

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARKLEY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 12

Held _____, 19 93

The meeting was called to order at 7:05 PM by Clerk Kathy Mohr with the Pledge to the flag. The Board was in full attendance.

Ms. Mohr opened the meeting by requesting nominations for President of the Board.

Ms. Clancy nominated Mr. Wolterman for President. Mr. Sandoz seconded the motion. Ms. Clancy moved to close the nominations, and Mr. Sandoz seconded.

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

Ms. Mohr called for nominations for Vice-President. Mr. Wolterman nominated Ms. Clancy. Mr. Sandoz seconded. Mr. Sandoz moved to close the nominations and Mr. Wolterman seconded.

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

Ms. Mohr then turned the meeting over to Mr. Wolterman, who gave the floor to Administrator David Foglesong.

Mr. David Foglesong announced the choice of Ms. Marsha Kay Schaffer for the new position of Senior Center Director, beginning January 19, 1993, at an hourly rate of \$12.50. After discussion among the Trustees regarding hiring practices, Ms. Clancy motioned to approve the hiring of the Director. Mr. Wolterman seconded the motion.

Mr. Sandoz expressed his dissatisfaction with the hiring process. He feels that the Trustees did not participate in the hiring of the new director and relinquished their authority to the Township Administrator.

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

Mr. Foglesong introduced Ms. Schaffer, and welcomed her to the Township. Ms. Schaffer voiced her appreciation and enthusiasm to begin her employe.

CITIZEN ADDRESS

There was no request for citizen address.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - recommended the Board to request that the Hamilton County Engineer hire Abercrombie & Associates to provide the design and survey for the Rinda Lane project at a cost to not exceed \$7,500.

Ms. Clancy motioned to make the request of the County Engineer. Mr. Sandoz seconded the motion.

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

Mr. Chapman requested that funding be approved for the Blanchetta Drive/Sheldon Avenue project for \$390,000, comprised of \$247,500 grant money and \$142,500 Township funds.

Ms. Clancy motioned to approve the funding. Mr. Sandoz seconded the motion.

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

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Administration, Mr. David Foglesong – recommended that all bids be rejected on the proposed fuel storage facility in order that changes can be made in the specifications.

Ms. Clancy motioned to reject all bids. Mr. Sandoz seconded the motion. Discussion was had on the bid process and on the clarity of the specifications.

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

Mr. Foglesong then requested permission to offer the fuel storage facility for re-bid with new specifications.

Ms. Clancy made a motion to offer the fuel storage facility for re-bid. Mr. Sandoz seconded the motion.

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

A request was made by Mr. Foglesong on behalf of Mr. Greg Snyder, Chairman of the Bicentennial Commission for the Township, to financially support the Bicentennial Commission effort to promote the 1994 celebration with the sum of \$20,000, to be available in the years of 1993 and 1994. This is an estimated sum; the commission hopes to subsidize expenditures through fundraising projects.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the appropriation of \$20,000 for use by the Bicentennial Commission.

Mr. Sandoz asked if additional funding will be necessary or if local businesses will be solicited for assistance. Mr. Foglesong replied that it is anticipated that area businesses will become financially involved, and that the Clerk's Office will become involved in the spending process. Legal counsel will be obtained for the particulars on spending these funds.

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

Mr. Sandoz questioned Fire Chief Bruce Smith about eliminating the unapproved incinerator at a veterinarian office on Colerain Avenue in order to avoid accidental incineration of infectious waste. Chief Smith will investigate.

A question was also raised by Mr. Sandoz about construction cleanup at the Wurzelbacher property on Colerain. Chief Ed Phillips responded that the construction company is complying with the days-end cleanup policy. He added an update on the Stonemill Road construction cleanup problem. The county has used a cleanup crew and will bill the contractor for their work. The excavation is mainly complete there, and the site should no longer pose a problem.

NEW BUSINESS

Fire Department, Chief Bruce Smith – announced regular contract pay journalizations effective January 1, 1993:

Lieutenants L-III to \$40229.71 : Frank Koch, Doug Koch, Chuck Palm, Bill Zoz, Grant Burns, Wayne Kreidenwels, Greg Brown, Bernie Becker, and Hollis Love

Lieutenant L-II to \$39,440.90 : Randy Ellert

Paramedic IV to \$37,445.27 : Dave Witherby, Steve Fortunski, Dave Jennings, and Jeff Obermeyer

Firefighter (top) to \$36,508.14 : Bill Kief

Firefighter II to \$32,634.66 : Joe Hempel

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- Medic I to \$29,197.65 : Dave Pickering
- Captain II to \$43,010.02 : Rick Niehaus, Marvin Sheets
- Mechanic IV to \$18.62/hr : Bill Wright

All of the above salaries are based on 53 hours/week, except for the hourly, which is based on 40 hours/week.

Public Works Department, Mr. Dennis Chapman – provided a snow removal update. Crews have been out five times this season, using over 200 tons of salt.

Mr. Chapman presented the Annual Bridge and Highway Report to be signed by the Board.

Payroll journalization for Robert Gentry to Maintenance Worker II-D at \$12.20/hour effective January 2, 1993, was announced by Mr. Chapman

2-8-93

The Hamilton County Soil and Conservation District has sent request for areas which supply water to Winton Woods Lake. send a letter offering Township support in creating public aw off. Mr. Wolterman and Ms. Clancy voiced their agreement ir

Linda called + said this should read maint worker I, 2-D

The annual year-end inventory for the Public Works Departm Chapman.

What to do?

DC

Mr. Wolterman questioned progress on the Blanchetta Drive/Sheldon Avenue and Lincoln Avenue reconstructions. Mr. Chapman noted that Blanchetta/Sheldon is ready to out for bid, with estimated construction date of end of February or early March. Roosevelt construction is expected to begin at the end of February, dependent upon the weather.

Mr. Sandoz questioned the salt situation with the County. Mr. Chapman indicated that Mr. Brayshaw maintains an interest in working out an arrangement with the Township.

Mr. Chapman provided information on the County Engineer contracting with a consultant for Rinda Lane reconstruction. The funds were included in the Issue II funding request.

Police Department, Chief Ed Phillips – announced a pay journalization per contract for Mark Collins effective January 14, 1993, to Police Officer Step III, \$28,741.65.

Service Department, Mr. Jerry Quinn – announced pay journalizations for Dave Lauer, effective January 3, 1993, and Fred Gaviglia to II-D, effective January 1, 1993, at an hourly rate of \$12.20/hr.

The Colerain Township Senior Citizens Group, Incorporated requested use of the hall and to serve beer at the Senior Center on Wednesday, February 10 from 10:00 AM – 3:30 PM.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the permit and use of the hall.

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

Administration, Mr. Foglesong – Offered to the Board for approval the annual resolutions:

Resolution #1-93 for Township Officials to be reimbursed for expenses incurred.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #1-93.

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

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Resolution #2-93 for Township Officials to be reimbursed for NATAT seminar expenses.

Mr. Sandoz made a motion and Ms. Clancy seconded the motion to approve Resolution #2-93.

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

Resolution #3-93 for Township employees to be reimbursed for necessary expenditures, including lodging, mileage, meals, for attendance at conventions and seminars.

Mr. Sandoz made a motion, seconded by Ms. Clancy, to approve Resolution #3-93.

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

Resolution #4-93 to approve continued membership in various official, community, and professional organizations for employees.

Mr. Sandoz motioned to approve Resolution #4-93. Ms. Clancy seconded the motion.

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

Mr. Sandoz requested a total of expenditures for membership to these organizations. Mr. Foglesong will supply this information at a later date.

Mr. Foglesong requested renewal for Township membership to the Center for Local Government for \$3,150.

Ms. Clancy motioned to approve the membership renewal. Mr. Sandoz seconded the motion.

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

A verbal resolution was made to continue Township Board of Trustee meetings on the second and fourth Tuesdays of each month at the Senior Center at 7:00 PM.

Mr. Sandoz motioned to approve the meeting dates. Ms. Clancy seconded the motion.

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

Mr. Foglesong requested representatives for the Fire Relief and Pension Fund. The Board President and Vice-President will fill the positions.

Ms. Clancy motioned to approve the representative appointment. Mr. Sandoz seconded the motion.

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

It was requested to approve to continue to pay part-time employees at the current rates.

Ms. Clancy motioned to approve to continue the current part-time pay rates. Mr. Sandoz seconded the motion.

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Form B101

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

It was requested to continue the current contracts previously approved by the Board.

Ms. Clancy made a motion and Mr. Sandoz seconded the motion to continue the current contracts.

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

The Administrator requested permission to continue to use the Township facilities for polling places in 1993.

Ms. Clancy made a motion to approve continued use of polling places. Mr. Sandoz seconded the motion.

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

Resolution #5-93 to establish Township representation on the Hamilton County Solid Waste Committee was read by Mr. Foglesong. The Township representative to the committee will be Joe Sykes.

Mr. Wolterman questioned the determination of a host fee. Mr. Foglesong explained that Mr. Sykes is on the policy committee, which oversees the plan process but does not determine the host fee. Ms. Clancy asked if and when the EPA might give their approval. Mr. Foglesong replied that it will be a ninety day determination process. It is expected that ratification will occur by June of 1993.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #5-93.

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

Mr. Foglesong reported that a request was made to the Trustees as to whether action should be taken in the proposed renaming of Cross County Highway.

Ms. Clancy made a motion to approve the renaming of the highway to 'Ronald Reagan Highway' as proposed by the County Commissioners. Mr. Sandoz abstained from voicing an opinion. Mr. Wolterman chose not to act on the motion, thus declaring the motion voided.

There was no Sheriff's Report.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the following financial report:

Receipts: \$ 106,121.56
Expenditures: 824,181.99
Balance: 7,210,602.69

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

Mr. Sandoz motioned to approve the current period purchase orders, payroll, and bills. Ms. Clancy seconded the motion.

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

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TRUSTEE REPORTS

Ms. Clancy would like to increase citizen input and participation in Township activities and local government, upon reflection over the past year.

Mr. Sandoz is in agreement with Ms. Clancy, and suggested that citizen input be permitted during the course of the general meetings, rather than being restricted to comment only at the beginning of the Board meetings.

Mr. Wolterman would like to see future planning for the Township, including support for the timely decision of the Zoning Commission in presenting the topic to the voters. Centralizing the departments in a new administration building without increasing taxes, continued pursuit of funding for roads projects and maintenance, and adequate staffing of the departments are among 1993 priorities to best serve the citizens in an efficient way. Continued work on the Colerain Corridor Task Force and coordination of the Board members' directives remain important to the enrichment of the Township.

Mr. Sandoz agreed with the cautious approach to the Zoning issue. He addressed the Administrator in regard to a citizen letter in concern of open barrel burning. Chief Smith and Mr. Foglesong assured that there will be proper follow through.

Mr. Sandoz read Resolution #6-93 supporting the efforts of the Joint Task Force to promote the safety of citizens by encouraging the State of Ohio to adopt the standardizations training and certification of public safety communications personnel.

Mr. Sandoz motioned to approve Resolution #6-93. Ms. Clancy seconded the motion. Chief Smith explained the need for endorsing the standardized certification.

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

Ms. Clancy motioned to waive the reading of and to approve the minutes of the previous meeting. Mr. Sandoz seconded the motion.

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

Mr. Reuter requested an Executive Session to discuss appointment and compensation of public officials and employees.

Ms. Clancy motioned to adjourn to Executive Session. Mr. Sandoz seconded the motion.

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

The meeting was adjourned to Executive Session at 8:15 PM.

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6547	Becky Forster	phone calls	6.03
6548	Senior Center	hall rental	100.00
6549	Senior Center	refresh., misc.	93.95
6550	Dusty Rhodes	LGF	11,695.84
6551	Parker's Auto	occupancy permit	25.00
6552	Senior Center	rental, refresh.	120.00
6553	Dusty Rhodes	LGF-SIF	33,252.35
6554	Dorn Sprinkler	plan review	50.00
6555	EGC Designers	plan review	50.00
6556	Fire Dept.	reports	10.00
6557	Coleraine Hist. Soc.	postage	20.30
6558	Police Dept.	DUI, Drug Enf.	450.48

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6559	Dusty Rhodes	Hwy, LGF	3,621.64
6560	Public Works	permit, misc.	10.54
6561	Central Trust	CD int.	232.50
6562	Provident Bank	occ. permit	25.00
6563	A-Tan-U	occ. permit	25.00
6564	OTARMA	ins. reim.	2,762.64
6565	Compton Rd. Auto	occ. permit	25.00
6566	Fire Dept.	reports	10.00
6567	Police Dept.	Drug enf. reports	138.00
6568	Health Ins.	pay. deductions	981.24
6569	Dusty Rhodes	ex tax, fines	6,207.86
6570	5/3 Bank	repo int.	18,219.10
6571	Dorothy Carter	copies	1.00
6572	Natchell Grubbs	plan review	100.00
6573	Power Electric	refund on acct.	6.53
6574	Senior Center	hall rental	200.00
6575	Senior Center	hall rental	100.00
6576	Police Dept.	court mileage	14.20
6577	Woodcraftsman	occ. permit	25.00
6578	Fire Dept.	reports, misc.	1,065.00

The meeting reconvened at 9:15 PM. The following non-contractual raises were recommended:

Fire Chief	\$	55,433.00
Asst. Fire Chief		49,192.00
Pt-time Asst. Fire Chief		13,228.00
Fire Dept. Secretary	27,185.60	
Police Chief	51,064.00	
Public Works Director	51,584.00	
Services Director	33,592.00	
Activities Coordinator	12.60/hr	
Administrative Asst.	27,456.00	

Secretarial Positions for Police & Public Works:

Step 1	\$ 16,432.
Step 2	17,680.
Step 3	18,928.
Step 4	20,155.20
Step 5	21,382.40
Step 6	22,630.40

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve to pay increases as read by Mr. Foglesong.

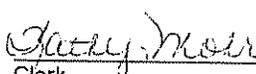
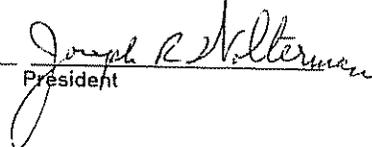
Ms. Clancy	"Aye"
Mr. Sandoz	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman read Resolution #7-93, approving the pay schedule for Township Attorney Jim Reuter.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #7-93.

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

There being no further business to come before the Board, the meeting was adjourned at 9:20 PM.

 Clerk	 President
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HARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 26

1993

The meeting was called to order at 7:05 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance. Mr. Wolterman motioned to waive the reading of and to approve the minutes of the previous meeting. Mr. Sandoz corrected that he voted "No" for the hiring of the new Center director, Kay Schaffer. Mr. Sandoz seconded the motion with the correction.

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

PUBLIC HEARING

Administrator, Mr. David Foglesong, announced the proposed Haskell Drive Lighting District. With no opposition stated, Mr. Foglesong read Resolution #8-93 to establish the Haskell Drive Lighting District.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve Resolution #8-93 to establish the Haskell Drive Lighting District.

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

PRESENTATION

Mr. Donald Linz, LaSalle Knights of Columbus - presented the K of C Policeman and Fireman of the Year Awards. Commendation was awarded to Officer Gary T. McNeal for his exemplary police work, and to Lt. Mike Rusin for outstanding fire department work and dedication to the local Explorer Post.

Officer McNeal expressed his appreciation and accepted the award on behalf of the Colerain Township Police Department.

District Fire Chief Jim Gilmer accepted the award for Lt. Rusin.

Fire Chief Bruce Smith acknowledged that many of the Colerain Township firefighters could have been considered for this award, and expressed thanks to the K of C for their recognition of Lt. Rusin.

Mr. Wolterman expressed appreciation on behalf of the Board to both the K of C for the award and to the department for its proficiency.

CITIZEN ADDRESS

Mr. John Hartman, 2594 Haverknoll Drive - discussed problems with possible unlawfulness of offstreet parking in his neighborhood, on lawns, sidewalks, and curbs. He feels that this reduces property values, and that the Township needs an ordinance for both parking regulation and noise.

Mr. Wolterman asked Services Director, Jerry Quinn what action has been taken by the Township. Mr. Quinn has contacted Hamilton County Zoning which noted no regulation to control this problem. Mr. Foglesong suggested that the lawn parking problem might be pursued through the County. Mr. Sandoz concurs that the issue should be further investigated by the County.

Glen Brehm, Hill's Development - addressed three points in regard to his presentation to the Land Use Planning Committee (LUPC). He questioned the LUPC decision to reject the Hill's proposal, enumerating his discrepancies with the decision.

Dan Hermann, prospective Hill's Development land-owner representative - addressed the issue that no suggested land uses have been yet approved for this parcel. He has submitted a proposal of the property to Fermco for the Fernald project, and questions if this use will be deemed proper.

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Ms. Clancy asked if Fermco has made a response regarding the property. Although Mr. Hermann has not been contacted, Mr. Wolterman was contacted as to availability for the Fermco project within the Township, and will explore with Mr. Foglesong the possibilities. Mr. Hermann asked for due consideration of this parcel of property.

Mr. Sandoz asked about the mortgage status of the property, and the feasibility of coordinating a hotel into the plan. Mr. Hermann stated that there is an existing mortgage, and that the zoning of the parcel of land south of the existing retail development would allow a hotel.

OLD BUSINESS

Fire Department, Chief Smith – will provide a list of necessary purchases of equipment after the pricing process is complete.

Mr. Sandoz questioned Chief Smith in regard to the prior mentioned issue of possible incineration of infectious waste at a Colerain Avenue veterinary office. The Chief noted that the incinerator is not currently licensed for use, is not in use, and is for sale, according to Dr. Lies of Colerain Animal Clinic. The fire department inspectors will be alert for any activity.

Administration, Mr. Foglesong – read a request for a motion to amend the land-use plan from FF, light industrial to DD, multiple family, in regard to the request from Hill's Development on the parcel of land located at Struble Road and Colerain Avenue. He noted that the Land Use Planning Committee had voted to recommend denial of the change.

Mr. Wolterman requested that the item be tabled until a meeting is held with Firmco and all possibilities are considered.

Ms. Clancy voiced agreement to table the issue.

Mr. Foglesong announced that the Township had received the final plan from Hamilton County Solid Waste District to submit for Township approval. He will review the plan and present his opinion in order to meet the March 1 deadline for comments. The plan is available at the Administration Building for public viewing.

Mr. Wolterman would like to schedule a discussion by the Board before any action occurs. Ms. Clancy concurs.

Mr. Sandoz requested information on the proposed fee schedule for the solid waste district. Mr. Wolterman suggested that the issue be discussed at the second Board meeting in February.

Mr. Foglesong reported that the left turn signals on Springdale Road at Colerain Avenue are slated to be installed within thirty days.

Mr. Dan Hermann, representing the property owner of the proposed Hill's Development – asked about the time frame for response from the Board on the proposed land use change.

Mr. Wolterman expects the issue to be addressed within thirty days.

Mr. Sandoz commented on the resuscitative efforts made on the heart attack victim at the meeting at Fernald in the prior week.

NEW BUSINESS

Public Works Department, Mr. Foglesong for Mr. Dennis Chapman – reported that Mr. Chapman had a family emergency to attend to and that he would report the Public Works information per Mr. Chapman's agenda.

Mr. Chapman recommends that the NO PARKING ANYTIME zone on Brockton Drive be extended to 291 feet from the South property line of 3757 North, and to the East property line of 3745. A winding road sign and a 20 MPH speed limit sign and a chevron will also be erected to illustrate the existing curve.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the proposed signage.

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

A payroll journalization was entered for Bill Asbury, to be effective 1/26/93, to \$12.62/hr.

The Township road mileage has increased to 96.19 miles with the addition of five streets. Township resurfaced road area encompassed twenty-five streets which equaled 27,718 linear feet, and twenty-seven streets received partial depth covering which totalled 33,322 linear feet, and slurry seal covering which totalled 10,370 linear feet.

Service Department, Mr. Jerry Quinn - as an appointee to the Hamilton County Free Tree Program, attended a meeting on January 14, 1993 (at 6:30 AM), and is working with local (Greater Cincinnati area) horticulture experts who will provide recommendations for seedling plantings throughout the Township and County.

Mr. Quinn also speculated on replacement of a Parks' vehicle, for which he will submit information at a later date.

Administration, Mr. Foglesong - requested on behalf of the Senior Center Director, Mrs. Kay Schaffer, to initiate a \$5.00 per person annual participation/user fee for activities at the center. A start date for the program has not been set. Information has been provided to Mr. Foglesong in regard to other related organizations' fee structures.

Mr. Wolterman tabled the issue until full information could be presented to the Board concerning partial year fees, non-resident fees, and other details. A portion of this fee would be used to cover the printing costs of a Senior newsletter.

The Administrator reported that Mrs. Schaffer recommended that a six member Senior Center Council be recognized, which will consist of three residents and three members of the Center, with the Center Director participating in the quarterly meetings.

After speaking with Duraid Da'as of UC Planning and Design, Mr. Foglesong reported that the documentation should be available to go out for bids by the end of February for the Senior Center expansion project.

Mr. Wolterman confirmed with Mr. Foglesong that the civil engineering work on the sewers through Abercrombie & Associates was progressing normally.

TRUSTEEREPORTS

Mr. Sandoz questioned the problem with the Parks' Department faucet which was improperly seated and resulted in a large water bill. It is the responsibility of the Township to rectify the problem. Mr. Quinn reported to Mr. Sandoz about the repair.

Mr. Sandoz announced public hearing dates, the closest one being March 6, 1993, at Harvest Home Lodge, on the restructuring of Hamilton County government. Joe Sykes is the chairman of the Township Trustees and Clerks, and had invited Mr. Sandoz to attend the meeting which was headed by John Dowlin, County Commissioner.

Ms. Clancy offered her thoughts on increasing citizen participation in the community by holding one meeting per month recognizing each neighborhood in the Township and addressing the concerns of the residents in that neighborhood. She anticipates having a schedule of neighborhoods and dates organized by the end of February.

Mr. Wolterman asked for future discussion for clarification of the proposed format so as not to result in a complaint session. He would like to see the Board meet prior to the regular meeting to discuss the issues to be presented, in order to best respond to the citizens. Ms. Clancy and Mr. Sandoz voiced agreement.

Mr. Sandoz expressed agreement with the concept, and commented on the importance of being able to express sentiments throughout the meeting in response to particular issues.

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Ms. Clancy noted the importance of informing the residents of the limits of authority of the Trustees, and of encouraging participation in the community and in local government.

Mr. Wolterman met with Jim James, of Hamilton County Zoning, and his supervisor about two months ago, in regard to the portable signs along Colerain Avenue. Businesses need to be informed that there are restrictions on signage.

Mr. Foglesong noted that the legality of all signs needs to be evaluated. He noted that the next ODOT meeting will occur on February 26.

He also announced that a computer system is to be evaluated for the administrative office and will be presented at a future meeting.

There was no Sheriff's Report.

CLERK'S REPORT

Clerk, Ms. Mohr - read correspondence from the Ohio Department of Liquor Control for the transfer of liquor permit from UDF Retail Stores to UDF Ltd. Partnership at 3600 Banning Road and 9804 Colerain Avenue, and a request for transfer of liquor permit from Republic Oil Company to Mascot Petroleum Company at 7150 Colerain Avenue. Ms. Mohr requested approval for the current period purchase orders, payroll, and bills.

Mr. Sandoz motioned to approve the current period purchase orders, payroll, and bills. Ms. Clancy seconded the motion.

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

Mr. Sandoz noted that there will be a hearing on February 1, 1993 on increasing the County license fees

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6579	Senior Center	hall rental	200.20
6580	Senior Center	crafts, refresh	184.59
6581	Senior Center	rental, refresh	133.75
6582	Fire Dept.	plan, donation	75.00
6583	Provident Bank	interest	238.13
6584	Advanced Fire	plan review	50.00
6585	Police Dept.	DUI, drug funds	305.48
6586	5/3 Bank	interest	63.52
6587	Senior Center	crafts, refresh	41.90
6588	Queen City Awning	plan review	50.00
6589	Parks Dept.	arson reim.	10.00
6590	Fire Dept.	reports, misc.	85.03
6591	Manley, etc.	copies	.90
6592	Senior Center	crafts, refresh	91.95
6593	Void		
6594	Dusty Rhodes	LGF	38,886.55
6595	Public Works Dept.	const. permit	3.00
6596	Automotive Services	occ. permit	25.00
6597	Police Department	reports	25.00
6598	Jerry Quinn	cell calls	1.88

There being no request for Executive Session, and no further business to come before the Board, Mr. Wolterman recognized a motion for adjournment.

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Form 6101

Held _____

JANUARY 26

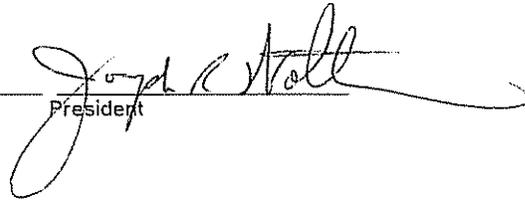
1993

Mr. Sandoz motioned to adjourn the meeting. Ms. Clancy seconded the motion.

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

The meeting was adjourned at 8:30 PM.

Clerk


President

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Form 6101

Held

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The meeting was called to order at 7:00 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance. There was no request for citizen address.

OLD BUSINESS

Fire Department, Chief Bruce Smith - requested authorization from the Board for new and replacement equipment purchases at the following pricing per vendor:

Ackerman-Chaaco	\$675.00
All-American Fire Equipment	7236.00
Bellmar	349.00
Crouch Fire Equipment	106.00
Finley Fire Equipment	3262.27
Sears Equipment	181.71
Vogelpohl	2108.71
Webco	3684.25

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the purchases through the purchase order process.

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

Public Works Department, Mr. Dennis Chapman - announced the scheduled bid opening for the Sheldon/Blanchetta road project on March 2, 1993, 9:30 AM at the Administration Building. The bids will be available for recommendation at the meeting following that date.

Administration, Mr. David Foglesong - submitted a proposal for the purchase of computer equipment for Administration and for the Public Works Department. Investigation into pricing and system options indicates that a system comparable to that of the Police Department from Infotxt would best fulfill the expected needs of Administration and Public Works in which the current systems are lacking.

Mr. Foglesong requested Board approval for the purchase from Infotxt for an amount for Administration not to exceed \$25,000, and for the Public Works Department not to exceed \$29,000. The expenditures would be covered under the current temporary appropriations in those departments.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the computer purchases.

Mr. Sandoz and Ms. Clancy requested additional information concerning inclusion of software, installation, and exact pricing. Further discussion was had with Mr. Foglesong on age, capabilities, and future use of the current systems.

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

Mr. Foglesong supplied additional information on the use fee to be established for Senior Center participants. As of March 1, 1993, a pro-rated annual fee of \$5.00 for Township residents and \$10.00 for non-residents would be required.

Discussion was had on the fee structure and collection of fees. Collection procedures, as well as an advisory board for the Center, will be established.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the Senior Center annual user fee.

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

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Mr. Foglesong announced the awarding of funds from Issue II, Round VI, in the amount of \$165,000

There has been a request from Hamilton County Solid Waste District to give a presentation at the next Township meeting. Mr. Wolterman suggested initiation of a press release to publicize this information.

NEW BUSINESS

Fire Department, Chief Smith – requested Board approval for part-time pay rate increase for Firefighter/EMT Jeff Conn to Firefighter/Paramedic, \$7.50/hr.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the pay rate.

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

Chief Smith noted that the Fire Department would be involved in the vehicle purchase to be detailed by Chief Phillips

Police Department, Chief Ed Phillips – requested approval of the Board to utilize the state bid contract for 1993 Ford Crown Victoria sedans for three marked police cars at \$11,399 each, and for one staff car for use by the Chief at \$12,592. The Fire Department would also like to participate, with a request for purchase of two cars with the basic police package at \$12,244 per car, for a total expenditure of \$46,789 for the Police Department and \$24,488 for the Fire Department. These vehicles would replace vehicles currently in service.

Ms. Clancy clarified the total requested number of vehicles for purchase. Mr. Sandoz requested enumeration of the number of and usage of current vehicles, which Chief Phillips provided. Discussion was had on the possible addition of officers to the department.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the vehicle purchases.

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

Chief Phillips asked for permission from the Board to research copier information for a possible recommendation for purchase at the next meeting.

There was no objection from the Board for Chief Phillips to conduct the copier research.

Public Works Department, Mr. Chapman – requested a motion from the Board to remove the 71 foot, NO PARKING zone at 8209 Chesswood Drive (Sundays from 9:00 AM – 1:00 PM, and 6:00 PM – 9:00 PM) due to a the lack of need by the facility at that address. The topic has been addressed with the Pastor of the Church of Christ at this location, and restoration of regular parking is favored by both him and by Mr. Chapman.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the removal of the NO PARKING zone.

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

Mr. Chapman informed the Board of a pre-construction meeting with the L.P. Cavett Company (the contractor for the Roosevelt Avenue project) for February 19, 1993, at 8:30 AM, at the County Garage at 223 West Galbraith Road. Mr. Wolterman questioned Mr. Chapman on the winter road maintenance process. Mr. Chapman replied that work has gone smoothly thus far, due to the relatively mild conditions.

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Service Department, Mr. Jerry Quinn - announced the annual baseball meeting to request use of Township fields for the 1993 season, to be held on Saturday, February 13, 1993, at 9:00 AM, at the Administration Building.

Mr. Quinn addressed the establishment of a rental policy for the Colerain Park shelterhouse, noting that he expected to explore the legal aspects and to coordinate a plan for rental to be presented before the Board at a future meeting. He invited questions from the Board.

Mr. Wolterman suggested restrictions of the rental so as to allow impromptu use as well

Mr. Quinn suggested that only one of the shelters would be leased, leaving the second available for random use.

Ms. Clancy requested an estimate for the number of reservation requests per year. Mr. Quinn expects that there would be ten to twelve reservation requests per season, at a proposed rate of \$15.00 per rental, which is less than the average \$25.00 rental determined by Mr. Quinn's comparative study. Further discussion was had on the specifics of the policy. Ms. Clancy has a favorable opinion and suggested trying such a policy.

Mr. Sandoz questioned necessary staffing during rental periods. Part-time park staff will be on duty at the park during the summer season. He also questioned use of a waiver of liability for alcohol use. There is no plan to charge fees for the use of Township ball fields; the lottery system of determining usage will continue as in prior years.

Ms. Clancy requested that Mr. Reuter research the aspect of permitting alcohol use during shelter rental.

Mr. Quinn announced that he would be in attendance at the Wednesday, February 10, meeting of the Zoning Board of Appeals pertaining to the requested zone change at 5940 Day Road for indoor storage of boats and for the existing garage at 3952 Bevis Lane. He indicated that the neighbors are in objection to the changes.

Mr. Quinn also read requests for beer permits for the Colerain Township Independent Senior Club, Incorporated, for March 18, 1993, from 6:00 PM - 11:00 PM,; and for April 28, 1993, from 10:30 AM - 3:30 PM.

A motion was made by Ms. Clancy to approve the beer permits. Mr. Sandoz seconded the motion.

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

Administration, Mr. Foglesong - requested opinion of the Board on the Lazy-Boy zone change request to extend 'E' zoning for parking and to change the 'A-2' portion to 'EE'. The Land Use Planning Committee (LUPC) has made recommendation for approval for the change.

Mr. Sandoz motioned to follow the LUPC recommendation. Ms. Clancy seconded the motion.

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

Mr. Foglesong suggested a Resolution to permit the Township to collect the \$.25/ton landfill host fee beginning as early as May 1, 1993, per House Bill #723. Ms. Clancy suggested proceeding as soon as possible, with preparation of a Resolution for the next Board meeting.

The Administrator announced the Fermco meeting to be held February 10, 1993 at the Alpha Building of Fernald, at 3:00 PM, to discuss the proposal of administrative buildings to be built in the vicinity of Fernald.

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Mr. Sandoz suggested that action be taken on the Hill's Development project proposal for the Colerain/Struble Road property. Mr. Wolterman would prefer to refrain from action until further information is obtained. Ms. Clancy concurs that the most beneficial utilization of that property to the Township be duly considered. Further discussion was had on the subject.

There will be a regional meeting of the Governor's Cabinet at Miami University, Hamilton, at 8:45 AM, on February 11, 1993. The Colerain Township Business Association meeting will be held February 11, 1993 at Esposito's at 12:00 PM, noon. The Policy Committee of the Solid Waste District will also meet on February 11, 1993, from 9:30 AM - 11:30 AM at the Senior Center; and the Western Hamilton County Economic Council breakfast will be held on February 19, 1993, from 8:00 AM - 9:30 AM. At Western Hills Country Club on February 22, 1993, the Hamilton County Township Association will meet with the Hamilton County Commissioners at 10:30 AM. The Colerain Corridor Task Force will meet with Ohio Senator Stanley Aronoff on February 24, 1993, in Columbus, to discuss changes on Colerain Avenue.

Mr. Foglesong announced his election to the Board of Trustees for the Center for Local Government. Ms. Clancy voiced her congratulations.

Zoning Commission Member, David Greulich - presented a status report of the Zoning Committee, and requested confirmation of the direction in which the committee is headed. Mr. Greulich introduced those members of the committee present in the audience, Ron Burgess and Jim Lewis.

Mr. Sandoz expressed his opinion that the implementation of Township zoning would be most beneficial at the earliest opportunity. Two time schedules for implementation were presented, with strategy being discussed.

Mr. Wolterman indicated a target date for presenting the issue to the voters for May of 1994. Lengthy discussion ensued regarding the particulars of establishing Township zoning and putting the item on the ballot.

There was no Sheriff's Report.

CLERK'S REPORT

Clerk, Ms. Kathy Mohr - presented the financial report for the period:

Receipts	\$450,642.98
Expenditures	426,074.98
Balance	7,235,170.69

Ms. Mohr requested an appropriations adjustment for the sum of \$1,191.60 from 01-B-08 (Other) to 01-A-24 (Civil Defense).

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

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

The Clerk requested approval for the bills, purchase orders, and payroll for the period.

Mr. Sandoz motioned to approve the bills, purchase orders, and payroll. Ms. Clancy seconded the motion.

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

TRUSTEE REPORTS

Ms. Clancy provided additional information on her suggestion of conducting positive, informative, neighborhood-oriented Township meetings. It is anticipated that each of the seven divisions of the Township will be addressed on a monthly basis, alphabetically. The second February meeting will begin the program, beginning with Dunlap, followed by

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Groesbeck, Northgate/Bevis, Peach Grove, Pleasant Run, Skyline, and White Oak, in the following months. Plans will be detailed for area notification, perhaps through the media, so as to be as informative and educational to as large a segment of the population as possible.

Mr. Sandoz provided information on his attendance at the Commissioners' meeting at the Longworth Building at which county government restructuring was the main focus.

Mr. Wolterman has spoken with Russell Sparks in regard to legal signage throughout the Township. Educating business owners as to the law and enforcing compliance will be addressed at the next Colerain Township Business Association meeting.

Mr. Wolterman requested Board approval to continue the contract for Mr. Jim Hutton as director for Skyline Community Center. The salary is paid through Hamilton County Community Development.

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

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

It was also requested that the nine member interim Board for the Skyline facility be continued at staggered one to four year terms. A consultant would be hired to direct the Skyline Board of Directors, in order to continue operations in a positive direction. The meetings will continue to be held on the first Monday of each month at 7:00 PM.

Mr. Quinn provided a building maintenance and repair update on the Skyline facility.

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6599	Senior Center	refresh, ceramics	49.00
6600	Fire Dept.	reports, misc	299.00
6601	Linda Snyder	stamps	7.25
6602	State Auditor	recycling adv.	2230.00
6603	Dusty Rhodes	2/93 adv.	380,000.00
6604	Central Trust	CD interest	229.17
6605	Senior Center	copies, rental	148.75
6606	Owensville Supply	plan review	50.00
6607	SW Ohio Water	plan review	50.00
6608	Public Works Dept.	const. permits	6.00
6609	Police Dept.	drug enforcement	80.00
6610	Fire Dept.	plans, misc	805.15
6611	Senior Center	arts & crafts	50.50
6612	Alert Service	plan review	200.00
6613	Senior Center	refresh, rental	92.00
6614	Public Works Dept.	const. permit	3.00
6615	Dusty Rhodes	misc. taxes	103,461.11
6616	Warner Cable	franchise fee	61,169.99
6617	Senior Center	refresh ceramics	33.25
6618	Automatic Sprinkler	plan review	50.00
6619	Public Works Dept.	const. permits	9.00
6620	Fire Dept.	plans, reports	127.24
6621	Kathy Mohr	glass project	16.20
6622	Dusty Rhodes	court fines	4,502.35
6623	P. Z. Realty	plan review	50.00

EXECUTIVE SESSION

Mr. Wolterman acknowledged a request for Executive Session from Township attorney, Mr. Jim Reuter, to discuss pending litigation.

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 8:50 PM.

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

The public meeting was reconvened with Mr. Wolterman reporting that the Executive Session yielded discussion on pending and possible future litigation with no current conclusions drawn.

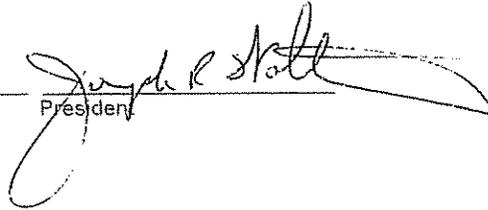
Mr. Wolterman offered to entertain a motion to adjourn the meeting. Ms. Clancy motioned and Mr. Sandoz seconded the motion to adjourn.

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

The meeting was adjourned at 9:30 PM.

Clerk

President



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The meeting was called to order at 7:00 PM by President Joseph Wolterman. He recognized Boy Scout Troop # 828 from Groesbeck United Methodist Church which presented the colors and led the Pledge to the flag. The Trustees were in full attendance. Mrs. Burns was acting Clerk in the absence of Ms. Mohr.

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

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

PRESENTATION

Ms. Marcia Ross, Hamilton County Solid Waste Management District – introduced herself as the HCSWMD community specialist. She presented the plan for the county, complete with detail on volunteer hours and time expended to develop the plan. She requested approval of the plan by the Board. Law provides that a plan must be intact to develop landfill alternatives within the next fifteen years. In compliance with state laws, the plan relies upon education awareness within residential and business communities to accomplish voluntary waste reduction. Briefing booklets were provided for informational purposes.

Ms. Clancy had questions on composting and the implementation of the yard waste ban later this year.

Ms. Ross noted that educational community workshops will begin in May. In addition, HCSWMD presentations are available for public meetings.

Mr. Sandoz asked about designated yard waste disposal sites, directly in regard to business and municipal disposition. The plan has designated points of disposal for parks generated yard waste.

A citizen addressed Ms. Ross with the yard waste disposal dilemma of large limbs and vines. There will be disposal sites designated for landscapers, et cetera, which will also be available to residential customers.

Mr. Wolterman thanked Ms. Ross for the presentation.

Administrator, David Foglesong read Resolution #9-93, granting approval of the HCSWMD plan.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution #9-93.

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

CITIZEN ADDRESS

Mr. Perry Little, 3441 Ringwood Lane – has reviewed a circular on the Senior Center policies to be implemented. He acknowledged that the fee structure had been approved by the Board, but was unaware of approval of other new Center policies. Additionally, he asked for clarification of the collection and disbursement policies.

In regard to the formation of a Center Advisory Committee, Mr. Little feels that the selection process should be done by interview (as occurred with the appointment of the Center Director) to best represent those who use the Center.

Mr. Wolterman noted that the new policies had not been approved in entirety, and that the fees collected will offset the Township expenditures to fund the Senior Center. He suggested that the three seniors' groups at the center meet and compile a list of directives that would benefit all.

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Mrs. Peggy Sappe, 3004 Sheldon Avenue - expressed concerns about families using the center for a daycare facility for the elderly without paying the fee

Mrs. Sappe announced that voters who have participated in fifty or more consecutive elections will be acknowledged by the Secretary of State and will receive a certificate of award. Those eligible for the award should forward their names to Mrs. Sappe, in care of the Senior Center.

Mr. Wolterman suggested that Jennie Key of the Northwest Press also be given this information.

Mrs. Sappe asked that the Board request an additional \$200,000 from Hamilton County Community Development for the Senior Center expansion project. Mr. Wolterman will continue to explore such an avenue.

COMMUNITY FOCUS: DUNLAP

No participants.

Ms. Clancy encouraged greater participation in this new segment and suggested a wider publication of the opportunity for all to participate.

OLD BUSINESS

Fire Department, Chief Bruce Smith - requested permission to go out for bids for one life squad to replace a unit with over 94,000 miles on it. The bid/purchase process should take six to twelve months. Purchase of this unit will maintain the fleet at four operational squads with one in reserve.

Mr. Sandoz motioned to allow Chief Smith to begin the bid process. Ms. Clancy seconded the motion.

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

Chief Smith also requested authorization for the purchase of 1,500 feet of five-inch supply hose. Immediate purchase would allow the department to take advantage of participation in a bulk order from Webco Equipment, at the price of \$6.90/foot; a \$525.00 savings over the quoted price.

Ms. Clancy motioned to approve the hose purchase. Mr. Sandoz seconded the motion.

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

Police Department, Chief Ed Phillips - requested approval for purchase of a Canon MP 2050 copier, at a cost (including trade-in allowance) of \$5432.70.

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

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

Public Works Department, Mr. Dennis Chapman - announced that construction on the Roosevelt Avenue project will begin on March 1, 1993. Notices concerning traffic restrictions have been sent to the press.

Local approval for Round 11, issue II funds of \$881,865 has been received by the Local Integrating Committee.

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In light of the recent heavy snowfalls, Mr. Wolterman asked how to best keep the plowed snow off of the sidewalks. Chief Phillips responded that it is not within the Township jurisdiction to regulate where private property owners shovel snow. Mr. Wolterman will look into regulating liability.

Mr. Sandoz voiced agreement that sidewalks need to be kept clear of all debris, and asked that Mr. Reuter further research the matter. Findings will be presented at the next meeting.

Service Department, Mr. Jerry Quinn - noted that the shelterhouse permit study is ongoing. Legal counsel has been consulted, and a policy should be prepared for submission to the Board at the next Trustees meeting.

Administration, Mr. David Foglesong - read Resolution # 10-93 to levy a landfill host fee of \$.25/ton, allowable by House Bill 729.

Mr. Sandoz motioned to approve Resolution # 10-93 to levy a \$.25/ton landfill host fee. Ms. Clancy seconded the motion.

Mr. Sandoz questioned the date upon which the fee would begin to be imposed. Mr. Foglesong stated that collection can begin on May 1, 1993, with no additional qualification, due to the passage of House Bill 729.

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

Mr. Foglesong announced that Duraid Dallas will present the final plans and will request approval for construction for the Senior Center expansion at the March 3, 1993 Board of Trustees meeting.

Mr. Foglesong supplied additional information on the draft of policies and procedures to be established for the Senior Center. The document is available for review. He asked that the Board review and offer corrections and suggestions on the policy draft.

Hill's Development has retracted their request for change of land use plan for the parcel at Colerain Avenue and Struble Road.

The left turn signals are installed and operational at Colerain Avenue and Springdale Road.

Ms. Clancy noted, in reference to the signal installation, that citizen involvement plays a major role in local government.

NEW BUSINESS

Fire Department, Chief Smith - announced plans to operate a recruit class with Board approval. A temporary employment classification may become necessary to accommodate these recruits under ADA requirements.

Fire Department photographer, Roger Hempel, has produced a fifteen minute promotional video tape for the department. Two to three hundred hours of Mr. Hempel's personal time has been invested in this endeavor. Copies will be provided to the Board and to the Administrator. Chief Smith lauds Mr. Hempel's effort, professionalism, and dedication.

Mr. Sandoz suggested that it would be appreciated if Mr. Hempel could be available for recording important Township events and awards to Township employees. Chief Smith suggested that he be notified of upcoming events by department heads for this purpose.

Public Works Department, Mr. Chapman - requested approval from the Board to apply for the 20 percent permissive license tax for the 1993 road repairs.

Ms. Clancy initiated discussion on the application procedure. Mr. Sandoz questioned the use of additional funds from the license tax.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the request for application.

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

Mr. Chapman reported the receipt of a reimbursement check in the amount of \$476.90, from an accident which occurred on December 25, 1992, in which a private vehicle struck a Township salt truck. That truck was hit this week as well.

Mr. Chapman provided a snow removal update for the 1992-93 winter season. His department has spread 590 tons of salt and 280 gallons of calcium, using 571 man hours to cover 5,243 miles over the seventeen times out this season.

Service Department, Mr. Jerry Quinn - read requests for beer permits for the Colerain Township Senior Center Group, Incorporated, for April 14, 1993, from 11:00 AM - 3:30 PM, for a luncheon; and for the Center Seniors of Colerain Township, Incorporated, for April 14, 1993, from 6:00 PM - 11:00 PM for an evening social dance.

A motion was made by Mr. Sandoz to approve the beer permits. Ms. Clancy seconded the motion.

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

Administration, Mr. Foglesong - announced the Colerain Corridor Task Force meeting with Senator Stanley Aronoff on February 24, 1993, to facilitate and to expedite the corridor study. On Friday, February 26, 1993, the open forum meeting of the Task Force will meet to discuss:

Sub-area G: Colerain Avenue between Banning and Blue Rock Roads, at Northgate Mall, 9:30 AM

There was no Sheriff's Report.

CLERK'S REPORT

None.

TRUSTEE REPORTS

Mr. Sandoz announced a Board of Health special committee meeting in Room 603 of the County Administration Building, on Thursday, February 25, 1993, at which the topic of permits for aeration systems will be addressed. He noted that the Hamilton County Commissioners' meeting on February 22, 1993, had aeration systems on the agenda as well. A consultant will be hired to conduct an eighteen month study for sewer system development. It is anticipated that the construction will then be an additional eighteen months.

Mr. Sandoz requested that the Township send a letter to the County Association, with copies to John Dowlin and the Commissioners, MSD, and the Ohio EPA, voicing support of sewage system development.

Continued discussion was had on sewage treatment and development.

There will be a Township Meeting in Springfield Township on March 1, 1993 for the annual Board of Health elections.

There will be a meeting at Harvest Home Park on March 6, 1993, at 9:00 AM to discuss Home Rule.

Ms. Clancy announced that the Groesbeck area will be featured at the Board of Trustees meeting on March 23, 1993. It would be beneficial to all to have some local resident input and participation.

EXECUTIVE SESSION

Mr. James Reuter, Township Attorney - requested an Executive Session to discuss negotiation of a public contract and pending litigation.

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Mr. Sandez motioned to adjourn to Executive Session. Ms. Clancy seconded the motion.

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

The meeting was adjourned to Executive Session at 9:20 PM.

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6624	Senior Center	Hall rental	1023 00
6625	Crawford and Co	Ins. reimb	2020 11
6626	Dusty Rhodes	Advances	465,000 00
6627	Senior Center	refresh, misc	155 70
6628	Police Dept	DARE donation	60 00
6629	Fire Dept	reports, class	322 15
6630	GC Conv. Bures.	OTA conf. refund	180 00
6631	Dusty Rhodes	advances	365,000 00
6632	Northgate Garage	plan review	200 00
6633	Public Works Dept	const. permit	3 00
6634	Senior Center	refreshments	41 25
6635	Provident Bank	CD interest	267 38
6636	Dusty Rhodes	hotel/motel tax	660 42
6637	Coleman Twp	health ins. w/h	139 49
6638	Butler Cty Auditor	JV court dist	15 00
6639	5/3 Bank	ch. acct. interest	28 93
6640	Public Works Dept	specs. permit	16 00
6641	Police Dept	reports	125 00
6642	Senior Center	program fees	16 00
6643	Dusty Rhodes	RE adv., LGF	707,290 97
6644	Motorola	refund	69 75
6645	Public Works Dept	plans, reimb	569 90
6646	Senior Center	program fees	10 00

The public meeting was reconvened with Mr. Wolterman reporting that the Executive Session yielded discussion on pending and possible future litigation with no current conclusions drawn.

Mr. Wolterman offered to entertain a motion to adjourn the meeting. Ms. Clancy motioned and Mr. Sandez seconded the motion to adjourn.

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

The meeting was adjourned at 9:40 PM.

Jacelynn Mann
Clerk

Joseph R. Wolterman
President

RECORD OF PROCEEDINGS

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REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 9

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The meeting was called to order at 7:05 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

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

Mrs. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

PRESENTATION

Mr. Duraid Da'as, University of Cincinnati School of Planning and Design, provided completed plans for Senior Center expansion. After necessary permits are acquired, the Township will go out for bids on construction.

Mr. Sandoz made a motion, and Mrs. Clancy seconded the motion to gain permits and then put the project up for bid.

Mrs. Clancy "Aye"
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mrs. Peggy Sappe, 3004 Sheldon Avenue - questioned the non-resident requirement toward paying the program fee. She asked for clarification that all center participants except those not financially able are required to make payment, regardless of club or resident status. Mr. Wolterman confirmed that all financially able participants are obligated to pay the fee.

Mrs. Sappe also asked for estimated costs from the Township for the Senior Center expansion. Mrs. Clancy noted that the costs have most likely escalated from the original estimate, and that all donations from the Seniors' groups would be welcomed.

Mrs. Mari Benz, 11648 Pippin Road - addressed the accident problem at Pippin and Crest Roads, and at Pippin and Kemper Roads. She asked if any improvements are available for these increasingly populated areas. She is also concerned about the lack of sidewalks in these areas.

Mr. Wolterman indicated that the time frame for response to this type of problem is somewhat lengthy. He and Mr. Foglesong will check with State Senator Stanley Aronoff for possible assistance. The Township offers police patrol to enforce the posted speed limits, but responsible driving is the best solution to accident prevention.

Mrs. Benz also inquired about the addition of sidewalks on Pippin Road from Pleasant Run Middle School to Kemper Road. Mr. Wolterman and Mr. Chapin noted the County and State responsibility to Pippin Road; that it is not within the jurisdiction of the Township. The County Engineer will be consulted as to possible plans for that area.

The Hamilton Avenue traffic congestion was also addressed by Mrs. Benz. She would like to see change, regardless of the length of time to implement the change.

Mr. Robert Hauser, 3227 Cliffside Drive - circulated among the Board photos of private retail lots in which snow had been plowed into the handicapped parking places. Prospect Place cleaned these spots, but Northgate Square representatives did not respond to Mr. Hauser's complaints.

He provided information about notifying those who are unlawfully parked in handicapped spaces, and explained Senate Bill 174, prescribing correct enforcement of proper handicapped parking.

Discussion ensued in regard of handicapped parking. Mr. Wolterman will request that Chief Philippe review the Bill and meet with Colonel Hoffbauer of the Hamilton County Police Department, for possible Township action.

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Mr. Sandoe will address the issue at the next meeting of the County Trustee. Chief Phillips emphasized that, despite a visible handicap, a designated sticker or license plate must be displayed on the vehicle in order for it to be parked legally in a designated space.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - announced that the Township has received approval from the County Engineer and the Ohio Public Works Commission for the bids on the Sheldon Avenue/Blanchetta Drive project funded through both Issueli and the Township. The lowest bid was by L. F. Cavett Company for \$206,911.86. Mr. Chapman recommended that the Board award the contract to L. F. Cavett.

Mr. Sandoe motioned and Ms. Clancy seconded the motion to award the contract for Sheldon Avenue/Blanchetta Drive to L. F. Cavett, for work to begin in late April or early May, 1993.

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

Annual removal update for the 1992-93 season was provided by Mr. Chapman. The department has used 908 man hours, 1,120 tons of salt, and 1,165 gallons of catch oil. This gives 8,000 miles in clearing Township streets.

Service Department, Mr. Jerry Quinn - read Resolution # 11-93 establishing policy for shelter house reservations for a \$25.00 rental fee for Township residents only. The reservation period will extend from June 1 through September.

Discussion was had on fee waiver for employees.

Ms. Clancy motioned to approve Resolution # 11-93 establishing shelter house rental. Mr. Sandoe seconded the motion.

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

Mr. Quinn submitted for approval Resolution # 12-93, as an amendment to park regulations, to insert the shelter house rental policy and to permit consumption of alcoholic beverages during shelter house rental periods.

Mr. Sandoe motioned and Ms. Clancy seconded the motion to approve Resolution # 12-93.

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

Mr. Wolterman acknowledged waiver of rental fees for employees, with prior approval of the Board.

Administration, Mr. David Foglesong - read the amended rules and regulations for the Senior Center for Board approval.

A motion was made by Mr. Sandoe and seconded by Ms. Clancy to award the rules as read by Mr. Foglesong.

Discussion was had on wording in regard to resident/non-resident participation, and to programming benefits. Terms for Senior Center Board members and center rental fee waivers for seventy-five year anniversary celebrations were questioned by Mr. Sandoe. Other aspects of the proposed rules & regulations changes were discussed at length through Mr. May Schaffer (Center Director), Mr. Foglesong, and the Board.

Changes were recommended into regulations and rules.

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

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Mr. Foglesong recognized Mr. Chapman and his department for the excellent performance in road maintenance during the recent heavy snows, and expressed his appreciation.

Ms. Clancy offered her appreciation as well. She has received positive comments on the Township road crews' proficiency.

Mr. Sandoz questioned about the La-Z-Boy access road, which is still accessible; the landfill host fee, for which the necessary letters have been sent; and the contract with James Hutton at Skyline, which Mr. Wolterman will later address.

NEW BUSINESS

Fire Department, Chief Smith – provided a periodic update on Fire, Police, and EMS communications within the county. Any specific questions regarding the task force studying the county-wide communications upgrades may be addressed to Chief Smith. He will continue to update the Township Administrator on a monthly basis.

Police Department, Chief Ed Phillips – announced a pay journalization per contract, for Jerome Grayson, to \$26,741.65, effective February 28, 1993.

Public Works Department, Mr. Chapman – acknowledged with thanks the appreciation expressed earlier for the road crew performance.

Mr. Chapman requested authorization for temporary part-time seasonal employees:

Greg Hardig \$9.96/hr., effective 2/16/93
Ed Mayer 7.29/hr., effective 2/25/93

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the temporary part-time seasonal employees and rates of pay.

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

The direction of the STOP signs at Redskin and Capstan Drives should be switched, according to the County Engineer, due to the traffic volume. Notice will be made prior to, and after the sign change to warn motorists.

A motion was made by Mr. Sandoz to approve the change. Ms. Clancy seconded the motion.

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

Road resurfacing contracts for 1993 will be brought before the Board at the next meeting.

Service Department, Mr. Jerry Quinn – will attend the County Board of Zoning Appeals meeting on March 10, 1993 at 1:00 PM, regarding appeal #893 to request business use for excavating business and storage of excavation equipment at 12027 Stonemill Road. He requested direction from the Board.

There was no objection to this appeal from the Board.

Mr. Quinn noted that notices have been sent to Township businesses in regard to enforcement of laws on portable and regular signs.

Administration, Mr. Foglesong – requested permission from the Board to hire a part-time secretary/receptionist for 19 hrs/wk. for the Senior Center at a rate of \$5.60-\$6.00/hr.

Mr. Wolterman suggested that a senior citizen might best fit the job. Mr. Sandoz cautioned that hiring be conducted so as not to create malcontent.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the hiring of a part-time secretary/receptionist for the Senior Center.

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Mr. Clancy Aye
Mr. Sandoz Aye
Mr. Wolterman Aye

The permanent appropriation resolution has been provided to the Board for review. It will be placed on the agenda for the March 23, 1993 Township Board meeting.

Meeting announcements are as follows:

Columbus Township Business Association, 3/11/93, 12:00 PM at Esposito's Restaurant

Hamilton County Township Association, 3/11/93, 8:00 PM at Red Lobster Restaurant

Master - Hamilton County Economic Council, 3/19/93, 8:00 AM at Cloverleaf County Club

SHERIFF'S REPORT

Sergeant Zoellner, Hamilton County Sheriff's Department, provided the February monthly report.

CLERK'S REPORT

Ms. Kathy Mohr, Clerk, provided the February financial report as follows:

Receipts \$1,787,245.71
Expenditures 447,881.86
Balance 8,524,534.57

The Ohio Department of Liquor Control has sent a request for liquor permit for CPM, aka Fine Fare Food Mart, 2233 Springdale Road. Comments are due by March 11, 1993.

There is a liquor permit transfer request from Charles R. Easton dba Lake Gloria Sportsman Center to Brian P. Easton dba Lake Gloria Sportsman Center, 10511 Plunk Road. Comments due by March 20, 1993.

There is a request for liquor permit transfer from John D. Meyer dba Jack's Tavern to Andy Fens, Incorporated, 8091 Colerain Avenue. Comments due by March 24, 1993.

Ms. Mohr requested a motion to approve the purchase orders, payroll, and bills for the period:

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the purchase orders, payroll, and bills for the period:

Mr. Clancy Aye
Mr. Sandoz Aye
Mr. Wolterman Aye

TRUSTEE REPORTS

Ms. Clancy announced that the March 23, 1993 Board meeting will have its community focus on the Groesbeck area. Flyers will be distributed to spur resident interest.

Mr. Sandoz discussed the Board of Health (BOH) meetings regarding septic systems and to establish regulations of these systems and to research the ramifications of the septic system related.

Mr. Sandoz provided reports about the most recent BOH at which he was in attendance.

EXECUTIVE SESSION

Mr. Wolterman requested an Executive Session to discuss a purchase order and the purchase order.

Mr. Sandoz motioned to adjourn the Executive Session. The adjourned at the date:

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

The meeting was adjourned to Executive Session at 9:20 PM

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT.
6647	Fire Dept	CPR, misc	117.10
6648	Eckert Fire	plan review	50.00
6649	Zanteo Dev. Co	plan review	50.00
6650	S & R Interiors	plan review	50.00
6651	Senior Center	program fees	36.00
6652	Police Dept	DUI fines	36.00
6653	Crawford & Assoc	ins. train	210.20
6654	Dusty Rhodes	taxes	22,379.00
6655	Senior Center	misc	52.60
6656	Senior Center	hall rental	150.00
6657	AAA Fire Alarm	plan review	50.00
6658	AMS Financial	occ. permit	25.00
6659	Public Works Dept	specs. permits	115.80
6660	Senior Center	fees misc.	21.00
6661	Fire Dept.	CPR classes	90.00
6662	Senior Center	hall rent, fees	961.25
6663	Dusty Rhodes	advances	225,000.00
6664	Auditor of State	liquor permits	6,696.98
6666	BP Oil Company	overpayment	32.75
6668	Senior Center	program fees	26.25
6667	Police Dept	conf. licenses	105.00
6668	Central Trust	CD interest	228.17
6669	5/3 Bank	repo interest	16,231.61
6670	Senior Center	program fees	75.00
6671	Public Works Dept	specs. permits	18.00
6672	Fire Dept	CPR reports	272.56
6673	Eckert Fire	plan review	50.00
6674	Majesty Auto Care	plan review	50.00
6675	Senior Center	fees, crafts	113.75
6676	Mt. Healthy Dry Clnr	occ. permit	25.00
6677	Dusty Rhodes	mun. ct. fines	4,626.45
6678	Senior Center	fees, rental	107.50
6679	Senior Center	hall rental	312.20
6680	Dusty Rhodes	inherit set	49,615.46
6681	Weber & Assoc	plan review	50.00

The public meeting was reconvened with Mr. Wolterman reporting that the Executive Session yielded discussion on contractual and personnel matters with no current conclusions drawn.

Mr. Wolterman offered to entertain a motion to adjourn the meeting. Ms. Clancy motioned and Mr. Sandoe seconded the motion to adjourn.

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

The meeting was adjourned at 9:50 PM

Kathy McKel Clerk
Joseph K. Wolterman President

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The meeting was called to order at 7:00 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

PRESENTATION

Mr. Patrick Elersic and Mr. William Ring, United States Department of Justice, Immigration, and Naturalization Service - presented a certificate of recognition to Police Chief Ed Phillips in observance of compliance and support with assistance and information leading to the arrest of illegal aliens. Contributing officers acknowledged were Sergeant Angela Human, Officer Jerome Grayson, and Officer Mark Meyer

Chief Phillips expressed appreciation on behalf of the Colerain Township Police Department. Mr. Wolterman offered thanks, as well

CITIZEN ADDRESS

Mr. Bill Miller, 8429 Jackies Drive - asked for clarification on the major points on the institution of the Senior Center program fees. Mr. Wolterman, Mr. Sandoz, and Mr. Foglesong provided answers and an overview of the collection of fees.

Ms. Linda Bruce, 2610 West Galbraith Road - resides next door to a 24 hour car wash and requests assistance with a noise problem stemming from there

Chief Phillips suggested that case by case resolution by the Police Department is the best recourse at this time, due to the inability of a Township to establish noise ordinances

Mr. Wolterman cautioned Ms. Bruce that the residents might want to abstain from a direct confrontation with the offending parties; the Police Department will continue to respond with their assistance

Mrs. Peggy Sappe, 3004 Sheldon Avenue - offered the opinion that all Seniors utilizing the services of the Center are able to adhere to the program fee without sacrifice.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - announced the pre-construction meeting set for the Sheldon Avenue/Blanchetta Drive reconstruction project, for Thursday April 1, 1993, at 8:30 AM, at the Hamilton County Engineers' Office

A snow removal update for the 1992-93 season was provided by Mr. Chapman. The department has used 1000 man hours for snow and ice removal (including 100 hours of overtime since the last Board meeting), 1,300 tons of salt, and 1,500 gallons of calcium; driving over 9,470 miles in cleaning Township streets.

Administration, Mr. David Foglesong - read the permanent annual appropriations for the Board's review and approval as follows:

01	General	\$2,558,791.60
02	MVR license tax	57240.00
03	Gasoline tax	81,100.00
04	Road & bridge	820,000.00
07A	Light assessments	17,000.00
09	Police district	1,653,450.00
10	Fire District	4,107,316.00
11	Road district	828,315.00
14	ODNR/misc.	11,150.00
23	Township MVR license tax	196,900.00
32	Drug enforcement	500.00
33	Federal law enforcement	2,000.00
30	Public works commission	1,661,412.17
	Total:	\$11,997,174.77

Mr. Sandoz requested the location of salary information and other items within the appropriations. Mr. Foglesong explained the location of particular appropriations figures

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Discussion was had with Chief Smith on the proposed acquisition of property for a new fire station to service the construction boom in the Northeast segment of the township. This is an ongoing study with no necessity for immediate purchase.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the 1993 permanent appropriations.

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

Mr. Foglesong requested direction from the board in pursuing the planning of the proposed administrative complex.

Mr. Wolterman noted that the growth of the Township will necessitate this type of facility in order to efficiently and successfully meet the needs of the Township. He acknowledged that the host fee from the Rumpke landfill will aid in funding.

Mr. Sandoz interpretation was that the primary intent of the host fee was to help ease the burden on road repairs, the need of which would be increased because of the landfill. Roads have been lacking for repair for fifteen years - a need which should be addressed first and foremost. He agrees that a facility is a necessity, but not of immediate concern when other factors remain unresolved.

Ms. Clancy observes three imminent factors: the need of a centrally located facility to administrate all of the Township departments; the investment value of the building itself; the convenience for community residents in locating the place and person from which to obtain information and services.

Discussion was had on the factors contributing to the expansion decision. Each Trustee presented opinions and the supporting reasoning for them.

Proposed funding through the sale of bonds per Ohio Revised Code was introduced by Mr. Foglesong. Ten percent of the cost, (estimated at \$1,769,419., equaling, with a fifteen percent contingency increase, a maximum of \$2,034,831.85) or \$203,483.19, would be required as down payment. The firm of Seasongood and Mayer has reviewed the figures and provided information on such an issue of bonds. With the application of the landfill host fee toward this funding, the other appropriations would remain unaffected. Unanimous vote of the Board is necessary to proceed with the sale of bonds.

Resident Mr. Bill Miller suggested a division of funds to apply a portion of the landfill host fee to road repair and a portion to the complex.

After the three Trustees reiterated their reasoning, no motion for vote was presented, nor was the topic officially tabled. Further discussion and discovery will ensue. Mr. Wolterman suggested that alternative ideas for a possible compromise should be prepared for the next meeting.

Mr. Foglesong requested approval from the Board to advertise for bids for the Senior Center expansion following receipt of building permits.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the progression of the bid process for the Senior Center expansion.

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

Mr. Sandoz questioned if letters had been sent to local shopping centers in regard to keeping clear the parking spaces for the handicapped. Mr. Foglesong will see that letters are sent. Additional information from Rumpke on yard waste disposal will be supplied to the Board via the Administrator at a future date.

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NEW BUSINESS

Fire Department, Chief Bruce Smith – requested approval for the purchase of a camcorder in order that the department may produce training videos

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

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

Chief Smith noted that all department heads and Trustees might be called upon to assist in the operation of emergency operation centers, as noted to them in a recent memo, in the event of a disaster. He asked that the guidelines be reviewed by those persons indicated

Rick Niehaus and Mike Reenan of the Fire Department were instrumental in correcting a recent technical problem with the county emergency sirens. He expressed appreciation for their expertise in resolution of the problem.

Mr. Sandoz asked about availability of the tornado tapes for viewing by area Seniors. These tapes are available by request.

Public Works Department, Mr. Chapman – recommended that a necessary STOP sign be erected on Ridgevalley Court at Desertgold Drive, in the right of way on Desertgold.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the needed STOP sign

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

Mr. Chapman provided information that the County Engineers are preparing plans for the improvement of Harrison Avenue from Wesselman Road to Mullen Road, consisting of major repairs, resurfacing, curbs, and correcting drainage, to be completed by the Engineers' office in September.

Service Department, Mr. Jerry Quinn – requested a motion by the Board to approve that the Center Seniors of Colerain Township, Inc., may hold a Mothers' Day luncheon at the Center on Wednesday, May 5, 1993, from 10:30 AM – 3:30 PM

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the luncheon

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

Administration, Mr. Foglesong – asked for Board approval of Resolution # 13-93, observing the twenty-fifth anniversary of the passage of the Housing Opportunities Made Equal law, by proclaiming the month of April 1993, as Fair Housing Month in Colerain Township.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve Resolution # 13-93

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

Mr. Foglesong noted that the re-evaluation of property in Hamilton County is currently being conducted by the Auditor. Letters have been sent to local communities asking for space and time to allow persons from that office to answer questions and address concerns of area residents in regard to the current re-evaluations. The Senior Center will accommodate the auditors on July 15, 1993, and on August 26, 1993, from 8:00 AM – 9:00 PM, with a four hour midday break, with permission of the Board.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to allow use of the Senior Center by the County Auditor's Office on two dates

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

At no cost to the Township, a Township resident and gerontology student from Bowling Green University, has requested to serve a ten week summer internship at the Senior Center. As Center Director, Ms. Schaffer, is in favor of granting the internship. Mr. Foglesong requested approval by the Board

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the internship

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

Miles Greenwood Historical Fire Apparatus Society has requested permission of the Board to utilize Heritage Way for the Fire Muster, to be held September 19, 1993, from 10:00 AM - 5:00 PM.

Ms. Clancy made a motion to approve of the use of Heritage Way for the annual Fire Muster. Mr. Sandoz seconded the motion.

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

Mr. Foglesong noted that Coaxial Communications Cable Company has increased fees five percent as of March 1, 1993.

The monthly Colerain Corridor Task Force Meeting will be held on Friday, March 26, 1993, at 9:30 AM, at Northgate Mall.

Mr. Sandoz noted the need for resolution of the contactors' mud problem on Squirrel's Nest. He has requested that the situation be rectified. Chief Phillips acknowledged that a county contract officer had also responded to the problem.

Mr. Wolterman asked Township Attorney Mr. Reuter of possible recourse to alleviate this hazardous problem. The situation is not tolerable, therefore, Chief Phillips commented that the Township could clean the mud slick and bill the developer for the cost.

As some form of resolution is necessary, approval by the Board is requested to have the problem area cleared at cost to the developer.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to conduct the cleanup at cost to the developer

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

Chief Smith made mention that Henry Fischer Builders had hired Rumpke's street cleaning machines to alleviate a like problem. Should Township maintenance be unable to correct the problem, that is a possible alternative.

SHERIFF'S REPORT

Sergeant Zoellner, Hamilton County Sheriff's Department - in response to a citizen complaint by Mrs. Mari Benz at a prior meeting, patrols have increased on Pippin Road, resulting in issuance of ten citations from March 11 to March 15. In the following days, speeding dropped off considerably.

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CLERK'S REPORT

Ms. Kathy Mohr, Clerk - requested a motion to approve the purchase orders, payroll, and bills for the period.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the purchase orders, payroll, and bills for the period.

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

Mr. Wolterman requested a motion to waive the reading of and to approve the minutes of the previous meeting.

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

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

Legal Counsel, Mr. James Reuter - expressed need for an Executive Session in regard to compensation for officers and employees of the Township.

TRUSTEE REPORTS

Mr. Sandoz attended the Hamilton County Trustees' Meeting and addressed the new method of HANDICAPPED parking space control.

On April 12, 1993, and on May 10, 1993 at 9:00 AM, at the County Administration Building, the Board of Health will hold meetings which Mr. Sandoz recommends the full Board attend, in order to address the problem of residential aeration and aerobic systems

At the last Board of Health meeting, it was agreed that there will be no off-site discharge for future building. Public health should continue to be a priority.

COMMUNITY FOCUS: GROESBECK

No participants.

Ms. Clancy offered thanks to any Groesbeck residents in attendance and will continue in her attempt to increase community awareness of local government

Ms. Clancy was also in attendance at the Board of Health meeting. The Environmental Protection Agency may perform an audit of the Board of Health, to which the Township should be alerted.

Mr. Wolterman reviewed the differences of opinion presented during this meeting and asked for all to review the discrepancies in order to return with positive input at the next meeting

EXECUTIVE SESSION

Ms. Clancy motioned to adjourn to Executive Session Mr. Sandoz seconded the motion

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

The meeting was adjourned to Executive Session at 8:50 PM

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The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6682	5/3 Bank	Repo int.	16,677.78
6683	5/3 Bank	ck & pay int	55.88
6684	Senior Center	program fees	41.25
6685	Fire Dept.	misc	493.00
6686	Senior Center	refresh. crafts	97.74
6687	Senior Center	program fees	7.50
6688	Dusty Rhodes	gas excise tax	1,270.21
6689	Compton Point, Inc	plan review	50.00
6690	Senior Center	program fees	22.50
6691	Public Works	const permits	6.00
6692	Senior Center	program fees	11.25
6693	Senior Center	hall rental	200.00
6694	Senior Center	refresh. crafts	73.76
6695	Senior Center	program fees	112.50
6696	James Reckelhoff	occ. permit	25.00
6697	Public Works	ins. reim.	428.00
6698	Fire Dept.	plans, reports	730.00
6699	Senior Center	program fees	15.00
6700	Image House	occ. permit	25.00
6701	Becky Forster	phone calls	1.75
6702	Southern OH Gold	occ. permit	25.00
6703	Void		
6704	Tina Burns	phone calls	51
6705	Police Dept.	refund, reports	313.50
6706	Senior Center	program fees	41.25
6707	Police Dept	reports	38.00
6708	Payroll	ins. w/holding	182.78
6709	Fire Dept.	ins. reim., plans	662.63
6710	Public Works	const. permit	3.00
6711	Parks Dept.	arson reim.	20.00
6712	Senior Center	fees, crafts, pop	63.83
6713	Parks Dept.	shelter rental	25.00
6714	Parks Dept.	shelter rental	25.00
6715	Provident bank	CD int.	233.96
6716	Henry Fischer Bldr.	plan review	300.00
6717	Public Works	postage	7.25
6718	Senior Center	program fees	7.50
6719	Parks Dept.	shelter rentals	50.00
6720	Gak's NG Radiator	occ. permit	25.00
6721	Senior Center	program fees	13.75
6722	Parks Dept.	shelter rental	25.00
6723	Fire Dept.	plans, misc	951.38
6724	Senior Center	crafts, pop	113.86
6725	Senior Center	fees, crafts	32.50
6726	Graphics Printwear	occ. permit	25.00

The public meeting was reconvened with Mr. Wolterman reporting that the Executive Session yielded discussion on contractual and personnel matters, resulting in a resolution for approval by the Board.

Accrued vacation will be limited to two weeks per year, per a 1987 amendment.

Current vacation accruals for hours of service will be paid as follows:

Ed Phillips	\$14,070.40
Bruce Smith	5,588.80
Rick Niehaus	3,050.00

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 23

Held

, 1993

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the back vacation compensation.

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

Mr. Wolterman offered to entertain a motion to adjourn the meeting. Mr. Sandoz motioned and Ms. Clancy seconded the motion to adjourn.

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

The meeting was adjourned at 9:08 PM

Harry Mow Clerk
Joseph Wolterman President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 13

19 93

The meeting was called to order at 7:05 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

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

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

CITIZEN ADDRESS

Mr. Bill Miller, 8429 Jackies Drive - addressed the allocation of funds to be received by the Township from the host fee on the Rumpke landfill. He clarified with Mr. Wolterman that the per ton receipts would be twenty-five cents and noted that he thought a fifty cents per ton charge was allowable. Mr. Miller concurs with Mr. Sandoz in that a portion of the host fee should be utilized for road repair.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - thanked the Township and County police departments for their assistance involving the robbery at her home. She addressed the traffic problem at Sheldon Drive at Colerain Avenue, requesting patrol of proper use of the center turn lane to allow accessibility by emergency vehicles.

Mrs. Sappe also requested that the Township officially ask Warner Cable for the recently passed FCC rate reduction. She asked the use for the funds that the Township receives from the Warner Cable contract. Ms. Mohr responded that the money is utilized within the general fund.

OLD BUSINESS

Fire Department, Chief Bruce Smith - recommended approval of the lowest bid within the specifications for purchase of a replacement ambulance, which is from Horton Emergency Vehicles at a cost of \$ 94,788.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to accept the bid from Horton Emergency Vehicles for the ambulance purchase.

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

Chief Smith provided an update on station driveway repairs. Driveways and lots at Stations One and Three were completed last year. Repairs to the parking lots at Stations Two and Four will be completed in the summer of 1993.

Public Works Department, Mr. Dennis Chapman - provided the update seasonal expenditure of \$ 52,213. to the Township for snow removal, including labor and material.

Mr. Chapman announced that the Sheldon Drive/Blanchetta Avenue reconstruction is scheduled to begin in May. MSD will install five hundred feet of sanitary sewer pipe beneath the road prior to the completion of the reconstruction. MSD has been notified that it will be required to resurface the street from curb to curb if their pipe project does not properly coincide with the roads' project.

Further discussion ensued in regard to MSD's acknowledgement of responsibility.

Service Department, Mr. Jerry Quinn - provided information on the park shelterhouse reservation program. Thus far, sixteen reservations have been made.

Township Attorney, Mr. Jim Reuter - has reviewed the request by resident Mr. Wurzelbacher to assign the cost of a partition fence, and per the Ohio Revised Code, notes that the Township is required to hear the matter but is not required to assign cost. He indicated that the original intent of the partition law was for farming communities, not urban townships.

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 13

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The Clerk is required by ORC to give written notice to the involved homeowners ten or more days prior to the hearing date. It is Mr. Reuter's advice that the Trustees view the property and hold a hearing.

Mr. Wolterman announced that a public hearing will be held in this regard on April 27, 1993, at 6:00 PM, after a scheduled viewing by the Trustees of the property on Dry Ridge Road at 5:30 PM on that date.

Administration, Mr. David Foglesong - announced that the Hamilton County Communications Center would like to locate a tower on Township property at Thompson and Springdale Roads. He submitted a copy of the proposed ten year lease agreement to the Board for approval.

The unused parcel would be made available at no charge, for the benefit of telecommunications for police departments throughout the County. A fence will be installed around the tower. The lease is subject to termination by either party at anytime.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the tower site lease.

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

Mr. Foglesong announced the zoning variance hearing for April 28, 1993, at 1:00 PM, for the request by the Trustees to extend the Senior center parking area and other structures into the 'required front yard' as classified by the County Zoning Resolution.

Hamilton County Community Development (HCCD) has indicated that funding for 1994, 1995, and 1996, will begin in the fall of 1993. It is optional to administrate the process through HCCD; however, Colerain will continue to do so to reduce the administrative burden within the Township.

Rumpke has agreed to provide curbside recycling without cost to their Township customers.

An informational letter has been sent to the Cincinnati Homebuilders' Association to help to prevent a recurrence of the (now rectified) construction mud and debris problem as occurred on Squirrel's Nest.

In response to a query from Mr. Sandoz as to the current status of the fuel storage tank rebidding, Mr. Foglesong said that the option of utilizing a local gasoline station would be explored before considering a rebid.

Ms. Clancy noted that the Senior Center expansion project is nearly ready to go out for bid; however, the Seniors' clubs have not yet offered funding donations. She requests that the Seniors' clubs determine their pledges and respond to the Board with their contribution amounts.

NEW BUSINESS

Fire Department, Chief Smith - asked for Board approval for purchase of a life squad at the corrected price of \$95,390.12.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the life squad purchase at the corrected cost.

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

Held

APRIL 13

1993

Chief Smith recommended approval for the hiring of temporary, part-time recruit class employees for training purposes, including:

Robert Broxterman	James Carvey
Brian Evans	Raymond Ruwe
Keith Uldrich	Mark Sicking
Sean Healey	Steven Placke
James Ziegler	Charles Rielage
George Durbin	Adam Hait
Steven Ludwick	Joseph Grayson
Andrew Register	Kevin Elsey

and for the evaluation class:

Kevin Kirkendahl
Aaron Turner
Michael Wood

A motion was made by Mr. Sandoz to approve of the temporary part-time hiring of both the recruit class and the evaluation class. The motion was seconded by Ms. Clancy.

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

Mr. Sandoz questioned the number of fire hydrants within the Township. Chief Smith estimates that there are three thousand.

A request was made by Chief Smith for approval of hiring two seasonal part-time persons to perform hydrant service. He recommends that Chris Butler and Jerry Butler continue into their third year in this position, at \$ 7.50/hour.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the hiring of the two part-time seasonal employees.

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

The 1992 Annual Colerain Township Fire Department Report was distributed to the Board. Chief Smith voiced appreciation for the certificate presented to the Fire Department for fire safety education by the VFW Gailey Post Ladies' Auxiliary. It will be displayed at CTFD Headquarters.

Police Department, Chief Ed Phillips - announced a donation to the department from the Northwest Colerain Township Blockwatch Association and expressed sincere appreciation.

A payroll journalization for Karl Altheim Jr., to Step III at \$ 28,741.65, annual increase effective April 22, 1993.

Chief Phillips announced the resignation of records clerk, Shari Toelke, and requested approval for the replacement thereof by Public Works Department employee Linda Snyder.

A motion was made by Mr. Sandoz to approve the employee transfer. Ms. Clancy seconded the motion.

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

In regard to the mobile data terminal lease, Chief Phillips indicated that the cost would be equivalent to twenty-five percent of the cost, (\$ 1,280 per unit) for a total cost to the Township of \$ 15,360 which was budgeted into the 1993 appropriations. Officer safety and information availability are the primary needs for this equipment.

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, 19 93

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

Discussion to clarify particulars ensued between Mr. Sandoz and Chief Phillips

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

Public Works Department, Mr. Chapman - presented the 1993 Phase III road proposal and requested approval to advertise for bids for a total of \$ 1,355,932 , with a contingency remainder of \$ 70,400. This includes resurfacing, surface treating, slurry seal, and some storm sewers. The other Issue II funded projects not included in this amount, the Roosevelt and Sheldon/Bianchetta reconstructions, have Township purchase order contributions totaling \$ 77,000.

Mr. Wolterman would like it to be recognized that over two and one-half million dollars will be invested in Township streets in 1993. Of that amount, about half is funded through grants and other sources of revenue

Ms. Clancy indicated that she had received calls regarding street repair on Donata Drive. She requested that Mr. Chapman review the conditions there and present his findings to the Board.

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

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

After providing a detailed explanation, Mr. Chapman requested approval for a storm sewer contract with SWS Environmental Systems at the rates presented in the bid, at a maximum cost of \$ 50,000 , ending April 30, 1994.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the storm sewer service contract

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

Mr. Chapman requested approval by the Board of the hiring of a part-time seasonal maintenance worker II, 11-D, James Losacker, at a rate of \$ 6.72/hour, effective April 19, 1993

A motion was made by Mr. Sandoz to approve the new-hire. Ms. Clancy seconded the motion

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

The announcement was made that a replacement for the open Public Works Department administrative assistant position would be made available to the Township employees, then advertised.

Service Department, Mr. Jerry Quinn - read a liquor permit request from the Colerain Township Independent Seniors to use the Senior Center for a dance on May 20, 1993, from 6:00 PM - 11:00 PM

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the liquor permit

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

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

APRIL 13

19 93

Mr. Quinn requested approval to hire a seasonal employee, Edward Griese, at the hourly rate of \$ 5.80, effective April 19, 1993.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the new-hire.

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

The request for purchase authorization for play equipment at Colerain Park was made by Mr. Quinn at a total cost of \$ 6,400, including installation. This amount was budgeted into the 1993 Parks Department appropriations.

Ms. Clancy made a motion and Mr. Sandoz seconded the motion to approve the purchase of the playground equipment.

In response to question from Mr. Sandoz on the continued placement of new equipment in Colerain Park, Mr. Quinn replied that this is the main Township park, and that the Colerain Elementary playground is unavailable to residents for after school and summer use.

Mr. Wolterman voiced concern about the possible danger of the enclosed portions of the equipment to young children. Mr. Quinn noted that the design is such as to not cause danger. Chief Phillips noted that any environment could allow improper activity without proper supervision.

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

Administration, Mr. Foglesong - recalled his memo to the Board in regard to the Hamilton County Engineers grant application for sidewalk installation on Pippin Road and Springdale Road to Colerain Avenue. These will coincide with the projected installation of sidewalks by other Township projects. Permission was requested to voice Board support to the County for the sidewalk installation.

Mr. Wolterman noted that the opinion of the Board is that all sidewalk installation in the name of safety would be approved.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the recommendation of sidewalk installation by the County. There will not be a direct charge to the residents for this installation.

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

Mr. Foglesong provided the cost increase information from Metropolitan Sewer District of an estimated twenty-one percent to its customers, effective April 14, 1993.

Mrs. Kay Schaffer has provided a first quarter informational report on the Senior Center and its functions.

Meeting announcements are as follows:

OKI Regional Council, 4/14/93, 7:00 - 9:00 PM, U.S. EPA Center, Martin Luther King Drive

Rural Zoning Commission hearing, 4/15/93, 1:00 PM

Land Use Planning Committee, public hearing, 4/20/93, 7:00 PM, Senior & Community Center

Western Hamilton County Economic Council, monthly breakfast meeting, 4/23/93, 8:00 AM, Western Hills Country Club

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Hamilton County Solid Waste Management Policy Committee, 4/23/93, 2:00 PM, County Commissioners' Office

Hamilton County Regional Planning Commission, public hearing, 4/27/93, 12:00 Noon

There was no Sheriff's Report.

CLERK'S REPORT

Ms. Kathy Mohr, Clerk - read an application for liquor permit transfer from the Ohio Department of Liquor Control from Iori Incorporated, dba Wanders Drive-Thru, 2567 W Galbraith Road to William Huffman, dba Wanders Drive-Thru. Comments are due by May 9, 1993

Ms. Mohr provided the February financial report as follows:

Receipts	\$ 1,316,342.30
Expenditures	<u>592,963.67</u>
Balance	9,247,913.00

Resolution # 14-93 for transfer of funds from the general fund to the lighting district fund, Issue II matching fund, and Recycling Grant fund to comply with matching fund requirements and to meet 1993 expenses was read by the Clerk for Board approval

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 14-93.

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

Ms. Mohr requested a motion to approve the purchase orders, payroll, and bills for the period

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the purchase orders, payroll, and bills for the period.

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

TRUSTEE REPORTS

Ms. Clancy noted that she is open to discussion as to any new insights in regard to the construction of an Administrative Complex

Mr. Sandoz commended Mr. Foglesong on his foresight in issuing the letter to the Homebuilders' Association, noting that the letter appeared in their recent publication

Mr. Sandoz also noted that the Hamilton County Board of Health will hire a new commissioner at an undisclosed rate of pay. Former commissioner, Dr. Test, will be rehired in the capacity of medical consultant

Mr. Wolterman has also been investigating alternatives to the funding for a new Administrative Complex. He will continue to explore options in order to offer the best services to the community

In this regard, Mr. Sandoz announced that he has given the Administrative Complex proposal much thought and offered his proposals for spending and funding alternatives in order to avoid debt, while offering services to the citizens. A written copy of Mr. Sandoz' ideas was provide to Ms. Clancy and Mr. Wolterman

He will appreciate addressing this issue at the next Board meeting

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 13

, 19 93

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6727	Senior Center	program fees	30 00
6728	Kathy Mohr	phone calls	1 84
6729	Dusty Rhodes	LGF, Rev Asst.	46,552.61
6730	Parks Dept.	shelter res	25 00
6731	Police Dept.	DUI, Drug fines	92.20
6732	Senior Center	rental, refresh	157.50
6733	City of Cincinnati	Issue II WW	91,679.17
6734	Miller Chiropractic	occupancy permit	25 00
6735	Dusty Rhodes	RE settlement	745,924 51
6736	Dusty Rhodes	SIA pay, RE	14,602 45
6737	Senior Center	program fees	7 50
6738	Senior Center	fees, refresh	101 40
6739	Parks Dept.	shelter res.	25 00
6740	Police Dept.	reports	46 00
6741	Senior Center	program fees	12.20
6742	Fire Dept.	plans, reports	490.00
6743	Senior Center	rental, fees	106 50
6744	Parks Dept.	shelter res	25 00
6745	Becky Forster	postage	1 16
6746	Senior Center	program fees	7 50
6747	Dusty Rhodes	finer, MVR	32,371.21
6748	Video Town	plan review	50 00
6749	Triangle Fire	plan review	50 00
6750	Crawford & Co	SIA ins reim.	104 30
6751	PNC Bank	CD interest	241.11
6752	Dry Lane Const.	plan review	50 00
6753	Senior Center	rental	512 00
6754	Fire Dept.	reports, donation	67 10
6755	Senior Center	fees, refresh.	58 70
6756	5/3 Bank	Repo interest	11,093 74
6757	Triventure	occupancy permit	25 00
6758	Daniel Cline	plan review	50 00
6759	Parks Dept.	shelter res.	25 00
6760	Police Dept.	rpts, drug enf	108 00
6761	Public Works Dept.	const. permits	6 00
6762	We R Pets	plan review	50 00
6763	Senior Center	hall rental	200 00
6764	Senior Center	program fees	37 50
6765	Public Works Dept	const. permit	3 00
6766	Midwest Centers	plan review	50 00
6767	Senior Center	ceramics	18 07
6768	Auditor of State	conf license fees	35 00
6769	Fire Dept.	plans, misc.	255 00
6770	Senior Center	trip, fees, pop	263 75
6771	Dusty Rhodes	gas ex 3/93	1,112 62
6772	Public Works Dept.	const permit	3 00
6773	Parks Dept.	shelter res.	25 00
6774	Senior Center	ceramics	111 39
6775	Meyer Landscape	occupancy permit	25 00
6776	Parks Dept	shelter res	25 00
6777	Dusty Rhodes	MVR, estate	12,420 50
6778	Police Dept.	reports	16 00

There being no further business to come before the Board, the meeting was adjourned at 9:00 PM.

Kathy Mohr
Clerk

Joseph R. Haltern
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

APRIL 27

, 19 93

The meeting was called to order at 7:00 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

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

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

CITIZEN ADDRESS

Mrs. Peggy Sappe, 3004 Sheldon Drive – has contacted Jim Lowry in regard to senior club contributions toward the Senior Center expansion. Her preference would be to donate funds for furnishing the expanded center rather than to aid in funding the construction.

Mr. Wolterman suggested that Mrs. Sappe address her concerns to Ms. Clancy, who had originally made the suggestion of club assistance.

Ms. Clancy noted that she had only requested to know the intentions of the clubs pertaining to any suggested assistance.

Mr. Perry Little, 3441 Ringwood Lane, President, Independent Seniors Club – expressed the desire, on behalf of his organization, to contribute through fundraising as funding is not currently available. He asked the estimated date of ground-breaking. Mr. Wolterman indicated that ground-breaking would occur as soon as it is feasible.

Mrs. Sappe addressed possible use of the Senior Center kitchen. Mr. Wolterman suggested that Mrs. Schaffer be consulted as to kitchen and utensil use.

OLD BUSINESS

Public Works Department, Mr. Bruce McClain – addressed the surface problems previously questioned on Donata Drive, sighting preference to the more deteriorated streets before Donata will be scheduled for resurfacing. Cartwheel Drive is scheduled for construction as the street is to be extended.

Sheldon Avenue and Blanchetta Drive will be closed beginning Monday, May 10, 1993, at 9:00 AM, per the County Engineer. There will be one way traffic for local residents, school buses, and emergency vehicles.

Mr. Sandoz asked about the complaints regarding loud noise and disturbances on Brockton Drive and on Quaker Court. Chief Phillips advised that the police had responded and that there is no recourse for daytime playing of loud music.

Administration, Mr. David Foglesong – requested Board approval for the hiring of Mr. Edward Hills for the previously approved position of office assistant for the Senior Center at \$6.00/hour, not to exceed nineteen hours per week, beginning May 3, 1993.

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

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

A request was made for the Board to authorize entering into the contract with Hamilton County Community Development for the Skyline Community Center.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve entering into the contract.

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

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Mr. Foglesong offered a reminder for the zoning variance hearing for April 28, 1993, at 1:00 PM, for the Senior Center expansion.

Mr. Sandoz introduced discussion on a zone change review on Struble Road. He asked if the Board was in agreement that a change would not best comply with the land-use plan. Ms. Clancy will postpone her input until additional information is provided.

Discussion ensued in regard to imposing Home Rule to curtail 'boom-box' and other residential nuisances.

As follow-up to the previously discussed fuel storage/usage problem for Township vehicles, Mr. Foglesong announced that local BP fuel vendors will be utilized under the fleet program for an evaluation period.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested Board approval to promote Robert Skinner and Tim Burns to the positions of part-time fire lieutenants, with an annual incentive pay of \$625. each.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the promotions.

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

Chief Smith also provided information on the necessary rehabilitation of engine 3L25, and will provide information to the Board when all options are considered.

The Firefighter/Emergency Medical System communication system upgrades are under current evaluation.

Police Department, Chief Ed Phillips – announced a payroll journalization for Steven Karwisch, to Step II at \$26,445.83, annual increase effective May 3, 1993.

Service Department, Mr. Jerry Quinn – announced payroll journalizations for employees Ken Stallworth and Dan Bierman from Maintenance Worker 10 C to 10 D at \$ 5.84/hour effective April 26, 1993.

Mr. Quinn requested approval to hire Zachary Long as part-time seasonal parks employee at the rate of \$ 5.43/hour, effective May 10, 1993.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of Zachary Long.

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

A motion was made by Ms. Clancy and seconded by Mr. Sandoz on the payroll journalizations for the preceding non-contract employees.

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

A request was made by Mr. Quinn to waive the shelter reservation fee for use of the shelter by the Bicentennial Commission for the Arts & Crafts Fair to be held on August 8, 1993, from 7:00 AM until dark.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to waive the fee.

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held

, 19 93

Mr. Quinn requested approval for a liquor permit for the Colerain Township Senior Group, Incorporated, for both: June 6, 1993, from 11:00 AM - 3:30 PM, for a social luncheon, and for July 26, 1993, from 6:00 PM - 11:00 PM, for a dinner/dance.

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

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

Administration, Mr. Foglesong - results of the Land Use Planning Committee decision on the Benhill Drive hearing will be presented to the Board for information, prior to the next Board meeting, in the event that comment be required by the Board from the County.

Mr. Sandoz brought forth discussion about correspondence from resident Debra Crosby requesting signage pertaining to horse-drawn traffic on Yeatman, Dunlap, and East Miami River Roads. Those being County roads and not under the jurisdiction of the Township, Mr. McClain suggested that the Township could either call the County or direct the inquiry by the resident to the County.

Mr. Wolterman suggested that the Township notify the County and contact the carriage company to insure proper vehicle identification as "Slow-Moving".

Mr. Foglesong announced his appointment to the OTARMA Board of Directors. His position will be beneficial in representing the Township, since the majority of townships represented are not nearly the size of Colerain.

Mr. Sandoz questioned the status of the Stonemill Estates subdivision street repairs.

Mr. Reuter is awaiting confirmation of the amount of needed repairs to determine further action. Review with Mr. Chapman is necessary to ascertain a resolution to the problem. He advises that the dedicated street is probably not a liability to the County and resolution will therefore need to be addressed by the Township. Recouping the cost of the repairs would probably involve litigation at an expense higher than the cost of the excess repairs.

Mr. Sandoz would like it to be acknowledged within the county that the construction firm did not fulfill their contract. Mr. Wolterman voiced agreement, sighting the Lake Hills development as a continuing source of problems to the Township. He noted that a meeting with the County might prove beneficial to decrease inadequate road construction by private contractors.

Mr. Wolterman requested a cost figure for the litigation to be made available at the next Board meeting.

There was no Sheriff's Report. Sheriff's Department Corporal David Luke was in attendance.

CLERK'S REPORT

Ms. Mohr, Clerk - read an application for liquor permit transfer from the Ohio Department of Liquor Control from Mary Lemperle, dba Holly's Place, 6008 Springdale Road to William Trimble and Lorraine Trimble, dba Firehouse Sportsbar 2. Comments are due by May 22, 1993.

Ms. Mohr requested a motion to approve the purchase orders, payroll, and bills for the period.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the purchase orders, payroll, and bills for the period.

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

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Held

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19 93

TRUSTEE REPORTS

Mr. Wolterman noted to Chief Phillips that it was brought to his attention that there is construction mud on Brehm Road, and addressed Mr. Quinn about a trailer complaint on Dry Ridge Road.

He has reviewed Mr. Sandoz' proposal regarding the Administrative Complex and would like to be provided with more information about the proposal prior to the next meeting.

EXECUTIVE SESSION

Mr. Foglesong made a request for an Executive Session to discuss personnel matters. Mr. Wolterman also had a certified letter regarding a personnel situation required discussion.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 8:00 PM.

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

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6779	Senior Center	program fees	22.50
6780	Col.Twp.Payroll	health ins. ded.	197.21
6781	Parks Dept.	shelter res.	25.00
6782	Senior Center	rental/fees/trip	231.50
6783	K.W. Cunningham	plan review	200.00
6784	Star Bank	plan review	50.00
6785	Fire dept.	report, donation	55.00
6786	Senior Center	pop, fees	31.25
6787	Senior Center	pop, crafts	249.81
6788	Police Dept.	DARE donation	636.43
6789	Wilson's	plan review	50.00
6790	Fire Dept.	plans, CPR, rept	200.00
6791	Provident Bank	CD interest	249.55
6792	Auditor of State	liquor permits	3,289.50
6793	Dusty Rhodes	LGF, Rev.Asst.	41,816.67
6794	David Foglesong	cell calls	2.40
6795	Triangle Fire	plan review	50.00
6796	Senior Center	ceramics	27.27
6797	Linda Snyder	stamps	5.80
6798	Parks Dept.	shelter res.	25.00
6799	B & B Brewhouse	occupancy permit	25.00
6800	Senior Center	fees	18.75
6801	Q C Ice Cream	occupancy permit	25.00
6802	Parks Dept.	shelter res.	25.00
6803	Tina Burns	postage, bags	4.00
6804	Police Dept.	reports	40.00
6805	Dusty Rhodes	MVR, taxes	31,579.31
6806	Firehouse 2 Lounge	occupancy permit	25.00
6807	Jerry Quinn	cell calls	3.28
6808	Senior Center	fees, misc.	76.65
6809	Star Ohio	interest	10,730.05
6810	Parks Dept.	shelter res.	25.00
6811	Police Dept.	drug enforcement	129.64

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

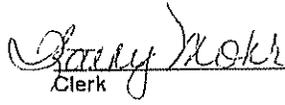
APRIL 27

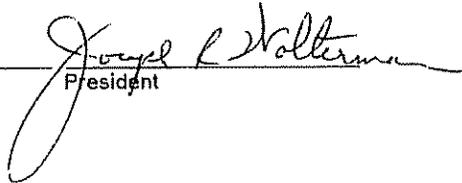
Held

, 19 93

The meeting was reconvened with the announcement by Mr. Wolterman that personnel matters were discussed without conclusion.

There being no further business to come before the Board, the meeting was adjourned at 8:25 PM.


 Clerk


 President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 11

19 93

The meeting was called to order at 6:30 PM by President Joseph Wolterman for the purpose of conducting an Executive Session to discuss personnel matters. The Board was in full attendance.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session.

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

The Executive Session was concluded without resolution. The regular meeting was convened at 7:10 PM with the Pledge to the flag.

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

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

CITIZEN ADDRESS

No participants.

OLD BUSINESS

Fire Department, Chief Bruce Smith – reported on the status of the disabled pumper truck which was originally scheduled for rehab within the next three or four years. Due to the lack of availability of replacement parts and the cost/loss factor involved in partial repairs, Chief Smith recommends that the rehabilitation of this vehicle be scheduled now at an estimated cost of \$120,000. – \$125,000; approximately one-half of the cost of a new vehicle. Permission to go out for bid for rehab was requested.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to go out for bid for the pumper rehabilitation.

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

Chief Smith requested approval for hiring of probationary, part-time personnel Erin Turner and Michael Woods, at a rate of \$6.25/hour.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the part-time personnel.

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

Services Department, Mr. Jerry Quinn – announced a change in date for the Bicentennial Commission Craft Show, which will be held August 7, 1993.

Administration, Mr. David Foglesong – discussed the renewed attempts for annexation of Township properties including the North Central Library, Hamilton County Communications Center, and Sheriff's Department headquarters, by the City of Forest Park. Approval by the Board was requested to obtain outside legal counsel to advocate Township opposition.

Mr. Sandoz motioned to approve the utilization of legal counsel in defense of maintaining current Township boundaries. Ms. Clancy seconded the motion.

Trustees Clancy and Sandoz concurred that all attempts to prevent annexation are necessary for the best interest of the Township.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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MAY 11

Held _____, 19 93

Mr. Sandoz questioned whether the affected parties were aware of the imposition of city income taxes should the annexation occur.

Mr. Foglesong noted that the Sheriff's Department seems to be aware of the tax situation; with (HCSD) Colonel Hoffbauer having voiced displeasure to the City of Forest Park in that regard.

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

Mr. Foglesong announced the closing of Springdale Road to through traffic from Flattop Road to Poole Road, per the County Engineer, beginning May 17, 1993, for a thirty day period, during which time a water main is to be installed. The next segment (from Poole Road to Blue Rock Road) will then be closed. No further construction on the water main should require closure.

Discussion ensued as to the placement of the lines. Mr. Wolterman directed Mr. Foglesong to send a letter to Cincinnati Water Works to inquire about obtaining water for the outlying Township areas.

NEW BUSINESS

Public Works Department, Mr. Dennis Chapman – journalized pay rate increases, effective May 10, 1993, for the following part-time seasonal personnel:

Jerry Byrd	\$	6.72/hour
Todd Bandy		6.31/hour
Bob Grieman		5.84/hour
Tom Schinkel		6.31/hour

Mr. Chapman recommended that Ms. Kimberly Eagle be hired as full-time Administrative Assistant to the Public Works Department at the rate of \$ 10.28/hour effective June 1, 1993.

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

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

Two NO PARKING zones were recommended to the Board by Mr. Chapman, initiated by citizen concerns: Lincoln Avenue from Pippin Road, fifty feet east, and on Loralinda Drive from Springdale Road, one hundred sixty-three feet south.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the NO PARKING zones.

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

Discussion ensued in regard to other area street parking problems. Mr. Wolterman requested that Mr. Chapman investigate and present his findings to the Board.

Mr. Chapman requested approval to enter an agreement with the County and the project contractor regarding placement of a construction trailer on MSD property on Royal Glen Drive during the Sheldon Avenue/Blanchetta Drive reconstruction, for which the contractor assumes liability.

Following further clarification by Mr. Reuter, Township Attorney, a motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve entering into the agreement.

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

RECORD OF PROCEEDINGS

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 11

19 93

Approval to enter into a three year contract (with no cost increases) for uniform services with Van Dyne Crotty was requested by Mr. Chapman.

Ms. Clancy asked about rate comparisons, to which Mr. Chapman replied that Van Dyne Crotty offers the lowest cost, and provided actual pricing.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the Van Dyne Crotty contract.

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

Mr. Wolterman questioned Mr. Chapman on the paved status of Pebblevalley and of Pebbleknoll in the cul de sac, in regard to a citizen complaint. There was also some question in regard to a culvert complaint on Prechtel Road.

Mr. Chapman will investigate the former, and will continue to investigate the latter.

Service Department, Mr. Jerry Quinn – requested approval for a liquor permit for the Center Seniors of Colerain Township, for a dance on June 24, 1993, from 6:00 PM – 11:00 PM.

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

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

Mr. Quinn requested approval to hire and to rehire part-time seasonal personnel for the summer parks program:

Missy Haussler	\$ 6.31/hour
Melanie Jan Roll	5.84/hour

Mr. Quinn will present the parks program agenda to the Board at the next regular meeting.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the rehiring of Missy Haussler and the hiring of Melanie Roll as part-time seasonal park employees.

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

Mr. Quinn announced the celebration of the annual Memorial Day Services to be held Sunday, May 23, 1993, 2:00 PM, at the Dunlap Station Historical Cemetary.

Mr. Chapman announced National Public Works Week: May 16 – 22, 1993.

Attorney, Mr. Reuter – provided information on the offer from ODOT to purchase Township property on Pippin Road. Further information will be provided at the next Board meeting.

Mr. Sandoz requested information on sound barrier construction. Mr. Reuter noted that in the Groesbeck area near Cross County, provisions are to be made to construct a sound barrier fence thirty feet into the State's property, extending the entire length of Commodore Lane. No specifics are yet available for the plans on Compton/Pippin sound barrier construction.

Cost effectiveness is probably a major determining factor in the type of barrier construction.

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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MAY 11

Held _____, 19 93

Mr. Sandoz questioned the deterioration on Stonemill Road, which is still under investigation for repair estimates and methods. Mr. Chapman will provide follow-up research.

Administration, Mr. Foglesong – informed the Board of a request from Hamilton County Regional Planning Commission for input on the requirement of sidewalks in new subdivisions.

Mr. Wolterman considers sidewalks a necessary requirement for safety reasons.

Ms. Clancy concurs with the safety factor requirement.

Mr. Foglesong suggested that a method of review be determined for atypical situations.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to mandate sidewalks in all new subdivision construction, with the right to appeal to the Township for variance.

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

Comment was requested from the Board in regard to the Board of Zoning Appeals hearing on the variance for non-conforming use for the landscaping business on Stonemill Drive.

It was suggested that all equipment be required to be housed.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to deny the request. If approval is granted, all equipment should be fully housed while on the property.

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

Mr. Foglesong made the following meeting announcements:

– The Board of County Commissioners hearing, May 12, 1993, for La-Z-Boy zoning amendment

– The Board of County Commissioners will hold a regular public meeting on May 19, 1993, at Colerain High School at 9:30 AM

– The Land Use Planning Committee will meet on May 18, 1993, at 7:00 PM to request a land-use change for a property parcel with frontage on Cheviot and Blue Rock Roads

– The Participant Council of the Colerain Township Senior and Community Center will hold the first meeting on May 19, 1993

Mr. Sandoz questioned the loud music problem on Melissa Court. Chief Phillips will have the situation inspected.

Mr. Wolterman introduced the proposal for a summer Board meeting schedule: the second Tuesdays only of June, July, and August.

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

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

There was no Sheriff's Report.

RECORD OF PROCEEDINGS

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Form 6101

Held

MAY 11

19 93

CLERK'S REPORT

Ms. Mohr, Clerk – presented the April financial report:

Receipts	\$ 303,621.98
<u>Expenditures</u>	<u>655,379.85</u>
Balance	8,896,155.33

Ms. Mohr requested a motion to approve the purchase orders, payroll, and bills for the period.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the purchase orders, payroll, and bills for the period.

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

Request was made by Ms. Mohr for approval of a request from Woodrow Pies VFW Post #9246 for Memorial Day expenses of \$ 50.00.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the donation.

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

TRUSTEE REPORTS

Ms. Clancy – requested assistance with a citizen complaint regarding dumping at 3001 Niagara Drive.

Mr. Wolterman suggested that Mr. Quinn follow-up on the complaint.

Mr. Wolterman – has further examined Mr. Sandoz' proposal regarding the Administrative Complex and will be prepared to discuss the project in detail at the next meeting.

EXECUTIVE SESSION

Mr. Foglesong made a request for an Executive Session to discuss a personnel matter.

Mrs. Sappe questioned if the permits have all been obtained for the Senior Center expansion, in order that a celebration can be planned. The topic will be discussed at a later date.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 8:10 PM.

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

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6812	Senior Center	hall rental	272.00
6813	Senior Center	program fees	11.25
6814	Fire Dept.	reports, misc.	176.30
6815	Senior Center	program fees	30.25
6816	Senior Center	hall rental	100.00
6817	Police Dept.	DUI, lic. plates	313.00
6818	Parks Dept.	shelter, donation	50.00
6819	PNC Bank	CD interest	229.17
6820	DustyRhodes	gas excise tax	1,071.07

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Form 6101

MAY 11

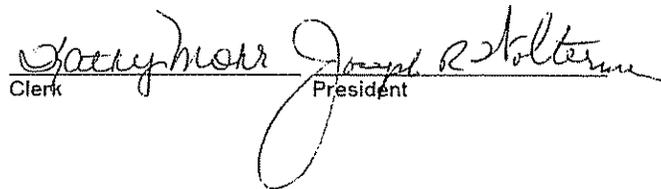
Held

, 19 93

6821	Senior Center	refreshments	14.00
6822	Senior Center	ceramics	12.00
6823	Police Dept.	reports	11.00
6824	Parks Dept.	shelter res.	25.00
6825	Burkhardt	plan review	50.00
6826	Police Dept.	insurance \$\$	90.00
6827	Parks Dept.	shelter res. ins.	175.00
6828	Void		
6829	Public Works	const. permit	6.00
6830	Senior Center	fees, rent, misc.	688.05
6831	5/3 Bank	repo interest	6,571.14
6832	Fire dept.	report, plans	301.50
6833	Void		
6834	Star Ohio	interest	16,016.72
6835	Senior Center	fees, trip	103.00
6836	Triangle Fire	plan reviews	250.00
6837	All About Sports	occ. permit	25.00
6838	Becky Forster	copies	.70
6839	Police Dept.	report	11.00
6840	Dusty Rhodes	mun. ct. fines	4,112.05
6841	Senior Center	rental, pop	283.25
6842	Adm. Office	postage	.29
6843	Parks Dept.	shelter res.	25.00
6844	Fire Dept.	reports, misc.	66.00
6845	Senior Center	hall rental	150.00
6846	Public Works	const. permits	15.00
6847	Fire Dept.	plan reviews	100.00
6848	Am. Travel 2000	occ. permit	25.00
6849	Public Works	const. permits	6.00

The meeting was reconvened with the announcement by Mr. Wolterman that personnel matters were discussed without conclusion.

There being no further business to come before the Board, the meeting was adjourned at 8:40 PM.


 Clerk President

RECORD OF PROCEEDINGS

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Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 25

19 93

The meeting was called to order at 7:05 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

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

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

Mr. Wolterman introduced Fire Chief Bruce Smith, who presented a certificate of commendation to Mike Sefton, employee of Rumpke, Incorporated, for his assistance with an accident at Hamilton Avenue and I-275. Public appreciation was also noted for a nurse who provided assistance.

Mr. Larry Stone, General Manager, Rumpke, Incorporated - presented Mr. Sefton with a plaque and letter of commendation in honor of his outstanding service to the company and to the community.

CITIZEN ADDRESS

Mr. Dennis Speis, 4458 Woodtrail Lane - requested correction for the uneven surface on his street caused by the refilling of the expansion strips.

Mr. Chapman suggested that the problem would be corrected during resurfacing; however, a date for that schedule is not currently available.

Mr. Wolterman asked that Mr. Chapman pursue a timely solution.

Ms. Clancy has heard concerns about this problem in the past and would also like to see it rectified.

Mr. Joe Wurzelbacher, 5854 Dry Ridge Road - voiced disagreement with the decision of the Board in regard to the fence dispute involving his property. He noted that the fence law has been in effect in the State of Ohio for ninety years. He made reference to the fact that the party with whom he is dispute is in the employ of the Township, appearing to allow that employee to "pick and choose" which laws to obey.

Township Attorney, Mr. Jim Reuter - noted that an appeal to the Court of Common Pleas would be in order if Mr. Wurzelbacher is not in agreement with the decision of the Board.

Mr. Wurzelbacher then expressed his desire to file a weed complaint on the property adjacent to his.

Mr. Sandoz stated that "agricultural land" does not fall under the same classification as does "residential" when it comes to weed abatement.

Mr. Wolterman suggested that Mr. Wurzelbacher provide the address for weed complaint to Mr. Quinn for policy procedure.

Further discussion ensued in regard to the fence and weed disputes.

OLD BUSINESS

Fire Department, Chief Bruce Smith - requested approval of the Board to hire part-time firefighter/EMT Kevin Kirkendall at the rate of \$ 6.85/hour on probationary status.

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

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

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Chief Smith announced a meeting to discuss alternative funding for the Hamilton County communications project to be held on Friday, May 28, 1993, at 9:00 AM. The suggested option of levying for additional funding would alleviate the Township's direct financial burden, but the increased millage may prevent passage of the levy. Chief Smith does not advocate an addition to the proposed levy.

Ms. Clancy suggested that the Board support Chief Smith's position. Following the request by Mr. Sandoz and Ms. Clancy, Chief Smith will provide additional information as it becomes available.

Police Department, Chief Ed Phillips - announced the arrival of the new Fire and Police cars. Painting and processing them for department use is now underway. The Police staff vehicle is yet to be delivered.

Mr. Sandoz questioned the comparable color scheme of Radio Taxi Cab's cars to the Township Police vehicles. Radio Cab does have franchise rights on the color pattern; the company has recently begun business in the Cincinnati area and operates within the I-275 beltway more so than within Colerain Township. It may become necessary to alter the color scheme of the Police cruisers, of which there will be nine in use.

Mr. Wolterman noted that this topic should be further examined for safety reasons.

Public Works Department, Mr. Dennis Chapman - does not recommend the establishment of NO PARKING zones, at this time, on Grant, Washington, and Wilson Avenues at Pippin Road in Mt. Healthy Heights. A fifty foot NO PARKING zone exists on Lincoln at Pippin. Additional signage should not be required.

The Metropolitan Sewer District project on Sheldon Avenue/Blanchetta Drive will align with the reconstruction in progress there. A meeting with the involved contractors will be held on Friday, May 28, 1993, to coordinate the work schedule, with an anticipated commencement date in June.

Mr. Sandoz noted a complaint received by phone in regard to a collapsed sewer pipe at 2458 Lincoln Avenue. He asked what time frame is involved in the completion of the project; this may create a potential hazard to children in that area.

Mr. Chapman stated that repairs have been made to the culvert; however, the complainant wanted additional connections between the cross culvert and the driveway culvert. The corrections will be implemented with the proposed road reconstruction. The potential risk involved is no greater than at any other culvert or similar site.

Township Attorney, Jim Reuter - reiterated the request from the Ohio Department of Transportation (ODOT) to purchase a permanent easement across a fifteen feet by thirty-nine feet parcel of Township property on Pippin Road for the purpose of conveyance for the Cross County Highway. ODOT has suggested a price of \$385.00. In addition, a temporary construction easement on an adjoining parcel is requested at the price of \$425.00. A diagram of the parcels was provided to the Board by Mr. Reuter.

The recommendation by Mr. Reuter is that the Board accept the offer and execute the easement, in lieu of the relatively minimal recompense.

A motion was made by Mr. Sandoz to approve the easements of the two parcels of Township property to ODOT. Ms. Clancy seconded the motion.

Ms. Clancy questioned the dimensions of the property and future use by the Township.

Mr. Reuter restated the measurements, and affirmed that non-interfering use could be maintained by the Township.

Mr. Foglesong made note that the property is of little value to the Township due to the topography, and may even be improved through the use by ODOT.

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

MAY 25

Held

19 93

Mr. Wolterman questioned the routing of traffic for the period of construction of the Cross County Highway at that location.

Mr. Foglesong has been informed that Pippin Road will be closed to all traffic at some point in the construction for fifteen to eighteen months, with detours to be routed along Hamilton Avenue to the east and along Colerain Avenue to the west. The Skyline Community will be kept abreast of the ongoing developments. Updates on emergency service will be provided on a continuing basis.

Mr. Wolterman suggested an individual household informational contact program. It is not likely that the construction will reach that area until Spring of 1994.

Mr. Sandoz questioned Chief Phillips in regard to a noise complaint about a pickup truck on Melissa Drive. Chief Phillips will attempt to make contact with the source of the complaint on Wednesday.

Administration, Mr. David Foglesong - read and requested approval of Resolution # 15-93, to retain outside legal counsel for matters related to annexation through the firm of Moots, Cope, and Stanton at the rate of \$ 140. per hour.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution # 15-93.

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

Mr. Sandoz questioned the upper limit of the expenditure.

Mr. Foglesong noted that during the last employ of this firm by the Township, the appropriation was for \$ 8000. of which only \$ 2300. was expended.

Mr. Wolterman then proposed a limit of \$ 5000. on the expenditure.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to amend the retainer with Moots, Cope, and Stanton and to provide an addendum to Resolution # 15-93 limiting the fees to \$ 5000.

Mr. Wolterman asked of Chief Phillips the status of the investigation of the area gas station hold-ups.

Chief Phillips stated that the offenders have been apprehended. In response to a question by Mr. Sandoz about the seeming vulnerability of smaller stations compared to national company stations, the Chief noted that the number of attendants and the volume of business are the main contributing factors.

Ms. Clancy asked about the status on the weed complaint on Niagara.

Mr. Quinn has sent a letter to the owner to attempt to resolve the complaint.

NEW BUSINESS

Fire Department, Chief Smith - requested approval for an increase of six full time staff to best serve the needs of the Township. Net additional cost would be \$ 130,000. per year to add the full time personnel and reduce the part-time personnel. If authorized, the employment process would require two to three months, at which time the recommended applicants would be presented for approval.

In response to questions asked by Mr. Sandoz, Chief Smith detailed the personnel at each station and their positions.

Ms. Clancy expressed her support of the decision by Chief Smith to add the necessary personnel.

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MAY 25

Held _____, 19 93

Mr. Sandoz motioned and Ms. Clancy seconded to approve the additional full time Fire Department personnel

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

Police Department, Chief Phillips - apologized for the lack of a memo enumerating statistics of Police protection and population in Colerain Township. The Chief read some comparison statistics to support the efficiency of the local department.

The addition of two patrol officers is necessary for proper efficiency of the Township Police Department. A request for the approval of seeking two candidates for hire was submitted to the Board

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the increase in Police personnel

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

Public Works Department, Mr. Chapman - noted a journalization of a step increase per contract effective May 18, 1993 for the position of full time maintenance worker II 3A to 3B to \$13.33/hour for Tim Lange, Steve Sayre, and Joe Siefert.

Bid opening for 1993 contract road work will be June 2, 1993, at 9:00 AM, at the Administration Office

Administration, Mr. Foglesong - announced the public hearing for the 1994 estimated budget, July 13, 1993, preceding the regular Board meeting. A copy will be provided to the Board two weeks prior to that date

Two hearings on items within Colerain Township are scheduled by the Board of Zoning Appeals (BZA).

Discussion was had on involvement in the matter of signage in one of the cases. Opinion was to support the decision by the BZA. The case involves a request for a variance to maintain an existing billboard. The State has issued a letter disallowing signs on State property.

No billboards or bench signs should be permitted on private property

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to deny bench billboard on private property or in the public right of way.

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

Service Department, Mr. Jerry Quinn - noted that bench billboards are now appearing in Township right of ways

It was agreed by the Board to follow due process to eliminate the problem.

Mr. Foglesong announced that the Township Recycling Newsletter is nearly ready for printing and distribution to Township residents

The Colerain Corridor Task Force meeting will be held on Friday, June 2, 1993, 9:30 AM, at Northgate Mall

The Senior Center Expansion groundbreaking ceremony will be conducted at 1:00 PM, June 6, 1993.

There was no Sheriff's Report.

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 25

19

CLERK'S REPORT

Ms. Mohr, Clerk - requested a motion to approve the purchase orders, payroll, and bills for the period

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the purchase orders, payroll, and bills for the period.

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

TRUSTEE REPORTS

Ms. Clancy - attended the Township Association meeting and made comment on the County Auditor's report in regard to the notification of reduction of local government funds. Question is raised in regard to the efficiency of the Auditor's office.

Mr. Wolterman - has reviewed the proposal of Mr. Sandoz in regard to the institution of an Administrative Complex. Budgetary factors contribute to the appropriation of funding for the complex. He would like to pool the proposed budget figures for a preliminary assessment in order to arrive at the most appropriate decision.

The departments will submit preliminary figures to Mr. Foglesong prior to an assessment meeting to reiterate the possibilities for the complex

Ms. Clancy concurs with the expressed need for discussion. A date will be set for a meeting by June 8, 1993.

Mr. Foglesong noted that the budget figures for 1994 are, at this point, quite preliminary. A separate listing of Parks and Senior Center appropriations is available, although the amounts are combined on the same line in the preliminary budget figures.

EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation and a personnel matter

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 8:50 PM

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

The following receipts were recorded by the Clerk:

REC.	FROM	FOR	AMT
6850	Parks Dept.	shelter res	25.00
6851	Fire Dept.	reimbursement	11.00
6852	Payroll withholding	health ins.	182.78
6853	Parks Dept.	shelter res	25.00
6854	Police Dept.	reports	32.00
6855	Public Works Dept.	const permits	15.00
6856	Senior Center	fees, fundraiser	159.75
6857	Dusty Rhodes	excise tax	605.51
6858	Auditor of State	ppty. tax	353,838.86
6859	Lawrence Fire Prot	plan review	50.00
6860	Dusty Rhodes	inherit. tax	26,000.00
6861	Senior Center	ceramics	283.43
6862	Parks Dept.	shelter res.	25.00
6863	Senior Center	trip, fees	83.25
6864	Fire Dept.	reports, plans	215.00
6865	Parks Dept.	shelter res.	25.00
6866	Police Dept.	reports	23.00

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Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JUNE 8

19 93

The meeting was called to order at 7:05 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

Ms. Clancy requested a correction to the previous minutes in her comments during the Trustees' Reports. It should read that "The County Auditor's Office made apology in regard to the late notification of the reduction of local government funds".

Mr. Wolterman requested of the Clerk that Ms. Clancy's correction be noted.

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

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

CITIZEN ADDRESS

Ms. Karen Farley, 2983 Sheldon Avenue - requested complete closure of Sheldon Avenue at Colerain to further restrict motorists who ignore the current "Closed to Through Traffic" signage, for the safety of residents during the road reconstruction.

Mr. Wolterman suggested that Chief Smith and Chief Phillips explore alternative closure that would accommodate both emergency vehicles and residents' needs.

Discussion ensued in regard to the legality of the suggested closure. Mr. Wolterman requested prompt response to the problem followed with a report of the action taken directed to Mr. Foglesong.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - requested Chief Phillips and the Board to review the situation on Sheldon Avenue at Colerain Avenue. She is in favor of eliminating access from Colerain Avenue.

Mr. Wolterman reiterated his directive for review by the Fire and Police Chiefs, and assured that, despite the necessary inconveniences of reconstruction, the problem will be investigated.

Mr. Chapman made reference to a letter that was sent to each residence in regard to the work process, and the inconveniences to be expected in regard to curbs and driveways.

Mr. Sandoz asked about accommodations for handicapped persons.

Mr. Chapman stated that the contractor has been receptive to complaints directed to them. The Township has not received any calls or letters of complaint, but will willingly work to appease any problems.

Mrs. Sappe additionally requested information about protection at the Senior Center parking lot for the parked vehicles, recalling an unexpected high school student driving "rally".

Mr. Wolterman allowed that everyone is responsible for their own actions under the law.

Chief Phillips noted that the "parade" was an unexpected last day of school folly. There were no resulting complaints of property damaging.

Mr. Sandoz asked if permission had been requested for the use of the Senior Center lot.

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Mr. Foglesong noted that permission had not been requested. A letter is to be sent from Ms. Kay Schaffer, Center Director, to the Colerain High School Principal to request prior notification for such events of which the school has been apprised; and to communicate to students that the Township properties are not authorized areas of assembly for students

Mr. Bill Heil, 3469 Sheldon Avenue - has clocked cars passing through the Sheldon Avenue construction site at forty-seven miles per hour. He requested consideration for closure of the road for safety reasons. Additionally, he asked Mr. Chapman to confirm that Sheldon Avenue is designed to allow on-street parking, and to have it reinstated post-construction.

Mr. Chapman acknowledged that the width should accommodate on-street parking. A post-construction survey of residents will determine the parking status. Any special requests should be directed to Mr. Chapman in writing for consideration.

Discussion was had between Mr. Sandoz, Mr. Chapman, and Mr. Heil to clarify driveway placement for properties on Sheldon

Mr. Dave Greulich, Zoning Committee - announced that the plan for developing Township zoning is progressing on schedule. Other committee members were also in attendance.

A draft 'Zoning Text', partially modeled from the Hamilton County Zoning Text, has been completed and is being evaluated for technical and legal content. He provided additional information in regard to the latest revisions and requested appraisal of the text by the Board by June 24, 1993, with suggestions to be directed to Mr. Foglesong.

The zoning maps have been updated and coded, without major amendment to the existing maps. Preparations are being made for the first public hearing tentatively scheduled for August 3, 1993. The required thirty day notice for the hearing will be accommodated with notification to be published in early July.

Appreciation was expressed to Mr. Foglesong for his continuing assistance. The issue is scheduled to go on the May 1994 ballot. Mr. Greulich expressed the impending need for a budget with which to operate, once the issue is passed. Support for the issue will be most welcome.

Mr. Sandoz asked if zoning regulates the requirement for turn-a-round (versus backing out) in parking areas. Parking regulation should be encompassed under Ohio Revised Code.

He also suggested that a Board of Zoning Appeals be established at the onset of Township zoning. Further investigation will ensue.

Mr. Wolterman offered thanks to Mr. Greulich and the Zoning Committee for their continuing efforts.

OLD BUSINESS

Police Department, Chief Ed Phillips- updated the Board in regard to the memo issued regarding the Melissa Court problem. Discussion with the offending resident yielded a promise to voluntarily reduce the volume of music and to abate the tall grass and weed problem in order to cooperate with the requests of neighboring residents.

The Hamilton County Prosecutor's Office allowed that a disorderly conduct charge could apply in this case, should the offending party decide to not comply.

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Public Works Department, Mr. Dennis Chapman - provided the Board with options to correct the prior complaint about expansion joint bumps on Woodtrail Court. Although there are three alternatives, Mr. Chapman's recommendation is to do the other necessary work prior to the resurfacing of the Micro-surfacing.

Mr. Wolterman proposed further review, with action to be taken at the next Board meeting.

Ms. Clancy has received a second complaint from Woodtrail Court in regard to this problem. The deterioration rate is not as great as was indicated by the micro-paver. The contractor on that project, in conjunction with the Township, is willing to try to address the complaint. Mr. Chapman is wary of using an untested product on concrete. Using a test process prior to repair may yield positive results.

The Trustees will conduct an inspection of the street in consideration of Mr. Chapman's recommendations.

At the south end of the no-outlet Pebblevalley Drive there exists a large mud hole. Pebblecreek Country Club owns the property on which a road continuation had once been planned. Mr. Chapman has spoken with Mark Siekman at the country club, with plans to ensue to cooperatively solve the problem.

Mr. Chapman introduced the storm drain stenciling project to be initiated by the Hamilton County Park District with a grant from the Ohio Department of Natural Resources (ODNR) to protect the water flowing into Winton Woods Lake. Volunteers will mark the storm drains in cooperation with Township assistance with supplying storage and information.

The program will be beneficial to Township residents through the determination of the contents of drainage through their yards.

Service Department, Mr. Jerry Quinn - announced the Parks Summer Activities program enrollment of two hundred thirty children. The program begins on Monday, June 14. The movies in the park will again begin at dusk at Colerain Park and will include:

Mighty Ducks	June 25
Honey, I Blew Up the Kids	July 16
Three Ninja Turtles	August 13
Aladdin	September 10

New this year are 'Parents' Nights Out', with Guitarist Jim Ruthemeyer on June 29 and July 20, and a 'Big Bands Jazz Concert' on July 9; with rain location both for movies and for concerts at the Senior Center.

Mr. Quinn attended the Board of Zoning Appeals (BZA) meeting on May 26, 1993, regarding bench billboards. No decision was rendered by the BZA; however the Ohio Department of Transportation is expected to enforce the ordinance resulting in the elimination of the bench billboards within the next sixty to ninety days. The Harrison Avenue signage case was granted the variance to allow the sign without a ten foot ground clearance.

Mr. Sandoz expected that enforcement should be conducted by the County, however the BZA does not have that jurisdiction.

Mr. Wolterman requested written follow up to the County in regard to enforcement.

Administration, Mr. David Foglesong - announced that the 1994 Budget Work Session (for discussion purposes) will be conducted on July 6, 1993, at 4:30 PM.

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Mr. Foglesong extended appreciation on behalf of the Township to the Trustees, Senior Center staff, Services Department, and all in attendance at the Senior Center Expansion groundbreaking ceremony on Sunday, June 6.

Mr. Sandoz questioned the Woolpert Construction issue and progress on the Home Rule decision.

Mr. Foglesong will address Woolpert Construction during "NEW BUSINESS".

Mr. Wolterman noted that the Board will further examine Home Rule after the Township Zoning concern has been orchestrated, as had been decided at a prior meeting.

Ms. Clancy referred to surveys mailed by Mr. Foglesong to neighboring Townships to gather information on Home Rule, noting that interest is ongoing. It would be best to examine the issue in depth before incurring the expense.

Mr. Wolterman expressed his desire to explore Home Rule as well, but suggests that providing adequate information and coordinating it on a ballot with the zoning issue might best constitute a balanced proposal.

Mr. Sandoz requested information on the requirements of the Township in regard to Workers' Compensation obligation with contractors utilized by the Township.

Mr. Foglesong stated that Township contracts stipulate that provision.

Mr. Sandoz also questioned the review by Hamilton County Zoning of Township signage along Colerain Avenue; and if other areas within their jurisdiction were also under observation.

Mr. Foglesong is aware of observation on Harrison Avenue, and is under the impression that other areas will also be scrutinized.

NEW BUSINESS

Fire Department, Chief Bruce Smith - requested permission to hire an additional mechanic for the department in order to assist the current mechanic with heavy equipment and to reduce out of house mechanic expenses. Upkeep and repair of thirty vehicles exceeds the work load tolerable for one or even two mechanics. In addition, the labor expense is approximately \$ 35 to \$ 50 per hour for outside service.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to hire a second Fire Department mechanic.

Ms. Clancy asked if the additional mechanic could be utilized within other departments as well.

Chief Smith noted that, even with the addition of a second mechanic, some work will still need to be sent out. He is available for discussion in attempt to coordinate efforts.

Mr. Sandoz asked about scheduling for the mechanics. The mechanic does not generally work weekends, but is available by pager whenever necessary.

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

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Police Department, Chief Phillips - requested Board approval for the NO PARKING restrictions on Commons Circle to be lifted from 9:00 - 5:00 PM on Saturday, June 19, 1993, to allow access to the annual Villages of Northgate Flea Market.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the temporary restriction ban.

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

Chief Phillips announced a pay journalization for Officer Denny Deaton to Step 3 at \$ 28,741.65, effective June 10, 1993.

Public Works Department, Mr. Chapman - announced that, with an appropriation of \$1,348,432.00 for Phase III contracts, a bid was received for \$1,344,894.71, which will allow completion of the entire project. Four of the five projects are recommended to be awarded to J.R. Jurgenson Company: Group A for \$338,694.64, and for Group C for \$512,242.48.

Slurry Seal of Southern Ohio is recommended to be awarded the contract for micro-surfacing at \$46,530. Instituform East, and Company is recommended to be awarded the contract to install storm lining on Blanchetta Drive, at \$37,900.

Mr. Chapman stated that the projects are budgeted from the appropriation, but do not reflect receipts on hand.

A motion to approve the contracts at the stated amounts was made by Mr. Sandoz and seconded by Ms. Clancy.

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

In lieu of reading a list of the streets to be redone, a list will be made available to interested parties.

Mr. Chapman provided information about the proposed replacement by the County Public Works Department of a new storm line inlet at the west end of Ambassador Drive - for which the Township will provide materials - in order to correct the storm water drainage which has previously been a problem.

Updating current road projects, Mr. Chapman noted that curbs are currently being placed on Roosevelt. The curbs are in place on the south side of Sheldon Avenue and on the east side of Blanchetta Drive. Completion work is now in process on the aprons and on the backfill between the street and curb.

Services Department, Mr. Quinn - recommended approval for employment and rates of pay for seasonal park employees: Robert Walker, \$ 5.84/hour effective June 7, 1993, and Michael Schwab, \$5.84/hour, effective June 14, 1993.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the seasonal employees.

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

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DARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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JUNE 8

Held _____, 19 93

Mr. Quinn requested approval for liquor permits for the Colerain Independent Seniors Club for two dates: July 28, 1993 from 10:30 AM - 3:30 PM, for a social, and August 19, 1993, from 6:00 PM - 11:00 PM, for a social.

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

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

In regard to a memo made to the Board from Mr. Quinn, weed complaints are in greater volume to date in 1993 - up to one hundred twenty-seven compared to about seventy at this time last year.

The letter to the Board in complaint about Royal Heights Drive follows a (three weeks prior) anonymous complaint which Mr. Quinn has already referred to Hamilton County Zoning.

Resolution # 16-93 was read by Mr. Quinn for weed abatement on properties on Grasscreek, Deshler, Marino, Brampton, Coogan, Loralinda, Gravenhurst, Pottinger, Spaulding, Pippin, Hyannis, Wheatfield, Wincanton, Glencrest, Desertgold, and Dry Ridge.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 16-93.

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

Mr. Sandoz noted that the County has notified Vinoklet Winery of impending closure of his business within seven days. There is agreement on the Board to go on record with the opinion that the business should be allowed to continue.

Discussion ensued in regard to the issues causing this predicament.

Mr. Sandoz also obtained agreement of the Board that they are not in opposition to the requested improvement of the Donaueschwaben dance shelter.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to support the appeal by Kreso Mikulic for Vinoklet Winery to continue operations, provided that all Health Department codes are followed, without the need to request a zone change.

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

At the suggestion of Mr. Foglesong, a motion was made by Mr. Sandoz and seconded by Ms. Clancy to support the request by Donaueschwaben to improve the dance shelter.

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

Mr. Sandoz commented on an existing problem with odor and mess from pigeon droppings near Jim & Chuck's Boot Shop on Colerain Avenue.

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Mr. Wolterman directed Mr. Quinn to inspect the situation and to make referral to the Health Department if necessary.

Administration, Mr. Foglesong - announced the tentative State approval for funding for the Colerain Corridor reconstruction in Subarea II, adjacent to Northgate Mall. Resolution # 17-93 has been prepared acknowledging that the Township financial responsibility will be funded through Tax Increment Financing (TIF), (conditional to the fruition of the TIF) for stipulations beyond County and State responsibilities.

Mr. Sandoz made a motion to approve Resolution # 17-93. Ms. Clancy seconded the motion.

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

Approval for utilization of the firm of Pflum, Klausmeier, and Gehrum to provide review services of the drafted Zoning Resolution at a fee not to exceed \$ 4, 000. was requested of the Board by Mr. Foglesong.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the contract with the firm Pflum, Klausmeier, and Gehrum, for Zoning Resolution review.

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

A public hearing will be held by the Land Use Planning Committee for a zone change request from "B", single family, to "DD", multi-family, for the Kissell property on Cheviot Road, on Tuesday, June 15, 1993, at 7:00 PM.

The Hamilton County Board of Zoning Appeals will hold two hearings on Wednesday, June 9, 1993, affecting Colerain Township; the first for 5873 Day Road for extension of non-conforming use for location of a trailer on the premises, and the second for reconstruction and addition to a garage located at 4170 West Galbraith Road.

Mr. Wolterman questioned setting precedence for allowing a variance to continue for existing trailers. The question was also raised as to the existence of the original variance for non-conforming use. Recommendation for denial of the variance was unanimous if requested certifications are not provided to BZA by the property owner.

A decision was made by the Board to object to the addition and reconstruction of the garage on West Galbraith with regard to the fact that there is a complaint and that proper procedure was not followed prior to the work being performed.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to object to allowing a variance at 4170 West Galbraith Road.

Mr. Wolterman proposed a 1994 budget work session to be scheduled as a special public meeting on July 6, 1993, at 4:30 PM.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to hold the special meeting.

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

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SHERIFF'S REPORT

None.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the April financial report:

Receipts	\$ 509,278.50
<u>Expenditures</u>	<u>503,522.93</u>
Balance	8,901,910.90

Ms. Mohr requested a motion to approve the purchase orders, bills, and payroll for the period.

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

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

TRUSTEE REPORTS

Mr. Sandoz - asked about the status of resolution to the problem at Stonemill Estates.

Mr. Chapman replied that it is a priority job and that quotes will be obtained when specifications are complete.

EXECUTIVE SESSION

A request for Executive Session was made by Mr. Foglesong for discussion of a personnel matter.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 9:10 PM.

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

Mr. Wolterman allowed address of the Board by Mr. Bill Heil regarding Sheldon Avenue residential parking.

Ms. Clancy and Mr. Wolterman suggested referring the matter to Hamilton County Zoning.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
6883	Senior Center	misc.	244.60
6884	Auditor of State	Adv., Recycle OHI	2,230.00
6885	Public Works Dept.	specs., permits	261.25
6886	Public Works Dept.	const. permits	3.00
6887	Senior Center	rent, crafts	517.50
6888	OPWC	CB 216-Roosevelt	82,907.13

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JUNE 8

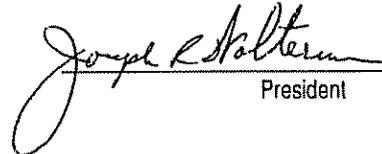
1993

6889	Dusty Rhodes	MVR	698.49
6890	Fyr-Fyter	plan review	25.00
6891	PNC Bank	CD interest	225.00
6892	Fire Dept.	donations, reports	45.00
6893	Senior Center	rent., trip	463.00
6894	Police Dept	reports	23.00
6895	Public Works Dept.	const. permits	6.00
6896	Senior Center	rental, fees	172.50
6897	5/3 Bank	Repo interest	6,473.55
6898	Jack R. Gore Architect	plan review	100.00
6899	Senior Center	ceramics, trip, fees	147.39
6900	5/3 Bank	Repo interest	590.11
6901	Police Dept.	drug, DUI	374.40
6902	Star Ohio	interest	16,335.48
6903	Senior Center	pop, arts, trip	188.25
6904	Public Works	const. permits	6.00
6905	Fire Dept.	report, plans	905.00
6906	Senior Center	trip	84.00

The meeting was reconvened following Executive Session, with the announcement that there were no resultant decisions.

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


Clerk


President

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held July 6, 19 93

The special work session for the purpose of discussing the proposed 1994 budget was held from 4:40 to 6:30 p.m. at the Colerain Senior & Community Center.

The Board of Trustees, Administrator, Department heads, and several citizens were in attendance.

There was discussion among the trustees and department heads concerning the figures proposed.

The budget will be presented to the Board for final approval at the July 13th regular meeting.

George K. Holter

President

Jerry Moore

Clerk

Held

JULY 13

19 93

The meeting was called to order at 7:10 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

PRESENTATION

Mr. Wolterman presented Certificates of Appreciation to the winners of the Township Bicentennial logo design contest. The winners, listed below, will also be awarded United States savings bonds.

Third Place.....	Jennifer Landenwitsch.....	\$50.00
Second Place.....	Tiffany Koch.....	50.00
First Place.....	Misty Thompson.....	200.00

A Certificate of Appreciation was also presented by Mr. Wolterman to Chris McAfee for her dedication to the remembrance of those buried in Township cemeteries through voluntary upkeep and holiday memorial placement.

Ms. McAfee expressed her appreciation for being acknowledged for a task from which she derives pleasure and fulfillment.

UPDATE

Administrator, Mr. David Foglesong - provided an update on the bid process progress for the Senior Center expansion project.

Twenty-plus contractors purchased specifications for the project, for which the projected estimate was \$780,725. The lowest potential combination of bids exceeded the Ohio Revised Code allowed 'estimate plus ten percent', requiring that all bids be rejected.

With the request by Mr. Foglesong that the Board officially reject all bids, Mr. Sandoz made a motion and Ms. Clancy seconded the motion that all bids be rejected.

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

Mr. Duraid Da'as, U.C. School of Planning and Design, provided an explanation of the bids received, the proposed costs, and the potential reduction of cost factors.

A rebid with addendums will be prepared as soon as possible.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve calculation of a more specific bid with proposed addendums, for rebidding within four weeks.

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

CITIZEN ADDRESS

Ms. Terri Stamm, 11609 Montvale Drive - requested clarification of policy for placement of off-premise signage in regard to real estate signs.

Ms. Clancy noted that signs are not permitted to be in the public right-of-way, and suggested that contacting the phone number on the sign should yield removal.

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Ms. Stamm commented that the quantity of signs in violation is too numerous to pursue in such manner.

Ms. Clancy stated that some realtors have been notified.

Mr. Wolterman observed that this issue is currently being pursued by the Township through the County.

Ms. Peggy Sappe, 3004 Sheldon Avenue - made note of a need for utensils in the Senior Center kitchen for a fundraiser to be held in October.

Mr. Wolterman will offer assistance in acquiring reasonable donations

Mrs. Sappe also requested that the traffic restrictions on Sheldon Avenue be better enforced for safety reasons. In addition, she asked for resolution to the storm sewer/flooding problem in her neighborhood.

Both Ms. Clancy and Mr. Wolterman directed the complaint to **Public Works Director, Mr. Dennis Chapman**, who provided an explanation of the drainage problem. He has met with Mrs. Sappe on her property and has referred the problem to the Hamilton County Public Works Department, which will contact her for further discussion.

Further clarification and discussion of the problems ensued between Mr. Sandoz and Mr. Chapman.

OLD BUSINESS

Fire Department, Captain Rick Niehaus - recommended to award the bid for pumper refurbishing to All American Fire Equipment Company, for \$129,954.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve awarding the bid to All American Fire Equipment.

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

Captain Niehaus requested approval to hire current part-time employee Troy Wegner for the full-time mechanics position, at \$12.00/hour.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the hiring of Troy Wegner as a full-time mechanic.

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

Public Works Department, Mr. Dennis Chapman - provided the Board with updates on the Sheldon/Blanchetta road construction project. Metropolitan Sewer District (MSD) is in the process of completing their work, after which the contractor will finish the job.

Curbs and base have been installed on the south side of Roosevelt Avenue, with projected installation of the curbs on the north side this week and the base on the north side next week.

Completion of both projects should occur in August.

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Mr. Chapman noted that the Lincoln Avenue reconstruction project should be out for bid in December.

Mr. Sandoz questioned progress toward completion of the Lake Hills subdivision streets

Mr. Chapman stated that the Hamilton County Engineer holds the bond for that development, leaving the Township without leverage to enforce completion. The Township has not been kept abreast of the situation, as had originally been requested.

Mr. Wolterman requested that a letter be sent to the Hamilton County Engineer's office from the Trustees and from Public Works to encourage completion and resolution before winter.

Mr. Sandoz commented on a large sink-hole that occurred on Colerain Avenue near Prime N Wine. The hole now has a mound on top of the street.

Mr. Chapman noted that the problem was resultant of a water main break and is only temporarily repaired, until full scale repair can take place.

Administration, Mr. David Foglesong - presented the following proposed budget for 1994 for approval:

<u>Fund</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balance</u>
General Fund	\$ 2,934,097.07	2,808,184.85	125,912.22
MVR Tax	33,017.40	33,000.00	17.40
Gasoline Tax	51,003.73	43,000.00	8,003.73
Road & Bridge	561,606.81	561,297.00	309.81
Lighting Assess.	18,806.92	17,000.00	1,806.92
Police District	3,059,384.42	1,682,500.00	1,376,884.42
Fire District	6,228,747.78	4,395,758.00	1,832,989.78
Road District	690,008.69	690,000.00	8.69
Twp. MVR Tax	297,099.75	297,099.75	0.00
P.Works Comm.	0.00	0.00	0.00
Law Enforcement	1,098.12	500.00	598.12
<u>Enforcement & Ed.</u>	<u>6,101.41</u>	<u>2,000.00</u>	<u>4,101.41</u>
Totals	13,880,972.10	10,530,339.60	3,350,632.50

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the proposed 1994 budget.

Mr. Sandoz questioned the contingency fund allocation, to which Mr. Foglesong provided an explanation.

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

Mr. Foglesong presented a stained glass window crafted and contributed by Mr. Sandoz, to be displayed in the Administration Building. Appreciation was extended to Mr. Sandoz by Mr. Foglesong, Ms. Clancy, and Mr. Wolterman.

Service Department, Mr. Jerry Quinn - addressed the pigeon droppings problem at Jim & Chuck's Boot Shop, noting that the Hamilton County Board of Health dismissed it as a private problem, and not within their jurisdiction.

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NEW BUSINESS

Fire Department, Captain Niehaus - announced that the Hush pumper had been delivered and was immediately initiated into service.

Police Department, Chief Ed Phillips - read pay journalizations for James Kelley to Step 3, \$28,741.65, effective July 25, 1993; and for Daniel Meloy to Step 3, \$28,741.65, effective August 1, 1993.

Public Works Department, Mr. Chapman - announced receipt of the Phase III Project grant through Issue II, for \$190,932 with the Township share at \$218,595.59. It is recommended that the Board award the group B contract to John R. Jurgenson Company for the resurfacing and related work for a total contract of \$409,527.59.

A motion to approve the contract at the stated amount was made by Ms. Clancy and seconded by Mr. Sandoz.

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

Mr. Chapman read the proposed streets to be repaired and resurfaced under Phase III, Group B, of the roads reconstruction project.

Recommendation for pay rate increase for Jim Losacker to part-time/seasonal maintenance worker III, 12C at \$7.01/hour was made by Mr. Chapman, now that Mr. Losacker has achieved a CDL and qualified to operate the required equipment.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the rate increase.

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

The Prechtel Road project consultant, Abercrombie & Associates, has requested a contract extension.

Issue II funding will now be referred to as **SCIP**, the State Capital Improvement Program. Round 8 application will occur in October, for which Mr. Chapman has prepared a partial list, and will have the final list available in late August. Any streets for review should be submitted to Mr. Chapman. The acronym "SCIP" replaces the ballot title of "Issue II" for ease of reference and to avoid confusion.

Mr. Sandoz queried Mr. Chapman on the letter regarding Skyline Acres sidewalk repairs.

Mr. Chapman noted that the areas in complaint have been marked, in compliance with policy. He had memoed the Board in regard to ordering repair for the sidewalks in need of repair that have not been reported.

Mr. Wolterman stated that the sidewalks should be evaluated on a total basis, acquiring an estimate by one contractor for the entire job. Counsel will be sought from the Township Attorney for proper procedure.

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Services Department, Mr. Quinn - requested approval for liquor permits for the Colerain Township Senior Citizens, Incorporated for September 8, 1993 from 11:30 AM - 3:30 PM, for a social, and for the Center Seniors of Colerain Township for September 1, 1993, from 10:30 AM - 3:00 PM for a social.

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

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

Mr. Quinn requested approval for the hiring of Jeff Anderson for the part-time Parks Activities position, at \$5.84/hour, effective June 21, 1993.

A motion was made by Ms. Clancy to approve the new hire. Mr. Sandoz seconded the motion.

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

Mr. Quinn provided an update and reminder of upcoming events for the summer parks' activities

Resolution # 18-93, for weed abatement, was read by Mr. Quinn.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 18-93.

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

Administration, Mr. Foglesong -presented the street lighting request for the Desertgold Drive/Sheed Road intersection from the Lake Hills Homeowners' Association, (LHHA) and requested direction from the Board.

Mr. Wolterman suggested the request be processed as a normal lighting district, with the homeowners being assessed for the charges, adhering to current policy. He directed that the LHHA be thus informed.

Mr. Foglesong requested approval to contract with a consultant/supervisory service at \$55.00/hour for the Senior Center expansion, at a limit of \$9,150. Construction service fee limits will be determined at the time of construction.

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

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

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Mr. Foglesong announced that the Hamilton County Regional Planning Commission has requested formulation of a Township sidewalk policy for new subdivisions. The Board has previously adopted by motion the policy of requiring sidewalks in new subdivisions; and it is now recommended to formalize the motion with a resolution

On July 27, 1993, the Regional Planning Commission will hold a hearing on a requested zone change for a property 150 feet west of Cheviot Road on Benhill Drive. The Colerain Township Land Use Planning Committee (LUPC) has held a public hearing on this change request; the resultant vote proposed denial of the change.

Ms. Clancy commented that the change does not seem feasible; and that the developer of the strip center had originally indicated that there would be no change requested for this parcel of land.

Mr. Sandoz concurs with the LUPC decision.

Mr. Wolterman agrees with Ms. Clancy in that there was to be no further change to that property

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to deny approval of the zone change.

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

Mr. Foglesong provided a reminder that the first public hearing on the proposed zoning resolution for Colerain Township is to be held on August 3, 1993, at 7:30 PM, at Northwest High School.

May Development has approached the LUPC in regard to a zone change request for the construction of two-hundred forty condominiums on the Kissell property on Cheviot Road. The request is currently under review by both the LUPC and the Colerain Corridor Task Force (CCTF).

The developer has presented the plan to Hamilton County Regional Planning Commission. The LUPC is aware that the plan is also under review by the CCTF. Discussion ensued on the request and proposed development.

The Bicentennial Commission will hold a craft show in Colerain Park on August 7, 1993, from 10:00 AM - 4:00 PM. Further information is available at the Administration Office, or from Nancy Spears or Linda Snyder.

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

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

SHERIFF'S REPORT

None

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CLERK'S REPORT

Clerk, Ms. Mohr - presented the June financial report:

Receipts	\$ 249,039.62
<u>Expenditures</u>	<u>890,755.01</u>
Balance	8,260,195.51

Ms. Mohr requested a motion to approve the purchase orders, bills, and payroll for the period.

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

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

TRUSTEE REPORTS

Mr. Sandoz - thanked Mr. Jim Simmermon for the teaching assistance which enabled Mr. Sandoz to craft the stained glass window for the Township.

Ms. Clancy - questioned as to whether Metropolitan Sewer District (MSD) has evaluated and responded to the previous complaint on Donata Drive.

She suggested that the Township provide written expression of concern over the issue to MSD, to facilitate resolution of the matter. Mr. Foglesong will see that a letter is sent. Further discussion was had on the topic.

EXECUTIVE SESSION

A request for Executive Session was made by Mr. Foglesong for discussion of several personnel matters.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 9:20 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
6907	Colerain Twp Trustees	ins. withholding	187.59
6908	Dusty Rhodes	municipal court fines	4,308.10
6909	Senior Center	hall rental	513.70
6910	Municipal Court	garnishment fee	1.00
6911	J.B. Schmitt	plan review	50.00
6912	Senior Center	misc.receipts	181.67
6913	Public Works Department	construction permits	9.00
6914	Senior Center	crafts, fees	45.80
6915	Parks Department	shelter reservation	25.00
6916	Senior Center	trip, fees	309.00
6917	Dusty Rhodes	gas excise, inherit.tax	30,948.08
6918	Public Works Department	construction permits	12.00
6919	Geiler Company	SC plans	50.00

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6920	Jim Steagall Electric	SC plans	50.00
6921	Senior Center	trip, fees, misc.	59.25
6922	Joseph Chevrolet	plan review	50.00
6923	Bicentennial Commission	craft show reservations	120.00
6924	5/3 Bank	checking, payroll interest	29.95
6925	Provident Bank	CD interest	241.75
6926	Dusty Rhodes	June LGF	50,840.13
6927	Fire Department	reports, calls, plans	182.70
6928	Police Department	confiscated plates	35.00
6929	Senior Center	trip, crafts, pop	238.15
6930	Wright Seyferth	SC plans (2)	100.00
6931	Public Works Department	construction permits	9.00
6932	C. R. & R. Incorporated	SC plans	50.00
6933	Kathy Mohr	postage	2.42
6934	Parks Department	shelter reservations	25.00
6935	G. L. Horne	SC plans	50.00
6936	Kelley & Carpenter	SC plans	50.00
6937	Police Department	reports	59.00
6938	Senior Center	hall rental	65.00
6939	Public Works Department	const. permit, jury duty	33.00
6940	T/M Electric	SC plans	50.00
6941	Parks Department	field trip deposit	29.25
6942	Lawrence Fire Protection	plan review	100.00
6943	Steven LaFary	plan review	50.00
6944	Skeffington's Formal Wear	plan review	50.00
6945	Wasserstrom	SC plans	50.00
6946	Riemeier Lumber	SC plans	50.00
6947	R.K. Express Permits	plan review	50.00
6948	Police Department	drug enforcement money	50.50
6949	Imperial Plumbing	SC plans	50.00
6950	Ayer Plumbing	SC plans	50.00
6951	Susan McNeely	shelter reservation	25.00
6952	R.P.C. Mechanical	SC plans	50.00
6953	Public Works Department	construction permits	6.00
6954	Senior Center	trip, fees	129.75
6955	Advanced Fire Protection	plan review	50.00
6956	Provident Bank	CD interest	7.80
6957	Parks Department	field trip deposit	39.00
6958	H.F. Randolph, Inc.	SC plans	50.00
6959	Dusty Rhodes	state/local Hwy. dist.	2,210.64
6960	Senior Center	trip	42.00
6961	Gear Landscaping	shelter reservation	25.00
6962	Public Works Department	construction permits	6.00
6963	Parks Department	shelter reservation	25.00
6964	Fire Department	plans, reports, misc.	602.04
6965	Jerry Quinn	cellular calls	2.34
6966	Alert Service	plan review	50.00
6967	Marjorie Focke	shelter reservation	25.00
6968	Robert Treadon & Assoc.	plan review	50.00
6969	B & J Electrical	SC plans	50.00
6970	ESI	SC plans	50.00
6971	Allied Construction	SC plans	50.00
6972	Senior Center	crafts, trip	70.27
6973	Void		
6974	Arthur Electric	SC plans	50.00
6975	A.K. Electrical Contracting	SC plans	50.00
6976	David Foglesong	cellular calls	60

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6977	Fire Department	reports, plan reviews	429.50
6978	Dusty Rhodes	finer, MVR, permissive	45,613.34
6979	Aggressive Construction	SC plans	50.00
6980	Jindal Builders	SC plans	50.00
6981	Senior Center	trip, fees	108.50
6982	PNC Bank	CD interest	219.58
6983	Police Department	confiscated plates	105.00
6984	Public Works Department	construction permits	12.00
6985	Dearborn Electric	SC plans	50.00
6986	Kathy Mohr	postage	1.05
6987	Dusty Rhodes	OPWC	48,113.00
6988	Dusty Rhodes	July LGF	26,504.29
6989	Rumpke Landfill	host fee	27,138.30
6990	Green Twp. Fire Dept.	equipt. joint purchase	1,266.00
6991	Protection 2000	plan review	50.00
6992	5/3 Bank	repo interest	5,089.02
6993	Star Ohio	interest	16,083.15
6994	Senior Center	rental, trip, fees	294.00
6995	Public Works Department	construction permits	6.00
6996	Colerain Twp. Trustees	ins. withholding	187.59
6997	Senior Center	copies, crafts, fees, pop	60.92
6998	Fire Department	review, misc.	280.00
6999	Dusty Rhodes	June gas excise tax	1,200.57
7000	Parks Department	field trip deposit	12.00
7001	Parks Department	field trip deposit	32.00
7002	Senior Center	crafts, trip, fees	170.70
7003	Public Works Department	construction permits	18.00

The meeting was reconvened following Executive Session, with the announcement that two personnel matters were discussed without conclusion.

There being no further business to come before the Board, the meeting was adjourned at 10:20 PM.


Clerk


President

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The meeting was called to order at 7:10 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy 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. Wolterman introduced Bicentennial Committee representatives Tina Burns, Barb Gaviglia, and Linda Snyder, who presented the Colerain Township Bicentennial Banner and announced the preliminary celebration functions, including the car show, the craft show, and the Taste of Colerain. The banner will be displayed at special Township occasions continuing throughout the 1994 bicentennial year.

Resolution # 19-93, proclaiming support of the Taste of Colerain with proclamation of the week of August 22 through August 29, 1993, as the "Taste of Colerain Week", was read by Mr. Wolterman.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution #19-93.

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

Mr. Frank Scholle, introduced by Mr. Wolterman, expressed appreciation for the Resolution, for Township support, and for the opportunity to host "Cash Explosion" at this years' "Taste", at 6:00 PM on Friday, August 27. He provided festival times and further information regarding the lottery show.

A Certificate of Appreciation was presented by Mr. Wolterman to Ms. Cheri Leibel - a Bowling Green University student who volunteered at the Senior Center this summer.

A proclamation recognizing the outstanding efforts put forth by Melburn Blust, Thomas Hart, and Donald Wittikiend, in coordination and development of the funding and follow-through for the Colerain Corridor Task Force was read by Mr. Wolterman.

Voiced approval was expressed by all three Trustees to adopt the proclamation. Certificates were presented to each of the men.

Mr. Hart offered sincere thanks to David Foglesong for his time and devotion to the success of the project.

Mr. Wittikiend noted that the teamwork yielded the best possible results, as he acknowledged the fine assistance of Mr. Foglesong.

Mr. Blust thanked the business community and the residents for their cooperation.

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CITIZEN ADDRESS

Mr. Joe Wurzelbacher, 12172 Stonemill Road - requested assistance with a weed complaint at 5854 Dry Ridge Road. If mowing does not occur before the August 17 deadline, he will be back to complain. He feels that the property owner, a Township employee, is being given preferential treatment in not being forced to complete the mowing more quickly.

Mr. Quinn will address the issue during the OLD BUSINESS segment of the meeting.

Mr. James Emerson, 8575 Sunlight Drive - would like the Board to draft a resolution for repair of the sidewalks in Skyline Acres; per the letter sent to the Township from his group.

Additionally, he would like to have an ordinance to prohibit the loitering of youth on area streets, which is currently causing a hazard to both youths and traffic.

He requested another meeting on Township zoning to provide further information to residents.

Mr. Emerson also suggested that, for the purpose of crime prevention, offering one type of license tag for all vehicles belonging in the area might be investigated.

Mr. Wolterman will refer the sidewalk situation to counsel and to the Public Works Director.

Ms. Clancy asked if a "Block Watch" program is in effect within the community.

Mr. Emerson replied that the program was previously instituted, without success.

Mr. Earl Correll, 2530 Garrison - requested assistance in obtaining a traffic signal at Garrison and Coogan Drives, , at which an accident had just occurred, to reduce dangerous speeding.

Ms. Clancy and Mr. Wolterman both responded to his concerns. Chief Phillips will monitor the speeding there.

Mr. Correll asked for more meetings to avail the public to information on the proposed zoning for the Township.

Mr. Sandoz noted that informing the public is a good idea. Mr. Wolterman is in agreement.

Mr. Foglesong stated that a minimum of one additional public hearing is required. Depending on attendance, more meetings may be scheduled by the Zoning Committee. After certification to the Board, the Board may also schedule public informational meetings.

Ms. Clancy noted the importance of widespread public notification.

Mr. Correll would like to have a definitive date set for the second meeting.

Mr. Amos Robinson, 9453 Coogan Drive - offered his opinion in favor of Township zoning. If the Township resolution is only a carbon copy of the County zoning policy, it will not be of benefit to the citizens. Enforcement will be of utmost importance once the policy is in place.

Discussion ensued in regard to an excavation site adjacent to Mr. Robinson's property.

Mr. Jim Reuter, Township Attorney - stated that the Township is limited in the ability to resolve the situation, but that Civil action may be the proper course.

Mr. Wolterman advised Mr. Foglesong to have the Zoning Committee re-examine the section of the resolution regarding cut and fill.

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Mr. John Ludwig, 3010 Earl Road - suggested that the Zoning resolution be made available to the general public, and that the average homeowner be made aware of procedures involved with zoning issues. He feels that the cost of purchase of the zoning resolution is prohibitive.

CITIZEN ADDRESS ON KISSELL PROPERTY

Mr. Ron Hughes, 8681 Orchardhill Drive - (acting as spokesman for the group in attendance) in conjunction with neighbor Paul Weber has polled the neighborhood for opinions on the proposed zone change, with 320 homeowners voicing opposition to any change from single family zoning for the Kissell property. Concerns include traffic and drainage/sewage.

Request was made to the Board to deny the zone change in their recommendation to the County Commissioners and to Rural Planning and Zoning.

Mr. Mike McCafferty, representing the potential developers - noted the success of like projects, and offered viewing of similar developments. He fielded several questions from the Trustees. The developer would like to cooperate with any strategy to implement a connector road or lower density in order to satisfy the local residents and the Board. The condominiums will probably be of the two story design.

The case goes before Hamilton County Regional Planning on August 24

Mr. Sandoz commented on the adaptability of the current sewage treatment facility.

The development can only partially utilize that facility, and will require a private lift station or alterations of other existing stations by Metropolitan Sewer District.

Mr. Mike May, developer - also fielded questions on construction and development specifics.

Mr. Wolferman noted that the connector road is very important to the Colerain Corridor project; and that allowing for community input from the local residents and allowing for the possibility of a connector road being installed might facilitate the overall approval of the requested zone change.

Mr. Weber suggested that some type of promise or guarantee might encourage the community to reconsider their current opposition.

Ms. Clancy voiced her lack of commitment to the approval of the zone change until the other issues are resolved. Vote will be taken later in the meeting.

OLD BUSINESS

Fire Department, Chief Bruce Smith - updated the Board on continuing projects, including the delivery of the new pumper in July and the in-progress refurbishing of the old pumper. He also noted a four to five thousand dollar savings in part of the refurbishing through the utilization of an in house mechanic as opposed to hiring out for the work.

Although the Board authorized the bid to purchase a new life squad in Spring 1993, the model year was in transition and the new 1994 model will be delivered at the end of this year.

The department is in process of interviewing applicants for the Board-authorized staff positions. Selection of candidates should be complete for Board approval within a month.

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Police Department, Chief Ed Phillips - announced that the selection process is under way for the Board-authorized hiring of two officers. Request was made for approval of the hiring of Christopher E. Masminster, age 29, currently a certified police officer, employed by the Hamilton County Criminal Justice Center as a corrections officer, on a one year probationary basis, at the Step I rate of \$ 24,150. per year, contingent upon the successful completion of his medical exam.

Motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the new hire.

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

In response to a question from Mr. Sandoz, Chief Phillips noted that the second position is expected to be filled by one of three potential candidates within the month.

Public Works Department, Mr. Bruce McClain - noted the installation and completion of the storm sewer liner at 8128 Blanchetta Drive

Service Department, Mr. Jerry Quinn - read Resolution # 20-93, for weed abatement on Dry Ridge Road. He noted, in regard to the complainant, that the address originally provided on the complaint was a property adjacent to the actual property of complaint, resulting in the subsequent delay.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution # 20-93.

Discussion followed between Mr. Sandoz and Mr. Reuter on complaint policy, revealing the statute that allows, but not requires, the Board to take action on weed complaints

Ms. Clancy noted that this particular complaint seems to be a retaliatory measure in regard to a previous, unrelated, decision by the Board.

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

Administration, Mr. David Foglesong - requested a formal recommendation from the Board in regard to the Kissell Property request for land-use plan amendment to present to the Commissioners. The Land Use Planning Committee vote was deadlocked at four in favor of the notion to deny and four against the notion

Mr. Wolterman introduced several pertinent factors to consider before a decision is solicited. The use of the land should be in the best interest of the community and of the Township, especially with consideration for the suggested access road.

Mr. Sandoz stated that there are too many factors still in question to make a decision; including unit density, (suggested 7 rather than 12), sanitary sewer, and potential for an access road.

Mr. Sandoz motioned to deny approval unless specific guidelines are met, including the development of a connector road, a density no greater than seven units per acre, and that an investigation for proper sewage treatment be conducted - with emphasis on a gravity sewer, if feasible. Ms. Clancy seconded the motion.

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

Further discussion ensued in regard to location of an access road.

Mr. Foglesong addressed the subject of subdivision sidewalk requirements to the extent that the topic will be further researched for presentation at the next meeting.

In presenting the results of the four year study by the Colerain Corridor Task Force, Mr. Foglesong requested that formal approval be sought at the first Board meeting in September.

Mr. Wolterman suggested that a work session be held to explore the findings. All were in agreement.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to conduct a special meeting on August 24, 1993, at 7:00 PM, to review the final report of the corridor study with the engineer and the task force, with other items of Township business to also be addressed.

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

The pre-bid meeting for the Senior Center expansion was held today. Bids are due on August 19, 1993, for which additional contractors have obtained specs.

No response has come from the County in regard to the Lakehills Subdivision problems.

Mr. Sandoz made note of a complaint from a resident at 5356 Yeatman Road regarding a sewer line. The written complaint was given to Mr. Wolterman to review and to pass on to Mr. Bruce McClain of the Public Works Department.

NEW BUSINESS

Fire Department, Chief Smith - read the following pay rates for approval for part-time personnel:

first year for recruit class graduate	\$6.04/hour
firefighter/EMT	\$7.19/hour
firefighter/EMT/FAO	\$7.46/hour
medic (prior to obtaining min. 36 hr. FF)	\$7.61/hour
medic (w/min. 36 hr. FF cert.)	\$7.72/hour
firefighter/medic	\$7.88/hour
firefighter/medic/FAO	\$8.14/hour
part-time working for full-time	\$8.66/hour

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the suggested rates.

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

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Chief Smith requested approval to hire the following recruit class graduates at \$6.04/hour:

James Bigler, Robert Broxterman, George Durbin, Brian Evans, James Garbe, Joseph Grayson, Sean Healey, Kevin Kelsey, Steven Ludwig, Adam Parks, Andrew Register, Charles Rielage, Raymond Ruhe, and Mark Sicking.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the new hires.

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

Chief Smith recommended that Steve Conn be hired as a temporary, part-time medic, at the rate of \$7.72/hour.

Mr. Sandoz motioned that the new hire be approved. Ms. Clancy seconded the motion.

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

Police Department, Chief Phillips - read pay journalization for William J. Summe, retroactive to July 20, 1993, to Step 2, \$26,445.83, with release from probation.

Public Works Department, Mr. McClain - requested approval to retain a NO PARKING FIRE LANE zone on the north side of Roosevelt Avenue, and to permit parking on the south side, now that the road is of sufficient width (28').

A motion was made by Ms. Clancy and seconded by Mr. Sandoz, to approve the new parking zones.

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

Service Department Mr. Quinn - requested approval to hire George Erb as part-time custodian at \$5.84/hour, effective August 2, 1993, to replace the recently retired Ray Matthews.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the new hire.

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

Mr. Quinn requested approval on a pay rate increase to \$6.68/hour for part-time employee Don Johnson.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the rate increase.

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

Colerain Township Park will host the free movie "Three Ninja Turtles", on Friday, August 13, at 9:00 PM.

RECORD OF PROCEEDINGS

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REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 10

Held

, 19 93

Administration, Mr. Foglesong - in accordance with a request from Hamilton County regarding the installation of street sign poles, it has been requested that the developer erect and maintain street signs within the Greenridge subdivision. His request is for the Board to certify this by signing an agreement with the developer

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to sign the certification.

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

Mr. Foglesong provided an update on the first public hearing regarding the Zoning Resolution.

Mr. Wolterman recommends that three additional hearings be conducted on the zoning text.

Ms. Clancy requested verification of the enforcement policies policing Township zoning regulations.

Mr. Foglesong noted that the zoning issue will need to be accepted by voters before the final policies, rules, et cetera, can be designated.

Extensive discussion between the Trustees, Administrator, and Counsel was had regarding the occurrence of policy formulation prior to bringing the issue to the voters, in order to best achieve a well-informed decision.

The following meetings were announced:

The Board of Zoning Appeals will hear Cases #40 & 44 on August 11, Case #45 on August 25, and Cases #48 & 51 on September 8, 1993

Hamilton County Township Association will hold a meeting to address communications center fee structure and regulations on August 19, at 7:30 PM, at the Springfield Township Administration Building

Hamilton County Regional Planning, will hold the hearing on the Kissell Property August 24, 1993 at 1:30 PM

The Hamilton County Rural Zoning Commission will hold a hearing on August 19, at 1:00 PM

SHERIFF'S REPORT

None.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the July financial report:

Receipts	\$ 354,290.24
<u>Expenditures</u>	<u>426,831.06</u>
Balance	8,187,654.69

Ms. Mohr requested a motion to approve the purchase orders, bills, and payroll for the period.

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

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

An appropriation adjustment from fund 10-A-06, New Buildings and Equipment, to fund 10-A-08, Tools and Equipment, was requested in the amount of \$85,000.

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

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

A request for a change in depository contracts, with placement of all active funds with 5/3 Bank, and all inactive funds with Star Ohio was submitted by the Clerk.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the consolidated placement of funds.

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

EXECUTIVE SESSION

A request for Executive Session was made by Mr. Reuter, to discuss contract negotiations.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 9:40 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7004	Public Works	construction permits	6.00
7005	Senior Center	rental, pop, misc	544.50
7006	Police Department	conf plates, reports	98.00
7007	Senior Center	rental, pop, misc.	250.50
7008	Parks department	field trip deposit	96.00
7009	5/3 Bank	checking, payroll interest	19.81
7010	Clerk of Courts	drug enforcement funds	80.00
7011	Public Works Department	construction permits	15.00
7012	Police Department	donations	80.00
7013	Senior Center	rental, fees	152.50
7014	OTARMA	Parks Dept. reimbursement	361.60
7015	Provident Bank	CD interest	233.96
7016	Public Works Department	construction permits	6.00
7017	Parks Department	field trip deposit	136.00
7018	E.Wrigley/Piercing Pagoda	plan review	50.00
7019	Mary Ernst	shelter reservation	25.00
7020	Cincinnati Enquirer	Public Works refund	171.48
7021	Dusty Rhodes	6/93 permissive, MVR	31,299.66

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

AUGUST 10

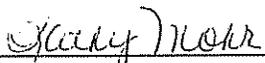
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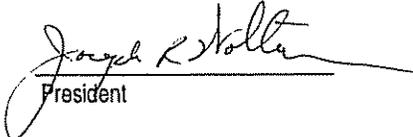
, 19 93

7022	Colerain Sports Cards	occupancy permit	25.00
7023	Fyr-Fyter Sales/Service	occupancy permit	25.00
7024	Jerry Quinn	cellular calls	1.41
7025	Fire Department	refund, reports, misc.	368.79
7026	Blue Rock Motors	plan review	50.00
7027	Dusty Rhodes	LGF, Municipal Ct. fines	72,153.58
7028	Senior Center	fees, pop, rental, misc.	198.09
7029	Police Department	ins. reimb, DUI fines	2,339.75
7030	Fire Department	PD reimbursement	17.00
7031	OTARMA	meeting reimbursement	254.54
7032	Public Works Department	construction permits	45.00
7033	Fire Department	plan reviews	675.00
7034	Majesty Auto Care	occupancy permit	25.00
7035	Fire Department	CPR, donations	242.00
7036	Fire Department	CPR	180.00
7037	Time/Warner	1-6/93 franchise fees	66,688.04
7038	Fire Department	plan review	50.00
7039	Void		
7040	Senior Center	rental, trips, fees	420.50
7041	Auditor of State		49,279.50
7042	PNC Bank	CD interest	220.83
7043	Public Works	construction permit	3.00
7044	Senior Center	crafts, fees, trips	285.23
7045	Parks Department	field trip deposit	82.00
7046	Public Works	construction permits	18.00
7047	Dusty Rhodes	7/93 gas excise tax	1,227.43
7048	Senior Center	pop, crafts	39.07
7049	Police Department	reports	81.00
7050	Public Works Department	construction permit	3.00
7051	Senior Center	rental, trip funds	304.00
7052	Homebuilders' Assoc.	zoning resolution	10.00
7053	Police Department	conf. license plates	35.00
7054	Save the Green	zoning resolution	8.00
7055	Star Ohio	interest	16,165.05
7056	Senior Center	rental, pop, trip funds	520.00
7057	Rumpke Landfill	June host fee	26,785.02
7058	Fifth Third Bank	checking interest	80.85
7059	Fifth Third Bank	repo interest	3,539.48
7060	Fifth Third Bank	overpayment for bonds	25.00
7061	Fire Department	reports, cell calls, misc.	394.85
7062	Senior Center	pop, crafts, fees	78.41
7063	Jude Custom Systems	SC expansion plans	50.00
7064	Norton Outdoor Advertising	zoning text	8.00
7065	Westhorn Company	SC expansion specs	50.00
7066	Public Works Department	construction permits	6.00
7067	Senior Center	trips, fees	586.00

The meeting was reconvened following Executive Session, with the announcement that contract negotiations were discussed without conclusion.

There being no further business to come before the Board, the meeting was adjourned at 10:10 PM.


Clerk


President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 24

1993

The special meeting for discussion of the findings of the Colerain Corridor Task Force was called to order at 7:05 PM by President Joseph Wolterman with the Pledge to the flag. The Board was in attendance, with the exception of Ms. Clancy, who was en route.

Clerk, Ms. Mohr - requested appropriation adjustments from fund 11-B-04 to 11-A 03, \$711.97; from fund 01-A-26 to 01-A-13, \$400.00; and from fund 10-A-15 to 10-A-11, \$6,000.00.

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

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

Mr. Sandoz - announced the OKI meeting at Union Terminal, at 9:00 AM on August 27, 1993. Free parking is available for those who attend.

He inquired as to any action taken on the complaint on Yeatman Road.

Mr. Wolterman has spoken with Mr. Bruce McClain, who is investigating as to whether or not it is a private issue.

Mr. Sandoz announced that he would like to recommend Ms. Pat McVay of the Township Zoning Committee to serve on the committee being established by the Hamilton County Township Association to revise the County zoning code.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to recommend Ms. McVay to serve on the committee.

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

Mr. Sandoz then provided a report on the Coaxial Cable Company meeting. A Coaxial representative is available to attend a Township Board meeting to explain new cable regulations.

PRESENTATIONS

Mr. John Niehaus, Colerain Corridor Task Force - presented the findings of the Task Force to the Board. The floor was opened to questions to which Mr. Niehaus provided answers and explanations on Subareas # 3 through # 8.

Mr. Sandoz complimented the Task Force on the excellence with which the study was conducted.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adopt the Corridor Planning Study Final Report compiled by the Colerain Corridor Task Force and provided by Pflum, Klausmeier, and Gehrum, Consulting Engineers.

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

RECORD OF PROCEEDINGS

Minutes of _____ SPECIAL _____ Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ AUGUST 24 _____, 19 93

Administrator, David Foglesong - reminded the Board of a memorandum in regard to the Senior Center; the results of which are to be reviewed and brought to the Board at the next regular meeting.

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

Wanda Mair
Clerk

Jayel R. Holten
President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

SEPTEMBER 14

19 93

The meeting was called to order at 7:20 PM by President Joseph Wolterman, with the Pledge to the flag. Ms. Clancy offered an apology for having not been on time. The Board was in full attendance.

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

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

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to waive the reading of and to approve the minutes of the Special Meeting of August 24, 1993

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

CITIZEN ADDRESS

Mrs. Diana Breiffelder and Mrs. Barb Elliot, Northbrook Area - requested assistance against neighborhood crime, threats of physical violence, and harassment. The problem seems to stem from a local group or gang. Police assistance has been requested, and residents have conducted community meetings to organize a neighborhood watch in the attempt to control the situation.

They asked for streetlighting information, with the thought that better illuminating the streets might help to curtail the problems.

Mr. Wolterman explained the lighting district procedure.

Chief Phillips is aware of the situation and has been in attendance at the local meetings to offer advice and police support. With cooperation of the Pastor at the church where the group has been found to congregate, CTPD will arrest for trespassing, any persons found loitering in the church lot.

The department will provide all necessary assistance, fully backed by the Board, to eliminate this kind of behavior within the Township.

Mr. Tom Teufel, 8761 Becky's Ridge Drive - American Country Homes had originally stated that a limit of five homes were to be built on the cul-de-sac where his home is built; whereas his understanding is that seventeen additional homes are now scheduled to be constructed. He approached the Board for assistance to hold the builder to his verbal agreement.

Mr. Wolterman noted that a dispute over a verbal agreement is a civil matter, to be resolved with a civil suit.

Mr. Chapman suggested that Hamilton County Regional Planning be consulted for plan information.

Mr. Foglesong offered additional information

Mr. Tom Frank, 8741 Becky's Ridge Drive - read a letter which he had sent to Dennis Chapman regarding a water problem in the rear yards on Becky's Ridge Drive. The depth of the drainage could be hazardous to children and to the homes.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

SEPTEMBER 14

, 19 93

Mr. Chapman has met with the Hamilton County Public Works Department, which will review the entire ditch area. He noted that the Hamilton County Building Department has been notified as well, and will investigate the drainage problem into the home. It is expected that the problem will be resolved.

Mr. Wolterman wants to insure that developers are providing the correct facilities for drainage, beyond construction. Because other Township areas have encountered the same type of problem, he would like to see prevention of this situation in the future.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - requested a correcting motion from the August 10, 1993 meeting of the Board regarding parking on Roosevelt Avenue. The recommendation should have been to remove the NO PARKING ANYTIME zone on the south side of Roosevelt from Pippin Road east, to 2316 Roosevelt (at the Township line), a total of 2,469 feet.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the removal of the NO PARKING ANYTIME zone.

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

Phase "A" road projects should be resurfaced at the end of September. Projects "B" and "C" are scheduled to be completed by the end of October. Half of the curbing has been replaced.

SCIP Round 8 application will be supplied to the Board for review next week, with consideration to be given for approval at the September 28, 1993, meeting of the Trustees.

Administration, Mr. David Foglesong - read the official bid results for the Senior Center expansion. After reviewing the results with Mr. Jerry Quinn and with the consultant for the project, the combination of low bids recommended for approval is \$ 967,625.

Additionally, Mr. Foglesong has researched funding, and appropriations adjustment recommendations are available.

A motion was made by Mr. Sandoz to open discussion on the Senior Center expansion bids. Ms. Clancy seconded the motion.

Ms Clancy observed that the cost to proceed with the expansion far exceeds any projected cost; although she is still in total support of the project. It is imperative that costs be curtailed to a minimum. She would like to obtain commitment of supporting funding from the county for future community development funds for this project.

Mr. Foglesong stated that a possibility of supplemental funding had been discussed, the amount of which, if any, to be decided after final cost calculations

Further discussion ensued in regard to community development funds .

Mr. Wolterman would like to see the expansion proceed, not only to enable greater access for the seniors, but for other community groups as well.

Held _____

SEPTEMBER 14

19 93

At Mr. Sandoz' request, Mr. Foglesong provided the name of the architect, Charles Alexander, A.I.A., through the University of Cincinnati. Mr. Sandoz pointed out that the prior expenditures (including planning and design) and the advanced stages of planning direct his opinion toward proceeding with the construction.

There was discussion between the Administrator and Trustees as to the different methods of approach to the current situation.

A motion was made by Ms. Clancy and seconded by Mr Sandoz to accept all low bids on the Senior Center

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

Mr. Wolterman advised that, with the passage of the motion, Mr. Foglesong is to confer with HCCD and seek additional approval of a \$ 100,000. grant. A pre-award and a pre-construction meeting will be scheduled.

The Board is to be periodically updated on the construction process.

Mr. Foglesong requested approval of the Township sidewalk policy for new subdivisions, to be part of the Regional Planning Commission's subdivision rules and regulations. He then read Resolution # 21-93 and requested Board approval.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve Resolution # 21-93.

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

Mr. Wolterman provided an update on the Skyline Acres sidewalk repairs. He requested that Mr. Chapman notify the property owners that the repairs are necessary, with voluntary compliance.

Discussion was had among Mr. Chapman, Mr. Wolterman, and Mr. Sandoz about the recommendation of contractors available to perform the repairs. The Township will not suggest a contractor.

Mr. Foglesong requested permission of the Board to seek outside legal counsel to properly research the cable franchise options for upcoming negotiations.

Mr. Jim Reuter, Township Attorney, noted that, although there would not an abundance of attorneys specializing in cable franchise contracts, it might prove to be of benefit to hire an attorney to concentrate specifically on this issue.

Ms. Clancy suggested that expertise is necessary.

Mr. Sandoz suggested a meeting of prospective cable companies, to offer each the opportunity to make a presentation. He also suggested obtaining a franchise agreement with CoAxial Cable, which serves a portion of the Township.

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DARRETT BROTHMAN, PUBLISHER, SPRINGFIELD, OHIO

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, 1993

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to retain an attorney to advise throughout the cable franchise process.

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

An update on the Zoning Commission was provided by Mr. Foglesong. There are now two public hearings scheduled, to be held Wednesday, September 29, 1993 and Thursday, October 28, 1993, at 7:00 PM at the Senior and Community Center. A legal notice will be posted in the newspaper.

A Fire Muster will be held on Sunday, September 19, 1993, from noon to 4:00 PM, on Heritage Way.

There has been a letter sent to the Hamilton County Commissioners reporting the recommendation of the Board to deny the zone change on Benhill Drive.

NEW BUSINESS

Fire Department, Captain Rick Niehaus - requested approval for the hiring of part-time recruit class graduate Steve Placke, at \$6.04/hr.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the new hire.

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

Public Works Department, Mr. Chapman - requested approval to advertise for bids for a new dump truck to replace a 1982 model.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the ad for the dump truck replacement.

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

He also recommended acceptance of Northridge, Section 1, Subdivision: an addition to Sovereign Drive, Majestic Lane, parts of Sarah's Bend Drive and Becky's Ridge, for a total of 1,599 lineal feet. This street is near, but not part of, the drainage area about which a resident registered a complaint earlier in this meeting.

Counsel was consulted. Mr. Reuter will research the item and report his findings at the next Board meeting. A motion was not presented for acceptance.

Mr. Chapman stated that all of the crosswalks have been repainted in preparation for the opening of school. As new pavement is completed, new paint will be applied.

He asked for direction in replying to those residents who have been notified for sidewalk repairs and are not financially able to complete repairs.

Mr. Wolterman suggested taking names of those not in compliance, as well as those who state an inability to comply, and address the Board when these names are compiled.

RECORD OF PROCEEDINGS

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

SEPTEMBER 14

19 93

Two full-time maintenance employees will be hired to replace former employees. Advertisement will be published throughout the Township departments first. Both positions require a CDL.

Mr. Sandoz questioned the speed limit on Township streets. It is 25 MPH.

He also requested information on Lake Hills progress. Blacktopping is underway at this time.

Abatement of the Yeatman Road complaint has not occurred. Although the Public Works Department has not yet received the letter of complaint, Mr. Chapman will contact the resident in attempt to resolve the problem.

Service Department Mr. Jerry Quinn - read Resolution # 22-93 for weed abatement for properties at the following addresses:

8260 Georgiana Drive
3206 Niagara
10487 Pottinger Road
3125 Windsong Drive

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 22-93.

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

Mr. Quinn requested approval for two liquor permits for the Center Seniors of Colerain Township, for October 21, 1993, from 6:00 PM - 11:00 PM, for a dance/social; and for November 3, 1993, from 10:30 AM - 3:30 PM, for a luncheon.

Mr. Sandoz motioned and Ms. Clancy seconded the motion to approve the liquor permits.

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

A payroll journalization was noted by Mr. Quinn for Greg Snyder, Dave Lauer, and Fred Gaviglia, for contract increases, effective August 1, 1993. Rates will be provided at the next meeting.

Mr. Chapman will provide details of the Public Works Department increases at the next meeting.

Mr. Quinn expressed appreciation to the Board for their support, and to the citizens for their participation, in making the summer Parks' program a success.

Attendance was near 300 for the showing of the movie Aladdin, the final summer activity.

Administration, Mr. Foglesong - announced the request from the Daughters of the American Revolution to recognize **Constitution Week**.

In recognition of the request by the Daughters of the American Revolution, Resolution # 23-93 was read by Mr. Wolterman, proclaiming the week of September 17 - 23, 1993, as **Constitution Week**.

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SEPTEMBER 14

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution # 23-93.

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

Mr. Foglesong requested Board approval to use Township facilities for polling places for the November elections.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve use of Township facilities for polling places.

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

Approval was requested for salary increases for part-time administrative employees Becky Forster, from Level I to Level II, \$8.50/hour, effective July 21, 1993, and Dorothy Carter, from Level III to Level IV, \$9.69/hour, effective September 17, 1993.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the increases.

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

Mr. Foglesong requested approval for allocation of \$2, 500. for the employee Christmas party.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the Christmas party allocation.

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

Mr. Foglesong requested the date of November 9, 1993, in conjunction with the regular meeting of the Board of Trustees, to conduct the public meeting for application for funding and redevelopment funding through Hamilton County Community Development. Application must be made by November 26.

A change in Ohio law has allowed the appointment of two additional persons to the Board of Hamilton County Solid Waste District (HCSWD). Recommendations can be directed to Mr. Foglesong or to the HCSWD.

The following meetings were announced:

-Hamilton County Commissioners will hold a hearing on September 22, 1993.

-Hamilton County Rural Zoning Commission will hold a hearing on September 15, 1993, at 1:30 PM, on the Kissell Property

-The Board of County Commissioners will hold their regular meeting at the North College Hill municipal building on Wednesday, September 15, 1993, at 9:30.

-Congressman Mann will be at the Green Township Senior Center, from 7:00 - 8:30 PM, September 15, 1993

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REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

SEPTEMBER 14

1993

SHERIFF'S REPORT

None.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the August financial report:

Receipts	\$ 281,637 83
<u>Expenditures</u>	<u>992,066.82</u>
Balance	7,477,225.70

Ms. Mohr requested a motion to approve the purchase orders, bills, and payroll for the period.

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

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

Application to the Ohio Department of Liquor Control was made by Larry and Carol Rumage, and Angela Kleier, dba Rumage BP, 11901 Hamilton Avenue for a new permit Responses are due by September 24, 1993.

Application was made for a transfer to Craig and Carolyn Menke, dba Lakeview Drive-Thru, 2745 Merriway Drive, from Zilyad Inc. Responses are due by October 8, 1993.

Application was made for a transfer to Carl and Ann Fromm, dba Struble Road Sunoco, 2785 Struble Road, from Rehbaums Auto Service, Inc. Responses are due by October 8, 1993.

An appropriation adjustment, from 1-A-26, Other Expenses, to 1-A-13, Assessments, was requested.

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

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

TRUSTEE REPORTS

Mr. Sandoz announced receipt for the Bicentennial Committee of a donation from a fundraiser horseshoe tournament at the Moose Lodge in the amount of \$459.48. He recommended that a note from the Board and from the Bicentennial Commission be sent in appreciation.

Mr. Wolterman expressed his growing concern with gang activity within the Township. Gang violence will not be tolerated or allowed to escalate.

Ms. Clancy noted her concerns as well.

Chief Phillips detailed his concerns and anticipated plan of action. Parental responsibility may be lacking in this situation. He would not like to be too quick to label the problem as "gang" violence.

RECORD OF PROCEEDINGS

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REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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, 19 93

EXECUTIVE SESSION

A request for Executive Session was made by Mr. Reuter, to consider public contracts.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 9:20 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7068	Police Department	drug enforcement funds	80.00
7069	Dusty Rhodes	2nd QTR hotel tax	858.93
7070	Turner-Busch, Inc.	plan review	100.00
7071	Queen City Mechanicals	SC expansion plans	50.00
7072	Public Works Department	construction permits	12.00
7073	Cin-Fab	SC expansion plans	50.00
7074	Parks Department	field trip deposit	203.00
7075	Fire Department	plans, reports, misc	792.00
7076	Senior Center	pop, fees, trip money	128.50
7077	Fire Department	plan reviews	375.00
7078	Schruddle & Zimmereman	SC expansion plans	50.00
7079	L. B. Robinson	SC expansion plans	50.00
7080	Senior Center	ceramics, trip money	101.20
7081	Public Works Department	construction permits	9.00
7082	Triangle Fire Protection	plan review	50.00
7083	Police Department	reports	37.00
7084	Dixie USA	refund on credit (FD)	50.99
7085	Quality Mechanicals	SC expansion plans	50.00
7086	Tri-State Paving & Exc.	SC expansion plans	50.00
7087	Senior Center	hall rental, fees, trip money	340.00
7088	Senior Center	crafts, pop	56.86
7089	Payroll deductions	health insurance	187.59
7090	Triangle Fire Protection	plan review	50.00
7091	Dusty Rhodes	permissive, MVR	30,389.56
7092	Provident Bank	CD interest	233.96
7093	Senior Center	trip money, donation	505.00
7094	Public Works Department	construction permits	15.00
7095	Senior Center	pop, hall rental	381.00
7096	David Foglesong	cell calls	1.75
7097	Fire Department	reports, plan review	120.00
7098	Public Works Department	construction permits	9.00
7099	Senior Center	trip money, fees	316.50
7100	Dusty Rhodes	8/93 RE, inheritance	2,772,977.12
7101	State Farm Insurance	ppty. damage reimburse	600.00
7102	Fire Department	fuel reimbursement	7,331.90
7103	Police Department	DUI, drug enforcement	440.48
7104	Public Works	construction permit	3.00
7105	Senior Center	rental, trip money, fees	332.00
7106	Becky Forster	stamps	1.16
7107	Senior Center	pop, crafts, trips money	112.90
7108	David Levy & Associates	plan review	50.00
7109	Fire Department	plan review	350.00
7110	Public Works Department	construction permits	15.00

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Held

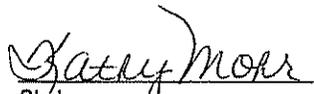
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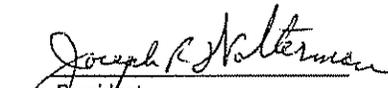
19 93

7111	City Mark Construction	plan review	50.00
7112	Dusty Rhodes	LGF, inheritance	37,099.17
7113	Senior Center	rental, pop, trip money	159.00
7114	Senior Center	trip money	22.50
7115	Becky Forster	copies, stamps	1.50
7116	Dusty Rhodes	mun. ct. fines, HWY	6,567.65
7117	Henry Fischer Builder	plan reviews	400.00
7118	Senior Center	trip money, rental, fees	464.85
7119	Police Department	reports	54.00
7120	Senior Center	trip money, fees	197.50
7121	Public Works	construction permit	3.00
7122	Senior Center	fees, trip money	66.50
7123	Star Ohio	investment interest	16,302.03
7124	Rumpke Landfill	July host fee	26,652.32
7125	Fifth Third Bank	repo interest	3,992.50
7126	Service Central Electronics	occupancy permit	25.00
7127	Senior Center	fees, trip money, copies	186.00
7128	HHHS Fire Protection	plan review	50.00
7129	Dusty Rhodes	gas excise tax	1,260.91
7130	Public Works Department	construction permits	18.00
7131	Senior Center	misc receipts	167.00
7132	Senior Center	rental	238.50
7133	Henry Fischer Builder	plan reviews	400.00
7134	Void		
7135	Dusty Rhodes	trailer tax settlement	1,806.26
7136	Senior Center	pop, copies, crafts	255.69
7137	Fifth Third Bank	payroll interest	16.23
7138	Public Works Department	construction permits	15.00
7139	PNC Bank	CD principal & interest	100,225.00
7140	Senior Center	fees, pop, trip money	57.50

The meeting was reconvened following Executive Session, with the announcement that public contracts were discussed without conclusion.

There being no further business to come before the Board, the meeting was adjourned at 10:05 PM.


Clerk


President

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The meeting was called to order at 7:10 PM by President Joseph Wolterman, with the Pledge to the flag.

CITIZEN ADDRESS

Mr. Tom Teufel, 8761 Becky's Ridge Drive - addressed concern about the proposed extension of his street. He requests Township assistance in keeping the developer to his verbal commitment to end the street in a cul-de-sac without extension. He exhibited, read, and presented a copy to the Board, the petition with signatures of area residents in opposition to additional development on Becky's Ridge Drive, in accordance with their understanding of the developer's verbal agreement at the time the original lots were sold.

Mr. Mike Osborne, 8650 Becky's Ridge Drive - expressed concerns about safety and requested additional information about proposed development.

Mr. Foglesong noted that subdivision plans are normally approved through Hamilton County and not routed through the Township.

Mr. Sandoz questioned the date of purchase of the additional land for proposed development.

Discussion ensued among the Board and Administrator with regard to assisting the residents with their concerns.

Mr. John Dourson, 2833 Sovereign Drive - noted his reservations about his street becoming a connector to Pippin Road, causing concern for safety.

Mr. Jim Reuter, Township Attorney - addressed the Township's limited legal involvement in a private, civil matter. Although he will continue to research for a means of assistance, he suggested the consideration of private pursuance of legal assistance.

Mr. Tom Frank, 8741 Becky's Ridge Drive - addressed the waterway problem previously brought to the attention of the Board. He read a letter received by the affected residents on only one side of the easement, to allow rechannelling of the drainage ditch behind their properties.

His concern lies in that acceptance of the street is on the agenda for this meeting; he would prefer that the street not be accepted until these problems are resolved.

Mr. Wolterman has been contacted with regard to this problem, and noted that legal issues are at hand, as there is an easement for the drainage. He reiterated Mr. Reuter's suggestion that private counsel might best serve the residents in this civil matter, perhaps in a group effort.

Mr. Chapman has provided the developer with his recommendations. He is waiting to preview the developer's proposal for resolution of the problem. He has asked that a detailed plan be provided to the County Engineer prior to the onset of the project.

Mrs. Brenda Clem, 8703 Becky's Ridge Drive - has hired legal counsel to assist with basement flooding in her home, but also requests Township assistance. Fees are prohibitive and she is getting no response from the developer. Concerns are also directed to the measure of safety should the cul-de-sac be extended.

The homeowner's insurance will not provide compensation for the damages, referring the owner to the developer for responsibility and resolution.

Mr. Wolterman acknowledged the frustration and angst of the concerned residents. The Board will seek County assistance and explore other measures of relief.

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Mr. Steve Sansone, 8731 Becky's Ridge Drive - questioned the original County approval for the plans. Were the inspections on the site plan performed properly?

Further discussion was had among Mr. Sandoz, Mr. Wolterman, and residents, regarding structural problems, code violations, and causes and results of flooding for new home construction on Becky's Ridge Drive

OLD BUSINESS

Police Department, Chief Ed Phillips - updated the Board on progress toward curbing and eliminating violence in the Northbrook area, per the complaint registered by residents at the previous Board meeting. Extra patrol has been instituted in that area. Township and County patrols are both reacting to the situation. Monitoring activity and conducting additional neighborhood meetings are the next alternatives.

Ms. Clancy asked for information on publicizing the meetings

Chief Phillips noted that flyers have been distributed and the local newspapers have published information about the meetings. A blockwatch program is in process of being implemented. A neighborhood blockwatch meeting to discuss the problems and potential solutions was held at the Niagara Street Baptist Church. A second meeting is scheduled to be held at Taylor Elementary School, on October 6, 1993, at 7:00 PM.

In response to a question from Mr. Sandoz, the Chief noted that the patrols are conducted in marked cruisers. In addition, he has driven through for observation in an unmarked vehicle. Mr. Sandoz noted that unmarked patrols might limit activity. Chief Phillips acknowledged both the drawbacks and benefits of utilizing both marked and unmarked vehicles.

Skyline Community Center might be used as a base of communication both day and evening, for Police patrol messaging, phone use, and paperwork. This would provide visibility of police protection in the Skyline area, as well as allowing for development of a sense of familiarity between area residents and the police force.

Public Works Department, Mr. Dennis Chapman - requested Board approval for thirty-two SCIP applications, covering ninety-one streets (seventeen miles) at a cost of less than \$8,000,000. Cost to the Township would encompass ten to thirty percent, or a maximum of \$800,000.

Mr. Fogiesong noted that these figures are based on the recent, estimated budget figures approved by the Hamilton County Budget Commission, which are subject to adjustment.

He then read Resolution # 24-93, for approval of Round 8 SCIP fund application.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 24-93 to allow Round 8 SCIP fund application.

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

Mr. Chapman noted that the Northridge Subdivision information next on the agenda had been presented earlier in the meeting. He invited any further questions.

Mr. Wolterman suggested that a letter be sent to Hamilton County Rural Planning, Hamilton County Building Department (Engineers), the County Commissioners, and the Hamilton County Public Works Department, stating the concerns of the Board with the standards used to approve plans for the Northridge Subdivision, and the angst of the residents there

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A copy of the petition presented at this meeting is to be included, as well as a request for response and action. Substandard projects and workmanship will not be tolerated.

Administration, Mr. David Foglesong - in recognition of the required signage to be provided to subdivisions, he request approval to install Fire Lane, Stop, Street Identification, and No Parking signs in section 4 of the Northridge Subdivision.

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

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

Service Department, Mr. Jerry Quinn - announced the decision of the Hamilton County Commissioners to deny the request for zone change on Benhill Drive.

At the Board of Zoning Appeals meeting, the request for a thirty by forty foot storage shed on a residential lot was also denied.

Mr. Quinn announced payroll journalizations for Fred Gaviglia and for David Lauer, both maintenance worker I, step 2 C to step 2 D, \$12.75/hour; and for Greg Snyder, foreman, step 6 C to step 6 D, \$16.27/hour.

Mr. Foglesong requested approval to provide twenty percent, or \$3,875.34, of the funding for a Council on Aging van for senior citizen transportation. Maintenance and gasoline will also need to be paid.

Discussion ensued between Mr. Foglesong and the Board regarding the van.

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

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

An update on the Senior Center expansion was supplied by Mr. Foglesong. October 15, 1993, is the deadline for Community Development funding application to be presented to the Administration Office for eligibility and for suitability for inclusion with the request by the Township.

Mr. Sandoz requested information on the OSHA requirements for employees. An employee from each department will attend a seminar sponsored by the Center for Local Government for further information on the new requirements.

NEW BUSINESS

Fire Department, Assistant Chief, Joe Silvati - provided current pay rate increase information for part-time employees:

Dan Beckman to step 6, \$7.88/hour, Paul Riedel to step 7, \$8.14/hour, Ron Miller to step 3, \$7.46/hour, Todd Wilson to step 5, \$7.72/hour

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the step increases.

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

Assistant Chief Silvati announced a reminder of the Colerain Township Fire Expo, to be held Sunday, October 3, at Northgate Mall, from 1:00 pm - 4:00 pm.

Public Works Department, Mr. Chapman -announced pay rate journalizations effective July 31, 1993, for the following personnel:

Bruce McClain	7 D	17.60/hour
Gordon Eschenbrenner	5 D	18.44/hour
George Fissel	4 D	16.26/hour
Bill Dickhaus	3 D	15.51/hour
Tom Mahoney	3 D	15.51/hour
Steve Sayre	3 B	13.93/hour
Tim Lange	3 B	13.93/hour
Joe Siefert	3 B	13.93/hour
Bill Asbury	3 A	13.19/hour
Bob Gentry	2 D	12.75/hour

Service Department, Mr. Jerry Quinn - read Resolution # 25-93 for weed abatement for properties at the following addresses:

2637 Banning Road
 9705 Dunraven
 9832 Dunraven
 Stonetrace lot, owner Charles Wasmer

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 25-93.

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

Mr. Quinn also noted a nuisance reported to the Fire Department on this day. The residence needs to be boarded up to prevent accident or injury. Ownership is between a title company and HUD, somewhat limiting the Township in seeking attention by the owner to conduct the repairs.

He requested an emergency move by the board to allow the building to be secured.

Such measure will require research by counsel, which will be conducted expediently, in light of the potential hazard.

Administration, Mr. Foglesong - announced the following meetings:

-The second Public Hearing on Township Zoning will be held on Wednesday, September 29, 1993, at 7:00 PM, at the Senior Center.

-The Board of Zoning Appeals (BZA) will hold a hearing on October 6, 1993, in regard to the nonconforming signs located at Produce Corner, located at Pippin and Galbraith Roads.

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- The BZA will hold a hearing on allowing a variance to park a mobile home in a residential front yard

- The BZA will conduct a hearing on maintaining the bench billboards on Colerain Avenue, on October 20, 1993.

Brief discussion ensued on the propriety of maintaining current signage regulations. A letter will be drafted to that effect, and sent to the BZA.

Recommendation will not be provided for the BZA hearing on the front yard storage of a mobile home.

ODOT should offer comment on the bench billboard situation, not the Township

Mr. Sandoz noted that there will be an ODOT meeting on Friday, October 1, 1993, at 8:00 AM.

Mr. Sandoz indicated that at least two members of the Zoning Commission should attend the upcoming Planning and Zoning Workshop.

Mr. Foglesong noted that historically, the Land Use Planning Committee members have been offered the opportunity to attend. The offer will also be extended to the Zoning Committee members. Request for Board approval for specific participants will be requested at a future meeting.

SHERIFF'S REPORT

None

CLERK'S REPORT

Clerk, Ms. Mohr - requested a motion to approve the purchase orders, bills, and payroll for the period.

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

Ms. Clancy "Aye"

Mr. Sandoz "Aye"

Mr. Wolterman "Aye"

TRUSTEE REPORTS

Mr. Sandoz - offered the thought of placing a Parks levy on the ballot within the next year to support the Township's growing Park's programs. Discussion ensued among the Board members on details. If the levy is not passed, the citizens would then have no recourse for lack of development or improvement.

Ms. Clancy is opposed to asking for additional funds, when she feels that adequate funding is now utilized. Without concrete facts and figures to demonstrate need, she does not want to request additional Park's funding.

Mr. Wolterman would like to consider the necessity. Park's improvement and maintenance is a necessary part in this community.

Mr. Sandoz also requested that a letter be directed to Representative Louis Blessing from the Board, in support of House Bill # 30.

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Mr. Wolterman - has received numerous complaints regarding the blind spot coming and going onto Dry Ridge Road at the Yacht Club.

Chief Phillips has perused the area, and will investigate in detail, now that he is aware of the exact location.

EXECUTIVE SESSION

A request for Executive Session was made by Mr. Wolterman, to discuss a personnel matter.

Mr. Reuter first read a Resolution # 26-93, to secure vacant property located at 2876 Malibu Drive, within seventy-two hours of notification of the owner, to make safe and secure, as it has been determined a safety hazard by the Fire Department.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve Resolution # 26-93.

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

Further research will be conducted by Mr. Reuter on amending the commercial vehicle parking restriction to be determined by the requirement of a commercial license plate.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn to Executive Session at 8:50 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7141	Fyr-Fyter Sales & Service	plan review	25.00
7142	Fire Brewed Freddies	occupancy permit	25.00
7143	Payroll	health ins. deductions	187.59
7144	Senior Center	trips, fees, misc	52.00
7145	Police Department	reports	58.00
7146	Public Works Dept	construction permits	6.00
7147	Senior Center	hall rental	515.00
7148	Fire Department	plan reviews, report	555.00
7149	Provident Bank	CD interest	241.75
7150	Dusty Rhodes	cigarette tax settlement	1,828.80
7151	Fyr-Fyter Sales & Service	plan review	25.00
7152	Senior Center	hall rental, fees, trip	153.50
7153	Provident Bank	CD redemption	100,266.67
7154	Fire Department	plan reviews	700.00
7155	Fromm Sunoco	occupancy permit	25.00
7156	Creative Health Products	refund on INV.70847	45.00
7157	Fire Department	reports, donations, CBell	317.08
7158	Senior Center	program fees	10.00
7159	Police Department	drug enf.,reim.,DUI, lic.	329.68
7160	Public Works Department	construction permits	12.00
7161	Dusty Rhodes	Ppty settlement	178,583.06
7162	Triangle Fire Protection	plan review	50.00

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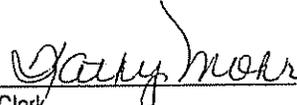
7163	OTARMA	expense reimbursement	187.92
7164	David Foglesong	cellular calls	.21
7165	Public Works Dept.	ROW permit	3.00
7166	Senior Center	pop, ceramics	83.10
7167	Dusly Rhodes	LGF-SIF, Rev. Asst.	42,723.99
7168	Public Works Dept.	construction permits	6.00
7169	Cooper's Watchworks	plan review	50.00
7170	Dusly Rhodes	perm., MVR, mun. ct.	33,022.57
7171	Senior Center	pop money	56.00
7172	Fire Department	reports, reim.	40.00

The meeting was reconvened following Executive Session, during which the discussion of public contracts was had without conclusion.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to convene the regular Board meeting of October 12, 1993, at 6:15 PM, to conduct an Executive Session for discussion of a personnel matter.

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

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


 Clerk


 President

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The meeting was called to order at 6:25 PM by President Joseph Wolterman, with the Pledge to the flag. The Board was in full attendance.

The meeting was adjourned to the planned Executive Session for discussion of a personnel matter.

The regular meeting was reconvened at 7:05 PM, with the announcement by Mr. Wolterman that personnel matters had been discussed. Request was made to award to the Administrator an annual salary increase of eight percent onto his current salary of \$57,834.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the salary increase.

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

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

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

PRESENTATION

Ms. Kay Schaffer, Senior Center Director - presented a check in the amount of \$ 260.18, to the Heritage Memorial Fund, from the concession held by the Senior Center at the recent Fire Muster.

Mrs. Peggy Sappe expressed her appreciation for those who helped with this fundraiser.

CITIZEN ADDRESS

Mr. Mike Perliberg, American Country Homes, 5187 Huber Road, Cedar Grove, Indiana - presented a plan to Mr. Dennis Chapman to correct the drainage problem on Becky's Ridge Drive. He offered his assurances that American Country Homes intends to resolve the problems related to recent citizen complaints aired at the two previous Board meetings.

Mr. Wolterman stated that it is somewhat reassuring to hear that the company intends to correct the problem. He suggested that the builder meet with the homeowners to describe the steps to rectify the situation.

Discussion ensued on the proposed plan of solution to the problem. Mr. Sandoz noted that he had walked the site, and asked for specifics on resolution.

Mr. Perliberg requested information on the Section I street acceptance. Mr. Chapman will provide recommendation on that topic.

It was also addressed by Mr. Perliberg that, although there had been no suggestion by his company that the road become a through street to Pippin Road, there had not been a promise of ending the street in a cul-de-sac at the current ending point in construction. There are expected to be an additional eighteen to twenty-two homes built beyond the homes currently located there.

Mr. John Ludwig, 3010 Earl Drive - noted his interest in Township zoning. He read a list of his

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recommendations, in hope that the Board and the Zoning Committee would take action on those recommendations

Mr. David Wellman, 8713 Becky's Ridge Drive - stated his concerns with solving the water and drainage problems with an open ditch. He also noted that the promise at the time that he purchased his home was given that only five additional homes were to be built, and that the street was to be ended in a cul-de-sac,

Mr. Wolterman restated his advice of the prior meeting: that the homeowners may desire to meet with the builders, and to consider the possibility of retaining legal assistance. He offered assurance that the Township will follow through and monitor a solution, including attendance at meetings if so requested.

Discussion on particulars of the construction, drainage, and eroded areas continued among Mr. Sandoz, Mr. Wolterman, and Mr. Wellman.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - suggested that any rezoning requests be accompanied by engineering studies prior to conducting a hearing. She is of the opinion that one member of the Zoning Committee should be educated in that lie engineering field.

OLD BUSINESS

Fire Department, Chief Bruce Smith - noted that staffing for the five previously approved full-time positions are slated for requested approval at the next Board meeting.

He expressed appreciation for all of the organizations and individuals involved with the Fire Expo at Northgate Mall, including the Colerain Township Police Department. This annual event continues to expand, offering more exhibits each year.

Police Department, Chief Ed Phillips - presented the name of Certified Police Officer Christopher A. Phillips, (no relation to the Chief) to fill the full-time position previously approved by the Board. He has successfully gone through the department's selection process. Approval was requested for hiring at Step I, Probationary Police Officer, at the starting annual salary of \$ 24,150, effective October 18, 1993.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the new hire.

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

Chief Phillips provided information on the Blockwatch meeting for the Northbrook residents. An estimated number of one hundred and twenty-five residents, along with Ms. Clancy and Mr. Wolterman, were in attendance.

Additional special patrols will continue in the area, especially on the weekends.

Ms. Clancy complimented the Colerain Township Police Department and the Sheriff's Department on their assistance for these residents.

Public Works Department, Mr. Dennis Chapman - discussed the Northridge Subdivision. Work to be done on drainage in Section 2 is up for approval of the county agencies which had approved the original development plan.

Mr. Chapman recommended acceptance of Northridge Subdivision, Section 1.

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

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Subdivision, Section 1.

Ms. Clancy asked for clarification on the need for any revisions or additional work to be done in this section.

Mr. Chapman explained the location of Section 1, and that there are no necessary modifications due to be made at this time.

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

It was requested by Mr. Chapman that 25 MPH Speed Limits be set and that Fire Lane signs be extended from Sovereign Drive and Majestic Lane, and be established on Sarah's Bend.

Ms. Clancy motioned and Mr. Sandoz seconded the motion to approve the signage.

Mr. Sandoz requested information on the required density of placement of signs. Mr. Chapman explained the determination procedure for sign placement.

Mr. Chapman then requested an amendment for placement of Stop signs in the Northridge Subdivision, detailing the locations.

Mr. Wolterman extended the prior motion to include the amendment for Stop sign placement.

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

Mr. Sandoz brought up two complaints that he had received regarding limited visibility on ingress and exit on Prechtel Road at Dry Ridge Road, and from Voyager Drive onto Dry Ridge Road.

Mr. Chapman has made mention of this problem to the County. Chief Phillips and Mr. Chapman conducted a study on the Voyager Drive (Yacht Club entrance) situation, and observed some potential for a problem. Mr. Chapman will send a letter to the County Engineer regarding the complaint, with a request for review of the intersection.

Discussion ensued, with various suggestions of a remedy. Action should be taken before the occurrence of an accident. The letter needs to be promptly sent to the County.

A road projects update was provided by Mr. Chapman. Group A paving has been completed, with expected completion of Group B paving by the end of this week.

Ms. Clancy offered a compliment to Mr. Chapman, for his department, on the completion of the roads project on Newbridge Drive and Melodymanor Drive

Service Department, Mr. Jerry Quinn - announced the October 6, 1993 decision by the Board of Zoning Appeals to grant the variance to allow parking of a motor home on Bauerwoods Drive.

Administration, Mr. David Foglesong - stated that letters were issued to the involved county agencies in regard to concerns with the Northridge Subdivision. Responses with suggested resolutions were requested.

He provided information on the approved Council on Aging funding for the Senior Center van

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and driver. It is hoped that the program will be online within six to eight weeks.

Meetings will be held with the developers to finalize contracts for the Senior Center Expansion by next week.

NEW BUSINESS

Fire Department, Chief, Bruce Smith - explained the necessity for a cardiac monitor and requested approval to evaluate the updated model, through purchase for one unit. He recommended purchase from Crocker Fels at a cost of \$ 6,640.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the monitor purchase.

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

Chief Smith recommended the promotion of Mike Cardwell to part-time Captain at Station 20, to fill a vacancy. There is an annual incentive of \$ 700. in addition to his regular hourly pay.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the promotion of Mike Cardwell to Captain.

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

Request to hire a temporary part-time Certified Medic, Jon DeArmond, at the rate of \$ 7.72/hour, was made by Chief Smith.

A motion was made by Mr.Sandoz and seconded by Ms. Clancy to approve the new hire.

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

Chief Smith also requested approval for purchase of twenty, used, Motorola pagers with chargers at \$ 50. each, from the North College Hill Fire Department, for a total of \$ 1,000.

It is possible to approve purchases between political subdivisions by resolution; therefore, Chief Smith read for approval, Resolution #26 - 93, for purchase of the pagers, for a total cost of \$ 1,000.

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 0101

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OCTOBER 12

19 93

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 26 - 93, allowing purchase of the pagers.

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

Public Works Department, Mr. Chapman -announced that center line painting for 1993 has been completed.

The requested work in the Squirrelsnest Subdivision has also been completed, and the maintenance bond will be released.

He noted that Cincinnati Gas and Electric Company (CG&E) has requested permits for gas main and service installation for Clara Avenue, Blanchetta Drive, Jackies Drive, Brownsway Lane, and Hollybrook Court.

Mr. Wolterman reiterated an agreement with the State of Ohio to eliminate all non-emergency road work on Colerain Avenue during daytime hours. The recent CG&E and Cincinnati Water Works road work was considered to be of an emergency nature.

Administration, Mr. Foglesong - announced that Halloween will be observed on October 31, 1993, with Trick-or-Treating from 6:00 PM - 8:00 PM, as has been the tradition.

Mr. Foglesong announced the following meetings:

- The Colerain Township Business Association will hold a monthly luncheon on October 14, 1993, at noon, at Rumpke.
- The Hamilton County Township Association will hold a meeting on October 14, 1993, at 6:30 PM, at Rumpke.
- The Board of Zoning Appeals (BZA) will hold 3 hearings on October 20, 1993, in regard to: 1) the nonconforming signs located at Produce Corner, located at Pippin and Galbraith Roads, 2) the location of bench billboards in the public right-of-way, 3) a variance to obtain a non-conforming certificate for storage of excavation and construction at 6947 Blue Rock Road.

The Board has previously voted to oppose bench billboards and to maintain policy in regard to signage.

Mr. Sandoz moved to vote in favor of granting the variance on Blue Rock Road. The Board was in agreement, as the location has been used for this purpose since the 1930's.

- The public hearing for proposed Township Zoning will be held on October 28, 1993 at 7:00 PM, at the Senior Center.

SHERIFF'S REPORT

None.

RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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CLERK'S REPORT

Clerk, Ms. Mohr -presented the September financial report:

Receipts	\$3,249,022.30
Expenditures	611,976.64
Balance	10,114,271.36

Ms. Mohr announced the following requests for liquor permits:

-Application was made for a transfer from SuperAmerica, 11620 Hamilton Avenue, to Ashland Oil, Incorporated, dba SuperAmerica, 11620 Hamilton Avenue. Comments are due by October 29, 1993.

-Application was made for a transfer from SuperAmerica, 9251 Colerain Avenue, to Ashland Oil, Incorporated, dba SuperAmerica, 9251 Colerain Avenue. Comments are due by November 3, 1993.

She requested a motion to approve the purchase orders, bills, and payroll for the period.

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

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

TRUSTEE REPORTS

Ms. Clancy - requested clarification of the time for the Hamilton County Commissioners meeting scheduled for Wednesday, October 13, 1993.

Mr. Foglesong noted that the slated time is 9:30 AM. The order of items on the agenda is not finalized until that morning.

Mr. Sandoz - asked Counsel about the commercial license restriction for vehicle parking on Township roads.

Mr. Reuter will continue to research the subject and will then redraft the ordinance if necessary.

Mr. Wolterman - noted that Stehlin's Meats has donated the sausage for the Seniors' Oktoberfest scheduled for Wednesday, October 20, 1993.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7173	Police Department	drug enforcement	80.00
7174	Senior Center	fundraiser	203.50
7175	Public Works	construction permits	6.00
7176	Senior Center	ceramics, crafts	38.05
7177	Void		
7178	Fire Department	plans, report, reim	1,084.52

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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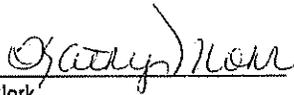
19 93

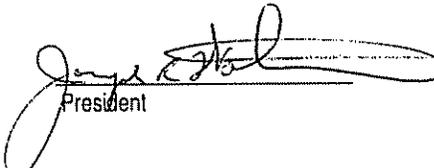
7179	Public Works Department	construction permits	12.00
7180	Rumpke, Engineering Div.	Zoning text	8.00
7181	Fifth Third Bank	repo interest	1,803.28
7182	Dusty Rhodes	9/93 gas excise tax	1,282.62
7183	Senior Center	ins. damage payment	1,723.26
7184	Public Works Department	construction permits	15.00
7185	Senior Center	rental, fees	478.75
7186	Star Ohio	interest	23,739.52
7187	Senior Center	fees, ceramics, rental	735.96
7188	Police Department	confiscated licenses	70.00
7189	Rumpke Landfill	host fee	27,242.49
7190	Fire Department	plans, cell calls	616.61
7191	Public Works Department	construction permits	18.00

There being no further business to come before the Board, a motion was made by Mr. Sandoz and seconded by Ms. Clancy to adjourn

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

The meeting was adjourned at 8:25 PM.


 Clerk


 President

RECORD OF PROCEEDINGS

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SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 20

Held _____, 19 93

The special meeting was called to order by Board President Joseph Wolterman at 4:40 PM. The press had been notified. Jennie Key of the Northwest Press was in attendance.

An Executive Session was called to discuss a public contract.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn to Executive Session.

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

At 5:45 PM, the regular meeting was reconvened, with the announcement that discussion was had on public contracts, with no conclusion.

A motion was made by Mr. Wolterman to rescind the Board's previous preliminary approval of the lowest bidder, Jindal Construction, for the Senior Center expansion project, because that bidder was not the best bidder. Mr. Sandoz seconded the motion.

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

Mr. Wolterman then moved that a resolution be prepared to award the general contractor work to C. R. & R., Incorporated, for the amount of \$ 799,700, upon the Board's finding that C. R. & R., Incorporated was the best bidder. Mr. Sandoz seconded the motion.

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

Clerk, Ms. Mohr - requested approval for transfer of funds from appropriation 10-A-15, other, to 10-A-08, tools and equipment, in the amount of \$ 10,000.

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

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

Ms. Mohr requested approval for the salary increase of the Administrator to be retroactive to October 1, 1993.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the retroactive salary increase.

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

At 5:40 PM, Mr. Sandoz moved to adjourn the meeting. Ms. Clancy seconded the motion.

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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OCTOBER 20

, 19 93

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

W. C. (Camp) Mann
Clerk

Joseph R. Walter
President

RECORD OF PROCEEDINGS

SPECIAL

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Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 22

Held

, 19 93

The special meeting was called to order by Board President Joseph Wolterman. All members of the Board were in attendance, with the exception of the Clerk. Administrator Mr. David Foglesong was acting Clerk.

The press was notified of the special meeting, with Jennie Key of the Northwest Press in attendance

Mr. James Reuter, Township Attorney, stated that while the matter raised in the special meeting of October 20, 1993 were properly discussed in executive session, the minutes do not confirm that the reasons for the executive session were properly stated in the motion to adjourn into executive session. Therefore, remedial action by the Board was advised. Mr. Reuter further indicated that the Board was not required to adjourn to executive session to cover the stated purpose of this special meeting.

A motion was then made by Mr. Sandoz to rescind actions taken, including Resolution #28-93 in the special meeting of October 20, 1993. Mr. Wolterman seconded the motion.

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

Members of the Board proceeded to state the results of their independent investigations into the qualifications of the bidders for the Senior Center expansion general contract. Reasons were stated by Mr. Sandoz and Mr. Wolterman for their determination that Jindal Construction was not the best bidder.

Mr. Sandoz has examined other construction work done by Jindal Builders and expressed dissatisfaction about the quality of the work by that contractor.

Mr. Wolterman stated several problems with the builder on other jobs including mechanic liens. He noted that this company's experience in construction projects of this size is limited from his observations and research. He stated he was aware of a situation in which Jindal would not cooperate with a construction manager on a project of a smaller size.

Ms. Clancy explained her reasons for not wishing to rescind the preliminary approval. Her research did not reveal negative information about the quality of work of Jindal Builders, although there were some problems explained to her from one of their former clients. However, due to her lack of experience in construction work, she could not vote to rescind the lowest bidder. *R. Sandoz*

A motion was made by Mr. Sandoz to rescind the prior preliminary approval of the lowest bid for general contractor for the Senior Center expansion, and seconded by Mr. Wolterman.

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

Mr. Reuter read Resolution #28-93 to approve awarding the Senior Center expansion contract to the best qualified, lowest bidder, which is C. R. and R. Incorporated, general contractor, with subcontracts awarded to HVAC Jude Custom Mechanical, G.L. Horne Plumbing, and A.K. Electric, with the lowest and best bids.

A motion was made by Mr. Sandoz to approve Resolution #28-93. Mr. Wolterman seconded the motion

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SPECIAL

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 22

93

, 19

Mr. Sandoz requested approval to hire a construction manager for the project. A thirty day notice is required, with publication of a legal ad.

Mr. Wolterman requested to authorize Mr. Foglesong to proceed with the legal process to obtain a construction manager.

Mr. Sandoz motioned to approve proceeding with the process of hiring a construction manager Ms. Clancy seconded the motion.

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

There being no further business to come before the Board, a motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn the meeting.

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

Gary Man
Clerk

Joyce R. Holter
President

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 26

Held _____

, 19 93

The meeting was called to order at 7:08 PM by President Joseph Wolterman, with the Pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the minutes of the prior Regular meeting, and the two Special meetings.

Ms. Clancy requested that her final comment in paragraph 8, page 1, in the minutes of the Special meeting of October 22, 1993, be removed.

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

PRESENTATIONS

Mr. C. Francis Barrett, Attorney representing May Construction Company, 524 Walnut Street - explained the Kissell property project plan alterations in detail and requested the support of the Board for such alterations, including the commencement of construction on the eighty-eight units in Phase I. Density was discussed. Phase II cannot be planned until the connector road location is defined.

Mr. Foglesong allowed that density has been recommended by the Board; the same as that recommended by Hamilton County Rural Zoning and by the Hamilton County Commissioners. Mr. Barrett had some question as to the difference between residence and resident density.

Mr. Sandoz and Mr. Wolterman queried Mr. Barrett on the location of the proposed units in correlation to the property in general, and to the proposed and existing roads.

Mr. Foglesong noted that responsibility for funding for the proposed road has not yet been established.

Following lengthy discussion, Ms. Clancy stated that she was not comfortable with any changes at this point.

Both Mr. Sandoz and Mr. Wolterman agreed, noting that the ability to proceed is limited until the connector road is established.

Mr. Anil Jindal, Jindal Builders - expressed his concerns about the decision by the Board to dismiss his company from the Senior Center expansion project after extensive measure of preparation had been undertaken. To his understanding, all criteria had been met, including the \$ 800,000. bond, which is not an easy task for a small company like his.

Mr. Ram Jindal, Jindal Builders - provided background information on the company. He feels that it is unjust to hire another builder at a higher cost for the project.

Mr. Sandoz noted that different sub-contractors will be utilized by the different general contractor. He has checked jobs by both Jindal Builders and C. R. and R. Incorporated, and among other things, found improper masonry on a Jindal Builders' job. He is of the opinion that experience is an important factor in the decision. C. R. and R. has experience with larger jobs.

Mr. Anil Jindal remains of the opinion that the job was to be awarded to the lowest bidder.

CITIZEN ADDRESS

Mr. Tom Frank , 8741 Becky's Ridge Drive - requested information on plans submitted to Hamilton County for the suggested solution to the drainage problem on his street. The County agencies have been notified, with no further updates to the Township at this time.

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Held

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Mr. Patrick Powell, 3397 Blue Rock Road - presented a neighborhood petition regarding the property at 3393 Blue Rock Road, which has constituted to them a nuisance, with lack of maintenance, loud music, threats to neighbors. Complaints have been filed with the Board of Health and with the Police.

Mr. Wolterman stated that contact with the owner will be attempted.

OLD BUSINESS

Fire Department, Chief Bruce Smith - explained, in answer to a question from Mr. Sandoz in regard to the letter from Dave Savage about the Communication Center user fees, the possible application of a county imposed sales tax that was being acknowledged as a possible means to benefit the Communications Center. A user fee system continues to be utilized at this time. He further explained the process through which the fees are assessed.

Mr. David Foglesong, who is on the User Fee Committee, elaborated on the assessing mechanism.

Chief Smith noted that, over time, the County has maintained payment of seventy percent of the service, despite the fact that localities now actually utilize that percent, in comparison to the County's thirty percent.

Public Works Department, Mr. Dennis Chapman - noted that the Township has made an agreement with the developer of the Northridge Subdivision, regarding Section 4, as required by Hamilton County Regional Planning, to install street signs. Mr. Chapman recommends that, although not yet accepted by the Township, Sarah's Bend and Gregory's Place adopt a 25 MPH speed limit.

It is also requested that a No Parking/ Fire Lane zone be established, and a Stop sign be erected on Gregory's Place at Sarah's Bend.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the request for the installation of the Stop sign and the establishment of No Parking/Fire Lane zones and 25 MPH speed limits.

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

Mr. Wolterman asked for clarification on the current status of the above streets. Mr. Chapman stated that they are dedicated, but not yet accepted. The salt/maintenance status will be investigated by legal counsel at Mr. Wolterman's request.

Mr. Chapman has sent a letter to the County Engineer in regard to the sight distance at Prechtel and Voyager Roads, per request at the prior Board meeting. No response has been received.

Mr. Sandoz noted that Gary Van Hart, of Hamilton County Public Works Department, has investigated the Becky's Ridge Drive drainage problem and ascertains that it is the result of soil removal by the builder. Discussion ensued regarding the drainage problem.

Mr. Wolterman recommended that the Board deny any extension of the subdivision until this problem has been rectified. The Board was in agreement.

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Service Department, Mr. Jerry Quinn - provided information from the Board of Zoning Appeals (BZA) meeting of October 20, 1993. Non-conforming use was granted for the Kiefer property. The bench billboard case was postponed until a prosecutor's opinion is extended - this being a state issue and not within county jurisdiction. The owner of Produce Corner stated reasons for retaining current signage, which is not within Township regulation. BZA has rendered no decision, leaving the situation to the Township to rectify with the owner.

Administration, Mr. David Foglesong - provided a reminder for the public hearing for Community Development application for funding years 1994-1996, will be held in conjunction with the regularly scheduled meeting on November 9, 1993, at 7:00 PM.

NEW BUSINESS

Public Works Department, Mr. Chapman - announced that the County Engineers office has advertised for bids for salt with the county purchasing department, for the 1993-94 season. It is his recommendation that the Township use their successful (and lowest) bidder, North American Salt Company, at a rate of \$ 26.45 per ton for the (normal use) Barge/Dump. Rates for the lesser used, but at times necessary, varieties range from \$ 27.95 per ton to \$ 29.85 per ton, per County bid prices.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the purchasing of salt from North American Salt Company for the 1993-94 season.

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

Mr. Chapman recommended the acceptance of Berkshire Subdivision, Block B, Part Four, an extension of 413 lineal feet of Cranfield Drive. It is also recommended that the Fire Lane Zone and 25 MPH Speed Limit be extended for this length of street.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to accept the above defined portion of Berkshire Subdivision.

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

Hereupon the completion of Greenridge Sixth Subdivision, Block E, Part Two - which is Willowcrest Court, Highcrest Court, and a continuation of Greenridge Drive - Mr. Chapman recommended that the Board assent to the acceptance of the additional 1,266 lineal feet; recommended establishment of a Fire Lane and 25 MPH zone on Willowcrest Court and extended on Greenridge Drive and Highcrest Court; and recommended that a Stop sign be erected on Willowcrest Court at Greenriver Drive.

Ms. Clancy motioned to accept the above defined streets. Mr. Sandoz seconded the motion.

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

In regard to road project # 93-206, Mr. Chapman requested approval to add the furnishing and installation of Petromac pavement reinforcing fabric to the paving job at 4725 Springdale Road, for approximately 6,200 square yards, at \$ 1 50 per square yard, for \$ 9,300. The funds are available in the contract area of the budget, bringing the entire contract for Part C to \$ 521,542.48.

Clarification of the location for the pavement work was requested by Mr. Wolterman.

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Mr. Chapman noted that the areas designated for paving are for the Township lot at 4725 Springdale Road, not for a street, but within the contact, Part C, including property back to the park, and also the lot in front of the garage and the service area behind it.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the Petromac purchase and installation.

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

Mr. Foglesong noted that further clarification on this topic would be appreciated

Service Department, Mr. Quinn - requested approval for a liquor permit for the Colerain Township Senior Citizens Group, Inc., for December 8, 1993, from 10:30 AM - 3:00 PM, for a social luncheon.

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

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

Mr. Quinn made note that transfer is to be made, for use in training, of an unused, non-operating car (with mileage exceeding 125,000) from the Services Department to the Fire Department

Administration, Mr. Foglesong - announced that the Regional Planning Commission (RPC) adopted the Colerain Corridor Planning Study at today's meeting. It now becomes a planning document to be used by the RPC for any development to occur along the Colerain Corridor. It has yet to be adopted by the Hamilton County Commissioners

Mr. Foglesong announced the following meetings:

- The Board of County Commissioners will have a public hearing for request for zone change on the Kissell property, on October 27, 1993, at 9:30 AM, at the Hamilton County Administration Building.
- The Colerain Corridor Task Force monthly meeting will be held on October 29, 1993, at 8:00 AM, at the Northgate Mall meeting room.
- The Township Zoning Commission will hold the third public hearing on October 28, 1993, at 7:00 PM, at the Senior Center.

Mr. Wolterman requested Board input on the requested recommendations from the two presentations at the beginning of the meeting. It was decided that no action needs to be taken at this time.

SHERIFF'S REPORT

None.

CLERK'S REPORT

Clerk, Ms. Mohr - requested a motion to approve the purchase orders, bills, and payroll for the period.

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held

OCTOBER 26

, 1993

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

TRUSTEE REPORTS

Mr. Sandoz - provided a reminder that the time change occurs on October 31.

He also noted that attendance has been meager at the prior public hearings held by the Zoning Commission, and hopes to have a larger audience for the final hearing.

Mr. Wolterman - made note that the proper, legal notice for the two special meetings held by the Board in the past week was provided to the press, and that all Trustees were in attendance.

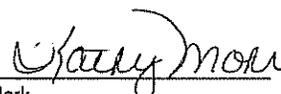
The following receipts were recorded by the Clerk:

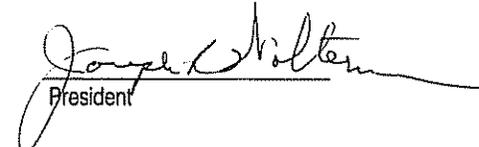
<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7192	William Hub, PSC	plan review	50.00
7193	Senior Center	ceramics	56.90
7194	Public Works Department	construction permits	18.00
7195	Police Department	reports	39.00
7196	Candy Headquarters	plan review	50.00
7197	Applebees	plan review	100.00
7198	Payroll	health ins. deductions	197.21
7199	Auditor of State	rollbacks	354,288.72
7200	Senior Center	fees	58.75
7201	Senior Center	pop, trip	56.00
7202	Fire Department	plans, postage, smoke det.	995.21
7203	Public Works	construction permits	63.00
7204	Fifth Third Bank	interest	75.96
7205	Skeffingtons	plan review	50.00
7206	Hamilton Cty. Mun. Court	garnishment processing	1.00
7207	Dusty Rhodes	10/93 LGF-SIF	51,556.60
7208	Fire Department	reports	15.00
7209	Public Works Department	construction permits	51.00
7210	Dusty Rhodes	10/93 PP settlement	584,730.18
7211	Senior Center	crafts, pop	44.05
7212	Dusty Rhodes	permissive tax, MVR	31,938.62
7213	David Foglesong	cellular calls	84
7214	Senior Center	fees, crafts	74.50
7215	Senior Center	hall rental	65.00
7216	Police Department	reports	57.00
7217	Fire Department	reviews, cell calls, tape	909.64
7218	Fire Department	Snap-Tite overpay't refund	25.40

There being no further business to come before the Board, a motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn.

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

The meeting was adjourned at 8:45 PM.


 Clerk


 President

RECORD OF PROCEEDINGS

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REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 9

19 93

The meeting was called to order at 7:08 PM by President Joseph Wolterman, with the Pledge to the flag. The Board was in full attendance with the exception of Ms. Clancy.

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.

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

PUBLIC HEARING ON COMMUNITY DEVELOPMENT

Administrator, Mr. David Foglesong - announced that the purpose of the public hearing is to solicit citizen input on Township's application for Community Development Block Grant funding. He proceeded to read the list of four funding requests for which the Township intends to apply, in order of priority:

1. random street repairs
2. Skyline Community Center operation funds
3. Park grant acquisition and equipment
4. sidewalk repair

Mr. Sandoz listed his priorities in the order of 1) road repairs, 2) sidewalk repairs, 3) Park acquisition, and 4) Skyline Community Center operation funds.

Mr. Wolterman noted that, with the requests not due until after the next Board meeting, and that, with one Board member absent, the application should remain as written until it can be brought before the entire Board for review.

Mr. Foglesong explained the reasons for the order of priority.

Resolution # 29-93 was read by Mr. Wolterman, in recognition of the years of faithful service **Herbert C. Bayer** devoted to the Township, and awarded him with a certificate .

Mr. Bayer thanked Mr. Dennis Chapman for his employ.

CITIZEN ADDRESS

Mr. Tom Teufel, 8761 Becky's Ridge Drive - requested follow-up information on the Northridge Subdivision problems

Mr. Chapman reported that four proposals from Regional Planning have been received for the extension of Becky's Ridge Drive. The plans will be reviewed and a recommendation will be made for a plan that will best satisfy the residents and the Township.

Mr. Wolterman noted that approval for future development remains subject to the rectification of the drainage problem.

Mr. Teufel asked that the Board help the residents in support of the cul-de-sac (as opposed to the continuation of the street).

RECORD OF PROCEEDINGS

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REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 9, 19 93

OLD BUSINESS

Fire Department, Chief Bruce Smith - recommended five persons to be hired in full-time positions:

Steven G. Conn	Firefighter/Paramedic	29,197.65
Gary S. Ehling	Firefighter/Paramedic	29,197.65
Paul F. Riedel	Firefighter/Paramedic	29,197.65
Jerome W. Robinson	Firefighter/EMT	28,260.53
Michael J. Rusin	Firefighter/EMT	28,260.53

These men have all been employed by the Township in a part-time capacity.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the full-time employees

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

Public Works Department, Mr. Dennis Chapman - noted that the owner at 5345 Yeatman Road, Mr. Schuler, will allow an easement for a storm line on the west side of his property. Mr. Chapman requested Board approval to write the scope and to get engineering proposals through the County Engineer to establish and dedicate the easement.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve the above requests made by Mr. Chapman.

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

Mr. Chapman informed the Board that the County Commissioners have approved the establishment for Mount Healthy Heights Phase III.

Service Department, Mr. Jerry Quinn - provided an update on the complaint presented at the previous Board meeting by Mr. Powell, regarding the 3393 Blue Rock Road residence. It was not possible to make contact with the residents; however Mr. Quinn was able to speak with the owner, who reported that he is in the process of evicting the current tenants.

Administration, Mr. David Foglesong - announced that the County Commissioners did not take action on the request for zone change on the Kissell Property. The Regional Planning staff has scheduled a meeting to negotiate plan modifications that will be acceptable to the Commissioners, Regional Planning, and the Township, for Friday, November 12, 1993. It seems that the developer feels penalized because of the request for modifications and the cost of improvements involved, one of which is the connector road. It seemed to Mr. Foglesong that the County Commissioners were in favor of establishing a connector road; of which partial funding would be provided, according to the County Engineer.

He asked if there are any changes in the Board's recommendation on density, to be presented at the Friday meeting.

Mr. Wolterman noted that, eventually, a project will be put on the property, and that prior construction of a connector road could present the issue of commercial construction. He, therefore, would not be against the requested density of one hundred ninety-two, as long as it is a planned community, and everything is approved at one time.

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He continued that the developer is a respected developer with a good product. If the connector road is established prior to other construction, the possibility exists that apartments might occupy that property. For these reasons, he considered that there is room for negotiation.

Mr. Sandoz noted that it would be of importance to insure the continuation of the connector road beyond the Kissell property, prior to making a decision. It is his opinion that a commitment should be made in writing by Mr. Joseph, allowing the establishment of a connector road through his property, as well.

Discussion ensued on the funding of the road. Mr. Wolterman supports progress for the economic good of the area. He does not feel that the developer should be coerced into funding the road. It has thus far been agreed that the developer will fund the first one hundred feet of the road.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to allow a change in the density requirements of the proposed development for the Kissell property to one hundred ninety-two units.

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

In regard to the Northridge Subdivision expansion, Mr. Foglesong requested whether there was any input from the Board on the proposals submitted by Regional Planning, or if revisions should be reviewed only after corrections have been made for the current drainage problems.

Mr. Sandoz commented on information provided by Mr. Chapman in regard to suggested development plan changes.

Mr. Wolterman feels that, without Township Zoning, County jurisdiction allows for building and engineering decisions to be made that are not in the best interests of the Township. A letter will be sent to the County to determine which department within the County holds responsibility for approval of the original engineering of the Northridge Subdivision.

Mr. Sandoz asked if the commercial vehicle parking problem can be corrected. If not, he is of the opinion that residents with a complaint should be notified that the problem cannot be rectified by the Board.

Mr. Sandoz questioned the condition of the pile of dirt at Kemper Road and Colerain Avenue. The pile is to remain covered during rain. Chief Phillips stated that the soil will be removed after testing is performed.

Mr. Sandoz also noted that the vehicle testing meeting for Hamilton County is to be held on this night from 7:00 PM - 9:00 PM.

NEW BUSINESS

Fire Department, Chief Smith - recommended replacement of aged garage doors at Station #3, at Colerain and Kemper. Out of four proposals, he recommends the Overhead Door Company to perform the necessary installation of five insulated doors for \$ 6,195.

Mr. Sandoz motioned to approve the installation. Mr. Wolterman seconded the motion.

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

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Mr. Sandoz asked if the power openers are appropriately quick. Chief Smith noted that most doors are not exceptionally fast, but the crews get the doors opened while the firefighters are getting into their gear.

Police Department, Chief Ed Phillips - noted payroll journalizations effective November 1:

to Step I for Christopher Masminster and Christopher A. Phillips, to \$25,357.50;

to Step II for Steven B. Karwisch and William J. Summe, to \$27,768.12;

to Step III for Karl Altheim, Mark A. Collins, Denny A. Deaton, Jerome M. Grayson, James R. Kelley, Daniel P. Meloy, for \$30,178.73;

to Step IV for Jonathan R. Cole, Mark S. Meyer, Gary P. McNeal, to \$32,589.34;

to Step V for Andrew J. Demeropolis and K. Robert Neely, to \$35,000.

He requested approval from the Board for Patrol Sergeant increases to \$37,625. for Clyde E. Banks, Angela M. Meyer, and Robert C. Walker.

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

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

Effective November 9, 1993, Mark S. Meyer will move to Step V, per his anniversary date, at \$35,000.

Public Works Department, Mr. Chapman - requested approval for change orders for contract 93-206, Group A, at \$1,076., Group B at \$2,152., and Group C at \$269. to furnish and install water valve chamber adjustment rings and lids purchased from Cincinnati Water Works.

Mr. Sandoz motioned and Mr. Wolterman seconded the motion to approve the change orders.

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

Mr. Chapman requested approval to write the scope and get proposals for engineering through the County Engineer for Hollybrook Court, Yeatman Road (east of Colerain Avenue), Skyridge Drive, Royal Glen Drive, and Brownsway Lane.

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

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

Mr. Sandoz asked Mr. Chapman if cleanup had occurred at the problem site on Brownsway Lane. It is believed that the property has changed ownership.

Mr. Chapman announced that ten foot high security fencing, with three strands of barbed wire on top, is to be erected around the calcium storage area, for a price of \$ 1,200., from the ABC Fence Company.

Service Department, Mr. Quinn - requested approval for a liquor permit for the Center Seniors of Colerain for December 1, 1993, from 10:30 AM - 3:30 PM, for a social dance; and for December 31, 1993, from 7:00 PM - 1:00 AM, for a New Year's Eve dance; and for the Independent Seniors Group for December 15, 1993, from 10:30 AM - 3:30 PM.

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

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

Mr. Wolterman requested information about the erection of a "Blockwatch" sign at the Taylor Creek Condominiums. A letter of request had been addressed to Mr. Quinn, however Mr. Chapman should be the recipient of such notification. Creekview Drive is a private road, however the cross-street, Harrison Avenue, is a County road, and the County can be contacted for installation information.

Mr. Chapman will contact the source of the request and follow through accordingly.

Administration, Mr. Foglesong - requested Board approval to begin the process of hiring a van driver. This will be a full-time position, with salary being provided, through a grant, by the Council on Aging. Health care and workers' compensation will be provided by the Township, and may be a reimbursable expense through the grant from the Council on Aging. Further details will be available from the information provided to the Center Director.

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to begin the hiring process

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

Tradition has usually had it that the second meeting of the Board for December is cancelled, the scheduled date of which would be December 28, 1993. Mr. Wolterman suggested cancellation unless reason for holding the meeting should arise.

A motion was made by Mr. Sandoz to cancel the second regularly scheduled Board meeting of December. Mr. Wolterman seconded the motion.

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

Mr. Foglesong addressed the Board with the request for comment from the Regional Planning Commission on the zone change in Springfield Township, at the intersection of Hamilton Avenue and John Gray Road from current retail to residential, for condominium development. The Pleasant Run Civic Association is opposed to the change.

Both Mr. Sandoz and Mr. Wolterman had no comment.

Mr. Foglesong has reviewed the proposed Warner Cable Franchise renewal, and recommends that the proposal not be accepted at this time, for further review.

Mr. Wolterman stated that the Board would be in agreement.

Mr. Foglesong announced the following meetings:

- The Regional Planning Commission (RPC) will have a public hearing for proposed amendments to the zoning resolution, with regard to agriculture, on November 18, 1993, at 1:00 PM. in room 805 of the County Administration Building.

- Communication Center user fee meeting will be held on Monday, November 15, 1993, at the County Administration Building to discuss the user fees of the Communications Center. He recommends attendance of the Board, and of any interested persons.

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- The Land Use Planning Committee will hold a meeting on November 16, 1993, at 7:00 PM, at the Administration Office.

He will be glad to present comments from the Board at the RPC meeting.

The Hamilton County Health Department user fees are being increased to meet the budget. Recommendation cannot be made, pending his obtaining additional information. The subject was first addressed at the Board of Health meeting on Monday, November 8, 1993. Questions arose in regard to the propriety of the increases.

Discussion ensued in regard to planning, zoning, and the Board of Health.

SHERIFF'S REPORT

None.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the October financial report:

Receipts	\$ 1,305,263.08
Expenditures	911,427.20
Balance	10,508,107.24

Application to the Ohio Department of Liquor Control was made by Chu Brothers, Incorporated, dba Eastern Sun Chinese Cuisine, 9242 Colerain Avenue, for a new permit. Responses are due by November 21, 1993.

Ms. Mohr read Resolution # 30-93 to reverse the excess funds from the 1993 transfer for road improvement

A motion was made by Mr. Sandoz and seconded by Mr. Wolterman to approve Resolution # 30-93.

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

A motion was requested by Ms. Mohr to accept the amounts and rates as determined by the Budget Commission, for the fiscal year commencing January 1, 1994. Copies of the rates were provided to the Board and read by the Clerk.

A motion to accept the amounts and rates as determined by the Budget Commission was made by Mr. Sandoz and seconded by Mr. Wolterman.

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

TRUSTEE REPORTS

Mr. Wolterman - expressed his appreciation to the voters for re-electing him to another four year term. His hopes are to continue to serve the Township in a way that the citizens can see fit.

EXECUTIVE SESSION

Township Attorney, Mr. Reuter - made a request for Executive Session to discuss pending litigation

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Mr. Wolterman recognized Trustee-elect Mr. Keith Miller, and requested that tradition be extended to include him in the Executive Session. Mr. Sandoz suggested that the invitation be extended for the Township Christmas Party, as well.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7219	Jerry Quinn	cellular calls	63
7220	Dusty Rhodes	Hwy. dist., gas tax	2,504.42
7221	Public Works Department	construction permits	33.00
7222	Public Works Department	construction permits	9.00
7223	Fire Department	reviews, CPR, cell. calls	466.37
7224	Thomas Ferguson, Auditor	liquor permit fees	3,687.00
7225	Public Works Department	construction permits	9.00
7226	Police Department	DUI fines	135.00
7227	Police Department	confiscated license	35.00
7228	Public Works Department	construction permits	27.00
7229	Rumpke Sanitary Landfill	September host fee	28,764.28
7230	Senior Center	hall rental, pop, fees	204.75
7231	5/3 Bank	repo interest	2,338.93
7232	Fire Department	reviews, CPR, donation	719.22
7233	Star Ohio	interest	24,516.51
7234	Senior Center	hall rental, pop, fees	282.25
7235	Senior Center	ceramics, arts & crafts	164.04
7236	Fifth Third Bank	checking interest	17.52
7237	Public Works Department	construction permits	18.00
7238	Senior Center	fees	186.45

Announcement was made by Mr. Wolterman that legal matters were discussed in Executive Session, with no conclusion.

There being no further business to come before the Board, a motion was made by Mr. Sandoz and seconded by Mr. Wolterman to adjourn.

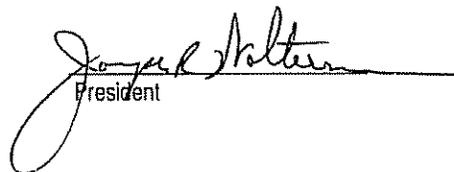
Mr. Sandoz "Aye"
Mr. Wolterman "Aye"

The meeting was adjourned at 9:30 PM.

Clerk



President



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The meeting was called to order at 7:08 PM by President Joseph Wolterman, with the Pledge to the flag. The Board was in full attendance.

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.

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

CITIZEN ADDRESS

Ms. Brenda Clem, 8703 Becky's Ridge Drive - has been contacted by the developer in regard to the drainage problem on her property. Mr. Purleburg is reported to have quoted a \$ 600. cost to the owner to install a drainage pipe in her yard; and that this solution has been approved through the county.

It is Mr. Chapman's understanding that the plan may have been presented, but he is not aware that anything has been approved.

Ms. Clancy suggested that a request be made to the Building Department, to conduct an inspection

Mr. Wolterman will contact the Building Department to schedule a meeting at the site and get the problem resolved. Upon hearing the recommendation of the Building Inspector, a letter will be sent to the involved residents.

Discussion ensued about liability for the ongoing damage, as the basement floods on a continuing basis. Retaining legal counsel was suggested as a course of action.

Mrs. Susan Schehr, 8723 Becky's Ridge Drive - noted that she had also been told that the plans were approved for correction of the drainage problem.

Mr. Steve Klotter, 2961 Sovereign Drive - requested recommendation of the Board as to the course to follow when resolving drainage problems.

Mr. Wolterman and Mr. Reuter both noted that legal representation and counsel is often the best solution. Mr. Reuter noted that expediting claims concerning construction problems might be recommended, for the reason that time constraints are often in place in the builder's warranty for rectification of such problems.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - stated that the County Engineer's office does not erect Block Watch program signs, as had been requested for the Taylor Creek Condominiums on Harrison Avenue. The Sheriff's Department will contact the Condominium Association in that regard.

The Township has erected such signs on Township streets. Mr. Wolterman suggested consideration of Township installation with a charge for the sign to the Condominium Association. Mr. Chapman has made the offer to Sergeant Winall to supply the sign, with reimbursement for the cost of the material.

Mr. Chapman noted that the paving portion of the 1993 roads contracts should be completed, with the cooperation of the weather, by November 24.

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Administration, Mr. David Foglesong - updated the Board on the necessity to submit the forms for Community Development funds by Friday, November 26

Ms. Clancy is in agreement with the priority list as originally presented, especially because the focus is on road repairs, Skyline funding, initial sidewalk program, and park funding.

Mr. Sandoz stands by his statement at the last Board meeting, re-prioritizing the same elements of the original list.

After discussion, a motion was made by Ms. Clancy and seconded by Mr. Wolterman to submit for Community Development funding with the original list of priorities.

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

Mr. Sandoz questioned the status of a letter of complaint received from a resident in regard to the status of the commercial license issue.

Mr. Foglesong replied that Mr. Quinn will be consulted as to the status of the list of complaints, noting that no letter was scheduled to be sent, pending direction from the Board. Mr. Wolterman stated that consensus of the Board was that current policy is adequate.

Mr. Sandoz will send a letter of response to the resident.

Mr. Foglesong provided information on tax increment financing (TIF). His recommendation was that the tax abatement should continue despite the lack of a signed service agreement.

Mr. Wolterman stated his agreement to continue with the abatement.

Mr. Foglesong also provided information, along with a map showing the Crest Road/Hamilton Avenue area involved, in the ongoing Forest Park annexation proceedings; the request for which is expected to be filed in the next week.

The County Commissioners have developed a new fee schedule for Communication Center charges to the Township. There is potential for a large increase in the cost to the Township; however, the same services could not be currently provided within those rates. Chief Smith, who is a member of the task force investigating establishment of appropriate charges, was available for question or comment.

A reminder was provided by Mr. Foglesong that the Board will be asked to approve a temporary appropriation resolution (for 1994), at the Board meeting scheduled for December 14, 1993. A draft copy should be available a week to ten days prior to that date, for review.

NEW BUSINESS

Fire Department, Chief Smith - announced that the fire truck that had been sent to Florida to be rebuilt is nearing completion. It will be inspected by Assistant Chief Silvati and mechanics Bill Wright and Troy Wegner, in early December.

Police Department, Chief Ed Phillips - announced the payroll journalization for Gary T. McNeal, effective November 23, 1993, to Step 5, \$ 35,000.

Public Works Department, Mr. Chapman - recommended approval of additional engineering on McGill Lane to analyze the downstream impact, with an amendment to the contract through the County Engineer for funding of \$ 4,800. The funds are covered within the budget. Description of the drainage direction was provided, in response to questions from Mr. Sandoz

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Ms. Clancy requested clarification of the reason for the additional engineering, for which Mr. Chapman provided explanation.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the additional \$ 4,800. engineering expenditure.

Mr. Sandoz asked for information about why the Becky's Ridge engineering did not provide for proper accomodation of drainage.

Mr. Chapman stated that the plan provided by the developer to the county is all that is required prior to development, which is sometimes without consideration of the drainage.

Further discussion ensued among members of the Board and Mr. Chapman.

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

Public Works Department employee Tom Mahoney will attend a two day course in Columbus, on the fundamentals of safety and health.

Administration, Mr. Foglesong - announced that the Ohio Public Works Commission has notified the Township of cancellation of SCIP funding for project CB 318, for lack of the project being started in a timely fashion

Mr. Chapman provided an explanation that, in November of 1992, an extention was granted to begin the project in 1993. Funding was granted through Community Development, through the overseeing of the County Engineer. As the engineering had not been completed, the project was subsequently cancelled.

Mr. Wolterman expressed his disdain with the circumstances, and would like to express this to the County Engineer

The engineer's office has been called. Notification had been made to the County, with the Township learning of the situation at a much later date. Mr. Chapman noted that the loss is over \$ 500,000., and a future grant would need to be of sufficiently greater funds.

Blame for the loss is not placed with the Township, as engineering is available only through the County. The Board seeks to approach a higher level of government to attempt reclamation of the funds. Notification to the Commissioners needs to be made regarding the disbelief that this loss was allowed to occur, and that efforts need to be enacted to prevent re-occurrence.

Discussion followed, regarding fault for the loss, and possible reinstatement of funding. Follow-up to this issue will be required.

Mr. Foglesong reported that Regional Planning rules and regulations were clarified, for the information of the Board.

Mr. Sandoz requested additional information in regard to the vacation area sought to be located on East Miami River Road. Mr. Foglesong noted that the request was for personal use of an easement.

Mr. Sandoz also questioned the application made by Kroger for a change in the driveway. The change was approved by Rural Zoning, with the stipulation that affirmation also be acquired from ODOT. The Administrator has been in contact with ODOT, and (in accordance with the Colerain Corridor Task Force analysis) requested that the change be rejected.

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Mr. Wolterman noted that Mr. John Ludwig would like to be kept informed on this issue.

SHERIFF'S REPORT

Sergeant Zoellner - provided a monthly report of County police activity within the Township

In response to a question from Mr. Wolterman, Chief Phillips reported that no substantial increase of auto break-ins have occurred in recent weeks; although sporadic incidents continue to occur.

CLERK'S REPORT

Clerk, Ms. Mohr - requested an appropriation adjustment of \$ 1,000. from 01-F-05 to 01-F-06, and of \$ 3,000. from 01-F-05 to 01-F-08, for the Parks Department

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

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

A motion was requested by Ms. Mohr for approval of purchase orders, payroll, and bills for the period.

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

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

TRUSTEE REPORTS

Ms. Clancy - announced her nomination to the position of Treasurer/Secretary of the Hamilton County Township Association. She is interested in the position. Election to that position would require some clerical work by the Township staff. The State Auditor's office has assured that it is legal to utilize Township staff for these duties. She requested Board approval of her ability to accept the position.

Mr. Wolterman voiced his approval. The election will take place on December 15, 1993.

Mr. Wolterman - read Resolution # 31- 93, in recognition and appreciation of Housing Opportunities Made Equal (HOME).

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 31 - 93.

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

Mr. Wolterman has received a packet from the Citizens for a New Board of Health. He read the letter that was enclosed. Ms. Clancy was in receipt of the same letter. He proposed review of the information, and that action be taken at the next meeting.

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Mr. Dave Greulich has requested that certain questions be directed to legal counsel or to the Hamilton County Prosecutor for his definitive opinion, so that such information can be utilized to modify the proposed zoning resolution.

Mr. Reuter suggested that the request be sent to the prosecutor. The Board will have a decision at the next meeting of the Board as to proper procedure. He will check with the prosecutor at the direction of Mr. Wolterman, as to the time frame in which review might occur.

Mr. Reuter - requested authorization of the Board for Mr. Foglesong to sign approval for a service utilities agreement for Cincinnati Gas and Electric Company to provide service to the Senior Center expansion.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to allow authorization of the service utilities agreement with the Cincinnati Gas and Electric Company, by Mr. Foglesong.

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

EXECUTIVE SESSION

Township Attorney, Mr. Reuter - made a request for Executive Session to discuss pending litigation, imminent litigation, and collective bargaining.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn the meeting to Executive Session at 8:30 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7239	Police Department	pawn/metal license	150.00
7240	Senior Center	fees	95.50
7241	Senior Center	rental, pop	474.80
7242	Fire Department	reports, plans, refunds	425.84
7243	Public Works Department	construction permits	6.00
7244	Colerain Township Adm.	map purchase refund	14.00
7245	Dusty Rhodes	hotel/motel tax 3rd qtr.	644.51
7246	Senior Center	crafts, pop, rental, fees	252.28
7247	Public Works Department	construction permits	9.00
7248	Builder Services	occupancy permit	25.00
7249	Dusty Rhodes	MVR, gas excise, perm	27,438.67
7250	Fire Department	plans, cell calls, reports	785.25
7251	Police Department	reports	74.00
7252	Parks Department	park phone bill refund	12.74
7253	Public Works Department	construction permits	9.00
7254	Dusty Rhodes	LGF, Hwy. tax, 8/93	40,108.90
7255	R.K. Express Permits	plan review	50.00
7256	R.T. Auto Reconditioning	occupancy permit	25.00
7257	Senior Center	crafts, pop	206.24
7258	Payroll Deductions	health insurance	221.26
7259	Auditor of State	immobilization fee	200.00
7260	Dusty Rhodes	LGF, Rev.Asst., 11/93	55,489.52
7261	Fire Department	donation, reimbursements	302.00

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Announcement was made by Mr. Wolterman that possible litigation was discussed in Executive Session, with no conclusion.

Mr. Foglesong requested approval for renewal for the 1994 health insurance with Community Mutual, at the following rates: Single: \$129.83, Family: \$424.47.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the employee health insurance renewal with Community Mutual.

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

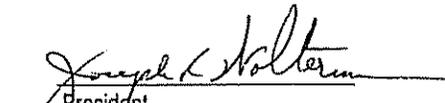
Resolution # 32 - 93 was read by Mr. Wolterman for settlement with Jindal Builders.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to approve Resolution # 32 - 93. Mr. Sandoz objects to any settlement payment. Mr. Wolterman agrees with the Resolution with prejudice, with the consideration that it is in the best interest of the Township.

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

There being no further business to come before the Board, the meeting was adjourned at 9:19 PM.


Clerk


President

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The meeting was called to order at 7:05 PM by President Joseph Wolterman, with the Pledge to the flag. The Board was in full attendance.

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

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

CITIZEN ADDRESS

Mr. Mark Hennessey, 5241 Springdale Road - addressed his concerns with regard to the Senior Center expansion. He owns a construction management firm, and feels that his services could be cost effective for the Township.

OLD BUSINESS

Fire Department, Chief Bruce Smith - requested approval for the purchase of a second Hewlett-Packard defibrillator from Crocker Fels, with a demo model also included, after the positive evaluation of the original purchase. The proposed purchase was addressed in a memo to the Board. The cost of the defibrillators is \$ 6,441.00.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the defibrillator purchase.

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

Public Works Department, Mr. Dennis Chapman - noted that the County Engineer has responded to the sight distance problem on Dry Ridge Road at Prechtel Road and Voyager Way. The double yellow line has been extended approximately twenty-five feet on the east side of Dry Ridge Road at Voyager Way. The advance warning signs have been relocated for Prechtel Road, and twenty-five MPH advisory speed signs have been installed.

Ms. Clancy asked for verification of the correction of the problem. No current complaints have been registered.

Further discussion ensued on rectification of the problem, and through what means it is being accomplished. Mr. Wolterman questioned the feasibility of adding a right-turn lane from Colerain Avenue onto Dry Ridge Road, noting that this is an issue of great concern to the area citizens.

Mr. Chapman addressed the need expressed by consultant plans to obtain additional right-of-way on Roundtop Road, on the opposite side of the street of Northgate Park Retirement Center. This could potentially be of additional cost to the Township.

Administration, Mr. David Foglesong - requested response to his memo to the Board regarding alternatives to the Senior Center expansion plan, in order to set the final contract amounts.

Mr. Wolterman suggested that the change in the base bid needed to be approved prior to approval of the changes.

The general contractor has increases totalling \$ 8,266, bringing the adjusted base bid to \$ 807,966. The plumbing contractor adjustment of \$ 1,025, brings that base bid to \$ 51,355.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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A motion was made by Mr. Sandoz and seconded by Ms. Clancy to accept the adjusted base bid figures for the Senior Center expansion contracts

Mr. Sandoz questioned the reason for the increases in labor costs.

Mr. Foglesong noted that prevailing wage changes resulted in the increased charges for labor.

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

Mr. Foglesong then enumerated the ten bid alternatives and provided his recommendations:

1. the addition of a columnnade and cornice to the front of the building, with an additional cost of \$ 13,300. (do not recommend)
2. placement of a basement slab on the unfinished foundation, with an additional cost of \$ 8,300 (do recommend)
3. installation of a shingle roof as opposed to a metal roof, with a reduction of \$7,700 (do recommend)
4. installation of a composite vinyl floor instead of a hardwood floor, with a deduction of \$ 23,360 (do recommend)
5. replace the brick finish of the exterior wall at the north end of the building with dryvit, for a cost reduction of \$ 5,170. (do not recommend)
6. delete the brick terrace pavers at the building front and finish in concrete, with a cost reduction of \$ 16,600 (do recommend)
7. install the sanitary sewer line from the dry line on Heritage Way to the manhole in front of the Administration Building, with an additional cost of \$ 16,847. (do recommend, out of necessity)
8. delete the main hallway skylight, thereby reducing costs by \$ 18,700. (do recommend)
9. deleted from bid
10. addition of a new lighting scheme in the remodeled multi-purpose room, for the additional cost of \$ 19,200. (do not recommend)

Motion was made by Mr. Sandoz and seconded by Ms. Clancy to take the following action on the proposed alternates: Alternate 1, reject; Alternate 2, accept; Alternate 3, accept; Alternate 4, accept; Alternate 5, reject; Alternate 6, accept; Alternate 7, accept; Alternate 8, accept; Alternate 10, reject

Mr. Foglesong then stated the adjusted bid amounts. The bid for the general contractor will be \$ 749,906; for the plumber will be \$ 68,196; for the electrician will remain \$ 102,520; for Jude Custom will remain \$ 8,478; for a total construction cost of \$ 1,005,403. The total amount to be paid by Community Development funds is \$ 650,000

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

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It was noted that the adjusted cost is lower than that of the base bid price.

Construction Team Associates (CTA), is the primary candidate for the Senior Center expansion construction management consultant. Upon publication, responses included CTA, in the mid-range, with fees of \$ 65 /hour, project manager Jan Doering at \$ 60 /hour, and clerical work at \$ 20 /hour.

Future published notices will be copied to Dodge Reports

Discussion was had on the proposed project manager. It was decided to limit the expenditure on project management to \$ 30,000 , and to be provided with bi-monthly updates.

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to hire CTA as the project consultant, with a limit of \$ 30,000 for the expenditure.

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

Mr. Foglesong provided an update on the Kissell property development. The developer is to provide two final development plans (one with 156 units and one with 160 units, both with the inclusion of the connector road) to the Regional Planning Commission.

Solid waste policy on yard waste is somewhat unenforceable; however the three local waste haulers have agreed to enforce the policy, thereby putting local residents in compliance with the law.

The proposed Northridge subdivision plans, adding twelve building lots to the development (specifically, to the Becky's Ridge cul-de-sac, about which there has been citizen complaint) have been distributed to the Board. Mr. Foglesong requested that no response be given prior to the rectification of existing problems. The Board was in agreement.

Mr. Foglesong complimented Mr. Chapman and the Hamilton County Engineer for having made contact with the Ohio Public Works Commission in the effort to salvage the Mount Healthy Heights, Issue II, SCIP funding for road improvements. If the project is underway by May 1, funding will remain intact.

Ms. Clancy requested regular updates on the project.

Christmas tree disposal information has been published by local trash collectors. Ms. Clancy requested that a list be compiled and made available to callers to the Administration Office.

It is not a feasible option for the Township to have a drop-off point and chip the wood into mulch. The quantity would be overwhelming.

Local media dissemination of information will be most helpful.

Mr. Sandoz and Mr. Foglesong attended the Board of Health meeting on Monday, December 13. The meeting was conducted in the morning, recessed until 6:00 PM, and continued until 10:00 PM. Discussion ensued in regard to the content of the meeting.

NEW BUSINESS

Fire Department, Chief Smith - requested approval to purchase three Motorola M-216 radios @ \$ 764. for a total cost of \$ 2,292 , to be installed in three pumpers, to attain radio contact with Butler County units and with the Fernald clean-up site.

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A motion was made by Ms. Clancy and seconded by Mr. Sandoz to approve the radio purchase.

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

Chief Smith requested approval to purchase the Van Guard engraving system at a cost of \$ 5,295 , enabling the department to utilize the passport tracking system, which allows for accountability of rescue workers during an emergency. Purchase of the engraving system, to make the identification tags in house, would be the most cost effective method of putting the tracking system into use.

A motion was made by Mr. Sandoz to approve the purchase of the engraving system. The motion was seconded by Ms. Clancy.

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

Chief Smith announced a pay journalization for Randy Ellert, from Lieutenant II to Lieutenant III, step increase to \$ 40,229.71 per annum, effective December 11, 1993.

Police Department, Chief Ed Phillips - announced a pay journalization for Jon Cole to Step 5, \$ 35,000. per annum, effective December 21, 1993.

Public Works Department, Mr. Chapman - stated that a meeting is to be scheduled at the County Engineer's office on January 11 or 12, 1994, between 8:30 AM and 3:00 PM to be attended by the Board President and one additional Trustee for the annual road inventory. Due to the change in the Board effective January 1, scheduling of this meeting will be made at a later date.

Mr. Chapman noted that he is currently seeking computer software for Public Works Management, including a mapping system.

Mr. Jerry Quinn - requested approval for a liquor permit for the Colerain Township Senior Citizens' Group, Incorporated, for January 12, 1994, from 11:00 AM - 3:00 PM.

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

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

Mr. Quinn announced that Dravo Park and Clippard Park will be closed from December 1, 1993 through March 1, 1994, to prevent dumping and other problems.

Mr. Wolterman would prefer to keep Clippard Park open for the use of the residents. To resolve the problems, the park should be monitored and the perpetrators be apprehended.

Mr. Sandoz and Ms. Clancy were in agreement with Mr. Wolterman.

Administration, Mr. Foglesong - requested approval of the 1994 Temporary Appropriations. Copies have been distributed to the Board. He proceeded to recap the appropriations as follows:

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<u>Fund</u>	<u>Amount</u>
01	\$ 2,519,468.42
02	33,017.00
03	51,003.00
04	623,449.00
07	15,000.00
09	1,731,620.00
10	4,842,408.00
11	727,554.00
23	297,099.00
30	474,300.00
32	900.00
<u>33</u>	<u>5,500.00</u>
Total	\$ 11,321,318.42

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the temporary appropriations for 1994, as read by Mr. Foglesong.

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

Discussion was had on the contents of various appropriation funds.

Mr. Foglesong next requested approval for the Township property and all liability insurance. Quotes were provided for both two million (\$ 97,854.) and three million (\$ 105,754.) dollar coverage, with costs to be shared by all departments.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve the three million dollar coverage insurance expenditure.

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

The Land Use Planning Committee meeting will be held on Tuesday, December 21, 1993, at 7:00 PM.

Mr. Foglesong extended his appreciation to Mr. Sandoz for his support through his years in office, and offered him good wishes for the future.

CLERK'S REPORT

Clerk, Ms. Mohr - read the financial report for the month of November:

Receipts	\$ 187,364.69
Expenditures	547,832.05
Balance	10,147,639.88

Ms. Mohr requested an appropriation adjustment of \$ 10,000. from 10-A-15 to 10-A-08; insurance appropriation adjustments for \$ 2,344. from 09-A-14 to 09-A-12, \$ 5,948.55 from 10-A-15 to 10-A-14, and \$ 2,932. from 04-B-03 to 04-A-10; and a contingency fund adjustment of \$ 500,000. from 01-A-25 to 01-F-04.

Held

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

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

Ms. Mohr then read Resolution # 33-93, increasing appropriation 30-A-4D, for a cost increase in Roads Project 30-D, by \$ 8,694.64.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to approve Resolution # 33-93, increasing appropriation 30-A-04D by \$ 8,694.64.

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

A motion was requested by Ms. Mohr for approval of purchase orders, payroll, and bills for the period.

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

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

TRUSTEE REPORTS

Mr. Sandoz - requested an Executive Session to discuss real estate.

Ms. Clancy and Mr. Wolterman - extended their best wishes to Mr. Sandoz, who completes his Trustee term at the end of 1993.

Mr. Sandoz expressed his appreciation for the considerate wishes and comments.

Mr. Wolterman wished a 'happy and safe holiday' to all.

Township Attorney, Mr. Jim Reuter - requested Executive Session to discuss the purchase of property for public purposes.

EXECUTIVE SESSION

A motion was made by Ms. Clancy and seconded by Mr. Sandoz to adjourn the meeting to Executive Session at 8:45 PM.

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

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 610t

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The following receipts were recorded by the Clerk:

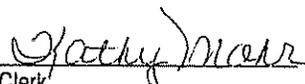
<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7262	Senior Center	pop, fees	58.00
7263	Public Works Department	misc receipts	832.00
7264	Coleraine Historical Soc.	postage	10.15
7265	Police Department	insurance reim.	1,434.67
7266	Police Department	DUI, drug enf.	164.40
7267	Senior Center	fees, rental, misc	199.42
7268	Public Works Department	construction permit	3.00
7269	RBI Auto Glass	occupancy permit	25.00
7270	ATA Architects	plan review	50.00
7271	Silver House	plan review	50.00
7272	Senior Center	rental, fees, pop	164.00
7273	Public Works Department	construction permit	3.00
7274	Fire Department	plans, report, CPR, Mohr	230.00
7275	Fire Department	plan review	350.00
7276	United Waste Water Svc.	refund	55.00
7277	5/3 Bank	repo interest	2,589.50
7278	Star Ohio	11/93 investment int	23,759.87
7279	Senior Center	rental, fees, crafts, food	668.40
7280	Auditor	garnishment fee	1.00
7281	Public Works Department	construction permit	3.00
7282	Payroll	health ins. w/holding	206.83
7283	Senior Center	fees	155.00
7284	Police Department	reports	77.00
7285	Senior Center	pop	138.00
7286	State Auditor	Cross County	810.00
7287	Governing Magazine	survey	1.00
7288	Dusty Rhodes	mun. ct fines, gas excise	5,434.59
7289	Fire Department	plans, K Mohr, report, occ.	191.00
7290	Public Works Department	construction permit	3.00
7291	Senior Center	rental	450.00

Announcement was made by Mr. Wolterman that property purchase was discussed in Executive Session with no decisions reached.

A motion was made by Mr. Sandoz and seconded by Ms. Clancy to hold a special public meeting of the Board, for organizational purposes, on January 1, 1994, at 1:00 PM.

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

There being no further business to come before the Board, the meeting was adjourned at 9:10 PM.


 Clerk


 President

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EMERGENCY

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

Held

DECEMBER 27

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The emergency meeting was called to order by President Joseph Wolterman at 8:40 PM, in the Administrative Office conference room. Mr. Foglesong noted that Jennie Key, Northwest Press, was notified of the meeting. Those in attendance were Mr. Wolterman, Ms. Clancy, Ms. Mohr, Mr. Foglesong, and Mr. Reuter.

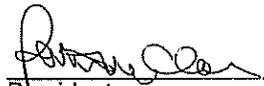
The purpose of the emergency meeting was to pass a resolution to allow the Township road crew to remove snow from undedicated streets within the Township. There was much discussion on the responsibility of the developers of such subdivisions with undedicated streets. The Township did not remove snow in the Lake Hills Subdivision, and received many complaints from residents of that subdivision.

The Board was in total agreement that the safety of the residents is the main concern, however, it is not legal for the Township to use public monies to maintain private property. Mr. Reuter explained the process with which the Township would proceed, if the developer did not fulfill the responsibility of snow and ice removal on unaccepted streets.

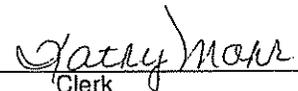
A motion was made by Ms. Clancy and seconded by Mr. Wolterman to declare the situation an emergency. Mr. Reuter read Resolution #34-93, with Exhibit A attached (a list of Township streets affected by the emergency resolution).

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

There being no further business to come before the Board, the meeting was adjourned at 9:20PM.



President



Clerk