

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 12, 2002

Held

Mrs. Rielage called the meeting to order at 7:04 p.m. The Board was in full attendance.

The Reverend Alden Studebaker of Garden Park Unity Church provided an invocation.

Girl Scout Troop #141 provided the color guard and led the pledge to the flag. The Board presented the Scouts with a congratulatory letter on the occasion of the 90th anniversary of the Girl Scouts of America.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the February 26, 2002 Regular Meeting. Mr. Corman seconded the motion.

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

SHERIFF'S REPORT

A representative from the Sheriff's office provided reports for Chief Sarver.

TRUSTEES' REPORT

Mr. Fiedeldey – provided comments regarding newspaper article for a dog park on Pippin Road. The Board is opposed to the proposed plan, and will send a letter to the Hamilton County Commissioners.

Mrs. Rielage – announced that March 17-23, 2002 is severe weather week. Sirens will be tested, however, the best way to be notified is through a personal weather radio.

Mrs. Rielage provided information to the Board from the Greenspace Committee on the possible formation of a Tree/Landscape Advisory Board.

Mrs. Rielage read Resolution #12-02 acknowledging Colerain Y's Kids of the Clippard YMCA for the accreditation they recently received.

Mrs. Rielage motioned to approve Resolution #12-02. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage requested a letter be sent to church festivals regarding amount of time allowed for sign placement and right of way regulations.

CITIZEN'S ADDRESS

Joe Potter, 8902 Tripoli – questioned the status of the junk car situation.

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Larry Shad, 11611 Stonemill Road – announced that he met with Mr. Foglesong to complete the application for historical boundary signs for the Township. He is requesting direction from the Board for the text that will be printed on the signs.

UNFINISHED BUSINESS

Fire & EMS Department , Chief Bruce Smith – announced that the department has received delivery of three vehicles.

Chief Smith reported that the hiring process is down to ten candidates. Six will be recommended for hire in April.

Police, Chief Steven Sarver – supplied information regarding the block watch program.

Public Works, Dennis Chapman – read Resolution #13-02 for emergency snow removal.

Mr. Corman motioned to approve Resolution #13-02. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman provided updates on snow removal and the Banning Road closure, which will be for an undetermined amount of time.

Parks, Greg Snyder – gave the Board a price range on the Administration building flag pole.

Legal Counsel, Jim Reuter – provided information on Park Rules & Regulations to be adopted at the next meeting.

Mr. Reuter discussed the proposed agreement with Rumpke to lease a portion of the training facility at 11856 Colerain Avenue.

Mr. Corman motioned to approve the lease agreement. Mr. Fiedeldey seconded the motion.

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

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested approval to replace the phone system at Station 102 at the cost of \$3,620 from DML Comm.

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Mr. Corman motioned to approve the phone system replacement for Station 102 from DML Comm. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested a change order for Station 103 rehab for Atkins and Stang in the amount of \$917.62.

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

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

Mr. Corman motioned to designate Chief Smith to authorize the approval. Mr. Fiedeldey seconded the motion.

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

Chief Smith read a letter from an Indiana resident thanking the crew for care from Lazarus to the hospital.

Public Works, Dennis Chapman – requested a step increase for Debra Weller to \$16.71 per hour effective March 5, 2002.

Mr. Corman motioned to approve the step increase. Mr. Fiedeldey seconded the motion.

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

Zoning Department, Otis Spriggs – requested the Board hold a special meeting on March 19, one hour prior to the Zoning Commission meeting. The Board requested that it be postponed to allow for additional research on Zoning text.

Mr. Spriggs updated the Board on the Rumpke compost inspection. A report is forthcoming.

Parks & Services, Greg Snyder – requested permission to submit for an ODNR Watercraft grant. The deadline is April 1, 2002. He estimated the cost at \$105,000 with a Township match of \$26,250. The Board stated that they are in

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favor of proceeding with the grant application and matching funding is available if the grant is awarded to the Township.

Senior & Community Center, Kay Klosterman - requested a rate increase for C.C. Lin to \$10.15 per hour effective March 9, 2002.

Mr. Corman motioned to approve the rate increase. Mr. Fiedeldey seconded the motion.

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

Mrs. Klosterman reported pay journalization for Ray Richburg.

Administration, David Foglesong – made a request for Frank Birkenhauer for retrofit of Senior Center to award the contract to CBS Construction at the cost of \$114,495. All of the amount is funded by FEMA and C.D.

Mr. Corman motioned to approve the awarding of the contract. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong recognized Township employees Frank Birkenhauer, Fred Gaviglia, and Bill Asbury along with County employee Rick Feller for their work on the Millcreek Watershed Project.

Mr. Foglesong announced that a public hearing will take place March 26 for adoption of the permanent appropriations.

CLERK'S REPORT

Clerk Kathy Mohr- requested an increase for the Police Department to appropriation #2271-899-000 of \$2,000. She also asked for the following appropriation adjustment:

Fire Department

\$250,000	from	760-720-0000	buildings
	to	760-750-0000	vehicle apparatus

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

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

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Ms. Mohr read a new liquor permit request to Nancy L. Bernecker, D.B.A. Nancy's Foodmart.

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

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>
116-02	Void		
117-02	Senior & Community Center	fees, don, lunch	107.50
118-02	Dusty Rhodes	SIF, rev, gas, hwy, fin inst	158,356.11
119-02	Zoning Department	certificates, BZA, other	725.25
120-02	Senior & Community Center	fees, don, lunch	128.00
121-02	Parks & Services Department	shelter reservations	1,435.00
122-02	Senior & Community Center	fees, don, lunch	138.00
123-02	Public Works Department	cell, permits	11.48
124-02	Police Department	cell phone calls	31.28
125-02	Fire & EMS Department	permit fees	150.00
126-02	Dusty Rhodes	motor veh., registration	34,403.33
127-02	Greg Snyder & Frank O.	Ostenkamp cobra, Snyder cell	486.12
128-02	Senior & Community Center	crafts, fees, rent, don, lunch	338.92
129-02	Fire & EMS Department	letterhead stock	125.00
130-02	Senior & Community Center	fees, crafts, rent, don, lunch,	953.50
131-02	OTARMA	debris removal Wilhelm park	375.00
132-02	Manning Baxter	postage	2.00
133-02	Parks & Services	shelter reservations	420.00
134-02	Trustees	health insurance	1,464.85
135-02	Police Department	don., rpts., drug money	417.00
136-02	Star Ohio	interest receipt	8,265.04
137-02	Senior & Community Center	rent, don, lunch, refresh	320.00
138-02	Fire & EMS Department	copy of print	5.00
139-02	Zoning Department	certificates, BZA, codes	1,222.73

EXECUTIVE SESSION

At 8:25 p.m., Mr. Reuter requested an Executive Session to discuss matters of negotiation of contract for purchase of property.

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

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

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The meeting reconvened at 10:05 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"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Mr. Corman motioned to approve resolution #14-02 authorizing Lease of part of a Township building. Mr. Fiedeldey seconded the motion.

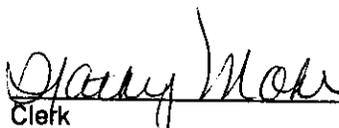
Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Mr. Fiedeldey made a motion for extending the contract with Jim Fearing at an amount not to exceed \$33,000.00 to include all needed service as specified in letter dated February 26, 2002 including field services. Mr. Corman seconded the motion.

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

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 10:07 p.m. Mr. Fiedeldey seconded the motion.

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


Clerk


President