

**Regular Meeting of the Board of Trustees
October 11th, 2016**

- 1. Opening of Meeting**
- 2. Executive Session 5:30 PM**
- 3. Pledge of Allegiance 6:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Presentations**
 - a. Introduction and Swearing Ceremony
 - b. Citizen Recognition Award
 - c. Swearing Ceremony – Sergeant Jamie Penley
 - d. Service recognition for Daniel Meloy
 - e. Clippard Parks Playground
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees’ Report**
- 9. Public Hearings (Action Required)**
 - a. Demolition of Property at 9832 Dunraven Drive
- 10. New Business**

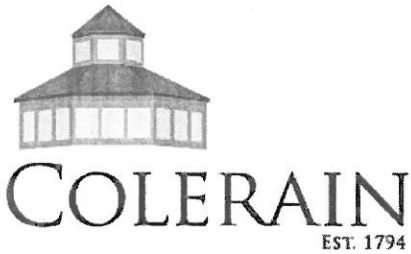
Public Safety

- a. Promotion Recommendation..... Action
- b. Promotion Recommendation..... Action

Public Services

- a. Request for Approval of Letter of Support to Apply for a Grant from the
National Institute of Health..... Action
- b. Approval of a Resolution that the Township Administrator represents the Colerain
Township Board of Trustees in an agreement with Hamilton County
Engineers Office Action
- c. Approval of Resolution to Declare Nuisance and Ordering
Abatement Action

COLERAIN



Administration

- a. Appointment of Mr. Milz to replace Mr. Birkenhauer as a member of the
HCDC TIRC Action
- b. Appointment of Mr. Milz to replace Mr. Birkenhauer as an alternate representative
on the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of
Government..... Action
- c. Appointment of Mr. Milz to replace Mrs. LeCount as the Township
representative to the OKI Intermodal Coordinating Committee..... Action
- d. Resolution Accepting the Amounts & Rates as Determined by the Hamilton County
Budget Commission..... Action

11. Fiscal Officer's Report

- a. Approval of Minutes

12. Executive Session - if needed

13. Adjournment

Resolution # 51-16

COLERAIN

PRESENTATIONS

Fire Department

a. Introduction and Swearing in Ceremony

Rationale:

Introductions and swearing-in of six new career firefighter paramedics approved for hire during the August 9th, 2016 Board Meeting.

b. Citizen Recognition Award

Rationale:

Recognize four lifeguards from the Clippard YMCA for their actions in rescuing a victim from the swimming pool during a suspected drowning incident in June 2016.

Police

a. Introduction and Swearing in Ceremony

Rationale:

The Board approved this promotion of Sergeant Jamie Penley at the September meeting.

a. Presentation

Rationale:

Presentation of 25-year award to Daniel Meloy. This is a Police Department tradition.

Public Services

a. Presentation on a Potential Clippard Park Playground

Rationale:

Requesting approval of the letter of support to apply for a grant from the National Institutes of Health to construct a playground at Clippard Park.

Maximum amount of the grant is \$275,000. No matching funds are required. Notifications of awards, if funded, will be the winter of 2016-2017. Development would begin in Spring of 2017.

The grant, if funded, will pay for the costs associated with the building of the playground.

Public Hearings

Department: Colerain Township, Planning & Zoning Department

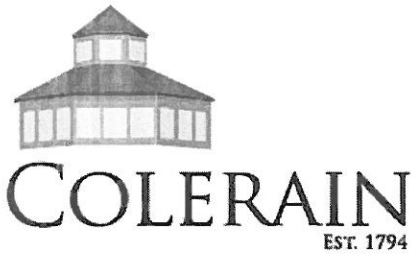
Department Head: Jenna M. LeCount, AICP

Planning & Zoning Department

a. Demolition of Property at 9832 Dunraven Drive

Rational:

Due to fire damage sustained in June of 2014 and subsequent deeming of this property to be unsafe and a great risk to the neighborhood. A motion was made to continue the public hearing from the September 13, 2016 meeting to the October 11, 2016 regular meeting of the Colerain Township Board of Trustees



To: Chief Cook

From: Captain Walsh

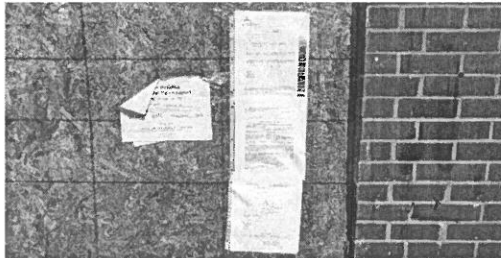
Re: 9832 Dunraven

Date: 10/5/2016

On October 5th 2016, a site survey/inspection was conducted on the property/structure located at 9832 Dunraven to evaluate the property/structure for unsafe conditions.

The structure listed with photo has become a nuisance, unsafe and a great risk to the neighborhood. The structure is uninhabitable in its current condition and is structurally deteriorating.

In accordance with ORC Section 505.86(B), *Removal, repair or securance of insecure, unsafe buildings or structures* the Colerain Township Fire Department is declaring this property/structure as unsafe.



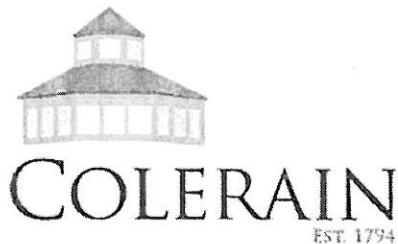
SPECAIL NOTE: SITE INSPECTIONS AS OF DATE (5)

SINCE THE LAST TRUSTEES MEETING ON SEPTEMBER 13TH THERE HAS BEEN NO NOTED CHANGES TO THE STRUCTURE, IN THE OPINION OF THE FIRE DEPARTMENT THE STRUCTURE IS DEEMED AS UNSAFE AND SHOULD BE DEMOLISHED.

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Michael Inderhees, Greg Insco, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN



NOTICE TO OWNER

CERTIFIED- RETURN RECEIPT

August 12, 2016

Jason & Deborah Rand dba Rand Property Investments
1161 Hogue Rd
Hamilton, OH 45013

Re: Demolition of 9832 Dunraven Drive, Colerain Township, Ohio

Parcel No. 510-0041-0229-00

Jason & Deborah Rand dba Rand Property Investments:

We are providing you with this notice of the attached resolution as required by Ohio Revised Code 505.86. The Township intends to demolish this property, which has been found to be insecure, unsafe, structurally defective and unfit for human habitation by Township Resolution No. 42-16.

If you choose to object to this action, you may do so that the Colerain Township Board of Trustees meeting on September 13, 2016 at 6:00 p.m., 4200 Springdale Rd., Cincinnati, Ohio. The costs for the demolition will be assessed to the property tax bill.

If you have any questions, please contact me at 513-707-4249.

Sincerely,

Scott Sollmann

Enclosure

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Michael Inderhees, Greg Insko, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:00 p.m., on the 9th day of August, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Jeffrey F. Ritter, Greg Insko, Michael Inderhees

Mr. Andrew Insko introduced the following resolution and moved its adoption:

RESOLUTION NO. 92-16

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9832 DUNRAVEN DR

WHEREAS, the Colerain Township Fire Department found the property at 9832 Dunraven Dr., in Colerain Township, (parcel no.: 510-0041-0229-00) to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated June 9, 2014, a copy of which is attached as Exhibit A; and

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

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to the providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Colerain Township Fire Department, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; 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 that the conditions found at 9832 Dunraven Dr. constitute an unsafe and insecure environment within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable and negatively impacting adjacent properties, and the Board directs that notice of this action be given to the owners of the said property and lienholders in the manner required by Ohio Revised Code §505.86; and
2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the house thereon within 30 days after notice of this order is given to the owners and lienholders of record. 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 notice is given, 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 the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and

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

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

Vote Record: Mr. Ritter AYE, Mr. Insko Aye, Mr. Inderhees Aye

ADOPTED this 9th day of August, 2016.

BOARD OF TRUSTEES:

Jeffrey F. Ritter
Jeffrey F. Ritter, Trustee

Greg Insko
Greg Insko, Trustee

Michael Inderhees
Michael Inderhees, Trustee

ATTEST:

Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

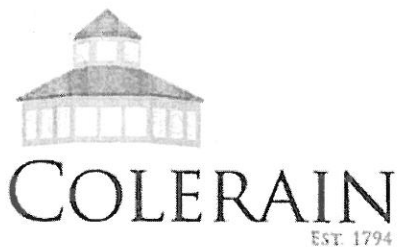
Resolution prepared by and approved as to form:

L. E. Barbieri
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 9th day of August, 2016.

Heather E. Harlow
Heather E. Harlow,
Colerain Township Fiscal Officer



To: Chief Cook

From: Captain Walsh

Re: 9832 Dunraven

Date: 5/5/2016

On April 27th 2016, a site survey/inspection was conducted on the property/structure located at 9832 Dunraven to evaluate the property/structure for unsafe conditions.

The structure listed with photo has become a nuisance, unsafe and a great risk to the neighborhood. The structure is uninhabitable in its current condition and is structurally deteriorating.

In accordance with ORC Section 505.86(B), *Removal, repair or securance of insecure, unsafe buildings or structures* the Colerain Township Fire Department is declaring this property/structure as unsafe.



Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Michael Inderhees, Greg Insko, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at ____ p.m. on the ____ day of October, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Michael Inderhees, Mr. Greg Insco, Mr. Jeffrey Ritter

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

RESOLUTION NO. _____-16

FINAL RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9832 DUNRAVEN DRIVE

WHEREAS, Ohio Revised Code §505.86 provides 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 property at 9832 Dunraven Drive, in Colerain Township, (parcel no.: 510-0041-0229-00) was found to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated April 27, 2016; and

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

WHEREAS, a hearing was held on September 13, 2016 and continued to October 11, 2016, 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 or structurally defective; and

WHEREAS, based on the evidence and testimony presented at the hearing on September 13, 2016 and October 11, 2016, the Board of Trustees of Colerain Township determined the property at 9832 Dunraven Drive to constitute an unsafe and structurally insecure building and environment within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable and negatively impacting adjacent properties, and

WHEREAS, after researching the Hamilton County Auditor's website and Hamilton County Recorder's website all owners and lienholders of the land on record which were discovered were provided proper notice and the opportunity to request a hearing with respect to the demolition of 9832 Dunraven Drive as required by R.C. §505.86, via certified mail which was issued on

August 12, 2016, in addition regular mail, and a notice posted on the front door of 9832 Dunraven Drive, and

WHEREAS, pursuant to R.C. §505.86, the Board of Trustees of Colerain Township are required to make an order either dismissing the matter or directing the removal, repair or securance of the structure located at 2305 Wilson Avenue, following a hearing on such matter.

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

1. The Colerain Township Board of Trustees has agreed pursuant to a motion, to issue an order directing the immediate demolition of the unsafe and structurally insecure building located at 9832 Dunraven Drive.
2. The Colerain Township Board of Trustees hereby orders 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 the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and
5. That this Resolution shall be effective at the earliest date allowed by law.

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

Vote Record: Mr. Ritter _____, Mr. Insco _____, Mr. Inderhees _____

ADOPTED this ____ day of October, 2016.

BOARD OF TRUSTEES:

Jeffrey F. Ritter, Trustee

Gregory Insko, Trustee

Michael Inderhees, 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 October, 2016.

Heather E. Harlow,
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Colerain Township Department of Public Safety

Department Head: Frank Cook, Chief of Department, Colerain Township Fire and EMS

Colerain Township Department of Fire & Emergency Medical Services

a. Promotion Recommendation

Action:

Recommend the promotion of Lieutenant Shane Packer to Captain of Emergency Medical Services.

Rationale:

The recommendation to promote Lieutenant Packer to Captain is to fill the vacancy created as a result of the promotion of Assistant Chief Will Mueller in August 2016.

The annual salary for Lieutenant Packer's promotion is \$78,206.89 in accordance with the Career Firefighters and Board of Trustees Memorandum of Understanding (MOU) effective Sunday, October 23, 2016 with a one-year probationary period. Lieutenant Packer was the successful candidate following the competitive promotional process.

b. Promotion Recommendation

Action:

Recommend the promotion of Firefighter Paramedic Eric Dauer to Lieutenant.

Rationale:

The recommendation to promote Firefighter Paramedic Dauer to Lieutenant is to fill the vacancy created as a result of the promotion of Lieutenant Packer to Captain.

The annual salary for Lieutenant Dauer's promotion is \$75,170.06 in accordance with the Career Firefighters and Board of Trustees MOU effective Sunday, October 23, 2016 with a one-year probationary period. Firefighter Paramedic Dauer was the top successful candidate following the competitive promotional process.

NEW BUSINESS

Department: Public Services

Department Head: Steve Reutelshofer

Department of Public Services

a. Request for Approval of Letter of Support to Apply for a Grant from the National Institutes of Health

Recommend the Board of Trustees approving of the letter of support. Maximum grant is \$275,000. No matching funds are required. Notifications of awards, if funded, will be the winter of 2016-2017. Development would begin in Spring of 2017.

Rationale:

The grant, if funded, will pay for the costs associated with the building of the playground.

b. Approval of a Resolution - Township Administrator Authority

Recommend the Board of Trustees approving of the Resolution, that the Township Administrator shall be, and hereby is, the Duly Authorized, Empowered and Acting Agent of the Board of Trustees of Colerain Township, Hamilton County, Ohio for the Purpose of Executing and Delivering to Hamilton County Engineer's Office all Necessary Instruments to Effect a Good and Sufficient Conveyance of said Temporary Construction Easement from the Board of Trustees of Colerain Township, Hamilton County, Ohio.

Rationale:

As a part of the Pippin Road Improvement Project (Ham-CR 90-0.60), the Hamilton County Engineers office desires to acquire a Temporary Construction Easement (Parcel 51-T), for 24 months from date of entry by the Board of Commissioners Hamilton County, Ohio, for the purpose of performing work necessary to construct portions of sidewalk. The area of the above mentioned Temporary Construction Easement (Parcel 51-T) is contained within Hamilton County Auditor's permanent parcel number 510-0063-0378-00 and contains 0.003 acres more or less. The parcel is also known as Skyline Park.

NEW BUSINESS

c. Approval of a Resolution to Declare Nuisance and Ordering Abatement

Recommend the Board of Trustees approving of the Resolution to remove uncontrolled vegetation and/or refuse at the listed properties.

Rationale:

This resolution is recommended to allow the Township to access and abate properties with zoning code violations.



October 11, 2016

Tina Stanton, Ph.D.
College of Education, Criminal Justice, and Human Services
Department of Early Childhood Education and Human Development
University of Cincinnati
One Edwards Center
Cincinnati, OH 45221

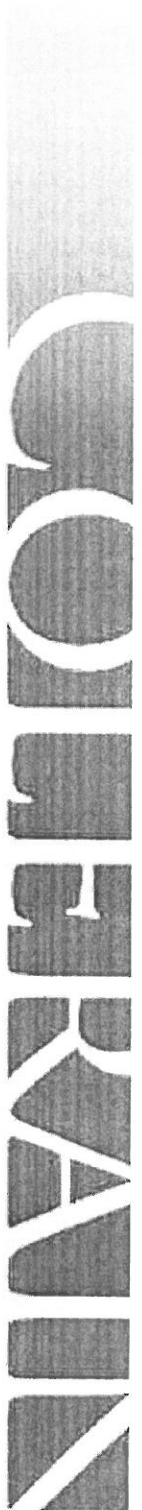
Dear Tina,

I am pleased to write a letter of support for your grant proposal, *Project Sense Abilities: A Sensorimotor Playground Intervention for Young Children with Autism*. Colerain Township understands that the long-term objective of this project is to characterize the efficacy of a sensorimotor playground intervention for young children with autism. Having reviewed the proposed research aims, we believe that Colerain Township residents with sensorimotor delays will benefit from the proposed intervention. The sensorimotor playground will be a nice addition to Clippard Park; making the park more inclusive. Currently, Clippard Park has the following playground equipment:

- 1) A ten thousand square foot (10,000 s.f.) **Playground** that is fully **accessible** and features a poured rubber surface. The playground has ADA wide ramps, a variety of play equipment including: (a) swings with Zero-G seats, tot seats and open seats, (b) many climbing features, and (c) swinging benches and covered tables so caregivers can watch their children play.
- 2) A **Sprayground** for summer water play.
- 3) Three (3) **shelters** with picnic tables. All shelters have electricity and a grill.
- 4) Two (2) **baseball fields**. One field is designed for children age 13 and under, the other is designed for children age 11 and under.
- 5) A **Skate Park**. The Skate Park has a ten foot (10') bowl with pool coping, a 4 foot (4') bowl with ledge, and street features including a staircase, ramp, railings, etc.

Colerain Township Public Services • 4160 Springdale Road • Colerain Township, Ohio 45251
sreutelshofer@colerain.org • www.colerain.org
Phone (513) 245-5729 • Fax (513) 245-6163

Trustees: Michael Inderhees, Greg Insco, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: Daniel P. Meloy





- 6) A paved walking trail that is ½ a mile long and a nature trail that is a ¼ mile long.
- 7) A full size **Basketball Court** is located near the Skate Park.
- 8) Two separate locations within the park that have **accessible bathroom facilities**.
- 9) Accessible parking.

If the proposal is funded, Colerain Township understands that (a) the sensorimotor playground will become the property of Colerain Township, (b) the sensorimotor playground will be maintained by Colerain Township, (c) the National Institutes of Health and the University of Cincinnati will not be charged for land use, daily operational expenses, or maintenance expenses during or after the completion of the project and (d) the sensorimotor playground will remain in place once data collection for the project is complete.

Once again, it is my pleasure to offer support for this grant application. Please advise us of any further assistance that our office may provide. I can be reached by phone at (513) 245-5729 or by email at sreutelshofer@colerain.org.

Sincerely,

Steve Reutelshofer
Public Works Director

Colerain Township Public Services • 4160 Springdale Road • Colerain Township, Ohio 45251
sreutelshofer@colerain.org • www.colerain.org
Phone (513) 245-5729 • Fax (513) 245-6163

Trustees: Michael Inderhees, Greg Insko, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: Daniel P. Meloy

COLERAIN



Clippard Park Grant Proposal

Tina Stanton, Ph.D.

Eric Schmidt, CPSI

Backgrounds

Tina Stanton, Ph.D.

- Ph.D. in Special Education: Vanderbilt University
- MS. Ed. in Special Education: University of Miami
- B.A. in Psychology with Honors: University of Cincinnati
- Professor at UC
- Previously worked at University of Virginia
- Over 40 publications & over \$10 million in grant funding related to disabilities

Eric Schmidt, CPSI

- Founder & CEO of Playground Equipment Services
- Certified playground safety inspector
- Involved with 17 of the 30 most recognized inclusive playgrounds on a global (international) as determined by the Council of Exceptional Children
- U.S. largest installer of pour-in-place safety surfacing
- Member of International Playground Contractors Association

National Institutes of Health

- R21: Development Grant Proposal; 2 years
- Maximum: \$275,000
- Not a matched funding grant
- Notification of awards if funded: Winter 2016-2017
- Development would begin: Spring 2017

What We Need from the Board

- Letter of Support
- Understanding that the grant cannot be charged for land or maintenance
- Grant, if funded, will pay for all of the costs associated with the building of the playground (i.e., equipment, installation, development)

Shadow Play Recreational Space



The Shadow Play Recreational Space involves vestibular, proprioceptive, and tactile input from children and meets the Principles of Universal Design. This picture shows Beavercreek, OH's Shadow Play Recreational Space. Their design doesn't include a musical play area or boulders. We plan to add these components to our Shadow Play design.



Color tiles spin
to change the
shapes that
form on the
ground below

Panels are
arranged to
form a maze

Tactile panels have different
sensations and are placed at
varying levels



Child within a
maze of the
Shadow Play
Recreational
Space



Musical Instruments
to Provide Auditory &
Tactile Stimulation

Boulders for Climbing



Additional Elements to Our Proposed Shadow Play Recreational Play Space

Boulders also have an enclosure for an
overstimulated child to calm down

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ on the _____ day of October, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Michael Inderhees, Mr. Greg Insko, Mr. Jeffrey Ritter
Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____ - 16

**RESOLUTION AUTHORIZING THAT THE TOWNSHIP ADMINISTRATOR REPRESENT
THE BOARD OF TRUSTEES OF COLERAIN TOWNSHIP, HAMILTON COUNTY, OHIO IN
AN AGREEMENT WITH HAMILTON COUNTY ENGINEER'S OFFICE**

WHEREAS, the Hamilton County Engineer's Office desires to acquire a temporary construction easement, in the name and for the use of the Hamilton County Board of County Commissioners, for highway purposes on and over certain lands, owned by this township, and more particularly described as follows:

PARCEL(S): 51-T
HAM-CR90-0.60

SEE EXHIBIT A ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF

WHEREAS, the Hamilton County Engineer's Office has offered the sum of \$300.00 for the purchase of said certain parcel or parcels of land.

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

1. That the Township Administrator shall be, and hereby is, the duly authorized, empowered and acting agent of the Board of Trustees of Colerain Township, Hamilton County, Ohio for the purpose of executing and delivering to Hamilton County Engineer's Office all necessary instruments to effect a good and sufficient conveyance of said temporary construction easement from the Board of Trustees of Colerain Township, Hamilton County, Ohio to Hamilton County Engineer's Office, for the hereinabove mentioned consideration.
2. 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
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

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

Vote Record: Mr. Ritter _____, Mr. Insco _____, Mr. Inderhees _____

ADOPTED this _____ day of October, 2016.

BOARD OF TRUSTEES:

Jeffrey F. Ritter, Trustee

Gregory Insco, Trustee

Michael Inderhees, 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 October, 2016.

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 _____, on the _____ day of October, 2016 at the Colerain Township
Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following
members present:

Michael Inderhees, Greg Insco, Jeffrey F. Ritter

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

RESOLUTION NO. _____ - 16

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS, uncontrolled vegetation and/or refuse and debris were reported at the
properties listed below:

| | <u>Address</u> | | <u>Book</u> | <u>Page</u> | <u>Parcel No.</u> |
|-------|----------------|----|-------------|-------------|-------------------|
| 3268 | AINSWORTH | CT | 510 | 0102 | 0121 |
| 3324 | AINSWORTH | CT | 510 | 0102 | 0128 |
| 9895 | ARBORWOOD | DR | 510 | 0112 | 0102 |
| 2499 | BLUELARK | DR | 510 | 0063 | 0225 |
| 2793 | BRAMPTON | DR | 510 | 0043 | 0248 |
| 2848 | BRAMPTON | DR | 510 | 0041 | 0438 |
| 9124 | COOGAN | DR | 510 | 0053 | 0021 |
| 3222 | DESHLER | DR | 510 | 0102 | 0164 |
| 3286 | DESHLER | DR | 510 | 0102 | 0177 |
| 9743 | DUNRAVEN | DR | 510 | 0410 | 0192 |
| 2442 | GOLF | DR | 510 | 0072 | 0045 |
| 3050 | HYANNIS | DR | 510 | 0052 | 0215 |
| 2350 | IMPALA | DR | 510 | 0032 | 0360 |
| 2982 | LAVERNE | DR | 510 | 0052 | 0173 |
| 7681 | LIVINGSTON | RD | 510 | 0211 | 0016 |
| 2659 | NIAGARA | ST | 510 | 0051 | 0270 |
| 3099 | NIAGARA | ST | 510 | 0052 | 0391 |
| 9115 | ORANGEWOOD | DR | 510 | 0053 | 0114 |
| 10859 | PENARTH | DR | 510 | 0034 | 0174 |
| 9918 | PINEDALE | DR | 510 | 0044 | 0231 |
| 10137 | PIPPIN | RD | 510 | 0044 | 0134 |
| 10127 | POTTINGER | RD | 510 | 0113 | 0289 |
| 10221 | POTTINGER | RD | 510 | 0113 | 0195 |
| 3231 | RINDA | LN | 510 | 0081 | 0078 |
| 9718 | SACRAMENTO | ST | 510 | 0051 | 0120 |
| 3204 | SIENNA | DR | 510 | 0123 | 0055 |
| 3214 | SOVEREIGN | DR | 510 | 0064 | 0130 |
| 2641 | TOPEKA | ST | 510 | 0051 | 0225 |
| 2810 | WILSON | AV | 510 | 0034 | 0151 |

WHEREAS, Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS, in accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills; therefore

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

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;
2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, 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 Section 505.87;
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 the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
5. That this Resolution shall be effective at the earliest date allowed by law.

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

Vote Record: Mr. Inderhees _____, Mr. Insco _____, Mr. Ritter _____

ADOPTED this _____ day of October, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insco, Trustee

Jeffrey Ritter, 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 October, 2016.

Heather E. Harlow
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Colerain Township Administration and Economic Development

Department Head: Geoff Milz

Administration

- a. Appointment of Mr. Milz to replace Mr. Birkenhauer as the township's representative to the HCDC TIRC

Rationale:

The Hamilton County Development Corporation's Tax Incentive Review Council is charged with designating areas as Enterprise Zones or Community Reinvestment areas and to executing agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones or areas in exchange for specified local tax incentives granted by the county. In addition, they review all outstanding agreements to determine whether the enterprises are in compliance in terms, and to make recommendations to the Board of County Commissioners regarding said agreements.

Mr. Birkenhauer represented the township at the council meetings in the past. With his separation, I recommend my appointment to the post.

- b. Appointment of Mr. Milz to replace Mr. Birkenhauer as an alternate representative on the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments

Rationale:

Over 100 members serve on the Board of Directors, the governing body of the Ohio-Kentucky-Indiana Regional Council of Governments. The Board brings together leaders from government, business and civic institutions. Board members represent local government, planning commissions, chambers of commerce, public transit authorities, state departments of transportation and environmental organizations.

The Township is currently represented on the Board by Trustee Ritter. Mr. Birkenhauer was named as the alternate representative from the Township. With Mr. Birkenhauer's separation, I recommend my appointment to the post.

NEW BUSINESS

- c. Appointment of Mr. Milz to replace Mrs. LeCount as the Township's representative to the OKI Intermodal Coordinating Committee

Rationale:

The Intermodal Coordinating Committee provides technical advice and assistance to the Technical Studies Director and staff in the areas of regional planning, land use, transportation, air quality, traffic, and engineering, open space and any special purpose projects as well as preparing the recommendations to the Executive Committee and Board of Directors of the Council in these areas. They also advise on the Transportation Improvement Program which is the regional program of work for all Federal Transportation funds.

Mrs. LeCount has been representing the Township on the Committee. Through conversations with Mrs. LeCount, it was agreed that it would be better at this time for me to represent the township on this Committee.

NEW BUSINESS

Department: Colerain Township Administration

Department Head: Daniel P. Meloy

Administration

- a. Resolution Accepting the Amounts & Rates as Determined by the Hamilton County Budget Commission

Recommend the Board of Trustees approved the resolution accepting the amounts and rates as established by the Hamilton County Budget Commission

Rationale:

The Budget Commission provides the authorized tax rates, both voted and unvoted, and the gross levy proceeds, which is comprised of the estimates from property taxes and all of the State reimbursements. The report also summarizes the authorized tax rate for the voted levies, the date approved by the voters, the length of the levy and the estimated tax revenue, inclusive only of the non-business and owner occupied credits and the homestead exemption reimbursements.

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| | Amount Approved by Budget Com- mission Inside 10M Limitation | Amount to be Derived from Levies Outside 10M Limitation | Tangible P.P. & P.U.P.P. State Reimbursements | Gross Levy Proceeds | County Auditor's Estimate of the Tax Rate to be Levied | | |
|---------------|---|--|--|---------------------------|---|-------------|--------------|
| | | | | | Outside | Inside | TOTAL |
| GENERAL FUND | 521,262 | 0 | 0 | 521,262 | 0.00 | 0.49 | 0.49 |
| BOND | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| ROAD & BRIDGE | 946,782 | 0 | 0 | 946,782 | 0.00 | 0.89 | 0.89 |
| FIRE | 0 | 10,205,361 | 0 | 10,205,361 | 12.23 | 0.00 | 12.23 |
| POLICE | 0 | 6,287,851 | 0 | 6,287,851 | 6.60 | 0.00 | 6.60 |
| X5 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| X4 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| X3 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| X2 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| X1 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| NEW | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| TOTAL | 1,468,044 | 16,493,212 | 0 | 17,961,256 | 18.83 | 1.38 | 20.21 |

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| CURRENT EXPENSE LEVIES | | PERIOD OF TIME | Mills | Fiscal Year |
|------------------------|------------------|----------------|--------------|-------------------|
| Authorized on: | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| TOTAL | | | 0.00 | 0 |
| ROAD & BRIDGE | | | | |
| Authorized on: | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| TOTAL | | | 0.00 | 0 |
| FIRE | | | | |
| Authorized on: | November 8, 1998 | Continuing | 6.96 | 4,599,135 |
| | November 2, 2010 | Continuing | 5.27 | 5,606,226 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| TOTAL | | | 12.23 | 10,205,361 |
| POLICE | | | | |
| Authorized on: | November 5, 1991 | Continuing | 2.50 | 1,942,563 |
| | November 5, 2002 | Continuing | 1.00 | 1,047,508 |
| | November 6, 2007 | Continuing | 1.15 | 1,223,370 |
| | May 6, 2014 | Continuing | 1.95 | 2,074,410 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| TOTAL | | | 6.60 | 6,287,851 |
| X5 | | | | |
| Authorized on: | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| | | 0 | 0.00 | 0 |
| TOTAL | | | 0.00 | 0 |

COLERAIN TOWNSHIP

September 13, 2016

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Township Trustees

Rev. Code, Secs. 5705.34

The Board of Trustees of Colerain Township, Hamilton County, Ohio,
met in regular session on the 11th day of October, 20 16 ,
at the office of Colerain Township Board of Trustees, 4200 Springdale Road
with the following members present: _____

| | |
|---------|------------------|
| Trustee | <u>Inderhees</u> |
| | <u>Insko</u> |
| Trustee | <u>Ritter</u> |
| Trustee | <u></u> |

Trustee _____ moved the adoption of the following Resolution:

WHERE AS, This Board of Trustees of Colerain Township in accordance with
the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year
commencing January 1st, 20 17 ; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Board and what part thereof is without, and what part within the
ten-mill limitation; therefore be it

RESOLVED, By the Board of Trustees of Colerain Township ,
Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in
its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township
the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

-Acceptance of Rates

and be it further

RESOLVED, That the Fiscal Officer of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Trustee _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

| | | |
|---------|------------------|-------|
| Trustee | <u>Inderhees</u> | _____ |
| Trustee | <u>Insco</u> | _____ |
| Trustee | <u>Ritter</u> | _____ |

Adopted the _____ day of _____, 20____

Attest:

Fiscal Officer of the Board of Township Trustees of

Township
Hamilton County, Ohio

-Acceptance of Rates

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, Heather E. Harlow, Fiscal Officer of the Board of Township Trustees of
Colerain Township within and for said County, and in whose custody the files and
records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify
that the foregoing is taken and copied from the original _____

_____ now on file, with said Board, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 _____

Fiscal Officer of the Board of Township Trustees of

Colerain Township
Hamilton County, Ohio

1. A copy of this resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Board of Tax Appeals.

Receipt

Adopted _____ 20 _____

Fiscal Officer

Filed _____ 20 _____

Dusty Rhodes, Hamilton County Auditor

By: Deputy