

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 23, 2002

Held _____

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

The Reverend Cathleen Thompson of Hope Lutheran Church provided an invocation.

Wolf Den Pack #660 provided the color guard and led the pledge to the flag.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the April 9, 2002 Regular Meeting and the April 18, 2002 Special Meeting. Mr. Corman seconded the motion.

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

PRESENTATIONS

Fire Department

Chief Bruce Smith introduced the Fire Department's new hires that were in attendance: Kellie Murphy, Chris Ruwe, Robin Broxterman, Lisa Hogeback, Franco Delzotti. Mike Kaake, the sixth new hire, was not able to attend.

Queen City Metro

Mr. Carl Palmer spoke of future transit plans.

Hamilton County Park District

Mr. Jim Rahtz was given his Conservationist award. He then provided information regarding the Hamilton County Park District and the levy on the May 7th ballot.

SHERIFF'S REPORT

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

TRUSTEES' REPORT

Mr. Corman - provided information on the Hamilton County Solid Waste District's Thermometer Exchange Program.

Mr. Fiedeldey - announced the Walk at Newberry Park will take place Saturday from 9:00 a.m. to 12:00 p.m. He also announced that the Friends of the Great Miami River will have a clean-up at the Wilhelm property on May 18 from 8:00 a.m. until 12:00 p.m. Lunch will be served.

Mr. Fiedeldey provided information on the economic study of the Great Miami River. The Friends of the Great Miami are requesting \$15,000 grant from the

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Planning Partnership and he requested the Board show their support in a letter to the Planning Partnership.

Mrs. Rielage – requested action at the next meeting for the Landscape Advisory Committee.

Mrs. Rielage announced that the Great American Clean Up is this Saturday. She also announced that Frank Birkenhauer was a finalist for the American Society for Public Administration's Administrator of the Year, Early Careerist.

CITIZEN'S ADDRESS

Jeanne Bernard, 3763 West Galbraith Road – addressed the development issues for the property adjacent to hers.

UNFINISHED BUSINESS

Fire Department, Chief Bruce Smith – generator installation requested for Station 102 at the amount of \$21,587. This is a separate construction project from the addition. Chief Smith also requested hose, pump and electric for on site fuel for the trucks at a cost not to exceed \$1000.

Mr. Corman motioned to authorize the purchase. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested authorization to purchase rescue truck equipment for a total amount of \$11,426 from seven different vendors.

Mr. Corman motioned to authorize the purchase. Mr. Fiedeldey seconded the motion.

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

Police, Chief Steven Sarver – provided an update on the Color Guard. So far \$4,360 has been collected, with \$500 pledged.

Chief Sarver announced upcoming events.

Public Works Department, Dennis Chapman – Compton Estates update. The Compton Estates Reconstruction Project is complete. The project is under contract by \$131,679.40.

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Zoning Department, Otis Spriggs – made a special meeting request for 7:00 p.m. on May 21, 2002 to set ground rules for the Zoning Code update.

Mr. Corman motioned to approve the special meeting for May 21, 2002. Mr. Fiedeldey seconded the motion.

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

Legal, James Reuter – read Rules & Regulations resolution for Township parks.

Mr. Corman motioned to approve the resolution. Mr. Fiedeldey seconded the motion.

After discussion, Mr. Corman motioned to table the motion until an addition is made. Mr. Fiedeldey seconded the motion.

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

Administration, David Foglesong – announced that the Community Development funding for 2002 for Skyline was approved for \$45,000.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested the hiring of the following seasonal hydrant personnel:

Keith Schneider	\$8.73/hour
Kevin Schneider	\$8.44/hour
Christian Botz	\$8.44/hour

Mr. Corman motioned to approve the individuals for seasonal hire. Mr. Fiedeldey seconded the motion.

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

Chief Smith recognized James Knisley for being selected as the honor graduate of his 240 class.

Police Department, Chief Steven Sarver - requested authorization to move forward with the school resource officer grant for Northwest High School.

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Mr. Corman motioned to authorize Chief Sarver to pursue the school resource officer grant for Northwest High School. Mr. Fiedeldey seconded the motion.

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

Public Works, Dennis Chapman – requested authorization to use \$43,580 from the 20% license plate tax from Hamilton County for road improvements.

Mr. Corman motioned to approve using the license plate tax from Hamilton County. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman provided information on the Austin Ridge subdivision signs. The developer, Douglas H. Meyer, has requested the Township provide and install street name signs on Austin Ridge and Austin Woods Lane, in which they will reimburse Colerain Township for materials and installation.

Zoning Department, Otis Spriggs – read Resolution #17-02 for Zoning Case ZA2002-02

Mr. Corman motioned to approve Resolution #17-02. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs requested a public hearing for May 14, 2002 at 8:30 p.m. for ZA2002-01, Pippin Road.

Mr. Corman motioned to approve the public hearing for May 14 at 8:30 p.m. 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 – recommended the Board approve the hiring of the following part-time seasonal employees:

New hires:

Dawn Egbert	\$7.99/hour
Alli Forster	\$6.96/hour

Returning from last year:

Jeff Anderson	\$10.43/hour
Greg Insko	\$7.69/hour
Krista Thiel	\$7.69/hour
Paul Kidwell	\$6.96/hour
Tom Hines	\$8.73/hour
Ryan Burgess	\$8.14/hour
Scott Faust	\$8.14/hour
Steve Setzer	\$7.69/hour
Adam Schneider	\$7.69/hour
Gary Lauer	\$7.69/hour
Josh Webb	\$6.65/hour

Mr. Corman motioned to approve the hiring of the part-time seasonal employees.
Mr. Fiedeldey seconded the motion.

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

Mr. Snyder announced that sign-ups for the Summer Youth Program will be Saturday, May 11, 2002 from 9:00 a.m. to 1:00 p.m.

Senior & Community Center, Kay Klosterman – announced that the Senior Center was recently accredited. They are the sixth senior center in Ohio to receive accreditation.

Mr. Foglesong congratulated Mrs. Klosterman and staff.

Mrs. Klosterman also announced that the Volunteer Recognition Dinner is Thursday.

Administration, David Foglesong – made a request to upgrade the computer equipment. Cost estimates are being requested and he is checking with state bidding.

Mr. Foglesong read a letter from Dan Domis regarding CMHA's request for additional allocation of CMHA housing unit in the county. Discussion. A special meeting will be set.

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CLERK'S REPORT

Clerk Kathy Mohr - in recognition of National Volunteer Week, Lt. Dave Pickering will provide a presentation at Union Central Life Insurance on his experiences at Ground Zero in September 2001.

Ms. Mohr requested the following appropriation adjustment :

Fire Department:

\$20,000	from	760-740-1016	EMS Equipment
	to	220-490-0000	EMS Supplies

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>
213-02	Administration	twp book	8.00
214-02	Fire & EMS Department	plan review	175.00
215-02	Public Works Department	snow removal	307.86
216-02	Police Department	state parking, fines	1,105.00
217-02	Senior & Community Center	fees, don, lunch	106.25
218-02	Parks & Services	shelter reservations	105.00
219-02	Fire & EMS Department	plan reviews	175.00
220-02	Dusty Rhodes	municipal court fines	7,807.90
221-02	Senior & Community Center	fees, don, rent, lunch, refresh	434.25
222-02	Parks & Services	shelter reservation	35.00
223-02	Fire & EMS Department	permit fees	550.00
224-02	Parks & Services	shelter reservation	35.00
225-02	Trustees	health insurance	1,456.20
226-02	W. Summe & F. Ostenkamp	COBRA payments	1,258.58
227-02	Police Department	juvenile court, traffic fines	84.00
228-02	Public Works Department	snow removal	1,128.00
229-02	Senior & Community Center	rent, don, lunch	318.00
230-02	Fire & EMS Department	reimburse non-res squad runs	2,959.17
231-02	Fire & EMS Department	rpts, cell, don, sign, copy, crt	682.00
232-02	Frank Birkenhauer	cell calls	3.12
233-02	Zoning Department	certificates	850.00
234-02	Jim Petro	liquor permit fees	1,210.45
235-02	Senior & Community Center	fees, don, lunch	88.20
236-02	Fire & EMS Department	plan review	50.00
237-02	Dusty Rhodes	motor veh license tax	43,772.19
238-02	Fire & EMS Department	CPR class, report	230.00
239-02	Fire & EMS Department	new business fee	25.00
240-02	Parks & Services	shelter reservation	35.00
241-02	Edmund Phillips	COBRA payment	203.56
242-02	Dusty Rhodes	manufactured homes settle	5,364.98
243-02	Fire & EMS Department	plan review	75.00

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244-02 Senior & Community Center fees, lunch 83.75

EXECUTIVE SESSION

At 8:35 p.m., Mr. Reuter requested an Executive Session to discuss matters of public employee compensation, and acquisition of property.

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 11:15 p.m.

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

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

Mr. Foglesong requested a salary increase for Tawanna Wilson to \$16.71 per hour effective April 15, 2002.

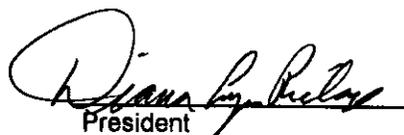
Mr. Fiedeldey motioned to approve the salary increase for Tawanna Wilson. Mr. Corman seconded the motion.

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

There being no further business to come before the Board, Mr. 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