

RECORD OF PROCEEDINGS

Minutes of ORGANIZATIONAL Meeting

JARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 1, 19 94

Judge Tim Hogan presented the Oath of Office to Mr. Miller and Mr. Wolterman. The Certificate of Election and Oath of Office were presented to the Clerk.

The organizational meeting of the Board was called to order by the Clerk, Ms. Mohr at 1:10 PM. Ms. Mohr opened the floor for nominations for President of the Board.

Mr. Miller nominated Ms. Clancy for President of the Board. Mr. Wolterman seconded the motion.

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

Ms. Mohr opened the floor for nominations for Vice President of the Board.

Ms. Clancy nominated Mr. Miller for Vice President of the Board. Mr. Wolterman seconded the motion.

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

The meeting was turned over to Ms. Clancy, who gave the floor to Mr. Foglesong.

Mr. Foglesong welcomed Mr. Miller to the Board.

Mr. Foglesong read Resolution #1-94. A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #1-94.

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

Mr. Foglesong read Resolution #2-94. A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #2-94.

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

Mr. Foglesong read Resolution #3-94. A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #3-94.

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

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Mr. Foglesong read Resolution #4-94. A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #4-94.

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

Mr. Foglesong read Resolution #5-94. A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #5-94.

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

Mr. Foglesong requested that the Board establish the second and fourth Tuesday of each month as the day and time for the regular schedule of public meetings, to be held at the Colerain Township Senior and Community Center, at 7:00 PM.

A motion was made by Mr. Miller to continue the schedule of public meetings as requested by Mr. Foglesong. Mr. Wolterman seconded the motion.

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

Mr. Foglesong requested the Board establish the representatives to serve as representatives of the Fire Dependent's Fund. Traditionally this has been the President and Vice President of the Board.

A motion was made by Mr. Wolterman to have President, Ms. Clancy, and Vice President, Mr. Miller serve as representatives to the Fire Dependent's Fund. Mr. Miller seconded the motion.

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

Mr. Foglesong requested the Board continue to pay all part time employees at their current rate of pay.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to continue to pay all part time employees at their current rate of pay.

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

Mr. Foglesong requested the Board to continue all current contracts held by the Board of Trustees.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to continue all current contracts held by the Board.

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

Mr. Foglesong requested that the Board amend the time frame for the Resolution passed at the Emergency Meeting, held December 27, 1993, for emergency removal of snow on undedicated streets, by extending the five day limit, to ten days.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to extend the emergency resolution to ten days.

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

Ms. Clancy welcomed Mr. Miller to the Board of Trustees.

Mr. Miller thanked everyone involved for their support and confidence. Mr. Miller feels the present Board will work well together and has high hopes for the Township in the coming years.

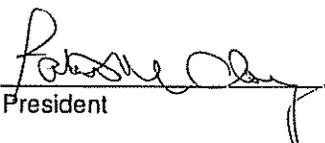
Mr. Wolterman congratulated Mr. Miller and reflected on his past eight years as a Trustee. He feels that the Township is in good fiscal shape, and hopes the Township will progress positively.

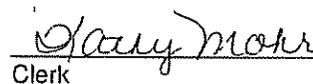
Mr. Foglesong reminded Ms. Clancy that this the Bicentennial Year for Colerain Township.

Ms. Clancy, as President of the Board, directed that the Certificates of Election of Mr. Miller and Mr. Wolterman, their Oaths of Office, and the bonds which were received prior to the business portion of the meeting, be made part of permanent record of the organizational meeting.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

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

  
President

  
Clerk

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The meeting was called to order at 7:08 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

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

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

**PRESENTATIONS****ENVIRONMENTAL SERVICES**

**Mr. Jim Duane, OKI** - in response to the 1990 Clean Air Act, basic annual automobile emissions testing will continue to occur. In addition, a fifteen percent rate of progress plan must be in effect in 1994. By 1996, the emissions reduction must be attained. It is due to these requirements that enhanced emissions testing is being suggested.

**Mr. Barry Burton, Hamilton County** - suggested that enhanced emissions testing is the favored solution to reduced emissions. He illustrated the opinion by showing a slide presentation.

Discussion of the presentation was had among the members of the Board, in addition to clarification of the facts presented.

**BECKY'S RIDGE SUBDIVISION DEVELOPMENT**

**Mr. Tom Abercrombie, Becky's Ridge Extension Planning Commission** - requested the Township position in regard to the cul-de-sac or the extension of Becky's Ridge Drive.

**Mr. Jack Wise, 8738 Becky's Ridge Drive** - noted that the current drainage problems are not the fault of the Public Works Department. When his property was purchased, he notes that there were to be only five additional homes built.

**Mr. Tom Frank, 8761 Becky's Ridge Drive** - noted his disgruntlement with the proposed extension of the street. He feels that many homeowners, including himself, would not have built in this development had the cul-de-sac not been verbally established.

**Mrs. Brenda Clem, 8703 Becky's Ridge Drive** - states that extension of the road is unacceptable. She recalls that it was stated by the builder that the cul-de-sac would be placed after the addition of the five homes. In addition, with each rain, there is water in her basement.

Ms. Clancy asked if legal counsel had been retained.

Mrs. Clem has spoken with counsel, and has incurred legal fees for advice. Upon that recommendation, she will seek a class action suit, if necessary.

**Mr. Tom Teufel, 8761 Becky's Ridge Drive** - questioned the builders of the discrepancies in the total additional number of homes to be placed on Becky's Ridge, from the original quote of five, to the suggested twenty-three, to the current suggestion of twelve.

Ms Clancy requested information of Mr. Foglesong as to the results of County public meetings which have dealt with this development.

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Mr. Foglesong noted that there are two separate issues here. There is an existing development issue and a planning issue, both of which are encompassed by County agencies, and neither of which will bear the opinion of the Township. The Regional Planning Commission voted to deny the proposed subdivision.

Further discussion was had on the recommendation of a cul-de-sac, versus the creation of a through street. Discussion was also continued on the drainage control.

Mr. Bob Feldmann, 8746 Beckys Ridge Drive - addressed the increase in traffic with the increase in the number of lots. He expressed his opposition to the formation of a through street.

Mr. Mike Perleberg, Developer - has met with the residents, but feels that there is a lack of cooperation. He has proposed to install a drain pipe, for which the residents would pay. In the original plans, there was not a definite end established on the street.

Mr. Wolterman would like to see the problem resolved, with the issue being a matter between the developer and the residents. He suggested that legal counsel be sought.

The developer will meet with a group of residents. Mr. Abercrombie explained the responsibility of drain pipe maintenance through the Public Works Department.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - has arranged to hold the road mileage meeting at the County Engineers Office on January 12, 1994, at 2:00 PM. It is necessary for the Board President and one additional Trustee to be in attendance.

The Mount Healthy Heights reconstruction project, referred to as CB-318 through the Ohio Public Works Commission, is going through the County Engineer's office, with the Prosecutor currently researching the titles. The Ohio Public Works Commission has confirmed that the funds are available.

Mr. Wolterman offered congratulations to both Mr. Chapman and Mr. Foglesong for their expedience in preserving the funding for this project.

Ms. Clancy requested that the first deadline be met with certainty, to remain abreast of the funding.

Administration, Mr. David Foglesong - requested approval for a contracts for architectural review of the Senior Center expansion.

Alexander and Company, Architects, to review change orders, and to assure functionality of the change orders, with fees not to exceed \$ 7,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the contract with Alexander and Company, Architects.

Discussion was had on the issuance of change orders.

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

Vamosi and Associates, to review change orders, and to assure functionality of engineering for HVAC and electrical and plumbing, not to exceed \$7,000.

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Mr. Miller motioned and Mr. Wolterman seconded the motion to approve the engineering contract, not in excess of \$ 7,000.

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

G.J.Thielen and Associates for geotechnical engineering, not to exceed \$ 5,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the contract with Thielen and Associates, not in excess of \$ 5,000.

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

Recommendation from Hamilton County on Community Development funding is as follows:

1994	Roads	\$ 60,000.00
	Skyline Community Center	30,000.00
1995	Roads	150,000.00
	Skyline Community Center	30,000.00
1996	Roads	150,000.00
	Skyline Community Center	30,000.00

The public hearing on the proposed annexation of a portion of Colerain Township by the City of Forest Park will be heard by the Board of County Commissioners on Wednesday, March 2, 1994, at 10:15 AM.

As an update, the plumbing for the extension of the sewer line for the Senior Center expansion is in process.

Services Director, Mr. Jerry Quinn - announced the one day closing of the Senior Center, on Friday, January 14, 1994, for expansion work. The Center has had two week notification of the one day closing.

**NEW BUSINESS**

Fire Department, Assistant Chief Joe Silvati - requested approval to purchase an exhaust system for the diesel vehicles in the maintenance shop, as required by OSHA, from Clean Air Concepts for an installed cost of \$ 5,573.

A motion was made by Mr. Wolterman to approve the exhaust system purchase. Mr. Miller seconded the motion.

Discussion was had between Mr. Miller and Mr. Silvati on the necessity of this type of system at all of the stations. There is eventual necessity, allowing for user evaluation of this system as recommendation for the future purchases.

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

Public Works Department, Mr. Dennis Chapman - recommended that a NO PARKING FIRE LANE zone be established from Gloria Drive to the creek, 425 feet on the North side of Lincoln Street.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the NO PARKING zone.

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

Payroll journalization was made for Robert Gentry from Maintenance Worker (MW) I, 2D to MW II, 3A at \$ 13.19/hr, effective January 2, 1994.

Mr. Chapman noted that the Public Works Department inventory has been presented to the Clerk. He also noted that the Annual Highway Report is prepared and will require the signatures of the Board.

There have been six occasions thus far this season for snow removal. At lower temperatures, calcium has been used to reduce the amount of salt expended and to increase the effectiveness of the snow removal.

**Services Department, Mr. Quinn** - provided information to the Board that he will be in attendance at the Board of Zoning Appeals meeting on January 12, 1994, in regard to the turkey shoot at the VFW Hall on Brownsway Lane. The complaint was not registered by a Township resident, but is perhaps a result of a complaint in an adjoining Township (Green).

Mr. Wolterman and Ms. Clancy expressed the opinion that, assuming all safety precautions are adhered to, the turkey shoots should be permitted as had previously occurred.

**Administration, Mr. Foglesong** - will send a letter to the Board of Zoning Appeals noting the agreement of the Board to allow the turkey shoots to continue.

Mr. Foglesong noted the OSHA review which acknowledged overcrowded conditions within the current facilities, and requested approval of the Board to seek financial advise on the feasibility of bond sales to allow for capital improvement projects within the Township, to include development of a Government Complex and the possible purchase of additional land.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to seek the suggested financial advice.

Discussion was had on the support of complex development at no additional tax burden to the Township citizens. Proposed revenue includes the monthly Rumpke Waste host fee. Input will be solicited from area financial advisory firms.

Ms. Clancy noted that the legalities of funding should be ascertained. She is in support of the development of a complex, due to need for efficiency. Mr. Wolterman concurs.

Mr. Miller would like to conduct a review of the proposed plans for the proposed facilities, due to the unfavorability of the current facilities.

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

A proposed mutual aid agreement for the Public Works Department, which was drafted by the Center for Local Government, involving disaster relief among area communities will be reviewed by counsel, with a recommendation to be presented at the next Board meeting.

There will be a Board of Zoning Appeals hearing, to address the Brownsway Lane turkey shoot, on January 12, 1994.

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There will be a Land Use Planning Committee meeting on January 18, 1994, to review and to hold a public hearing on a requested zone change.

**CLERK'S REPORT**

Clerk, Ms. Mohr - read the financial report for the month of December:

Receipts	\$ 315,234.63
Expenditures	1,016,848.29
Balance	9,446,026.22

A motion was requested by Ms. Mohr for approval of purchase orders, payroll, and bills for the period.

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

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

**TRUSTEE REPORTS**

Mr. Wolterman, in response to the presentation at the beginning of this meeting, motioned to approve the cul-de-sac on Becky's Ridge Drive. The motion was seconded by Mr. Miller.

Discussion was had on the ramifications of approving the cul-de-sac ending of the street. Mr. Miller noted that the addition of homes beyond the original amount with culmination in a cul-de-sac might be preferable to the alternative (of a possible through street). Ms. Clancy concurred.

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

Ms. Clancy requested information from Mr. Chapman regarding the assessment of fees to the developers of undedicated streets for emergency snow removal.

Township Attorney, Mr. Jim Reuter - discussed the Ohio Revised Code and explained the procedure for Township Resolution, suggesting that a contract with cost per lineal foot be entered into with the developer(s) involved.

Mr. Chapman suggested a cost to the developer(s) of \$ .01/lineal foot for plowing, salt application, and calcium. The cost for contracts not in place prior to the need for removal would be subject to a higher cost on a per job basis. He provided an explanation of this recommendation.

Mr. Wolterman suggested a \$ .02/lineal foot fee, with which Mr. Miller was in agreement. In addition, Mr. Miller noted that all residents involved should be notified by letter, should the developer not be in compliance with Township efforts.

The Administrator is thus directed to notify each resident by letter should a developer refuse Township assistance under these terms.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve issuance of contracts for emergency snow removal at a \$.02/lineal foot fee for this season.

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

Discussion ensued regarding developer incentive and responsibility toward street completion (for acceptance and dedication). Resident safety is of paramount concern.

Due to a current situation in which a developer is not bringing a street (Kittywood) into compliance with acceptance procedures, Mr. Wolterman suggests that future legislation be directed toward expediting the procedure for street acceptance within a specific time frame.

A motion was made by Mr. Wolterman to express dissatisfaction with current road acceptance procedure to County Commissioner Mr. Guckenberger for possible change in procedure, and dissatisfaction with the lack of communication within County offices and between them and local governments. The motion was seconded by Ms. Clancy.

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

Mr. Chapman clarified that charges for emergency snow removal performed prior to the issuance of these contracts will be charged \$.02/lineal foot, under the snow emergency resolution.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session for discussion of compensation of public employees

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting to Executive Session at 9:50 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7292	Senior Center	pop, fees	131.00
7293	Void		
7294	Dusty Rhodes	MVR, permissive	25,212.08
7295	Senior Center	ceramics, pop	189.53
7296	5/3 Bank	payroll interest	14.00
7297	Police Department	drug enforcement funds	80.00
7298	Rumpke Waste, Inc.	November host fee	23,381.48
7299	Fire Department	report, plans, phone	126.25
7300	Senior Center	fees	20.00
7301	Public Works Department	construction permit	3.00
7302	Dusty Rhodes	mun ct, LGF & RA	57,005.99
7303	Senior Center	fees	10.00
7304	Dusty Rhodes	PP tax settlement	42,350.13
7305	Senior Center	rental, fees	165.00

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7306	Jerry Quinn	cellular calls	65
7307	Police Department	DUI, drug enforcement	192.20
7308	Fire Department	plans, report, postage, don.	352.56
7309	Police Department	reports	42.00
7310	Becky Forster	stamps	1.16
7311	Dusty Rhodes	HWY, gas excise tax	3,650.50
7312	Senior Center	fees, rental	554.00
7313	Rumpke Waste	recycling newsletter reim.	1,439.47
7314	5/3 Bank	repo interest	1,439.47
7315	5/3 Bank	checking & payroll interest	134.05
7316	Fire Department	cell calls, OTARMA reim.	3,280.35
7317	Rumpke Waste, Inc	December host fee	29,109.00
7318	Colerain Township Payroll	health insurance w/h	2,279.94
7319	Senior Center	fees, rental, pop	458.00
7320	Star Ohio	interest	24,951.86
7321	Fire Department	plan, reports	74.00
7322	Senior Center	fees	210.00
7323	Senior Center	fees	80.00

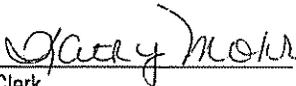
Announcement was made by Ms. Clancy that compensation for non-contract employees was discussed in Executive Session with no conclusion.

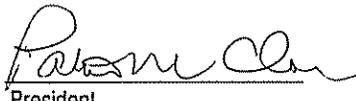
She read Resolution # 8-94, for the appointment of Mr. Bill Seitz for the Issue II Commission.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution # 8-94.

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

There being no further business to come before the Board, the meeting was adjourned at 10:15 PM.

  
Clerk

  
President

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EMERGENCY

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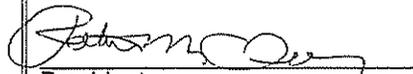
The emergency meeting was called to order by President Patricia Clancy at 6:30 PM, in the Administrative Office conference room. Mr. Foglesong noted that Jennie Key, Northwest Press, was notified of the meeting. For the purpose of recording the minutes, Ms. Clancy appointed Township Administrator David Foglesong as acting Clerk. Those in attendance were Ms. Clancy, Mr. Miller, and Mr. Foglesong.

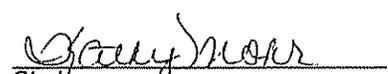
The purpose of the meeting was to declare an emergency, and thereby pass a resolution allowing the Township road crew to remove snow from undedicated streets within the Township.

A motion was made by Mr. Miller and seconded by Ms. Clancy to declare the situation an emergency and to approve Resolution # 8-94 to allow the Township road crew to remove snow from undedicated streets at the expense of the developer.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

There being no further business to come before the Board, the meeting was adjourned at 6:40 PM.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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

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

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

CITIZEN ADDRESS

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - requested the institution of an ordinance to prohibit on street parking during weather which requires treatment of the streets. She would also appreciate a requirement for property owners to maintain the snow removal on the sidewalks along their property.

Ms. Clancy noted that she could understand the problems cited by Mrs. Sappe. She extended her congratulations to the road crews for a job well done during the recent severe weather, having received many more compliments than complaints.

**Mr. Dennis Speiss, 4458 Woodtrail Lane** - expressed his opinion of the need for sidewalks in his neighborhood for the safety of pedestrians. He would like the Rumpke host fee to be invested in sidewalk installation rather than in an Administrative Complex.

Ms. Clancy responded that the Trustees do have some input on Township street sidewalks, but not on County roads within the Township.

OLD BUSINESS

**Public Works Department, Mr. Dennis Chapman** - stated that , as of January, 1994, there are 96.88 miles of Township streets.

**Township Attorney, Mr. James Reuter** - regarding the suggestion for a \$ .02/lineal foot charge per contract for undedicated streets within the Township for snow removal to be billed to developers, he has prepared a contract draft for technical evaluation. Contracts will then be sent to the developers.

**Administration, Mr. David Foglesong** - read and requested approval for Resolution # 9-94 for mutual aid for the Public Works Department.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution # 9-94.

Ms. Clancy noted that this type of agreement is in effect for the Police and Fire Departments, and it should be beneficial to have a mutual aid agreement in effect for the Public Works Department as well.

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

Mr. Wolterman requested information in regard to entering into the snow removal contracts.

Mr. Reuter advised that the Board had previously approved execution of the contracts, and that approval should be stipulated for Mr. Chapman to enter into the contracts for the Board.

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A motion was made by Mr. Wolterman for Mr. Chapman to enter into the snow removal charge contracts for the Board with the developers. Mr. Miller seconded the motion.

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

Mr. Foglesong provided as follow-up information that he and Mr. Chapman are researching subdivision regulations, as directed at the previous meeting, and will address correspondence to the proper agencies upon determination of recommendations.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - read Resolution # 10-94 requesting authorization for the purchase of fifteen used Motorola Minitor I pagers with chargers from the City of North College Hill Fire Department, at a cost of \$ 50.00 each. The pagers are in serviceable condition and are at a substantial savings, as compared to the price, if purchased new, of \$ 450.00 each.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution # 10-94, to purchase the fifteen used pagers from the City of North College Hill Fire Department

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

**Police Department, Chief Ed Phillips** - read a payroll journalization effective January 14, 1994, for Officer Mark A. Collins to Step 4, \$ 32,589 34.

In regard to his memo to the Board on the request for approval on an increase in the Police Department manpower allocation, Chief Phillips renumerated current staff, and requested the addition of one Police Officer and one person to be hired in the position of "Cadet". The Cadet would be a civilian in a mentor type position to assist in Police operations, with the pay scale to equal that of a Clerk. He noted the reduction of overall incidents within the last year by seven percent, and suggested that additional personnel could implement a further reduction.

Ms. Clancy affirmed that, through the efforts of the Colerain Township Police Department and the Sheriff's Department, there has been a decrease in local crime, for which the community is grateful.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the addition of one officer and the addition of the "Cadet" position.

Mr. Wolterman requested additional information on the projected job requirements.

Chief Phillips responded that the prospective Cadet would be between 18 and 21 years of age, with the ability and the desire to advance into training for the position of Police Officer. Further discussion was had on the prospective position, especially in regard to liability

Ms. Clancy appreciates that the Cadet position would create a job opportunity and assistance with career direction for youth within the Township.

Mr. Wolterman suggested limiting the position to Township residency.

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Discussion ensued on policing coverage within the Township, between Township and County officers.

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

Chief Phillips requested approval to hire Douglas Zeller as a Police Officer, at the rate of \$25,357.50, Step I, contingent upon passing a medical exam.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the new hire.

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

**Public Works Department, Mr. Dennis Chapman** - recommended rehiring Geary Sterwerf as part time seasonal Maintenance Worker (MW) III, 12-C, at the rate of \$ 7.01/hour, effective January 13, 1994. He also recommended Todd Bandy to be moved from MW II, 11-C to MW III, 12-C, at the rate of \$ 7.01/hour, effective January 24, 1994.

A motion was made by Mr. Miller to approve the hiring and rate increase. Mr. Wolterman seconded the motion.

Mr. Wolterman questioned the rehire status, with Mr. Chapman providing with the qualifications of Mr. Sterwerf.

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

As an update to the Board on the last snow, Mr. Chapman provided the following information: 600 man hours were used, with 1,200 man hours used to-date. 563 tons of salt and 138 tons of slag were used, with to-date usage of 1,400 tons of salt and 138 tons of slag. Over 3,400 gallons of calcium were used in the last snow, with to-date usage over 4,400 gallons. Over 3,800 miles were driven in the last snow, with to-date mileage driven over 8,900 miles. Over 1,100 gallons of fuel were used, with over 2,100 gallons having been used for the season. Cost for the last snow is over \$ 60,000, with expenses for the season being over \$ 100,000.

Ms. Clancy complimented Mr. Chapman on the proficiency of snow removal and on the availability of salt. Many areas had insufficient quantities, and she appreciates the fact that the Township was able to loan salt to neighboring communities.

Mr. Chapman commended both full and part time employees for their diligence and hard work during the extreme conditions. He extended his appreciation to the Board for the salt storage facility and for the proper equipment to perform the tasks.

Mr. Wolterman requested information for development of a snow emergency plan to allow for easier snow removal for the benefit of both the residents and the personnel involved in the removal.

Mr. Chapman noted that the signage and sign maintenance has been cost prohibitive in the past.

Mr. Wolterman directed further investigation into a snow emergency plan by Mr. Reuter, for Mr. Chapman to present to the Board at a future date.

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Services Department, Mr. Quinn - stated that the Hamilton County Board of Zoning Appeals has requested Board opinion on the turkey shoot on Pinney Lane. The position of the Board in support of allowing Township turkey shoots to continue was reached at a prior meeting

Mr. Foglesong noted that a resident comment had been received regarding alcohol consumption in conjunction with the discharging of firearms. Chief Phillips noted that the person(s) discharging the firearms are expected to maintain sobriety.

Mr. Quinn announced the installation of a construction trailer for the Senior Center expansion project.

Mr. Chapman added that he received a letter today from the County Engineer advising of a preconstruction meeting on February 10, 1994, in regard to the Banning Road and Pippin Road intersection and to Galbraith Road reconstruction from Colerain Avenue to North College Hill. He will be attendance at the meeting.

Administration, Mr. Foglesong - read Resolution # 11-94, approving Township application to request Township regulation of basic cable service, per the new cable television regulation law,

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 11-94.

Explanation of the resolution was provided by Mr. Foglesong is response to a query by Mr. Miller.

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

Mr. Foglesong announced the following upcoming meetings:

The Board of Zoning Appeals will meet on January 26, 1994, for a hearing on the turkey shoot as mentioned by Mr. Quinn, and for a variance on Dunraven Drive

The Colerain Corridor Task Force will meet on January 28, 1994.

The ColerainTownship Zoning Commission will meet on February 1, 1994.

CLERK'S REPORT

Clerk, Ms. Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

TRUSTEE REPORTS

Ms. Clancy - would like to address ideas and plans for accomplishment for 1994 at the next meeting.

Due to the impending weather conditions, Mr. Chapman requested emergency authorization for snow removal.

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Mr. Wolterman motioned to declare an emergency in the case of impending inclement weather. This would authorize Mr. Chapman to contact the developers of undedicated streets to contract for snow removal by the Township.

Mr. Foglesong acknowledged that Resolution # 12-94 is prepared, in the event of a snow emergency.

The motion was then seconded by Mr. Miller.

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

Mr. Wolterman - commended Mr. Chapman and his crew for excellence in road maintenance during the recent bad weather.

Ms. Clancy and Mr. Wolterman made mention of upcoming events to celebrate the Township's 1994 bicentennial.

EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation, employee compensation, and the consideration for purchase of property.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting to Executive Session at 8:10 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7324	Ralph Sandoz	1/94 COBRA	424.27
7325	Fire Department	plans, reports	161.00
7326	Senior Center	fees	262.50
7327	Council on Aging	transportation	5,490.00
7328	Senior Center	crafts, copies, pop	432.60
7329	Police Department	reports	55.00
7330	Pressler Finn Bode	plan review	50.00
7331	Public Works Department	permit	3.00
7332	Fire Department	refund, smoke detector	85.00
7333	Hamilton County Mun.Ct.	garnishment fee	1.00
7334	Senior Center	ceramics, fees	181.30
7335	Kathy Mohr	copies	1.85
7336	Sprinkler Inspection Svc.	2 plan reviews	100.00
7337	Dusty Rhodes	LGF-RA & SIF 1/94	43,707.19
7338	ARC	survey	1.00
7339	Police Department	DUI, drug enf. 12/93	329.08
7340	Kathy Mohr	copies	3.00
7341	Waste Management	ad reimbursement	323.43
7342	David Foglesong	cell calls	1.70
7343	Dusty Rhodes	misc taxes	31,781.01

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Announcement was made by Ms. Clancy that collective bargaining was discussed in Executive Session, without resolution. Tax increment financing was also discussed. Property purchase was discussed with no decision.

Contract negotiations were discussed, in addition to pending litigation.

The following non-contractual annual pay rates were established:

Fire Chief	\$ 58,198.40
Assistant Fire Chief	51,646.40
Fire Department Secretary	28,683.20
Police Chief	53,623.40
Public Works Director	53,643.20
Parks & Services Director	34,923.20
Administrative Secretary	28,828.80

The following hourly rates were established:

Senior Center Director	\$ 13.38
Activities Director	13.23

The following step salaries were established for the Police and Public Works Department secretaries:

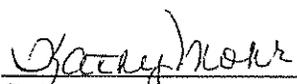
Step 1	\$ 17,254.00
Step 2	18,564.00
Step 3	19,874.00
Step 4	21,163.00
Step 5	22,452.00
Step 6	23,762.00

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the stated pay rates.

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

There being no further business to come before the Board, at 10:50 PM, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

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

  
 Clerk

  
 President

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The meeting was called to order at 7:10 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance

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

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

CITIZEN ADDRESS

**Mr. Jim Crane, 8127 Lakevalley Drive** - as a representative of Colerain Athletic Association requested information on the use of their property on East Miami River Road. The use of this property as ball fields has been challenged and denied by Hamilton County Rural Zoning, in response to a complaint filed by an owner of adjacent property.

Ms. Clancy stated that this topic is on the agenda, and will be addressed later in the meeting.

OLD BUSINESS

**Police Department, Chief Ed Phillips** - announced for journalization purposes, in accordance with the recently approved step pay scale, retroactive step increases for both Police Clerk Linda S. Snyder and Police Secretary Nancy L. Spears, to Step 6, \$23,762. per annum

**Public Works Department, Mr. Dennis Chapman** - provided an update on snow removal including: use of almost 1,700 tons of salt and almost 1,300 man hours, and traveling nearly 10,000 miles cleaning Township streets.

Ms. Clancy expressed thanks to Mr. Chapman for the good work.

**Administration, Mr. David Foglesong** - Hamilton County Regional Planning Commission was deadlocked on a decision for the Northridge Subdivision issue, resulting in a denial of the subdivision. The Board had decided to approve ending Becky's Ridge Drive in a cul-de-sac, with a maximum of twelve additional homes to be built. The issue will resurface at a later date.

Ms. Clancy expressed her disappointment with this decision, in that it does not convey a positive message to the residents. She requested that the frustration for the lack of regard for Township opinion be expressed in writing to Regional Planning.

Mr. Foglesong will see that a letter of discontent is sent, and that the Board is notified in the event of any new developments.

A meeting is being organized with the County Engineer to discuss subdivision regulations. There is a two year time frame for a developer to complete the streets within a development for acceptance. An application, approved by the Board of County Commissioners, for an extension is necessary, should the streets not be in compliance within that time. Some wording in the regulations is not specific and needs clarification.

Mr. Foglesong will provide a memo to the Board about upcoming Bicentennial celebration activities. Beginning March 1, there is to be a beard growing contest, open to residents for a \$ 5.00 entry fee. Judging will be based on fullness, neatness, and uniqueness.

**Township Attorney, Mr. James Reuter** - detailed the previously discussed snow emergency regulations. He is of the opinion that it would be advantageous to implement such a program, thereby facilitating road maintenance and traffic flow, however, the legalities involved must be accommodated.

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Details were provided by Mr. Reuter on signage, approximate cost (\$ 70,000 ), and implementation.

Ms. Clancy, Mr. Wolterman and Mr. Chapman discussed the method of informing the public, enforcement, and actual cost of sign materials (closer to \$ 60,000., with the additional cost of labor ).

Specifics will be researched for possible implementation next year. Mr. Wolterman requested a more precise cost estimate.

Ms. Clancy requested information from the Police Department.

Chief Phillips will meet with Mr. Chapman to coordinate administration of a snow emergency policy.

NEW BUSINESS

**Fire Department, Chief Bruce Smith** - District Chief Jim Gilmer has recommended, through the interview process, to promote Tom Teufel, Mark Brate, and Chris Ruwe, to part time lieutenant positions. All three men are active part time firefighters, and are also recommended to the positions by Chief Smith. Annual incentive compensation, with a one year probationary period would be \$ 625.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the promotions.

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

**Police Department, Chief Ed Phillips** - provided a memo requesting to conduct a feasibility study for possible implementation of a Township canine patrol. He detailed the memo and explained utilization, housing, and care of the dog.

Mr. Wolterman would like to further investigate the County's use of canine units, as well as the potential for use of the County units by the Township.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to authorize a feasibility study for a Township canine unit, in parallel with research into utilizing the County units.

Chief Phillips noted that it is his intention to conduct a presentation before the Board with the research results, at which time all remaining questions could be addressed.

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

**Public Works Department, Mr. Dennis Chapman** - requested approval of the Board to apply the Township's twenty percent allocation (between \$ 43,000. and 53,000.) of the County license plate fee toward road contracts this year.

A motion was made by Mr. Wolterman to approve the use toward road contracts for the license fee allocation. Mr. Miller seconded the motion.

Mr. Wolterman requested information on the accuracy of the proper allocation of these fees.

Discussion ensued on the accuracy in dividing the fees among the proper entities. Mr. Chapman suggested verification of records to ascertain correct credit.

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

Mr. Chapman announced a public meeting concerning the Mount Healthy Heights reconstruction, to be held on Tuesday, February 15, 1994, at 7:30 PM, at Northwest High School. Letters have been sent to the affected property owners and to the media

**Services Department, Mr. Quinn** - requested a liquor permit for the Colerain Independent Seniors, Incorporated, for March 17, 1994, from 6:00 PM - 11:00 PM, and for April 27, 1994, from 10:30 AM - 3:30 PM

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the permits

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

Mr Quinn announced that BP Oil Company has donated eighty-two, two cubic yard bags of topsoil to the Parks Department.

Ms. Clancy noted appreciation for the donation, and ascertained that a written note of appreciation has been sent.

**Administration, Mr. Foglesong** - read Resolution # 14-94, in support of House Bill # 30, an annexation reform bill giving Townships some input into annexation procedures.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 14-94.

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

Mr. Foglesong requested approval of the Board to request that the Hamilton County Zoning Department amend the current zoning resolution to include athletic fields as permitted uses in residential districts.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the request for amendment of the current zoning text to include athletic fields as permitted uses in residential districts.

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

Some discussion occurred on the definition of the season for the sports, including duration of the season and the time frame for implementation of the amendment.

The director of the Skyline Community Center has requested assistance with phone system improvements. One of the two lines at the center is currently nonfunctional, and not under repair consideration by Cincinnati Bell. The Skyline Center Director has obtained quotes from three vendors for purchase and installation of a new phone system. Mr. Foglesong requested approval for a capital improvement expense, not to exceed \$ 2,000 , to replace the phone system.

After discussion among the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the capital improvement expense, not to exceed \$ 2,000 , for telephone purchase and installation.

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

Mr. Foglesong announced that the meeting of the Colerain Township Land Use Planning Committee will be held on February 15, 1994, at 7:00 PM.

The Solid Waste Management District meeting of February 9, 1994, is cancelled and will be rescheduled for March 2, 1994.

SHERIFF'S REPORT

Sergeant Zoellner - distributed the monthly traffic report

CLERK'S REPORT

Clerk, Ms. Mohr - read the financial report for the month ending January 31, 1994:

Receipts	\$ 168,483.27
Expenditures	487,345.51
Balance	\$ 9,127,163.98

Ms. Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

A transfer of license has been requested from the Ohio Department of Liquor Control from Secondary of Ohio Incorporated, dba Bombay Bicycle Club, to Associated Hosts of California, dba Bombay Bicycle Club, 9540 Colerain Avenue. Response is required by March 6, 1994.

Mr. Foglesong requested Board approval of Resolution # 15-94 for the removal of snow on undedicated streets.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 15-94 to remove snow on undedicated streets.

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

Discussion ensued on contract agreements by the developers for payment of Township road service on undedicated streets. Mr. Chapman reported that, of eleven agreements, nine developers have given verbal approval, three of whom have returned contracts. Two developers are expected to maintain their own streets.

TRUSTEE REPORTS

Mr. Wolterman - has been approached by a resident of Lake Hills Subdivision in regard to placement of trees in the public right of way. Mr. Wolterman suggested that approval be sought through the Homeowners' Association and subsequently brought before the Township Board of Trustees with the guarantee that maintenance will be provided. The topic of sidewalks was also brought up.

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Ms. Clancy noted that she, too, has been contacted about sidewalks and tree placement, in addition to snow removal problems. She has suggested that the Homeowners' Association address the developer with these problems.

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss hiring compensation and promotion for public officials and employees.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting to Executive Session at 8:00 PM.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7344	Fire Department	plans, reports, misc.	427.13
7345	Senior Center	arts & crafts	17 08
7346	Fire Department	overpayt. report	11.88
7347	Thomas Ferguson	immob. fee	100.00
7348	Fyr-Fyter	plan review	25.00
7349	Senior Center	ceramics, pop	141.98
7350	David Foglesong	expense refund	37.93
7351	Fire Department	CPR	90.00
7352	Senior Center	fees	280.00
7353	Workers' Compensation	payt.	47,268.83
7354	Warner Cable	franchise fees	65,265.39
7355	Public Works Department	construction permits	9.00
7356	Ralph Sandoz	Cobra 2/94	424.27
7357	Fire Department	smoke detectors	6.00
7358	Fifth Third Bank	repo interest	2,053.64
7359	Star Ohio	investment interest	22,540.34
7360	Dusty Rhodes	RE allowance	910,000.00
7361	Senior Center	rental, pop	214.00
7362	Public Works Department	construction permits	12.00
7363	Senior Center	trips, fees	227.00

The regular meeting was reconvened at 8:50 PM with the announcement by Ms. Clancy that hiring qualifications and compensation for public officials and employees were discussed in Executive Session.

Mr. Foglesong requested Board approval for the hiring of outside legal counsel, Frost & Jacobs, for negotiations for the franchise agreement with Warner Cable, at the rate of \$ 160. per hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve hiring of the firm of Frost & Jacobs, for Warner Cable franchise agreement legal counsel

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

Mr. Foglesong requested approval of the Board to dedicate \$ 15,000. for operational expenses to Skyline Community Center.

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to dedicate \$ 15,000. to Skyline Community Center for operational expenses.

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

Approval was requested of the Board to hire Connors and Associates to serve as financial advisors, at a fee of \$ 250., to investigate the feasibility of selling bonds to fund the government complex.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the hiring of Connors and Associates for a \$ 250. fee.

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

Mr. Wolterman requested that the motion to approve the hiring of Frost & Jacobs be amended to establish a limit on the expenditure. Counsel was consulted to establish a limit not to exceed \$ 12,000. Mr. Miller seconded the amended motion.

Mr. Wolterman acknowledged Township receipt of franchise fees, and noted that the best interest of the Township should be at hand in entering into a contract that will protect and enhance the communications.

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

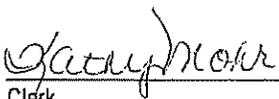
In amendment of the motion for the Skyline Community Center the expenditure is to include the contract for the director.

A motion was made by Mr. Wolterman to approve amendment of the Skyline Community Center expenditure. Mr. Miller seconded the motion.

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

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

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

  
Clerk

  
President

Held \_\_\_\_\_

FEBRUARY 22

. 19 94

The meeting was called to order at 7:10 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

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

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

#### CITIZEN ADDRESS

**Mrs. Julie Gerbus, 8123 Hollybrook Court** - presented a petition to the Board to solicit road repairs on her street. She noted that potholes continue to be of concern, especially after a bicycling child was injured. She has been in contact with Mr. Chapman, who explained how resurfacing and reconstruction projects are determined.

Mr. Bruce Mc Clain spoke in Mr. Chapman's absence, that the problem is being controlled in an ongoing manner, but that the current local construction crews are utilizing Hollybrook Court. Repairs will continue as needed. At the request of Ms. Clancy, the Board will be kept informed on this matter.

**Mr. Ron Minges, 8371 Fawnlake Court** - as President of the Homeowners' Association, he addressed the acceptance of the placement of trees in the right of way. A 1991 survey of homeowners was in favor of the trees rather than placement of sidewalks.

Ms. Clancy noted that the Board had previously agreed to approve the placement of the trees, with certain conditions. The issue will be fully discussed later in the meeting.

Ms. Clancy is of the opinion that the placement of trees, with certain conditions, meets her approval.

**Mr. John Ludwig, 3010 Earl Road** - introduced Henry Tam, who has purchased the former Esposito's Restaurant on Colerain Avenue, and plans to open a Chinese and American, buffet-style family restaurant there. He read a letter of request to the Board of Zoning Appeals for the restaurant kitchen to be extended toward Colerain Avenue, in pursuit of Board support for the variance.

After some discussion concerning the proposal, and questions about approaching the Colerain Corridor Task Force (CCTF), Ms. Clancy commented that the Board would respond after having considered the response from the CCTF. She proceeded to welcome the Tam family to the community, with good wishes.

#### OLD BUSINESS

**Police Department, Chief Ed Phillips** - provided information regarding the hiring of Doug Zeller, who is currently attending the Ohio State Highway Patrol Basic Police Academy, and is under a post-graduation service contract for two years, or reimbursement for the tuition on a graduated scale.

**Public Works Department, Mr. Bruce McClain** - provided an update on snow removal, as of February 18, 1994, including: use of 1,967.5 tons of salt and 1,573 man hours, 162.5 tons of slag, and 11,949 miles driven.

**Service Department, Mr. Jerry Quinn** - updated the Board on the progress of the Senior Center expansion. Excavation of the basement has been completed, with footers to be poured in the next ten days. The project is on schedule, with no monetary changes to the plan.

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Administration, Mr. David Foglesong - read Resolution #15-94, in protest of annexation of a parcel of Colerain Township by the City of Forest Park

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #15-94, to protest annexation of a parcel of Colerain Township by the City of Forest Park

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

Mr. Foglesong commented that the Regional Planning has not been in contact with him in regard to the Northridge Subdivision issue

A Bicentennial Commission update will be regularly provided throughout this 1994 bicentennial year, during the Administrator's portion of the public meeting. The beard growing contest is scheduled to begin next week. Contestants will be accommodated for registration at times beyond office hours, with notification. Those interested should contact the Township Administration Office.

Cincinnati Magazine editors and publishers have met with Township officials to discuss a spotlight segment on Colerain Township, to be published in the June 1994 issue. Additional copies of the article will be available to the public, pending approval of the Board.

Ms. Clancy suggested a request to the State Representative for a formal declaration of the Township's bicentennial. The Board was in agreement.

In addition, Mr. Foglesong will seek a declaration from the federal representative.

Mr. Wolterman addressed the Lake Hills Subdivision placement of trees in the public right-of-way, and the upkeep thereof. Until acceptance of the street is sought, the Township has no jurisdiction. The acceptance will not be sought by the developer until specifications are met.

Although Mr. Wolterman is of the opinion that sidewalks would be a beneficial addition to this development, he would consider allowing trees, if, should sidewalks might be deemed necessary, the trees would be removed and the sidewalks installed.

Mr. Wolterman provided a reminder that the delay in acceptance of the streets is not due to the subject of tree placement

NEW BUSINESS

Police Department, Chief Ed Phillips - announced a payroll journalization for Jerome Grayson for \$32,589.34, effective February 25, 1994.

He requested approval to use a state purchase contract for replacement of three police vehicles.

A motion was made by Mr. Miller to approve usage of the state purchasing contract for the purchase of three replacement police vehicles. Mr. Wolterman seconded the motion

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

Held

FEBRUARY 22

1994

**Public Works Department, Mr. McClain** - provided information on the Pippin and Banning Roads intersection construction scheduled for early March until the end of the month. Galbraith Road construction detours, with one lane, westbound only, open from Pippin Road west to Colerain Avenue are scheduled to be implemented for the duration of the construction period - beginning in early April and commencing by the end of September.

Mr. Wolterman expressed concern with these traffic limitations and requested that an inquiry be directed to the engineer's office to address these concerns.

**Services Department, Mr. Quinn** - requested a liquor permit for the Colerain Township Senior Citizens' Group, Incorporated, for April 13, 1994, from 11:00 AM - 3:00 PM, for a social function.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the permits.

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

**Administration, Mr. Foglesong** - requested the Board to appoint him to the Hamilton County Communications Center Advisory Commission, to provide Township input and to remain abreast of Communications information.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to appoint Mr. Foglesong to the Communications Center Advisory Board.

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

Ms. Clancy requested continuing updates on meeting dates and times.

In regard to modification of the rules and regulations on operations of the Senior Center, a request has been made by the Center Director to exclude the Advisory Council from the policies and procedures. This would require the removal of *Section B* from the rules and regulations, and the removal of the paragraph entitled *Advisory Councils* from the policy and procedures. The Advisory Council has not been needed.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to accept the new policies and procedures.

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

Resolution #16-94 was read by the Administrator to amend for Pebblecreek lighting district.

A motion was made to approve Resolution #16-94, to amend the Pebblecreek lighting district, by Mr. Miller. Mr. Wolterman seconded approval of the Resolution.

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

RECORD OF PROCEEDINGS

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REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 22, 1994

The Hamilton County Solid Waste District has requested that communities make application for incentive fund to promote recycling activities. Colerain Township had missed the application deadline, but through the efforts of Mr. Foglesong, the Township and other communities which missed the deadline, will be allowed the opportunity to participate

Ms. Clancy noted her appreciation to Mr. Foglesong. At her request, he detailed the application deadline notification. The information has not previously been specifically addressed, as it will be in the future.

Mr. Foglesong announced that a request for a work session for the Zoning Commission has been considered, and will require the participation of members of the Board. Ms. Clancy is available to participate in the upcoming meeting of Tuesday, March 1, at 7:00 PM. Mr. Miller also noted his availability.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to hold a Special Meeting of the Board of Trustees on March 1, 1994, at 7:00 PM, for the purpose of discussing the Township Zoning Resolution.

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

CLERK'S REPORT

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

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

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

TRUSTEE REPORTS

Ms. Clancy - requested posting of a request from the Board of Elections for Township poll workers.

Mr. Wolterman - commented on correspondence of which he is in receipt from Green Township in regard to the lack of use of the Taylor Creek sewage treatment plant. He would like action to be requested from the County Commissioners, perhaps by way of resolution at the next Board of Trustees meeting.

Mr. John Ludwig - noted his knowledge and availability in regard to resolving the inactive sewage plant problem, and offered whatever assistance that he might be able to provide in this matter.

Ms. Clancy expressed appreciation for his offer.

Mr. Foglesong noted the memo before the Board, from Public Works and himself, and requested response.

## RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 22

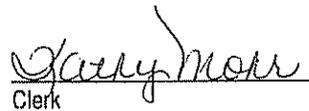
1994

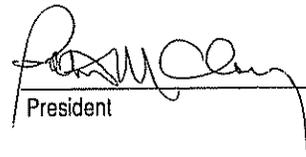
The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7364	5/3 Bank	checking & payroll int.	147.31
7365	Police Department	reports	65.00
7366	David Foglesong	reimbursement	187.00
7367	Fire Department	plans, donation	325.00
7368	Rumpke Landfill	host fee	25,417.15
7369	Dusty Rhodes	hotel/motel tax	572.57
7370	Hyatt Columbus	sales tax refund	4.83
7371	Senior Center	pop, rental	178.00
7372	Dusty Rhodes	RE adv 2/94	510,000.00
7373	Public Works	construction permits	3.00
7374	Payroll Deductions	health insurance	144.30
7375	Senior Center	rental, fees	554.70
7376	Dusty Rhodes	MVR, RE adv	327,647.43
7377	Fire Department	CPR, plans, detectors	154.24
7378	Senior Center	fees	155.00
7379	Fyr-Fyter	plan review	25.00
7380	Senior Center	trip deposit	364.00
7381	Fire Department	plan reviews	250.00
7382	Senior Center	trip, rental	258.00

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 8:05 PM.

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

  
 Clerk

  
 President

RECORD OF PROCEEDINGS

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SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held MARCH 1, 19 94

The meeting was called to order at 7:10 PM by President Patricia Clancy. The Board was in full attendance, as well as the following members of the Colerain Township Zoning Commission: Mr. Dave Greulich, Mr. Jim Lewis, Mr. Ron Burgess, and Mr. Dick Hauck.

Mr. Foglesong, Township Administrator, was acting Clerk, for the purpose of recording minutes of the meeting

Ms. Clancy turned the meeting over to Mr. Dave Greulich, chairman of the Zoning Commission.

Mr. Greulich suggested that a mode of interaction between the Board and the Zoning Commission be established, through which to review the proposed zoning resolution.

It was requested that Mr. Reuter, Township Attorney, research ballot language. He will also explore the process of adopting Township zoning while rescinding County zoning.

Mr. Greulich explained the similarities and differences between Township and County zoning. A question and answer session followed.

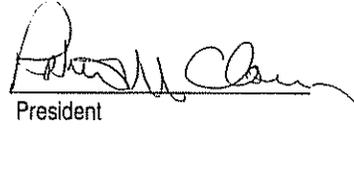
There will be further review of Article 6 2.16

The tentative schedule includes a public hearing to be held on April 12, 1994. The Colerain Township Zoning Commission will certify the Proposed Zoning Resolution to the Board of Trustees at the March 8, 1994, regular Township meeting.

Ms. Clancy assumed Chair of the meeting, at which time a motion was made by Mr. Wolterman and seconded by Mr. Miller for adjournment.

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

  
Clerk

  
President

Held

MARCH 8

, 19 94

The meeting was called to order at 7:05 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance, with the exception of Mr. Wolterman.

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

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"

#### PRESENTATIONS

**Mr. H.H. Nick Glassey, of FERMCO** - introduced himself and his organization, and the availability of presentations to local groups regarding Fernald information.

Ms. Clancy expressed appreciation for his offer, and accepted a business card for future reference to interested groups.

**Mr. Ron Burgess, Vice Chairman, Colerain Township Zoning Commission** - presented the Board with the certified zoning text and map, for review, per Ohio Revised Code.

Ms. Clancy accepted the text and map and noted that the text will be available for public review at the Administration Office and at various local Public Libraries

She acknowledged, with appreciation, the efforts of the Zoning Commission in compiling the text. The Zoning Commission will be in attendance to answer questions at the next regular meeting of the Board.

There will be a Public Hearing to discuss the Township Zoning Resolution on April 12, 1994.

A motion was made by Mr. Miller and seconded by Ms. Clancy to accept the date of April 12, 1994, as the date for the Public Hearing for the Zoning Resolution.

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"

#### CITIZEN ADDRESS

**Mr. John Ludwig, 3010 Earl Road** - has spoken with the Colerain Corridor Task Force on behalf of Henry Tam. He requested that a letter be sent to the Board of Zoning Appeals in support of the requested variance for the Tam Brothers' restaurant on Colerain Avenue.

The topic is scheduled to be addressed later in the meeting.

**Mrs. Peggy Sappe, 3040 Sheldon Avenue** - asked that Mr. Chapman make a request for the Colerain Avenue-Galbraith Road crosswalks to be repainted, and for the potholes on Colerain Avenue to be filled.

#### OLD BUSINESS

**Fire Department, Chief Bruce Smith** - recommended Mark Walsh to fill the previously approved position of Fire Safety Inspector, after successful completion of a medical exam. Mr. Walsh has been with the department as a part-time firefighter and inspector for six years. There is a one year probationary period, with the annual salary to be \$29,673.55.

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 8

Held \_\_\_\_\_, 19 94

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve Mark Walsh to fill the position of Fire Safety Inspector.

Ms Clancy "Aye"  
Mr Miller "Aye"

**Police Department, Chief Ed Phillips** - provided an update on the Cadet program. Applications will be accepted until March 18, with normal selection process to follow.

**Public Works Department, Mr. Dennis Chapman** - provided an update on the Galbraith Road construction detour. Having spoken with the County Engineer's Office in regard to the Banning Road/Blue Rock Road area, and detour notification.

Mr. Chapman has provided a memorandum in regard to Hollybrook Court reconstruction and improvement, and the pursuance of SCIP funding for that project. Although engineering has not yet been arranged, a recommendation to the Board could be expected in six weeks to two months.

The resident who had brought the Hollybrook Court matter before the Board has been apprised of the current proceedings

Mr. Chapman reported on the cost of Snow Emergency signs, as directed by the Board. To fulfill the material, labor and layout needs of the Township, two sizes are available, the first of which measures twelve by eighteen inches, for about \$131,000., and the second measures eighteen by twenty-four inches, for about \$140,800.

Discussion was had on placement of signs, with about 2,600 signs needed.

Mr. Chapman today received estimates of \$1,700,000 from the County Engineer for Mount Healthy Heights, Phase 3. Additional funds of over \$600,000. will be needed from the Township.

Ms. Clancy would like to be apprised of Springfield Township's opinion before the next meeting, or prior to bringing it before the Board for a vote.

**Service Department, Mr. Jerry Quinn** - announced that the annual baseball field reservation meeting has been held.

**Administration, Mr. David Foglesong** - requested Board approval for the Township purchase of 25,000 copies of the *Cincinnati Magazine* insert, focused on Colerain Township, in the June issue, for mailing to Township residences, with the remainder to be distributed for the promotion of the Township.

A motion was made by Mr. Miller and seconded by Ms. Clancy for the purchase of the 25,000 additional copies of the Township insert in *Cincinnati Magazine*.

Ms Clancy "Aye"  
Mr Miller "Aye"

Ms Clancy asked if the Township retained any rights of revision. Mr. Foglesong noted that the Trustees will be offered input, but the photographs and articles will be chosen by the *Cincinnati Magazine* staff.

It was noted by Ms. Clancy that other Townships have been offered this type of exposure, with positive results. This exposure is an opportunity for the promotion of economic development.

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

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Mr. Foglesong reported on the results of the annexation hearing which was held on March 2, before the Board of County Commissioners (BCC). Although questions did arise, the preparation of a resolution to annex 6.7 acres of Colerain Township to the City of Forest Park was approved by the BCC.

Further discussion was had in regard to traffic control and annexation details

After having consulted with the Colerain Corridor Task Force, and having reached agreement with the Tam's on entrance and exit specifications, a request was made to the Board by Mr. Foglesong to support the request for a variance for the Tam's Island Restaurant which will operate in the former Esposito's Restaurant on Colerain Avenue at Sovereign Drive.

Discussion was had on the specifics of the agreed upon entrance and exit locations, after which Ms. Clancy expressed her approval and support of a new business in the Township.

Mr. Foglesong will see that a letter is sent to the County Board of Zoning Appeals in that regard.

Ms. Clancy certified and accepted two petitions received from **Mr. Warren Graham, 2581 Washington Street**, regarding request for sidewalks, and regarding restriction of on-street parking. Clarification is required for sidewalk installation; wherein the residents of the street would be financially responsible for sidewalk installation.

At Ms. Clancy's invitation, Mr. Graham addressed the Board, requesting estimate information on the cost of the Washington Street reconstruction.

Mr. Chapman provided the dollar figure of \$1,700,000. for reconstruction of Washington, Lincoln, and Ruth Streets, in both Colerain and in Springfield Townships, as estimated by the County Engineer.

The petitions were turned over to the Clerk to be filed with the meeting minutes.

Mr. Chapman requested direction from the Board for this project. Community Development funding of \$360,000. has been tentatively approved. The source of the balance of funding is not yet known. The lineal footage division is 70% in Colerain Township, 30% in Springfield Township, although the degree of work required is less in some areas than in others.

Ms. Clancy would like to pursue sources of funding, as well as the opinion of Springfield Township in this matter.

Mr. Foglesong requested direction for pursuance of other funding, especially for funds earmarked for other projects

Ms. Clancy advised that all options be explored, with a report to be made at the next Board of Trustees meeting.

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval for a pay rate change to \$8.14/ hour for Joe Toth, Fire-Fighter/Paramedic-Fire Apparatus Operator.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve the rate change

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"

## RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MARCH 8

, 19 94

Chief Smith read and requested approval of Resolution # 17-94, authorizing the sale of Self-Contained Breathing Apparatus (SCBA) to the Cleves Fire Department, at the price of \$350. each for a total price of \$1,750 for five units.

A motion to approve Resolution # 17-94 was made by Mr. Miller and seconded by Ms. Clancy.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Pay journalization was announced by Chief Smith for Dave Pickering to the annual rate of \$97,282.70.

**Public Works Department, Mr. Chapman** - requested approval to extend the existing fire lane zone 1,045 lineal feet on Commons Circle (Villages #4 and #5), from the existing fire lane zone on the east side of Village #2 to the unaccepted section of Commons Circle on the south side of Village #6.

Mr. Miller motioned to approve the fire lane zone. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

A payroll journalization was announced by Mr. Chapman for Bill Asbury, effective January 26, 1994, from Maintenance Worker II, 3-A, to Maintenance Worker II, 3-B, at the rate of \$13.93/hour.

The Indianwoods Subdivision developer has requested a permit to run a temporary sanitary sewer line down Cartwheel Terrace, until the Taylor Creek pump station is able to be utilized.

Ms. Clancy expressed concern over the amount of water and for the effect on current residences.

Mr. Chapman detailed plans and the propriety of the plan implementation. Discussion ensued on the reinstatement of the street surface and the proposed work schedule. Further details will be available following a meeting between Mr. Chapman and the developer.

Legal counsel will evaluate the obligations of the Township in this decision, review, consult Metropolitan Sewer District (MSD), and report back to the Board.

**Services Department, Mr. Quinn** - will present specifications for a new truck and for new lawn equipment purchases for approval at the next meeting.

Information was provided on looming of the baseball fields this season - a process which was last performed two years ago.

The Board of Zoning Appeals hearing, Case 6-94, in regard to Helcher Oil Company on Springdale Road, will be held on March 9, 1994, at which there will be Township representation. The property is currently zoned for non-conforming use as a service station, the request is for allowance of use as an automobile repair shop and U-Haul Truck Center.

No complaints have been received by Mr. Quinn in this matter. Discussion occurred in regard to the number of rental vehicles to be located on the property, and on the specific differences between the terms *service station* and *automotive repair shop*. Restriction of the number of vehicles was suggested for presentation to the BZA.

Held

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, 19 94

**Administration, Mr. Foglesong** - is in receipt of a Certificate of Appreciation from the Deerfield Township Board of Trustees, directed toward Mr. Dennis Chapman, with thanks to the Township Trustees, for making road salt and a mechanism for extending their salt usage available to them during this season.

Ms. Clancy congratulated Mr. Chapman, and also noted that assistance had been provided for other Townships, as well.

Mr. Chapman noted that the 'borrowed' salt has been returned, and that the Township supply will be restored this spring, to avoid the higher cost per ton expected this fall by Mr. Chapman.

**The Senior Center** has found a successful applicant for van driver. Mr Foglesong requested approval for the hiring of Mr. Raymond Richburg, at the hourly rate of \$7.00, in the position of Senior Center van driver, pending successful completion of a medical exam. The salary will be reimbursed to the Township by Council on Aging funds.

A motion was made by Mr. Miller to approve the hiring of Mr. Richburg as Senior Center van driver at the rate of \$7.00/hour. Ms. Clancy seconded the motion.

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"

Mr. Foglesong provided information that the purchase of a large screen television/video-cassette recorder for the Senior Center will be partially reimbursed with funds raised by the Participants' Council.

#### BICENTENNIAL UPDATE

**Mr. Foglesong** reports that the Beard-Growing Contest is underway, but still open to new participants.

In conjunction with the Western Hamilton County Economic Council, the Bicentennial Commission will be selling trees at the Senior Center on April 23, 1994, from 10:00 AM - 2:00 PM. An expanded variety of selections will be available, the value of which is excellent. Seedlings will also be distributed at no charge to visitors to the sale.

**An update** on upcoming meetings was provided by Mr. Foglesong:

The 1994 Appropriation Resolution will be presented at the next Board meeting. Copies will be distributed for review, prior to that date.

The BZA hearing to be held on March 9, 1994, has been addressed earlier in the meeting.

The Land Use Planning Committee will meet on March 15, 1994, at 7:00 PM.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - read the financial report for the month of February:

Receipts	\$2,544,180.16
Expenditures	1,010,000.03
2/28/94 Balance	\$10,661,344.11

Ms. Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

Ms. Clancy "Aye"  
Mr. Miller "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7383	Police Department	DUI, Drug enl	408.20
7384	Dusty Rhodes	LGF-RA, SIF, Mun.Ct.	84,031.19
7385	Thomas E. Ferguson	liquor permit fees	2,151.71
7386	David Foglesong	cell. calls	1.10
7387	Senior Center	ceramics, pop	163.82
7388	Police Department	conf. plates	35.00
7389	Dusty Rhodes	LGF, RA	460,000.00
7390	New Pig Corporation	refund	4.99
7391	Dusty Rhodes	hwy. distribution	2,532.39
7392	Ham. County Mun. Court	garnishment fee	1.00
7393	Fire Department	cell. calls	8.89
7394	Ralph Sandoz	3/94 COBRA	424.27
7395	Kleem	FD refund	169.00
7396	Senior Center	hall rental	150.00
7397	Public Works Dept.	snow removal (unacc sts.)	1,609.80
7398	Senior Center	program fees	85.00
7399	Jerry Quinn	cell. calls	2.00
7400	Rumpke Landfill	1/94 host fee	23,349.11
7401	Police Department		2,994.00
7402	Senior Center	rental, pop	214.00
7403	Public Works Dept.	construction permit	3.00
7404	Fire Department	plan, report	505.00
7405	5/3 Bank	repo.interest	3,796.30
7406	Dusty Rhodes	2/94 gas excise	1,277.68
7407	Star Ohio	interest on investment	20,087.90
7408	Senior Center	crafts, pop	71.80

EXECUTIVE SESSION

Mr. James Reuter, Township Attorney - requested an Executive Session for the discussion of public contract negotiations and personnel matters.

A motion was made by Mr. Miller and seconded by Ms. Clancy to adjourn to Executive Session at 8:15 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

The meeting was reconvened at 9:10 PM, with Administrator, Mr. Foglesong, serving in the capacity of Clerk for the purpose of recording the minutes of the balance of the meeting.

Ms. Clancy stated that modifications to the Senior Center Expansion plan were discussed. An infrastructure requirement mandates a change order for installation of a storm water retention system.

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Ms. Clancy made a motion to approve change orders, not to exceed \$50,000., for the installation of a storm water retention system for the Senior Center Expansion project. Mr. Miller seconded the motion.

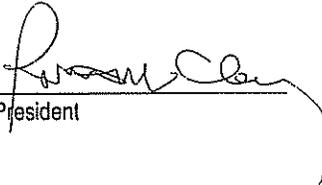
Ms. Clancy "Aye"  
Mr. Miller "Aye"

Ms. Clancy announced that a personnel matter was also discussed in Executive Session, with no conclusion.

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Ms. Clancy to adjourn the meeting at 9:20 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

  
Clerk

  
President

## RECORD OF PROCEEDINGS

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Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MARCH 22, 19 94

The meeting was called to order at 7:10 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

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

Ms. Clancy "Aye"  
Mr. Miller "Aye"

**PRESENTATIONS**

**Mr. Ralph Sandoz, Loyal Order of Moose** - requested recognition of the eighty-fifth anniversary of the Moose Lodge by the Board. He provided background information about the foundation of the Lodge, and on the benefits and services provided to the community through efforts of the Lodge.

Ms. Clancy expressed appreciation to Mr. Sandoz for his presentation, and for the contributions by the Lodge to both the Heritage Memorial and the community at large. She acknowledged Resolution #18-94, and invited the Township Administrator to read the resolution.

Mr. David Foglesong read Resolution #18-94, which formally states appreciation for services to the Township and to the community to the Loyal Order of Moose, and acknowledges the eighty-fifth anniversary of the organization. The resolution proclaims April 1, 1994, as *Loyal Order of Moose Day* in Colerain Township.

A motion was made by Mr. Wolterman and seconded by Mr. Miller, to approve Resolution #18-94.

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

**Ms. Jann Doering, Midwest Construction Consultants** - provided an update on the Senior Center Expansion construction. Construction is on schedule.

She requested appointment of a Township representative that could provide authorization, on a daily basis, for minor changes in the construction process, for purpose of efficiency and to avoid unnecessary delays.

Ms. Clancy recommended that such authority be granted to Mr. Foglesong.

Mr. Wolterman suggested that the authorization by Mr. Foglesong be limited to \$5,000., and that at least two of the Trustees would need to authorize changes exceeding that limit.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to appoint Mr. Foglesong as representative of the Board in authorizing minor construction changes on a daily basis, with a limit of \$5,000. per change. The motion was seconded by Mr. Miller.

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

**Mr. David Greulich, Chairman of the Colerain Township Zoning Commission** - reviewed the original reason for researching Township zoning, including control, enforcement, and responsiveness, to local zoning issues.

He acknowledged commission members Ron Burgess and Jim Lewis as being in attendance, and invited questions and discussion. The process for implementation was explained, should the issue be voted in on the November ballot.

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Form 6101

Held

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Ms. Clancy offered appreciation and recognition for the efforts of the Zoning Commission. She opened the floor for discussion, with first opportunity given to the Board. The Zoning Commission will be in attendance at the next regularly scheduled meeting of the Board of Trustees, at which the Public Hearing on Township zoning will be conducted.

**Mr. Bob Goldsmith, Loyal Order of Moose** - was introduced by Ms. Clancy. Resolution #18-94 was presented to him on behalf of the Moose Lodge. Appreciation was expressed by Mr. Goldsmith, along with a brief commentary on the Moose Lodge involvement in the community.

#### CITIZEN ADDRESS

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - expressed her appreciation to the Moose Lodge, in noting some of their contributions and assistance.

She requested an update on the status of the *Snow Emergency* sign placement.

Ms. Clancy noted that a review by Mr. Chapman is in progress.

**Mr. Greulich, Zoning Commission** - noted the availability of the proposed zoning text and maps at the Township Administration Office (during regular hours of business) and at local libraries, for public review. Copies of the text are available for the cost of duplication. Maps are also available, but on a more limited basis due to difficulty in the ability to duplicate them. Written (as well as verbal) questions or concerns from residents are welcomed, and may be addressed to the zoning commission.

Ms. Clancy reaffirmed the commitment by the Township to make available any materials or information, and to provide answers for any questions correlated with Township zoning.

**Mrs. Pat Verstege, 5291 Yeatman Road** - requested assistance to control blasting and possible side-effects from blasting at the Rumpke landfill.

Ms. Clancy suggested contacting the Hamilton County Solid Waste District for assistance and information. If help is not readily available, the Township can ascertain the correct contact person for Mrs. Verstege.

#### OLD BUSINESS

**Fire Department, Chief Bruce Smith** - provided information from the Communications Task Force on their recommendation to the Hamilton County Commissioners to place a five year levy on the May 1994 ballot to generate funding for communications.

Chief Smith requested approval of a resolution in support of the levy.

Ms. Clancy then read Resolution #19-94, which states Township support of placement of a property tax levy before the voters to aid in funding communications.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #19-94.

Mr. Wolterman clarified both the millage with the Chief (1.09 mill for five years) for the proposed levy, and the communities to be affected by the levy. An in depth question and answer session followed, with Chief Smith providing additional information. Further discussion continued.

Ms. Clancy noted that public safety is an issue of major concern, and that Hamilton County is one of the last regions in Ohio to update communications.

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Ms. Clancy "Aye"
Mr. Miller "Aye"

Mr. Wolterman abstained from comment, with the stipulation that, although he is in agreement with the need for communications enhancement, he does not find the means of funding to be appropriate.

Public Works Department, Mr. Dennis Chapman - presented the recommendation for funding Mt. Healthy Heights reconstruction, Phase III. Funding of \$611,100. will be needed, with \$360,000. to be obtained from a Hamilton County Community Development grant, \$25,000. from leftover CD grant funds from the Roosevelt Avenue reconstruction, and the balance of \$226,100. to be funded from either the general fund or from the 1994 dedicated road contract fund (Public Works Department budget) at the discretion of the Board.

After continued discussion in regard to the cost and funding for this project, Mr. Wolterman made a motion to proceed with the Mt. Healthy Heights Phase III project using dedicated roads funds, with the understanding that, in the event of lower than expected bids, the excess money would be returned to the fund for other projects. Mr. Miller seconded the motion.

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

Service Department, Mr. Jerry Quinn - announced that the requested variance for Helcher Oil was passed by the Board of Zoning Appeals (BZA), with a rental vehicle storage limit of sixteen. No other limitations were stipulated.

Mr. Quinn will address the proposed purchase of a new vehicle for his department at a later date, after a review of state purchasing information.

The Rural Zoning Commission (RZC) passed the zoning amendment for athletic fields to be permitted in a residential district by a vote of three to one.

The RZC hearing on Rumpke will be delayed until the completion of an impact study by Rumpke.

Ms. Clancy requested that Mr. Quinn supply to Mrs. Verstege (Citizens' Address), the information and a contact person for Rumpke and for the Solid Waste District.

Administration, Mr. David Foglesong - read and requested Board approval for the 1994 permanent appropriations resolution, as follows:

Table with 2 columns: FUND and APPROPRIATION. Lists various funds such as General, Motor Vehicle License Tax, Gasoline Tax, Road & Bridge, etc., with their corresponding amounts.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the 1994 Annual Appropriations Resolution.

In reference to his memo to the Board in regard to Health District figures, notification was received today that the figures will not be subject to change for 1994, but a scheduled increase will occur in 1995.

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

**Mr. Wolterman** - addressed the topic of management of the Skyline Community Center facility.

Mr. Foglesong had provided a memorandum to the Board with recommendations for the future operation of the facility. He enumerated the specifics of the recommendation in which the Board had expressed interest:

Relieve the current Board of Directors of their duties, with a letter of gratitude.

Revise the current "Guidelines for the Board of Directors for the Skyline Acres Community Center".

Appoint a Board of Advisors, following criteria to be predetermined by the Board of Trustees.

After implementation of the preceding recommendations, require the current Director to illustrate his effectiveness in his position (in providing services which meet the needs of the Skyline community) within a three month period. Termination of the current Director's contract and determination of a successor would result if the forementioned proof is deemed insufficient by the Board of Trustees.

Provide an increase in financial backing for the programmatic needs of the center.

A budget for the Skyline project will be required by Hamilton County Community Development before any increases in funding is approved.

The commitment from the Township for Skyline expenditures will be increased in the 1994 budget, from \$ 15,000 to \$20,000., with the approval of the Board.

Ms. Clancy and Mr. Wolterman concur with the Administrator in instituting the second recommendation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to accept the recommendations from the Administrator in regard to the Skyline Community Center project changes.

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

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval for a pay rate increase to \$ 7.46/hour for Firefighter/EMT/Fire Apparatus Operator Brian Patton.

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the rate change.

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

Chief Smith requested approval to hire Connie Kientz as a part-time Paramedic, at the rate of \$ 7.61/hour, with a one year probationary period. All eligibility requirements have been met.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the new hire.

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

**Public Works Department, Mr. Chapman** - read the 1994 road contract proposals. He provided his recommendations on resurfacing and repair, and proceeded to read funding sources and amounts, with the total expenditure of funds of \$ 1,363,575. The proposed work exceeds available funding, pending bids, to best utilize quantity pricing. More definitive estimates will be available after the field data is evaluated. Final cuts will be made at the time the bids are awarded.

Ms. Clancy requested that the Board be kept informed of the road contract amounts, and the contingency status.

Mr. Chapman agreed to keep the Board abreast of the expenditures.

Gas main replacement will occur on Alexis Drive and on Shadycrest Drive. The permits have been issued.

An update on snow removal was provided to the Board by Mr. Chapman. This season nearly 14,500 miles were driven, utilizing 2,394 tons of salt and 4,708 gallons of calcium.

The allowable limit of salt has been ordered. A significant increase is expected for future salt purchases.

**Services Department, Mr. Quinn** - requested approval for a liquor permit for the Center Seniors of Colerain, Incorporated, for a social dance, Thursday, April 21, 1994, from 9:00 PM - 11:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the permit.

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

The bench billboard issue will be brought before the BZA on April 6, 1994. There are sixteen benches located along Colerain Avenue between Galbraith and Springdale Roads. Mr. Quinn has been in contact with the State of Ohio, which will provide representation for the Township at the BZA hearing.

Mr. Quinn also provided an update on the number of complaints received this year. Of a total of thirty-five complaints, nineteen were for zoning, six for Board of Health, one for the Police Department, one for the Fire Department, and eight complaints for miscellaneous trash, animals, weeds, et cetera.

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**BICENTENNIAL UPDATE**

Mr. Foglesong reports that the Beard-Growing Contest continues to welcome new participants.

He provided a reminder on the tree sale and seedling give-away to be held in conjunction with the Western Hamilton County Economic Council by the Bicentennial Commission, at the Senior Center on April 23, 1994, from 10:00 AM - 2:00 PM. An expanded variety of selections will be available, the value of which is excellent.

The Bicentennial Commission is expected to present the finalized agenda for 1994 activities at the first April meeting.

Ruth Wells will have her book on Colerain Township available for purchase in mid-May.

An update on upcoming meetings was provided by Mr. Foglesong:

The Board of County Commissioners will hold a public hearing on the proposed amendment to the zoning resolution dealing with agricultural uses, at 10:15 AM, on March 23, 1994, in their chambers.

A BZA hearing will be held on March 9, 1994, on the variance request from Mr. Tam on his Colerain Avenue property, at 1:00 PM, on March 23, 1994.

The Hamilton County Communications Center Board of Advisors will hold their initial meeting on Tuesday, March 29, 1994, at 1:30 PM, at the Communications Center.

**CLERK'S REPORT**

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7409	Dusty Rhodes	inheritance tax	191,824.97
7410	Senior Center	fees, hall rental	448.60
7411	Fire Department	reimbursement, plans	735.00
7412	Fire Department	plan review	25.00
7413	Public Works Dept.	snow removal, permits	664.35
7414	Senior Center	fees, trip, hall rental	5,685.00
7415	Public Works Dept.	construction permits	6.00
7416	Police Department	reports	73.00
7417	Fire Department	phone commission, report	17.31
7418	Dusty Rhodes	2/94 permissive, MVR	27,630.74
7419	Public Works Dept.	snow removal	328.72
7420	Colerain Twp Pay W/H	health insurance	149.11
7421	5/3 Bank	checking acct. interest	26.75
7422	Fire Department	plans, cellular calls	158.73
7423	Senior Center	hall rental	65.00

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7424	Fire Department	plan review (Hansen-Millay)	50.00
7425	Void		
7426	Dusty Rhodes	LGF	36,757.37
7427	Dusty Rhodes	lighting, weed assessments	22,360.50
7428	Dusty Rhodes	RE settlement	730,829.04
7429	Dusty Rhodes	PP tax	3,848.48

TRUSTEES REPORTS

Ms. Clancy attended the Hamilton County Township Association meeting last week, and noted that a Township representative should be in attendance at the meeting in Delhi, on April 7, 1994. Mr. Wolterman will attend the meeting.

EXECUTIVE SESSION

Mr. Foglesong requested an Executive Session to discuss a personnel matter.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn to Executive Session at 9:00 PM.

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

The meeting was reconvened at 9:40 PM, with announcement by Ms. Clancy that a personnel matter was discussed in Executive Session, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting

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

Gatty Mohr  
Clerk

Ms. Clancy  
President

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

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

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

**PUBLIC HEARING**

**Ms. Clancy** - introduced Zoning Commission Chairman, Dave Greulich, and opened the floor for questions.

**Mr. Manfred Mann, 3463 Struble Road** - asked if the Township has total control over zoning within the Township, or if Hamilton County controls zoning within the Township.

Mr. Greulich noted that zoning within the Township is currently under the jurisdiction of Hamilton County, and that the proposal is to change the jurisdiction to the Township.

Ms. Clancy noted that Township zoning will become effective only through an election by the majority of Township residents.

**Mr. Mike Partin, 11878 Kitrun Court** - asked for information particular to his residence, behind which a new *Lo-Bill's* grocery store has been located.

Mr. Greulich commented that Township zoning will not alter current zoning, but will regulate future zoning changes.

Mr. David Foglesong, Township Administrator responded to Mr. Partin in reference to the proximity of the store to his residence. Neighbors in that area have requested buffers and landscaping.

Ms. Clancy suggested that Mr. Partin leave his name and number with the Administrator, and that the Township would try to assist the residents with finding an amicable solution with *Lo-Bill's*.

**Mr. Matt Chutter, 10460 Locharbour Lane** - expressed his concern with Township zoning in regard to the Rumpke Landfill.

Mr. Greulich noted again that zone changes are generally initiated by property owners, and follow a specific legal process. The Land Use Planning Committee establishes the best use for property, but does not propose zone changes.

**A 5291 Yeatman Road resident** - questioned what limitations would be put on Rumpke if Township zoning were to be established.

Mr. Greulich again remarked that current zoning would not be altered under Township zoning but that future requests would be decided on the local level, with a Zoning Board comprised of Township residents. The decision of the Township would not be subject to approval by the County.

**Mrs. Betsy Satterfield, East Miami River Road** - commented about a problem with a business in her neighborhood.

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Ms. Clancy requested that Mrs. Satterfield leave her name and telephone number with the Administrator, and the Township will research the situation.

**Mr. Don Helcher, 5920 Springdale Road** - has recently had a zone change processed through Hamilton County, and considers the current system effective.

Ms. Clancy noted that, if on the ballot, one will have the opportunity to vote either for or against Township zoning.

Mr. Wolterman explained the purpose of the zoning hearings, as sessions for suggestions and changes in the proposed zoning text, prior to placement on the ballot.

**Mr. Jack Bresnen, 3662 Poole Road** - requested information on location of the zoning text for public review. He also questioned the continuation of existing zoning.

Ms. Clancy noted the availability of the text for evaluation at the Township Administration Building.

Mr. Wolterman stated that existing zoning will continue, if currently in compliance.

Per request by Ms. Clancy Mr. Greulich provided an in depth explanation of the process, and on existing conditions.

**Mr. Frank Sizemore, 8285 East Miami River Road** - addressed a driveway for purported business purposes being cut through in front of his property.

Mr. Wolterman noted that the topic had been addressed earlier in the meeting, and that the Township would be investigating the status of the situation. He provided the Township Administration office phone number to Mr. Sizemore for further information.

**Mr. Mann**, again addressed the Board, questioning the proper use of the new Rumpke entrance on Struble Road.

Discussion ensued on the zoning of various Struble Road properties. Mr. Foglesong provided further explanation and clarification on the use of both the zoning and the Land Use Planning maps.

Ms. Clancy thanked the Zoning Commission for their efforts. Another Public Hearing will be scheduled in the near future.

Mr. Greulich recognized the two committee members in attendance: Mr. Ron Burgess, Vice-Chairman, and Mr. Jim Lewis, and the other members: Mrs. Pat McVey and Mr. Dick Hauck.

**Mr. Ralph Sandoz** noted that, after a Township zoning decision, an appeal could be filed.

Mr. Greulich explained the appeal process, and the conditions under which it might be utilized. He reiterated the availability of the text for public review at the Administration Office, and added that a Zoning Commission member will be in attendance at the next several Township meetings to provide additional information and clarification.

Mr. Foglesong clarified the appeal process. If a zone change is denied, appeal can be made through the Court of Common Pleas of Hamilton County. Denial of a variance, setback, or modification can be appealed through the Hamilton County Board of Zoning Appeals.

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CITIZEN ADDRESS

**Mrs. Juanita Pence, 8413 Flamingo Lane** - asked for information on having streets dedicated, for maintenance purposes.

Mr. Wolterman noted that private property cannot be repaired with public funds. Discussion was had on street repairs, public funding, and liability for private roads.

Mr. Reuter noted that the owner of record may be liable for injuries resulting from lack of street maintenance. It might be helpful to evaluate the costs involved with bringing the street up to code for acceptance.

Mr. Wolterman cautioned that public funding cannot be utilized for engineering evaluations of private property. Grants and other programs available through the state might be researched for assistance.

Mr. Dennis Chapman had, at the request of the street owner, evaluated the streets in question about four or five years ago. He provided the necessary upgrades to code to a local engineering firm, which provided a cost estimate to the owner. The resident reports that this information is not now available from that engineer.

Ms. Clancy will look into the matter, and will notify Mrs. Pence with any new information.

**Mrs. Michele Fishbough, 11881 Kitterun Court** - expressed her concern with rodents emanating from the rear of the *Lo-Bill's* Grocery store.

**Mr. Dave Fishbough**, same address, voiced his concern about a pedestrian pathway developing through his property.

Ms. Clancy suggested that concerned residents provide the Township administration office with their names and telephone numbers, so that all parties interested can be notified of any comments from the *Lo-Bill's* representatives. As noted earlier, the Township will attempt to address *Lo-Bill's* with the citizens' concerns.

Mr. Wolterman noted that *Lo-Bill's* (a subsidiary of Marsh Supermarkets, based in Indianapolis) will probably recognize it to be in their best interests to cooperate with the needs of the neighborhood.

Discussion was had in regard to the developer of these properties.

**Mr. Bob Krummen, 8174 East Miami River Road** - requested information on the earlier discussed driveway cut on East Miami River Road. He also suggested that the speed limit be reduced on East Miami River Road for safety reasons.

Ms. Clancy explained that East Miami River Road is a County road, and that a letter to the County would be necessary to request that the speed limit be evaluated.

Mr. Wolterman noted that an immediate course of action would be a request to the Police Chief, and perhaps to the County Sheriff's Department, to patrol with radar in that area.

OLD BUSINESS

**Fire Department, Chief Bruce Smith** - read by Resolution # 20-94, for the purchase of fifteen pagers from the City of North College Hill, at a cost of \$ 50.00 each, for a total cost of \$750.00.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 20-94 for the purchase of fifteen pagers from the City of North College Hill.

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

Chief Smith announced that the Township department heads are coordinating a Township auction, tentatively scheduled for May 21, 1994, and to be finalized at a later date.

Public Works Department, Mr. Dennis Chapman - provided an update on the Mount Healthy Heights Phase III reconstruction. Springfield Township has also stayed with the reconstruction project. Bid opening will be at 2:00 PM on April 28, 1994, at the Hamilton County Engineer's Office.

Service Department, Mr. Jerry Quinn - was in attendance, along with officials from ODOT, at the April 6, 1994, Board of Zoning Appeals (BZA) meeting. The ODOT officials noted the right of the State to enforce the bench billboard regulation along Colerain Avenue.

Mr. Quinn expects that the bench billboard problem will then be resolved within the next sixty days

Legal Counsel, Mr. Jim Reuter - read his letter of response to a question from the Lake Hills Homeowners' Association, listing specific stipulations regarding placement of trees in the public right-of-way.

Administration, Mr. David Foglesong - read and requested Board recognition of the official agenda of the 1994 Bicentennial celebration schedule of events.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to acknowledge the official agenda.

Mr. Foglesong then presented the Northwest Press full page rendition of the agenda, to appear in the April 13 edition of the Press.

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

The Metropolitan Sewer District property adjacent to the Township property at the current location of the Administrative Office may become available. Mr. Foglesong requested authorization to pursue information relative to the acquisition of this property.

Mr. Wolterman and Ms. Clancy both noted the importance of continuing to research the acquisition.

A motion was then made by Mr. Wolterman and seconded by Mr. Miller to authorize continued research.

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

NEW BUSINESS

Fire Department, Chief Smith - requested approval for part-time pay rate change to \$ 8.14/hour for Firefighter/Paramedic/Fire Apparatus Operator Ron Baumann, and to \$ 7.46/hour for Firefighter/ EMT/Fire Apparatus Operator Tom Ehrman.

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the pay rate changes.

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

Chief Smith requested approval for a pay rate change for Joe Hempel, from Inspector to Firefighter/Paramedic III, at \$ 37,282.70, effective April 24, 1994.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the rate change.

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

Chief Smith recommended seven individuals to hire as part-time emergency Firefighter/EMT's at the rate of \$ 7.19/hour, with a one year probationary period. Each has successfully completed the evaluation process. The following are the prospective new hires:

Jeffrey Capano  
John Morris  
Dan Petrocelli  
Douglas Wehmeyer  
Christopher Combs  
Stephen Oughterson  
John Temple

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hires.

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

It was requested by the Fire Chief that a feasibility study be conducted on the Township property adjacent to the salt storage facility to determine locating a training site there. An allocation of \$ 500. - \$ 700. would be necessary to employ Abercrombie and Associates to ascertain the proper location of such a site.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the expenditure. Discussion was had on the topic.

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

**Police Department, Chief Ed Phillips** - announced a payroll journalization for Karl Altheim to Step 4, effective April 22, 1994, at an annual salary of \$ 32,589.34

Drug confiscation forfeiture proceedings have yielded ownership to the Township of a 1987 Ford Taurus automobile, which will be mechanically evaluated, and considered for use as a D.A.R.E. vehicle.

**Public Works Department, Mr. Chapman** - requested approval of an adjustment of the part-time pay rate scale as follows:

Maintenance Worker I 10 A, Step 1 \$ 4.67/hour  
10 B, Step 2 5.08/hour  
10 C, Step 3 5.43/hour  
10 D, Step 4 5.84/hour

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Maintenance Worker II	11 A, Step 1	5.52/hour
	11 B, Step 2	6.13/hour
	11 C, Step 3	6.63/hour
	11 D, Step 4	7.06/hour
Maintenance Worker III	12 A, Step 1	6.74/hour
	12 B, Step 2	7.06/hour
	12 C, Step 3	7.36/hour
	12 D, Step 4	7.65/hour
Maintenance Worker IV	13 A, Step 1	8.04/hour
	13 B, Step 2	8.85/hour
	13 C, Step 3	9.65/hour
	13 D, Step 4	10.46/hour

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new rate schedule

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

The rate adjustments would apply as follows:

Geary Sterwerf	12 C	\$ 7.36/hour
Greg Hardig	13 D	10.46/hour
Bob Greiman	11 C	6.63/hour
Tom Shinkel	11 C	6.63/hour

Approval was also requested to hire James Polk as part-time/seasonal maintenance worker II, 11 B, at \$ 6.13/hour, effective April 12, 1994.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time employee increases, and the new hire.

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

The storm sewer contract, which expires at the end of April, 1994, can be extended an additional year at the previous rate. Mr. Chapman requested approval of an additional \$ 45,000. for the expense.

A motion was made by Mr. Wolterman to approve the extension of the contract, and to allocate \$ 45,000. toward the expenditure. The motion was seconded by Mr. Miller.

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

Explanation of these contracts was provided by Mr. Chapman.

Permits have been issued to Cincinnati Gas & Electric Company for replacement of gas mains on Geraldine and Jackies Drives

Mr. Chapman has received a letter from ODOT indicating that crosswalk re-painting at the Galbraith Road and Colerain Avenue intersection will occur in late April and early May, 1994.

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**Services Department, Mr. Quinn** - recommended the following personnel for part-time seasonal employment, at the following rates per hour:

Jeff Anderson	\$ 6.13
Melanie Roell	6.13
Kent Stallworth	6.13
Zachary Long	6.13
Mike Schwab	6.13
Ray Thaier	8.04

Mr. Wolterman motioned and Mr. Miller seconded the motion to employ the preceding part-time seasonal employees. Mr. Miller requested clarification on the term of employ.

Mr. Quinn and Mr. Chapman detailed the part-time details, including periods of service.

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

Case # 16-94 will be heard before the BZA on April 23, 1994, at which Mr. Quinn will be in attendance. At Banning Road and Memory Lane, the owner has requested a variance for three car garage in the rear yard in less than the required space.

Mr. Quinn requested input from the Board for Township opinion in this matter. There is some concern that a business may be operating from one of the existing garages on the property. The variance is being requested for hardship for parking concerns.

Discussion occurred in regard to the variance request.

As an update on the shelterhouse reservation, Mr. Quinn noted that sixteen of thirty-four available dates have been reserved. Due to the quantity of requests, he asked that the Clippard Park shelter also be available by reservation.

Mr. Wolterman suggested that local residents should continue to have casual access. If usage warranted, perhaps an additional shelter could be considered.

**Mr. Foglesong** - announced that the Board of County Commissioners will hold a public hearing on the proposed zoning allowing for private, non-profit, athletic fields in a residential district, at 10:15 AM on April 13, 1994, at which he will be in attendance to represent Colerain Township opinion.

Twenty-five of Ohio's largest townships are scheduled to meet in Jackson Township, near Columbus, on April 15, to discuss concerns relating to larger townships. Mr. Foglesong will be in attendance.

Through the efforts of Greg Snyder of the Parks Department, a TDD (for hearing impaired/deaf communications) telephone has been installed at the Administration Office.

**An update** on upcoming meetings was provided by Mr. Foglesong:

The Metropolitan Sewer District will hold three open houses (public hearings) to discuss combined sewer overflows, to be held on April 13, at the Delhi Senior Citizens' Center on Neeb Road, on April 14, at the Eastwood School on Duck Creek Road, and on April 25, at the McKee Recreation Center on Chase Road.

The Land Use Planning Committee will hold the monthly meeting on April 19, at 7:00 PM, at the Administrative Office.

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The Hamilton County Regional Planning Commission will hold a public hearing on a requested zone change for Colerain Avenue in the vicinity of Lapland Drive on May 5.

Mr. Quinn noted that construction on the Senior Center Expansion project is temporarily suspended due to the weather.

Mr. Foglesong speculated that the weather delay will put construction two to three weeks behind the June schedule.

CLERK'S REPORT

Clerk, Ms. Mohr - provided the following financial report for the period ending March 31, 1994:

Receipts	\$ 1,195,643.73
Expenditures	1,109,476.12
Balance	10,747,511.72

Resolution # 21-94 was read by the Clerk to repay the 1993 lighting district advance from the general fund with an appropriation adjustment of \$ 11,000. from fund 07-A-01A to 07-A-03A.

A motion was made by Mr. Wolterman to approve Resolution # 21-94. Mr. Miller seconded the motion.

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

Ms. Mohr requested an appropriation adjustment for \$ 163.74 from 01-A-26 Other Expenses to 01-A-18, Advertise Delinquent Lands, and from 01-B-08 Other Expenses to 01-A-21 Election Expense for \$ 1,056.51.

Mr. Wolterman made a motion to approve the appropriation adjustments. Mr. Miller seconded the motion.

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

Ms Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7430	Public Works Dept.	snow removal	688.00
7431	Senior Center	hall rental, fees	386.00
7432	Police Department	DUI, drug enforcement	329.48
7433	David Foglesong	cell. calls	1.89
7434	Fire Department	SCBA reim. reports	2,040.00
7435	Huntington Nat'l Bank	occupancy permit	25.00

## RECORD OF PROCEEDINGS

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DARNEY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 12

, 19 94

7436	Senior Center	fees, trips	431.00
7437	Fire Department	plan review	50.00
7438	Public Works	reimb., const. permit	34.49
7439	Dusty Rhodes	3/94 hwy. dist, 1/94 gas ex.	3,494.64
7440	Fyr-Fyter	plan review	25.00
7441	Jerry Quinn	cell calls	2.10
7442	Fire Department	cell calls, plans, reimb., report	724.14
7443	Police Department	conf. license plates	70.00
7444	Township Resident	shelterhouse reservation	25.00
7445	Kathy Mohr	shelterhouse reservation	25.00
7446	Ham Cty. Juvenile Court	traffic fines, 2/94	230.00
7447	Kaye Volk	shelterhouse reservation	25.00
7448	Judy Martini	shelterhouse reservation	25.00
7449	Gerald Bradford	shelterhouse reservation	25.00
7450	Peggy Oehler	shelterhouse reservation	25.00
7451	Joy Young	shelterhouse reservation	25.00
7452	Norma Luzietti	shelterhouse reservation	25.00
7453	Cruise Holidays	occupancy permit	25.00
7454	Dusty Rhodes	mun. cl. fines, gas excise	4,024.78
7455	Fire Department	salt storage refund	902.05
7456	Fire Department	report, CPR, plans	299.00
7457	Kim Weisenberger	shelterhouse reservation	25.00
7458	LaSalle Band	shelterhouse reservation	25.00
7459	Senior Center	crafts, pop	81.64
7460	Patricia Kuhlmann	shelterhouse reservation	25.00
7461	Hollis Love	shelterhouse reservation	25.00
7462	Fifth Third Bank	repo interest	3,808.73
7463	Senior Center	hall rental	450.00
7464	Terri Brinkman	shelterhouse reservation	25.00
7465	Gary Jones	shelterhouse reservation	25.00
7466	Senior Center	trip deposits	466.00
7467	Public Works Dept.	construction permits	12.00
7468	Star Ohio	investment interest	26,096.47
7469	Senior Center	hall rental, fees, trip \$	371.00
7470	Rumpke Landfill	2/94 host fees	24,526.71
7471	Fire Department	report, postage reimb.	28.20
7472	Susan Heckenmueller	shelterhouse reservation	25.00
7473	Fifth Third Bank	checking, payroll interest	69.88
7474	Public Works Dept.	construction permit	25.00
7475	Payroll Withholding	health insurance deductions	149.11
7476	Dusty Rhodes	2nd half '94 inheritance adv.	43,400.00
7477	Senior Center	hall rental, fees, crafts	470.18

**TRUSTEES REPORTS**

Ms. Clancy read a letter of appreciation to Dennis Chapman and the road crew from the Northwest Local School District bus drivers, for road maintenance during this season's inclement weather.

She expressed her appreciation, as well.

**EXECUTIVE SESSION**

Mr. Foglesong requested an Executive Session to discuss a personnel matter.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held APRIL 12, 19 94

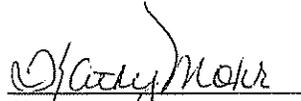
A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 9:05 PM.

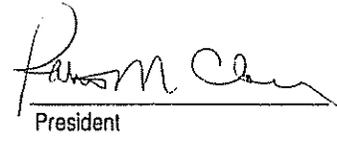
Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was reconvened with the announcement by Ms. Clancy that a personnel matter was discussed in Executive Session, without resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting

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

  
Clerk

  
President

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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

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

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

CITIZEN ADDRESS

**Mr. Jack Schlanser, 5448 Shelts Road** - requested assistance from the Board of Trustees, according to Ohio Revised Code (ORC) in regard to a fence dispute. He detailed the need for fencing along his property line that adjoins Pebblecreek. He stated that he has approached Mr. Foglesong and Mr. Reuter for advice on resolving the issue.

Ms. Clancy requested that the Township attorney interpret the ORC in regard to this situation.

Mr. Reuter explained that the code was instituted for a rural situation, and that pursuance of the decision of the Board may not be the proper resolution to the dispute.

Mr. Wolterman suggested that Mr. Schlanser pursue his original avenue of notifying the Board by letter, and the Board would conduct a hearing. Mr. Reuter will be available to provide information to this end.

**Mr. Tom Dunn, 800 Compton Road** - provided information on a medical center/office building proposed to be located on Springdale Road. The topic is on the agenda under the Administrator's reports.

Mr. Wolterman and Ms. Clancy requested information on the proposed size of the facility, number of offices, parking spaces, entrances and exits.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - addressed her concerns with the detour route through Sheldon Avenue for the Galbraith Road reconstruction, specifically, excessive traffic and road surface deterioration, and suggested parking limitations.

Ms. Clancy requested information from Mr. Chapman on the projected length of this project, and about the possibility of implementing changes for the reasons noted by Mrs. Sappe.

Mr. Chapman suggested that a "No Through Trucks" sign might be erected, or a weight limit be set, and will discuss the matter with Chief Phillips. The official detour route will be posted as follows: south on Colerain Avenue, to east on Banning Road, to north on Pippin Road, to Galbraith Road.

He stated that the projected start date is approximately one and one-half months later than scheduled.

Ms. Clancy said that the matter would be further investigated.

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OLD BUSINESS

**Police Department, Chief Ed Phillips** - provided an update on the cadet program testing, which was conducted on Saturday, April 23. Of thirty applicants, twenty have successfully passed the test. Updates will continue, with progress.

Ms. Clancy noted that there has been a good response to the program.

**Public Works Department, Mr. Dennis Chapman** - requested approval to advertise for 1994 road projects after the specifications are approved by the County Engineer. Information on the proposal was provided to the Board, with the total contract cost to be \$ 1,142,475.

A motion was made by Mr. Wolterman to approve the advertisement for 1994 road projects, subject to the approval of the County Engineer. Mr. Miller seconded the motion.

Ms. Clancy clarified that approval will not guarantee that all projects would be completed within 1994. Bids will be sought for the roads projects; and as many projects as possible will be completed with the allocated funds.

Ms. Clancy commented about a complaint received concerning road conditions on Donata Drive.

Discussion between Mr. Chapman, Ms. Clancy, and Mr. Wolterman ensued in regard to the Donata Drive complaints. Mr. Wolterman requested that Mr. Chapman contact Metropolitan Sewer District and the developer to ascertain details on proposed installations. It would not be of benefit to the residents to resurface the street, only to have it dug up shortly thereafter. He asked that communication be made with the residents in regard to the ongoing developments.

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

Mr. Chapman announced that the crosswalks at the intersection of Galbraith Road and Colerain Avenue have been painted.

**Service Department, Mr. Jerry Quinn** - provided an update on construction on the Senior Center expansion project. The footers on the on-grade portion of the building have been installed. The parking lot and detention basin construction is scheduled to begin in the latter part of this week. The trusses and steel should be delivered within the next few weeks.

Although the project is about a month behind schedule, Mr. Quinn remains optimistic that work will resume being on schedule when good weather returns.

**Administration, Mr. David Foglesong** - requested comment from the Board on three zoning cases that will be brought before the Regional Planning Commission (RPC).

**Case # 2-94** is a request for a zone change from B-2 and FF to DD, on property on Colerain Avenue, north of Lapland Drive, for a proposed construction of nine, twelve-unit, two and one-half story condominiums. The Land Use Planning Committee (LUPC) has approved the request under the following conditions: no light spill-over in excess of .5 foot candles at the property line, and storm water detention for a one hundred year storm (rather than the fifty year required). This case is scheduled to go before the RPC on May 5, 1994.

Held

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After some discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to support the zone change.

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

Additional discussion ensued on ingress and egress in regard to the Colerain Corridor Study, and on the storm water retention plan and a motion was made by Ms. Clancy and seconded by Mr. Wolterman to include proper resolution of these potential problems as an addendum to the former motion.

**Case # 3-94** is a request for a zone change from B-2 to OO, on property on the north side of Springdale Road between Lorain Drive and Niagara Street, for a proposed construction of a 5,000 square foot medical facility. The LUPC has denied this request by a five to three vote, citing that the development was not consistent with the existing land use plan. This case will be scheduled to go before the Hamilton County Rural Zoning Commission (RZC) in June, 1994.

Mr. Wolterman noted that he had previously requested the LUPC to review the land use plan for this area. He is not in opposition to the facility; however he does oppose spot zoning. The total corridor should be reevaluated. He then motioned for the issue to be tabled.

Ms. Clancy requested a review by the LUPC.

Mr. Dunn presented plans for the facility. Discussion ensued on entrances and exits, style of building, and privacy fencing.

A motion was made by Ms. Clancy and seconded by Mr. Miller to recommend approval of the zone change.

Ms. Clancy would like to see progress, without rejection of the current proposal.

Mr. Miller would like to see a corridor study of Springdale Road, but does not want to penalize the current development by awaiting completion of the study.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Mr. Wolterman abstained from the vote for previously stated concerns. A corridor evaluation might eliminate problems such as those which have occurred as a result of parcel rezoning on Colerain Avenue. A move by Mr. Wolterman to table the topic for further investigation had not been seconded.

**Case # 4-94** is a request for a zone change from AA to EF, on property located on Bank Road, west of Hughes Road, for a proposed consolidation of six separate parcels for construction of a sedimentation pond on a portion of the property. The LUPC approved this request with the understanding that the change would not alter the previously approved "footprint" of the landfill. This case is not known to have been placed on the schedule of the RZC as yet.

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Following clarification and discussion on the proposal, a motion was made by Mr. Wolterman to recommend approval of the zone change. Mr. Miller seconded the motion.

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

Mr. Foglesong clarified that proper permits have been obtained for the driveway installation by Welch Sand and Gravel on East Miami River Road, in response to residents' complaints at the prior Board meeting. Some questions remain to be answered.

Lo-Bill's Grocery is taking action in fencing and correcting problems with adjacent residents, who will be notified of the action.

On April 27, 1994, the proposed zoning text amendment regarding athletic fields in residential zones will be before the Hamilton County Commissioners. The Township will be in attendance.

**BICENTENNIAL UPDATE**

Mr. Foglesong provided the following Bicentennial update and May events information:

The Arbor Day tree sale/give-a-way was a success. Held on Saturday, April 23, nearly 400 saplings were given to Township children.

A horse show will be held on May 14.

The Heritage Days Car Show will be held on May 15.

On May 29, there will be a kick-off celebration with Memorial Day services.

**NEW BUSINESS**

Fire Department, Chief Bruce Smith - requested approval for part-time pay rate change to \$ 7.88/hour for Firefighter/Paramedics Tom Wilson and John DeArmond, and to hire John Frye, at the rate of \$ 7.19/hour, as a part-time Firefighter/ EMT, with a one year probationary period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the pay rate changes and the new hire.

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

Chief Smith requested approval for purchase of a 1994, full-size, Ford van from state purchasing for use by the fire investigation crew (which consists primarily of Lt. Hollis Love). The cost of the vehicle is \$ 15,665.

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

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

Held

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**Police Department, Chief Ed Phillips** - announced a payroll journalization for Steven B. Karwisch, to Step 3, effective May 3, 1994, at an annual salary of \$ 30,178.73.

**Services Department, Mr. Quinn** - requested approval by the Board to purchase through state purchasing, a 1994, Chevrolet, one ton, diesel, dump truck, equipped with a snow plow and a spreader. The cost of the vehicle is \$ 25,799.

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

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

The summer park program for Township children has many events scheduled, including trips to a Cincinnati Reds game, Wright-Patterson Air Force Base, B & B Riverboats, Klosterman Bakery, and the Cincinnati Zoo.

As in years past, several recent movies will be shown in the evening at Colerain Park, including *Free Willie*, *Dennis the Menace*, *Roger Rabbitt*, *A Far-Off Place*, and *Homeward Bound*.

A float for the Bicentennial Parade will be constructed with the assistance of the summer program participants, to be attended by the participants in the parade.

Mr. Quinn requested approval for a \$ 500 registration fee for participants who will be attending field trips, in order that T-shirts can be provided to those children. The bright yellow "*Colerain Park*" T-shirts will make the participants easily identifiable.

Mr. Wolterman suggested that, in addition to approving the fee, that \$ 100. be allocated to cover the fee in case of hardship. He then motioned to approve the fee and the hardship fund. The motion was seconded by Mr. Miller.

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

**Administration, Mr. Foglesong** - announced that a list of items for the public auction has been prepared by each department. He read Resolution # 22-94, to approve of disposal of unneeded and/or outdated Township property through public auction, on May 21, 1994.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 22-94.

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

Mr. Foglesong requested approval for a pay rate increase for Senior Center part-time employee Ed Hills, to \$ 6.30/hour, effective May 2, 1994.

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

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

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CLERK'S REPORT

Clerk, Ms. Mohr - read the following requests for liquor permit transfers:

-To Parikh Enterprises, Inc., dba Peach Grove Parkview , 5968 Springdale Road, from Edward A Greaves, same business and address, with response due no later than May 15, 1994

-To Ken Jansen, dba Ken's Pub, 9406 Pippin Road, from the estate of Jerry R. Egbert, by executrix Sandra J. Egbert, dba T.J. Crickets, same address, with response due no later than May 15, 1994

-To Janie S. Malatesta, dba Would Eye, 8377 Colerain Avenue, from Dorothy A. and Myron L. Prifogle, dba Easy Times Lounge Store 3, same address, with response due no later than May 14, 1994

Ms. Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7478	Fire Department	plans, donation, reports	530.00
7479	Senior Center	crafts, pop	35.00
7480	Public Works Dept.	jury duty reimbursement	60.00
7481	Kathy Mohr	telephone call	1.10
7482	Ed Shannon	shelterhouse reservation	25.00
7483	Dusty Rhodes	3/94 permissive, MVR	38,903.82
7484	Susan Bourquein	shelterhouse reservation	25.00
7485	Police Department	drug enf., reimbursement	185.00
7486	Dusty Rhodes	LGF-SIF, RA	67,104.65
7487	Vel/Ern	occupancy permit	25.00
7488	Rumpke Landfill	host fee	422.19
7489	Public Works Dept	snow removal, permit	1,413.04
7490	Dusly Rhodes	municipal court fines	5,527.08
7491	Senior Center	fees	72.50
7492	Fire Department	reim., report, CPR, postage	586.61
7493	John Rosiello	shelterhouse reservation	25.00
7494	State Auditor	liquor permit fees	786.32
7495	Public Works Dept.	construction permit	3.00
7496	Senior Center	crafts, ceramics, pop	138.72
7497	Police Department	DUI, drug enf., reports	358.44
7498	Connie Humphrey	shelterhouse reservation	25.00
7499	Public Works Dept.	construction permit	3.00
7500	Senior Center	fees, trip deposits	86.50
7501	Dusty Rhodes	4/94 state & local hwy.	2,190.42
7502	Margie Focke	shelterhouse reservation	25.00

Held \_\_\_\_\_

APRIL 26

, 19 94

EXECUTIVE SESSION

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

A motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn to Executive Session at 8:30 PM.

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

The meeting was reconvened at 9:30 PM, with the announcement by Ms. Clancy that a legal contract and a personnel matter were discussed in Executive Session, without resolution.

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting.

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

Gary Mohr  
Clerk

Patricia Clancy  
President

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 10, 1994

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

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

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

CITIZEN ADDRESS

**Mr. Tom Powers, 6293 Oakcreek Drive** - requested assistance from the Board of Trustees in regard to a bill from the Hamilton County Health District, for \$40., for a sewer/cavitate annual inspection fee. He has called the county for information, and it was confirmed that the fee is due. His neighbors have been assessed the same fee. He already pays under the installer's maintenance agreement to have his system inspected, and asks why he is now required to pay the county as well.

Ms. Clancy has addressed the issue with the county, and the inspection fee assessment will be reviewed.

Discussion ensued on the subject. Mr. Wolterman brought out several points in question which he would like to address with the county on this issue.

Township Administrator, Mr. Foglesong, noted that the new fee schedule was presented at a public hearing and approved by the health board. He provided a further explanation of the fee system.

Ms. Clancy stated that the Board will inquire for further information, especially for homeowners who have a maintenance agreement on their system, and will investigate the situation.

**Mrs. Helen Nesper, 5546 Springdale Road** - inquired about the placement of a trailer on property at 5570 Springdale Road. Was there a zone change of which they were not notified?

Mr. Quinn has learned that the zoning for that parcel has been non-conforming since 1962. The replacement trailer is smaller than the former, therefore in keeping with non-conforming use, being of lesser size.

Mrs. Nesper also questioned the septic system being utilized there.

Ms. Clancy said that the Board of Health related concerns will be investigated.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - provided information about a spaghetti dinner to benefit the Heritage Memorial, sponsored by the Loyal Order of Moose, to be held on Sunday, May 22, at the Senior Center from 4:00 - 6:00 PM, and a Car Show on Sunday, May 15, at Hardert's Garage.

OLD BUSINESS

**Sheriffs' Report, Sergeant Dan Reed** - the new representative from the Sheriffs' department, noted that he is glad to be at the meeting, and will be available at each meeting for any concerns or questions from the Board.

Ms. Clancy welcomed Sergeant Reed, with appreciation for his attendance.

Held

MAY 10

. 19 94

**Fire Department, Chief Bruce Smith** - announced that the prior approved purchase of a van for use in fire inspection will not be made, due to the lack of suitability of that particular vehicle to the needs of the department. The proper vehicle will be sought through local dealerships, as state purchasing does not have the correct vehicle available. The request will be reintroduced when more information is available.

**Public Works Department, Mr. Dennis Chapman** - reiterated the traffic detour plan for eastbound West Galbraith Road traffic during the reconstruction, which is now expected to begin this week.

To address the question about through-truck traffic on Sheldon Avenue and Blanchetta Drive which was brought up at the previous Board meeting, Mr. Chapman has consulted with Chief Phillips, and recommends to erect two *No-Through-Truck* signs (one on Blanchetta Drive at West Galbraith Road, and one on Sheldon Avenue at Colerain Avenue, with the approval of the Board. At this time, he does not recommend restricting street parking.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the installation of two *No-Through-Truck* signs during the West Galbraith Road reconstruction, at the stated locations.

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

Mount Healthy Heights Phase III project bids have been received by the Hamilton County Engineer's office, and the request to proceed has been sent to the Ohio Public Works Commission. Today, Mr. Chapman received the approval to proceed. The County Engineer's office will take the project before the County Commissioners in late May after the report is received back from the County Prosecutor. The low bid came in at \$ 1,274,255.60.

SCIP funds, Hamilton County Community Development funds and funding from both Colerain and Springfield Townships are allocated, but it appears that the Township funding may not be needed.

**Administration, Mr. David Foglesong** - provided a reminder that the Township Auction will be held on Saturday, May 21, 1994, at 10:00 AM, at the salt storage facility, on Heritage Way. The preview will be held at 9:00 AM, on the day of the sale.

#### BICENTENNIAL UPDATE

Mr. Foglesong provided the following Bicentennial update and May events information:

Governor George Voinovich has confirmed his participation in the October 1 parade  
A horse show will be held on May 14.

Residents are reminded to check the Northwest Press and to look for Bicentennial schedule posters displayed throughout the Township to be informed of current activities.

The Memorial Day ceremony to be held in Dunlap Cemetery, on May 29 at 2:30 PM, is the official kick-off event for the Bicentennial celebration.

Ruth Well's book, *Colerain Township Revisited*, is available through the Township Administration office.

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NEW BUSINESS

**Fire Department, Chief Smith** - requested approval for a part-time pay rate change to \$ 8.14/hour for Firefighter/Paramedic/ Fire Apparatus Operator James Beckett.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change.

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

Chief Smith recommended Michael Washington for rehire and Michael Fawns for hire, as part-time Firefighter/EMTs, at the rate of \$ 7.19/hour, with a one year probationary status.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire and the rehire.

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

Copies of the Fire Department's year-end report for 1993 were distributed to the Board.

Chief Smith acknowledged Firefighter Gary Ehling for the accomplishments in the production of the department's monthly newsletter.

**Police Department, Chief Ed Phillips** - announced that an application for a DUI grant program was submitted, in conjunction with submission by the Hamilton County Sheriffs' Department. If awarded, this grant would reimburse officers for special duty DUI enforcement. Three holidays: Memorial Day, Fourth of July, and Labor Day, would be included in the grant time frame.

**Public Works Department, Mr. Chapman** - recommends additional engineering to change the vertical alignment to improve drainage, and to widen to twenty-eight feet, at an additional cost of \$ 7,000 from the contract funds, for the Roundtop Road reconstruction.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change.

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

Mr. Chapman provided an example of a Township logo decal with plans for placement on the Township street signs, at a cost of \$ 2.60 per sign (two four-inch round decals per sign, one on each side).

Ms. Clancy clarified with Mr. Chapman that the decals would be placed on the existing signs.

Livingston Road will be closed to through traffic while the R.E. Schweitzer Company installs a water line. Storm sewer stenciling is scheduled to begin on June 13, with a grant to the Park District from the Soil and Water Conservation District.

**Services Department, Mr. Jerry Quinn** - requested approval for a liquor permit for the Center Seniors of Colerain Township, on Thursday, June 16, 1994, from 6:00 PM - 11:00 PM for a dinner/ dance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the permit.

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

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Mr. Quinn requested approval for a part-time seasonal pay rate change, for Dan Bierman, from Class 10 C to 10 D, to the rate of \$ 5.84/hour, effective April 27, 1994.

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

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

**Administration, Mr. Foglesong** - the Jackson Township Board President has requested response to a questionnaire regarding large townships. Mr. Foglesong proceeded to administer the questionnaire to the Board. (A copy of the questionnaire and Board response accompanies these minutes.)

As addressed in a prior memo to the Board, the Administrator presented the request by a private child care firm to lease a portion of the Skyline Community Center. Discussion ensued on the terms and on various factors and requirements. If use could be limited to the "house" (currently the Skyline offices), it might be a feasible use, but concern has been expressed about utilizing the entire Skyline facility during the 6:00 AM to 6:00 PM time period on a daily, year-round, basis.

Ms. Clancy offered the suggestion that the facility might be offered for sale to the child care center. Mr. Wolterman noted that community needs must first be met, and that upgrades will be necessary.

Mr. Foglesong will clarify possible use with Hamilton County Community Development

Mr. Miller considers this an excellent use for the facility, and would like this use to be pursued.

Resolution # 23-94 in declaration of EMS Recognition Week in Colerain Township was read by Mr. Foglesong.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 23-94.

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

Mr. Foglesong announced the following upcoming meetings:

The annual budget hearing is scheduled to be held on July 12, 1994, at the regular meeting of the Township Board of Trustees.

The Land Use Planning Committee will meet on May 17, 1994 at 7:00 PM, in the Township Administration Building.

The Hamilton County Board of Zoning Appeals (BZA) will hear two cases from Colerain Township on May 12, 1994.

The Hamilton County Rural Zoning Commission will meet on May 19, 1994.

The Metropolitan Sewer District will hold a public meeting at Colerain High School on May 26, 1994, at 7:00 PM.

The second BZA hearing of May will be held on the 25th, with two cases from Colerain Township to be heard.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MAY 10

Held

, 19 94

CLERK'S REPORT

Clerk, Ms. Mohr - read the following request for a liquor permit transfer:

-To The Inn at Pebblecreek Inc., Golf Course & Pool, 9799 Prechtel Road, from Pebblecreek Country Club, Inc., Pool & Golf Course, same address, with response due no later than May 27, 1994

and application for a new liquor permit:

-To Santa Fe Joint Venture III, dba Santa Fe Steakhouse, Northgate Mall, F 12 9501 Colerain Avenue, with response due no later than June 5, 1994

Ms Mohr then read the financial report as of April 30, 1994, as follows:

Receipts . . . . . \$ 342,618.55  
Expenditures . . . . . 505,446.17  
Balance . . . . . 10,584,684.10

Resolution # 24-94 was read, for the return of excess recycling grant funds from 1993, to the Ohio Department of Natural Resources.

A motion was made by Mr Wolterman and seconded by Mr. Miller to approve Resolution # 24-94.

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

Ms. Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7503	Senior Center	fees, trip, rental	195.00
7504	Rumpke Landfill	3/94 host fees	29,552.25
7505	Senior Center	rental, pop	130.00
7506	Fire Department	postage, CPR, calls, reports	614.10
7507	Police Department	traffic fines	835.00
7508	Senior Center	refreshments	56.00
7509	Senior Center	transportation	8,235.00
7510	Fire Department	reports, calls, reimbursement	111.62
7511	Public Works Dept.	snow removal, const permits	613.62
7512	Jerry Quinn	cellular calls	2.00
7513	David Foglesong	OTARMA reimbursement	189.90
7514	Dusty Rhodes	4/94 gas excise tax	1,104.88
7515	5/3 Bank	repo. interest	3,902.89
7516	Senior Center	fees, transportation	64.50
7517	Senior Center	fees, transportation	51.75
7518	Star Ohio	investment interest	26,528.08
7519	Dorothy Carter	copies	1.00

Held

MAY 10

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7520	Fire Department	reports	15.00
7521	K.W. Cunningham	PNC plan review	50.00
7522	Thomas E. Ferguson	pply tax, homestd. exemption	367,302.11
7523	Senior Center	hall rental	301.00
7524	5/3 Bank	payroll interest	17.17

TRUSTEES REPORTS

**Mr. Wolterman** - has received a complaint from an Autumnridge resident who is unhappy with post road construction landscaping at her residence. He spoke with Mr Chapman on resolution of the complaint.

**Ms. Clancy** - requested that zoning resolution revisions be addressed.

Mr. Foglesong noted the exotic animal restrictions and agricultural amendments recently enacted by Hamilton County, and requested input from the Board on recommendations to the Zoning Commission for possible amendments to the zoning text. If changes are to be made to the certified text, a public hearing will be required.

Mr. Wolterman and Mr. Miller have not yet reviewed these amendments. A decision will be voted upon at the next meeting.

Mr. Wolterman motioned to enact the summer Trustee Meeting schedule, which limits meetings to the second Tuesday of June, July, and August. Mr. Miller seconded the motion.

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

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session for negotiation of a public contract and for compensation of an employee.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 8:20 PM.

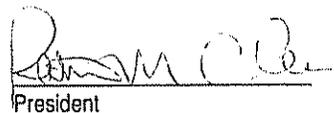
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 9:20 PM, with the announcement by Ms. Clancy that contract negotiation and a personnel matter were discussed in Executive Session, without resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

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

  
Clerk

  
President

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DARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MAY 24

Held \_\_\_\_\_, 19 94

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

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

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

CITIZEN ADDRESS

Mr. Ernie Clark, 3673 Yellowstone Drive - requested assistance with problems of vandalism and of loitering youth that he considers resultant of the newly established pool hall on Yellowstone Drive near Colerain Avenue.

Ms. Clancy inquired as to the orientation of the youths. She noted that situations such as this had occurred previously, and were resolved through contact with the owner of the establishment. She consulted the Police Chief for reference to that situation.

Mr. Clark stated that he did not recognize the youths as being from the neighborhood.

Mr. Wolterman said that situations of this nature will not be tolerated in Colerain Township.

Chief Phillips suggested that contact be made with the owner(s), and that the opinion of the Trustees will be made known. He added that the irresponsibility of the clientele, concerning their actions outside of the facility, is not a factor over which the owner has control; therefore, the area will be monitored for prevention of potential problems.

Mr. Wolterman is adamant that harassing behavior will not be tolerated.

Ms. Clancy is in agreement, noting that loiterers need to be stopped and questioned, in order to keep a check on the situation.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - stated that the Mount Healthy Heights, Phase III bids came in under the estimate and the Community Development funds will be approved. He requested that the \$ 226,100 appropriated for that use be put back into 1994 road contracts, contingent on the final approval by the Hamilton County Commissioners.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the request to use the \$ 226,100 in 1994 road contracts.

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

Services Department, Mr. Jerry Quinn - has further researched the Springdale Road trailer replacement complaint, and has found, through personally checking with the zoning and health departments, that all regulations are being met.

It is expected that the steel for the basement portion of the Senior Center expansion project will be delivered on Thursday of this week, and will be erected on Friday and Saturday.

Mr. Quinn submitted a correction to the previous minutes for the approved pay rate for Dan Bierman, which should read "from Class 10 C to 10 D, to the rate of \$ 6 13/hour, effective April 27, 1994".

Held

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. 19 94

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the amendment to the minutes.

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

In regard to the Springdale Road trailer, Ms. Clancy clarified with Mr. Quinn that the complainant had been informed of his findings.

Mr. Quinn has contacted Mrs. Nesper with this information.

**Administration, Mr. David Foglesong** - provided information on the sound barrier installation along the residential areas of the Cross County Highway expansion. Rising steel prices have led to the Ohio Department of Transportation's decision to open the bid specifications to other types of materials for the sound barriers, with the Administrator's suggestion to use stone-textured concrete.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to agree with the installation of stone-textured, raked-back, concrete sound barriers.

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

#### **BICENTENNIAL UPDATE**

Mr. Foglesong provided the following Bicentennial update and events information:

The formal kick-off ceremony will take place on Sunday, May 29, 1994, beginning at 2:30 PM, at the Dunlap Cemetery. The annual Memorial Day celebration will be accompanied with a Strawberry Social.

The Colerain Cup Soccer Tournament will be held at Dravo Park on June 3 and 4.

**Legal Counsel, Mr. Jim Reuter** - provided information that he has received a copy of the resolution passed by the Lake Hills Homeowners' Association on April 26, regarding tree placement within that subdivision. The topic had been brought before the Board of Trustees on February 22 of this year for opinion.

#### **NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval to enter into a maintenance agreement for the department's HVAC. After acquiring two proposals, he recommends entering an agreement with Engineering Excellence, to provide quarterly service and maintenance for the four fire stations, at an annual rate of \$ 2,162. Increased efficiency and life of the equipment, coupled with a decrease in repair costs should make this maintenance contract beneficial to the Township.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the maintenance agreement for the Fire Department with Engineering Excellence, at an annual cost of \$ 2,162.

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

**Police Department, Chief Ed Phillips** - announced a pay journalization for Denny Deaton, effective June 10, 1994, to Step 4, at the annual rate of \$ 32,589.34

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Form 6101

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**Public Works Department, Mr. Chapman** - announced pay journalizations effective May 18, 1994, for Tim Lange, Maintenance Worker 3 D, to the rate of \$ 15.51/hour, Steve Sayre, Maintenance Worker 3 C, to \$ 14.68/hour, and Joe Siefert, Maintenance Worker 3 C, to \$ 14.68/hour.

There is a request from the contractor on Cartwheel Terrace for a permit for installation of a sanitary sewer line- for which a copy of the print was provided by Mr. Chapman. The line will run primarily between the sidewalk and the curb, then will come out to the street at Donata, and go to the cul de sac. A bond will be required because of the work within the street.

In answer to a question from Ms. Clancy, Mr. Chapman stated that, at this point, the road will be restored to original condition, but the contractor is open to discussion regarding repairs to the street.

Mr Chapman has received information from the County Engineer that East Miami River Road will be closed weekdays beginning June 1, between the hours of 6:30 AM and 3:00 PM, for installation of a retaining wall. The detour will be via Dry Ridge and Skull Roads.

Metropolitan Sewer District will be performing smoke and dye testing in the Peach Tree subdivision and near the Lake Hills subdivision for flow problem determination.

**Services Department, Mr. Quinn** - requested approval for a liquor permit for the Colerain Township Senior Citizens Group, Incorporated, on Thursday, July 13, 1994, from 11:00 AM - 3:00 PM for a social.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the permit.

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

Mr. Quinn requested approval to hire Benjamin Kientz at the part-time seasonal pay rate of \$ 5.43/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

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

Mr. Quinn then read Resolution #26-94 for weed abatement on several properties.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 26-94 for weed abatement

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

The Hamilton County Board of Zoning Appeals will meet on June 8, 1994 at 1:00 PM, at the County Administration Building. The following cases will be heard:

Produce Corner signage, carried over from 1993

Case #29-94, regarding request for non-conforming business use. at 7620 Daleview Road

Case # 23-94 requesting a variance for less than required front yard at the corner of John Gray Road and Hamilton Avenue

Held

MAY 24

, 19 94

Case # 24-94, requesting a variance for construction of a dining room ,at 2487 Aquarius Drive

Case # 27-94, at 8319 Valleyridge Court for construction of a home with less than the required front yard

Response and comments are welcomed from the Board, to Mr. Quinn or to Mr. Foglesong.

Mr. Wolterman directed Mr. Quinn to investigate the "garage" being built at the corner of Manover and Prechtel Roads, following a complaint.

Ms. Clancy is also in receipt of a complaint from a resident, in regard to weed abatement on the Kissell property. She requested that Mr Quinn provide follow-up and resolution to the complaint.

**Legal Counsel, Mr. Reuter** - informed the Board of receipt of a complaint from Jack Schianser in regard to a fence dispute. He prescribed proper procedure for disposition of the complaint, including proper notification of affected parties. He suggested observation of the fence line at 5:30 PM on June 14, 1994, then conducting a hearing prior to the regularly scheduled Trustee meeting at 7:00 PM.

**Administration, Mr. Foglesong** - two zoning issues for recommendation were to be presented before the Board, however, one has taken the Land Use Planning Committee (LUPC) recommendations under consideration, and asked for postponement. The second case, # 6-94, to change zoning from EE to DD, on Pippin Road, south of Struble, was approved unanimously (8-0) by the LUPC.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to concur with the recommendation of the LUPC to approve the zone change.

Discussion was had on the size and number of the buildings to be built.

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

Prior to this meeting, a resident expressed concerns to Ms. Clancy in regard to the Colerain Trailer Center. These concerns will be addressed at an upcoming meeting.

The Senior Center will conduct a Volunteer Appreciation Dinner on May 31, 1994, to which each Trustee has been invited. Mr. Foglesong read Resolution # 25-94, as a statement of appreciation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 25-94.

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

The Township has the opportunity to apply for a grant to obtain a wheelchair accessible van, with a twenty percent match of Township funds. Mr. Foglesong requested approval to make application for this grant.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve application for a grant with which to obtain a wheelchair accessible van.

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

The Family of God Childcare Center has presented a proposal to offer summer programs for the community, with a starting date of June 13, 1994, at Skyline Community Center.

Mr. Wolterman would like to have all of the information before making any decisions in that regard.

Ms. Clancy noted that, by the Board of Trustees meeting, on June 14, sufficient information will be had that a decision can be rendered.

There has not been approval for the Family of God Childcare Center to use the Skyline Community Center.

Mr. Foglesong announced the following upcoming meetings:

The Hamilton County Board of Zoning Appeals will hold hearings on May 25, and on June 8, 1994.

The Metropolitan Sewer District will hold a public meeting at Colerain High School on May 26, 1994, at 7:00 PM.

The Hamilton County Solid Waste District will meet at the County Administration Building on May 26, 1994 at 7:30 PM.

**CLERK'S REPORT**

Clerk, Ms. Mohr - read the following application for a new liquor permit:

-To Santa Fe Joint Venture III, dba Santa Fe Steakhouse, Northgate Mall, F 12 9501 Colerain Avenue, with response due no later than June 5, 1994

Ms. Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7525	Police Department	drug enf., reports	124.64
7526	Senior Center	fees, pop	73.00
7527	Donato's Pizza	plan review	50.00
7528	Public Works Dept.	construction permit	3.00
7529	Daniel Thieken	plan review	50.00
7530	Dusty Rhodes	1st qtr. hotel/motel tax	851.39
7531	Fire Department	reports, postage	326.22
7532	Senior Center	hall rental	713.80
7533	Public Works Dept	construction permits	6.00

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Form B101

Held

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7534	Senior Center	trip dep., fees	433.75
7535	Kathy Mohr	phone call	.75
7536	Jim Knab	shelterhouse reservation	25.00
7537	Phyllis Clark	shelterhouse reservation	25.00
7538	Dusty Rhodes	4/94 permissive, MVR	36,988.36
7539	Public Works Dept	construction permit	3.00
7540	Jerome Doerger	shelterhouse reservation	25.00
7541	Susan Pickett	plan review	50.00
7542	Dusty Rhodes	5/94 LGF, 4/94 mun.ct.fines	63,403.73
7543	Senior Center	trip deposits, pop	59.00
7544	Anderson Publishing	refund	491.75
7545	Public Works Dept.	construction permits	6.00
7546	Gladys Ehrenschwender	shelterhouse reservation	25.00
7547	Auction Receipts	public auction	1,036.75
7548	Fire Department	postage, plans, report	366.13
7549	Ham. Cty. Juvenile Ct.	juvenile court fines	372.50

TRUSTEES REPORTS

Ms. Clancy - has received a request from the Colerain Township Zoning Commission to approve amendments to the zoning text.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the amendments to the zoning text.

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

The text remains available for review in the Township Administration Office.

A temporary vacancy has opened on the Township Zoning Commission. Ms. Clancy recommended Mrs. Pat McVay to fill the temporary position, until the item is brought before the voters.

Mr. Wolterman recommends that the commission remain nonpartisan.

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

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

Mr. Reuter provided an explanation of the zoning text changes; that these recommended changes are forwarded to the Township Zoning Commission after they are approved by the Board.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 7:55 PM.

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

Gary Mohr  
Clerk

Robert C. ...  
President

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JUNE 14

Held \_\_\_\_\_, 19 94

The meeting was called to order at 7:10 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance, with the exception of Mr. Miller.

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

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

PRESENTATION**COLERAIN TRAILER CENTER**

**Mr. Louis Blessing** - described the area for which a zone change was requested, for seven and one-half acres at Struble Road, Colerain Avenue, and Interstate 275, for the expansion of the Colerain Trailer Center. Design and architectural plans were presented and explained.

The Land Use Planning Committee has held a public hearing for this request, with a vote to approve the change.

Ms. Clancy stated that the vote will come before the full board, and directed the Administrator to list the item on the agenda for the July meeting of the Board of Trustees.

Mr. Wolterman commented on the reluctance to approve spot zoning.

CITIZEN ADDRESS

**Mr. Lee Froehlich, 9805 Regatta Drive, #101** - addressed concerns in regard to the Dry Ridge Road entrance to the Yacht Club.

Ms. Clancy directed Chief Ed Phillips to explain any changes slated to be implemented, and completed in response to earlier complaints.

Chief Phillips noted that some changes have already been completed at the Colerain Avenue and Dry Ridge Road intersection, as well as additional lines having been striped at the Yacht Club entrance at Dry Ridge Road.

Mr. Wolterman commented that area residents had contacted him about six months earlier, and the County was contacted for possible corrections to the situation.

Mr. Froehlich noted problems with high speed and with congestion on Colerain Avenue northbound from I-275.

Ms. Clancy acknowledged the presence of the Colerain Township Police Chief and a Hamilton County Sheriff's Department representative, and suggested that they review the situations mentioned.

Mr. Wolterman clarified the direction of the sight distance problem at the Yacht Club entrance. Assistance will be requested from Hamilton County, as Dry Ridge Road is a county road.

**Mr. Richard Clark, 10454 Locharbour Lane** - presented a petition opposing the zone change for the Colerain Trailer Center. He cited the potential for traffic problems and the disruption of the residential nature of the area. He expressed that he is of the opinion that Township zoning would be beneficial to maintain the best land use for Colerain Township.

Ms. Clancy accepted the petition and noted that Township zoning is slated to be on the November ballot for voter response.

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**Mrs. Annette Terzieff-Murray, 3689 Yellowstone Drive** - offered thanks to Fire Chief Bruce Smith for the fire safety presentation to the Bevis Elementary School first grade.

She also requested information on obtaining street lighting on Yellowstone Drive.

Ms. Clancy clarified with the Clerk the procedure of presenting a petition for streetlighting, after which the Township requests CG&E to plan the installation. Property tax billing for lighting districts was also explained.

Mrs. Murray requested the proper approach to having a "DO NOT BLOCK INTERSECTION" sign installed on Colerain Avenue at Yellowstone Drive, such as the one at Sheldon and Colerain Avenues.

Mr. Bruce McClain, Roads Department, replied that the Township has not installed such signs, and that the matter will require further investigation.

Another issue addressed by Mrs. Murray was the speeding of Queen City Metro buses on Yellowstone Drive.

Ms. Clancy will direct that a letter be written to the Metro to this regard.

The speed bumps through McDonald's property between Springdale Road and Yellowstone Drive are no longer in place.

Mr. Wolterman responded that private property is not under the jurisdiction of the Township in that regard.

Finally, Mrs. Murray read and presented a petition from her neighbors in objection to the problems and potential problems arising from the billiards hall at 9787 Colerain Avenue.

Ms. Clancy and Chief Phillips assured that conditions there will be monitored. Mr. Wolterman stated that problems of a disruptive or destructive nature will not be tolerated. Surveillance is ongoing.

**Mr. Chuck Helms, 10219 Dewhill Lane** - requested to know the last time a citation was issued to juveniles loitering in Clippard Park after the posted closing time of dusk.

Ms. Clancy said that the situation will be monitored.

Chief Phillips stated that the area is patrolled, and patrons lingering after dusk are reminded to leave. He is not aware of citations having been issued.

Mr. Helms asked about the removal of the former gate to the park entrance.

Mr. Wolterman noted that the gate was not prohibiting any late entry into the park.

Chief Phillips added that it did not facilitate regular police patrol.

The fence between the park boundaries and residential property is no longer in place.

Mr. Wolterman noted that the park is monitored to the best abilities of Township and police personnel; but the root problem of youth discipline needs to be handled within the home. He assured that continuing efforts will be made to eliminate the problems at Clippard Park.

**Mr. Dennis Metz, 10212 Dewhill Lane** - has continually had to repair the privacy fence around his in-ground pool, due to vandalism from youth in Clippard Park. He has concerns about his liability when youth use his yard and pool for parties without his permission.

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Ms. Clancy suggested utilizing a block watch program to prevent this type of problem Township and County police are able to help implement such a program.

**SHERIFF'S DEPARTMENT**

**Sergeant Dan Reed** - stated that notes have been taken on the *Citizen Address* comments, and that the areas of complaint will be monitored. He presented the Police Chief and Clerk with monthly reports and returns on citations.

**OLD BUSINESS**

**Police Department, Chief Ed Phillips** - provided an update on the cadet program. The interview process has been completed, and two candidates are being further processed.

**Public Works Department, Mr. Bruce McClain** - stated that the road contract bids were opened on June 8, and recommended that the Board award the contracts to the lowest bidders:

T. Luckey and Sons, Incorporated for the undersealing contract (#94-1) at \$ 127,536.20,

and Ray Prus and Sons, Incorporated for the curb and sidewalk ramps, contract (#94-3) at \$ 497,304.80.

All bids for the resurfacing, underdrain, et cetera, contract (#94-2) were rejected due to an error on the lowest bid, and to the fact that the next lowest bid was ten percent above the Engineer's estimate. Approval was requested to re-advertise this contract for bids.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to re-advertise contract #94-2 for bids, and to accept award contracts # 94-1 and # 94-3 to the lowest bidders

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

Mr. McClain recommended change order # 3, for Groups B and C, in contract #93-206 with the John R. Jurgensen Company, for full depth repair. The estimate is for seventy-eight cubic yards at \$ 130/cubic yard, totalling \$ 10,140. These funds are available in the contract.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the change order.

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

**Services Department, Mr. Jerry Quinn** - announced a payroll journalization for a step increase for Fred Gaviglia, from Maintenance Worker I, 2-D, to Maintenance Worker II, 3-A, to \$ 13.19/hour, effective June 1, 1994.

Mr. Quinn provided an update on the summer parks program. Over three hundred fifty children have been registered for the program, which begins on Monday, June 13.

The first field trip will be held on June 21, to Wright-Patterson Air Force Base in Dayton, at a per person cost of \$ 4.50.

The first movie of the season will be shown at Colerain Park, preceded by a one hour magic show at 7:30 PM, on June 24. Further information is available by calling the Park Office at 385-6743.

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The garage under construction at Manover and Prechtel Roads, which Mr. Quinn was directed by Mr. Wolterman (at the last meeting, following a complaint) to investigate, does meet all of the building and zoning requirements for a storage building.

The Senior Center expansion project has undergone considerable progress since the last meeting. Mr. Quinn reports that the electric, plumbing, and parking lot are roughed in. Setting the steel for the slab section of the building will begin on Tuesday, June 15, and the roof trusses are scheduled to be placed beginning Monday, June 20. The basement portion of the building is poured, and the decking for the main hall was placed today.

Ms. Clancy asked about the Park Program registrations in comparison to last year.

Mr. Quinn replied that the number of registrations is the same, but there is a larger turn-out of participants. The programs/trips are almost all booked.

**Legal Report, Mr. Jim Reuter** - recommended that the Schlanser/Pebblecreek fence hearing be rescheduled to July 12, 1994, at 5:30 PM, to precede the 7:00 PM Board Meeting. The property adjacent to that of the complainants may be in bankruptcy, which would extenuate the circumstances factoring the decision.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to reschedule the fence hearing.

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

Mr. Wolterman questioned, and Mr. Foglesong clarified the discretion of the departments for the necessity for approval for contract payroll journalizations.

**Administration, Mr. David Foglesong** - provided information on the proposed Skyline Community Center summer childrens' program through Family of God Child Care. He requested approval of the Board to allow the program to use the Skyline Community Center gymnasium at the earliest possible date, provided that all questions were answered to the satisfaction of Mr. Foglesong.

In response to inquiry by Mr. Wolterman, Mr. Foglesong noted the questions which will require resolution prior to establishment of child care at Skyline. Liability, insurance, time frame of lease, and responsibility of utility payments, are a few of the concerns to be addressed.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to allow use of the Skyline Community Center gymnasium for the summer program.

Ms. Clancy asked if any conflicts with gymnasium use would occur by allowing the summer program.

Mr. Foglesong noted that the summer program, unlike the overall child care program, will require neither changes in current scheduling nor in structure. Answers to the child care proposal questions are expected within a few days.

Ms. Clancy requested that all Board members be notified with the pertinent information prior to the entering into of any agreement with the child care program.

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

Requirements for structural changes to the Skyline Community Center for the child care operation were reviewed to the Board by Mr. Foglesong.

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Zoning text amendments, as recommended by the Board of Trustees, have been approved by the Zoning Commission, and will require a public hearing. The suggested date for the public hearing is July 12, 1994, at 7:00 PM.

A motion was made by Mr. Wolterman to hold the requested public hearing on July 12, 1994, at 7:00 PM. Ms. Clancy seconded the motion.

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

A reminder was provided by the Administrator that the public hearing for the 1995 estimated budget is also scheduled for July 12.

BICENTENNIAL UPDATE

Mr. Foglesong offered thanks to those who organized the Memorial Day Ceremony and Strawberry Social, especially Barb and Fred Gaviglia.

He provided the following Bicentennial update and events information:

Eggleston Park will host a Duck Soup softball tournament on Saturday, June 18.

The Loyal Order of Moose will host a horseshoe tournament on June 25, with proceeds to go to Heritage Memorial Park.

A Day in the Park, one of the major bicentennial events, will be held at Triple Creek Park with a fishing derby, an ice cream social, an old time softball game, and lumberjack exhibitions.

He welcomed everyone to attend.

NEW BUSINESS

Fire Department, Chief Bruce Smith - requested approval to rehire seasonal employees, Jerry Butler and Chris Butler, to service fire hydrants, at the hourly rate of \$ 8.00.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the seasonal rehires.

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

Public Works Department, Mr. McClain - requested approval for a pay rate increase to \$ 10.79/hour for Kim Eagle, effective June 1, 1994.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the rate increase.

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

Service Department, Mr. Quinn - requested approval for a liquor permit for the Colerain Independent Senior Club, for July 27, 1994, from 10:30 AM - 3:00 PM, for a social, and for August 18, 1994, from 6:00 PM - 11:00 PM for a dinner/dance.

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

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

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Mr. Quinn then read Resolution # 26-94 for weed abatement.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution # 26-94.

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

Permission from the Board was requested by Mr. Quinn to apply for funding for a grant to complement Township funding of about \$ 2,500. for placement of sixty gallon recycling bins

Ms. Clancy asked for further information on the necessity of these containers, and the participation of other communities.

Mr. Wolterman further inquired about usage and maintenance of the bins

Mr. Wolterman motioned, and Ms. Clancy seconded the motion to approve application for the grant.

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

Public sidewalk repairs are slated between West Galbraith Road and Royal Heights Drive at a cost of \$ 4,400.

**Administration, Mr. Foglesong** - requested approval for the appointment of two Hamilton County Trustees to the local SCIP Integrating Committee, Joe Sykes of Miami Township and Bill Seitz of Green Township. He read Resolution # 27-94 for those appointments.

Following discussion, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution # 27-94.

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

The thirty-four page article spot-lighting Colerain Township's bicentennial appears in the June issue of *Cincinnati Magazine*, which is currently on the newsstands. He suggested that, with the approval of the Board, a letter of thanks be sent to the staff of *Cincinnati Magazine* for the cooperation and the production of this article.

Ms. Clancy has received a number of compliments on the article, which she feels was done very well.

Due to recent Federal Communications Commission rate structure changes, Warner Cable will reduce monthly basic service rates in Colerain Township from \$ 15.69 to \$ 14.06, effective July 14, 1994. Coaxial Cable Company will reduce basic monthly rates from \$ 9.38 to \$ 8.37, effective August 1, 1994

Mr. Foglesong announced the following upcoming meetings:

The Hamilton County Regional Zoning Commission will hold a public hearing on June 16, 1994, at 1:00 PM, at the County Administration Building.

The Colerain Township Land Use Planning Committee will meet on June 21, 1994, at 7:00 PM, at the Township Administration Office.

Ms. Clancy requested further information on cable rates for special services beyond the basic rates.

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Held JUNE 14, 1994CLERK'S REPORT

Clerk, Ms. Mohr - read the financial report for the month ending May 31, 1994:

Receipts	\$ 521,543.41
Expenditures	819,024.74
Balance	10,287,440 31

Ms Mohr requested a motion for approval of purchase orders, payroll, and bills for the period.

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7550	David Foglesong	cellular calls	.45
7551	Void		
7552	Bonnie Fauver	shelterhouse reservation	25.00
7553	Mrs Borgman	shelterhouse reservation	25.00
7554	Senior Center	transportation	2,767.00
7555	Payroll Deductions	health ins. w/holding	187.59
7556	Michael Luckey	auction purchase	1,050.00
7557	Jerry Quinn	postage	.75
7558	Becky Forster	postage	3.02
7559	Public Works Dept.	const. permits, snow removal	663.20
7560	Clerk of Courts	DUI, drug enf.	212.64
7561	Fire Department	CPR classes, reports	100.00
7562	Dusty Rhodes	Hwy. distribution	2,427.47
7563	Dusty Rhodes	gas excise, trailer homestead	1,725.16
7564	Stehlin Family	shelterhouse reservation	25.00
7565	Senior Center	pop, rental	165.00
7566	Public Works Dept.	bid specs	55.00
7567	Senior Center	trip money, fees	86.25
7568	Police Department	reports, donation	63.00
7569	Public Works Dept.	bid specs	20.00
7570	Jerry Quinn	cellular calls	85
7571	Fire Department	reports, plans, cell calls, misc.	67.80
7572	Kathy Tribbe	park activity reg.	20.00
7573	Dorothy Carter	park activity reg.	10.00
7574	Senior Center	trip money, fees	77.50
7575	Public Works Dept.	bid specs	45.00
7576	Star Ohio	investment interest	29,462.48
7577	Bonita Britten	park program	5.00
7578	5/3 bank	repo interest	3,531.58
7579	Diane Tabar	shelterhouse reservation	25.00
7580	Parks Department	park program	2,274.25
7581	Parks Department	park program	15.00
7582	Carol Dorfman	shelterhouse reservation	25.00
7583	Selma Bohman	park program	2.00
7584	Senior Center	rental, crafts, pop	215.00
7585	Frank Gates	w/c refund	11,658.46
7586	Colerain Township	payroll deductions	149.11
7587	Senior Center	rental, fees	534.50
7588	Kathy Yerkes	park program	5.00
7589	Gavann Masur	park program	5.00

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7590	Debra Kramer	park program	10.00
7591	Rumpke Landfill	4/94 host fee	29,384.45
7592	Fire Department	plan reviews	150.00
7593	Ruth Wietmarschen	shelterhouse reservation	25.00
7594	Lora Wilkens	park program	5.00
7595	Public Works Dept.	bid specs	15.00
7596	Mark Pl's	occupancy permit	25.00
7597	Senior Center	ceramics	119.99
7598	Diane Waite	park program	10.00
7599	Senior Center	pop	28.00
7600	Donna Jansen	shelterhouse reservation	25.00
7601	Dorothy Carter	park program	10.00
7602	Mrs. Creutzinger	park program	10.00
7603	Michelle Gabbard	park program	20.00
7604	Senior Center	fees, trip	37.75
7605	Tina Burns	postage	.58
7606	Police Department	court, donation	37.00

TRUSTEES REPORTS

Ms. Clancy - acknowledged a request for permission to conduct a neighborhood parade on Hazelcrest Lane in Colerain Township, to be held on July 4, 1994, at 7:00 PM. The residents have requested Police and Fire Department assistance to close the road. A formal motion is not required; therefore the information will be handled through the involved departments.

EXECUTIVE SESSION

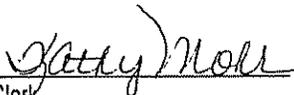
A request was made by Mr. Reuter to conduct an Executive Session to discuss public employment and to review contract negotiation matters.

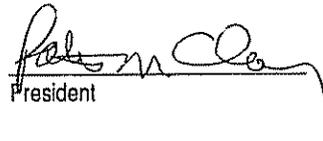
A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to Executive Session at 8:22 PM.

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

Following discussion about a public employee and review of contract matters with no conclusion, and with no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting at 9:10 PM.

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

  
Clerk

  
President

Petitions attachments A & B, re: Citizens' Address

Held JULY 12, 19 94

The meeting was called to order at 7:05 PM by President Patricia Clancy, with the Pledge to the flag. Trustees Clancy and Miller were in attendance.

Ms. Clancy postponed approval of the minutes of the previous meeting until the next public meeting due to attendance of participating board members.

Ms. Clancy appointed Mr. David Foglesong, Administrator as temporary Clerk, in the absence of Ms. Mohr.

A motion was made by Mr. Miller and seconded by Ms. Clancy to appoint Mr. Foglesong as temporary Clerk for this meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

**PRESENTATION**

**County Auditor, Dusty Rhodes** - presented a property tax refund check to the Township in the amount of \$ 9,583.53.

Ms. Clancy accepted the check and offered thanks to Mr. Rhodes for delivering the refund.

**PUBLIC HEARINGS**

**ZONING AMENDMENT**

Mr. Foglesong noted the presence of the Zoning Commission, and stated that the purpose for the hearing was to address questions and comments from the public.

Ms. Clancy then opened the floor to citizen participation in regard to zoning.

**Mr. Edward Mitchell, 3524 Ripplegrove Drive** - questioned availability of copies of amendments and asked about the procedure to institute Township zoning.

Ms. Clancy noted that copies of the zoning amendments are available at the Administration Office, or through Mr. Foglesong.

Ms. Clancy stated that it is expected to be placed as an issue on the November, 1994 ballot for Township voters to decide.

Mr. Foglesong addressed Mr. Mitchell's questions on current Northgate Mall zoning, to which Mr. Foglesong replied that, if instituted, zoning would remain as it now exists.

**Mr. Gene Weinshenker, 9771 Flattop Road** - questioned the propensity for Township zoning to be focused on special interests. His interest evolves from being a member of the citizens' group that originally helped to establish zoning in the Township.

Ms. Clancy responded that the Township needs control of the zoning decisions within the Township. This would not promote special interest preference, but would suit the best overall interests of the Township.

**Mr. Robert Klei, 4112 Sargasso Court** - explained a storm water drainage problem in the creek bordering his property. Upon finding an odorous substance, the Fire, Service, and Public Works Departments were called to investigate.

It has been determined that the substance is a fly-ash/cement mix, and removal will be arranged. At Ms. Clancy's request, a meeting will be scheduled for Mr. Klei, Mr. Chapman, and a contractor, to facilitate removal.

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Mr. Chapman provided a verbal guarantee for satisfactory resolution of the problem.

**Mrs Peggy Sappe, 3004 Sheldon Drive** - questioned the flexibility of the Colerain Corridor Task Force Study (CCTF) plans. She is concerned about planned ingress/egress at Sheldon Drive.

Ms. Clancy clarified through Mr. Foglesong that some of the CCTF plan negotiations are ongoing. She stated that there is no intended inconvenience in the proposed plans.

**1995 BUDGET PROPOSAL**

Mr Foglesong read and requested approval for the following projected budget figures for 1995:

<u>Fund</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balance</u>
1	\$ 3,078,770.14	3,076,500.00	2,270.14
2	33,000.00	30,000.00	3,000.00
3	41,000.64	41,000.00	.64
4	585,421.95	585,421.00	.95
7	20,361.39	20,000.00	361.69
9	3,361,660.49	2,059,000.00	1,302,660.49
10	6,546,153.43	5,221,000.00	1,325,153.43
11	763,768.50	761,000.00	2,768.50
14	15,000.00	15,000.00	.00
23	314,000.05	314,000.00	.05
30	-	-	-
32	2,667.33	2,000.00	667.33
33	2,959.20	2,900.00	59.20
<b>Totals</b>	<b>14,764,763.12</b>	<b>12,127,821.00</b>	<b>2,636,942.12</b>

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve the 1995 Estimated Budget as read by Mr. Foglesong.

Ms. Clancy confirmed with Mr. Foglesong that the regular contingency fund would continue, the amount of which ranges at \$ 1,000,000.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

**SHERIFF'S DEPARTMENT**

**Sergeant Dan Reed** - presented Chief Phillips with the monthly reports from the Sheriff's Office.

**OLD BUSINESS**

**Police Department, Chief Ed Phillips** - announced that the new patrol vehicles have been received and are being outfitted for patrol.

Christopher Krantz is the first choice out of thirty applicants for approval in the new cadet program. Chief Phillips recommended Mr. Krantz for hire, contingent on successful completion of his physical exam.

A motion was made by Mr. Miller to approve the hiring of Christopher Krantz into the Police Department Cadet Program. Ms. Clancy seconded the motion.

Mr. Miller ascertained with Chief Phillips the start date of August 1, 1994, for the prospective cadet, and that the position will carry a flexible work load.

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Chief Phillips provided wage information at the request of Ms. Clancy. The clerical and patrol support position salary will begin at Step 1 of the established clerical pay scale.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

**Public Works Department, Mr. Dennis Chapman** - recommended to award three 1994 Road Contracts as follows:

Contract # 94-4, for Micro-Surfacing for \$ 30,340.71, to Slurry Seal of Southern Ohio, including all or part of these streets: Commons Circle, Twinwillow Lane, March Terrace, Marchwind Court, Keysport Lane, Bellbranch Court, Gravenhurst Drive, Cranbrook Drive, Greenhaven Court, Greenridge Drive, Snowvalley Court, Snowflake Lane, Springlen Court, and Menominee Drive.

Contract # 95-5, for Asphalt Rejuvenation for \$ 40,140.99, to Pavement Technology, Incorporated.

Contract # 94-6 for Resurfacing, et cetera, for \$ 533,518.30, to L.P. Cavett Company, (a list of streets in this contract is available on request, will be published in the newspaper, and is to be attached to the minutes of this meeting).

Mr. Chapman announced that the undersealing cost came in under the estimate, allowing the addition of more streets.

A motion was made by Mr. Miller and seconded by Ms. Clancy to award the three 1994 road contracts as recommended by Mr. Chapman.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

**CITIZEN ADDRESS (additional)**

**Mr. Weinschenker** - asked if Yellowstone Drive is scheduled for resurfacing, and if Metro contributes to road repair costs, because of the deterioration caused by the buses.

**Mr. Mitchell** - read a letter with quotations from a resolution dated March 1, 1994, relating to Northgate Mall zoning. As an adjacent neighbor of the mall, he related concerns as to the effectiveness of established buffers, should Township Zoning go into effect.

Ms. Clancy defined the process that will be implemented if Township Zoning is instituted, in that the process will be the same through the Township (with local level approval), as is currently in effect through the county.

**Mr. Dave Greulich, Zoning Commission Chairman** - explained that the transition from County decision to Township decision will not automatically change any zoning. He provided a description of the term *transitional*, and discussed buffer zones (those of which are currently established will also remain unchanged).

**OLD BUSINESS (resumed)**

**Public Works Department, Mr. Chapman** - requested approval to hire an audit firm to research license plates not properly registered to the Township, at a fee of \$ 2.90 per incorrect registration (a \$ 2.10 per registration, first year cost savings to the Township). Twenty-seven other county communities have utilized this service.

Ms. Clancy questioned the rates, with no decision being made on the audit request.

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**Services Department, Mr. Jerry Quinn** - provided an update on the Senior Center expansion project. The roof, floor, trusses and duct work are in place. Within the next few weeks, framing, shingles, and bricks should be added.

In response to the inquiry from Ms. Clancy, Mr. Quinn gave the expected date of completion as October 1, 1994.

**Legal Report, Mr. Jim Reuter** - clarified that the Zoning Resolution approval can be held seventy-five days prior to the November 8, 1994, general election; allowing for presentation of the Resolution at the August 9, 1994, regular meeting of the Board of Trustees.

**Administration, Mr. David Foglesong** - requested the support of the Board for completion of the Heritage Memorial Park, estimated at \$ 80,000, in time for the year-end Bicentennial festivities scheduled in October. Currently, the Heritage Park fund has reached \$ 60,000.

Ms. Clancy requested to be updated on progress.

The Family of God Child Care has withdrawn the request to utilize the Skyline Community Center for summer programs and for day care. Hamilton County Summer Youth Training and the Cincinnati Summer Youth programs are now in progress, attending the needs of forty-five children.

#### BICENTENNIAL UPDATE

Mr. Foglesong offered appreciation to the Bicentennial Commission for its successful efforts of late - namely the Duck Soup Softball Tournament, The Moose Lodge Horseshoe Tournament, and the Day in the Park at Triple Creek Park.

The next scheduled event is the Craft Show, to be held on August 13, 1994, at Colerain Park.

#### NEW BUSINESS

**Fire Department, Captain Rick Niehaus** - announced a payroll journalization for Troy Wegner, to \$ 13.48/hour, effective 7/13/94.

**Police Department, Chief Phillips** - announced pay journalizations for step increases for the following personnel:

William Summe	Step 3	effective 7/20/94	\$30,178.73
James Kelley	Step 4	effective 7/25/94	32,589.34
Daniel Meloy	Step 4	effective 8/01/94	32,589.34

**Public Works Department, Mr. Chapman** - noted that the road levy expires at the end of 1994. He requested placement of a road levy renewal on the November ballot. The levy has been in effect since 1984.

Ms. Clancy stated that a review of the levy renewal will come before the full Board, with response to be given at the next meeting.

A request to advertise and to check Ohio Department of Transportation (ODOT) purchasing for two dump trucks (to be utilized for snow removal and for general use) was made by Mr. Chapman. These would provide an additional unit for snow removal and replace a 1982 model dump truck.

Mr. Miller made a motion and Ms. Clancy seconded the motion to approve advertising for bid and checking ODOT purchasing for the two dump trucks.

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Ms. Clancy "Aye"  
Mr. Miller "Aye"

The low bid for security gates and guardrail for the calcium tank and the salt storage facility came in from Security Fence Company at \$ 2,858.

Mr. Chapman noted that extensions for the engineering for Rinda Lane and Prechtel Road have been received from the County Engineer. The new completion date is November 4, 1994.

**Service Department, Mr. Quinn** - recommended for hire Rob Heinpole as part-time seasonal park attendant, at the rate of \$ 5.43/hour, effective June 20, 1994, and Beth Loosen, part-time seasonal summer parks program director, at \$ 5.43/hour, effective June 27, 1994.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve the new hires.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Resolution # 30-94 for weed abatement on Pottenger, Pippin, Banning, and Dry Ridge Roads, and on Bevis Lane, was then read by Mr. Quinn, with request for approval.

Mr. Miller made a motion and Ms. Clancy seconded the motion to approve Resolution # 30-94.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Mr. Quinn provided an update on complaints received thus far in the 1994 season:

April	15
May	74
<u>June</u>	<u>40</u>
Second Quarter Total	129

One hundred sixty-four complaints have been received to date in 1994, with referrals sent to the Fire Department, the Solid Waste District, the Metropolitan Sewer District, the Society for the Prevention of Cruelty to Animals, the Building Department, the Board of Health, and the Hamilton County Zoning Department. Eighty-three were weed complaints.

**Administration, Mr. Foglesong** - requested approval for the promotion of Parks Department Foreman Greg Snyder to Supervisor Foreman, at the rate change from 6D to 7B, \$ 16.41/hour, effective 7/17/94.

A motion was made by Mr. Miller to approve the promotion and pay rate change. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Approval for a pay rate change to \$ 7.06/hour, effective 7/13/94 for Senior Center employee, Don Johnson, was requested by Mr. Foglesong. Mr. Johnson has been employed by the Township since June, 1990.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve the pay rate change.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

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Mr. Foglesong read and requested approval for Resolution # 29-94, authorizing the Township Administrator to make application for a litter control grant, and to administer said grant if awarded.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve Resolution # 29-94.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Information has been received by the Administrator from Randy Gomez of Jackson Township, in regard to the Large Township Association meeting to be held in Columbus on July 26, 1994.

Mr. Foglesong will attend; response is due by July 19, 1994, should any Board members desire to go.

The Association had circulated a survey to fifty-five large townships in Ohio, twenty-nine of which responded, including Colerain. Mr. Foglesong read the survey results.

Mr. Foglesong announced the following upcoming meetings:

The Hamilton County Board of Zoning Appeals will meet on Wednesday, July 13, 1994, at 1:00 PM.

The Hamilton County Solid Waste District will meet Thursday, July 14, 1994, at 7:00 PM.

The Colerain Township Land Use Planning Committee will meet on July 19, 1994, at 7:00 PM, to discuss the Springdale Road Corridor update.

CLERK'S REPORT

As acting Clerk, Mr. Foglesong requested a motion for approval of purchase orders, payroll, and bills for the period.

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

Ms. Clancy "Aye"  
Mr. Miller "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7607	Teresa Whalen	shelterhouse reservation	25.00
7608	5/3 Bank	checking interest	69.76
7609	Fire Department	misc receipts, plan review	114.24
7610	NW Exchange Club	DARE donation	200.00
7611	Senior Center	fees, trips	298.25
7612	Phyllis Clark	park program	15.00
7613	Parks Department	park program	229.00
7614	Kathy Mohr	calls	1.64
7615	Dusty Rhodes	LGF, cig. settlement, RA	58,878.91
7616	Public Works Dept.	construction permit	3.00
7617	Fire Department	warrant fund, FAX, reports	1,202.66
7618	Water & Sewer Svc.	Cartwheel Terr. restoration	1,000.00
7619	Dusty Rhodes	permissive	66,743.00
7620	Senior Center	trip, transportation	2,842.75

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7621	Ham.Co. Juvenile Court	5/94 traffic fines	347.50
7622	Norman Ruth	park program	17.50
7623	Senior Center	rental, pop	206.00
7624	Fire Department	report, CPR, cell calls, refund	149.51
7625	Public Works Dept.	const. permit, specs, auction	71.00
7626	Senior Center	trips, fees, pop	44.00
7627	Senior Center	hall rental	65.00
7628	Jerry Quinn	cell calls	1.05
7629	BP Pro-Care	shelterhouse reservation	25.00
7630	Dusty Rhodes	6/94 LGF-FIN	32,349.66
7631	Fire Department	refund	290.00
7632	Police Department	drug enf., DUI	122.48
7633	Senior Center	trips, fees, pop	385.25
7634	Joe Wolterman	hall rental	200.00
7635	Fyr-Fyter	plan review	25.00
7636	Senior Center	fundraiser, trips, fees, pop	207.65
7637	Public Works Dept.	construction permit	3.00
7638	Dusty Rhodes	HCCD Skyline reim.	79.92
7639	Fire Department	plan reviews, reports	860.00
7640	Kroger	Bicentennial refund	18.00
7641	Rumpke Landfill	5/94, fees	31,123.35
7642	Dusty Rhodes	6/94 gas excise tax	1,244.28
7643	Senior Center	pop	28.00
7644	Dusty Rhodes	advance ppty tax	135,000.00
7645	Colerain Township	health ins. w/holding	149.11
7646	Senior Center	ceramics, arts, & crafts	26.29
7647	Public Works Dept.	construction permit	3.00
7648	Senior Center	rental, trips, pop, fees	718.90
7649	Fire Department	reports, plans, permit, signs,don.	247.70
7650	Star Ohio	investment interest	30,013.40
7651	Police Department	drug enforcement	200.00
7652	Parks Department	field trips	433.25
7653	Senior Center	trips	23.00
7654	Fifth Third Bank	repo. interest	2,655.31
7655	Parks Department	park activities	220.75
7656	Police Department	donation	100.00

EXECUTIVE SESSION

A request was made by Mr. Foglesong to conduct an Executive Session to discuss personnel matters, labor negotiations, and purchase of public property.

A motion was made by Mr. Miller and seconded by Ms. Clancy to adjourn to Executive Session at 8:15 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Following discussion about personnel matters, labor negotiations, and purchase of public property, with no conclusions, and with no further business to come before the Board, a motion was made by Mr. Miller and seconded by Ms. Clancy to adjourn the meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Kathy Moore  
Clerk

Robert M. Clancy  
President

RECORD OF PROCEEDINGS

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

SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

JULY 27

. 19 94

The meeting was called to order at 7:15 AM by Vice President Keith Miller, with Trustee Joseph Wolterman in attendance. Also in attendance were Mr. David Foglesong (serving as Clerk, in the absence of Ms. Mohr) and Ms. Tobie Braverman.

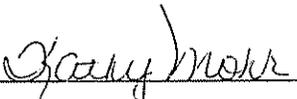
A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session to discuss an economic issue of the collective bargaining agreement.

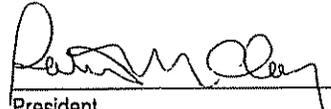
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting resumed at 8:15 AM, with no action having been taken.

At 8:16 AM, with no further business to come before the Board, Mr. Wolterman motioned that the meeting be adjourned Mr. Miller seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 9

, 19 94

The meeting was called to order at 7:03 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the June meeting.

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

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

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Ms. Clancy acknowledged correspondence from ICRC, and invited Mr. Foglesong to address the letter. Each Trustee had been copied on the letter. The Administrator is available for discussion, should any information require clarification.

CITIZEN ADDRESS

Mrs. Peggy Sappe, 3004 Sheldon Avenue - complimented the summer parks program (in which her grandchildren participated) and the directors. She expressed concerns over potholes in the Colerain Park parking lot and rain coming into the shelter. She suggested adding something to channel the rainfall off the roof.

Mr. Wolterman will examine the shelter roof. An overhang should suffice to curb the problem.

SHERIFF'S DEPARTMENT

Sergeant Dan Reed - presented Chief Phillips with the monthly reports from the Sheriff's Office.

OLD BUSINESS

Police Department, Chief Ed Phillips - distributed a copy of the report on the proposed canine unit to the Board for review. Officer Jon Cole, attending, assisted with the report preparation.

Chief Phillips recommends establishment of a Township canine unit, and noted certain available resources for funding. Should there be any questions, he will be glad to provide additional information.

Chief Phillips announced the implementation of the cadet position, effective August 8, 1994, for Christopher Krantz, at the annual rate of \$ 17,254., subject to one year probation.

Mr. Wolterman questioned the out of Township residence of the cadet, and the number of Township residents that applied for the position.

Out of a field of thirty applicants, several of which were Township residents, the interview process rendered Mr. Krantz to be the most qualified for the position. Additional information will be compiled and presented to Mr. Wolterman on the demographics of the applicants.

Discussion was had on the intention of retaining cadets as officers with the department following completion of training. Ms. Clancy suggested consideration to require new full-time employees to reside within the township.

## RECORD OF PROCEEDINGS

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

AUGUST 9

, 19 94

**Public Works Department, Mr. Bruce McClain** - noted that employee George Fissel passed away on July 22. The Public Works Department has sent a memorial contribution to his designated charity. Having been employed with the Township since 1982, he will be sincerely missed.

Ms. Clancy offered sympathy to his family.

**Legal Report, Mr. Jim Reuter** - read Resolution # 31-94 for a five year renewal road levy of 1.5 mills to be placed on the November ballot, with the expiration of the current road levy on December 31, 1994.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 31-94 for ballot placement for the road levy renewal.

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

Ms. Clancy noted that this is not an increase, but a five year renewal. She thanked Township residents in their past support of this levy. It is hoped that residents will see fit to mark the ballot accordingly, to allow continued good road maintenance.

Mr. Reuter then read Resolution # 32-94 to adopt the Township Zoning Resolution and to place the Township Zoning issue on the November ballot, replacing the previously adopted County zoning plan.

Mr. Wolterman made a motion, with a second by Mr. Miller, to approve Resolution # 23-94 for ballot placement for the Township Zoning issue.

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

Ms. Clancy acknowledged the effort exerted by the Zoning Commission in preparing the proposed Zoning Code. The ballot will offer voters the option of adopting Township Zoning.

Mrs. Sappe requested cost information on the implementation of Township zoning.

Ms. Clancy stated that information on the estimated cost is available through the Township administration office.

**Administration, Mr. David Foglesong** - announced that the Colerain Township Land Use Planning Committee (LUPC) recommends approval of the zone change for the Colerain Trailer Center, with stipulations (as read by Mr. Foglesong).

A motion was made by Mr. Wolterman to accept the recommendation of the LUPC. Mr. Miller seconded the motion. Further discussion ensued, as Mr. Wolterman clarified that this change correlates with the land use plan for that area.

Ms. Clancy acknowledged that the LUPC took local residents' concerns into consideration in the decision for the recommendation.

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

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 9

Held \_\_\_\_\_, 19 94

Mr. Foglesong requested approval for extensions for consultant contracts for the ongoing Senior Center expansion project for Alexander Camabeau, not to exceed \$ 7,000. and for Midwest Construction Resources, not to exceed \$ 20,000.

A motion was made by Mr. Wolterman to approve the consultant expenditures. A second to the motion was made by Mr. Miller.

Mr. Wolterman questioned legal action against University of Cincinnati Planning and Design for delays.

Mr. Foglesong noted that final payment is being withheld at this time.

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

A request for a change order on the Senior Center expansion project for \$ 7,138. for A.K. Electrical Contractors was made by Mr. Foglesong.

Ms. Clancy made a motion and Mr. Miller seconded the motion to approve the change order.

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

Approval was requested for the Parks Department to make a bid through state purchasing for a Ford truck which exceeds the required specifications, as the previously approved for purchase Chevrolet truck is unavailable.

Mr. Wolterman motioned, with a second from Mr. Miller, to approve the substitution.

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

Mr. Foglesong provided updates from the two recent Large Urban Township Association meetings.

The County Commissioners will hear the request for the zone change for the Springdale Road Medical Center, on August 10, 1994.

**BICENTENNIAL UPDATE**

Mr. Foglesong announced the upcoming Craft Show, to be held from 10:00 AM - 4:00 PM on August 13, 1994, at Colerain Park.

The Taste of Colerain will be held August 19 through 21, at the LaSalle Knights of Columbus Hall on West Galbraith Road, Groesbeck.

The Germania Society Oktoberfest will be held on August 26 and 27.

Colerain Township churches will have a Colerain Township Bicentennial recognition on August 28 and 29.

The Bicentennial 5 Kilometer Walk/Run will be held on September 18, 1994. Applications are available at the administration office.

Held

AUGUST 9

, 1994

The deadline is August 31, 1994, for purchase of a brick to be placed in the Heritage Memorial Park.

Parade applications are currently being accepted for the October 1, 1994, Bicentennial Parade.

#### NEW BUSINESS

**Fire Department, Chief Smith** - announced the receipt of a grant from the Ohio Department of Public Safety. Application for the grant, comprised of seat belt line funds, was made through the Cardial Pulmonary Resuscitation (CPR) program, with the result of \$ 2,400. in monies to purchase additional CPR mannequins and training materials.

Chief Smith announced a payroll journalization for Joe Hempel, Paramedic IV, to the annual rate of \$39,317.53.

Request was made for approval for part-time personnel pay rate increases to rate II, \$ 7.19/hour, for Adam Parks, Kevin Kelsey, George Durbin, and Steve Ludwig

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time pay increases.

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

The pumper truck which was rehabbed into a heavy rescue squad is on display in the Senior Center lot during the meeting. Congratulations were given to Mr. Bill Wright and Mr. Troy Wegner for their efforts. The unit was awarded "Best Heavy Rescue Unit" in a Sharonville competition. It is a cost effective (rehab at \$15,000. opposed to purchase at \$ 100,000. or more) addition to the department.

Ms. Clancy offered appreciation for the excellence in workmanship and for the thriftiness of the endeavor.

Copies of the Fire Department newsletter were distributed to the Board and departments.

**Police Department, Chief Phillips** - announced a pay journalization per contract for an increase to Step 2 for Christopher Masminster, effective August 30, 1994, to the annual rate of \$ 27,768.12. This date also marks the end of his probationary period.

Attention to the crackdown effort of liquor control has resulted in the issuance of nineteen citations for selling liquor to a minor. Three businesses were cited. Chief Phillips anticipates future crackdowns to further curtail the problem.

Ms. Clancy noted that these efforts should help to eliminate the problem.

**Service Department, Mr. Snyder** - requested approval for a liquor permit for the Center Seniors of Colerain Township, for September 7, 1994, from 10:30 AM - 3:00 PM.

Mr. Wolterman made a motion to approve the liquor permit. Mr. Miller seconded the motion.

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

Mr. Snyder reported that criminal damaging by suspected arson destroyed two port-o-lets at Dravo Park this past weekend. A claim has been submitted to the insurance company.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 9

Held \_\_\_\_\_, 19 94

Administration, Mr. Foglesong - requested approval to enter into a contract with the Center for Local Government to hire a summer intern, to perform records inventory, at the rate of \$ 6.50/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the contract.

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

Mr. Foglesong announced the following upcoming meetings:

The Colerain Township Land Use Planning Committee will meet on August 16, 1994, at 7:00 PM, at the Senior Center.

The Hamilton County Board of Zoning Appeals will hear Township cases for a non-conforming certificate for commercial equipment storage on Stonemill Road, for deck installation in less than the required rear yard, for a request to place a storage facility in a residential district, and for ballpark placement in a residential district on East Miami River Road.

CLERK'S REPORT

Ms. Mohr gave the financial report for the period ending July 31, 1994, as follows:

Receipts 3,021,757.73
Expenditures 432,661.15
Balance 12,492,367.71

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

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

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

A request for an appropriation adjustment of \$ 40,000. from 01-A-25, contingency fund, to 01-L-03, road contracts, was made by the Clerk.

Mr. Wolterman motioned and Mr. Miller seconded the motion to approve the adjustment.

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

A request was made by Ms. Mohr for an appropriation adjustment of \$ 4,370. from 01-A-26, other expenses, to 01-A-13, assessments.

Mr. Wolterman motioned and Mr. Miller seconded the motion to approve the adjustment.

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

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

AUGUST 9

19 94

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7657	Public Works Dept.	construction permits	6.00
7658	Dusty Rhodes	reassessment fund refund	9,583.53
7659	Greg's Auto	occupancy permit	25.00
7660	Ham.Co.Municipal Ct.	garnishment fee	1.00
7661	Public Works Dept.	construction permit	3.00
7662	Fire Department	plan reviews	550.00
7663	Auditor of State	liquor permits	46,139.00
7664	Void		
7665	Dusty Rhodes	6/94 permissive tax	36,364.40
7666	Dusty Rhodes	LGF, MVR, advances	2,698,810.90
7667	Mt. Healthy Auto	occupancy permit	25.00
7668	Public Works Dept.	construction permit	3.00
7669	Tina Burns	phone calls	.60
7670	Kathy Mohr	phone calls	2.49
7671	Parks Department	program fees	554.50
7672	Dusty Rhodes	6/94 municipal ct. fines	6,011.60
7673	Fifth Third Bank	interest	53.33
7674	Fyr-Fyter	plan review	50.00
7675	Payless Cashways	refund	166.07
7676	Clerk of Courts	drug enf., DUI	578.00
7677	Public Works Dept.	construction permit	3.00
7678	Void		
7679	Complete Detail Shop	occupancy permit	25.00
7680	Kathy's Creamy Whip	occupancy permit	25.00
7681	Fire Department	reviews, reports, cell calls	131.34
7682	Senior Center	stained glass, ceramics, pop	171.37
7683	Firestone Tire	refund	45.96
7684	Senior Center	coin on deposit	.60
7685	Auditor of State	immobilization fees	140.00
7686	Senior Center	programs, pop, trips, trans.	199.00
7687	Fyr-Fyter	plan review	50.00
7688	Public Works Dept.	construction permit	3.00
7689	Fire Department	reviews, reports, donation	645.00
7690	Colerain Township	state recycling grant repay	255.91
7691	Dusty Rhodes	recycling incentive program	17,630.27
7692	Administration	postage	1.16
7693	Police Department	reports	86.00
7694	Fire Department	cell calls, review, sm.detector	62.79
7695	David Foglesong	cell calls	2.10
7696	Public Works Dept.	construction permits	6.00
7697	Parks Department	activities fees	454.65
7698	Fire Department	plan review	25.00
7699	Dusty Rhodes	L.G-Hwy, 7/94 gas excise	3,937.74
7700	Senior Center	fees, rental	87.50
7701	Rumpke Landfill	host fee	31,724.90
7702	Senior Center	rental, pop, fees, trips, glass	521.61
7703	Warner Cable	1-6/94 franchise fee	65,730.37
7704	Public Works Dept.	construction permits	6.00
7705	Dusty Rhodes	RE settlement	193,425.13
7706	Dusty Rhodes	lighting assessments	543.83
7707	Kelsey Jewelers	occupancy permits	25.00
7708	Senior Center	pop, trip, fees	371.50
7709	Public Works Dept.	construction permit	3.00
7710	Fire Department	reviews, caps, reports, reim.	787.02

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 9

Held

19 94

7711	Fifth Third Bank	repo interest	2,871.05
7712	Ham. County Juv.Court	6/94 traffic fines	455.00
7713	Public Works Dept.	Goodyear refund	24 64
7714	Parks Department	park program	144.00
7715	Reliable Office Supply	refund	35.17
7716	Senior Center	pop, rental, trips, misc.	600.70

**TRUSTEES**

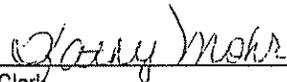
Mr. Wolterman commented about the replacement of curbing by a resident. Consensus of the Board is to have the problem corrected

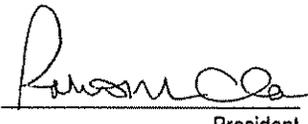
Mr. Foglesong further explained the situation, that the curbing had been replaced by the Township, and that the resident chipped it down to meet the driveway apron. Discussion was had on the subject, with an explanation by Mr. McClain.

Mr. Wolterman suggested that the resident be requested to correct the problem in order to avoid legal charges. No permit was acquired by the owner to perform driveway repair.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 8:00 PM.

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

  
 Clerk

  
 President

Held \_\_\_\_\_

SEPTEMBER 13

. 19 94

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

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

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

#### CANINE PRESENTATION

**Officer Jeff Moody and Canine Nando, Dublin Police Department Canine Unit** - provided information on the benefits of canine units. He outlined the implementation of a canine unit, described differences in methods of training, then proceeded to demonstrate the capabilities of the dog by conducting a drug search exercise and a suspect apprehension exercise with Nando. Colerain Township Officer Jon Cole suited up as the suspect for the "hunt and retrieve" conducted outdoors at the Senior Center grounds.

Ms. Clancy and Chief Phillips offered their appreciation and thanks to Officer Moody for taking his own time to provide the informative demonstration.

#### CITIZEN ADDRESS

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - requested assistance with increased traffic and speeding on her road, due to the West Galbraith Road detour. She also suggested that "No Parking" be established for snow emergencies to allow for snow removal.

Mrs. Sappe's concerns will be taken into consideration.

Mrs. Sappe noted the October 2, 1994, 2:00 PM, dedication of the Heritage Memorial Park, and recognized donors of items and supplies, work, and funding for the park.

#### SHERIFF'S DEPARTMENT

**Sergeant Dan Reed** - presented Chief Phillips with the monthly reports from the Sheriff's Office. He has made a note to report Mrs. Sappe's concerns over speeding traffic on Sheldon Avenue.

#### OLD BUSINESS

**Police Department, Chief Ed Phillips** - requested approval of the implementation of a Township canine unit. Officer Jon Cole would undergo training and accommodate care of the dog. Chief Phillips opened the subject for discussion.

After a brief period of questions and answers, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve a canine unit for Colerain Township.

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

**Public Works Department, Mr. Dennis Chapman** - read Resolution # 33-94 to request approval to hire Denham Pride to audit the Ohio Bureau of Motor Vehicle records to determine registrations not correctly allocated to the Township, at a fee of \$ 2.90 per incorrect registration.

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 13, 19 94

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 33-94.

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

Mr. Chapman announced the lowest bid for two, two and one-half ton dump trucks, from Blust Motors. The price, to include a trade-in, is \$ 82,576.69.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase from Blust Motors.

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

Updates on 1994 road repair were then provided by Mr. Chapman.

Westbound traffic on West Galbraith Road will be moved to the south side of the street effective September 14, 1994. Completion date of the construction is scheduled for the end of the year.

**Services Department, Mr. Jerry Quinn** - provided an update on the Senior Center expansion project. Windows and doors are to be installed within the next week.

Mr. Quinn announced that the new Service Department truck is in and will be picked up on Wednesday.

**Administrator, Mr. David Foglesong** - noted that the insurance policy on the Senior Center has been updated to include the expansion.

Mr. Wolterman questioned the proposed date of completion, which remains set on October 1, 1994. There has been no official request for an extension for the date of completion.

Mr. Foglesong acknowledged a \$ 5,000 donation from the Greater Cincinnati Foundation for the Heritage Memorial Park, and requested approval of \$ 20,000. of Township funds to be used for completion. The request for availability of funding had been made at a prior meeting.

Mr. Wolterman made a motion to approve the \$ 20,000. funding for the completion of Heritage Memorial Park. The motion was seconded by Mr. Miller.

Mr. Wolterman confirmed with Mr. Foglesong that the design of the park will not be in conflict with plans for an Administrative Complex. Mr. Foglesong then explained the items to be installed at the park.

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

In regard to the situation discussed at a prior meeting in which a property owner had damaged the curb, Mr. Foglesong noted that research into options for rectification will be conducted prior to contacting the owner, so that all options are understood.

**BICENTENNIAL UPDATE**

The Bicentennial 5 Kilometer Walk/Run will be held on September 18, 1994.

Held

SEPTEMBER 13

. 19 94

The Miles Greenwood Fire Muster will be held at the Senior Center on Sunday, September 18, 1994.

Festivities will be held on October 1 and 2, 1994, beginning with Bicentennial Parade, which currently has one hundred eighty-eight units.

Mr. Wolterman opened discussion on a proposed water line on Dry Ridge Road, which had been approved by the County Commissioners. Installation has been halted in compliance with a lawsuit filed by two of the residents.

Mr. Wolterman made a motion to direct to Mr. Reuter draft a resolution representing Township support of the water line for health reasons and for fire safety. Mr. Miller seconded the motion.

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

**NEW BUSINESS**

**Fire Department, Assistant Chief Joe Silvati** - requested approval for a pay rate change for part-time employees: Mark Sicking, Charles Rielage, Joe Grayson, Andrew Register, James Garbe, James Bigler, and Raymond Ruhe, to \$ 7.19/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate changes.

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

**Police Department, Chief Phillips** - noted that the Police Department is in the fifth year of involvement with the National Child Safety Council. To date donations of \$ 4,320. have been received from local service organizations, businesses and churches to be utilized in providing reference materials to local elementary school children, preceding the D.A.R.E. program.

The Police Department has adopted a new, ten hour day, work schedule on a six month trial basis. The shifts are on a rotating schedule, with benefits being more rest time between shift rotation and better patrol coverage during peak hours

**Public Works Department, Mr. Chapman** - has received a letter from Cincinnati Water Works providing information that they will be installing a new, eight inch, water main on Springdale Road from Kern Drive to Broadmore Drive

The annual training with snow equipment will be held on September 14, and (in Dayton) on October 6, as a Snow Plow Rodeo.

Township crosswalk painting was completed prior to the opening of school. Center line painting is also complete.

**Service Department, Mr. Quinn** - upon receipt of a sidewalk/walkway complaint by a resident, inspection was performed on the walkway between Allet and Banning Roads. Request was made for approval to have Greenriver Construction repair the three hundred foot walkway for a cost of \$ 4,380.

Mr. Wolterman questioned the number of bids acquired for the project, and that specifications were a part of the bids.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 13, 19 94

Mr. Quinn said that he got two bids, one from Greenriver Construction, which he recommends, and one from Ray Prus, who has not bid on it because they were too busy.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the sidewalk/walkway replacement by Greenriver Construction.

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

Mr. Quinn requested approval for a liquor permit for the Center Seniors of Colerain Township, for October 20, 1994, from 6:00 PM - 11:00 PM, and for November 2, 1994, from 10:30 AM - 3:00 PM.

Mr. Miller made a motion to approve the liquor permit. Mr. Wolterman seconded the motion.

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

Resolution # 34-94 was read by Mr. Quinn, for weed abatement at Adams and Coogan Roads.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 34-94.

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

The final Parks Program activity for the season will be the showing of the movie "Free Willy", preceded by a magic show, beginning at 7:30 PM, September 16, at Colerain Park.

Administration, Mr. Foglesong - stated that the owner at 9808 Allegheny seeks approval of the Board to privately have a streetlight installed at that address, all costs for which are to be assumed by the resident.

Mr. Wolterman asked to ascertain that there are no objections to the placement of the light by neighboring residents. Ms. Clancy concurred.

Resolution # 35-94 was read by Mr. Foglesong for approval to authorize Township participation in the State Capital Improvement Plan (SCIP) through the Public Works Department, with David Foglesong named as the Chief Executive Officer, Kathy Mohr as Financial Officer, and Dennis Chapman as Project Manager.

Mr. Wolterman made a motion to approve Resolution # 35-94. Mr. Miller seconded the motion.

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

Senior Center Director Kay Schaffer has requested an annual pay rate increase for George Erb, retroactive to his anniversary date of August 1, 1994, to \$ 6.13/hour.

Held

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1994

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

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

The Land Use Planning Committee (LUPC) has received a request for a zoning amendment for the Compton Hills Mobile Home Park. No recommendation was made by the LUPC. Depending on the ballot results, this item may fall under Township Zoning, along with the request for the zoning amendment for the Recreational Vehicle Center on Struble Road, due to postponement by the county on this hearing.

Mr. Foglesong announced the following upcoming meeting:

The Colerain Township Land Use Planning Committee will meet on September 20, at 7:00 PM.

**CLERK'S REPORT**

Ms. Mohr gave the financial report for the period ending August 31, 1994, as follows:

Receipts	613,624.77
Expenditures	981,548.07
Balance	12,124,445.49

The Clerk then read the following requests for new liquor permits:

Lawson Company, dba Dairy mart, 11435 Hamilton Avenue, with response due by September 23, 1994

D.F. & R. Restaurants, dba Don Pablo's , 9650 Colerain Avenue, with response due by September 23, 1994.

Ashland Oil, Inc., dba Superamerica #5336, 10270 Colerain Avenue, with response due by October 8, 1994.

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

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

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

Ms. Mohr requested approval of an appropriation adjustment from 1-A-26, Other Expenses, to 1-A-13, Assessments, in the amount of \$ 3,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment.

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

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7717	Star Ohio	interest	35,260.74
7718	Jann Doering	copies	3.00
7719	OTARMA	reimbursement	3.00
7720	Senior Center	trips, pop, programs, transp.	232.75
7721	Public Works	construction permits	6.00
7722	Senior Center	fees, transportation, pop	31.30
7723	Dusty Rhodes	hotel/motel tax	860.60
7724	Van Dyne Crotty	refund for credit	264.00
7725	Fire Department	plans, refund, reports	179.52
7726	Colerain Township	health insurance withholding	149.11
7727	Clerk of Court	drug enforcement	48.00
7728	Dorothy Carter	postage	5.80
7729	Fire Department	plan reviews	55.00
7730	Drees Company	zoning text	8.00
7731	Dusty Rhodes	20% money	40,000.00
7732	Fire Department	cell calls, plan reviews	1,300.92
7733	Public Works Dept.	construction permits	6.00
7734	Dusty Rhodes	mun.ct fines, permissive, MVR	39,640.81
7735	Police Department	compliance fee	187.00
7736	Clerk of Courts	drug enforcement	54.56
7737	Senior Center	trans., pop, rental, fees	5,732.50
7738	Dusty Rhodes	LGF	125,668.78
7739	Senior Center	pop, ceramics	61.54
7740	Police Department	DUI, Drug.Enf.	299.32
7741	Fifth Third Bank	checking interest	182.53
7742	Preferred Imports, inc.	occupancy permit	25.00
7743	Ham. County Juv. Court	7/94 traffic fines	625.00
7744	Jerry Quinn	cellular calls	1.47
7745	Kathy Mohr	postage & copies	1.03
7746	Public Works Dept.	construction permits, snow removal	94.50
7747	Senior Center	program fees	7.50
7748	Police Department	DUI (adj.) 5/94	681.60
7749	Senior Center	crafts, pop	23.00
7750	Col. Corridor Task Force	donation	4.64
7751	Dorothy Carter	postage	.52
7752	Sutton, Sullivan, Assoc.	occupancy permit	25.00
7753	Fire Department	plans, report	1,755.00
7754	Public Works Dept.	construction permit	3.00
7755	Senior Center	pop, fees, misc., transportation	166.80
7756	Senior Center	crafts	42.55
7757	Dusty Rhodes	hwy, gas excise tax	4,057.15
7758	Rumpke	host fee	27,678.55
7759	Phyllis Lawson	shelterhouse reservation	25.00
7760	Dusty Rhodes	2nd 1/2 inheritance	60,014.56
7761	Fyr-Fyter	plan review	50.00
7762	Fire Department	CPR, donation, report, plan review	242.00
7763	Public Works	construction permit	3.00
7764	Dusty Rhodes	rollbacks, homestead	366,924.11
7765	Police Department	confiscated drug funds	6,490.93
7766	5/3 Bank	repo. interest	3,525.24
7767	Major Impulse	occupancy permit	25.00
7768	Senior Center	pop, trips, fees, rental	508.50
7769	Fire Department	refund on title fees	3.00
7770	Star Ohio	Interest investment	40,812.66

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7771	Municipal Court	garnishment fee	1.00
7772	Bonnie's Wags/Whiskers	occupancy permit	25.00
7773	Henry Fischer Builder	plan review	300.00
7774	Radiant Technologies	occupancy permit	25.00
7775	Janson Construction	occupancy permit	25.00
7776	Senior Center	rental, trip, fees	553.50

**TRUSTEES**

Mr. Wolterman requested that the Board send a letter of congratulations and acknowledgement of her dedication to her community to Sister Carol Louise Inderhees, R.S.M., on her twenty-fifth anniversary in a religious order. Mr. Miller seconded the motion.

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

Ms. Clancy has discussed the growing number of traffic complaints on Cheviot Road with the Hamilton County Engineer's Chief Deputy. At his suggestion, she asked that, with the approval of Mr. Wolterman and Mr. Miller, a letter be sent to the County Engineer to request information on a five year plan, with reference to the Kissel Park development.

**EXECUTIVE SESSION**

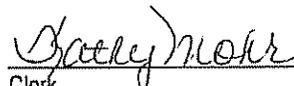
A request was made by Mr. Reuter to conduct an Executive Session, for the purpose of negotiation of public employment contracts and discussion of a personnel matter.

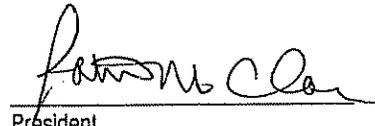
A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 8:50 PM.

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

The regular meeting was reconvened with the announcement that public employment contracts and personnel matters were discussed, with no conclusion.

There being no further business to come before the Board, the meeting was adjourned at 10:40 PM.

  
 Clerk

  
 President

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Held \_\_\_\_\_, 19 94

The meeting was called to order at 7:03 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

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

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

SHERIFF'S DEPARTMENT

**Sergeant Reistenberg** - presented Chief Phillips with the monthly reports from the Sheriff's Office.

OLD BUSINESS

**Services Department, Mr. Jerry Quinn** - provided an update on the Senior Center expansion project, which is now eighty-five percent completed. Windows and doors are installed, and the drywall is expected to be completed this week.

In response to the question from Ms. Clancy about a new date of completion, Mr. Quinn noted that no new date has been set.

Mr. Wolterman commented that a safety barrier should be investigated for the retention basin, do to the slope and depth of the embankment.

Mr. Quinn will explore the options and advise the Board of his findings.

**Administrator, Mr. David Foglesong** - noted the Board of Zoning Appeals (BZA) hearing on the Welch Sand and Gravel request for a variance to add a driveway on East Miami River Road. He requested Board input, as this situation had been presented as a concern by residents in that area.

Ms. Clancy asked that the Township express reservations about granting of the variance.

Discussion about the variance request ensued.

BICENTENNIAL UPDATE

Festivities will be held on October 1 and 2, 1994, beginning with the Bicentennial Parade, at 9:30 AM. Entertainment, crafter exhibits, and food concessions will begin at noon. The Heritage Memorial Park Dedication will be held at 2:00 PM, along with placement of the time capsule. On Sunday, fireworks will be launched at 8:30 PM.

Also on October 2, the Annual Fire Safety Expo will be held at Northgate Mall, from 1:00 - 4:00 PM.

Mr. Foglesong announced the issue numbers given to the two Township issues on the November ballot. The road levy renewal will be Issue # 30 and the proposed Township zoning will be Issue # 31.

Ms. Clancy congratulated the Bicentennial Commission on behalf of the Township, for the two year effort put forth in making this year's activities a success. She has heard a lot of positive comments about the festivities.

Held

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**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval for the following pay rate schedule for part-time personnel:

First year for recruit class graduate	\$ 6.34
Firefighter/EMT	7.54
Firefighter/EMT, FAO	7.83
Paramedic (prior to FF certification)	7.98
Paramedic (with FF certification)	8.10
Firefighter/Paramedic	8.27
Firefighter/Paramedic/FAO	8.54
Lieutenant	8.94
Captain	9.34
District Chief	9.74
Full-time replacement	9.08

The annual incentive of \$ 625. for lieutenants will be eliminated.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate changes.

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

Chief Smith announced that the annual Hamilton County Fire Chiefs' Meeting is scheduled to be held at Fire Department headquarters on October 19, 1994. He requested an allocation of up to \$100. to be used for refreshments for the thirty-five to fifty Fire Chiefs and Chief Officers expected to be in attendance.

Mr. Wolterman motioned to approve the \$ 100. allocation to be used for the Fire Chiefs' Meeting. Mr. Miller seconded the motion.

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

The Chief reiterated the Fire Expo information provided by the Administrator, with the time being from 1:00 - 4:00 PM, on Sunday, October 2, 1994, at Northgate Mall.

The September Fire Department newsletter was distributed to the Board.

Chief Smith provided two copies of the updated Unified Fire Code to the Administrator, to allow availability to the Trustees for review at the Administration Office. He will request adoption of the code in October.

**Public Works Department, Mr. Bruce McClain** - read and requested approval for the 1995 State Capital Improvement Plan (SCIP) applications.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the 1995 SCIP applications.

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

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Service Department, Mr. Quinn - requested approval for a liquor permits for the Colerain Township Seniors Group, Inc., for November 9, 1994, from 11:00 AM - 3:00 PM, and for December 14, 1994, from 11:00 AM - 3:00 PM.

Mr. Wolterman made a motion to approve the liquor permit. Mr. Miller seconded the motion.

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

Administration, Mr. Foglesong - requested approval for "trick-or-treat" for Halloween to be held on the regular date of October 31, 1994, from the hours of 6:00 - 8:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to follow the suggested Halloween schedule

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

Mr. Foglesong then requested approval for the Public Hearing for the 1995 application for Community Development funds to be held at the regularly scheduled Trustees' meeting on October 25, 1994, at 7:00 PM.

Mr. Wolterman made a motion to approve the scheduled Public Hearing. Mr. Miller seconded the motion.

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

Mr. Foglesong requested an annual pay rate increase for a part-time administrative/financial assistant, retroactive to the anniversary date of September 17, 1994, to \$ 10.17/hour.

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

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

Resolution # 36-94 was read by Mr. Foglesong for approval of the Brampton Drive lighting district.

Mr. Wolterman verified that there have been no objections voiced in regard to the lighting district.

Ms. Clancy asked if there was any citizen discussion or question on the Brampton Drive lighting district.

With no adverse response presented, Mr. Miller made a motion to approve Resolution # 36-94. Mr. Wolterman seconded the motion.

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

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Form 6101

Held

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As the November 8, 1994 regularly scheduled Trustees' meeting would occur on Election Day, Mr. Foglesong requested direction in rescheduling or cancelling that meeting.

Ms. Clancy suggested that the meeting be cancelled, with the option that a Special Meeting be scheduled, should the need arise.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to cancel the November 8, 1994, regularly scheduled Trustees' meeting.

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

Mr. Foglesong announced the following upcoming meetings:

The Large Urban Township Association (LUTA) will meet on September 29, in Columbus.

The Hamilton County BZA will meet on October 5, 1994.

Mr. Foglesong will be in attendance at the LUTA meeting, should there be input from the Board.

**CLERK'S REPORT**

Ms. Mohr read the following request for a liquor permit transfer from Ruth E & Donald Listermann, dba Listermann's, 7246 Harrison Avenue, to J. Engel Enterprises, Inc., dba J.J.'s Bar & Grill, with response due by October 12, 1994.

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7777	Senior Center	trip deposits	75.00
7778	Colerain Twp Trustees	health ins withholding	144.30
7779	Bicentennial Commission	reim. Hader, Handy Tool	118.00
7780	Fire Department	refund, plans, copies, report	1,215.00
7781	Senior Center	refreshments	28.00
7782	Public Works Dept.	construction permit	3.00
7783	R.J. Beischel Const.	plan review	50.00
7784	Auditor of State	DUI overtime reimbursement	2,058.71
7785	Public Works Dept.	construction permits	9.00
7786	Senior Center	fees, rental	67.50
7787	Police Department	reports	76.00
7788	Fire Department	cell calls, postage, report, plans	1,329.08
7789	Dusty Rhodes	perm., ct.fines, LGF, MVR, Hwy.	94,606.08
7790	Police Department	DUI, Drug enf., immobilization fees	271.00
7791	Public Works Dept.	NAPA refund	64.21
7792	Fire Department	CPR, plans, county fee	451.00

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7793	Butler County Auditor	juvenile court fees	20.00
7794	Fifth Third Bank	checking interest	82.27

**EXECUTIVE SESSION**

A request was made by Mr. Reuter to conduct an Executive Session, for the purpose of negotiation of public employment contracts, to consider employment of a public employment official, and to discuss a possible contract.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn to Executive Session at 7:35 PM.

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

The regular meeting was reconvened with the announcement that public employment contracts were discussed with no conclusion.

Mr. Foglesong requested approval for the AFSCME contract, effective October 1, 1994.

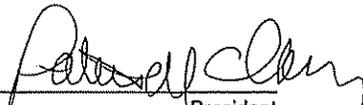
A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the AFSCME contract.

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

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 8:55 PM.

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

  
 Clerk

  
 President

Held \_\_\_\_\_

OCTOBER 11

. 19 94

The meeting was called to order at 7:07 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

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

A motion was made by Mr. Wolterman and seconded by Mr. Miller to appoint Dorothy Carter as acting Clerk for this meeting, in the absence of Ms. Mohr.

Approval by the Board was unanimous for the above two motions

#### BICENTENNIAL PRESENTATION

Ms. Clancy read the certificate of appreciation, and proceeded, with Mr. Miller and Mr. Wolterman, to introduce the Bicentennial Commission members, present the certificates, and congratulate each member.

Special recognition was awarded to Mr. Greg Snyder, with presentation of a Colerain Township pin, for his coordination and organization of the years festivities and events.

#### CITIZEN ADDRESS

Mr. Edward K. Mitchell, 3524 Ripplegrove Drive - read a letter that he had written addressing problems that he is incurring due to Northgate Mall expansion. He provided a copy of the letter to the Board and requested assistance in having Northgate cooperate with the adjacent homeowners in the expansion process.

Ms. Clancy suggested that he request that the county notify him when changes to the expansion plans are submitted.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - asked if a decision had been reached on her proposal of snow emergency "No Parking" signs on Sheldon Avenue.

Ms. Clancy directed Mr. Chapman to complete the study on this, and to report the results to the Board.

Mrs. Sappe also requested the cost to the Township and the necessity of a levy, should the Township Zoning issue be passed.

Mr. Foglesong, on the directive of Ms. Clancy, stated that approximate administrative costs would be \$70,000., if an agent were utilized, or \$250,000., for Township administrated zoning. No levy would be necessary.

#### SHERIFF'S DEPARTMENT

Sergeant Reid - presented Chief Phillips with the monthly reports from the Sheriff's Office.

#### OLD BUSINESS

Fire Department, Chief Bruce Smith - read Resolution # 37-94 for adoption of the Unified Fire Code. He presented copies of the code to the Board, stated the posting procedure, and offered to respond to any questions (of which there were none).

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 37-94.

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

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1994 roads projects. The curb repair and microsurfacing are complete, with the exception of a portion of microsurfacing on Commons Circle, due to the development of additional repairs. Resurfacing is expected to be completed within the next few weeks.

Mr. Wolterman noted that a Cross County Highway meeting is scheduled for Friday, October 14, 1994.

Mr. Foglesong added that there is also a Cross County Highway meeting scheduled for October 21.

Ms. Clancy requested that the Township ask to be notified of all future meetings and information on the Cross County Highway development.

Mr. Chapman noted that a problem exists with cars being parked in temporary no parking zones. He publicly requested, and asked that the press continue to publish reminders, that these signs be heeded. There has been some vandalism of the signs, which are placed as advance notification. Attempts to abate this problem are ongoing.

**Services Department, Mr. Jerry Quinn** - provided an update on the Senior Center expansion project. The brickwork is ninety-eight percent complete and the drywall is installed. Drywall finishing is expected to be completed this week, with painting to follow. Windows and doors will be finished this week.

The Hamilton County Board of Zoning Appeals will hear two Colerain Township cases on Wednesday, October 19, at the County Administration Building. Mr. Quinn will be in attendance.

Information is being assembled for guardrail installation around the retention basin in front of the Senior Center. Mr. Quinn will present his findings at the next Board meeting.

**Administrator, Mr. David Foglesong** - the final scheduled Bicentennial event will be Carolfest, to be held at Colerain High School, on December 4, 1994. Proceeds are to benefit S.O.N. Ministries.

With no changes to the requested amount, the 1995 Hamilton County Community Development (HCCD) funding for the Skyline Community Center will not require a public hearing; therefore, Mr. Foglesong requested a motion to cancel the public hearing scheduled for October 25, 1994.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to cancel the scheduled public hearing.

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

Mr. Foglesong provided information from the Coalition of Large Urban Townships (CLOUT) meeting at which he was in attendance. The state was divided into three regions, each represented by newly formed sub-committees.

## RECORD OF PROCEEDINGS

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REGULAR

Meeting \_\_\_\_\_

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Held \_\_\_\_\_

OCTOBER 11

. 19 94

NEW BUSINESS

**Fire Department, Chief Bruce Smith** - requested approval for a pay rate change for part-time Paramedic/Firefighter/Fire Apparatus Operator Darian Edwards, to \$ 8.54/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change.

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

Chief Smith requested approval for the purchase of a new Sharp SF2022 copier, with paper deck pedestal, at the government price of \$ 5,397.44, including a \$ 400. trade allowance for the used copier.

Mr. Miller motioned to approve the purchase of the new Sharp copier and paper deck pedestal. Mr. Wolterman seconded the motion.

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

**Police Department, Chief Ed Phillips** - announced a payroll journalization for Officer Christopher A. Phillips, for an annual increase to Step 2, with release from the one year probationary period, to \$26,445.83, effective October 18, 1994.

**Public Works Department, Mr. Chapman** - requested approval for a change order for Contract # 94-6, for \$ 4,952.25, to install and furnish Petromat Pavement reinforcing fabric on Hawkhurst Drive.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change order.

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

Mr. Chapman read the costs per ton and requested approval to purchase salt for 1994-95 snow removal through the Hamilton County contract with North American Salt Company.

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

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

**Service Department, Mr. Quinn** - announced the donation to the Parks Department of a five foot by eight foot, \$1,500 value, playhouse, from Earl Dooley of Greenriver Construction Company. Following interior work, the playhouse will be safely anchored in Colerain Park in the spring.

Ms. Clancy asked that appreciation be expressed to Mr. Dooley, on behalf of the Township.

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**Administration, Mr. Foglesong** - requested approval for the hiring of Olivia Detmer for the position of Senior Center assistant/receptionist, effective October 17, 1994.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the hiring of Ms. Detmer.

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

Mr. Foglesong announced the following upcoming meetings:

The Colerain Township Business Association will hold the monthly luncheon meeting on Thursday, October 13, 1994, at noon, at the Pebblecreek Country Club.

The Hamilton County Township Association will meet on Thursday, October 13 1994, at 6:30 PM, at the Rumpke facility

The Hamilton County Board of Zoning Appeals will hear three Colerain Township variance cases on October 19, 1994, beginning at 1:00 PM.

**CLERK'S REPORT**

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

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

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

A request for an appropriation adjustment of \$ 1,000. from 1-A-26, Other, to 1-B-05, Maintenance and Supplies was then made.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7795	Senior Center	trips, trans , miscellaneous	29.30
7796	Dusty Rhodes	2nd qtr. recycling incentive	7,775.20
7797	Fire Department	reimbursement, refund	257.07
7798	Dusty Rhodes	9/94 gas excise, 2nd qtr. trailer tx	2,647.30
7799	Public Works Dept.	construction permit	3.00
7800	Void		
7801	Police Department	donation	10.00
7802	Police Department	confiscated drug money	1,247.20
7803	Senior Center	trips, trans, crafts, ceramics	155.04
7804	Hydraulic Bolts	occupancy permit	25.00
7805	Public Works Dept.	construction permit	3.00

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7806	Fire Department	reim., plans, miscellaneous	294.40
7807	F.D. Lawrence	Bicentennial Commission refund	348.62
7808	Becky Forster	paper & copies	7.00
7809	Administration	postage	.59
7810	Police Department	juvenile court fines	440.00
7811	Rumpke Sanitary Landfill	8/94 host fee	30,809.92
7812	Fifth Third Bank	repo interest	3,201.30
7813	Fire Department	plans, postage, tele. commission	149.99
7814	Senior Center	pop, fees, transportation	2,794.75
7815	Dusty Rhodes	court subpoena	6.00
7816	Public Works dept.	construction permits	6.00
7817	Star Ohio	interest on investment (9/94)	41,593.13
7818	Kreation Kraft	plan review	50.00
7819	Senior Center	hall rental	200.00
7820	Public Works Dept.	construction permits	6.00

**TRUSTEES REPORTS**

**Mr. Wolterman** offered appreciation to the Bicentennial Commission, and to all who participated in making Colerain Township's bicentennial year a time to celebrate the pride and identity of Colerain. He made special note of the parade and of the Heritage Memorial Park dedication ceremony. In response to requests, he directed future brick purchasers to Mrs. Peggy Sappe or to the Township Administration office.

**Ms. Clancy** reminded the Bicentennial honorees that a reception was being held following the meeting, and invited everyone to participate.

**EXECUTIVE SESSION**

**Mr. Jim Reuter** made a request for an Executive Session, for the purpose of negotiation of several public contracts and a matter relating to the compensation of a public employee.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn to Executive Session at 7:52 PM.

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

The regular meeting was reconvened with the announcement that public contracts were discussed with no conclusion.

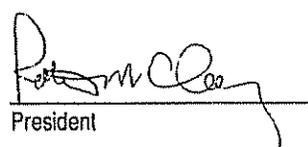
A motion was made by Mr. Wolterman and seconded by Mr. Miller to hire the architectural firm of Fearing/ Bauer, Nilsen, at a cost not to exceed \$ 12,000., for the government complex.

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

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:10 PM.

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

  
Clerk

  
President

Held

OCTOBER 25

, 19 94

The meeting was called to order at 7:08 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

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

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

**SHERIFF'S DEPARTMENT**

**Sergeant Reid** - presented Chief Phillips with the monthly reports from the Sheriff's Office.

**Ms. Clancy** recognized **Jim Huhn, Hamilton County Zoning Department**, in attendance.

**OLD BUSINESS**

**Police Department, Chief Ed Phillips** - provided a pay journalization correction from the prior meeting. Christopher A. Phillips will proceed to Step 2, to the rate of \$ 27,768.12, effective October 18, 1994, with release from probation.

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1994 roads projects. The resurfacing is now complete, with additional repairs to be completed with available funds. The curbs are in on Washington and Lincoln, in the Mount Healthy Heights project.

At the request by Mrs. Sappe at a prior meeting, Mr. Chapman has reviewed the need for establishment of a "Snow Emergency" zone on Sheldon Avenue. Due to the temporary congestion that should be alleviated after the completion of the Galbraith Road project, it is the discretion of the Board to establish, and to later rescind such a zone. There are no other "Snow Emergency" zones within the Township.

Ms. Clancy requested that the situation be monitored.

Mr. Wolterman introduced the problem of congestion on Brownsway Lane during the Christmas season, due to a popular Christmas display. He suggested that a "No Parking" zone be established for both sides of the street during the months of November and December, for safety. (A Fire Lane already exists on one side of the street.) Signs would be removed after January 1.

A motion was made by Mr. Wolterman to establish temporary "No Parking" on Brownsway Lane from West Galbraith Road to its end, for the months of November and December. Mr. Miller seconded the motion.

Ms. Clancy discussed the aspect of inconvenience to the residents. Mr. Chapman did not think that it would present a problem, in that many residents put up their own "No Parking" signs during this season.

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

**Administrator, Mr. David Foglesong** - has sent a letter to the Hamilton County Commissioners to address the concerns expressed by Mr. Ed Mitchell at the prior meeting. The letter expressed the concern of Colerain Township Trustees about monitoring the Northgate Mall expansion plans in regard to the adjacent residences. No response has been received.

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Ms. Clancy requested that the Board be copied on any forthcoming responses or developments.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval for a pay rate change for part-time Basic Firefighter/EMT Steve Placke, to \$ 7.54/hour, effective September 28, 1994.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change.

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

Chief Smith read Resolution # 38 - 94, recommending the addition of six additional personnel to the Hamilton County Communication Center to staff a second, twenty-four hour, Fire/EMS dispatch desk. He explained the need, the option of recommending a second dispatch on a part-time basis, and that the estimated cost to the Township would be \$ 9,000. annually.

The Chief also noted that, in 1980, Chief Cloyce Snyder, as President of the Hamilton County Fire Chief's Association, requested the addition of a second dispatch desk. The Hamilton County Fire Chief's Association supports the recommendation of a second full-time dispatch desk, as the need is now even greater.

Mr. Wolterman noted that these are often 'seconds count' situations, and that the saving of just one life would be worth the investment.

Mr. Miller asked if any other Communications Center users have passed a similar resolution.

Chief Smith stated that Anderson Township passed a like resolution, on October 20. Proceeding in a timely manner is important, to meet the 1995 budget deadline for the Hamilton County Commissioners.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 38 - 94, recommending the establishment of a second, full-time, Fire/EMS dispatch desk at the Hamilton County Communications Center.

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

**Public Works Department, Mr. Chapman** - discussed his review of trees in the right of way near intersections in the Lake Hills Subdivision (with the presence of the County Engineer and Hamilton County Public Works director). These trees can be transplanted if moved before they become large enough to cause sight impairment to motorists, at which time removal would be required for safety reasons. He suggests rectification of the problem prior to Township acceptance of the streets.

Discussion ensued, in regard to the prior agreement with the Lake Hills Board of Directors and placement of trees in the right of way, safety, and the requiring of action to be taken.

At the direction of the Board, Mr. Chapman will send a letter to the Lake Hills Subdivision Board of Directors stating the concerns of the Township about the safety factors involved with allowing the trees to grow in the current proximity to the intersections, and that acceptance of the streets may be hampered by non-compliance.

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The storm sewer lines in Lake Hills are being reviewed. The decorative mounds (also in the public right of way) are not currently a sight impairment, and will be monitored for future problems.

Mr. Chapman requested direction on continuing the snow removal program as established last year for unaccepted streets.

Mr. Wolterman asked if the fees were collected, as due, from the developers who utilized Township snow removal services.

Mr. Chapman responded that he has notified the developers who have not paid, and that the County Engineer has been notified of the non-compliance.

Mr. Foglesong explained the assessment process. It is a lengthy process that is currently being researched. The developers will be notified that the involved streets will not be accepted prior to the resolution of this issue.

Mr. Miller and Mr. Wolterman concurred with Ms. Clancy that the Board of Directors (of Lake Hills, one of the areas in which the developer has not submitted payment) as well as the developer, should be notified of the non-compliance, and that the result may be a lack of snow removal on those streets. Any developer with delinquent accounts will be notified again.

The Board was in agreement that unaccepted streets will not be serviced for snow removal unless the fees are paid; however, Ms. Clancy expressed fears about resident safety. Mr. Wolterman reiterated that private problems cannot be solved with public funds.

Mr. Chapman confirmed that developers with a balance due from 1993-1994 snow removal services are not to receive service. He will send a letter to Lake Hills Subdivision Board of Directors, as directed by the Board of Trustees.

**Service Department, Mr. Greg Snyder** - requested approval for the following liquor permits:

Center Seniors of Colerain Township, Incorporated, for December 7, 1994, from 10:30 AM - 3:00 PM, and on December 21, 1994, from 10:30 AM - 3:30 PM.

and Colerain Independent Senior Citizens Club, Incorporated, for December 21, 1994, from 6:00 PM - 11:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the liquor permits

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

**Administration, Mr. Foglesong** - read Resolution # 39 - 94, for a \$103,520. grant from the Ohio Department of Natural Resources, with twenty percent required Township funding (\$20,704), to be utilized within the Parks Department.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 39 - 94.

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

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The Township has applied for a grant that will provide for the planting of three hundred trees to be raised, then planted throughout the Township parks. Mr. Foglesong gave public thanks to both Greg Snyder and Tina Burns for their work in submitting applications for these grants.

The Hamilton County Environmental Services has made four sites within the County available for disposal of yard waste at no charge to County residents. Closest locations are on Crookshank Road and on West Sharon Road.

Mr. Foglesong provided the following meeting information:

The Colerain Township Board of Trustees regularly scheduled meeting for November 8, 1994, has been cancelled, due to the elections

The Hamilton County Board of Zoning Appeals will hear the Colerain Athletic Association ball field case on November 9, 1994, beginning at 1:00 PM.

The Land Use Planning Committee will meet on November 15, 1994, at 7:00 PM.

Mr. Foglesong noted that, in the event that Township Zoning is approved in the November 8 election, certification of the results by the Board of Elections will be completed within two weeks. Appointments to the Board of Zoning Appeals will need to be made soon thereafter.

**CLERK'S REPORT**

Clerk, Ms. Mohr - read a request for a liquor permit transfer for Tam Associates, Incorporated, dba Tam's Islander Restaurant, 8598 Colerain Avenue, from Skyline Lodge, Incorporated, dba Red Carpet Motel, 8590 Colerain Avenue. Responses are due by November 11, 1994.

A request for an appropriation adjustment of \$ 10,000. from Fire Department funds 10-A-15, Other, to 10-A-07, Utilities, was made by Ms. Mohr

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment.

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

Ms. Mohr read the financial report for the period ending September 30, 1994, as follows:

Receipts . . . . . \$624,293.81  
Expenditures . . . . . 538,627.36  
Balance . . . . . \$12,210,111.94

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

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

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

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Ms. Mohr then read Resolution # 40 - 94, for the Budget Commission Rates of Acceptance.

A motion was made by Mr. Wolterman to approve Resolution # 40 - 94. Mr. Miller seconded the motion.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7821	Colerain Township	health ins. withholding	144.30
7822	Senior Center	rental, refreshments	131.50
7823	Fire Department	reports, plan reviews	270.00
7824	Dusty Rhodes	personal ppty. tax	601,454.14
7825	Robert Glover	zoning text	8.00
7826	Fire Department	plan reviews	150.00
7827	Public Works Dept.	construction permit	3.00
7828	Fyr-Fyter	plan review	50.00
7829	Dusty Rhodes	Skyline summer program rebate	2,240.00
7830	Ohio State University	refund	20.00
7831	Dusty Rhodes	taxes	102,792.97
7832	Police Department	reports	118.00
7833	Sun TV & Appliance	plan review	50.00
7834	Fire Department	cell. calls, report, misc.	36.27
7835	Police Department	DUI funds, drug enforcement	357.96
7836	Senior Center	arts & crafts	203.19
7837	Dusty Rhodes	10/94 LGF	53,846.83
7838	Mike Brown	juvenile court fines	10.00
7839	Senior Center	rental, program fees	354.80
7840	Public Works Dept.	construction permits	15.00
7841	Fire Department	reports	10.00
7842	Dusty Rhodes	10/94 state/local hwy dist.	2,703.79

**EXECUTIVE SESSION**

Mr. Jim Reuter made a request for an Executive Session, to discuss several matters relating to the negotiation of public contracts.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 7:50 PM.

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

The regular meeting was reconvened with the announcement that public contracts were discussed.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve a five and one half percent salary increase and a four year contract extension for the Administrator, retroactive to October 1, 1994

Ms. Clancy "Aye"  
 Mr. Miller "Aye"

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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. 19 94

Mr. Wolterman "Aye"

A motion was made by Mr. Wolterman to approve the ratification of a labor contract from November 1, 1994 through October 31, 1997. A second to the motion was provided by Mr. Miller.

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

Following discussion of the Police Contract, Mr. Wolterman motioned, with a second by Mr. Miller, to approve the following non-contract salary increases for the Sergeant position:

11/1/95	.....	\$39,694.38
11/1/96	.....	41,879.87
11/1/97	.....	44,180.84

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

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:25 PM

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

*Kathy Mohr*  
Clerk

*Barney Clancy*  
President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 3

, 19 94

The special meeting was called to order by President Patricia Clancy at 4:35 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance.

**CLERK REPORT**

**Clerk, Ms. Mohr** - requested approval for appropriation adjustments for the following:

For \$1,308.40 from 01-A-24, Civil Defense, and for \$1,691.60 from 01-A-03, Travel Expenses, (total \$3,000.), to 01-A-10 State Examiner's Charge

For \$25,000. from 01-B-08, Other Expenses, to 01-B-02, Improvement of Sites

For \$10,000. from 01-A-15, Workers' Compensation, to 01-A-26, Other Expenses

For \$60,000. from 01-A-25, Contingency Fund, to 01-F-04, New Buildings

For \$35,000. from 09-A-14, Other, to 09-A-10, Contracts

and For \$12,868.76 from 09-A-03 Workers' Compensation, to 09-A-10, Contracts

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustments.

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

**BROWNSWAY LANE PARKING**

The purpose for the Special Meeting was to discuss the parking issue on Brownsway Lane. Five residents were in attendance.

At the meeting of October 25, 1994, a No Parking Zone was established on the west side of Brownsway Lane during the months of November and December, to curtail congestion and aid residents for the duration of observers to the Roy Dixon residence Christmas display.

The residents, being dissatisfied with the newly established No Parking Zone, would be better satisfied with a 6:00 PM-10:00 PM No Parking Zone, from November 12 to December 31.

Comment was heard by residents on greater enforcement of the current Fire Lane (on the east side of Brownsway Lane), and about concerns with the VFW patrons.

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Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 3

. 1994

A motion was made by Mr. Wolterman to amend the motion of the previous meeting, wherein the newly established No Parking Zone on the west side of Brownsway Lane would be for the period from November 12 through December 31, during the hours of 6:00 PM to 10:00 PM, with the recommendation that the Police Department observe the situation for violations. Mr. Miller seconded the motion.

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

Chief Phillips will draft a letter to the VFW, with the information that the Police Department will address the problems.

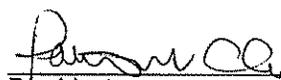
Mr. Foglesong requested approval, should the cost necessitate, to go out for bid on tables and chairs for the new hall in the Senior Center,

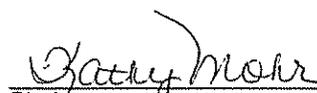
A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the bid process if necessary.

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

Chief Phillips explained step pay increases for Officers Kelley and Meloy.

There being no further business to come before the Board, the meeting was adjourned at 5:10 PM.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held

NOVEMBER 16

, 19 94

The special meeting, for the purpose of discussing zoning related issues, was called to order by President Patricia Clancy at 4:40 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to contract with Mr. Ron Burgess to set up a temporary office and to establish basic zoning information and forms.

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

Discussion was had on the appointment of a Zoning Inspector, tentatively to be conducted at the next regular Board meeting.

**Administrator, Mr. David Foglesong** - explained a proposal for application fees to be based on those in local Townships with established Township zoning. Discussion was had on receipt of funds and tracking of expenditures.

The current Land Use Planning Committee (LUPC) will be disbanded and discussion was had on installation and purpose for a subsequent LUPC. A letter of appreciation will be sent to the LUPC members, with response requested about interest in serving on a zoning board or committee.

Mr. Foglesong provided a list of persons who have expressed interest in serving on a zoning commission or zoning appeals board.

The press will provide notification to the public of zoning department positions that will be available, and that interest should be expressed to the Administrator by December 2, 1994, in the form of a letter. It is expected that appointments can be made by the December 13, 1994, Board of Trustees meeting.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to establish January 3, 1995, as the date upon which the Township Zoning Department will become operational. The press will be notified of this information.

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

**Clerk, Ms. Mohr** - requested approval for an appropriation adjustment for \$25,000. from 01-A-25, Contingency Fund, to 01-F-04, New Buildings.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment.

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

RECORD OF PROCEEDINGS

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SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 16

1994

Discussion was had on the expected expenditures for zoning, including acquiring, the placement of, and equipment for an office trailer behind the Administration Office.

Mr. Foglesong requested approval for a contract extension of \$ 20,000. for Midwest Construction Resources (MCR), due to delays in construction on the Senior Center Expansion project.

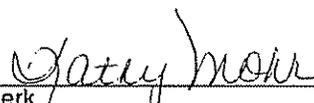
Mr. Wolterman noted that the extended date of completion is not satisfactory, and motioned that the contract be stopped. Mr. Miller provided a second to the motion.

Following discussion of the job of the project manager, Mr. Wolterman tabled the motion, pending resolution with the contractor at the next Board meeting. It was decided to limit the hours expended by MCR until resolution.

Mr. Dick Hauck, LUPC - noted that a five member LUPC is a manageable committee, and that the members have been dedicated volunteers.

Following discussion of planning for zoning meetings, and with no further business to come before the Board, the meeting was adjourned at 6:15 PM.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

NOVEMBER 22

Held

, 19 94

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

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

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

CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - addressed a traffic problem with ingress and egress at Colerain Avenue and Raeann Drive.

Ms. Clancy noted that a traffic signal has been recommended for that intersection, but as yet, no date for installation has been established.

The Colerain Corridor Task Force will be made aware of the situation.

**Mr. Foglesong, Administrator**, has been in contact with the Ohio Department of Transportation in regard to this matter.

Mr. Wolterman suggested that the State needs to observe the situation and to work with the SuperAmerica service station at the location to formulate an agreeable solution.

**Mr. Mel Volle, 4195 Raeann Drive** - voiced his agreement with Mrs. Ross, and presented rocks that have been dropped in the center lane by Rumpke vehicles.

**Mr. Ben Hewey, 4198 Raeann Drive** - provided suggestions to slow traffic speed on Colerain Avenue. He also addressed the sight impairment resulting from deserted property on the northwest corner of Raeann Drive and Colerain Avenue.

**Mr. Ron Minges, 8371 Fawnlake Court** - expressed concern over the information that he received that the Township will not provide snow removal in Lake Hills Subdivision because the developer has not paid the snow removal bill from last year.

Ms. Clancy noted that the frustration is shared.

Mr. Wolterman explained the situation.

Mr. Foglesong has spoken with the developer and that the problem is with getting the streets dedicated.

**Mr. Ron Diesslin, 5499 Deerlake Court** - questioned the dollar amount owed to the Township, (\$6,000) and what problems are preventing dedication.

**Mr. Richard A. Miller, 8460 Springlake Court** - questioned where the property taxes go from residents on their streets. Could there be legal action taken against the developer?

**Mr. Steve Ahlers, Lakehills Homeowners' Association** - mentioned property on Pippin Road that could be used for a park.

Mr. Foglesong addressed the park issue.

SHERIFF'S REPORT

**Sergeant Reid** - presented Chief Phillips with the monthly reports from the Sheriff's Office, and noted that traffic speed will be monitored at Raeann Drive and Colerain Avenue.

Held

NOVEMBER 22

, 19 94

OLD BUSINESS

**Fire Department, Assistant Chief Joe Silvati** - requested approval to hire Rick Wallace, at a cost not to exceed \$900. to review and present the proposal for the training tower site on Heritage Way.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the site review and proposal preparation.

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

Assistant Chief Silvati then requested approval to purchase a 1995 Chevrolet fire investigator van under the state purchasing contract from Jack Maxton Chevrolet, for the price of \$ 17,969.00.

A motion was made by Mr. Wolterman to approve purchase of the van. The motion was seconded by Mr. Miller.

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

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1994 roads projects. In additional response to a 'Citizen Address' question, he also provided information regarding the trees and obstructions in the public right-of-way in Lake Hills Subdivision. Additional undersealing will continue, with a list of streets included. 1994 resurfacing has been completed. He then provided an update on the Mt. Healthy Heights project.

**Administrator, Mr. David Foglesong** - requested approval for a change order for the Senior Center expansion project, for a handicap accessible, fire/safety exit ramp, for \$ 13,235.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change order.

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

Mr. Foglesong requested approval for expenditures, not to exceed \$2,500., for the employee holiday party.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the expenditure.

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

Information was provided by Mr. Foglesong on the franchise renewal process for Warner Cable Communications. Discussion was had on rate regulation.

The Administrator made note that the 1995 Temporary Appropriation Resolution will be presented at the next regular meeting, on December 13, 1994.

Mr. Wolterman addressed the snow removal payment problem for the Lake Hills subdivision. Legal recourse for debt collection was discussed.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held **NOVEMBER 22**, 19 94

Mr. Reuter suggested that a new contract be negotiated, incorporating the previous balance into the contract.

Following discussion on the legal ramifications, Mr. Wolterman made a motion that the former (1993-1994) contract be rescinded, and that a new contract be entered into, in which the developer acknowledges the incorporation of the prior debt into the new agreement, in order to best protect the Township and the Lake Hills' residents. Mr. Miller seconded the motion.

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

Mr. Wolterman made a motion for the same offer to be available to any other developer in the same circumstances, including Greenridge, Willowridge, Kittywood (extension), Cobblechase, Fox Run, and Saddleridge. Mr. Miller seconded the motion.

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

Mr. Reuter read Resolution # 41-94, for the extension of the contract for the Township Administrator.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 41-94.

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

**NEW BUSINESS**

**Fire Department, Assistant Chief Silvati** - requested approval to hire a part-time employee, Theresa Stephan, at the rate of \$ 7.72/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

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

He read pay journalizations for the following employees:

Steve Conn	\$35,250.38
Gary Ehling	35,250.38
Paul Reidel	35,250.38
Jerry Robinson	34,266.39
Mike Rusin	34,266.39

**Police Department, Chief Ed Phillips** - reported on a two day seminar for community oriented policing.

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Chief Phillips read the following payroll journalizations effective November 1, 1994::

Doug Zeller	Step 1	26,752.16
Chris Phillips	Step 2	29,295.37
Chris Masminster	Step 2	29,295.37
Steven Karwisch	Step 3	31,838.56
William Summe	Step 3	31,838.56
Karl Allhelm	Step 4	34,381.75
Mark Collins	Step 4	34,381.75
Denny Deaton	Step 4	34,381.75
Jerome Grayson	Step 4	34,381.75
Jon Cole	Step 5	36,925.00
Andy Demeropolis	Step 5	36,925.00
James Kelley	Step 5	36,925.00
Gary McNeal	Step 5	36,925.00
Dan Meloy	Step 5	36,925.00
Mark Meyer	Step 5	36,925.00
Robert Neeley	Step 5	36,925.00
Clyde Banks	Sergeant	39,694.38
Angela Meyer	Sergeant	39,694.38
Robert Walker	Sergeant	39,694.38

Public Works Department, Mr. Chapman - read the following pay journalizations, effective October 1, 1994, with the new contract:

Bruce McClain	7D	\$18.30/hour
Gordon Eschenbrenner	5D	19.18/hour
Bill Dickhaus	3D	16.13/hour
Tom Mahoney	3D	16.13/hour
Tim Lange	3D	16.13/hour
Steve Sayre	3C	15.27/hour
Joe Siefert	3C	15.27/hour
Bill Asbury	3A	14.49/hour
Bob Gentry	3A	13.72/hour

Mr. Chapman then requested approval to abolish the existing No Parking, Fire Lane zone on the north side of Lincoln from the Township line to the end, totalling 650 feet, (due to the fire hydrant removal from the north to the south side of the street).

The request includes establishing No Parking, Fire Lane zones on the south side of Lincoln (650 feet, to replace the existing zone), on the south side of Washington from Pippin Road to the end (1,745 feet), and on the south side of Washington from the Township line to the end (675 feet).

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the No Parking, Fire Lane zone changes.

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

Service Department, Mr. Jerry Quinn - requested approval for the following liquor permit:

Center Seniors of Colerain Township, Incorporated, for December 31, 1994, from 7:00 PM - 1:00 AM.

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

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

Mr. Quinn announced the following pay journalizations:

Fred Gaviglia	\$13.72/hour
David Lauer	13.26/hour
Greg Snyder	17.07/hour

Administration, Mr. Foglesong - read Resolution # 42-94, for the Hamilton County Solid Waste District, which will postpone the increase in disposal fees until January, 1997.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 42-94.

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

Information was provided on hosting a Christmas tree mulching program for residents, utilizing incentive money. There would be three drop-off locations (Colerain Park, Clippard Park, and Skyline Community Center) available to Township residents between December 22 and January 8, with the mulch being available to residents.

The Township has been requested to allow Heritage Way and the Senior Center to be the 1995 host site for the Taste of Colerain.

Upon verification of any cost to the Township and the guarantee of non-partisan distribution of proceeds, the Board members concur that the site would be an amenable host site. More information will be forthcoming.

The Senior Center has been chosen as a host site for the focus group for the Tri-State area White House Conference on Aging, on December 19, 1995. Delegates will be selected to attend the conference in Washington, DC.

CLERK'S REPORT

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7868	5/3 Bank	Repo interest	3,457.76
7869	Void		
7870	Public Works Dept.	construction permits	12.00
7871	Auditor of State	refund	175.00

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7872	Senior Center	fees	35.00
7873	Fire Department	plan reviews, smoke detectors	106.00
7874	Public Works Dept.	construction permit	3.00
7875	Senior Center	rental, fees, transportation	537.50
7876	Dusty Rhodes	3rd qtr. hotel/motel tax	1,007.23
7877	Senior Center	arts, crafts, ceramics, pop	147.13
7878	Kathy Mohr	phone calls	1.32
7879	Fire Department	plans, reports, detectors, misc.	760.55
7880	Dusty Rhodes	perm., MVR, mun. ct, inherit	51,106.42
7881	5/3 Bank	checking interest	45.42
7882	David Foglesong	OTARMA reimbursement	178.30
7883	Senior Center	part.council, trans.,arts/crafts	587.36
7884	Fire Department	CPR, plan review	210.00
7885	Senior Center	fees, transportation	90.50
7886	Police Department	DUI, drug enf., reports	344.40
7887	Burton Technologies	2 zoning texts (mailed)	22.00
7888	Police Department	cons.warrant fund, DUI reimb.	2,075.71
7889	Public Works Dept.	jury duty	7.50
7890	Police Department	BWC refund	2,957.16
7891	Senior Center	rental, refreshments	79.00
7892	David Foglesong	cellular calls	1.50
7893	Dorothy Carter	copies	3.00

TRUSTEES' REPORTS

**Ms. Clancy** - in regard to the residents' petition for a speed limit reduction on Pippin and Kemper Roads, the Ohio Department of Transportation has responded that no plans have been made, but that a meeting will be held to discuss the intersection and project updates. She directed that a follow-up be conducted, and a request for a traffic light be made if no other changes are scheduled.

The residents involved, as well as other interested persons (ie: the County Engineer), should be notified of the meeting, and a Township representative should be in attendance. Ms. Clancy directed Mr. Foglesong to make these notifications, as well to notify the Board of Trustees as to the date and location of the meeting.

**Mr. Wolterman** - wished a *Happy Thanksgiving* to all.

EXECUTIVE SESSION

**Mr. Jim Reuter** made a request for an Executive Session, to discuss the negotiation of public contracts and negotiations relative to collective bargaining.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 8:52 PM.

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

The regular meeting was reconvened with the announcement that the negotiation of public contracts was discussed, with no decision.

Mr. Foglesong requested approval for a \$15,000. extension of the Midwest Construction Resources contract for the Senior Center Expansion project.

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REGULAR

Meeting

LARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 22

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the \$15,000. contract extension.

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

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:30 PM.

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

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 29

. 19 94

The special meeting, for the purpose of discussing and taking possible action on zoning related issues, was called to order by President Patricia Clancy, at 4:40 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance, with the exception of Mr. Miller.

**Administrator, Mr. David Foglesong** - suggested the appointment of an interim zoning inspector, until the department becomes fully operational.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to appoint Mr. Foglesong as the interim zoning inspector.

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

Mr. Foglesong presented a zoning fee schedule for approval of the Board.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to adopt the zoning fee schedule.

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

Discussion was had in regard to entering into an agreement with Hamilton County Regional Planning Commission (RPC) for building permit application review, until the Colerain Township Zoning Department can become fully operational.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the interim agreement with the RPC.

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

The Board decided that Colerain Township will begin to accept zone change applications prior to the previously established date of January 3, 1995.

A letter of notification will be sent to the Homebuilders' Association.

Discussion was had regarding the Skyline Community Center.

Discussion was had regarding applicants for the Zoning Commission and the Zoning Board of Appeals.

Minutes of SPECIAL

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BABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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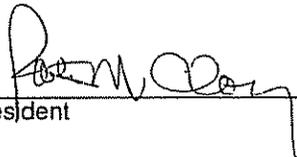
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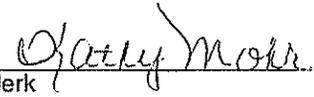
**Clerk, Ms. Mohr** - requested approval for an appropriation adjustment for \$4,000. from 01-A-26, Other Expenses, to 01-F-04, New Buildings, if necessary.

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

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

There being no further business to come before the Board, the meeting was adjourned at 5:25 PM.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

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REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

Held

DECEMBER 13

. 19 94

The meeting was called to order at 7:10 PM by President Patricia Clancy, with the Pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous regular and special meetings.

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

Mr. Bob Trenkamp, Thomas Graham and Associates - requested a variance to not require that he put sidewalks in on Blue Rock Road, due to difficulty to construct. (Photographs were provided.)

A motion was made by Mr. Wolterman and seconded by Mr. Miller to grant the variance

Discussion was had on the sidewalk situation.

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

Mr. Tom Abercrombie, for Schneller Developers - requested a variance to not require that they put sidewalks in on Hanley Road, with an explanation of the plans.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to grant the variance.

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

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - questioned Chief Phillips about the Right Turn Only from SuperAmerica onto Colerain Avenue. She noted concerns about the safety of children, traffic speed, and about the site of illegal dumping at the end of Raeann Drive.

Mr. Foglesong responded that the Ohio Department of Transportation has observed the situation and does not deem a traffic signal to be warranted.

Ms. Clancy would like to convey to the state that the road situation is not tolerable. She noted that the owner of the property on which the illegal dumping site is located needs to be notified.

Mr. Mel Volle, 4195 Raeann Drive - expressed his concern and disdain regarding the illegal dumping site, and noted that yellow construction tape does not serve a use as a safety barricade. He went into detail with regard to the need to resolve this problem.

Ms. Marceda Price, 2578 Tampco Drive - requested that a crosswalk and flashing light be installed at Adams and Ridgemoor Roads.

Ms. Clancy noted that she may want to contact the Mount Healthy Board of Education. The Township will forward a copy of her letter to the Hamilton County Engineer and will contact them to examine the site.

SHERIFF'S REPORT

Sergeant Reid - presented Chief Phillips with the monthly reports from the Sheriff's Office

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

DECEMBER 13

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, 19 94

OLD BUSINESS

**Fire Department, Chief Bruce Smith** - requested approval to go out for bid on two replacement units to replace the five year old paramedic vehicles.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the bid process for the replacement vehicles

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

**Police Department, Chief Ed Phillips** - requested approval to purchase a Jeep Cherokee.

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

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

The Police Department requested approval to purchase five Chevrolet Caprice sedans.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller, to approve the vehicle purchases.

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

**Public Works Department, Mr. Dennis Chapman** - discussed snow removal on unaccepted streets, a list of which was provided, along with the street lengths and respective developers. A meeting will be held with the Hamilton County Engineer to complete the punchlist.

Mr. Chapman provided information about receipt of paperwork for acceptance of Lakehills Subdivision, Block D, parts 1, 2, and 3; also providing information regarding problems and uncompleted work - particularly to storm sewer repair that was not inspected. A meeting was set for December 14, between Mr. Foglesong, Mr. Chapman, the Hamilton County Department of Public Works, and the County Engineer's Office.

Ms. Clancy pronounced her frustration with the situation. It was her request that legal counsel attend the 2:00 PM meeting on December 14; however, counsel will not be available.

Mr. Chapman noted that the County can use the bond to make necessary improvements, should the criteria not be met.

Mr. Wolterman discussed formulation of a letter from the Board stipulating that the developer must complete work to specifications.

Options were discussed.

Ms. Clancy adamantly expressed that acceptance will not occur without compliance with the requirements.

Mr. Chapman noted a correction to the step level, '3B', not '3A' for Bill Asbury, announced at the previous meeting. The stated pay rate was correct.

## RECORD OF PROCEEDINGS

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Form 6101

Held

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**Administrator, Mr. David Foglesong** - provided information on the rock fragments strewn on Colerain Avenue, reportedly from Rumpke trucks. Rumpke will comply with the request to improve the situation.

Information was also provided to the Board in regard to the possibility of the Taste of Colerain being hosted on Township property.

NEW BUSINESS

**Public Works Department, Mr. Chapman** - announced the Ohio Department of Transportation road mileage meeting to be held on December 29, 1994, at 10:30 AM. Two Trustees need to be present.

Ms. Clancy and Mr. Wolterman will be in attendance.

**Administration, Mr. Foglesong** - distributed the 1995 Temporary Appropriations for the Board to review for possible approval at the next meeting.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to cancel the next scheduled meeting of the Board of Trustees, on December 27, 1994.

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

Mr. Foglesong will schedule a Special meeting before the year's end.

The Administrator requested approval for Board of Elections polling places.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the polling places.

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

CLERK'S REPORT

**Clerk, Ms. Mohr** - read the following financial report for the period ending November 30, 1994:

Receipts	\$ 207,503.30
Expenditures	634,477.63
Balance	\$ 11,561,401.07

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

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

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

DECEMBER 13

Held

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The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7894	BWC	reimbursement	1,000.92
7895	Clerk of Courts	drug enf.	96.00
7896	Fyr-Fyter	plan review	50.00
7897	Senior Center	pop, rental, fees	286.25
7898	Public Works Dept.	construction permit	3.00
7899	Nancy Spears	health insurance supplement	195.30
7900	Dusty Rhodes	hwy., LGF	62,875.18
7901	Senior Center	grant, fees	2,770.00
7902	Public Works Dept.	construction permits	9.00
7903	Senior Center	refreshments, fees	67.50
7904	Roger Grant	occupancy permit	25.00
7905	West Properties	zoning text	8.00
7906	Bicentennial Commission	receipts	133.60
7907	CAA	zoning text	8.00
7908	Fire Department	plans, reports, cell calls, signs	130.77
7909	Whalen & Company	zoning text	8.00
7910	Senior Center	fees	104.00
7911	Tina Burns	reimbursement	7.74
7912	Bicentennial Commission	books	108.00
7913	Rumpke Sanitary Landfill	10/94 host fee	28,782.93
7914	Dusty Rhodes	gas excise tax, ppty exmpt.	45,727.41
7915	Coleraine Historical Society	postage	8.70
7916	Police Department	drug enforcement	42.00
7917	Public Works Dept.	construction permit	3.00
7918	Abercrombie & Associates	zoning text	8.00
7919	5/3 Bank	repo. interest	3,284.43
7920	Star Ohio	investment interest	42,016.06
7921	Another Look Consignment	occupancy permit	25.00
7922	Colerain Township Trustees	health insurance withholding	161.00
7923	Norris Insurance Agency	occupancy permit	25.00
7924	Fire Department	smoke detector, report, plans	161.00
7925	Senior Center	rental, fees	575.00
7926	Parks Department	park activities	5.00
7927	Senior Center	pop, rental	121.00
7928	CDS	zoning text	8.00
7929	Senior Center	rental, fees	187.50
7930	Senior Center	fees	23.75
7931	5/3 Bank	repo interest adjustment	256.46
7932	Senior Center	ceramics, crafts, fees, pop	170.44
7933	Carrie Barlage	zoning text	8.00
7934	Police Department	traffic fines, juvenile court fines	442.50
7935	Zande Garrod	zoning text	8.00
7936	Fire Department	report	5.00
7937	Bicentennial Commission	books	12.00
7938	Bicentennial Commission	books	12.00
7939	Public Works Dept.	snow removal	6,099.90
7940	OTARMA	expense reimbursement to Adm.	129.00
7941	Void		

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TRUSTEES' REPORTS

**Ms. Clancy** - expressed appreciation to the thirty-five applicants for the new Township Zoning Commission, Board of Zoning Appeals and Land Use Planning Committee. The length of terms will be established within each membership, with Board approval.

She then announced the proposed members of each committee:

Zoning Commission: Mr. Ron Burgess, Mr. Dave Greulich, Ms. Deanna Huber, Mr. James Lewis, Mr. Larry Shad

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appointments to the Zoning Commission.

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

Board of Zoning Appeals: Mr. Dick Hauck, Mr. Ron Harris, Mr. Helmut Kientz, Mr. Thomas Lee, Mr. Dennis Mahoney

A motion was made by Mr. Wolterman to approve the appointments to the Board of Zoning Appeals. Mr. Miller seconded the motion.

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

Land Use Planning Committee: Mr. Harley Busam, Mr. Richard Clark, Mr. Earl Correll, Ms. Sally Gates, Mr. John Ludwig

Mr. Wolterman made a motion to approve the appointments to the Land Use Planning Committee. Mr. Miller seconded the motion.

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

**Mr. Wolterman** directed that letters be sent to the appointees, and that committee organization proceed in accordance with the Ohio Revised Code. Length of tenure is to be determined, with results to be presented by January 1, 1995, for ratification.

Letters are to be sent to all applicants in appreciation for having expressed interest.

Mr. Wolterman and Ms. Clancy both expressed wishes for a happy holiday.

EXECUTIVE SESSION

**Mr. Jim Reuter** made a request for an Executive Session to review collective bargaining agreements and for the negotiation of a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:42 PM.

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

RECORD OF PROCEEDINGS

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BABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

DECEMBER 13

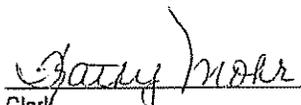
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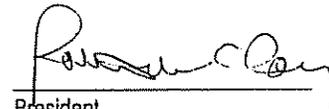
, 19 94

The regular meeting was reconvened with the announcement that the negotiation of a public contract and collective bargaining was discussed, with no conclusion.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:35 PM.

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

  
 Clerk

  
 President

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 27

, 19 94

The special meeting, for the purpose of approving temporary appropriations for 1995, hiring of full-time employees, discussion on Lake Hills subdivision, and appropriation adjustments, was called to order by President Patricia Clancy, at 4:50 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance.

**Administrator, Mr. David Foglesong** - requested approval for the temporary appropriations to operate until the permanent appropriations resolution is passed in March, 1995. He read the temporary appropriation recap, with a total budget of \$12,217,364.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller, to approve the temporary 1995 appropriations.

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

Mr. Foglesong requested approval to hire as full-time employees, current part-time employees Dorothy Carter, at the rate of \$ 10.17/hour, and Rebecca Forster, at the rate of \$ 9.55/hour, effective January 3, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the full-time hirings.

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

Mr. Foglesong introduced the quote for Ohio Township Risk Management Association 1995 liability insurance for the Township at a cost of \$ 111,973.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the insurance expenditure.

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

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for appropriation adjustments for \$100,000. from 01-A-25, Contingency Fund, to 01-F-04, New Buildings; \$40,000. from 09-A-06, New Buildings and Additions, to 09-A-01, Salaries; and \$ 20,000. from 09-A-14, Other Expenses, to 09-A-10, Contracts.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustments.

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

Mr. Foglesong announced that training for zoning committee members would be held on January 3, 1995, from 7:00 PM - 10:00 PM, at the Senior Center.

RECORD OF PROCEEDINGS

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SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held

DECEMBER 27

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**Public Works Department, Mr. Dennis Chapman** - reported on the meeting held on December 14, 1994, regarding the dedication of streets in Lake Hills Subdivision. He has received the plan for the retention wall, and has reviewed problems that are not within the specifications. He recommends a larger bond, and that all pipes be televised.

The work should be completed within six months, and be covered by a performance bond. The pipeline is to be repaired, and additional pipes are to be reviewed and repaired, as needed.

The alternative to accepting the streets within these limitations would be to require continual snow emergency resolutions. The condition for acceptance will be corrections be made up to specifications or additional bond provided.

A motion was made by Mr. Wolterman to accept the streets, with the contingency of upgrading to specifications or a bond provided for \$25,000, in addition to the normal maintenance bond - to be released within six months of acceptance. Mr. Miller seconded the motion.

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

The streets subject to acceptance do not include Ridgevalley.

Ms. Clancy will request an emergency meeting for emergency snow removal, in the instance of a forecast of snow.

**EXECUTIVE SESSION**

Mr. Foglesong requested an Executive Session for the purpose of discussing collective bargaining and personnel matters.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session.

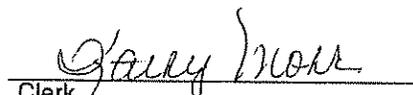
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 6:20 PM, with the announcement that negotiation of the collective bargaining agreement and a personnel matter were discussed, with no decisions.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 6:25 PM.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Held

DECEMBER 30

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The emergency meeting was called to order by President Patricia Clancy at 4:45 PM, in the Administrative Office conference room. The Board was in full attendance.

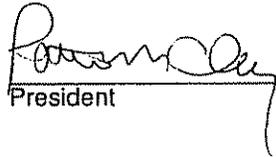
The purpose of the meeting was to pass a resolution, due to the forecast of snow, permitting the Township to provide service on undedicated streets within the Township.

Mr. Foglesong read Resolution # 43-94, to allow emergency snow removal from undedicated streets.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 43-94 to allow the Township to remove snow from undedicated streets.

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

There being no further business to come before the Board, the meeting was adjourned at 4:50 PM.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Clerk