

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

REGULAR

Form 6101

Held _____

, 19 99

JANUARY 12

Clerk Kathy Mohr called the meeting to order at 7:05 PM

Mrs Rielage introduced **Webelo Pack #828** from **Groesbeck United Methodist Church** who provided the color guard for the pledge to the flag. She also introduced **Reverend Andrew Norris**, of the **Christ Lutheran Church** who provided an invocation.

Ms. Mohr requested nominations for President of the Board for 1999.

Mr. Corman made a motion to nominate Mrs. Rielage. Mr. Wolterman seconded the motion. Nominations were closed.

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

Ms. Mohr requested nominations for Vice President of the Board for 1999. Mrs. Rielage made a motion to nominate Mr. Corman. Mr. Wolterman seconded the motion. Nominations were closed.

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

Ms. Mohr then turned the meeting over to Mrs. Rielage.

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

Mr. Dennis Chapman would like to amend his report of the previous meeting that an aristocratic dump body is included in the purchase of the dump truck.

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

Mrs. Rielage requested to defer citizen participation until after conclusion of the regular meeting to conduct the organizational business. A motion was made by Mr. Corman to defer the citizen participation and seconded by Mr. Wolterman.

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

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

Resolution #1-99, 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 Mr. Corman.

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

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JANUARY 12

Resolution #2-99, 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 Mr Corman.

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

Resolution #3-99, 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 Corman and seconded by Mr Wolterman

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

Resolution #4-99, for approval of membership in specific organizations for Officials and employees

A motion for approval of Resolution #4-99 was made by Mr Wolterman and seconded by Mr Corman

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

Resolution #5-99, for approval to retain James R. Reuter as legal counsel, at a rate of \$120 per hour, plus normal expenses

A motion for approval of Resolution #5-99 was made by Mr Corman and seconded by Mr Wolterman.

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

Mr Foglesong requested the appointment of the President and Vice President of the Board to serve as members of the Fire Relief and Pension Fund was made

A motion was made by Mr Wolterman and seconded by Mr. Corman for the President and Vice President to serve as members.

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

Mr. Foglesong requested to continue payment to Township part-time employees at the current rates

Mrs. Rielage made a motion, with a second by Mr. Corman

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

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Mr. Foglesong requested the continuance of all current contract previously approved Mr Wolterman motioned Mr. Corman seconded

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

Mr Foglesong requested approval of a change in the holiday schedule for the day after Thanksgiving in exchange for two ½ day holidays (1. Good Friday, 2 Election Day) for non-contract employees. Mr. Corman motioned; Mr Wolterman seconded.

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department – presented the monthly reports to Chief Phillips along with a letter written by traffic safety for a traffic study

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith - Department received a Public Safety Grant in the amount of \$30,000 for Child Safety Restraint. He recommended appointment of Dale VonBargen to a temporary position as Public Education Coordinator for 11 months at a rate of \$13.45 an hour

A motion was made by Mr. Wolterman for this full time appointment and seconded by Mr. Corman

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

Legal Counsel, Mr. Jim Reuter – commented on the Engel property purchase. He will be researching the title and the deed will be transferred once the suit is settled. The Township is to pay an additional \$10,000.

Administrator, Mr. David Foglesong – requested to hire receptionist Tawana Wilson starting February 1, 1999 at Secretary 2 level.

A motion to hire Tawana Wilson was made by Mr. Corman and seconded by Mrs. Rielage. Mr. Wolterman questioned the relationship between Mrs. Rielage and Ms. Wilson. Ms. Wilson is an assistant dance instructor for Mrs. Rielage

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

Mr. Foglesong then recognized Dorothy Carter for 8 years of dedicated service. Dorothy did an outstanding job. Mr. Wolterman agreed she was an asset. They thanked her. The Board agreed she was always helpful

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held _____, 19 99

JANUARY, 12

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested approval to enter into contract with E C. Link with a onetime charge of \$3250, \$750 for software and \$1500 monthly

Mr. Wolterman made a motion, and Mr. Corman seconded to approve the contract with E C. Link as requested. Discussion ensued.

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

Chief Smith then requested to purchase turn out gear clothing to replace worn out gear, 17 pants at \$8600

A motion was made by Mr. Wolterman and seconded by Mr. Corman to purchase this gear

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

He then reported that the department received a donation of 1100 smoke detectors from Lowe's. Mr. Foglesong will prepare a letter and formal resolution of gratitude.

Police Department, Chief Ed Phillips - reported Lowe's donated \$1000 to enhance the D A R E program. He also requested approval to purchase vehicles through state purchasing program.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to purchase the vehicles

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

Mrs. Rielage commended Public Works Department for a great job in snow removal the past two weeks

Public Works Department, Mr. Dennis Chapman – requested approval for Resolution #6-99, for emergency powers for snow removal.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to approve Resolution #6-99

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

Mr. Chapman then presented the department's inventory and the annual highway report. Mr. Chapman provided results of the BMV audit.

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, 19 99

Mr. Chapman stated that the review process will start for an Administrative Assistant

Mr. Chapman also gave a snow removal update

Administrator, Mr. David Foglesong – read Resolution #7-99 to retain the law firm of Moots, Cope, Stanton, & Carter, as legal counsel for annexation purposes

A motion was made by Mr. Corman and seconded by Mr. Wolterman to approve Resolution #7-99

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

Mr. Foglesong reported that Project Impact – Region 5 from FEMA will be in Colerain Township January 19, 1999 to review our project.

Mr. Foglesong provided a zoning update.

Mr. Aisfelder of 3700 Center Street requested a sidewalk variance for Jamestown Bay Subdivision, lots 1, 55, 56, and 57. Discussion ensued

Mr. Wolterman made a motion to defer this until next meeting to visit the site. Mr. Corman seconded the motion,

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

CITIZEN ADDRESS

Mr. Joe Potter, 8902 Tripoli Drive – would like to know if Mr. Reuter has researched resolution to the problem regarding the kennels

Discussion followed. Mr. Reuter, Mr. Burgess and Mr. Wolterman will research the problem and refer it to the Zoning Commission

Mr. Bruce Snyder, 10251 October Drive – complained that plowing was blocking his driveway. He would like to see snow emergency signs installed. Discussion followed

Ms. Carol Ambach, 8097 Eagle Creek Road – stated that the development on Althaus Road is proceeding despite the residents' opposition. Mr. Reuter commented on the legal suit and settlement, which was represented by the County Prosecutor

Ms. Ambach expressed her disappointment in the Board for not supporting the residents.

Ms. Sharon Beebe, 8441 Livingston Road – would like the township purchase a virus program that would allow opposition or support to cases to present their case. Mr. Foglesong commented on the use of township personnel for this purpose

Held _____, 19 99

JANUARY 12

Ms. Jill Rengering, 4628 Raeann Drive – wants to compliment Mr. Chapman and the Road Department for the excellent job on the snow removal

A motion was made at 8:40 p m by Mr Corman and seconded by Mr Wolterman to have about a 5-minute recess before the public hearing

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

PUBLIC HEARING

The Public Hearing for Case #ZA1998-06 Olde Savannah began at 8:50 p.m. with Mr Spriggs giving a presentation

The following spoke on various issues:

- Mr. C. Francis Barrett** – for the developer, Ameritech Custom Homes
- Mr. Ralph Meierjohan** – developer
- Mr. Tom Abercrombie** – architect
- Mr. Dan Unger** – lives 4 lots up from development at 4378 Blue Rock Road
- Mr. Jeff Wiseman** – 4550 Blue Rock Road
- Ms. Dana Fiedeldey** - 3413 Dolomar Drive

It was noted that a letter was received from Miss Jeanne E Bernard, 3763 W Galbraith Road, in favor of the zone change.

The Public Hearing was closed

The Board would like to view the site and make their decision at the next meeting

CLERK'S REPORT

Clerk, Ms. Mohr – requested approval for the following appropriation adjustment in the amount of \$10,000 from 1000-930-930-0000 contingencies to 1000-760-710-0000 land purchase

A motion was made by Mr. Wolterman and seconded by Mr Corman to approve the appropriation adjustment

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

Ms. Mohr read a request for a transfer of a liquor permit from Stella S. Kistner DBA Top of the Hill Lounge & Restaurant, 11508 Colerain Road to Tammie's Top of the Hill, Inc , with response due no later than January 23, 1999.

She then requested approval for purchase orders, bills, and payroll

Mr Corman made a motion and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll

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

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Ms Mohr wished Dorothy good luck as she did an excellent job working for Colerain Township.

The Clerk recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
1-99	Police Department	case	6.00
2-99	Fire & EMS Department	reports, donation, cell calls	162.82
3-99	Zoning Department	certificates, BZA, codes	1,772.50
4-99	Fire & EMS Department	plan reviews	100.00
5-99	Void		
6-99	County Auditor	local hwy & gas tax	4,361.22
7-99	Senior/Community Center	program fees	135.00
8-99	Parks & Services	Cinergy refund	60.93
9-99	Star Ohio	interest on investment	42,493.09
10-99	Police Department	traffic fines, warrant fund	295.40
12-99	Police Report	hotel refunds	79.77
13-99	OPWC	payment for CBI01	18,363.77
14-99	Parks & Services	Cinti Bell credit	26.64

TRUSTEE REPORTS

Mr. Wolterman -- noted that W H C C has requested use of our facility for discussion and public input on January 26, 1999 at the Senior and Community Center. He feels the Board should work with the LUP concerning County roads within the township.

EXECUTIVE SESSION

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

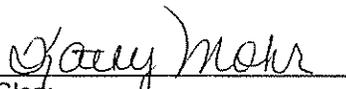
A motion was made at 10:00 p.m. by Mr. Wolterman and seconded by Mr. Corman to adjourn to Executive Session.

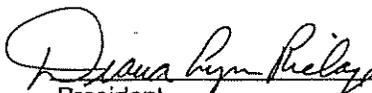
Mr. Corman "Aye"
 Mrs. Rielage "Aye"
 Mr. Wolterman "Aye"

The meeting was reconvened at 11:25 p.m., with the announcement by Mrs. Rielage that discussion was held with no resolution.

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

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


 Clerk


 President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 26,

19 99

Held _____

Mrs. Rielage called the meeting to order at 7:05 PM, with the pledge to the flag. The Board was in full attendance.

Girl Scout Troop #377 provided the color guard.

Reverend Paul Cremeans, of Seven Hills Church provided an invocation.

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

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

PUBLIC HEARINGS

JAMESTOWN BAY SIDEWALK VARIANCE

Robert Alsfelder spoke on behalf of the developer for the sidewalk variance. Discussion followed.

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

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

OLDE SAVANNAH Z-1998-06

Tom Abercrombie spoke on behalf of the developer. Discussion followed.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to table action and request that counsel prepares proper wording for acceptance at the next meeting.

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

It was agreed by the developer to wait until the next meeting for the acceptance.

Mr. Wolterman excused himself to attend to the W.H.C. Collaborative meeting at the Senior and Community Center.

CITIZEN ADDRESS

Mr. Bernie Fiedeldej, 7941 East Miami River Road, questioned the working of the W.H.C. Collaborative and if the Board members are kept informed.

Mr. Foglesong explained that the committee would make a recommendation. The meeting tonight at the Senior and Community Center would provide the information Mr. Fiedeldej is looking for.

Ms. Jean Buckmeier, 4341 Blue Rock Road, questioned a sign at East Miami River Road displaying four wheels.

The Sheriff's Deputy explained it is for weight restriction.

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Mr. Joe Potter, 8902 Tripoli, questioned if the attorney has researched the dog kennel problem any further.

Mr Reuter responded.

OLD BUSINESS

Public Works Department, Mr. Bruce McClain – announced that Mr. Chapman is recuperating from knee surgery. Mr. McClain provided a snow removal update.

Administrator, Mr. David Foglesong – requested approval for an increase of \$6,500 total for architectural fees.

A motion was made by Mr. Corman and seconded by Mrs. Rielage to approve the \$6,500 increase.

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

Mr. Foglesong then requested approval for contracts with the Board of Elections for the use of township buildings.

A motion was made by Mr. Corman and seconded by Mrs. Rielage to approve the use of township buildings for elections.

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

He then read Resolution #8-99 to accept donations from Lowe's of Northwest Cincinnati. A motion was made by Mr. Corman to approve the acceptance of donations. Mrs. Rielage seconded the motion.

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

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested to hire VanEssa Cure-Washington, John Deal, Scott Homlar, Lames Knisley and Sharon Whitson as part-time medics at \$9.61 an hour with a 1-year probation.

A motion was made by Mr. Corman and seconded by Mrs. Rielage to approve the hiring of the part-time employees.

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

He then requested a pay change for part-time employee Ed Von Lehenden to \$10.12 an hour.

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

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

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 26,

Held _____, 19 99

Public Works Department, Mr. Bruce McClain – reported that the annual road mileage report is prepared and ready for the Board's signatures.

Administrator, Mr. Foglesong – announced that the State legislature has passed an Ohio Township Day. He then read Resolution #9-99 that stated the first day of February is designated as "Ohio Township Day".

A motion was made by Mr. Corman to approve the first day of February as "Ohio Township Day". Mrs. Rielage seconded the motion.

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

Mr. Foglesong requested approval for a joint meeting with the Trustees and Zoning Commission that has been set for February 2, 1999 at 7 p.m. as a work session to discuss zoning issues.

A motion was made by Mr. Corman and seconded by Mrs. Rielage for approval of the meeting.

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

Mr. Foglesong then read Resolution #10-99, for a zone change for Case No. ZA1998-08 Northgate Medical Office.

A motion was made by Mr. Corman and seconded by Mrs. Rielage for approval of the zone change.

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

Mrs. Rielage made a motion to hold a special meeting on Saturday January 30, 1999 at 10 a.m. for purpose to interview candidates for the Zoning Commission. Mr. Corman seconded the motion.

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

CLERK'S REPORT

Clerk Mohr – presented the following appropriation adjustments and establishments:

Fire Dept. 2111

From 220-599-0000	Other	\$16500.00
To 760-740-1023	Communication Equipment	\$10000.00
To 220-323-1021	Towing	\$ 1500.00
To 760-740-1022	Office Equipment	\$ 5000.00

Administration 1000

From 120-599-0000	Other Expenses	\$200.00
To 110-383-0000	Fidelity Insurance Bonds	

**RECORD OF PROCEEDINGS
REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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

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

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
15-99	Senior & Community Center	fees, HDM donation	768.50
16-99	Fire/ EMS Department	plan review	75.00
17-99	Trustees	insurance deduction	57.72
18-99	Trustees	insurance deduction	360.75
19-99	Fire/EMS Department	inspection	50.00
20-99	Senior & Community Center	fees, HDM, PC fund	974.70
21-99	Fire/EMS Department	plan review	50.00
22-99	Senior & Community Center	fees, HDM	733.50
23-99	Fire/EMS Department	donation, reimburse, reviews	662.00
24-99	Senior & Community Center	misc. fees, HDM	435.00
25-99	Treasurer of State	refund	5.77
26-99	Administration	retention basin	1650.00
27-99	Council on Aging	HDM & trans. Grant	7285.56
28-99	Zoning	certs., copies	2381.89
29-99	Police Department	refund, traffic fines	295.40
30-99	Senior & Community Center	misc., fees, crafts, PC fund	789.16
31-99	Senior & Community Center	fees, crafts	165.17
32-99	Police Department	reports, donation	1062.00
33-99	Fire/EMS Department	plan review	25.00
34-99	Fire/EMS Department	cell calls, reports	58.37
35-99	Greg Snyder	cell calls, postage	2.40
36-99	Frank Birkenhauer	cell calls	6.00
37-99	Senior & Community Center	fees, refresh., donation	365.50

TRUSTEE REPORTS

Mr. Corman - gave an update on Project Impact. He would like to research cable televising

Mrs. Rielage - acknowledged letters commending the Public Works for a good job of snow removal.

EXECUTIVE SESSION

At 8:15 p.m. Mr. Reuter requested an Executive Session to discuss compensation, of public employees, negotiation of public contracts, and pending or imminent litigation.

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RECORD OF PROCEEDINGS

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Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 26; _____, 19 99

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

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

Mr. Wolterman joined the executive session that was already in progress.

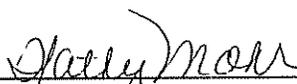
The meeting was reconvened in public session at 10:05 p.m., with the announcement that in Executive Session the Board reviewed matters relating to the compensation of several non-contract employees, matters relating to pending litigation, and matters relating to negotiation of public contracts, without final decision by the Board.

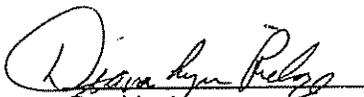
Mr. Reuter raised an issue relating to the Decker-Meyer litigation. Mr. Reuter indicated that in Executive session of the meeting on September 8, 1998, the Board met with Assistant Prosecuting Attorney John R. Meckstroth, Jr., the Board's trial counsel in the Decker-Meyer litigation. After the Executive session was adjourned, the Board indicated that it had given authority to Mr. Meckstroth to attempt to negotiate a settlement of that litigation within the limits set by the Board, however the minutes of said meeting, through oversight, fail to reflect that point. Mr. Meckstroth did, in fact, negotiate a settlement of said litigation consistent with the authority given him by the Board, and the settlement is reflected in the "Agreed Entry" filed in the Decker-Meyer case and approved by the Court on November 19, 1998. Mr. Reuter requested that the Board ratify and affirm said settlement by motion. Whereupon, Mr. Wolterman made a motion that the Board ratify and affirm the settlement reached by Assistant Prosecuting Attorney John R. Meckstroth, Jr. in Decker-Meyer Investments, L.L.C. vs. Board of Trustees of Colerain Township, Hamilton County Common Pleas Case No. A9704885 as reflected in the Agreed Entry filed in said case and approved by the Court on November 19, 1998. 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 at 10:09 p.m. by Mr. Corman and seconded by Mr. Wolterman to adjourn the meeting

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


Clerk


President

RECORD OF PROCEEDINGS

SPECIAL

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

JANUARY 30,

, 19 99

Special meeting of Colerain Township Board of Trustees came to order at 10 AM, Saturday, January 30, 1999.

President Diana Rielage opened the meeting. She stated the purpose of the meeting was to interview applicants to positions on the B.Z.A. and Zoning Commission, and make appointments.

Trustee Joseph Wolterman moved to adjourn into Executive Session in order to conduct the interviews. Trustee Keith Corman seconded

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

(Jim Lyons, Rick Salerno, Mike Brotkin, Jack Nickert, Morgan Button, and Diana Brake were in attendance -- Dee Huber was unable to attend)

Regular session reconvened at 12:03 PM

Trustee Joseph Wolterman made a motion to appoint Jim Lyons to the B.Z.A. and Rick Salerno to the Zoning Commission. President Diana Rielage seconded the motion.

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

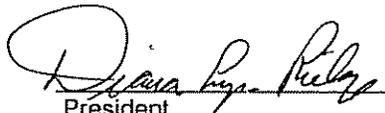
President Diana Rielage suggested all should be contacted on the decision.

Trustee Joseph Wolterman made a motion to adjourn the meeting at 12:20 PM and President Diana Rielage seconded the motion.

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



 Clerk



 President

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

JOINT MEETING

Form 6101

Held COLERAIN TOWNSHIP BOARD OF TRUSTEES, 19
~~BOARD OF ZONING APPEALS, ZONING COMMISSION &~~
LAND USE ADVISORY BOARD

FEBRUARY 2, 1999

The meeting was called to order at 7:00 PM by Mrs. Rielage, with the pledge to the flag. The Board was in full attendance.

Mr. Burgess advised that this meeting was pre-empting the regularly scheduled Land Use Advisory Board meeting.

Mr. Burgess read a letter dated February 1, 1999 from Rumpke regarding future expansion of the landfill.

Mrs. Rielage advised that there will be no citizen address as the meeting is to be a working session between the Trustees and the various Boards.

Mr. Corman made a motion to add Anthony Jack Nickert as a member to the Land Use Advisory Board, increasing the Board to 6 members, to transfer Rick Salerno from the Board of Zoning Appeals to the Zoning Commission for a five year term and to appoint James Lyons to the Board of Zoning Appeals for a five year term. The motion was seconded by Mr. Wolterman.

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

The Board will allow 21 days to add 1 additional member to the Land Use Advisory Board.

Mr. Wolterman asked that the members of the Boards be introduced. Mr. Shad introduced the following members of the Zoning Commission: Mr. Greulich, Mr. Mason, Mr. Lewis and Mr. Salerno. Mr. Shuey introduced the following members of the Land Use Advisory Board: Mrs. Moeller, Mr. Nickert, Mr. Clark and Mr. Busam. Mr. Allee was not present. Mr. Mahoney introduced the following members of the Board of Zoning Appeals: Mr. Kientz, Mr. Lee, Mr. Harris and the recently appointed member Mr. Lyons.

The following issues were first addressed:

- A. A recommendation was made that all committee members dress in appropriate business attire for all meetings.
- B. It was noted that complaints had been received regarding the behavior of some of the members of the Boards. The Trustees stated that it is appropriate for members to acknowledge friends and acquaintances during meetings, but urged that they not show partiality or bias. Mrs. Rielage asked the members to comment on the idea that decisions are already made prior to public hearings. Mr. Mahoney stated that the Board of Zoning Appeals never makes decision prior to public hearings as the decisions are based on testimony as well as the facts presented and added that decisions by this Board are case specific. Mr. Reuter stated that it would be appropriate for the members to give explanations to some degree as to what might be bothersome about a particular case, adding that negative decisions might be easier for applicants to swallow if they were accompanied by an explanation. Mr. Harris advised that in some cases, the Board of Zoning Appeals does specify its reason(s) for denial. Mr. Mahoney recommended that the public be educated on how to present cases to BZA as well as procedures. Mr. Wolterman asked if the procedures could be included with the notifications to property owners.

RECORD OF PROCEEDINGS

Minutes of

JOINT MEETING

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

COLERAIN TOWNSHIP BOARD OF TRUSTEES,
BOARD OF ZONING APPEALS, ZONING COMMISSION &
LAND USE ADVISORY BOARD

Held

, 19

FEBRUARY 2, 1999

Mr Burgess introduced Ron Miller, Executive Director, Hamilton County Regional Planning Commission

With regard to Item B of the previous discussion, Mr. Miller stated that making a position statement at public hearings sometimes helps the applicant and citizens understand the rationale behind decisions and advised the Boards to do so. He stated that handouts explaining procedures are a good idea and added that it is also helpful to the public if the Boards repeat the rules before each and every hearing. The Trustees agreed that they would like to see consistent procedures in place for all Boards.

Mr. Miller led the workshop. Members of the Boards as well as the Trustees and Staff identified problems and areas of weakness and strategies for improvement. All of the problems as well as ways to address the issues were discussed at length.

Mr. Miller gave a brief explanation of the Western Hamilton County Collaborative Plan and provided the map for Colerain Township. Once endorsed by the Regional Planning Commission (RPC), the Commission will use it as well as the Thoroughfare Plan to advise townships on zone amendments. Mr. Miller advised that RPC hopes to review the plan by April and adopt shortly thereafter. He stated that RPC will be simultaneously meeting with planning committees of all municipalities involved in the plan to help refine and modify the plan. Mr. Miller added that the hope is that the collaborative effort will help all municipalities to come together and will also be a useful tool for local municipalities as well as the overall region.

Mr. Miller provided a Comparison of Political Jurisdictions for review; noting where Colerain Township fell in the different categories. Several housing charts were also provided which compared Colerain Township with other municipalities in the categories of total number of units, multi-family, single family, new units, and mobile units. Discussion followed on housing mix and the following issues were raised: character of development is more important than mix; older population needs multi-family housing near families; need for assisted living housing, preferably with a rural character. It was noted that assisted living developments are being looked into and they would be a contribution to the community.

Comment was offered by Administration with regard to controlling multi-family housing. It was noted that it could be addressed by eliminating the D multi-family district through a text amendment or possibly by addressing the issue in the goals of the Township through its mission statement.

Discussion followed regarding implementation of the strategies; the main goal being to serve the citizens of Colerain Township well. Mr. Miller recommended that possibly a sub-committee could be formed to develop the plan. It was suggested that each Trustee might meet with each Board. After further discussion, the Trustees agreed that they would decide on a plan and advise staff and the Boards of the next steps.

In closing, Mr. Miller asked all present to evaluate the workshop. Overall, everyone agreed that the joint meeting be held annually. The following items were also noted: questionnaire be sent out prior to meeting to all participants to identify problems and issues to be discussed; allow more time to focus on solutions; present case studies; compare issues and solutions of other communities; have agenda available prior to meeting; limit scope of meeting to a manageable number of topics; continue having outsider lead meetings and continue self direction during meeting.

Mrs. Rielage thanked everyone for attending the workshop. There being no further business to come before the Board, a motion was made by Mrs. Rielage and seconded by Mr. Wolterman to adjourn at 10:32 PM. The motion carried unanimously.

Clerk

Natty Mohr

Steve G. ...
President

Held FEBRUARY 9, 19 99

Mrs Rielage called the meeting to order at 7:05 PM. with the pledge to the flag
The Board was in full attendance

Boy Scout Pack 710 Den 2 of White Oak Presbyterian Church provided the color guard

Reverend Ken Draft. of Groesbeck United Methodist Church provided an invocation

A motion was made by Mr Corman 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"

OLDE SAVANNAH Z-1998-06 continuation

Mrs Rielage stated the Trustees had received an opinion from the Township Attorney, James Reuter, that the Board did not have the authority to approve the application as a change to a B-2 CUP with a waiver of the limitation contained in article 33 1 3 of the zoning resolution that no more than 20% of the units be multifamily
Discussion followed

Mr Reuter read Resolution #11-99 requesting approval of zone change

A motion was made by Mr Wolterman and seconded by Mr Corman to bring the resolution to a vote Comments were made regarding the resolution

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

Mrs Rielage commented that Colerain Township Zoning has not been notified of the zone change granted for Rumpke by the Hamilton County Regional Planning

CITIZEN ADDRESS

Mr. Bernie Fiedeldey, 7941 East Miami River Road, requested something be done about the odor at the Rumpke Compost site

Mr Burgess has received a complaint and the Board of Health has been notified

Ms. Juanita Ross, 4228 Raeann Drive, requests the Township solicit the State for repairs to Colerain Avenue from I-275 to the Green Township line and the County for Pippin Road

Mr. Joe Potter, 8902 Tripoli Drive, made a favorable comment to the sign-up sheet

OLD BUSINESS

Legal Counsel, Mr. Jim Reuter – read Resolution #12-99 rescinding Resolution #24-98

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 9, 19 99

A motion was made by Mr Wolterman and seconded by Mr. Corman to accept Resolution #12-99

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

Administrator, Mr. Foglesong - recognized donations received by the Township from Cinergy in the amounts \$1500 and \$1000

A motion was made by Mr Wolterman and seconded by Mr Corman to accept these gifts

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

Mr Foglesong then made a request to the Board to reappoint himself and Frank Birkenhauer to the TIRC Review Board

A motion was made by Mr Wolterman and seconded by Mr Corman to reappoint Mr Foglesong and Mr Birkenhauer to the Review Board

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

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith - requested for the near future, equipment purchases, additional turnout gear purchases, and purchases of portable fibulators for several locations

Chief Smith indicated he will be addressing the department's staffing shortages with a multifaceted recommendation at a future Board meeting

Chief Smith shared a success story where a husband and wife had both been successfully resuscitated by one of our crews using an Automatic External Defibrillator (AED) The crew members were Firefighters Franco Deizotti and Chris Niehaus Both the crew and the AED's performed exceptionally well

Chief Smith indicated the department will be recommending the purchase of AEDs for the Administrative/Senior Center Complex and for Northgate Station in the near future

Public Works Department, Mr. Bruce McClain - requested approval for Resolution #13-99, for emergency powers for snow removal

A motion was made by Mr. Corman and seconded by Mr Wolterman to accept the resolution for snow removal

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

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 9, , 19 99

Mr Wolterman asked Public Works Department to follow -up on a few complaints he received Also he would like zoning to increase the traffic light timing at Lowe's property

Administrator, Mr. Foglesong – ODNR grant for Park improvements which requires plans and specifications He also requested approval to seek bids from architectural firms for specifications

A motion was made by Mr Wolterman and seconded by Mrs Rielage to seek bids

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

Mr Foglesong announced that shelter reservations will begin March 1, 1999 and the cost is \$25

Mr Foglesong provided zoning updates

CLERK'S REPORT

The Clerk 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>
38-99	Mark Walsh	postage	2 65
39-99	Police Department	DUI, drug and park fines	1602 98
40-99	Senior & Community Center	misc fees & donations	432 56
41-99	Zoning Department	certificates, copies	1579 45
42-99	Fire & EMS Department	plan reviews	75 00
43-99	Public Works Department	right-of-way permits	3 00
44-99	Rumpke Waste	solid waste disposal fee	32489 72
45-99	Fire & EMS Department	cell calls, signs, grants	1883 49
46-99	Parks & Services Department	donation from Cinergy	1000 00
47-99	Zoning Department	donation from Cinergy	1500 00
48-99	Parks & Services Department	reimburse mega land	40 00
49-99	Senior & Community Center	misc fees, donations	561 00
50-99	Dusty Rhodes County Auditor	local government distribution	63587 33
51-99	Dusty Rhodes County Auditor	court fines, gas tax	10803 38
52-99	Jim Petro, State Auditor	liquor permit fees	215 07
53-99	Police Department	monies from Rumpke	338 70
54-99	Police Department	traffic fines	80 00
55-99	Dusty Rhodes county Auditor	recycle fund	10663 36
56-99	Re-issue of receipt #1-99		
57-99	Dusty Rhodes County Auditor	permissive tax	43580 00
58-99	Fire & EMS Department	plan review	50 00
59-99	Resident	bicentennial book	5 00
60-99	Senior & Community Center	misc fees, donations	456 00

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **FEBRUARY 9,** _____, 19 99

61-99	US Postal Service	deposit returned	56.39
62-99	Fire & EMS Department	signs & cell calls	28.50
63-99	Fire & EMS Department	plan reviews	100.00
64-99	Senior & Community Center	misc fees, donations	494.47
65-99	Police Department	fees & fines	305.00
66-99	Senior & Community Center	misc. fees, refresh Etc.	423.00
67-99	Dusty Rhodes County Auditor	gas & motor vehicle tax	3319.10
68-99	Star Ohio	interest	39383.34
69-99	Fifth Third	interest	5012.69
70-99	Senior & Community Center	council bn aging	4369.04

TRUSTEE REPORTS

Mr. Corman - gave an update on the FEMA Grant.

Mr. Wolterman – gave a WHC Collaborative update:

Mrs. Rielage – requested that the Taste of Colerain be held on August 14, 15, & 16, 1999. She also requested a motion for expenditures not to exceed \$7000 for the Taste of Colerain.

A motion was made by Mr. Wolterman and seconded by Mr. Corman for expenditures not to exceed \$7000 for the Taste of Colerain.

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

EXECUTIVE SESSION

At 8:10 p.m. Mr. Reuter requested an Executive Session to discuss compensation, of public employees, negotiation of public contracts, and pending or imminent litigation.

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

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

The meeting was reconvened in public session at 10:55 p.m.

Mr. Reuter stated that in executive session the Board discussed salaries for non-contract employees and that the Board agreed on the salaries. Mr. Foglesong read the positions with 1999 salary.

Fire Chief	\$73,590.40/annum
Deputy Fire Chief	\$64,875.20/annum
Assistant Fire Chief	\$61,859.20/annum
Assistant Fire Chief (part time)	\$16,621.80/annum
Fire Secretary	\$36,025.60/annum

MECHANIC	M I	\$19.20/hr.
	M II	\$20.98/hr.
	M III	\$22.78/hr.
	M IV	\$24.57/hr.

RECORD OF PROCEEDINGS

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REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 9, 19 99

MECHANIC A.	Ma I	\$15.82/hr.
	Ma II	\$16.92/hr.
	Ma III	\$18.13/hr.
	Ma IV	\$19.38/hr.
	Police Chief	\$67,148.80/annum
	Public Works Director	\$67,163.20/annum
	Senior & Community Center Director	\$40,300.42/annum
	Senior & Community Center Activity Director	\$16.62/hr.
	Zoning Administrator	\$46,779.20/annum
	Zoning Inspector	\$43,718.27/annum
	Zoning Planner	\$40,497.60/annum
	Administrative Assistant	\$36,108.12/annum

SECRETARIAL POSITIONS

Step 1	\$10.44/hr.
Step 2	\$11.22/hr.
Step 3	\$12.02/hr.
Step 4	\$12.79/hr.
Step 5	\$13.58/hr.
Step 6	\$14.58/hr.

A motion was made by Mr. Wolterman to approve the salaries as read with an effective date of January 1, 1999. The motion was seconded by Mrs. Rielage.

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

Mr. Reuter than requested the Board approve amendment to the Township EEOC and Affirmative Action policy to issue compliance with funding requirement from the Council on Aging

A motion was made by Mr. Wolterman to accept the amendment and seconded by Mr. Corman

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

Mr. Foglesong requested re-appointment to the Board of Advisors for the Hamilton County Communication Center

A motion was made by Mr. Corman to appoint Mr. Foglesong to the Board of Advisors for the Hamilton County Communication Center and seconded by Mrs. Rielage.

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

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ FEBRUARY 9, _____, 19 99

Mr. Wolterman stated that he is not in favor of a property tax levy to support the improvement of the Communication Center's radio system. There being no further business to come before the Board, a motion was made at 11:05 p.m. by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting.

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

Garry Mow
Clerk

Diana H. Rielage
President

RECORD OF PROCEEDINGS

SPECIAL

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 16, 19 99

Special meeting of Colerain Township Board of Trustees called to order by President Mrs. Rielage at 7:05 p.m. with all Board members present. Public notice was sent announcing the meeting. The purpose of the meeting was to hold a work session to discuss the perimeters of upcoming strategic/goal setting meetings with the department heads.

Mr. Corman made a motion to appoint Administrator David Foglesong acting clerk for the purpose of recording the minutes of the meeting, seconded by Mrs. Rielage.

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

Mrs. Rielage asked what was the status of the new township decals with the new logo, Mr. Foglesong responded that the Public Works Department had ordered the decals and the delivery was imminent.

The Board discussed the items they wanted to be included in each department heads presentation and also the goals they would like to be addressed during their meetings with the departments. The Board stated they wanted these meetings to be held on the non-trustee meeting Tuesday nights in the upcoming months. The meetings will be publicly announced when they are finalized.

There being no further business before the Board a motion for adjournment at 9:50 p.m. was made by Mr. Corman, seconded by Mr. Wolterman.

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

[Signature]
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

February 23,

1999

Held _____

Mrs Rielage called the meeting to order at 7:05 PM, with the pledge to the flag The Board was in full attendance

Brownie Troop #6262 of St John's Dry Ridge provided the color guard

Rick Stewart, of White Oak Christian Church provided an invocation

A motion was made by Mr Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the February 9 regular meeting, the Special meeting held on January 30, and the two work sessions which occurred on February 2 and February 16

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

Sheriff's Report

Hamilton County Sheriff's Department - presented the annual and monthly reports to Chief Phillips

Mrs Rielage recognized Boy Scouts Troop #640 in attendance, who are working on a Merit Badge for Citizenship in the Community

Citizen's Address

Mr. Bernie Fiedeldey, 7941 East Miami River Road, requested and update on the odor from the Rumpke Compost site.

Mr. Foglesong, in Mr Burgess's absence, addressed the issue. He also commented on the Rumpke Compost site.

Alice Kennedy , 3025 West Kemper Road, stated that she has attended the public hearings for the Rumpke expansion and Rumpke has said that they have been in contact with township officials regarding the expansion Mrs Rielage commented that the Township has not received a formal plan for the Rumpke expansion and that although Rumpke has been in contact with the Trustees and Administration, that by no means infers approval by the Township or Trustees

Resolution

Jim Reuter read Resolution #14-99 recognizing Reverend William M Kennedy of St Ann's Church A motion was made by Mr Wolterman and seconded by Mr Corman to approve the resolution

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

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held February 23, 19 99

OLD BUSINESS

Police, Chief Edmund Phillips – requested a salary increase for Cadet Rick Heimpold to \$7 51/hour retroactive to January 1, 1999 A motion was made by Mr. Corman and seconded Mr Wolterman to accept the increase.

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

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested to hire Michael Bleh, John Neal, Paul Peters, Boyd Collett, William McCoy, and Paul Himlar as part-time Fire Fighter/EMT's at \$8 93 an hour with a probation period of one year.

A motion was made by Mr. Wolterman and seconded by Mr Corman to approve the hiring of the part-time employees

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

Chief Smith continued with an explanation on the initiation of the Preceptor Program for the Fire Department. He then requested a \$600 annual stipend and a six-month trial period

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"

Police Department, Chief Edmund Phillips - requested the acceptance of the gifts/donations of \$338.70 to the 2nd Citizens Police Academy that was made by Rumpke, and of the \$750 grant from Great Oaks Institute of Technology and Career Development to be used for the Citizen's Police Academy.

Administrator, Mr. Foglesong - read Resolution #15-99 that recognized March 7-13 as "Tornado and Flood Safety Week" in Colerain Township.

A motion was made by Mr Corman to approve Resolution #15-99.
Mr Wolterman seconded the motion

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

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

February 23,

, 19 99

Mr Foglesong then requested the acceptance of a donation of \$50 to the Senior and Community Center from Betty Schwartz to be used towards a refrigerator for the home delivered meals program.

A motion was made by Mr Wolterman and seconded by Mr Corman to accept the donation

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

CLERK'S REPORT

Clerk Kathy Mohr – requested approval of purchase orders, bills, and payroll.

A motion was made by Mr Corman and seconded by Mr Wolterman 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>
71-99	Police Department	OJP Treas	6040.00
72-99	Senior & Community Center	misc fees, donat , refresh.	909.40
73-99	Dusty Rhodes	permissive tax	32676.55
74-99	Zoning Department	certificates, codes	1697.93
75-99	Dusty Rhodes	4 th qtr 1998 excise tax	1298.72
76-99	Mark Walsh	postage	2.00
77-99	Fire/EMS Department	cell calls, postage, commissary	691.21
78-99	Fire/EMS Department	plan reviews	1550.00
79-99	Time Warner Cable	franchise fees	56765.80
80-99	Senior & Community Center	misc fees, donations	614.50
81-99	Colerain Twp Trustees	health insurance deduction	9.62
82-99	Zoning Department	certificates, other	788.00
83-99	Public Works Department	recycled scrap	31.50
84-99	Public Works Department	permit, reimburse from accident	110.82
85-99	Police Department	academy donation, fees	605.00
86-99	Fire & EMS Department	plan review	50.00
87-99	Police Department	drug & DUI reports, parking fines	1168.82
88-99	Senior & Community Center	misc fees, donations, refreshments	402.00
89-99	Administration	copies	20

TRUSTEE REPORTS

Mr. Wolterman – received correspondence from Dee Herber She would like to serve on the Land Use Planning committee

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held February 23, 19 99

Mr Wolterman made a motion to appoint Dee Herber as a member of the Land Use Planning Committee Mr Corman seconded the motion

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

Mr. Corman - gave an update on Colerain's Sister Community in Germany

Mrs. Rielage -- shared a video clip that was aired on Channel 12 News on car seat safety inspections by the fire department

EXECUTIVE SESSION

At 7:40 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of public contracts and appointment of public officials.

A motion was made by Mr Wolterman and seconded by Mr Corman to adjourn to Executive Session

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

The meeting was reconvened in public session at 8:25 p.m.

A request was made that authorization be given to Administrator David Foglesong and/or Assistant Administrator Frank Birkenhauer to sign a letter of consignment with the Cincinnati Mighty Ducks for April 11, 1999

Mr Wolterman motioned to authorize the consignment with the Cincinnati Mighty Ducks The motion was seconded by Mr Corman

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

There being no further business to come before the Board, a motion was made at 8:25 p.m. by Mr. Corman and seconded by Mr. Wolterman to adjourn the meeting.

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

[Signature]
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 2,

Held

, 19⁹⁹

This special meeting of the Colerain Township Board of Trustees was called to order at 7:04 PM, Tuesday, March 2, 1999 by President Diana Lynn Rielage

In the absence of Clerk Kathy Mohr, a motion was made by Mrs Rielage to appoint David Foglesong, Township Administrator, as acting clerk for the purpose of recording the minutes

Trustee Keith Corman seconded the motion

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

The purpose of this meeting was to discuss the strategic plan for the Police Department as presented by Police Chief Edmund Phillips

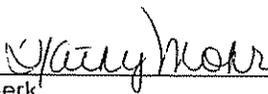
At 9:20 PM, Mrs Rielage motioned to adjourn in executive session for the purpose of discussing a public contract Mr Corman seconded the motion to adjourn

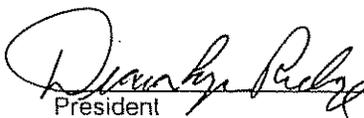
Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

Regular session reconvened at 9:46 PM without action being taken

Mr Corman made a motion to adjourn the meeting at 9.50 PM and Trustee Joe Wolterman seconded the motion

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


Clerk


President

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 9,

Held _____, 19 99

Mrs Rielage called the meeting to order at 7:00 PM, with the pledge to the flag The Board was in full attendance

Girl Scout Troop #5227 of Pleasant Run Elementary provided the color guard

Reverend Lucious Casey, of the Full Gospel Church of Christ provided an invocation

A motion was made by Mr Corman and seconded by Mr Wolterman to waive the reading of and to approve the minutes of the February 23 Regular meeting

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

Presentations

Park Advisory Board - A presentation was made to Jim Rahtz, Chairman of the Park Advisory Board, to honor his dedication and contributions to the Park Advisory Board Mr Rahtz was given a Certificate of Appreciation and a Colerain Township Pin Other members of the Park Advisory Board were not present, but they were also thanked by the board

Colerain Community Association – Rosemary Smith explained the purpose of the Colerain Community Association and spoke of projects that have been completed by the group

A motion was made by Mr Corman and seconded by Mrs Rielage to waive the reading of and to approve the minutes of the Special meeting held March 2, 1999

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

Sheriff's Report

Hamilton County Sheriff's Department, Sergeant Dave Luke – provided the monthly reports to Chief Phillips

Sidewalk Variance

Nieman Meadows – Tom Abercrombie spoke on behalf of the developer for the sidewalk variance

Mr. Wolterman would like to review the area before making a decision It was agreed that the decision be tabled until the next meeting

RECORD OF PROCEEDINGS

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

March 9, 19⁹⁹

Citizen's Address

Joe Potter, 8902 Tripoli Drive, asked the status of the dog situation

Response was given that the matter is still under investigation.

Dana Fiedeldey, 3413 Dolomar Drive, commented that the smell at the Rumpke compost site is not currently evident because of the snow. However, she did request that something be done about the smell by spring. Discussion followed.

Mr. Bernie Fiedeldey, 7941 East Miami River Road, reiterated the issue of the odor from the Rumpke Compost site.

OLD BUSINESS

Fire, Chief Bruce Smith – gave an update on the rehabilitation of Fire Station 102.

Police, Chief Edmund Phillips – provided information on the recent patrol car purchase. He ordered three 1999 Crown Victorias for \$61,650 through State Purchasing.

Public Works, Township Administrator David Foglesong – complimented Public Works on the good job they did with the recent snow removal. He also, on behalf of Public Works, requested a change order for the Prechtel Road construction project in the amount of \$27,861.47.

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

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

Administration, Township Administrator David Foglesong, reported that he has solicited for architect quotes for the park rehabilitation. Feiring-Hagenhauer have quoted a price not to exceed \$7500 to design and bid the specs for installation of restrooms at Colerain Park.

Mr. Corman motioned and Mr. Wolterman seconded the motion to hire Feiring-Hagenhauer for the park rehabilitation.

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

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held March 9, 19 99

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – requested a protective clothing purchase of 12 coats for the amount of \$9500 He also requested to go out for bids for 25-40 sets of protective clothing

Mr Wolterman motioned to approve the purchase and allow for bids for new protective clothing Mrs Rielage seconded the motion

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

Public Works, Township Administrator David Foglesong - requested approval of resolution #16-99 for emergency snow removal

Mr Corman motioned to waive the reading of and approve the resolution for emergency snow removal Mrs Rielage seconded the motion

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

Mr Foglesong continued by requesting a salary increase for Todd Bandy to \$10 03/hour effective March 10, 1999

A motion was made by Mr Corman and seconded Mr Wolterman to accept the increase

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

Administration, Township Administrator David Foglesong – requested an expenditure of funds, not to exceed \$1500. for the Senior Center Volunteer Recognition dinner

A motion was made by Mr Wolterman and seconded by Mr Corman to approve the expenditure

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

Mr Foglesong then requested that the board set March 23 as the date they approve the permanent appropriations for 1999

Mr Corman motioned and Mr Wolterman seconded the motion to allow the hearing at the March 23 meeting

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

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **March 9,** _____, 19 **99**

CLERK'S REPORT

Clerk Kathy Mohr – requested a transfer in the amount of \$1000 00 from contracted services fund 1000-110-360-0000 to auditing services fund 1000-110-312-0000

Mr Wolterman motioned to approve the fund transfer and Mr Wolterman seconded the motion

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

Ms Mohr then requested a transfer of funds from the general fund to the bond retirement fund of \$296,798 36

A motion was made by Mr Corman and seconded by Mr Wolterman to approve the transfer

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

Ms Mohr read an application for a new liquor permit for Sherri Ammon DBA Big Art's BBQ Grille, 2796 Struble Road Any objections are due by April 7, 1999

Ms Mohr requested approval of purchase orders, bills, and payroll

A motion was made by Mr Corman and seconded by Mr Wolterman 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>
90-99	Dusty Rhodes	permissive tax	32,676 55
91-99	Dusty Rhodes	permissive, highway, court	39,148 84
92-99	Fire & EMS Department	overpayment, reports, calls	67 35
93-99	Senior & Community Center	misc. fees, donations	126 00
94-99	Greg Snyder	cell calls	0 80
95-99	Fire & EMS Department	plan review	50 00
96-99	Public Works Department	snow removal	2,975 44
97-99	Township Trustees	health insurance deduction	341 51
98-99	Police Department	immobilization fee	100 00
99-99	Zoning Department	certificates, amendments	1898 55
100-99	Senior & Community Center	misc fees, crafts, rent	259 02
101-99	Dusty Rhodes	sales & franchi . rev assist	95,679 26
102-99	Frank Birkenhauer	cell calls	14 78
103-99	Parks & Services	shelter reservations	750 00
104-99	Ham Co. Juvenile Court	traffic fines	104 50

RECORD OF PROCEEDINGS
REGULAR

Meeting

Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 23,

, 19 99

Held

Mrs Rielage called the meeting to order at 7:05 PM, with the pledge to the flag The Board was in full attendance

Girl Scout Troop #2926 of Colerain Elementary provided the color guard

Associate Pastor Wally Miller, of the Friendship Baptist Church provided an invocation and asked for prayers for the men & women of the armed forces

A motion was made by Mr Corman and seconded by Mr Wolterman to waive the reading of and to approve the minutes of the March 2 Special Meeting and the March 9 Regular meeting

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

Sidewalk Variance

The motion made at the last board meeting on the sidewalk variance for Nieman Meadows, which was tabled by Mr Wolterman, was brought to the floor by Mrs Rielage Discussion followed

Mr Wolterman commented that the request for the sidewalk variance be granted for the sidewalk on Sheed Road

A vote on the motion was taken

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

Sheriff's Report

Hamilton County Sheriff's Department, Sergeant Dave Luke – reported on activity within the township to date

Discussion was brought to the floor on the motion tabled at the previous meeting regarding the township signing a permit for the Colerain Community Association as members under the township's liability insurance. Mrs Rielage stated the motion is moot and therefore could remain tabled Mrs Rielage then motioned to accept the proposed plan for planting at Colerain Avenue and I-275 by the Colerain Community Association Mr Corman seconded the motion

Mr Wolterman questioned the wording of the endorsement Mr Reuter gave his legal opinion Mr Wolterman is concerned that the township is adequately insured

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 23,

, 1999

Held _____

Mrs Rielage suggested the motion be amended so that a liability waiver will be signed by all or any person involved, just as the state requires

A vote was taken

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

Mr Corman made a statement that consideration should be taken to develop guidelines to follow in the future. Mr Corman brought up the tabled motion to support the communications levy on the May ballot. Mr Corman spoke in favor of support of the levy Mrs Rielage agreed

Mr Wolterman feels the county should pay for this through the general fund, instead of using the funds for other discretionary projects He is opposed to the levy as a means of financing this

A vote was taken

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

Citizen's Address

Dana Fiedeldey, 3413 Dolomar Drive, stated that the Rumpke compost dump smell continues She would like to know what the board is going to do about it It smells and this is a violation of the zoning code

Mr Ron Burgess commented on what material is dumped there

Mr Wolterman would like the nuisance abated

Ms Fiedeldey has requested files from zoning and administration and stated she has not been given access to view the documents

Mr. Gerhard Schmidt, 3704 Blue Rock Road, had a complaint on the construction on the church property across from his property

Mr Burgess commented that the County Engineer and Hamilton County Public Works are the entities responsible The township will contact the county regarding the situation

Mr. Bernie Fiedeldey, 7941 East Miami River Road, discussed the compost site on East Miami River Road Fill material is being brought in He provided the board with photographs

Mr Wolterman requested the Board be copied on any correspondence regarding this site

Jean Buckmeier, 4341 Blue Rock Road, stated her many complaints with Mr Tensing's property

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 23,

Held _____, 19 99

Sharon Beebe, 8441 Livingston Road, questioned what could be done to correct an error if one was made in a public document

Mr Reuter commented

OLD BUSINESS

Police, Chief Edmund Phillips – recognized donations to the Citizen Academy in the amount of \$400 for food and beverages by the Western Home Center They also received \$70 in classroom materials from Staples

Public Works, Dennis Chapman - thanked Bruce McClain and his staff for an excellent job in his absence

Mr Chapman gave a snow removal update

He then discussed the meeting held with the Metropolitan Sewer District regarding the preconstruction on Galbraith Road and Colerain Avenue Construction will begin soon

He announced that the \$900,000 Georgianna Subdivision reconstruction project received a grant of \$720,000 from the Ohio Public Works Commission.

Mr Chapman requested the approval to hire, for \$23,500, Abercrombie & Associates contingent upon approval by Hamilton County

Mr Corman motioned to approve the hiring and Mrs Rielage seconded the motion

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

Administration, David Foglesong - 1999 Permanent Appropriations He read the total appropriations per fund The total of all funds is \$17,931,506 00

Mr Wolterman to accept the permanent appropriations Mr Corman seconded the motion

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

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – gave information on child restraint inspection He also stated that Lieutenant Chris Ruwe has had smoke detector systems for the hearing impaired installed in two homes

Chief Smith also reported on the 1998 run totals

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO



Form 6101

March 23,

Held _____

, 1999

Administration, David Foglesong –requested to advertise for bids for the repair of the gym floor at Skyline Community Center Community Development will pay for the repair. The township is being asked to pay for the bid advertisement

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"

CLERK'S REPORT

Clerk Kathy Mohr – requested a transfer in the amount of \$100,000 00 from the general fund to the zoning fund

Mrs Rielage motioned to approve the fund transfer and Mr Corman seconded the motion

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

Ms Mohr requested approval of purchase orders, bills, and payroll

A motion was made by Mr Corman and seconded by Mrs Rielage 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>
124-99	Police Department	copies & donations	93 00
125-99	Administration	copies	1 90
126-99	Sr. & Community Center	misc. fees, donations	616 00
127-99	Fire & EMS Department	CPR, reports	704 00
128-99	Fire & EMS Department	plan review	50 00
129-99	Dusty Rhodes	estate tax 1 st half	255,954 30
130-99	Parks & Services Dept	shelter reservations	50 00
131-99	Sr & Community Center	crafts, fees, donations	325 41
132-99	Zoning Department	certificates	680 00
133-99	Fire & EMS Department	D Brown medicare	164 24
134-99	Mark Walsh	postage	3 00
135-99	Police Department	fees	35 00
136-99	Parks & Services Dept	shelter reservation	25 00
137-99	Fire & EMS Department	plan review	50 00
138-99	Parks & Services Dept	shelter reservation	25 00

RECORD OF PROCEEDINGS REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

March 23,

Held _____, 19 99

139-99	Fire & EMS Department	reimbursement & plan review	41 20
140-99	Parks & Services Dept	shelter reservation	25 00
141-99	Dusty Rhodes	misc taxes	136,686 03
142-99	Sr & Community Center	crafts, fees, donations	403 45
143-99	Void		
144-99	Fire & EMS Department	medicare corrections	534 22
145-99	Zoning Department	certificates, FDD, copies, etc	1,005 91
146-99	Public Works Department	snow removal	580 80
147-99	Fire & EMS Department	cell calls	39 67
148-99	Parks & Services Dept	shelter reservations	25 00
149-99	Jim Pelro, Auditor of State	1998 IT941 refund	984 83
150-99	Sr & Community Center	fees, refresh , donations	249 00

TRUSTEE REPORTS

Mr. Corman - April 11 is Colerain Township Day at the Cincinnati Gardens Proceeds from the ticket sales to the Mighty Ducks Hockey Game will benefit Project Impact

Mr. Wolterman - 4th of July committee will meet tomorrow, March 24. He will have a report at the next meeting Mr Wolterman then wished a Happy Easter to all

Mrs. Rielage - read commendations that have been recently given to Colerain Township police officers, EMS personnel, and a medic

EMS personnel Tre' Hall, along with Medic Chris Grimm, were thanked by the Demeropolis family for their quick response and for their excellent job they did in treating their family

Police Officers Karl Altheim and Douglas LaMey were both commended by Police Chief Edmund Phillips and their supervisors for the courage, strong intuitive police sense, and professionalism they have both shown on duty. Officer LaMey was also commended by Judge Steven Martin for his hard work and dedication he showed in developing a strong case against the defendant in the case State of Ohio v. Laura Tyll

Mrs Rielage concluded with the announcement that she will not hold office hours on April 7 because she will be on vacation

EXECUTIVE SESSION

At 9:15 p m , Mr Reuter requested an Executive Session to discuss the discipline of a public employee and the negotiation of public contracts

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

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

The meeting was reconvened in public session at 11:35 p m

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

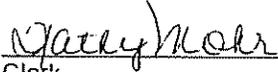
Held _____

March 23,

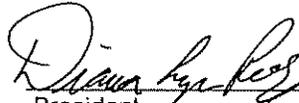
, 19 99

There being no further business to come before the Board, a motion was made at 11:35 p m by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting

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



 Clerk



 President

4 1

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held March 30, 19 99

This special meeting of the Colerain Township Board of Trustees was called to order at 7:07 PM, Tuesday, March 30, 1999 by President Diana Lynn Rielage. Mr. Corman was in attendance.

The press was notified, and Mrs. Jennie Key of the Northwest Press was in attendance.

In the absence of Clerk Kathy Mohr, a motion was made by Mrs. Rielage to appoint David Foglesong, Township Administrator, as acting clerk for the purpose of recording the minutes.

Trustee Keith Corman seconded the motion.

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

At 7:10 PM, Trustee Joseph Wolterman arrived.

The purpose of this meeting was to discuss updated information from the Public Works Department. Mr. Dennis Chapman, Director of Public Works, and Bruce McClain, Supervisor Foreman, were in attendance.

Mrs. Rielage questioned the status of the hiring of a Public Works Secretary. Mr. Chapman stated the review of candidate applications was in progress.

The meeting was turned over to Mr. Chapman for his presentation. Mr. Chapman provided information on the current status and future needs of the Public Works Department. Discussion followed.

The board thanked Mr. Chapman for his presentation.

Mr. Wolterman brought up the issue of increasing the Township's liability limit from \$3 million to \$10 million.

Mr. Wolterman made a motion to increase the liability limit to \$10 million at a fee amount not to exceed \$10,369.00. Mr. Corman seconded the motion.

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

At 8:55 PM, Mr. Wolterman made a motion to go into executive session to discuss a public contract. The motion was seconded by Mr. Corman.

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

Regular session reconvened at 9:05 PM without action being taken.

RECORD OF PROCEEDINGS

Minutes of _____ SPECIAL Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ March 30, _____, 19__99__

Mr Wolterman made a motion to adjourn the meeting at 9:06 PM and Mr Corman seconded the motion

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

Stately Mow
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ April 13, _____, 19 99 _____

Mrs Rielage called the meeting to order at 7:05 PM, with the pledge to the flag The Board was in full attendance

Brownie Troop #6262 of St. John's Elementary provided the color guard

Brady Clark, of the Highview Christian Church provided an invocation.

Clerk Kathy Mohr requested the Board not approve the minutes from the March 23 Regular meeting Ms Mohr did not receive a copy of the final draft She had requested changes to the draft of the minutes, but the changes that were made were not done in the manner that she had directed

A motion was made by Mr Wolterman and seconded by Mr Corman to waive the reading of and to approve the minutes of the March 30 Special meeting.

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

Presentations

Hamilton County Department of Human Services, Children's Services Division – Tracy King-Cowins gave statistics on the number of families involved with children's services

Sheriff's Report

Hamilton County Sheriff's Department – Sergeant Scudder - provided March reports to Chief Phillips

Citizen's Address

Peggy Sappe, 3004 Sheldon Avenue, in lieu of recent the tornado, Ms Sappe asked that sprinklers be put in the crawlspace of the Senior Center in case the need would arise to take shelter from severe weather

Fire Chief Bruce Smith and Administrator David Foglesong commented on the required code

Ms Sappe complained of several people not hearing the civil defense sirens

Mr Corman addressed the situation

Ms Sappe concluded her address with a complaint of the road conditions on Colerain Avenue at Cross County Highway

Jean Buckmeier, 4341 Blue Rock Road, asked if any research had been done to check her complaints from the previous meeting

Mr Foglesong commented that Ron Burgess, who was not in attendance, was looking into her complaints

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ April 13, _____, 19 99

Mr. Bernie Fiedeldey, 7941 East Miami River Road, was following up on the zoning issue on East Miami River Road that was brought up at the previous meeting

The board will check with Mr Burgess

Richard Bernecker, 6836 Daleview Road, spoke in regards to the development next to his property which will make driveway approach modifications to his home Mr Bernecker feels the process has been illegal

OLD BUSINESS

Fire, Chief Bruce Smith – reviewed turnout clothing bid and recommended the bid go to Webco at a fee not to exceed \$46,000 for one full year

Mr Wolterman motioned to approve expenditure to Webco Mr Corman seconded the motion

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

Chief Smith stated that a number of Colerain Township personnel have participated in the recent tornado emergency He commended all of the agencies that responded to this tragedy

Chief Smith announced that Bob Rielage has resigned as Part-time Assistant Chief to accept a position as State Fire Marshall Chief Smith commended Mr Rielage on many instances. He also congratulated and thanked him for his years of service

Public Works, Bruce McClain– gave an update on the Prechtel Road reconstruction and the Georgianna Road reconstruction

Administration, Township Administrator David Foglesong, provided information on the Hamilton County Community Development Fund grant award \$30,000 was awarded to Skyline Community Center, \$40,000 was awarded for a walking trail at the Senior Center, and \$300,000 was awarded for road improvements

NEW BUSINESS

Public Works, Bruce McClain–gave an update on the BMV auditing of motor vehicle registrations

Mr Corman motioned to approve Resolution number 17-99 hiring Susan C Pride for the BMV audit Mrs Rielage seconded the motion

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

Mr McClain provided the Board with a list of maintenance bonds

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 13,

Held _____, 19 99

Administration, Township Administrator David Foglesong – requested approval to pay \$6580 to Lacher Sign and \$1,860 to AK Electric for a marquee sign to be placed at the Senior Center

A motion was made by Mrs Rielage and seconded by Mr Corman to approve the expenditure for the sign

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

Mr Foglesong provided a copy of the Computer Usage Policy to the Board for approval into the Personnel Policies & Procedures

Mr Corman motioned and Mrs Rielage seconded the motion to accept the policy

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

Mr Foglesong announced that the Business Courier has named Frank Birkenhauer, Assistant Administrator, to their list of Distinguished Individuals 40 Under 40 Congratulations to Frank

CLERK'S REPORT

Clerk Kathy Mohr – requested a transfer for the Fire Department in the amount of \$3000 00 from account #220-599-0000 to account #220-319-0000

Mr Corman motioned to approve the fund transfer and Mrs Rielage seconded the motion

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

Ms Mohr requested approval of purchase orders, bills, and payroll

A motion was made by Mr Corman and seconded by Mrs Rielage 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>
151-99	Parks & Services Dept	shelter reservations	50 00
152-99	Dusty Rhodes	municipal court fines	7,547.77
153-99	Fire & EMS Department	sign	6 72
154-99	Zoning Department	certificates, codes	701 80

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____, April 13, _____, 19 99

155-99	Sr & Community Center	misc fees, crafts, donations	149 50
156-99	Mark Walsh	postage	2 00
157-99	Fire & EMS Department	plan reviews	100 00
158-99	Resident	copies	20
159-99	Frank Birkenhauer	cell calls	4 00
160-99	Administration	rebate	6 00
161-99	Greg Snyder	cell calls	1 00
162-99	Mark Walsh	postage	33
163-99	Fire & EMS Department	grant, CPR, cell calls, reports	3080 00
164-99	Sr & Community Center	misc fees, rent dep , donation	390 00
165-99	Fire & EMS Department	plan reviews	50 00
166-99	Police Department	finer, fees, tickets, etc	1402 74
167-99	Parks & Services Dept	shelter reservations	25 00
168-99	Fire & EMS Department	reimbursement	68 10
169-99	Public Works Department	right-of-way permit	3 00
170-99	Rumpke Sanitary Landfill	Feb '99 disposal fee	35,430 14
171-99	Star Ohio	interest	32,535 23
172-99	Zoning Department	certificates	865 00
173-99	Trustees	health insurance	360 75
174-99	Void		
175-99	Dusty Rhodes	TIF, weed assessment	282,575 84
176-99	Dusty Rhodes	tax settlement	3,318,273 07
177-99	Dusty Rhodes	mobile home settlement	4,745 90
178-99	Dusty Rhodes	lighting assessment	27,591 50
179-99	Resident	historical book	4 00
180-99	Police Department	reimbursement	300 91
181-99	Sr & Community Center	misc fees, crafts, donations	732 46
182-99	Council on Aging	grants	4,101 40
183-99	Administration	historical book	5 00
184-99	Public Works Department	right-of-way permit	3 00
185-99	Zoning Department	certificates, codes	1,550 38
186-99	Dusty Rhodes	taxes	3,553 25
187-99	Parks & Services Dept	shelter reservations	25 00
188-99	Fire & EMS Department	plan review	50 00
189-99	Cincinnati Water Works	reimbursement	14,936 00
190-99	Fire & EMS Department	plan reviews	400 00
191-99	Fire & EMS Department	refund	57 60
192-99	Mark Walsh	postage	50
193-99	Parks & Services Dept	reimbursement	325 00
194-99	Fire & EMS Department	plan review	50 00
195-99	Sr & Community Center	misc fees, refreshments	1,475 93
196-99	Sr & Community Center	misc fees, donations	412 00
197-99	Public Works Department	permits & snow removal	346 20

TRUSTEE REPORTS

Mr. Corman – announced the kick off of Project Impact on May 6, 1999
Refreshments will be at 6:30 followed by a presentation from 7:00-9:00
Invitations will be sent

Mr. Wolterman – Asked to seek bids on the demolition of the Mack property He would like to act as soon as possible

He will be meeting with Ted Hubbard on Thursday regarding Dry Ridge Road

11,
**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

April 13,

_____, 19 99

Held _____

Mr Wolterman reported that things are moving along for the 4th of July There will be a luncheon for the sponsors of the event at the Senior Center May 6

Mrs. Rielage – questioned the township sponsoring an event at 9:00 on Sunday morning She feels it should be Saturday or Monday

Mr Corman agrees with Mrs Rielage Residents should be able to attend church services He would also like it to be on Saturday or Monday

Mr Wolterman stated that there is a separation of church and state and this is a 4th of July event He also pointed out that letters had already gone out in regards to this event

Mr Corman concurred that it would be better to go through with it than to reschedule and create an air of confusion and disorganization.

After discussion, the event will be on July 4th as scheduled

Mrs Rielage thanked Tom and Sharon McEanly for providing the plants in the rotunda

Mrs Rielage motioned that all township stationary reflect Colerain Township as the official mailing address Mr Wolterman seconded the motion

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

Mr. Wolterman – announced that Dick Clark has resigned from the Land Use Planning Commission due to ill health Mr Wolterman requested that a formal resolution be prepared at the next meeting to show the township's appreciation

EXECUTIVE SESSION

At 8:30 p.m., Mr. Reuter requested an Executive Session to discuss a personnel matter and the negotiation of several public contracts

A motion was made by Mr Corman and seconded by Mr Wolterman to adjourn to Executive Session

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

The meeting was reconvened in public session at 10:10 p m.

Mr Foglesong recommended to the Board the termination of the employment of Ms Sandy Tritschler, part-time employee at the Senior and Community Center.

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

April 13,

_____, 19 99

A motion was made by Mrs Rielage and seconded by Mr Corman to terminate part-time employee Ms Sandy Tritschler effective immediately

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

There being no further business to come before the Board, a motion was made at 10:14 p m by Mr Corman and seconded by Mr Wolterman to adjourn the meeting

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

Sandyman
Clerk

[Signature]
President

RECORD OF PROCEEDINGS
REGULAR

Meeting

Minutes of _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 27,

Held _____, 19 99

Mrs Rielage called the meeting to order at 7:03 PM, with the pledge to the flag The Board was in full attendance

Webeloes Pack #591 of Lincoln Park Baptist Church provided the color guard

Reverend Pat Warren, of the White Oak Presbyterian Church provided an invocation

A motion was made by Mrs. Rielage and seconded by Mr. Corman to approve Tawanna Wilson as acting clerk for the purpose of recording the minutes and calling roll

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

Mrs. Rielage read an addition to be added to the minutes of the March 23 meeting

A motion was made by Mrs Rielage and seconded by Mr. Corman to waive the reading of and to approve the minutes, as amended, of the March 23 and April 13 Regular meetings

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

Sheriff's Report

Hamilton County Sheriff's Department, Sergeant Luke- provided the monthly reports to Chief Phillips

Citizen's Address

Jeanne Bernard, 3763 West Galbraith Road, discussed the fact that there may be a violation to the agreement in the Old Savannah development. The general landscaping was supposed to stay the same and it has not. Also, she said that the contractors are on her land and they were not supposed to be

Mr. Burgess stated that the contractors were to stay 110 feet from the building, not the yard. He said he will go to the site tomorrow and check out what is going on

Mr Wolterman pointed out that he only voted for this project because the contractors agreed to keep the land the same. He wants the agreement enforced

Joe Potter, 8902 Tripoli Drive, although the issue he has addressed the Board with in the past has been resolved, but he would like measures taken to prevent any similar incidences from happening in the future

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 27,

, 19⁹⁹

Held _____

Mr. Wolterman commented that Council is looking into how other communities handle issues similar to this. He also reminded Mr. Potter that the problem in this issue was that the owner of the dogs ignored every measure the township took.

Mr. Reuter stated that he would give a formal report to the Board at the next meeting on his findings about other communities, if the Board so desires.

Mrs. Rielage said that she would like him to make a report at the next board meeting.

Mr. **Bernie Fiedeldej, 7941 East Miami River Road**, reiterated the issue of the Rumpke Compost site. He stated that they are expanding and they are not zoned for it. He feels Rumpke is destroying the beauty of the area and the township is not doing anything about this because it is Rumpke.

Mr. Burgess stated that he knows nothing of an expansion at the site. Rumpke is currently following the zoning and they are out of the flood zone area.

Mr. Wolterman said that the township is not showing favoritism. Landowners have rights, the Board of Zoning Appeals made a decision, and the Trustees cannot do anything about that decision. It is in court now. Mr. Wolterman has looked into the zoning matter and has found that Rumpke is in compliance with their regulations. He said he understands his viewpoint, and Mr. Potters, but the Board can only do what they can do. He said that he would keep up on the situation.

Jean Buckmeyer, 4341 Blue Rock Road, discussed what she felt were improprieties of the property next to her. She feels the Board should be able to act in some way to amend mistakes made by the Board of Zoning Appeals (BZA).

Mr. Wolterman stated that she was given an opportunity to speak out against her neighbor, and she waived her right to do so.

Mr. Reuter said that his silence does not mean consent. He stated that we know now from hindsight to not act in the same manner again. But what took place was not illegal. This zoning matter began in early 1996 with a commercial operation in an area zoned residential. The owner applied for a conforming certificate. The bins were not on the plat but evidence that they existed was in the file. The BZA looked at everything in the file and gave their approval based on what was in the file. Appeal of an alleged mistake needs to be made to the court, not the trustees.

Eckie Marshall, Jr., 2532 Mercury Avenue, would like light on the pole next to 2500 Mercury. He also asked if the Board could do anything about Colerain Township allowing Pit Bulls to be kept by residents. He furthered his discussion by asking Chief Phillips if anything could be done to kids walking in the street in his neighborhood such as tickets and/or fines. He feels they are dangerous to drivers, and that parents are not doing anything.

Chief Phillips said that the Police Department has been trying to address this issue with the bike patrol now that the weather is getting warmer. Chief Phillips said that his help would later be appreciated as an eyewitness, if it is needed.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 27,

Held _____, 19 99

David Meyer, 10795 Hughes Road, Rumpke employee, gave information on regulations Rumpke has. He said the compost facility is in the flood plain, which is allowed, but not in the flood way. Water at the site is directed away from the compost. Any water that is not they have to collect and dispose of off site as wastewater. He stated that there are 5 acres that are not yet filled, but they do not have any plans to fill that area at this time. He said Rumpke is not adding storm water, and they have reduced run off. He informed the Board that they do ground water monitoring, which no other facility in Hamilton County does. He added that they are complying with the regulations, and will continue to do so.

Mr. Wolterman told Mr. Meyer of a letter from Mark Murray, a concerned citizen, and asked that if Rumpke does work on the north side of site, that they please consult Mr. Murray who just remodeled his home on the north side of Rumpke.

Mr. Meyer said he will meet with any citizen and hear their concerns.

OLD BUSINESS

Police, Chief Edmund Phillips – stated that the results for the sergeant testing were complete and Officer Jerome Grayson attained the top score. Chief Phillips asked the board to accept Jerome Grayson as sergeant.

A motion to accept Jerome Grayson as sergeant was made by Mrs. Rielage and seconded by Mr. Wolterman.

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

Mr. Grayson was congratulated by the board.

Chief Phillips reported that 18 citizens have just graduated the 2nd Citizens Police Academy. He thanked Robert Jacobs, Inc. for the donation of the graduation cake and stated that many applications have been taken for a third academy that will take place this fall. He also informed the Board that many past graduates have returned after graduation to do volunteer work for the Department.

Public Works, Bruce McClain – informed the Board that Public Works have granted a license agreement for private storm sewers under Challenger Way to be maintained by the Yacht Club Townhomes Condominium Association, Inc.

Administration, Township Administrator David Foglesong, asked the board to pass Resolution # 18-99 recognizing Dick Clark for his involvement in the Land Use Advisory Board and in the community as a whole during his many years as a resident in Colerain Township. Mr. Clark recently resigned from the LAUB due to ill health.

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 27,

Held _____

, 19 99

Mrs Rielage motioned and Mr Corman seconded the motion to pass resolution honoring Dick Clark

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

Mr Foglesong has received information on what is required to obtain permits to demolish the house on the park property He will ask for authorization to go ahead with the demolition at the next meeting

He gave an update on what was thought to be structural damage to the Senior & Community Center roof. Architects were brought in and they found nothing significant to be wrong with the structure

NEW BUSINESS

Fire/EMS Department, Chief Bruce Smith – recommended the hiring of the following 7 part-time Firefighters/EMTs with a 1 year probationary status at the rate of \$8 93/hour: Steven Roberts, Terry Southard, Lisa Hogeback, Dale New, Jayne Roy, Christopher Alsip, Thomas Stall III.

Mrs Rielage motioned to approve the hiring of the 7 part-time Firefighters/EMTs Mr Wolterman seconded the motion.

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

Chief Smith also asked for a lube system to be put on Fire Department vehicles that would automatically lube them This would save repair costs in the future Future vehicles purchased will have these systems on them at the time of purchase

Public Works, Bruce McClain- gave a list of streets they are considering for resurfacing and concrete work for the 1999 road program

Administration, Township Administrator David Foglesong –asked the Board for a salary increase for part-time employee CC Lin to \$8 64/hour, retroactive to his anniversary date of March 9

A motion was made by Mr. Wolterman and seconded by Mr Corman to approve the salary increase

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

Mr Foglesong then requested that the board approve expenses for the Memorial Day Ceremony at \$50 for Woodrow Pie's VFW Post 9246

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 27,

Held _____, 19 99

Mr. Wolterman motioned to approve the expenses Mr. Corman seconded the motion

Mrs. Rielage questioned if this ceremony is different from the Dunlap Station ceremony She also asked if the ceremony would take place on Sunday or Monday

Mr. Foglesong will report the answers at the next meeting

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

Mr. Foglesong read requests for zoning variances, and gave a list of cases heard before the Board of Zoning Appeals and the Zoning Commission

He announced that the summer youth program sign-up will take place on May 8 from 9:00 to 1:00 at the Senior & Community Center

He also asked the board to approve the new hiring of Tom Hines for the job of part-time seasonal Park employee at a pay rate of \$7.39/hour. He also asked for the approval of the following returning summer employees at these pay rates: Tom Kazuka at \$7.39/hour, David Kuhn and Adam Schneider at \$6.65/hour, Jeff Anderson at \$8.39/hour, and Amanda Timmers at \$7.60/hour

Mrs. Rielage motioned to approve the hiring to the Parks Department Mr. Corman seconded the motion

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

CLERK'S REPORT

Township Administrator for Clerk Kathy Mohr – read three liquor permit requests

He then requested a transfer of funds from account # 2011-330-360 to account #2011-320-323 in the amount of \$7,000. He also asked for a transfer of funds from account #1000-110-599 to account #1000-110-240 in the amount of \$3,000

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

Mr. Wolterman questioned what the transfer is for

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____ Meeting _____
BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO Form 6101

Held _____, April 27, _____, 19 99

Mr. Foglesong stated the first transfer is from the MVLТ contract fund to the parts and maintenance fund. The second transfer is from the general other fund to the unemployment fund

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>
198-99	Fire & EMS Department	postage, cell calls, etc	294.33
199-99	Public Works Department	snow removal	65.10
200-99	Lisa Arents	historical book	12.00
201-99	Resident	historical book	12.00
202-99	Police Department	reimbursement	90.00
203-99	Zoning Department	certificates	1946.00
204-99	Sr & Community Center	misc fees, refreshments	312.70
205-99	Parks & Services Dept	shelter reservation	25.00
206-99	Public Works Department	sign repair, r-o-w permits	34.22
207-99	Police Department	reports	44.00
208-99	Sr & Community Center	misc fees & donations	215.20
209-99	Public Works Department	snow removal	69.76
210-99	Zoning Department	certificates, codes, other	1268.00
211-99	Fire & EMS Department	plan reviews, reports, etc	738.68
212-99	Police Department	reports, donation, fees	1389.64
213-99	Sr & Community Center	fees & donations	63.75
214-99	Parks & Services Dept.	reimbursement	1918.00
215-99	Dusty Rhodes	permissive & motor tax	42851.21
216-99	Warner Cable	franchise fee	60042.16
217-99	Mark Walsh	postage	2.50
218-99	Public Works Department	r-o-w permits	9.00

TRUSTEE REPORTS

Mr. Corman – reminder to all that the Project Impact Kickoff is May 6 from 6:30 - 9:00. Anyone interested is welcome to attend. Project Impact requires the community's businesses, residents, media and public officials to work together to build a disaster-resistant community.

He then asked the Board to approve an expenditure not to exceed \$1000 for refreshments for the Kickoff.

Mr. Wolterman motioned to approve the expenditure. 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 8181

April 27,

Held _____, 1999

Mr. Wolterman – announced that there will be a luncheon May 6 for businesses sponsoring the 4th of July and Project Impact. The luncheon will also introduce businesses to Project Impact.

He would like a report from zoning at the next meeting to ensure that the landscaping is being done as promised.

He also asked Chief Smith to update us on the Tornado information that was brought up at the last meeting.

Chief Smith stated that all township buildings now have Tornado plans and weather alert radios. He looked into the question brought up at the last meeting about using the Senior Center as a shelter during severe weather and found that the basement of the Administration building would be better suited as a shelter. He also reported that all of our sirens did go off during the last tornado warning, but reminded all that sirens are infamous for not being heard due to numerous reasons. He urged everyone to go out and get a weather alert radio for their homes.

Mrs. Rielage – read a letter from Hamilton County Community Officials asking for support for Ohio's enterprise zone legislation.

Mrs. Rielage asked for a motion showing support for the enterprise zone legislation.

Mr. Corman motioned to support the legislation and Mr. Wolterman seconded the motion.

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

EXECUTIVE SESSION

At 9:02 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of public contracts and litigation.

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

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

The meeting was reconvened in public session at 9:45 p.m. with no action being taken by the Board.

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ April 27, _____, 19 99

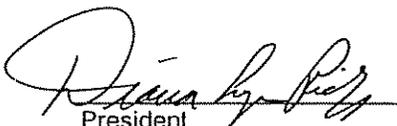
Mr Corman made a motion to hold a Special Meeting for the purpose of conducting a work session on Monday May 17, 1999 beginning at 4:30 p m
Mr Wolterman seconded the motion

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

There being no further business to come before the Board, a motion was made at 9:50 p m by Mr Wolterman and seconded by Mr. Corman to adjourn the meeting

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


Clerk


President

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

May 11,

Held _____, 19 99

Mrs Rielage called the meeting to order at 7:05 PM, with the pledge to the flag The Board was in full attendance

Wolf Den Pack #644 of Friendship Baptist Church provided the color guard

Father Bill Jansen, of the **St. Ann's Church** provided an invocation

A motion was made by Mr Corman and seconded by Mr Wolterman to waive the reading of and to approve the minutes of the April 27 Regular meetings

Mr Wolterman mentioned a correction he had to the spelling of a name in the minutes The proper spelling for the man's name is Murray

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

Citizen's Address

Vernon Herbert, 8910 Tripoli Drive, stated that junk cars are still a problem.

Mrs Rielage answered that Mr Burgess has requested the board to look into the matter of passing a Trustees resolution concerning junk cars

Peggy Sappe, 3004 Sheldon Avenue, informed the Board that she has researched tornado sirens regarding the requirements for decibel level

Chief Smith repeated his previous report on sirens that was given at the last meeting

Discussion followed

Jean Buckmeyer, 4341 Blue Rock Road, repeated her findings and concerns regarding the property adjacent to her property

Mr Reuter commented from the legal standpoint of the situation with regard to the Zoning Appeals Board

Jeanne Bernard, 3763 West Galbraith Road, had questions regarding the Ameritech development

Mr. Bernie Fiedeldey, 7941 East Miami River Road, reiterated his concerns with the Rumpke Compost site and the flood way

Mrs Rielage will meet with Mr Fiedeldey and Mr Burgess concerning this issue

David Jasper, 2128 Byrneside Drive, feels the area is experiencing an increase in crime

Chief Phillips will meet with him to hear his concerns.

Mr Jasper also addressed the issue of traffic problems to Chief Phillips and Mr Chapman

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

May 11,

_____, 19 99

Jill Rengering, 4628 Raeann Drive, suggested that there should be time limits for the citizen address

Garhard Schmidt, 3704 Blue Rock Road, requested that Hamilton County Public Works notify Colerain Township Public Works when permits are issued in Colerain Township He also questioned the status of the Western Hamilton County Collaborative Plan

Jack Knab, 6024 Castlestone Lane, presented pictures of the road and curbs in his subdivision to the Board

Mr Chapman addressed the issue

He thanked the Zoning Department on behalf of the residents of Daleview for resolving a dumping problem

Mr Corman would like to have zoning review complaints and any uncompleted projects by developers when they file for future permits for projects

OLD BUSINESS

Fire/EMS Department, Chief Bruce Smith – gave an update on the Vogel Auto Lube System He requested the purchase and installation of three units at a cost of \$2900 per unit

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

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

Public Works, Dennis Chapman – discussed the Castlestone Park subdivision The Hamilton County Engineer has recommended the acceptance Mr Chapman does not feel the township should agree to the acceptance at this time as work listed on the Punch lists have not been done including sidewalks not going to Schweitzerhoff and not installed in front of 3 lots on Schweitzerhoff.

Mr Wolterman made a motion to install the sidewalks to Schweitzerhoff Mr Corman seconded the motion

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

Mr Chapman gave an update on the Georgianna subdivision. Engineering has executed an agreement

Legal Counsel, James Reuter – provided the Board with information and recommendations for dog control statutes

RECORD OF PROCEEDINGS
REGULAR

Meeting

Minutes of _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 11,

_____, 1999

Held _____

Mr Reuter stated that his review of the existing laws and regulations for control of dogs suggests that these are reasonable and adequate to handle any dog control problem which might be reasonably foreseen to occur. His opinion is that, at the present time, further regulation by the Trustees is not needed.
* (see attached memorandum for specifics)

Administration, David Foglesong – is pursuing demolition of the building on the property purchased next to Colerain Park. He requested to seek bids for demolition

Mr Foglesong announced Memorial Day ceremonies

NEW BUSINESS

Police, Chief Edmund Phillips – pay journalization for Jerome Grayson at \$46,452.41 per year as a probationary sergeant beginning May 2, 1999.

Public Works, Dennis Chapman – reported that the department has investigated the replacement of their crack sealer. He requested the purchase of the Crafcro Ez Pour 100 Crack Sealer at a cost of \$17,999 through the Ohio Department of Transportation Cooperative Purchasing Program

Mr Wolterman motioned to allow the purchase of the crack sealer through the Cooperative Purchasing Program. Mrs Rielage seconded the motion.

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

Mr Chapman requested the storm sewer service contract with SWS be extended until May 30, 2000 to deplete funds

A motion was made by Mr Wolterman and seconded by Mrs Rielage to allow the contract to be extended

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

Administration, David Foglesong – provided information to update Clippard YMCA's interest in operating Skyline Community Center. Discussion of content will be brought up at a later date

Receipt of grant to Senior Center OASC – computer program

Lowes donated 400 plus bags of pinebulk mulch

Mrs. Rielage motioned to accept the donation. Mr Corman seconded the motion.

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

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **May 11,** _____, 1999

Mr Foglesong gave zoning updates. A public hearing on Zoning change request, case #1999-01 will be held May 25, 1999 at 8:30

Mrs Rielage motioned to hold the public hearing as requested. Mr Corman seconded the motion

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

CLERK'S REPORT

Clerk Kathy Mohr – read two requests from the Ohio Division of Liquor Control
 A transfer was requested from the Warehouse Beer Franchise Company, Inc. doing business as Kwik N Kold, 2455 Compton Road, to Suburban Beverage, Inc 2455 Compton Road. A request for a new license permit to Quick Shops, Inc doing business as Dairy Mart, 3520 Springdale Road, was also made

Ms Mohr requested approval of purchase orders, payroll and bills

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

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>
219-99	Fire & EMS Department	reimbursement	2,209 70
220-99	Mark Walsh	postage	35
221-99	Public Works Department	snow removal	771 60
222-99	Dusty Rhodes	recycling fund	10,340 49
223-99	Senior & Community Center	misc. fees, crafts, refresh	492 01
224-99	Zoning Department	certificates, codes, other	2,410 42
225-99	Dusty Rhodes	sales & franchise	72,980 78
226-99	Auditor of State	liquor permit fee	384 73
227-99	Investment Primary	interest	5,165 50
228-99	Gardens Hockey	Project Impact hockey game	93 00
229-99	Public Works Department	r-o-w permits	6 00
230-99	Rumpke	solid waste disposal fee	40,162 78
231-99	Dusty Rhodes	local gov , court fines	11,379 90
232-99	Greg Snyder	cell calls, postage	2 00
233-99	Frank Birkenhauer	cell calls	10 50
234-99	Trustees	health insurance	461 76
235-99	Police Department	donations. grants, reports	842 00
236-99	Ham Co Community Dev	reimbursement	770 00
237-99	Otarma	reimbursement	268 20

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 11,

Held _____, 1999

238-99	Senior & Community Center	fees, donation	196 00
239-99	Fire & EMS Department	reports, cell calls, CPR	732 25
240-99	Investment Star	interest	31,932 28
241-99	Investment Star	interest	31,935 28
243-99	Public Works Department	r-o-w- permit	3 00
244-99	Zoning Department	certificates, BZA, codes	1,449 52
245-99	Fire & EMS Department	plan reviews	100 00
246-99	Janice Brocksieker	historical books & postage	25 00
247-99	Parks & Services	scrap metal recycling	11 40
248-99	Fire & EMS Department	plan reviews/permits	100 00
249-99	Public Works Department	snow removal & r-o-w permits	298 02

TRUSTEE REPORTS

Mr. Corman – provided information on the Project Impact kickoff that was held May 6. He also gave an update on the sistership with Germany.

Mr. Wolterman – gave a 4th of July Spectacular update. Brought up that any policy to be established is to be brought up by the Board and that no single Board member would attempt to represent the Board. Mr. Wolterman was requesting clarification. All members agreed.

Mrs. Rielage –read correspondence from:

- 1) David A. Schneider expressing his appreciation for the Second Citizen's Police Academy of which he was a part
- 2) Elaine Gauck, manager of Lake Terrace Park, Inc. expressing her appreciation for a visit from Assistant Chief Marvin Sheets to speak to her residents on tornado safety.

Mrs. Rielage also reported on a phone call from Mr. Bruce Garber expressing his appreciation for the fast action by the Police Department, which resulted in the arrest of the person who stole his son's stereo.

EXECUTIVE SESSION

At 9:10 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of personnel matters and negotiation of public contracts.

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

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

The meeting was reconvened in public session at 10:00 p.m. with no action being taken by the Board.

RECORD OF PROCEEDINGS

01

Minutes of _____

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

Held _____

May 11,

_____, 19 99

There being no further business to come before the Board, a motion was made at 10:03 p m. by Mr Wolterman and seconded by Mr. Corman to adjourn the meeting.

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

Wolterman
Clerk

Diana Lynn Rielage
President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held May 17, , 19 99

This special meeting of the Colerain Township Board of Trustees was called to order at 4:35 PM, Monday, May 17, 1999 by President Diana Lynn Rielage. The Board was in full attendance.

The purpose of the special meeting was for a workshop session with Fire Chief Bruce Smith.

In the absence of Clerk Kathy Mohr, a motion was made by Mrs. Rielage to appoint David Foglesong, Township Administrator, as acting clerk for the purpose of recording the minutes. Mr. Corman seconded the motion.

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

Mrs. Rielage turned the meeting over to Fire Chief Bruce Smith for his presentation to the Board.

Chief Smith made a 3-part presentation:

- 1 Presented Master Plan overview
- 2 Short term issues
- 3 Accreditation

Questions were directed to the Fire Chief on issues brought up during his presentation. There was neither discussion nor motions made on any issues by the Board.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:50 was made by Mr. Corman and seconded by Mr. Wolterman.

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

Kathy Mohr
Clerk

Diana Lynn Rielage
President

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

May 25,

, 19 99

Mrs. Rielage called the meeting to order at 7:05 PM, with the pledge to the flag The Board was in full attendance

Boy Scout Troop #644 of Friendship Baptist Church provided the color guard

Reverend David Phillips, of Pleasant Run Church of Christ provided an invocation.

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the May 11 Regular meeting and the May 17 Special meeting

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

Sheriff's Report

Hamilton County Sheriff's Department, Lieutenant Dave Luke – provided the monthly reports to Chief Phillips and read the statistics for the month of April

Citizen's Address

Mr. Bernie Fiedelvey, 7941 East Miami River Road, referred to a question at a prior meeting and thanked Mrs Rielage and Mr Wolterman for their help He addressed the flood elevation and his concern for the zoning of such.

OLD BUSINESS

Public Works, Dennis Chapman – provided the Board with a street list for the bidding of contracts

Legal Counsel, James Reuter – request to advertise (??).

A motion was made by Mr Wolterman and seconded by Mrs. Rielage to advertise

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

Mr Reuter addressed the dangerous dog control ordinance information and the enforcement of the ordinance

Administration, David Foglesong – renew membership in OTA Workers Compensation Group Agreement with Frank Gates. The township will pay Frank Gates for administrating at an approximate cost of \$34,000

RECORD OF PROCEEDINGS

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Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 25,

, 19 99

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Mr. Wolterman made a motion to contract with Frank Gates to administrate the Township Worker's Compensation Program Mr. Corman seconded the motion

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

Mr. Foglesong discussed improvements to Hamilton Avenue from I-275 to Waycross Road Mr. Foglesong and Mrs. Rielage met with Mayor Wayne Coates and City Manager Ray Hodges of Forest Park Representatives of Springfield Township had also met with Forest Park on the matter. He requested the Board approve an expenditure not to exceed \$60,000 for engineering for the project

Mr. Wolterman motioned and Mrs. Rielage seconded the motion to approve the expenditure

In the spirit of cooperation, the Board is willing to approve said money, with the understanding, through verbal commitment by the City of Forest Park, that there is no annexation of Colerain Township anticipated

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

NEW BUSINESS

Fire, Deputy Chief Joseph Silvati – requested the Board approve the hiring of following seven part-time Firefighters/EMTs with a 1-year probationary status at the rate of \$8 93/hour: Jeremy Hinman, Ted Louis, Tom Wagner, Rick Schelba, Robert King, James Klems, and Kevin King

Mr. Wolterman motioned to approve the hiring of the part-time Firefighters/EMTs Mr. Corman seconded the motion

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

Deputy Chief Silvati requested the hiring of the following three part-time, seasonal fire hydrant technicians at the rate of \$8 19 per hour: Robert Liston, Anthony Geordani, and Luke Putnik

Mrs. Rielage motioned to approve the hiring of the fire hydrant technicians Mr. Corman seconded the motion

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman abstained – Luke Putnik is a relative

Public Works, Dennis Chapman – pay journalization for Joe Siefert at \$18 88 per hour beginning May 18, 1999

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Administration, David Foglesong – provided information on the Community Development Opt-out He recommended that we participate until 2002

Mr Corman motioned to not opt-out Mr Wolterman seconded the motion

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

Mr Foglesong provided a zoning update on the Board of Zoning Appeals meeting that will take place May 26, 1999 at 7:00 PM

He requested that July 13 be established for a public hearing for the 2000 estimated budget.

Mr Wolterman motioned to establish July 13 for a public hearing for the 2000 budget Mr Corman seconded the motion

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the Fire Department appropriation adjustment in the amount of \$33,700 from miscellaneous fund 220-599-0000 to workers compensation fund 220-230-0000

Mr. Corman motioned and Mrs. Rielage seconded the motion to approve the appropriation adjustment

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

Ms Mohr read Resolution 19-99 for the establishment of FEMA - Project Impact fund

Mr Corman motioned to approve the establishment of a FEMA – Project Impact fund Mrs. Rielage seconded the motion

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

Ms Mohr requested approval of purchase orders, payroll and bills.

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

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

RECORD OF PROCEEDINGS

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Meeting

Minutes of

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 25,

, 19 99

Held

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
250-99	Dusty Rhodes	1 st qtr Excise tax	1,391.64
251-99	Mark Walsh	postage	1.25
252-99	Senior & Community Center	grants	4,479.79
253-99	Senior & Community Center	misc fees, donations, refresh	898.35
254-99	Senior & Community Center	misc fees, donations, refresh	889.35
255-99	Dusty Rhodes	gas excise tax	1,238.43
256-99	Police Department	fees, fines, restitution	223.59
257-99	Public Works Department	r-o-w permits	6.00
258-99	Senior & Community Center	donations, refreshments	542.00
259-99	Zoning Department	certificates, other	515.00
260-99	Fire & EMS Department	plan review	50.00
261-99	Fire & EMS Department	plan review	50.00
262-99	Senior & Community Center	crafts	92.86
263-99	Parks & Services Dept	T-shirts, park reservation	55.00
264-99	Fire & EMS Department	reimbursement, misc	710.34
265-99	Senior & Community Center	misc fees, rent dep , donations	781.50
266-99	Police Department	reports, fines	51.00
267-99	Auditor of State	rollbacks & homestead	459,353.07
268-99	Fire & EMS Department	plan review	50.00
269-99	Rumpke	landscaping project	2,492.40
270-99	Public Works Department	r-o-w permits	9.00
271-99	Senior & Community Center	misc fees, donations	229.20
272-99	Fire & EMS Department	permit	25.00
273-99	Zoning Department	cert , amendments, codes	1,376.24
274-99	Public Works Department	r-o-w- permit	51.00
275-99	Dusty Rhodes	fines, taxes, gov. dist	137,689.56
276-99	Police Department	fines	773.16
277-99	Mark Walsh	postage	1.50
278-99	Zoning Department	certificates, cell calls	537.55
279-99	Public Works Department	r-o-w permits	9.00
280-99	Fire & EMS Department	commissary, donat reimburse	228.90
281-99	Senior & Community Center	misc fees, donat , refresh	393.00

Ms. Mohr requested an appropriation adjustment of \$25,000 from Contingency fund 1000-930-930-0000 to Operating transfers out-FEMA fund 1000-910-910-0500

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

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

Held

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, 19 99

TRUSTEE REPORTS

Mr. Corman -- gave an update on the success of the Project Impact supported removal of a natural dam holding water on the West Fork of the Mill Creek Mr Corman, Assistant Administrator Frank Birkenhauer, Steve Rader of Public Works, Scott Rader, Josh Rader, and Jerold Schnieder. Mr. Corman encouraged more people to become involved in order to make Project Impact a success

Mr. Wolterman -- Tom Hart will give a presentation on the 4th of July Spectacular

St John the Baptist School Dry Ridge was named as a Blue Ribbon School by the State Department of Education He would like a Resolution drafted for presentation at the next meeting

Mr Wolterman questioned Mr Burgess, Zoning Administrator, on future procedures that he would like done in monitoring construction of Zoning approved projects.

Mr Reuter and Mr Burgess will work on this
Mr Wolterman requested the Board support this plan for procedures by July 13. All of the Board was in agreement

Mrs Rielage would like information about junk cars in August.

Mrs. Rielage -- read a letter from Pamela S Ventre commending Dale VonBargen and his squad consisting of Scott Correll, Will Mueller, Matt Drennen, Vanessa Cure-Washington, and Scott Homlar for responding to Lazarus when she suffered chest pains

She also reported the Township has received an award from the Gallery of Superb Printing through Engel's Maps for the 1998 Township map

Mrs. Rielage read a draft Resolution on Township public meeting procedures for consideration only Discussion followed

Tom Hart provided a Power Point presentation for the 4th of July Spectacular

Mrs Rielage motioned for a break Mr Wolterman seconded the motion.

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

PUBLIC HEARING

The meeting resumed at 8:40 for Public Hearing #ZA-1999-01 - Oakwood Office Park

Zoning Planner Otis Spriggs - gave a presentation of the proposed project

**RECORD OF PROCEEDINGS
REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 25,

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Speakers:

Tom Abercrombie of Abercrombie & Associates - representing the developer

Gayle Frazier, 3632 Blue Rock Road – landscaper

Greg Boyles, 5871 Cheviot Road – REMAX realtors

Questions were raised from the Board

Residents who spoke on the proposed development:

Garhard Schmidt, 3704 Blue Rock Road
 Jean Bernard, 3763 West Galbraith Road
 Robert Koch, 7610 Cheviot Road
 Frank Osterhues, Nandale Drive
 Greg Goggle, 7780 Cheviot Road
 Dana Fiedeldey, 3413 Dolomar Drive
 Joan Schulte, 7715 Cheviot Road
 Debbie Goggle, 7780 Cheviot Road
 Carol Anspach, 8097 Eagle Creek Road
 Bill McQueary, 7620 Cheviot Road
 Darrel Hacker, 3684 Blue Rock Road

Mr Wolterman motioned to close the public hearing with the right to reconvene after a brief recess Mrs Rielage seconded the motion

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

The meeting reconvened with Mr Wolterman motioning to continue the public hearing until June 8 at 8:30 in order for residents to have the opportunity to review the plan

Remarks were made by Mr Wolterman and Mr Corman

Mrs. Rielage seconded the motion

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

EXECUTIVE SESSION

At 10:15 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of employee personnel matters

RECORD OF PROCEEDINGS
REGULAR

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Minutes of _____ Meeting

DANRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ May 25, _____, 19 99

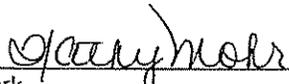
A motion was made by Mr Wolterman and seconded by Mr Corman to adjourn to Executive Session

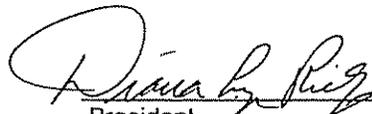
Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Wolterman "Aye"

The meeting was reconvened in public session at 10:55 p m. with no action being taken by the Board

There being no further business to come before the Board, a motion was made at 10:56 p m by Mr Wolterman and seconded by Mr Corman to adjourn the meeting

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


Clerk


President

RECORD OF PROCEEDINGS
REGULAR

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Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 8,

Held _____, 19 99

Mrs. Rielage called the meeting to order at 7:05 PM, with the pledge to the flag. The Board was in full attendance

Girl Scout Troop #1108 of St John the Baptist Church provided the color guard

Pastor David Reedy, of Trinity Lutheran Church provided an invocation.

A motion was made by Mr Wolterman and seconded by Mr. Corman to waive the reading of and to approve the minutes of the May 25 Regular meeting.

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

Presentation

Mr Wolterman read resolution #20-99 in recognition of St John the Baptist School for receiving a Blue Ribbon Award from the U S Department of Education

Mr Wolterman motioned to pass Resolution # 20-99 in recognition of St John the Baptist School. Mrs Rielage seconded the motion

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

The Resolution was presented to school Principal Sandy Buschman

Sheriff's Report

Hamilton County Sheriff's Department, Lieutenant Dave Luke -- provided the monthly reports to Chief Phillips

Citizen's Address

Elizabeth Fehring, 3358 Bauerwoods Drive, read a petition from the residents of Greenbush Avenue and Bauerwoods Drive with complaints pertaining to the property at 3309 Greenbush Avenue Ms. Fehring also read a petition from the residents with complaints about Home Depot.

Paul Fenner, 3365 Bauerwoods Drive, addressed junk cars at the same address

Lorraine Hoerstmann, 3388 Bauerwoods Drive, provided pictures of the property

Mr. Bernie Fiedeldey, 7941 East Miami River Road, follow up from the last meeting Discussion followed

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

June 8,

1999

Dana Fiedeldey, 3413 Dolomar Drive, spoke on behalf of the Friends of the Great Miami Ms Fiedeldey invited officials to the next meeting of the group which will be held at 7:00 p m June 15 at 8021 East Miami River Road at Thompson

Lenora Wiler, 3416 Bauerwoods Drive, addressed the property on Greenbush.

OLD BUSINESS

Public Works, Dennis Chapman – provided the Board with an update on Castlestone Park

He updated the Board on the BMV registration audit

Administration, David Foglesong – Budget hearing for 2000 will be held July 13th

NEW BUSINESS

Police, Chief Edmund Phillips – pay journalization for Mark Unger at \$44,452 07 per year effective June 5, 1999 and for Douglas LaMey at \$44,452 07 per year effective June 19, 1999.

Mr Phillips requested approval to submit application for community policing grant, COPS Universal Hiring Grant Cadet Rick Heimpold is currently attending Scarlet Oaks Academy This grant would provide pay for Cadet Heimpold as a probationary police officer once he reaches the age of 21.

Mr Wolterman motioned to approve the submittal of the application for COPS Universal Hiring Grant Mr Corman seconded the motion

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

Public Works, Dennis Chapman – requested the hiring of part-time seasonal employee Christopher Rawlins at \$7.39 per hour effective June 8, 1999

Mr Wolterman motioned to approve the hiring of Christopher Rawlins as a part-time seasonal employee Mr Corman seconded the motion

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

Mr Chapman requested the hiring of Shelly Mirey for the position of Administrative Assistant at \$12 02 per hour effective June 8, 1999

RECORD OF PROCEEDINGS
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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 8,

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Mr. Corman motioned to approve the hiring of Shelly Mirey as Administrative Assistant. Mr. Wolterman seconded the motion.

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

Mr. Chapman asked the Board to consider a Special meeting for June 30 to award contracts.

Mr. Wolterman motioned to approve a Special meeting for June 30. Mr. Corman seconded the motion. Mrs. Rielage made a request to table this motion at this time. Mr. Wolterman asked the Board to consider combining this meeting with a possible Special meeting needed for zoning.

Mr. Chapman provided information on Miles Road closing.

Bruce McClain, road foreman, made a presentation for the proposed road levy. Discussion followed.

Mr. Wolterman motioned that Mr. Chapman make a formal presentation at the July 13 meeting for the proposed millage and budgeting. Mrs. Rielage seconded the motion.

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

Administration, David Foglesong – read a temporary liquor permit request from K of C for July 4, 1999.

Mr. Corman motioned to approve the liquor permit request. Mr. Wolterman seconded the motion.

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

Mr. Foglesong requested a public hearing July 13 at 8:30 addressing amendments on the land use plan.

Mrs. Rielage will be out of town and will be unable to attend the meeting. She requested the hearing be held in late June or August.

Mr. Corman motioned to hold the public hearing on July 13th. Mr. Wolterman seconded the motion.

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

Mr. Foglesong requested a Special meeting to award road contracts on June 30 at 6:00 p.m.

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Mr Wolterman motioned to approve the Special meeting on June 30. Mr. Corman seconded the motion

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

Mr Foglesong read Resolution #21-99 to abate nuisances.

Mr Wolterman motioned to approve Resolution #21-99. Mr. Corman seconded the motion

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

Mr. Foglesong reported pay journalization for Dallas Childress at \$14.42 per hour beginning May 19, 1999.

He requested the hiring of Julie Hilman as a seasonal Park employee at a rate of \$7.39 per hour beginning June 9, 1999

Mr Foglesong requested the hiring of Greg Insko and Krista Thiel for the summer youth program at Maintenance Worker I level for a rate of \$5.19 per hour.

Mrs. Rielage motioned to approve the hiring for the summer youth program. Mr Corman seconded the motion

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

Mr Foglesong announced that the Township has received a tree donation from Hamilton County Parks.

He also announced that the summer youth program begins tomorrow.

Mr Foglesong requested \$12,500 for fireworks for the 4th of July

Mr Wolterman motioned to approve the request of \$12,500 for fireworks. Mr Corman seconded the motion

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

At 8:30 Mr Corman motioned to take a 15-minute recess. Mr Wolterman seconded the motion

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

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 8,

19 99

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PUBLIC HEARING

The meeting resumed at 8:45 for continuation of Public Hearing on #ZA-1999-01 - Oakwood Office Park

Residents who spoke on the proposed development:

- Garhard Schmidt, 3704 Blue Rock Road
- Dana Fiedeldey, 3413 Dolomar Drive
- Bernie Fiedeldey, 7941 East Miami River Road
- Tom Abercrombie, for the developer
- Greg Boyleson, developer

At 9:15 Mr Corman motioned to close the public hearing Mr Wolterman seconded the motion

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

Mr Corman motioned to accept the application for the zoning change based on the modified plan Mr Wolterman seconded the motion

Discussion followed

Mr Reuter addressed the concerns of the Board regarding changes made to the originally approved plans

Mr Corman made a motion to request Zoning prepare a resolution based on the amended plan which would cover all the restrictions, requirements, and conditions Mr Wolterman seconded the motion

Mr Spriggs read conditions recommended by the Zoning staff and Zoning Board to be included in the formal resolution

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

CLERK'S REPORT

Clerk Kathy Mohr – requested a Road District appropriation adjustment in the amount of \$6,663 50 from fund 330-389-0000 to fund 330-230-0000

Mr Corman motioned and Mr Wolterman seconded the motion to approve the appropriation adjustment

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held _____, June 8, _____, 19 99

Ms. Mohr requested a Fire Department appropriation adjustment in the total amount of \$42,500.00. \$34,000.00 from wages 220-160-000 to building improvements 760-730-0000. The amount of \$8,500.00 from wages 220-160-0000 to Worker's Compensation 220-230-0000.

Mr. Corman motioned and Mr. Wolterman seconded the motion to approve the appropriation adjustment.

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

Ms. Mohr requested a transfer from general fund to FEMA fund in the amount of \$25,000.

Mr. Corman motioned and Mr. Wolterman seconded the motion to approve the transfer.

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

Ms. Mohr read liquor permit transfers from the following businesses: Tumbleweed Restaurants Inc., 9343 Colerain Avenue; Kroger Limited Partnership I LP, 9690 Colerain Avenue; and Don Pablos Operating Corporation, 9455 Colerain Avenue.

Ms. Mohr requested approval of purchase orders, payroll and bills.

A motion was made by Mr. Corman and seconded by Mr. Wolterman to approve purchase orders, payroll and bills.

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>
282-99	Public Works Department	r-o-w permit	3.00
283-99	Frank Birkenhauer	cell calls	5.41
284-99	Public Works Department	r-o-w permits	6.00
285-99	Investment Primary	interest	14,236.19
286-99	Zoning Department	certificates, other	836.00
287-99	Senior & Community Center	fees	61.50
288-99	Public Works Department	refund	25.60
289-99	Greg Snyder	cell calls	3.25
290-99	Rumpke Sanitary	solid waste disposal fees	39,620.65
291-99	Fire & EMS Department	cell, signs, reports, reimburse	112.69
292-99	Fire & EMS Department	plan review	50.00
293-99	Investment Star	interest	40,427.35
294-99	Fire & EMS Department	reimburse, plan review	185.93

**RECORD OF PROCEEDINGS
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HARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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295-99	Senior & Community Center	fees, rental deposit	1,074 00
296-99	Fire & EMS Department	permit	25 00
297-99	Administration	historical items, Twp. clothes	125 00
298-99	Resident	parks T-shirts	20 00
299-99	Zoning Department	certificates, BZA	986 16
300-99	Tawanna Wilson	copies	1 00
301-99	Dusty Rhodes	state highway tax	2,722 18
302-99	Fire & EMS Department	plan review	100 00
303-99	Council on Aging	grants	5,591 60
304-99	Police Department	OJP Treas	6,300 00
305-99	Public Works Department	r-o-w permits	15 00
306-99	K. Mohr & T. Wilson	Twp shirts, copies	37.20
307-99	Fire & EMS Department	reimbursement, signs	265 50
308-99	Senior & Community Center	fees, donations	576 80
309-99	Fifth Third Bank	Interest on security	59,400 00

TRUSTEE REPORTS

Mr. Corman – gave information on Project Impact

Mr Corman read Resolution #22-99 establishing a Sister Community relationship with the city of Obergiesing, Germany

Mr Corman motioned to approve Resolution #22-99. Mr Wolterman seconded the motion

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

Mr. Corman requested a proclamation be considered at the next meeting declaring August 8, 1999 as Donaschauben Day

Mr. Corman reminded all that June 14 is Flag Day. He requested that everyone display a flag in honor of the holiday

Mr. Wolterman – questioned the landscaping contract for the grounds in regards to weeds

Questions and comments were given regarding illegal signs at the Ameritech development at Blue Rock and Galbraith Roads

Mr Reuter will give a report at the next meeting

Mr. Wolterman spoke of the newsletter advertising of the 4th of July Spectacular. It was conveyed to him by Mr. Birkenhauer that a Trustee stated the info would not be included in the newsletter unless payment was made by the committee

Mrs Rielage explained that the failure of one sponsor from last year has prompted her action to require payment beforehand

Discussion followed

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held _____

, 19 99

As a member of the Board for 14 years, he has never experienced this type of problem. Rules and regulations cannot be made outside the body of this meeting. If this would continue, he would refer to Mr. Reuter to see if this is a violation of the Sunshine Law.

Mrs. Rielage – announced that flags will be installed at I-275 planting for Flag Day.

Read a letter from Carl and Jacqueline Harsch thanking the Township for the use of the Senior Center for their 50th Anniversary.

Announced that the first teen dance will be held Friday from 8-11:30.

Mrs. Rielage also shared that the plans for the Taste of Colerain are progressing.

Mr. Foglesong asked for clarification as to whether or not the Township should proceed with the printing of the newsletter.

Mr. Wolterman motioned that the newsletter be released.

Mrs. Rielage agreed with the condition that the committee pay.

Mr. Reuter gave his opinion.

\$400.00 payment by the committee is reasonable.

Mr. Corman motioned to waive payment at this time. Mr. Wolterman seconded the motion.

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

EXECUTIVE SESSION

At 10:25 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of employee personnel matters and the negotiation of public contracts.

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

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

The meeting was reconvened in public session at 10:50 p.m.

Mr. Foglesong recommended entering into a contract with Peck, Hannaford & Briggs for maintenance and service for the HVAC system of the new government complex at an annual cost of \$6,570.

**RECORD OF PROCEEDINGS
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Mr. Wolterman motioned to approve entering into a contract with Peck, Hannaford & Briggs. Mr. Corman seconded the motion.

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

Mr. Foglesong recommended entering into a contract with American Environmental Control Company for removal of the siding on the house located on the newly acquired Township property at 4669 Springdale Road at a cost of \$3,225.

Mr. Corman motioned to approve entering into a contract with the American Environmental Control Company. Mrs. Rielage seconded the motion.

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

Mr. Foglesong recommended entering a contract with Kiefer Excavating Company for demolition of the house recently acquired by the Township at 4669 Springdale Road at a cost of \$7,185.

Mrs. Rielage motioned to approve entering into a contract with Kiefer Excavating Company. The motion was seconded by Mr. Corman.

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

Mr. Foglesong requested authorization from the Board to enter into an agreement with the Clippard YMCA for the operational management of the Skyline Community Center providing the contract meets with the approval of legal counsel. The Township would be required to pay the YMCA \$60,000 annually plus continue to make available the \$30,000 for the Hamilton County Community Development Program. Mr. Foglesong also mentioned that Springfield Township has entered into an agreement with the YMCA for financial support.

Mr. Wolterman motioned for approval for the Administration to enter into the agreement on behalf of the Board. Mr. Corman seconded the motion.

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

Mr. Foglesong recommended the hiring/promotion of Greg Snyder to the position of Parks & Services Director at an annual salary of \$53,500 effective June 13, 1999.

Mr. Wolterman motioned to approve the hiring/promotion of Mr. Greg Snyder. Mr. Corman seconded the motion.

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

RECORD OF PROCEEDINGS

REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

June 8,

_____, 19 99

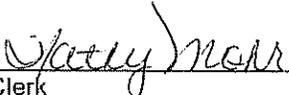
Mr Foglesong recommended the hiring of H.L. Rogers Consultant for the purpose of executive search for a Township Zoning Administrator at a cost not to exceed \$4,900

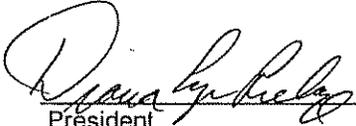
Mr Wolterman motioned to approve the hiring of H L. Rogers Consultant.
Mr Corman seconded the motion

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

There being no further business to come before the Board, a motion was made at 11:05 p m by Mr Corman and seconded by Mrs. Rielage to adjourn the meeting

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


Clerk


President

RECORD OF PROCEEDINGS

Minutes of SPECIAL Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held June 30, 19 99

This special meeting of the Colerain Township Board of Trustees was called to order at 6:05 PM, Friday, June 30, 1999 by President Diana Lynn Rielage The Board was in full attendance

In the absence of Clerk Kathy Mohr, a motion was made by Mrs Rielage to appoint Frank Birkenhauer, Assistant Township Administrator, as acting clerk for the purpose of recording the minutes Mr Corman seconded the motion

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

Mr Dennis Chapman, Road Superintendent, asked for approval to award the attached road contracts (99-1, 99-2, 99-3, 99-4, and 99-5) The Cutoff mark was down to ?????

Mr Chapman stated that Public Works was able to get the price down to \$8 00 per foot with a new Polyurethane Coating

Mr Corman questioned the life expectancy of the pavement

Mr Chapman responded that the life expectancy is ten years

Mr Wolterman motioned to accept the bids of the 1999 road contracts
Mrs Rielage seconded the motion

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

Mr. Mark Summe of Neyer properties requested the Board grant his company a temporary zoning certificate to begin a project prior to the formal approval of the final development plan Mr. Summe stated that he may lose a tenant if he cannot proceed with his office project on Dry Ridge Road

Mr. Reuter presented a sample resolution that would grant a temporary zoning certificate to the applicant for the purpose of installing the foundation of the project

Mr. Wolterman asked if the resolution were approved, what is the likelihood of the developer seeking relief from mandate on the final development as a hardship due to already installing the footers He did not feel comfortable with the Board of Trustees superceding the authority of the Zoning Commission by a resolution in the approval of the final development plan He said that for the protection of the developer and the Township, it would be more appropriate for the Zoning Commission to have a special meeting to review the plan If the Zoning Commission approved the plan at a special meeting, the developer then would not suffer the risk of having to move the foundation, etc at a later date

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

June 30,

19 99

Mr. Wolterman recommended the Zoning Commission meet within 7 days to review the plan. He went on to express his concern about the delay in approval to the developer as a result of artificial deadlines for submission. He instructed zoning and administration to review the deadlines given to the developer to see if the process can be streamlined.

Mr. Birkenhauer asked the Board for approval to award the construction of a new gymnasium floor at the Skyline Community Center to Cincinnati Floor for the amount of \$18,446.00.

Mr. Wolterman questioned when the floor would be installed.

Mr. Birkenhauer stated it would be installed in September.

Mr. Wolterman expressed his disappointment with the deadlines put forth on contractors for government work. He stated that despite our status as a government entity, we should be entitled to the same urgency and expediency in construction projects.

Mr. Birkenhauer stated that the bid included "in kind" work in which the volunteer services were not available until fall 1999. In addition, the humidity levels must be maintained during installation and fall was more conducive to these levels than summer.

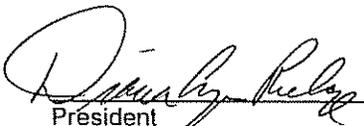
Mrs. Rielage motioned to approve the Skyline Community Center gymnasium floor contract. Mr. Corman seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 7:10 was made by Mrs. Rielage and seconded by Mr. Corman.

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


Clerk


President

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 13,

1999

Held _____

Mr. Corman called the meeting to order at 7:00 PM, with the pledge to the flag. Trustee President Diana Rielage was not in attendance.

Boy Scout Troop #828 of Groesbeck United Methodist Church provided the color guard.

Pastor Doug Wright, of Pleasant Run Baptist Church provided an invocation.

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the June 8 Regular meeting.

A correction to the Trustee Reports was made by Mr. Wolterman. Under the Trustee Reports section of the minutes, he would like the word "controversy" to be changed to "problem". If this would continue, he would refer to Mr. Reuter to see if this is a violation of the Sunshine Law.

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

Public Hearing

2000 Estimated Budget

Mr. Foglesong provided the Board with a copy and read the summary for each fund.

There was no public comment.

Mr. Wolterman motioned to approve the 2000 Estimated Budget. Mr. Corman seconded the motion.

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

Sheriff's Report

Hamilton County Sheriff's Department, Lieutenant Dave Luke – provided the monthly reports to Chief Phillips. He also provided information on the traffic study to be done at Blue Rock & Sheed Roads.

Citizen's Address

Dawn Smith, 3519 Niagara, presented the Board with a petition for streetlights in her neighborhood. She will pay the bill until 2000.

Mr. Wolterman explained the process to establish a lighting district.

Bernie Fiedeldey, 7941 East Miami River Road, referred to previous meeting regarding the flood plain. He disputes the flood plain map.

RECORD OF PROCEEDINGS

REGULAR

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 13,

Held _____

, 19 99

Mr Fiedeldey questioned if a letter was sent to Rumpke regarding the following of zoning regulations for restricted hours Mr Burgess will do this.

Peggy Sappe, 3004 Sheldon Avenue, stated a complaint with the deteriorating property on Galbraith Road across from Jackies Drive She also thanked the Public Works department for the assistance they provided on the storm sewer location question she had She also stated how helpful Bruce McClain had been

Gerhardt Schmidt, 3704 Old Blue Rock Road, asked several questions concerning the proposed office development at Oakwood Office Park

OLD BUSINESS

Public Works, Dennis Chapman – reported that the department has taken delivery of a crack sealer

He informed the Board that OPWC has approved the grant for Georgianna subdivision in the amount of \$720,000.

He also reported that a light will be installed on Blue Rock Road at Sheed Road.

Legal Counsel, Jim Reuter – read regulations for a proposed zoning enforcement planning district.

Administration, David Foglesong – provided information on the preemption of a traffic signal proposed by the Colerain Task Force for Colerain Avenue

NEW BUSINESS

Fire, Chief Bruce Smith – requested the Board approve the hiring of the following part-time Firefighters/EMT's at a rate of \$8 19 per hour with a one-year probationary status: Jesse Wilson, Bryan Chomyszak, Eric Troxell, Doug Duwel, Don Wegman, Shawn Meyer, Steven Charron, Larry Jacobs, and Robert Suder.

Mr Wolterman motioned to approve the hiring of the part-time Firefighters/EMT's Mr Corman seconded the motion

Mr Corman "Aye"
Mr Wolterman "Aye"

Chief Smith requested the pay rate changes for the following part-time firefighters/EMT's: Jeff Baumann, Brett Dew, Doug Ruhe, Gary Taylor, Jason Warnken, Jason Davis, and Ron Stenger.

Mr Wolterman motioned to approve the pay rate changes of the part-time firefighters/EMT's Mr Corman seconded the motion

Mr Corman "Aye"
Mr Wolterman "Aye"

RECORD OF PROCEEDINGS

REGULAR

Meeting

Minutes of _____

BABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

July 13, _____, 19 99

Chief Smith requested the approval to replace nineteen oxygen regulators at the amount of \$1974 00 for all nineteen

Mr. Corman motioned to approve the replacement of the oxygen regulators. Mr. Wolterman seconded the motion.

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

Chief Smith gave recommendations for shift staff shortages for weekend shift 1st and 2nd. He recommended providing a \$3 per hour incentive rate at a cost of \$81,000 annually.

Mr. Corman motioned to approve the incentive. Mr. Wolterman seconded the motion.

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

Police, Chief Edmund Phillips – read Resolution #23-99 for application of a D A R E grant for the Police Department with the Office of the Attorney General of Ohio.

Mr. Wolterman motioned to approve resolution #23-99. Mr. Corman seconded the motion.

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

Public Works, Dennis Chapman – provided the Board with information on the release of maintenance bond information on the June 11 storm clean up.

Administration, David Foglesong – read Resolution #24-99 requesting authorization for the County to enter into an Enterprise Zone with Richards Industries.

Mr. Wolterman motioned to approve Resolution #24-99. Mr. Corman seconded the motion.

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

Mr. Foglesong requested authorization to enter into agreement with Hamilton County Engineers for appraisal services for the Springdale Road project not to exceed \$15,750.

Mr. Corman motioned to approve the authorization to enter into agreement with Hamilton County Engineers. Mr. Wolterman seconded the motion.

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

RECORD OF PROCEEDINGS

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Form 6101

Held _____ July 13, _____, 19 99

Mr Foglesong made a request for a streetlight to be privately installed at Niagara and Alamosa Drives. He asked that the Township only agree to this if it will not be a cost incurred by the Township

Mr Wolterman motioned to approve the street light installation. Mr. Corman seconded the motion

Mr Corman "Aye"
Mr. Wolterman "Aye"

Mr Foglesong informed the Board of an easement agreement request made by Cinergy for high tension wires placed across the rear of the property and to allow for the installation of electric to the cell tower

Mr. Corman motioned to approve the easement agreement with Cinergy. Mr. Wolterman seconded the motion.

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

Mr. Foglesong read Resolution #25-99 from the Zoning Department requesting nuisance abatements

Mr Wolterman motioned to approve Resolution #25-99. Mr Corman seconded the motion

Mr Corman "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong provided the Board with a Parks update.

Mr Foglesong gave Zoning updates to the Board and requested that a public hearing for case 99-02 be held August 10, 1999 at 8:30 p m

Mr Wolterman motioned to approve the request for the public hearing. Mr. Corman seconded the motion

Mr Corman "Aye"
Mr Wolterman "Aye"

Mr Foglesong reported pay journalization of Ray Richburg to \$11.91 per hour effective August 9, 1999

CLERK'S REPORT

Clerk Kathy Mohr – Ms. Mohr did not have anything to report at this meeting.

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RECORD OF PROCEEDINGS

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Minutes of _____

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held July 13, _____, 19 99

TRUSTEE REPORTS

Mr. Wolterman – reported on the success of the 4th of July Spectacular. He estimated there to have been a crowd of about 10,000 people. He thanked all that attended and contributed to the event.

Mr. Wolterman announced that the road levy proposal will be presented at the next meeting due to time constraints.

Mr. Wolterman requested a short recess in order to consult with legal counsel regarding the Resolution for Oakwood Office Park.

At 8:40 p.m., Mr. Corman motioned to take a short recess. Mr. Wolterman seconded the motion.

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

The meeting reconvened at 8:50 p.m.

Mr. Foglesong read Resolution #26-99 asking approval of an application for a zone change for Oakwood Office Park.

Mr. Wolterman motioned to approve Resolution #26-99. Mr. Corman seconded the motion.

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

Mr. Corman – congratulated Mr. Wolterman and the 4th of July committee for the huge success of the 4th of July Spectacular.

Mr. Foglesong – at the request of Mrs. Rielage, he showed a video presentation from Channel 9 on firefighter Mike McCreary for his recognition of the Colerain Township Fire Department as Hometown Heroes.

At 9:05 p.m., Mr. Corman motioned to take a five-minute recess. Mr. Wolterman seconded the motion.

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

The meeting reconvened at 9:10 p.m.

PUBLIC HEARING

Mr. Otis Spriggs, Zoning Planner, provided a slide presentation for the Land Use Planning Advisory Board's amendments to the Land Use Plan for the Struble Road Corridor.

RECORD OF PROCEEDINGS
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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____, July 13, _____, 19 99

Residents who spoke on the proposed plan:

Larry Stone, 3075 Buell Road – Rumpke General Manager
David Hart, Land Use Planning Consultant for Rumpke
Dave Meyer, Environmental Engineer for Rumpke
Bernie Fiedeldey, 7941 East Miami River Road
Peggy Sappe, 3004 Sheldon Avenue
Ronald Niederlehner, 10577 Hughes Road
Jill Rengering, 4628 Raeann Drive
Garhard Schmidt, 3704 Old Blue Rock Road
William Schmidt, 3311 Struble Road
Dana Fiedeldey, 3413 Dolomar Drive
Bob Brazena, 3617 Struble Road
Alice Kennedy, 3025 West Kemper Road

Mr. Corman motioned to close the public forum. Mr. Wolterman seconded the motion.

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

Mr. Wolterman would like time to review to make a recommendation at the next meeting. He requested closing the hearing, or suspending it, and making a recommendation to the Regional Planning Commission at the next meeting.

Mr. Corman was in agreement.

EXECUTIVE SESSION

At 10:45 p.m., Mr. Reuter requested an Executive Session to discuss compensation and discipline of public employee.

Mr. Corman recognized Mr. Ron Burgess, Zoning Administrator, for years of service. Mr. Burgess is retiring August 6, 1999.

Mr. Corman and Mr. Wolterman wished him well.

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

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

The meeting was reconvened in public session at 10:55 p.m.

Mr. Wolterman motioned to appoint David Foglesong as acting Clerk for the purpose of recording the minutes. Mr. Corman seconded the motion.

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

RECORD OF PROCEEDINGS

REGULAR

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Minutes of

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

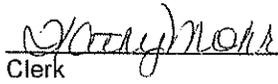
Form 6101

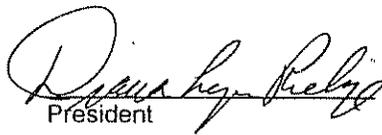
Held July 13, 19 99

There was no decision made on compensation or the disciplining of a public employee

There being no further business to come before the Board, a motion was made at 10:57 p.m. by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting

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


Clerk


President

RECORD OF PROCEEDINGS
REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **August 10,** _____, 19 99

Mrs Rielage called the meeting to order at 7:05 PM, with the pledge to the flag Mrs. Rielage apologized for the late start due to a reception being held for Mr Ron Burgess's retirement The Board was in full attendance

Cub Scout Pack #825 of Highview Christian Church provided the color guard

Reverend Stanley Doerger, of St. Bernard's Church of Taylor Creek provided an invocation.

Mrs Rielage thanked Mr Corman for chairing the last meeting in her absence.

A motion was made by Mr. Corman and seconded by Mr Wolterman to waive the reading of and to approve the minutes of the July 13 Regular meeting

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

Presentations

Mrs Rielage read Resolution #27-99 honoring Charles Homer and declaring August 13, 1999 as "Charles Homer Day" in Colerain Township.

Mrs Rielage motioned to approve Resolution #27-99 Mr. Wolterman seconded the motion.

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

Mr. Corman gave a video presentation on the Project Impact public service announcement that will air on the cable network He also announced that the signing ceremony for Project Impact will be October 14th at 2pm. Mrs Rielage requested the presence of all Department heads at the ceremony

Chief Bruce Smith of the Colerain Township Fire Department gave a presentation to 8 year old Brett Schoenling for saving the life of a 5 year old drowning victim

Sheriff's Report

Hamilton County Sheriff's Department, Lieutenant Dave Luke – provided the monthly reports to Chief Phillips.

RECORD OF PROCEEDINGS
REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

August 10,

Held _____, 19 99 _____

Public Hearings

Alamosa Lighting District

Residents who spoke on the proposed lighting district:

Thomas Mandrake, 3506 Niagara Street
Lowell Wilson, 3511 Niagara Street
Dawn Smith, 3519 Niagara Street
Gary Hackworth, 3515 Niagara Street

Mr. Foglesong read Resolution #28-99 for the Alamosa Lighting District.

Mr. Wolterman motioned to establish a lighting district and requested lighting placement be agreed upon by Cinergy CG&E and the residents. Mr. Corman seconded the motion.

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

Castlestone Lighting District

Residents who spoke on the proposed lighting district:

Paula Romard, 6238 Castlestone Lane

Mr. Corman motioned to close the public hearing. Mr. Wolterman seconded the motion.

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

Mr. Foglesong read Resolution #29-99 for the Castlestone Lighting District.

Mrs. Rielage motioned to approve Resolution #29-99. Mr. Corman seconded the motion.

Mr. Wolterman requested that the placement of the lights be agreed upon by Cinergy CG&E and the residents.

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

Jamestown Lighting District

No one was present to speak on the proposed lighting district. There was only a single petitioner.

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held August 10, 19 99

Mr Foglesong read Resolution #30-99 for the Jamestown Lighting District

Mr Wolterman motioned to approve Resolution #29-99 Mr Corman seconded the motion

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

Citizen's Address

Don Linz, 3161 Banning Road, of the behalf of Frank Scholle, Mr Linz presented the officials with a Colerain Township historical calendar for 2000.

Joe Potter, 8902 Tripoli Drive, questioned different avenues that could have been taken to resolve the problem he experienced in his neighborhood with viscous dogs.

Peggy Sappe, 3004 Sheldon Avenue, upset with the ongoing road repair on Colerain Avenue at Galbraith Road and other problems in the world

Glen Egbert, 5858 Blue Rock Road, is having a problem with the nudist camp that neighbors him He feels that there are zoning violations present and that there are problems with sewage.

Mr Wolterman motioned to have this complaint investigated and to have procedures followed for a remedy Mr. Corman seconded the motion.

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

Mr. Bernie Fiedeldey, 7941 East Miami River Road, followed up on Rumpke. The Township has received a response and will forward a copy to Mr Fiedeldey.

Gerhardt Schmidt, 3704 Blue Rock Road, thanked the Board for taking care of the weed nuisance He requested the Board have the Fire department reevaluate their notification of neighbors on the demolition of an adjacent property

Chief Smith apologized and assured it would not happen again.

OLD BUSINESS

Fire Department, Bruce Smith -- requested an increase for the preceptor program

Mr. Corman motioned to approve the increase for the preceptor program. Mr Wolterman seconded the motion.

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

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

August 10,

Held _____, 19 99

Administration, David Foglesong – provided the Board with information to approve the proposed road levy to be on the November ballot. He explained the available options. Mr. Chapman explained the valuation process and his department's needs. Mr. Foglesong recommended a 2.0 mil levy.

Mr. Corman stated that he was more comfortable with presenting a 1.5 mil levy to the voters. Discussion followed.

Mr. Foglesong read Resolution # 31-99 for the Road Levy at 2.0 mils.

Mr. Wolterman motioned to approve Resolution #31-99 for the Road Levy. Mrs. Rielage seconded the motion.

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

Mr. Corman recognized that the Board is in total unity for the betterment of the community.

A special meeting will be scheduled after certification from the County Auditor is received.

Mr. Foglesong announced that the Taste of Colerain will be held this Friday, Saturday and Sunday.

NEW BUSINESS

Police, Chief Edmund Phillips – announced that the courts awarded the department with a 1988 Ford Mustang that was seized from a drug arrest. This will be used as the new DARE vehicle.

Public Works, Dennis Chapman – requested acceptance of the Indian Woods subdivision.

Mr. Wolterman motioned to accept the Indian Woods subdivision. Mrs. Rielage seconded the motion.

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

Mr. Chapman requested the acceptance of Challenger Way along with the establishment of a speed limit and a no parking fire lane.

RECORD OF PROCEEDINGS
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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

FORM 6101

Held _____ August 10, _____, 19 99

Mr. Corman motioned to accept Challenger Way with a speed limit and a no parking fire lane. Mrs. Rielage seconded the motion.

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

Mr. Chapman requested to advertise for the roof replacement on the Public Works building.

Mr. Wolterman motioned to approve the roof replacement. Mrs. Rielage seconded the motion.

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

Mr. Chapman requested to hire Kim Eagle as a part-time seasonal employee at \$8.06 per hour effective August 10, 1999.

Mr. Wolterman motioned to approve the hiring of Kim Eagle as a part-time seasonal employee at \$8.06 per hour. Mr. Corman seconded the motion.

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

Mr. Chapman requested the hiring of Todd Bandy as a full-time employee at \$13.95 per hour effective August 10, 1999.

Mr. Wolterman motioned to approve the hiring of Todd Bandy. Mr. Corman seconded the motion.

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

Mr. Chapman requested approval to fill the available full-time position in his department. They will be reviewing applications.

Mr. Chapman provided the Board with information that the school zones have been checked and are in place.

Administration, David Foglesong – read a temporary liquor permit request from Colerain Township Senior Group for September 8, 1999 from 11:00 a.m. – 3:00 p.m. at the Senior Center.

RECORD OF PROCEEDINGS
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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

August 10,

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Mr. Wolterman motioned to approve the liquor permit request. Mrs. Rielage seconded the motion.

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

Mr. Foglesong read Resolution #32-99 to abate nuisances

Mr. Wolterman motioned to approve Resolution #32-99. Mr. Corman seconded the motion.

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

Mr. Foglesong provided the Board with a Zoning update. He requested a public hearing be held September 14, 1999 for case #ZA 1999-03 - Crossings at Colerain. The case is for a major modification of the final development plan.

Mr. Wolterman motioned to approve the hearing. Mrs. Rielage seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

General:

\$7000 from 610-160-0200 Senior Center salaries
to 610-160-0000 Parks salaries

\$1000 from 110-599-0009 other
to 110-345-0005 legal adv

\$5000 from 610-420-0000 operating supplies
to 610-490-0000 other supplies

Fire District:

\$5000 from 220-599-0000 other
to 220-319-0000 medical exam services

\$69,413 07 from 220-160-1000 part-time salaries
to 220-160-0000 full-time salaries

Zoning:

\$2266 88 from 130-599-0000 other
to 130-211-0000 PERS

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **August 10,** _____, 19 99

Mrs. Rielage motioned and Mr. Corman seconded the motion to approve the appropriation adjustments.

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

Ms. Mohr requested approval for the depository contracts with 5/3 Bank

Mrs. Rielage motioned to approve the depository contracts. Mr. Corman seconded the motion.

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

Ms. Mohr requested approval of purchase orders, payroll and bills.

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

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>
310-99	Investment Primary	interest receipt	7,749.92
311-99	Senior & Community Center	crafts, fee, rent, don, refresh	441.90
312-99	Residents	hist. book, t-shirt	45.00
313-99	Fire & EMS Department	plan reviews, report, safety kit	115.50
314-99	Public Works Department	sign purchase	300.00
315-99	Fire & EMS Department	plan review	50.00
316-99	Mark Walsh	postage	2.54
317-99	Kim Eagle & Tawanna Wilson	copy & Twp. shirts	41.10
318-99	Police Department	complaints & fees	100.00
319-99	Zoning Department	certificates & codes	888.00
320-99	Skyline Community Center	summer camp program	820.00
321-99	Fire & EMS Department	plan review	50.00
322-99	Senior & Community Center	fees, donations, refresh.	374.75
323-99	Fire & EMS Department	don, ID kits, reimburse	959.90
324-99	Senior & Community Center	fees don, refresh.	197.50
325-99	Police Department	traffic fines - April	27.00
326-99	Fire & EMS Department	plan reviews	150.00
327-99	Trustees	health insurance	360.75
328-99	Ham Co Juvenile Court	Steve Weil vandalism	62.67
329-99	Public Works Department	r-o-w permit, bid packet	58.00
330-99	Cincinnati Financial Corp.	reimbursement	1,426.19
331-99	Zoning Department	certificates, amend, codes	1,100.00

**RECORD OF PROCEEDINGS
REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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332-99	Dusty Rhodes	motor vehicle, gas excise	64,437.45
333-99	Fire & EMS Department	kids ID, reimburse , reports	101.13
334-99	Public Works Department	specs, r-o-w permit	18.00
335-99	Senior & Community Center	fees, donations	334.00
336-99	Fire & EMS Department	plan review	50.00
337-99	Senior & Community Center	fees, donations	73.75
338-99	Dusty Rhodes	finer, interest, SIF, rev	108,336.47
339-99	Administration	shirts, hist book, cell calls	71.55
340-99	Public Works	bid specs	45.00
341-99	Fire & EMS Department	cell calls, IDs, don , reimburse	186.95
342-99	Police Department	rebate, drugs, st park, DUI	1,328.19
343-99	Greg Snyder	cell calls	8.00
344-99	Public Works	r-o-w permits, bid specs	34.00
345-99	Police Department	nonvol compliance, fees	70.00
346-99	Steve Rader	clothing	77.00
347-99	Skyline Community Center	summer camp	2,191.70
348-99	Park Activities	summer park program	120.00
349-99	Senior & Community Center	certificates, codes, other	1,055.00
350-99	Zoning Department	certificates, codes, other	1,055.00
351-99	Public Works Department	r-o-w permits, bid specs	23.00
352-99	Parks & Services	summer park program field trip	190.00
353-99	Alyn Lane	race registration	20.00
354-99	Senior & Community Center	fees, donations, project	294.40
355-99	Administration	race registration	40.00
356-99	Senior & Community Center	fees, donations	40.00
357-99	Police Department	Canon fax rebate	200.00
358-99	Parks & Services	park program trip	295.00
359-99	Administration	copies & race registration	40.60
360-99	Administration	race registration	10.00
361-99	Senior & Community Center	fees, donations	182.50
362-99	Fire & EMS Department	cell calls, plan review, other	464.81
363-99	Rumpke	solid waste disposal fee	39,221.88
364-99	Residents	race registration	80.00
365-99	Dusty Rhodes	recycle fund awards	10,555.11
366-99	Zoning Department	certificates, codes	743.00
367-99	Residents	race registration	90.00
368-99	Fire & EMS Department	fire permit	50.00
369-99	Administration	reimbursement	200.44
370-99	Investment Star	interest receipt	39,440.80
371-99	Senior & Community Center	crafts, fees, rent, donat	1,614.86
372-99	Police Department	donations, reports	70.00
373-99	Mark Walsh & Linda Snyder	postage	4.00
374-99	Fire & EMS Department	donat , sign, cell, rep , reimbur	87.08
375-99	Public Works Department	r-o-w permits	18.00
376-99	Mark Walsh	postage	3.00
377-99	Zoning Department	cert , BZA, codes, other	1,360.00
378-99	Council on Aging	grants	7,956.16
379-99	Police Department	OJP treas	3,298.00
380-99	Senior & Community Center	fees, donations, project	984.40
381-99	Investment Primary	interest	5,267.05
382-99	Park Activities	Americana trip	92.50
383-99	Police Department	reports	47.00
384-99	Ham. Co. Juvenile Court	traffic fines - May	99.50
385-99	Resident	copy	.10
386-99	Senior & Community Center	fees, donation, teen dance	289.00
387-99	Police Department	destitution	144.00
388-99	Dusty Rhodes	gas tax, hgwy dist	4,218.89

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REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held _____

389-99	Senior & Community Center	rent, donations	350.00
390-99	Trustees	health insurance	360.75
391-99	Park Activities	Americana trip	74.00
392-99	Resident	historical book	5.00
393-99	Fire & EMS Department	plan review	25.00
394-99	Fire & EMS Department	cell calls, reimbursement, ID	113.97
395-99	Fire & EMS Department	cell calls, ID, reimbursement	113.97
396-99	Senior & Community Center	fees, donations, refreshments	344.55
397-99	Parks & Services	Americana trip	318.00
398-99	Senior & Community Center	rent, donations	316.50
399-99	Parks & Services	Americana	500.00
400-99	Parks & Services	Americana	148.50
401-99	Parks & Services	Cedar Point	500.00
402-99	Senior & Community Center	crafts, fees, donat , refresh	1,000.93
403-99	Skyline Community Center	camps	3,655.70
404-99	Zoning Department	certificates, BZA	2,847.88
405-99	Tawanna Wilson	postage & copy	1.09
406-99	Park Activities	Americana, Cedar Point	3,267.50
407-99	Fire & EMS Department	plan review	50.00
408-99	Fire & EMS Department	cell calls, reimburse., ID	638.91
409-99	Park Activities	t-shirt craft	2.00
410-99	Dusty Rhodes	tax, rev. assist, veh reg.	140,709.83
411-99	Public Works Department	r-o-w permits	15.00
412-99	Police Department	DUI, drug, street parking	1,014.45
413-99	Jim Petro	liquor permit fees	44,232.60
414-99	Resident, David F , Greg S.	cell calls, hist book	7.50
415-99	Dusty Rhodes	finest, st. loc Hgwy	10,767.97
416-99	Rumpke	solid waste disposal fee	41,077.81
417-99	Senior & Community Center	fees, donation	267.00
418-99	Fire & EMS Department	reimbursement	85.00
419-99	Park Activities	Cedar Point	100.00
420-99	Police Department	reports	74.00
421-99	Frank Birkenhauer	cell calls	8.00
422-99	Time Warner Cable	franchise fees	60,532.32
423-99	Channing Henderson	postage	66
424-99	Zoning Department	Twp. stone	15.00
425-99	Police Department	Juv traffic fines	46.00
426-99	Investment Star	interest	39,433.75
427-99	Fire & EMS Department	commissary, reports, signs	444.99
428-99	Park Activities	Cedar Point trip	200.00
429-99	Fire & EMS Department	permit	100.00
430-99	Senior & Community Center	reissue receipt	239.00
431-99	Skyline Community Center	reissue receipt	2,081.70
432-99	Skyline Community Center	reissue receipt	3,375.70
433-99	Senior & Community Center	fees, donations, refresh, proj.	768.20
434-99	Fire & EMS Department	plan reviews	225.00
435-99	Park Activities	Cedar Point	100.00
436-99	Police Department	cell calls	40.00
437-99	Council on Aging	grants	5,731.16
438-99	Fire & EMS Department	OTARMA	832.20
439-99	Dusty Rhodes	tax, settlement	2,913.42
440-99	Public Works Department	r-o-w permits	12.00
441-99	Skyline Community Center	camp	1,680.70
442-99	Investment Primary	interest	4,042.24
443-99	Fire & EMS Department	signs & reports	77.89

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

August 10,

Held _____, 19 99

TRUSTEE REPORTS

Mr. Corman – provided information from the County Engineer on consulting work to be done within the township. He recommended that the Township issue a letter of support for that endeavor.

Mr. Corman gave information on the Sister City Organization, and requested the Township join the organization for an annual fee of \$480.

Mr. Wolterman motioned to join the organization and pay the fee of \$480 annually. Mrs. Rielage seconded the motion.

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

Mr. Corman announced that Germania will be holding their Oktoberfest August 27, 28 and 29th. He would like to recognize the event with a formal proclamation at the next meeting.

Mrs. Rielage motioned to recognize Oktoberfest with a formal proclamation. Mr. Wolterman seconded the motion.

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

Mrs. Rielage – recognized Jennifer Miller, Felipe Capetillo, Jeff Obermeyer and Linda Lotz of the Fire/EMT Department. The Township received a letter from a former resident, Ori Miller, thanking them for the assistance they provided to Mrs. Miller last year when she went into a diabetic coma.

Mrs. Rielage also recognized Police Officer William Summe for the assistance he provided a stranded motorist. Paul Eyndre wrote a thank you letter to the Chief of Police describing all the lengths Officer Summe took to ensure the safety of him and his wife.

At 9:35 Mrs. Rielage motioned to take a five-minute recess. Mr. Corman seconded the motion.

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

PUBLIC HEARING

The meeting resumed at 9:40 for the Public Hearing on Zoning case #19902-02, First Line Landscaping.

Frank Birkenhauer, Assistant Administrator, gave the presentation.

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____ Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ August 10, _____, 19 99

Residents who spoke on the proposed development:

Tom Abercrombie, representing the developer
Frank Bachman, landscape division
Dana Fiedeldey, 3413 Dolomar Drive

Mr. Corman motioned to close the public hearing Mr. Wolterman seconded the motion

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

Mr. Wolterman motioned that Zoning prepare the documents for proper adoption at the next meeting with the recommendations of the Zoning Commission and staff At that time Mr. Birkenhauer read the recommendations from Zoning Mrs. Rielage seconded the motion

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

Discussion resumed on the Land Use Plan for the Struble Road Corridor study, located in the northeast quadrant of the Colerain Township Zoning Land Use map, which had been continued at the last meeting

Mr. Corman motioned to approve the Struble Road Corridor study as presented to the Board by the Township Land Use Advisory Board.

Mr. Wolterman pointed out that Mrs. Rielage was not present at the public hearing and asked what her involvement in the voting could be

Mr. Reuter commented.

Mrs. Rielage made a formal statement on the issue. She will be voting on the content of the plan, not the citizen input.

Mr. Wolterman accepted and recommended the plan

Mrs. Rielage seconded the motion.

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

**RECORD OF PROCEEDINGS
REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held August 10, _____, 19 99

EXECUTIVE SESSION

At 10:15 p.m., Mr. Reuter requested an Executive Session to discuss compensation and discipline of a public employee

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

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

The meeting was reconvened in public session at 11:09 p.m.

Mrs. Rielage motioned to appoint David Foglesong as acting Clerk for the purpose of recording the minutes. Mr. Corman seconded the motion

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

Mr. Foglesong requested a motion to appoint Otis Spriggs as Zoning Administrator in the interim

Mr. Wolterman motioned to approve Mr. Spriggs as interim Zoning Administrator. 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 at 11:11 p.m. by Mrs. Rielage and seconded by Mr. Corman to adjourn the meeting

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

Garry Mohr
Clerk

Diana Rielage
President

RECORD OF PROCEEDINGS

E. T. S.

Minutes of _____

SPECIAL

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

August 16,

_____, 19 99

This special meeting of the Colerain Township Board of Trustees was called to order at 7:05 AM, Monday, August 16, 1999 by President Diana Lynn Rielage. The Board was in full attendance.

In the absence of Clerk Kathy Mohr, a motion was made by Mrs. Rielage to appoint David Foglesong, Township Administrator, as acting clerk for the purpose of recording the minutes. Mr. Corman seconded the motion.

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

Mrs. Rielage read resolution #33-99. The Road Levy resolution included the proposed ballot language for submitting the Road Levy to the voters on the November 2, 1999 ballot.

Mrs. Rielage motioned to approve resolution #33-99 for the Road Levy. Mr. Corman seconded the motion.

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

Mr. Corman read resolution #34-99 recognizing the Germania Society by proclaiming August as German Heritage Month in honor of the annual Germania Oktoberfest.

Mr. Corman motioned to approve resolution #34-99 proclaiming August as German Heritage Month. Mrs. Rielage seconded the motion.

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

Following a discussion on Mr. Frank Birkenhauer's, Assistant Township Administrator, past performance, Mrs. Rielage motioned to increase Mr. Birkenhauer's annual salary to \$55,000 effective August 7, 1999. Mr. Corman 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

August 16,

Held _____, 1999

There being no further business to be brought before the Board, a motion to adjourn the meeting at 7:30 AM was made by Mr Corman and seconded by Mrs Rielage

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

Wolterman
Clerk

Frankly Pelt
President

RECORD OF PROCEEDINGS

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Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held September 8, , 19 99

This special meeting of the Colerain Township Board of Trustees was called to order at 4:50 PM, Wednesday, September 8, 1999 by President Diana Lynn Rielage. The Board was in full attendance.

In the absence of Clerk Kathy Mohr, a motion was made by Mrs. Rielage to appoint David Foglesong, Township Administrator, as acting clerk for the purpose of recording the minutes. Mr. Corman seconded the motion.

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

At 4:55 p.m., Mrs. Rielage made a motion to go into executive session for the purpose of interviewing candidates for the position of Director of Planning and Zoning. Mr. Corman seconded the motion.

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

The Board reconvened at 8:24 p.m. with no decision being made.

Mrs. Rielage requested a special meeting of the Board to be held on September 14, 1999 beginning at 6:30 p.m. for the purpose of going into executive session to discuss a personnel matter. Mr. Wolterman seconded the motion.

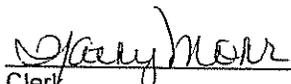
Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

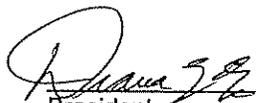
Mrs. Rielage made a motion to establish the time for celebrating Trick-or-Treat as 6-8 p.m. on Sunday, October 31, 1999. The motion was seconded by Mr. Wolterman.

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

There being no further business to be brought before the Board, a motion to adjourn the meeting at 8:30 was made by Mrs. Rielage and seconded by Mr. Wolterman.

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


Clerk


President

RECORD OF PROCEEDINGS
REGULAR

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 14,

, 19 99

Held _____

Mr Wolterman motioned to accept the \$500 donation from Wal-Mart. Mrs Rielage seconded the motion

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

Police, Chief Edmund Phillips – requested a vehicle transfer from the Police Department to the Fire Department for \$3,000

Mr. Corman motioned to approve the vehicle transfer Mrs Rielage seconded the motion

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

Chief Phillips requested permission to dispose of older vehicles through the ADESA Auction

Mr. Wolterman motioned to auction older vehicles through ADESA. Mr Corman seconded the motion

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

Chief Phillips announced the beginning of the 3rd Citizen's Police Academy.

Public Works, Dennis Chapman – requested to enter into a computer maintenance contract at \$600 per month; not to exceed \$4,400 for equipment installation and software to network with the rest of the Township, and \$3,600 for net server and equipment

Mr. Wolterman motioned to approve the request Mr. Corman seconded the motion.

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

Mr Chapman reported the Hamilton County Township's Roadeo results Colerain Township had three people in the top ten slots Mike Baumer took 1st place from over 60 drivers Greg Hardig placed 8th and Gordon Eschenbrenner, placed 10th

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____, September 14, _____, 1999

Mr Chapman reported pay journalization for Mike Baumer at \$16.05 per hour effective August 14, 1999.

Administration, David Foglesong – reported that he has received an update to the Hamilton County Solid Waste Management District. Approval needs to be made by November.

Mr. Wolterman recommended that a public presentation be made by the S.W.M.D. to explain changes. Mr. Foglesong will arrange for a representative to attend a meeting in October.

Mr. Foglesong read resolution #38-99 recognizing Mary deFlores, First Lady of Honduras.

Mrs. Rielage motioned to approve resolution #38-99. Mr. Wolterman seconded the motion.

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

Mr. Foglesong requested permission to bid for constructing basketball courts and a new comfort station at Colerain Park and for a sprinkler irrigation system at Administration.

Mr. Wolterman motioned to approve the request. Mr. Corman seconded the motion.

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

Mr. Foglesong provided a Parks and a Zoning update.

Mr. Foglesong reported that N.W.E.C. has offered to install a footbridge at Skyline Community Center. Permission and gratitude noted.

Mr. Wolterman motioned to approve the footbridge. Mr. Corman seconded the motion.

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

At 8:45 PM Mr. Corman motioned to take a fifteen-minute recess. Mr. Wolterman seconded the motion.

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

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held September 14, _____, 19 99

PUBLIC HEARING

The meeting resumed at 9:00 for the Public Hearing on Zoning case #ZA1999-03, Crossings of Colerain

Otis Spriggs, Zoning Administrator, made the staff presentation.

Questions from the Board followed. Hal Silverman, President of Silverman & Company, the developer, gave specific information about the project.

Residents who spoke on the proposed development:

- Gloria Snyder, 3525 Ripplegrove Drive
- Margaret Sicking, 8281 Jackies Drive
- Peggy Sappe, 3004 Sheldon Avenue
- Joe Montgomery, Dolomar Drive
- John Ludwig, 3010 Earl Road

Mr. Wolterman motioned to close the hearing. Mr. Corman seconded the motion.

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

Comments followed from the Board

Mr. Wolterman requested a traffic impact analysis be done at Clara to include the intersection at Galbraith

Mr. Wolterman requested a continuation until September 28, 1999. Mr. Corman seconded the motion.

Mr. Wolterman asked Mr. Foglesong to contact the County Engineer regarding the issue of the traffic study.

Discussion followed

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

General:

\$114,875 53	from	1000-610-160-0200 salaries - Senior Center
	to	1000-610-160-0000 salaries - Parks

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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\$50,000 from 1000-910-910-0400 operations transfers out
to 2181-931-0000 zoning operations transfers in

\$5000 from 1000-930-930-0000 contingency
to 1000-110-360-0000 contract services

Road & Bridge:

\$20,000 from 2031-760-740 machine equipment/furniture
to 2021-330-420 road repairs

TIF:

\$1,596.65 from 2901-110-599-0000 miscellaneous
to 2901-110-314-0000 County Auditor fees

Zoning:

\$2,000 from 2181-130-599 contingency
to 2181-130-490 other supplies

Mr Wolterman motioned to approve the transfers Mr. Corman seconded the motion.

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

Ms Mohr requested approval of purchase orders, payroll and bills.

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

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>
444-99	Administration	reimbursement	217.98
445-99	Trustees	health insurance	360.75
446-99	Fire & EMS Department	postage, reimburs, plan rev.	222.50
447-99	Sr & Community Center	fees, donation	239.75
448-99	Dusty Rhodes	Lodging excise tax	2,322.65
449-99	Zoning Department	certificates, BZA, other	1,859.00
450-99	Sr & Community Center	fees, donation, refreshments	492.50
451-99	Park Activities	Beach Waterpark	85.00

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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19 99

Held _____

452-99	Mark Walsh	postage	1 00
453-99	Colerain Historical Society	2 cemetery books	40 00
454-99	Sr & Community Center	fees, donations, misc	102 00
455-99	Park Activities	Beach Waterpark	524 50
456-99	Dusty Rhodes	mall TIF, weed assessment	282,137.76
457-99	Dusty Rhodes	tax settlement	3,226,214 38
458-99	Dusty Rhodes	lighting assessment	793 62
459-99	Dusty Rhodes	tax	110,545 39
460-99	Resident	copies	3 25
461-99	Sr & Community Center	fees, donations, refreshments	368 50
462-99	Fire & EMS Department	plan reviews	800 00
463-99	Fire & EMS Department	permit	50 00
464-99	Zoning Department	cert , amend , codes, other	3,797 45
465-99	Resident	historical book	5 00
466-99	Greg Snyder	reimbursement	13 30
467-99	Public Works Department	r-o-w permits	15 00
468-99	Resident	shelter reservation	25 00
469-99	Fire & EMS Department	plan review	200 00
470-99	Sr & Community Center	fees, donations	312 00
471-99	Tawanna Wilson & resident	cemetery book, postage	21 65
472-99	Ackerman Chacco	paid incorrect vendor	144 27
473-99	Dusty Rhodes	PP tax settlement	156,767 59
474-99	Skyline Community Center	re-issue receipt	1,640 70
475-99	Frank B, Tawanna W, Mark W	postage & cell calls	11 33
476-99	Police Department	July drugs, DUI, st. park	1,070 30
477-99	Police Department	juvenile traffic fines	40 50
478-99	Public Works Department	r-o-w permits, snow removal	712 46
479-99	Fire & EMS Department	plan, cell, ID, signs, reports	656 12
480-99	Sr & Community Center	crafts, fees, donations	183 63
481-99	Zoning Department	certificates	521 00
482-99	Park Activities	Beach Waterpark	39 00
483-99	Dusty Rhodes	municipal court fines	7,463 49
484-99	Rumpke	solid waste disposal fee	38,834 25
485-99	Mark Walsh	postage	0 75
486-99	Investment Star	interest	38,537 72
487-99	Dusty Rhodes	recycling Incentive	9,582 61
488-99	Sr & Community Center	fees, rent dep , don , refresh	663 50
489-99	Fire & EMS Department	cell, CPR, postage, shirts, etc	397 53
490-99	Police Department	fees	135 00
491-99	Zoning Department	certificates	495 00
492-99	Public Works	r-o-w permits	15 00
493-99	Sr & Community Center	fees, dep , donation	237 50
494-99	Council on Aging	grants	6,000 20
495-99	Greg S , David F , Tina B	cell calls, twp shirts	99 25
496-99	Colerain Township	health insurance	370 37
497-99	Tawanna Wilson	postage & copies	0 75
498-99	Fire & EMS Department	ID kits, cell calls, address signs	42 50
499-99	Sr & Community Center	fees, donations	539 20
500-99	Parks & Services	shelter reservation	25 00
501-99	Sr & Community Center	fees, donations, refreshments	581 50
502-99	Zoning Department	certificates	980 00
503-99	Police Department	reports	63 68
504-99	Sr & Community Center	fees, donations	269 50
505-99	Police Department	municipal court	119 63
506-99	Fifth Third Bank	interest on investment	59,400 00
507-99	Investment 5/3 24M	interest receipt	59,400 00
508-99	Investment 5/3 24M	interest receipt	59,400 00

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L.L.S

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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509-99	Investment 5/3 24M	interest receipt	2,236.26
510-99	Investment 5/3 24M	interest receipt	2,239.26

TRUSTEE REPORTS

Mr. Corman – gave information on the Sister Community. Peter Ehrhardt was in town from Germany. Mr. Ehrhardt worked on an agreement between the two communities

Mr. Wolterman motioned to approve the agreement between the two cities
Mrs. Rielage seconded the motion.

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

Mr. Corman announced that Donaschwauben will be holding their Octoberfest October 1-3

Mr. Corman motioned to recognize Octoberfest with a formal proclamation. Mrs. Rielage seconded the motion.

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

Mr. Corman announced that the Project Impact signing ceremony will take place in Northgate Mall on October 14, 1999 beginning with a tour of Northgate Station at 2:00 PM

EXECUTIVE SESSION

At 10:45 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of a public contract.

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 in public session at 11:40 p.m.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mr. Corman motioned to appoint David Foglesong as acting Clerk for the purpose of recording the minutes. Mrs. Rielage seconded the motion.

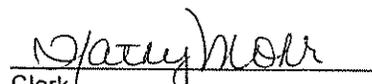
Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

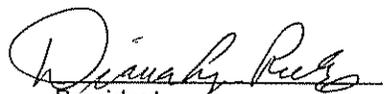
Mr. Wolterman motioned to authorize Mr. Reuter and Mr. Foglesong to negotiate the purchase of park property. Mrs. Rielage seconded the motion.

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

There being no further business to come before the Board, a motion was made at 11:45 p.m. by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting.

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


Clerk


President

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mrs. Rielage called the meeting to order at 7:00 PM with the pledge to the flag. The Board was in full attendance.

Boy Scout Troop #641 of St. John's Dry Ridge provided the color guard.

Reverend Kirk Smith of Abundant Life Faith Fellowship Church provided an invocation.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to waive the reading of and to approve the minutes of the August 16 Special meeting.

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

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the September 14 Regular meeting.

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

PUBLIC HEARING

Continuation of the hearing on Zoning case #ZA1999-03, Crossings of Colerain.

At the last meeting, Mr. Wolterman requested a traffic impact study be done. He has received and reviewed the results of that study.

Mr. Foglesong thanked the developer, Hal Silverman for funding this study. He read the report completed by PKG. Discussion followed.

Mr. Wolterman motioned to accept the Zoning Commission's recommendation and increase the building square footage to 86,535. Mrs. Rielage seconded the motion.

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

Citizen's Address

Peggy Sappe, 3004 Sheldon Avenue, had a question regarding the new development approval.

Mr. Bernie Fiedeldey, 7941 East Miami River Road, had a question regarding the road levy article in the most recent Township newsletter. He feels the Board is out of line in requesting this increase for the road levy. Each Board member commented and provided the need and reasons to raise the millage.

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OLD BUSINESS

Fire Department, Chief Bruce Smith – announced that the Fire Expo is this Sunday outside Northgate Mall from 1-4 PM.

Police Department, Chief Edmund Phillips – announced that Richard Heimpold was sworn in as a police officer September 19, 1999 at the annual salary of \$32,205.53

Public Works, Dennis Chapman – requested change order #1 for 303 cubic feet at \$2,454.30 to be used to complete Season Drive

Mr. Wolterman motioned to approve the change order. Mr. Corman seconded the motion.

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

Mr. Chapman provided an update on road projects

Administration, David Foglesong – announced that the Donauschwaben Society Annual Oktoberfest is this weekend. Mr. Foglesong read resolution #39-99 recognizing Donauschwaben's contributions to Colerain Township.

Mr. Wolterman motioned to approve resolution #39-99. Mr. Corman seconded the motion.

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

Mr. Foglesong announced that Recycle Day is this Saturday, October 2 from 8:00 AM to 2:00 PM. Information on the event can be found in the Township newsletter.

Mr. Foglesong reported pay journalization for the Parks and Services employees in AFSCME effective October 1, 1999.

Mr. Foglesong read correspondence from the County Engineer regarding the Castlestone subdivision stating their intent to accept the street.

The Board agreed that a letter needs to be drafted with their objections along with Mr. Chapman's findings for problems. Mr. Wolterman stated the County's bond should not be released until the failures were corrected.

NEW BUSINESS

Public Works, Dennis Chapman – announced the County Engineer bid on salt and awarded the contract to IMC Salt Dome for the 99-00 winter season. Mr. Chapman recommended the Township use the County Engineer's bid.

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Mr Wolterman motioned to approve the IMC Salt Company through the Hamilton County Engineer's bid Mr Corman seconded the motion.

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

Mr Chapman announced pay journalization per contract:

Supervisor/Foreman	Class	Pay
Bruce McClain	7D	\$22.26
 Mechanic		
Gordon Eschenbrenner	5D	\$23.33
 Maintenance Worker II		
Bill Dickhaus	3D	\$19.64
Tim Lange	3D	\$19.64
Tom Mahoney	3D	\$19.64
Steve Sayre	3D	\$19.64
Bill Asbury	3D	\$19.64
Joe Siefert	3D	\$19.64
Steve Rader	3B	\$17.63
Mike Baumer	3A	\$16.69
 Maintenance Worker I		
Todd Bandy	2A	\$14.51
Mark Woods	2A	\$14.51

Administration, David Foglesong – requested approval of part-time hiring of Ronald Haggard at \$8.06 per hour effective October 1, 1999

Mr Corman motioned to approve the hiring of Ronald Haggard Mrs. Rielage seconded the motion

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

Mr. Foglesong requested approval for a pay increase for part-time employee Pat Koester of the Senior & Community Center to a rate of \$10.03 per hour effective August 1, 1999

Mr Corman motioned to approve the pay increase for Pat Koester Mrs. Rielage seconded the motion

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mr Foglesong requested the Board waive the fee for the 2nd Annual Black Tie to be held November 16, 1999

Mr Wolterman motioned to waive the fee Mrs Rielage seconded the motion

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

Mr Foglesong recognized the efforts of employee Jerry Quinn for assisting in abatement of a flea infestation

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

Fire Department:

\$25,000 from 760-740-1015 Fire Equipment
to 760-740-0000 Personal Protection

Mr. Corman motioned to approve the transfers Mrs Rielage seconded the motion

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

Ms Mohr requested approval of purchase orders, payroll and bills

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

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>
511-99	Senior & Community Center	crafts, fees, donations	362 89
512-99	Fire & EMS Department	donations, CPR, plan rev	885 00
513-99	Public Works Department	r-o-w permits	15 00
514-99	Books in Shandon	historical books	50 00
515-99	Zoning Department	certificates, codes	436 00
516-99	Dusty Rhodes	progressive & reg. vehicle	37,404 12
517-99	Dusty Rhodes	finer, local hgwy, excise tax	10,357 03
518-99	Senior & Community Center	Crafts, donations, cookbook	474 74

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519-99	Skyline Community Center	camps	1,475.70
520-99	Fire & EMS Department	plan reviews	100.00
521-99	Frank B & Greg S.	cell calls	16.62
522-99	Senior & Community Center	fees, rent, donation, cook, misc.	465.50
523-99	Senior & Community Center	fees, donations	116.25
524-99	Zoning Department	certificates, codes	545.00
525-99	Fire & EMS Department	cell calls, reports, sign, comm.	255.74
526-99	Police Department	reim, st park, DUI & Drug	1,148.49
527-99	Senior & Community Center	fees, donation	246.50
528-99	Mark Walsh	postage	2.00
529-99	Public Works Department	r-o-w permits	15.00
530-99	Joseph T. Deters	refund of deferrals	50.00
531-99	Hart & Gersbach	Project Impact	100.00
532-99	Investment Primary	interest receipt	10,068.04

TRUSTEE REPORTS

Mr. Corman – announced that the Project Impact signing ceremony will take place in Northgate Mall on October 14, 1999 beginning with a tour of Northgate Station at 2:00 PM.

EXECUTIVE SESSION

At 8:05 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of public contracts

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

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

The meeting was reconvened in public session at 8:35 p.m. without resolution to matters of public contract

There being no further business to come before the Board, a motion was made at 8:36 p.m. by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting

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

Glady Morr
Clerk

Diana Lynn Rielage
President

RECORD OF PROCEEDINGS
REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

October 12,

, 19 99

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Mrs Rielage called the meeting to order at 7:07 PM with the pledge to the flag Mr. Wolterman was not in attendance

Boy Scout Troop #640 of Pleasant Run provided the color guard

Reverend Lenn Carmichael of Joy Baptist Church provided an invocation.

A motion was made by Mr. Corman and seconded by Mrs Rielage to waive the reading of and to approve the minutes of the September 28 Regular meeting

Mr Corman "Aye"
Mrs. Rielage "Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Lieutenant Dave Luke – provided the monthly statistics to Chief Phillips

Mrs Rielage introduced Mr Corman who spoke of Project Impact (all of the officials and department heads were in Project Impact shirts). Mr. Corman announced that the Project Impact signing ceremony will be at Northgate Mall Thursday, October 14, 1999 at 2:30 p m

PRESENTATION

Jeff Aloutto and Holly Miller, Hamilton County Solid Waste District spoke on the District's plan

Mr Wolterman arrived during Mr. Aloutto's presentation

A question and answer session followed the presentation

PUBLIC HEARING

Community Development Block Grants

Mr Foglesong read the department requests and amounts for the Community Development Block Grant for the funding cycling 2000-2002

1. Flood Mitigation	3 years	\$409,625
2. Acquisition of Property & Equipment for Park	2 years	\$100,000
3. Expansion of Center	1 year	\$100,000
4. Phase II & III of Walking Trail	2 years	\$60,000
5. Skyline Community Center	3 years	\$135,000
6. Street Repair	3 years	\$2,800,000

The Board, having no questions, opened discussion to the public

RECORD OF PROCEEDINGS

REGULAR

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Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

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Residents who spoke on the Community Development Block Grant requests:

Carol Anspach, 9079 Eagle Creek Road
Eckie Marshall, 2532 Mercury Court

Mr. Corman motioned to close the meeting. Mr. Wolterman seconded the motion

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

The final hearing for consideration for the Community Development Block Grant will be held on October 26, 1999

Lighting Districts:

Ashbrook Estates

No one was present to speak on the proposed lighting district.

Mrs Rielage motioned to close the public hearing. Mr Corman seconded the motion

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

Mr Foglesong read resolution #40-99 for the Ashbrook Estates lighting district

Mrs. Rielage motioned to approve the Ashbrook Estates lighting district. Mr Corman seconded the motion.

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

Swissvale Drive

Residents who spoke on the proposed lighting district:

Patricia Nevin, 11420 Swissvale Court

Mrs Rielage motioned to close the public hearing. Mr Corman seconded the motion

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

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REGULAR

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mr Foglesong read resolution #41-99 for the Swissvale Drive lighting district

Mr. Wolterman motioned to approve the Swissvale Drive lighting district Mr. Corman seconded the motion

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

Shadycrest Drive

No one was present to speak on the proposed lighting district

Mr Corman motioned to close the public hearing. Mr Wolterman seconded the motion

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

Mr Foglesong read resolution #42-99 for the Shadycrest Drive lighting district

Mrs. Rielage motioned to approve the Shadycrest Drive lighting district Mr. Corman seconded the motion

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

CITIZEN'S ADDRESS

Mrs. Jean Bernard, 3763 West Galbraith Road, thanked the Township for all of their assistance in trying to help with problems with the Old Savannah development She questioned what citizens could do, since the Township is limited on actions against violations

Mr. Joe Potter, 8902 Tripoli Drive, spoke on the dog nuisance issue He had provided information to Jim Reuter to research an ordinance that would help with his previous situation Mr. Reuter gave his opinion Mr. Potter provided information on two abandoned homes in his neighborhood The Zoning Department is pursuing this

OLD BUSINESS

Public Works, Dennis Chapman – provided a road work update

Administration, David Foglesong – Mr. Foglesong read resolution #43-99 journalizing final development plan amendment ZA1999-03

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mrs Rielage motioned to approve resolution #43-99. Mr. Wolterman seconded the motion.

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

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested authorization to purchase a defibrillator for \$3,619 00, 50% of which would be reimbursed through a grant. There would be a \$1,972 00 cost to the Township. The defibrillator will be kept at the Northgate Mall Station.

Mr. Wolterman motioned to approve the purchase of the defibrillator. Mr. Corman seconded the motion.

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

Discussion followed on a defibrillator to be purchased for the Senior Center and the Administration Building. The Fire Department has considered that possibility.

Chief Smith announced that the State of Ohio has approved a grant for \$30,000 for a Child Safety Coordinator.

Chief Smith requested Dale VonBargen receive a new pay rate of \$13.99 per hour effective October 17, 1999.

Mr. Wolterman motioned to approve the pay rate change for Dale VonBargen. Mrs. Rielage seconded the motion.

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

Chief Smith reported that donations have been received from Butler Rural Electric in the amount of \$1,000 for carbon monoxide detectors.

Chief Smith reported that Eckert Fire Protection Systems donated and installed a standpipe system at the tower at an estimated value of \$2,500.

Administration, David Foglesong – reported the new HVAC unit for the Skyline Community Center will cost \$5,687, paid by Hamilton County Community Development.

Mr. Foglesong reported that there will be a Time Warner rate increase beginning January 1, 2000.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

October 12,

, 19 99

Held _____

Mr Foglesong announced that the BZA will hold a special meeting October 18, 1999 on a request for a variance for a cemetery.

Mr. Foglesong provided a Parks Department update. The Recycling Day was successful

Mr. Foglesong stated that the opening of the bids for the irrigation system at the Government Complex and the multi-purpose facility for Colerain Park will be Friday, October 15, 1999

Mr Foglesong requested permission to go out for RFP's for landscape architects for Colerain Park improvements

Mr. Wolterman motioned to approve the RFP's request. Diana seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr -- requested the following appropriation adjustments:

Police Department:

\$15,800	from	760-740-	Equipment & Supplies
\$14,800	to	210-211	PERS
\$1,000	to	210-221	Health insurance
\$10,000	from	760-720	New Buildings
	to	210-370	Payment to pol sub

Mr Corman motioned to approve the transfers. Mr Wolterman seconded the motion

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

Ms Mohr read the resolution accepting rates for 2000

Mr. Corman motioned to accept the rates as read. Mr Wolterman seconded the motion

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

RECORD OF PROCEEDINGS
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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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, 19 99

TRUSTEE REPORTS

Mrs. Rielage – made a request for Mr Snyder and a committee to research avenues to acquire greenspace.

Discussion concerning the Park Advisory Board's involvement followed. It was suggested to re-review the recommendations of the Park Advisory Board's plan that was submitted to the Board earlier this year and act on that.

Mr Reuter informed the Board that he was given information that a referendum is possible on the Crossings of Colerain from the union.

EXECUTIVE SESSION

At 9:10 p.m., Mr. Reuter requested an Executive Session to discuss hiring and employment of public employees.

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

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

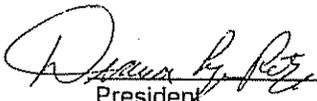
The meeting was reconvened in public session at 10:00 p.m.

Discussion followed on the hiring and employment of public employees. No conclusions or actions were taken on the personnel issues discussed in executive session.

There being no further business to come before the Board, a motion was made at 10:01 p.m. by Mrs Rielage and seconded by Mr Wolterman to adjourn the meeting.

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


Clerk


President

Held October 15, 19 99

This special meeting of the Colerain Township Board of Trustees was called to order at 4:25 PM, Friday, October 15, 1999 by President Diana Lynn Rielage Mr Corman was not in attendance.

Mrs Rielage motioned to approve resolution #43-99A, an amendment to resolution #43-99 for Zoning case #ZA1999-03, Crossings of Colerain Mr Wolterman seconded the motion

Mrs Rielage "Aye"
Mr Wolterman "Aye"

There being no further business to be brought before the Board, a motion to adjourn the meeting at 4:35 was made by Mrs Rielage and seconded by Mr Wolterman

Mrs Rielage "Aye"
Mr Wolterman "Aye"

Nancy Moore
Clerk

Diana Lynn Rielage
President

RECORD OF PROCEEDINGS

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

October 26,

, 19 99

Held _____

Mrs. Rielage called the meeting to order at 7:00 p.m. with the pledge to the flag. The Board was in full attendance.

Boy Scout Troop #641 of St. John's Dry Ridge provided the color guard.

The Reverend Cathleen Thompson of Hope Lutheran Church provided an invocation.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to waive the reading of and to approve the minutes of the October 15 Special meeting.

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

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the October 12 Regular meeting.

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Lieutenant Dave Luke – provided the monthly reports to Chief Phillips

PRESENTATION

Christine E. Nolan, Hamilton County Regional Planning Commission - spoke on WHCCP.

Mr. Wolterman recommended that a public hearing should be held on this plan.

Discussion and comments from the Board followed

PUBLIC HEARING

Community Development Block Grants

Mr. Foglesong read the projects submitted by the Township departments in the order of priority as determined by the Trustees

- | | | |
|---|---------|-------------|
| 1. Flood Mitigation | 3 years | \$409,625 |
| 2. Acquisition of Property & Equipment for Park | 2 years | \$100,000 |
| 3. Skyline Community Center | 3 years | \$135,000 |
| 4. Street Repair | 3 years | \$2,800,000 |
| 5. Phase II & III of Walking Trail | 2 years | \$60,000 |
| 6. Expansion of Center | 1 year | \$100,000 |

Held October 26, _____, 19 99

No one was present to speak at the public hearing

Mr. Corman motioned to close the public hearing. Mr. Wolterman seconded the motion.

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

Mr. Wolterman motioned to forward the projects to Community Development and approve the projects as read. Mr. Corman seconded the motion.

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

CITIZEN'S ADDRESS

No one was present to address the Board at this meeting.

OLD BUSINESS

Fire Department, Chief Bruce Smith – recommended that an A E D be purchased for the Senior Center if another is purchased.

Mr. Wolterman motioned to purchase an A E D. at the amount of \$2,969. Mrs. Rielage seconded the motion.

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

Chief Smith provided staffing recommendation information. He requested the hiring of an additional 6 career firefighters in the next 3-6 months.

Mr. Corman motioned to accept the recommendation to hire additional employees for the Fire Department, hiring conditional on starting salary. Mr. Wolterman seconded the motion.

Mr. Foglesong made a request to renegotiate contracts on starting salary for new hires. He requested permission to sign off on that agreement.

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

Public Works, Dennis Chapman – provided a 1999 roadwork update. He is reviewing SCIP for appeal process.

RECORD OF PROCEEDINGS

REGULAR

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Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

October 26,

, 19 99

Held _____

Administration, David Foglesong -- announced that the bids for the sprinkler/irrigation system were received. All bids exceeded the 10% over estimate limit. He requested the Board reject all bids.

Mrs. Rielage motioned to reject all bids. Mr. Corman seconded the motion.

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

Mr. Foglesong requested permission to rebid.

Mr. Corman motioned to allow Mr. Foglesong to rebid. Mr. Wolterman seconded the motion.

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

Mr. Foglesong provided a zoning update. He reported on nuisances noted at the last meeting by Mr. Potter. He provided information on Cincinnati Water Works plan to install a water storage facility on Springdale Road in the vicinity of Gaines or Daleview.

NEW BUSINESS

Public Works, Dennis Chapman-- announced road closing.

Mr. Chapman requested pay journalization for Steve Rader at \$18.57 per hour effective October 23, 1999.

Police Department, Chief Ed Phillips -- requested pay journalization per contract effective November 1, 1999.

Administration, David Foglesong -- made a request of \$11,743 for installation of a preemption (traffic signal) system as a part of the CCTF recommendation on a test basis.

Mr. Corman motioned to approve the request for payment of the preemption system. Mrs. Rielage seconded the motion.

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

Mr. Foglesong read resolution #44-99 for weed abatement.

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Mrs Rielage motioned to approve resolution #44-99 Mr Corman seconded the motion

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

Road District: (2141)

\$25 from 330-599-0000 other
to 330-314-0000 A & T fees

General: (1000)

\$2,000 from 120-351-0000 electric
to 120-351-0010 electric gas/electric

\$15,000 from 610-160-0000 Parks salaries
\$4,573.80 from 610-599-0303 Parks other
\$19,573.80 to 610-599-0006 Skyline operations

Fire:

\$10,000 from 760-740-1015 fire equipment
to 220-360-0000 service agreements

Ms. Mohr requested a \$500,000 increase in the general fund appropriation 760-710-0000 land.

Mrs. Rielage motioned to approve the increase in the general fund Mr Corman seconded the motion.

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

Ms Mohr requested approval of purchase orders, payroll and bills

A motion was made by Mr. Wolterman and seconded by Mr. Corman to approve purchase orders, payroll and bills

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

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The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
533-99	Rumpke	solid waste disposal fee	39,110.72
534-99	Dusty Rhodes	rev. assist, SIF, FIN. Interest	64,816.26
535-99	Senior & Community Center	fees, trans don , misc	723.00
536-99	Fire & EMS Department	ID, reim , signs, postage, cell	1,288.00
537-99	Police Department	traffic fines, fees	61.00
538-99	Senior & Community Center	fees, don	98.70
539-99	Zoning Department	certificates, BZA, other	858.21
540-99	Police Department	fees	500.00
541-99	Recycle Day	reclaim, tires	1,784.65
542-99	Recycle Day	batteries & copper	129.47
543-99	Public Works Department	r-o-w permits	12.00
544-99	Police Department Center	OTARMA payment	15,041.67
545-99	Fire & EMS Department	plan review	50.00
546-99	Senior & Community Center	fees, don.	707.20
547-99	Dusty Rhodes	2 nd half mobile home taxes	2,775.56
548-99	Investment Star	interest receipt	22,116.03
549-99	Jim Petro	homestead & rollback	458,151.13
550-99	Police Department	reports & other (Rumpke check)	324.20
551-99	Trustees	health insurance	360.75
552-99	Senior & Community Center	fees, don , refresh , don.	549.70
553-99	Dusty Rhodes	estate tax 2 nd half	481,660.68
554-99	Senior & Community Center	lunch donation	16.70
555-99	Zoning Department	certificates, BZA, codes	1,284.00
556-99	Senior & Community Center	crafts, fees, don , lunch, misc	381.53
557-99	Fire & EMS Department	T-shirts, rpts, cell, CPR, signs	543.50
558-99	Diana Rielage, Keith Corman	twp clothing	53.00
559-99	Bratfish	Project Impact	50.00
560-99	Fire & EMS Department	plan review	50.00
561-99	resident	copies	.50
562-99	Diana Lynn Rielage	Project Impact	50.00
563-99	Senior & Community Center	fees, don , lunch, refresh	110.00
564-99	Senior & Community Center	fees, don , lunch	48.75
565-99	Public Works Department	r-o-w permits	18.00
566-99	Council on Aging Grant	COA grant	5,717.20
567-99	Zoning Department	zoning certificates	330.00
568-99	Senior & Community Center	fees, don , lunch	128.25
569-99	Fire & EMS Department	grant from State of Ohio	7,085.00
570-99	resident	copies	50
571-99	Public Works Department	recycle day -- aluminum	148.10
572-99	Fire & EMS Department	cell, rpts, comm , ID, don , rev.	508.13
573-99	Senior & Community Center	fees, don , lunch, refresh	172.50
574-99	Public Works Department	truck repairs	49.83
575-99	Public Works Department	r-o-w permit	3.00
576-99	Betty Smith & Andrea Wade	twp. shirts	38.50
577-99	Senior & Community Center	fees, don , lunch	194.20
578-99	Dusty Rhodes	2 nd half personal property	706,540.96
579-99	Senior & Community Center	fees, don , lunch	85.80
580-99	Kim E , Frank B	twp. shirts	63.50
581-99	OTARMA	meeting reimbursement David	366.16
582-99	Dusty Rhodes	distribution, tax, interest	112,986.88
583-99	Fire & EMS Department	plan review	50.00

**RECORD OF PROCEEDINGS
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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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584-99	Senior & Community Center	dep , lunch	163.90
585-99	Leslie Baumer & Otis Spriggs	twp shirts	59.50
586-99	Zoning Department	certificates & BZA	1,172.24
587-99	Senior & Community Center	fees, lunch	27.00
588-99	Police Department	DUI, st park, drugs	715.34
589-99	Jim Petro	Auditor of State	7,479.59
590-99	various employees	postage, twp shirts	97.50
591-99	various employees	postage & twp shirts	107.50
592-99	Investment Primary	interest receipt	12,632.64

TRUSTEE REPORTS

Mrs. Rielage – read a letter of commendation for Officer Douglas Zeller, recognizing him for his excellent work when responding to the scene of a shooting death and for the work leading to the apprehension of the murder suspect

Mrs Rielage read a letter from Pam Heinrich complimenting the Township's great Colerain Park Summer Program and the employees that run it.

Mrs. Rielage also shared that two articles in the *Ohio Fire Chief's* magazine were written by Dave Jennings, Colerain Township Firefighter

Mrs Rielage reminded everyone that Trick - or - Treat will be on October 31st from 6-8 p m

EXECUTIVE SESSION

At 8:25 p.m., Mr. Reuter requested an Executive Session to discuss litigation, compensation of a public employee, and negotiation of contract

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

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

The meeting was reconvened in public session at 9:50 p m

Mr Foglesong requested the Board waive the fees at the request of Hamilton County for a proposed zone change for property owned by the county on Civic Center Drive (not out of pocket expenses)

Mrs Rielage motioned to waive the fee. Mr Corman seconded the motion.

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

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

October 26,

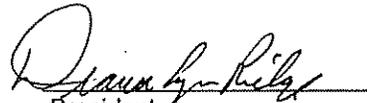
_____, 19 99

There being no further business to come before the Board, a motion was made at 9:54 p m by Mrs. Rielage and seconded by Mr. Corman to adjourn the meeting

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



 Clerk



 President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 9, 1999

Held

Mrs Rielage called the meeting to order at 7:07 p.m. with the pledge to the flag. Trustees Wolterman and Rielage were in attendance.

Boy Scout Troop #710 of White Oak Presbyterian Church provided the color guard.

The Reverend Bill Southard of New Life Church of God provided an invocation.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to waive the reading of and to approve the minutes of the October 26 Regular meeting.

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

Mrs. Rielage announced that Trustee Keith Corman is in Obergiesing, Germany, our Sister City.

She congratulated Kathy Mohr and Keith Corman for winning reelection in Tuesday's election.

Mrs. Rielage acknowledged the veterans in attendance for their service in honor of Veteran's Day this Thursday, November 11th.

Mrs. Rielage announced that the Colerain High School Girl's Cross Country Team won their third straight state title during this past weekend. She would like a proclamation for the next meeting to honor them.

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Lieutenant Dave Luke – provided the monthly reports to Chief Phillips.

CITIZEN'S ADDRESS

Bernie Fiedeldey, 7941 East Miami River Road, had questions concerning the WHCC plan that was presented at the last meeting.

Don Whitaker, 9237 Brehm Road, expressed his concerns with Stahley dump.

Mr. Reuter gave his explanation of the situation. Mr. Spriggs will follow up.

Gearhart Schmidt, 3704 Blue Rock Road, questioned the process for filling a Zoning Board vacancy.

OLD BUSINESS

Public Works, Dennis Chapman – change order #1 in the amount of \$2,561.61 for concrete.

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Mr Wolterman motioned to approve the change order. Mrs. Rielage seconded the motion

Mrs Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Chapman provided the Board with SCIP/LTIP application information and an update on the 1999 roadwork

Administration, David Foglesong – provided information on the Hamilton County Solid Waste Plan. Action needs to be taken by the end of November

Mr. Foglesong gave an update on the preemption signals

NEW BUSINESS

Police Department, Chief Ed Phillips – requested a vehicle purchase from Interstate Ford for a 1999 Crown Victoria in the amount of \$20,602 to replace a totaled vehicle.

Mr. Wolterman motioned to approve the purchase of a 1999 Crown Victoria from Interstate Ford for \$20,602. Mrs. Rielage seconded the motion

Mrs Rielage "Aye"
Mr Wolterman "Aye"

Public Works, Dennis Chapman – providing that the Board wishes to continue snow and ice removal on unaccepted streets that will become Township streets, Mr. Chapman made a request to increase the charge to developers for snow and ice removal on unaccepted streets to \$ 03 per linear foot per transverse.

Mrs. Rielage motioned to increase the charge for snow and ice removal on unaccepted streets. Mr. Wolterman seconded the motion.

Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr. Chapman requested the Board's approval to advertise for bids on the Georgianna Subdivision Reconstruction Project. This will need to be awarded before the end of the year

Mr. Wolterman motioned to approve the advertisement for bids. Mrs. Rielage seconded the motion.

Mrs Rielage "Aye"
Mr Wolterman "Aye"

Mr. Chapman announced that a meeting will take place November 23, 1999 for the purpose of informing residents and property owners of the road project.

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Mr. Chapman informed the Board that Mt Airy Tree Service, the company that gave the lowest quote, will provide tree removal in the right-of-way for \$5,000

Northwest Exchange Club constructed a bridge and walk path groundwork on the Skyline Community Center grounds. Letters of appreciation will be sent

Administration, David Foglesong – read a liquor permit request for CTS Group, Inc for December 8, 1999 from 11 a m to 3 p m. at the Senior & Community Center

Mrs Rielage motioned to approve the liquor permit. Mr Wolterman seconded the motion

Mrs Rielage	"Aye"
Mr Wolterman	"Aye"

Mr Foglesong read resolution #45-99 to abate a weed nuisance.

Mr Wolterman motioned to approve resolution #45-99. Mrs Rielage seconded the motion

Mrs Rielage	"Aye"
Mr Wolterman	"Aye"

Mr. Foglesong provided the Board with a Zoning update.

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustment:

Fire:

\$7,000	from	220-599-0000	miscellaneous
	to	220-213-0000	medicare

Ms Mohr read a request for a liquor permit for St John Bevis Athletic Association.

Ms Mohr requested approval of purchase orders, payroll and bills.

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

Mrs Rielage	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ **November 9,** _____, 1999 _____

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
593-99	Senior & Community Center	fees, don, lunch	393.60
594-99	Fire & EMS Department	reports, signs, grants, etc	16,699.50
595-99	Time Warner Cable	franchise fee	61,242.25
596-99	Dusty Rhodes & Butler County	juv. fines, mun. court fines	5,921.57
597-99	Mark Walsh	postage	1.00
598-99	Rumpke	solid waste disposal fee	35,537.16
599-99	Senior & Community Center	fees, PC fund, don, lunch	174.40
600-99	Senior & Community Center	fees, don, lunch	150.00
601-99	Investment Star	interest receipt	29,021.92
602-99	Frank B & Greg S	cell calls, postage	15.52
603-99	Senior & Community Center	fees, don, lunch	220.35
604-99	Public Works Department	r-o-w permits	15.00
605-99	West Group	overpayment	141.50
606-99	Hamilton County & Jim Petro	traffic fines, fees	82.50
607-99	Fire & EMS Department	reports, calls, signs, reim.	132.82
608-99	Lowes	Project Impact	1,000.00
609-99	Senior & Community Center	crafts, don, lunch, refresh	412.48
610-99	Fire & EMS Department	reimbursement & signs	246.50
611-99	Senior & Community Center	fees, don, lunch	269.05
612-99	Mark Walsh & copies	postage & copies	1.25
613-99	Zoning Department	certificates, BZA	1,483.72
614-99	Council on Aging	COA Grant	13,831.80
615-99	Senior & Community Center	fees, don, lunch	554.35
616-99	Dusty Rhodes	fed. Match siren radio conv	1,776.32
617-99	Senior & Community Center	fees, don, lunch	253.00
618-99	Dusty Rhodes	gas excise, st. loc. hwy, mobile	5,324.31

TRUSTEE REPORTS

Mrs. Rielage – read a letter from retired Cincinnati Firefighter Bill Hesse commending Captain Greg Brown along with Jake Snodgrass, Eric Troxell, Matt Drennan, Tom Lindsey, Lt. Tim Burns, Randy Freeman, and Jesse Wilson for their professional conduct and excellent customer service they displayed when responding to a motorcycle accident involving Mr. Hesse

EXECUTIVE SESSION

At 8:05 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of contracts and imminent pending litigation

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

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

The meeting was reconvened in public session at 9:00 p.m.

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HARBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mr Foglesong recommended entering into contracts with the following:

general contractor	HGC Company	\$184,586.00
electrician	Metro Electric	\$9,420.00
plumbing	Hattersly	\$48,350.00

Mr Wolterman motioned to enter into the recommended contracts Mrs. Rielage seconded the motion

Mrs Rielage "Aye"
Mr Wolterman "Aye"

There being no further business to come before the Board, a motion was made at 9:05 p.m. by Mrs Rielage and seconded by Mr Wolterman to adjourn the meeting

Mrs Rielage "Aye"
Mr. Wolterman "Aye"

Stacy Mohr
Clerk

Diana Lynn Rielage
President

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held _____ November 30, _____, 19 99 _____

Mrs Rielage called the meeting to order at 7:05 p m with the pledge to the flag The Board was in full attendance.

Girl Scout Troop #169 provided the color guard

The Reverend Mel Hermes of Saint Paul United Church of Christ provided an invocation

A motion was made by Mr Wolterman and seconded by Mrs. Rielage to waive the reading of and to approve the minutes of the November 9 Regular meeting.

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

Mrs. Rielage read a proclamation honoring Colerain High School Girl's Cross Country Team. She motioned to approve the proclamation as resolution #46-99. Mr. Corman seconded the motion.

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

Mr Wolterman motioned to have signs placed at Township entrances. Mr Corman seconded the motion.

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Lieutenant Dave Luke - read the statistics and provided the monthly reports to Chief Phillips

CITIZEN'S ADDRESS

Danny Reenan, 3079 Montezuma Drive, has issues with enforcement of policing RV's. Neighbors do not complain about his RV. Enforcement is practically impossible. He feels it is discrimination. Discussion followed among the Board and Mr. Spriggs

Melissa English, 515 Wyoming Avenue, from the organization Friends of the Great Miami, introduced herself and spoke of what the group represents. She invited the Board to attend their meetings.

Sherry Delaney, 10336 East Miami River Road, spoke on behalf of the residents of East Miami River Road. They would like water lines and are petitioning the Cincinnati Water Works

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Emmett Grabar, 8385 Livingston Road, election signs from the past election are still up. He would like these to be removed. Discussion followed on whether a billboard falls under the zoning code for removal of political signs.

Joe Meyer, 10345 East Miami River Road, does not want water on his property.

OLD BUSINESS

Police Department, Chief Ed Phillips – recognized Sergeant Angela Meyer for completing the Northwestern University Traffic Institute School of Police Staff and Command.

Public Works, Dennis Chapman – requested a special meeting for December 28, 1999 at 4:00 to award reconstruction bids.

Mr. Wolterman motioned to approve the request for a special meeting. Mr. Corman seconded the motion.

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

Mr. Chapman provided a road work update.

Administration, David Foglesong – Recommended the hiring of Susan Heinrich Beatty for the position of Land Use Planner at an annual salary of \$31,000 effective December 13, 1999.

Mr. Wolterman motioned to approve the hiring of Susan Heinrich Beatty. Mrs. Rielage seconded the motion.

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

Mr. Foglesong made a request for sidewalk variance on Austin Ridge.

Mr. Wolterman feels sidewalks are necessary. Mrs. Rielage and Mr. Corman are in agreement. Discussion followed.

Mr. Foglesong continued by seeking approval of the Hamilton County Solid Waste Plan. He informed the Board that Township approval is not necessary, as 89% have already approved it.

Mr. Foglesong read resolution #47-99 disapproving the plan.

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Mr. Wolterman motioned to approve resolution #47-99 disapproving the plan
Mrs Rielage seconded the motion

Discussion followed.

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

NEW BUSINESS

Administration, David Foglesong -- read a liquor permit request for the Center Seniors of Colerain Township for December 31, 1999

Mr. Wolterman motioned to approve the liquor permit. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the adoption of a tuition reimbursement (Administration Policy 1-99)

Mr. Corman motioned to approve Administration Policy 1-99 for tuition reimbursement Mrs. Rielage seconded the motion

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

Mr Foglesong recommended health insurance renewal with Anthem Blue Cross at the following rates:

HMO:	Single	\$143.69
	Family	\$472.44
PPO:	Single	\$152.86
	Family	\$502.28
Dental:	Single	\$18.79
	Family	\$57.99

Mrs. Rielage motioned to approve the health insurance renewal Mr. Corman seconded the motion.

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

Mr. Foglesong requested approval to expend funds for the strategic planning retreat from January 22-24, 2000 at Hueston Woods State Park for an estimated cost of \$3,500

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mr. Wolterman motioned to approve the strategic planning meeting at Hueston Woods Mrs. Rielage seconded the motion

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

Mr. Foglesong announced that the 2000 Temporary Appropriations will be presented for approval at the December 14th meeting of the Board of Trustees

Mr. Foglesong provided a Parks update. He requested the purchase of a Bobcat and trailer for the amount of \$21,145.

Mrs. Rielage motioned to approve the purchase of the Bobcat and trailer. Mr. Corman seconded the motion

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

Mr. Foglesong announced the lowest bid on the irrigation system was from Landform Services for the amount of \$84,500

Mr. Wolterman motioned to accept the bid from Landform Services Mrs. Rielage seconded the motion

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

Mr. Foglesong requested approval for basketball reconstruction at Colerain Park. The lowest bid was HGC Construction for the amount of \$45,927

Mrs. Rielage motioned to accept the bid from HGC Construction Mr. Corman seconded the motion

Discussion followed

Mr. Wolterman motioned to table the vote for approval of the basketball reconstruction bid until the Park design is complete. Mrs. Rielage seconded the motion

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

Mr. Foglesong announced that the Township will offer Christmas tree recycling again this year

Mr. Foglesong provided a Zoning update. He requested a public hearing be held December 14, 1999 at 8:30 for ZA-1999-05 Civic Center Office/Industrial Park

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Held _____ **November 30,** _____, 19 *99*

CLERK'S REPORT

Clerk Kathy Mohr -- requested the following appropriation adjustments:

General:

\$35,000	from	930-930-0000	contingency
\$25,000	to	120-160-0000	salaries
\$10,000	to	760-730-0000	improvement of sites
\$840	from	110-599-0000	other
	to	110-599-0009	other
\$250	from	110-330-0000	travel expenses
	to	110-330-0001	elected official expenses

Zoning:

\$2,500	from	130-317-0000	planning consultation
	to	130-211-0000	PERS

Fire:

\$1,500	from	220-599-0000	other expenses
	to	220-322-0000	trash removal
\$700	from	220-599-0000	miscellaneous
	to	220-599-1014	postage

Ms Mohr read that a request has been received from the Ohio Division of Liquor Control for a new liquor permit for Sherri Ammon and Arthur Weems DBA Big Art's BBQ Grille.

Ms Mohr requested approval of purchase orders, payroll and bills.

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

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>
619-99	Senior & Community Center	fees, don, lunch	238.25
620-99	Senior & Community Center	fees, don , lunch, refresh	308.50
621-99	Cincinnati Bell	public telephone commission	14.05
622-99	Dusty Rhodes	3 rd quarter lodging excise tax	3,115.55
623-99	Investment Primary	interest receipt	12,632.64

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624-99	Investment Primary	interest receipt	9,639.17
625-99	Fire & EMS Department	plan review	50.00
626-99	Senior & Community Center	crafts, fees, don., lunch	417.05
627-99	Senior & Community Center	crafts, fees, don., lunch	427.05
628-99	Trustees	health insurance	365.56
629-99	Resident	historical book	5.00
630-99	Senior & Community Center	fees, don., lunch	257.75
631-99	Butler Rural Electric	capital credit refund	486.41
632-99	Senior & Community Center	fees, don., lunch	162.50
633-99	Police Department	reports	79.00
634-99	Senior & Community Center	fees, don., lunch	139.65
635-99	Senior & Community Center	fees, PC fund, don., misc	505.00
636-99	Public Works Department	r-o-w permits	9.00
637-99	Mark Walsh	postage	2.00
638-99	Dusty Rhodes	misc tax	119,350.55
639-99	Zoning Department	certificates	2,018.00
640-99	Senior & Community Center	fees, lunch	55.00
641-99	Senior & Community Center	fees, don., lunch	133.00
642-99	Police Department	cars, st. park, fees, drug, DUI	7,248.26
643-99	Senior & Community Center	fees, don., lunch	75.25
644-99	Hal Homes, Greg, Frank, David	copies, cell phone calls	69.91
645-99	Fire & EMS Department	signs, reports, calls, comm	894.62
646-99	Zoning Department	certificates, other	320.00
647-99	Dusty Rhodes	municipal court fines	4,814.55
648-99	Senior & Community Center	fees, don., lunch	197.20

TRUSTEE REPORTS

Mr. Corman – announced the Assistant Administrator Frank Birkenhauer will be attending the Project Impact Summit in Washington, D C

Mr Corman spoke of his recent visit to Obergiesing, Germany, the Township's Sister City. He read a proclamation establishing a community partnership between Obergiesing and Colerain Township

Mr. Corman motioned to adopt the proclamation. Mr. Wolterman seconded the motion.

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

Mr. Corman shared miscellaneous items he brought back from his visit to Obergiesing.

Mr. Wolterman – stated that the road levy needs investigation to determine if it should be placed back on the ballot in the March primary.

Mr. Wolterman requested Mr. Foglesong include in temporary appropriations for mechanism for improvements to parks.

RECORD OF PROCEEDINGS

2 1 9

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 30,

Held

19 99

Mr. Wolterman announced that the 4th of July Entertainment Committee has had an organizational meeting and they would like to present to the Board and solicit input from the Board

Mrs. Rielage – announced that the Board is accepting resumes and letters of interest for all Zoning Boards The deadline to apply is December 7, 1999. Interviews will follow

EXECUTIVE SESSION

At 8:50 p.m., Mr. Reuter requested an Executive Session to discuss discipline and hiring compensation of public employees.

A motion was made by Mr Wolterman and seconded by Mr Corman to adjourn to Executive Session

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

The meeting was reconvened in public session at 10:45 p m

Mr Wolterman motioned to authorize the 4th amendment to the Service Agreement for the Northgate Mall TIF Mrs Rielage seconded the motion.

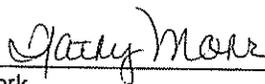
Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr Wolterman "Aye"

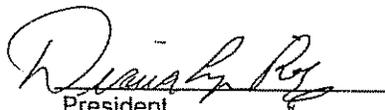
Mr Wolterman motioned to grant a 5% increase to the Administrator's annual salary effective October 1, 1999 Mr. Corman seconded the motion

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

There being no further business to come before the Board, a motion was made at 10:50 p m by Mrs Rielage and seconded by Mr Wolterman to adjourn the meeting

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


Clerk


President

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

December 14, _____, 19 **99**

Held _____

Mrs Rielage called the meeting to order at 7:07 p m with the pledge to the flag The Board was in full attendance

Boy Scout Troop #710 of White Oak Presbyterian Church provided the color guard

The Reverend Martin Booth of Northview Wesleyan Church provided an invocation

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the November 30 Regular meeting

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Lieutenant Dave Luke – read the statistics and provided the monthly reports to Chief Phillips

PUBLIC HEARING

Ashbrook Estates Lighting District

No one was present to comment

Mr. Corman motioned to close the public hearing Mr Wolterman seconded the motion.

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

Mr Foglesong read Resolution #48-99 for the Ashbrook Estates Lighting District

Mr Wolterman motioned to approve Resolution #48-99 Mr Corman seconded the motion.

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

CITIZEN'S ADDRESS

Jeff Neal, 9591 Dick Road, was a Colerain Township Firefighter for 3 ½ years until his resignation last week He wanted to address the issues he has that led to his resignation as a part-time Firefighter in regard to the death of Lt. Mike McCreary He was denied his exit interview Mr Wolterman would like to take

RECORD OF PROCEEDINGS

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REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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Held _____

_____, 19 99

time to review the situation and Mr Foglesong will get back with him within 10 days.

Mr. Silvati, on behalf of Chief Smith, reminded the Board that personnel issues are not publicly addressed. He would be glad to discuss this in executive session.

Dana Fiedeldey, 3413 Dolomar Drive, addressed a traffic issue involving a Rumpke Waste vehicle at the compost site on East Miami River Road. It was operating after hours. Mr. Spriggs will contact Rumpke.

Bernie Fiedeldey, 7941 East Miami River Road, had questions regarding several Township expenditures and procedures.

OLD BUSINESS

Public Works, Dennis Chapman – requested a change order #1 for contract 99-4 resurfacing in the amount of \$3,213.52 for Orangeblossom, Orangeburg and Loralinda.

Mr. Wolterman motioned to approve the change order. Mr. Corman seconded the motion.

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

Mr. Chapman provided a SCIP applications update. He reported on the School Zone pedestrian accident on Poole Road at Springdale Road.

Administration, David Foglesong – provided copies of 2000 Temporary appropriations. He read appropriations for each fund.

Mr. Corman motioned to approve the 2000 Temporary appropriations. Mr. Wolterman seconded the motion.

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

Mr. Foglesong requested approval for renewal with OTARMA for property and liability coverage for 2000 in the amount for \$147,848.

Mrs. Rielage motioned to approve the renewal with OTARMA. Mr. Corman seconded the motion.

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

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REGULAR**

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December 14,

Held _____, 19 99 _____

Discussion was held to determine the amount of millage to be placed on the March primary ballot. Mr. Foglesong read Resolution #49-99 to begin the process for placing the levy before the electorate.

Mr. Corman motioned to place a 1.5 mill continuous levy on the March 7, 2000. Mrs. Rielage seconded the motion.

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

NEW BUSINESS

Fire Department, Deputy Chief Joe Silvati for Chief Smith – Chief Smith was in receipt of a certificate of appreciation from the Civil Defense for the department's service following the tornado in April of 1999.

Deputy Chief Silvati announced the passing of Lt. Mike McCreary on December 6th after a yearlong battle with cancer. He was a twelve-year member of the department. He thanked the personnel from the following Fire/EMS Departments who provided coverage for Colerain Township during the funeral service: Springfield Township, Whitewater Township, Green Township, and Harrison. He also thanked members of the Colerain Township Police and Fire Departments.

Deputy Chief Silvati wanted to recognize Fire Inspector Jim Bowman who has spearheaded an effort to provide assistance to a needy family. He has collected over \$400.

Mrs. Rielage announced Administration, Zoning and Public Works, as well as the Senior Center adopted needy families to provide assistance for the holiday season.

Public Works, Dennis Chapman – provided tree removal quotes. The Township will be giving Byer's Tree Service the contract for tree removal from the Township right-of-way, as they were the lowest quote at \$1,500 for twelve trees.

Mr. Chapman announced that a neighborhood watch has been established by the Hamilton County Sheriff's Department and the Public Works department has erected a neighborhood watch sign.

Administration, David Foglesong – read resolution # 50-99 to establish an Enterprise Zone agreement with United Advertising Associates, Inc. of Mt. Healthy.

Mr. Wolterman motioned to approve resolution #50-99. Mr. Corman seconded the motion.

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

RECORD OF PROCEEDINGS

REGULAR

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Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

December 14, _____, 19 99

At 8:35, Mr. Corman motioned to take a five-minute recess before the public hearing Mrs Rielage seconded the motion

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

The meeting reconvened at 8:40 p m

PUBLIC HEARING

Zoning Case #1999-05

Mr Otis Spriggs, Zoning Administrator, Mr. Spriggs made a presentation for the proposed zone change Discussion followed

Mr. Reuter commented that additional information is needed. He was directed to ensure proper wording for documents pertaining to the deed

Residents who commented on the proposed plan:

Bernie Fiedeldey, 7941 East Miami River Road
Dana Fiedeldey, 3413 Dolomar Drive

Mr. Corman motioned to close the public forum. Mr Wolterman seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

General Fund:

\$7,000	from	610-359-0204	S C utilities
	to	610-360-0206	S C. contract services
\$3,050	from	110-381-0000	property insurance
	to	110-382-0008	general liability

**RECORD OF PROCEEDINGS
REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Fire District:

\$380	from	220-599-0000	other
	to	220-389-0000	property insurance

\$6,394	from	220-599-0000	other
	to	220-382-0000	liability insurance

Police District:

\$17,000	from	760-740-0000	machinery, equipment & furniture
	to	210-370-0000	
			payment to another political subdivision (H.C. Comm Center)

\$5,900	from	760-740-0000	equipment, furniture
	to	210-389-0000	property insurance

Zoning:

\$1908 39	from	130-599-0000	other
	to	130-211-0000	PERS

Mr. Wolterman motioned to approve the appropriation adjustments. Mr. Corman seconded the motion.

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

Ms. Mohr read a request for a liquor license transfer from MR Macke Co. to MT Golf Course Management Inc.

Mr. Wolterman motioned to approve the transfer. Mr. Corman seconded the motion.

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

Ms. Mohr requested approval of purchase orders, payroll and bills.

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____ December 14, _____, 19 99 _____

A motion was made by Mr. Corman and seconded by Mr. Wolterman to approve purchase orders, payroll and bills

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>
649-99	Zoning Department	certificates, amendments	20,835 00
650-99	Rumpke	solid waste disposal fee	36,609 39
651-99	Dusty Rhodes	gas excise tax – Nov	1,428 10
652-99	Fire & EMS	plan review	50 00
653-99	Senior & Community Center	fees, don, lunch	527 55
654-99	State Treasury	941 refund 12/98	291 06
655-99	Senior & Community Center	fees, don, rent, lunch, refresh	702 25
656-99	Police Department	juv. court, reimbur, sale	2,498 00
657-99	Fire & EMS Department	reports, calls, signs, postage	1,232 80
658-99	Senior & Community Center	fees, don, lunch	165 00
659-99	FEMA	FEMA grant	5,019 92
660-99	Provident Bank	interest receipt	28,529 75
661-99	Senior & Community Center	fees, don, lunch	1,130 55
662-99	OTARMA	collision coverage	1,632 06
663-99	Senior & Community Center	fees, don, lunch	196 75
664-99	Senior & Community Center	crafts, fees, don, lunch, refresh	668 80
665-99	Public Works Department	r-o-w permits & specifications	69 30
666-99	Zoning Department	certificates, codes, other	470 35
667-99	Senior & Community Center	fees, don, lunch, refresh, etc.	143 45
668-99	Senior & Community Center	crafts, fees, lunch	180 55
669-99	Public Works Department	bid specifications	210 00
670-99	Tawanna Wilson	postage	2 50
671-99	Fire & EMS Department	auction proceeds	2,327 15
672-99	Senior & Community Center	fees, lunch	66 50

TRUSTEE REPORTS

Mr. Corman – wished a Happy Holidays to all!

Mr. Wolterman -- provided the board with a 4th of July Spectacular timeline. He requested consent to support this event, and to allow the entertainment committee to proceed with their plans. Discussion followed

The Board agreed to continue with the event.

Mrs. Rielage – read correspondence from People Working Cooperatively (Richard Costellini, executive director and Kathy Campbell, Volunteer Involvement Director) thanking the Fire Department, Home Depot and Girl and Boy Scouts

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

December 14,

Held _____, 19 99

She announced that she will not be holding office hours for the remainder of December

Mr. Corman mentioned that he will not be having office hours either until January

Mr. Reuter read Resolution #51-99 certifying referendum petition on Resolution #43-99A

Mr. Wolterman motioned to approve Resolution #51-99 Mr. Corman seconded the motion.

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

Mr. Reuter read Resolution #52-99 correcting Trustees Compensation for calendar year 1999

Mr. Wolterman motioned to approve Resolution #52-99 Mr. Corman seconded the motion.

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

Mr. Reuter read Resolution #53-99 setting Trustees' and Clerk's Compensation for year 2000

Mr. Wolterman motioned to approve Resolution #53-99 Mr. Corman seconded the motion.

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

EXECUTIVE SESSION

At 9:40 p.m., Mr. Reuter requested an Executive Session to discuss personnel grievance, pending or imminent litigation, and negotiation of a contract

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

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

With David Foglesong as acting clerk for the purpose of taking the minutes, the meeting was reconvened in public session at 11:06 p.m. with no resolution and no action being taken

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

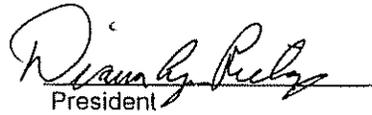
Form 6101

Held _____, December 14, _____, 19 99

There being no further business to come before the Board, a motion was made at 11:08 p m by Mr Foglesong and seconded by Mr. Corman to adjourn the meeting.

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


Clerk


President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held December 21, 1999

This special meeting of the Colerain Township Board of Trustees was called to order at 4:15 PM, Tuesday, December 21, 1999 by Mr Keith Corman Mrs Rielage was not in attendance

Mr Foglesong read Resolution #54-99 for the road levy

Mr Wolterman motioned to approve Resolution #54-99 Mr. Corman seconded the motion

Mr Corman "Aye"
Mr Wolterman "Aye"

ZONING HEARING

Continuation of Zoning Case #1999-05 - Civic Center Drive.

Discussion was held on the case

Mr Wolterman motioned to approve the zone change to "F" with the understanding that restrictions listed in the December 21st letter to William Stautberg of the Hamilton County Administration Office from Assistant Administrator Frank Birkenhauer requested to be placed through covenant or deed restrictions Mr Corman seconded the motion

Mr Corman "Aye"
Mr Wolterman "Aye"

Mr Foglesong read the following appropriation adjustments:

General Fund:

\$60,000 from 1000-930-930-0000 contingency
to 1000-330-360-0000 contract services (roads)

Road District:

\$122 09 from 2141-330-599-0000 other
to 2141-330-314-0000 County Auditor & Treasurer's fees

Police:

\$34 42 from 2081-210-599-0501 other expenses
to 2081-210-314-0000 County Auditor & Treasurer's fees

Mr. Wolterman motioned to approve the appropriation adjustments Mr Corman seconded the motion

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

RECORD OF PROCEEDINGS

5-3-99

Minutes of _____

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 0101

Held _____

December 21, _____, 19 99

Mr Foglesong read Resolution #56-99, to enter into a contract with the County for improvements to Hamilton Avenue by CDS in the amount of \$60,000

Mr. Wolterman motioned to approve Resolution #56-99. Mr. Corman seconded the motion.

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

Public Works, Dennis Chapman – has received bids for the Georgianna reconstruction project. Barrett Paving had the lowest bid at \$594,075.05. The reconstruction is LTIP funded. The local share will be Community Development funds.

Mr. Wolterman motioned to approve Barrett Paving for the reconstruction work on Georgianna Subdivision. Mr. Corman seconded the motion.

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

Mr. Chapman requested the hiring of Marc Sterling and John H. Burns as part-time, seasonal employees at the rate of \$7.83 per hour.

Mr. Corman motioned to approve the hiring of the two part-time seasonal employees. Mr. Wolterman seconded the motion.

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

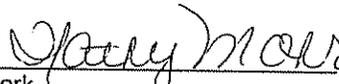
Administration, David Foglesong – requested an approval to enter into an agreement with Larry McGoogan for the LUP contract at the rate of \$15.00 per hour.

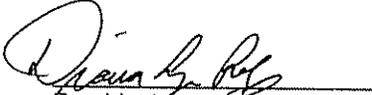
Mr. Wolterman motioned to approve the agreement with Larry McGoogan for the LUP contract. Mr. Corman seconded the motion.

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

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Wolterman and seconded by Mr. Corman.

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


Clerk


President