

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 26, 2002

Held _____

Mrs. Rielage called the meeting to order at 7:02 p.m. The Board was in full attendance.

The Reverend Andrew Norris of Christ Lutheran Church provided an invocation.

Webelos #660 of 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 March 12, 2002 Regular Meeting. Mr. Corman seconded the motion.

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

PRESENTATION

Greenspace Conservationist Awards

Mrs. Rielage provided background on the Greenspace Committee and the how the award came about. The following members of the Greenspace Committee that were in attendance were introduced:

Greg Snyder
Don Minges
Wayne Ditmer
Robin Moeller
Rosemary Smith
Jim Botts

Bernie Fiedeldey was an original member of the committee, but since being elected trustee, Bruce Koehler has taken his place as representative for Friends of the Great Miami because Mrs. Rielage is the Trustee liaison. The committee is also comprised of Jim Rahtz, Bill Robers, David Rivers, and Frank Birkenhauer, all of which were unable to make the meeting.

Mr. Fiedeldey further explained the Conservationist Award. He read a copy of the plaques that each Conservationist will receive.

The Trustees presented the awards to the Conservationists:

Jim and Michelle Rahtz	5 acres
Arnold Cohen	18.22 acres
Mark and Teresa Murray	20 acres
Bernie Fiedeldey	35+ acres
Dave and Sharon Suder	43 acres
Nancy Abbott	57 acres
Mary Ellen Betz	68 acres
Richard, Bob & Don Minges	80 acres
Thomas and Linda Krekeler	84.8 acres
Jack Nickert	123 acres

Pictures were taken.

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Brandstetter Carroll to propose a change order at Colerain Park for an additional cost of \$1,450. Discussion.

Mr. Fiedeldey motioned to approve \$725. Mr. Corman seconded the motion.

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

SHERIFF'S REPORT

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

TRUSTEES' REPORT

Mr. Corman - 4th of July Committee has asked the Township to provide \$27,000 toward the festivities. The Taste of Colerain will require no cost to the Township.

Mr. Corman motioned to approve the Township giving \$27,000 to the 4th of July Committee. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey – would like storm water, and the flooding caused by it, to be regulated per standards developed by Colerain Township. The areas that are known to have storm water problems should be regulated with zero tolerance pertaining to storm water runoff. All other areas should have retention/detention for a fifty year rain event as a minimum. We could accomplish this through Zoning or by a resolution.

Mrs. Rielage – Mrs. Rielage read an announcement from Hamilton County Environmental Services regarding Reds opening day ticket give away for residents who use their recycling bin the week of March 25th.

CITIZEN'S ADDRESS

David Howard, 2527 Chesterhill Drive – addressed the proposed dog park on Pippin Road. He listed concerns of the residents in the area. A petition was presented to the County Commissioners.

UNFINISHED BUSINESS

Police, Chief Steven Sarver – supplied an update on the block watch program.

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Parks, Greg Snyder – provided the cost for flag pole installation. He requested direction from the Board.

Mr. Corman motioned to approve the 60' flag pole at a cost of \$11,300.00. Mr. Fiedeldey seconded the motion.

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

Mr. Snyder read Resolution #15-02 approving matching funds for the river access grant.

Mr. Corman motioned to approve Resolution #15-02. Mr. Fiedeldey seconded the motion.

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

Legal, James Reuter – read Rules & Regulations for Township parks. He needs to do further research. He will have a resolution at the next meeting.

Administration, David Foglesong - presented the 2002 permanent appropriations for approval.

Mr. Fiedeldey motioned to approve the 2002 permanent appropriations. Mr. Corman seconded the motion.

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

Mr. Foglesong provided information concerning the historical value of the East Miami River road park property. A representative from Gray & Pape, Inc. will be asked to attend the next meeting to answer questions.

Mr. Foglesong gave information concerning the MSD assessment projects. Much discussion.

NEW BUSINESS

Fire Department, Chief Bruce Smith – read the following list of individuals for part-time hire at \$10.85 per hour with a one year probationary period:

Roy P. Yocum
Aaron L. Cohen
Joseph D. Stallo
Spencer J. Dannemiller

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Mr. Corman motioned to approve the individuals for part-time hire. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested part-time pay rate changes for the following to \$10.85 per hour effective March 11, 2002:

Anita Black
Nick Hauser
Adam Smart
Rob Bittner
Jerry Dimuzio
Heather Baur

Mr. Fiedeldey motioned to approve the part-time pay rate changes. Mr. Corman seconded the motion.

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

Chief Smith provided the Board with copies of the grant application. He also provided information on the program by Chief Bruniccini this past weekend.

Police Department, Chief Steven Sarver - requested authorization to charge non-residents for fingerprinting service. He recommended a \$10 fee.

Mr. Corman motioned to approve the \$10 charge to non-residents for fingerprinting. Mr. Fiedeldey seconded the motion.

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

Chief Sarver announced that the Police Department is interested in the Color Guard program. He requested permission to solicit the business community for Funding. The Color Guard will cost approximately \$600 per person.

Mr. Corman motioned to approve soliciting funds for the Color Guard. Mr. Fiedeldey seconded the motion.

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

Chief Sarver read a letter from Cindy Webb thanking Officers Lisa Doll, Mike Owens, Jennifer Muashsher and Mark Unger for their professionalism and understanding in finding her missing boys.

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Chief Sarver read a letter commending the Police Department and himself from Ron and Lynne Eschenbach.

He read a letter from Provident Bank thanking Denny Deaton for his assistance with the attempted armed robbers of the Groesbeck branch of Provident Bank.

Public Works, Bruce McClain – stated that the State Fire Marshal has directed the Department to do a site assessment in the Public Works Department driveway where underground storage fuel tanks were removed. Three price quotes were obtained for the work and the Department will hire Environmental Enterprises Inc. for the amount of \$2,210 after exhausting all avenues to resolve the issue.

Mr. McClain announced that the Road Division relocated a Crime Watch Sign from Coghill Lane to Oakmeadow Lane near Cheviot Road at the request of Patrol Officer J. Schmitt with Hamilton County Sheriff's Office.

Mr. McClain provided information on ODOT's response to the Boards request, which stated that ODOT will furnish and erect "Colerain Township Limit" signs on freeways at the Township's boundaries. The Board was acceptable to this sign.

Zoning Department, Otis Spriggs – requested that public hearing ZA2002-02 – Wyler take place April 9, 2002 at 8:30 p.m.

Mr. Corman motioned to approve the public hearing for April 9, 2002 at 8:30 p.m. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs recommended the appointment of the following to the property maintenance code committee:

Dave Tensing
John Galbraith
Dennis Mason
Sharon McKeon
Larry Shad

Mr. Corman motioned to approve the members to be appointed to the property maintenance code committee. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs provided zoning updates.

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Parks & Services, Greg Snyder – stated that he received two proposals to lease the Wilhelm property for farming. Richard Burwinkel proposed \$92.00 per acre and John Brown bid \$100 per acre. He recommended the Board go with the higher bid.

Mr. Corman motioned to approve leasing Wilhelm to Mr. Brown to farm at \$100 per acre. Mr. Fiedeldey seconded the motion.

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

Senior & Community Center, David Foglesong – requested the Board approve \$1,200 expenditure for the volunteer recognition banquet on April 25, 2002.

Mr. Fiedeldey motioned to approve the expenditure for the volunteer recognition banquet. Mr. Corman seconded the motion.

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

Mr. Foglesong announced that the Senior Center is celebrating their 20th anniversary.

Administration, David Foglesong – read resolution #16-02 for Hamilton County Home Improvement Program.

Mr. Corman motioned to approve Resolution #16-02. Mr. Fiedeldey seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr- had no report at this meeting.

EXECUTIVE SESSION

At 9:30 p.m., Mr. Reuter requested an Executive Session to discuss matters of pending litigation.

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

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

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The meeting reconvened at 11:15 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"

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 11:16 p.m. Mr. Corman seconded the motion.

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


Clerk


President