

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 1, 19 98

The meeting was called to order at 11:05 AM, by Clerk Kathy Mohr, with the Pledge to the Flag

Following an invocation by Mr Bob Rielage, Ms. Mohr invited nominations for the executive positions on the Board

Mrs. Rielage made a motion to nominate Mr Corman as President of the Board for 1998. Mr. Wolterman seconded the motion.

Mrs. Rielage "Aye"
Mr Wolterman "Aye"

Mr. Corman made a motion to nominate Mrs Rielage as Vice President of the Board for 1998. Mr Wolterman seconded the motion.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

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

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

Resolution #1-98, for expense reimbursements for Officials of Colerain Township on business within the State of Ohio, with a motion for approval by Mr Wolterman and seconded by Mrs. Rielage;

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Resolution #2-98, for expense reimbursements for Officials of Colerain Township on business outside of the State of Ohio, with a motion for approval by Mr. Wolterman and seconded by Mrs. Rielage;

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Resolution #3-98, 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 Wolterman and seconded by Mrs Rielage;

Mr Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

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

Mr. Wolterman queried submission of a document prior to the motion regarding these appointments, and requested investigation into the propriety of spouses serving together on this association's board, as Mr. Rielage is the secretary.

Mr. Rielage is willing to relinquish his position as secretary.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

SPECIAL

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ JANUARY 1 _____, 19⁹⁸

Mr Wolterman motioned that the appointment be tabled until further investigation has been conducted

Mr Foglesong then read Resolution #4-98, for approval to retain James E Reuter as legal counsel, at the rate of \$115 per hour, plus normal expenses,

A motion was made for approval of Resolution #4-98 by Mr. Wolterman and seconded by Mrs Rielage

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He also read Resolution #5-98, for approval of membership in specific organizations for Officials and employees

A motion for approval of Resolution #5-98 was made by Mr. Wolterman and seconded by Mrs. Rielage.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

A motion was made by Mrs. Rielage and seconded by Mr Corman 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, with the exception of April, when meetings will be held on the first and fourth Tuesdays, June, July, and August, during which the meetings will be held on the third Tuesday of the month, and in December, when the meetings are to be held on the first and third Tuesdays

It was requested by a Board member to hold the second meeting of each month in an alternate location in the community

Following discussion, Mr. Wolterman expressed his concern that consistency of location is important. He is of the opinion that the Senior and Community Center is centrally located, and that accessibility needs to be considered

Mr. Corman suggested that it be approved on a trial basis, so that if response is not favorable, it can be discontinued

Mr. Ken Worley, 3598 Poole Road – noted opposition to the plan to conduct meetings at locations other than the Senior and Community Center

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 1, 19 98

Mrs. Rielage made a motion to approve the meeting schedule, with the first regular meeting of the Board scheduled for January 13, 1998 at 7:00 PM, at Colerain Township Senior & Community Center.

Mr. Wolterman asked that change of venue be reconsidered

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Mr. Wolterman abstained from the vote.

Mrs. Rielage made a motion to purchase plaques of appreciation for former Trustees Mr Hart and Mr Miller, to be presented at the next regular meeting of the Board of Trustees.

Mr. Corman seconded the motion

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman proposed to dedicate the government complex with a community fair to be held on July 4, 1998. He offered to chair an organizational committee, and would like to invite community groups to participate

Mr Corman suggested that Mrs. Rielage co-chair the event

Mr Wolterman wished a Happy New Year to all, and added his wishes for continued progress in Colerain Township

Mr Corman will hold office hours in the Township Administration Office on Monday evenings from 6:30 PM -8:00 PM.

Mrs. Rielage will hold office hours in the Township Administration Office on Wednesday mornings from 10:30 - noon.

Mr Wolterman is available twenty-four hours a day

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr Wolterman to adjourn the meeting at 11:55 AM.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Glady Mohr
Clerk

Diana Rielage
Vice President

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 13

Held _____, 19 98

The meeting was called to order at 7:04 PM, by President Keith Corman, with the Pledge to the Flag The Board was in full attendance

PRESENTATIONS

Boy Scout Troop #828 was recognized in attendance

An invocation was provided by Reverend Chalk of the Groesbeck United Methodist Church

A Northgate Mall gift certificate was presented to the scouts in appreciation for their attendance

Plaques of appreciation were presented to former Township Trustees Tom Hart and Keith Miller, in recognition of their service to the community in serving on the Board.

CITIZEN ADDRESS

Mr. Joe Potter, 8902 Tripoli Drive – discussed updates on the dog situation in his neighborhood.

Mrs. Juanita Ross, 4228 Raeann Drive – provided an update on her contacts with the Ohio Department of Transportation. She reported on vandalism that has recently occurred, and commented that a curfew should be established, although this particular incident occurred at 6:30 PM.

Mr. Wolterman is not in favor of a curfew.

Discussion ensued with the Police Chief.

The question of a streetlight on Raeann Drive was raised

Mr. Al Webeler, 9160 Brehm Road – requested information about dumping on Brehm Road

Mr. Ron Burgess responded with information.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to have the Zoning Department issue a citation for a zoning code violation on the property in question.

Mr. Corman "Aye"

Mrs. Rielage "Aye"

Mr. Wolterman "Aye"

Mr. Bill Stegmueller, 6824 Kern Drive – requested information regarding a proposed development

Mr. Burgess addressed the question.

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – read contract payroll journalizations as follows:

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 13

Held _____, 19 98

<u>Position</u>	<u>Step</u>	<u>Rate</u>
Firefighter/Inspector	FF1	35,838 23
	FF2	41,385 25
	FF3	43,839 53
	FF4	46,297 36
Paramedic	P1	37,026 64
	P2	42,573 66
	P3	45,028 19
	P4	47,485 76
Lieutenant	L1	49,035 78
	L2	50,016 50
	L3	51,016 81
Captain	C1	52,038 00
	C2	54,542 64

Police Department, Chief Ed Phillips – read a payroll journalization for Officer Chris Krantz, to Step 2, at \$33,910.73/annum, effective January 5, 1998, with release from probation.

The Chief also read the contract rates for journalization, as follows:

<u>Position</u>	<u>Step</u>	<u>Rate</u>
Officer	Step 1	30,966 86/annum
	Step 2	33,910 73
	Step 3	36,854 59
	Step 4	39,798 46
	Step 5	42,742 38
Sergeant		46,589 19/annum

Public Works Department, Mr. Dennis Chapman – provided a snow removal update.

Mr Chapman also provided the date of the pre-construction meeting on the Prechtel Road Reconstruction Project

Legal Counsel, Mr. Jim Reuter – reported that the Prosecutor's opinion regarding a conflict in appointments to the Volunteer Firefighter's Dependents' Fund is no longer an issue, as Assistant Chief Bob Rielage has resigned his position as Secretary of that organization, eliminating any question of spousal conflict

A motion was made by Mr Wolterman to appoint Mrs Rielage and Mr. Corman as the Township representatives to the Volunteer Firefighters' Dependents' Fund.

Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Administrator, Mr. David Foglesong – requested approval to adopt updated personnel policies and procedures

Held JANUARY 13, 19 98

A motion was made by Mrs Rielage and seconded by Mr Wolterman to approve adopting the personnel policies and procedures for 1998

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr Foglesong read Resolution #6-98 to retain the law firm of Moots, Cope, & Stanton, as legal counsel for annexation purposes

A motion was made by Mr Wolterman and seconded by Mrs Rielage to approve Resolution #6-98

Mr Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The Administrator also provided an update on the government complex construction

NEW BUSINESS

Public Works Department, Mr. Chapman – presented the department's inventory and annual highway report He also presented the annual Township highway system mileage certification that, as of January 1, 1998, Colerain Township has 101.10 miles of roads

Mr. Chapman also reported that they will be having Beyer's Tree Service remove ten trees from the right-of-way, for a cost of \$1,535 , the lowest quote received

Administrator, Mr. Foglesong – discussed the *Taste of Colerain* Mrs Rielage was appointed as an *ad hoc* member to represent the Board of Trustees, and Parks Superintendent Mr. Greg Snyder will also serve on the *Taste of Colerain* committee

Warner Cable Communications will donate \$1,500. toward the Township fireworks display.

At the request for non-profit groups to sell refreshments at the parks for fundraising, Mr. Wolterman suggested seeking the recommendation of the Park Advisory Board

Mr. Foglesong provided an update on cases to be heard by the Zoning Committee and the Board of Zoning Appeals

SHERIFF'S REPORT

Hamilton County Police Department Sergeant Reid - presented the year-end reports to Chief Phillips

CLERK'S REPORT

Clerk, Ms. Mohr – reported the balance for the financial period ending December 31, 1997, at \$14,282,432.11

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 13

Held _____, 19 98

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
10044	Fire/EMS Department	reviews and permit	175 00
10045	Zoning Department	certificates	610 00
10046	Dusty Rhodes	gas excise, mun ct fines	6,988 60
10047	Fifth Third Bank	checking account interest	4,249 99
10048	Star Ohio	interest on investment, 12/97	59,470 80
10049	Senior/Community Center	refreshments, fees, rent deposit	300 00
10050	Police Department	reports	71 00
10051	Senior/Community Center	fees, trans don , rent, refresh	330 00
10052	Gary Ehling	COBRA, 1/98	143 67
10053	Senior/Community Center	fees, rent, HDM donations	480 50
10054	Fire/EMS Department	reports, plan reviews	655 00
10055	Senior/Community Center	fees, transport/HDM donations	100 00
10056	Zoning Department	certificates, other misc.	732 57
10057	Senior/Community Center	crafts, rent, fees, don , refresh	1,052 80
10058	Senior/Community Center	fees, trips, refresh , rent ,don	1,267 50
10059	Public Works Department	snow removal	53 20
10060	Senior/Community Center	trips, fees, trans donations	202 00

TRUSTEE REPORTS

Mrs. Rielage – made a motion to hold the January 27, 1998 meeting of the Board of Trustees at the Skyline Community Center, and the meeting of February 24, 1998 at the Christ Prince of Peace Church. Mr. Corman seconded the motion.

Discussion ensued, with Mr. Wolterman reaffirming his previous statement that consistency in location is important, and cautioning against moving the meeting location.

Mr. Corman would like to have a five month trial period, to be accessible to more residents.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Present"

Mr. Wolterman – made a motion to establish January 20, 1998, as the first meeting for the Community Fair organizational committee. He would like to serve as chairman, with Mrs. Rielage as Vice-Chairperson. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman then read his response to the guest column by Mrs. Rielage and Mr. Corman, published in the Northwest Press.

Mr. Corman – noted that a meeting calendar is available at the back of the room.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 13

Held _____, 19 98

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss compensation of public employees, pending litigation and contract negotiations

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 8:10 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 10:43 PM, with the announcement by Mr. Corman that discussion was held regarding compensation of public employees, pending litigation, and contract negotiations, with no resolution

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting at 10:45 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Gladys Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

DARREY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 0101

JANUARY 27

Held _____, 19 98

~~The meeting was called to order at 7:08 PM, by President Keith Corman,~~
with the Pledge to the Flag The Board was in full attendance, at the Skyline Community Center

PRESENTATIONS

Girl Scout Troops #6263 and #3105 from Houston Elementary School were recognized in attendance

An invocation was provided by **Reverend Lucious Casey** of the **Full Gospel Church of Christ**.

A Northgate Mall gift certificate was presented to the scout troops in appreciation for their attendance.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior regular (2) and special meetings

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mrs. Nancy Feldman, 2535 Washington Avenue and Mrs. Barbara Stanley, 2551 Lincoln Avenue – discussed a local property that is a nuisance due to rodents They have contacted the Zoning Department, and would like to see the house demolished.

Mr. Burgess has sent a letter to the mortgage company, requesting that the property be de-infested He is in receipt of a response.

A property maintenance code has been requested for this neighborhood

Mr. Dennis Stahley, 9268 Brehm Road – responded to a letter he received from Mr Burgess in regard to a landfill.

Mr. David Keller, Engineer representing Mr. Stahley, - requested that the fees for the appeal be waived

Mr. Vernon Herbert, 8910 Tripoli Drive – recounted his dealings with the neighborhood dog problems during the past one and one-half years

Mr. Reuter has been in contact with a Delhi Township attorney.

Mr. Joe Potter 8902 Tripoli Drive – made another request for the Township to help resolve the situation

Mr. Steve Roth 8551 Livingston Road – addressed a drainage problem next to the Cross County Highway

Mr. Chapman will look into the complaint

Mr. John Schottelkotte, 8235 Royal Heights Drive – discussed traffic concerns and restrictions He also commented that a sidewalk is needed from Mercury Avenue to Galbraith Road

10
RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 27

Held _____, 19 **98**

Mr. Eckie Marshall, 2535 Mercury Avenue – discussed his concerns with sidewalk repair and resident responsibility for property upkeep.

Mr. Leroy Pitts, 8584 Neptune Drive – discussed concerns with various neighborhood conditions.

Mr. Robert Anderson, 2361 Mercury Avenue – spoke regarding a dog nuisance.

Mrs. Peggy Sappe, 3004 Sheldon Avenue – discussed the condition of mud on Springdale Road from the construction site, and the parking of construction trucks in the fire lane on Heritage Way.

Mr. Paul Gardner, 8409 Barnesburg Road – discussed speed limit at Blue Rock Road and Cross County Highway, and also addressed spot zoning

Mr. Jack York, 4208 Pictureview Lane, - real estate appraiser for the Blue Rock Road residents, discussed meeting dates relative to requested zone change.

Mrs. Betty Strum 2411 Bluelark Drive – welcomed the new Board of Trustees, discussed *Section 8* housing in Skyline Acres, and requested information about Skyline Community Center activities.

She would like to be part of the decision making process in regard to the center.

Mrs. Jill Rengering, 4628 Raeann Drive – noted that the acoustics in the center were not good; and that the purpose for moving the meetings is defeated if persons cannot be understood. She would like for the meetings to be held at the Senior and Community Center.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman – announced that an informational meeting with residents regarding the Bauerwoods Drive relocation is scheduled for February 18, 1998, at 7:00 PM, at the Senior and Community Center.

Administrator, Mr. David Foglesong – noted appreciation to the Services Department for the several hours of preparation of the facility for this meeting.

He requested that the Temporary 1998 Appropriations be amended to include (formerly) fund 1-A-28, Contracts, in the amount of \$55,000.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the amended Temporary Appropriations as requested.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested that the candidates for the vacancy on the Board of Zoning Appeals be interviewed at 5:30 PM on February 10, 1998 prior to the meeting of the Board of Trustees.

RECORD OF PROCEEDINGS

Minutes of _____ REGULAR _____ Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 27

Held _____, 19 98

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to schedule the interviews

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval for a part-time pay rate change for Dale VonBargen, to \$9.34/hour effective January 14, 1998

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Public Works Department, Mr. Chapman– announced that a *Crime Watch Zone* has been established on Cliffside Court, in coordination with the request from Corporal Steve Schnitker of the Hamilton County Sheriff's Department.

Administrator, Mr. Foglesong – requested approval to reappoint Mr. Birkenhauer and himself as representatives to the Hamilton County Enterprise Zone Tax Incentive Review Board.

A motion was made by Mr. Wolterman to approve the re-appointments. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He provided information on the request from Waycross Community Media that Colerain Township sign an agreement authorizing Warner Cable to distribute Waycross' programming into the current cable system.

The topic will be researched and brought before the Board following further investigation.

Parks Department, Mr. Foglesong - reported that the annual meeting for sports field permits will be held on Saturday, February 21, 1998, at 9:00 AM, at the Senior and Community Center.

On Friday, February 27, there will be a free movie, Walt Disney's "*Rocket Man*," at the Senior and Community Center, with refreshments available.

Shelter reservations for Colerain Park will be taken beginning March 2nd at the Administration Office, to Township residents, for a fee of \$25.00.

Senior and Community Center, Mr. Foglesong – announced that community evening classes will again be offered at the center, beginning in March.

Zoning Department, Mr. Foglesong – provided a copy of the schedule for Zoning Commission meetings, which has been reworked so as not to conflict with Board meetings. He also provided meeting updates and topic information.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 27

Held _____, 19 98

CLERK'S REPORT

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

A motion was made by Mrs Rielage and seconded by Mr Wolterman to approve the purchase orders bills and payroll

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
10061/	(1998 accounting transition)		
15-98	Dusty Rhodes	estate tax advances	11,000 00
16-98	Senior/Community Center	fees, trans donations	125 00
17-98	Colerain Heritage Memorial Commission	Park fountain donation	4,000 00
18-98	Police Department	state parking, reimbursement	844 10
19-98	Public Works Department	construction permit	3 00
20-98	Zoning Department	amendments, certificates	1,560 00
21-98	Senior/Community Center	fees, HDM, rent dep, refresh.	364 50
22-98	Fire/EMS Department	cell calls, signs, smoke det ,rpt	1,016 38
23-98	Senior/Community Center	fees, HDM/trans don ,rent dep,PC391	00
24-98	GTE Mobile Comm	lease payment	750 00
25-98	Senior/Community Center	fees, crafts, rent, HDM don.	271 32
26-98	Zoning Department	certificates, other	848 00
27-98	Public Works Department	snow removal	1,232 72
28-98	Greg Snyder	cell calls	1 07
29-98	Senior/Community Center	fees, rent, HDM/trans don	315 00
30-98	Fire/EMS Department	reviews, reports	180 00
31-98	Fire/EMS Department	report	5.00

TRUSTEE REPORTS

Mr. Wolterman – commented on Mrs. Betty Strum's remarks during Citizen Address

He discussed plans for the Community Fair to be held during the dedication of the government complex. The next meeting of the fair committee is scheduled for February 3, 1998, at the Senior and Community Center, at 7:00 PM.

Mrs. Rielage – commended the Fire/EMS Department for their rescue at the Taylor Creek fire

EXECUTIVE SESSION

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

A motion was made by Mr. Wolterman and seconded by Mrs Rielage to adjourn to Executive Session at 8:45 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 27

Held _____

, 1998

The meeting was reconvened at 9:45 PM, with the announcement by Mr Corman that discussion was held regarding personnel matters, with no resolution.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Gary Mow
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 10

Held _____, 19 98

The meeting was called to order at 5:30 PM, by President Keith Corman, for the purpose of interviewing applicants for the vacancy on the Board of Zoning Appeals (BZA) The Board was in full attendance

EXECUTIVE SESSION

A motion was made by Mr Wolterman and seconded by Mrs Rielage to adjourn to Executive Session for this purpose.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 7:10 PM, with the Pledge to the Flag, and with the announcement by Mr. Corman that discussion was held regarding appointment to the vacancy on the BZA

PRESENTATIONS

Boy Scout Troop #641 from St. John the Baptist Dry Ridge School, was recognized in attendance

An invocation was provided by **Father Charles Bowes of St. John the Baptist Dry Ridge**

A Northgate Mall gift certificate was presented to the scouts in appreciation for their attendance.

Mr. Corman read the **Proclamation to the Colerain Senior High School Girl's Cross Country Team**, and presented it to Coach Ron Russo and a team member

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive – provided an update on her contacts with the Ohio Department of Transportation.

Mr. Vernon Herbert, 8910 Tripoli Drive – requested the results of the court hearing pertaining to the dog nuisance issue

Mrs. Dana Fiedeldey, 3413 Dolomar Drive – discussed her concerns about the zoning hearing on January 28, 1998, regarding the composting on East Miami River Road, including health issues

Mr. Wolterman and Mr Corman both responded to her concerns Discussion ensued

Mr. Bob Hopkins, 4341 Blue Rock Road – questioned city trucks traveling on Cheviot and Blue Rock Roads to access Rumpke

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 10

Held _____, 19 98

OLD BUSINESS

Public Works Department, Mr. Bruce McClain – provided a snow removal update, noting the circumstances of the sudden and record snowfall last week.

Mr. Corman offered his appreciation to the Public Works Department employees for doing an excellent job clearing the streets

Legal Counsel, Mr. Jim Reuter – reported information regarding the nuisance of a structurally defective building, brought up at the prior meeting of the Board

The Fire/EMS Department has secured the building and contact has been made with the mortgage company regarding the concerns. The building would have to be declared unsafe by the Building Department in order for it to be razed.

Administrator, Mr. David Foglesong – noted the request from Time Warner Cable to use public access channels for predominately religious programming, and the request from Waycross Media for use of the same channels. He suggested that the Board review the requests for response, until a permanent public access policy is developed.

He requested that Warner Cable be able to make a presentation at the first meeting of the Board in April

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval for the purchase of a 1998, Ford F-1 pickup truck through the state bidding process, at a cost of \$19,280.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the purchase as requested

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Issues regarding property and fire code violations brought to the attention of the department at the previous meeting have been corrected or are being addressed

Public Works Department, Mr. McClain – requested approval to rehire Robert Gentry at \$10.40/hour for part-time seasonal work, effective February 5, 1998.

He provided a reminder of the meeting scheduled for February 18, 1998, at 7:00 PM, at the Senior and Community Center regarding the Bauerwoods Drive relocation

Administrator, Mr. Foglesong, for the Police Department – requested approval for the purchase of three in-vehicle cameras, at a total cost to the Township of \$5,842.50. Matching funds are provided by a grant from the Hamilton County Clerk of Courts

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 10

Held _____, 19 98

A motion was made by Mr Wolterman with a second by Mrs Rielage to approve the purchase.

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Senior & Community Center, Mr. Foglesong - read a request for a temporary liquor permit for the Colerain Township Senior Group, Incorporated, for March 11, 1998, from 11:00 AM - 3:00 PM.

A motion was made by Mr. Wolterman with a second by Mrs Rielage to approve the temporary liquor permit.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Zoning Department, Mr. Foglesong - announced that the Zoning Commission will hold a public hearing for the revised plan on zoning case #7-97 on February 17, 1998

The BZA will hear two cases at its next meeting

There will be a joint meeting of the Trustees and the zoning boards and commissions on March 3, 1998

Parks Department, Mr. Foglesong - announced that applications for shelter reservations for the 1998 season will be taken at the Administration office beginning Monday, March 2, 1998 Reservations will be accepted for weekends and holidays beginning April 4 through October 31. The fee is \$25 00, and reservations are available to Township residents One shelter is available for reservation and one is available on a first come first served basis

He also provided a reminder that the annual meeting for sports field permits will be held on Saturday, February 21, 1998, at 9:00 AM, at the Senior and Community Center, and that on Friday, February 27, there will be a free movie, Walt Disney's "Rocket Man," at the Senior and Community Center, with refreshments available.

The Colerain Corridor Task Force will hold its regular monthly meeting on February 27, 1998, at 8:00 AM at the Senior and Community Center.

Mr. Foglesong noted that a letter has been sent from the County Auditor's office to inform the Township that reappraisals are currently underway, and that inspectors will be in the area and will wear identification.

The following receipts were recorded by the Clerk:

Table with 4 columns: REC, VENDOR, FOR, AMOUNT. Rows include items like Senior/Community Center refreshments, Star Ohio interest on investment, Zoning Department certificates, etc.

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

FEBRUARY 10

Held _____, 19_98

53-98	Police Department	juvenile traffic fine	5.00
54-98	Dusty Rhodes	1/98 hwy distribution	2,559.10
55-98	Fire/EMS Department	CPR, reports	155.00
57-98	Public Works Department	snow removal	331.68
58-98	Administration	cell call reimbursements	7.05
59-98	State Auditor	liquor permit fees	1,701.50
60-98	Dusty Rhodes	MVR, perm., ct fines, RA	104,323.87
61-98	Fire/EMS Department	cell calls, plans, repts., misc.	1,479.94
62-98	Time Warner Cable	4 th qtr '97 franchise fees	49,645.32
63-98	Police Department	reports	46.00
64-98	Senior/Community Center	HDM, fees, rent	285.00
65-98	Public Works Department	construction permits	9.00
66-98	Dusty Rhodes	1/98 gas excise tax	1,325.21
67-98	Rumpke Landfill	12/97 host fees	28,890.82
68-98	Workers' Compensation	Fire Department	4,672.00
69-98	Star Ohio	interest on investment	54,712.77
70-98	Senior/Community Center	crafts, HDM, rent	519.49
71-98	Zoning Department	certificates, BZA, other	1,711.14
72-98	Dorothy Carter	postage	78
73-98	Senior/Community Center	fees, rent, misc	310.00

TRUSTEE REPORTS

Mrs. Rielage – noted receipt of a letter of appreciation from Mrs Betty Smith to the Fire/EMS Department.

Mr. Wolterman – provided an update on the July 4th celebration plans.

He also noted that the Zoning Commission and Board members are providing a service to the Township, and that persons writing letters should not attack these individuals personally.

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Sergeant Reid – provided the monthly reports to Mr Foglesong. He noted that Deputy Richter has arrested four individuals for one hundred twenty acts of criminal damage in the Township.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss compensation of public employees and contract negotiations.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 8:10 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 9:25 PM, with the announcement by Mr Corman that discussion was held regarding compensation of public employees and contract negotiations, with no resolution.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 10

Held _____, 19 98

A motion was made by Mr Wolterman to appoint Rick Solerno to the vacant position on the BZA. Mrs. Rielage seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr Foglesong requested approval to upgrade the Administration office telephone system through Infinet, at a cost not to exceed \$10,000.

A motion was made by Mr Wolterman with a second by Mrs Rielage to approve the purchase.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Daisy Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 24

Held _____, 19 98

The meeting was called to order at 7:05 PM, by President Keith Corman, with the Pledge to the Flag. The Board was in full attendance, at the Christ, Prince of Peace Church

PRESENTATIONS

Girl Scout Troop #1108 was recognized in attendance.

An invocation was provided by **Darlene Hardwick** of the **Christ, Prince of Peace Church**.

A Northgate Mall gift certificate was presented to the girl scout troop in appreciation for their attendance

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

A Proclamation was read by Mrs. Rielage, in recognition of the fifty Eagle Scouts in **Boy Scout Troop #828**. She offered her congratulations to the Eagle Scout Award recipients.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve Resolution #8-98, for the Proclamation.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The Scout Troop Leader thanked the Township for recognizing these accomplishments and for the Proclamation

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive – provided an update on her dealings with the Ohio Department of Transportation.

Mrs. Mary Jean Buckmeier, 4341 Blue Rock Road – noted her appreciation in informing the residents about Rumpke. She brought up a complaint regarding issuance of a zoning certificate for a pole building to Mr. Tensing on Blue Rock Road.

Mr. Burgess will investigate the complaint.

Mrs. Jill Rengering, 4628 Raeann Drive – requested information on the zone status of houses on Raeann Drive

Mrs. Carol Mushaben, 2832 Commodore Drive – requested that signs, advertising 'garages for rent,' on Sovereign Drive be investigated.

Mr. Burgess will look into her complaint

Mr. Don Whitaker, 9237 Brehm Road – complained about the dump on Brehm Road, including mud on the street

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 24

Held _____, 19 98

~~Mr. Wolterman addressed his concerns.~~

Mrs. Sheree Williams, 8942 Livingston Road – requested information on zoning violation enforcement

Mr. Bob Buckmeier, 4341 Blue Rock Road – addressed traffic concerns on Blue Rock Road

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – provided an update on the fire training tower They will tap into the water main on Heritage Way, which may require a bid process

Public Works Department, Mr. Dennis Chapman – noted that Foreman, Bruce McClain was hospitalized with chest pains

He provided an update on the Prechtel Road construction project, which has begun. Information regarding the project has been distributed to residents

Mr. Chapman also addressed a prior concern regarding use by City of Cincinnati garbage trucks of local roadways to access the Rumpke facility. He provided a list from the City of Cincinnati explaining the routes and frequency of these trucks, which now travel to Rumpke due to the closing of the Este Avenue Landfill. Highways and interstates will be used as often as possible for this purpose, to alleviate the use of local roads

Administrator, Mr. David Foglesong – requested approval to hire for full-time, Parks Department Maintenance Worker I, 2A, current part-time employee Dallas Childress, at the rate of \$13.41/hour, effective March 8, 1998

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the full-time hire

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman discussed the need to maintain the cleanliness of Colerain Avenue not currently being maintained by the proper agencies. He made a motion to authorize township expenditures for clean up including street sweeping, with invoices issued for service

Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong provided an update on the government complex construction, which remains on schedule

He provided a reminder of upcoming meetings and locations. The March 10, 1998, meeting of the Board of Trustees will be held at the Senior and Community Center, and the March 24, 1998, meeting will be held at Pleasant Run Middle School, at 11770 Pippin Road

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 24

Held _____, 19 98

On March 3, 1998, at 7:00 PM, a work session for the Board of Trustees and the zoning boards will be held at the Senior and Community Center. Mr. Foglesong will serve as acting Clerk in Ms. Mohr's absence. Following discussion, a motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the public hearing.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

NEW BUSINESS

Public Works Department, Mr. Chapman – requested that the Board state concurrence or objection to the proposed vacating of Kepler Road.

Mr. Wolterman made a motion to notify the County Engineer to vacate. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman then motioned to authorize Mr. Foglesong and Mr. Chapman to explore the feasibility of relocation of the Public Works facility. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Fire/EMS Department, Chief Bruce Smith – read a payroll journalization for Jim Bowman, to position F2 at \$41,385.25, effective February 23, 1998.

Chief Smith requested approval for a pay rate change for Don Graham, to \$9.34/hour, effective February 4, 1998.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Police Department, Chief Ed Phillips – read a pay rate journalization for Doug Zeller, to \$42,742.38/annum, effective February 14, 1998, and for Aaron Ashcraft, to \$39,798.46/annum, effective March 6, 1998.

The Chief then requested authorization to utilize state purchasing to replace patrol cars.

Mr. Wolterman made a motion to approve the replacement of vehicles through state purchasing. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 24

Held _____, 19 98

Administrator, Mr. Foglesong – requested approval to appoint Mr. Birkenhauer as the Township liaison for the 2000 Census, along with the assistance of Township Planner, Mr. Spriggs

A motion was made by Mr. Wolterman to approve the appointment.
Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong requested that the Board reappoint him to the Hamilton County Communication Center Board of Advisors

A motion was made by Mr. Wolterman to approve the reappointment.
Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman noted his opinion that the County Commissioners should find funding within the budget to upgrade communications. He requested that this information be relayed to the Commissioners.

Parks Department, Mr. Foglesong – reminded that there will be a free movie, Walt Disney's "Rocket Man," at the Senior and Community Center on Friday, February 27, with refreshments available.

Shelter reservations for Colerain Park will be taken beginning March 2nd at the Administration Office, to Township residents, for a fee of \$25.00

Zoning Department, Mr. Foglesong – provided meeting updates and topic information

CLERK'S REPORT

Clerk, Ms. Mohr – reported the balance for the financial period ending January 31, 1997, at \$13,670,000.28

Ms. Mohr read a request for a liquor permit transfer for Kathy L. Meyers and Terry Ivey Meyer, dba Mini Lounge, 8154 Colerain Avenue, 1st floor and basement, from John Riley and Shirley H Riley, dba Mini Lounge, with response due by March 4, 1998.

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

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
74-98	Dusty Rhodes	estate tax advances	41,000.00
75-98	Fire/EMS Department	plan review, donation	125.00

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 24

<i>Held</i>			19 98
76-98	Dusty Rhodes	replacement for #60-98	104,323.87
77-98	Senior/Community Center	fees, rent, trans, HDM	1,174.40
78-98	Senior/Community Center	fees, refreshments, trans	178.00
79-98	Police Department	cell calls reimbursement	5.89
80-98	Dusty Rhodes	2/98 RE advances	1,395,000.00
81-98	Dusty Rhodes	hotel/motel tax	887.95
82-98	Senior/Community Center	crafts, HDM, fees	140.50
83-98	Zoning Department	certificates, code, other misc.	1,034.02
84-98	Police Department	DUI, drug enf, state parking	885.08
85-98	Fire/EMS Department	cell calls, commissary, review	2,102.81
86-98	Gary Ehling	Cobra 2/98 & 3/98	287.34
87-98	Senior/Community Center	fees, HDM	165.00
88-98	Dorothy Carter	postage	1.47
89-98	Senior/Community Center	fees, rent & dep., trans.	538.00
90-98	Senior/Community center	crafts	104.98
91-98	Zoning Department	cert., code, cell calls, copies	1,079.56
92-98	Dusty Rhodes	2/98 real estate advances	595,000.00
93-98	GTE Mobile Comm.	lease payment	750.00
94-98	Senior/Community Center	fees trans. HDM	135.00
95-98	Senior/Community Center	rent	200.00
96-98	Dusty Rhodes	2/98 real estate advances	484,000.00
97-98	Auditor of State	liquor permit fees	46,132.00

TRUSTEE REPORTS

Mr. Wolterman – reported that the July 4th Community Fair is in the planning stages.

He motioned that, the Fire /EMS Department should begin to evaluate the future use of the Dunlap Station facility, for when the Police Department relocates to the Government Complex, along with evaluating the Training Center facility.

Mrs. Rielage seconded the motion

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Mrs. Rielage – read a letter received from the North College Hill Police Department in appreciation of K-9 Officer Jon Cole's demonstration of the K-9 Unit

Mr. Corman – reported on the Ohio Township Association Conference in Columbus, and discussion on Township zoning.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss a pending and immediate litigation and compensation of a public employee.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 8:45 PM.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

The meeting was reconvened at 10:35 PM, with the announcement by Mr. Corman that discussion was held regarding pending and immediate litigation and compensation of a public employee, with no resolution

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 10

Held _____, 19 98

Also on file are the builders contract with irrevocable standby letter of credit in the amount of \$2,500 for installation of sidewalks and finish grading in the right-of-way on three lots on Wincanton and two lots on Kittrun

He recommend that the Board establish 25 MPH speed limit zones on Wincanton Drive, from Kemper Road south to the cul-de-sac (totaling 1,039') and on Kittrun Court, from Wincanton Drive (north) to Wincanton Drive (south) totaling 1,547'; No Parking Fire Lane Zones on the east side of Wincanton Drive (including the entire cul-de-sac) from Kemper Road south to 11829 Wincanton Drive (totaling 1,106'); on Kittrun Court, from 11852 Kittrun Court, to 11886 Wincanton Drive (which is the even address number side of the street totaling 1,547'); No Parking Anytime Zones on Kittrun Court, In front of 11881 Kittrun Court, 10' east of the west property line to 44' north of the south property line (totaling 183'); in front of 11875 Kittrun Court, 20' south of the north property line to 7' east of the west property line (totaling 197'); and to approve existing Stop signs (Board approved January 9, 1996 and were erected through the Developer) on Kittrun Court at Wincanton Drive (north) and on Kittrun Court at Wincanton Drive (south)

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the requests as read

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong read Resolution #10-98 in support of Senate Bill 162, for annexation reform, for approval.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #10-98

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Copies of the Resolution will be sent to Senate President Richard Finan, and to members of the Senate Ways and Means Committee.

Zoning Department, Mr. Foglesong – announced that the Land Use Plan for the south central section of the Township is available for review, and subject to acceptance

Mr. Wolterman suggested that a public hearing be held at the regularly scheduled Board of Trustees meeting on March 24, and that this meeting be held at the Senior and Community Center rather than the out-location scheduled (Pleasant Run Middle School)

A motion was then made by Mr. Wolterman to change the March 24, 1998 meeting of the Board of Trustees to Colerain Township Senior and Community Center, and to hold the Land Use Plan public hearing at that time

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 10

Held _____, 19 98

Parks Department, Mr. Foglesong – requested the hiring(*)/rehiring of part-time seasonal employees at the following rates:

Jeff Anderson	\$7.83/hour	Todd Rielage	\$6.40/hr
Kelly Miller	\$6.65/hr	*Thomas Kazula	\$6.17/hr
*Mindy Johnson	\$6.17/hr	*Ryan Lauck	\$6.17/hr
Adam Schneider	\$5.76/hr	David Kuhn	\$5.76/hr

Mr. Wolterman made a motion for the purpose of discussion for approval of the request as read. Mr. Corman seconded the motion. Mrs. Rielage abstained, as she is related to one of the candidates.

Mr. Wolterman commented that it is not good practice to hire the children of Board members. He noted that he has thirty-seven nieces and nephews, and that would certainly present a dilemma if they all wanted to work for the Township.

Mr. Corman disagreed, as Mr. Rielage is also a Township employee.

Legal Counsel, Mr. Reuter - noted that it would be within the law to employ the child of a Board member, however, hiring/rehiring requires Board approval.

After discussion, Mr. Wolterman amended the motion to rehire all, except Todd Rielage, for the reason stated. Mr. Corman seconded the motion, so that the Parks Department could get the remaining employees started, although he was not in disagreement with rehiring Todd Rielage.

Mr. Corman	"Aye"
Mr. Wolterman	"Aye"

The Park Advisory Board will present an update on progress at the Board meeting on March 24, 1998

The movie, "Flubber," is scheduled to be presented free of charge to residents at the Senior and Community Center, on Friday, March 27, 1998, at 7:30 PM

Mrs. Rielage made a motion that the Public Works' Department feasibility study include combining all Township vehicle maintenance into one facility. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

CLERK'S REPORT

Clerk, Ms. Mohr – reported the balance for the financial period ending February 28, 1998, at \$14,397,557.60

Ms. Mohr read a request for a new liquor permit for M.R. Macke Company, dba Orchard Hills Golf Center, LTD, 9575 Brehm Road, with response due by March 26, 1998

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

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 10

Held _____, 19 98

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

Mr Corman "Aye"
Mrs. Rielage "Aye"
Mr Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
98-98	Police Department	drug enforcement	112.00
99-98	Dusty Rhodes	perm , municipal fines, MVR	140,336.48
100-98	Senior/Community Center	fees, pc fundraiser	121.58
101-98	Greg Snyder	cell calls	2.86
102-98	Cinergy	refund on temp meter	27.10
103-98	Police Department	reports	61.00
104-98	U.S. Treasury	overpayment	10.74
105-98	Star Ohio	interest on investment	4,208.18
106-98	GCLGMA	postage reimbursement	79.36
107-98	OTARMA	reimbursement to Fire Dept.	1,470.00
108-98	Senior/Community Center	COA EFT's, 1/98	7,382.67
109-98	Dusty Rhodes	20% resurfacing monies	48,690.00
110-98	Zoning Department	certificates, other	1,794.25
111-98	Police Department	cons. warrant fund, drug enf.	167.00
112-98	Senior/Community Center	fees, trans.	80.00
113-98	Fire/EMS Department	calls, refunds, reviews, misc	6,755.32
114-98	Senior/Community Center	crafts	56.77
115-98	Senior/Community Center	fees, HDM	98.00
116-98	Rumpke Landfill	1/98 host fees	26,099.69
117-98	Public Works Department	snow removal, const permit	115.00
118-98	Dusty Rhodes	4 th qtr 1997 recycling incentive	11,952.66
119-98	Senior/Community Center	fees, rent	220.00
120-98	Cinergy Foundation	Parks Dept. grant funds	5,000.00
121-98	Parks Department	movie refresh., shelter res.	775.00
122-98	Zoning Department	BZA w/receipt #111-98	.31
123-98	Star Ohio	Interest on Investment	42,613.89
124-98	Frank Birkenhauer	cell calls	13.02
125-98	Dusty Rhodes	2/98 real estate advances	190,000.00
126-98	Parks Department	shelter reservation	25.00
127-98	Police Department	drug enf , traffic fines	147.50
128-98	Parks Department	shelter reservation	25.00
129-98	Senior/Community Center	fees, refresh , rent, trans , HDM	645.00
130-98	Fire/EMS Department	reports, plan reviews	115.00
131-98	Public Works Department	sign reimbursement	24.82
132-98	Dusty Rhodes	local hwy , gas excise	4,064.19
133-98	Parks Department	shelter reservations	125.00
134-98	Senior/Community Center	crafts, rent, fees, HDM	596.35
135-98	Zoning Department	certificates, other	824.20
136-98	Fire/EMS Department	W-2 copy	5.00

TRUSTEE REPORTS

Mr. Corman – noted his appreciation to all who participated in the joint zoning meeting last week. It went very well.

He discussed letter of which he is in receipt from the City of Cincinnati, addressing re-routing City trucks to the Rumpke facility

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ MARCH 10 _____, 19 98

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending litigation, negotiation of public contracts, and hiring and compensation of a public employee

A motion was made by Mr. Wolterman and seconded by Mrs Rielage to adjourn to Executive Session at 10:05 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 12:10 AM, with the announcement by Mr. Corman that discussion was held regarding pending litigation, negotiation of public contracts, and hiring and compensation of a public employee, with no resolution

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting at 12:12 AM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Gatty Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 24

Held _____, 19 98

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

PRESENTATIONS

Boy Scout Troop #640 was recognized in attendance.

An invocation was provided by Reverend Pat Warren of the White Oak Presbyterian Church.

A Northgate Mall gift certificate was presented to the scout troop and to the church in appreciation for their attendance.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PRESENTATION

PARK ADVISORY BOARD (PAB)

Chairman, Mr. Jim Rahtz – provided an interim report on the PAB's findings, and gave a slide presentation. He offered thanks to Greg Snyder and Frank Birkenhauer for their assistance.

The floor was opened for questions.

Mr. Wolterman noted his appreciation for the time and effort put forth by the PAB.

PUBLIC HEARING

LAND USE PLAN

Zoning Administrator, Mr. Ron Burgess - introduced the members of the Land Use Planning Advisory Board (LUPAB) in attendance.

Planner, Mr. Otis Spriggs - reviewed the proposed land use plan for the south central section of the Township.

The floor was opened for questions and comments.

Residents who spoke regarding their concerns included: Judy Bauer, 4580 Springdale Road (traffic congestion/safety from development); Richard Fox, 2779 Blue Rock Road (remain retail); Mike Miller, 4759 Blue Rock Road (maintain continuity on both sides of street); Joe Frey, 8270 Livingston Road (buffering is necessary); Cherie LaFleur, 5230 Old Blue Rock Road (consider open spaces); Bob Buckmeier, 4341 Blue Rock Road (remain residential); Dana Fiedeldey, 3413 Dolomar Drive; Jack York; Barb Kiefer, 6041 Blue Rock Road; Linda Mason, 4803 Blue Rock Road; Cherie Hallway, 8439 Livingston Road; Bernie Fiedeldey; Karen Moran, 5250 Old Blue Rock Road; Sharon Beebe, 8441 Livingston Road.

Mr. Burgess commented, and discussion ensued.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 24

Held _____, 19 98

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to close the public hearing

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman made a motion to recommend this plan to Hamilton County Regional Planning (HCRP) Mrs. Rielage seconded the motion. Discussion ensued.

Mr. Corman "Nay"
Mrs. Rielage "Nay"
Mr. Wolterman "Aye"

Mrs. Rielage made a motion to recommend to HCRP that parcels 6 2, 6 , and 4.1, be denoted as mixed use transitional, and parcels 3, 7, and 7.1 be denoted as highway retail Mr. Corman seconded the motion

Following discussion, Mrs. Rielage amended the motion to make all named properties mixed use transitional Mr. Corman seconded the motion

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Nay"

There was a brief recess.

OLD BUSINESS

Police Department, Chief Ed Phillips – provided information on the Stop sign at Zoellner Road and Tripoli Drive

He announced that the new motorcycle has been delivered

Public Works Department, Mr. Bruce McClain – provided a snow removal update, as of March 18, 1998, the department has been out for snow removal 16 times this season using 945 man-hours, 1,670 gallons of fuel, 1,380 tons of salt, 530 gallons of calcium and driving 7,875 miles.

Administrator, Mr. David Foglesong – read and requested approval for the 1998 Permanent Appropriations, with a total budget of \$17,301,729.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the Permanent Appropriations.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval for a pay rate change for part-time firefighter Jeff Neal, to \$8.85/hour

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 24

Held _____, 19 98

Mr. Wolterman made a motion to approve the pay rate change. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Chief Smith then read payroll journalizations for Randy Ellert and Bill Zoꝛ, to \$55,392 64/annum, and Frank Cook to \$54,542 64/annum.

He announced that he is co-chairing a committee with Don Maccaronę to coordinate the plan for sounding a siren in case of hazardous material leaks/spills within Hamilton County.

Public Works Department, Mr. McClain – recommended hiring Bill J. Rush as a Part Time/Seasonal Maintenance Worker II, 11-A, at \$6 40 an hour, effective April 6, 1998.

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

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

He then requested approval to purchase a 1998 Ford Crown Victoria through the State of Ohio Bid Contract Program at a cost of \$19,570.00, to replace the 1985 Chevrolet Impala, which will be listed to be sold at Adesa auction with the Police and Fire cars.

Mr. Wolterman made a motion to approve the request. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Administrator, Mr. Foglesong – requested approval for a temporary liquor permit for the Colerain Township Senior Group, Incorporated, on May 13, 1998, from 11:00 AM –3:00 PM.

A motion was made by Mr. Wolterman to approve the temporary liquor permit. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Zoning Department, Mr. Foglesong – noted that the results of the Zoning Commission vote on Case #7-97, Bratfish Industrial Park, have been submitted to the Board. It is now required that the Board conduct a public hearing within thirty days.

Mr. Reuter stated the issue of the public hearing will be addressed in Executive Session.

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 24

Held _____, 19 98

Mr. Foglesong reported that the Board of Zoning Appeals will hold public hearings on Case #1998-3, Stahley, for a variance to permit a landfill in a residential district, and on Case #1998-4, Abel, for a variance to permit the construction of a garage addition with less rear yard than required

Parks Department, Mr. Foglesong – provided a reminder that the movie, "Flubber," is scheduled to be shown at the Senior and Community Center on Friday, March 27, 1998, at 7:30 PM.

Mr. Corman read Resolution #11-98, a proclamation for celebrating the thirtieth anniversary of the Fair Housing Act

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #11-98

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

CLERK'S REPORT

Clerk, Ms. Mohr – read a request to transfer \$308,000 from the General Fund, 1000, to Bond Retirement Fund, 3101.

A motion was made by Mr. Wolterman to approve the fund transfer
Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

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

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
137-98	Joe Wolterman	photograph	7.40
138-98	Parks Department	shelter reservations	50.00
139-98	Void		
140-98	Senior/Community Center	HDM, fees	165.00
141-98	Senior/Community Center	fees, trans., refresh, rent	725.10
142-98	Public Works Department	snow removal	583.24
143-98	Senior/Community Center	crafts	61.78
144-98	Parks Department	refund	9.72
145-98	Dusty Rhodes	1 st ½ estate tax settlement	135,282.72
146-98	Police Department	vest covers	140.00
147-98	Fire/EMS Department	reports, plan reviews	165.00
148-98	Senior/Community Center	crafts, trans/HDM, fees, refresh	364.28
149-98	Public Works Department	snow removal	174.24
150-98	Parks Department	shelter reservations	50.00

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MARCH 24, 1998

151-98	Fire/EMS Department	BWC reimbursement	4,672.00
152-98	Senior/Community Center	fees, HDM	110.00
153-98	Senior/Community Center	fees, rent, trans.	157.00
154-98	Public Works Department	snow removal	76.00
155-98	Senior/Community Center	HDM & trans grants	7,530.58
156-98	Police Department	grant	9,192.00
157-98	Senior/Community Center	fees, HDM, rent, trans., PC fund.	235.50
158-98	Fire/EMS Department	reports, stipend, reviews	600.74
159-98	Public Works Department	snow removal	295.20
160-98	Zoning Department	fees, other	2,225.30
161-98	Dusty Rhodes	perm., MVR, LGF, estate tax	106,194.25
162-98	Fifth Third Bank	February checking interest	7881.98
163-98	Senior/Community Center	fees, rent, HDM	215.50
164-98	Public Works Department	snow removal	284.76
165-98	Fire/EMS Department	cell calls, signs	98.51
166-98	Senior/Community Center	fees, trans. donation	26.00

TRUSTEE REPORTS

Mrs. Rielage – discussed the Northwest area summit results.

She has arranged with Senior and Community Center Director, Kay Schaffer, to conduct summer teen dances there.

She then discussed the reasoning for the Township to regulate sexually explicit business and the ability to do so. She made a motion for the Board to instruct legal counsel, Mr. Reuter, to expeditiously research zoning legislation to regulate sexually oriented businesses in the Township. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman – provided an update on the Community Fair: the July 3rd open house from 4:00 PM – 8:00 PM; the 5K run on July 4th; the dedication at 2:00 PM; the air show; and entertainment from early evening until the fireworks.

He made a motion to approve an expenditure not to exceed \$2,500 for purchase of a medallion from Coleraine, Ireland. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Corman – noted that 1998 is the 100th anniversary of the Spanish-American War, and that it would be a good to acknowledge those veterans from Coleraine Township.

It was suggested that the names of those veterans be researched.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss a pending and immediate litigation and discipline of a public employee.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 24

Held

, 19 98

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 10:50 PM

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 12:15 AM, with the announcement by Mr Corman that discussion was held regarding pending and immediate litigation, and issues affecting the compensation and discipline of a public employee, with no resolution

Mr. Foglesong requested approval to price furnishings for the government complex under state purchasing agreement.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve that the Administrator price office furnishings for the government complex through state purchasing.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting at 12:20 AM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Harry Moran
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPECIAL

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MARCH 25, 1998

The special meeting was called to order at 9:05 AM, at 230 East Ninth Street, in the 4th Floor Lobby, by President Keith Corman. The press was notified of the meeting. The Board was in full attendance, with the exception of Clerk, Ms. Mohr.

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

EXECUTIVE SESSION

Mr. Corman requested adjournment to Executive Session for the purpose of discussing litigation.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened with the announcement by Mr. Corman that litigation was discussed with no resolution.

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 1:10 AM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Wally Mohr
Clerk

Keith Corman
President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 7

Held _____, 1998

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

Brownie Scout Troop #6497 from Houston Elementary School was recognized in attendance.

An invocation was provided by **Mr. Corman**, in the absence of a minister

A Northgate Mall gift certificate was presented to the scout troop and to the church in appreciation for their attendance.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman commented that he does not see the necessity of thanking Northgate Mall at each meeting

PRESENTATION

Mr. Thomas Kropfeld – presented a check for \$1,000. to the Parks Department, for replacement of the slide at Mega-Land (from the fire damage), and other repairs.

Mr. Corman offered thanks for the donation

CITIZEN ADDRESS

Mr. Bob Buckmeier, 4341 Blue Rock Road – questioned a change in non-conforming use of property

Mr. Burgess addressed his question.

Mr. Wolterman will meet with Mr. Burgess to discuss these concerns.

Mrs. Juanita Ross, 4228 Raeann Drive – discussed curb repair, intersection clean-up, and questions for the Ohio Department of Transportation

Mrs. Peggy Sappe, 3004 Sheldon Avenue – addressed her concern with the decline of the area, with regard to policing teen dances, vandalism, and the like

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – provided an estimated cost of \$5,590. for preliminary design of renovations to the Dunlap Station, as a result of the requested feasibility study for updating the facility.

Discussion ensued regarding a long term solution for that facility

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve proceeding with the preliminary design.

Mr. Corman	"Aye"
Mrs. Rielage	"Nay"
Mr. Wolterman	"Aye"

10
RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 7

Held _____, 19 98

Police Department, Chief Ed Phillips – provided an update on the Stop sign issue at Montezuma and Tripoli Drives.

He requested approval to purchase a telephone system from Infinet, at a cost of \$9,984 for the Police facilities in the complex

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Chief Phillips provided information on the arrest by **Sergeant Clyde Banks**, and **Fire Department Lieutenant Hollis Love** of three juveniles for vandalism at Mega-Land He thanked **Parks Superintendent Greg Snyder** for his assistance in the investigation

Public Works Department, Mr. Dennis Chapman - announced that the 1998 Case 721 B front-end loader ordered through the State bid-purchasing program has been delivered. It is being outfitted for service and employees are being trained on it. The loader can be seen at the Road Division maintenance garage.

He requested approval for Resolution #12-98, to sell the 1984 Clark (35 c) front-end loader to Green Township. The loader will be ready for release around the end of April

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution # 12-98

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman then requested approval to advertise for Storm Sewer Services, including items such as flushing and televising storm sewers and repair work, for a one year contract, at \$45,000. - started several years ago after the agreement with Hamilton County that mandated Township's maintain parts of the storm sewer systems. It provides a great resource of a wide variety of specialized tools, equipment, manpower and expertise in underground storm sewers. These services are available in emergencies without the equipment expense in our inventory. The contractor is used on an 'as-needed' basis over the annual contract, (with no requirement to use the full amount)

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve advertising for the Storm Sewer Services contract.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman noted that there is \$43,580 in 20% monies available for the 1998 road program. The County Engineer will request the Township's application for the funds later in the year. He requested Board approval for use of the 20% funds and to apply for the entire amount for use in the 1998 road program.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the request.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 7

Held _____, 19 98

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The new water main installation is nearing completion and storm sewers are being installed on the Prechtel Road reconstruction project.

Mr. Wolterman noted that he would like for the County Engineer to research the feasibility of running Prechtel Road out to Springdale Road. Mr. Corman concurred.

Administrator, Mr. David Foglesong – requested approval for an extension of the G. J. Thelen & Associates geo-technical consultant contract for the estimated cost of \$4,000., for paving of the parking area at the government complex.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the extension of the estimate. Discussion ensued.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He requested approval to hire E. C. Link, at an annual cost not to exceed \$23,000., as network administrator for the government complex for computer networking among all departments.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve hiring the E. C. Link, as requested.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested approval for a change order for Rogers' Plumbing, in the amount of \$6,924.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Zoning Department, Mr. Ron Burgess – provided an update. He gave a summary of the Hamilton County Regional Planning Commission (HCRPC) public hearing regarding the Colerain Township Land Use Plan for the Blue Rock Road Corridor, which had been approved by the Board. The Board can now send the plan back to the Land Use Advisory Board for review and revision or resubmit it to HCRPC.

Mr. Corman feels that it should be sent to HCRPC. No additional action will be taken by the Board.

Legal Counsel, Mr. Reuter – commented that he is researching the request in regard to sexually oriented business, and will summarize his findings and advise the Board.

Discussion ensued on the issue.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 7

, 19 98

Held NEW-BUSINESS

Fire/EMS Department, Chief Bruce Smith --- requested approval for a pay rate change for part-time firefighter David Hayes, to \$9.64/hour, effective March 30, 1998.

Mr. Wolterman made a motion to approve the pay rate change. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Public Works Department, Mr. Chapman -- read Resolution #13-98 for approval to contract with Susan Pride to audit the 1997 Bureau of Motor Vehicle Registrations at a cost of \$3.15 per mis-registered license. The incorrect license registrations are corrected through the Bureau of Motor Vehicles. For each incorrect registration found and transferred back to Colerain Township, the Township receives \$8.00. In 1995 there were 3,642 errors found totaling \$29,136.00. The audit for 1996 is still in progress.

Mr. Wolterman made a motion to approve Resolution #13-98. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Republic Development Corporation has requested that the Township install a Stop sign on Whitley Court at Menominee Drive (the southwest corner). Willow Ridge Joint Venture will pay for the material and installation. This subdivision has not been presented for acceptance and the developer has extended this street and sold many houses on it. The Stop sign meets warrants. Other Stop signs in this subdivision were installed under these arrangements several years ago.

Mr. Wolterman made a motion to approve the sign installation as requested. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman reported that quotes for removal of fifty-six trees from Township right-of-way have been received as follows: Mt. Airy Tree Service at \$6,755, Unit One Stump Removal at \$8,620, and Beyer's Tree Service at 9,050. The department will use Mt. Airy Tree Service, with the lowest quote.

Administrator, Mr. Foglesong -- requested approval for a pay rate change for the following part-time Senior and Community Center employees: Sandy Tritschler, effective March 1, 1998, to \$8.85/hour, and Chi Chuang Lin, effective March 7, 1998, to \$7.69/hour.

Mrs. Rielage made a motion to approve the pay rate changes. Mr. Wolterman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 7

Held _____, 19 98

~~He then requested approval to purchase furnishings for the government complex, at a cost not to exceed \$125,000~~

A motion was made by Mr. Wolterman to approve the expenditure
Mrs Rielage seconded the motion

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong requested approval for a temporary liquor permit for the Center Seniors of Colerain Township, Incorporated, on June 18, 1998, from 4:00 PM -11:30 PM

A motion was made by Mr. Wolterman to approve the temporary liquor permit
Mrs Rielage seconded the motion

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

Parks Department, Mr. Foglesong – requested approval to have soccer and baseball fields constructed on the former Metropolitan Sewer District property, at a cost not to exceed \$8,000 for excavation and goals

Discussion ensued regarding use of the facility and parking accommodations

Mr. Wolterman suggested that the topic be tabled until the meeting on April 28, 1998 Mrs Rielage agreed

A reminder was provided that the April 28 meeting will be held at the Highview Christian Church, at 2651 Adams Road

CLERK'S REPORT

Clerk, Ms. Mohr – read a request to make the following expenditure account transfers:

From Contingency 1000-930-930-0000 to Election Expense 1000-110-315-0000, \$27,919 60

From Fire Department Auditing Services 2111-220-312-0000 to Audit & Treasurers' Fees 2111-220-314-0000, \$32,000

From Road & Bridge Other 2031-330-599-0000 to Audit & Treasurers' Fees 2031-330-314-0000, \$5,000

From Roads Other 2141-330-5699-0000 to Audit & Treasurers' Fees 2141-330-314-0000, \$10,000

From Lighting Assessments Other 2501-310-599-0000 to Audit & Treasurers' Fees 4501-760-314-0000, \$1,000

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the request

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The Clerk reported the financial balance at \$14,141,992 99, as of March 31, 1998.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

APRIL 7

Held _____, 19 98

~~Ms. Mehr then read the following liquor permit requests:~~

Fore a new permit for Kmart Corporation, dba Kmart #4165, 8451 Colerain Avenue, with response due by May 2, 1998:

For a transfer to Patricia Schiering and Russell Bradley, dba Club Trio Lounge, 5744 Springdale Road & Patio, from Richard W Barrett, dba Rick's Bar, with response due by April 26, 1998

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

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
166-98	Senior/Community Center	fees, trans. donation	26.00
167-98	Dusty Rhodes	2/98 real estate taxes	460,000 00
168-98	Police Department	BWC reim., DUI, drug enf	4,305.68
169-98	Senior/Community Center	rent, fees, Trans/HDM don	252.15
170-98	Fire and EMS Department	occupancy permit, plan review	75.00
171-98	Police Department	reimbursement	21.28
172-98	Public Works Department	construction permit	3.00
173-98	Parks Department	shelter reservation	25.00
174-98	Police Department	drug enforcement	112.00
175-98	Zoning Department	certificates, BZA, other	779.67
176-98	Parks Department	shelter reservation	25.00
177-98	Senior/Community Center	fees, pc fund	10.00
178-98	Administration	cell calls, long distance	13.00
179-98	Public Works Department	construction permit	3.00
180-98	Dusty Rhodes	2/98 mun. ct fines, estate tax	9,123.01
181-98	Parks Department	shelter reservation, refreshments	239.25
182-98	Senior/Community Center	fees, rent, HDM, pc fund	342.00
183-98	Public Works Department	snow removal, const permit	50.36
184-98	Senior/Community Center	crafts	71.80
185-98	Parks Department	shelter reservations	50.00
186-98	Public Works Department	snow removal	112.40
187-98	Police Department	reports	59.00
188-98	Fire and EMS Department	reports, plan reviews	555.00
189-98	Zoning Department	certificates, BZA, other	2,955.63
190-98	Fire and EMS Department	plans	100.00
191-98	Parks Department	call reim., shelter reservations	27.37
192-98	Senior/Community Center	fees, rent, trans, HDM	1,105.30
193-98	Public Works Department	snow removal, const permits	524.74
194-98	State Auto Insurance	claim	518.09
195-98	Senior/Community Center	grants	6,491.31
196-98	Rumpke Landfill	host fees	26,306.97
197-98	Dusty Rhodes	gas excise, estate tax adv.	28,226.85
198-98	Dusty Rhodes	real estate tax settlement	4,108.56
199-98	Dusty Rhodes	lighting assessments	10,957.44
200-98	Void		
201-98	Dusty Rhodes	lighting assessments	5,517.44
202-98	Dusty Rhodes	lighting assessments	10,957.44

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, FURNITURE, SPRINGFIELD, OHIO

Form 6101

APRIL 7

Held

, 1998

203-98	Dusty Rhodes	lighting assessments	3,349.58
204-98	Void		
205-98	Dusty Rhodes	weed/lighting assessments	436.48
206-98	Dusty Rhodes	real estate tax settlement	63,997.17
207-98	Dusty Rhodes	weed assessments	1,757.92

TRUSTEE REPORTS

Mr. Wolterman-- provided an update on the Community Fair

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending and immediate litigation and discipline of a public employee

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:05 PM, with the announcement by Mr Corman that discussion was held regarding pending and immediate litigation, and issues affecting the compensation and discipline of a public employee, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Corman and seconded by Mrs. Rielage to adjourn the meeting at 11:10 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Gary Mow
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

SPECIAL

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ APRIL 27 _____, 19 98 _____

The special meeting was called to order at 8:15 AM, at 230 East Ninth Street, in the 4th Floor Lobby, by President Keith Corman. The press was notified of the meeting. The Board was in full attendance, with the exception of Clerk, Ms. Mohr.

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

EXECUTIVE SESSION

Mr. Corman requested adjournment to Executive Session for the purpose of discussing litigation

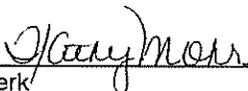
A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened with the announcement by Mr. Corman that litigation was discussed with no resolution

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 10:15 AM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"


Clerk


President

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 28

Held _____

, 19 98

The meeting was called to order at 7:10 PM, by President Keith Corman, at the Highview Christian Church, with the Pledge-to-the Flag. The Board was in full attendance.

Cub Scout Troop #825 from Highview Christian Church was recognized in attendance.

An invocation was provided by **Reverend Dan Roberts**, of the **Highview Christian Church**

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PRESENTATION

Mr. Corman presented **Mr. Dave Mages**, teacher at **Colerain Middle School**, with a certificate of appreciation for his efforts in organizing an *Earth Day* project to clean up Colerain Park.

CITIZEN ADDRESS

Ms. Sherry Williams, 9186 Gila Drive—addressed her concerns about how dangerous it is at the intersection of Gila and Tripoli Drives

The Public Works Department will look at the intersection.

Mr. Bernard Fiedeldey, 7941 East Miami River Road – addressed his concerns about flooding on East Miami River Road at the composting site.

The Township will follow up with the Hamilton County Public Works Department.

Ms. Dana Fiedeldey, 3413 Dolomar Drive—followed up on her request for a response from the Board. She urged that they support her drive for well-water protection legislation.

Mrs. Mary Jean Buckmeier, 3431 Blue Rock Road— questioned the time limit on permits issued.

Mr. Burgess addressed the question

OLD BUSINESS

Administrator, Mr. David Foglesong – provided an update on the Prechtel Road/Springdale Road connection. Preliminary contact has been made with the Hamilton County Engineer's Office, and will be made to the Ohio Department of Transportation, about the connection

Parks Department, Mr. Foglesong—stated that the request for excavation for soccer fields at the former MSD property has been withdrawn, but may again be brought before the Board in the Fall.

Zoning Department, Mr. Foglesong – provided updates. The Hamilton County Regional Planning Commission hearing on the south central section of the land use plan will be continued at the meeting to be held on May 7, 1998, at 12:30 PM: at the County Administration Building.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ APRIL 28 _____, 19 98 _____

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval for the following part-time promotions to the position of lieutenant, at the rate of \$10.10/hour, effective May 3, 1998: Ron Stemen, Ron Baumann, Chris Hopkins, Kevin Kelsey, Brian Patton

Mr. Wolterman made a motion to approve the promotions and pay rate changes as requested Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Chief Smith requested approval of the Career Medic Fill-In Policy. The policy will allow the creation of a group of experienced part-time paramedics meeting certain qualifications to fill-in for career medics on certain days when career minimum staffing levels are not met. Pay rate for a starting career firefighter/medic is authorized under these circumstances.

Mr. Wolterman made a motion to approve the policy as requested. Mrs. Rielage seconded the motion.

Discussion ensued.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Public Works Department, Mr. Dennis Chapman - recommended approval of change order #1 for the Prechtel Road reconstruction project for \$23,770., for additional excavation and aggregate base.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Bids for the Storm Sewer Service Contract, (for services as needed by the Township, not to exceed \$45,000.) were opened Friday April 24, 1998, at 11:00 AM. Mr. Chapman recommended approval to award the contract to SWS Environmental Services, Incorporated.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve the request.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman reported that permits have been approved for Cincinnati Gas & Electric Company to install new gas mains on Sandralin Drive and Blanchetta Drive.

RECORD OF PROCEEDINGS

Minutes of _____ REGULAR _____ Meeting

DARREY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 28

Held _____, 19 98

Administrator, Mr. Foglesong – requested approval for restroom remodeling at the old Senior and Community Center facility, by Greenriver Construction, at the estimated cost of \$8,000.

Mr. Wolterman made a motion to approve the restroom remodeling. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong reported that the estimate for moving the administration and zoning offices contents from Planes Moving is \$1,397.; and he requested approval to contract with them.

Mrs. Rielage made a motion to approve using Planes Moving, for \$1,367. Mr. Wolterman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Zoning Department, Mr. Foglesong – noted that Mr. Burgess has presented a recommendation for changes to the five year Land Use Plan for the Southwest, Northwest, and North Central sectors, and requested approval to conduct a public hearing on May 12, 1998, for adoption of the changes to the plan.

Mr. Wolterman made a motion to approve the public hearing. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Parks Department, Mr. Foglesong – announced that registration for the Summer Activities Program will be held at the Senior and Community Center on May 9, 1998, from 9:00 AM until 1:00 PM.

Mr. Foglesong noted that Warner Cable Communications has requested to provide a presentation at the Board of Trustees' meeting on May 12, 1998, and requested approval for the presentation to be made.

Mr. Wolterman made a motion to approve the presentation for the May 12, 1998 meeting. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

CLERK'S REPORT

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

For a new permit for Kmart Corporation, dba Kmart #4165, 8451 Colerain Avenue, with response due by May 2, 1998:

For a transfer to Indoamerica, Incorporated, dba Compton Point Drive-Thru, 2730 Compton Road, from Fifty & Change, Incorporated, with response due by May 23, 1998

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 28

Held _____, 19 98

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

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
208-98	Police Department	traffic fines	21,50
209-98	Senior/Community Center	fees, rent, HDM	604 60
210-98	Carriage-Shop	donation for Mega-land	1000.00
211-98	Public Works Department	snow removal, const permits	153 00
212-98	Senior/Community Center	fees, HDM	306,10
213-98	Senior/Community Center	bal w/212-98	9 90
214-98	Administration	reimbursement	11.15
215-98	GTE Mobile Comm	lease payment	750 00
216-98	Zoning Department	certificates, code	498 00
217-98	Void		
218-98	Dusty Rhodes	TIF tax settlement	277,731,99
219-98	Void		
220-98	OTARMA	insurance adjustment	286,00
221-98	Star Ohio	interest investment	46,457 94
222-98	Ham Cty.Park District	"Revisited" books	67.50
223-98	Zoning Department	certificates, BZA	6,157.16
224-98	Void		
225-98	Fire/EMS Department	reports, plan reviews, refunds	545.06
226-98	Parks Department	shelter reservation, ins reim	323 00
227-98	Parks Department	shelter reservation	25.00
228-98	Senior/Community Center	crafts, fees, rent, misc	1,676 85
229-98	Administration	reimbursements	5.12
230-98	Fire/EMS Department	reim., postage, signs, misc.	1,718 26
231-98	Fire/EMS Department	plans, refund	370,00
232-98	Public Works Department	snow removal	311 10
233-98	Police Department	state pk., DUI, drug enf.	676,98
234-98	Public Works Department	snow removal	182 56
235-98	Parks Department	shelter reservation	25.00
236-98	Senior/Community Center	fees, trans/HDM donations	151 00
237-98	Dusty Rhodes	permissive, MVR, etc.	149,710.07
238-98	Auditor of State	liquor permit fees	1,557 69
239-98	Zoning Department	certificates, BZA, code	2,627,42
240-98	Senior/Community Center	fees, trans/HDM donations	45 00
241-98	Fire/EMS Department	reports, CPR classes	679.25
242-98	GCLGMA	postage reimbursement	52 48
243-98	Public Works Department	snow removal	621.40

TRUSTEE REPORTS

Mrs. Rielage – provided a reminder regarding the *Taste of Colerain*

She discussed a letter that she received from a resident for appreciation that Fire/EMS Department Lieutenant Ron Miller changed a tire for her

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

APRIL 28

Held

, 1998

Mr. Wolterman – noted that he has received a request from the Colerain Athletic Association to place a concession area at Dravo Park.

He made a motion to approve the request Mrs. Rielage seconded the motion

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman has toured the government complex, and commented that residents will want to reserve time to see it during the Community Fair on July 3rd and 4th.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending and immediate litigation, a public contract, and a personnel matter.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session at 8:10 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 10:05 PM, with the announcement by Mr Corman that discussion was held regarding pending and immediate litigation, and a public contract, and a personnel matter, with no resolution.

Mrs. Rielage made a motion, with a second by Mr. Corman, to approve appointing Mary Ellen Moeller to the Land Use Advisory Board.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Valley Moore
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 12, 19 98

The meeting was called to order at 7:00 PM, by President Keith Corman, with the Pledge to the Flag.

An invocation was provided by Mr. Randy Fischer of the Trinity Lutheran Church.

Girl Scout Troop #3763 and Boy Scout Troop #420 from St. Bernard School of Taylor Creek were recognized in attendance

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PUBLIC HEARING

Five Year Land Use Plan

Planner, Mr. Otis Spriggs -provided a presentation on the suggested land use plan.

Following discussion, Mr. Wolterman requested that voting on the plan be tabled pending review

The floor was opened for comments

Ms. Peggy Ballou, 7358 Harrison Avenue – addressed the issue

The hearing was then closed

The Board will review and return comments to the Land Use Advisory Board

CITIZEN ADDRESS

Ms. Dana Fiedeldej, 3413 Dolomar Drive – addressed her prior request to the Board for information, and asked for a response

Mrs. Jill Rengerig, 4628 Raeann Drive – requested information on placing a streetlight on Raeann Drive

Mr. Foglesong provided information on establishing a lighting district.

Mr. Bernard Fiedeldej, 7941 East Miami River Road – requested to be allowed to comment on the flooding on East Miami River Road after the report by Mr. Chapman

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman – noted that he has contacted several Hamilton County departments and Rumpke Composting in regard to flooding on East Miami River Road. He outlined to the Board several methods toward resolving the problem.

Mr. Fiedeldej discussed the issue with Mr. Chapman, and also provided photos regarding his concerns

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MAY 12

Held _____, 19 98

Mr. Chapman provided an update on the Prechtel Road construction project. The water main installation is complete and is in use. Storm sewer lines are being installed and catch basins are being built

He then discussed a previous citizen address about traffic concerns on Gila Drive. He has met with the resident to review the concern, and has examined several possible solutions relating to traffic paths meeting at the old section connection to the new section of Gila Drive. Following additional review, he will make a recommendation toward resolution of the concern

Fire/EMS Department, Chief Bruce Smith – gave an update on the mechanic position. He expects to have a recommendation to the position at the June meeting of the Board of Trustees

Police Department, Chief Ed Phillips – reported that one in-car video camera has been installed, and two remain on back order. These cameras are provided through the Clerk of Courts' matching grant program

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval for purchase of a new copier from Donnellon McCarthy, Incorporated. The copier is available through Donnellon McCarthy with a state contract price of \$15,908, minus the trade-in allowance of \$3,500 for the total cost of \$12,408 (State of Ohio contract #778096).

Mr. Wolterman made a motion to approve the purchase. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Public Works Department, Mr. Chapman – reported receipt of the twenty percent distribution fund application from the Hamilton County Engineer, and requested approval to submit the application for use on the 1998 resurfacing contract.

Mr. Wolterman made a motion to approve the application. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Administrator, Mr. Foglesong – read and requested approval for Resolution #15-98, to remove a parcel of land on Hubble Road that was not intended to be assessed on the Squirrelcreek lighting district.

Mr. Wolterman made a motion to approve Resolution #15-98. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong then requested approval for an expenditure not to exceed \$15,000 for entertainment at the Complex Dedication/Community Fair, for a performance by the band "The Association."

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 12, 1998

Mr. Wolterman made a motion to approve the expenditure Mrs. Rielage seconded the motion

Discussion ensued.

Mr. Corman	"Aye"
Mrs. Rielage	"Nay"
Mr. Wolterman	"Aye"

Parks Department, Mr. Foglesong – requested approval to hire Joshua Kramer as a part time seasonal employee, at the rate of \$6 17/hour, effective May 13, 1998.

Mr. Wolterman made a motion, with a second by Mrs. Rielage, to approve the new hire.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Administrator read Resolution #16-98, for weed abatement at 3290 Niagara, for approval

Mr. Wolterman made a motion to approve Resolution #16-98. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced that the Skyline Community Center has been awarded a \$45,000 grant for computers and training.

The Skyline Community Center hosted a job fair last week.

CLERK'S REPORT

Clerk, Ms. Mohr – requested approval for an expenditure account adjustment from 1000-930-930-0000, Contingencies, to 1000-610-490-0000, Supplies, in the amount of \$40,000.

Mr. Wolterman made a motion to approve the expenditure adjustment. The motion was seconded by Mrs. Rielage.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Clerk reported the financial balance at \$13,991,334.19, as of April 30, 1998.

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

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

MAY 12

_____, 19 98

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
244-98	Police Department	reimbursements	46.77
245-98	Time Warner Cable	1 st qtr. franchise fees	54,181.47
246-98	Star Ohio	interest on investment	11,661.19
247-98	Public Works Department	construction permits	21.00
248-98	Rumpke Landfill	3/98 host fees	31,937.87
249-98	Zoning Department	certificates, BZA	1,038.24
250-98	Parks Department	shelter reservation	25.00
251-98	Senior/Community Center	crafts, fees, trans donations	155.24
252-98	Administration	cell call reimbursements	7.32
253-98	Fire/EMS Department	plan review signs cell calls	303.98
254-98	Star Ohio	interest on investment	45,064.52
255-98	Fire/EMS Department	insurance reimbursement	441.00
256-98	Parks Department	cell calls reimbursement	5.71
257-98	Police Department	non-voluntary compliance, rpts	241.00
258-98	Zoning Department	certificates	2,070.00
259-98	Senior/Community Center	rent	777.40
260-98	Gary Ehling	COBRA	143.67
261-98	OPWC	Prechtel Road payment	121,380.12
262-98	Police Department	drug enforcement, traffic fines	56.00
263-98	Dusty Rhodes	gas excise tax	1,174.40
264-98	Public Works Department	snow removal, const permits	104.84
265-98	Senior/Community Center	trans don., refreshments	40.00
266-98	Fire/EMS Department	reim., plans, rpts, don., sm det	571.90
267-98	Senior/Community Center	fees, rent, trans., HDM	615.00
268-98	Senior/Community Center	COA grants, HDM & trans	6,006.00
269-98	Public Works Department	sign reimbursement	172.74
270-98	Zoning Department	certificates, BZA	1,701.17
271-98	Parks Department	summer program reg. fees	135.00
272-98	Police Department	cell calls reimbursement	16.84
273-98	Public Works Department	const. permits, bid specs	43.00
274-98	Senior/Community Center	refresh., fees, HDM, crafts	394.26
275-98	OTARMA	per diem reimbursement	78.00
276-98	Police Department	witness fees	15.00
277-98	Parks Department	summer program reg. fees	10.00
278-98	Dusty Rhodes	estate tax advances	38,000.00

TRUSTEE REPORTS

Mr. Wolterman – read Resolution #17-98, proclaiming May 27, 1998 as “*Marian Burns Day*” in Colerain Township, to honor Marian Burns who is retiring from St. John’s Dry Ridge School after twenty-seven years of service as school secretary.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve Resolution #17-98

Mr. Corman	“Aye”
Mrs. Rielage	“Aye”
Mr. Wolterman	“Aye”

There will be a meeting for the Community Fair on May 19, 1998 at 7:00 PM, at the Senior and Community Center, to finalize plans

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MAY 12

Held _____, 19 98

Mrs. Rielage – commended Officer Denny Deaton on being praised by Chief Heimpold of the Springfield Township Police Department for his assistance with a burglary

She also commended Sergeants Angela Meyer and Clyde Banks, following a letter that was received in appreciation for their assistance in another incident

Mr. Corman – welcomed Chief Ed Phillips back from his hospital stay

He reported that the juveniles charges for the vandalism at Mega-Land were found guilty and were ordered restitution and community service

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending and immediate litigation and negotiation of public contracts

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

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 10:25 PM, with the announcement by Mr. Corman that discussion was held regarding pending and immediate litigation, and negotiation of public contracts, with no resolution.

There being no further business to come before the Board, a motion was made by Mrs Rielage and seconded by Mr Corman to adjourn the meeting at 10:30 PM.

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Garry Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 26, 1998

Information packets were distributed to the Board, detailing each project and the areas involved

Mr. Chapman requested approval to award the bids to the lowest bidders

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve awarding the bids as requested

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Assistant Administrator, Mr. Frank Birkenhauer – provided an update on the government complex.

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval to hire temporary seasonal fire hydrant technicians, Chris Butler and Russ Fallon, at the rate of \$8.50/hour and William McCoy at the rate of \$7.80/hour, effective May 17, 1998

Mr. Wolterman made a motion to approve the temporary seasonal employees and pay rates as requested. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Public Works Department, Mr. Dennis Chapman – noted that the Hamilton County Engineer will be installing a four way *Stop* sign at Pippin and Kemper Roads on May 27, 1998

Assistant Administrator, Mr. Birkenhauer – requested approval to hire part-time seasonal employees for the Skyline Community Center as follows: Diane Williams, Latressa Rector, and Leslie Person, at the rate of \$6.17/hour, effective June 1, 1998

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the part time seasonal employees and pay rates

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He read Resolution #18-98 for weed abatement for lots on Grant, Crusader, Bluelark and Sunbright

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #18-98

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

JARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MAY 26

Held _____, 19 98

Zoning Department, Mr. Birkenhauer – noted that the Board of Zoning Appeals will hear the following five cases at the meeting on May 27, 1998: 3662 Poole Road, expansion of non-conforming use; 3918 Springdale Road, expansion of non-conforming use; 4201 Blue Rock Road, variance for enlargement of non-conforming use; 6121 Springdale Road, variance for addition with less than required side yard; and, 3658 Brockton Drive, variance to build a front porch with less than required front yard

CLERK'S REPORT

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

For a transfer to Airy Pony Keg, Incorporated, 7549 Colerain Avenue, from Wanda Guthrie, with response due by June 12, 1998; and

For a transfer to 1st Stop, Incorporated, dba 1st Stop Colerain Avenue, 7434 Colerain Avenue, from Clark Refining & Marketing, Incorporated, dba Clark Store 1638, with response due by June 21, 1998

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

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
279-98	Public Works Department	snow removal	138.72
280-98	Dusty Rhodes	1 st qtr. hotel/motel tax	819.99
281-98	Senior/Community Center	refreshments, rent, HDM	197.50
282-98	Parks Department	summer program registrations	5.00
283-98	Void		
284-98	Public Works Department	snow removal, const. permits	48.00
285-98	Fire/EMS Department	reports, plans, reimbursements	234.39
286-98	GTE Mobile Communications	lease payment	750.00
287-98	Zoning Department	certificates, other	715.30
288-98	Senior/Community Center	crafts	64.89
289-98	Parks Department	shelter, summer program fees	45.00
290-98	Public Works Department	loader sale	12,000.00
291-98	AFSCME Local 3553	copies	70
292-98	Fire/EMS Department	cell calls, plans, signs, sm det	1,347.89
293-98	Police Department	state parking, DUI, drug enf	1,651.76
294-98	Fifth Third Bank	interest on investment	59,400.00
295-98	Rumpke Landfill	4/98 host fee	36,493.50
296-98	Zoning Department	certificates, amendments, code	4,819.24
297-98	Parks Department	summer program fees	5.00
298-98	Police Department	reports	18.00
299-98	Fire/EMS Department	cell calls, plans, reports, reimb.	385.11

TRUSTEE REPORTS

Mrs. Rielage – thanked the Parks and Service Department and Mr. Fred Gaviglia for the work involved in conducting the meetings at alternate locations

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 26, 1998

She read a thank you note from a resident for Senior and Community Center employee Sandy Tritschler

Mr. Wolterman – provided an update on the Community Fair/July 4th Celebration.

Mr. Corman – noted the temporary road closing on Springdale Road

He also offered thanks for the satellite meeting location efforts.

Mr Corman provided a reminder that the summer meeting schedule begins with the month of June, and that the June meeting will be on June 16, 1998, the third Tuesday of the month.

He recognized and offered his appreciation to the members of the armed services in recollection of Memorial Day.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending and immediate litigation, and negotiation of a public contract

A motion was made by Mr. Wolterman and seconded by Mrs Rielage to adjourn to Executive Session at 8:05 PM

Mr. Corman	"Aye"
Mrs Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:20 PM, with the announcement by Mr. Corman that discussion was held regarding pending and immediate litigation, and negotiation of a public contract, with no resolution.

At the suggestion of Mr Reuter, a motion was made by Mr Wolterman and seconded by Mrs Rielage to approve authorization for Administrator, Mr. Foglesong to sign the service agreement for Tax Increment Financing on behalf of the Board of Trustees, upon approval by Mr. Reuter and Mr. Pat Riley, counsel to the Board

Mr Corman	"Aye"
Mrs Rielage	"Aye"
Mr Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mrs Rielage and seconded by Mr Wolterman to adjourn the meeting at 10:25 PM.

Mr. Corman	"Aye"
Mrs Rielage	"Aye"
Mr. Wolterman	"Aye"

Garry Mair
Clerk

[Signature]
President

RECORD OF PROCEEDINGS
SPECIAL

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO



Form 6101

JUNE 10

Held _____

, 19 98

The special meeting was called to order at 4:50 PM, at the Colerain Township Administration Office, by President Keith Corman. The press was notified of the meeting. The Board was in full attendance, with the exception of Clerk, Ms. Mohr.

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

EXECUTIVE SESSION

Mr. Corman requested adjournment to Executive Session for the purpose of discussing pending litigation in regard to zoning, at 4:55 PM.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session to discuss pending litigation to visit the subject property with the plaintiff.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 6:00 PM at the site with the announcement by Mr. Corman that litigation was discussed with no resolution.

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 6:05 PM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"


Clerk


President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JUNE 16

Held _____, 1998

NEW BUSINESS

Fire/EMS Department, Chief Smith – requested approval for the following part-time pay rate changes:

Scott Jones, \$9.34/hour effective May 31, 1998; Mark Flagler, Ron Stenger, and Ed VonLehmden, \$8.85/hour, effective June 12, 1998.

Mr. Wolterman made a motion to approve the pay rate changes as requested
Mrs. Rielage seconded the motion

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The Chief then read pay rate journalizations for Joe Hempel and Steve Fortunski, to the annual rate of \$50,866.50.

The Colerain Township Fire EMS Department has been selected to attend the International Association of Fire Chiefs' Conference.

Police Department, Chief Ed Phillips – noted that Canine Officer Jon Cole and Rocky are attending the annual refresher course

He requested approval to purchase a copier through the state bid process, at a cost of \$7,500

A motion was made by Mrs. Rielage, with a second by Mr. Wolterman to approve the purchase

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Public Works Department, Mr. Dennis Chapman – requested approval, at the request of Preferred Development Corporation, to place a stop sign on Pippin Meadows Drive at Pippin Court; with the corporation paying for materials and installation, (since these streets have not yet been presented for acceptance)
The stop sign meets warrants

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the request

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman then requested approval to hire Jason Brown as a part-time seasonal Maintenance Worker I, 10-D, at \$6.17/hour, and Andrew Thompson as a part-time seasonal Maintenance Worker II, 11-C, at \$6.96/hour, both effective June 16, 1998

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JUNE 16

Held _____, 19 98

He also provided updates on storm damage.

Mr. Wolterman gave kudos to Mr Chapman regarding Lakehills Subdivision. It has been the position of the Board to opt for the best option in road repairs (in reference to allegations against the Township made in the Northwest Press by a resident)

Administrator, Mr. Foglesong -- requested approval to conduct a Public Hearing on the 1999 Estimated Budget , during the regular meeting of the Board of Trustees on July 21, 1998.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the Public Hearing

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong commented that the Economic Development Display will be presented at the WGRR Oldies Fest on June 20, 1998.

He then requested approval for a temporary liquor permit for the Knights' of Columbus for July 3, 1998, from 6 PM – 10 PM, at the government complex.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Zoning Department, Mr. Foglesong -- read Resolution #20-98 for to request removal of the assessment for 3198 Laverne Drive, following abatement by the property owner, from June 10, 1997, for approval

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #20-98.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He then read Resolution #21-98 for weed abatements, for approval

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #21-98

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He also provided zoning updates.

Parks Department, Mr. Foglesong -- noted that donations have been offered for the July Fourth Fireworks, and requested approval of the Board to accept the \$600. From the Northwest Women's Club, and the \$250 from the Colerain Township Business Association.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JUNE 16

Held _____, 1998

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve acceptance of the donations

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Thanks to the efforts of **Administrative Assistant Tina Burns, Assistant Administrator Frank Birkenhauer, and Parks Superintendent Greg Snyder**, the Township has received a grant in the amount of \$84,000 from the Ohio Department of Natural Resources, to be used toward improvements in Colerain Park.

The first "Movie in the Park" this summer will be "*The Borrowers*," and will be held on Friday, June 26, 1998, at 9:30 PM at Colerain Park.

Springdale Road in the vicinity of Yellowwood Drive and Poole Road will be closed from 5:30 PM to midnight on July 4, 1998

The Park Advisory Board has requested an extension from July to August for its report to the Board. The Board concurred on approving the delay

CLERK'S REPORT

Clerk, Ms. Mohr – read a request for a liquor permit transfer AFM 29071, Incorporated, dba Ameristop Food Mart 29071, 5687 Springdale Road, from CFM 29071, Incorporated, with response due by July 10, 1998.

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

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
300-98	Dusty Rhodes	4/98 perm, SIF, MVR, ct fines	155,625 22
301-98	Public Works Department	bid specs, const permits	24 00
302-98	Senior/Community Center	fees, trans/HDM, refreshments	197 75
303-98	Senior/Community Center	crafts, fees, rent, trans./PC don.	353 95
304-98	GCLGMA	postage reim 5/98	26 88
305-98	GTE Mobile Com	5/22/98 lease payment	750 00
306-98	Zoning Department	certificates	645 48
307-98	Fire/EMS Department	reports, reim, review, permit	469 25
308-98	Parks Department	donations, park shirts	610 00
309-98	Senior/Community Center	HDM/trans grants, EFT transfer	6,881 65
310-98	Dusty Rhodes	local govt hwy 5/98	2,610.62
311-98	Star Ohio	interest on investment	46,438 61
312-98	Public Works Department	snow removal, bid specs, permits	30 30
313-98	Senior/Community Center	fees, rent, trans, HDM	237 00
314-98	Parks Department	summer program T-shirts	5 00
315-98	Parks Department	summer program T-shirt	5 00
316-98	Senior/Community Center	fees, HDM	97 50

JUNE 16

Held _____, 19 98

317-98	Auditor of State	rollbacks & homestead	452,160.57
318-98	Fire/EMS Department	reports, smoke det , review	165.00
319-98	Zoning Department	cert ,code, BZA, misc.	2,195.91
320-98	Skyline Community Center	program income, rent	485.00
321-98	Dusty Rhodes	gas excise, 5/98	1,308.92
322-98	Police Department	non-vol.compliance, cons war.	135.00
323-98	Parks Department	cell calls	.85
324-98	Senior/Community Center	fees, rent, HDM	896.45
325-98	Skyline Community Center	program income	935.00
326-98	Parks Department	summer program T-shirts	20.00
327-98	Skyline Community Center	program income	325.00
328-98	Parks Department	summer program T-shirts	10.00
329-98	Fire/EMS Department	plan review	50.00
330-98	Primary Investment	interest	10,488.51
331-98	Primary Investment	interest	8,692.86
332-98	Administration	cell call reimbursement	2.65
333-98	Senior/Community Center	crafts, trans/HDM donations	459.60
334-98	GTE Mobile Com	lease agreement	45,000.00
335-98	Dusty Rhodes	estate tax advances	42,000.00
336-98	Zoning Department	codes, certificates	1211.00
337-98	Senior/Community Center	fees, refreshments, HDM	138.00
338-98	Parks Department	summer program T-shirt	5.00
339-98	Parks Department	Community Fair items	93.50
340-98	Senior/Community Center	fees, rent, HDM	1,041.00
341-98	Fire/EMS Department	plan review, reports	60.00
342-98	Senior/Community Center	fees, trans/HDM, PC fundraisers	134.00
343-98	Skyline Community Center	program income	1115.00
344-98	Emmett Graber	Commemorative Stone	15.00

TRUSTEE REPORTS

Mrs. Rielage – offered her appreciation to the Senior and Community Center staff for the help with the Teen Dance, and also for all of the years of preparing the meeting room for the regular Board meetings. She also noted her appreciation to the department heads.

Mr. Wolterman – complimented **Administrator, Mr. Foglesong** for all of his efforts toward the completion of the new government complex, and noted that the move is in a positive direction for the Township.

He anticipates excellent entertainment at the Community Fair/Dedication.

Mr. Corman – noted his appreciation to all staff members, and anticipates the move in a positive direction. He also offered his thanks to the department heads.

He also noted receipt of a memo from Ms. Mohr requesting that the Board designate the new building as a non-smoking facility. He is in agreement with that request.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to designate the new building as a non-smoking facility.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Mr. Corman will not be available for evening office hours on Monday, June 22 and Monday, June 29, 1998.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JUNE 16

Held _____, 19 98

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending litigation, negotiation of public contracts, and compensation of a public employee

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 9:20 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 10:15 PM, with the announcement by Mr. Corman that discussion was held regarding pending litigation, negotiation of public contracts, and compensation of a public employee, with no resolution.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve an emergency expenditure not to exceed \$12,000 to Moeller Nursery and Landscaping to landscape the government complex.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 10:20 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Jacqueline
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

Minutes of _____

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JUNE 19

Held _____

, 19 98

The special meeting was convened at 4:45 PM, by President Keith Corman. The press was notified, and the Board was in full attendance.

Administrator, Mr. David Foglesong – read Resolution #22-98 to approve the sale of surplus property. Following reading of the original resolution, wording was changed to reflect that surplus would be sold through sale not auction.

A motion was made by Mr. Corman to approve Resolution #22-98 with the changes as read. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 4:55 PM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Gary Mann
Clerk

Keith Corman
President

JULY 8

Held _____, 19 98

The special meeting was convened at 4:50 PM, by President Keith Corman. The press was notified, and the Board was in full attendance, with the exception of the Clerk.

Township Counsel, Mr. Jim Reuter - was appointed acting Clerk, in the absence of Ms. Mohr, for the purpose of recording the minutes and calling the vote.

Administrator, Mr. David Foglesong - read the request from the Fire /EMS Department for a fund transfer from 2111-220-599-0000, Miscellaneous/Other Expenses, to 2111-220-323-0003, Vehicle Repairs; in the amount of \$20,000.

A motion was made by Mr. Wolterman to approve the fund transfer. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He then read the request for a temporary liquor permit for the LaSalle Knights' of Columbus for August 7, 1998, from 5:00 PM until August 9, 1998 at 9:00 PM, at the government complex for the Taste of Colerain.

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong - requested approval to continue the contract with the Frank Gates Service Company for participation in the Workers' Compensation pool, at an annual cost of \$35,893.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the contract.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Reuter - presented the Colerain Square Tax Increment Financing (TIF) note sale information, with Resolution #23-98.

Mr. Wolterman made a motion to waive the reading of and to approve Resolution #23-98, with the condition that a service agreement be entered into prior to signing the issuance of the TIF notes. The actual resolution is to be attached to the meeting minutes. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

Minutes of _____

SPECIAL

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JULY 8

Held _____

, 1998

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 5:20 PM

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Sally Mow
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JULY 21

Held _____, 19 98

The meeting was called to order at 7:00 PM, by Mr. Corman, with the Pledge of Allegiance. He welcomed everyone to the first meeting in the new facility. The Board was in full attendance.

An invocation was provided by **Reverend Kirk Smith, of Abundant Life Church**.

Mrs. Rielage read a letter to the Board from **Senior & Community Center Director, Ms. Kay Schaffer**, to offer congratulations on the new facility and to express her pleasure to have been able to facilitate the meetings at the Center.

The next regularly scheduled meeting of the Board will be held on August 18, 1998, per the summer schedule.

PUBLIC HEARINGS

ZONING CASE #98-01, Tumbleweed Restaurant

Planner, Mr. Otis Spriggs – provided a presentation.

Discussion ensued between members of the Board and **representative for the developer, Mr. Gary McCarton**.

Mr. Mike McHale, 3531 Ripplegrove Drive – voiced his opposition to the second restaurant.

Mr. Wolterman noted that he would like to review the request and conduct an on-site inspection.

A motion was made by Mrs. Rielage to continue the hearing at the regular Board meeting scheduled for August 18, 1998. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

EXECUTIVE SESSION

Mr. Wolterman made a motion to adjourn to Executive Session to discuss with counsel a matter relating to pending litigation at 8:00 PM. The motion was seconded by Mrs. Rielage.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 8:15 PM, with the announcement by Mr. Corman that discussion was held regarding litigation, with no resolution.

Assistant Hamilton County Prosecutor, Mr. John Meckstroth, Jr. – representative for citizens against the proposed Decker-Meyer development on Althaus Road, discussed the denial of the zone change and the subsequent lawsuit filed by the developer.

Mr. C. Francis Barrett, attorney for Decker-Meyer Developers – made a presentation of the revision to the plan.

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JULY 21

Held _____, 19 98

Mr. Doug Meyer, Developer, and Mr. Tom Abercrombie, Civil Engineer – also commented on the revised plan.

Citizens addressing the issue included: Bob Lsar, Dana Fiedeldey, Kathy Franke, Dale Schwettman, Dave Ambach, Jim Lyons, Joe Tempson, Marcella Marshall, Dale Schatman, Carl Fries, John Langfeld, Bernie Fiedeldey, Rick Minges, Eric Franke, Doug Cepluch, Kay Borneman, Joe Falk, Richard Minges, Carol Ambach, Leann Buckmeier, Rebecca Campbell, and Doug Schilling

Mr. Wolterman made a motion for a brief recess at 10:50 PM Mrs Rielage seconded the motion.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

At 11:00 PM, Mr Wolterman made a motion to end the Public Hearing. Mrs. Rielage seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mr. John Mulholland, 10365 Scull Road – provided pictures and voiced his opposition to the Rumpke yard waste dump on East Miami River Road. He stated that he has the support of environmental groups in regard to contaminated water

Mr Corman commented that he will turn the pictures over to the Hamilton County Board of Health

Mr. Ed Broxterman, 8036 Blanchetta Drive – brought up the flooding problem in his neighborhood, and that it is a continuing problem.

Discussion ensued, and the Township will contact Metropolitan Sewer District to address the complaint

Ms. Jane Feiler, 8014 Blanchetta Drive, Ms. Deborah Hatley, 8000 Blanchetta Drive, and Mr. Joe Bellman, 2905 Royal Glen Drive – also discussed their concerns with the flooding problem

The residents thanked the Township for providing Public Works Department vehicles to haul away debris resulting from the flooding

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JULY 21, 1998EXECUTIVE SESSION

Mr. Wolterman made a motion to adjourn to Executive Session at 12:00 AM, July 22, 1998, to discuss the Decker-Meyer zone change request Mrs. Rielage seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Board returned to open session at 12:25 AM, July 22, 1998.

Mrs. Rielage made a motion, due to the absence of Clerk Mohr, to appoint Mr. Reuter acting Clerk for the purpose of recording the minutes. Mr. Wolterman seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mrs. Rielage made a motion to reconsider Zoning Case #02-97, Decker Meyer Investments, Incorporated, in which the Board had denied the zone change request on May 13, 1997. Mr. Wolterman seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mrs. Rielage to adopt Resolution #24-98, approving the amended application and the amended preliminary development plan for a zone change from "AA" and "A" residential, to "A" residential with CUP overlay, in zoning case #02-97, Decker-Meyer Investments, Incorporated. Mr. Wolterman seconded the motion.

Discussion ensued, during which Mr. Wolterman requested confirmation that the development plan was subject to Article 25 of the Zoning Resolution (relating to hillside development) wherein clearing and cutting limits are established in the field

Covenants of the proposed resolution were also discussed, including review and approval of sight distance, ingress and egress safety issues, by the Hamilton County Engineer as a condition to final plan approval.

The Board further confirmed that the maximum number of units was not to exceed sixty landminiums and eighty-three single family lots

Assistant Hamilton County Prosecutor, Mr. John Meckstroth, Jr., stated that the agreement with the applicant was that the pending litigation against the Board of Trustees (relating to the Board's earlier denial of the zone change as originally sought in Case #02-97) would be dismissed if Resolution #24-98 actually became effective thirty days after the Board adopted the Resolution

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JULY 21

Held

, 1998

PUBLIC HEARING

Administrator, Mr. David Foglesong – presented the 1999 Estimated Budget.

With no comments received, the public hearing was closed.

A motion was made by Mrs. Rielage with a second by Mr. Wolterman to approve the 1999 Estimated Budget.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

A motion was then made by Mr. Wolterman to approve Change Order #2 for the Prechtel Road reconstruction project, for an increase of \$1,900. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #25-98 for weed abatements.

Mrs. Rielage made a motion to approve Resolution #25-98. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 12:40 AM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Garry Mohr
Clerk

David Foglesong
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

The meeting was convened at 7:05 PM, by President Keith Corman, with the Pledge of Allegiance. The Board was in full attendance.

Scout Pack #66 from St. Ann's Church of Groesbeck presented the flag.

An invocation was provided by **Reverend Stanley Doerger, of St. Bernard Church of Taylor Creek**

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior special and regular meetings

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PUBLIC HEARING**TUMBLEWEED RESTAURANT – (continued from 7/21/98)**

Legal Counsel, Mr. Reuter - read the changes to the original development plan.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #26-98, Zone Change Request #1998-01, with covenants.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PUBLIC HEARINGS**LIGHTING DISTRICTS****I. MERRITTVIEW**

Administrator, Mr. David Foglesong — opened the hearing to public comment

Those who spoke in favor of the lighting district included Merrittview Lane residents Gary Fowler (2702), Ruby Rios (2711), Bob Baczkowski (2723), Ken Goodin, Jr. (2729), Roger Bandy (2614), and Sandi Timler (2717)

Merrittview resident Jenny Shipley (2558) spoke in opposition to the lighting district. Another resident, Mrs. James Kettler (2550), notified Ms. Mohr of her and her husband's opposition.

Mr. Foglesong explained the assessment procedure. He then read Resolution #27-98

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #27-98 for establishment of the Merrittview lighting district.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman suggested a "Neighborhood Crime Watch" for this area

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

II. WARFIELD

Mr. Foglesong – opened the hearing to public comment

Betsy Viotor, 3284 Warfield – commented on the proposed lighting district

Mr. Foglesong then read Resolution #28-98 to establish the Warfield lighting district

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #28-98 to establish the Warfield lighting district

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Corman recognized State Representative, the Honorable Ms. Patricia Clancy, as being attendance.

CITIZEN ADDRESS

Mr. John O'Brien, 4869 Springdale Road – requested additional assistance with the light at Colerain Elementary School being a nuisance to his residence. He also addressed the turn lane at Northgate Mall.

Mr. Ron Burgess will contact the school

Mrs. Jean Buckmeier, 4341 Blue Rock Road – requested information on who can make a zone change

Mr. Burgess will send her a letter explaining the answer

Mr. Bernie Fiedeldey, 7941 East Miami River Road – feels that the number of police officers for a township the size of Colerain is not adequate

OLD BUSINESS

Public Works Department – Mr. Dennis Chapman --made a request for a change in the minutes to the June 16, 1998 Board meeting. Under Public Works Department, Old Business, in regard to Gila Court, the word "centerline", should replace "traffic signs".

A motion was made by Mr. Wolterman to amend the minutes per Mr. Chapman's correction. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman provided updates on current roads projects. He stated that the department has completed all of the streets planned and that he may use the 172 cubic feet available for undersealing later.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

He also provided information on a request from the Board meeting of January 27, 1998, regarding restricting the "right turn on red" at the Colerain Avenue/Galbraith Road intersection only before and after school. The Ohio Department of Transportation has reviewed this location and will be installing new signs restricting turning on red from 7:00 AM-9:00 AM and 2:00 PM-4:00 PM on school days

The department is in the process of preparing the 1998 Round 13 SCIP fund applications, which will be submitted to the Board for approval at the regular meeting on September 8, 1998, and will be submitted to the Hamilton County Integrating Committee by September 18, 1998.

Administrator, Mr. David Foglesong — read Resolution #29-98, documenting the time capsule which is sealed beneath the center stone in the government complex rotunda, to be opened in the year 2044.

A motion was made by Mrs. Rielage to approve Resolution #29-98 Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then requested approval to send five out-of-use vehicles to auction, including two from the Police Department, two from the Fire/EMS Department, and one from the Public Works Department.

A motion was made by Mrs. Rielage to approve sending the vehicles to auction Mr. Wolterman seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith — requested approval for the following part-time pay rate changes:

J. Davis (effective 6/1/98), M. Bittner (7/1/98), R. Freeman (7/6/98), J. Snodgrass (7/9/98), and F. Delzotti (7/17/98), to the rate of \$8 85/hour; R. Messer (7/28/98), M. Walls (7/28/98), and T. Erb (8/10/98), to the rate of \$9 34/hour

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Chief provided a reminder that the Fire Expo will be held at Northgate Mall on Sunday, October 4, 1998

He also noted that Assistant Chief Bob Rielage will be attending the International Association of Fire Chiefs' Conference

Chief Smith addressed a rumor that the Dunlap Fire Station is closing. It is undergoing remodeling and will remain open.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARSBY BROSZERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

Public Works Department, Mr. Chapman – requested approval to establish "No Parking Fire Lane" zones on the south side of the Colerain Park driveway and parking lot from the east end, west 812 feet; on the north side of the Colerain Park driveway from Springdale Road, 53 feet east; and on Springdale Road from the Colerain Park driveway, 70 feet north.

He also requested approval to erect a "Stop" sign on the Colerain Park driveway stopping westbound traffic at the Public Works building.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the requests

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman reported that a "Neighborhood Watch" sign has been established in the Georgianna/Warfield subdivision, and that the Hamilton County Sheriff's Department has made a request to have a "Neighborhood Watch" sign erected at Georgianna Drive and Galbraith Road.

Administrator, Mr. Foglesong – requested approval for acceptance of the following donations:

Rumpke Bear Necessity –port-o-lets for the-dedication, \$1,500;

Moeller Landscaping & Nursery to the Colerain Community Group, \$300.47;

Prudential Insurance Company of America - office equipment to the Fire/EMS Department, \$15,000;

And, Courtyard by Marriott – Universal fitness equipment to the Fire Department.

A motion was made by Mrs. Rielage to approve acceptance of the donations. Mr. Wolterman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong then read the following requests for temporary liquor permits:

for the Colerain Township Senior Group, Incorporated, on Wednesday, September 9, 1998, from 11:00 AM – 3:00 PM;

and for the LaSalle Knights of Columbus, on Saturday, October 31, 1998 from 8:00 PM – midnight

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the temporary liquor permits

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

Senior and Community Center, Mr. Foglesong – requested approval for a change in classification to Custodian, I A, with a pay change for Ray Richburg, effective August 8, 1998, to the rate of \$10.99/hour.

A motion was made by Mrs. Rielage to approve the request. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Parks Department, Mr. Foglesong – announced that there will be a movie in the park on Friday, August 28, 1998, at dusk; a teen dance at the Senior and Community Center on Friday, August 21, 1998, from 8:00 PM – midnight; and the Annual Fire Muster, at the Senior and Community Center grounds, on September 13, 1998.

Township Recycle Day will be held on Saturday, October 10, 1998, from 10:00 AM until 4:00 PM.

Zoning Department, Mr. Foglesong – requested approval to hold a public hearing on September 8, 1998, for the zone change request for the Sprucewood subdivision.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the public hearing.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman suggested that a time limit be placed on public hearings. Regular business will be conducted prior to public hearings, which will be limited to two hours per subject during regular meetings of the Board of Trustees.

Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Zoning Commission will hear the following cases at the September 15, 1998 meeting:

1998-03	Bratfish
1998-04	Horton
1998-05	Ameritech Custom Homes

An update on Board of Zoning Appeals cases was also provided.

CLERK'S REPORT

Clerk, Ms. Mohr – read a request for approval of the following expenditure account adjustments:

Road & Bridge	- \$2,702.86 from 2031-330-599-0000, Other; to 2031-330-314-0000, Audit & Treasurer Fees;
---------------	--

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

Fire Department - \$20,000.00 from 2111-220-599-0000, Other;
to 2111-220-314-0000, Audit & Treasurer Fees;

- \$15,000.00 from 2111-220-599-0000, Other;
to 2111-220-213-0000, Medicare

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

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
345-98	Betty Sandoz	commemorative stones	30 00
346-98	Senior/Community Center	fees, refresh,trans & HDM don	211 50
347-98	Dusty Rhodes	cigarette tax, RA, court fines	92,133 47
348-98	Skyline Community Center	program income	715.00
349-98	Senior/Community Center	crafts, fees, HDM don.	88 49
350-98	Zoning Department	certificates, BZA, codes	1,816 79
351-98	Fire/EMS Department	plan, cell calls, signs, CPR	439 73
352-98	Parks Department	donation, Walk/Run, books	290 00
353-98	Police Department	compliance, traffic fines, DUI, drug enf	
		state parking	1,349 32
354-98	Parks Department	commemorative stone	30 00
355-98	Police Department	seminar refund	52 00
356-98	Parks Department	walk/run registrations, stones	100.00
357-98	Rumpke Landfill	5/98 host fees	36,177.90
358-98	Police Department	reports	74.00
359-98	Dusty Rhodes	5/98 permissive, MVR	56,915.21
360-98	Parks Department	stone	15 00
361-98	Senior/Community Center	fees, rent	166.25
362-98	Zoning Department	certificates, amend, code	1,126.78
363-98	Skyline Community Center	program income	35.00
364-98	Police Department	insurance reimbursement	883 73
365-98	Trustees	public sale proceeds	433 75
366-98	Public Works Department	construction permits	15 00
367-98	Skyline Community Center	program income	805.00
368-98	Dusty Rhodes	8/98 RE advances, fin inst.	1,580,829.96
369-98	Parks Department	stones	45.00
370-98	Trustee	public sale proceeds	4 00
371-98	OPWC	Prechtel Road	71,564 18
372-98	Star Ohio	interest	44,976 45
373-98	Zoning Department	certificates, BZA	1,678.11
374-98	GCLGMA	postage reimbursement	26 98
375-98	Public Works Department	snow removal	60.36
376-98	Fire/EMS Department	reports, plans, permits, smoke det	307 93
377-98	Parks Department	shirts, run, stone	50 00
378-98	GTE Mobile Com	lease payment	750 00
379-98	Dusty Rhodes	6/98 state/local highway tax	2,724 03
380-98	Parks Department	stones, walk/run, T-shirts	1,617 25
381-98	Parks Department	stones, walk/run	40 00
382-98	Skyline Community Center	program income	595.00
383-98	Parks Department	shelter reservation	25 00

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

443-98	Dusty Rhodes	real estate advances	295,000.00
444-98	Star Ohio	interest on investment	46,619.13
445-98	OTARMA	per diem	248.76
446-98	Senior/Community Center	EFT's HDM & trans.grants	6,341.76
447-98	Police Department	EFT-grant	5,710.00
448-98	Fire/EMS Department	reports	10.00
449-98	Parks Department	Cinergy refund	302.42
450-98	Zoning Department	certificates, BZA	2,428.02
451-98	Senior/Community Center	fees, trans/HDM donations	94.00
452-98	Fire/EMS Department	plan reviews	500.00
453-98	Parks Department	shelter reservation, t-shirt, stone	47.00
454-98	Void		
455-98	Fire/EMS Department	plan reviews	450.00
456-98	Dusty Rhodes	hotel/motel tax	936.13
457-98	Clerk of Courts	drug restitution	80.00
458-98	Fire/EMS Department	plan reviews	300.00
459-98	Fire/EMS Department	plan review	200.00
460-98	Senior/Community center	fees, rent, refresh , donations	1,187.90
461-98	Zoning Department	certificates, amendments	2,666.64
462-98	Auditor of State	liquor permit fees	47,896.73
463-98	Fire/EMS Department	commissary, calls, reports, CPR	2,575.20
464-98	Public Works Department	construction permits	18.00
465-98	Police Department	juvenile traffic fines	33.50
466-98	Administration	books	30.00
467-98	Skyline Community Center	program income	444.00
468-98	BWC	rebate	181,310.99
469-98	OTARMA	insurance refunds	256.00
470-98	Crawford & Company	insurance reimbursement	430.20
471-98	Dusty Rhodes	MVR, permissive, estate tax	82,403.23
472-98	Police Department	cell calls reimbursement	18.09
473-98	Senior/Community Center	rent, HDM donations, fees	11,056.10
474-98	Fire/EMS Department	plan reviews	100.00
475-98	Fire/EMS Department	report, smoke detector	15.00

TRUSTEE REPORTS

Mrs. Rielage -- noted that the Taste of Colerain report will be prepared in the near future.

Mr. Wolterman -- would like information on broadcasting the Township meetings on Waycross Community Cable. He would like to have the options explored by the September 8, 1998 meeting of the Trustees.

Mr. Corman -- has looked into using Colerain Township as a mailing address. A letter was received from the United States' Postal Department documenting approval to use "Colerain Township, Ohio" as an official mailing address in zip codes 45239, 45251, 45252, and 45247(only).

He addressed the Blanchetta Drive flooding. The Small Business Association has set up a low interest loan fund to assist those in need. Mr. Corman read the specifics on applying for assistance.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss a matter relating to the compensation of public employees.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 18

Held _____, 19 98

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 8:20 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 9:50 PM, with the announcement by Mr. Corman that discussion was held regarding compensation of a public employee.

Mr. Foglesong requested approval for a salary increase for Assistant Administrator, Frank Birkenhauer, to the annual rate of \$45,000

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the salary increase.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong then requested approval to enter into a contract for Phase I design of the Public Works Complex, with Fearing+Hagenauer architects not to exceed \$7,000

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve the contract

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve contracting with the firm of Hart & Gersbach CPA's, for correction of quarterly financial reporting, at the rate of \$40/hour, not to exceed forty hours.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 10:53 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Gary Mohr
Clerk

[Signature]
President

AUGUST 27

Held _____, 1998

The special meeting was convened at 4:35 PM, by President Keith Corman. The press was notified, and the Board was in full attendance

Legal Counsel, Mr. Jim Reuter – read Resolution #30-98 to certify the referendum petitions on Resolution #24-98 (Zoning case 02-97 for Decker-Meyer Investments), for approval

A motion was made by Mr. Wolterman to approve Resolution #30-98, as read. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Reuter commented that this resolution does not serve to stay the pending suit between Decker-Meyer and the Township. The referendum does not affect the suit

Mr. Wolterman questioned the reasoning of the people from the Yacht Club who signed the petition

Discussion ensued

EXECUTIVE SESSION

Mr. Wolterman made a motion was made to adjourn to Executive Session Mrs. Rielage seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 4:58 PM, with the announcement by Mr Corman that discussion was had on the pending litigation and negotiation of public contracts, with no resolution.

CLERK'S REPORT

Ms. Mohr – requested that the expenditure account #2901-110-314-0000 for Audit & Treasurer Fees, be established.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve establishment of the expenditure account

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Clerk then requested approval for the following expenditure account adjustments:

from 1000-930-930-0000, Contingency to 1000-120-323-0000, Building Maintenance, in the amount of \$5,000 00, and to 1000-110-312-0000, Audit fees, in the amount of \$6,400; and

from 2901-110-599-0000, Other, to 2901-110-314-0000, Audit and Treasurer Fees, in the amount of \$5,000.

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

HARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

AUGUST 27

Held _____, 19 98

Mr. Wolterman made a motion to approve the expenditure account adjustments.
Mrs Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Administrator, Mr. David Foglesong —requested approval to advertise for a part-time custodian, for twenty to twenty-five hours per week, maintenance Worker II, at a starting rate ranging from \$6 40 - \$7.39/hour, based on qualifications.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve advertising for the position

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He requested approval to amend (in the amount of \$7,350) and extend the contract with B L. Payne and Associates for the Springdale Road Tax Increment Financing

A motion was made by Mr. Rielage and seconded by Mr. Corman to approve the request

Discussion ensued. Mr. Wolterman noted his opinion that the Board should be notified ahead of time, and that proper procedures were not followed

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Mr. Wolterman abstained from voting.

Mr. Foglesong read resolution #31-98 for weed abatements.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve Resolution #31-98.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong provided information on the *Taste of Colerain*.

Discussion was had on the *Taste of Colerain* and the Township's involvement in the upcoming event. An update regarding the event will be forthcoming

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 6:30 PM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Gary Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held _____, 19 98

The special meeting was called to order at 6:30 PM, by Mr. Corman. The Board was in full attendance.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending litigation.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Executive session was adjourned and the regular meeting was convened at 7:15 PM, with the announcement by Mr. Corman that discussion was held regarding pending litigation with no resolution.

Cub Scout Pack 828 from Groesbeck United Methodist Church provided the color guard, as the Pledge of Allegiance was recited.

An invocation was provided by Reverend Lenn Carmichael, of the Joy Baptist Church.

RECOGNITION

Mr. Charlie Homer was recognized with a Certificate of Appreciation for his outstanding contribution to the Colerain community.

Mr. Homer invited Mrs. Rielage and Mr. Greg Snyder to appointments on the executive commission of the Taste of Colerain for 1999. The Taste will be held August 13 through August 15, 1999.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to approve the appointments.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman commended Mr. Homer for his assistance and involvement with the Government Complex dedication on July 4, 1998.

PUBLIC HEARING

LIGHTING DISTRICT

I. LONGWOOD COURT

Administrator, Mr. David Foglesong — read Resolution #32-98 to establish the Longwood Court lighting district, and opened the floor for public comment.

The hearing was then closed, with no comment from the floor.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held _____, 1998

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #32-98.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to waive the reading of and to approve the minutes of the prior regular and special meetings.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department - presented the reports to Chief Phillips.

CITIZEN ADDRESS

Mr. Don Glankler, 8276 Firshade Terrace - asked questions regarding the Western Hamilton County Collaborative Plan and the Land Use Plan for this area.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - discussed her opinion regarding the condition of Colerain Avenue.

Mr. Joe Potter, 8902 Tripoli Drive - requested an update on the dog situation in his neighborhood. He also expressed concerns regarding traffic at Colerain Avenue at Compton Road.

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman - read the projects included in the SCIP applications and requested approval to submit them.

A motion was made by Mr. Wolterman to approve submitting the applications. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He reported that the centerline has been installed on Gila Court, and requested that the *No Parking Fire Lane* be extended fifty-seven feet west of 9230 Gila Court.

A motion was made by Mr. Wolterman to approve the request. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman reported on road projects updates.

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

SEPTEMBER 8

Held _____, 19 98

He read Resolution #33-98 to appoint David Foglesong as Chief Executive Officer, Kathy Mohr as Financial Officer, and Dennis Chapman as Project Manager to enter into to the contract with the Ohio Public Works Commission for the Round 13 SCIP Fund applications.

A motion was made by Mr. Wolterman to approve Resolution #33-98. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Police Department, Chief Ed Phillips - provided information on the vehicle auction.

Administrator, Mr. David Foglesong – noted that a letter has been sent to Hamilton County Community Development to confirm the request for 1999 grant funding for the following: \$40,000 for a walk/fitness trail, \$300,000 for street repairs, and \$30,000 for Skyline Senior and Community Center.

Mr. Wolterman recommended that we follow the previous year's request.

Mr. Foglesong requested approval to accept a donation of \$1,000, from Cinergy for the July 4th Dedication

A motion was made by Mr. Wolterman to approve accepting the donation. Mrs. Rielage seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Zoning Department, Mr. Foglesong - requested approval for a pay rate change for Zoning Inspector, Jerry Quinn, to the rate of \$42,031 /annum, effective August 18, 1998.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith -- requested approval for the following part-time pay rate changes:

Christopher Niehaus, Firefighter/EMT/FAO \$8.85/hour effective August 13, 1997; Robin Broxterman, Firefighter/Paramedic \$9.34/hour, effective June 1, 1998; Matthew Becker, Firefighter/EMT \$8.50/hour, effective July 1, 1998; Dale VonBargen, Paramedic \$9.15/hr, effective August 31, 1998; Jennifer Suder, Firefighter/EMT/FAO \$8.85/hr, effective September 2, 1998; Jason Warnken, Scott Colvin, Jason Elliott, Roger Hannibal, Brett Dew, Robert Correll, Jeffrey Bauman, Paul Harrison, David Simonson, James Martin, and Joseph Buschelman, all Firefighter/EMT's, to the rate of \$8.50/hr, effective September 8, 1998.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held ~~Mrs. Rielage made a motion to approve the pay rate changes as requested~~ 19 98

Mr. Wolterman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Police Department, Chief Ed Phillips — requested approval for a uniform allowance reimbursement not to exceed \$300 /year for plain clothes assignments

Mr. Wolterman made a motion to approve the allowance. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He noted that **Officer Dan Meloy** is working on establishing a Citizens' Academy eight week course

Discussion was had on the subject.

Public Works Department, Mr. Dennis Chapman — requested to erect a Stop sign on the Administration driveway at Heritage Way along with the Stop sign on the Senior and Community Center driveway at Heritage Way.

Mr. Wolterman made a motion to approve the signage. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The Public Works Department Director then read the recommendation to establish a *No Parking Fire Lane* zone on Prechtel Road as follows: on the east side of the street from Dry Ridge Road to the "end of Township right-of-way" line, totaling 2,349 feet, and on the west side of the street from the south "end of Township right-of-way" line northward seventy-six feet, to keep the turn-a-round open for use

Mr. Chapman then read pay rate journalizations for Michael Luckey to the rate of \$14.40/hour, and for Mike Baumer to the rate of \$14.91/hour, effective August 14, 1998

He provided the following information on the July through September 1996 Bureau of Motor Vehicles audit: 872 license plate registrations that had been attributed to the City of Cincinnati were properly removed to Colerain Township, amounting to a credit to the Township of \$6,976.

Parks Department, Mr. Foglesong — requested approval to change employment status for Latressa Rector from seasonal part-time to permanent part-time for the Skyline Community Center, at the rate of \$6.17/hour, effective September 6, 1998

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRATT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held _____, 19 98

A motion was made by Mr Wolterman and seconded by Mrs Rielage to approve the change

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He announced that the annual Fire Muster will be held at the Senior and Community Center grounds on Sunday, September 13, 1998, from 11:00 AM – 4:00 PM

Zoning Department, Mr. Foglesong —noted that there is a request from the developers of Hunterston subdivision to delete the sidewalk requirements for West Kemper Road, and to allow a portion of the sidewalk to the subdivision to be nonconforming

Counsel, Mr. Reuter and Zoning Administrator Mr. Ron Burgess will review the request

He also provided zoning updates.

Mr. Foglesong read Resolution #34-98 for proclaiming support of the Constitution of the United States during Constitution Week, September 17 – 23, for approval.

A motion was made by Mr. Corman and seconded by Mr. Wolterman to approve Resolution #34-98

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

There was a brief recess

PUBLIC HEARING

SPRUCEWOOD SUBDIVISION

Zoning Department Planner, Mr. Otis Spriggs —provided a presentation for the development

Mr. Tom Abercrombie, Engineer for the developer – addressed the provided additional information on the proposed development

Residents who spoke to voice concerns include: Thegla Smith, 6791 Daleview Road; Marcelline Herman, 6347 Mullen Road; and Rose Sunberg, 6420 Mullen Road.

The public hearing was then closed.

Mr. Wolterman noted that he would like to walk the site to review the information.

He then motioned to defer the vote at this time, and to act on it within the required time frame. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held _____, 1998

CLERK'S REPORT

Clerk, Ms. Mohr – read the following fund adjustments for approval:

From 1000-910-910-0001, Operating Transfers Out Zoning, to 1000-910-910-0000, Operating Transfers Out, Bond Retirement, General Fund, \$91,000.00;

From 2031-330-599-0000, Other Road & Bridge Fund, to 2031-330-314-0000, Audit & Treasurer Fees, \$1,500.00

From 2111-220-599-0000, Other Expenses, Fire/EMS-Fund, to 2111-220-323-0003, Vehicle Repairs, \$20,000.00

From 2111-220-599-0000, Other Expenses, Fire/EMS-Fund, to 2111-220-323-0004, Office Equipment Repairs, \$5,000.00

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the fund adjustments

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

She then requested approval for a transfer from 1000-910-910-0001, Operating Transfers Out Zoning, to 2181-931-0000, Operating Transfers In Zoning, \$100,000.00.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the fund transfer

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Clerk requested approval for a transfer from 1000-910-910-0000, Transfers Out Bond Retirement, General Fund, to 3101-931-0000, Operating Transfers In, General Bonds in the amount of \$26,768.48

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the fund transfer.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

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

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Payroll journalizations were read for Fire/EMS-Department employees Darian Edwards, to \$42,573.66/per annum, effective August 24, 1998, and John McNally, to \$42,573.66/per annum, effective September 9, 1998

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

JARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held _____, 19 98.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
476-98	Dorothy Carter	stone	15.00
477-98	Fire/EMS Department	plan reviews	100.00
478-98	Fire/EMS Department	plan reviews	100.00
479-98	Dusty Rhodes	tax settlement	88,918.63
480-98	Fire/EMS Department	plan reviews	100.00
481-98	Fire/EMS Department	report	5.00
482-98	Senior/Community Center	crafts	107.66
483-98	Parks Department	shelter reservation	25.00
484-98	Zoning Department	certificates, code	918.00
485-98	Police Department	donation	2,000.00
486-98	Police Department	DUI, drug enforcement, state pk	1,223.00
487-98	Senior/Community Center	teen dance receipts	344.00
488-98	Dusty Rhodes	8/98 RA, SIF, Fin Inst.	62,098.50
489-98	Senior/Community Center	fees, rent	775.50
490-98	Void		
491-98	Public Works Department	construction permits	18.00
492-98	Fire/EMS Department	reports, cell calls	82.32
493-98	Dusty Rhodes	lighting/weed assessments	989.92
494-98	Dusty Rhodes	Northgate Mall TIF	52,722.84
495-98	Cinergy	gov't complex dedication don.	1,000.00
496-98	Court of Common Pleas	restitution	62.50
497-98	Rumpke Landfill	7/98 host fees	35,991.05
498-98	Parks Department	shelter reservations	50.00
499-98	Police Department	sale to FD- two cars	3,500.00
500-98	Fire/EMS Department	sale of first aid kits	92.73
501-98	Dusty Rhodes	7/98 municipal court fines	8,214.72
502-98	Dusty Rhodes	1 st 1/2 PP settlement	163,798.09
503-98	Fifth Third Bank	interest	14,470.77
504-98	Administration	cell calls reimbursement	5.44
505-98	Senior/Community Center	rent, fees	530.00
506-98	Fire/EMS Department	plan reviews	150.00
507-98	Parks Department	cell call reimbursement	1.19
508-98	Police Department	reports	49.00
509-98	GCLGMA	postage reimbursement	26.88
510-98	Star Ohio	interest on investment	46,626.12
511-98	Fire/EMS Department	cell calls, reim., signs, reports	289.49
512-98	Senior/Community Center	fees, refresh., rent, trans, HDM	245.90
513-98	Fire/EMS Department	occupancy permit	25.00
514-98	Senior/Community Center	fees, crafts, rent, HDM	178.80
515-98	Public Works Department	construction permits	21.00
516-98	Zoning Department	BZA, certificates, code	1,703.04
517-98	Fire/EMS Department	plan review	100.00
518-98	Police Department	drug enforcement	80.00

TRUSTEE REPORTS

Mr. Wolterman -- has met with Tom Hart and WGRR radio to discuss ideas for July 4, 1999. WGRR will provide a proposal, which Mr. Wolterman will bring before the Board at the next regular meeting

Mrs. Rielage -- questioned the status of the financial report for the July 4th dedication, and noted that she would like to receive the report at the next regular Board meeting

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 8

Held _____, 1998

EXECUTIVE SESSION

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

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 10:15 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 11:15 PM, with the announcement by Mr. Corman that discussion was held regarding compensation of public employees, with no resolution.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Datny Mow
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **SEPTEMBER 22**, 19 **98**

The meeting was called to order at 7:00 PM, by Mr. Corman, with the pledge to the flag. The Board was in full attendance, with the exception of Mr. Wolterman, who will join the meeting following the Western Hamilton County Collaborative meeting.

Girl Scout Troop #3105 from Houston Elementary School provided the color guard.

An invocation was provided by **Reverend Mel Humes**, of the **St. Paul United Church of Christ**, Old Blue Rock Road.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to waive the reading of and to approve the minutes of the previous special and regular meetings, on September 8, 1998.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department - presented the reports to Chief Phillips.

CITIZEN ADDRESS

Ms. Rugina Phillips, 2576 Ambassador Drive - requested that public access cable be available in Colerain Township.

Mrs. Jean Buckmeier, 4341 Blue Rock Road - requested an update on the Tensing property nuisance.

Ms. Dana Fiedeldej, 3413 Dolomar Drive - requested public records concerning the compost facility on East Miami River Road. She stated her opinion that the public records file is atrocious.

Mr. Joe Potter, 8902 Tripoli Drive - noted that a court date has been set for the dog nuisance complaint, and requested guidance from the Township on presentation of the case.

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith - presented a plan for the Station #102 rehabilitation, and requested approval to proceed with the plan.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve proceeding with the presented rehabilitation plan.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

The Chief read a list of Township employees who have recently been certified in cardio-pulmonary resuscitation through the department's training program.

Chief Smith presented master plan information for the Fire/EMS Department to the Board.

He announced that the annual Fire Expo will be held at Northgate Mall on October 4, 1998, from 1:00 - 4:00 PM, and that the public is invited.

Held SEPTEMBER 22, 1998

Chief Smith also requested that the Board help recognize school children with awards for the poster contest at the Fire Expo.

Firefighters Jennifer Suder, Dale VonBargen, and David Jennings, attended the International Association of Firefighters Conference (IAFC) in Louisville and worked the department's booth. The department was honored with a complimentary booth to display the Northgate Station project, as a part of the IAFC Innovation Alley.

Public Works Department, Mr. Dennis Chapman -- provided an update on roads projects

Counsel, Mr. Reuter read a request for a sidewalk requirement waiver for the Kemper Road development, per the revised development plan. He noted that approval of the request is up to the Board.

Mr. Corman made a motion to reject the request to waive the sidewalk requirement. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Administrator, Mr. David Foglesong -- announced that the Township Recycle Day will be held on October 10, 1998, from 8:00 AM -- 2:00 PM. A newsletter detailing the information will be mailed to residents prior to Recycle Day.

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith -- requested approval for the following part-time pay rate changes:

First Year Recruit Graduate	\$8.19
Firefighter/EMT	\$8.93
Firefighter/EMT/FAO	\$9.29
Paramedic	\$9.61
Firefighter/Paramedic	\$9.81
Firefighter/Paramedic/FAO	\$10.12
Lieutenant	\$10.61
Captain	\$11.52
Division Chief	\$12.99
Working for Full-time	\$10.76

Mrs. Rielage made a motion to approve the pay rates as requested. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

He recommended a promotion for David Hayes to part-time Fire Lieutenant, at the rate of \$10.61/hour.

Mrs. Rielage made a motion, seconded by Mr. Corman, to approve the promotion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 22, 1998

Public Works Department, Mr. Dennis Chapman – requested approval for Change Order #98-3, in the amount of \$350.00, for Swissvale Court.

A motion was made by Mr. Corman to approve the change order. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Mr. Chapman then provided a list of pay journalizations, per the collective bargaining contract, effective October 1, 1998 to the Clerk.

The Public Works Department participated in the annual Township Snow Plow Roadeo, with Mike Baumer placing third, Tim Lange placing fourth, and Bruce McClain placing sixth. On October 1, 1998, Mike Baumer and Tim Lange will represent Colerain Township at the Public Works Officials of Southwest Ohio Annual Snow Plow Roadeo in Dayton, Ohio.

Senior and Community Center, Mr. Foglesong – requested approval for a pay rate change for part time employee Pat Koester to \$9.23/hour, effective August 1, 1998.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve the pay rate change.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

He then provided a list of pay journalizations for the Parks and Services Department and the Senior & Community Center AFSCME employees, effective October 1, 1998, to the Clerk.

Zoning Department, Mr. Foglesong – provided zoning updates.

Parks Department, Mr. Foglesong – announced that there will be a Teen Dance at the Senior and Community Center on Friday, September 25, 1998.

Mr. Foglesong also announced that seventy-five applications have been received for the receptionist position at administration.

Mr. Corman called for a recess from 8:00 PM until 8:30 PM, to begin the scheduled public hearing.

The meeting was reconvened, and Mr. Wolterman arrived.

Administrator, Mr. Foglesong – requested action from the Board on Resolution #35-98, for a change of zoning for the Sprucewood subdivision from "A", to "A" Community Unit Plan Overlay, and explained the process.

Mrs. Rielage made a motion to approve Resolution #35-98. Mr. Wolterman seconded the motion.

Mr. Foglesong read Resolution #35-98, with conditions.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 22, 19 98

Mr. Richard Bernecker, 6836 Daleview Road – stated that he was not notified of the Sprucewood hearing He has concerns about drainage and site distance.

Mr. Burgess will look into why notification was not received.

Ms. Grace Adams, 6359 Mullen Road – questioned sewage installation for the new development

PUBLIC HEARING

LAND USE PLAN PROPOSALS

Zoning Department Planner, Mr. Otis Spriggs – provided a presentation of land use plan proposals for the northwest, southwest, and north central sectors of the township.

The floor was opened for citizen input

With no response, the hearing was closed, and a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the land use plan for the northwest sector

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

A motion was then made by Mrs. Rielage and seconded by Mr. Wolterman to approve the land use plan for the southwest sector

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Mike ^{Gagnon} ~~Ganya~~, 11834 Colerain Avenue – questioned the recommendation for light industrial in regard to the residents of Miami Woods

Following discussion, a motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the land use plan for the north central sector. More discussion ensued.

Mr. Bernie Fiedeldej questioned zoning.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The land use plans will be sent to the Hamilton County Regional Planning Commission for final approval.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
519-98	Senior & Community Center	fees, rent, HDM	251.50
520-98	Police Department	car auction proceeds	5,804.00
521-98	Senior & Community Center	fees, trans/HDM donations	351.55
522-98	Dusty Rhodes	2 nd 1/2 estate tax	76,110.60
523-98	Fire/EMS Department	sign, cell calls, vehicle sale	1,359.00

RECORD OF PROCEEDINGS

Held _____

SEPTEMBER 22

_____, 19 98

524-98	Public Works Department	postage, auction proceeds	996 51
525-98	PERS	contribution refunds	548 66
526-98	Parks Department	books	20 00
527-98	Center for Local Government	auction payout	332 60
528-98	Senior & Community Center	fees, HDM, refreshments, rent	404.50
529-98	Dusty Rhodes	3 rd qtr recycling grant	11,128 60
530-98	Zoning Department	certificates	755 00
531-98	Parks Department	books	10 00
532-98	Fire/EMS Department	plan reviews	100 00
533-98	Dusty Rhodes	gas excise tax, hwy local govt	4,331 22
534-98	Fifth Third Bank	EFT's for trans. & HDM grants	6,856 68
535-98	Senior & Community Center	fees, HDM/trans don., refresh.	120 00
536-98	Police Department	nonvoluntary compliance	35 00
537-98	Senior & Community Center	rent, rent dep., trans/HDM don.	809 20
538-98	Public Works Department	construction permits	21 32
539-98	Dusty Rhodes	LGF, rev asst., perm., MVR	104,604 30
540-98	Zoning Department	certificates, fees, code	1,518 00
541-98	Fire/EMS Department	plan review, reim., don., calls	330 10
542-98	Police Department	traffic fines, DUI, drug enf.	1,743 02

TRUSTEE REPORTS

Mrs. Rielage – commented about a letter sent to Chief Smith regarding appreciation for employee **John McNally's** action in assisting a woman and her children

Mr. Wolterman – provided an update from the Western Hamilton County Collaborative meeting

Mr. Corman – provided an update on the plan to alleviate flooding in the Blanchetta Drive area. Assistant Administrator, Mr. Birkenhauer will meet with the various involved agencies to address the issue.

Mr. Wolterman noted that he would like to have a decision on community cable access programming by the beginning of 1999, and suggested scheduling a meeting date in December to decide.

Mr. Corman made a motion to proclaim October as **German Heritage Month** in Colerain Township, with Resolution #36-98. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The proclamation resolution will be printed for presentation to **Donauschwaben** on October 4, 1998

Mr. Corman also noted that he will not be available during his normal Monday evening office hours, on September 28, 1998

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 22, 19 98

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss compensation of public employees, employment, public contracts, and pending or imminent litigation.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 11:50 PM, with the announcement by Mr. Corman that discussion was held regarding compensation of public employees, employment, public contracts, and pending or imminent litigation, with no resolution

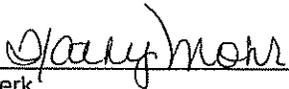
Ms. Mohr requested that the Township hire Hart & Gersbach, CPA's, to perform the 1998 bank reconciliation.

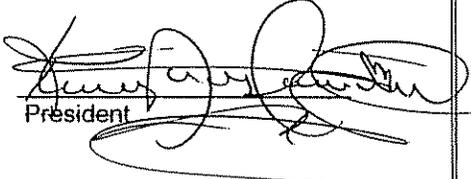
A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve a contract to Hart & Gersbach, CPA's for \$40 /hour, not to exceed forty hours

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"


Clerk


President

RECORD OF PROCEEDINGS

8 2 3

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 28

Held

, 1998

The special meeting was convened at 10:04 AM, at 230 East Ninth Street, in the 4th Floor Lobby, by President Keith Corman. The press was notified, and the Board was in full attendance.

Administrator, Mr. David Foglesong, was appointed acting Clerk for the purpose of recording the minutes.

Mr. Corman made a motion to adjourn to Executive Session for the purpose of discussing current litigation. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Regular session was reconvened at 10:30 AM, with the announcement by Mr. Corman that litigation was discussed, with no resolution.

There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting at 10:32 AM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Gatty Mohr
Clerk

Keith Corman
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **OCTOBER 13** _____, 19 **98**

The meeting was called to order at 7:03 PM, by Mr. Corman, with the pledge to the flag. The Board was in full attendance.

The Rattlesnake Patrol of Cub Scout Pack 710 from White Oak Presbyterian Church provided the color guard.

An invocation was provided by **Reverend Martin Booth**, of the **Northview Wesleyan Church**

A motion was made by Mrs. Rielage and seconded by Mr. Corman to waive the reading of and to approve the minutes of the prior meeting, with a correction to the spelling of the last name of the resident, "*Gagnon*", who addressed the Board in the public hearing.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

(Mr. Wolterman was not present at that point in that meeting)

SHERIFF'S REPORT

Hamilton County Sheriff's Department - presented the reports to Chief Phillips

PRESENTATION

WAYCROSS COMMUNITY CABLE

Executive Director, Mr. Chip Burquest, and Colerain Middle School Teacher, Ms. Donna Imhulse - provided a presentation on community access.

COLERAIN CIVIC ASSOCIATION

President, Mrs. Peggy Sappe – presented a donation of \$100.00, to Mrs. Rielage for the Colerain Community Association, and provided information about the Civic Association

CITIZEN ADDRESS

Mrs. Jean Buckmeier, 4341 Blue Rock Road – commended the Colerain Community Association for the cleanup on Colerain Avenue at I-275.

Mr. Don Glankler, 8276 Firshade Terrace – questioned the vote of the Zoning Commission in regard to the Bratfish zone change request, and provided his opinion on the Bratfish case.

Mr. Bernie Fiedeldey, 7941 East Miami River Road – requested follow-up on flooding this spring. Discussion ensued as to whether the property in question is in compliance.

Mr. Wolterman requested specifics as to the areas of noncompliance that need to be addressed.

Mr. Chapman will follow up.

Mrs. Peggy Sappe, 3004 Sheldon Avenue – commented on the water table and storm sewers.

RECORD OF PROCEEDINGS

Held OCTOBER 13, 1998

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval to go out for bid for connection and metering of the waterline for the training site.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve going out for bid on the waterline.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Chief expressed thanks for support of the Fire Expo, and for helping to recognize the children who received awards. He also noted appreciation to everyone who attended.

Police Department, Chief Ed Phillips – noted his appreciation for being able to participate in the Fire Expo.

He provided an update on the dog nuisance court case.

The Chief also provided information on the Citizens' Police Academy. Staples Office Superstore donated supplies and Kroger donated refreshments.

He requested approval by the Board to accept donations from Art Woodworking for the class shirts, in the amount of \$287.00, and from the Northwest Kiwanis for the bicycle program, in the amount of \$850.00.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to accept the donations.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Public Works Department, Mr. Dennis Chapman – noted that the contractor on the Prechtel Road project has been finalizing the remaining items and the final course of blacktop was to be placed today.

In the Public Works Officials of Southwest Ohio Regional Rodeo in Dayton, Tim Lange placed 8th and Mike Baumer placed 18th.

Administrator, Mr. David Foglesong – provided Recycle Day information.

NEW BUSINESS

Fire/EMS Department, Chief Smith – requested approval to have Kiefer Excavating repair the foundation at Fire Department Headquarters, at a cost of \$7,350.

Mr. Wolterman made a motion to approve the repairs as requested. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 13

Held _____, 19 98

Chief Smith noted that run activity is sixteen percent above last year on EMS calls

Public Works Department, Mr. Chapman – requested approval for the following change orders:

Contract #98-3, R. A. Miller, for Colerain Park in the amount of \$397 95;

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

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Contract #98-7, John R. Jurgensen, for Colerain Senior Center in the amount of \$1,139 50;

A motion was made by Mr Wolterman and seconded by Mrs Rielage to approve the change order

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Contract #98-4, John R. Jurgensen, for Colerain Park and Township roads in the amount of \$20,158 46;

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

He then requested approval to advertise for purchases of a new dump truck to be used for snow removal and replace the 1983 truck #51, and of a new street sweeper to replace the 1983 sweeper #80.

A motion was made by Mrs. Rielage and seconded by Mr Wolterman to approve the request to advertise.

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

At the request of the Hamilton County Sheriff's Office, a crime watch sign has been erected on Kittywood Drive.

Administrator, Mr. Foglesong – requested approval of the Halloween hours for "Trick-or-Treat", to be established.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to establish the hours of 6:00 PM – 8:00 PM, on Saturday, October 31, 1998, for "Trick-or-Treat".

Mr. Foglesong – provided Zoning and Parks Departments updates

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 13

Held _____

, 19 98

The Land Use Advisory Board has requested approval to make a presentation at the meeting on October 27, 1998, at 8:30 PM

Mr. Wolterman made a motion, with a second by Mrs Rielage, to approve the request.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The Administrator provided an updated list of the scheduled Board of Trustee meetings for the remainder of 1998

The meeting recessed for a five minute break.

CLERK'S REPORT

Clerk, Ms. Mohr – requested approval for an increase in expenditure account 2231-330-360-000, in the amount of \$92,270.00, for 20 % monies for the Roads division

A motion was made by Mrs. Rielage and seconded by Mr Wolterman to approve the expenditure account increase

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Ms Mohr read the rates of acceptance for approval.

A motion was made by Mrs. Rielage and seconded by Mr Wolterman to approve the rates of acceptance

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Request was made to approve fund adjustments from Fire/EMS Department fund 2111-220-599-0000, Other, to 2111-220-490-0002, Commissary in the amount of \$500.00; to 2111-220-420-0002, Vehicle Parts & Supplies in the amount of \$10,000.00; and to 2111-220-410-0000, Office Supplies in the amount of \$3,000.00.

A motion was made by Mrs. Rielage and seconded by Mr Wolterman to approve the adjustments

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

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

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

106
RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 13

Held _____, 19 98

The following receipts were recorded by the Clerk.

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
543-98	Ham. Cty Juvenile Court	vandalism reimbursement	132 67
544-98	Fire/EMS Department	plan review	100 00
545-98	Senior & Community Center	fees, rent, refresh, trans/HDM	296 50
546-98	Fire/EMS Department	plan review	200 00
547-98	Senior & Community Center	rent deposit, trans. donation	160 00
548-98	Senior & Community Center	crafts	338 25
549-98	Zoning Department	cert., amendments, copies	1,879 62
550-98	Fire/EMS Department	plan review	50 00
551-98	Investment	interest	14,976 56
552-98	Senior & Community Center	teen dance receipts	100 00
553-98	Investment	interest	3,073 10
554-98	Fire/EMS Department	calls, reports, reim, don, sm det	215 23
555-98	Dusty Rhodes	2 nd ½ mbl home, st/local hwy	6,413.72
556-98	Carrie Davis	copies	3 00
557-98	Public Works Department	construction permits	21 00
558-98	Parks Department	cell call reimbursement	.78
559-98	Police Department	donation	287 00
560-98	Senior & Community Center	fees, rent, trans/HDM donations	157 50
561-98	Zoning	certificates, code	996 00
562-98	Void		
563-98	Star Ohio	interest	44,742 68
564-98	Fire/EMS Department	plan review	50 00
565-98	Senior & Community Center	HDM/trans. donations, fees	339 80
566-98	Rumpke Landfill	8/98 host fees	29,573 94
567-98	Senior & Community Center	fees, rent, trans, HDM	400 10
568-98	Dusty Rhodes	9/98 gas excise tax	1,419 53
569-98	Resident	commemorative stone	15 00
570-98	Void		
571-98	Police Department	reports	58 00
572-98	Resident	commemorative stone	15 00
573-98	Senior & Community Center	crafts, rent, HDM	745 34
574-98	Zoning Department	certificates, code, other	1,941 00
575-98	Council on Aging	HDM grant EFT's	3,999 00
576-98	Fire/EMS Department	plan review	450 00
577-98	Star Ohio	interest on investment	11,083 92
578-98	Administration	cell call reimbursement	5 00
579-98	Recycle Day	freon, tires, copper	1,351 85
580-98	Carrie Davis	copies	3 50

TRUSTEE REPORTS

Mr. Wolterman -- recognized Mr. Tom Hart to make a presentation and financial report regarding the July 4th activities, and proposal for the 1999 activities.

He would like to the board to pursue coordinating with the Colerain Entertainment Committee for 1999, and would like to have a decision at the next meeting of the Board.

Mr. Wolterman commended Mr. Hart for doing a great job this year.

Mr. Corman -- would like the event to be in coordination with the Park Program

Mr. Wolterman will prepare a budget to present at the next meeting

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 13

Held _____, 19 98

Mrs. Rielage – proposed acquiring accreditation for the Police, Fire/EMS, and Public Works Departments by the year 2001

Mr. Corman provided updates on the flooding problems, and on contacts made toward resolution of the problem.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss imminent and pending litigation and compensation of public employees.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session at 9:54 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 11:13 PM, with the announcement by Mr. Corman that discussion was held regarding litigation, with no resolution.

Mr. Foglesong was appointed acting Clerk for the purpose of calling the vote and recording the minutes.

A motion was made by Mr. Wolterman to approve an emergency expenditure not to exceed \$35,000.00, for the purpose of landscaping for erosion control and public welfare. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Wolterman then made a motion to approve a salary change to the annual amount of \$85,000.00, for the Township Administrator, effective October 1, 1998. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting at 11:20 PM

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Gary Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held OCTOBER 27, 19 98

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

Girl Scout Troop #324 provided the color guard.

An invocation was provided by Reverend Bill Southard, of the New Life Church of God.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to waive the reading of and to approve the minutes of the prior special and regular meetings.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department - presented the reports to Chief Phillips.

PRESENTATIONPOLICE DEPARTMENT

Mr. David Brabender, 11475 Gravenhurst - presented a document dated October 2, 1919, about the Colerain Township Anti-Thieving Protective Association, to Chief Phillips.

CITIZEN ADDRESS

Mr. Joe Potter, 8902 Tripoli Drive - requested that the Township change kennel license requirements, to help the dog situation in his neighborhood.

Chief Phillips provided an update on Mr. Gaznik's situation.

Mr. Cliff Niehaus, 4130 Dry Ridge Road - discussed curbing on Dry Ridge Road.

Mr. Bernie Fiedeldej, 7941 East Miami River Road - commented that there are noxious and offensive odors coming from the Rumpke compost site on East Miami River Road.

Mr. Burgess addressed the comment, and will notify Rumpke.

Mrs. Jean Buckmeier, 4341 Blue Rock Road - asked Counsel, Mr. Reuter, for a follow-up on the request at a prior meeting on the Tensing property.

Mr. Reuter addressed her question.

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith - provided an update on Station #102.

RECORD OF PROCEEDINGS

8 1 1 1

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 27

, 19 98

Public Works Department, Mr. Dennis Chapman – noted that resurfacing has been completed on road contract #98-4. On the Prechtel Road project, the final course of blacktop is complete, and the pavement is scheduled to be sealed within the next few weeks, after which a centerline will be installed.

Administrator, Mr. David Foglesong – requested approval for a change order for ESI Electrical Contractors for the government complex project, in the amount of \$7,897.03

Mrs. Rielage made a motion to approve the change order. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Senior and Community Center, Mr. Foglesong - announced that there will be a Teen Dance at the Senior and Community Center on Friday, October 30, and a community Halloween Dance on Saturday, October 31, 1998.

NEW BUSINESS

Fire/EMS Department, Chief Smith – requested approval to hire the following part-time firefighter/emergency medical technicians, at the rate of \$8.93/hour, with a one-year probationary period:

Scott Dunigan, George Ryneanson, David Wethington,
Tom Hibbard, and Justin Smith.

Mr. Corman made a motion to approve the part-time new hires. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Chief Smith then read Resolution #37-98 for modification of the SCAT mutual aid agreement.

Mrs. Rielage made a motion to approve Resolution #37-98. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Police Department, Chief Ed Phillips – read pay journalizations for all officers, effective November 1, 1998, per contract.

Public Works Department, Mr. Chapman – read a pay journalization for Steve Rader, to Maintenance Worker II 3B, at \$16.95 an hour, effective October 23, 1998.

He then requested approval to use the Hamilton County Engineers Bid with Morton International Inc for the 1998-1999 season highway salt. The prices per ton delivered are as follows: Barge Dump, \$24.67; Barge Piler, \$26.17; Stock Pile Dump, \$26.57; Stock Pile Piler, \$28.07;

By delaying the ordering of salt to refill the dome in anticipation of a decrease in pricing, the department was able to save \$10,110 on the 3000 ton needed.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held OCTOBER 27, 1998

A motion was made by Mrs Rielage and seconded by Mr Corman to approve the salt purchase.

Mr. Corman "Aye"
Mrs Rielage "Aye"

The Bureau of Motor Vehicles registration audit for the period of April through June 1996 found 828 license plate misregistrations, and recovered the amount of \$6,624 from the City of Cincinnati to Colerain Township

Administrator, Mr. Foglesong – provided information on the construction of the Dry Ridge Road Connector, and noted that an extension into November will be required in order to complete the connector prior to spring of 1999

Zoning Department, Mr. Foglesong – request approval for a one year extension of a zoning certificate, in Case #4-97 on Benhill Drive, for Mitre Lazarovski

A motion was made by Mrs Rielage and seconded by Mr. Corman to approve the extension

Mr. Corman "Aye"
Mrs Rielage "Aye"

Mr. Foglesong recommended recognition of the Colerain Community Association as a community based volunteer group serving the Township

A motion was made by Mr. Corman and seconded by Mrs Rielage to recognize the Colerain Community Association

Mr. Corman "Aye"
Mrs Rielage "Aye"

CLERK'S REPORT

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

for Buffalo Wild Wings, Incorporated, dba Buffalo Wild Wings Grill & Bar, 8415 Colerain Avenue, with response due by November 14, 1998;

and, for African Food Market Incorporated, dba African Food Market, 3091 West Galbraith Road, with response due by November 19, 1998.

She requested approval for the following expenditure account transfers:

from Fire/EMS Department fund 2111-220-599-0000, Other, to 2111-220-420-0002, Vehicle Parts & Supplies, in the amount of \$10,000, and to fund 2111-220-490-0002, commissary, in the amount of \$500

A motion was made by Mrs Rielage and seconded by Mr Corman to approve the transfers

Mr. Corman "Aye"
Mrs. Rielage "Aye"

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **OCTOBER 27** _____, 19 **98**

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
581-98	Police Department	bicycle patrol donation	850 00
582-98	Senior & Community Center	fees, rent, HDM	1,206 25
583-98	Fire/EMS Department	cell calls, stamps, reports, reim	832.05
584-98	Parks Department	cell call reimbursements	1 30
585-98	Dusty Rhodes	estate tax	97,000 00
586-98	Fire/EMS Department	occupancy permit	25 00
587-98	Zoning Department	certificates	480 00
588-98	OTARMA	Administrator's per diem	429 25
589-98	Police Department	reports	240.80
590-98	Fire/EMS Department	plan review	50 00
591-98	Public Works Department	construction permits	15.00
592-98	Recycle Day	metals, misc. to Forest Green	105 50
593-98	Fire/EMS Department	plan review	50 00
594-98	Police Department	traffic fine distribution	73 00
595-98	Senior & Community Center	fees, rent, refreshments, HDM	224.00
596-98	Parks Department	commemorative stone	15.00
597-98	Fire/EMS Department	reports, donations, cell calls	83 13
598-98	Fifth Third Bank	interest on investment	57,750.00
599-98	Fire/EMS Department	plan review, permit	75 00
600-98	Parks & Administration	cell call reimbursements	8 27
601-98	Zoning Department	certificates, other	619.45
602-98	Col Com Playground Grp	account close-out	91.94
603-98	CCFFCU	refund	100.00
604-98	Fire/EMS Department	plan review	50 00
605-98	Dusty Rhodes	10/98 LGF, 9/98 MVR, perm.	111,810 27
606-98	Fire/EMS Department	signs, reimbursements, reports	134 32

TRUSTEE REPORTS

Mrs. Rielage – read a letter of gratitude received from Minister Hobert and Barbara Bishop in commendation of the Zoning Department and Planner, Mr. Otis Spriggs.

Mr. Corman – provided a reminder to vote on Tuesday, November 3rd

A motion was made by Mr. Corman and seconded by Mrs. Rielage to take a short recess at 8:20 PM

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

The meeting was reconvened at 8:35 PM

PUBLIC HEARING

LAND USE PLAN

Zoning Department Planner, Mr. Otis Spriggs- presented the plan for the southeast sector of the Township.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held OCTOBER 27, 1998

A motion was made by Mr. Corman and seconded by Mrs. Rielage to take a short recess at 9:15 PM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

The meeting was reconvened at 9:25 PM, and the floor was opened for public address

No comment was made regarding Map #1, Map #4, Map #6, or Map #7.

Mr. James Kelso, 2870 Byrneside Drive, addressed Map #2.

Mr. Ed Mitchell, 3524 Ripplegrove Drive, Mr. Mike McHale, 3531 Ripplegrove Drive, and Mr. John Galbraith, 9421 Mapleknoll Drive, commented on Map #3.

Mr. Ron Jackson, 6053 Cleves-Warsaw Avenue, commented on Map #5

Other comment was heard from Ms. Dana Fiedeldey, 3413 Dolomar Drive, Mr. Bernie Fiedeldey, 7941 East Miami River Road, and Ms. Sharon Beebe, 8441 Livingston Road, and additional comment from Mr. Kelso.

The Public Hearing was closed at 10:00 PM

A motion was made by Mrs. Rielage and seconded by Mr. Corman to adopt the plan

Mr. Spriggs reported on Mr. Wolterman's concerns

Mr. Corman "Aye"
Mrs. Rielage "Aye"

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss pending litigation, personnel issues, and contract negotiations

A motion was made by Mr. Corman and seconded by Mrs. Rielage to adjourn to Executive Session at 10:05 PM.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

The meeting was reconvened at 11:00 PM, with the announcement by Mr. Corman that discussion was held regarding litigation and contract negotiations with no resolution

Mr. Foglesong requested approval for a pay rate change for Planner Otis Spriggs, to the rate of \$40,000 /annum, effective October 20, 1998

A motion was made by Mr. Corman and seconded by Mrs. Rielage to approve the pay rate change

Mr. Corman "Aye"
Mrs. Rielage "Aye"

The Administrator requested authorization to submit his candidacy for the Ohio Township Risk Management Authority Board of Directors

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held OCTOBER 27, 1998

A motion was made by Mr. Corman and seconded by Mrs. Rielage to approve the request

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Mr. Reuter commented that the Stahley dump site has not received more than 6000 cubic yards of fill, and requested approval to proceed with settlement and release of the property bond

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve the request

Mr. Corman "Aye"
Mrs. Rielage "Aye"

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

Mr. Corman "Aye"
Mrs. Rielage "Aye"

Gary Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 10, 1998

The meeting was called to order at 7:05 PM, by Mr. Corman, with the pledge to the flag. The Board was in full attendance.

Brownie Troop #2926 from Colerain Elementary provided the color guard.

An invocation was provided by **Reverend Michael Hannah**, of the **Bevis Baptist Church**.

A motion was made by Mrs. Rielage and seconded by Mr. Corman to waive the reading of and to approve the minutes of the prior meeting. Mr. Wolterman was not in attendance at that meeting.

Mr. Corman "Aye"
Mrs. Rielage "Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department - presented the reports to Chief Phillips.

PRESENTATION

COLERAIN TOWNSHIP PARK ADVISORY BOARD (PAB)

Chairman, Mr. Jim Rahtz – presented the five year plan for park development.

The Trustees commended the PAB members for their time and involvement in producing the report. Discussion ensued.

Mr. Wolterman made a motion to increase the PAB to seven members, and to continue the PAB in accordance with their own recommendation. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Corman offered his appreciation to **Parks Department Superintendent Greg Snyder** and the **Parks Department employees**.

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive – requested that the Police Department monitor the speed of gravel truck traffic at Colerain Avenue and Raeann Drive.

She also requested that the sewer lids on Colerain Avenue be raised to be level with the pavement.

Mr. Joe Potter, 8902 Tripoli Drive – noted that the court hearing (regarding the dog nuisance in his neighborhood) is scheduled for Monday, November 16, 1998, and provided an update on the situation.

He requested information on road construction on Palomar Drive at Zoellner Road.

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

NOVEMBER 10

Held _____

, 19 98

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval to accept the bid for connection and metering of the waterline for the training site from Steve Hattersley Plumbing, in the amount of \$12,560.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve acceptance of the bid.

Mr Corman "Aye"
Mrs. Rielage "Aye"
Mr Wolterman "Aye"

Public Works Department, Mr. Dennis Chapman – announced that an appeal was filed after having received the Round 13 SCIP applications scores. It does not look as though funding will be awarded to Colerain Township in this round

Administrator, Mr. David Foglesong – provided an update on flood mitigation grant funding.

NEW BUSINESS

Police Department, Chief Ed Phillips – noted that Sergeant Clyde Banks has graduated from the Northwestern University Traffic Institute School of Staff and Command

Public Works Department, Mr. Chapman – requested approval to provide snow removal on unaccepted streets in the Township, at a charge of 2¢ per lineal foot, per the same agreement used in past years.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the request.

Discussion ensued

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr. Chapman then read Resolution #38-98 for emergency snow removal

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve Resolution #38-98

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr. Chapman also discussed the outstanding payments due to the Township for snow removal, and from Dan Cornelius for snow removal and repairs.

He then requested approval for Change Order #3 for the Prechtel Road Project, #97-5, in the amount of \$2,508.

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 10, 1998

Mr. Wolterman made a motion to approve the change order Mrs. Rielage seconded the motion

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The Public Works Director then read a news release announcing the closure of Sheed Road on November 20, 1998, from 9:00 AM – 2:00 PM

Administrator, Mr. Foglesong – requested approval for the following temporary liquor permits for the Senior and Community Center:

for the Center Seniors of Colerain Township on December 2, 1998, from 10:30 AM – 5:00 PM;

for the Colerain Township Senior Group, Incorporated, on December 9, 1998, from 11:00 AM – 3:00 PM;

and for the Center Seniors of Colerain Township on December 31, 1998, from 6:00 PM – January 1, 1999 at 2:00 AM.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve the temporary liquor permits

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then requested approval for expenditures for an employee holiday party, to be held on December 5, 1998, at the Senior and Community Center, not to exceed \$3,000

Mr. Wolterman made a motion, with a second by Mrs. Rielage to approve the expenditures

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong – provided Zoning Department updates

He noted that this is the only meeting of the Board of Trustees to be held in the month of November, and that the December meetings are scheduled to be on the first and third Tuesdays

CLERK'S REPORT

Clerk, Ms. Mohr – read a request for a new liquor permit for the Tumbleweed Mexican Restaurant LLC, AKA Tumbleweed LLC, 9361 Colerain Avenue, with response due no later than December 5, 1998

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

RECORD OF PROCEEDINGS

1. 1. 1

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **NOVEMBER 10** _____, 19 **98**

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
607-98	Dusty Rhodes	2 nd ½ pp tax settlement	30484.69
608-98	Rumpke Landfill	9/98 host fee	30,484.69
609-98	Dusty Rhodes	2 nd ½ pp tax settlement	725,458.78
610-98	Fire/EMS Department	OTARMA reimbursements	620.50
611-98	Parks Department	"Revisited" books	12.00
612-98	Rumpke Waste	refund	311.25
613-98	Police Department	drugs, DUI, st parking, misc.	978.34
614-98	Books in Shandon	"Revisited" books	50.00
615-98	Senior & Community Center	fees, trans/HDM donations	204.50
616-98	Becky Reno	commemorative stone	15.00
617-98	Zoning Department	certificates, BZA, other	1,537.45
618-98	Dusty Rhodes	local hwy, municipal ct fines	10,805.21
619-98	Auditor of State	rollbacks/homestead	451,795.40
620-98	Administration	cell calls reimbursement	60
621-98	Time Warner Cable	3 rd qtr franchise fees	54,845.00
622-98	Police Department	traffic fine distribution 9/98	150.50
623-98	Fire/EMS Department	cell calls, signs, reports	138.12
624-98	Star Ohio	interest on investment	44,560.00
625-98	Fire/EMS Department	plan reviews	200.00
626-98	Fire/EMS Department	service grant	5,749.00
627-98	State of Ohio	liquor permit fees	4,139.28
628-98	Dusty Rhodes	10/98 gas excise	1,473.04
629-98	Public Works Department	construction permits	18.00
630-98	Senior/Community Center	fees, rent, trans/HDM, refresh.	1,305.55
631-98	Zoning Department	certificates, BZA, code	2,055.34
632-98	Administration	postage reimbursement	64
633-98	Council on Aging	HDM/transportation grant	5,897.00
634-98	Police Department	grant	4,992.00
635-98	Police Department	non-vol compliance, ct fines	476.64
636-98	Township Payroll	deduction for health ins 6/17	4,295.33
637-98	Kathy Mohr	phone call reimbursement	37
638-98	Fire/EMS Department	plan review	50.00
639-98	Senior/Community Center	fees, refresh, trans/HDM	865.55

TRUSTEE REPORTS

Mrs. Rielage- reminded that the Administration offices are closed on Veterans' Day, and that the Veterans should be remembered

Mr. Wolterman – apologized for not being in attendance at the previous meeting of the Board of Trustees, as he was out of town on business.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 10, 1998

He made a motion to support the reformation of the Colerain Entertainment Committee to study the feasibility of producing the 1999 Fourth of July Celebration, with himself as the Board of Trustees' representative to report back to the Board with a recommendation by January, 1999. He detailed the proposed scope of review for the committee. Mrs. Rielage seconded the motion.

Discussion followed

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Perry Little was recognized a member of the Colerain Participants' Council who passed away this past week. He was very active in the Senior Center group and will be missed. Sympathies go out to Mrs. Little.

Mr. Corman – acknowledged Veterans' Day. He wished a happy Thanksgiving to all, and reminded that the less fortunate should be remembered.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss matters regarding pending litigation and negotiation of public contracts.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session at 8:35 PM.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened at 9:50 PM, with the announcement by Mr. Corman that discussion was held regarding pending litigation and negotiation of public contracts, with no resolution.

A motion was made by Mr. Wolterman to sign the dedication for a permanent easement for the detention basin, which is in compliance with the Hamilton County regulations for certificate of occupancy. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Gary Mohr
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARKETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 1

Held _____, 1998

The meeting was called to order at 7:05 PM, by Mr. Corman, with the pledge to the flag. The Board was in full attendance.

Girl Scout Troop 3765 from Colerain provided the color guard.

An invocation was provided by **Reverend Alden Studebaker**, of the **Garden Park Unity Church**

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PROCLAMATION

Colerain High School Girls' Cross Country Team

Mr. Corman read resolution #39-98, proclaiming December 7, 1998 as **Colerain Senior High Girls' Cross Country Track Team Day**. The motion was seconded by Mr. Wolterman.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

CITIZEN ADDRESS

Mr. Joe Potter, 8902 Tripoli Drive – discussed the dog nuisance situation in his neighborhood.

OLD BUSINESS

Fire/EMS Department, Deputy Chief Joe Silvati – provided an update on the renovation of Station #102.

He also presented information regarding the HAZMAT grant.

Police Department, Chief Ed Phillips – provided information on the Citizen Police Academy graduation.

Public Works Department, Mr. Dennis Chapman – gave an update on the Prechtel Road project.

He is currently in the review process for the full-time position in his department.

Discussion was had regarding the cost of sewer installation by the Metropolitan Sewer District (MSD) on the Roundtop Road/Silva Drive project.

Mr. Wolterman questioned why the Township required MSD to use controlled density fill on the Roundtop Road/Silva Drive project, resulting in increased construction costs.

Mr. Chapman responded that it is required by the County Engineer's specifications, which the Township also follows.

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held DECEMBER 1, 1998

Administrator, Mr. David Foglesong – presented information on the Project Impact Summit for disaster relief regarding flooding. The conference will be held in Washington, D C from December 9, 10 and 11, 1998. An announcement regarding the grant will be released on December 10.

He requested approval to hold a public hearing for zoning case #08-1998 at the regularly scheduled Board of Trustees meeting on December 15, 1998.

Mr. Wolterman made a motion to approve that the public hearing be conducted at 8:30 PM on December 15. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong reported that a special meeting of the Zoning Commission will be held on December 8, to hear Zone Change Case #1998-06 for the Olde Savannah development on Blue Rock Road.

He also noted that the Hamilton County Regional Planning Commission will hold a public hearing on the land use plan for the southeast sector of Colerain Township at 12:30 PM, on December 3, 1998.

NEW BUSINESS

Fire/EMS Department, Deputy Chief Silvati -- requested approval for a pay rate change for Doug Ruhe, to \$9 29/hour, effective November 25, 1998.

Mr. Wolterman made a motion to approve the pay rate change. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Public Works Department, Mr. Chapman – requested approval for Resolution #40-98, for emergency powers for snow removal.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to approve resolution #40-98.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He recommended that the Board assent to the acceptance of Northridge Subdivision, section 5 - an extension of Beckys Ridge Drive.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the request.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

He then requested approval for extensions of the twenty-five mile per hour speed limit and the *No Parking Zone* on the Beckys Ridge Drive extension.

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 1

Held _____, 19 98

Mr. Wolterman made a motion to approve the requests as read. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Administrator, Mr. Foglesong – requested that the Board hold a public hearing for adoption of the 1999 Temporary Appropriations

Mr. Wolterman made a motion to approve holding the public hearing for adoption of the 1999 Temporary Appropriations on December 15, 1998, during the regular meeting of the Board of Trustees. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

CLERK'S REPORT

Clerk, Ms. Mohr – requested approval for expenditure account adjustments from Fire/EMS Department funds: 2111-220-160-0000, Full-time Salaries, to 2111-220-160-0001, Part-time Salaries, in the amount of \$100,000 00; from 2111-220-230-0000, Workers' Compensation, to 2111-220-160-0001, Part-time Salaries, in the amount of \$18,847 49; and from 2111-220-240-0000, Unemployment, to 2111-220-599-0000, Other, in the amount of \$25,157 68

A motion was made by Mr. Corman and seconded by Mrs. Rielage to approve the adjustments.

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

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

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

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
640-98	Robert Bradley	Administrators' luncheon	12 00
641-98	Michelle Cobb-King	Administrators' luncheon	24 00
642-98	Kate Early	Administrators' luncheon	12 00
643-98	Lori Thompson	Administrators' luncheon	12 00
644-98	Township Administrators	Administrators' luncheon	132 00
645-98	Fire/EMS Department	signs, reports, CPR, cell calls	244 83
646-98	Administration	bulk postage refund, copies	310 85
647-98	Dusty Rhodes	3 rd qtr. hotel/motel tax	1,021 67
648-98	Senior & Community Center	fees, rent, HDM	490.00
649-98	Delhi Township	Administrators' luncheon	12 00
650-98	Butler Rural Cooperative	refund of capital credits	130.43
651-98	Fire/EMS Department	reimbursements	323 72
652-98	Dusty Rhodes	estate tax adv., MVR, RA	77,950 91

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

Form 6101

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

DECEMBER 1

Held _____, 19 98

653-98	Senior & Community Center	crafts	120 87
654-98	Senior & Community Center	fees, HDM, rent, rent deposit	573 30
655-98	Fire/EMS Department	plan review	50 00
656-98	Resident	"Revisited" book	5 00
657-98	OPWC	memo	0 00
658-98	Senior & Community Center	fees, trans/HDM	284 00
659-98	Fire/EMS Department	PERS refund	2,756 64
660-98	Police Department	reports	42 00
661-98	Fire/EMS Department	sm det,calls, reim, commissary	1,828 26
662-98	Fire/EMS Department	plan review	25 00
663-98	Dusty Rhodes	permissive 10/98	33,996 00
664-98	Senior & Community Center	crafts, fees, rent, HDM	263 64
665-98	Parks Department	Gold Medal credit refund	37 15
666-98	Liberty Township	Administrators' luncheon	12 00
667-98	Senior & Community Center	crafts	10 00
668-98	Checking Account	interest	6,664.46
669-98	Fire/EMS Department	permit fee	50 00
670-98	Zoning Department	certificates, BZA, amendments	2,698.47
671-98	Senior & Community Center	fees, rent	350 00
672-98	Public Works Department	ins. reimb., snow removal	1,150 31
673-98	Police Department	Rumpke reimb., DUI, drug, misc	1,486 41
674-98	Zoning Department	certificates	229 00
675-98	Dusty Rhodes	local hwy 11/98, mun.ct fines	11,386 03
676-98	Maxine Fisher	cemetery book	15 00
677-98	Administration & Parks	cell call reimbursements	13 27
678-98	Rumpke Landfill	10/98 host fees	32,475.21

TRUSTEE REPORTS

Mrs. Rielage – noted her thanks to Dave Jennings and the Fire/EMS employees who provided the Christmas tree burning information on Channel 12

Mr. Wolterman – will make a presentation for the July fourth entertainment committee at the next Board of Trustees meeting.

Mr. Corman – provided information received from Mr. Peter Ehrhard in Munich, Germany, regarding establishment of a "Sister City" agreement with Colerain Township.

He requested a motion to further pursue this topic in the interest of identity. Mr. Corman would be the liaison

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to support investigation of addition information

Discussion ensued

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss imminent and pending litigation and compensation of public employees.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn to Executive Session at 7:45 PM

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

HARRIS BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held DECEMBER 1, 1998

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr. Wolterman noted that today is his father's seventy-ninth birthday, and that he is a lifelong Colerain Township resident

The meeting was reconvened at 9:45 PM, with the announcement by Mr Corman that discussion was held regarding litigation, with no resolution

Mr. Foglesong requested approval to hire Stephanie Thurman at the rate of \$9 99/hour, effective as soon as possible.

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

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr. Foglesong then requested approval to hire a cleaning service at a cost of \$250. per week, with defined weekly and monthly duties

A motion was made by Mr Wolterman and seconded by Mrs Rielage to approve hiring the cleaning service

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

He requested approval to hire Communications in the Public Interest for production of the winter newsletter, at a cost to not exceed \$1,500

A motion was made by Mr Wolterman and seconded by Mr Corman to approve the request

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mrs. Rielage noted that a former Township firefighter (Martin Sherwood) has died, and made a motion to send a letter to the family. Mr. Corman seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

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

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr. Wolterman "Aye"

Jerry Mow
Clerk

Handwritten signature
President

RECORD OF PROCEEDINGS

Minutes of _____ Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____, 19_98

DECEMBER 15

Held _____, 19 98

The meeting was called to order at 7:05 PM, by Mr. Corman, with the pledge to the flag. The Board was in full attendance.

Girl Scout Troops #878 and #4613 from **Struble Elementary School** provided the color guard.

An invocation was provided by **Reverend Ashley Beagle**, of the **Trinity Baptist Temple**.

Mrs. Rielage noted appreciation to Northgate Mall for its donation of gift certificates to the scouts, to the scouts presenting the color guard at each meeting, and to the religious leaders for providing invocations this year.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department - presented the reports to Chief Phillips.

PRESENTATION

Project Impact Summit

Mr. Corman explained the purpose of Project Impact and presented the video from the conference.

Mrs. Rielage noted her appreciation to **Mr. Birkenhauer** and **Mr. Foglesong** for their efforts in organizing and pursuing attendance and participation in the conference.

Mr. Wolterman commented on the possible solution to flooding in the Groesbeck area, with grant funding expected to be between \$300,000 and \$500,000.

CITIZEN ADDRESS

Mr. Joe Potter, 8902 Tripoli Drive - noted that the dogs are gone, and requested that the Township impose guidelines for kennel operation to avoid future problems.

Mr. Wolterman would like the Zoning Commission to review the request for possible recommendation.

Counsel, Mr. Reuter, suggested that the path would be to consider kennel regulations.

Mrs. Juanita Ross, 4228 Raeann Drive - noted her dissatisfaction with signage and resurfacing on Colerain Avenue.

Mrs. Jill Rengering, 4628 Raeann Drive - requested that a streetlight be installed at Colerain Avenue and Raeann drive for the safety of school children awaiting a bus.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 15

Held _____, 19 98

Mr. Foglesong noted that lighting is planned for Colerain Avenue by the Colerain Corridor Task Force

Ms. Cherie Holloway, 8439 Livingston Road – commented on the traffic situation at Livingston and Blue Rock Roads. She also requested if there could be a time limit imposed on Zoning meetings, as they run to late hours

Mr. Bernie Fiedeldey, 3941 East Miami River Road – asked about Project Impact. He also addressed the Rumpke site, and problems being created

Mr. Wolterman will meet with Rumpke, Hamilton County, and Mr. Fiedeldey to discuss the concerns

Mrs. Beebe requested a traffic signal at Blue Rock Road at Sheed Road, due to accidents

Discussion followed

OLD BUSINESS

Public Works Department, Mr. Dennis Chapman – requested approval to accept the lowest bid for a 2 ½ ton dump truck for general use and snow removal from Blust Motors at \$47,791. (\$52,388.48, less trade-in of \$4,597.48)

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve acceptance of the bid

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He then requested approval to accept the bid from Contract Sweepers and Equipment Company for an International Truck Model 4700 with a Tymco Street Sweeper Model #600 at \$104,069. (\$109,319.00 plus \$750 for a Hi/Low Pressure Washer and less \$6,000 trade-in)

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve acceptance of the bid

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

He noted that no additional points were awarded for the SCIP appeals, and it appears that funding will not be received in this round

Administrator, Mr. David Foglesong – requested approval to the 1999 Temporary Appropriations. The total is \$16,614,312

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to approve the 1999 temporary appropriations

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

DECEMBER 15

~~Mr. Foglesong then requested approval to renew the health and dental~~, 19⁹³

insurance with Anthem Blue Cross, at the rates of \$148 15/month per individual, and \$483 9/month per family

A motion was made by Mr Wolterman and seconded by Mrs Rielage to approve the insurance renewal

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He then requested approval to continue property and casualty insurance coverage with OTARMA, at the annual cost of \$127,569 04

A motion was made by Mr Wolterman to approve the coverage Mrs Rielage seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

NEW BUSINESS

Fire/EMS Department, Deputy Chief Joe Silvati – announced that the department is the recipient of a \$30,000 grant from the Ohio Department of Highway Safety for child safety restraints, with \$25,000 marked for salary, and \$5,000 for benefits

He noted receipt of a letter from Proctor & Gambie regarding the Health & services audit, with commendations to the department

He requested approval for a pay rate change for Ryan Wesseling, to \$9 29/hour

A motion was made by Mr Wolterman and seconded by Mrs Rielage to approve the pay rate change

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He then read payroll journalizations for the full-time employees

Police Department, Chief Ed Phillips – noted that Officer Doug LaMey has received his bachelor's degree

He requested approval to contract with EC Link for computer equipment and support, in the amount of \$5,009

Mr Wolterman made a motion to approve the contract Mrs Rielage seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He requested approval to begin the process to create a fourth sergeant position, and to begin the selection process

A motion was made by Mrs Rielage and seconded by Mr Wolterman to approve the requests

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 15

Held _____, 19 98

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Public Works Department, Mr. Chapman – requested approval for resolution #41-98, per ORC 505.82, for Emergency Powers to Clean Undedicated Roads. This new law allows a one-month period to be in effect following the adoption of the resolution for the attached subdivisions and streets.

A motion was made by Mr Wolterman and seconded by Mrs. Rielage to approve Resolution #41-98

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He requested to hire Mark Woods as a Part Time Seasonal Maintenance Worker III class 12 A, at \$7.60/hour, effective December 16, 1998

A motion was made by Mr Corman and seconded by Mrs Rielage to approve the new hire

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr Chapman then requested approval to update the department's telephone system by purchasing the same system as is employed throughout the Township, at a cost not to exceed \$9,000

A motion was made by Mr Wolterman to approve the purchase Mrs Rielage seconded the motion

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He requested approval to extend the builder's contract on Lookout Acres until July, 1999

Mr. Wolterman motioned to approve the extension Mr Corman seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

He reported that Mt Airy Tree Service provided the lowest quote for tree removal within the right-of-way, for \$3,830.00

Administrator, Mr. Foglesong - read and requested approval for the 1999 proposed meeting schedule for the Board of Township Trustees, with the summer schedule established for June, July, and August

A motion was made by Mrs. Rielage to approve the schedule Mr Wolterman seconded the motion

Mr. Corman "Aye"
Mrs Rielage "Aye"

RECORD OF PROCEEDINGS

1. 1. 1

REGULAR

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 15

Held

, 19 98

~~Mr. Wolterman~~ "Aye"

Zoning Department, Mr. Foglesong – provided zoning updates

Planner, Mr. Spriggs - requested approval to purchase CAGIS, at a cost of \$14,000

A motion was made by Mrs Rielage to approve the purchase Mr Wolterman seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr Foglesong requested approval for a public hearing for Zone Amendment Case #ZA1998-06, to be held on January 12, 1999, at 8:30 PM.

A motion was made by Mr Wolterman, with a second by Mrs Rielage to approve the public hearing

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Parks Department, Mr. Foglesong - requested approval for the purchase a Ford Ranger pick-up truck at a cost of \$13,450

Mr. Wolterman motioned his approval for the truck purchase Mrs Rielage seconded the motion

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

The Christmas tree recycling program will begin December 26, 1998

CLERK'S REPORT

Clerk Mohr – presented the following list of expenditure account adjustments, with approval requested to include any adjustments required to process the final payroll for 1998:

Police Dept. 2081

From 210-599-0002	Miscellaneous	\$8000 00
To 210-221-0000	Medical/Hospitalization	

From 210-599-0002	Other Expenses	\$7108 14
To 210-211-0000	PERS	

Fire Dept. 2111

From 760-740-0004	Shop Equipment	\$7500 00
To 220-322-0000	Waste Removal	\$ 500 00
To 220-323-0004	Office Equip Repairs	\$2000 00
To 220-420-0002	Vehicle Parts & Supplies	\$5000 00

From 220-318-0000	Training	\$564 80
To 220-314-0000	Audit/Treas Fees	

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held DECEMBER 15, 19 98

From 220-599-0000	Other Expenses	\$1507 45
To 220-211-0000	PERS	

From 220-381-0000	Property Ins Premiums	\$1183 52
To 220-382-0000	Liability Ins	

From 220-519-0002	Other Dues & Fees	\$3976 40
To 220-389-0000	Vehicle Insurance	

Zoning 2181

From 130-599-0000	Other Expenses	\$ 330 79
To 130-211-0000	PERS	

Administration 1000

From 120-599-0000	Other Expenses	\$225 00
To 120-341-0000	Telephone	

From 110-381-0001	Prop Ins Premiums	\$493 48
To 110-382-0000	Liability Ins Premiums	

From 110-381-0001	Vehicle Property Ins	\$594 00
To 110-382-00001	Liability Ins	

From 110-330-0002	Employee Dues/Training	\$200 00
To 110-312-0000	State Auditing fees	

A motion was made by Mrs Rielage and seconded by Mr Wolterman to approve the adjustments

Mr Corman	"Aye"
Mrs Rielage	"Aye"
Mr Wolterman	"Aye"

The Clerk also requested approval for purchase orders, bills, and payroll

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

Mr Corman	"Aye"
Mrs Rielage	"Aye"
Mr Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
679-98	Star Ohio	interest on investment	41,272 24
680-98	Police Department	traffic fines	102 50
681-98	Senior & Community Center	misc , fees, refreshments	418 25
682-98	Books In Shandon	"Revisited" books	50 00
683-98	Fire/EMS Department	plan review	50 00
684-98	Council on Aging	HDM & trans grant, 11/98	6,917 91
685-98	Senior & Community Center	fees, rent, HDM	342 00
686-98	Fire/EMS Department	plan review	209 00
687-98	Police Department	reports	45 00
688-98	Void		
689-98	Senior & Community Center	crafts, fees, rent, donations	401 81
690-98	Parks Department	"Revisited" books	10 00

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 15

Held _____

, 19 98

691-98	Senior & Community Center	fees, donations, rent dep.	406.50
692-98	Senior & Community Center	fees, rent, trans donation	482.00
693-98	Administration	AT&T refund	33.67
694-98	Checking Account	interest	7,124.57
695-98	Dusty Rhodes	11/98 gas excise tax	1,335.65
696-98	Public Works Department	construction permits	9.00
697-98	Fire/EMS Department	reimb, calls, reports, signs	240.44
698-98	Senior & Community Center	crafts, fees, refresh., HDM	369.08
699-98	Resident	"Revisited" books	10.00
700-98	Police Department	tax distribution of juv ct fines	5.00
701-98	Zoning Department	certificates, copies, BZA, FDP	2,284.88
702-98	Hamilton County Juv Court	vandalism reimbursement payt	172.00
703-98	Senior & Community Center	fees, rent, HDM	370.00

TRUSTEE REPORTS

Mrs. Rielage – commended Jim Bowman and the Fire/EMS Department on providing \$700 to sponsor a family through SON Ministries, and commended the Senior and Community Center for providing ten food baskets to needy families.

Mr. Wolterman – discussed the July 4th Celebration. He recognized Mr. John Stehlin and Mr. Tom Hart, both of the entertainment committee, in attendance, and also Ms. Mohr, and Mr. Greg Snyder.

He provided a proposal for a joint venture with WGRR radio

Mr. Tom Hart commented on the proposed event.

Discussion ensued

The committee will reimburse the Township for the balance in the committee account, less \$500, with any future sponsor donations being remitted to the Township

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage for acceptance of the proposal, and the Colerain Entertainment Committee will enter into an agreement with WGRR or for entertainment, provided, however, that said agreement will obligate the Township financially

Discussion followed

Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

Mr. Corman – read his review of the year, and wished a happy holiday to all

Mr. Wolterman wished all a blessed and holy holiday and a prosperous new year

Mr. Corman will be on vacation and will not hold regular office hours on December 28. New hours, 5:00 PM – 6:30 PM, on Mondays will begin on January 4, 1999

Mrs. Rielage will not hold regular office hours between Christmas and New Years' Day

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 15

19 98

Held

Mr. Corman called for a recess to begin the scheduled public hearing. Mr. Wolterman seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

PUBLIC HEARING

ZONE CHANGE CASE ZA1998-08

Zoning Department Planner, Mr. Otis Spriggs – presented studies for the proposed zone change from residential "A", to office "OO".

Discussion and questions followed. The floor was opened for public discussion.

No one came forward to speak

Mr Wolterman made a motion to concur with the recommendation of the Zoning Commission, with the sidewalk requirement Mrs Rielage seconded the motion

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

The resolution will be read at the meeting on January 12, 1999

The hearing was then closed

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss employment compensation, negotiation of a public contract, and possible discipline

A motion was made by Mr Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

The meeting was reconvened at 11:10 PM, with the announcement by Mr. Corman that discussion was held regarding employment compensation, negotiation of a public contract, and possible discipline, with no resolution.

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

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Garry Mohr
Clerk

Diana Rielage
President