

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 14

, 1997

The meeting was called to order at 7:05 PM, by Clerk Kathy Mohr, with the Pledge to the Flag. She invited nominations for the executive positions on the Board.

Mr. Miller made a motion to nominate Mr. Wolterman as President of the Board for 1997. Mr. Wolterman seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman made a motion to nominate Mr. Miller as Vice President of the Board for 1997. Mr. Miller seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Ms. Mohr then turned the meeting over to Mr. Wolterman.

Mr. Wolterman then turned the meeting over to Administrator, Mr. David Foglesong, who read the following resolutions:

Resolution #1-97, for expense reimbursements for Officials of Colerain Township on business within the State of Ohio, with a motion for approval by Mr. Miller and seconded by Mr. Wolterman;

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Resolution #2-97, for expense reimbursements for Officials of Colerain Township on business outside of the State of Ohio, with a motion for approval by Mr. Miller and seconded by Mr. Wolterman;

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Resolution #3-97, for actual cost expense reimbursements for Officials and employees of Colerain Township on business outside of the Township, with a motion for approval by Mr. Miller and seconded by Mr. Wolterman;

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Resolution #4-97, for approval of membership in specific organizations for Officials and employees, with a motion for approval by Mr. Miller and seconded by Mr. Wolterman;

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Resolution #5-97, for approval to retain the law firm of Reuter and Braverman as legal counsel, at the rate of \$110. per hour, plus normal expenses, with a motion for approval by Mr. Miller and seconded by Mr. Wolterman;

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to establish the regular scheduled meetings of the Colerain Township Board of Trustees, on the second and fourth Tuesdays of each month, at 7:00 PM, at the Senior and Community Center, through the 1997 calendar year.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A motion was made by Mr. Miller and seconded by Mr. Wolterman to provide the President and Vice President as the two Township representatives to the Volunteer Firefighters' Dependents Fund.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller made a motion, with a second from Mr. Wolterman, to continue all part-time pay rates for Township employees.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A motion was made by Mr. Miller to continue all current Township contracts. The motion was seconded by Mr. Wolterman.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

### PUBLIC HEARINGS

#### **I. SPRINGLEAF LIGHTING DISTRICT**

**Administrator, Mr. Foglesong** - opened the public hearing with discussion on the proposed lighting district.

**Mr. Ralph Meierjohn, 1589 Chapel Heights Drive** - noted his favor for establishment of the lighting district for safety reasons.

The public hearing was then closed.

Mr. Foglesong then read Resolution #6-97 for establishment of the Springleaf Lighting District.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #6-97.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

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**II. ZONING AMENDMENT #8-96 WESSELMAN WOODS APARTMENT COMPLEX**

**Legal Counsel, Mr. Jim Reuter** - stated that the developer presented a modified development plan to the Zoning Department, and is now seeking approval for a zone change to a B-2 CUP for one hundred units, sixty-four of which are townhouse units and thirty-six of which are garden style.

**Mr. Joe Trauth**, attorney for the developer presented the changed plan.

**Mr. Tom Abercrombie**, development engineer, explained the modifications to the original plan.

Discussion followed regarding the Hamilton County Public Works Variance Board decision of January 8, 1997, approving access to the project from Wesselman Road, through the flood plain, and Ohio Department of Transportation's (ODOT) refusal to permit emergency access to the project from I-74.

**Fire Chief Bruce Smith** indicated that he could not guarantee that Fire and Emergency Medical Service equipment would be able to cross the grass berm between I-74 and the end of the paved secondary access road at the end of the property line, in the event of an emergency.

**Mrs. Juanita Ross** questioned the involvement of the Green Township Fire Chief in the decision.

**Mr. Bob Ehling**, adjacent land owner inquired whether the utilities would be extended along the full frontage of the property.

With no further public input, the public hearing was then closed.

**Mr. David Foglesong** provided updated Ohio Department of Transportation information, regarding inaccessibility of the I-74 access road.

**CITIZEN ADDRESS**

**Mr. Richard Reece, 2457 Houston Road** - addressed a dumping problem at Houston Road and I-275.

**Mr. Harry Alexander, 7484 Cheviot Road** - requested information on the Kinross situation.

**Zoning Administrator, Mr. Ron Burgess** provided an update.

**OLD BUSINESS**

The zone change request for case #8-96 was addressed by discussion among the Board in regard to modifications to the preliminary development plan and the language of the variance granted by the Hamilton County Public Works Variance Board.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held

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At the suggestion of Mr. Wolterman, Mr. Miller made a motion to table the discussion on this case, pending the drafting of an additional condition requiring clarification of the January 8, 1996, decision by the Hamilton County Public Works Variance Board decision. Mr. Wolterman seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Fire/EMS Department, Chief Smith** - noted that testing for the vacant position of Inspector has been completed, and that the process will move to Step 2.

**Police Department, Chief Ed Phillips** - announced that the Cops' Universal Hiring Program grant was authorized, as of December 1, 1996; and that Chris Krantz is now enrolled in Highway Patrol Basic Training. The cadet program will be continued.

A University of Cincinnati student is currently interning with the department.

**Administrator, Mr. Foglesong** - noted that two Township representatives are requested to be named to the Hamilton County Tax Incentive Review Council.

Mr. Miller motioned, with a second from Mr. Wolterman, to appoint Mr. Foglesong and Assistant Administrator, Mr. Frank Birkenhauer to the Council.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Hamilton County Board of Elections has approached the Township to sign a contract to continue the use of the Senior and Community Center as a polling place.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve signing of the contract for use of the Senior and Community Center as a poll location for the Hamilton County Board of Elections.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested authorization to enter the engineering contracts previously approved for Tax Increment Financing with B.L. Payne for Springdale Road, and with Pflum, Klausmeier, & Gehrum, for Colerain Avenue.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** - requested approval to purchase a generator for the Fire Station at Springdale and Thompson Roads, from Buckeye Power for a cost of \$9,100, installed.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Chief also requested approval to purchase fitness equipment at a cost of \$4,910.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

He requested approval for part-time pay rate changes to the rate of \$8.98/hour for John Lynn, effective December 17, 1996, and for Daniel Vanderman, effective January 7, 1997.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Smith read the following contract pay rate changes, effective January 1, 1997, for journalization:

Captain II	52,278.96
Lieutenant III, (Medic)	49,749.46
Lieutenant III	48,899.46
Lieutenant I	47,000.65
Paramedic IV	45,514.96
Firefighter IV	44,375.88

**Police Department, Chief Ed Phillips** - journalized the pay rate change for Chris Krantz, effective January 5, 1997, to the annual rate of \$29,775.83.

He requested approval through state bidding process for the purchase of three cars.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Director, Mr. Dennis Chapman** - requested approval for a change order for the Rinda Lane road project in the amount of \$3,077.80.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

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He reported that the contractor has agreed to extend the storm sewer services contract for one year at the same prices as stated in the contract dated May 26, 1995. Mr. Chapman recommended to the Board to continue the contract funded from the 1997 budget for \$45,000.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Resolution #7-97 for emergency snow removal was read for approval.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #7-97.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman provided a snow removal update for the season.

He then reported that the District 2 Integrating Committee approved the Prechtel Road Reconstruction Project for LTIP funds (for Round 11), and that the final approval will come from OPWC in early July for \$819,000.

A motor vehicle registration monitoring update was provided.

The inventory has been presented to the Township Board of Trustees. The Clerk will send it to the County Engineer.

The annual highway report was presented for signatures from the Board.

Road mileage report certification procedure has been changed.

**Administrator, Mr. Foglesong** - requested approval and authorization for the administrator to sign for 1500 square feet in easements for Cross County Highway, for \$350. compensation to be made to the Township.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the authorization for signature and approval for the easements.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department** updates were provided by Mr. Foglesong; and request was made for approval for public hearings for Zoning Case #9-96, Schwab, and Case #10-96 Drees, to be scheduled on January 28, 1996.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve scheduling of the public hearings.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request for a temporary liquor permit was read by the Administrator, for the Colerain Senior Citizens Independent Club, Incorporated, for March 13, 1997, from 4:00 PM - 9:30 PM.

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

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

It was noted that the Hamilton County Solid Waste District has reimbursed the Fire Department \$40,000.

Mr. Foglesong announced that Hamilton County Community Development has approved the following funding:

Skyline Community Center Operations	\$30,000.00/year
Senior Center	29,000.00
Skyline Capital Improvements	60,000.00
Road Improvements	300,000.00
Fitness Trail	40,000.00

He noted that the 1997 Taste of Colerain would again be held on Township property.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - 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 the purchase orders, bills, and payroll for the period.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She reported the balance for the financial period ending December 31, 1996, at \$15,601,283.01.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9337	Police Department	drug enforcement	72.00
9338	Fire/EMS Department	sign, reimbursement	111.00
9339	Police Department	donation, juvenile court fines	85.00
9340	Senior/Community Center	fees, rent, rent dep., trans donation	746.90
9341	Public Works Department	construction permit	3.00
9342	Hamilton Cty Twp. Assoc.	postage, paper reimbursement	77.65
9343	Dusty Rhodes	permissive, MVR	41,735.55
9344	Zoning Department	certificates, other	965.00
9345	Senior/Community center	PC fund., fees, trans donations	226.00
9346	Police Department	state parking, drug fines, DUI	512.24
9347	Dusty Rhodes	3rd qtr. recycling	9,624.12
9348	Public Works Department	insurance reimbursement, const permit	604.16
9349	Senior/Community Center	fees, rent, refreshments, trips	801.00
9350	Resident	cemetery, revisited books	27.00
9351	Zoning Department	amendments, certificates	2,457.68
9352	Fire/EMS Department	cell calls, signs, smoke detectors	312.70
9353	Dusty Rhodes	mun. court fines, LGF, rev.asst.	57,172.08
9354	Fire/EMS Department	miscellaneous	55.00

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9355	Administration	cell call reimbursements	4.10
9356	Police Department	drug enforcement	80.00
9357	Senior/Community Center	fees, HDM donation	46.00
9358	Greg Snyder	cell calls	2.77
9359	Police Department	consolidated warrant fund	70.00
9360	Zoning Department	certificates, BZA, code	1,140.92
9361	Fifth Third Bank	11/96 checking and repo interest	2,842.68
9362	Council on Aging	grant receipts	8,247.27
9363	Fire/EMS Department	plan review, signs, smoke detector	88.60
9364	Senior/Community Center	rent, PC fund, HDM donation, fees	163.50
9365	Fifth Third Bank	repo interest	1,686.45
9366	Council on Aging	December HDM grant	5,985.72
9367	Parks Department	refund on exchange	5.30
9368	Senior/Community Center	fees, rent, PC fundraisers	123.00
9369	Public Works Department	construction permit	3.00
9370	Dusty Rhodes	hwy distribution, gas excise	4,174.24
9371	Rumpke Landfill	12/96 host fees	20,075.46
9372	Star Ohio	12/96 interest on investment	71,186.66
9373	Senior/Community Center	fees, HDM, rental	276.50
9374	Fire/EMS Department	donation, plan review	100.00
9375	Senior/Community Center	fees, rental, HDM don, trips	607.50
9376	Senior/Community Center	rent, HDM donation, refreshments, fees	352.00
9377	Senior/Community Center	trans. donation, fees	10.00
9378	Dusty Rhodes	inheritance advance	22,000.00
9379	Senior/Community Center	rent, fees, refreshment	501.60
9380	Public Works Department	construction permit	3.00
9381	Senior/Community Center	fees, rent, trans and HDM donation	235.00
9382	Administration	postage reimbursement	2.57
9383	Zoning Department	certificates, BZA, misc, amendments	2,073.75
9384	Senior/Community Center	fees, HDM donations	110.00
9385	Fire/EMS Department	reimbursement, reports, misc.	4,032.79
9386	Senior/Community Center	fees, HDM donations	82.00
9387	Fire/EMS Department	report	5.00
9388	Senior/Community Center	fees, rent dep., rent, HDM donations	647.00

**TRUSTEE REPORTS**

Mr. Wolterman - wished a Happy New Year to all

He provided an update on the Trustee replacement process.

Updates for ongoing Township projects were provided to the Board.

Mr. Reuter and Mr. Wolterman engaged in discussion on the Wesselman Woods zoning decision.

Mr. Reuter indicated that, in consultation with Mr. Trauth, attorney for the applicant, an additional condition regarding clarification by the Hamilton County Public Works Variance Board's January 8, 1997 decision has been drafted.

Mr. Reuter read the proposed condition.

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Form 6101

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Mr. Wolterman made a motion that the December 10, 1996 decision of the Board to deny the zone change for Case #8-96 be vacated, and that the Board approve the amended plan for a B-2 CUP with 100 units, to include 64 townhouse style apartments and 36 garden style apartments as proposed by the developer tonight in the developer's amended preliminary development plan, with all standard covenants and conditions, including the condition including that the Hamilton County Public Works Variance Board clarify its January 8, 1997, decision on this matter to establish that its approval of the zone change application is not conditioned upon construction of the said access road from the paved portion of I-74 to the property line, and that said approval is made without any representation by the Colerain Township Fire/EMS Department that it will be able to cross the grass berm of I-74 to reach the end of the paved emergency access road at the property line. Mr. Miller seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss compensation of public employees and negotiation of contracts

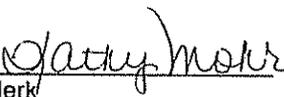
A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 9:43 PM.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was then reconvened at 11:09 PM, with the announcement by Mr. Wolterman that discussion was held on the negotiation of a public contract and compensation of public employees with no 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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

Held

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The meeting was called to order at 7:05 PM, by President Joseph Wolterman, with the Pledge to the Flag. Vice President Miller and Clerk Mohr were also in 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 prior meeting

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**PUBLIC HEARINGS**

**ZONING CASE #9-96 HARRY LEE LANE**

**Zoning Administrator Mr. Ron Burgess** - introduced the case and provided a slide presentation of the property

**Mr. Tom Abercrombie, Engineer**, addressed the case on behalf of the applicant.

**Mr. Jim Lyons, Attorney** - spoke in behalf of residents in opposition to the change

**Mr. Harry Stall, 3125 Harry Lee Lane** - reviewed the history of this property, and noted that as an owner of several properties on Harry Lee Lane, he is opposed to the zone change.

**Mr. Mike Meloy, 3081 Harry Lee Lane** - stated his opposition to the change, citing that business has engulfed the area and he would like for it to remain residential.

With no additional input, the public hearing was then closed.

The zone change will be taken under advisement and will be continued at the next meeting.

**ZONING CASE #10-96, DREES DEVELOPMENT, WEST KEMPER ROAD**

**Zoning Administrator Mr. Ron Burgess** - reviewed the case and presented the zoning staff recommendation and report.

He indicated that, after the Zoning Commission heard the case, the applicant amended the application and presented a modified preliminary development plan. It was the recommendation of Mr. Burgess that the case be referred back to the Zoning Commission for review of the modified plan.

This case will be reviewed by the Zoning Commission on February 18, 1997, with an anticipated public hearing date before the Board of Trustees, of February 25, 1997. Legal notice of the public hearing will be published.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to establish the date of February 25, 1997 for a public hearing on zoning case #10-96.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Mr. Burgess** provided an update on the Kinross property at Blue Rock and Cheviot Roads.

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Mr. Harry Alexander, 7484 Cheviot Road - noted his appreciation for the letter to Hamilton County Public Works regarding this situation.

Mr. Wolterman has spoken with Mr. Kinross, and requested that he contract Mr. Alexander.

Mr. Burgess provided an information on the future plan for that property.

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - provided an update on the Colerain/I-275 area. She opposes Rumpke's blasting, stating that it is ruining area homes.

Mr. Wolterman stated that the Township will alert Rumpke to her complaints in this regard.

Mrs. Peggy Sappe, 3004 Sheldon Drive - noted that the request for Community Development funds did not include a sprinkler system for the Senior and Community Center addition.

She questioned handicapped parking space locations.

Mr. Larry Stone, representing Rumpke, addressed Mrs. Ross' concerns.

A resident rebutted Mr. Stone's comments.

SHERIFF'S REPORT

The County Sheriff's Department delivered the monthly reports to Chief Phillips.

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith - requested Board approval of the reorganization plan. He provided an organizational chart illustrating the recommended changes. The changes include the following promotions: Joe Silvati to Deputy Chief, with an annual pay rate of \$56,940.16 (no change), Rick Niehaus and Marvin Sheets to Assistant Chief, with annual pay rates of \$54,285.00, and Chuck Palm to Captain, with an annual pay rate of \$49,878.27.

The Chief then requested approval to hire TG Enterprises at the rate of \$4,000. for testing and assessment to fill the three vacant captain/shift commander positions.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the reorganization plan as presented, including the promotions and the assessment process. Additional assessment might be requested to fill lieutenant position vacancies created in filling the Captain positions.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Police Department, Chief Ed Phillips - provided an update on vehicle purchases. The three cars approved for purchase in 1996 have been received, one of which is being outfitted as the canine patrol car. One has been delivered to the County Sheriff's Department.

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**Public Works Department, Mr. Dennis Chapman** - reported as an update, that the old section of Houston Road was vacated by the County on December 21, 1988 and transferred by the State of Ohio after Public Action on the site September 28, 1989 (making this right-of-way now private property). The Township had two contractors that left debris. Both have cleaned up what they had left by last week. There is still some pipe and debris on the site.

The problem will be referred to the Zoning Department.

Mr. Chapman provided a snow removal update for the season.

**Administrator, Mr. Foglesong** - requested approval to issue authorization for change orders relating to the government complex construction in amounts under \$5,000.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve of Mr. Foglesong's authorization on change orders under \$5,000. as requested.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Administrator then read Resolution #8-97 for journalization in zoning case #8-96.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #8-97.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** - recommended approval to hire the following persons for part-time fire recruit training class to begin on February 27, 1997, at the rate of \$1.00 compensation (for the purposes of training and workers' compensation) : Francis Asbrock, Jon Meyer, Jennifer Miller, Maria Perdikakis, Phil Klug, Alan Stump, Richard Koeninger, Jeffrey Ertel, John Stager, Craig Wullenweber, Jennifer Suder, and Thomas Haber.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the recruit class hiring as read.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Chief reported that the Insurance Service Office (ISO) has contacted him in regard to inspection of the Township's fire services. They would like to inspect and evaluate the department in March of 1997.

**Public Works Director, Mr. Dennis Chapman** - reported on the annual road mileage certification that, effective January 1, 1997, the Township road mileage is 100.96 miles. He noted that Trustee signatures are needed on the form.

Mr. Chapman recommended that Aaron Semple be hired as a part time/seasonal employee, 11A, at \$5.52/hour, effective January 29, 1997.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There is a need for an easement for a storm sewer on Prechtel Road. The County Engineer will be proposing to expand the consulting engineer's scope, at an approximate cost of \$800. Mr. Chapman will again present this to the Board following the County's approval of the proposal.

**Administrator, Mr. Foglesong** - requested approval for the scheduling of public hearings for zoning cases #11-96 through #21-96, on February 11, 1997, at 7:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the scheduling of the public hearings as requested.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Parks Department, Mr. Foglesong** - requested approval for the purchase of a dump truck through state purchasing in the amount of \$21,089 for the chassis, and \$6,375., for the dump body, for a total cost of \$27,464. This is a replacement vehicle.

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

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A construction meeting will be held regarding the government complex on February 3, 1997, to discuss the scope of the geo-technical work. The architect will be in attendance, as well.

The annual sports field assignment meeting will be held at the Administration Office on February 15, 1997, at 9:00 AM.

The Kids' World Playground Committee will meet at the Administration Office on January 30, to review the design and to work on publicity. Programs will also be conducted in Northwest Schools.

The Parks Department has been awarded a National Tree Trust Grant, in coordination with Texaco Corporation, for three hundred seedlings.

The Colerain Corridor Task Force will hold a public meeting for final environmental impact review, on Thursday, February 20, 1997, from 4:30 - 7:30 PM, at the Senior and Community Center, in Hall A-B.

**CLERK'S REPORT**

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

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

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>
9389	Dusty Rhodes	permissive, MVR	30,302.42
9390	Court of Common Pleas	court fines	15.00
9391	Auditor of State	liquor permit fees	2,751.50
9392	Crawford & Company	claim reimbursement	306.00
9393	Ham. County Juv. Court	traffic fines	75.50
9394	Senior/Community Center	fees, rent, trans donations	205.00
9395	Senior/Community Center	fees, rent deposit, HDM donations	391.50
9396	Zoning Department	certificates, code, other	539.21
9397	Senior/Community Center	fees	25.00
9398	Police Department	drug enforcement	80.00
9399	Fifth Third Bank	checking interest	316.16
9400	Senior/Community Center	fees, rent, rent dep., trans & HDM don.	334.00
9401	Sylvia Nielsen	bicentennial book	12.00
9402	Senior/Community Center	rent dep., rent, fees, trans donation	430.00
9403	David Foglesong	cell calls	3.40
9404	Fire/EMS Department	reim., cell calls, signs, reports, review	1,184.59
9405	Police Department	drug enf., state parking, DUI	474.08
9406	Senior/Community Center	fees, trans donations	70.00
9407	Frank Birkenhauer	cell calls	2.14
9408	Police Department	reports	78.00
9409	Zoning Department	certificates, amendments, misc.	14,511.81
9410	Greg Snyder	cell calls	6.62
9411	Senior/Community Center	fees, trips	225.00
9412	Fire/EMS Department	report, plan review	55.00
9413	Dusty Rhodes	municipal court fines, hwy. dist.	8,004.97
9414	Senior/Community Center	fees, rent, rent dep., HDM donation	451.00
9415	Senior/Community Center	fees, rent dep.	175.00
9416	Zoning Department	certificates	430.00
9417	Dusty Rhodes	LGF	56,294.04

#### TRUSTEE REPORTS

**Mr. Wolterman** - discussed the vacancies on the Land Use Planning Committee, and suggested that the committee be more appropriately renamed the Land Use Planning and Advisory Committee.

Applications to fill the vacancies are being accepted.

He suggested that the Board consider formation of a Township park advisory committee, for review at the next meeting. Should residents be interested, names should be submitted to the Township Administration office.

Discussion was had on a zoning situation on Brehm Road, between Mr. Burgess and Mr. Wolterman.

Regarding the vacant Trustee position created by the departure of Ms. Clancy to her new State Representative position, Mr. Wolterman announced that, seven candidates were interviewed.

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Mr. Wolterman made a motion to nominate Mr. Tom Hart to fill the Trustee position. Mr. Miller seconded the motion.

Mr. Miller expressed his concerns about the replacement process, noting that it is very difficult.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Hart accepted the nomination.

Mr. Reuter gave the Oath of Office to Mr. Hart.

Congratulations were offered.

Mr. Hart gave a speech of acceptance.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss compensation of public employees and negotiation of public contracts.

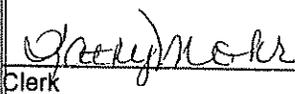
A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 9:10 PM.

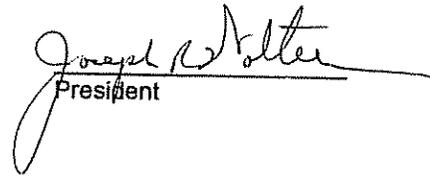
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was reconvened at 10:25 PM, with the announcement by Mr. Wolterman that discussion was held on the negotiation of public contracts, compensation of public employees, and legal matters, with no 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.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

FEBRUARY 11

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The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag. He welcomed Mr. Hart to the Board of Trustees. 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 prior meeting.

Mr. Miller "Aye"

Mr. Wolterman "Aye"

### PUBLIC HEARINGS

#### **ZONING CASE #11-96, HANK'S AUTO BODY**

Zoning Administrator Mr. Ron Burgess - presented information on the zone change request.

Mr. Hank Sterwerf, owner, addressed the Board in the favor of the request.

A Bluelark Drive resident addressed the Board in regard to water drainage concerns.

With no noted opposition, the public hearing was then closed.

#### **ZONING CASE #12-96, HENRIETTA APARTMENTS**

Zoning Administrator Mr. Ron Burgess - presented information on the zone change request.

Mr. Henry Althoff, owner, addressed the Board in favor of the zone change request.

Ms. Wanda King, apartment manager, also addressed the Board.

With no noted opposition, the public hearing was then closed.

#### **ZONING CASES #13 through 21-96, COLERAIN AVENUE**

Zoning Administrator Mr. Ron Burgess - presented information on the zone change request.

Mr. Francis Barrett, attorney for Midland Developers - stated that Midland has withdrawn the "EE" zone change preliminary development plan and application for the Colerain Avenue property previously approved by the Board, in September 1996.

Several residents spoke in regard to this issue, including: Attorney, Mr. Bob Manley, Mr. Mike Heilman, Mrs. Mary Ellen Moeller, Ms. Bettie Rogers, Mr. Michael Berger, Mrs. Jill Rengering, Ms. Jill Kiger, and Mr. Ed Champagne.

The public hearing was then closed.

Mr. Wolterman requested that Assistant Township Administrator Mr. Frank Birkenhauer report on the state of retail in Colerain Township.

Mr. Birkenhauer complied with a presentation.

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**CITIZEN ADDRESS**

Mrs. Juanita Ross, 4228 Raeann Drive - addressed the issue of Rumpke's blasting procedures.

Mr. Miller addressed the zone change request for Case #11-96, Hank's Auto Body. He motioned that the change be approved in concurrence with the recommendation of the Zoning Commission and with the seven conditions as read by the Zoning Administrator.

Mr. Hart seconded the motion.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Miller then addressed zone change request for Case #12-96, Henrietta Apartments. There will be a twenty day period of review for the landscape plan. The request will be addressed again at the Board of Trustees' meeting on February 25, 1997

The decision on Cases #13 through 21-96 will be addressed at the meeting of the Board of Trustees on February 25, 1997.

**SHERIFF'S REPORT**

The County Sheriff's Department delivered the monthly reports to Chief Phillips.

Mr. Wolterman addressed the zone change request for Case #9-96, Schwab Properties; and Mr. Miller discussed citizen concerns.

Mr. Miller made a motion to deny the zone change request for Case #9-96, Schwab Properties.

Mr. Wolterman seconded the motion. Mr. Hart did not participate in the decision as he was not on the Board at that time.

Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**OLD BUSINESS**

Fire/EMS Department, Chief Bruce Smith - recommended that James Bowman fill the vacant fire inspector position, at the contract rate (F1) of \$34,350.84 per annum, effective February 23, 1996. Through the testing and interview process, Mr. Bowman has been shown to meet the position qualifications.

Mr. Miller made a motion to approve Mr. Bowman as fire inspector, as recommended. Mr. Hart seconded the motion.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Administrator Mr. David Foglesong - requested approval for the geotechnical construction contract with G J. Thelen & Associates, for \$24,283

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A motion was made by Mr. Miller with a second by Mr. Hart to approve the contract

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Administrator provided a reminder of the February 20, 1997, public meeting on the Colerain Corridor Task Force projects, at the Senior and Community center from 4:30 PM until 7:30 PM.

**NEW BUSINESS**

**Public Works Department, Mr. Dennis Chapman** - read the final Change Order (#5) for the Roundtop Road reconstruction project for approval, for the amount of \$72,911.49

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the change order as read.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Chapman provided a snow removal update for the season.

Mr. Chapman stated that the maintenance bond on Greenridge 6th Subdivision, Block F, Sections 1 and 2 being part of Cranbrook Drive and Kettering Drive has been released.

**Administrator, Mr. Foglesong** - addressed the request for a Township representative to be seated on the Communications Center Board of Advisors.

A motion was made by Mr. Miller to reappoint Mr. Foglesong to this position. Mr. Hart seconded the motion.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Foglesong then requested approval for part-time pay rate increases for seasonal employees as follows:

<u>Class</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>
10A	Maintenance Worker I	1	\$5.15/hour
10B		2	5.41/hour
10C		3	5.76/hour
10D		4	6.17/hour
11A	Maintenance Worker II	1	6.40/hour
11B		2	6.65/hour
11C		3	6.96/hour
11D		4	7.39/hour
12A	Maintenance Worker III	1	7.60/hour
12B		2	7.83/hour
12C		3	8.06/hour
12D		4	8.39/hour

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13A	Maintenance Worker IV	1	8.64/hour
13B		2	9.23/hour
13C		3	10.03/hour
13D		4	10.84/hour

Mr. Miller made a motion to approve the rates as read. Mr. Hart seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Administrator then requested input on proposed salary increases for non-contract employees as submitted to the Board

Discussion will be had in Executive Session.

Mr. Foglesong explained the State's requirement for adoption of a managed care organization for workers' compensation, and recommended that CareWorks of Ohio be utilized in this purpose

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the recommendation.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested consideration by the Board of new rental rates for the Senior and Community Center halls for 1998.

Zoning and Parks Departments updates were provided.

**CLERK'S REPORT**

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

Transfer from DF&R Restaurants, Inc., dba Don Pablos, 9455 Colerain Avenue, to DF&R Operating Company, Inc., same, with response due no later than February 15, 1997;

Transfer from Stros Place, Inc., dba Stros Place, 3210 Springdale Road, to Rounding Third, Inc., dba Rounding Third, with response due no later than March 6, 1997;

And, transfer from Robert L. Day, dba Snow's Lake, 4344 Dry Ridge Road, to John Keal, dba Snows, with response due no later than March 8, 1997.

The Clerk reported the balance for the financial period ending January 31, 1997, at \$15,161,704.05.

She then requested approval for the purchase orders, bills, and payroll for the period.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested approval for the part-time rates approved earlier in the meeting to become effective February 12, 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the effective date for the rates as read.

Mr. Hart	"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>
9418	Police Department	reimbursement, drug enforcement	44.00
9419	Greg Snyder	postage	2.62
9420	Senior/Community Center	fees, donations, refreshments, trips	352.00
9421	Rumpke Landfill	12/96 host fee	20,905.38
9422	Senior/Community Center	fees	18.50
9423	Warner Cable	host fees	42,088.74
9424	Fire/EMS Department	reports, plan reviews	255.00
9425	Senior/Community Center	fees, refreshments, rent, donations	907.00
9426	Police Department	donation	25.00
9427	Administration	postage	1.80
9428	Police Department	refunds	214.64
9429	Colerain Township	30-A funds to general fund	54,678.18
9430	Senior/Community Center	fees, refreshments, rent	208.00
9431	Senior/Community Center	fees	80.00
9432	Star Ohio	interest on investment	63,394.83
9433	Senior/Community Center	crafts, fees donations, trips, refresh	439.01
9434	Police Department	consolidated warrant fund	35.00
9435	Zoning Department	BZA, code, certificates, misc	2,116.52
9436	Senior/Community Center	rent, fees, donations, trips, pc fund.	515.50
9437	Police Department	drug enforcement efforts	32.00
9438	Fire/EMS Department	reports, reimbursements, signs	888.46
9439	Dusty Rhodes	gas excise tax, estate advance	25,363.22
9440	Public Works Department	reimbursement	29.54
9441	Senior/Community Center	fees, donations	149.35
9442	Hyatt Regency	reimbursement	96.00

#### TRUSTEE REPORTS

Mr. Wolterman - noted that Zoning Commission member Jim Lewis has indicated that he would like to continue in his position.

A motion was made by Mr. Miller and seconded by Mr. Hart to reappoint Mr. Lewis to the Zoning Commission

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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Mr. Wolterman then discussed the formation of a Park Board to direct the future of Township parks. He suggested a five member board, and will further discuss the issue at the next Board of Township Trustees meeting.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss compensation of public employees, negotiation of public contracts, and discipline.

Mr. Hart thanked everyone for making him feel welcome to the Board.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 9:53 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

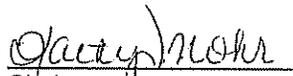
The meeting was reconvened with the announcement by Mr. Wolterman that discussion was held on the negotiation of public contracts and compensation of public employees.

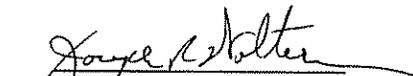
A motion was made by Mr. Miller and seconded by Mr. Hart to approve temporary placement of a GTE Mobilcomm antenna on the tower at the Thompson Road Fire Station, for a monthly rent of \$750, for a period of not more than six months; and to authorize the Administrator to execute an agreement not inconsistent with these terms.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Hart to adjourn the meeting at 10:55 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

Held

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

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

### PUBLIC HEARINGS

#### **ZONING CASE #10-96, Drees Development**

The public hearing will be continued to March 25, 1997.

Discussion was then had on the following zoning cases:

#### **Case #12-96, Henrietta Apartments**

Mr. Miller made a motion to approve the zone change, with construction of garages, concurrence of covenants as approved by the Zoning Commission, and the revised landscape plan as presented.

Mr. Althoff reviewed the plan, and amended it to include placement of five foot tall pine trees along Regal Lane.

Mr. Bill Lagergren, Lagergren Landscaping, spoke in regard to the proposed landscape plan.

Mr. Wolterman suggested amendment of the landscape plan, with deferment on the change until the landscape plan is in place.

#### **Cases #13 through 21-96, Colerain Avenue**

Motions to deny the request by the nine landowners seeking the zone change, in concurrence with the recommendation of the Zoning Commission were as follows:

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #13-96.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #14-96.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #15-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #16-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #17-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #18-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #19-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #20-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller motioned and Mr. Hart seconded the motion, to concur with the recommendation of the Colerain Township Zoning Commission, to deny the zone change request for Case #21-96.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Discussion was had on the zone change requests for these parcels of property.

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Mr. Hart noted his preference to follow the recommendation of the Zoning Commission in this decision.

Mr. Wolterman and Mr. Miller concurred that double letter zoning is best suited for that location.

#### SHERIFF'S REPORT

The County Sheriff's Department delivered the monthly reports to Chief Phillips.

#### CITIZEN ADDRESS

Mrs. Jill Rengering, 4628 Raeann Drive - noted her appreciation for the denial of the zone change requests. She requested that the referendum be voted, as well.

Mr. Hart explained that the referendum was a moot issue, as the plan had been withdrawn.

Mr. Wolterman explained the legal standpoint.

Mr. Harry Alexander, 7484 Cheviot Road - expressed his concerns and frustrations with lack of response to his complaints on the Kinross property.

Mr. Wolterman will contact Mr. Kinross, and the Zoning Department will inspect the site daily, to assist in resolution of the concerns.

Discussion ensued on the subject.

Mr. Tom Volpenheim, 4742 Blue Rock Road - noted receipt of citations from the Zoning Department. He acknowledged the violation and is seeking resolution to the problems.

Mr. Wolterman suggested that Mr. Volpenheim talk to Mr. Birkenhauer regarding area economic development, for a possible solution.

#### OLD BUSINESS

Administrator Mr. David Foglesong - requested approval of the proposed Senior and Community Center hall rental rates for 1998.

The Board directed that a resolution be prepared to be presented for approval at the next meeting of the Board of Trustees.

Mr. Foglesong discussed the Community Reinvestment (CRA) program for Colerain Township, which includes potential tax abatements. A resolution for adoption of the CRA will be presented for approval at the next meeting of the Board.

He reported that the Colerain Corridor Task Force informational open house and meeting took place on Thursday, February 20, with presentation of a potential environmental property impact study.

Mr. Hart commented that there was good representation of the involved entities at the meeting.

The revised landscape plan for Zoning Case #12-96, Henrietta Apartments, was presented for approval.

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A motion was made by Mr. Miller and seconded by Mr. Hart to approve the revised plan as presented, named as "Exhibit A".

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman read the outline for the proposed Park Advisory Group.

Mr. Miller and Mr. Hart will review the proposal.

**NEW BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - requested approval to go out for bid for replacements for up to four ambulance vehicles. Specifications will be finalized with the option for replacement of two, three, or four of the vehicles.

Following discussion, a motion was made by Mr. Miller and seconded by Mr. Hart to approve the bid process for up to four replacement ambulance vehicles.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith read a request for pay rate changes for David Mainwaring to \$8 98/hour, and Bradley Parker to \$8 98/hour, effective February 25, 1997.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief provided information on planned disaster exercises. There will be an outdoor exercise at Rumpke on March 15, 1997, and a tabletop presentation at Proctor & Gamble on March 26, 1997.

There will be an Insurance Service Office (ISO) inspection on March 5, 1997.

**Police Department, Chief Ed Phillips** - read payroll journalizations for Doug Zeller, effective February 14, 1997, to the rate of \$38,267.75/annum, and A. Matthew Ashcraft, effective March 6, 1997, to the rate of \$35,437.11/annum.

**Public Works Department, Mr. Dennis Chapman** - requested approval to hire Christopher D. Gries as a part time seasonal employee, 11A, at \$6.40 an hour effective February 26, 1997.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman recommended that the Board approve the new installation of two stop signs: one on Legrove Court at Royal Heights Drive and one on Mellowbrook Court at Royal Heights Drive.

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A motion was made by Mr. Miller and seconded by Mr. Hart to approve the installation of the signs as requested.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman provided a snow removal update for the season.

**Administrator, Mr. Foglesong** - requested approval for the hiring of two part time attendants for the Senior and Community Center, Sandy Treiller, at the rate of \$8.06/hour, and C. C. Lin, at the rate of \$7.39/hour.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested approval to schedule a public hearing for amendments to the zoning text at the March 11, 1997, meeting of the Board of Trustees.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the scheduling of the public hearing.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was made for the location of the Kids' World playground to be within Colerain Park, in the area currently occupied by the deteriorated tennis courts.

Mr. Wolterman views this as a function of the Park Advisory Group, and suggested deferring a decision until the next regular meeting of the Board of Trustees.

Due to time constraints, Mr. Miller suggested that at least the location be decided at this point in time. He then motioned to approve the location of Kids' World on the area occupied by the tennis courts at Colerain Park. Mr. Hart seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Resolution #9-97, for weed abatement on Washington Avenue, was read by Mr. Foglesong.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #9-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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A Zoning Department update was provided.

The movie "Space Jam" will be shown at the Senior and Community Center on Friday, February 28, 1997, at 7:30 PM and at 9:30 PM.

**CLERK'S REPORT**

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

Transfer from Ruttenberg Beverage, Inc., dba C & C Drive-Thru, 2455 Compton Road, to Warehouse Beer Franchise Company, Inc., dba Warehouse Beer Drive-Thru, same, with response due no later than March 15, 1997;

and transfer from J. Engel Enterprises, Inc., dba Engel's Drive-Thru, 7246 Harrison Avenue, Unit B, to Todd A Davitt, dba Davitt's Drive-Thru, same, with response due no later than March 22, 1997.

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

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

Mr. Hart	"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>
9443	Dusty Rhodes	4th qtr hotel/motel distribution	924.29
9444	Fire/EMS Department	plan review, refund	150.00
9445	OTARMA	reimbursement	71.30
9446	Dorothy Carter	calls	7.14
9447	Senior/Community Center	fees, HDM & transportation donations	146.50
9448	Police Department	DUI, drug enforcement, state parking	737.48
9449	Butler County Auditor	foreign counties tax	10.00
9450	Zoning Department	certificates, other	664.81
9451	Public Works Department	snow removal	866.98
9452	Senior/Community Center	rent, fees, refreshments, HDM donation	794.60
9453	Senior/Community Center	rent, fees, HDM & trans donations	319.00
9454	Senior/Community Center	rent, fees, HDM & trans donations, trips	238.50
9455	Fire/EMS Department	donations, CPR	760.00
9456	Senior/Community Center	fees, HDM donations, trips	394.00
9457	Police Department	traffic fines	177.00
9458	Zoning Department	certificates, other	1,323.63
9459	Public Works Department	snow removal, insurance reim.	1,061.56
9460	Police Department	reports	74.00
9461	Senior/Community Center	rent, fees, crafts, trips	405.35
9462	Administration	cell calls	14.60
9463	Dusty Rhodes	LGF, permissive, MVR	163,460.43

**TRUSTEE REPORTS**

Mr. Hart - noted receipt of a complaint of a dog nuisance on Tripoli Drive

Chief Ed Phillips provided an update on the ongoing situation

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Mr. Hart then recognized two local individuals for their dedication to the community: Mrs. Donna Stiens, Branch Manager of Fifth Third Bank, Northgate, and Colerain Township Business Association member, and Mr. Tom Abercrombie, for his service to the Clippard YMCA, who were both presented with certificates of appreciation.

Mr. Wolterman noted the vacancies on the Land Use Planning Commission, and re-stated his suggestion for revision of this committee.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss compensation and discipline of public employees, negotiation of public contracts, and preparation for negotiation of the collective bargaining agreement.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 8:50 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:40 PM, with the announcement by Mr. Wolterman that discussion was held on the preparation for negotiation of the collective bargaining agreement with no resolution

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the pay rate changes as read by Mr. Foglesong for non-contract employees, with the effective date of January 1, 1997, as follows:

<u>Position</u>	<u>Rate</u>
Fire Chief	\$67,392.00/annum
Deputy Chief	59,800.00
Assistant Chief	57,012.80
Fire Department Administrative Assistant	33,217.60
Part-time Assistant Chief	15,319.20
Fire Department Mechanic M-I	\$17.69/hour
Fire Department Mechanic M-II	19.34
Fire Department Mechanic M-III	16.71
Fire Department Mechanic M-IV	22.64
Fire Department Mechanic A, MA-I	14.58
Fire Department Mechanic A, MA-II	15.60
Fire Department Mechanic A, MA-III	16.71
Fire Department Mechanic A, MA-IV	17.87
Police Chief	\$62,088.00/annum
Public Works Director	62,108.80
Senior/Community Center Director	\$15.49/hour
Senior/Community Center Activities Director	15.31
Zoning Administrator	\$42,452.80/annum
Zoning Inspector	40,414.40
Administrative Assistant	33,384.00
Secretary Step I	\$9.61/hour
Secretary Step II	10.33
Secretary Step III	11.06
Secretary Step IV	11.77
Secretary Step V	12.50
Secretary Step VI	13.23

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Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Hart to continue the current contract with the Coalition of Progressive Professionals for direction of the Skyline Community Center, until a new contract is drafted. The motion was seconded by Mr. Miller.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Hart to adjourn the meeting at 10:58 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Garry Mohr  
Clerk

James C. Wolter  
President

Held

MARCH 11

, 19 97

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

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

### PUBLIC HEARINGS

#### ZONING TEXT AMENDMENT

**Zoning Administrator, Mr. Ron Burgess** - provided a presentation on recommended changes to the Colerain Township Zoning Text.

Discussion was had on the proposed changes.

The hearing was opened to citizen address, with comments, primarily about proposed regulation of festival signs, from **Mrs. Juanita Ross, 4828 Raeann Mr. Ralph Sandoz, 5725 Dunlap Road, Mrs. Peggy Sappe, 3004 Sheldon Avenue, and Mrs. Alice Kennedy, 3025 Kemper Road.**

The public hearing was then closed.

Following some discussion, Mr. Hart made a motion to table the decision until the next meeting, for the purpose of continued discussion. Mr. Wolterman seconded the motion.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4828 Raeann Drive** - discussed the affiliation of Springfield Township with the Skyline Community Center operations. She praised Rumpke for their concern in regard to blasting; and she also expressed thanks to the paramedics who cared for her husband as he was transported to the hospital.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - questioned areas of Township located in flood plain, in regard to the recent flooding in Cincinnati.

She also made mentioned an increase in area robberies, with a request for additional police patrols to help abate the problem.

**Ms. Patty Gold, 3320 Buell Road** - discussed Rumpke blasting and truck traffic through the night.

### SHERIFF'S REPORT

The County Sheriff's Department delivered the monthly reports to Chief Phillips.

### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - noted that candidates for the Captain position will be going through the assessment center, with results available in about a week.

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Form 6101

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The Insurance Service Office inspector will return in April to complete flow testing.

**Police Department, Chief Ed Phillips** - requested approval to utilize ADESA for auction services to eliminate out of service Police, Parks, Administration and Zoning Department vehicles.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve the use of the auction services as requested.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Dennis Chapman** - provided a snow removal comparison between the 1995-1996 and 1996-1997 seasons.

**Administrator Mr. David Foglesong** - read Resolution #10-97 for proposed Senior and Community Center hall rental rates to become effective with rental dates on and after January 1, 1998.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve Resolution #10-97.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then read Resolution #11-97, in request of the Hamilton County Community Development Company to pursue establishment of a Community Reinvestment Area in Colerain Township.

Mr. Hart made a motion to approve Resolution #11-97. Mr. Wolterman seconded the motion

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Following discussion, revision was made to the language of Resolution #11-97.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve the language amendment of Resolution #11-97.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

The Administrator requested approval for a pay rate adjustment for the EMS Administrative Assistant, to \$39,915/annum, effective January 1, 1997.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong provided a construction update on the government complex.

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**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** - requested approval for the following individuals to be promoted to the position of part-time lieutenant: Nick Bristow, Darian Edwards, Paul Montavon, Charles Rielage; at \$9.71/hour, effective March 11, 1997.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Chief Smith read Resolution #12-97 for approval of sale of surplus computer equipment.

A motion was made by Mr. Wolterman and seconded by Mr. Hart to approve Resolution #12-97.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

The Chief then requested approval for a part-time pay rate change for David Mainwaring, to \$8.98/hour, effective March 11, 1997.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**Administrator, Mr. Foglesong** - noted that there is a vacancy on the Western Hamilton County Collaborative Planning Steering Committee.

A motion was made by Mr. Hart to nominate Mr. Wolterman to the position. Mr. Wolterman seconded the motion.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong stated that a copy of the permanent 1997 appropriations had been given to the Board for review, for approval at the next regular meeting of the Board of Trustees.

He requested approval to accept a proposal from Kiefer Excavating to reloom the ballfields, at a cost of \$4,068.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to accept the proposal.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**Senior and Community Center, Mr. Foglesong** - provided a reminder of the scheduled showing of the movie "Fly Away Home," on March 21, 1997, at 7:30 PM.

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Zoning Department, Mr. Foglesong - announced that the Zoning Commission will hold a public hearing on case #2-97 on March 18, 1997.

**CLERK'S REPORT**

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

Transfer from J. Engel Enterprises, Inc., dba Engel's Drive-Thru, 7246 Harrison Avenue, Unit B, to Todd A. Davitt, dba Davitt's Drive-Thru, same, with response due no later than March 22, 1997;

and transfer from Italian Oven Inc, dba Italian Oven Restaurant, Northgate Mall Space F 12, 9593 Colerain Avenue, to Italian Oven LLC, Inc., dba Italian Oven, same, with response due no later than March 28, 1997.

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

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

The Clerk reported the balance for the financial period ending February 28, 1997, at \$16,579,964.47.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9464	State Auditor	consolidated warrant fund	70.00
9465	Dusty Rhodes	court fines, RE advances	1,905,203.80
9466	Council on Aging	transportation and HDM grants	6,587.70
9467	Fifth Third Bank	interest	3,307.20
9468	Senior/Community Center	trips, fees	351.00
9469	Public Works Department	snow removal	20.60
9470	Public Works Department	construction permits	6.00
9471	Fire/EMS Department	don., calls, review, signs, rpts, CPR	1,009.16
9472	Zoning Department	certificates, postage	2,335.75
9473	Residents	shelter reservations	525.00
9474	Rumpke Landfill	January 1997 host fee	23,919.87
9475	GTE Mobile Comm.	lease	750.00
9476	Dusty Rhodes	local highway distribution	2,557.78
9477	Sr/Community Center	fees, refresh., cookbook, don., trips	432.00
9478	Residents	shelter reservations	100.00
9479	Sr/Community Center	fees, HDM donations, PC fundraisers	73.00
9480	Star Ohio	interest on investment	56,931.10
9481	Fire/EMS Department	plan reviews, copies	172.70
9482	GTE Mobile Comm.	lease	750.00
9483	Public Works Department	snow removal	591.40
9484	Sr/Community Center	fees, refreshments, rent, trans don.	857.80
9485	Dusty Rhodes	MVR '96 excess IR	1,099.51
9486	Resident	shelter reservation	25.00
9487	Council on Aging	HDM and transportation grant	6,598.19

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9488	Zoning Department	certificates, other	1,592.60
9489	Colerain Township	health insurance withholding	3,867.24
9490	Sr/Community Center	fees, rent, trans. & HDM donations	392.00
9491	Public Works Department	snow removal	277.84
9492	Dusty Rhodes	1st 1/2 inheritance settlement	138,714.33
9493	Sr/Community center	fees, trips, HDM donation	807.00
9494	Administration	postage, mailer	1.55
9495	Residents	shelter reservations	75.00
9496	Dusty Rhodes	gas excise tx, real estate adv.	1,071,286.94

**TRUSTEE REPORTS**

**Mr. Hart** - presented Mr. Foglesong with a "49ers" hat, in honor of his forty-ninth birthday on March 2.

**Mr. Wolterman** - discussed the formation of the Parks Advisory Council. He would like to work in conjunction with the Hamilton County Park District to secure grant funding. The goal is to appoint one resident from each of five regions in the Township to the advisory council.

Mr. Wolterman will formalize the idea into a resolution to be presented to the Board at the next regular meeting.

He also encouraged citizens to volunteer in the flood relief efforts in Ohio and Northern Kentucky, and asked that those affected by the flooding be included in everyone's thoughts and prayers.

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss negotiation of the collective bargaining agreement and compensation of public employees.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to adjourn to Executive Session at 8:53 PM.

Mr. Hart	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 9:59 PM, with the announcement by Mr. Wolterman that discussion was held on the negotiation of the collective bargaining agreement and compensation of public employees, with no resolution.

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

Mr. Hart	"Aye"
Mr. Wolterman	"Aye"

Darryl Mohr  
Clerk

Joseph R. Wolter  
President

## RECORD OF PROCEEDINGS

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HARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 25

Held \_\_\_\_\_, 1997

The meeting was called to order at 7:02 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

PUBLIC HEARINGS

Mr. Wolterman noted that the public hearing on the Drees Development zone change request, Case #10-96, will be heard on April 8, 1997, due to changes in the proposal.

CITIZEN ADDRESS

Mr. Mike Koon, 12139 Birchhill Drive - discussed commercial vehicle parking in residential areas. He noted his sympathy in the loss of a child's life in front of his residence.

Mr. Koon discussed inaccuracies in a letter to the editor of the Northwest Press regarding commercial vehicle parking in Colerain Township.

Police Chief Ed Phillips responded to the restricted parking resolution passed by the Township Board of Trustees in 1992.

Mrs. Betty Merritt, 3009 Spruceway Drive - would like to see the establishment of a resolution restricting commercial vehicle parking, due to the accident in which a seven year old boy was killed.

Ms. Melissa Obermeyer, 3017 Spruceway Drive - commented that her husband owns a van, and that restricting parking is important.

Pat Butcher, Courtney Buck, and Jack Lenzer, also noted favor for such an ordinance.

Healy Garcia, 10061 Sturgeon Lane - addressed neighborhood parking problems

Mr. Wolterman expressed his condolences to the family of the accident victim.

Ms. Emily Listerman, 3377 Alexis Drive - commented on inactive enforcement of the ordinance.

Mr. Wolterman explained the procedure for an amendment of the resolution.

Mrs. Juanita Ross, 4228 Raeann Drive - requested that it be announced at meetings when committee volunteers are being solicited, as not everyone reads the Northwest Press.

She also requested a Township recycling drop-off location, since Rumpke is now imposing a monthly fee for curbside recycling.

Ms. Darlene Hardwick, 5039 Airy Meadows - discussed proposed zoning text revisions regarding festival signage.

Held

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**The Prince of Peace Church Pastor** - provided encouragement to the Board to approve the amendment, as it would benefit the church.

**Ms. Tina Wenske** discussed comparison ordinances with other communities.

**Mr. Harry Alexander, 7484 Cheviot Road** - showed a letter from Mr. Burgess to Mr. Kinross to the Board. No apparent action has resulted from the letter.

He requested that action be taken.

**Mr. Vern Herbert** - requested an update and action on an unconfined dog issue.

**Mr. Joe Potter, 8902 Tripoli Drive** - noted his upset concerning lack of control for vicious dogs.

Chief Phillips provided an update on the court case.

Mr. Wolterman directed the Chief to get to the bottom of this matter.

**A Buell Road Resident** addressed Rumpke blasting; noting the aggravation of repercussions of the blasting and the stench in her neighborhood. She would like the Health Department to monitor the situation.

Mr. Wolterman again noted his condolences to the parents of the accident victim. The truck parking situation will be reviewed, and a public hearing will be scheduled to address changes. The public hearing will be advertised in the newspaper.

**SHERIFF'S REPORT**

**The County Sheriff's Department** delivered the monthly reports to Chief Phillips. The parking problems that were discussed will be noted to the department.

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - recommended the following promotions to the position of Captain: Randy Ellert, Bill Zoz, at the rate of \$50,728 27/annum, and Frank Cook, at the rate of \$49,878 27/annum, effective March 26, 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the appointments.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief requested to fill the vacant Firefighter/Paramedic position.

There was no objection from the Board.

**Police Department, Chief Phillips** - read Resolution #13-97 for authorization of the sale of surplus vehicles, and requested approval.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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, 1997

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #13-97.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Administrator Mr. David Foglesong - requested approval of the 1997 Annual Appropriation Resolution. He proceeded to read the fund totals as follows:

<u>FUND</u>	<u>FOR</u>	<u>AMOUNT</u>
1	General	4,003,535 00
2	Motor Vehicle License	53,246 00
3	Gasoline Tax	78,468 00
4	Road & Bridge	1,010,300.00
7	Lighting Assessment	24,000 00
9	Police District	2,413,500 00
10	Fire District	5,935,100.00
11	Road District	974,790.00
13	Zoning	296,795 00
14A	Tax Increment Financing	350,000.00
14C	Recycling Incentive	85,830 00
15	General Bond/Note Retirement	350,000.00
23	Township Motor Vehicle Lic.Tax	744,571 00
30	OPWC	54,678.00
32	Drug Enforcement	4,800 00
<u>33</u>	<u>Enforcement and Education</u>	<u>2,293.00</u>
	Total of all funds	\$16,381,906.00

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Administrator then requested approval for the Tax Increment Financing Service Agreement for Northgate Mall, to allow for an extension of time for the Township to sell bonds, from December 1996, to December 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the service agreement.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong addressed the Rumpke blasting issue, noting that, in meeting with Rumpke in this regard, a five step plan has been instituted to reduce noise. The information will be presented in memorandum form

Mr. Wolterman introduced discussion on amending the Zoning Text.

Zoning Department Administrator, Mr. Ron Burgess - read the proposed changes to the text

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A motion was made by Mr. Hart and seconded by Mr. Wolterman to accept the changes as presented. Mr. Miller was not at the public hearing at which the proposed changes were presented, and therefore abstained from the discussion and vote.

A resolution will be prepared for approval at the next meeting.

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** requested approval to fill the three vacant lieutenant positions within the department. With no objection, the assessment center will be utilized in this process, at a cost not to exceed \$4,000

There was no objection from the Board

Chief Smith then requested approval to purchase an intercom system for engines and a ladder truck from Camp Safety Equipment Company, at a cost of \$9,680.66.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** - recommended that the Board hire Thomas Runck as a Part Time/Seasonal Maintenance Worker II, Class 11A at \$6.40/hour, effective March 25, 1997.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman noted that quotes will be obtained for removal of trees in the public right-of-way.

Bids to rehabilitate the Blue Rock Road bridge at Sheits Road will be opened in April by the County Engineers. Blue Rock Road will be closed in May and re-opened in August.

Mr. Chapman presented a list of streets under the review of the Public Works Department for the 1997 street program. He will present a proposal to the Board following its review of the list.

He noted that comments and questions from the Board are welcomed

**Administrator, Mr. Foglesong** - requested approval for a salary increase for the Director of the Senior and Community Center, to \$35,880/annum.

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A motion was made by Mr. Miller and seconded by Mr. Hart to approve the increase. Mr. Hart commented that the Director was deserving of the increase.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - requested approval for creating the position of Zoning Planner I, at a beginning annual rate of pay from \$28,000. to \$34,000., and to begin the hiring process.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the position and hiring process.

Mr. Wolterman and Mr. Hart discussed the objectives and the need for the position.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Parks Department, Mr. Foglesong** - requested approval to seek quotes for a storage facility for the Senior and Community Center and Parks Department.

There was no objection from the Board.

It was then requested that Helmut Kientz be reappointed to his position on the Board of Zoning Appeals.

A motion was made by Mr. Miller to approve the reappointment. Mr. Hart seconded the motion.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - read a new liquor permit request from Cooker Restaurant Corporation, dba Colerain Cooker Bar and Grill, in the outlot at the southeast corner of Colerain Avenue and the service road, with response due no later than April 11, 1997.

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

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

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Held

MARCH 25

, 19 97

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9497	Senior/Community Center	fees, trans don., HDM donations	169.50
9498	Fire/EMS Department	report, reim, plans	364.75
9499	Senior/Community Center	refreshments, fees	99.00
9500	Public Works Department	snow removal, construction permits	202.32
9501	Senior/Community Center	fees, refreshments, HDM donations	125.50
9502	Zoning Department	zoning certificates, misc.	972.75
9503	Public Works Department	construction permits	6.00
9504	Fire/EMS Department	occupancy permit, plan review	75.00
9505	Senior/Community Center	fees, trans/HDM don., rent, refresh.	374.60
9506	Public Works Department	snow removal	333.28
9507	Administration	calls	6.65
9508	Senior/Community Center	fees, refreshments, HDM donations	83.50
9509	Resident	shelter reservation	25.00
9510	Dusty Rhodes	2/97 MVR, permissive taxes	29,953.67
9511	GTE Mobile Comm.	lease	750.00
9512	Fifth Third Bank	repo & checking interest	3,483.28
9513	Buddy Campbell	phone call payment (to HCCD)	18.15
9514	Dusty Rhodes	3/97 LGF, Rev-ASST, SIF	48,124.45
9515	Resident	shelter reservation	25.00
9516	Police Department	donation	50
9517	Fire/EMS Department	reports, misc., reimbursement	371.43
9518	Senior/Community Center	fees, trans/HDM don., rent dep., fund.	259.00
9519	Resident	shelter reservation	25.00
9520	Public Works Department	snow removal	266.96
9521	Police Department	drug fines, DUI, 2/97	198.08
9522	Senior/Community Center	fees, trips, pc fund., rent	849.05
9523	Senior/Community Center	fees, rent deposit	165.00
9524	Zoning Department	certificates, misc.	1,201.88
9525	Police Department	state parking fines	421.30
9526	Fire/EMS Department	plan reviews, reports, occ. permits	140.00
9527	Senior/Community Center	fees, trips, rent, class	491.50

#### TRUSTEE REPORTS

**Mr. Hart** commented his observance of the emergency event demonstrated by the Fire/EMS Department last week, with a commendation to the department for a job very well done.

The Colerain Corridor Task Force hearing will be held this Friday, at the Senior and Community Center, at 8:00 AM. All interested persons are welcome to attend.

**Mr. Wolterman** addressed the formation of the Park Commission, with representatives from each of five township areas. A notice was placed in the Northwest Press for applicants. A resolution to formally establish the commission will be presented at the next Board meeting.

The Land Use Planning Committee will be restructured, with modifications and amendments to the rules and regulations. Ten candidates have expressed interest in holding a position on the committee.

RECORD OF PROCEEDINGS  
REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8181

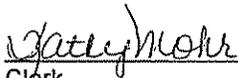
MARCH 25

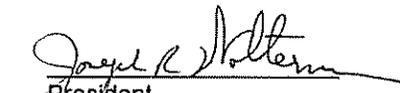
Held

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There being no further business to come before the Board, a motion was made by Mr Miller and seconded by Mr. Hart to adjourn the meeting at 9:00 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

APRIL 8

Held

, 19 97

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

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### PUBLIC HEARINGS

##### **CASE #10-96, DREES DEVELOPMENT**

**Zoning Administrator, Mr. Ron Burgess** - gave a presentation on the zone change request

**Mr. Tom Abercrombie, Drees Development Engineer** - discussed the request and plans

**Mr. Jerry Glueck, 3920 West Kemper Road** - discussed concerns about the speed limit. He commented that he had not received notification of the zoning hearing being on a prior agenda.

Administrator, Mr. Foglesong explained that the proposal had been changed, thus, the hearing was scheduled for today, with proper notification.

**Mr. Steve Elling, 3165 John Gray Road** - raised objection to the lot sizes in this development.

With no further comment, the public hearing was then closed.

#### CITIZEN ADDRESS

**Mr. Greg Thurman, 5722 Chapel Heights Lane, representative for the new Pebblecreek Subdivision on Dry Ridge Road** - requested a sidewalk requirement waiver for that development.

Following discussion, it was noted that counsel will research the possibility of the placement of funds in escrow for future sidewalk installation. The subject will be discussed at the next meeting.

**Mrs. Juanita Ross, 4228 Raeann Drive** - questioned the process for having a "Children At Play" sign installed. She provided updates on the Colerain Avenue/I-275 overpass cleanup.

Mr. Chapman responded that there are signs indicating "Children at Play" or "Slow, Children at Play", however, since such signs are non-regulatory, they are not utilized by Colerain Township.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - made reference to a news broadcast regarding pedestrian fatalities in greater Cincinnati, and related it to lack of sidewalks on Cheviot and Poole Roads, near the schools. It is her opinion that sidewalks should be mandatory in all subdivisions.

**Mr. Wolterman** explained the Tax Increment Financing (TIF) proposal to install sidewalks, and the opposition of the Northwest Local School Board.

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Mr. Hart noted that he will strive to encourage sidewalk installation, and related the restrictions placed upon Trustees to accomplish this

Mr. Ralph Sandoz, 5725 Dunlap Road - commented that the school board wanted the TIF money rather than the sidewalks

Mr. Joe Potter, 8902 Tripoli Drive - questioned progress on the resolution of the vicious dog problem on his street. The owners continue to fail to confine the dogs

Police Chief Ed Phillips commented on the dismissal of the court case, and discussed proper legal recourse.

Mr. Vernon Herbert, 8910 Tripoli Drive - noted that the dog owner has a kennel license.

Mr. John Ludwig, 3010 Earl Road - offered comment and suggestions in regard to his opinion of the manner and style in which to present zoning cases.

Mr. Ron Kinross, Kinross Roofing, 3646 Blue Rock Road - acknowledged receipt of a court notice regarding zoning violations on his business property. He is of the opinion that he is being singled out.

Mr. Burgess explained the process through which this case has evolved, including complaints, letters, violations and issued citations.

Mr. Kinross made note of his complaints regarding other area violations.

Mr. Wolterman suggested that Mr. Kinross meet with the Zoning Administrator to determine permitted use for his property.

Mrs. Betty Merritt, 3009 Spruceway Drive - requested follow-up on commercial truck parking ordinance changes.

Mrs. Pat Ingle, 3220 Buell Road - discussed both blasting at Rumpke and odors seeming to emanate from there

Mr. Foglesong addressed the blasting issue and provided information supplied by Rumpke, which has offered to make a presentation to the Board during a regular meeting.

Discussion ensued on Zoning Case #10-96, Drees Development.

Mr. Miller made a motion to approve the zone change with the conditions placed by the Zoning Commission. Additional conditions placed on the change approval were as follows: Condition #8: no more than 178 lots, Condition #9: a maximum of fifty-five lots with area between 12,000 and 14,000 square feet, and Condition #10: green space requirement of 12.8 acres. Mr. Hart seconded the motion.

Mr. Reuter read the list of conditions in its entirety

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Held

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**OLD BUSINESS**

**Public Works Department, Mr. Dennis Chapman** - noted that the County Engineer has requested approval for a revision to the existing engineering work for Abercrombie and Associates on the Prechtel Road project to include the field location of a storm sewer easement and the preparation of the easement plat, for an additional \$800.00. Extension is to September 5, 1997.

A motion was made by Mr Hart and seconded by Mr Miller to approve the additional expenditure.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administrator Mr. David Foglesong** - discussed the contract with the Coalition of Progressive Professionals, and the agreement with Hamilton County Community Development for funding Skyline Community Center operations

A motion was made by Mr Miller and seconded by Mr. Hart to authorize the administrator to sign the contract agreements.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was then made by Mr Foglesong to contract HVAC maintenance for Skyline Community Center with Engineering Excellence at the annual rate of \$1,692.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the maintenance contract.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong read Resolution #14-97, in journalization of the amendments to the Zoning Text, for approval of the Board.

A motion was made by Mr Hart and seconded by Mr. Wolterman to approve Resolution #14-97. Mr. Miller abstained, as he was not present for the prior meeting, at which the proposal was approved.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

The Administrator then provided an update on construction of the government complex.

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** requested approval for pay rate changes for part-time firefighter/paramedic Tim Beach, to the rate of \$8.98/hour, and for part-time paramedic (w/minimum thirty-six hour firefighter certification) Christine Engel, to the rate of \$8.80/hour, both effective April 9, 1997.

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administrator, Mr. Foglesong** - requested approval for a computer upgrade for the Administration Office, at an estimated cost of \$9,500.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the computer upgrade.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Mr. Foglesong** read a request for a temporary liquor permit for the Colerain Seniors, Incorporated, for May 14, 1997, from 11:00 AM - 3:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the temporary liquor permit.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - read weed abatement Resolution #15-97 for approval.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #15-97.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Senior and Community Center, Mr. Foglesong** - made a pay rate journalization for Ray Richburg, to the rate of \$9.26/hour, effective March 22, 1997.

**Parks Department, Mr. Foglesong** - requested approval to hire Todd Rielage, at the rate of \$6.17/hour, effective April 9, 1997, for part-time seasonal employment.

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - reported the balance for the financial period ending March 31, 1997, at \$17,982,674.36.

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She then read a request for a liquor permit transfer from Burbacher, Incorporated, dba Northbrook Pony Keg, 9452 Pippin Road, to Northbrook Pony Keg, Incorporated, same, with response due no later than April 25, 1997.

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

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

Mr. Hart	"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>
9528	Public Works Department	sign	47 00
9529	David Foglesong	cell calls	1.00
9530	OTARMA	repair reimbursement	615.85
9531	Police Department	juvenile ct. fines, cons. warrant fund	166 50
9532	ADESA	surplus vehicles sale	8,197 50
9533	Senior/Community Center	fees, refreshments, HDM don.	60.00
9534	Auditor of State	liquor permit fees	48,618.76
9535	Dusty Rhodes	state & local highway dist.	2,518.60
9536	Administration	cell calls, postage	10.04
9537	Senior/Community Center	fees, refreshments	41 00
9538	Zoning Department	certificates, BZA, code	1,618.24
9539	Dusty Rhodes	RE settlement, TIF assessments	770,871 77
9540	Rumpke Landfill	2/97 host fees	20,943.78
9541	OTARMA	reimbursement	269.30
9542	Greg Snyder	cell calls	3 61
9543	Public Works Department	snow removal, construction permits	594.36
9544	Senior/Community Center	fees, rent dep., rent, trans & HDM don.	449.00
9545	Star Ohio	interest on investment	65,348.62
9546	Resident	shelter reservation	25.00
9547	Resident	shelter reservation	25.00
9548	Police Department	reports	78 00
9549	Senior/Community Center	fees, rent, trans. don., trips	237 00
9550	Dusty Rhodes	1996 4th qtr recycling incentive	10,746.46
9551	Public Works Department	construction permits	9.00
9552	JoAnn Mowery	books	33.00
9553	Public Works Department	construction permits, snow removal	281.42
9554	Fire/EMS Department	cell calls, reports, plans, postage, CPR	359.29
9555	Senior/Community Center	fees, rent, trans. & HDM don.	618.00
9556	Dusty Rhodes	estate tax adv., municipal ct. fines	25,551.10
9557	Senior/Community Center	HDM donation, misc.	231.00
9558	Council on Aging	HDM & trans. grants	6109.82

#### TRUSTEE REPORTS

Mr. Hart noted that the Colerain Corridor Task Force will meet on April 25, 1997, at the Senior and Community Center, at 8:00 AM.

Mr. Wolterman read Resolution #16-97, for establishment of the Colerain Township Park Advisory Committee.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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A motion was made by Mr. Wolterman and seconded by Mr. Hart to approve Resolution #16-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

It was announced that persons interested in participating on the committee should send a letter of intent to the Trustees by April 22, 1997. Appointments will be made in May.

There are two vacant positions on the Land Use Planning Committee. Recommendations will be made at the next meeting of the Board of Trustees to fill those vacancies.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending and threatened litigation and negotiation of collective bargaining contracts

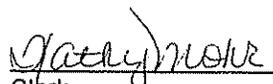
A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 9:40 PM.

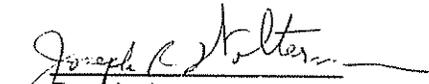
Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:50 PM, with the announcement by Mr. Wolterman that discussion was held on pending litigation and collective bargaining, with no resolution.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

Held APRIL 22, 19 97

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

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CITIZEN ADDRESS

**Mr. Joe Potter, 8902 Tripoli Drive** - inquired about additional information regarding the vicious dog situation in his neighborhood.

Discussion was had regarding zoning restrictions for dog kennels.

**Zoning Administrator, Mr. Ron Burgess** will examine the site.

**Mr. Greg Thurman, 5722 Chapel Heights Lane** - discussed the requested sidewalk variance for Pebbleridge Subdivision.

The Board will re-address the issue after a review of information provided by counsel.

**Mr. Ron Kinross, Kinross Roofing, 3646 Blue Rock Road** - addressed zoning violations cited for his business property, and noted his opinion that he is a victim of selective enforcement.

Mr. Wolterman suggested that Mr. Kinross and Mr. Burgess meet to discuss resolution of the problem.

Mr. Kinross complained about the cost for a certificate for his business sign.

**Mrs. Pat Ingle, 3220 Buell Road** - noted that Rumpke distributed a flyer regarding a planned presentation at the second May meeting of the Board of Trustees. She discussed her concerns regarding bird droppings, noise, and smell.

**Mrs. Betty Merritt, 3009 Spruceway Drive** - requested update information on truck parking on residential streets.

Mr. Wolterman responded that the Board has not initiated any action.

**Mr. Vernon Herbert, 8910 Tripoli Drive** - addressed Mr. Wolterman regarding the dog issue in his neighborhood.

**Mr. Wolterman** described what follow-up action was anticipated.

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - provided an update on the hiring and promotion process within his department. Employee Gary Ehling is leaving full-time employment.

**Police Department, Chief Ed Phillips** - announced that former cadet, Chris Krantz, has completed training and graduated from the Police Academy on April 11, 1997. He is now on probation as a police officer.

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**Public Works Department, Mr. Dennis Chapman** - presented the 1997 road projects proposal, and requested that the Board approve to advertise for bids after the County Engineer has reviewed the specifications.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve advertising for bids for the 1997 roads projects after certification by the County Engineer.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Administrator Mr. David Foglesong** - requested approval for Resolution #17-97, to journalize the decision on zoning case 10-96, Lochmoor Subdivision.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #17-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided the proposed schedule of rules and regulations for the Senior and Community Center, and requested approval

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the proposed schedule of rules and regulations for the Senior and Community Center.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The administrator announced that Rumpke Corporation will provide a presentation about operations at a regular meeting of the Board of Trustees. The date of June 10, 1997, was proposed; and an agreed upon date will be finalized between the Board and Rumpke, to be announced.

He has contacted the Board of Health in regard to complaints about bird droppings.

Discussion regarding the Park Advisory Board will be deferred until the next meeting, due to recent submission of additional letters of advisory candidate interest

**NEW BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - announced a payroll journalization for Mark Walsh, per contract, to \$47,940.67/annum.

He requested approval for a pay rate change for Dave VonBargen to the rate of \$9.27/hour, effective April 23, 1997

Held APRIL 22, 1997

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief announced that EMS grant information had been received from the State of Ohio. The grant award of \$16,146. should be arriving shortly.

**Public Works Department, Mr. Dennis Chapman** - recommended that the Board approve moving the Fire Lane Zone on Maverick Court from the east side to the west side of the street fro, Cornwall Drive to 9210 Maverick Drive, south property line (as illustrated on information supplied to the Board) to provide additional parking spaces.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman announced that the license tax audit yielded an additional \$8,144. to the township from corrected vehicle registration fees. Recovered registrations from the City of Cincinnati numbered 1,018, for the time period of January through March of 1995.

**Legal Counsel, Mr. Jim Reuter** - noted that the Township has been named as a defendant in a legal matter stemming from the Colerain Square zoning case. He read the list of plaintiffs named. Defendants include the Township, church and property owners.

Mr. Reuter read Resolution #18-97, for a special meeting at Shawnee Park Lodge.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #18-97.

Mr. Hart commented that it is necessary to evaluate the future planning for Colerain Township; and that this would be a strategic planning opportunity.

Mr. Wolterman explained the purpose for the meeting.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested approval to hold a public hearing on zoning case #2-97 at the beginning of the regular Board meeting on May 13, 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the public hearing.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held APRIL 22, 19 97

Request was made for a temporary liquor permit for the Colerain Independent Senior Citizens' Club, Incorporated, for May 28, 1997, from 10:30 AM to 3:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the temporary liquor permit.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

A Zoning Department update was provided on the Board of Zoning Appeals cases.

**Parks Department, Mr. Foglesong** - requested approval to hire John Viox, as a part-time, seasonal maintenance worker, 10 D, at the rate of \$6 17/hour, effective April 23, 1997.

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

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Sign ups for the summer youth program will be held on Saturday, May 10, from 9:00 until 1:00 PM, at the Senior and Community Center, for Township children aged six through eleven years. The program is free; however, a five dollar identification T-shirt is necessary for field trip participants. The program is scheduled to run from June 16, 1997, through August 15, 1997, with two daily sessions of 9:00 AM until 11:30 AM, and 1:00 PM until 3:30 PM.

The movie **"Willy Wonka and the Chocolate Factory"** will be shown at the Senior and Community Center on Friday, April 25, 1997, at 7:30 PM.

Mr. Foglesong noted that **Senior Center Director, Ms. Kay Schaffer**, underwent surgery and will be out of the office for several weeks.

The administrator provided an update on the construction of the government complex, currently running ahead of schedule.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9559	Colerain Twp Trustees	health ins w/holding	115.44
9560	Public Works Department	const. permits, snow removal	111.54
9561	Senior/Community Center	fees, refresh, rent, trans don.	993.15
9562	Fire/EMS Department	permit, plans, signs	134.24
9563	Senior/Community Center	fees, trans & HDM don, fund.	55.00
9564	Administration	postage	3.00
9565	Zoning Department	certificates, BZA, code	1,971.60
9566	Senior/Community Center	fees, HDM donations	81.50
9567	Dusty Rhodes	permissive, MVR	48,782.60
9568	Police Department	ADESSA car auction	10,540.50
9569	Resident	shelter reservation	25.00
9570	Public Works Department	construction permits	9.00
9571	Senior/Community Center	fees, trans & HDM donations	66.50

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9572	Resident	shelter reservation	25 00
9573	Fire/EMS Department	occ. permit, telephone reim.	35 89
9574	Public Works Department	\$ from recycling scrap	77 60
9575	Senior/Community Center	crafts	18.50
9576	Senior/Community Center	fees, trips, HDM/trans donations	668.50
9577	Police Department	drug fines, state pking, DUI, reim	604.35
9578	Fifth Third Bank	account interest	7,889.56
9579	State Auditor	liquor permit fees	1,843.50
9580	Ham Cty Juvenile Court	juvenile court fines	25.00
9581	Senior/Community Center	fees, rent, HDM don.	218.75
9582	Police Department	drug enforcement	32.00
9583	Dusty Rhodes	gas excise, LGF, mun.ct fines	70,857.68
9584	GTE Mobile Comm.	lease	750.00
9585	Zoning Department	certificates, BZA, copies	875.64
9586	Resident	shelter reservation	25.00
9587	Parks Department	Vermeer refund	50.00
9588	Warner Cable	1st qtr '97 franchise fees	44,556.21
9589	Senior/Community Center	fees, trips, HDM don	231.75

**TRUSTEE REPORTS**

**Mr. Hart** - has received a request for sidewalk installation on Cheviot Road, about which he has spoken to Ted Hubbard of the County Engineer's office, and on Colerain Avenue at Joseph Road, which will be referred to the Ohio Department of Transportation.

He provided an update on the Colerain Corridor Task Force.

**Mr. Miller**- noted that the list of Land Use Planning Committee candidates for interview will be returned to the Mr. Foglesong, with expected appointees to be named at the first Board of Trustees in May.

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss collective bargaining agreement negotiations and pending litigation.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 8:18 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 9:55 PM, with the announcement by Mr. Wolterman that discussion was held on legal matters, public contracts, and pending litigation, with no resolution.

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

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

*James Miller*  
Clerk

*James Wolterman*  
President

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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, 19 97

The meeting was called to order at 7:15 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PUBLIC HEARING**

**ZONING CASE #2-97**

Zoning Administrator, Mr. Ron Burgess - gave a presentation of the proposed site plan

Mr. C. Francis Barrett, attorney, 400 Walnut Street - spoke on behalf of the development.

Mr. Tom Abercrombie, Civil Engineer, 3370 Compton Road and Mr. Doug Meyer, developer, 5917 Harrison Avenue, also addressed the case

Citizens who spoke in opposition to the project included: Janet Lockwood, 8748 Althaus Road; Skip Breaker, 7226 Harrison Avenue; Joe Stoeckel, 7015 Thompson Road; Linda Krekeler, 8510 Althaus Road; Terry Koehler and Judy Koehler 7864 Althaus Road; Carol Ambach, 8097 Eagle Creek Road; Charles Mays, 7510 Althaus Road; Rick Driehaus, 8590 Althaus Road; Marge Kelm, 8524 Althaus Road; Dale Schwettmann and Julie Schwettmann, 8569 Althaus Road; Don Thie, 8580 Althaus Road; Richard Minges, 6895 Thompson Road; Edna Allgeier, 9109 Lockwood Hill Road; Shirley Minges, 6895 Thompson Road; Gerry Hessling-Kraus, 7260 Thompson Road; Jade Staff, 7281 Thompson Road; Dan Giwer, 7881 Althaus Road; Donald Minges, 6939 Thompson Road; Eric Franke and Kathleen Franke, 8529 Eagle Creek Road; Donna Fanta, 8598 Eagle Creek Road; Lee Ann Buckmeier, 9209 Lockwood Hill Road; Debbie Pease, 8232 Eagle Creek Road; Terry Lyons, 6826 Thompson Road; Dan Lyons, 9071 Lockwood Hill Road; Irene O'Connor, 8785 Eagle Creek Road; and Jill Rengering, 4628 Raeann Drive.

Mr. Wolterman then announced that the public hearing was then closed.

Following discussion among the Trustees, Mr. Wolterman recommended denial of the zone change, in concurrence with the decision of the Zoning Commission.

Mr. Miller made a motion to recommend denial of the zone change, in concurrence with the recommendation of the Zoning Commission. Mr. Hart seconded the motion.

Mr. Miller commented that the property is not suitable for condominiums

Mr. Hart suggested that the developer reconsider the plan.

Mr. Wolterman would prefer to see the recommended land use upheld.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held

MAY 13

19 97

A brief recess was called at 9:25 PM.

Mr. Wolterman reconvened the meeting at 9:30 PM, with an update on the strategic planning workshop. He explained the agenda, which is designed to enable a focus on issues important to the Township.

An opinion sheet was provided for resident response, to be returned to the Trustees by May 27, 1997.

He offered appreciation to the department heads and fellow trustees for their attendance.

Mr. Hart has met with the facilitator, and expects the workshop to be very productive.

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4828 Raeann Drive** - provided an update on the accomplishments of her pursuits. She commented in opposition to the proposed workshop.

**Mr. Wolterman** described what follow-up action was anticipated.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - commented on craft room shelving and about upkeep at Heritage Memorial Park. She would prefer to see more adequate maintenance throughout the township.

**Mr. Paul Schwab, 6204 Springdale Road** - suggested that site clearance be established prior to zone change recommendations.

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - announced that the bid opening for ambulances will be held on May 19, 1997, at the administration office, at noon. He expects to present a bid for approval at the next Board of Trustees' meeting.

The Chief provided an update on the ongoing promotion process.

The additional sales tax, and subsequently, the County radio system upgrade, will undergo further review, and will be delayed until at least 1998.

**Public Works Department, Mr. Dennis Chapman** - noted that he has received quotes to remove trees from the township right-of-way, and will hire Back Tree Service, with the lowest quote, for \$5,425, to remove thirty-five trees, payable out of fund 01-K-11.

Mr. Chapman announced that the bids for the 1997 road program will be opened May 21, 1997 at 2:00 PM, at 4200 Springdale Road.

**Legal Counsel, Mr. Jim Reuter** - provided an update on the Tripoli Drive dog situation.

Mr. Reuter will provide a memo to the Board regarding possible zoning issues involved.

**Administrator Mr. David Foglesong** - requested approval for a change order for the government complex in the amount of \$19,166. He also provided a construction update.

Held

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, 19 97

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then read Resolution #19-97, on changes in the final development plan for case #12-96, Henrietta Apartments, for approval

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #19-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Rumpke presentation is scheduled for June 10, 1997, at 6:00 PM.

Mr. Wolterman noted that administrative assistant, Tina Burns, has compiled information, at the request of Mr. Miller, on parking regulations in various communities, for review by the Board.

**NEW BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - requested approval for part-time pay rate changes for the following: Ed VonLehmden to \$8.17/hour and Robin Broxterman to \$8.98/hour, both effective May 13, 1997.

He requested approval for a title change to *Division Chief* from *District Chief* for Jim Gilmer and Darrell Brown.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval for promotion to part-time lieutenant for Mark Bittner, Matt Drennan, Joe Grayson, Steve Lawson, at the rate of \$9.71/hour.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith then requested approval for the following to be hired as First Year Recruit Class Graduates, for one year as probationary part-time Firefighter/EMT's, at the rate of \$7.50/hour:

Richard Koeninger, Alan Stump, Jeffrey Ertel, John Stager, Craig Wullenweber, Jon Meyer, Francis Asbrock, Jennifer Suder.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the probationary part-time Firefighter/EMT's.

Held

MAY 13

, 19 97

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith has been elected to serve on the county's Urban Search and Rescue Team Steering Committee

He reported that the annual Fire Department Memorial Day Service will be held on May 26, 1997, at 10:00 AM, at station #26, on Galbraith Road.

**Public Works Department, Mr. Dennis Chapman** - recommended a pay rate increase for part time seasonal employee Edward Gries, to 11C, at \$6.96/hour, effective May 12, 1997.

Mr. Miller made a motion to approve the part-time pay rate increase as requested. Mr. Hart seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman then requested that the \$48,690 in twenty percent money from the County Engineer License Plate Fund, be utilized for the 1997 Resurfacing Project.

Mr. Miller motioned, with a second by Mr. Hart to approve the use of the twenty percent money for the 1997 Resurfacing Project.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He noted that National Public Works Week is May 18 through May 24, 1997.

As information for the Board, Mr. Chapman stated that Chapel Heights Lane will be coming up for acceptance in the near future. There are low plantings in the right-of-way, the sidewalk is out of the right-of-way (except a small area), and the sidewalk maintenance is under a landscape easement with the property owners.

The Public Works Director request to fill the open position of maintenance worker and will start the review process.

He provided the information that the following will occur:

the release of the performance bond for Lot 39 in Greenridge Subdivision Block F Part 2 as the work is completed;

the release of the maintenance bond for Summerwind Court, part of Voyager Lane and Challenger Way in the Yacht Club, block A, part 1 as the work is completed;

the release of the maintenance bond for part of Gila Court and Tripoli Drive in Lookout Acres Block F, as the work is completed.

**Legal Counsel, Mr. Jim Reuter** - provided an update on a pending lawsuit.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 13

, 19 97

Mr. Foglesong requested approval to continue the contract with The Frank Gates Company for participation in the Workers' Compensation pool, at an annual cost of \$26,301.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve continuing the contract.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The County Engineer requested that the Township pass a resolution to appoint Joe Sykes of Miami Township and Bill Seitz of Green Township to the integrating committee

A motion was made by Mr. Miller and seconded by Mr. Hart, to authorize a resolution to this effect.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was made for a temporary liquor permit for the Center Seniors of Colerain Township, for June 19, 1997, from 4:00 PM to 11:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the temporary liquor permit

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Discussion was had on continuing the programming agreement with Waycross Community Cable.

**Parks Department, Mr. Foglesong** - requested approval to hire Mark Johansing, as a part-time, seasonal maintenance worker, 10 D, at the rate of \$6.17/hour, effective May 14, 1997.

Mr. Miller made a motion, seconded by Mr. Hart to approve the new hire.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Board of Trustees sponsored Third Annual Memorial Day Service will be held at Heritage Memorial Park on Monday, May 26, 1997, at 11:00 AM.

**CLERK'S REPORT**

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

Held

MAY 13

, 1997

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Clerk reported the balance for the financial period ending April 30, 1997, at \$17,519,005.45.

She then read a request for a new liquor permit for Shells Seafood Restaurants, Incorporated, dba Shells of Cincinnati, Colerain 54, 9540 Colerain Avenue, with response due no later than June 4, 1997.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9590	Admin & Police Depts	gasoline & cell calls	4.23
9591	Public Works Department	construction permits	18.00
9592	Senior & Community Center	fees, HDM don., trips, rent	166.50
9593	Zoning Department	calls, cert., BZA, amendments	1,908.96
9594	Fire/EMS Department	report, reimbursement, reviews	2,764.11
9595	Dusty Rhodes	state & local hwy. tax	2,192.82
9596	Resident	shelter reservation	25.00
9597	Rumpke Landfill	3/97 host fee	24,757.30
9598	Senior & Community Center	fees, trips, HDM don., refresh	359.25
9599	Police Department	ins reim., cons. warrant fund	3,434.83
9600	Fire/EMS Department	EMS grant, report, plans	16,251.00
9601	Senior & Community Center	fees, HDM don., trips	389.50
9602	Zoning Department	BZA, code, certificates	1,197.40
9603	Star Ohio	interest on investment	70,797.09
9604	Senior/Community Center	fees, rent, trips, trans. don.	363.00
9605	Fire/EMS Department	cell calls, reports, signs, CPR	3,947.70
9606	Senior/Community Center	refresh., HDM/trans. don., trips	271.46
9607	Senior/Community Center	COA grants: HDM & trans	6,431.01
9608	Senior/Community Center	rent, fees, trips, trans. don.	254.00
9609	Auditor of State	1st 1/2 '96 rbk & homestead	410,874.06
9610	Colerain Township Trustees	health insurance w/holding	139.49
9611	Senior/Community Center	crafts, rent, fees	757.34
9612	Police Department	reports	63.00
9613	Senior/Community Center	HDM don., trips, fees, pc fund.	174.25
9614	Auditor of State	consolidated warrant fund	350.00
9615	Dusty Rhodes	inheritance advance	56,700.00
9616	Court of Common Pleas	restitution	47.50
9617	Zoning Department	certificates, BZA, code	2,015.99
9618	Fire/EMS Department	reports, misc.	206.25
9619	Public Works Department	construction permits	12.00
9620	Senior/Community Center	crafts	77.32
9621	Dorothy Carter	reimbursement	18.66
9622	Resident	shelter reservation	25.00
9623	Public Works Department	construction permits, bid specs	29.00
9624	Senior/Community Center	HDM donations	205.00
9625	Police Department	reports	35.00
9626	Resident	shelter reservation	25.00
9627	Dusty Rhodes	hotel/motel lodging tax	710.96
9628	Resident	shelter reservation	25.00

Held MAY 13, 19 97

**TRUSTEE REPORTS**

**Mr. Hart** - reported that Elaine Gauck has been notified by Mr. Louis Blessing's office that the Colerain Corridor Task Force will receive \$710,000 in funding from the state.

A retirement dinner for Ohio Department of Transportation Officials will be attended by Mr. Hart. Any letters of appreciation for those retiring should be received by May 20, 1997, to be brought along.

Mr. Hart also attended a government funding seminar in Louisville, Kentucky.

Equipment will be on loan from the Northwest Local School District for overhead presentations during the planning session.

**Mr. Wolterman** - requested that Mr. Reuter research limiting loud noises, pursuant to a resident's complaint on loud boombox noise after 11:00 PM.

Mr. Wolterman opened the floor for a motion that the June 10, 1997, meeting of the Board of Trustees begin at 6:00 PM, with a special presentation by Rumpke; and that the regular summer schedule of meeting once per month on the second Tuesday be adopted for the months of June, July, and August, 1997.

Mr. Miller made a motion, with a second by Mr. Hart, to have the June 10, 1997, meeting of the Board of Trustees begin at 6:00 PM, with a special presentation by Rumpke; and to have the regular summer schedule of meeting once per month on the second Tuesday be adopted for the months of June, July, and August, 1997.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss collective bargaining agreement negotiations and pending litigation.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 10:45 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:24 PM, with the announcement by Mr. Wolterman that discussion was held regarding public contracts and pending litigation, with no resolution.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Garry Mohr  
Clerk

Joseph C. Wolter  
President

Held

MAY 27

, 1997

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

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

CITIZEN ADDRESS

Mr. Edward Barger, 10069 Pebbleridge Lane - addressed sidewalk requirements in the new subdivision. He does not feel that sidewalks are necessary on Dry Ridge Road.

Mr. Hart has viewed the sight, and noted that the topic will again be addressed at a later time.

Mr. Greg Thurman, 5722 Chapel Heights Lane - spoke on behalf of the developer.

Mr. Hart has discussed the situation and alternatives with the county engineer, and will have additional discussion on this matter.

Mr. Leo Sampson, 9790 Marino Drive - discussed procedure for implementing a lighting district

Mr. Joe Potter, 8902 Tripoli Drive - requested an update on the dog issue in his neighborhood.

Mr. Reuter provided a legal research update on this matter.

Chief Ed Phillips provided an update on the involvement of Police Department

Mr. Vernon Herbert, 8910 Tripoli Drive - addressed the same issue.

Mrs. Mary Ellen Moeller, 4730 Dry Ridge Road - noted her preference for sidewalks on Dry Ridge Road.

She discussed the lawsuit filed by Bevis Wesleyan Church against the Township. She questioned the position of the Township in this matter

Mr. Reuter addressed the issue

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith - requested authorization to spend an additional amount, not to exceed \$5,000 , to G. J. Thelen and Associates for geotechnical engineering services at the training site.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the additional amount.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 27

, 19 97

In the ambulance bid process, Chief Smith requested approval to award the bid to Horton Emergency Vehicles, at \$354,934 for four units, with a lease/purchase agreement with Fifth Third Bank, at a rate not to exceed 5.77%.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the purchase from Horton Emergency Vehicles, and to approve the lease/purchase agreement with Fifth Third Bank for that purchase.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Phillips** - noted that three vehicles were delivered today. He expects that they will be in service this month.

**Public Works Department, Mr. Bruce McClain** - requested approval to award the following 1997 roads project contracts:

97-1 Undersealing	T. Luckey Sons Inc	for 12,722 c.f.	\$157,756.00
97-2 Surface Treating	Pavement Technology Inc.		\$41,223.94
97-3 Concrete Work	R. A. Miller Construction Co. Inc.		\$628,764.10
97-4 Resurfacing	Barrett Paving Materials Inc.		\$740,249.71
Total			\$1,567,993.75

A motion was made by Mr. Miller and seconded by Mr. Hart to approve awarding the contracts as read.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Administrator Mr. David Foglesong** - journalized Board action on zoning Case #11-96, with Resolution #20-97, which he read.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #20-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then read Resolution #21-97, for appointments to the Integrating Committee, for approval.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #21-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He provided a reminder that the Rumpke presentation is scheduled for June 10, 1997, at 6:00 PM.

Counsel noted that discussion on a pending lawsuit will be deferred until Executive Session.

Held

MAY 27

19 97

NEW BUSINESS

**Fire/EMS Department, Chief Smith** - requested approval for part-time pay rate changes for the following: Ed VonLehmden to \$8 17/hour, effective May 13, 1997; and Robin Broxterman to \$8 80/hour, effective May 27, 1997

A motion was made by Mr Miller and seconded by Mr Hart to approve the pay rate changes as read (corrected from the last meeting)

Mr. Hart	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

He requested approval to hire Jennifer Miller and Maria Perdikakis as part-time probationary Firefighter/EMT's, at the rate of \$7 50/hour

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

Mr. Hart	"Aye"
Mr Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith notified the Board that Jerry Butler and Russell Fallon are returning for seasonal fire hydrant servicing, and requested a pay rate change for Russell Fallon to \$8 00/hour, effective May 27, 1997.

A motion was made by Mr Miller and seconded by Mr Hart to approve the pay rate change for Russell Fallon.

Mr Hart	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

**Police Department, Chief Phillips** - requested approval to begin the selection process for a new cadet, at the annual pay rate of \$7.22/hour.

A motion was made by Mr Miller and seconded by Mr Hart to approve the request.

Mr. Hart	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

Applications will be accepted until June 20, 1997.

**Police Sergeant Angela Meyer** and Officers **Denny Deaton** and **Dan Meloy**, are conducting bicycle helmet safety programs in the elementary schools Also participating are Officers **Gary McNeal** and **Mark Unger**

**Mr. Foglesong** - read a payroll journalization for Parks Department employee Fred Gaviglia, to the rate of \$17 45/hour, effective June 1, 1997.

He read weed abatement Resolution #22-97, for approval

Held MAY 27, 19 97

Mr. Miller made a motion, seconded by Mr. Hart to approve Resolution #22-97

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Administrator also provided an update on the construction of the government complex

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9629	Public Works Department	bid specs, construction permits	26 00
9630	Zoning Department	certificates, other	915.30
9631	Senior/Community enter	fees, rent, misc	327 75
9632	Police Department	state parking, DUI fines	740.00
9633	Fire/EMS Department	reimbursement, report	595 46
9634	GTE Mobile Comm.	cell tower lease payment	750 00
9635	Dusty Rhodes	MVR, perm , gas excise	43,334 83
9636	Dusty Rhodes	4/97 municipal court fines	5,059 82
9637	Resident	shelter reservation	25.00
9638	Public Works Department	construction permits	53.00
9639	Senior/Community Center	rent, refreshments, HDM, PC	220 25
9640	Senior/Community Center	HDM, trans don	75 00
9641	Police Department	traffic fine distribution	117 50
9642	Fifth Third Bank	payee claim credit	364.33
9643	Dusty Rhodes	May '97 LGF, Rev Asst	73,470 69
9644	Fire/EMS Department	misc	200.00
9645	Zoning Department	code, cert , final dev plans	2,073 00
9646	Public Works Department	bid specs	20 00
9647	Senior/Community Center	trans & HDM don , fees	53 50
9648	Public Works Department	construction permits	6 00
9649	Senior/Community Center	fees, HDM don , trips	530 25

**TRUSTEE REPORTS**

Mr. Wolterman addressed a complaint regarding weeds across from Wal-Mart. Mr. Quinn of the Zoning Department will follow up on the complaint

Mr. Hart - provided an update on the Colerain Corridor Task Force project

Mr. Wolterman - addressed the complaint regarding loud boom box noise. Research by legal counsel is not yet complete.

There was also a complaint about gray water in the creek at Buell Road, following heavy rains. Mr. Foglesong will follow up on this matter

The compiled information on parking restrictions in neighboring communities is available at the Administration Office.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss pending litigation

Held

MAY 27

, 1997

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 8:25 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:05 PM, with the announcement by Mr. Wolterman that discussion was held regarding pending litigation, with no resolution

A motion was made by Mr. Miller and seconded by Mr. Hart to set a Special Meeting to be held on June 5, 1997, at the Senior and Community Center, from 7:00 PM - 9:00 PM, to discuss the pending lawsuit. Legal Counsel will monitor the meeting

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 10:08 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

*Darryl Moore*  
Clerk

*Joseph K. Wolter*  
President

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JUNE 5

, 19 97

The special meeting was called to order by President Joseph Wolterman, at 7:00 PM, for the purpose of discussion of the lawsuit filed by the Bevis Wesleyan Church, and its effect on the Township. The press was notified of the meeting. The Board was in full attendance, with the exception of the Clerk.

For the purpose of recording the minutes, Mr. David Foglesong, Administrator, was appointed acting Clerk

Mr. Wolterman turned the floor over to Legal Counsel, Mr. Jim Reuter, who provided a report and update on the situation, and information on names, case numbers, content, and some ramifications of additional lawsuits filed against the Township Trustees

Mr. Wolterman discussed the issues raised by Mr. Reuter, and invited discussion and comments from the public in attendance.

CITIZEN ADDRESS

Those speaking in regard to the lawsuit and situation included the following: Mr. Ed Barger, 10069 Pebbleridge Lane; Mrs. Mary Ellen Moeller, 4730 Dry Ridge Road; a 9998 Voyager Way resident, Mrs. Betty Rogers, Kittywood Drive; Mr. Mel Blust, Mrs. Jill Rengering, 4628 Raeann Drive; Mrs. Peggy Smith, 4335 Raeann Drive; a 9919 Pebbleknoll Drive resident, a Stonemill Road resident, Mrs. Barb Eagle, 1087 Gosling Road, Mrs. Gloria Murphy, 4084 Dry Ridge Road; a 3704 Yellowstone Drive resident, a 3020 West Kemper Road resident, a Yellowstone Drive resident.

Mr. Hart – discussed traffic problems and potential improvements that would result from the development.

Mr. Wolterman reiterated that one of the primary reasons for establishment of Township zoning was to establish local control of land use decisions.

Mr. Miller commented on a resident's concern, and discussed a committee review of the engineering. He noted the need for cooperation between all parties involved.

Mr. Hart made a motion to adjourn to Executive Session at 9:10 PM. Mr. Miller seconded the motion.

Mr Hart "Aye"  
Mr Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was reconvened at 11:10 PM, with the announcement by Mr. Wolterman that litigation was discussed, 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.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

*Joseph K. Wolterman*  
President

*Clayton Moore*  
Clerk

Held JUNE 10, 19 97

The meeting was called to order at 6:15 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

### PRESENTATION

#### RUMPKE

**General Manager of Ohio Operations, Mr. Larry Stone** – introduced Mr. Bruce Schmucker, Director of Engineering and Environmental Affairs, Mr. Brian Krieger, Blasting Engineer, and Mr. Steve Benson, Sales and Service Manager of Austin Powder Company, to address questions and concerns from residents

Residents who spoke included: Mr. Paul Karwisch, Mrs. Ingle, 2330 Buell Road, Mrs. Jill Rengering, 4628 Raeann Drive, and Mrs. Betty Sandoz, 5725 Dunlap Road.

At 7:05 PM, following the presentation and question/answer period, a recess was called by Mr. Wolterman. The meeting was then reconvened at 7:25 PM

Mr. Wolterman reported on the weekend retreat. The highlighted topics included Communication, Identity, and Customer Service.

Mr. Hart discussed promoting identity

Mr. Miller addressed customer service

A copy of the report will be available within the next few weeks

#### HAMILTON COUNTY PARK DISTRICT

**Park Representative, Ms. Joy Landry** - gave an informational slide presentation on Hamilton County park programs and facilities in and around Colerain Township.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

### PUBLIC HEARING

#### DENNLER'S MEADOW LIGHTING DISTRICT

**Administrator, Mr. David Foglesong** – opened the public hearing. With no citizen comment, the hearing was closed.

Mr. Foglesong read resolution #23-97 for establishment of a lighting district in the Dennler's Meadow development.

Held

JUNE 10

, 19 97

A motion was made by Mr. Miller to approve Resolution #23-97. Mr. Hart seconded the motion

Mr Hart	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

CITIZEN ADDRESS

**Mrs. Jill Rengering, 4628 Raeann Drive** – offered thanks to the Trustees for their hard work. She inquired as to the reason that the Township, rather than the developer, is the defendant in the lawsuit. She had additional queries on the same issue

**Mr. Reuter** gave an explanation of the process.

**Mr. Norman Muehlenhard, 9786 Manhattan Drive** – inquired as to the outcome of the retreat, and as to the reason for the out of Township location. He congratulated the Board on taking the time and effort to meet the goals of the Township

**Mr. Hart, Mr. Miller, and Mr. Wolterman** all stressed the positiveness of the retreat experience.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** – thanked the Board for having Heritage Park spruced up.

She suggested that the Township receive cable access as part of the franchise fees

Discussion followed on equipment to be provided by Warner Cable

**Mrs. Pat Ingle, 2330 Buell Road** – expressed appreciation to the Board for the Rumpke presentation on blasting. All night noise continues to be a problem

Mrs. Ingle would like for the (Buell Road) creek water to be analyzed for possible contamination. She provided photos of the creek to illustrate her concerns

**Mr. Jack Nickert, 11980 Bank Road** – inquired as to the availability of a written summary of the retreat.

One will be made available to the public, when compiled.

OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** – recommended the following personnel for promotion to lieutenant: Steve Fortunski, Steve Conn, and Joe Hempel, to the rate of \$47,850.65/annum, effective June 10, 1997; and Wayne Kreidenweis to Firefighter/EMT, at the rate of \$44,375.88/annum, effective June 1, 1997.

Held \_\_\_\_\_ JUNE 10 \_\_\_\_\_, 19 97

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Legal Counsel, Mr. Reuter** - read Resolution #24-97, to authorizing the lease-purchase agreement for ambulances.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #24-97.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Chief requested approval for the purchase of a an apparatus bay ventilation station ventilation system, for Station #26, from Cincinnati Air Conditioning Company, at a cost of \$9,776.

Mr. Miller made a motion, seconded by Mr. Hart, to approve the purchase

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

An update on construction of the fire training tower was also provided.

**Public Works Department, Mr. Dennis Chapman** – reported that the developer of Lookout Acres Block F Subdivision, has completed the installation of 454 lineal feet of sidewalk under a Builder's Contract and Bond, that will expire June 30, 1997. The developer has requested an extension of this agreement until December 31, 1998, and wants to reduce his bond to \$4,465.20

Mr. Chapman recommended that, if the Board agrees to grant this extension, it should be until December 31, 1998, and requested approval for granting the extension for the amount of \$6,000.00.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the bond and extension as recommended by Mr. Chapman.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administrator Mr. David Foglesong** – read Resolution #25-97, for the establishment of a Community Reinvestment Area

**Assistant Administrator, Mr. Frank Birkenhauer** - provided an explanation of the targeted area

Held JUNE 10, 19 97

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #25-97.

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong provided an update on construction of the government complex.

Mr. Wolterman - addressed a complaint regarding flooding of the Blueclark Drive creek, and directed Mr. Birkenhauer to contact the residents to resolve the problem

Mr. Miller - addressed a complaint regarding flooding on Ashhill Court.

NEW BUSINESS

Fire/EMS Department, Chief Smith - read Resolution #26-97 for Board approval for the Fire/EMS Department to participate in the County Engineer's public auction for surplus goods.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve Resolution #26-97.

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

The Chief then requested approval for part-time promotion from lieutenant to captain for Bud Wilson to \$10.14/hour; and a pay rate changer for Jeff Capano to \$9.27/hour, both effective June 10, 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the promotion and pay rate changes as read.

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Bill Wright has resigned his position with the department to take a position with All American Fire, Equipment, effective June 20, 1997. He is wished well, and thanked for his years of service.

Police Department, Chief Phillips - journalized a pay rate change for officer Mark Unger, to \$35,437.11/annum, effective June 5, 1997

Public Works Department, Mr. Chapman - requested approval for step increase to Part Time/Seasonal Maintenance Worker II, 11C \$6.96/hour, for Jason Carson, effective June 10, 1997.

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

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Held

JUNE 10

, 19 97

He reported that the Sheriff's Department has established a neighborhood watch on Rocker Drive. The department will be posting neighborhood watch signs for this area as detailed on the map distributed to the Board.

One lane has been closed On Old Colerain Road between Dunlap Road and Blue Rock Road Bridge for road repairs.

Closure of the Blue Rock Road Bridge has been postponed, and will be rescheduled.

Mr. Wolterman- requested approval to change the date of the regularly scheduled July 8, meeting of the Board of Trustees, to July 15, 1997, at 7:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the rescheduling of the meeting.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested to hold a public hearing for the 1998 estimated Township budget at the July 15, 1997, meeting.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the public hearing.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Administrator read Resolution #27-97, for weed abatements.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve Resolution #27-97.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Parks Department, Mr. Foglesong - requested approval for pay rate changes for the following part-time and seasonal employees:

- Dallas Childress, to \$7.60/hour, effective June 12, 1997
- Jeff Anderson, to \$7.60/hour, Amanda Timmers, to \$6.97/hour,
- and Karen Miller, to \$6.40/hour, all effective June 9, 1997.

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong provided an update on the Summer Youth Program.

Held

JUNE 10

, 19 97

He requested approval for an expenditure not to exceed \$7,000 for the Township's Fourth of July fireworks display. Warner Cable Communications is making a contribution to the cost

A motion was made by Mr. Miller and seconded by Mr Hart to approve the fireworks expenditure

**Chief Smith** reported about pending legislative changes regarding fireworks permits

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** – provided zoning update information.

CLERK'S REPORT

**Clerk, Ms. Mohr** - reported the balance for the financial period ending May 31, 1997, at \$17,244,068 01.

She read a new liquor permit request from Groesbeck Tavern, Incorporated, 7560 Colerain Avenue, with response due no later than July 9, 1997.

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

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

Mr. Hart "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>
9650	Police Department	reports, immob fees, misc	135 00
9651	Greg Snyder	cellular calls	3 19
9652	Zoning Department	certificates, fdp's, BZA	1,675 51
9653	Fire/EMS Department	plan reviews, occ permits	625 00
9654	Rumpke Landfill	4/97 host fees	23,120 79
9655	Frank Birkenhauer	cellular calls	3 75
9656	Senior/Community Center	fees, trans don.	28 75
9657	Senior/Community Center	fees, refreshments, rent, trips	715 75
9658	Fire/EMS Department	plan reviews	50 00
9659	Crawford & Company	rescue boat repair	903 52
9660	Dusty Rhodes	hwy dist., gas excise	3,655 35
9661	Parks Department	summer youth program	291 00
9662	Star Ohio	interest on investment	74,127 67
9663	Senior/Community Center	HDM & trans don, fees, refresh	199 50
9664	Public Works Department	const permits, street sweeping	159 95
9665	Fifth Third Bank	repo & checking interest	8,191 31
9666	Zoning Department	certificates, code	1,479 50
9667	Mr. Wehrle	2 bicentennial mugs	7 00
9668	Council on Aging	HDM & trans. Grant	6,857 25
9669	Senior/Community Center	trans don, refresh, rent, fees	637 35

Held \_\_\_\_\_

JUNE 10

, 19 97

9670	Friends/Midland Cty Library	cemetery book	18 00
9671	Police Department	insurance reimbursement	458 46
9672	Senior/Community Center	fees, refreshments, trans don	48 50
9673	Federal Grant	grant	6,916 00
9674	Fifth Third Bank	repo & checking interest	6,351.71
9675	Senior/Community Center	fees, trips, HDM don , rent	719 25

**TRUSTEE REPORTS**

Mr. Hart – reported that the weekend retreat was favorable.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss the Fraternal Order of Police Sergeant contracts, pending lawsuits, public employees, and acquisition of real estate.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 9:30 PM.

Mr Hart	"Aye"
Mr Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:24 PM, with the announcement by Mr Wolterman that discussion was held regarding Fraternal Order of Police Sergeant contracts, pending lawsuits, and public employees, with no resolution.

Two persons, David Shuey and Kevin Allee, were named to the vacant positions on the Land Use Planning Advisory Committee

A motion was made by Mr. Miller and seconded by Mr Hart to approve the two appointments

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

Five persons were appointed to the new Park Advisory Board, listed as follows: Dave Crum, April Alexander, Jim Rahtz, Skip Mackay, and Alice Young.

A motion was made by Mr Hart and seconded by Mr. Miller to approve the five appointments

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

Mr Reuter requested approval for the donation agreement for property from Proctor & Gamble.

A motion was made by Mr Hart and seconded by Mr. Miller to approve the donation agreement

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

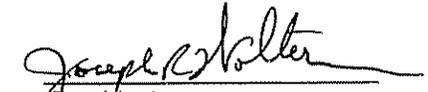
JUNE 10

, 19 97

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 11:30 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

Held

JUNE 25

, 19 97

The special meeting was called to order by President Joseph Wolterman, at 7:05 PM, at the Township Administration Office, conducting Executive Session to discuss litigation. The press was notified of the meeting. The Board was in full attendance, with the exception of the Clerk

For the purpose of recording the minutes, Mr. Thomas Hart, was appointed acting Clerk

Legal Counsel, Mr. Jim Reuter – requested an Executive Session for the purpose of discussing pending litigation, and matters relating to collective bargaining agreement negotiations.

Mr. Hart made a motion to adjourn to Executive Session. Mr. Miller seconded the motion.

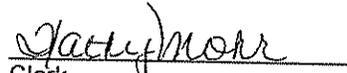
Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:10 PM, with the announcement by Mr. Miller that pending litigation and collective bargaining were reviewed and discussed, with no resolution

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 9:55 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 President

  
 Clerk

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held JULY 15, 1997

The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Hart to waive the reading of and to approve the minutes of the prior regular and special meetings of June 5, June 10, and June 25, 1997.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

PUBLIC HEARINGS**MARINO DRIVE LIGHTING DISTRICT**

**Assistant Administrator, Mr. Frank Birkenhauer** - read Resolution #28-97 for establishment of the Marino Drive lighting district. With no citizen input or response, the hearing was closed.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #28-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**1998 ESTIMATED BUDGET PROPOSAL**

**Mr. Birkenhauer** -- read the summary of funds for the 1998 estimated budget.

Mr. Hart made a motion, with a second from Mr. Miller, to approve the 1998 estimated budget.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

PRESENTATIONS**COLERAIN COMMUNITY PLAYGROUND COMMISSION**

**Mrs. Geri Anhofer** - provided updates on current fundraising projects.

Organization Day will be held on July 31, 1997. She provided an informational playground brochure to the Board.

**PARK ADVISORY BOARD**

**Mr. Wolterman** introduced members of the newly formed Park advisory Board: April Alexander, Jim Rahtz, Leo Sampson, Dave Crum, and Skip McKay.

**Mr. Greg Snyder, Parks Department Foreman**, will be the liaison between the Park and Trustee Boards.

Appreciation was noted to the members for their interests in serving the community.

Held

JULY 15

19 97

**LAND USE ADVISORY BOARD**

**Mr. Wolterman** then introduced the two new members appointed to the Land Use Advisory Board: Kevin Allee and David Shuey

**CITIZEN ADDRESS**

**Mr. Leo Sampson, 9790 Marino Drive** – noted his appreciation for the establishment of a lighting district on his street. He suggested that placement of a *STOP* sign might help to slow speeding.

Mr. Wolterman directed Mr. Chapman to check the situation, and Chief Phillips to patrol for speeding.

**Mr. Gene Phelps, 9911 Marino Drive** – asked for help in eliminating disruptively loud music from cars driving in his neighborhood.

**Legal Counsel, Mr. Reuter** – explained the authority for the Trustees to enforce music volume.

Mr. Wolterman requested that Chief Phillips research this matter.

**A 9799 Marino Drive Resident** – reinforced the comments of his neighbors.

**Ms. Carol Pott, 6808 Thompson Road** - stated that a family dog was mauled to death by two Akitas, that were subsequently captured by the SPCA.

**Chief Phillips** explained the categorization of dangerous and vicious dogs - as in the Tripoli Drive dog situation.

Discussion ensued on the dog problems.

**Mr. Joe Potter, 8902 Tripoli Drive** – asked when something will be done about the dog problem.

Mr. Wolterman suggested taking an approach from the zoning aspect.

**Mr. Vernon Herbert, 8910 Tripoli Drive** – discussed long ranging problems with the dog situation there.

Much discussion on possible recourse followed.

**Mr. Ed Hormann, 9896 Marino Drive** – discussed noise abatement procedures.

**Mrs. Juanita Ross, 4228 Raeann Drive** – applauded the Fire/EMS Department and Chief Smith for the efforts in assistance with her husband's life squad run.

She reported on her accomplishments with the State of Ohio in relation to Colerain Avenue, and also noted that efforts to improve the blasting impact in her neighborhood are being coordinated with Rumpke.

**Mrs. Jill Rengering, 4628 Raeann Drive** – raised questions regarding the withdrawal of the Midland proposal.

Held

JULY 15

, 1997

Discussion ensued on the topic, including the Northwest Press guest column by Mr. Hart regarding the situation

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** – recommended Dave Pickering for promotion to lieutenant, to the rate of \$47,850.65/annum, effective July 13, 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the promotion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief requested approval for a change order for the training tower in the amount of \$13,859 , on the contract for CR&R Construction.

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

Mr Hart	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** – noted that the Township has received SCIP funds grant from OPWC for Prechtel Road.

Mr. Wolterman congratulated Mr Chapman for the effort expended on this project

**Assistant Administrator Mr. Birkenhauer** – requested approval for an amendment to the contract with B L Payne for consulting engineering work on tax increment financing improvements on Springdale Road

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the amendment if consistent with the original plan.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Birkenhauer then requested approval for the salt storage agreement with Hamilton County.

After Mr. Reuter read the agreement, a motion was made by Mr. Miller and seconded by Mr Hart to approve the agreement

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held \_\_\_\_\_ JULY 15 \_\_\_\_\_, 19 97

Request was made for approval of a contract for \$7,500 , with Communications in the Public Interest, for strategic planning implementation.

A motion was made by Mr Miller and seconded by Mr. Hart to approve the contract

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

Mr. Hart discussed the strategic planning process. He knows of two graphic artists who have volunteered their talents

Mr. Hart noted appreciation to the Parks Department for the July 4<sup>th</sup> fireworks display

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** – requested approval for a pay rate change for part-time firefighter/EMT Chris Hopkins, to \$9 27/hour, effective June 20, 1997

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

**Police Department, Chief Phillips** – requested approval to auction three surplus vehicles (vehicle identification #'s: 2FALP71W6RX205122, 2FALP71WXR205124, & 2FALP71W1SX195704) through Adessa Auctions

A motion was made by Mr Miller and seconded by Mr. Hart to approve auctioning the surplus vehicles

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

**Public Works Department, Mr. Chapman** - recommended that the Board hire Kristofer C. Bierbaum as a Part-time/Seasonal Maintenance Worker II, 11A, at \$6 40 an hour, effective July 15, 1997

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

Mr Hart	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

He also provided an update on the 1997 road contracts. The undersealing is fifty percent complete. At this time the undersealing contract is carrying a surplus of units. When undersealing is completed in the next week, leftover units will be used on Stonequarry Court (the street that was cut from the original contract.) The change order will be presented for approval at the following Board meeting

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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At Pebblecreek Lane, Pebbleknoll Drive, and Pebblevalley Drive, full depth crack repairs will be made with undersealing while the contractor is here. Separate purchase orders will be written for these jobs.

Surface treating is scheduled to start this month, and concrete work has just started

Mr. Chapman provided information that the Colerain Township Police Department has established a Neighborhood Watch on Melissa Court. The Public Works Department will be posting the Neighborhood Watch sign on Melissa Court at Windon Drive

**Legal Counsel, Mr. Reuter** -- announced that a new lawsuit has been filed in regard to zoning case #2-97, zone change request by Decker/Meyer Investments on Althaus Road.

**Zoning Department, Mr. Birkenhauer** -- read and requested approval for Resolution #29-97, for weed abatements

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #29-97

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

Mr. Birkenhauer provided an update on the 1997 Taste of Colerain, to be held August 8 through August 10, 1997. The Northwest Local School District will provide a free shuttle bus from Colerain Elementary School to the Senior and Community Center location

**Parks Department, Mr. Birkenhauer** -- provided information on the Parks Department's free *Movies in the Park*, the upcoming (July 18) Big Band Concert in the Park, and Magic Show Refreshments will be available, with proceeds benefiting the Playground Commission Mega-Land project.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - reported the balance for the financial period ending June 30, 1997, at \$16,731,685.59.

She read a liquor permit transfer from Yorky's Lounge, Incorporated, 9165 Pippin Road, to Split Incorporated, dba Split Lounge, same address, with response due no later than July 23, 1997,

and, from Katherine A. Hornsby, dba Hornsby Tavern, 7954 Harrison Road, 1<sup>st</sup> floor only, to Hornsbilly, Incorporated, dba Miamitown Lounge, same address, with response due no later than July 25, 1997.

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

Held \_\_\_\_\_

JULY 15

, 19 97

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Mohr requested approval for a fund transfer from 01-A-27, general fund, to 13-C, Zoning, in the amount of \$150,000.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the fund transfer.

Mr. Hart	"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>
9676	Fire/EMS Department	cell calls, signs, plan reviews	373.86
9677	Senior/Community Center	fees, trans. don.	28.75
9678	Resident	shelter reservation	25.00
9679	Senior/Community Center	fees, trips	493.75
9680	Auditor of State	rollbacks & homestead	68,364.48
9681	Mason-Deerfield FD	Cobra payments	939.42
9682	Zoning Department	certificates, BZA, other	1,799.62
9683	Public Works Department	construction permits	9.00
9684	Dusty Rhodes	permissive, MVR, cig. tax	61,209.41
9685	Senior/Community Center	HDM donation, fees, trips	229.50
9686	Police Department	drug enforcement	495.84
9687	Dusty Rhodes	estate tax advance	16,000.00
9688	Fire/EMS Department	cell calls, smoke det., postage	244.90
9689	Senior/Community Center	rent, fees, trans/HDM don	332.67
9690	GTE Mobile Comm.	lease payment	342.00
9691	Senior/Community Center	rent, HDM/trans. donations	342.00
9692	Colerain Twp. Bus. Assoc	fireworks donation	250.00
9693	Zoning Department	certificates	1,170.00
9694	Senior/Community Center	refreshments, crafts	74.50
9695	Parks Department	summer youth program	265.00
9696	Parks Department	summer youth program	355.00
9697	Senior/Community Center	HDM don., rent, fees, pc fund.	136.00
9698	Frank Birkenhauer	cell calls	4.18
9699	Greg Snyder	cell calls	.33
9700	Dusty Rhodes	mun ct fines, SIF, Rev. Asst.	73,925.76
9701	Fire/EMS Department	signs, CPR, plan reviews	452.39
9702	Zoning Department	certificates, other	1,440.00
9703	Senior/Community Center	rent, trans don.	155.00
9704	Police Department	DUI, drug enf., state parking	784.00
9705	Public Works Department	construction permits	12.00
9706	Senior/Community Center	rent, trips	443.00
9707	Fire/EMS Department	report, plan review, reim.	86.00
9708	Dusty Rhodes	Rumpke/FD wages	40,000.00
9709	Police Department	traffic fines	55.00
9710	Rumpke Landfill	5/97 host fees	23,654.76
9711	Warner Cable	fireworks donation	1,500.00

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JULY 15

19 97

9712	Public Works Department	ROW permit	3.00
9713	Dusty Rhodes	June financial inst	34,083.62
9714	Senior/Community Center	fees, refreshments, HDM don.	148.50
9715	Zoning Department	certificates, misc.	1,401.15
9716	Parks Department	summer youth program	295.00
9717	Star Ohio	June interest on investment	71,836.84
9718	Public Works Department	Roundtop Rd/ CWW reim	19,349.62
9719	Senior/Community Center	refresh , rent, PC fund , HDM	1,024.00
9720	Senior/Community Center	fees, trans/HDM donations	158.50
9721	Parks Department	summer youth program	378.00
9722	Senior/Community Center	rent/dep , trips, fees, donations	1,871.50
9723	Fire/EMS Department	plans, report, FW & occ. permit	480.00
9724	Dusty Rhodes	local hwy dist 6/97	2,663.71
9725	Police Department	reports & donation	107.00
9726	Senior/Community Center	rent, trips, fees	800.60
9727	Dusty Rhodes	1st qtr residential recycling	12,051.07
9728	Senior/Community Center	refresh , trips, fees, HDM don.	272.00
9729	James Reuter	expense reimbursement	226.45
9730	Police Department	reports	91.00
9731	Police Department	drug enforcement	72.00
9732	Zoning Department	certificates, other	1,069.05
9733	Dusty Rhodes	estate taxes	12,900.00
9734	Dusty Rhodes	RE advances	2,475,000.00
9735	Public Works Department	construction permits	6.00
9736	Senior/Community Center	rent, fees, HDM/trans donations	200.00
9737	Dorothy Carter	phone calls reimbursement	4.07
9738	Parks Department	recycling	35.55
9739	Clerk of Courts	garnishment fee	1.00

TRUSTEE REPORTS

Mr. Hart – provided a presentation of Colerain Corridor Task Force information. He requested approval from the Board for the Hamilton County Engineer to select an engineer to provide engineering services in the relocation of Bauerwoods Drive, to align it at ninety degree angles with Sovereign Drive, for the specific purpose of utilizing a traffic signal on Colerain Avenue.

The scope of the work will be subject to the approval of Public Works Director, Mr Chapman, with the estimated cost at \$25,000.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

Mr. Wolterman – noted his request to the County Engineer's office to trim back foliage at the intersection of Brehm and Sheits Roads

Held

JULY 15

, 19 27

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending litigation

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 9:45 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:03 PM, with the announcement by Mr. Wolterman that discussion was held regarding pending litigation, with no resolution.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Garry Mohr  
Clerk

James Wolterman  
President

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 12

, 19 97

The meeting was called to order at 7:08 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

CITIZEN ADDRESS

**Mrs. Jill Rengering, 4628 Raeann Drive** -- requested information on the referendum and placement on the ballot.

**Legal Counsel, Mr. Jim Reuter** explained the entire referendum process and the withdrawal of the developer's proposal

**Mr. Wolterman** also addressed the issue.

**Mrs. Juanita Ross, 4228 Raeann Drive** -- offered thanks to Mr. Chapman for painting the sign posts on Raeann Drive. She provided a list of her complaints to the State of Ohio

Mrs. Ross questioned plans on the (now withdrawn) Midland proposal.

**Mr. Ken Lohr, 9919 Pebbleknoll Drive** -- presented a plan of criss-crossing traffic at Dry Ridge Road, and claimed that the developer will not negotiate the plans. The group is concerned about the traffic pattern.

**Mr. Hart** compared the situation with other various Colerain Avenue intersections.

The traffic study was discussed

**Mr. Joe Potter, 8902 Tripoli Drive** - requested information on the outcome of the kennel situation on his street

**Mr. Ron Burgess, Zoning Administrator** - issued a citation for a zoning violation, and will monitor advertisement in the paper

**Ms. Bettie Rogers, 9867 Kittywood Drive** -- expressed her concerns about the referendum. She explained that the citizen's group intends to file an appeal. It is her opinion that the Township is not being timely in its response. She would like for the community to have the opportunity to vote on this issue

**Mr. Reuter** responded to her comments

**Mr. Vernon Herbert, 8910 Tripoli Drive** -- would like to see a dog nuisance ordinance established, as he has seen no progress on the problem in two years. He reported on the most recent activities regarding the kennel problem.

**Mr. Paul Schwab, 6204 Springdale Road** -- reported his concerns with fill sites regarding a construction site at 6620 Springdale Road

**Mr. Gary Hardy, 2537 Rack Court, #2** -- addressed a police incident involving himself and an assailant

Held

AUGUST 12

, 19 97

**Police Chief Ed Phillips** responded to Mr. Hardy.

**Mr. Joe Allen, representing Springlake Development** – requested verification to Hamilton County from Colerain Township that the Board approved the development plan without sidewalks on Springdale Road.

Clarification of the construction pits (prior citizen request) and ingress and egress was provided

**Mr. Dan Schoester, representing a Gaines Road development** – requested a variance for eliminating sidewalk installation.

The Board will review the site.

Mr. Wolterman requested a short break, after which the meeting was reconvened

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** – recommended filling the two vacant Firefighter/Paramedic positions with John McNally III and Darian Edwards, effective August 12, 1997, at the rate of \$35,489.93/annum.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the positions

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for an expenditure, not to exceed \$10,000 for geotechnical fees to G J Thelen and Associates, for the training tower construction, if additional work is necessary.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the expenditure

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Phillips** – reported that the surplus vehicles have been sent to auction.

The process for Cadet selection has begun; and out of thirty applicants, three final candidates have been selected

**Public Works Department, Mr. Dennis Chapman** – provided an update on the 1997 roads projects

Mr. Chapman reported that he requested that the Hamilton County Engineer conduct a survey for a resident request for a four way stop on Marino Drive.

**Administrator, Mr. Foglesong** – provided information that the construction of the government complex is on schedule

Held

AUGUST 12

, 19 97

The *Taste of Colerain* was successful this year Mr Foglesong offered appreciation to the Knights of Columbus and to Charlie Homer.

Mr. Hart suggested that a certificate of appreciation be presented.

Mr. Wolterman suggested that the event be co-sponsored by the township next year.

The Board was in agreement.

Mr. Hart commended Parks Supervisor, Mr Greg Snyder for his assistance and efforts.

Mr. Charlie Homer also offered his appreciation to Mr. Snyder.

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** – requested approval to hire the following part time personnel:

Chris Andrews, James Henderson, Jeremy Bauserman, Marc Adams, Brad Sheeran, Douglas Kuhn, Kenneth Dorschug, Eric McCarthy, Roger Messer, at the rate of \$8.17/hour; Amy Overbeck, Kristin Brown, at the rate of \$8.80/hour; and Jackie Richardson, at the rate of \$8.66/hour, effective August 12, 1997.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief then requested approval for pay rate changes for the following part-time personnel: Chris Grimm and D. Von Bargaen to the rate of \$8.98/hour; Felipe Capetillo and Richard Robinson, to the rate of \$8.51/hour; and Jeff Neal, Randy Freeman, Mark Flagler, Ron Stenger, Alan Ogle, Allen Walls, Will Mueller, Ed Von Lehmden, Tre' Hall, Scott Dunigan, Ryan Wesseling, Terry Klei, Scott Jones, Rick Dunn, Doug Eikens, and Richard Vande Ryt, to the rate of \$8.17/hour, with release from probation, effective September 5, 1997.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith reported that the department is one of three national finalists for the 1997 Award of Excellence presented by the International Association of Fire Chiefs. The Fire/EMS Department was nominated for its Northgate Mall public safety education shop. Assistant Chief Bob Rielage will represent the department at the association conference in Dallas.

**Police Department, Chief Phillips** – read a pay rate journalization to Step 5 for Chris Masminster, to the rate of \$41,098.45/annum, effective August 30, 1997.

Held

AUGUST 12

, 19 97

**Public Works Department, Mr. Chapman** – read and requested approval of Resolution #30-97, to contract with Denham Pride to audit 1996 motor vehicle registrations for \$3 15 per mis-registered license payment. A copy of the letter and agreement from Mr. Pride are attached to the resolution.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #30-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman then requested approval for change order number one for undersealing contract #97-1, with T. Luckey and Sons, in the amount of \$14,532.80. This is for additional undersealing on Stonetrace Drive to complete the entire street from the cul-de-sac to Stonemill Road. The additional quantity is 1,172 cubic feet at the unit price of \$12.40 per cubic foot.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He stated that quotes are being obtained for requested trees to be removed from the right-of-way.

**Administrator, Mr. Foglesong** – requested approval to hire the H.C. Nutting Company to provide structural steel inspection services for the government complex, at a cost not to exceed \$2,500. Mr. Foglesong will be authorized to sign the contract.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the contract with the H.C. Nutting Company.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Zoning Department, Mr. Foglesong** – read and requested approval for Resolution #31-97, for weed abatements.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #31-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Mr. Foglesong** provided updates for the Parks and Zoning Departments.

**Senior and Community Center, Mr. Foglesong** – requested approval for a pay rate change for Pat Koester to the rate of \$8.06/hour, effective July 31, 1997.

Held

AUGUST 12

, 1997

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

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

He requested approval for the Castrucci request for an extension on the proposal.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the extension request.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Reuter provided a legal update on pending lawsuits.

Mr. Wolterman requested a legal opinion on the distribution of material by the *Save Our Neighborhood* group, that is misrepresenting the Trustees. It is thought that irreparable harm is being done.

Mr. Hart stated the opinion that the information needs to be disseminated.

Mr. Reuter will research the matter.

**CLERK'S REPORT**

Clerk, Ms. Mohr - reported the balance for the financial period ending July 31, 1997, at \$18,898,121.76

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

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

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Ms. Mohr requested approval for an appropriation adjustment from 13-A-05, Zoning other expenses, to 13-A-02, Zoning expenses, in the amount of \$15,000.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the appropriation adjustment.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Clerk requested approval for the depository contract

Held

AUGUST 12

, 19 97

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the depository contract

Mr. Hart "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>
9740	Police Department	reimbursement	49 00
9741	Parks Department	summer youth program	123 00
9742	Fire/EMS Department	plan reviews, signs, donations	521.44
9743	Senior/Community center	fees, trans/HDM don , rent/dep	330 00
9744	Tina Burns	postage	32
9745	Warner Cable	2 <sup>nd</sup> qtr franchise fees	45,247.17
9746	Dusty Rhodes	8/97 real estate advances	375,000.00
9747	Senior/Community Center	crafts	73 00
9748	Zoning Department	certificates, amendments, BZA	1,518 41
9749	Public Works Department	construction permits	18.00
9750	Police Department	drug fines, DUI, traffic fines	1,766 34
9751	Senior/Community Center	rent, fees, trans. don.	260 00
9752	GTE Mobile Comm.	lease payment	750 00
9753	Dusty Rhodes	MVR, perm., mun.ct. fines	130,504.97
9754	State Auditor	consolidated warrant fund	35 00
9755	Zoning Department	certificates	1,273 21
9756	Senior/Community Center	rental fee	200 00
9757	Public Works Department	construction permits	12.00
9758	Council on Aging	HDM/transportation grants	6,898 40
9759	Dusty Rhodes	advances, distribution	187,826 89
9760	Zoning Department	certificates, amendments, code	2,297 86
9761	Administration	cell calls	8 20
9762	Senior/Community Center	fees, rent dep , HDM don , trips	616.50
9763	Public Works Department	construction permits	12.00
9764	Greg Snyder	cell calls	3 63
9765	OTARMA	reimbursement	351 20
9766	Senior/Community Center	fees, rent, rent dep , trans don.	370 00
9767	Fire/EMS Department	signs, review, reimbursement	620 22
9768	Frank Birkenhauer	reimbursement	9 99
9769	Fifth Third Bank	June interest	3,536 15
9770	Dusty Rhodes	gas excise tax	1,429.97
9771	Rumpke Landfill	6/97 host fee	25,208 23
9772	Zoning Department	amendments, cert , code, reim	1,909 38
9773	Senior/Community Center	fees, HDM don , trips	914 00
9774	Star Ohio	interest	74,240 95
9775	Hamilton Cty Park District	bicentennial book purchase	72 00
9776	Senior/Community Center	trips	272 00
9777	Fire/EMS Department	plans, reports, signs	134 50
9778	Senior/Community Center	trips, fees, refresh , donations	486 00
9779	Zoning Department	certificates, misc	1,280 87
9780	Police Department	drug enforcement	64 00
9781	Dusty Rhodes	estate tax advances	18,000 00
9782	Public Works Department	construction permit	3 00
9783	Police Department	drug enforcement, refund, rpts	191 00
9784	Senior/Community Center	trips, donations, fees, refresh	302 50
9785	Public Works Department	construction permit	3 00

Held AUGUST 12, 19 97

9786	Senior/Community Center	rent, HDM donation	580 40
9787	Dusty Rhodes	real estate advances	125,000.00
9788	Fifth Third Bank	1996 repo interest	109 64
9789	Dorothy Carter	postage	1 00
9790	Senior/Community Center	rent, HDM donation	643 00
9791	Council on Aging	trans & HDM grants	6,402.38
9792	Fire/EMS Department	reports, CPR, plans, permits	255 00
9793	Police Department	drug enforcement, court fee	95 00

**TRUSTEE REPORTS**

**Mr. Hart** – noted that Charlie Homer has requested future assistance with the *Taste of Colerain*.

He also provided an update on the Colerain Corridor Task Force.

He has visited Waycross Cable TV access production facilities, and will do a comparison with the ICRC access production facilities.

The playground commission has reached fifty percent of the financial goal for construction of Colerain Mega-Land.

**Mr. Wolterman** – discussed the letter from the Hamilton County Environmental Services (representing the Ohio Environmental Protection Agency) to Patricia Clancy.

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss hiring and compensation for public employees, pending litigation, and collective bargaining.

A motion was made by Mr Hart and seconded by Mr. Miller to adjourn to Executive Session at 10:05 PM.

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:25 PM, with the announcement by Mr. Wolterman that discussion was held regarding compensation for public employees, pending litigation, and collective bargaining, with no resolution.

A motion was made by Mr. Miller to conduct a Special Meeting of the Board of Trustees on Saturday, August 16, 1997, at 8:00 AM, for the purpose of entering Executive Session to discuss litigation in which the Township is a party. Mr. Hart seconded the motion.

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Minutes of \_\_\_\_\_

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

AUGUST 12

, 19 97

Mr. Foglesong recommended a pay rate change for Assistant Administrator Mr. Frank Birkenhauer, to the rate of \$40,700/annum, effective August 7, 1997

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 11:35 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Garry Mow  
Clerk

Joseph R. Wolter  
President

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 16

, 19 97

The special meeting was called to order by President Joseph Wolterman, at 8:04 AM. The press was notified of the meeting. The Board was in full attendance, with the exception of the Clerk

For the purpose of recording the minutes, Mr. David Foglesong, Administrator, was appointed acting Clerk

EXECUTIVE SESSION

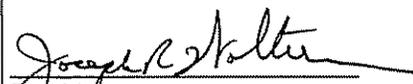
Mr. Hart made a motion to adjourn to Executive Session at 8:05 AM, to discuss litigation to which the Township is a party. Mr. Miller seconded the motion

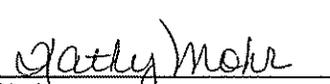
Mr Hart "Aye"  
Mr Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was reconvened at 11:06 AM, with the announcement by Mr. Wolterman that litigation was discussed, with no resolution.

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

Mr Hart "Aye"  
Mr Miller "Aye"  
Mr. Wolterman "Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Held

AUGUST 19

, 19 97

The special meeting was called to order by Legal Counsel, Mr. Jim Reuter, with the Pledge to the Flag, at 5:10 PM. The press was notified of the meeting. The Board was in full attendance

Mr. Reuter – stated that Administrator, Mr Foglesong has negotiated a more favorable rate with Fifth Third Bank for the notes for the government complex construction

He read Resolution #36-97, to establish the new rate for the government complex notes.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #36-97. Discussion ensued.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Clerk, Kathy Mohr – requested approval for a transfer of \$350,000 from the General Fund to fund 15, General Bond Retirement Fund

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the fund transfer

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Reuter requested reconsideration on a resolution.

CITIZEN ADDRESS

Mrs. Jill Rengering, 4628 Raeann Drive – stated that she does not want Resolution # 35-96 to be voided, and that she wants the issue on the ballot.

Ms. Mary Ann Lennon, 10000 Spiritridge Lane – would like the referendum to be placed on the ballot

Mr. Reuter and Mr. Hart explained that the Board has no legal right to place this issue on the ballot.

Mrs. Monica Saleh, 10085 Pebblecreek Lane – would like to vote on the issue

Mrs. Bettie Rogers, 8967 Kittywood Drive – would like to see a decision made on the referendum. Her opinion is that confirmation of withdrawal should be deferred until after the appeal is settled.

Mr. Ken Lohr, 9919 Pebbleknoll Drive – gave the opinion that this resolution would eliminate the right to vote on the issue

Ms. Cathie Thiemann, 12184 Stone Mill Road – criticized the Township's legal counsel for not responding to her attorney. She feels that the Board is denying citizens the right to vote

Mr. Reuter commented on the citizen's concern

Minutes of

SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 19

, 19 97

Mrs. Mary Ellen Moeller, 4730 Dry Ridge Road – stated that, in her opinion, the Board has nothing to lose by putting this on the ballot.

Mr. Dick Reckner, 10391 Old Colerain Avenue – stated his agreement with the previous speakers.

Mr. Jerry Koehne, 10065 Pebblecreek Lane – provided encouragement to the group.

Mr. Mike Heilman, 4484 Summerwind Court – noted his disappointment with the previous meeting. His opinion is that the developer should want to get the referendum; and that there is not legal reason to put this on the ballot.

He urged the Board to do what is best for the Township, and to not rescind the Resolution

Mr. Harold Miller, 4269 Raeann Drive – questioned the possibility of suing for devaluation of property

Mr. Miller made a motion to table the previous motion with a second by Mr. Hart

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

EXECUTIVE SESSION

Mr. Reuter requested to hold an Executive Session to discuss pending legal suits

Mr. Hart made a motion to adjourn to Executive Session at 7:00 PM, to discuss pending legal suits. Mr. Miller seconded the motion.

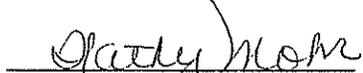
Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was reconvened at 8:30 PM, with the announcement by Mr. Wolterman that legal matters were discussed with no resolution, and that the tabled motion will remain tabled

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
President

  
Clerk

Held

AUGUST 21

, 19 97

The emergency meeting was called to order by Mr. Wolterman, at 2:40 PM, at the administration office. The press was notified of the meeting. The Board was in full attendance.

Mr. Wolterman turned the meeting over to Legal Counsel, Mr. Jim Reuter, who announced that the purpose of the meeting was to consider passage of Resolution #33-97, which he read, to certify the referendum from Resolution #35-96, for Zoning Case #5-96.

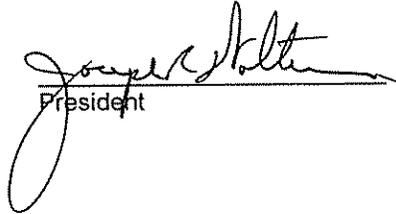
A motion was made by Mr. Hart and seconded by Mr. Miller to approve Resolution #33-97. Discussion was had on the topic.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Hart to adjourn the meeting at 3:00 PM.

Discussion ensued on the Resolution and topic among the Board, Counsel, and Ms. Beth Wagner of the Northwest Press, in attendance. Giving a chronology of related events prior to this meeting.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
President

  
Clerk

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 29

, 19 97

The special meeting was called to order by Mr. Wolterman, at 4:40 PM, at the administration office. The press was notified of the meeting. The Board was in full attendance, with the exception of Mr. Hart.

Mr. Wolterman addressed the purpose of the meeting, to revise Resolution #32-97, the Fifth Third Bank Note agreement, with Resolution #34-97.

Resolution #34-97 was read by Mr. Foglesong.

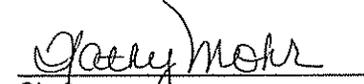
A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #34-97. Discussion ensued.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

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 at 4:52 PM

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
President

  
Clerk

Held

SEPTEMBER 9

, 19 97

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

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** – informed the Board of her recent contacts with the Ohio Department of Transportation.

She complained that Mr. Hart is advertising that he is running for re-election. She debated the issue with Ms. Mohr that Mr. Corman was not allowed to campaign at the Taste of Colerain.

**Ms. Mohr** – informed Mrs. Ross that the candidate gave out false information.

**Mr. Joe Potter, 8902 Tripoli Drive** – addressed the dog issue in his neighborhood, and noted his unhappiness that the dogs cannot be sold now that the Township has taken action and cited him for a zoning violation.

**Police Chief Ed Phillips** addressed the court appearance and charges.

**Mr. Vernon Herbert, 8910 Tripoli Drive** – has spent a lot of time in court over this issue. He had questions about the Township not limiting the number of dogs per household. He is also upset that the Township's action will prevent the sale of the dogs.

**Mr. Wolterman** noted that the problem exists with one person, and that the entire Township should not be restricted due to this one incidence.

**Mr. Gregory Thurman, 5722 Chapel Heights** – asked about progress on the sidewalk variance request for Ravenwood Subdivision on Gaines Road.

Mr. Wolterman gave the opinion that sidewalks are necessary. The Board has an obligation to regulate subdivision sidewalks; and the Board is in agreement that sidewalks are needed.

**Mrs. Alice Kennedy, 3025 West Kemper Road** – noted a problem with odor and blasting at Rumpke on weekends.

**Ms. Pat Engel, 3320 Buell Road** – provided dates and accounts of recent Rumpke activity affecting her residence, including blasting. She is moving from the Township.

She wished the Trustees well in the upcoming election, and gave her opinion that they have done a good job.

**Mr. Jack O'Brien, 4869 Springdale Road** – commented that the new Colerain Elementary lighted sign is bothersome at night. He also noted that it is dangerous for the Cross-Country Team to run on Springdale Road.

Mr. Wolterman asked that Zoning Administrator, Mr. Burgess, contact the school to turn out the sign at 11:00 PM.

SEPTEMBER 9

Held

, 19 97

**Mrs. Jill Rengering, 4628 Raeann Drive** – discussed supposed required flat area at Colerain Avenue and Raeann Drive.

**Mr. Ken Uhlman, 3276 Warfield Avenue** – discussed problems in his neighborhood with underage drinking and speeding. He requested speed bumps to curtail the speeding

**Chief Phillips** will discuss it after the meeting.

**Public Works Director, Mr. Dennis Chapman** addressed the request for "SLOW, CHILDREN AT PLAY," signs.

Discussion was also had on extension of a street-end fence and *Blockwatch* programs. Mr. Chapman suggested that the residents contact the property owners of Woodgrove Apartments for information on the fence.

**Ms. April Alexander, 8233 Sandy Lane** – addressed problems on her street.

**Ms. Susan Haverkos, 3213 Regal Lane** – stated that she and her husband have designed a Colerain website and would like to negotiate with the Township to promote the website.

**Mr. Chris Finney, Attorney for Springleaf Lake Subdivision Developers** – requested that the Township communicate to the County that the sidewalk requirement was waived by the Township for this development

Following discussion, counsel will review.

**OLD BUSINESS**

**Public Works Department, Mr. Chapman** – read Resolution #35-97 for application for 1998 SCIP funding, for approval. This is only an application to the Local District so it is for more money than in the 1998 budget (but we know it is unlikely all will be approved), with total project construction costs of \$14,439,000, with (if approved) grant amount of \$12,804,400 and (if approved) Township amount of \$1,634,600.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #35-97

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He also provided an update on the 1997 roads projects.

**Police Department, Chief Phillips** – reported that the auction of surplus vehicles yielded \$15,800

**Administrator, Mr. David Foglesong** – provided information on the audio visual and security system specifications for the government complex, and requested approval to advertise for bids.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve advertising for bids on the audio visual and security systems.

Held

SEPTEMBER 9

, 19 97

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Foglesong provided an update on the government complex construction.

The Community Reinvestment Area application has been approved. Assistant Administrator, Mr. Birkenhauer is the contact person.

Administrator Foglesong also provided an update on the Bauerwoods Drive relocation.

**Legal Counsel, Mr. Jim Reuter** – noted that he has reviewed Resolution #2-96 and Zoning Case #6-96, and provided his views on the subject.

Based upon his review of the final development plan, Mr. Reuter recommended going to Hamilton County Engineers and Hamilton County Regional Planning for a variance.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Mr. Reuter's recommendation.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

#### NEW BUSINESS

**Fire/EMS Department, Assistant Chief Rick Niehaus** – requested approval to go out for bid for two medic vehicles.

A motion was made by Mr. Miller to approve going out for bid for the two medic vehicles.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

He then requested approval for part time pay rate changes for Felipe Capetillo and William Mueller, effective August 26, 1997, to \$8.98/hour.

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

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Hart conveyed his appreciation to the Fire/EMS Department for their efforts at the Ann Weigel School fire.

Assistant Chief Niehaus requested approval for the following part time promotions:

Tom Teufel	Captain	\$10.14/hour
Robert Braun	Lieutenant	\$ 9.71/hour
Ron Miller	Lieutenant	\$ 9.71/hour

SEPTEMBER 9

, 19 97

Held

A motion was made by Mr Miller and seconded by Mr. Hart to approve the promotions and pay rates

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Assistant Chief Niehaus then provided an update on the construction of the training tower.

Assistant Chief Bob Rielage attended the International Association of Fire Chiefs' conference at which he accepted the first place award for the department for the public education display and storefront at Northgate Mall

Thanks to the senior citizens who help to staff the store Official recognition will be made at the next meeting.

**Police Department, Chief Phillips** – has received a letter from the Clerk of Courts, noting the availability of (fifty-fifty matching) funds for in-car cameras. He requested approval to be placed on the list for these funds

Following discussion, a motion was made by Mr. Miller and seconded by Mr. Hart to approve the request

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Chapman** – read a pay journalization per contract for Mike Baumer, Maintenance Worker I2C, at \$13.85/ hour and for Michael Luckey, Maintenance Worker I2B, at \$13.34/hour, both effective August 14, 1997

He reported that the Bureau of Motor Vehicles audit from April through June found eight hundred thirty-nine Colerain Township registrations mis-registered to the City of Cincinnati. The corrected registrations yielded \$6,712. to Colerain Township

**Legal Counsel, Mr. Reuter** – provided an update on pending litigation.

**Administrator, Mr. Foglesong** – requested approval to use Township property for Recycle Day on October 11, 1997.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve use of Township property for Recycle Day.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** – read and requested approval for Resolution #36-97, for weed abatements

Held

SEPTEMBER 9

, 1997

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #36-97.

Mr Hart "Aye"  
 Mr Miller "Aye"  
 Mr. Wolterman "Aye"

**Parks Department, Mr. Foglesong** - provided updates for the Parks Department, and requested approval to hire two part time seasonal park attendants, David Kuhn and Adam Schneider, at the rate of \$5.41/hour

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

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr Foglesong provided an update on the Mega-Land Park community construction project. He also requested to utilize Township employees and equipment for the construction

The Board was in full agreement with the request

The Administrator noted that the Ohio Department of Natural Resources has granted an extension for the \$275,000 grant application.

Mr Foglesong also provided an update on zoning issues.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - reported the balance for the financial period ending August 31, 1997, at \$17,943,360 96.

She then requested approval for the purchase orders, bills, and payroll for the period.

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

Mr. Hart "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>
9794	Dusty Rhodes	hotel/motel distribution	837 31
9795	Colerain Township	health insurance withholding	33 67
9796	Senior/Community Center	fees, HDM don , trips, rent	409 00
9797	Mr. Riedel	historical book	5 00
9798	Resident & Adm	Historical book, postage	5 80
9799	Fred Gaviglia	copies	10 80
9800	Public Works Department	construction permits	30 00
9801	Gary Ehling	Cobra	143 67
9802	Senior/Community Center	refreshments, trans don	81 00

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

DARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 9

Held

, 19 97

9803	Butler County Auditor	juvenile court fines	10.00
9804	Senior/Community Center	trips, cookbook, fees	387.50
9805	Zoning Department	certificates, BZA, code	2,564.16
9806	OTARMA	Zoning reimbursement	208.50
9807	Fire/EMS Department	reim., calls, plans, detectors	3,834.25
9808	Klei Mower	reimbursement	50.92
9809	Senior/Community center	rent, pc fund., trans/HDM don.	283.50
9810	Resident	shelter reservation	25.00
9811	Police Department	DUI, drug enf., state parking	879.58
9812	Senior/Community Center	trips	383.00
9813	Dusty Rhodes	permissive, MVR, mun ct fines	49,894.68
9814	Senior/Community Center	fees, HDM, trips	236.50
9815	Police Department	report	1.00
9816	Fire/EMS Department	plans, report, phone commission	762.32
9817	Frank Birkenhauer	cellular calls	7.60
9818	Greg Snyder	cellular calls	4.41
9819	Dusty Rhodes	SIF, Rev. Asst., Fin Asst	61,538.00
9820	Ham. Cty Juvenile Court	traffic fine distribution	92.00
9821	Auditor of State	juvenile court fines	35.00
9822	Senior/Community Center	fees, trips, HDM & trans don.	316.50
9823	Police Department	Adesa, surplus vehicles sale	15,480.00
9824	Senior/Community Center	fees, rent	75.00
9825	Fifth Third Bank	cking, payroll, sweep acct. int.	7,597.50
9826	Dusty Rhodes	highway distribution	2,579.36
9827	Public Works Department	construction permits	15.00
9828	Police Department	immobilization fee	100.00
9829	Zoning Department	certificates, BZA, misc	2,577.72
9830	Senior/Community Center	trans donations, crafts, trips	375.08
9831	Fire/EMS Department	reports, signs, plans, misc.	635.00
9832	Senior/Community Center	trans/HDM don., trips, fees	156.49
9833	Star Ohio	interest on investment	79,191.55
9834	Gary Ehling	COBRA	143.67
9835	Dusty Rhodes	personal property tax	204,992.23
9836	Zoning Department	certificates, BZA, other	1,150.16
9837	Senior/Community Center	rent, HDM donations, trips	566.50
9838	Fire/EMS Department	reports	10.00
9839	Senior/Community Center	HDM donations, trips	493.50
9840	Senior/Community Center	crafts, HDM/trans don., fees, rent	393.62
9841	Rumpke Landfill	7/97 host fee	24,577.43
9842	Dusty Rhodes	2 <sup>nd</sup> ½ estate tax settlement	46,081.70
9843	Fire/EMS Department	commissary, rpts., plans, signs	1,211.00

**TRUSTEE REPORTS**

Mr. Wolterman – encouraged everyone to help in the Mega-Land playground construction project

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss contract negotiations, pending litigation, and collective bargaining

Held \_\_\_\_\_

SEPTEMBER 9

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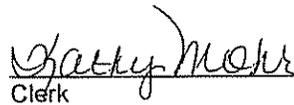
A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 9:25 PM.

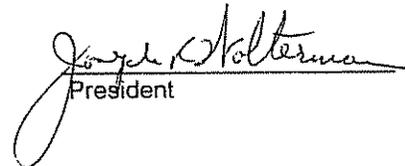
Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:55 PM, with the announcement by Mr. Wolterman that discussion was held regarding contract negotiations, pending litigation, and collective bargaining, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 12:00 AM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

Held

SEPTEMBER 23

, 1997

The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag The Board was in full attendance

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PRESENTATION**

**Fire/EMS Department Deputy Chief Joe Silvati** – presented the award given to the Township Fire/EMS Department by the International Association Fire Chiefs' for the Northgate Mall Station storefront

**Lieutenant Mark Walsh** - who implemented the program in 1996; explained the project's inception and continuing program.

**Senior Citizen volunteers** and were acknowledged for their time and effort in staffing the station and **Colerain Township Police Department Sergeant Angela Meyer** was recognized for the Police Department's Safety Awareness Program conducted through the Northgate Station

**Mr. Wolterman** offered congratulations on their efforts.

**Mr. Hart and Mr. Miller** both expressed appreciation to the participants in this award winning project

**CITIZEN ADDRESS**

**Mr. Joe Potter, 8902 Tripoli Drive** – wants the Township to force Mr. Gasnik to fence his property

**Mr. Mark Haverkos, 3213 Regal Lane** – addressed his request of the Board to provide information to him in regard to his website business, as he has not yet received a response.

**Mr. Hart** addressed the situation and explained the position of the Township.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** – noted her previous request for cabinets to be installed in the Senior and Community Center craft room She feels that the one shelf there creates a safety hazard for the Seniors

She also noted that the Parks Department is doing a good job, but that the Parks Department Office is a disgrace.

**Mrs. Jill Rengering, 4628 Raeann Drive** – expressed the opinion that she would like to see the upcoming elections stay clean and positive

**Mrs. Alice Kennedy, 3025 West Kemper Road** – discussed her concerns with odors from Rumpke Landfill. The Hamilton County Board of Health has addressed her concerns

Held

SEPTEMBER 23, 1997

**OLD BUSINESS**

**Fire/EMS Department, Deputy Chief Silvati** – provided an update on the Training Tower construction

He noted that the Fire Exposition will be held on October 5, 1997, at Northgate Mall.

**Police Department, Chief Ed Phillips** – provided an update on the complaints regarding Georgianna Drive.

**Public Works Department, Mr. Dennis Chapman** – requested approval for the addition of a County project to the Charles Fath's Subdivision Reconstruction project to rehabilitate the bridge (replace deck) on Jonrose Avenue, with the County paying the part for the bridge costs. Here is a revised list of totals for SCIP funding (along with the attached list):

Total Project Construction Cost	\$14,482,780
Grant Amount	\$12,843,802
Township Amount	\$1,634,600
Hamilton County Amount	\$4,378

A motion was made by Mr. Miller and seconded by Mr. Hart to approve inclusion of the County bridge in the SCIP project.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He noted receipt of quotes for tree removal and will contract with the lowest, Beyers' Tree Service, to remove thirty-three trees, at \$4,575.

There will be an informational meeting for the owners and residents on the Prechtel Road Project on Tuesday September 30, 1997 at 7:00 PM. The Board is invited.

Mr. Chapman also provided an update on the 1997 roads projects.

**Administrator, Mr. David Foglesong** – discussed the Community Development program and noted that a public hearing is necessary to continue the program.

Request was made for this hearing to be scheduled on October 14, 1997, at 7:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the public hearing for October 14, 1997, at 7:00 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval to advertise the annual Township Recycle Day (to be held on October 11, 1997), for a cost not to exceed \$1,000.

Mr. Wolterman would like for the County program to be included in the advertising.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the advertising.

Held SEPTEMBER 23, 1997

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the advertising.

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong then expressed his gratitude, both personally and as Township Administrator, to all of those who worked on the Mega-Land project

NEW BUSINESS

Fire/EMS Department, Deputy Chief Silvati - noted that the Northwest Local School Board recognized the Fire/EMS and Police Departments for their assistance with the Ann Weigel School fire and investigation at their most recent meeting

Police Department, Chief Phillips - recognized Officer Steven Karwisch for his response to the Ann Weigel School fire.

The National Child Safety Council program is in its tenth year in Colerain Township, and will begin the fund drive, soliciting businesses for donations to benefit local schools.

Public Works Department, Mr. Chapman - announced that the Public Works Department will be participating in the annual Snow Plow Roadeo Training on Wednesday, September 24, 1997, at the Metropolitan Sewer District lot on Galbraith Road. This is another training activity to prepare drivers for snow removal. The two highest scoring drivers will represent the Township by participating in the Public Works Officials of Southwest Ohio Annual Snow Plow Roadeo in Dayton, Ohio, on October 2, 1997.

Mr. Chapman reported that he has received information from Cincinnati Water Works regarding installation of a new water main affecting Hanley Road, Blue Rock Road, Philnoll Drive, and Cheviot Road.

Administrator, Mr. Foglesong - announced that the City of Forest Park has passed a resolution seeking annexation of part of Colerain Township, and requested approval for Resolution #37-97, to retain legal counsel to represent Colerain Township in the opposition to the annexation.

Mr. Wolterman and Mr. Hart stated their support in opposing the annexation in the best interest of Colerain Township

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #37-97.

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Zoning Department, Mr. Foglesong - read and requested approval for Resolution #38-97, for weed abatements

Held \_\_\_\_\_

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A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #38-97

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested approval for Halloween "Trick-or Treat" hours to be established from 6:00 PM to 8:00 PM on October 31, 1997

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the regular "Trick-or Treat" hours.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

An update on Zoning cases was provided by Mr. Foglesong. He requested approval to schedule a public hearing for Zoning Case #4-97, Benhill Drive, on October 14, 1997, at 7:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve scheduling the public hearing.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong also reported that Board of Zoning Appeals cases #15-97, #16-97, and #17-97, will be heard on September 24, 1997

#### CLERK'S REPORT

Clerk, Ms. Mohr – read a request for a new liquor permit for Dane Oil Company, dba Century Oil, 8647 Colerain Avenue, with response due no later than October 12, 1997.

She then requested approval for the purchase orders, bills, and payroll for the period

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

Mr. Hart "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>
9844	Police Department	reports	47 00
9845	Colerain Township	health ins w/holding	48 10
9846	Zoning Department	certificates, code	1,153 00
9847	Public Works Department	construction permit	15 00
9848	Senior/Community Center	fees, refresh, rent, trans don.	560 20
9849	Public Works Department	decals	2 60
9850	Butler County Auditor	juvenile court fines	10 00

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9851	Council on Aging	trans don , grants	6,845.40
9852	Senior Community Center	fees, HDM/trans don /pc fund	175.25
9853	Dusty Rhodes	gas excise tax	1,291.53
9854	Senior/Community Center	rent, refresh, fees, HDM/trans	156.00
9855	Police Department	refund from class	38.00
9856	Zoning Department	certificates, code	1,188.00
9857	Void		
9858	Public Works Department	construction permits	12.00
9859	Senior/Community Center	HDM don , fees	37.50
9860	Fire/EMS Department	CPR, calls, signs, reports	2,658.13

**TRUSTEE REPORTS**

**Mr. Hart** – provided a reminder of the Colerain Corridor Task Force meeting scheduled for Friday, September 26, 1997

He noted that he and Mr. Foglesong had met with Waycross Community Media personnel, and will continue to research for additional information.

**Mr. Miller** – noted weed overgrowth at the former Kenny Roger's Restaurant on Colerain Avenue.

Zoning Administrator, Mr. Burgess will follow up.

**Mr. Wolterman** – noted that the Mega-Land playground construction project was inspiring in the community unity that it promoted. He encouraged everyone to use the new playground.

He then read Resolution #39-97, in recognition of Vinoklet Winery.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #39-97

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman then read Resolution #40-97, in recognition of Northgate Mall's twenty-fifth anniversary

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #40-97

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss employee compensation, contract negotiations, pending litigation, and collective bargaining negotiations.

Held

SEPTEMBER 23, 1997

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 8:20 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:15 PM, with the announcement by Mr. Wolterman that discussion was held regarding contract negotiations, pending litigation, and collective bargaining, with no resolution

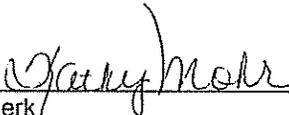
Mr. Foglesong requested approval to hire Otis Spriggs for the new position of Zoning Planner, at an annual salary of \$34,000 , contingent upon verification of credentials and medical examination

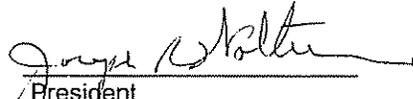
A motion was made by Mr. Miller and seconded by Mr. Hart to approve the new hire

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

Held \_\_\_\_\_ **OCTOBER 14** \_\_\_\_\_, 19 97

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

A motion was made by Mr Miller and seconded by Mr Hart to waive the reading of and to approve the minutes of the prior meeting

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PUBLIC HEARINGS**

**HAMILTON COUNTY COMMUNITY DEVELOPMENT**

**Administrator Mr. David Foglesong** – invited public address regarding the 1998 Hamilton County Community Development, and read the projects awarded to the Township

**Mrs. Juanita Ross** asked if Springfield Township has been approached to help with funding for the Skyline Community Center

**Mr. Wolterman** stated that the Springfield Township Trustees have responded to Colerain Township regarding this issue.

**Mrs. Peggy Sappe** requested sprinkler installation in the basement of the Senior & Community Center to be funded through Community Development, so the area can be utilized in the future.

With no further input, the Public hearing was then closed.

Mr. Foglesong requested approval for a letter of authorization to be sent to Hamilton County.

A motion was made by Mr. Miller and seconded by Mr Hart to approve the letter of authorization

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**ZONING CASE #4-97 BENHILL DRIVE**

**Zoning Administrator, Mr. Ron Burgess** provided a slide presentation of the case for the hearing

**Mr. Tom Abercrombie, 3377 Compton Road**, representative for the property owner, provided a presentation as well.

**Mr. Chris Lazarovski, 6650 Peachtree Court**, discussed the square footage of each unit.

**Ms. Pam Kenney, 3678 Benhill Drive**, questioned the responsibility for maintenance on this development.

There was no opposition to the zone change request

Minutes of \_\_\_\_\_

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ **OCTOBER 14** \_\_\_\_\_, 19 **97**

Mr. Wolterman directed Mr. Reuter to prepare a resolution with conditions for approval of the zone change on Case #4-97

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### **NORTHWEST LOCAL SCHOOL DISTRICT ISSUE #38**

**Superintendent Mr. Ken Durr** introduced the Northwest School District levy issue, and requested Township endorsement of the levy, which will provide funding for replacement of the seventy year old Monfort Heights Elementary School building. Eight of the fourteen schools in the district are over capacity.

Mr. Durr provided a video presentation promoting the levy, and thanked the Board for the opportunity to address this issue.

**Mr. Hart** commended Mr. Durr, and read resolution #41-97, in support of the Northwest Local Schools.

**Mr. Wolterman** noted his opinion that the schools are an integral part of the community

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #41-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### **TOWNSHIP PLANNER**

**Zoning Administrator, Mr. Burgess**, introduced the new Zoning Department planner, Mr. Otis Spriggs.

**Mr. Spriggs** acknowledged his anticipation for beginning in his position.

#### **CITIZEN ADDRESS**

**Mrs. Diana Brake, 10109 Spiritknoll Drive** – informed the Board about the results of her complaint to the Ohio Board of Elections regarding Mr. Hart

**Mrs. Juanita Ross, 4228 Raeann Drive** – noted that she is aware that the Board is to appear before the Ethics Commission, and that the Board should inform the public instead of citizens learning about it in the newspaper.

**Mr. Frank Clench, 7494 Cheviot Road** – inquired as to the legality of the Kinross business on Cheviot Road.

**Mr. Burgess** provided an update and noted that the hearing in regard to that case had been continued

**Mr. Harry Alexander, 7484 Cheviot Road** – presented photographs and provided an update on the Kinross business.

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Mr. Wolterman will contact Mr Kinross.

Mr. Joe Potter, 8902 Tripoli Drive – requested a progress update on the dog problems, and presented photographs of unleashed dogs

Mr. Reuter stated that there is no authority for the Board of Trustees to require residents to fence property.

Chief Phillips stated that he has not seen any complaint reports, and again explained the complaint procedure to Mr. Potter.

Mr. John Ludwig, 3010 Earl Road – stated his opinion that residents should note that the schools do not get additional funding on property re-evaluations.

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval for a change order for the Training Tower construction, in the amount of \$2,629 , to Werner-Herbison-Padgett

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

He provided a fleet update.

Public Works Department, Mr. Bruce McClain – provided an update on the 1997 roads projects.

He reported that the department won four of the top six places in the annual Snow Plow Roadeo, as follows:

- Bruce McClain, 2nd place
- Tim Lange, 3rd place
- Mike Baumer, 5th place
- Gordon Eschenbrenner, 6th place

Sycamore Township won 1st and 4th places

Administrator, Mr. David Foglesong – requested approval for an amendment of the geo-technical contract with G J. Thelen and Associates in the amount of \$5,000.

A motion was made by Mr. Miller and seconded by Mr Hart to approve the contract amendment.

Mr Hart "Aye"  
Mr Miller "Aye"  
Mr. Wolterman "Aye"

Mr Foglesong then requested approval to enter into a communications tower contract with Hamilton County and GTE Mobile Communications.

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OCTOBER 14, 19 97

A motion was made by Mr. Hart and seconded by Mr. Miller to approve entering into the contract.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was made for Colerain Township to co-sponsor and financially support the Taste of Colerain.

Mr. Miller made a motion to co-sponsor and support the Taste of Colerain.  
Mr. Hart seconded the motion.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Recycle Day advertisement cost was \$2,600, due to a cost increase.

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** – requested approval to hire the recruit class as temporary employees at the rate of \$1.00/recruit for the purpose of workers' compensation coverage.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the hiring of the recruit class as requested.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

He then requested approval for the following part-time pay rate changes:

EMPLOYEE	PAY RATE	EFFECTIVE DATE
Felipe Capetillo	\$9 27	August 26, 1997
Brian Evans	\$9 27	September 13, 1997
Kevin Kelsey	\$9 27	October 14, 1997
Dale Woods	\$8 51	October 14, 1997
Dan Graham	\$8 98	October 14, 1997
Dale Von Bargaen	\$8 98	October 14, 1997

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Smith reported that an Urban Search and Rescue (USAR) team is being developed in Hamilton County, in cooperation with the Miami Valley area. This team will be a federal USAR team, will be eligible for federal funding, and will provide assistance for businesses and all local fire departments for various technical rescue problems.

Held

OCTOBER 14

, 19 97

**Public Works Department, Mr. McClain** – announced that Hamilton County offered \$250,000 to us to do the next SCIP project, Acre Drive/Byrneside Avenue (from Round 11), as this money has come available. The offer was turned down, as the total project was \$1,373,400, and the \$1 1 million plus dollars were not available to cover the project.

He noted that the department is checking into purchasing salt through Hamilton County's contract. The County has requested to use the salt facility again for the 1997-1998 season.

**Legal Counsel, Mr. Reuter** – reported that a lawsuit has been filed by Clifford and Clarissa Schwab against the Board of Trustees, arising from the decision of the Board which denied the zone change request for the Schwabs' Harry Lee Lane property.

**Administrator, Mr. Foglesong** – requested approval for October 14, 1997 as the date of acceptance for the Fraternal Order of Police Sergeants' contract agreement.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve October 14, 1997 as the acceptance date for the contract agreement.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Hart then made a motion to amend the prior motion to include "given that all parties are in agreement".

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the amended motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The administrator requested approval for an allowance not to exceed \$2,500 for the employee holiday gathering.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the employee holiday gathering allowance.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Parks Department, Mr. Foglesong** – requested approval for a pay rate change to \$7.60/hour for Zachary Long, effective September 9, 1997.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held OCTOBER 14, 1997

The Park Advisory Board has recommended that a community interest survey be conducted.

**Mr. Wolterman** suggested that the Park Advisory Board prepare a budget and present it to the Board of Trustees

Certificates of appreciation will be presented to persons instrumental in the Township fireworks displays over the past several years, including:

Jay MacCracken, Mike Krammer, Terry Lauck,  
Dale Shaffeld, and Tim Ochs

**Zoning Department, Mr. Foglesong** – provided a Zoning update

#### CLERK'S REPORT

**Clerk, Ms. Mohr** – reported the balance for the financial period ending September 30, 1997, at \$16,747,207 94

She read a request for a liquor permit transfer for the Kroger Company, dba the Kroger Company, #0908, 9690 Colerain Avenue, from the Kroger Company, #0347, Northgate Mall, 9457 Colerain Avenue, with response due no later than October 29, 1997.

Request was made for approval for an appropriation adjustment from 01-A-26, Other, to 01-A-16, Health District, in the amount of \$ 54

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the appropriation adjustment.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Clerk read the Rates of Acceptance for approval as required by the Hamilton County Auditor

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the Rates of Acceptance

Mr. Hart	"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>
9861	Public Works Department	stop sign replacement	57 70

<i>Held</i>		OCTOBER 14		, 19 97	
9862	Colerain Township Trustees	health insurance withholding	24	05	
9863	Dusty Rhodes	MVR, permissive	36,728	00	
9864	Senior/Community Center	fees, HDM don , trans.don.	41	00	
9865	Mark Haverkos	copies		50	
9866	Public Works Department	construction permits	15	00	
9867	Police Department	drug enf. , traffic fines, misc	413	50	
9868	Dusty Rhodes	local highway distribution	2,823	53	
9869	Senior/Community Center	fees, trips	198	50	
9870	Zoning Department	certificates, copies	769	40	
9871	Dusty Rhodes	LGF	54,074	07	
9872	Fifth Third Bank	August interest	7,035	06	
9873	Resident	bicentennial & cemetery books	17	00	
9874	Senior/Community Center	refresh , fees, rent	280	50	
9875	Frank Birkenhauer	cell calls	15	07	
9876	Fire/EMS Department	report, plans, misc.	259	26	
9877	Senior/Community center	fees, refresh , trips, don.	199	25	
9878	Rumpke Landfill	8/97 host fee	23,433	89	
9879	Police Department	DUI, drug enf , state parking	977	24	
9880	Dusty Rhodes	recycling award	11,075	48	
9881	Greg Snyder	cell calls	1	95	
9882	Senior/Community Center	HDM don , rent dep. , fees	200	25	
9883	Fire/EMS Department	plans, cell calls, reports	524	00	
9884	Star Ohio	interest on investment	70,658	26	
9885	Public Works Department	construction permits	24	00	
9886	GTE Mobile Comm.	lease payments	2,250	00	
9887	Senior/Community Center	crafts, refresh. , rent , misc	666	06	
9888	Zoning Department	certificates, BZA	1,165	53	
9889	Senior/Community center	rent deposit	150	00	
9890	Dusty Rhodes	municipal court fines	5,264	22	
9891	Resident	minutes' copy		40	
9892	Senior/Community Center	rent , fees	231	50	
9893	Resident	cemetery book	5	00	
9894	Fire/EMS Department	signs & reimbursement	219	42	
9895	Council on Aging	HDM/trans.grant	2,947	38	
9896	Gary Ehling	Cobra	431	01	
9897	Fire/EMS Department	plan reviews	200	00	
9898	Sirkin, Pinales, etc.	copies	12	40	
9899	Senior/Community Center	rent, fees, trans don.	222	50	
9900	Public Works Department	construction permits	15	00	
9901	Senior/Community Center	fees, refreshments, HDM don.	113	50	
9902	Dusty Rhodes	estate tax adv , gas excise	55,419	84	
9903	Fire/EMS Department	plan reviews	200	00	
9904	Zoning Department	certificates	1,448	00	
9905	Recycle Day	tires, freon	1,402	00	
9906	Fire/EMS Department	plan review	50	00	
9907	Senior/Community Center	rent, HDM donation	716	00	
9908	Recycle Day/Garden Street	scrap metal	32	51	

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss collective bargaining negotiations, pending litigation, and compensation of public employees

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 14, 19 97

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 8:55 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Mr. Wolterman** noted that, in reference to an earlier comment, the Board does not mix Township business with politics

The meeting was reconvened at 11:40 PM, with the announcement by Mr Wolterman that discussion was held regarding collective bargaining negotiations and pending litigation, with no resolution.

A motion was made by Mr Miller to approve a 6.58% salary rate change for the Township Administrator, effective October 1, 1997. The motion was seconded by Mr. Hart.

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr Miller to adjourn the meeting at 11:45 PM

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Darryl Miller  
Clerk

Joseph R. Wolter  
President

Minutes of \_\_\_\_\_

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 28

, 19 97

The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**CITIZEN ADDRESS**

**Mrs. Jill Rengering, 4628 Raeann Drive** – urged everyone to vote no on Issue #29. She wished the four year term Trustee candidates good luck.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** – noted that she attended the opening of the Reagan Highway, and has discussed her concerns with traffic flow at Colerain Avenue/Galbraith intersection with the Hamilton County Engineer's office. She would like to see improvement there.

Mrs. Sappe also addressed other areas of concern to her on Colerain Avenue.

**Mr. Hart** explained that the Colerain Corridor Task Force has plans for improvement in the Colerain Avenue Corridor.

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** – requested approval to hire two additional temporary, part-time employees, Robert Correll and Gerald Frey, for the recruit class.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the two additional recruits.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He announced that two of the new ambulances have been delivered, and that the last two are due to be delivered next week.

**Police Department, Chief Ed Phillips** – requested approval to hire Richard J. Heimpold for the position of Cadet, at the rate of \$7.22/hour, contingent upon successful completion of a medical examination.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held \_\_\_\_\_ **OCTOBER 28** \_\_\_\_\_, 19 **97**

**Public Works Department, Mr. Dennis Chapman** – requested approval to use North American Salt Company, for 1997-98 winter season needs of Prussian Blue Road Salt. This prices per ton, extended to Colerain Township under the Hamilton County Engineers, are as follows:

Delivered .....	\$30 05
Delivered with Piler .....	\$31 64
Direct Barge Delivered .....	\$28 04
Direct Barge Delivered with Piler .....	\$29 63

The Township normally uses Direct Barge Delivered, at \$28.04, (\$1.59 more than last season)

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the salt purchase as requested.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman provided an update on the 1997 roads projects

**Administrator, Mr. David Foglesong** – read Resolution #42-97 for journalization of Zoning Case #4-97, Blue Rock Crossing Apartments, for approval.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve Resolution #42-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Action on Fraternal Order of Police and AFSCME contracts was deferred.

Mr. Foglesong reported on Recycle Day results.

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** – requested approval for part-time pay rate changes for the following:

Don Angst, to the rate of \$9.27/hour, effective October 14, 1997, and Brian Patton to the rate of \$9.27/hour, effective October 28, 1997; Ken Dorschug, to the rate of \$8.98/hour, effective October 28, 1997, and Richard VandeRyt, to the rate of \$8.98/hour, effective October 14, 1997; Frank Ashbrock, Jeff Ertel, Richard Koeninger, Jon Meyer, Jenny Suder, Craig Wullenweber, to the rate of \$8.17/hour, effective November 13, 1997; and Jenny Miller and Maria Perdikakis, to the rate of \$8.17/hour, effective November 27, 1997.

Held OCTOBER 28, 1997

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

Mr Hart "Aye"
Mr. Miller "Aye"
Mr Wolterman "Aye"

The Chief then requested approval for the following pay rate schedule changes, effective November 2, 1997:

Table with 2 columns: Job Title and Hourly Rate. Includes: First Year Recruit Graduate (\$7.80/hour), Firefighter/EMT (\$8.50/hour), Firefighter/EMT/FAO (\$8.85/hour), Paramedic (\$9.15/hour), Firefighter/Medic (\$9.34/hour), Firefighter/Medic/FAO (\$9.64/hour), Lieutenant (\$10.10/hour), Captain (\$10.97/hour), Division Chief (\$11.80/hour), Working for Full Time (\$10.25/hour).

Additionally, part-time officers with the paramedic certification will receive an annual stipend of \$550, payable in December 1997.

A motion was made by Mr. Miller and seconded by Mr Hart to approve the pay rate schedule changes as requested

Mr. Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Request was made for a roof replacement for the station at Thompson and Springdale Roads, by Hader Roofing, at a cost of \$5,363.

Mr. Miller made a motion, seconded by Mr. Hart, to approve the roof replacement and expenditure.

Mr Hart "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Police Department, Chief Phillips - read a pay journalization for Officer Chris Phillips, to \$41,098.45/annum

He then read and requested approval for Resolution #43-97, for support for Issue 4, the Regional Computer Information Center, 29 mill additional levy

A motion was made by Mr. Hart to approve Resolution #43-97. Mr Miller seconded the motion.

Discussion ensued

Mr Hart "Aye"
Mr Miller "Aye"
Mr Wolterman "Aye"

Held \_\_\_\_\_ **OCTOBER 28** \_\_\_\_\_, 19 **97**

**Public Works Department, Mr. Chapman** – requested approval for a change order for the concrete work contract #97-3 in the amount of \$3,100.00, to rebuild catch basins at 11318 Richford Drive (single Basin), 11345 Gravenhurst Drive (single basin), 3795 Ripplegrove Drive (double basin) and on Woodsong Drive at Eddystone Drive (two single basins)

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He recommended Robert Walker to be hired as a part time/seasonal employee Maintenance Worker II, 11C, at \$6.96/hour, effective October 28, 1997

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman then recommended that the Board assent to the acceptance of Chapel Heights Subdivision. The street has low plantings and sidewalks maintained under a landscape easement by the property owners, curving primarily outside the right-of-way of Chapel Heights Lane. He also recommended establishment of a 25 MPH speed limit zone from Gaines Road to the cul-de-sac (725') and a no parking fire lane zone from Gaines Road through the cul-de-sac to 5742 Chapel Heights Lane (815').

A motion was made by Mr. Miller and seconded by Mr. Hart to assent to the acceptance of Chapel Heights Lane.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for the procedure for 1997-98 season snow removal for unaccepted streets, with the recommendation that previous policy be enacted: that the department can contact the developers and enter into an agreement with them, with reimbursement due at two cents per lineal foot, per traverse, for the Township to clean their streets in conjunction with township street cleaning.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the procedure for snow removal on unaccepted streets.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The sidewalk in the area of the cross culvert on the east and west sides of Burgess Drive will be replaced after re-establishing the typical section. The east sidewalk was closed today for safety as work begins.

Held

OCTOBER 28

, 19 97

The department is in receipt of the Bureau of Motor Vehicles report for July through September 1995. There were 901 registrations transferred from the City of Cincinnati to Colerain Township.

**Administrator, Mr. Foglesong** – requested approval to enter into an agreement with the Hamilton County Engineer's office to place "Welcome to Colerain Township and the Ronald Reagan Cross County Highway" signs on Reagan Highway.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the sign placement.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval to purchase the recyclable plastic signs at cost of \$3,200.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A request from the Hamilton County Fair Commission for donations to purchase rest area benches at \$140 each, was read.

There was no interest demonstrated by the Board to participate in this cause.

**Zoning Department, Mr. Foglesong** – provided a Zoning update and requested approval for a Public Hearing to be held at the next meeting of the Board of Trustees.

A motion was made by Mr. Hart and seconded by Mr. Miller to move the scheduled meeting from November 11, 1997 to November 10, 1997, at 7:00 PM, in that November 11, is Veteran's Day, a legal holiday, and to approve the Public Hearing to be scheduled for that meeting.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Legal Counsel, Mr. Jim Reuter** – addressed agreements regarding streets up for acceptance, including signs in the public right-of-way.

Request was made for the administrator to be able to authorize the agreement with the Villages of Northgate Condominium Association that would maintain its responsibility for landscaping maintenance.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve authorizing Mr. Foglesong in this capacity.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held

OCTOBER 28

, 19 97

**CLERK'S REPORT**

**Clerk, Ms. Mohr** – read a request for a new liquor permit for Pane Oil Company, dba Century Oil, 8647 Colerain Avenue, with response due no later than November 16, 1997

The Clerk requested an appropriation adjustment from 01-A-26, general fund other expenses, to 01-A-13, assessable expenses

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the appropriation adjustment

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She then requested approval for the purchase orders, bills, and payroll for the period

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

Mr. Hart	"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>
9909	Resident	cemetery book	15 00
9910	Time Warner Cable	3 <sup>rd</sup> qtr. Franchise fees	48,469.21
9911	Dusty Rhodes	permissive & MVR 9/97	45,277.90
9912	Public Works Department	Recycle Day aluminum	176 00
9913	Senior & Community Center	crafts, fees, donations	135.75
9914	State Auditor	rollbacks & homestead	404,717.57
9915	Zoning Department	BZA, certificates	1,789 00
9916	Senior & Community Center	fees, rent & dep, donations	422 50
9917	Fire/EMS Department	CPR, plan reviews	175 00
9918	Fire/EMS Department	CPR, plan reviews, reports	310 00
9919	Public Works Department	call reim., construction permits	13 17
9920	Senior & Community Center	donations, trips	495 00
9921	Public Works Department	metal recycling	50.01
9922	Joe Lewis	battery recycling, Recycle Day	20 50
9923	Senior & Community Center	fees, crafts, donation, rent	622 50
9924	Police Department	traffic fines	64 00
9925	Zoning Department	certificates, BZA, code, amend	3,699.46
9926	Resident	shelter reservation	25 00
9927	Senior & Community Center	HDM, fees	22.25
9928	Dusty Rhodes	10/97 SIF, Fin. & Rev Asst.	68,472.47
9929	Dusty Rhodes	2 <sup>nd</sup> ½ pers ppty settlement	735,642.93
9930	Public Works Department	construction permits	12 00
9931	Fire/EMS Department	calls, postage, signs, plans, reim.	560 48
9932	Police Department	vandalism reimbursement	18 00
9933	Senior/Community Center	fees, trans & HDM donations	75 25
9934	Senior/Community Center	fees, rent & deposit, pc fund	1,010 80
9935	Zoning Department	cellular calls	15 00
9936	State Auditor	liquor permit fees	6,178 70

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 28

, 19 97

9937	Dusty Rhodes	local highway distribution	2,825 35
9938	Dusty Rhodes	tax settlement	58,031 51
9939	Police Department	non-voluntary compliance fee	35 00
9940	Police Department	DUI, drug enf , state parking	1,446.34
9941	Senior/Community Center	trans & HDM don ,trips, crafts	310.80
9942	GTE Mobile Comm.	lease payment	750 00
9943	Zoning Department	certificates, BZA, postage	831 90
9944	Fire/EMS Department	reports, plans, misc	481.40
9945	Police Departments	reports	76 00
9946	Senior/Community Center	rent, fees, HDM donations	347 50
9947	Fifth Third Bank	September interest	3,058.28

**TRUSTEE REPORTS**

**Mr. Hart** – commented on the grand opening of the Reagan Highway. He expressed appreciation to Mr Terry Lauck, who donated and detonated the fireworks for the event, and others who made the opening ceremony a success.

On behalf of the Township, certificates and letters of appreciation will be presented to Mr. Lauck, the Mt. Healthy and Colerain High School Bands, Abercrombie and Associates, and Old Country Buffet, for their participation in the event

**Mr. Miller** – discussed the vandalizing of vacant property, and requested that the problem be investigated

**Mr. Hart** – addressed the propriety of car dealership trailers.

**Mr. Wolterman** – requested that the Police Department patrol the stop sign at the Yacht Club, as residents do not seem to heed the sign.

He reminded everyone to vote on Election Day, Tuesday, November 4, 1997.

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss negotiation of a contract for property purchase and negotiation of collective bargaining agreements.

A motion was made by Mr. Miller and seconded by Mr Hart to adjourn to Executive Session at 8:40 PM

Mr Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:25 PM, with the announcement by Mr Wolterman that discussion was held regarding negotiation of a contract for property purchase and negotiation of collective bargaining agreements

Held

OCTOBER 28, 1997

A motion was made by Mr. Hart and seconded by Mr. Miller to approve negotiation of a design fee with Abercrombie and Associates, based on the ratings from the consultant's capability of performing this job, and with the recommendation of the County Engineer, to include the reconstruction of Greenbush Avenue and the rest of Bauerwoods Drive to bring the streets to a standard width with vertical concrete curbs and up graded storm sewers

Mr Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Miller made a motion for an emergency expenditure in the amount of 20,988, to update the Township's early warning siren system with conversion to radio control Mr. Hart seconded the motion.

Mr Hart "Aye"  
Mr. Miller "Aye"  
Mr Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 10:35 PM

Mr Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 10, 19 97

The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance, with the exception of Mr. Miller, who joined the meeting after 8:00 PM, due to a prior appointment.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**PUBLIC HEARING #5-97**

**Zoning Administrator, Mr. Ron Burgess** – provided a presentation of the Suburban Lodges of America zone change request.

**Mr. Steven R. Smith, Attorney for Suburban Lodges** – described the extended stay hotel chain, and invited questions.

**Mr. Kevin Pfannes, Suburban Lodges Representative** - also spoke.

With the floor open for discussion, comments were made by the following citizens:

Mr. Ralph Brueneman, in favor; Mr. Mark Stall, Mrs. Juanita Ross, with comments; Mr. Harry Stall, Mr. Tom Finnerty, Ms. Clare Kathmann, Mr. Michael Meloy, in opposition.

**Mr. Steven Smith and Mr. Pfannes** addressed the stated concerns.

The public hearing was then closed.

**Mr. Wolterman** would like time to review certain aspects of the case and suggested that action be deferred.

**Mr. Hart** noted that he would like to visit the site.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to reschedule the next regular meeting of the Board of Trustees for November 20, 1997.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

The hearing will be continued at the November 20, 1997, meeting of the Board of Trustees.

Mr. Wolterman noted that Mr. Birkenhauer is working on the Township's statement regarding economic development, and will present it in public meeting when prepared.

Mr. Miller joined the meeting in progress.

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** – discussed her recent contacts with the Ohio Department of Transportation. She noted that the Parks survey is a good idea.

Held \_\_\_\_\_

NOVEMBER 10 \_\_\_\_\_, 19 97

Mrs. Ross questioned when the ideas from the retreat will be instituted

Mr Wolterman noted that progress is ongoing

**Mr. Vernon Herbert, 8910 Tripoli Drive** – questioned requirements for fencing a yard, in relation to the dog situation on his street.

Mr Reuter had previously replied that there is no requirement

Mr. Herbert has not filed a complaint regarding the dog being on his property

**Mrs. Diana Brake, 10109 Spiritknoll Drive** – requested that previous meeting minutes be made available at meetings of the Board of Trustees.

### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** – requested approval to accept the bid from McCluskey Chevrolet for two medic vehicles at a per unit cost of \$31,950, for a total cost of \$63,900.

Following discussion, a motion was made by Mr Miller and seconded by Mr Hart to approve the purchase of the two medic vehicles from McCluskey Chevrolet

Mr Hart "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

Chief Smith requested an amendment to the previous request for part time pay rate changes for recruit class graduates, to \$7 80/hour. (Correct rate schedule was printed in Minutes of October 28, 1997 meeting of the Board of Trustees.)

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

Mr Hart "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

**Police Department, Chief Ed Phillips** – announced that the cadet, Richard Heimpold, will start on November 17, 1997, at the rate of \$7.22/hour

**Public Works Department, Mr. Bruce McClain** – requested approval to advertise for a new street sweeper to replace the 1983 street sweeper.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve advertising for the new street sweeper.

Mr. Hart "Aye"

Mr. Miller "Aye"

Mr Wolterman "Aye"

He provided an update on the 1997 roads projects

**Administrator, Mr. David Foglesong** – announced that the collective bargaining agreements have been settled, and are subject to Board approval upon review.

**Zoning Administrator, Mr. Burgess** – provided an update on the Rumpke compost facility on East Miami River Road

Held

NOVEMBER 10

, 19 97

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** – noted that the department received a site visit from the Academy of Medicine. The department received excellent marks, and passed the inspection with flying colors.

He requested approval to authorize an EMS Captain position, to be filled via previous results from the Captains Assessment Center.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the position.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief requested approval for the unit day proposal for part-time employees. He recommended a \$1.00/hr bonus rate for all unit day shifts.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the proposal and the bonus rate.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. McClain** – recommend a promotion for Steve Rader to Maintenance Worker II, 3A at \$14.84/hour, effective October 23, 1997.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the promotion and pay rate as recommended.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He reported that appeals were filed in the Round 12 SCIP application, but it looks as though no Township streets will be funded in this round.

**Administrator, Mr. Foglesong** - read a request for a temporary liquor permit for the Center Seniors of Colerain Township, Incorporated, for December 3, 1997, from 10:30 AM - 5:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the temporary liquor permit.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for the Zoning Commission, Board of Zoning Appeals, and Land Use Committee members to attend a zoning workshop, along with Mr. Burgess and Mr. Spriggs, at a total cost not to exceed \$680.

Held

NOVEMBER 10, 19 97.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the workshop registrations as requested.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Parks Department, Mr. Foglesong** – noted that planning with the Taste of Colerain Committee for the 1998 Taste of Colerain is being coordinated through Mr. Snyder and the Colerain Township Parks Department.

He recommended that the Christmas tree recycling program again be instituted and funded through the recycling fund.

The Board concurred with his recommendation.

**Legal Counsel, Mr. Reuter** – has sent uniform agreements to Crosley Farms and Heritage Condominiums for signage in the right-of-way.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** – reported the balance for the financial period ending October 31, 1997, at \$16,712,176.18.

Request was made for approval for an appropriation adjustment from 01-A-25, Contingency Fund, to 01-F-03, Land Purchases, in the amount of \$275,000.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the appropriation adjustment.

Mr. Hart "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

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

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

Mr. Hart "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>
9935	Zoning Department, J Quinn	cellular calls	15 00
9936	State Auditor	liquor permit fees	6,178 70
9937	Dusty Rhodes	local highway distribution	2,825 35
9938	Dusty Rhodes	tax settlement	58,031 51
9939	Police Department	nonvoluntary compliance fee	35 00
9940	Police Department	state parking, DUI, drug enf	1,446 34
9941	Senior/Community Center	HDM/trans don, trips, crafts	310 80
9942	GTE Mobile Comm.	lease payment	750 00
9943	Zoning Department	certificates, BZA, postage	831 90

Held

NOVEMBER 10

, 19 97

9944	Fire/EMS Department	reports, plans, misc.	481.40
9945	Police Department	reports	76.00
9946	Senior/Community Center	rent, fees, HDM don	347.50
9947	Fifth Third Bank	9/97 interest	3,058.28
9948	Rumpke Landfill	9/97 host fee	28,002.32
9949	Dusty Rhodes	gas excise tax, mun ct fines	8,732.93
9950	Senior/Community Center	trips, rent dep., rent	328.00
9951	Greg Snyder	cell calls	1.58
9952	Senior/Community Center	fees, trans/HDM don	113.75
9953	Star Ohio	interest on investment	65,241.42
9954	Senior/Community Center	fees, rent, refresh., HDM don.	413.00
9955	Fire/EMS Department	reim., fees, plans, reports	789.35
9956	Zoning Department	BZA, certificates	1,544.50
9957	Senior/Community Center	rent, HDM don., fees, trips	370.50
9958	Police Department	reports	63.00
9959	Council on Aging	HDM grant	8,728.38
9960	Colerain Com Playground	reim. for Twp expenditures	997.20
9961	Parks Department	credit bal refund, Cinti Bell	23.99

**TRUSTEE REPORTS**

**Mr. Wolterman** – read Resolution #44-97, for real property purchase at 4669 Springdale Road, for approval.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve Resolution #44-97

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**EXECUTIVE SESSION**

**Mr. Reuter** requested an Executive Session to discuss collective bargaining, pending litigation, and compensation of public officials

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 10:00 PM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 1:15 AM, (November 11, 1997) with the announcement by Mr. Wolterman that discussion was held regarding collective bargaining, pending litigation, and compensation of public officials, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 1:17 AM

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

*Jerry Moore*  
Clerk

*Joseph Wolterman*  
President

Held

NOVEMBER 20, 19 97

The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**PUBLIC HEARING ZONING CASE #5-97 (CONT'D)**

**Zoning Administrator, Mr. Ron Burgess** – gave a presentation of the case

**Mr. Kevin Pfannes, Suburban Lodges** – explained the proposal

**Mr. Steven Smith, Attorney for the Developer** -addressed all previously mentioned concerns.

Following one citizen comment, Mr. Reuter was directed to prepare a resolution to include two covenants: 1) an eighteen foot easement for public safety vehicles, and 2) to limit gross vehicle weight.

A motion was made by Mr. Wolterman to approve the zone change for Case #5-97. Mr. Hart seconded the motion.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The zone change will be amended with new language, and will be submitted for approval at a Special Meeting to be held Friday, November 21, 1997. Notice was sent today for a Special Meeting to be conducted on Friday, November 21, 1997, at 5:00 PM, at the Senior and Community Center, for the purpose of submitting collective bargaining contracts for approval. The zone change resolution will be an additional item for that meeting.

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** – requested status of pending lawsuits and provided an update on her contacts with the state.

**Ms. Bettie Rogers, 9867 Kittywood Drive** – had questions regarding the Executive Session with the Midland Group at the November 10, 1997 meeting.

**Mr. Reuter** provided his legal opinion.

**Ms. Catherine Thiemann, 12184 Stone Mill Road** – questioned the intentions of the current Board regarding Colerain Square. She heard from *the Save Our Neighborhood* group attorney that there is a plan.

**Mr. Reuter** responded, and Ms. Thiemann voiced her disagreement.

**Ms. Rosemary Smith, 6480 Dry Ridge Road** – questioned whether the community could work in conjunction with the Board to reach a compromise.

**Ms. Mary Ann Lennon, 10000 Spiritridge Drive** – questioned the future of the Midland project.

Held

NOVEMBER 20

, 19 97

**Ms. Mary Ann Lennon, 10000 Spiritridge Drive** – questioned the future of the Midland project

Both **Mr. Hart** and **Mr. Wolterman** addressed her questions

**Mr. Ed Baker, 3348 Robert Avenue** – supported the shopping center. He commended Mr Chapman for road maintenance and also commended the Parks Department. He suggested more police patrol in the subdivisions. He feels that too much money is being wasted by the Fire Department

**Mrs. Jill Rengering, 4628 Raeann Drive** – questioned the Midland development. She disagrees with the plans for the proposal. She noted that she would like to see Trustees-elect included in executive sessions. She would like representation from them.

**Mr. Wolterman** addressed dissemination of false information regarding this project

**Mr. Ken Lohr, 9919 Pebbleknoll Drive** – noted that he is one of the plaintiffs, and questioned why he was denied the right to be included in the lawsuit. He also questioned whether the Township has been approached with an alternative plan.

**Mr. Reuter** explained that all avenues toward reaching a settlement are being explored

**Mr. Lohr** asked if a settlement was expected to be reached before the end of this year. No member of the *Save Our Neighborhood (SON)* group has been invited to be involved in any negotiations.

**Mr. Joe Potter, 8902 Tripoli Drive** – questioned what was brought up at the last meeting by Mr. Herbert. He feels that tax dollars are being wasted, in police costs and intervention of the Society of Prevention of Cruelty to Animals. Why can they not be forced to erect a fence? He would like to see the Township adopt a policy that the Township could require a resident to erect a fence

**Mrs. Mary Ellen Moeller, 4730 Dry Ridge Road** – asked when a court date will be established. She noted that the residents have told the Board what they want, via the referendum, and believes that the residents should be involved in the negotiations.

**Mr. Mel Blust, 5172 Sheits Road** – noted that the information disseminated was incorrect. Zoning must be under control. Property owners do have rights

**Ms. Alice Kennedy, 3020 Kemper Road** – commended the Board for listening. The SON group does not speak for all residents.

**Mr. Mike Heilman, 4484 Summerwind Court** – discussed the amount of money spent on legal fees to get the referendum on the ballot

**Mrs. Barb Engel, 10857 Gosling Road** – noted that it was voted against by seventy-one percent of the voters, not necessarily area residents. Property owners have rights, too

There was a brief recess

OLD BUSINESS

Minutes of \_\_\_\_\_

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ NOVEMBER 20 \_\_\_\_\_, 19 97 \_\_\_\_\_

He will have recommendations for the promotions to Captain and to Lieutenant at the December 9, 1997 regular meeting

The Chief commented on Mr Baker's statement He is very proud that the training tower is almost complete. The people are what make a department, and they have to be prepared to handle any situation. The tower will be of assistance in training.

**Police Department, Chief Ed Phillips** – commented on Mr Baker's remarks.

**Public Works Department, Mr. Dennis Chapman** – requested approval to advertise for bids on the Prechtel Road reconstruction project, in order to be able to award them before the end of the year

He noted that he and County personnel met with the engineer on the Bauerwoods Drive relocation project, and he has added to the scope for this project as previously discussed. A left turn lane on Sovereign Drive at Colerain Avenue has been added to the plan, which will require more work to be done on Sovereign Drive but will meet the needs for this intersection.

In answer to Mr. Hart's question last meeting, the Ohio Department of Transportation said they will install another "Do Not Block Intersection" sign south of Sheldon Drive on Colerain Avenue in the next week or two

Mr. Chapman also provided an update on the 1997 roads projects.

Mr. Wolterman complimented Mr. Chapman on the roads projects.

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** – requested authorization for an emergency purchase of turnout clothing, at a cost of \$16,820

A motion was made by Mr Miller and seconded by Mr Hart to approve the purchase of turnout apparel

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He discussed the People Working Cooperatively group, which assists the elderly with household chores

**Public Works Department, Mr. Chapman** – requested approval to hire Paul L. Schwab II, and to rehire Todd Bandy as part-time seasonal Maintenance Workers III, 12C, at \$8.06/hour, and to rehire Richard J. Hauck as part-time seasonal Maintenance Worker II, 11D, at \$7.39/hour, effective November 20, 1997

A motion was made by Mr Miller and seconded by Mr Hart to approve the new hire and rehires as requested

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman then provided an update on seasonal road maintenance

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 20

, 1997

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman then provided an update on seasonal road maintenance

The Bureau of Motor Vehicles Regulation Audit disclosed 656 registrations in the amount of \$5,248. that had been incorrectly credited to the City of Cincinnati, which will be credited to Colerain Township

**Administrator, Mr. Foglesong** – read a request for a temporary liquor permit for the Colerain Seniors, Incorporated, Club, for December 10, 1997, from 11:00 AM until 3:00 PM

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

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** – requested approval to schedule a public hearing at the beginning of the December 9, 1997 meeting of the Board of Trustees, for zoning text amendments.

A motion was made by Mr Miller and seconded by Mr. Hart to approve the scheduling of the public hearing

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

He provided a report on zoning updates.

CLERK'S REPORT

**Clerk, Ms. Mohr** – read a request for a liquor permit transfer to Vukelic, Incorporated, dba Kwik N Kold, 3380 West Galbraith Road, from Ruttenberg & Ruttenberg, Incorporated, dba Refreshment World, with response due no later than December 17, 1997.

She then requested approval for the purchase orders, bills, and payroll for the period

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

Mr Hart "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>
9962	Senior/Community Center	HDM don , fees, rent, rent dep	461.00
9963	Dorothy Carter	call reimbursement	7.41
9964	Senior/Community Center	fees, rent, refreshments	513.45
9965	Fifth Third Bank	interest on note	1,650.00
9966	Public Works Department	construction permits	9.00

Held \_\_\_\_\_ NOVEMBER 20 \_\_\_\_\_, 19 97

9972	Police Department	pay't. from JR Jurgensen	372 60
9973	Martin Marietta Aggregates	refund to Public Works	106 20
9974	Dusty Rhodes	homestead, MVR, permissive	40,612 75
9975	David Foglesong	OTARMA per diem	269 30
9976	Senior/Community Center	fees, HDM donations, trips	243.00
9977	Senior/Community Center	fees, HDM donations, crafts	260 08

### TRUSTEE REPORTS

**Mr. Hart** – expressed his sincere gratitude for the citizens who voted for him, along with his gratitude to Mr. Miller and Mr. Wolterman. He is proud to have served on the Board with them, and wishes them well.

**Mr. Wolterman** – acknowledged that it was a pleasure to have Mr. Hart on the Board.

### EXECUTIVE SESSION

**Mr. Reuter** requested an Executive Session to discuss pending litigation, collective bargaining negotiations, and the appointment of a public official. Mr. Wolterman invited the Trustees-elect into the Executive Session.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session at 9:40 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

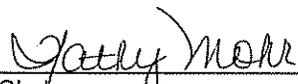
The meeting was reconvened at 11:40 PM, with the announcement by Mr. Wolterman that a plan proposal for the Colerain Square project would be available for review for the next fifteen minutes.

Executive Session was reconvened at 12:10 AM, November 22, 1997.

The regular meeting was then reconvened at 12:30 AM, with the announcement by Mr. Wolterman that discussion was held regarding pending litigation, collective bargaining negotiations, and the appointment of a public official, with no resolution.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

Held NOVEMBER 21, 19 97

The special meeting was called to order at 5:30 PM by President Joseph Wolterman, with the Pledge to the Flag. The press was notified of the meeting. The Board was in full attendance, with the exception of Mr. Miller

**Administrator, Mr. Foglesong** read Resolution #45-97, to approve the zone change request with covenants for case #5-97, Suburban Lodges of America.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve Resolution #45-97.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**Deputy Fire Chief Joe Silvati** – requested to contract HVAC preventive maintenance with Landis and Staefa, with a two year agreement at \$5,284/year.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve the contract agreement.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

He then recommended a promotion and pay rate change for Lieutenant Greg Brown to EMS Captain, at the rate of \$49,878.27/year, and for Lieutenant Dave Witherby to Shift Lieutenant, at the rate of \$47,850.65/year, both effective November 21, 1997.

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

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman read Resolution #46-97 for concept approval to the zoning litigation settlement plan.

A motion was made by Mr. Wolterman and seconded by Mr. Hart to approve Resolution #46-97.

Comments on the benefits of this plan were discussed amongst the members of the Board.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong discussed negotiation of the collective bargaining unit contracts as follows: Sergeants, Police, and AFSCME.

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve the Police Patrolmen contracts, effective November 1, 1997.

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Held

NOVEMBER 21

, 19 97

A motion was made by Mr Hart and seconded by Mr Wolterman to approve the Police Sergeants contracts, effective October 14, 1997.

Mr. Hart "Aye"  
Mr Wolterman "Aye"

A motion was made by Mr. Hart and seconded by Mr. Wolterman to approve the AFSCME contracts, effective October 1, 1997

Mr Hart "Aye"  
Mr Wolterman "Aye"

**Legal Counsel, Mr. Reuter** – commented on the negotiations and complimented the employees

**Mr. Hart and Mr. Wolterman** commended Mr. Foglesong and Mr Reuter for the time and effort expended in these negotiations.

**Mr. Reuter** noted that the Board needs to notify the Northwest Local School District regarding Tax Increment Financing and requested Board approval to do so

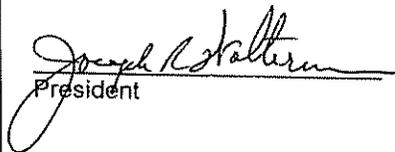
A motion as made by Mr Hart and seconded by Mr Wolterman to direct Mr. Reuter to provide the requested notification

Mr. Hart "Aye"  
Mr. Wolterman "Aye"

**Mr. Harold Miller, Raeann Drive resident** – questioned the zoning of the Midland Plan.

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr Wolterman to adjourn the meeting at 5:55 PM

Mr. Hart "Aye"  
Mr Wolterman "Aye"

  
President

  
Clerk

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

HARRETT RECORDERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 9101

Held

DECEMBER 1

, 19 97

The special meeting was called to order at 4:40 PM by President Joseph Wolterman, with the Pledge to the Flag The press was notified of the meeting The Board was in full attendance, with the exception of Mr. Miller

Clerk Mohr requested approval for an appropriation adjustment from 10-A-02, Retirement Contributions, to 10-A-10, in the amount of \$25,000

A motion was made by Mr Wolterman and seconded by Mr. Hart to approve the appropriation adjustment.

Mr. Hart "Aye"  
Mr Wolterman "Aye"

EXECUTIVE SESSION

Legal Counsel, Mr. Reuter – requested adjournment to Executive Session for the purpose of discussing pending litigation.

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

Mr Hart "Aye"  
Mr. Wolterman "Aye"

The meeting was reconvened with the announcement by Mr Wolterman that pending litigation was discussed.

A motion was made by Mr. Hart to approve for Mr Reuter and attorney, Mr. John Meckstroth, to conduct settlement negotiations relating to the pending litigation in the Colerain Square project. The motion was seconded by Mr. Wolterman.

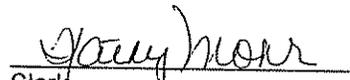
Mr. Hart "Aye"  
Mr. Wolterman "Aye"

Public record will be available after the order is signed by the Judge.

There being no further business to come before the Board, a motion was made by Mr Hart and seconded by Mr Wolterman to adjourn the meeting at 5:50 PM

Mr Hart "Aye"  
Mr Wolterman "Aye"

  
President

  
Clerk

Held \_\_\_\_\_ DECEMBER 9 \_\_\_\_\_, 19 97 \_\_\_\_\_

The meeting was called to order at 7:10 PM, by President Joseph Wolterman, with the Pledge to the Flag. The Board was in full attendance.

There was a moment of silence in memory of slain Cincinnati police officers, Daniel Pope and Ronald Jeter.

A motion was made by Mr. Miller and seconded by Mr. Hart to waive the reading of and to approve the minutes of the prior regular and special meetings.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### PRESENTATIONS

**Fire/EMS Department, Chief Bruce Smith** – recognized Eric Bain, Rick Cameron, Kathy Davis, and Doug Siefert for their assistance during emergency situations. Each was presented with a certificate of appreciation.

**President of the Colerain Civic Association, Mrs. Peggy Sappe** – presented a \$1,000 donation to Police Chief Ed Phillips, for the National Child Safety Council, \$100 to Parks Supervisor, Mr. Greg Snyder for the Colerain Community Playground Commission, and \$5,000 for a fountain to be placed in Heritage Memorial Park.

#### PUBLIC HEARING

**Zoning Administrator, Mr. Ron Burgess** – read and explained the proposed zoning text amendments, and then opened the floor for public comment.

**Ms. Bettie Rogers, 9867 Kittywood Drive** – presented her views.

The public hearing was then closed.

A motion was made by Mr. Hart and seconded by Mr. Miller to approve the zoning text amendments.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CITIZEN ADDRESS

**Mr. Don Whitaker, 9237 Brehm Road** – requested that the Township check with the County about permits issued regarding dumping.

**Mrs. Jill Rengering, 4628 Raeann Drive** – thanked the Board members for doing their jobs during their terms, apologized for any rudeness or disrespect, and wished good luck to Mr. Hart and Mr. Miller.

**Mr. Al Webeler, 9160 Brehm Road** – noted his agreement with Mr. Whitaker's comments. The issue of the weight of trucks traveling Brehm Road to the dump should be addressed.

**Mr. Rusty Wilkinson, 8430 Royal Heights Drive** – discussed parking problems, and negative dealings with the township police in this regard.

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 9

, 19 97

Police Chief Ed Phillips - addressed his concerns

Mr. Marshall Williams, 8430 Royal Heights Drive – also addressed the parking concerns

Mr. Loren Power, 10132 Spiritknoll Lane – questioned the settlement terms of the Bevis Wesleyan lawsuit

Legal Counsel, Mr. Jim Reuter – responded.

Ms. Bettie Rogers, 9867 Kittywood Drive – noted that the plan did meet concerns

Mr. Wolterman suggested that she consult the legal counsel for her group, as the two attorneys are in contact

Mr. Jim Fearing, Architect for the Government Complex – suggested that a stone produced in Coleraine, Ireland, be placed in the rotunda of the new building He provided a sample to the Board

A motion was made by Mr. Hart and seconded by Mr. Miller to approve placement of the stone.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**OLD BUSINESS**

Fire/EMS Department, Chief Bruce Smith – requested approval for a promotion to the position of Mechanic Supervisor, for Troy Wegner, with a pay rate of \$19.34/hour, effective December 14, 1997.

A motion was made by Mr. Miller to approve the promotion Mr. Hart seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval for change orders #2 for \$4,620 for storage, and #3 for \$4,760.78 for floor covering and a consultant fee.

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

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Effective January 1, 1998, the rating for the Colerain Township Fire/EMS Department will be upgraded to Class 2 per the evaluation from the Insurance Services Office. A letter to this effect was directed to Mr. Wolterman

The Board offered congratulations to Chief Smith on this achievement.

Held

DECEMBER 9, 19 97

**Public Works Department, Mr. Dennis Chapman** – noted that the bid opening for the Prechtel Road project is scheduled for December 23, 1997.

Mr. Chapman also provided an update on the 1997 roads projects and on snow removal for the season

He reported that he and the County Engineer have reviewed and approved cost estimates for engineering on the Bauerwoods Drive relocation project in the amount of \$123,640. Part I estimate for design is \$89,455. Part II costs for the right-of-way package can be determined when Part I provides the easements and right-of-ways needed, and is estimated at \$22,525. Part III, the establishment, will be determined from Part I work, as well, with estimated cost at \$11,660, not including construction or property acquisition costs

**Legal Counsel, Mr. Reuter** – reported that the Bevis Wesleyan suit settlement was signed by Judge Nadel on December 2, 1997. The other suits pertaining to the same matter were dismissed without prejudice

**Administrator, Mr. David Foglesong** – requested approval for the audio/visual contracts from NOR-COM, at the estimated costs of \$68,602 for audio/visual from the general fund, and \$34,329 for security from Police Department funds

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the contract

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided an update on Northgate Mall tax increment financing

#### NEW BUSINESS

**Police Department, Chief Phillips** – requested approval for replacement of the Harley Davidson motorcycle used by the motorcycle police officer, at a cost of \$7,688.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the trade-in purchase.

Following a presentation by Officer Mark Meyer, discussion on the model and its advantages, a motion was made by Mr. Miller to approve the replacement expenditure for up to \$9,200. Mr. Hart seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Chapman** – read and requested approval for Change Order #1 on Resurfacing Project #97-4, in the amount of \$55,704.41

Mr. Miller made a motion to approve the change order. Mr. Hart seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held DECEMBER 9, 19 97

He reported payroll journalizations per contract, effective October 1, 1997.

Mr Chapman reported that his department has erected two *Crime Watch* signs, per establishment of a crime watch area in the Willowridge Subdivision by the Hamilton County Sheriff's Department.

The maintenance bonds for Saddleridge Farms Subdivision and for Block D, Parts 1, 2, and 3, of Lakehills Subdivision are being released.

**Legal Counsel, Mr. Reuter** - discussed the Northgate Mall property transfer, and requested consent to execute the document.

Mr. Miller made a motion, with a second from Mr. Hart to approve that the document be executed

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then read Resolution #47-97, for tax increment financing

Mr. Hart made a motion, with a second from Mr. Miller to approve Resolution #47-97

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Administrator, Mr. Foglesong** – requested approval for the 1998 temporary appropriations

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the temporary appropriations

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Administrator requested approval for renewal of the health insurance contract with Anthem Blue Cross/Blue Shield, at the same rates as in 1997, through Cross and Associates.

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the health insurance renewal as requested

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then requested approval for property and liability insurance coverage through Ohio Township Risk Management, at the annual rate of \$117,226

Held

DECEMBER 9, 19 97

A motion was made by Mr Hart and seconded by Mr Miller to approve the property and liability insurance.

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

He read a request for a temporary liquor permit for the Center Seniors of Colerain Township, from 7:00 PM on December 31, 1997 to 12:30 AM on January 1, 1998

A motion was made by Mr Hart and seconded by Mr Miller to approve the temporary permit

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

He requested authorization for reimbursement of Mega-Land construction expenses, not to exceed \$6,000

A motion was made by Mr. Miller and seconded by Mr. Hart to approve the reimbursement

Mr. Hart "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong read the collective bargaining rates for journalization as follows:

<u>POSITION</u>	<u>CLASS</u>	<u>RATE</u>
Bus Driver	3 <sup>rd</sup> year	\$9 63
Custodian	1 D	12 42
Maintenance Worker I	2 B	13 87
	2 C	14 40
	2 D	14 91
Maintenance Worker II	3 A	15 43
	3 C	17 17
	3 D	18 15
Mechanic	5 D	21 57
Supervisor/Foreman	7 D	20 58

#### CLERK'S REPORT

Clerk, Ms. Mohr –reported the balance for the financial period ending November 30, 1997, at \$15,750,760 71.

She read a request for a liquor permit transfer from Kroger Company, dba Kroger, 6401 Colerain Avenue, to Kroger Limited Partnership, I LP, with response due no later than December 31, 1997

She then requested approval for the purchase orders, bills, and payroll for the period

Held

DECEMBER 9

, 19 97

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

Mr Hart "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>
9978	Harold Pfitzer	cemetery book	18.00
9979	Senior/Community Center	fees, trans /HDM don, rent, trips	240.00
9980	Dusty Rhodes	LGF-SIF & Rev. Asst. 11/97	73,591.50
9981	Frank Birkenhauer	cell calls	5.25
9982	Fire/EMS Department	signs, plans, reports	221.72
9983	Police Department	clerk of courts	80.00
9984	GTE Mobile Comm	lease payment	750.00
9985	Dusty Rhodes	municipal court fines	7,366.9
9986	Parks & Administration	cell calls & postage	.84
9987	Senior/Community Center	fees, HDM don	161.50
9988	Police Department	DUI, drug enf., ct fines, parking	1,484.82
9989	Zoning Department	misc., BZA, certificates	1,837.28
9990	GCLGMA	postage reimbursement	49.92
9991	Senior/Community Center	crafts	40.00
9992	Senior/Community Center	fees, refresh., trans /HDM don.	273.00
9993	Rumpke Landfill	10/97 host fee	28,643.04
9994	Star Ohio	interest on investment	61,344.71
9995	Senior/Community Center	trans /HDM don, fees, rent dep.	651.00
9996	Fire/EMS Department	plans, reports, don., sm det.	1,916.57
9997	Dusty Rhodes	local govt. hwy. 11/97	2,684.55
9998	Dusty Rhodes	auction money, Fire Dept	1,752.50
9999	Senior/Community Center	fees, refresh., rent, HDM don.	428.50
10000	Police Department	reports	73.00
10001	Senior/Community Center	crafts, fees, rent, pc fund.	181.55
10002	Zoning Department	certificates, BZA, other	1,225.02
10003	Tina Burns	party expense balance	41.29
10004	Parks Department	Wiseway refund	62.35
10005	Senior/Community Center	fees	85.00
10006	Senior/Community Center	HDM grant, trans grant	12,142.61
10007	Senior/Community Center	fees, HDM/trans. donation	125.00
10008	Dusty Rhodes	net pay pp. 10k exempt	49,346.90
10009	Fifth Third Bank	10/97 interest	2,604.83

**TRUSTEE REPORTS**

**Mr. Wolterman** – suggested that the regularly scheduled meeting on December 23, 1997, be rescheduled for Tuesday, December 30, 1997, at 5:30 PM

A motion was made by Mr Miller and seconded by Mr. Hart to reschedule the meeting

Mr. Hart "Aye"  
 Mr Miller "Aye"  
 Mr. Wolterman "Aye"

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The press will be notified of the change.

Mr. Hart – extended sincere appreciation to Ms. Mohr, Mr. Foglesong, and the department heads for working with him as a Township Trustee. He noted that it has been a great year, and that everyone is to be commended.

He read a letter of appreciation to Mr. Miller and Mr. Wolterman, and presented them with an American eagle.

Mr. Miller – stated that the defeat of Mr. Hart in the election is the Township's loss.

Ms. Mohr – thanked Mr. Hart, as he has helped her on numerous occasions with financially-related projects, and noted that she will miss him.

Mr. Reuter - commended Mr. Hart in giving selflessly, and in his excellence as a Trustee. He acknowledged that Mr. Hart will continue in his endeavor to work for the community, and that he is grateful for that.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss employee compensation, contract negotiations, and pending litigation.

A motion was made by Mr. Miller and seconded by Mr. Hart to adjourn to Executive Session. The Trustees-elect were invited to join in the session.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:45 PM, with the announcement by Mr. Wolterman that discussion was held regarding employee compensation, contract negotiations, and pending litigation, with no resolution.

Mr. Reuter read resolution #48-97, for extension of the township administrator's contract to October 1, 2000.

Mr. Hart made a motion, with a second from Mr. Miller to approve Resolution #48-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman read resolution #49-97, to hire an engineering consultant for the Bauerwoods Drive relocation project, for work at Greenbush and Bauerwoods Drives, and authorized the township administrator to sign off on the work.

Mr. Miller made a motion, with a second from Mr. Hart to approve Resolution #49-97.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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Mr. Hart recommended issuing certificates of appreciation to Charlie Homer and to Frank Scholle for their dedication to the Taste of Colerain.

The Board was in agreement with the recommendation

Mr. Hart made a motion to reappoint Mr. Ron Harris to a five year term on the Board of Zoning Appeals, and to reappoint Mr. David Greulich to a five year term on the Zoning Commission. Mr. Miller seconded the motion.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Hart and seconded by Mr. Miller to adjourn the meeting at 11:57 PM.

Mr. Hart	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Gary Mohr  
Clerk

James R. Wolter  
President

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The meeting was called to order at 5:40 PM, by President Joseph Wolterman, 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 prior meeting

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

#### CITIZEN ADDRESS

**Mrs. Mary Ellen Moeller, 4730 Dry Ridge Road** – requested an update on the Midland agreement

Mr. Reuter responded.

**Mrs. Jill Rengering, 4628 Raeann Drive** – wished all a 'Happy New Year,' and welcomed Mr. Corman to his position. She noted thanks to Mr. Miller and wished him good luck.

**Ms. Mary Renke, 10885 East Miami River Road** – discussed concerns with exotic animals in her neighborhood

Mr. Foglesong provided an update on the situation

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** – requested approval to hire Matt Drennan as a Firefighter-Paramedic at the rate of \$35,489.93/annum, effective sometime after January 11, 1998

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

Mr. Corman "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Dennis Chapman** – requested approval to award the contract (#97-5) for the Prechtel Road Reconstruction Project, to the lowest bidder, W G. Stang, Incorporated, at a bid of \$650,767., and also recommended that two item quantities be increased at the unit price bid, with total contract cost of \$666,967. Ninety percent of the funding is from an OPWC grant, with Cincinnati Water Works funding \$14,327.90, and Colerain Township funding \$52,368.80

A motion was made by Mr. Miller and seconded by Mr. Corman to approve acceptance of the bid as requested, from W G. Stang, Incorporated, for Project #97-5, Prechtel Road Reconstruction.

Mr. Corman "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman also provided an update on SCIP fund appeals.

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Administrator, Mr. David Foglesong – read Resolution #50-97, for journalization of the Zoning Text Amendments

A motion was made by Mr Miller and seconded by Mr Wolterman to approve Resolution #50-97

Mr. Corman "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

He provided an update on the Colerain Corridor Task Force funding. The Ohio Department of Transportation will incur the additional costs of \$685,000

Mr. Foglesong also offered thanks to Ms Clancy for her role in instituting the Task Force

NEW BUSINESS

Fire/EMS Department, Chief Smith -- requested approval for new part-time pay rate changes for the following: Will Mueller to \$9 64/hour, effective October 24, 1997, and Christine Engel to \$9 34/hour, effective December 1, 1997.

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

Mr. Corman "Aye"
Mr Miller "Aye"
Mr. Wolterman "Aye"

He then read for approval, Resolution #51-97, to apply for the Ohio Department of Natural Resources' 1998 Boating Safety Education Grant

A motion was made by Mr Miller and seconded by Mr. Corman to approve Resolution #51-97

Mr. Corman "Aye"
Mr Miller "Aye"
Mr Wolterman "Aye"

Public Works Department, Mr. Chapman – read Resolution #52-97, for authorization to participate in the Ohio Department of Transportation cooperative purchasing program

A motion was made by Mr Miller and seconded by Mr. Corman to approve Resolution #52-97

Mr. Corman "Aye"
Mr Miller "Aye"
Mr Wolterman "Aye"

He then requested approval to purchase a loader through the State Purchasing Program for \$85,763

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

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman recommended acceptance of Block B, Parts One and Two in the Yacht Club Subdivision, with the establishment of 25 MPH speed zones on Weatherly Court, Voyager Lane, and Challenger Way; *No Parking Anytime* zones on the east side of Weatherly Court, including the entire cul-de-sac, from Voyager Way to 9991 Weatherly Court, on Voyager Lane from 9868 to 10010-on the even numbered side of the street, and on the north/west side of Challenger Way from a point previously accepted to 520' north; and *Stop* sign placement on Weatherly Court at Voyager Lane, on Voyage Lane at Challenger Way (north), and on Challenger Way at Voyager Way (southeast corner).

He noted that the condominium association will be responsible for the maintenance of the stop signs and the street name blades, as they are not the normal Township installation.

A motion was made by Mr. Miller and seconded by Mr. Corman to approve the acceptance and regulations/signage as requested.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Director of Public Works then reported that Community Development funding will provide \$100,000 in 1998 and \$200,000 in 1999. He requested that the 1998 funding be carried over to 1999, to allow for application for Round 13 SCIP funds in 1998. The Community Development office is in agreement with his suggestion.

A motion was made by Mr. Miller and seconded by Mr. Corman to approve the carryover of the 1998 Community Development funding for the Public Works Department into 1999.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Legal Counsel, Mr. Reuter-** read Resolution #53-97 for establishment of compensation, health insurance and other benefits to the Board of Trustees, pursuant to the Ohio Revised Code section §505.24

A motion was made by Mr. Miller and seconded by Mr. Corman to approve Resolution #53-97.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Administrator, Mr. Foglesong** – requested approval for contracts with the Hamilton County Board of Elections for polling places within the Township.

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A motion was made by Mr. Corman and seconded by Mr. Miller to approve the polling place contracts

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval to renew the collective bargaining agreement with the Fire/EMS Department for three years

A motion was made by Mr. Miller and seconded by Mr. Corman to approve the three year contract renewal.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He reported that objections to a proposed GTE Mobile Communications tower have been received from several residents in the Stonemill Drive area, and requested authorization for the Clerk to send correspondence to state that objection has been received.

A motion was made by Mr. Miller and seconded by Mr. Corman to approve generating the correspondence

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CLERK'S REPORT

**Clerk, Ms. Mohr** – requested approval for the following appropriation adjustments: \$23,600. to 10-A-10 from 10-A-15; \$200. to 01-A-81 from 01-A-26, and \$3,401.18 to 04-B-03 from 04-B-02

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

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She then read the following requests for liquor permit transfers:

to Standard Oil Company, dba BP Food Mart #8778, 8195 Colerain Avenue, from Service Station Holdings, Incorporated, (dba and location same), with response due no later than January 10, 1998;

to Speedway Beverage LLC, dba Speedway #5218, 2691 Colerain Avenue, from Emro Marketing Company, dba Speedway Petroleum Division (location same), with response due no later than January 25, 1998;

to Speedway Beverage LLC, dba Speedway Starvin Marvin #1082, 6430 Colerain Avenue, from Emro Marketing Company, dba Speedway #1082 (location same), with response due no later than January 25, 1998;

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and to Speedway Beverage LLC, dba Speedway Starvin Marvin #1181, 11885 Hamilton Avenue, from Emro Marketing Company, dba Speedway #1181 (location same), with response due no later than January 25, 1998.

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

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

Mr. Corman	"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>
10010	Senior/Community Center	fees	150 00
10011	Fire/EMS Department	reports, plans, smoke detectors	212 50
10012	Dusty Rhodes	3 <sup>rd</sup> qtr. Recycling	9,989 58
10013	Senior/Community Center	fees, refresh , HDM don.	187 00
10014	Dorothy Carter	calls	5 46
10015	Senior/Community Center	rent, crafts, pc donation	777 55
10016	Public Works Department	BID SPECS	400 0
10017	Dusty Rhodes	inheritance tax advances	54,000 00
10018	Fire/EMS Department	plan reviews	150 00
10019	Senior/Community Center	rent, fees, HDM donation	345 00
10020	Senior/Community Center	crafts	60 00
10021	Public Works Department	bid specs	120 00
10022	Zoning Department	certificates, other	1,409 66
10023	Senior/Community Center	crafts, fees, rent, HDM donation	345 75
10024	Police Department	traffic fines	25 00
10025	Dusty Rhodes	MVR, gas excise, perm. taxes	31,021 36
10026	Public Works Department	bid specs	120 00
10027	American Risk Pooling	CDL testing reim.	100 00
10028	Fire/EMS Department	commissary, reports, signs, misc	536 55
10029	Police Department	consolidated warrant fund	35 00
10030	Senior/Community center	fees, pc fundraiser	55 00
10031	Senior/Community center	rent deposit, fees	205 00
10032	Mrs. Schlanser	bicentennial books	40 00
10033	OTARMA	insurance reimbursements	756 55
10034	Zoning Department	code, certificates	1,088 00
10035	Administration	cell call reimbursements	6 29
10036	Rumpke Landfill	1/97 host fees	25,570 73
10037	Dusty Rhodes	local hwy., SIF, Rev Asst	59,184 85
10038	Fifth Third Bank	checking interest	3,655 92
10039	Police Federal Grant	COTP grant, EFT	7,421 00
10040	Council on Aging	trans & HDM grants, EFT's	6,088 59
10041	Senior/Community Center	fees	40 00
10042	GTE Mobile Comm	lease payment	750 00
10043	Police Department	DUI, drug enf., state parking	1,702 30

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**TRUSTEE REPORTS**

Mr. Wolterman – thanked Mr Miller for serving as a Trustee

He welcomed Mr. Corman onto the Board

Mr. Miller – stated that it was an honor to have served on the Board, as well as having been with the Fire Department. Both positions were challenging and rewarding

Mr. Corman – noted appreciation for what Mr Miller has accomplished. It is a tough job

Mr. Reuter - commended Mr Miller for his service to the Township

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss compensation of public employees and contract negotiations

Clerk, Ms. Mohr administered the Oath of Office to Trustee Joseph Wolterman for his term beginning January 1, 1998

A motion was made by Mr Miller and seconded by Mr Corman to adjourn to Executive Session at 6:40 PM.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

The meeting was reconvened at 7:50 PM, with the announcement by Mr. Wolterman that discussion was held regarding compensation of public employees

Mr Foglesong read and requested approval for 1998 pay rates for non-contract employees as follows:

Fire Department	
Chief	\$70,087.68/annum
Deputy Chief	62,192.00
Assistant Chief	59,293.31
Secretary	34,546.30
PT Assistant Chief	15,931.97
Mechanic, M-I	\$18.40/hour
Mechanic M-II	20.11
Mechanic M-III	21.83
Mechanic M-IV	18.58
Police Department	
Chief	\$64,571.52/annum
Public Works Department	
Director	\$64,593.15/annum
Senior/Community Center	
Director	\$37,315.20/annum

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Zoning Department	
Administrator	\$44,150 91/annum
Inspector	41,222 69
Administration	
Administrative Assistant	\$34,719 36/annum
Secretarial Positions	
Step 1	\$9 99/hour
Step 2	10.74
Step 3	11 50
Step 4	12 24
Step 5	13 00
Step 6	13 76

A motion was made by Mr. Miller and seconded by Mr. Corman to approve the pay rates as read.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Reuter requested that Mr. Foglesong be authorized to execute the A1A contract with NOR-COM, Incorporated, approved at the meeting of December 9, 1997.

A motion was made by Mr. Miller and seconded by Mr. Corman to authorized Mr. Foglesong to sign the NOR-COM contract.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Miller and seconded by Mr. Corman to conduct a Special Meeting of the Board of Trustees on January 1, 1998, at 11:00 AM, at the Senior and Community Center. The press will be notified.

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Corman to adjourn the meeting at 7:55 PM

Mr. Corman	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Gary Mohr  
Clerk

[Signature]  
President