

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 8, 2002

Held _____

Mrs. Rielage, in the absence of Clerk Kathy Mohr who traditionally begins the first meeting of each year, called the meeting to order at 7:01 p.m. The Board was in full attendance.

Boy Scout Troop #828 of Groesbeck United Methodist Church provided the color guard and led the pledge to the flag.

Lenn Carmichael of Joy Baptist Church provided an invocation.

Mrs. Rielage welcomed new Board member Bernie Fiedeldey.

Mr. Corman motioned to appoint Tawanna Wilson as acting clerk for the purpose of conducting business and taking the minutes. Mr. Fiedeldey seconded the motion.

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

The meeting was turned over to Ms. Wilson for the purpose of nominations for President of the Board for 2002.

Mr. Fiedeldey motioned to appoint Mrs. Rielage as Trustee President. Mr. Corman seconded the motion.

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

The floor was then open for nominations for Vice President of the Board.

Mr. Fiedeldey motioned to appoint Mr. Corman as Trustee Vice President. Mrs. Rielage seconded the motion.

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

The meeting was then turned over to Mrs. Rielage.

A motion was made by Mr. Corman and seconded by Mrs. Rielage to waive the reading of and to approve the minutes of the December 11, 2001 Special Meeting, the December 11, 2001 Regular Meeting, the December 14, 2001 Special Meeting, and the December 27, 2001 Special Meeting. Mr. Fiedeldey abstained from the vote due to the fact that he was not a member of the Board at the time of these meetings.

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

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SHERIFF'S REPORT

Hamilton County Sheriff's Department, Sergeant Scudder – provided statistics to the Township.

PRESENTATION

Larry Stone, on behalf of Rumpke, stated that since September 11, 2001, there has been renewed support of Police & Fire agencies across the nation. Rumpke has traditionally supported both Colerain Township's Police Department and the Fire & EMS Department. In continuance of Rumpke's annual support, Mr. Stone presented a donation of \$1000 to Colerain Township's Citizens' Police Academy and \$1000 to Colerain Township's Citizens' Fire Academy.

The Board thanked Mr. Stone.

ORGANIZATIONAL PROCEDURES

Mr. Foglesong read Resolution #1-02 authorizing expenses for elected officials for the Township Trustees' and Clerk's Association summer and winter OTA conventions.

Mr. Corman motioned to approve Resolution #1-02. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong read Resolution #2-02 authorizing expenses for elected officials for the annual Washington Convention.

Mr. Corman motioned to approve Resolution #2-02. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong read Resolution #3-02 establishing expenses reimbursement and the rate of mileage reimbursement for employees and elected officials.

Mr. Corman motioned to approve Resolution #3-02. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong read Resolution #4-02 approving prepayment or reimbursement for employee memberships to community and professional organizations.

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Mr. Corman motioned to approve Resolution #4-02. Mr. Fiedeldey seconded the motion.

Mrs. Rielage had a question with the Northwest Exchange Club memberships. She suggested that it would be more cost effective to have just one membership under Administration that could be used by any of the departments. The Board agreed.

Mr. Corman asked for clarification on the International City, County and Managers Association (ICMA).

Mr. Foglesong explained the benefits of the organization, which includes conferences and various helpful publications.

Mr. Corman motioned to approve Resolution #4-02 with the amendment of only one membership to the Northwest Exchange Club. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong read Resolution #5-02 authorizing the hiring of legal counsel and fixing attorney fees.

Mr. Corman motioned to approve Resolution #5-02. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong requested the Board appoint two representatives for the Fire Relief and Pension Fund Board. Mr. Fiedeldey nominated Mrs. Rielage and Mr. Corman to the Board. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the continuance of payment to part-time employees at the current rates.

Mr. Corman motioned to approve the continuance of payment to part-time employees at the current rates. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong requested the continuance of all current contracts previously approved by the Board.

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Mr. Corman motioned to approve the continuance of all current contracts previously approved by the Board. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Abstain"
Mrs. Rielage	"Aye"

TRUSTEES' REPORT

Mr. Corman – hoped that everyone had a good holiday.

Mr. Corman announced that February 1, 2002 has been designated Ohio Township Day in the State of Ohio. He requested a resolution be prepared for the next meeting recognizing Ohio Township Day in Colerain Township.

Mr. Corman read his goals for 2002.

Mr. Fiedeldey – read an article on Ohio's Bicentennial celebration plans. He announced that he has contacted the Coleraine Historical Society for their assistance in obtaining the Bicentennial historical markers for Colerain Township. The historical society may address the Board at the next meeting with further information on obtaining the markers.

Mr. Fiedeldey announced that his barn has been selected by the Bicentennial Commission to be the one barn in Hamilton County to be painted with the Bicentennial logo. He was congratulated by all.

Mrs. Rielage – requested adoption of the Board of Trustees calendar for 2002.

Mr. Fiedeldey motioned to approve meeting on the second and fourth Tuesdays of each month with the exception of June, July, August and December. During those months, the Board would only meet on the second Tuesday. Mr. Corman seconded the motion.

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

Mrs. Rielage announced that Tina Burns and Frank Birkenhauer both received letters from Lucille Jent thanking them for speaking to her fourth grade students at Colerain Elementary in preparation for the Fourth Grade Proficiency Test.

Mrs. Rielage requested Mr. Foglesong write a letter to ODOT requesting that they clean the debris that has collected around the dividers on Colerain Avenue. The dividers have become an eyesore.

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CITIZEN'S ADDRESS

Jeanne Bernard, 3763 West Galbraith Road – stated that Zoning enforcement needs to be addressed. She discussed some of the problems she has encountered, but she feels that this is a problem throughout the Township.

Mrs. Rielage stated that the Zoning text is currently in the process of being revised.

Mr. Corman added that the Township wants to make sure the text amendments that are made can be enforced.

Jeff Lierer, 8500 East Miami River Road, had questions on what has been done with NPK.

Mr. Spriggs stated that he addressed the issues in his letter, but if Mr. Lierer has further questions or issues, he is welcome to discuss them with him.

Mr. Lierer stated that the biggest problem is the mud.

Mrs. Rielage and Mr. Fiedeldey both felt that the road debris is not only from NPK, but from the sand and gravel business as well. The Board asked Mr. Reuter to research when NPK was to be relocated to the Struble Road location of Rumpke. Mrs. Rielage asked that Mr. Spriggs contact both NPK and the sand and gravel business about the Township's unhappiness with the dirt on the road.

UNFINISHED BUSINESS

Fire Department, Chief Bruce Smith – announced that the pre-construction meeting for the addition to Station 103 will take place Thursday, with construction beginning shortly thereafter.

Chief Smith also announced that they will advertise for RFQ's for the Pleasant Run fire station in the next few weeks.

Police Department, Chief Steven Sarver – provided the Board with an update and the statistics on the special enforcement detail conducted with the Hamilton County Sheriff's Department.

Public Works, Dennis Chapman – requested a change order #1 in the amount of \$12,325.50 for Compton Estates reconstruction.

Mr. Corman motioned to approve change order #1. Mr. Fiedeldey seconded the motion.

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

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Mr. Chapman read Resolution #6-02 for emergency snow removal.

Mr. Corman motioned to approve Resolution #6-02. Mr. Fiedeldey seconded the motion.

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

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested approval to accept and journalize a donation of \$500 from the Loyal Order of Moose.

Chief Smith requested the part-time promotion of Lt. Chris Ruwe to part-time Captain at the rate of \$13.72 per hour. This promotion fills a vacancy in the Department's authorized staffing.

Mr. Corman motioned to approve the part time hires. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested approval for a pay increase for Roger Messer to \$46,911.77 effective January 1, 2002.

Mr. Corman motioned to approve the pay increase for Roger Messer. Mr. Fiedeldey seconded the motion.

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

Chief Smith submitted a list for pay journalizations for non-contract employees.

Chief Smith announced that the Fire Department received grants in the amount of \$67,732.00 for 2001.

Police Department, Chief Steven Sarver – made a request to participate in state purchasing for three vehicle replacements. Each vehicle will cost \$20,205 for a total cost of \$60,615.

Mr. Corman motioned to approve the Police Department's participation in state purchasing for vehicle replacement. Mr. Fiedeldey seconded the motion.

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

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Chief Sarver requested approval to send one car to Adesa for auction. The other two cruisers being replaced were wrecked.

Mr. Corman motioned to approve the auction of the police car through Adesa. Mr. Fiedeldey seconded the motion.

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

Chief Sarver requested approval to accept and journalize a donation of \$500 from the Loyal Order of Moose.

Chief Sarver announced that Sgt. Dan Meloy was chosen to receive the Hamilton County Police Memorial Award for his work with the bike patrol, Citizens' Police Academy, and the Citizens' on Patrol. He will be presented with the award on January 17, 2002 at the Sharonville Convention Center. Anyone interested in attending should let Chief Sarver know as soon as possible.

Public Works, Dennis Chapman – turned in inventory to the Clerk.

Mr. Chapman announced that he has the highway, bridges, and culvert reports to sign for submission to the County Engineer.

Mr. Chapman provided an update on snow removal.

Zoning Department, Otis Spriggs – provided Zoning updates. He also invited the Board to attend the Ohio Planning Conference Zoning Workshop.

CLERK'S REPORT

There was no report at this meeting.

Legal, Attorney Jim Reuter – stated that a motion is needed to accept the gifts the Township has received.

Mr. Corman motioned to accept the \$1,000 gifts to the Citizens' Police Academy and the Citizens' Fire Academy from Rumpke and the \$500 gifts to the Police Department and Fire Department from the Loyal Order of Moose. Mr. Fiedeldey seconded the motion.

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

Mr. Reuter stated that the Board need to set the time and place of the scheduled Board meetings for 2002.

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Mr. Corman motioned to set 7:00 p.m. as the start time for regularly scheduled Board of Trustees' meetings which will be held at 4200 Springdale Road in the Government Complex. Mr. Fiedeldey seconded the motion.

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

EXECUTIVE SESSION

At 8:22 p.m., Mr. Reuter requested an Executive Session to discuss matters of a grievance and compensation of public employees.

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

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

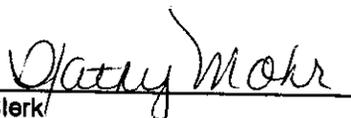
The meeting reconvened at 10:31 p.m.

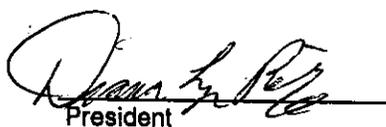
Mr. Corman motioned to appoint Mr. Foglesong as acting clerk for the purpose of taking the minutes. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, a motion was made at 10:33 p.m. by Mr. Corman and seconded by Mr. Fiedeldey to adjourn the meeting.

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


Clerk


President