

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

February 26, 2002

Held _____

Mrs. Rielage called the meeting to order at 7:00 p.m. The Board was in full attendance.

Pastor Joe Mears of Grace Wesleyan Church provided an invocation.

Tiger Cubs Pack #660 from St. Ann's Groesbeck provided the color guard and led the pledge to the flag.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the January 22, 2002 Regular Meeting. Mr. Corman seconded the motion.

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

PRESENTATION

Bruce Koehler, Friends of the Great Miami (FOGM), provided a slide presentation of the Township property on East Miami River Road. FOGM received a grant from the Ohio Department of Natural Resources to plant trees and shrubs on the property. The work will begin in the Fall of 2002.

SHERIFF'S REPORT

A representative from the Sheriff's office gave statistics to Chief Sarver.

TRUSTEES' REPORT

Mr. Corman – made reference to an article in the Northwest Press regarding soil conservation signs.

Mr. Corman congratulated Colerain Township residents who completed the Hamilton County Sheriff's training.

Mr. Chapman provided status of the boundary signs provided by the state and the stipulations for placement. Discussion.

Mr. Corman motioned to write a letter to the Ohio Department of Transportation for direction of boundary signs (four total). Mr. Fiedeldey seconded the motion.

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

Mr. Corman provided information regarding the rebuilding of Fort Coleraine. Although initial estimated cost appears prohibitive, he recommended the Township apply for a grant from the Bicentennial Committee for the memorial or erect a monument pertaining to the Fort.

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Mr. Corman motioned to apply for four signs from the State Bicentennial Commission. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey – commented on the park plans for East Miami River Road. During the last two weeks, Mr. Fiedeldey had made two trips to the Wilhelm Property with Greg Snyder. One trip was a complete tour of Wilhelm Property. The second trip was to locate possible canoe ramp locations at Wilhelm and Dravo Parks. While at Dravo, Mr. Fiedeldey stated that he and Mr. Snyder detected a very offensive odor coming from N.P.K. Composting. Mr. Fiedeldey deferred further comment on this issue of odor to Mr. Snyder.

Mr. Fiedeldey provided an update on the line painting on Blue Rock Road and East Miami River Road. Tom Langenbrunner, with the Hamilton County Engineer's Office, stated that the County would have work completed by April 1, 2002.

Mrs. Rielage – provided an update on State Bill 5, Annexation Bill.

Mrs. Rielage read Resolution #10-02 requesting the Cincinnati Bell Phone Company list Colerain Township next to phone numbers within the Township instead of the various neighborhoods within the Township. Mr. Corman seconded the motion.

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

CITIZEN'S ADDRESS

There was no public comment at this meeting.

UNFINISHED BUSINESS

Public Works, Dennis Chapman – provided information on the Clara Avenue reconstruction loan. The Board recommended postponing action on the loan until additional information was received.

Mr. Chapman requested to hire Jason Haines for a full-time position at the rate of \$15.40 per hour, effective February 27, 2002.

Mr. Corman motioned to hire Jason Hines. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman provided an update on the Carl's Ravenwood subdivision. He requested speed limit and no parking sign placement.

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Mr. Corman motioned to approve the sign placement. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman asked the Board to send a letter to the County Commissioners requesting that this subdivision not be accepted. It is not acceptable to the Township even though the Commissioners have accepted. He also requested a letter asking for completion dates.

Zoning, Otis Spriggs – provided an update on concerns of Mr. Lierer regarding the Rumpke Compost Facility.

Parks, Greg Snyder – update on Park Rules & Regulations, requesting action be delayed until the fines and penalties sections can be provided.

Mr. Snyder provided information on the flag pole installation.

Mr. Snyder confirmed the odor at Dravo that Mr. Fiedeldey had brought up earlier in the meeting. He stated that he had received several complaints from residents about the odor coming from N.P.K.

Senior & Community Center, Kay Klosterman – requested to move Ron Haggard to \$9.37 per hour retro active to October 1, 2001.

Mr. Corman motioned to approve Ron Haggard's pay raise. Mr. Fiedeldey seconded the motion.

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

Administration, David Foglesong – provided Senior & Community Center reconstruction information. He also told the Board that the dias logo is estimated to cost between \$275 to \$525.

NEW BUSINESS

Fire Department, Chief Bruce Smith – provided information on generator replacement for Station 103.

Chief Smith reported pay journalization for Tom Stall to \$46,911.77 effective February 18, 2002.

Police Department, Chief Steven Sarver – reported pay journalization for Neil Millikin to the rate of \$38,911.50.

Chief Sarver acknowledged that the Department received a donation from Norbert Sterwerf in the amount of \$25.00

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Mr. Corman motioned to accept the donation. Mr. Fiedeldey seconded the motion.

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

Chief Sarver recognized the following for their work on the new mission statement for the Police Department: Sgt. Jerry Grayson, Officer Doug LaMey, Officer Elisabeth Doll, Officer Jamie Penley, Clerk Linda Snyder, and citizen Laura Hendricks, wife of Officer Joe Hendricks. Laura Hendricks read the new mission statement. The Chief extended his appreciation as well as the Board.

Chief Sarver announced that kudos were given to a few of his officers. Jeff Niemer, with the U.S. Marshal's Office, commended the actions of the following for assisting in the arrest of the person wanted for back child support: Sgt. Angela Meyer, Officer Joe Hendricks, and Officer Bob Neely. Jerry Grayson was commended by the manager of Kmart on Colerain Avenue for his compassion. Kathy Hinkle wrote a letter of appreciation to Officer Malt Ashcraft for his assistance with a truck driver whose truck was idling in an area posted that no idling is allowed.

Public Works, Dennis Chapman – provided information on Ashbrook Estates Subdivision. A few items were not completed, however, acceptance is warranted upon completion. He also asked that the Board approve speed, no parking and fire lane signs for the subdivision.

Mr. Corman motioned to accept and approve the signs. Mr. Fiedeldey seconded the motion.

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

Administration, David Foglesong – recognized employee Tawanna Wilson for receiving her Master's Degree in Education.

Zoning Department, Otis Spriggs – read Resolution #11-02 for nuisance abatement.

Mr. Corman motioned to approve Resolution #11-02. Mr. Fiedeldey seconded the motion.

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

CLERK'S REPORT

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

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Mr. Corman motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
85-02	Fire & EMS Department	PW pay for letterhead	125.00
86-02	5/3 Bank	interest receipt	15,239.76
87-02	Fire & EMS Department	sign, rpt, don, passport, cell	170.13
88-02	Senior & Community Center	fees, don, lunch	194.80
89-02	Dusty Rhodes	municipal court fines	7,184.50
90-02	Frank Birkenhauer	cell calls	2.96
91-02	Senior & Community Center	fees, don, lunch, refreshments	232.50
92-02	Senior & Community Center	fees, lunch	70.00
93-02	Fire & EMS Department	payment of invoices	788.11
94-02	Senior & Community Center	crafts, fees	112.65
95-02	Senior & Community Center	fees, don, lunch	90.00
96-02	Police Department	fees, fines	835.50
97-02	Hamilton County Soil & Water	log jam removal	5,475.02
98-02	Senior & Community Center	fees, lunch	102.05
99-02	Police Department	reports, restitution	164.00
100-02	Mark Walsh	postage	.35
101-02	Zoning Department	certificates, permits	3,904.00
102-02	Senior & Community Center	fees, don, lunch	87.00
103-02	Fire & EMS Department	comm, don, rpts, CPR, sign, etc.	343.00
104-02	5/3 Bank	interest receipt	2,746.32
105-02	Council on Aging	grant	8,973.60
106-02	Police Department	OJP grant	839.91
107-02	FEMA	deposit	1,176.66
108-02	Senior & Community Center	fees, don, rent, lunch	175.50
109-02	Police Department	insurance reimbursement	1,160.21
110-02	Senior & Community Center	fees, rent, don, lunch	479.50
111-02	Police Department	restitution	71.00
112-02	Senior & Community Center	fees, don, lunch	29.50
113-02	Rumpke	solid waste disposal fee	38,388.28
114-02	Fire & EMS Department	permit fees	375.00
115-02	Police Department	court appearance reimbursement	6.00

EXECUTIVE SESSION

At 8:35 p.m., Mr. Reuter requested an Executive Session to discuss matters of negotiation for acquisition of property.

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Mr. Corman motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

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

The meeting reconvened at 9:00 p.m.

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

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

In connection with the Township's acquisition of a proposed site for the new Pleasant Run Fire Station, Mr. Reuter asked for authority to hire an appraiser and to obtain a survey at prevailing rates for such professional services.

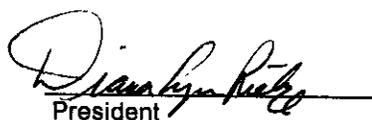
Mr. Corman motioned to approve the request to hire an appraiser and to obtain a survey. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:01 p.m. Mr. Fiedeldey seconded the motion.

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


Clerk


President