

**Regular Meeting of the Board of Trustees
May 10, 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 in Ceremony
 - b. EMS Recognition Awards
 - c. Fall Prevention Pilot Program Overview
 - d. Relay For Life Proclamation
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **Public Hearings (Action Required)**
 - a. ZA2016-02 (Text Amendment Signage)
 - b. ZA2016-03 (Zoning Map Amendment)

10. **New Business**

Public Safety

- a. Approval of Donation Acceptance..... Action
- b. Acceptance of Grant Funding Action
- c. Request Board to Hire Seasonal Employees..... Action
- d. Board of Trustee Approval to hire a Reserve Fire Department Employee Action
- e. Board of Trustee Approval to Hire Part-time Firefighters..... Action
- f. Approval of Donation Acceptance..... Action

Public Services

- a. Acceptance of Magnolia Woods Way and Spring Leaf Lake Drive as
Township Roads Action
- b. Approval of the 2016 Road Improvement Contract 16-I..... Action
- c. Approval of Part-Time Seasonal Hire..... Action
- d. Approval of Resolution to Declare Nuisance and ordering Abatement Action
- e. Approval of Resolution Authorizing Participation in the ODOT Winter Contract
(018-17) for Road Salt..... Action

COLERAIN



Administration

- a. Approval of 2017 Workers' Compensation Group Rating Program..... Action
- b. Approval of Interfund Transfers Action
- c. Approval of Resolution Dedicating Funds Road Resurfacing/Reconstruction Action
- d. Approval of Mitigation Plan Action
- e. Rate change for Community Center Hall A..... Action
- f. Approval of Resolution to convey Skyline Community Center Action
- g. Amendment to agreement with Dynegy Energy Services Action

11. Fiscal Officer's Report

- a. Approval of Minutes

12. Executive Session - if needed

13. Adjournment

Resolution # 18-16

COLERAIN

PRESENTATIONS

Department: Colerain Township, Department of Public Safety

Department Heads: Chief of Department, Frank Cook and Chief of Police Mark Denney

Fire Department

a. Introduction and Swearing In Ceremony

Rationale:

Introduction and swearing-in of new career firefighter paramedic Richard Williams approved for hire during the April 2016 Board Meeting.

Introduction and swearing-in of newly promoted Fire Lieutenant David Schneberger approved for promotion during the April 2016 Board Meeting.

b. EMS Recognition Awards

Rationale:

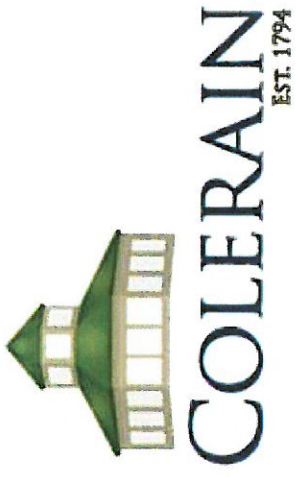
The week of May 15, 2016 kicks-off National Emergency Medical Services Week. The campaign recognizes and inspires EMS personnel, strengthens the profession and amplifies EMS Week.

The Department will recognize two Firefighter Paramedics that have demonstrated consistent dedication and passion for the department's emergency medical services. Both of the individuals have a long history with the Department promoting excellence in emergency medical care and customer service while also displaying a great deal of empathy and compassion for the customers in which they come into contact. The employees are: Captain Steve Fortunski and Firefighter Paul Riedel.

c. Fall Prevention Pilot Program Overview

Rationale:

The Department of Fire and EMS responded to nearly 900 falls in 2015. Out of those calls for service, nearly half were classified as preventable falls. Statewide, falls among older adults cost Ohio residents \$646 million in 2012. The Ohio Injury Prevention Partnership refers to this issue as an *epidemic*. Our numbers in Colerain reflect this same epidemic. We have an opportunity and a responsibility to create change and address fall prevention in our township. The presentation will highlight a partially funded pilot program being initiated in Colerain that addresses fall prevention from ground zero...where the fall occurs. This pilot program creates a 360 degree approach that will address education, programs geared toward increasing strength, coordination, and balance, and finally evaluation to determine effectiveness.



On behalf of the members of the Colerain Township Board of Trustees, it is our pleasure to recognize

**MAY 14TH, 2016 AS RELAY FOR LIFE DAY
IN HONOR OF JOE MOLTER**



Michael Inderhees, Trustee

Greg Insco, Trustee

Jeffrey Ritter, Trustee

Public Hearings

Text Amendment – ZA2016-02 Signage in Commercial Districts – Action Required

Rationale:

This hearing is regarding a proposed Text Amendment to Section 15.8.3 of the Zoning Resolution to allow for additional wall signage in specific commercial districts for buildings located within a commercial center or complex which have an elevation immediately adjacent to and facing a primary entry drive. This case was heard before the Hamilton County Regional Planning Commission on April 7, 2016 with a unanimous vote to recommend approval to the Colerain Township Zoning Commission. The Colerain Township Zoning Commission held a public hearing on April 19, 2016 and recommended approval in a 5-0 vote.

Map Amendment – ZA2016-03 – 7967 Wesselman Road – Action Required

Rationale:

A proposed Map Amendment to rezone a portion of 7967 Wesselman Road and an adjoin parcel (Interstate 74) from R-3 Suburban-Low Residential District to B-3 Commerce District was heard before the Hamilton County Regional Planning Commission on April 7, 2016 with a 5-2 vote to recommend approval to the Colerain Township Zoning Commission. The Colerain Township Zoning Commission held a public hearing on April 19, 2016 and recommended approval in a 5-0 vote.

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, State of Ohio, met in regular session at _____ p.m., on the 10th day of May, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insko, Jeffrey F. Ritter

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

RESOLUTION NO. _____-16

**RESOLUTION ADOPTING TEXT AMENDMENTS TO
THE COLERAIN TOWNSHIP ZONING RESOLUTION
REGARDING SIGNAGE**

WHEREAS, a proposed text amendment to allow for additional wall signage on properties which immediately abut primary access drives in commercial centers was initiated by Motion and transmitted to the Regional Planning Commission; and

WHEREAS, the Regional Planning Commission unanimously recommended approval on April 7, 2016; and

WHEREAS, the Colerain Township Zoning Commission unanimously recommended approval on April 19, 2016; and

WHEREAS, the Board of Trustees held a public hearing on May 10, 2016, and, at the conclusion of the public hearing, voted unanimously to accept the recommendation of the Zoning Commission set out in **Exhibit A**;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, that the Board does hereby adopt the Amendment to the Colerain Township Zoning Resolution attached hereto as **Exhibit A**; and

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

1. The text amendment hereby adopted is in furtherance of the health, safety, morals and welfare of the public and the Township; and
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 of 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 Section 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, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading; 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. Inderhees _____, Mr. Insco _____, Ms. Ritter _____

ADOPTED this _____ day of May, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insco, Trustee

Jeffrey F. Ritter, Trustee

Attest:

Heather E. Harlow
Colerain Township Fiscal Officer

Resolution 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 Fiscal Officer, this _____ day of _____, 2016.

Heather E. Harlow

Colerain Township Fiscal Officer
EXHIBIT A

PROPOSED TEXT AMENDMENTS TO ZONING RESOLUTION (SIGNS)

Proposed Amendments – underlined and bolded.

15.8.3 Signs Permitted in any “B-2”, “B-3”, “I-1”, “SWD”, “ME”, “PD-B”, “PD-I”, or “PD-M” District

The following on-premises signs may be permitted in any “B-2”, “B-3”, “I-1”, “SWD”, “ME”, “PD-B”, “PD-I”, or “PD-M” District.

(G) Wall Signs

- (1) Wall signs may be permitted at a ratio of 1.0 square foot for each lineal foot of building frontage.
- (2) The maximum height of any wall sign, measured from the bottom of the sign to the top of the sign, shall be 4 feet in height.
- (3) The total sign area of all wall signs on a single building frontage shall not exceed 150 square feet.
- (4) Buildings located on a corner lot may be permitted to have wall signs on each frontage provided that they meet the requirements of this section.

- (5) **Buildings located within a commercial center or complex which has an elevation immediately adjacent to and facing a primary entry drive may be permitted to have a wall sign per business on that frontage in addition to or in lieu of a sign facing a public street provided that they meet the requirements of this section and would be permitted at a ratio of 0.5 square foot for each lineal foot of the building elevation or tenant space facing such primary entry drive, whichever is smaller. The total sign area of a wall sign on this single building elevation facing such primary entry drive shall not exceed 100 square feet.**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 10th day of May, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio, 45251, with the following members present:

Michael Inderhees, Greg Insko, Jeffrey F. Ritter

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

RESOLUTION NO. ____-16

Case No. ZA2016-03

7967 Wesselman Road

Approval of a Zone Map Amendment

Parcels 510-0440-0021, 0140, 0141, 0321, 0139 – B-3 Commerce District

WHEREAS, the Applicant, Randy Wayne, proposes a Zone Map Amendment; and,

WHEREAS, the Hamilton County Regional Planning Commission heard the case, and on April 7, 2016 and voted 5-2 to recommend approval of the requested Zone Map Amendment; and,

WHEREAS, the Colerain Township Zoning Commission conducted its public hearing on the case on April 19, 2016, and after consideration of the recommendation of the Regional Planning Commission, and all public comments, exhibits, and other materials submitted, voted 5-0 to recommend approval of the application for a Zone Map Amendment; and,

WHEREAS, the Colerain Township Board of Trustees conducted its public hearing on the case on May 10, 2016, and after consideration of the recommendation of the Regional Planning Commission, the recommendation of the Zoning Commission, and all public comments, exhibits, and other materials submitted, voted _____ to approve the application for a Zone Map Amendment as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the recommendation of the Colerain Township Zoning Commission for a Zone Map Amendment, and that the Board of Trustees does hereby approve the request for parcels 510-0440-0021, 0140, 0141, 0321, 0139, designated as B-3 Commerce Business District, for the reason that the Zone Map Amendment would be in the best interest of the Township and the health, safety, morals and welfare of the public, is consistent with the Colerain Township Comprehensive Plan previously adopted by the Township, and is in keeping with good land use planning; and,

BE IT FURTHER RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio that the Zone Map Amendment shall be subject to the following:

1. Construction Permits

- 1.1 No Zoning Certificate shall be issued by the Office of the Zoning Administrator before construction documents submitted for permit are fully in compliance with the Colerain Township Zoning Resolution.
- 1.2 No building permit for actual construction shall be issued by the Department of the Building Commissioner before a Zoning Certificate is received from the Colerain Township Zoning Administrator.

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

1. That a certified copy of this Resolution be directed by the Fiscal Officer of Colerain Township to the Hamilton County Recorder and the Colerain Township Zoning Inspector.
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, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading; 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. Inderhees ____, Mr. Insko ____, Ms. Ritter ____

ADOPTED this ____ day of May 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insko, Trustee

Jeffrey F. Ritter, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer

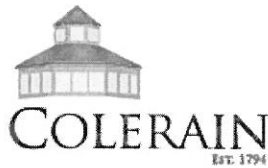
Resolution prepared by and approved as to form:

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, 2016.

Heather E. Harlow
Colerain Township Fiscal Officer



4200 Springdale Road
Colerain Township, OH 45251

STAFF REPORT:

Map Amendment
Case #ZA2016-03
Map Amendment
7967 Wesselman Road
May 10, 2016

PREPARED BY:

Jenna M. LeCount, AICP
Director of Planning & Zoning

Request:

FROM: R-3 Suburban-Low Residential District
TO: B-3 Commerce District

Purpose:

The applicant proposes to rezone the southern-most portion of the property as well as the adjacent parcel to the South because the owner feels the property is more suitable for the commerce zone due to the construction of Interstate 74 which left his parcel surrounded by B-3, Flood Plain and Expressway. The applicant would like to rezone the property to B-3 to make the site more desirable for future occupation and possible development. The northern-most portion of the subject property is zoned RF Riverfront District.

Applicant:

Randy Wayne, Property Owner

Owner:

Randy Wayne & Hilsinger Building & Development Corp.

Location:

7967 Wesselman Road

Site Description:

Tract Size: 19.86 acres
Frontage: Approximately 150 feet on Wessleman Road
Topography: Flat hilltop sloping down to the north along Taylor Creek
Existing Development: Single-Family home, barn, commercial outbuilding and storage

Surrounding Conditions:

<u>Zone</u>	<u>Land Use</u>
North: RF Riverfront District	Taylor Cree, Commercial, & Public Services
South: R-3 Suburban Residentail & PD-R Planned Residential	I-74 Multi-Family
East: RF Riverfront District	Industrial
West: B-3 Commerce District & RF Riverfront District	Commercial, Industrial, & Taylor Creek

Zoning Summary:

Single letter zone amendments do not include site plan review. Because this is not a planned district, zoning compliance does not apply. Zoning the majority of the site to B-3 Commerce would allow for a mix of commercial, office, and light industrial uses.

Case History:

There is no known zoning petition history for this site.

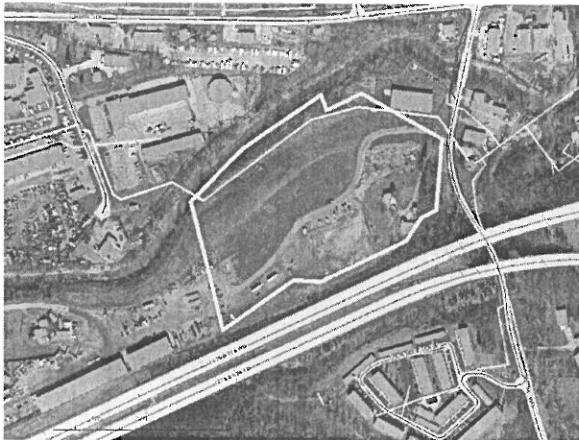
Regional Planning Commission:

On April 7, 2016, the Hamilton County Regional Planning Commission voted 5-2 to recommend approval of the map amendment. The Commission's staff had recommended

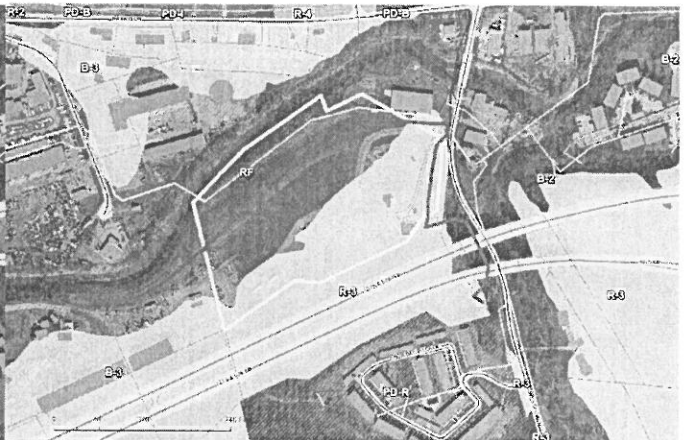
denial of the application because “the proposal would not be consistent with the Colerain Township Land Use Plan Map as well as the Colerain Comprehensive Plan due to the lack of any plans.” RPC staff also noted that compliance with the Thoroughfare Plan cannot be required and therefore the recommendation of that Staff was that the zone map change would not be appropriate for this site. However, the Regional Planning Commission voted against the RPC Staff recommendation due to the fact that a Planned District would actually create spot zoning on the property.

Maps:

Aerial Map



Zoning Map



**Note – the FEMA floodplain lines have been updated more recently than the Colerain Township Zoning Department GIS files. The red line above indicates the approximate location of the updated FEMA boundaries. This also designates the appropriate zoning boundary for the current R-3 zoning district on the subject property.*

ANALYSIS:

Conformance with Comprehensive Plan:

The Comprehensive Plan provides land use recommendations which include the site in question within the Miami River South Character Area. The Miami River South Character Area designates the site as a Mixed Use Employment Center which is defined as a mixture of commercial, office, and industrial uses with a focus on the creation of jobs and services.

Rezoning the majority of the site to B-3: Commerce allows for commercial and office as well as light industrial uses, meaning the site would be consistent with the Comprehensive Plan.

While this Character Area is generally not desirable for new commercial or industrial uses, the Comprehensive Plan does designate specific areas within the Character Area which may be more appropriate for growth to occur. The Comprehensive Plan notes that, “the land surrounding the Harrison Avenue corridor will see more pressure for development and will be better suited for such development” and continues by stating that, “the Township should work with emphasis on

development in this southern portion while protecting the rural characteristics of the remaining character area by discouraging large subdivisions and the extension of sewer.”

Conformance with Land Use Plan:

The Land Use Map adopted by the Township in September 2011 designates the site as “Planned Mixed Use Employment” on the 7967 Wesselman Road parcel and “Green Space & Agriculture” on the Interstate 74 parcel of this zoning map amendment request. Planned Mixed Use Employment Areas are defined by the Land Use Plan as developments containing some combination of office, retail, light industrial or compatible uses developed with a consistent theme and containing architectural, landscape, streetscape, and signage standards. Green Space & Agriculture Areas are defined as passive activities, agriculture and related uses, often in flood plain areas, that retain the natural features of the environment. It should be noted that the portion of this map amendment request that is designated as Green Space & Agriculture is solely the property on which Interstate 74 currently exists.

Rezoning the majority of this site to B-3: Commerce allows for commercial and office as well as light industrial uses, meaning the site would be consistent with the Land Use Plan Map.

Additional Staff Considerations:

The proposed zone change is located adjacent to Taylor Creek and the FEMA floodplain which designates the boundary of the Township’s Riverfront Zoning District. This Riverfront District is not proposed to be amended by the applicant at this time per the recommendation of Colerain Township Zoning Staff. In the near future, Staff intends to review this Riverfront District in a comprehensive manner.

Zoning Commission:

The Colerain Township Zoning Commission held a public hearing on this map amendment request at their regular meeting on April 19, 2016 and voted 5-0 in favor of the map amendment.

Conclusion:

The applicant is attempting to prepare this site to be more marketable for sale in the near future. Applying a commercial zoning district over the portion of the site outside of the Riverfront District allows for more efficient development of the site.

Recommendation:

Staff recommends **APPROVAL** of this application.

Staff Report:

TEXT AMENDMENT

Case #: ZA 2016-02

Permanent Signage

May 10, 2016

Prepared By:

Jenna M. LeCount, AICP
Director of Building, Planning &
Zoning

PROJECT SUMMARY: This amendment to Chapter 15.8.3 of the Zoning Resolution is to allow for additional wall signage on properties which immediately abut primary entry drives in commercial centers. This amendment was initiated by the Colerain Zoning Commission on February 16, 2016.

ZONING SUMMARY: Chapter 15.8.3 of the zoning resolution currently allows for business wall signs to be attached to the street frontage of a buildings with a size limitation of one square foot of sign area for each lineal foot of building frontage. In shopping center developments where the buildings face a private internal circulation drive rather than on a public street, either the BZA or Zoning Commission must review sign requests depending on the original approval process for the shopping center or development. This text amendment is intended to give additional flexibility to the standards to allow for administrative approvals of signs for buildings that do not front on a public street.

The text amendment was requested by the Board of Zoning Appeals and a recommendation for the initiation of the change was adopted at their January 27, 2016 meeting. The matter was forwarded to the Zoning Commission at the February 16, 2016 meeting where it was unanimously voted to initiate the amendment. After review by the Hamilton County Regional Planning Commission, Staff has updated the language to remove the term "access drive" and replace it with "entry drive"

The proposed language is as follows:

15.8.3 Signs Permitted in any "B-2", "B-3", "I-1", "SWD", "ME", "PD-B", "PD-I", or "PD-M" District

The following on-premises signs may be permitted in any "B-2", "B-3", "I-1", "SWD", "ME", "PD-B", "PD-I", or "PD-M" District.

(G) Wall Signs

- (1) Wall signs may be permitted at a ratio of 1.0 square foot for each lineal foot of building frontage.
- (2) The maximum height of any wall sign, measured from the bottom of the sign to the top of the sign, shall be 4 feet in height.
- (3) The total sign area of all wall signs on a single building frontage shall not exceed 150 square feet.
- (4) Buildings located on a corner lot may be permitted to have wall signs on each frontage provided that they meet the requirements of this section.
- (5) Buildings located within a commercial center or complex which has an elevation immediately adjacent to and facing a primary entry drive may be permitted to have a wall sign per business on that frontage in addition to or in lieu of a sign facing a public street provided that they meet the requirements of this section and would be permitted at a ratio of 0.5 square foot for each lineal foot of the building elevation or tenant space facing such primary entry drive, whichever is smaller. The total sign area of a wall sign on this single building elevation facing such primary entry drive shall not exceed 100 square feet.

**OTHER AGENCY
REVIEW:**

Hamilton County Regional Planning Commission (HCRPC)

Regional Planning Commission moved to recommend approval of the proposed text amendment at the April 7, 2016, meeting. Please see the attached staff report for additional detail on staff findings. RPC staff commented that with clarification of the term "primary access drive" the proposed amendment would be reasonable and would not create issue for the zoning districts in question.

ZONING COMMISSION: The Colerain Township Zoning Commission held a public hearing on this text amendment request at their regular meeting on April 19, 2016 and voted 5-0 in favor of the text amendment.

CONCLUSIONS: Colerain Township Planning & Zoning Staff agrees with RPC Staff that clarification of the term "access drive", either through specifically defining the term or by replacing it with "entry drive" will create more clarity in how the text amendment is to be applied when zoning certificates are sought.

RECOMMENDATION: APPROVAL of the text amendment as requested. The recommendation made at this meeting will be forwarded to the Colerain Township Trustees for an additional public hearing and final action.

NEW BUSINESS

Department: Colerain Township, Department of Public Safety

Department Heads: Chief of Department, Frank Cook and Chief of Police Mark Denney

Department of Public Safety

a. Approval of Donation Acceptance

Recommend Board of Trustee approval for the donation of two checks from the Colerain Moose Lodge #2, valued at \$406.68 each.

Rationale:

The Colerain Township Moose Lodge #2 presented two checks in the amount of \$406.68 each. One of the donations is for the Police Department and the second is for the Fire Department.

b. Approval of Donation Acceptance

Recommend Board of Trustee approval for the donation of \$2,500.00 from Colerain Walmart

Rationale:

The Colerain Walmart presented a check in the amount of \$2,500 in support of the Colerain Police Department.

Department of Fire and Emergency Medical Services

a. Acceptance of Grant Funding: Ohio Older Adult Falls Prevention Coalition for the Older Adult Fall Prevention Pilot Project.

Rationale:

Request Board of Trustee approval to accept \$4,450.00 in State of Ohio grant funding made available to support an element of our regional community paramedicine involvement to improve fall prevention awareness among senior citizens, providers and the public while promoting evidence-based fall prevention strategies. The funding is intended to support the first-year of the pilot project (e.g., educational materials for residents, staffing to conduct follow-up visits, employee training, etc.).

b. Request Board Approval to Hire Seasonal Employees

Recommend Board approval to hire the listed seasonal "Hydrant Maintenance" workers at a rate of \$11.00 per hour.

Rationale:

The following seasonal employee perform the annual servicing of the Township's approximately 3,000 public and private fire hydrants to ensure their proper

NEW BUSINESS

operating condition. Each employee will be restricted to no-more than 30-hours per week.

Sean Breitenstein, effective Sunday May 22, 2016

Albert Lawson, effective Sunday May 22, 2016

Braeden Walls, effective Sunday May 22, 2016

Joey Stacey, effective Sunday June 5, 2016

- c. Board of Trustee Approval to Hire a Reserve Fire Department Employee
Recommend Board of Trustee approval to hire Robert Rielage for the position of “Reserve” Fire Officer at a rate of \$15.00 per hour.

Rationale:

The Reserve Program, approved by the Board of Trustees during the August 2015 meeting is designed to primarily augment the Department in an administrative capacity.

The program permits the hiring of former fire service employees and citizens (i.e., retirees) to augment fire department support personnel with administrative, community risk reduction, and training and education services. Fire Reservist will be compensated for fire department work assignments and projects approved by the Fire Chief. Hours worked per week shall not exceed 18-hours.

Mr. Rielage currently volunteers his time and provides support in disseminating public information, representing the department in the delivery of community risk reduction programs (e.g., smoke detector installations), providing inter-departmental firefighting instruction and education, and the preparation of grant funding applications. He also has expressed a desire to assist the Department as it begins the process of pursuing Accreditation through the Center of Public Safety Excellence. As a retired chief fire officer and former State Fire Marshal, Mr. Rielage offers a considerable amount knowledge, skills and abilities that will contribute to the Department in moving forward towards accomplishing its strategic goals.

- d. Board of Trustee Approval to Hire Part-time Firefighters
Recommend Board of Trustee approval to hire the following part-time Firefighter (Ffr.) – Emergency Medical Technicians (EMT) basics and paramedics at the specified hourly rates, effective Sunday May 22, 2016.

Rationale:

All the recommended part-time employee candidates will fill vacant part-time positions.

NEW BUSINESS

Tyler Abbatiello, Ffr. Paramedic	\$15.62
Kylie Bauer, Ffr. EMT	\$14.22
John Bonert, Ffr. EMT	\$14.22
Jason Brandt, Ffr. Paramedic	\$15.62
Shannon Flynn, Ffr. EMT	\$14.22
Kris Freppon, Ffr. EMT	\$14.22
Ian Grubb, Ffr. Paramedic	\$15.62
Aaron Hofman, Ffr. EMT	\$14.22
Robert Huser, Ffr. Paramedic	\$15.62
Jacob Jahn, Ffr. EMT	\$14.22
Michael Meyer, Ffr. EMT	\$14.22
Anthony Lehman, Ffr. EMT	\$14.22
Austin Reinert, Ffr. EMT	\$14.22
Jeremy Smith, Ffr. Paramedic	\$15.62
Jeff Wolfe, Ffr. EMT	\$14.22

- e. Board of Trustee Approval to Hire Part-time Firefighters – Conditional
Recommend Board of Trustee approval to hire the following part-time Firefighter (Ffr.) – Emergency Medical Technicians (EMT) basics and paramedics at the specified hourly rates, effective Sunday June 5, 2016, contingent upon the successful completion of a medical examination and background assessment.

Rationale:

All the recommended part-time employee candidates will fill vacant part-time positions.

Mitchell Cordell, Ffr. EMT	\$14.22
Jared Dornbusch, Ffr. EMT	\$14.22
Michael Flavin, Ffr. EMT	\$14.22
Daric Harmon, Ffr. EMT	\$14.22
Michael Swafford, Ffr. EMT	\$14.22
Daniel Turner, Ffr. EMT	\$14.22
Josh Volkerding, Ffr. EMT	\$14.22
Alex Wargo, Ffr. EMT	\$14.22

NEW BUSINESS

f. Approval of Donation Acceptance

Rationale:

Request the Board's approval to accept a \$150.00 check received from Mr. Randall L. Hormann of the Campus Fire Safety Company, LLC in appreciation of assistance in promoting of campus fire safety, security and risk management to local public and private schools and private businesses.

Request the Board's approval to accept a donation of \$1,000.00 received from Mr. Buddy LaRosa to support accident prevention and safety during emergency response work by Colerain Township Firefighters.

Request the Board's approval to accept a donation of \$500.00 received from the Colerain Chamber of Commerce to support accident prevention and safety during emergency response work by Colerain Township Firefighter.

CINCINNATI LODGE NO. 2 11-03
GAMING ACCOUNT
PH. 513-385-2870
P. O. BOX 53215
CINCINNATI, OH 45253-0215

1415

13-55/420

DATE APRIL 15, 2016

PAY TO THE ORDER OF Coleman Police

\$ 406.63

Four hundred six dollars and 63/100

DOLLARS

North Side Bank
AND TRUST COMPANY
Community Banking With A Personal Touch



R.D. Vannatta
George V. Vannatta

FOR

MP

© HARLAND STYLE XXI

CINCINNATI LODGE NO. 2 11-03
GAMING ACCOUNT
PH. 513-385-2870
P. O. BOX 53215
CINCINNATI, OH 45253-0215

1416

13-55/420

DATE APRIL 15, 2016

PAY TO THE ORDER OF Coleman Fire Fighters

\$ 406.63

Four hundred six dollars and 63/100

DOLLARS

North Side Bank
AND TRUST COMPANY
Community Banking With A Personal Touch



R.D. Vannatta
Bernice Miller

FOR

MP

© HARLAND STYLE XXI

* **VENDOR:** Deduction codes are described on the reverse side of this statement.

CAMPUS FIRE SAFETY COM, LLC
RANDALL L. HORMANN
11711 PRINCETON PIKE SUITE 341, PMB 313
CINCINNATI, OHIO 45246
(1-800-) 771-3403

25-216-440

Check Fraud
Protection for Business

DATE

4/24/06

1394

PAY TO THE
ORDER OF

Capacitor Twp. Fd.
one hundred & 150

\$

150

DOLLARS

1

Check Fraud
Protection for Business



FIFTH THIRD BANK

MEMO
Training Oct 104

[Signature]

MP

NEW BUSINESS

Department: Public Services

Department Head: Steve Reutelshofer

Department of Public Services

A. **Acceptance of Magnolia Woods Way and Spring Leaf Lake Drive, As Township Roads**

Recommend the acceptance of 905.40 lineal feet of Magnolia Woods Way and 374.22 lineal feet of Spring Leaf Lake Drive, as Township Roads.

Rationale:

The physical improvements from the approved improvement plans are complete and were constructed under the inspection of the Hamilton County Engineer's Office. The subdivision plat was approved by the Hamilton County Regional Planning Commission. The Hamilton County Engineer's Office has received a Maintenance Surety and Maintenance Contract from the developer, to the satisfaction of and in favor of, the Board of County Commissioners. The Maintenance Contract is for a one (1) year duration period and begins the same day the streets are accepted. The Maintenance Surety will assure the correction of any defect or structural failure appearing in any public improvement, as shown on the approved subdivision plans or as constructed as a part of the developments.

B. **Approval of 2016 Road Improvements Contract 16-1**

Recommend the Board of Trustees award the contract for the 2016 Road Improvements, Contract 16-1, in the amount of \$2,141,995.50 to Barrett Paving Materials Inc.

Rationale:

Barrett Paving Materials Inc. is judged to be the lowest responsive and responsible bidder meeting the project specifications. The funding for the project was approved at the March 8, 2016 Board of Trustees meeting.

C. **Approval of Part Time Seasonal Hire**

Recommend hiring the following individual(s) as part time seasonal employee(s) at an hourly rate of \$11.00 per hour not to exceed 1500 hours per year.

Public Service Maintenance Employees:

1. Jacob Werling
2. Nick Wilson
3. Benjamin Engel
4. Brandon Ashcraft

NEW BUSINESS

Rationale:

The Agenda item is to hire the following part time seasonal employee(s) for public service / park maintenance duties. Please keep in mind some employee(s) may only work once a week or work limited hours. The rate would be at \$11.00 per hour. The effective date would be immediate and the work would be on an as needed basis.

D. **Approval of Resolution to Declare Nuisance And Ordering Abatement**

Recommend Board of Trustee approval of 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.

E. **Approval of Resolution Authorizing Participation in the ODOT Winter Contract (018-17) For Road Salt**

Recommend Board of Trustee approval of resolution to participate in the ODOT Winter Contract (018-17) for Road Salt.

Rationale:

By pooling along with other "Political Subdivision's", it is anticipated that the Township will receive cheaper road salt pricing, resulting in significant saving to our residents.

County of Hamilton

THEODORE B. HUBBARD, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

1500 AVENUE COLUMBIENNE

CHILLICOTHE, OHIO 45702-1002

PHONE (513) 946-4250 FAX (513) 946-4283

March 17, 2016

To: COLERAIN TOWNSHIP TRUSTEES

Re: MAGNOLIA WOODS SECTION 1 BLOCK A SUBDIVISION

Honorable Board:

Please find the attached plats showing **MAGNOLIA WOODS WAY** in the above referenced subdivision. The developer has requested that said roads be established as Township roads. The physical improvements as shown on the approved improvement plans are complete and were constructed under the inspection of this office. This plat was approved by the Hamilton County Regional Planning Commission.

The Hamilton County Engineer's Office has received a Maintenance Surety and Maintenance Contract from the developer, to the satisfaction of and in favor of, the Board of County Commissioners of Hamilton County. The Maintenance Contract is for a one (1) year duration period. This duration period begins the same day the streets are actually accepted. Said Maintenance Surety will assure the correction of any defect or structural failure appearing in any public improvement, as shown on the approved subdivision improvement plans or constructed as part of this development.

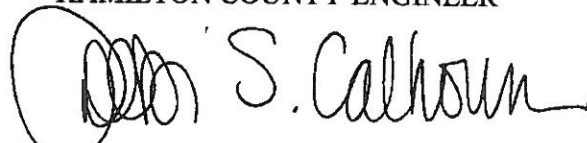
We request that you inform this office in writing as to your assent to subject roads being accepted as Township roads. Upon receipt of your reply, this matter will be further expedited.

Magnolia Woods Way: 905.40 L.F.

Total Pavement Length: 905.40 L.F.

Very truly yours,

THEODORE B. HUBBARD, P.E.-P.S.
HAMILTON COUNTY ENGINEER



Debi S. Calhoun
Subdivision Department

County of Hamilton

THEODORE B. HUBBARD, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

135 EAST COURT STREET

CINCINNATI, OHIO 45202-1222

PHONE (513) 946-4250 FAX (513) 946-4288

March 18, 2016

To: COLERAIN TOWNSHIP TRUSTEES

Re: SPRING LEAF LAKE SUBDIVISION

Honorable Board:

Please find the attached plats showing **SPRING LEAF LAKE DRIVE** in the above referenced subdivision. The developer has requested that said roads be established as Township roads. The physical improvements as shown on the approved improvement plans are complete and were constructed under the inspection of this office. This plat was approved by the Hamilton County Regional Planning Commission.

The Hamilton County Engineer's Office has received a Maintenance Surety and Maintenance Contract from the developer, to the satisfaction of and in favor of, the Board of County Commissioners of Hamilton County. The Maintenance Contract is for a one (1) year duration period. This duration period begins the same day the streets are actually accepted. Said Maintenance Surety will assure the correction of any defect or structural failure appearing in any public improvement, as shown on the approved subdivision improvement plans or constructed as part of this development.

We request that you inform this office in writing as to your assent to subject roads being accepted as Township roads. Upon receipt of your reply, this matter will be further expedited.

Spring Leaf Lake Drive: 374.22 L.F.

Total Pavement Length: 374.22 L.F.

Very truly yours,

THEODORE B. HUBBARD, P.E.-P.S.
HAMILTON COUNTY ENGINEER



Debi S. Calhoun
Subdivision Department

PROJECT: 16-01 RESURFACING
ENGINEER'S ESTIMATE: \$2,225,000
BID DATE: MAY 3, 2016

PROJECT NO. 16-01

REF NO		ITEM NO.	DESCRIPTION	UNIT	QUANT	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	AVERAGE UNIT PRICE
1	201		CLEARING & GRUBBING, INC. TREE REMOVAL	LS	1		\$35,000.00		\$15,000.00		\$38,500.00		\$31,130.00		\$5,355.00		\$5,655.00	\$29,907.50
2	202		WEARING COURSE REMOVED, AS PER PLAN	SY	43,650		\$3.00		\$152,775.00		\$109,125.00		\$33.40		7.50		\$1,017.25.00	\$3.10
3	448		ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	CY	19,500		\$145.00		\$3,042,000.00		\$1,501,500.00		\$152.00		160.00		\$3,120,000.00	\$150.88
4	448		ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 1, PG64-28 (SCRATCH)	CY	12,700		\$184.50		\$2,342,750.00		\$1,171,375.00		\$180.00		150.00		\$1,905,000.00	\$184.26
5	604		CATCH BASIN ADJUSTED TO GRADE (RING) SINGLE	EA	1		\$315.00		\$315.00		\$315.00		\$315.00		600.00		\$1,890.00	\$281.25
6	604		CATCH BASIN ADJUSTED TO GRADE (RING) DOUBLE	EA	3		\$375.00		\$1,125.00		\$1,125.00		\$375.00		600.00		\$2,250.00	\$372.50
7	604		CATCH BASIN ADJUSTED TO GRADE (BRICK & MORTAR) DOUBLE	EA	1		\$610.00		\$610.00		\$610.00		\$610.00		600.00		\$3,660.00	\$626.25
8	604		STORM MANHOLE ADJUSTED TO GRADE (RING)	EA	38		\$200.00		\$7,600.00		\$7,600.00		\$200.00		200.00		\$7,600.00	\$200.00
9	604		STORM MANHOLE ADJUSTED TO GRADE (BRICK & MORTAR)	EA	6		\$600.00		\$3,600.00		\$3,600.00		\$600.00		200.00		\$12,000.00	\$606.97
10	604		SANITARY MANHOLE ADJUSTED TO GRADE (RING)	EA	55		\$550.00		\$30,250.00		\$30,250.00		\$550.00		200.00		\$11,000.00	\$471.71
11	604		SANITARY MANHOLE ADJUSTED TO GRADE (BRICK & MORTAR)	EA	1		\$700.00		\$700.00		\$700.00		\$700.00		200.00		\$14,000.00	\$683.30
12	604		SANITARY MANHOLE ADJUSTED TO GRADE (CONCRETE RING)	EA	10		\$600.00		\$6,000.00		\$6,000.00		\$600.00		200.00		\$12,000.00	\$686.97
13	604		WATER VALVE CHAMBER ADJUSTED TO GRADE (RING)	EA	3		\$200.00		\$600.00		\$600.00		\$200.00		200.00		\$600.00	\$225.00
14	604		WATER VALVE CHAMBER ADJUSTED TO GRADE (BRICK & MORTAR)	EA	1		\$700.00		\$700.00		\$700.00		\$700.00		200.00		\$14,000.00	\$683.30
15	608		CURB RAMP, AS PER PLAN	SF	2455		\$11.00		\$27,005.00		\$27,005.00		\$11.00		200.00		\$22,000.00	\$11.38
16	609		CONCRETE CURB, TYPE 3, AS PER PLAN	F	27595		\$24.90		\$687,115.50		\$687,115.50		\$24.90		200.00		\$49,680.00	\$272.860.00
17	609		PARTIAL DEPTH REPAIR (ASPHALT), AS DIRECTED	F	510		\$44.00		\$22,440.00		\$22,440.00		\$44.00		200.00		\$88,000.00	\$44.64
18	SPL		FULL DEPTH REPAIR (ASPHALT), AS DIRECTED	SY	5050		\$42.00		\$212,100.00		\$212,100.00		\$42.00		40.00		\$16,800.00	\$252.000.00
19	SPL		DOWNSPOUT PIPE	SY	1200		\$75.00		\$90,000.00		\$90,000.00		\$75.00		50.00		\$3,750.00	\$176.35
20	SPL		REPLACE CATCH BASIN GRATES, AS DIRECTED	F	1600		\$12.40		\$19,840.00		\$19,840.00		\$12.40		85.00		\$7,130.00	\$24.000.00
21	SPL		REHABILITATE EXISTING CATCH BASIN/INLET, DOUBLE, COMPLETE, AS DIRECTED	EA	20		\$125.00		\$2,500.00		\$2,500.00		\$125.00		15.00		\$2,250.00	\$140.00
22	SPL		REHABILITATE EXISTING CATCH BASIN/INLET, SINGLE, COMPLETE, AS DIRECTED	EA	28		\$1,460.00		\$40,880.00		\$40,880.00		\$1,460.00		1200.00		\$1,538.75	\$33,600.00
23	SPL		RECONSTRUCT EXISTING CATCH BASIN/INLET, DOUBLE, COMPLETE, AS DIRECTED	EA	21		\$1,275.00		\$26,775.00		\$26,775.00		\$1,275.00		1200.00		\$1,373.75	\$25,200.00
24	SPL		RECONSTRUCT EXISTING CATCH BASIN/INLET, SINGLE, COMPLETE, AS DIRECTED	EA	8		\$2,025.00		\$16,200.00		\$16,200.00		\$2,025.00		1500.00		\$12,000.00	\$2,400.00
25	SPL		RECONSTRUCT EXISTING CATCH BASIN/INLET, DOUBLE, COMPLETE, AS DIRECTED	EA	19		\$2,800.00		\$53,200.00		\$53,200.00		\$2,800.00		1500.00		\$28,600.00	\$3,985.00
26	SPL		RECONSTRUCT EXISTING CATCH BASIN/INLET, SINGLE, COMPLETE, AS DIRECTED	EA	11		\$1,840.00		\$20,240.00		\$20,240.00		\$1,840.00		1200.00		\$13,200.00	\$2,181.25
27	SPL		ADJUST EXISTING CATCH BASIN/INLET, DOUBLE, COMPLETE, AS DIRECTED	EA	10		\$2,620.00		\$26,200.00		\$26,200.00		\$2,620.00		1200.00		\$12,000.00	\$3,782.50
28	SPL		ADJUST EXISTING CATCH BASIN/INLET, SINGLE, COMPLETE, AS DIRECTED	EA	3		\$610.00		\$1,830.00		\$1,830.00		\$610.00		250.00		\$626.25	\$626.25
29	SPL		CONCRETE APRONS(7), AS DIRECTED	SY	1		\$610.00		\$610.00		\$610.00		\$610.00		250.00		\$610.00	\$610.00
30	SPL		CONCRETE WALK REPLACED, AS DIRECTED	SF	200		\$72.00		\$14,400.00		\$14,400.00		\$72.00		55.00		\$1,100.00	\$94.1
31	SPL		REMOVE EXISTING C-3 INLET/MIH AND CONSTRUCT MODIFIED (NO WINDOW) C8-3MIH UNDERCUT, AS PER PLAN	EA	1		\$5,950.00		\$5,950.00		\$5,950.00		\$5,950.00		10000.00		\$59,500.00	\$6,294.25
32	SPL		REMOVE EXISTING C-3 INLET/MIH AND CONSTRUCT STANDARD C8-3 MIH DOUBLE UNDERCUT, AS PER PLAN	EA	1		\$5,950.00		\$5,950.00		\$5,950.00		\$5,950.00		5000.00		\$59,500.00	\$6,294.25
33	SPL		CONTINGENCY AMOUNT	CY	200		\$50.00		\$10,000.00		\$10,000.00		\$50.00		65.00		\$3,250.00	\$48.65
34	SPL																	
35	SPL																	

OFFICIAL BID TOTALS :
PERCENT OVER/UNDER ESTIMATE :

SUBMITTED BID PRICE:

DIFFERENCE BETWEEN OFFICIAL TOTAL & SUBMITTED BID PRICE :

\$2,141,995.50
-3.73

\$2,141,995.50

\$0.00

\$2,191,265.50
-1.52

\$2,191,265.00

\$0.50

\$2,210,528.22
-0.65

\$2,210,544.22

(\$16.00)

\$2,445,137.75
9.89

\$2,445,137.75

\$0.00

\$2,225,000.00

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 10th day of May, 2016 at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insko, Jeffrey F. Ritter

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

RESOLUTION NO. _____

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-Page-Parcel No.</u>		
2387	ANTARES CT	513	0063	0339
2973	ARIES CT	510	0054	0069
3140	BANNING RD	510	0070	0007
9428	BREHM RD	510	0240	0107
9203	BURGESS DR	510	0054	0132
8264	CHEVIOT RD	510	0091	0038
6384	CONIFER LN	510	0350	0519
3341	DOLOMAR DR	510	0083	0054
6760	FATH CT	510	0074	0388
2652	GROSVENOR DR	510	0043	0057
2628	HAVERKNOLL DR	510	0011	0298
2549	HAZELCREST LN	510	0021	0255
2729	HENNGE DR	510	0061	0193
2741	HENNGE DR	510	0061	0192
2516	IMPALA DR	510	0032	0178
8258	JACKIES DR	510	0061	0063
2897	JOHN GRAY RD	510	0013	0090
3413	LUMBERWILL CT	510	0090	0222
8510	NEPTUNE DR	510	0063	0282
3414	OAKMEADOW LN	510	0090	0239
9997	PIPPIN RD	510	0044	0152
10137	PIPPIN RD	510	0044	0134
3268	ROCKACRES CT	510	0081	0454
2346	ROOSEVELT AVE	510	0031	0467
2474	ROOSEVELT AVE	510	0031	0438
8235	ROYAL HEIGHTS DR	510	0061	0147
8240	ROYAL HEIGHTS DR	510	0061	0149
8245	ROYAL HEIGHTS DR	510	0061	0146
3651	SANDRALIN DR	510	0091	0306
9882	SKYRIDGE DR	510	0251	0058
2362	W GALBRAITH RD	510	0063	0204
12000	WESTERLY DR	510	0011	0354

2437	WILSON AVE	510	0031	0327
9900	WISCASSET WY	510	0041	0266

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./Ms. _____ 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 10th day of May, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insco, Trustee

Jeffrey Ritter, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township 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 10th day of May, 2016.

Heather E. Harlow
Colerain Township Fiscal Officer

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT**

WHEREAS, the (COLERAIN TOWNSHIP, HAMILTON COUNTY) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of (4000) tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE
BY NO LATER THAN FRIDAY, MAY 27, 2016.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

NEW BUSINESS

Department: Administration

Department Head: James Rowan

Administration

a. 2017 Workers' Compensation Group Rating Program

Recommend approval to participate in either the CareWorks or CompMgmt Group Rating Program for 2017.

Rationale:

The Township is currently enrolled in the CareWorks group rating program. For 2017, CompMgmt is offering a group program that had an initial fee offering substantial less than the CareWorks program. Due to good service provided by CareWorks, the township administrator expressed concerns over the fee differential. As a result, a revised quote was received making the fee more competitive. Due to the complexity of forming a group, additional time is needed to make an informed decision. This action will allow the administrator to select the group that provides the greatest benefit while minimizing risk.

b. Approval of Interfund Transfers

Recommend approval of Interfund Transfers for debt purposes.

Rationale:

Each year funds are transferred from the General Fund and Fire Fund respectively to cover debt service expenses in the respective debt service funds.

c. Approval of Resolution Dedicating Funds for Road Resurfacing/Reconstruction

Recommend approval of the resolution dedicating 50% of the statutory tipping fee from the Rumpke Landfill to be used for road resurfacing and/or reconstruction.

Rationale:

Dedicating funds for resurfacing/reconstruction may assist the township in obtaining funding through various grants.

March 24, 2016

EMILY RANDOLPH
COLERAIN TOWNSHIP
4200 SPRINGDALE RD
CINCINNATI, OH 45251



Re: 2017 Group Rating Enrollment for policy #: 33120204

We are pleased to offer your township an invitation to join the Ohio Association of Public Treasurers (OAPT) 2017 Workers' Compensation Group Rating program.

2017 Projections:

Group Savings
\$42,762

Projected Individual Premium	\$233,316
Projected Group Premium	\$190,554
Group TM% / Effective Discount %	-45% / -39%

* BWC mandated break-even factor applied. Please be advised that premium may vary from estimates depending upon group rating program changes, group enrollment level, BWC rates, experience calculations, actual payroll and other relative information provided by BWC.

In addition to Group Rating savings, your organization can further reduce workers' compensation premiums by participating in programs that can be stacked with your discount. See your savings potential below:

Program	Discount	Estimated Annual Savings*
Drug Free Safety Program	Basic Program – 4%	\$ 6,908
	Advanced Program – 7%	\$12,089
Go Green	1%	\$ 1,906
Industry Specific Safety	3%	\$ 5,181
Lapse Free	1%	\$ 1,906
Safety Council	Performance Bonus – 2%	\$ 3,454
Transitional Work Bonus		\$17,269

*Additional savings may not be applicable if premium is less than or equal to BWC minimum annual premium (\$120)

In addition to group rating and other program savings outlined above, we would like to increase your savings even further.

OAPT will waive the membership dues for the upcoming policy year if your township joins our group program. That is an additional savings of \$50. CompManagement will also delay invoicing for service fees until June – which will only be \$7,000 for services from September 1, 2016 – August 31, 2017!

From our experience in the past two years since switching our program to be administered by CompManagement, our members have seen an increase in their savings as well as an increase in the level of service, consultation and cost containment in their claims.

We hope you take a moment to consider the savings potential for your township for the 2017 policy year that can be realized via a partnership with OAPT and CompManagement. For questions, contact CompManagement's Customer Support Unit at (800) 825-6755, option 3.

To view the CompManagement service agreement, visit <https://viaone.compmgt.com/Rating/2017PEgRatingcontract.pdf>
password: grating2017



1348050-004



March 14, 2016

Policy 33120204

JAMES ROWAN
COLERAIN TOWNSHIP / HAMILTON COUNTY
4200 SPRINGDALE RD
CINCINNATI, OH 45251

Welcome!

Your organization has qualified for the 2017 OHIO TOWNSHIP ASSOCIATION Workers' Compensation Group Rating program. With just a few simple steps, you can benefit from industry-leading discounts through a workers' compensation group rating program with Ohio's premier third party administrator, CareWorksComp.

Let's review the most important part of group rating - your savings:

Savings Overview	
Projected Discount	38 %
Annual Group Premium Savings	\$ 41,313

In addition to premium savings, joining a CareWorksComp administered group rating program gives you access to the industry leader in workers' compensation. Here are some of the services included in your group rating offer:

- Hearing Representation
- Rate & Underwriting Analysis
- Safety Programming
- Day-to-Day Claims Management
- BWC Discount Program Evaluation

Please contact CareWorksComp, toll-free at, 1-800-837-3200 with any questions. Ask for a Group Sales Associate.

Completing Enrollment is Simple:

1. Please return the completed *Group-Experience Rating Form (AC-26)*, *Permanent Authorization Form (AC-2)* and *Invoice* to CareWorksComp in the provided envelope. CareWorksComp will accept enrollment applications until **May 24, 2016**.
2. View the *Participation Agreement* found at www.careworkscomp.com/groupspendors
3. Make check payable to CareWorksComp for the amount listed on the enclosed invoice. Please include your policy number on the check or complete the credit card portion of the invoice.

Deadline Reminder

The Ohio Bureau of Workers' Compensation transitioned to a prospective premium payment model in 2016.
The enrollment deadline is May of 2016.

5500 Glendon Court • P.O. Box 8101 • Dublin, OH 43016
Toll-free: 1-800-837-3200 • Local: (614) 764-7600 • Fax: (614) 764-7629

compmanagement

2017 Group Savings Summary

Policy: 33120204
Employer: COLERAIN TOWNSHIP

Group ID: 40000
Association: Ohio Association of Public Treasurers

Manual	Base Rate	Annual Payroll	Estimated Individual Rating = -25 %		Estimated Group Discount = -39 %	
			Indiv Rate**	Individual Premium	Group Rate**	Group Premium
9433	2.34	12,076,412	1.9420	234,524	1.5779	190,554
9439	11.43	0	9.4561	0	7.6907	0
12,076,412			Estimated Individual Premium*	233,316	Estimated Group Premium*	190,554

Estimated Group Savings	\$42,762
Annual Fee	\$7,000

*The 2017 premium amounts are for the payroll period from 1/01/2017 to 12/31/2017.

**Rates are based on \$100 of reportable payroll and include: BWC administrative costs of 10.3400% of premium, a DWRF rate of 0.00, a DWRF II rate of 0.000 of base rate.

Projections of individual and group rates are estimated using BWC loss information as of the last quarter and the most recent historical payroll information provided by the BWC. Estimates of premium must be projected in advance of the application deadline. Therefore the actual premium will vary from the estimates depending upon group enrollment level, BWC rates, experience calculations, and actual payroll.

ALL PREMIUMS ARE STILL PAYABLE TO THE BUREAU OF WORKERS' COMPENSATION.

March 24, 2016

Submitted By: Ohio Association of Public Treasurers

Post Interfund Transfers

Transfer #:	1047	Status:	Open
Post Date:	04/26/2016	Approval:	
Tran Date:	04/26/2016	Approval Date:	
Amount:	\$242,596.26	Void Date:	
From Fund:	2111		
From Account:	2111-910-910-0000		
To Fund:	3301		
To Account:	3301-931-0000		
Reason:	Debt		

Post Interfund Transfers

Transfer #:	1042	Status:	Open
Post Date:	04/26/2016	Approval:	
Tran Date:	04/26/2016	Approval Date:	
Amount:	\$107,887.50	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0900		
To Fund:	3101		
To Account:	3101-931-0000		
Reason:	Debt Service		

Transfer #:	1043	Status:	Open
Post Date:	04/26/2016	Approval:	
Tran Date:	04/26/2016	Approval Date:	
Amount:	\$306,671.26	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0900		
To Fund:	3102		
To Account:	3102-931-0000		
Reason:	Debt Service		

Transfer #:	1044	Status:	Open
Post Date:	04/26/2016	Approval:	
Tran Date:	04/26/2016	Approval Date:	
Amount:	\$216,567.50	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0900		
To Fund:	3103		
To Account:	3103-931-0000		
Reason:	Debt Service		

Transfer #:	1046	Status:	Open
Post Date:	04/26/2016	Approval:	
Tran Date:	04/26/2016	Approval Date:	
Amount:	\$181,674.74	Void Date:	

Post Interfund Transfers

From Fund: 1000
From Account: 1000-910-910-0900
To Fund: 3105
To Account: 3105-931-0000
Reason: Debt Service

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____p.m., on the 10th day of May, 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./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____-16

**RESOLUTION ALLOCATING HALF OF REVENUE GENERATED BY
THE SOLID WASTE COMMUNITY HOST FEE TO BE USED FOR THE PURPOSE OF
ROAD MAINTENANCE, REPAIR AND PAVING**

WHEREAS, pursuant to O.R.C. §3734.57(C), a township in which a solid waste disposal facility is located may levy a fee of not more than twenty-five cents per ton on the disposal of solid wastes at a solid waste disposal facility located within the boundaries of the municipal corporation of township regardless of where the wastes were generated; and

WHEREAS, pursuant to O.R.C. §3734.57(C), the purpose of receiving such a solid waste community host fee is to defray the added costs to a township of maintaining roads and other public facilities and providing emergency and other public services; and

WHEREAS, Colerain Township, pursuant to O.R.C. §3734.57(C), currently receives a solid waste community host fee from Rumpke Waste & Recycling, as the disposal facility is located within the boundaries of the township; and

WHEREAS, all revenue collected from the solid waste community host fee is deposited into the township's general fund;

WHEREAS, funds from the general fund can be used for road maintenance, repair, and paving of township roads; and

WHEREAS, the Colerain Township Board of Trustees is desirous of protecting the health, safety, and welfare of its citizens.

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

1. The Board hereby orders that half (50%) of all revenue generated by the solid waste community host fee as set forth in O.R.C. 3734.57(C) is to be used for purposes of road maintenance, repair and the paving of township roads.

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.

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

Vote Record: Mr. Inderhees_____, Mr. Ritter_____, Mr. Insco_____

ADOPTED this _____ day of May, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Jeffrey F. Ritter, Trustee

Greg Insco, 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 2016.

Heather E. Harlow,
Colerain Township Fiscal Officer

New Business

Department: Administration

Department Head: Frank Birkenhauer

a. Mitigation Plan Approval

The item is to adopt the Resolution approving the Hamilton County Mitigation Plan for Colerain Township. I have reviewed the plan and it is consistent with our priorities for Mitigating the effects of natural and human caused hazards. According to FEMA all communities that apply for any funds after a declared disaster must have a Mitigation Plan in place to be eligible for aid. The approval this evening will fulfill this obligation. Thank you.

b. Change in rates for rental of the Community Center Hall A

The item is to adopt new rates for rental of the community center Hall A. The benchmarking data suggest that our rates are below market for the space we are renting. In some cases, significantly less than our peers. In addition, many of our neighboring communities provide a discount to residents for the rental of the facility. It is our recommendation that we implement a resident discount as well. The item for this evening is to adopt a new rental rate of for hall A of \$1,500.00 for a non-resident rental and \$1,300.00 for a Colerain resident.

c. Approval of Resolution to Convey Skyline Community Center 8500 Pippin Road to the Colerain Township Community Improvement Corporation to negotiate a sale of said property

The Skyline Community Center has been on the market since February of 2015 and we have had no official offers for the building. Recently we received a cash offer for \$200,000.00 to purchase the center for private use. The request this evening would be to convey the Center to the Colerain Township Community Improvement Corporation for the sale of the property at \$200,000.00. THIS DOES NOT INCLUDE THE PARK. The park will stay in place, however the bridge to Skyline will be removed as a condition of the buyer as this will now be private property and not a public recreation center. In my tenure with Colerain Township we have had 6 different management scenarios all of which were not able to remotely sustain the center with programming / events and available funding. The request this evening is to convey the Center to the CTCIC for sale.

d. Amendment to agreement with Dynegy Energy Services

The Federal Energy Retail Commission is mandating a fee known as "PJM" to pay for needed updates to national energy infrastructure. The PJM would increase the rate to \$0.0629 effective as of the June 2016 meter read date and continuing through the May 2017 meter read date. The amendment on the agenda this evening is to extend our agreement for aggregation services with Dynegy Energy Services through May 2018 which would allocate the mandated federal increase over a two year period to lessen the cost increase to our residents. The price per kw would go from our current .058 to .0599 from June 2016 to May 2017. Conversely, from May 2017 the rate for electric generation services provided by Supplier under the Electric Aggregation Program shall be \$0.0579 per kWh or lower continuing through the May 2018. The request is to approve the amendment and extend the agreement with Dynegy Energy Services through May 2018

**RESOLUTION ADOPTING
THE HAMILTON COUNTY
NATURAL HAZARD MITIGATION PLAN**

WHEREAS, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that “For disasters declared after November 1, 2003, a local government must have a mitigation plan approved pursuant to this section in order to receive HMGP project grants.”; and

WHEREAS, The Hamilton County Emergency Management and Homeland Security Agency has received a grant from FEMA to prepare such a mitigation plan entitled the “Natural Hazard Mitigation Plan – Hamilton County, Ohio” (HMP); and a CD copy of the revised HMP has been distributed to each jurisdiction; and

WHEREAS, in addition, it is understood that: “For multi-jurisdictional plans, there must be identifiable action items specific to the jurisdiction requesting FEMA approval or credit of the plan.” and

WHEREAS, the FEMA regulation 201.6 requires: “Documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan (e.g., City Council, County Commissioner, Tribal Council). For multi-jurisdictional plans, each jurisdiction requesting approval of the plan must document that it has been formally adopted; and

WHEREAS, the [Township Board/City Council] has reviewed the “Hamilton County Natural Hazard Mitigation Plan”; and

NOW THEREFORE BE IT RESOLVED THAT THE [Township Board/City Council] does hereby adopt the “Natural Hazard Mitigation Plan” for [Jurisdiction Name], and

BE IT FUTHER RESOLVED THAT THE [Board/Council] calls upon the Hamilton County Emergency Management and Homeland Security Agency to prepare and submit to the Federal Emergency Management Agency in accordance with the draft rules and regulations published by FEMA, the Hamilton County Hazard Mitigation Plan; and

BE IT FURTHER RESOLVED THAT THE [Clerk] be and hereby is authorized and directed to certify copies of this resolution to the Hamilton County EMHSA.

ADOPTED at a regular meeting of the [Board/Council], on this [X]th day of [Month], [Year].

BOARD OF TRUSTEES:

Jeffrey F. Ritter, Trustee

Greg 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 April, 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 _____ p.m., on the 10th day of May, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Jeffrey F. Ritter, Greg Insco, Michael T. Inderhees

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

RESOLUTION NO. _____-16

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY LOCATED IN COLERAIN TOWNSHIP AND OWNED BY COLERAIN TOWNSHIP PRESENTLY LOCATED AT 8500 PIPPIN ROAD, PARCEL NO. 510-63-0379-00 TO THE COLERAIN TOWNSHIP, HAMILTON COUNTY CIC, INC.

WHEREAS, the Colerain Township Board of Trustees has entered into a contractual agreement with the Colerain Township, Hamilton County CIC, Inc., a community improvement corporation incorporated under the laws of the State of Ohio in Chapter 1724 of the Ohio Revised Code, which contract designates Colerain Township, Hamilton County CIC, Inc. as the agent of Colerain Township for community improvement and economic development pursuant to Section 1724.10 of the Ohio Revised Code; and

WHEREAS, Colerain Township is a limited home rule township; and

WHEREAS, The Board of Trustees, pursuant to Sections 505.701, 503.01, 1724.10, and 5709.73, of the Ohio Revised Code is authorized to purchase real property, for the purpose of transferring that property to the Community Improvement Corporation; and

WHEREAS, the transfer of said property to the Colerain Township, Hamilton County CIC, Inc. will further economic development, employment and the general welfare of the citizens of Colerain Township, Hamilton County and the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP BOARD OF TRUSTEES by unanimous vote as follows:

1. The Board hereby determines that approximately that the property it owns at 8500 Pippin Road, Parcel no. 510-63-0379-00, of the records of the Hamilton County Auditor, situated in Colerain Township, Hamilton County, Ohio, and titled in the name of the Colerain Township Board of Trustees is no longer required by Colerain Township for its purposes, and that the conveyance of such parcel to the Colerain Township, Hamilton County CIC, Inc. will promote the welfare of the people of Colerain Township, stabilize the economy, increase economic development, provide employment, and assist in the development of industrial, commercial, distribution and research activities or will promote the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the subdivision, to the benefit of the residents of Colerain Township, Hamilton County and the State of Ohio.

2. That the conveyance of the parcels to Colerain Township, Hamilton County CIC, Inc. shall be made for consideration of the above referenced benefits to the community and shall be made without advertising and receipt of bids. Consistent with the statutory authority above cited, in the event that the land conveyed by Colerain Township to the Colerain Township, Hamilton County CIC, Inc. is sold by Colerain Township, Hamilton County CIC, Inc., then the Colerain Township, Hamilton County CIC, Inc. shall provide for the repayment to Colerain Township as required in Section 1724.10(B)(3) of the Ohio Revised Code.

3. That the deed prepared by the Colerain Township Law Director for transfer of said real estate be and the same is hereby authorized to be executed by the Administrator of Colerain Township and that the Township Administrator in consultation with the Law Director shall undertake execution of any other necessary documents to convey said property and complete recording of the transaction as required.

4. 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

5. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

6. 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. Insko _____, Mr. Inderhess _____

ADOPTED this ____ day of March, 2015.

BOARD OF TRUSTEES:

Jeffery F. Ritter, Trustee

Greg Insko, Trustee

Michael T. 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 May, 2016.

Heather E. Harlow,
Colerain Township Fiscal Officer