

**Regular Meeting of the Board of Trustees
May 14, 2013**

- 1. Opening of Meeting**
- 2. Executive Session:** 5:30 p.m.
- 3. Invocation:** 6:00 p.m.
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
- 6. Presentation**
Coleraine Borough Council 400th Anniversary
Driving Angel's Senior Recognition
TACMED
- 7. Public Hearing**
- 8. Police Reports –** Hamilton County Sheriff's / Colerain Township
- 9. Trustees' Report**
- 10. Citizen Address**
- 11. Unfinished Business**
Zoning
Final Demolition Resolutions Action
-5277 Old Blue Rock
-10298 Owl Creek
-9982 Prechtel
-2762 Niagara
-2884 Wheatfield
-3159 Niagara
-10170 Windswept
-2556 Niagara
-3142 Deshler
-6064 Thompson
-9713 Manhattan
-4344 Dry Ridge
-9743 Dunraven

12. New Business

Fire

Seasonal Hydrant Workers Action
Rehab 2006 Squad Action

Police Department

Contract for Services – NWLSD Action
CARE Initiative – IACP 2013 Information
Educational Accomplishment Information
Law Enforce Response to Children Exposed to Violence Project Info

Public Services

Seasonal Personnel Action
Rebranding / Colerain Border Signs Information

Community Center

Request Acceptance of Personal Services Agreement Action
Bartender Policy Change Action
Transportation Information

Administration

Collective Bargaining Agreement Trustees/FOP OLC,Inc Patrol Action
Collective Bargaining Agreement Trustees/FOP OLC,Inc Sgt Action

13. Fiscal Officer's Report

14. Public Hearing

15. Executive Session – if needed

16. Adjournment

Resolution # 44 -13



On behalf of the members of the Coleraine Township Board of Trustees,
it is our pleasure to recognize Coleraine Township's namesake



on their 400th anniversary

Established in 1613, this area was granted a royal charter by King James the First, and it is during this turbulent period in the town's history in which Coleraine became a strong regional center. The Charter gave Coleraine the right to provide the history town center layout that they currently use. The structure of local civic governance that they know as Coleraine Borough Council was formed.

In 1787 John Dunlap, from Coleraine, Ireland was hired to survey the Symmes Purchase and founded and named the Township of Coleraine, which reminded him of his home. As Coleraine Township has matured, Coleraine, Ireland has too grown to 57,000+ residents and has become a resilient regional center. During this celebration season, take time to reflect on where you have come and look forward to the next 400 years in Coleraine.

On this 14th day of May, 2013 the Coleraine Township Board of Trustees extends their best wishes to the Council and Community of Coleraine, Ireland for strong continuous growth.

Dennis Deters
Trustee

Melinda Rinehart
Trustee

Jeffrey Ritter
Trustee

Agenda Packet

Department: Fire

Department Head: Chief Smith

Meeting Date: May 14, 2013

1. Action (Include rationale)

- a. Personnel hire part time seasonal hydrant workers
- b. Policy
- c. Other Approval to purchase life squad chassis and rehab 2006 life squad

2. Information

- a. Other

Memorandum

To: Trustees Dennis Deters, Jeff Ritter, Mindy Rinehart, Fiscal Officer Heather Harlow,
Administrator Jim Rowan

From: Chief Smith

Date: May 9, 2013

Re: Summer Hydrant Employees

I will be recommending the following individuals to be hired to complete annual hydrant servicing. This year we are limited by the Affordable Care Act in the number of hours we can work our seasonal employees so we estimate we will need two additional employees. We expect the hours needed to complete the work to be approximately the same as previous years, but just spread amongst five workers instead of three. If you have any questions, please let me know.

Memorandum

To: Chief Bruce Smith
From: Firefighter Dave Strittholt
Date: 5/6/2013
Re: Summer Hydrant Employees

Chief Smith,

I am requesting that the following people be hired for summer hydrant help. Their hourly rate of pay will be \$9.00.

Bailey Abbatiello

Jayson Bresnan

Cory Brunton

Thomas Ehrman, Jr.

Nathan Reynolds

Memorandum

To: Board, Administrator
From: Chief Smith
Date: May 8, 2013
Re: Re-mount of 2006 Life Squad

Last year the department outlined its plan to address our aging fleet of EMS units. In short, the units are beyond their expected life span in years, mileage, and operational hours and are experiencing frequent mechanical failures and repair costs. Our plan outlined the replacement of two older units which were ordered last fall and the beginning of the remount/rehab process for each of the remaining five 2006 life squads.

If you recall, the plan recommends remounting each of the five old units and the two new units three times over the next 21 years. The remount/rehab process is approximately 43% of the cost of a new unit (\$72,500.00 vs. \$169,033.00). By following the plan (remount vs. new) we will save hundreds of thousands of dollars through this period.

In our five year plan and in the temporary appropriations for 2013 we had two remounts scheduled for this year. In consideration of budget issues we revised the plan to conduct only one remount this year and then to continue with one unit per year in the future.

I will be requesting approval to purchase the chassis through Fuller Ford at a cost of \$25,800.00 and approval for the remount with Life Star Rescue at a cost of \$46,700.00 for a total of \$72,500.00.

I have attached the Ambulance Re-mount Proposal and executive summary from Mike Adler which provides information on the process and costs. Please let me know if you have any questions.

Bruce

Ambulance Re-Mount Proposal

To: Chief Bruce Smith
From: Mike Adler
CC: Deputy Chief Silvati
Division Chief Greg Brown
Date: April 29, 2013

Chief Smith,

As you may recall in the November 13, 2012 trustee meeting, our proposal to purchase two new 2013 Braun ambulances was accepted and approved. As a part of that proposal a comprehensive re-mount program and schedule was outlined to keep up the remaining fleet of 2006 Braun ambulances while saving a substantial amount of money for the township versus purchasing new vehicles. At this time we need to begin the implementation of this program that was previously outlined.

Please find the attached, the requested proposal with executive summary, for the first re-mount of a 2006 Braun ambulance for 2013.

If you should have any questions after review, please let me know.

Thanks,

A handwritten signature in black ink, appearing to read 'Mike Adler', written over the word 'Thanks,'.

Mike Adler
Chief Mechanic/Fleet Manager

Executive Summary

- The department currently has seven ambulances in its fleet of EMS units. Five ambulances are 2006 Braun manufactured units on Ford chassis purchased in October 2005. Two new Braun manufactured units will be delivered by July, 2013 which will replace two 1997 Horton ambulances.
- Current usage analysis shows we are putting 25,000 emergency call road miles per year on each of the five 2006 Braun ambulances. On March 1, 2013 operations were allocated for a fifth unit to go into service.
- As time has progressed through the last seven years, we have seen a substantial increase in monthly mileage, engine hour mileage and wear and tear, to the point; we are experiencing frequent breakdowns and critical failures with the ambulances. Thankfully, to this point we have not had a unit breakdown while transporting a critical patient to the hospital, but with the current fleet status it remains only a matter of time.
- In the November 13, 2012 trustee meeting, a comprehensive re-mount program and schedule was outlined to keep up the remaining fleet of 2006 Braun ambulances. At this time we need to begin the implementation of this program that was previously outlined with our first re-mount of a 2006 Braun ambulance for 2013.

Current Fleet Maintenance Costs/Condition

- Since warranty expiration in 2010 on the five Braun ambulances, the total costs realized for fleet repairs have increased as follows.

2010 - \$22,933.42

2011 - \$38,452.55

2012 - \$70,000

- We are experiencing frequent breakdowns and an increase in out of service time for repairs. The listing below represents the total number of days we have had units unavailable due to maintenance repairs.

2010 – 150 days

2011 – 128 days

2012 – 101 days

- **Engine hour mileage** – When responding to emergencies and arriving on scene our vehicles are not shut down while they are on scene. They run to keep the vehicle ready to go, warning lights activated and batteries charged. The speed at which they idle to accomplish this is the same rpm on the engine as if it were being driven at 45 miles per hour. The wear and tear on the engine is the same as if it were being driven the entire time. The standard formula takes the total engine hours multiplied by the average speed of 45 mph to give the actual realized engine mileage.

Navistar International who manufactures the engines for our Braun ambulances, states in their vehicle specifications literature, we should expect to experience critical failure past 300,000 miles. At the time this report is being written we have experienced the first complete engine failure on unit 411.

- **Current odometer mileage and engine hours for the 2006 Braun ambulances**

Unit number	Odometer Mileage	Engine Hours	Actual Engine Mileage
401	116,696	7525	338,625
404	121,302	7803	351,135
406	114,046	7102	319,590
411	115,561	7640	343,800
413	121,305	7202	324,090

Re-Mount Proposal

- We are proposing to re-mount one of the 2006 Braun manufactured ambulances onto a new 2013 Ford E-450 V-10 gasoline chassis.
- The chassis used for ambulances today are basically considered throw away chassis with reusable patient care boxes. The re-mounting of an ambulance takes the rear patient care box off the chassis and completely strips it down to the aluminum structure. Re-mounting does not change the compartmentation or structure of the unit but replaces all of the seats, flooring, heating and AC units, and repairs all body work then places a new chassis under the box. Everything is re-painted and re-lettered so you get a complete new unit for well under half the cost of a new unit from the assembly line. A new warranty is issued for the body which covers paint defects and corrosion. The current 2013 cost to re-mount one of our Braun units is \$72,500 (compared to \$169,033 for a new purchase), from Life Star Rescue, which is the re-mount contractor for Braun Ambulance. The following chart represents the cost savings realized from re-mounting of units versus buying new over the next 7 years.

Re-Mount vs. Purchasing New

	Re-Mount		New Unit		Savings per Unit	Percentage of Savings
2013	\$72,500		\$169,033		\$96,533	57%
2014	\$74,675		\$189,104		\$114,429	60%
2015	\$76,915		\$194,778		\$117,863	62%
2016	\$79,222		\$200,622		\$121,400	63%
2017	\$81,599		\$206,640		\$125,041	63%
2018	\$84,047		\$212,839		\$128,792	63%
2019	\$86,586		\$219,224		\$132,656	63%
Total Savings:					\$836,714	

Increase between 2013 and 2014 is due to NFPA safety regulations that are effective January 1, 2014. All other years are an increase of 3% per year.

As noted from the chart above, with every seven year rotation of re-mounts, we could realize a potential savings to the taxpayers of \$836,714. This would represent a potential, through the series of three re-mounts for each unit over a **21 year period, saving a total of \$2,510,142.**

As long as we are able to re-mount the units in the schedule of one per year (expect three re-mounts per unit), we would not have to pay the increased regulations cost for the units. Regulations costs reflects the new NFPA Safety Regulations that started on January 1, 2013 on new units. This raised the price over \$10,000 in 2013 and is expected to increase an additional \$15,000 in 2014. With rotating these units through the re-mount schedule of one per year, we could stave off this additional cost for the next 21 years barring any changes to the current regulations. Additionally, by getting the available 7 year extended warranties on each unit and sticking to the rotation schedule for the re-mounts, we should not incur any additional major expenses in the vehicle fleet repair costs, due to the coverage under the vehicle warranties.

Quotes for Re-Mounting

- All quotes provided are for re-mounting through an authorized Braun dealer which will uphold the structural warranty on the Braun ambulance box. All quotes are for a 2013 Ford E-450 V-10 gasoline chassis.
- Separately to the re-mount cost, an extended warranty through Ford Motor Company via Fuller Ford will be purchased at a cost of \$4,200. This warranty is a 7 year; 150,000 mile; 6,000 hour coverage on the chassis.
- **Life Star Rescue, 1171 Production Drive, Van Wert, Ohio 45891**
Re-mount cost: \$46,700 (this price does not include the chassis)
Chassis purchased through Fuller Ford: \$25,800
Total price for re-mount with chassis: **\$72,500**

Life Star Rescue is allowing us to purchase the chassis through our local Ford dealer and drop ship it to them in Van Wert, Ohio. If we do not take advantage of the option to purchase the chassis through our local Ford dealer the cost for re-mount and chassis bought as a package through Life Star Rescue would be \$79,175. This is a significant cost savings to the township of \$6,675. Fuller Ford will also be providing free life-time oil changes on the chassis.

Comparable quotes:

- **First Priority Emergency Vehicles, 2444 Ridgway Blvd, Bldg. 500, Manchester, New Jersey 08759**
Total price for re-mount with chassis: \$78,865
- **North Central Emergency Vehicles, 18448 County Road 9, Lester Prairie, Minnesota 55354**
Total price for re-mount with chassis: \$95,099
- I recommend we use Life Star Rescue to perform the re-mount for our unit. In addition to being the lowest quote, they are our local Braun dealer and we already have a well-established relationship. Their close proximity to our department is imperative for any warranty work that would need to be performed.

NEW BUSINESS

Department: Colerain Police Department

Department Head: Daniel P. Meloy, Chief of Police

1. Presentations

- a. **Driving Angel's - Senior Recognition** - Officer Andrew Demeropolis will present awards to all program senior s
- b. **Tactical Medic (TACMED)** Colerain Police and Fire – Officer Kenney Bertz and Medic Kris Prosser

2. Action (Include rationale)

a. **Contract for Services - Northwest Local School District**

The Police Department successfully negotiated a two year contract for law enforcement services with the Northwest Local School District. The contract is for the 2013/2014 and 2014/2015 school years. The School District contracted for the services of two school resource officers and one investigator. The approximate value of the contract is \$353,000.00. Our Department has been providing law enforcement services to our school district since 1999. The School Board approved the contract at their May 6th meeting.

I request the Board approve the contract for services between the Colerain Police Department and the Northwest Local School District

3. Information

a. **CARE Initiative – International Chiefs of Police Conference – (IACP) 2013**

The International Association of Chiefs of Police requested that Officer Nick McCarthy and I present on the Colerain Police Department CARE initiative during their 2013 leadership conference. He and I presented on the CARE initiative during the 2012 conference. During the 2012 conference, we presented to more than 130 chiefs of police from across the United States. This led to an online "CARE Initiative" webinar in December of 2012. They advised us that our CARE initiative is a "best methods" tool in handling special needs persons in our country.

b. **Educational Accomplishment**

CRC Clerk Amanda Griffin recently received her Bachelor's Degree in Criminal Justice. She also has an Associate's Degree in Paralegal. i

NEW BUSINESS

c. Law Enforcement Response to Children Exposed to Violence Project (IACP)

The IACP, in partnership with the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention invited me to participate as an “Advisory” group member for this important national initiative. The IACP initiative is a collaboration with the Yale Child Study Center.

The advisory group will work to provide guidance on the best methods and tools to increase awareness of children exposed to violence (CEV) within law enforcement

Advise on the best methods to increase the adoption and use of evidenced based trauma-informed tools and responses by law enforcement in the field.

SCHOOL RESOURCE OFFICER AGREEMENT

This Agreement entered into this 6th day of May 2013, by and between **COLERAIN TOWNSHIP, OHIO**, an Ohio township ("Township"), and the **BOARD OF EDUCATION OF THE NORTHWEST LOCAL SCHOOL DISTRICT** ("Board").

WHEREAS, the Township funds and operates a police department; and

WHEREAS, the Board operates schools within the Township; and

WHEREAS, the Township will provide one or more police officers to the Board, to serve as school resource officers, and such officers will have the ability to assist and provide a safer and more secure environment within the Northwest Local Schools; and

WHEREAS, the Board will reimburse the Township for certain costs and expenses associated with the Township providing school resource officers to the Board; and

WHEREAS, the Township and the Board desire to enter into an Agreement to provide school resource officers.

NOW, THEREFORE, it is agreed by and between the parties, as follows:

1. The Township agrees to provide two police officers to the Board, said officers to be known as "school resource officers."
2. The school resource officers shall perform any and all duties required to assist the school in issues of safety, education, and any other matters that may be of interest to the Township and Board.
3. The objectives of the school resource officer program shall be as follows:
 - a. To establish a more complete liaison with school personnel and local law enforcement jurisdictions in a cooperative effort to prevent juvenile delinquency.
 - b. To carefully select and assign trained police officers from the Colerain Police Department to work directly in the Board's schools in cooperation with school administrators and faculty.

- c. To establish a more complete liaison with school personnel and the applicable Juvenile Court facilities.
 - d. To build a positive image toward orderly behavior of students.
 - e. To help students learn more about the law and law enforcement.
 - f. To familiarize students with law enforcement personnel and their objectives and role in society.
 - g. To reinforce the feeling of pride that students have towards their schools and their community.
 - h. To encourage students to stay in school.
 - i. To work with school personnel to develop closer contact and better communication with students.
 - j. To develop an effective program of safety education.
4. The duties of the school resource officers shall be as follows:
- a. To assist in the protection of the school facilities, staff and students.
 - b. To help prevent juvenile delinquency through close contact with students, school personnel, and the juvenile court.
 - c. To investigate delinquent acts within the school system and its community when the schools or students are involved.
 - d. To provide early detection of deviant behavior in students.
 - e. To participate as a resource person, for the school district, in classrooms, assemblies and investigations.
 - f. To provide service to neighborhood merchants and residents in school-related issues.
 - g. To be aware at all times of the responsibility to improve the image

of the uniformed law enforcement officer in the eyes of the student, staff and community.

- h. Other duties as assigned by the Superintendent or the Superintendent's designee, provided that the assignment of these other duties is authorized and approved by the Chief of Police.
- 5. The scope of accountability of the school resource officers shall be as follows:
 - a. The school resource officers' primary assignment during the school year shall be to the Northwest Local School District Board of Education, unless an immediate need for the school resource officers to respond as a patrol officer is identified on behalf of the community or Colerain Township Police Department.
 - b. The officers and equipment hereby under contract will, at all times, be under the direct supervision and control of the Colerain Police Department (to perform those tasks and duties set out in the job description for the position of School Resource Officer) and of the Chief of Police of Colerain Township, and subject to the rules, regulations, and policies of the Colerain Police Department, and the laws of the State of Ohio and the United States Government. It is mutually agreed the officers will be assigned to specific duties at the assigned school that most benefit the mission of the Police Department and School District, while not being contradictory to police procedure or policies of the Colerain Police Department.

The school resource officers shall also be supervised by the school Superintendent, or a designee, when serving in the capacity and performing duties as the school resource officer; however, the school resource officers' primary supervisor shall at all times be the Chief of Police of Colerain Township.
 - c. The school resource officers are first police officers whose primary job is the enforcement of law.
 - d. The school resource officers will extend cooperation to the administrators as security and educational resource persons in

cooperation with school personnel.

6. The Board and the Township agree to the following financial and placement arrangement:

- a. The placement of the school resource officers pursuant to the terms of this Agreement shall be made by the mutual agreement of the Board and Township, or their respective designees. This includes locations for the placement of the school resource officers as well as the days and hours to be worked by the school resource officers.

One officer shall be placed at Colerain High School and one officer shall be placed at Northwest High School; however, nothing in this Agreement limits the ability of the school resource officers to provide services or respond to needs at the other schools operated by the Board. **Each officer shall report to their respective High School Principals when on duty at the District.**

- b. In the event an assigned school resource officer is sick, in required training, or otherwise off work for more than two consecutive working days, a replacement officer shall be assigned by the Township at the same rate of pay as the normally assigned officer, regardless of the replacement officer's current rate of pay. The Township will make an effort to provide a substitute school resource officer for absences with fewer than two consecutive working days notice; however, the Board understands that a substitute may not always be available and that the availability depends on the specific needs of the Colerain Police Department, which needs shall be determined by the Chief of Police.

1. During the regular school year, the assigned school resource officers will only take "vacation" (defined for the purposes of this contract as personal time off of more than one day) during the scheduled winter and spring breaks. Personal time does not include the officers' time off requests for medical examination, illness or the contracted bereavement leave time, allowed following the death involving a member of the school resource officers immediate family.

- c. The Board agrees to pay the cost of the two officers for the 2013/2014 school year. During the 2013/2014 school year: Monthly rate of \$8,593.79 for September 1, 2013 through May 31, 2014. The cost for the 2013/2014 school year will not exceed \$77,344.14

The Board agrees to pay the cost of the two officers for the 2014/2015 school year. During the 2014/2015 school year the monthly rate is:

Monthly rate of \$8,853.58 for September 1, 2014 through May 31, 2015. The cost will not exceed \$79,682.23.

- d. The Township shall provide an invoice for the cost of the school resource officers monthly to the Board.
 - e. The Board will make such payment to the Township within thirty days of receipt of an invoice.
- 7. The term of this Agreement commences on September 1, 2013 and shall end on May 31, 2015. The parties must agree to any subsequent renewal in writing.
 - a. This Agreement may be terminated by either party upon providing thirty (30) days prior written notice to the other party. The Board shall only be responsible for remitting payment to the Township for the officers' services rendered up to and including the date of termination. The Board shall not be responsible for remitting payment for any fees beyond the date of termination.
 - 8. The Board and Township shall utilize the Township's previously adopted job description and evaluation procedure for all school resource officers assigned under this Agreement.
 - 9. Should state, federal or other grants or funds become available to pay all or a portion of the costs of the school resource officers, the Board and Township agree to cooperate as follows:
 - a. Both the Board and Township must agree to the conditions of the grant or other funding source, even if only one of the parties is required to make formal application for said grants or funds.

- b. The proceeds of all grants or other funding source shall be utilized by the Board and Township equally to reduce the costs incurred by both parties.

10. Independent Contractor:

The Police Department of the Township of Colerain, Ohio, agrees to perform all services pursuant to this Agreement as an independent contractor, and further agrees that no employment-related benefits or withholdings shall be paid for or made to the Police Department and/or the school resource officers by the Board. In the event that any benefits or withholdings are later required by operation of law, or later determined to be required, the Township agrees that the cost or amount of such benefits or withholdings may be deducted from the current amount of this contract as contract payments are made to the Township, or if there is no unpaid balance on this contract or such balance is insufficient, the difference shall be reimbursed to the Board by the Township within ten (10) days following receipt of an invoice therefor.

11. Liability Insurance:

The Township shall maintain public liability insurance which shall cover the duties performed by the school resource officers and which shall name the Board as an additional insured. The Board will also maintain public liability insurance which will cover the school resource officers' duties and responsibilities and will also name the Township as an additional insured on said policy.

12. Equipment and Facility:

The Township shall be responsible for providing and maintaining all uniforms and equipment necessary for the school resource officers to perform their duties as a police officers. The Board shall provide the school resource officers with sufficient space to prepare reports, meet with students, staff, etc. The Board shall also provide a school radio and/or cellular phone to the school resource officers when they are on duty on school grounds.

13. All records of performance of services will be maintained by the Colerain Police Department. The Colerain Police Department will conduct quarterly and yearly evaluations of the officers assigned. Colerain Police supervisors will seek input from Northwest Local School District personnel while preparing these reviews.
14. Either party may request a meeting to review or revise this agreement, if needed. All portions of this agreement will be reviewed by both parties on a yearly basis.

WITNESS the signature of the parties aforesaid, this 6th day of May 2013.

NORTHWEST LOCAL SCHOOL DISTRICT

By: Randy R. Bertram 5/6/13
Randy Bertram, Treasurer Date

By: David Denny 5/6/13
David Denny, Board President Date

COLERAIN TOWNSHIP, OHIO

By: _____
Dennis P. Deters, Board President Date

APPROVED AS TO FORM:

Mr. Larry Barbieri, Township Law Director

**COLERAIN POLICE DEPARTMENT
AND NORTHWEST LOCAL SCHOOL DISTRICT
AGREEMENT FOR POLICE INVESTIGATOR**

This agreement is made and entered into this 6th day of May 2013, by and between the Board of Township Trustees of Colerain Township, Hamilton County, Ohio, hereinafter referred to as "TOWNSHIP" and the School Board of Northwest Local School District, Hamilton County, Ohio, hereinafter referred to as "SCHOOL DISTRICT."

WITNESSETH:

WHEREAS, the Township currently maintains regularly scheduled police service to Colerain Township; and

WHEREAS, the School District has determined an increase in said investigative service specific to the School District would be of benefit to all students and employees of the School District; and

WHEREAS, the Township and the School District desire to enter into such an agreement for a police investigator within the School District.

NOW, THEREFORE BE IT AGREED by and between the Township and the School District, as follows:

1. The Township will schedule a police investigator to the School District eight (8) hours a day, five (5) days per week, except for any approved vacation, compensatory, wellness, personal leave, holidays, sick days, based on the current collective bargaining agreement as well as any continuing education training, specific to the needs of the Colerain Police Department. The officer will investigate residency matters on behalf of the School District, thoroughly investigate reports of harassment, intimidation and bullying, and investigate truancy and/or attendance issues and any other issue that indirectly or directly impacts the school environment.
2. The School District Superintendent, or his designee, will be a part of the selection process to determine the officer who will serve as the investigator, and may request replacement of any selected officer who is not adequately performing his/her duties as an investigator.
3. Specific duties and responsibilities will be determined by a joint job description for that position, written by the Chief of Police and the School District Superintendent, or his designee. The investigator will report to and receive directives from the Assistant Director of Student Services, unless otherwise notified, when on duty in the School District.

4. The expense of this additional service shall be borne by the School District as follows:
 - a. Colerain Township submitted a proposal that provided an overview of expenses necessary for the continuation of the investigative position listed as "Attachment A." The Township will invoice the School District on a monthly basis to reflect 1/12th of the agreed upon expenses associated with the position.
 - b. The contracting parties have reviewed the estimated expenses of this additional investigative service attached to and made a part of this contract. The parties agree that the School District is responsible only for the costs provided in "Attachment A."
5. The officers and equipment hereby under contract will, at all times, be under the direct supervision and control of the Colerain Police Department (to perform those tasks and duties set out in the job description mentioned above) and of the Chief of Police of Colerain Township, and subject to the rules, regulations and policies of the Colerain Police Department, and the laws of the State of Ohio and the United States Government. It is mutually agreed that the officer will be assigned to specific duties at the School District that most benefit the mission of the Police Department and School District while not being contradictory to police procedure or policies of the Colerain Police Department.
6. The Police Department will maintain the "Mutual Aid" agreements with School District jurisdictions, Green Township and Springfield Township to allow for cooperative investigations and enforcement without request.
7. The term of this agreement shall be for a term of two years, beginning September 1, 2013 and ending August 31, 2015
8. Either party may request a meeting for review of the agreement, request revision of the agreement, or terminate this agreement, by service of written notice upon the other party, at least thirty (30) days prior to cancellation of the agreement.
 - a. In the event of termination, the Board shall only be responsible for remitting payment to the Township for the officer's services rendered up to and including the date of termination. The Board shall not be responsible for remitting payment for any fees beyond the date of termination.

9. The employment rights, promotional opportunities, training opportunities, and fringe benefits of the employee assigned to the position of investigator, under a contractual agreement shall not be limited based on the employee's participation in the contractual agreement.
10. All records of performance of services will be maintained by the Colerain Police Department. The Colerain Police Department will conduct quarterly and yearly evaluations of the officer assigned to the role of school investigator. Colerain Police supervisors will seek input from Northwest Local School District personnel while preparing these reviews.
11. All portions of this agreement will be reviewed by both parties on a yearly basis.

WITNESS the signature of the parties aforesaid, this 6th day of May, 2013.

NORTHWEST LOCAL SCHOOL DISTRICT

By: Randy R. Bertram 5/6/13
Randy Bertram, Treasurer Date

By: David Denny 5/6/13
David Denny, Board President Date

COLERAIN TOWNSHIP, OHIO

By: _____
Dennis P. Deters, Board President Date

APPROVED AS TO FORM:

Mr. Lawrence Barbieri, Township Law Director

(Attachment "A")

COLERAIN POLICE DEPARTMENT CONTRACT SERVICE

2013/2014 School Investigator Contract - The expense for services provided to the Northwest Local Schools in the agreement is \$95,754.77. The Township will invoice the School District in 12 equal billings statements of \$7,979.56 per month. As defined in the contract, the expenses will not exceed \$95,754.77.

2014/2015 School Investigator Contract - The expense for services provided to the Northwest Local Schools in the agreement is \$100,872.52. The Township will invoice the School District in 12 equal billings statements of \$8,406.04 per month. As defined in the contract, the expenses will not exceed \$100,872.52.

NEW BUSINESS

Department: Public Services 5/14/13

Department Head: Kevin Schwartzhoff

1. Action (Include rationale)

a. Personnel

Effective 5-15-2013 – Hire James Spears, William Cooper, Harry Bowman, James Adleta, and Michael Vollhardt as seasonal maintenance at a pay rate of \$11.00.

b. Policy

c. Other

2. Information

a. Other

Cost Estimate – Colerain Avenue Signs (rebranding)

Cost Estimation Colerain Avenue Signs

Item	Cost	Amount
30 sign blades	20.00/each	\$600.00
60 brackets	\$20.00/each	\$1,200
vinyl material	lump sum	\$500.00
labor to make signs	30 hours (\$24.90)	\$747.00
*labor to install signs	3 men @ \$24.90/hour (30 hours)	\$2,241.00
lift rental	lump sum	\$750.00
TOTAL COST		\$6,038.00

*install during day time hours

NEW BUSINESS

Department: Community Center

Department Head: Marie Sprenger

1. Action

Acceptance of Personal Services Agreement Contract

Angela Stein Event Coordinator \$14/hr

PERSONAL SERVICES AGREEMENT COLERAIN TOWNSHIP COMMUNITY CENTER

This agreement is made and entered into this 15th day of May, 2013, by and between **Colerain Township, Hamilton County, Ohio**, 4200 Springdale Road Colerain Township, OH 45251, and Angela Stein, hereinafter referred to as ("Contractor").

TERM

1.01 This agreement shall be effective upon execution by both parties. The term of this agreement will be for as needed services for event coordination at events at the Colerain Township Community Center.

SERVICES

2.01 The Contractor shall serve as Event Coordinator at various receptions, other rentals and events to be held at the Colerain Township Community Center.

COMPENSATION

3.01. The Contractor shall receive compensation of \$14 per hour for the performance of her duties as Event Coordinator at the Community Center.

3.02 Contractor shall furnish the Township with a W-9, completed with relevant and correct taxpayer identification information to facilitate payment.

3.03 Contractor hereby acknowledges that she is considered to be an independent contractor and shall receive no benefits generally afforded to Colerain Township employees. In addition, Contractor is solely liable for the payment of all Federal, State and Local income taxes or other taxes arising out of this Contract.

3.04 Contractor acknowledges and agrees to abide by all Federal, State, and/or local criminal or civil laws, statutes, or requirements throughout the duration of this agreement, and failure to do so may result in immediate termination of the agreement, and the pursuit of any other remedy available, whether in law or in equity, by Colerain Township.

3.05 Contractor agrees to indemnify and hold Colerain Township harmless as a result of any claims arising from or related to her performance of any duties related to this agreement.

TERMINATION

4.01 This agreement may be terminated by either party, with or without cause, at any time, without prior notice. In the event of termination, the terminating party shall notify the other, in writing, of intent to cancel said agreement, with said cancellation effective immediately upon issuance of the same.

IN WITNESS WHEREOF, the parties agree to the terms and conditions set forth herein upon the date as indicated.

**COLERAIN TOWNSHIP
HAMILTON COUNTY, OHIO**

By: _____

Date: _____

(Contractor)

By: Angela Stein

Date: 5.1.13

NEW BUSINESS

Department: Community Center

Department Head: Marie Sprenger

1. Action Bartender Policy Change

Request to change Bartender policy for all rentals from one bartender for up to 150 guests to one bartender for up to 120 guests.

Any rental with 120+ guests will be required to have 2 bartenders.

Rationale: Service is not optimum with the present policy. A very long line at the bar is not acceptable to meet the needs of the rental party. Fairfield Arts Center has a 90 guest limit for one bartender. It makes sense for us to have one bartender for beverage rentals in Hall B with its seating being maxed at 120 guests. Hall B holds up to 274 guests.

OLD BUSINESS

Department: Building, Planning & Zoning

Department Head: Geoffrey G. Milz, AICP

1. Action (Include rationale)

- a. Personnel
- b. Policy
- c. Other:

(1) Moving Ohio Forward – Final Demolition Resolutions (13): These Final Demolition Resolutions are the final procedural step required of the Township before we are able to demolish the structures at 5277 Blue Rock, 10298 Owl Creek, 9982 Prechtel, 2762 Niagara, 2884 Wheatfield, 3159 Niagara, 10170 Windswept, 2556 Niagara, 3142 Deshler, 6064 Thompson, 9713 Manhattan, 4344 Dry Ridge and 9743 Dunraven. With the adoption of these resolutions, staff will be able to schedule the demolitions.

2. Information

- a. Other

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 5277 OLD BLUE ROCK

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 5277 Old Blue Rock was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 5277 Old Blue Rock constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____ -13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 10298 OWL CREEK

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for
the removal, repair, or securance of any building or structure which has been declared insecure,
unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton
County Building Department, or has been declared unfit for human habitation by the Hamilton
County General Health District, the Board of Trustees shall notify the owner of the land and any
holders of liens of record upon the land; and

WHEREAS, the structure at 10298 Owl Creek was found by the Colerain Township Fire
Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a
memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties;
and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain
Township, at which all witnesses were duly sworn, gave testimony and presented evidence to
the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were
given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township,
Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and
testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions
found at 10298 Owl Creek constitute an unsafe and structurally insecure building within the
meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and
negatively impacting adjacent properties, and that all owners and lienholders of the land were
given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property
to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby
they were given notice. If said building is not demolished by the said owners, or if no agreement
for removal, repair or abatement of conditions on the property is reached between the Township
and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of
the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9982 PRECHTEL

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 9982 Prechtel was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the structure was declared unsafe and substandard and a public nuisance by Hamilton County Building Department in an Unsafe Building Order dated March 15, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 9982 Prechtel constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township

and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 2762 NIAGARA

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for
the removal, repair, or securing of any building or structure which has been declared insecure,
unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton
County Building Department, or has been declared unfit for human habitation by the Hamilton
County General Health District, the Board of Trustees shall notify the owner of the land and any
holders of liens of record upon the land; and

WHEREAS, the structure at 2762 Niagara was found by the Colerain Township Fire Department
to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated
February 1, 2013; and

WHEREAS, the structure was declared unsafe and substandard and a public nuisance by
Hamilton County Building Department in an Unsafe Building Order dated March 15, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties;
and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain
Township, at which all witnesses were duly sworn, gave testimony and presented evidence to
the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were
given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township,
Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and
testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions
found at 2762 Niagara constitute an unsafe and structurally insecure building within the
meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and
negatively impacting adjacent properties, and that all owners and lienholders of the land were
given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property
to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby
they were given notice. If said building is not demolished by the said owners, or if no agreement
for removal, repair or abatement of conditions on the property is reached between the Township

and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 2884 WHEATFIELD

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for
the removal, repair, or securance of any building or structure which has been declared insecure,
unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton
County Building Department, or has been declared unfit for human habitation by the Hamilton
County General Health District, the Board of Trustees shall notify the owner of the land and any
holders of liens of record upon the land; and

WHEREAS, the structure at 2884 Wheatfield was found by the Colerain Township Fire
Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a
memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties;
and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain
Township, at which all witnesses were duly sworn, gave testimony and presented evidence to
the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were
given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township,
Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and
testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions
found at 2884 Wheatfield constitute an unsafe and structurally insecure building within the
meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and
negatively impacting adjacent properties, and that all owners and lienholders of the land were
given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property
to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby
they were given notice. If said building is not demolished by the said owners, or if no agreement
for removal, repair or abatement of conditions on the property is reached between the Township
and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of
the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 3159 NIAGARA

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 3159 Niagara was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 3159 Niagara constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and
2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 10170 WINDSWEPT

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 10170 Windswept was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated July 30, 2012; and

WHEREAS, the structure was condemned and found to be unfit for human habitation by Hamilton County Public Health in a memorandum dated July 13, 2012; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 10170 Windswept constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township

and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 2556 NIAGARA

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securing of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 2556 Niagara was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 2556 Niagara constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 3142 DESHLER

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 3142 Deshler was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the structure was declared unsafe and substandard and a public nuisance by Hamilton County Building Department in an Unsafe Building Order dated March 15, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 3142 Deshler constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township

and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 6064 THOMPSON

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for
the removal, repair, or securance of any building or structure which has been declared insecure,
unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton
County Building Department, or has been declared unfit for human habitation by the Hamilton
County General Health District, the Board of Trustees shall notify the owner of the land and any
holders of liens of record upon the land; and

WHEREAS, the structure at 6064 Thompson was found by the Colerain Township Fire
Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a
memorandum dated February 1, 2013; and

WHEREAS, the structure was declared unsafe and substandard and a public nuisance by
Hamilton County Building Department in an Unsafe Building Order dated March 15, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties;
and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain
Township, at which all witnesses were duly sworn, gave testimony and presented evidence to
the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were
given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township,
Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and
testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions
found at 6064 Thompson constitute an unsafe and structurally insecure building within the
meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and
negatively impacting adjacent properties, and that all owners and lienholders of the land were
given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property
to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby
they were given notice. If said building is not demolished by the said owners, or if no agreement
for removal, repair or abatement of conditions on the property is reached between the Township

and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9713 MANHATTAN

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 9713 Manhattan was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 9713 Manhattan constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 4344 DRY RIDGE

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 4344 Dry Ridge was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the structure was declared unsafe and substandard and a public nuisance by Hamilton County Building Department in an Unsafe Building Order dated March 15, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 4344 Dry Ridge constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township

and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio,
met in regular session at 6:00 p.m., on the 14th day of May, 2013, at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its
adoption:

RESOLUTION NO. _____-13

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9743 DUNRAVEN

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the structure at 9743 Dunraven was found by the Colerain Township Fire Department to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated February 1, 2013; and

WHEREAS, the conditions on this property are negatively impacting the adjacent properties; and

WHEREAS, a hearing was held on April 9, 2013, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure; and

WHEREAS, the owner of the land and any and all lien holders of record upon the land were given thirty days notice of the April 9, 2013 hearing as required by R.C. §505.86; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines based on the evidence and testimony presented by duly sworn witnesses at its hearing on April 9, 2013, that the conditions found at 9743 Dunraven constitute an unsafe and structurally insecure building within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable, insecure and negatively impacting adjacent properties, and that all owners and lienholders of the land were given proper notice of at least thirty days as required by R.C. §505.86; and

2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the structure thereon within 30 days from today's May 14, 2013 hearing whereby they were given notice. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after May 14, 2013, or if no appeal of the Board's decision is filed on or before June 14, 2013 the Zoning Inspector shall cause the

building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters_____, Mr. Ritter_____, Ms. Rinehart_____

ADOPTED this 14th day of May, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of May, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer