.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the hiring of Todd Grande as requested by Mr. Chapman.

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

For information, East Miami and Harrison Ave. will be under construction until October.

Services Department, Mr. Quinn- requested approval for the rehiring of Kevin Bryant at a rate of \$6.01/hr. effective 6/1/92, and Bobby Walker at a rate of \$5.08/hr. effective 6/10/92.

Mr. Quinn requested approval for liquor permit for the Colerain Independent Seniors on July 22, from 10:30 a.m.-3:30 p.m.; and August 20 from 6:30 p.m.-11:00 p.m.

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

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

Mr. Quinn read Resolution #21-92, the abatement of weed nuisance.

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #21-92 as read by Mr. Quinn.

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

Mr. Quinn reported that 150 children have registered for park activities this year. June 15th will be the kickoff for the activities. Board members are invited. Mr. Quinn reported on upcoming movies in the park.

Administrator, Mr. Foglesong- requested approval to renew the contract with Frank Gates Company with the Township Association worker's compensation pool. The fee is \$9573.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the renewal for the contract for worker's comp. with Frank Gates Co.

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

Meetings announcements:

6/11	9:30	Solid Waste	Senior Center
6/11	12:00	CTBA	Clovernook Country Club
6/11	6:30	HCTA	Rumpke Waste
6/16	7:00	LUPC	Senior Center
6/24	7:00	Township zoning issue	VFW Mt. Healthy
6/25		Rural Zoning-review current draft of zoning resolution	
6/26	9:30	Colerain Corridor Task Force	Northgate Mall

No Sheriff's Report

Clerk's Report, Ms. Mohr- read the financial report for May:

Receipts.....	\$509,167.27
Expenditures.....	\$594,542.25
Balance.....	\$7,016,456.94

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve as requested by Ms. Mohr.

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

Mr. Quinn informed the Board that the new shelterhouse for Colerain Park has been received, and play equipment is expected this week.

TRUSTEES REPORTS

Mr. Wolterman congratulated Mr. Quinn on his upcoming marriage and wished him many years of happiness. Mr. Wolterman provided Board members with a written copy of his recommendations for the Skyline Community Center. There was much discussion concerning the recommendations. After discussion, a motion was made by Mr. Sandoz and seconded by Mr. Wolterman not to re-enter into an agreement with Skyline Improvement Association.

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Held

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

Mr. Wolterman and Mr. Foglesong will meet with Mr. Lowry of Community Development, and would like to have an agreement by the next meeting.

Mr. Sandoz read a letter of commendation from Commanding Officer Navy Fighter Weapons School, San Diego for Donald A. Kidd as Top Gun Supervisor of the quarter, Mr. Kidd is the son of Colerain resident Betty Strum.

The following receipts were recorded by the clerk:

From	For	Rec.	Amt.
Fire Dept.	smoke det.	6107	87.00
Fyr-Fyter	plan review	6108	25.00
Sr. Center	hall rental	6109	105.50
Fire Dept.	cell. calls	6110	6.30
Fire Dept.	plan review	6111	100.00
Public Works	contract specs	6112	25.00
Dusty Rhodes	Hwy. dist.	6113	2083.30
Credit Cars	Occ. permit	6114	25.00
Empire Const.	plan review	6115	50.00
Sr. Center	arts & crafts	6116	101.50
Sr. Center	refreshments	6117	16.55
Public Works	contract specs	6118	40.00
Sr. Center	hall rentals	6119	621.80
Dusty Rhodes	PP adv., gas tax	6120	43,127.38
Durbin Nursery	Occ. permit	6121	25.00
5/3 Bank	repo int.	6122	5110.41
Central Trust	CD interest	6123	291.67
Fire Dept.	reports	6124	10.00
Public Works	contract specs	6125	20.00
Schibi Heating	Occ. permit	6126	10.00
Public Works	contract specs	6127	23.00
Police Dept.	reports	6128	61.00
Speedway	plan review	6129	25.00
Public Works	contract specs	6130	20.00
5/3 Bank	repo int.	6131	3757.88
5/3 Bank	checking int.	6132	143.01
5/3 Bank	payroll int.	6133	20.77
Public Works	contract specs	6134	16.00
Fire Dept.	badge	6135	21.00
Payless	fire dept. refund	6136	30.81
Dusty Rhodes	court fines	6137	4716.26
Dusty Rhodes	inheritance adv.	6138	7500.00
Payroll ded.	health insurance	6139	187.59

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

Kathy Mohr
Clerk

Paul Clary
President

Held

JULY 14

19 92

The meeting was called to order 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, and approve the minutes of the previous meeting.

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

Mr. Peter Shocket, Director of The Center for Local Government made a presentation to the Board, explaining the purpose of the organization: to help local governments operate more efficiently.

CITIZEN ADDRESS

Earl Correll, 2530 Garrison Drive- representing Save the Green, asked the Board to pass a motion to support township zoning. Mr. Correll detailed some of the problems associated with the lack of township zoning. He urged to Board to move forward with this now, so it can be placed on the ballot before the voters next year.

Ms. Clancy commented that township zoning is one of the issues that the Board hoped to address this year. It will be discussed later in the meeting.

John Ludwig, 3010 Earl Road- read a letter he wrote to the Rural Zoning Commission with his recommendations for proposed amendments to the County zoning procedures.

Donna Traylor, 2717 Merrittview- asked that a speed limit sign and SLOW CHILDREN sign in their neighborhood. She also asked for the Board's assistance with a drainage problem behind her residence. The County, at one time took care of the problem, but now refuses to get involved. She feels this is also a health hazard to children in the area.

Mr. Chapman explained that the problem is a concrete waterway for Lake Gloria. It is on private property, and therefore is the resident's responsibility. The County has asked for a prosecutor's opinion on this matter. There has been no opinion as yet.

Mr. Wolterman explained that the township cannot expend public monies on private property.

Mr. Chapman explained the process for this matter.

Walter Crosby, 5840 Dunlap Road- on behalf of CARD, it is their desire to cooperate with work on township zoning and offer any assistance to achieve this.

OLD BUSINESS

Fire Department, Chief Smith- updated the Board on driveway repairs for the Galbraith Rd. and Colerain and Kemper Rd. stations. The apparatus bay floors are scheduled to be sealed with a non-skid surface.

Police Department, Chief Phillips- requested approval from the Board to replace a full-time personnel candidate, William Summe, at a starting pay of \$23,000 per annum. Mr. Summe is not a certified police officer, and will sign a contract for his training paid by the township.

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Form 6101

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

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

Mr. Sandoz questioned if the Police Department is handling the truck parking on a complaint basis, or whether it will be addressed on observation of a police officer. He also received complaints from residents about the light at Benhill and Cheviot, vehicles blocking the intersection. There was much discussion about this situation.

Public Works, Mr. Chapman- corrections have been made to Floral Run subdivision, Block B. He asked the Board accept the subdivision and the establishment of 25 mile per hour speed limit and a fire lane on Duet Lane and Floral Run Ct. He recommends a stop sign be placed on Floral Run at Duet.

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

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

Mr. Chapman updated the Board on Kittywood Drive. The contractor has removed asphalt and there is no date set for completion. Mr. Chapman requested authorization to develop specs and get quotes on finishing the project, instead of waiting. Mr. Wolterman would like counsel to determine what can be done to contractors in the township who do not fulfill the obligations of a development.

Mr. Reuter feels that since the County has accepted the street, it would be best if the County Engineer would declare the bond defaulted, and take action from there.

Lake Hills subdivision was also discussed. No corrections have been made. Mr. Chapman provided pictures for reference. The developer has requested the punch list from the county on this development.

Colerain Ave. will be micropaved July 22 thru July 30 during the hours of 9 p.m. and 6 a.m. Striping and raised pavement markers will follow.

Mr. Wolterman questioned if the county was to install sidewalks on Adams Rd. Mr. Chapman reported that the county is presently replacing asphalt sidewalks with concrete sidewalks, but has not been informed that Adams Rd. is planned. He will check with the County.

Mr. Sandoz reported that there are no street markers on Sara Bend off Sovereign. Mr. Chapman explained that the street is not yet accepted, therefore signage is the developer's responsibility until such time as the street is accepted.

Services Department, Mr. Quinn- informed the Board that the shelterhouse and play equipment have been installed.

Administration, Mr. Foglesong- requested permission to proceed with the expansion of the Senior Center by advertising for bids for final specifications.

Held

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A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to advertise for bids for the Senior Center expansion.

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

The Taste of Colerain Committee has requested use of the township flag for the event, and will properly maintain it.

Mr. Foglesong advised the Board that he recommends and fully supports township zoning.

Mr. Foglesong recognized the efforts of Township clerk, Kathy Mohr. The township is being placed on a three year audit program. Ms. Mohr will address this in her report.

Mr. Wolterman wanted the Board to take action on several items that have been tabled this year. The first item was the Skyline Acres Facility. Mr. Foglesong and Mr. Wolterman met with Mr. Lowry of Community Development to discuss capital improvements of the facility. Mr. Wolterman made a motion that the Board accept his list of recommendations:

- 1) Colerain Township should enter into an agreement Hamilton County Community Development on funding for SIA.
- 2) Ascertain necessary capital improvements.
- 3) Appoint a 9 member Board of Directors consisting of 5 Skyline Community members and 4 non-members, to be approved by the Colerain Township Trustees.
- 4) Hire a director for the center by 9-1-92.
- 5) Township Administrator should review operations and set temporary budget.
- 6) Allow a maximum of \$15,000. of the general fund to assist with operations through 12-31-92 after which date the center should become self-sustaining.

Ms. Clancy seconded the motion. There was discussion on the recommendation. Ms. Clancy has contacted several residents about being on the Board for the facility. She would like anyone interested to come forward.

A suggestion was made for Mr. Foglesong to put together a flier to be distributed in the Skyline Acres area for any interested persons.

Mr. Wolterman recommended that an interim director be hired until a permanent director is found.

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

In order to comply with Mr. Wolterman's recommendation, Mr. Foglesong indicated that the Board needs to pass a resolution to expend \$15,000 for the operations of the center. The previous resolution does not allow the township to spend any funds for this facility.

Mrs. Helen McKane and Mr. James Harris, trustees of the Skyline Improvement Association (SIA) were present to speak on this subject. They requested clarification on some of the recommendations made by the Board. They welcome any help from the township.

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Mrs. Betty Strum requested clarification of the board of directors for the center.

Mr. Wolterman explained and stated that the status of the SIA Board expires Aug. 31.

Mr. Foglesong explained that the facility is insured with property and general liability coverage under OTARMA, and SIA is covered as a third party. All future SIA activities must be approved by the Board of Trustees.

Mr. Reuter will prepare a resolution for the expenditure of \$15,000. for operating costs for the next meeting.

Other items addressed by Mr. Wolterman were a township sidewalk policy, improved operations of the Senior and Community Center, and the construction of the Administrative complex.

Mr. Wolterman introduced Resolution #22-92, declaring intention to proceed with township zoning. Mr. Sandoz made a motion, and Ms. Clancy seconded the motion to adopt this resolution. It was unanimously agreed by the Board that the township needs zoning control.

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

Mr. Sandoz commented on an article in the Post today concerning this subject. He feels we need to avoid conflict of interest and it would not be proper to have developers put on the zoning board. It was decided that a five member board be established by the second meeting in November.

Mr. Foglesong informed the Board that professional assistance will be needed to complete the process.

NEW BUSINESS

Police Department, Chief Phillips- read pay journalization for Police Officers Dan Meloy, effective Aug. 1, and Jim Kelley, effective July 25, to Step II, \$25,186.50.

Public Works, Mr. Chapman- requested approval for the hiring of part time seasonal personnel, effective June 10, 1992:

Greg Adams \$4.25/hr. (JTPA program employee)
Robert Greiman \$5.26/hr.

and pay journalization of step increase from 11B-11C, \$6.31/hr. for Tony Martin.

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

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

Mr. Chapman recommended that a 25 MPH SPEED LIMIT sign be placed in the Westpoint Heights subdivision (Merrittview and Jodylynn).

Held _____

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. 19 92

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to establish the 25 mph speed limit.

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

Residents in attendance do not want a NO OUTLET sign posted. There was discussion concerning the installation of a SLOW CHILDREN sign and the lack of enforcement for such sign. The residents will meet with Chief Phillips to resolve the problem with speeding in the area.

Services Department, Mr. Quinn- requested permission to accept quotes for the concrete shelterhouse pad, not to exceed \$5000.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to proceed with quotes for the concrete shelterhouse pad.

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

Mr. Quinn requested approval for a liquor permit for the Center Seniors of Colerain Township, 9/2/92, from 10:30 a.m. - 3:30 p.m.

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

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

Mr. Quinn read Resolution #23-92 the abatement of weed nuisance at 2746 Houston Rd, 2645 Niagara Street, 8992 Pippin Rd, DeHaviland and Houston lot (510-021-377), and S.E. corner of Berthbrook at Pippin Road (510-044-097).

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #23-92.

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

Mr. Quinn reported that the Colerain Athletic Association will sponsor a parade August 1st, beginning at Colerain Park. Grand Marshal is Marge Schott and Schottzie II.

The next movie in the park, Beauty and the Beast, is scheduled for Friday, July 17. Rain date is Saturday.

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BABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JULY 14, 19 92

Administration, Mr. Foglesong- presented the Board with the proposed 1993 budget. This was a public hearing for the budget. He read the figures for each fund:

Fund	Receipts	Expenditures
General Fund.....	\$ 2,396,871.16	2,385,535.00
Motor Vehicle.....	\$ 34,610.31	34,000.00
Gasoline Tax.....	\$ 40,008.94	40,000.00
Road & Bridge.....	\$ 682,639.18	680,000.00
Lighting Assessment.....	\$ 11,959.66	9,500.00
Police District.....	\$ 2,866,874.41	2,361,985.00
Fire District.....	\$ 5,835,601.00	5,425,019.00
Road District.....	\$ 733,616.44	727,447.10
Permissive M/V.....	\$ 320,987.25	100,000.00
Public Works Comm.....	\$ 0.00	0.00
Law Enforcement Trust..	\$ 2,000.00	1,000.00
Enforcement & Education.	\$ 3,886.00	1,000.00
Totals	\$12,929,054.35	11,765,486.10

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the budget figures as read by Mr. Foglesong.

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

Mr. Foglesong requested approval for the hiring of part time administrative assistant, Mrs. Becky Forster, at an hourly rate of \$7.57/hr. Mrs. Forster will assume the duties of Mrs. Sue Koeninger.

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

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

Mr. Foglesong requested approval to hire the engineering consultant firm of Pflum, Klausmeier, and Gehring for the TIF project, at a cost not to exceed \$10,000.

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

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

Mr. Foglesong read Resolution #24-92, the CTBA Beautification award for Western Home Center.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #24-92 as read by Mr. Foglesong.

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

Mr. Foglesong read Resolution #25-92, the CTBA Beautification award for New Foundation Building & Loan.

Held

JULY 14

1992

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #25-92 as read by Mr. Foglesong.

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

Mr. Sandoz questioned Mr. Foglesong about the solid waste grants. Mr. Foglesong is reviewing the information.

Mr. Sandoz questioned the status of taking action on the Time Warner franchise agreement. He is opposed because Time Warner is the record label for a rap song COP KILLER.

Mr. Foglesong informed the Board that the township is beginning the process, however the franchise agreement does not expire until 1995.

Mr. Wolterman suggested they wait for action to be taken in the State Senate on a new cable regulation bill.

Clerk's Report, Ms. Mohr- read the financial report for June:

Receipts.....\$148,616.97
Expenditures.....\$494,090.89
Balance.....\$6,670,983.02

From the Ohio Department of Liquor Control:

- a transfer from Sandra Stewart, dba Easy Times Lounge, 8377 Colerain Ave. to Dorothy & Myron Prifogle, dba Easy Times Lounge, same address. Comments are due by July 18, 1992.
- a new permit to Fawn Valentino, dba C & C Drive Thru, 2455 Compton Rd. Comments are due by July 30, 1992.
- a transfer from Primo Pizzeria, 2796 Struble Rd. to Gunren Inc., dba Primo Pizzeria, same address. Comments are due by August 8, 1992.
- a transfer from Linda Clark, dba Lakeview Drive Thru, 2745 Merriway, to Zilyad, Inc., dba Lakeview Drive Thru, same address. Comments are due by August 12, 1992.

Ms. Mohr reported that the 1989-1990 state audit has been released. She has been informed by the state auditor's office that, because the Township has met certain criteria, audits will be conducted every three years, instead of every two years, resulting in savings to the Township. The cooperation and help of the administrator and the administrative staff made this possible.

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

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve as requested by Ms. Mohr.

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

Mr. Sandoz presented Resolution #26-92, asking for support for H.B. 561.

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BABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JULY 14, 1992

Mr. Sandoz made a motion to approve Resolution #26-92. Mr. Wolterman seconded.

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

Mr. Reuter requested an executive session for the consideration of an appointment and contract negotiations.

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

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

The meeting reconvened, with a motion by Mr. Sandoz to retain the services of Peck, Schafer, & Williams to serve as additional counsel to assist with the TIF project for the Northgate Mall expansion. Mr. Wolterman seconded the motion.

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

The following receipts were recorded by the Clerk:

FROM	FOR	REC	AMT
Police Dept.	drug interdiction	6140	299.31
Sr. Center	ceramics	6141	48.50
Sr. Center	refreshments	6142	14.35
5/3 Bank	repo interest	6143	4,427.14
Payroll void	stale-dated ck.	6144	20.79
Steven LaFary	plan review	6145	50.00
Furrows Dock	plan review	6146	50.00
Village Disc.	plan review	6147	50.00
Fire Dept.	CPR classes, report	6148	65.00
Mohr, Koeninger	phone calls	6149	.60
Public Works	const. permit	6150	3.00
Sr. Center	arts & crafts	6151	128.97
Sr. Center	rental, refresh.	6152	76.25
5/3 Bank	repo interest	6153	4,375.47
C & J Ceramics	occ. permit	6154	25.00
Quality Auto	occ. permit	6155	25.00
Consol. Stores	plan review	6156	50.00
Sr. Center	ceramics	6157	68.20
Sr. Center	refreshments	6158	2.50
Provident Bank	CD interest	6159	325.00
Public Works	const. permit	6160	3.00
D. Foglesong	cell calls	6161	2.40
Sr. Center	rental	6162	67.50
Sr. Center	arson reimb.	6163	13.71
Fire Dept.	report, cell calls	6164	7.70
Draeger & Assoc.	plan review	6165	50.00
Fyr-Fyter	plan review	6166	50.00
Public Works	const. permits	6167	6.00
County Auditor	LGF, SIF, Rev.Asst.	6168	49,730.22
County Auditor	St/Loc.Hwy, MV Reg.	6169	17,367.95
All for One	plan review	6170	50.00
5/3 Bank	repo interest	6171	4,303.81
Dorn Sprinkler	plan review	6172	50.00
R.K. Equipt.	occ. permit	6173	25.00
Fire Dept.	reports	6174	15.00
Fire Dept.	stamps	6175	11.01

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19 92

Fire Dept.	cell calls	6176	6.00
Parks Dept.	field trip recpts.	6177	18.00
Sr. Center	rental, refresh.	6178	159.50
Public Works	const. permits	6179	6.00
Sr. Center	classes, refresh.	6180	37.24
Better Const.	plan review	6181	50.00
Eckert Fire	plan review	6182	50.00
Police Dept.	veh.transfer to FD	6183	1,400.00
Henry Fischer	plan review	6184	50.00
Central Trust	CD interest	6185	292.78
Parks Dept.	Mothers' Day Out	6186	25.60
Police Dept.	DUI fines, drug enf.	6187	377.48
County Auditor	gas excise tax	6188	1,169.53
Fire Dept.	plan reviews	6189	550.00
Fire Dept.	reports	6190	25.00
Sr. Center	rental	6191	438.00
Public Works	const. permits	6192	6.00
5/3 Bank	repo interest	6193	4,232.64
Detmering Ins.	occ. permit	6194	25.00
Police Dept.	donation	6195	49.00
Police Dept.	donations	6196	35.00
Compton Point C/O	occ.permit	6197	25.00
Dusty Rhodes	mun. court fines	6198	4,637.50
Northgate Chrysler	occ. permit	6199	25.00
Moore's Nautilus	plan review	6200	200.00
Payroll deductions	health ins.	6201	187.59
Reese-Campbell	plan review	6202	50.00
Sr. Center	rental	6203	240.50
Public Works	const. permits	6204	6.00
Compton Detail	occ. permit	6205	25.00
Sr. Center	refreshments	6206	23.50
Sr. Center	crafts, ceramics	6207	48.57
5/3 Bank	payroll ck. int.	6208	12.31
5/3 Bank	checking int.	6209	30.40
Preferred Fire	plan review	6210	100.00
Public Works	const. permit	6211	3.00
Anchor Colerain	plan review	6212	100.00
Rumpke Waste	occ. permit	6213	25.00
5/3 Bank	repo interest	6214	3,953.43
Butler Co.Auditor	juvenile fines	6215	10.00
Sr. Center	rental	6216	65.00
Eckert Fire	plan review	6217	50.00

There being no further business, the meeting adjourned at 9:50 p.m.

Harry Morr
Clerk

Robert C. Long
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held AUGUST 11

, 19⁹²

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

Mr. Sandoz made a motion to waive the reading of, and approve the minutes of the previous meeting. Mr. Wolterman seconded the motion.

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

Larry Stone, assistant general manager of Rumpke, Inc. presented the board with a banner (WELCOME TO COLERAIN TOWNSHIP-THE LARGEST TOWNSHIP IN THE STATE OF OHIO) made for the OTA convention that recently toured the Rumpke facility: Rumpke provided a luncheon for all township officials who attended the tour. He also presented a framed photo of officials taken at the facility. He thanked officials who were in attendance, and thanked the board for their cooperation.

CITIZEN ADDRESS

Peggy Sappe, 3004 Sheldon Drive - representing AARP, Mrs. Sappe would like the use of the Senior Center for a candidate's forum for all upcoming county and state offices.

The Board had no objection. Mr. Quinn will check for an available date for use of the Center.

OLD BUSINESS

Public Works Department, Mr. McClain - requested the Board award a contract to Slurry Seal of Southwest Ohio in the amount of \$24,748.00.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the contract to Slurry Seal of Southwest Ohio for \$24,748.

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

Mr. McClain informed the Board that there has been no change in the Kittywood Dr. situation. Mr. Reuter has discussed the problem with Mr. Chapman. If completion does not occur following notification by letter to the developer, the developer will be billed for the expense of the township completing the work.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to proceed in this manner.

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

Mr. McClain informed the Board of the underground fuel tank storage removal.

Mr. Sandoz questioned the sidewalks in the Lake Valley subdivision.

Services Department, Mr. Quinn - informed the Board that the shelterhouse in Colerain Park has been completed and the cost for the concrete pad was \$3585.

Held

AUGUST 11

, 19 92

Legal, Mr. Reuter - read proposed Resolution #27-92, authorizing expenditures for operational and maintenance costs at Skyline Community Center facility.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve Resolution #27-92 as read by Mr. Reuter.

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

Mr. Sandoz questioned the tenant living upstairs in the facility. Mr. Wolterman and Mr. Foglesong have discussed this with no current conclusion.

Administration, Mr. Foglesong - reported on the EAP, and requested approval for a contract with Life Management Systems, not to exceed \$4,000. This contract is for all full-time and part-time employees and their families.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the contract with Life Management System.

Ms. Clancy feel this will be a valuable benefit to the township employees.

Mr. Sandoz expressed concern about interfering with an employee's personal life.

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

Mr. Foglesong hopes to have the specs for the Senior Center expansion ready by next week, and bids can be opened by mid-September.

Mr. Foglesong has provided information for the Board concerning the renewal contract with Warner Cable. It is in the very preliminary stages at this point and information will be forwarded to the Board as received.

The TASTE OF COLERAIN is set for August 29th and 30th. Opening ceremony will be at 12:00 on the 29th.

Mr. Wolterman referred to his list of tabled items brought before the Board, and requested that the Board accept Mr. Foglesong's general policies and procedures first brought before the Board in May 1991.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adopt the policies and procedures outlined by the administrator.

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

He questioned the proposed sidewalk policy for the township, and whether this should be adopted or included with township zoning. He feels there is a need for a township sidewalk policy.

Ms. Clancy feels a policy is needed, however this could be very costly. She feels this should go hand in hand with zoning. She would like additional information and input before making a decision.

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6161

Held

AUGUST 11

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Mr. Sandoz feels a policy is needed. Township zoning will take 1 1/2- 2 years to implement, and a sidewalk policy can be put into effect in a much shorter length of time.

Mr. Wolterman feels the township should only act on present sidewalks, and assess the property owner. He would like to direct the administrator to develop a policy within a reasonable amount of time.

Ms. Clancy feels all costs should be considered first.

Mr. Sandoz feel it is senseless without enforcement, and a deadline should be set.

Mr. Foglesong will provide projected costs for the September meeting.

Concerning the improved operations of the Senior Center, it was recommended that a full-time director and administrative assistant be hired.

A motion was made by Mr. Sandoz to proceed with the recommendation for a full-time director, and to hire by October. Mr. Wolterman seconded the motion.

Ms. Clancy "Aye"

Mr. Sandoz "Aye"

Mr. Wolterman "Aye"

The Administrative Complex is important for the consolidation of Township departments. Mr. Wolterman feels construction costs are reasonable at this time and the township should proceed. He would like the Board to conduct a workshop to share ideas on the plans. The public is welcome to attend.

Ms. Clancy is satisfied with the current plans for the Complex.

Mr. Sandoz feel the Township definitely needs more than what is currently available, however is concerned with the origin of funding. He is not in favor of spending projected revenue, and suggested a bond levy would be the only way to pay for the Complex.

Ms. Clancy stated that she will not ask residents to support a levy for the Complex.

NEW BUSINESS

Fire Department, Chief Smith - requested approval for a part-time pay increase for Gary Taylor, \$6.60/hr.

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

Ms. Clancy "Aye"

Mr. Sandoz "Aye"

Mr. Wolterman "Aye"

For journalization only, Joe Hempel will receive a contract increase effective August 13, to \$31,080.63.

Public Works Department, Mr. McClain - requested approval from the Board for an additional \$50,000. for the Blanchetta/Sheldon Dr. Issue II project.

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Form 6101

Held

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A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the additional \$50,000 to complete the project.

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

There will be a meeting at the Senior Center on September 2nd, to go over the construction plans for this project.

Mr. McClain requested approval for a change order for an additional \$8,300. to R. A. Miller for curb repair, per ADA requirements.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the additional expense of \$8,300.

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

Mr. McClain also requested approval for an additional \$9,500 for a contract with R.A. Miller for sidewalk ramps, per ADA requirements.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the additional expense.

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

For information only, the township is in the process of crosswalk painting.

The annual contract raise for employees in AFSCME took effect August 1st.

Police Department, Sergeant Walker - informed the Board of annual raises for office personnel Nancy Spears, at \$21,656.25 and Shari Toelke, at \$18,112.50.

Service Department, Mr. Quinn - requested approval for a liquor permit for Colerain Township Senior Center Group, Inc., for September 15, 1992, from _ am to _ pm. NEED TIMES.

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

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

Mr. Quinn presented proposed Resolution #28-92, the abatement of weed nuisance.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the Resolution #28-92 as requested by Mr. Quinn.

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

The movie in the park, 101 DALMATIANS, will be held Friday, August 14, at dusk.

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Held AUGUST 11, 1992

Legal, Mr. Reuter - informed the Board of a suit being filed by Austintown Township challenging the State gasoline tax distribution formula. Austintown would like several larger townships to join in the suit, and fees would be determined by population. Cost would be between \$4-5,000. for Colerain. Anderson Township has joined in the suit.

After discussion, it was decided that the Board would table the proposal, as the suit will proceed with or without Colerain's involvement.

Mr. Sandoz has attended many solid waste meetings, and reports that composting will be monitored by the Hamilton County Board of Health.

Administration, Mr. Foglesong - requested approval from the Board for the salary increases for Police Department non-contract personnel Nancy Spears and Shari Toelke.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the annual raises for Mrs. Spears and Ms. Toelke.

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

Mr. Foglesong reported that several townships are involved in conducting a feasibility study by a consultant to explore the benefits of a health insurance pool. Mr. Foglesong requested the Board's approval for the expenditure of approximately \$1500. for Colerain's involvement. Fourteen communities are involved at present, and total cost is \$14,000 for Cross & Associates.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to enter into the cost of consulting for the purpose of a health insurance pool.

Mr. Bill Miller, 8428 Jackies Drive - gave his opinion of self-insurance pools, and suggested that retention of Community Mutual would be most worthwhile. He does not believe self-insurance is of benefit to the employee or the employer.

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

The Center for Local Government has requested that the Board join as members for the remainder of 1992, costing \$1575.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to join the Center for Local Government at a cost of \$1575.

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

Mr. Foglesong has provided the Board with a list of projects concerning TIF. He requested that the Board review it and notify him of any changes.

A special meeting will be held at 5:30 pm August 25th for the purpose of TIF and to review the plans for the Administrative Complex.

Held _____

AUGUST 11

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A motion was made by Mr. Sandoz and seconded by Mr. Wolterman for a special meeting August 25th.

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

Mr. Mel Williams, 2357 Blue Lark Drive - questioned if the Board's responsibility to Skyline Community Center is the same as their responsibility to the Colerain Senior Center.

Upcoming Meetings:

Hillside Trust Meeting August 13th, 9:00 am, at the Administration Office.

Home Rule meeting in Sycamore Township, August 13th, to provide information.

CTBA- August 13th, 12:00 noon Clovernook Country Club.

LUPC- August 18th, 7:00 pm, Senior Center.

Solid Waste- August 19th 2:00 - 4:00 pm, to discuss alternatives to composting.

No Sheriff's Report.

Clerk's Report, Ms. Mohr - read proposed Resolution #28-92, recognition of Administrative employee Sue Koeninger.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #28-92 as read by Ms. Mohr.

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

Financial Report for July:

Receipts.....\$168,062.07
Expenditures.....\$482,316.50
Balance.....\$6,356,728.59

From the Ohio Dept. Of Liquor Control:

A transfer from Jerry Egbert Est., dba Crickets, 9406 Pippin Road to Sandra Egbert, dba Crickets. Comments are due by September 4, 1992.

A new license to Ray & Geraldine Inc., dba Reuss Meats, 2848 Springdale Road. Comments due by August 14, 1992.

Ms. Mohr requested a motion to approve purchase orders, payroll and bills for this period.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Ms. Mohr's request.

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

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mel Williams informed the Board of the situation with the Cross County project. Pippin Rd. will be closed 6-9 months. This is the only means of access to the subdivision. He is concerned with a possible delay in emergency response vehicles.

Mr. Foglesong will check on this.

Kevin O'Brien, 5475 Deerlake Court - is concerned that there are no street identification signs in the Lake Valley subdivision. This is a problem for delivery personnel.

Mr. Sandoz explained that the developer will not pay for the signs. Mr. Wolterman stated that the Board cannot expend public funds on private property. They have approached the developer to no avail.

Mr. Reuter gave his opinion on the situation. Bond may have been relinquished by the County. It is not the responsibility of the Township until the streets are accepted.

Ms. Clancy feels it is time to take action against the developer.

Mr. Wolterman motioned that the Township install the signs, and seek reimbursement from the developer. Ms. Clancy seconded the motion.

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

Mr. Reuter will research the options and will notify the county engineer of the problem.

The following receipts were recorded by the Clerk:

FROM	FOR	REC	AMT
Senior Center	hall rental, classes	6218	198.80
5/3 Bank	Repo interest	6219	3723.31
Provident Bank	CD interest	6220	333.33
Henry Fischer Bld.	plan review	6221	200.00
DeJager Constr.	plan review	6222	50.00
Eckert Fire	plan review	6223	50.00
Fire Dept.	reports, misc.	6224	24.99
Senior Center	classes, court fines	6225	112.00
Void		6226	
Police Dept.	confiscation fees	6227	70.00
Void		6228	
Public Works Dept.	construction permits	6229	15.00
Parks Dept.	parents' day out	6230	22.50
Dusty Rhodes	LGF SIF, FIN, Rev Asst.	6231	65972.08
David Foglesong	cell calls	6232	1.80
Parks Dept.	parents' day out	6233	9.00
5/3 Bank	repo interest	6234	3667.88
Senior Center	hall rental	6235	92.00
Warner Cable	1/1-6/30/92 franchise \$	6236	61219.60
Public Works Dept.	road contract specs	6237	15.00
Senior Center	refreshments, classes	6238	65.70
Police Dept.	DUI, drug enforcement \$	6239	214.48
Baxter, Hodell, Donnelly, Preston, Inc.	plan review	6240	600.00
Fire Dept.	CPR classes, misc.	6241	356.00
Mohr, Carter	copies, postage	6242	2.08
Wayne Construction	plan review	6243	50.00
Natl. Business Mach.	occupancy permit	6244	25.00

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held

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Dusty Rhodes	permissive, MVR	6245	10167.66
Falhaber Nissan	occupancy permit	6246	25.00
Aloha Tanning	plan review	6247	50.00
ATA Architects	plan review	6248	50.00
Schumacher-Dugan	plan review	6249	50.00
Brennan Bldrs.	plan review	6250	25.00
Fire Dept.	reports	6251	10.00
Would Eye Pub	occupancy permit	6252	25.00
Central Trust	CD interest	6253	295.83
5/3 Bank	repo interest	6254	3605.15
Senior Center	refreshments	6255	14.55
Senior Center	ceramics	6256	64.85
Fire Dept.	report	6257	5.00
Dorothy Carter	stamps	6258	1.45
Senior Center	hall rental, copier ref.	6259	710.00
Police Dept.	reports	6260	84.00
Dusty Rhodes	state gas excise tax	6261	3540.01
5/3 Bank	repo interest	6262	3565.41
Dusty Rhodes	drug interdiction	6263	299.31
Payroll Deductions	health insurance	6264	192.40
Public Works Dept.	const. permits, specs	6265	11.00
Senior Center	classes, refreshments	6266	55.10
Duncan & Foreman	plan review	6267	50.00
Tina Burns	postage	6268	.29
Fire Dept.	calls, reports, refund	6269	659.15
Auditor of State	liquor permit fees	6270	44459.00
Senior Center	hall rental	6271	305.80
Void		6272	
5/3 Bank	payroll checking int.	6273	8.64
Dusty Rhodes	JTPA funds	6274	536.74
Senior Center	refreshments	6275	1.75
5/3 Bank	repo interest	6276	3486.75
Dusty Rhodes	LGF, court fines	6277	33906.06
Bill Burnet Leasing	occupancy permit	6278	25.00
Void		6279	

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

Wally Mohr
Clerk

Robert M. Conroy
President

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SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 25

, 19⁹²

The Special Meeting was called to order by President Patricia M. Clancy at 5:35 pm. The purpose of the meeting was to conduct a workshop on the proposed plans for the Administrative complex with architects Fearing/Bauer-Nilsen.

Mr. Wolterman would like a a determination on land available, perhaps some property owned by MSD. He would also like a cost estimate of the proposed plans.

The Board agreed to proceed with the cost estimate of the proposed plan as presented by Fearing/Bauer-Nilsen.

After a brief recess, the meeting resumed with a presentation by Mr. Jack Pflum, representing Pflum, Klausmeier, and Gehrum. He provided copies of a report containing the statement of public purpose for the proposed TIF of Northgate property.

Mrs. Peggy Sappe, 3004 Sheldon Drive - requested that sidewalks be installed on Springdale Road from Colerain Avenue to Loralinda Drive.

Mr. Bill Miller, 8428 Jackies Drive - questioned the amount of funds requested by Lazarus.

Mr. Wolterman explained the TIF process.

Mr. John Ludwig, 3010 Earl Road - feels that funds are being taken from the schools to benefit Northgate Mall.

Mr. Foglesong requested authority to enter into negotiations concerning projects 1, 2, 3, & 7 with North American Properties, to determine projects that will best benefit Colerain Township.

Mr. Wolterman suggested that negotiations be open to all projects; not limited to just those specified.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Mr. Foglesong's request, and to allow negotiations to be open for all projects.

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

Administration, Mr. Foglesong - reported on a Solid Waste grant to be submitted by the Township to the State. The grant will require matching funds from the Township. A resolution is necessary to apply for the grant.

Mr. Foglesong read Resolution # 30-92, to apply for an educational and informational grant.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #30-92 as read by Mr. Foglesong.

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

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SPECIAL

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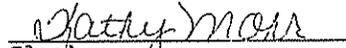
AUGUST 25

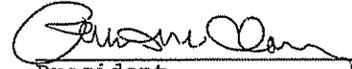
, 1992

The first meeting for September will be cancelled due to schedule conflicts for Ms. Clancy and Mr. Wolterman. If a special meeting is necessary, the Administrator will notify the press.

Ms. Clancy reminded everyone that the TASTE OF COLERAIN is this Saturday and Sunday.

There being no further business, the meeting was adjourned at 7:40 pm.


Clerk


President

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The meeting was called to order at 7:00 p.m. by President Patricia M. Clancy with the pledge to the flag. All Board members were present with the exception of Mr. Wolterman.

A motion was made by Mr. Sandoz to approve the minutes of the August 11th meeting. Ms. Clancy seconded the motion. Mr. Sandoz commented that in the minutes of that meeting, Mr. Mel Williams questioned if the Board of Trustees has the same obligations to the Skyline Community Center as they do to the Senior Center. There was no answer given in the minutes, and as far as Mr. Sandoz is concerned, the Board does not have the same obligations to Skyline as they do to the Senior Center.

Ms. Mohr explained that she did not have a tape of that meeting, and had asked the Board for any assistance after the draft was completed. She did not receive any corrections from any Trustees.

Ms. Clancy suggested that a time frame be set in making corrections to the draft prepared by Ms. Mohr.

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

Mr. Quinn presented SON Ministries with a check for \$203.87 on behalf of the Seniors.

Ms. Clancy thanked the Seniors and SON Ministries for their hard work.

Mr. Kelley, representing Westinghouse, thanked the fire department for their help in the past. Mr. Kelley asked the Board's support for additional warning sirens in the case of severe weather. He explained that unanimous approval of the Board is necessary to request that the DOE provide this service.

Mr. Foglesong explained that the LUPC heard a case for a zone change at Harrison Avenue and Eaglecreek Road from AA to DD, FF, and EE. Neither the owner, the applicant, nor the developer were in attendance at that public hearing. The LUPC voted unanimously to deny the request for the zone change.

CITIZEN ADDRESS

Helen Buchtman, 2377 Lincoln Avenue - representing the residents of Mt. Healthy Heights explained the dangerous conditions of her road.

Ms. Clancy explained that process of repairing this road involving Community Development funds.

Mr. Chapman explained that the plans have been prepared, but have yet to be reviewed; then a meeting will be held with the residents. Easements must be acquired by the County. The project is scheduled to go out for bid in 1993.

Mrs. Buchtman thanked Mr. Quinn for his assistance in handling a snake situation with a neighbor.

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Peggy Sappe, 3004 Sheldon Drive - presented the Board with a petition from the residents of Sheldon Drive, asking the Board to revoke the proposed widening of Sheldon Drive, citing safety hazards. The residents welcome the repair of the road and the storm sewer, however, object to the widening of the street.

Mr. Chapman explained that the standard width is 28 feet. In order to receive Issue II funds, the street must meet required standards. The funds are available on a timetable, and delay of this project could result in a loss of funds.

Mr. Sandoz explained that, after years of complaints, the project has been designed following necessary regulations which cannot be altered, despite the fact that the residents have now had a change of opinion.

Mr. Foglesong feels that since the concern is traffic, there is a need for enforcement of traffic violations. Something can be worked out with the Police Department and the Sheriff's Office.

Leslie Sheffield, 9970 Skyridge Drive - complained of pot holes in the right of way in front of her residence. There is a drainage problem resulting from this whenever it rains.

Mr. Chapman explained that the County Engineer, a consultant, and Hamilton County Soil Conservation have looked at this situation. The cause of the problem is that shale on the hill sides breaks down, allowing water to drain through and form channels. He will send someone from the Township Public Works Department to survey the problem when it rains.

Diane Campbell, 7349 Eaglecreek Road - representing the residents opposed to the zone change request for Harrison Avenue and Eaglecreek Road. She presented the Board with a petition. She spoke about the potential traffic concerns if this development is established and asked for the Board's support opposing the zone change request.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to oppose the zone change request.

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

Ms. Clancy said their votes and the petitions will be sent to the proper County agencies. Their vote is only a recommendation, however; the County makes the final decision.

Molly Decker, 7355 Eaglecreek - wants the neighborhood to remain residential.

OLD BUSINESSPUBLIC WORKS

Mr. Chapman recommended the Board enter a contract for \$100,684.80 with T. Luckey Sons for undersealing.

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

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

The department has received the permit for the fuel tank removal which is scheduled for Sept. 29th. Cost will be \$20,500.

Bids have been received for a dump truck. Mr. Chapman recommended the Board accept the bid submitted by Blust Motors for \$38,598.78 (this price included an early payment discount).

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Mr. Chapman's recommendation to purchase the dump truck from Blust Motors for \$38,598.78.

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

Updating the condition of Kittywood, Mr. Chapman reported that the developer has replaced one lane. No additional work has been done in the Lakehills Subdivision.

Mr. Reuter reported that no action has been taken regarding Lakehills. He will contact the developer and report his findings.

The street name signs have been erected in the Lakehills area.

Mr. Chapman updated the Board on road repairs.

Heritage Way has been dedicated and accepted by the County Commissioners. He recommends the speed limit be set at 25 mph and a fire lane be established.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to establish the fire lane and speed limit on Heritage Way.

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

Mr. Chapman will check with the County Engineer to see if modifications can be made to the Sheldon/Blanchetta project.

ADMINISTRATION

Mr. Foglesong has met with the Board of SIA and Community Development, along with Mr. Wolterman. An interim Board of Directors has been established. Mr. Foglesong explained the purpose of the interim Board of Directors. Trustees may submit names for the permanent Board of Directors. This board will be appointed by the Board of Trustees. Plans are progressing for a contract for the position of Director for the facility.

Advertisement has been made for Senior Center director. Deadline for applications is Oct. 15th.

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Mr. Foglesong, Mr. Chapman, and Mr. Reuter have been working on a detailed plan for a sidewalk repair program. A detailed report will be given at the next meeting.

In reference to the minutes of the last meeting, Mr. Sandoz asked for a copy of the policies and procedures approved. He also asked how many entities were involved in the hiring of Cross & Associates to research self-insurance.

Mr. Foglesong stated that the proposal has received little support, and will probably not go through.

Mr. Sandoz questioned whether Mr. Foglesong attended the meeting in Sycamore Township on Home Rule. He also questioned the status of researching the closing of Pippin Road in Skyline Acres.

Mr. Foglesong is still researching.

NEW BUSINESSFIRE DEPARTMENT

Chief Smith requested a part time pay rate change for David Hayes, to pay rate 6, \$6.35/hr.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the requested pay rate change.

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

Chief Smith requested the hiring of John Aisenbray as part time firefighter/EMT at \$5.75/hr.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of John Aisenbray.

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

Chief Smith requested approval for the purchase of replacement portable radios at a cost of \$850. each. Total cost for eight radios is \$6800.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the purchase of radios at a cost of \$6800.

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

Chief Smith requested approval to enter a service agreement with Buckeye Power Sales for the maintenance of generators at the four stations. Cost is \$1783.95.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the Chief's request.

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

For information, the Fire Expo is Oct. 4th at Northgate Mall. The Police Department and the Sheriff's office will also be present.

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PUBLIC WORKS

Mr. Chapman requested approval to apply for Issue II funds. He also proposed that the 1993 resurfacing contracts be included in the Issue II request. This request would not be approved until 1993, and would require a fifty percent match of township funds. The township would receive \$1,720,000. worth of work for spending \$624,000.

Rinda Lane is eligible for transfer of funds from Community Development under road repairs, if the Board would like to apply for those funds.

Discussion was had on procedures for receiving funds.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request made by Mr. Chapman to apply for Issue II funding. Discussion was had on the projected amount of available funds for the township for reconstruction and resurfacing projects for 1993 and what additional roads could be repaired with left over material, and each road listed will be applied for as a separate projects.

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

Mr. Chapman requested Board approval for a 'No Parking Anytime Zone' to be established on Pottinger, east of Storm, for 85 feet to increase driver visibility.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the 'No Parking Zone' on Pottinger as requested by Mr. Chapman.

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

Mr. Chapman requested approval from the Board to advertise for highway salt bids for the 1992-1993 season for the Township, through the County bid process.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request to advertise for salt for the 1992-1993 season.

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

Mr. Chapman received correspondence from the County Engineer's stating that all requested corrections have been made on Greenridge 6 Subdivision, block E, part 1. The Township inspection showed two items left to be corrected: 1) sidewalk ramps to meet the ADA requirements were not installed and, 2) a brick mailbox is located in the right-of-way. Since development of this subdivision occurred prior to the August 1989 deadline to meet ADA requirements, it is not the developer's responsibility. Mr. Chapman will report back to the County before proceeding.

Mr. Chapman requested that the Board approve the step increase for Secretary Linda Snyder to Step 6, \$10.41/hour, effective September 21, 1992.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the salary increase for Mrs. Snyder.

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

Mr. Chapman reported that there has been storm sewer erosion behind 2691 Royal Glen Drive since the wingwall and new line was installed by Hamilton County (this sewer will be turned over to the Township). Mr. Chapman recommended that T. Luckey Sons be hired to stabilize the bank behind the wingwall at a cost of \$4,350. The funds have been budgeted.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of T. Luckey Sons for the Royal Glen project as listed above.

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

Mr. Chapman has obtained quotes for the painting of the pole barn radio tower, and the Public Works Building, and repairing the mortar boards and ceiling bricks and he recommended that the contract be awarded to Federated Services & Company for a cost of \$4,001.00.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the contract for building painting to Federated Services & Company.

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

Mr. Chapman reported that Struble Road was closed on September 14 and is rescheduled to reopen in mid-October.

Services Department

Mr. Quinn requested approval from the Board for the following liquor permits:

Colerain Township Independent Senior Club Inc.
October 28, 1992 10:30 a.m. to 3:30 p.m.

Center Seniors of Colerain Township Inc.
October 22, 1992 5:30 p.m. to 11:00 p.m.

Colerain Seniors of Colerain Inc.
November 4, 1992 10:30 a.m. to 3:30 p.m.

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

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

Mr. Quinn requested approval from the Board for Resolution #31-92, the abatement of the following nuisances: Lakehills Subdivision, Desertgold Drive lots 36, 37, 154, 184, 185, 187, 188, 190, 194, 430, 431, 432; 9922 Grasscreek; 9820 Loralinda; 9034 Loralinda; 9838 Loralinda; and 3461 Redskin.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 31-92 as read.

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

ADMINISTRATION

Mr. Foglesong reported that specifications have been completed for the placement of an above ground fuel storage facility to be located adjacent the salt storage facility. Mr. Foglesong requested approval from the Board to advertise for bids.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the advertisement of bids for the fuel storage facility. Mr. Sandoz questioned the breakdown of costs as compared to using a gas station. Mr. Foglesong explained that there are advantages and disadvantages to both; some concerns are availability in the event of a shortage, availability at night, dispensing of cards to all employees who would need them, and the lack of control. Chief Smith explained the quality of the tanks and how they are installed in relation to reliability and safeness to the Township.

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

Mr. Foglesong requested approval from the Board to hold the 1993 Community Development public hearing on October 13, 1992, 7:00 p.m. for 1993 allocations.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the Community Development public hearing.

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

Mr. Foglesong reported that because of the Northgate Mall construction, Queen City Metro will temporarily re-route their schedule to drive Yellowstone and Flattop and not circle through the mall.

Mr. Foglesong reported that an article written by him appeared in the Ohio Township Newsletter.

The Colerain Corridor Task Force will be meeting on Friday, September 25, 9:30 a.m. in the Northgate Mall Conference room.

CLERK

Ms. Mohr read the financial report for August, 1992.

Receipts	\$ 221,190.83
Expenditures	\$ 344,195.15
Balance	\$6,233,724.23

Ms. Mohr requested approval from the Board for the following appropriation adjustments for road contracts:

From 04-B-02 material to 04-B-03 contracts	\$40,000
From 11-B-01 salaries to 11-B-03 contracts	\$60,000

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the appropriation adjustments as requested.

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

Ms. Mohr received application from the Ohio Department of Liquor Control for a transfer from Kyung Roh Inc., dba Hong Kong Restaurant to Kyong Ok Han, dba Hong Kong Restaurant, 9242 Colerain Avenue. Comments are due by October 11.

TRUSTEES

Ms. Clancy reported that it is the 10th Anniversary of the St. Francis - St. George Hospital and Ms. Clancy requested Board approval in declaring October 10 as St. Francis - St. George Hospital Day.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to declare October 10 as St. Francis-St. George Hospital Day. A formal notice will be drafted.

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

Mr. Sandoz reported that the Fire Muster went extremely well and that the Senior Citizens and the Fire and Police personnel did an excellent job.

LEGAL

Mr. Reuter requested an Executive Session to discuss a litigation matter.

The following receipts were recorded by the Clerk.

FROM	FOR	RCPT	AMT
Public Works	Const. permit	6291	3.00
Police Department	Reports	6292	54.00
Police Department	Donation	6293	80.00
Butler County Auditor	Fines	6294	25.00
Public Works	Const. permits	6295	21.00
Provident Bank	CD interest	6296	328.89
Center Stage	Occ permit	6297	25.00
Eckert Fire	Plan review	6298	50.00
Video Village	Plan review	6299	50.00
Fire Department	Reports, CPR	6300	84.00
Police Department	DUI Fines	6301	110.00
Senior Center	Ceramics	6302	126.75
Senior Center	Refreshments	6303	10.70
Kathy Mohr	Copies	6304	.75
Senior Center	Arts & Crafts	6305	10.85
Gumren Inc.	Occ permit	6306	25.00
Public Works	Const permit	6307	6.00
Tri-State Painting	Occ permit	6308	25.00
Dusty Rhodes	Taxes	6309	50,811.39
Senior Center	Rental, refreshments	6310	120.00
5th 3rd Bank	Repo	6311	3,413.01
Senior Center	Ceramics, refresh	6312	23.74
OTARMA	Vehicle damage	6313	753.65
Void		6314	
Fire Department	Reports, calls	6315	60.20
Bick's Driving	Occ permit	6316	25.00
Dusty Rhodes	Highway distrib.	6317	2,232.52
Dusty Rhodes	CETA	6318	536.74
Hanson Millay	Plan review	6319	50.00
Richard Herrmann	Fire permit	6320	25.00

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Public Works	Const permit	6321	3.00
Dusty Rhodes	PP settlement	6322	63,675.69
Dr. Orchin	Occ permit	6323	25.00
Dr. Long	Occ permit	6324	25.00
Dr. Shelby	Occ permit	6325	25.00
Central Trust	CD interest	6326	258.33
Public Works	Const permit	6327	6.00
Senior Center	Coffee, ceramics	6328	14.50
US Trackworks	Occ permit	6329	25.00
Payroll Deductions	Health insurance	6330	192.40
Kathy Mohr	Copies, postage	6331	3.42
5/3 Bank	Repo	6332	3,420.37
Police Department	Reports	6333	109.00
Eckert Fire	Plan review	6334	50.00
Studio for Archit.	Plan review	6335	50.00
Fire Department	Reports	6336	15.00
Son Light	Rental	6337	200.00
OTARMA	Vehicle damage	6338	1,540.50
Dusty Rhodes	Assessments	6339	2,523,943.08
Henry Fischer Bldr	Plan review	6340	350.00
Automatic Central	Occ permit	6341	25.00
Public Works	Const permit	6342	3.00
Dorn Sprinkler	Plan review	6343	50.00
5/3 Bank	Repo	6344	3,783.24
Dusty Rhodes	Ct fines, gas tax	6345	5,357.17
5/3 Bank	Checking interest	6346	9.05
Charles Hoffman	Occ permit	6347	25.00
Dusty Rhodes	Drug interdiction	6348	598.62
Public Works	Const permit	6349	3.00
James Brown	Foreign County tax	6350	10.00
Senior Center	Hall rental	6351	200.00
MIMO Development	Plan review	6352	50.00
Florence Guzman	Occ permit	6353	25.00
Senior Center	Rental	6354	65.00
Long Beach Tanning	Occ permit	6355	25.00
Klayer Enterprises	Occ permit	6356	25.00
5/3 Bank	Repo	6357	3,779.09
Police Department	Reports	6358	51.00
Public Works	Const permits	6359	9.00
Sentry Fire	Plan review	6360	50.00
Butler County	Juvenile fines	6361	12.50
Outdoor Environments	Occ permits	6362	25.00
Butler Co Auditor	Juvenile fines	6363	7.50
Becky Forster	Calls	6364	.80
Senior Center	Refresh, ceramics	6365	218.31
B&L Electric	Occ permit	6366	25.00
Lou Aneski	Plan review	6367	50.00
Fire Department	Classes, calls	6368	68.35
Dusty Rhodes	JTPA fines	6369	134.19
Public Works	Const permit	6370	3.00
Dusty Rhodes	Inheritance tax	6371	4,373.22
Senior Center	Hall rental	6372	215.00
Dusty Rhodes	Inheritance tax	6373	86,379.26
Senior Center	Ceramics, refresh.	6374	29.40

There being no further business to come before the Board following the brief executive session regarding litigation, the Board reconvened to adjourn the meeting at 8:55 pm.

Kathy Mohr
Clerk

Barry Dan
President

Held

OCTOBER 13

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

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

PUBLIC HEARING

A public hearing was held for the purpose of discussing requests for Community Development Funds. Mr. Foglesong explained the request is for \$30,000 for the operations of the Skyline Community Center, and an amendment in the form of an additional project of \$20,000 for road improvements to Rinda Lane.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - questioned if the improvements to Mount Healthy Heights subdivision included the installation of sidewalks.

Mr. Chapman responded that sidewalks are not included.

Mr. Floyd Shelton, 2889 Sheldon Avenue - spoke on the conditions of Sheldon Avenue. A petition was circulated to prevent the widening of the street. He presented the Board with a petition with 59 signatures.

This will be addressed after the public hearing for Community Development.

Mr. Chapman elaborated on the process for Mt. Healthy Heights reconstruction. He is looking to come back to the Board at the next meeting and recommend to advertise for the project. Specifications are not yet complete.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to accept the request for Community Development as read by Mr. Foglesong.

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

CITIZEN ADDRESS

Helen Buchtman, 2377 Lincoln Avenue - stated that mail has not been delivered due to condition of road and questioned if it were possible that Lincoln Avenue had not been dedicated.

Mr. Chapman confirmed the dedication and explained the right of way distance and easement usage. Discussion was had concerning other possible reasons for lack of mail delivery, and about possible solutions to problems concerning Lincoln Avenue road repairs.

Tracy Bear, 2385 Lincoln Avenue - questioned specific improvements slated for Lincoln Avenue, and requested a NO OUTLET sign.

Mr. Chapman replied that the original plans were published as a matter of public record, and that changes cannot be made to those plans. A NO OUTLET sign will be placed on the west side of the creek off of Gloria Avenue.

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Tammy Gentry, 2458 Lincoln Avenue - expressed concern about the dangers of the drainage ditch in the front yard of her property near the fire hydrant.

Mr. Chapman suggested the only solution to eliminating the ditch would be a privately installed drainage pipe, which, according to the plans, would all be changed during reconstruction. If the developer wants to install such pipe, he should contact Mr. Chapman.

Mr. Floyd Shelton, 2889 Sheldon Avenue - recommends that sidewalks would be a valuable addition to Sheldon Drive for both safety and property value.

Mr. Chapman explained the petition procedure for sidewalk installation and assessment to the property owners.

Mr. Wolterman interjected that the Sheldon Avenue reconstruction project would not coincide with sidewalk installation, and that following widening of the street the issue could then be addressed if necessary.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - presented to Board a petition requesting appointment of Marlene Smith as the Senior Center Director. Noted that concerned residents should attend meetings for information to clarify issues, rather than coming to voice dissatisfaction without complete information.

Mr. Richard Desterbeck, 2896 Sheldon Avenue - explained that there was a misunderstanding concerning the petitions circulated for the Sheldon Drive project. Presented the Board with a 60 signature petition for the project to proceed as originally planned.

Mr. Chapman clarified that both Sheldon Avenue and Blanchetta Drive currently have fifty foot right-of-ways.

OLD BUSINESS

Fire Department, Chief Smith - updated the Board on the driveway and lot repaving at Station #3. The project is expected to be completed this week. Specifications for the replacement pumper should be completed by the next meeting to ask for Board's permission to go out for bid. The department is also preparing specs for a replacement ladder which has in excess of 90,000 miles. Bids will request costs for rehab and replacement of the life squad.

Police Department, Chief Phillips - has prepared specifications for computer hardware and software for records and information management. He requested approval from the Board to go out for bid for the system. The Chief estimates cost to be between \$45-60,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to allow the police department to receive bids for a computer system.

Mr. Sandoz questions if this would be a duplication of services with the Sheriff's Office. He feels more police officers are needed. Mr. Sandoz objects to putting more money into equipment when we don't have a full police department, and we are totally dependent on the Sheriff's Office.

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Chief Phillips explained that this is necessary for future growth of the department.

Ms. Clancy feels that it is very important for the police department to have updated records and current information to perform efficiently. She feels it would be a disservice to the community to hinder that growth.

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

Public Works, Mr. Chapman - asked the Board to rescind previous approval for a contract with Federated Services for \$4001. and approve the same work to be done by Federated for \$2589. and for professional painting services at a cost of \$1090.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the work as requested by Mr. Chapman for a total of \$3679.

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

Mr. Chapman requested approval to advertise for bids for the Sheldon Avenue and Blanchetta Drive project.

A motion was made by M. Wolterman and seconded by Mr. Sandoz to bid for the Sheldon and Blanchetta Dr. project.

Mr. Chapman reported on the Greenridge 6th, Block E, Part 1 subdivision. This includes Greenridge Dr. and Highcrest Ct. The sidewalk ramps and mailbox have not been corrected. Mr. Chapman asked the Board's preference to continue to require the correction of the these prior to acceptance or proceed with acceptance bond papers.

Mr. Wolterman feels the township should not accept the subdivision until the corrections are completed.

Ms. Clancy feels the corrections should be made also before acceptance of the subdivision.

Mr. Sandoz questioned if Mr. Chapman would enforce violations throughout the township concerning mailboxes and basketball poles. He feels the township must be consistent in dealing with these problems.

Mr. Chapman explained that the sidewalk ramps are required under new ADA regulations. He advised the Board that he will do whatever the Board directs.

Discussion was had on postal regulations, etc.
Mr. Chapman does not feel he is in a position to set policy for the township concerning this situation.

It was decided that criteria be met before acceptance of the subdivision.

Kittywood Drive has been corrected.

Two underground storage tanks have been removed from the Public Works Department site at 4725 Springdale Road. \$6300 is the cost to date. Test results came back clean, with no contamination to the surrounding ground.

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Slurry seal project should be completed this week, and resurfacing should be completed next week.

Administration, Mr. Foglesong - presented the Board with an agreement with Westinghouse for use of sirens at the Fernald location for early warnings, for their signature.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman in agreement that the sirens be used for early warning.

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

Mr. Foglesong provided the Board with a memo on the updated proposed sidewalk program. He will be available to discuss content.

Mr. Foglesong provided the Board with an update of the report form the architect for the proposed government complex. He would like to approach the board at a future meeting with funding alternatives for the next phase.

Updating the Senior Center expansion, Mr. Foglesong reported that he hopes to have plans for review soon. There have been problems with MSD and the EPA concerning sanitary sewers.

NEW BUSINESS

Fire Department, Chief Smith - reported on repairs to the roof of Station #2. Chief Smith recommends the Board approve the expenditure of \$6963. to Skinner Roofing. He informed the Board that the owner of the company is the father of one of our part-time firefighters. This was the lowest quote received.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to allow the repairs for the apparatus bay roof at Station #2.

There was discussion on the material to be used for the replacement.

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

Chief Smith had given a memo to the Board with his recommendations for part-time pay rate increases as follows:

Step 1	\$5.75	Step 2	\$6.85	Step 3	\$7.10
Step 4	\$7.25	Step 5	\$7.35	Step 6	\$7.50
Step 7	\$7.75	Step 8	\$8.25		

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

There was some discussion concerning requirement of benefits to part-time personnel working for full time personnel.

Ms. Clancy feels that the department must maintain competitiveness with other departments, and we have some of the finest firefighters in the county.

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

The Chief requested a pay rate change for part-time firefighter/paramedic Jim Beckett to a rate of \$7.50/hr.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the pay rate change.

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

The Chief requested the Board's approval for the Mutual Aid agreement with Fernald. The only change is that the contractor, with the DOE's permission can operate mutual aid with our fire department. There are similar agreements with Ross and Crosby Townships.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the Mutual Aid agreement with Fernald.

Mr. Sandoz questioned fire response when the New Baltimore bridge will be out of service.

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

Public Works, Mr. Chapman - reported that employee Tim Lange won seconded place in the Public Works Officials of Southwest Ohio Roadeo Oct. 1st.

Mr. Chapman requested approval for the engineering consultation of McGill Lane, Clara Avenue, and Roundtop Road, amounting to \$31,700, to Thomas Graham & Associates. He recommends that the 20% License Plate funds be used for this purpose.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the use of funds for a consulting engineer for the above listed roads.

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

Service Department, Mr. Quinn - requested approval for the following liquor permits:

Colerain Township Senior Citizens Group Nov. 18th 10-3
 Dec. 9th 10-3

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

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

Updating the Board on the Senior Center parking lot, Mr. Quinn will have cost figures for the sealing of the lot.

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Mr. Quinn received a request for a telephone at Dravo Park. He has contacted Cincinnati Bell and they refuse the installation of a phone due to lack of security and lighting. Mr. Quinn will meet with field users to try to resolve the problem.

Administration, Mr. Foglesong - read Resolution #31-92 declaring Red Ribbon Week October 26-30.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #31-92 declaring Red Ribbon Week.

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

Mr. Foglesong requested permission to establish Halloween Oct. 31st, from 6-8 p.m.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to establish Trick or Treat hours Oct. 31st, between 6-8 p.m.

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

Mr. Foglesong requested a pay rate increase for parttime administrative assistant to \$8.71/hr. effective Sept. 17th.

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

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

The regional computer center has requested the township participate in the development of a county transmitter system at the Thompson & Springdale Rd. fire station. This allows officers to research certain data through the RCIC. Information was just received today. Research will continue.

Sheriff's Report, Sgt. Zoellner - has provided the township with an additional report showing police response times for the Sheriff's Dept.

Clerk's Report, Ms. Mohr - reported the financial report for September.

Receipts.....\$2,855,034.49
Expenditures.....\$1,061,295.50
Balance.....\$8,027,463.22

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

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

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

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Trustee Reports

Mr. Sandoz commended the fire, police and Sheriff's departments for their participation in the Fire Expo held at Northgate Mall.

Mr. Sandoz reminded citizens that the last date for yard waste pick up is Dec. 1, 1993, and suggested that we show some of the videos from Solid Waste. There are regulations that we should be prepared for. He is willing to get the information to any interested person.

Mr. Wolterman reminded the Board that Nov. 10th is the deadline for prospective candidates for the Zoning Commission for the township.

He also requested that Board members get a list of interested persons for the Board of Directors for Skyline Community Center to the administrator.

Ms. Clancy would like some traffic relief on Cheviot Road. She would like us to approach Green Township and ask the County Engineer for future plans for Cheviot Road.

Mr. Foglesong announced a Bingo will be held at the Senior Center Oct. 25th, 7 pm, sponsored by the Moose Lodge to benefit Heritage Memorial Fund.

Mr. Reuter requested an executive session to discuss employee personnel matters and negotiations for contracts with the township.

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

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

The meeting reconvened at 10:10. Discussion was had on request for negotiations regarding sidewalks at Northgate Mall. Regional Planning recommends sidewalks.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to notify Regional Planning Commission that the Board is in support of sidewalks, but believes sidewalks should be installed as part of a comprehensive plan as developed by the Colerain Corridor Task Force.

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

The following receipts were recorded by the clerk:

RCT	FROM	FOR	AMT
6375	Henry Fischer Bldr.	Plan review	\$ 250.00
6376	Police Dept.	Reports	\$ 18.90
6277	Public Works	Const. permit	\$ 3.00
6378	5/3 Bank	Repo interest	\$4248.26
6379	Fire Dept.	Donation, refund	\$ 620.00
6380	Alert Service	Plan review	\$ 50.00
6381	Police Dept.	Drug enf., DUI	\$ 405.96
6382	Senior Center	Ceramics	\$ 56.00
6383	Fire Dept.	CPR, reports	\$ 180.00
6384	Brennan Bldrs.	Plan review	\$ 250.00
6385	Thelma Kenning	sign damage	\$ 81.50
6386	Dusty Rhodes	Perm., M/V reg.	\$10309.53

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6387	Public Works	Const. permit	\$ 3.00
6388	5/3 Bank	Repo interest	\$4234.64
6289	A. Canos, M.D.	Occ. permit	\$ 25.00
6390	Tina Burns	postage	\$.29
6291	Jerry Quinn	cellular calls	\$ 3.65
6392	Public Works	Const. permit	\$ 3.00
6393	Central Trust	CD interest	\$ 245.42
6394	J. Froehlich & Son	Occ. permit	\$ 25.00
6395	Fire Dept.	smoke det.	\$ 40.00
6396	Senior Center	ref., crafts	\$ 131.69
6397	Dusty Rhodes	refund Comm. Dev.	\$ 790.00
6398	Hanson Milay, Inc.	Plan review	\$ 100.00
6399	Dusty Rhodes	Gas tax, court fines	\$5446.73
6400	Senior Center	hall rental, crafts	\$ 249.85
6401	Public Works	Const. permit	\$ 3.00
6402	5/3 Bank	Repo interest	\$4192.23
6403	Senior Center	Hall rental, ref.	\$ 520.18
6404	Env. Science	Plan review	\$ 50.00
6405	Dusty Rhodes	Court appearance	\$ 6.00
6406	5/3 Bank	Checking interest	\$ 65.80
6407	5/3 Bank	Payroll interest	\$ 4.26
6408	Senior Center	crafts, copies	\$ 37.15
6409	Senior Center	refreshments	\$ 4.20
6410	Fire Dept.	cell. calls, refund	\$ 28.75
6411	Megacity Fire Prot.	Plan review	\$ 25.00
6412	Public Works	Const. permit	\$ 6.00
6413	M. Gordon, D.M.D.	Occupancy permit	\$ 25.00

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

Clerk

President

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The meeting was called to order by President Patricia M. Clancy at 7:05 PM with the Pledge to the Flag. All Board members were present.

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

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

PUBLIC HEARING

Mr. Foglesong announced the proposal for the Brehm Road lighting district, for one street light, to be established at Springdale and Brehm Roads.

Stacey Peters, 5455 Springdale Road - expressed the need for lighting at this sharp bend in the road.

Ron Brunner, 5488 Springdale Road - questioned maintenance on the proposed light, citing failure of maintenance of the lights at Springdale Road and Springdale-Blue Rock Connector. He also questioned assessment procedure for the streetlights.

Ms. Clancy noted that the taxpayers will be assessed for the lighting.

Mr. Foglesong explained the assessment procedure, which involves seven property owners in this district. The date the charge will first appear on the tax bills will be January of 1994. The mercury vapor light will be mounted on an existing pole.

Mr. Wolterman reviewed the process of petition, which is submitted to the Township after the signatures of a majority of affected residents are obtained.

Mr. Brunner specified the non-functioning street light at the connector, and questioned proper notification for repair.

Ms. Clancy acknowledged that the Township would provide follow through with Cincinnati Gas & Electric Company.

There being no further public comment, Mr. Foglesong read Resolution # 33-92 to establish the Brehm Road-Springdale Road lighting district. Proper appropriation adjustments will be requested by the Clerk during the Clerk's report.

Mr. Sandoz made a motion to approve the Resolution. Mr. Wolterman seconded the motion.

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

CITIZEN ADDRESS

Mrs. Helen Buchtman, 2377 Lincoln Avenue - read a note thanking the Board for their continued help in resolving the Lincoln Avenue road construction issues, and expressed hopes for complete follow-through with construction, as opposed to temporary repairs.

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Ms. Clancy noted that progress should continue as scheduled.

Mr. Wolterman stated that bids will be requested at this meeting to go out for Roosevelt Avenue reconstruction, with Lincoln Avenue to follow in Spring of 1993. He suggested that she also express her concerns to the County Engineer.

Annette Terzief, 3689 Yellowstone Drive - spoke on behalf of Cheryl Gabe of the Northwest Local Schools, to express appreciation to the Colerain Township Police Department for the 'Just Say No' and 'DARE' programs (which have won State recognition). She commended Mark Collins on his participation and requested his instruction next year as well. She offered "Thanks" to the Senior Center for the red ribbons for Drug Awareness Week, and reminded everyone to vote at the November 3rd election.

OLD BUSINESS

Fire Department. Chief Bruce Smith - requested approval from the Board to advertise for pumper bids.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the advertisement for bids.

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

Chief Smith explained the FEMP contract with the Township and announced that it is up for reapproval, which he supports. The electrical use charges were checked and found to not be on 'demand' rates. Although the space has never been utilized, it might be occupied for a period up to ten years. This would not be a hindrance to activity at the station.

Mr. Reuter stated that the area could be utilized by the Department of Energy without rental or payment, under the FEMP contract.

Mr. Sandoz motioned to approve the FEMP Contract renewal. The motion was seconded by Mr. Wolterman.

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

Public Works Department, Mr. Dennis Chapman - updated the Board on completion of resurfacing for 1992; with nine additional streets also having been repaved - an additional 1.6 miles, within the contract.

Mr. Sandoz commended Mr. Chapman on the good job done on the Oldfield road work. He questioned if Mr. Chapman attended the regional planning meeting regarding the Cobblechase development. Discussion was had on the no outlet layout of the streets within that Drees development.

Mr. Chapman responded that he was not in attendance at the county meeting. The BP pipeline and resident response eliminated the consideration of through-streets in Cobblechase.

Mr. Sandoz questioned sewage disposal and the capacity to accommodate the proposed fifty-one homes. He also asked about the use of sidewalks.

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Mr. Foglesong explained the waste route for the development (along Cheviot Road continuing to the Gest Street plant). MSD has approved the plan.

Mr. Chapman indicated that sidewalks are in the plans, while explaining Township procedures and follow-through for this development.

Senior Center, Mr. Jerry Quinn - requested Board approval to have the parking lot at the Center cleaned, sealed, and striped by Cincinnati Paving Company, for \$2826, the best of three estimates.

Ms. Clancy questioned the possible duplicity in conjunction with Center reconstruction.

Mr. Quinn stated that the current plans do not include construction in that area, and that approval of the bid at this time will guarantee the cost, although the work may not occur until 1993.

Mr. Sandoz asked Mr. Chapman about the cost factor for the Public Works Department to do the repairs as had been done on the salt-storage facility entrance. Mr. Chapman responded that it was feasible for the Public Works Department to do that sealing work "in-house" because the materials were available at no cost.

Mr. Wolterman made a motion to approve the bid. Mr. Sandoz seconded the motion.

Mr. Foglesong questioned the inclusion of the Administrative lot in this bid. Mr. Quinn stated that this price was for the Center only.

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

Administration, Mr. David Foglesong - requested Board approval for Resolution # 34-92, to hire James Hutton as interim director at the Skyline Community Center, from 9/28/92 to 1/2/93, at a cost of \$5037 from the general fund to be reimbursed by Community Development funds.

Mr. Wolterman motioned to approve the resolution, seconded by Mr. Sandoz.

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

Mr. Sandoz asked for what time and duties this salary was to be awarded. Mr. Foglesong replied that it would be to Mr. Hutton's discretion to fulfill the administrative duties at Skyline within an appropriate time frame on the interim basis. The status of the resident at the facility was questioned by Mr. Sandoz. Mr. Foglesong enumerated the tasks and method of compensation for the resident.

Mr. Wolterman commented that the Township is in charge of operations at the facility, in regard to discussion on mowing and snow removal performed there by the Township.

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

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Mr. Foglesong requested authority to grant Township approval for payment of Skyline utilities and bills with Community Development funds. The authority would be restricted to individual expenditures of \$750.

Mr. Wolterman made a motion to approve the request. Mr. Sandoz seconded the motion.

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

Mr. Foglesong announced the October 23 groundbreaking ceremony held at Commons Circle Drive and Colerain Avenue for the installation of a traffic signal, which will also encompass traffic flow from the proposed mall exit at that point, after it is constructed.

To Mr. Wolterman's question about the progress in having a westbound left turn signal installed at the Springdale Road Colerain Avenue intersection, Mr. Foglesong replied that he requested of ODOT to place the turn signal prior to the total reorganization of the intersection. He is awaiting response.

The Administrator reported that he is in the second phase of applicant screening for the Senior Center Director

Police Department, Chief Ed Phillips - journalization of scheduled step increases effective November 1, for the following:

Karl Altheim	Step 2	\$26,445.83
Jonathan R. Cole	Step 3	28,741.65
Mark A. Collins	Step 2	26,445.83
Denny A. Deaton	Step 2	26,445.83
Andrew Demeropolis	Step 5	33,333.33
Jerome M. Grayson	Step 2	26,445.83
Steven B. Karwisch	Step 1	24,150.00
James R. Kelley	Step 2	26,445.83
Gary T. McNeal	Step 3	28,741.65
Daniel P. Meloy	Step 2	26,445.83
Mark S. Meyer	Step 3	28,741.65
K. Robert Neely	Step 5	33,333.33
William J. Summe	Step 1	24,150.00

and approval for non-contract , prior agreement increases for the following sergeants:

Clyde E. Banks, Jr.	Sergeant	35,832.98
Angela Human	Sergeant	35,832.98
Robert C. Walker	Sergeant	35,832.98

A motion was made by Mr. Sandoz to approve the increases as read. Mr. Wolterman seconded the motion.

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

Mr. Sandoz thanked Chief Phillips for providing information on the computer needs of the department in response to the memo from the former. He also asked the source of reports to the Northwest Press. Chief Phillips responded that Colerain Township does provide some of the information but is not acknowledged as such in the Press.

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Mr. Sandoz asked Hamilton County Sergeant Zoellner if Green Township has a contract with HCSD. Green Township has an agreement, but no contract.

Mr. Sandoz questioned Chief Phillips about department accreditation. The Chief replied that the computer system would lend itself to accreditation, however he is still in the process of determining the importance of such.

NEW BUSINESS

Fire Department, Chief Smith - requested approval for 2 part-time pay increases:

Mark Grate	Rate 6	Firefighter/Paramedic	\$7.50/hr
Michael Smith	Rate 3	Firefighter/EMT/Apparatus	\$7.10/hr

Mr. Sandoz motioned to approve the increases. Mr. Wolterman seconded the motion.

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

Public Works Department, Mr. Chapman - asked for conformation of policy continuance regarding snow removal on streets under bond but not yet accepted, upon receipt of approval from the developer. He explained the cleaning process on unfinished streets.

Mr. Wolterman suggested that maintenance would serve as a safety precaution.

Mr. Chapman informed the Board that the Township has received a bond and contract for Greenridge VI Subdivision, Block E, Part I. A letter will be sent to the county engineer regarding the necessary corrections before assenting to acceptance; specifically, installation of handicapped curb ramps and removal of obstructions in the public right-of-way (ie. a brick mailbox).

He requested for approval to advertise for bids on the Roosevelt Avenue reconstruction.

Mr. Sandoz made a motion to approve the advertising for bids. Mr. Wolterman seconded the motion.

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

Mr. Chapman forwarded a memo to the Board noting that he received a telephone response from the Ohio Public Works Commission director, Mr. Bicking, in regard to withdrawal of funds for the following Issue II projects:

CB-216, Roosevelt Avenue
CB-318, Lincoln, Washington, & Ruth Avenues
CB-406, Sheldon Avenue & Blanchetta Drive

Mr. Chapman stated that he will file request forms for approval of the new construction schedule with the Ohio Public Works Commission after the County Engineer forwards the new schedule (with dates) to him.

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Ms. Clancy asked for confirmation that the projects are not in jeopardy. Mr. Chapman replied that he had received verbal confirmation from Mr. Bicking that the projects are not being cut at this time. He is awaiting written confirmation. Mr. Wolterman suggested that a request for clarification and confirmation of availability of funds be sent to the County Engineer's office and copied to the state, along with a demand for continuation of the funding. Mr. Foglesong will follow through on execution of this letter.

Mr. Chapman indicated that it is imperative for the projects to be started in order to retain funding.

Mrs. Buchtman presented a letter from Commissioner Steve Chabot to a Lincoln Avenue resident, which indicated that the resident should remain in contact with the county representative, Dale Schmale, on the continuance of the project.

Mr. Chapman requested that the letter to the county include time limitations.

Senior Center, Mr. Quinn - liquor permit approval request from the Center Seniors of Colerain and the Independent Seniors Club for December 2 & 3, 1992 for the groups' Christmas party.

Mr. Sandoz made a motion to approve the liquor permit. Mr. Wolterman seconded the motion.

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

Mr. Quinn announced the Pre-Holiday Arts & Crafts Show to be held at the center on Sunday November 8, 1992, from 2:00PM to 6:00PM at which crafts made by the seniors, directed by the activity director, Marlene Smith, will be offered for sale, along with refreshments.

Administration, Mr. Foglesong - asked for approval of a maximum expenditure of \$225 for LUPC members to attend the annual Ohio Planning Conference on Friday November 13, at the Sheraton in Springdale.

Mr. Sandoz motioned to approve the expenditure. Mr. Wolterman seconded the motion.

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

Mr. Foglesong noted that polling places for the November 3 election need to be accessible to poll workers on Monday evening, November 2 at 7:00 PM.

There was no Sheriff's report.

CLERK'S REPORT

Clerk, Ms. Kathy Mohr - read Resolution # 35-92, to advance \$3000 from the general fund to the lighting assessment fund, 7-A-01, and to increase appropriations for the same amount.

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Mr. Sandoz motioned for approval of the transfer. Mr. Wolterman seconded the motion.

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

Ms. Mohr read the Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, for 1993.

Mr. Sandoz motioned to approve the property tax resolution. Mr. Wolterman seconded the motion.

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

The Clerk requested approval of the purchase orders, bills, and payroll for this period.

A motion was made by Mr. Sandoz for approval of the purchase orders, bills, and payroll. Mr. Wolterman seconded the motion.

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

LEGAL

Mr. Reuter and Mr. Wolterman requested an Executive Session to discuss pending litigation and personnel matters.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 8:25 PM.

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

The following receipts were recorded by the Clerk:

RCPT	FROM	FOR	\$\$AMT
6414	Furrow	plan review	50.00
6415	Public Works	const. permit	3.00
6416	HC Clerk of Courts	drug enforcement efforts	72.80
6417	Henry Fischer Bldr.	plan review	200.00
6418	Payroll Deductions	health insurance	192.40
6419	LA Sound Center	plan review	50.00
6420	Col.Twp.Democratic	hall rental	65.00
6421	Butler Cty.Auditor	foreign cty. tax	20.00
6422	5/3 Bank	repo interest	4,749.88
6423	Senior Center	donation	75.00
6424	Cincinnati Bell	comm's 6/11-9/3	15.78
6425	Provident Bank	CD interest	233.23
6426	Public Works	const. permit	3.00
6427	Dusty Rhodes	p.p. tax 10/92	534,412.43
6428	Continental Ins.	accident reim.	2,830.14
6429	Matey Const.	plan review	50.00
6430	Eggleston Complex	plan review	50.00
6431	Fire Dept.	reports, cell.calls	152.00
6432	5/3 Bank	repo interest	3,513.52
6433	Senior Center	rental, refreshments	91.85
6434	Dusty Rhodes	LGF 10/92	45,451.85

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6435	Auditor of State	rollbks, homestd.	335,035.32
6436	Dusty Rhodes	perm. tax, MVR	7,939.46
6437	Henry Fischer Bldr.	plan review	200.00
6438	Senior Center	crafts, refresh., copies	74.70
6439	Police Dept.	reports	42.00
6440	Senior Center	arts, crafts	48.00
6441	Public Works	const. permit	3.00
6442	Fire Dept.	donation, misc.	654.04

Ms. Clancy reconvened the public meeting at 9:00 PM. She stated that pending litigation was discussed without resolution. The matter will be referred to OTARMA.

A motion was made by Mr. Sandoz to grant an eight percent annual salary increase to the Administrator, effective October 1. Mr. Wolterman seconded the motion.

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

There being no further business to come before the Board, the meeting was adjourned at 9:25 PM.

Dusty Mohr
 Clerk

Robert Clancy
 President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 10

19 92

The meeting was called to order at 7:05 PM by President Patricia M. Clancy with the Pledge to the flag. A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the previous meeting.

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

Ms. Clancy welcomed Girl Scout Troop #644 and Cub Scout Pack #24 from St. James School to observe the meeting and invited questions from them.

CITIZEN ADDRESS

Perry Little, 3441 Ringwood Lane - addressed concern regarding the lack of recent communication between the Senior Center planners and the seniors, their continued interest in providing input, and the delay in the completion of plans. He questioned the status of the grant money in regard to the delay in completion of plans.

Ms. Clancy explained that there are often delays due to changes in the planning of major projects.

Mr. Foglesong explained that the unresolved sanitary sewer problem is the current cause of delay, and that upon correction, the permit process will continue, followed by the bid process. Hamilton County Community Development has given assurance that the delay will cause no loss in grant funds.

Peggy Sappe, 3004 Sheldon Avenue - discussed the Enquirer editorial regarding the Springdale/Colerain intersection.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - recommended road salt purchase for 1992-93 from North American Salt Company through the county bid, at \$24.97 per ton barge delivered or \$26.87 per ton stockpile delivered.

Mr. Wolterman motioned to approve the salt purchase. Mr. Sandoz seconded the motion. Mr. Sandoz questioned the county use of the Township salt storage facility. Mr. Foglesong, Administrator, noted that there is an agreement with the county which might be in need of reconsideration.

Discussion was had at length on the location of reload sites for salt dispersal, the salt purchase, and salt distribution. Mr. Foglesong will initiate contact with the county and update the Board by memo of any response.

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

Administration, Mr. David Foglesong - announced update on Queen City Metro route in regard to Northgate Mall expansion. Permission is being requested for bus turn-around in the salt storage facility driveway. Mr. Sandoz questioned the wear on the roadway. Mr. Foglesong responded that no layovers would occur at the Township facility. Ms. Clancy would prefer that the Metro use Township property rather than residential streets for the turn.

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Mr. Sandoz offered a motion to approve the Metro use of the salt storage facility drive for the turn-around. Mr. Wolterman seconded the motion.

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

ANNOUNCEMENT

Trustee, Ms. Clancy - announced the five persons unanimously agreed upon by the Board to the Township Zoning Commission:

Mr. Ron Burgess
Mr. Dave Greulich
Mr. Dick Hauck
Mr. Jim Lewis
Ms. Patricia McVay

The Commission will study the aspects of township zoning and will report to the Board as to placement on the ballot.

Ms. Clancy offered thanks and appreciation to the appointees for their dedication to the Township and wished the Committee success.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to accept the establishment of the Zoning Commission. Mr. Sandoz noted that this commission is not the permanent Zoning Board of Appeals, which may be elected as a result of the Commission's studies.

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

NEW BUSINESS

Police Department, Chief Ed Phillips - reported journalization of pay increases for police officers:

11-09-92	Mark Meyer	Step 4	\$31,037.48
11-23-92	Gary McNeal	Step 4	31,037.48

Public Works Department, Mr. Chapman - read quotes on the design work for reconstruction and widening Prechtel Road received by the County Engineer:

Abercrombie & Associates	\$23,850.00
B.L. Payne & Associates	23,978.00
Burgess & Nipple Assoc.	37,250.00

The County and Mr. Chapman recommend that the Board approve that the County Engineers' office award the contract to the low bidder, Abercrombie & Associates, which is funded through the twenty percent license plate money.

Mr. Wolterman made a motion to award the contract to Abercrombie & Associates. Mr. Sandoz seconded the motion.

Mr. Wolterman questioned the date for construction to begin. Mr. Chapman replied that the funds are not yet available, but expects to have the approval to go out for bids in late 1993, if funding is approved.

Mr. Sandoz asked about progress on the Lake Hills Subdivision. Mr. Chapman stated that no progress has occurred since summer.

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

Service Department, Mr. Jerry Quinn - requested approval for liquor permit for Colerain Independent Senior Club Incorporated, for December 16 from 10:30 AM - 3:00 PM for their annual Christmas dance.

Mr. Sandoz motioned to grant approval of the permit. Mr. Wolterman seconded the motion.

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

Administration, Mr. Foglesong - announced the annual membership renewal drive of Housing Opportunities Made Equal (HOME), and read for approval Resolution # 36-92, recognizing HOME as a worthwhile, non-discriminatory organization, and extending appreciation from Colerain Township for their assistance.

Mr. Sandoz motioned to approve Resolution # 36-93 recognizing HOME as a beneficial community organization. Mr. Wolterman seconded the motion.

Mr. Wolterman questioned the membership guidelines and the administration of HOME. Mr. Foglesong responded that a contribution could be submitted for membership. He will further investigate the details of the group. Citizen, Mrs. Peggy Sappe remarked that the contribution could be one of volunteering time as well as money.

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

Mr. Foglesong requested approval of an amount not to exceed \$2500.00 for the employee Christmas Party expenditure.

Mr. Wolterman made a motion to approve the expenditure. Mr. Sandoz seconded the motion.

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

Information was also provided by Mr. Foglesong on upcoming meetings. Hamilton County Solid Waste District will hold a public hearing on Thursday, November 19, 1992, at 7:00 PM, at the Senior Center, regarding regulating dumping in Colerain Township and Hamilton County. On Thursday, November 12, 1992, there will be a public hearing from 6:00 PM - 8:00 PM in the North College Hill High School cafeteria, to discuss Cross County Highway construction sound barriers. ODOT will meet with the Colerain Corridor Task Force on November 20, 1992, 9:30 AM at Northgate Mall.

There was no Sheriff's Report.

CLERK'S REPORT

Clerk, Ms. Kathy Mohr - stated the financial report for October.

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Receipts.....\$ 960,028.17
 Expenditures..... 464,513.23
 Balance..... 8,522,978.16

Ms. Mohr received an application from the Ohio Department of Liquor Control for transfer of liquor permit from Roy and Evelyn Snapp dba Struble Road Pony Keg, 3719 Struble Road, to James and Candice Ratcliff. Comments are due by December 9, 1992. A new permit application for Edward and Paula Eggleston dba Eggleston Softball Complex, 6960 Blue Rock Road, was also received. Comments are due by November 29, 1992.

Ms. Mohr requested approval 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"

TRUSTEES' REPORTS

Mr. Wolterman - thanked those who applied for the new Zoning Committee, and congratulated the chosen members. He directed Mr. Foglesong to send a written note of thanks to the respondents who were not chosen; and asked that their names be forwarded to the committee for future reference.

He noted that Township Zoning is an issue of importance to the growth and development of the Township. This new committee should take the job seriously and to not rush the zoning issue to the ballot without complete information.

Mr. Sandoz - thanked the Land Use Planning Committee for their hard work and dedication. He asked that the other Zoning Committee applicants be kept informed of the committee's progress, in the event that one of those applicants is chosen to serve on the actual Zoning Board of Appeals. He indicated that the ultimate establishment of township versus county regulated zoning will benefit everyone.

LEGAL

Mr. Reuter - requested an Executive Session to discuss negotiation of a public contract and pending litigation.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn to Executive Session at 7:45 PM.

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

The following receipts were recorded by the Clerk:

RCPT	FROM	FOR	\$ AMT
6443	Gabriel's Pizza	occupancy permit	25.00
6444	Preferred Fire	plan review	50.00
6445	Dusty Rhodes	Hwy. distribution	2,220.38
6446	5/3 Bank	Repo interest	4,460.38
6447	Police Dept.	drug enforcement funds	32.48
6448	Police Dept.	confiscated license \$\$	35.00

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6449	Public Works Dept.	UST tank recycling	29.13
6450	Central Trust	CD interest	220.83
6451	Public Works Dept.	construction permit	3.00
6452	Senior Center	ceramics	153.00
6453	Senior Center	refreshments	10.40
6454	Fire Dept.	CPR, misc.	474.35
6455	Fire Dept.	plan reviews	100.00
6456	Police Dept.	conf.lic., court	41.00
6457	5/3 Bank	Repo interest	4,469.91
6458	Steel Bldg. Mat.	plan review	50.00
6459	Dusty Rhodes	gas excise tax	1,216.31
6460	Senior Center	rental, refreshments	188.75
6461	James Cissell	9/92 DUI fines	261.80
6462	Senior Center	ceramics	167.50
6463	Public Works	construction permit	3.00
6464	Senior Center	hall rental	272.70
6465	5/3 Bank	checking interest	1.98
6466	Clerk of Courts	drug enforcement \$\$	80.00
6467	Dusty Rhodes	9/92 Mun.Ct.fines	5,356.95
6468	Public Works Dept.	construction permit	3.00
6469	Fire Dept.	report	5.00

Ms. Clancy reconvened the public meeting at 9:10 PM. No decisions were made on pending litigation.

There being no further business before the Board, a motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn the meeting.

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

Kathy Moore
Clerk

Andrew Sandoz
President

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Held

NOVEMBER 24

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The meeting was called to order at 7:05 PM 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, and to approve the minutes of the previous meeting.

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

PRESENTATION

Duraud Da'as, University of Cincinnati Community Planning and Design - presented information regarding the expansion needs of the Senior Center. Identifying the current and future needs; meeting fire and building codes, budget requirements, and ADA requirements; adding adequate auditorium space; achieving Metropolitan Sewer District approval; and acquiring the proper permits were major topics of discussion. After the presentation, the floor was open for discussion.

Ms. Clancy questioned the proficiency of the planned Center in meeting the needs of those who will use it. Mr. Da'as explained that, in his estimation, the needs of the immediate future would necessitate expansion of the auditorium space.

Mr. Wolterman asked for an approximate time for construction to begin, given that the MSD and other factors aside from architectural planning are resolved as expected. Mr. Da'as expects that plan revisions should be complete by the beginning of January 1993, in order to apply for permits by mid-January, if the revised plan is agreeable. Once the permits are obtained, it would be proper to begin the four to six week bid process. The actual construction could feasibly begin by March.

Ms. Clancy inquired about projected costs, cost-effectiveness of the basement/roughed-in basement/no basement issue, and actual auditorium additional square-footage necessary. Mr. Da'as explained that current building codes necessitate modifications to the original structure which will be encompassed in the expansion costs. Ms. Clancy would like it to be known that although the plans are geared toward the needs of the users of the center, some needs might not be met because of these costly modifications.

Mr. Sandoz expressed a need for the center to expand by at least twenty-five percent, noting that all requests through public input could not be met due to cost limitations. He questioned the basement issue, to which Mr. Da'as provided a full explanation for the plan of partial excavation and use of steel supports to allow for future addition of a basement.

After subsequent clarifications by the Board and discussion of actual construction costs, the floor was opened for citizen input. Concerns were addressed from Perry Little, Bill Miller, Bob Houser, Jim Lewis, and Dorothy Lewis, including space expansion, emergency shelter, and gymnasium facilities. Being under cost constraint, it was suggested that adequate alternative facilities are available within the local community for these concerns.

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the design of a facility with auditorium capacity of 300 persons with table seating. Cost figures are to be available within four weeks, to be presented to the Board at the last meeting of December. Mr. Sandoz questioned placement of the mechanical equipment outside of the building for easy accessibility and to conserve space, as it is currently. Mr. Wolterman amended the motion to include the most feasible placement of power equipment.

Mr. Foglesong noted that, in passing this motion, additional costs would be incurred for design and planning fees. Mr. Da'as estimated the additional space at 9100-9300 square feet, at an estimated additional planning cost of \$ 11,000. - 13,000, a six to seven percent increase over the original fees. The \$ 600,000 construction cost estimate cannot be guaranteed. Ms. Clancy verified that, if the larger construction is not affordable to the township, additional costs will not be incurred in employing the smaller plan. Mr. Wolterman added to his prior motion that the additional design fees are not to exceed \$ 13,000. Mr. Sandoz seconded the motion.

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

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CITIZEN ADDRESS

Dorothy Lewis, 3727 West Galbraith Road – stated that the promise made by the postal service in April of 1991, to relocate a portion of the Groesbeck post office in the former Hill's department store within six months time, has not been fulfilled. She requested that the Board send a letter to the Postmaster General to hasten progress. Ms. Clancy agreed that a letter would be sent to address the delay.

OLD BUSINESS

Police Department, Chief Ed Phillips – announced that the bid process is complete for the computer system purchase for the Police Department. The one bid returned is for a system which the department recommends for purchase at \$47,495. by Infotxt Information Systems.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the computer purchase. The funds have been appropriated.

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

Public Works Department, Mr. Dennis Chapman – advertisement for bids for Roosevelt Avenue resurfacing will be placed for the week ending November 27 and the week ending December 4, 1992. Bid opening will occur on December 14.

Mr. Chapman reports that the Lake Hills Subdivision situation has not changed

In response to a question from Mr. Wolterman on the Mt. Healthy Heights, Mr. Chapman noted that the reconstruction plans are in order. Mr. Sandoz questioned suggested placement of a STOP sign on Heritage Way at Springdale Road. Mr. Foglesong indicated that Queen City Metro requested a STOP sign for their buses to circumvent a possible conflict with Senior Center traffic flow. Mr. Chapman commented that Metro has been advised to make their drivers aware of the traffic flow pattern.

Services Department, Mr. Jerry Quinn – provided information from a November 17, 1992 meeting with organizations which use the community athletic facilities to address the Dravo Park telephone situation. As no resolution was suggested, a second meeting will be held in January of 1993, the results of which will be reported to the Board.

Administration, Mr. David Foglesong – Hamilton County Regional Planning has requested the Township to respond to a zone change request for property located at Harrison Avenue at Eagle Creek. The Land Use Planning Committee (LUPC) has reviewed a proposed zone change at this site, but not specifically the one now requested. The original request was for a change from AA, Residential to a combination of EE, FF, DD, and was rejected by both the LUPC and the Board. Application has now been presented to the county for the same, less the DD (multi-family). The LUPC has not been presented with the new plan by the developer, and therefore cannot make a recommendation according to the by-laws.

The Board maintains the original determination.

Mr. Foglesong updated the Board with information on the fuel storage facility installation bid opening on December 4. The organizational meeting for the Township Zoning Commission is slated for Tuesday, December 1, at 7:00 PM, at the Administration Building. ODOT is currently re-evaluating a left turn signal to the west on Colerain Avenue at Springdale Road. It is not likely that any change will occur before 1993.

NEW BUSINESS

Fire Department, Chief Bruce Smith – journalization of a part-time pay rate change for Tom Teufel to Step 3, \$7 10/hour

Mr. Wolterman motioned to approve the increase. Mr. Sandoz seconded the motion.

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

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Chief Smith requested approval for purchase of 100 heavy-weight winter jackets at an approximate cost of \$ 82.50 each. Mr. Wolterman questioned the method of issue of each jacket. Chief Smith replied that each employee is held responsible and accountable for his issued coat. In response to a question from Mr. Sandoz, Chief Smith noted that, although the jackets are not waterproof, they are hooded, well-insulated and protective.

Mr. Sandoz motioned and Mr. Wolterman seconded to approve the jacket purchase.

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

Pumper bids will be opened on November 30, 1992, and it is hoped that a recommendation of acceptance will be presented to the Board at one of the December Board meetings.

Public Works Department, Mr. Chapman - presented his recommendation for a NO PARKING ZONE be established on Heritage Way and on the salt storage facility driveway for safety reasons.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to establish the NO PARKING areas.

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

Mr. Chapman recommended hiring Mike Adler at the part-time pay rate of \$ 6.42/hour for snow removal, in addition to other needed tasks. Mr. Adler has a CDL license

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

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

Inlet flooding has resulted from leaf deposits into streets and drainage areas. Mr. Chapman would like to enlighten the community as to the seriousness of this practice, which may well increase in 1993, with the inability to dispose of leaves via public trash collection/landfill.

Mr. Chapman requested an Executive Session for a personnel matter.

Mr. Quinn requested approval for the Center Seniors of Colerain to be granted a liquor permit for their annual New Years Eve dance on December 31, 1992 from 7:00 PM to 1:00 AM January 1, 1993.

Mr. Wolterman made a motion, and Mr. Sandoz seconded the motion, to approve the permit

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

ANNOUNCEMENTS

Mr. Foglesong informed the Board that Hamilton County Community Development is offering a program to assist multiple family property owners to finance rehabs and renovation, if the units are provided to low and moderate income level families. Information is obtainable through the Administration Office or through Community Development, and would be in the form of a low interest loan.

Hamilton County Solid Waste District, through the Health Department has established a twenty-four hour hotline (632-8962), beginning December 18, 1992, for complaint resolution for solid waste problems and nuisances in the local community.

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Upcoming meetings include the Board of Zoning Appeals on December 2, 1992, at 1:00 PM, to hear three requests for zoning variances within Colerain Township. The LUPC will hold a public hearing on December 15, 1992, at 7:00 PM, to obtain public input on a zone change request for property north of Wal-Mart.

There was no Sheriff's Report.

Brief discussion was had in regard to a fencing dispute between landowners that had been brought to the attention of Mr. Wolterman.

A property owner requested that a decision be made by the Township Trustees as to the owners' responsibility to install a partitioning fence. Mr. Reuter read a statute requiring the Township to intervene during a dispute, to view the disputed area, and to make a decision. He suggested further research before making a decision.

Mr. Wolterman would like to make written contact with the involved parties in attempt to resolve the situation without undue intervention. Mr. Reuter voiced agreement; and noted that he will research the Ohio Revised Code (ORC) in regard to this matter. He will apprise the (adjacent) landowner of the notification to the Township.

Ms. Clancy would like to determine the amount of involvement required by the Township.

Jim Lewis provided an explanation of the law according to the ORC.

CLERK'S REPORT

Clerk, Ms. Mohr - requested approval for an appropriations adjustment for \$3,000 from 1-A-25 (Contingency Fund) to 1-N-1 (Advances Out).

Mr. Sandoz motioned to approve the adjustment. Mr. Wolterman seconded the motion.

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

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

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

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

TRUSTEES' REPORTS

Ms. Clancy congratulated Hamilton County Sheriffs' Department Sergeant Zoellner on the birth of his son. Mr. Sandoz and Mr. Wolterman also extended congratulations.

Mr. Wolterman wished everyone a "Happy Thanksgiving"

EXECUTIVE SESSION

Ms. Clancy reiterated the need for an Executive Session to discuss a personnel matter and potential contract review. Mr. Sandoz motioned to adjourn to Executive Session at 9:05 PM.

Mr. Wolterman seconded the motion.

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

The meeting was adjourned to Executive Session at 9:05 PM.

The following receipts were recorded by the Clerk:

RCT	FROM	FOR	AMT
6470	Senior Center	ceramics	41.40

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6471	State Auditor	liquor permit	2816.10
6472	5/3 Bank	repo interest	4383.21
6473	Payroll Ded.	health insurance	192.40
6474	Police Dept.	reports	54.00
6475	Fire Dept	CPR, misc	180.00
6476	Trudi Malhotra	plan review	25.00
6477	James Barber	plan review	50.00
6478	Police Dept.	reports	66.00
6479	Provident Bank	CD interest	241.11
6480	Connie Middendorf	plan review	300.00
6481	Senior Center	arts & crafts	10.85
6482	Senior Center	hall rental	300.00
6483	Dusty Rhodes	hotel/motel tax	830.77
6484	Things Remembered	plan review	50.00
6485	Ron Harris	occupancy permit	25.00
6486	Patti Pendleton	plan review	25.00
6487	Fire Dept.	reports, misc.	399.85
6488	Senior Center	JV court reimburse	20.00
6489	Police Dept.	seminar reimbursement	73.00
6490	5/3 Bank	repo interest	4299.94
6491	Murray Wilmerding	occupancy permit	25.00
6492	Hal Homes	plan reviews	400.00
6493	Public Works	construction permit	3.00
6494	Dusty Rhodes	MVR, LGF	63,269.53
6495	Senior Center	rental, refresh.	106.25
6496	Fire Dept.	misc.	106.00
6497	Police Dept	restitution, DUI	180.00

Ms. Clancy reconvened the Public Meeting with the request to authorize the Administrator to negotiate a contract with an underwriter at a fee not to exceed 1.25% of the principle amount of the bond for the construction projects authorized through the tax increment financing mechanism.

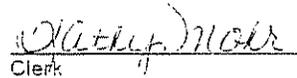
Mr. Sandoz motioned and Mr. Wolterman seconded the motion to grant the authorization.

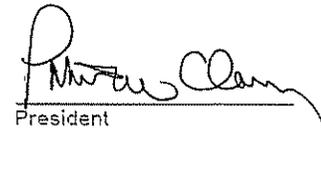
Ms. Clancy "Aye"
 Mr. Sandoz "Aye"
 Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Sandoz to adjourn the meeting.

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

The meeting was adjourned at 9:35 PM.


 Clerk


 President

Held

DECEMBER 1

19 92

The meeting was called to order by President Patricia M. Ciancy, at 7:00 PM, 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 reading of and to approve the minutes of the previous meeting.

Ms. Ciancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mr. Bill Miller, 8428 Jackie's Drive - requested on behalf of a disabled neighbor that a streetlight be installed at the end of Jackie's Drive. He also made comment that the Senior Center addition should provide both adequate dance floor area and restroom facilities.

Ms. Ciancy responded that the lighting district procedure can be implemented and that a petition may be necessary.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - explained her opinion concerning the size and the expense of the Senior Center expansion. She stated that she would like to see the Trustee meeting agendas posted at the Senior Center, so that the users of the facility may become more informed.

Ms. Ciancy addressed those concerns, explained that every effort has been made to accommodate the opinions and the input of the senior citizens, and noted that the plans are still far from completion. The expansion program is being geared to accommodate the most needs while attempting to stay within the expenditure guidelines. The independent Seniors' clubs and others using would be welcomed to contribute toward the expansion costs.

Mr. Perry Little, 3441 Ringwood Lane, President of the Independent Seniors Club, - replied that his club is willing to become involved, but the meetings need to be posted and the clubs need to be notified to achieve maximum feedback. He feels that funds can be raised to assist in the expansion.

Ms. Ciancy will insure that everything possible will be done to keep the users of the Center informed.

OLD BUSINESS

Fire Department, Chief Bruce Smith - announced that the one pumper bid that was received was from All American Fire Apparatus for \$ 225,324. He recommends that the bid for a 1993 Hush Pumper be awarded to All American. Adjustments to the original specifications bring the cost to \$ 228,266.

Mr. Sandoz motioned to approve the pumper purchase. Mr. Wolterman seconded the motion.

Mr. Wolterman questioned the receipt of a single bid. Chief Smith explained that the specifications are such that few companies are qualified to supply the specified equipment. Ms. Ciancy questioned the cost rate. Chief Smith answered that the bid was actually lower than he had expected. The equipment on this pumper should be serviceable for 30 to 40 years.

Ms. Ciancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

Chief Smith recommended the hiring of part-time paramedics at the following rates of pay:

Jeff Peek	\$ 7.25 /hr.
David King	7.25 /hr.
Tom Lindsey	7.25 /hr.
Wesley Dandler	7.25 /hr.
Edith Williams	7.25 /hr.

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Todd Wilson	7 25/hr
Joe Rosemeyer	7 25/hr

The beginning rate of pay for Edith Williams differs because she already has her base fire-fighting card

Mr. Sandoz motioned and Mr. Wolterman seconded the motion to approve hiring the seven paramedics

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

Public Works Department, Mr. Dennis Chapman - reported that he has received preliminary approval from the local district for \$ 165,000. to be matched by the Township for road improvements. He will provide specific information and dates of reconstruction after Ohio Public Works has granted approval. If expected approval is given in February or March, the construction may begin in April, 1993. Mr. Chapman requested Board approval to reapply for projects not approved in Round VI, in Round VII, for Issue II funding. There are forty-two streets involved

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve the request to continue to seek funds into Round VII

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

The list of streets affected will be made available to any citizen by request

Mr. Chapman noted that he will request that the County Engineers do the engineering on Rinda Lane, and will later report the expected cost

The County Commissioners accepted the Greenridge VI Subdivision, Block E, Part I on November 25, 1992. The two streets have been given to the Township. Mr. Chapman's recommendations for signage include establishment of a fire lane and a twenty-five MPH speed limit for parts of Highcrest Lane and Greenridge Drive, as well as a NO PARKING ANYTIME sign at the sharp turn at 11610 Greenridge Drive

Mr. Sandoz motioned to approve the establishment of a twenty-five MPH speed limit and fire lane on Greenridge Drive and on Highcrest Lane. Mr. Wolterman seconded the motion

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

Mr. Sandoz motioned and Mr. Wolterman seconded the motion to establish NO PARKING ANYTIME at 11610 Greenridge Drive

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

Administration, Mr. David Foglesong - requested that the Board sanction the following terms for the Zoning Commission members beginning January 1, 1993:

One year	Pat McVey
Two years	Dave Greulich
Three years	Dick Hauck
Four years	Jim Lewis
Five years	Ron Burgess

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the terms

Mr. Sandoz questioned the status of the Land Use Planning Committee. Mr. Foglesong replied that it will continue as before, with the same membership

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

Mr. Foglesong announced the following positions within the Zoning Commission:

Chairman, Dave Grewlich
Vice-Chairman, Ron Burgess

Scheduled meeting date will be the first Tuesday of each month, at 7:00 PM, to be held in the conference room of the Administration Office.

A contract will be awarded to the firm of Seasongood & Mayer, which will offer a discount fee of 1.25% on the sale of bonds. A meeting is to be held to progress with the tax increment financing on Friday, December 11.

NEW BUSINESS

Fire Department, Chief Smith - reported the need to replace two Motorola M16 mobile radios at \$ 754 each, 2 Motorola Ameritrack mobile radios at \$ 1456 each, and 1 Motorola M1000 portable radio at \$ 355. He requested approval to expend a total of \$ 5299 for radio purchases.

Mr. Sandoz made a motion and Mr. Wolterman seconded the motion to approve purchase of the mobile radios.

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

Chief Smith also reported a pay journalization, per contract, for Randy Elert to the annual rate of \$ 37562.76. He distributed a leaflet describing the newly implemented EMS Quality Assurance Program, developed by the EMS staff and Dr. Gates in conjunction with the Academy of Medicine. The purpose of the program is to insure quality care of EMS calls.

Police Department, Chief Ed Phillips - reported a pay journalization for Jon Cole, effective December 21, 1992, to \$ 21,037.48. He noted appreciation for the participation of the local business community in supporting the National Child Safety Council program and for supplementing the DARE program in the local schools. Contributions nearing \$ 6,000 have been received.

Chief Phillips requested approval to purchase two MT 1000 portable radios with cases and chargers for a total cost of \$ 3,062.

Mr. Sandoz made a motion to approve the radio purchase.
Mr. Wolterman seconded the motion.

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

Mr. Sandoz questioned if there is to be a manpower increase during the holiday season. Chief Phillips confirmed that extra Township and County manpower will be on duty to better patrol the more vulnerable areas.

Public Works Department, Mr. Chapman - reported a request for, and recommends that the Board establish, a NO PARKING FIRE LANE zone on Lincoln Street from the creek, east to the Township boundary. He explained that his recommendation may need to be altered after the road reconstruction, but that to best serve the needs of those area residents, the NO PARKING should be established at this time.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the establishment of the NO PARKING FIRE LANE on Lincoln.

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

Mr. Chapman updated the Board on this season's snow removal. Thus far, 327 miles of roads have been traveled. The developers of paved, undedicated, subdivision streets have been notified to respond as to their approval for snow removal. To date only one response has come in. From the fall of 1992 to the spring of 1992, 747 ton of salt was used. This amount is much less than the amount usually required.

Services Department, Mr. Jerry Quinn - has scheduled a meeting with Duraid Da'as, University of Cincinnati Planning and Design, for Thursday, December 17, 1992, at 10:00 AM, to review plans for the Senior Center expansion. This will be a question and answer period geared toward the users of the facility.

Ms. Clancy asked for adequate posting of notices to insure that all potentially interested persons are aware of the meeting.

Administration, Mr. Foglesong - noted that the temporary appropriations for 1993 will be presented to the Board at the December 22, 1992, meeting.

No Sheriff's Report.

CLERK'S REPORT

Clerk, Ms. Mohr - requested approval for the purchase orders, bills, and payroll for the 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"

TRUSTEES' REPORTS

Mr. Wolterman - in following up on a referral from the Township to the County on a zoning issue, it was found that the County took no action. He would like to insure that the proper authorities are following through with requests made by citizens.

Ms. Clancy voiced her agreement, as did Mr. Sandoz. If a duty is within the jurisdiction of an agency, the Board should represent the Township citizens in making sure that the duties are fulfilled.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to consider the appointment employment compensation of public employees.

Mr. Sandoz motioned and Mr. Wolterman seconded the motion to adjourn to Executive Session.

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

The meeting adjourned to Executive Session at 8:10 PM.

The Following receipts were recorded by the Clerk:

Table with 4 columns: RCT, FROM, FOR, AMT. Rows include Clerk of Courts (32.48) and 5/3 Bank (4233.67).

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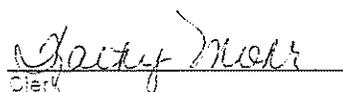
6500	Lakeview Dr - Thru	occupancy permit	25 00
6501	Dusty Rhodes	highway funds	2209 62
6502	Eggleston Sports	occupancy permit	25 00
6503	Five-Star Auto	occupancy permit	25 00
6504	Central Trust	CD interest	233 33
6506	Public Works	construction permit	30 00
6508	Alt. by Betsy	occupancy permit	25 00
6507	Santa Surplus	occupancy permit	25 00
6508	Raz Products	refund	84 48
6509	Jack Stumen	plan review	50 00
6510	Senior Center	crafts, refreshments	317 71
6511	Public Works	Roosevelt specs	30 00
6512	Senior Center	ceramics	7 68
6513	Senior Center	nail rentals	165 00
6514	Arby's	plan review	25 00
6515	5/8 Bank	recd interest	4153 66
6516	Dusty Rhodes	pty settlement	41,156.89
6517	Foreign Auto Haus	occupancy permit	25 00
6518	Police Department	insurance claim	250 67
6519	Hanlin Industries	plan review	50 00
6520	Fire Department	postage, balls, misc	30 58
6521	Public Works	Roosevelt specs	30 00
6522	5/8 Bank	checking interest	72 37
6523	Public Works	Roosevelt specs	15 00
6524	Police Department	insurance claim	2306 36
6525	Void		

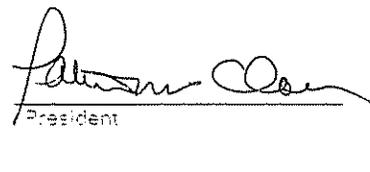
Ms. Clancy reconvened the public meeting with the announcement that on December 22, 1992, prior to the regularly scheduled 7:00 PM Board meeting, an Executive Session will be held at 5:45 PM to conduct interviews for the position of Senior Center Director.

There being no further business to come before the Board, the meeting was adjourned at 9:10 PM.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn the meeting.

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


 Clerk


 President

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The meeting was called to order at 6:30 PM by President Patricia M. Clancy. Mr. Sandoz was not in attendance. A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to Executive Session to discuss personnel matters.

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

The regular meeting began at 7:00 PM with the Pledge to the flag. Ms. Clancy reported that no decisions were made in regard to the personnel matters discussed during the Executive Session. Mr. Sandoz had arrived during the Executive Session, placing the Board in full attendance. Mr. Sandoz made a motion and Mr. Wolterman seconded to waive the reading of, and to approve the minutes of the previous meeting.

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

PRESENTATIONS

Mr. Duraid Da'as, University of Cincinnati Community Planning and Design – presented an update on the Senior Center expansion. He has the floor plan available for viewing and hopes to have the final revised plans completed by the third week of January 1993.

Questions were fielded from Ms. Clancy, Mr. Wolterman, and Mr. Sandoz regarding the specifics and the efficiency of the changed plans.

Mr. Da'as wished to all a Merry Christmas and Happy New Year.

Mr. Glen Brehm, Hill's Development – presented proposal for land use change for construction of 360 condominiums in 11 two and three story units, pool, tennis courts, and main building, in the quadrant of Colerain Avenue which lies northeast of the Colerain Towne Center and south of Struble Road. The access road would align with Rae Ann Drive and, according to traffic studies, would require a traffic signal at that intersection. Full explanation was given regarding specifics of the proposed development.

Hill's will utilize thirty of the fifty acres remaining from the Towne Center development. The remaining twenty acres border Colerain Avenue on the west side of the proposed development. Mr. Brehm further explained that the current glut of office space in the area would limit such construction on this property for the next several years; whereas immediate utilization by building the condominiums (which he indicates are in demand) would yield a tax advantage to the Township. Mr. Brehm noted that this use conforms with the transitional land use plan between commercial (Towne Center) and residential (Struble Road).

Mr. Wolterman questioned some of the tenants of the policies of the condominiums, as well as the potential detractions for the proximity to the active landfill. Ms. Clancy and Mr. Wolterman both asked about construction specifics. Mr. Brehm noted that the Carrington Development on Montgomery Road has many structural similarities to this proposed construction. The proposed base price range would be \$ 65,000. to \$ 75,000. Mr. Sandoz asked for details on the waste system to be utilized. He commented that the Board had not yet heard the opinion of the Land Use Planning Committee (LUPC).

After further discussion, Ms. Clancy welcomed questions to Mr. Brehm from the audience. Concerns were addressed in regard to the addition of yet another traffic signal on Colerain Avenue.

CITIZEN ADDRESS

Mr. George Noel, 11893 Stonemill Road – addressed many concerns including the lack of construction clean-up on his street, truck-traffic restrictions, local break-ins, proper use of emergency vehicle lights and sirens, blocking of intersections, and more frequent neighborhood police patrols.

Ms. Clancy, Mr. Sandoz, and Mr. Wolterman responded to these concerns, assuring Mr. Noel that follow-up would ensue to rectify the street debris/construction problem. Chief Phillips assured that Stonemill Road is being patrolled on a regular basis.

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Mrs. Peggy Sappe, 3004 Sheldon Avenue – offered an opinion on the proposed condominium development for the Struble/Colerain area. Light industrial should be reserved for that area rather than a potentially congested residential housing area. Comments on the Senior Center development included a concern for adequate storage areas.

Mr. Wolterman noted that, within the financial limits, everything possible will be included in the design. Ms. Clancy offered her assurances as well.

Mr. Ron Schweitzer, Schweitzer Construction Company – questioned his position as low bidder on the fuel storage tank contract. The job can be completed as directed by the Township within the original bid price; requiring a simple change in specifications.

Mr. Wolterman verified the attendance of Township representation at the bid opening; then noted that Mr. Schweitzer might have questioned the chosen bid at an earlier time. The submitted bid apparently was not detailed to the expectations of the Township.

Mr. David Dean, Buckeye Incorporated – requested assurance that his bid on the fuel storage tank job addressed the required specifications.

Ms. Clancy stated that this matter would be addressed later in the meeting.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman – recommended that the Board accept the lowest bid meeting specifications for the Roosevelt Avenue reconstruction from L. P. Cavett, for \$820,264.30. The funding will be from Hamilton County Community Development and the Ohio Public Works Commission, of which both organizations have given approval.

Mr. Wolterman motioned to approve acceptance of the bid from L. P. Cavett. Mr. Sandoz seconded the motion.

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

Mr. Chapman updated the Board on the Lake Hill Subdivision repairs. Paving around the manhole covers has occurred, but given the season, not much else in the way of pavement failure repairs is expected at this time.

Administration, Mr. David Foglesong – announced that a matching grant of \$ 11,150 has been awarded to the Township from the Ohio Department of Natural Resources under the Recycle Ohio program. These funds will enable the Township to develop an educational program on recycling. Mr. Foglesong requested actual authorization of expenditure of the previously approved matching funds of \$ 5,575. Now that the grant has been awarded Administrative Assistant, Mrs. Tina Burns, initiated the application, with the Solid Waste District and Rumpke collaborating to achieve this funding.

Mr. Sandoz motioned to approve the matching funds, with Mr. Wolterman seconding the motion.

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

Mr. Foglesong presented the response from the United States Postal Service in regard to their prior decision to transfer portions of the Groesbeck facility operations to the former Hill's store. All USPS projects are on temporary hold for re-evaluation.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested Board approval for purchase of a Hurst ML 16C tool, used to extricate victims of severe vehicular accidents, for \$ 6,925. This would be the second tool of this type in the department.

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Mr. Wolterman motioned to approve the rescue tool purchase. Mr. Sandoz seconded the motion.

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

Chief Smith requested approval for the following adjusted starting pay rates for newly hired part-time EMT's, due to their fire-fighter training:

Thomas Lindsey	\$	7.35/hr
Joseph Rosemeyer		7.35/hr
Jeffery Peck		7.35/hr

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the prescribed pay rates.

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

Chief Smith announced that the life squad specifications will be available in January or February.

Public Works Department, Mr. Chapman - recommended the hiring of a part-time, seasonal employee, James Couch, at the rate of \$6.42/hr.

Following brief discussion, Mr. Sandoz motioned to approve the part-time, seasonal, new-hire. Mr. Wolterman seconded the motion.

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

Mr. Chapman recommended that a STOP sign be erected on Highcrest at Greenridge Drive.

Mr. Wolterman motioned to approve the STOP sign. Mr. Sandoz seconded the motion.

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

Resolution #37-92 was read by Mr. Chapman to approve the purchase of a 1993 Crown Victoria Sedan for the price of \$12,778 through the State of Ohio joint purchasing program.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution #37-92 for the vehicle purchase.

Ms. Clancy questioned the primary purpose of the vehicle. Mr. Chapman stated that the car would be used by himself, with his current car becoming available to the foreman.

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

Mr. Chapman requested Board approval for advertisement of bids for storm sewer services.

Mr. Wolterman motioned to approve the advertisement. Mr. Sandoz seconded the motion.

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

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Resolution #38-92 for Issue II funding for Round VI was read for approval by Mr Chapman.

Mr. Wolterman motioned to approve Resolution #38-92 Mr Sandoz seconded the motion.

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

Mr. Chapman then read Resolution #39-92, for Issue II funding for Round VII.

Mr Wolterman motioned to approve Resolution #39-92. Mr. Sandoz seconded the motion.

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

Mr. Sandoz questioned Mr. Chapman on the availability of Issue II funds to Colerain Township as opposed to those available to Delhi Township. No specific explanation was available.

Mr. Chapman recommended that Newberry Acres Drive be accepted, with the establishment of a Fire Lane and a 25 MPH Speed Limit.

Mr. Sandoz motioned to accept the street, with the Fire Lane and the 25 MPH Speed Limit. Mr. Wolterman seconded the motion. There has been no construction on the site as of yet. A pad for group mailboxes has been installed.

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

Mr. Chapman extended Christmas and New Year greetings to the Board.

Service Department, Mr. Jerry Quinn - extended sincere thanks to the Seniors who have donated items for the baskets for the needy this season. A special thanks was offered to Mrs. Patti Langnecker, 3233 Crest Road, who, on her own volition and at her own expense, contributed 25 stocking stuffed with treats for needy children. Mr. Quinn will send a letter of thanks to Mrs. Langnecker.

Administration, Mr. Foglesong - read the summary of the Temporary 1993 Appropriations:

01	General Fund	\$ 2,415,000
02	Motor Vehicle Fund	32,500.
03	Gasoline Tax	40,000
04	Road & Bridge Fund	663,844
07	Lighting Assessments	11,959
09	Police District	1,599,460
10	Fire District	4,092,316
11	Road District	715,215.
23	Township MV License Tax	88,000
23A	Permissive MV Lic Tax	100,000.
32	Drug Law Enforcement	500.
33	Law Enforcement Fund	2,000.
	Total	9,760,824

Mr. Sandoz motioned to approve the temporary appropriations. Mr. Wolterman seconded the motion. Mr. Sandoz questioned the long term plan for expenditures and the Road District appropriations.

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

Mr. Foglesong presented the 1993 OTARMA property and general liability insurance coverage expense of \$94,776. for approval.

Mr. Sandoz questioned some of the vehicle designations on the insurance, then motioned to approve the insurance expenditure. Mr. Wolterman seconded the motion

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

Mr. Foglesong then presented the health care insurance recommendation to renew the current coverage with Community Mutual at a blended rate increase of eight percent

A motion was made by Mr. Wolterman and seconded by Mr. Sandoz to approve renewal of the health insurance package. Mr. Sandoz clarified some facts in regard to the insurance and the Township consultant

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

The fuel storage facility project will be put on hold until some clarifications to bids can be made

No Sheriff's Report.

Clerk's Report, Ms. Kathy Mohr - requested approval for payroll, purchase orders, and bills for the period

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

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

TRUSTEES' REPORTS

Ms. Clancy - requested that patience be taken with the Colerain Avenue traffic congestion. She wished everyone a Happy Holiday Season

Mr. Foglesong noted that the Colerain Corridor Task Force Trustees and Colerain Township Business Association met with Senator Stan Aronoff, who supports the corridor project and will meet in Columbus with those involved to assist the project; hopefully yielding a difference in the traffic problems.

Mr. Wolterman would like to have considered the implementation of a policy in which decisions reached by the LUPC are presented to the Board prior to the developers' presentation to the Board.

Mr. Foglesong suggested that when the LUPC has reached a decision, it will be documented and presented to the Board

Mr. Sandoz questioned the Township policy in regard to OSHA regulations. His thought is that the Township should abide by the safety rules and guidelines set by OSHA, irregardless if that is mandatory. Mr. Wolterman suggested review by counsel.

Mr. Sandoz wished everyone a Merry Christmas.

Mr. Sandoz made a motion and Mr. Wolterman seconded the motion to adjourn the meeting

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

There being no further business to come before the Board, the meeting was adjourned at 9:25 PM

Kathy Mohr
Clerk

Robert Clancy
President