

RECORD OF PROCEEDINGS
REGULAR

1

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 11, 2000

Held

Ms. Mohr called the meeting to order at 7:05 p.m. The Board was in full attendance.

Mrs. Rielage introduced **Girl Scout Troop #141 of Ann Wiegel Elementary, which** provided the color guard and led the pledge to the flag.

The Reverend Alden Studebaker of Garden Park Unity Church provided an invocation.

Mrs. Rielage read a letter in recognition of Garden Park Unity Church's 50 years of service to the community.

The meeting was turned back over to Ms. Mohr for the purpose of nominations for President of the Board for 2000.

Mrs. Rielage nominated Trustee Keith Corman for President. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The floor was then open for nominations for Vice President of the Board. Mr. Corman nominated Mrs. Rielage for Vice President. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was then turned over to Mr. Corman.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the December 14 Regular meeting.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Corman to waive the reading of and to approve the minutes of the December 21 Special meeting.

Mr. Corman	"Aye"
Mr. Wolterman	"Aye"

ORGANIZATIONAL PROCEDURES

Mr. Foglesong read Resolution #1-00 authorizing expenses for elected officials for the Township Trustees' and Clerk's Association summer and winter conventions.

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Mrs. Rielage motioned to approve Resolution #1-00. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #2-00 authorizing expenses for elected officials for the annual Washington Convention.

Mr. Wolterman motioned to approve Resolution #2-00. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #3-00 establishing expenses reimbursement and the rate of mileage reimbursement for employees and elected officials.

Mrs. Rielage motioned to approve Resolution #3-00. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #4-00 approving prepayment or reimbursement for employee memberships to community organizations.

Mrs. Rielage motioned to approve Resolution #4-00. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #5-00 authorizing the hiring of legal counsel and fixing attorney fees.

Mr. Wolterman motioned to approve Resolution #5-00. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested the continuance of payment to part-time employees at the current rates

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Mrs. Rielage motioned to approve the continuance of payment to part-time employees at the current rates. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested the continuance of all current contracts previously approved by the Board.

Mr. Wolterman motioned to approve the continuance of all current contracts previously approved by the Board. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PRESENTATIONS

Colerain Community Association

Rosemarie Smith, 6480 Dry Ridge Road, President of the Colerain Community Association, thanked the Board for their support and showed the Board a plaque they won from Keep Cincinnati Beautiful for First Place Gateway Project.

Rumpke

Gary Coffey, 3800 Struble Road, thanked the Board. He donated, on behalf of Rumpke, \$2500 to the Citizen's Police Academy and \$2500 to the Colerain Community Association.

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Lieutenant Dave Luke – read the statistics and provided the monthly reports to Chief Phillips.

CITIZEN'S ADDRESS

Joe Potter, 8902 Tripoli Drive, spoke on a safety issue with Colerain Avenue road construction.

Boy Scout Troop #828 was in attendance for their Communication Merit Badge.

Bernie Fiedeldey, 7941 East Miami River Road, requested the status on a former complaint. Mr. Spriggs has contacted the Rumpke compost facility.

Mr. Wolterman stated that the Township receives \$.25 tip fee from Rumpke. That is the only money the Township receives from Rumpke.

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Dana Fiedeldej, 3413 Dolomar Drive, stated she did not receive notification of the December 21st special meeting but she did receive notice of a December 28th meeting, which did not take place.

Mr. Corman apologized for the error and any inconvenience.

OLD BUSINESS

Administration, David Foglesong – read Resolution #6-00 retaining the law firm of Moots, Cope, Stanton and Carter as representatives on annexation issues.

Mr. Wolterman motioned to approve Resolution #6-00. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested to set the Board meeting schedule for 2000 on the second and fourth Tuesdays of every month with the exception of June, July, August and December when the Board will only meet on the second Tuesday.

Mr. Wolterman motioned to approve the Board meeting schedule for every second and fourth Tuesday in 2000 with the exception of June, July, August and December when the Board will only meet on the second Tuesday. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced that the Strategic Planning Weekend has been set for February 11-13, 2000.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested part-time pay rate changes for the following Firefighters: Thomas Stall, Jesse Wilson, Don Wegman, Eric Troxell, Robert Suder, Shawn Meyer, Lorenze Jacobs, Doug Dewel, Steven Charron, Bryan Chomyzak.

Mr. Wolterman motioned to approve the part-time pay rate changes. Mrs. Rielage seconded the motion.

Contract increases were given to the Clerk.

Chief Smith announced that a child restraint safety seat drive thru will take place on February 20, 2000 from 9:00 a.m. to 4:00 p.m. at the Springdale Road station. He also announced that the Citizen's Fire Academy will begin in early March.

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Chief Smith provided information concerning the East Miami River Road fires as well as the early morning fire at the Woodmere Apartments.

Mrs. Rielage questioned Chief Smith on the status of the Fire Department's Master Plan and the hiring of additional full-time firefighters.

Chief Smith answered that the Master Plan will be completed by the end of February and full-time positions will be advertised at the end of January.

Mrs. Rielage also expressed an interest in securing thermal imaging cameras for the Fire Department.

Police, Chief Ed Phillips – informed the Board of pay journalization for Chris Krantz effective January 5, 2000 in the amount of \$43,046.00.

Chief Phillips requested approval for the purchase of three vehicles in cooperation with state purchasing.

Mrs. Rielage motioned to allow the purchase of three vehicles from the state. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Public Works, Dennis Chapman – requested the Board establish a no parking fire lane zone on the north side of Blue Meadow Lane.

Mrs. Rielage motioned to establish a no parking fire lane zone on the north side of Blue Meadow. Mr. Corman seconded the motion.

Mr. Chapman submitted Public Work's 1999 inventory to the Clerk.

He provided the annual highway report to the Board for signature.

Mr. Chapman provided a snow removal update.

He informed the Board that the department has received notice from Hamilton County Integrating Committee that SCIP funds for Compton Estates were available for the Township. Township funds will be in the amount of \$254,600 and \$878,400 will be from the grant.

Zoning, Otis Spriggs – provided the Board with Zoning updates.

Administration, David Foglesong – read a sidewalk waiver request on Dry Ridge Road. The Board will review the request before taking action.

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CLERK'S REPORT

Clerk Kathy Mohr – read two liquor permit requests. One was a transfer from Kumud & Ramesh, Inc. to D & R Carryout LLC. The other was a new permit request to Harrison Avenue Enterprises, Inc.

Ms. Mohr requested approval of purchase orders, payroll and bills.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve purchase orders, payroll and bills.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
673-99	Trustees	health insurance	365.56
674-99	Council on Aging	COA grant	7,727.76
675-99	Tina Burns	postage	3.30
676-99	Senior & Community Center	fees, don, lunch	188.75
677-99	Fire & EMS Department	permit fees	1,000.00
678-99	Butler County Juvenile Div.	Juvenile fines	27.50
679-99	Fire & EMS Department	don., CPR, cell, grant, etc.	11,318.00
680-99	Senior & Community Center	fees, don., lunch	59.51
681-99	Dusty Rhodes	recycle fund	10,228.49
682-99	Concerned Citizens West HC	copies	1.62
683-99	Zoning Department	certificates, other	860.41
684-99	Dusty Rhodes	personal property	47,136.23
685-99	Public Works Department	bid certificates	150.00
686-99	Senior & Community Center	crafts, fees, rent, don, etc.	736.73
687-99	OTARMA	insurance check – pole barn	19,334.02
688-99	Fifth Third Bank	interest receipt	8,796.54
689-99	Fifth Third Bank	interest receipt	8,796.54
690-99	Senior & Community Center	fees, don., lunch	160.00
691-99	Zoning Department	certificates, codes	328.00
692-99	Rumpke	solid waste disposal fee	39,217.72
693-99	Police Department	parking, DUI, drugs	909.92
694-99	Tina Burns	postage	8.25
695-99	Police Department	reports	63.00
696-99	David Foglesong	cell calls	.50
697-99	Fire & EMS Department	signs, grants, CPR, etc.	1,210.20
698-99	David Foglesong	OTARMA reimbursement	281.84
699-99	Dusty Rhodes	motor veh., court, etc.	102,114.55
700-99	Fire & EMS	plan review	50.00
701-99	Senior & Community Center	fees, rent, lunch	225.25
702-99	Zoning Department	certificates, amend., codes	16,649.10
703-99	Police department	seized currency	3,407.21
704-99	Fire & EMS Department	plan review	50.00
705-99	Senior & Community Center	fees, lunch	33.75
706-99	Police Department	finer, reimburse., insurance	6,607.24
707-99	Senior & Community Center	fees, don, lunch	345.00
708-99	Fire & EMS Department	work on Twp. vehicles	1,471.58

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709-99	Zoning Department	certificates, amend., other	1,279.19
1-00	David Foglesong	township shirt	23.00
2-00	Senior & Community Center	fees, don., lunch	180.35
3-00	Fire & EMS Department	permit fee & plan review	70.00
4-00	Senior & Community Center	fees, lunch	656.85
5-00	Senior & Community Center	fees, don., lunch, refresh.	406.00
6-00	Fire & EMS Department	don., signs, cell, reports, etc.	1,063.00
7-00	Phyllis – Sr. Center	township shirt	22.50
8-00	Provident Bank	interest receipt	30,544.65
9-00	Police Department	fees	35.00
10-00	Senior & Community Center	fees, lunch	282.05
11-00	Fire & EMS Department	permit fee	25.00
12-00	Senior & Community Center	fees, lunch	655.95
13-00	Dusty Rhodes	high local dist., gas tax	4,521.83
14-00	Fire & EMS Department	plan review	100.00
15-00	Council on Aging	COA grant	13,094.99
16-00	Fire & EMS Department	permit fee	100.00
17-00	Senior & Community Center	fees, fund, don., lunch	259.00
18-00	Frank B. & Trustees	cell calls, health insurance	367.30
19-00	Fifth Third Bank	interest receipt	5,161.73

TRUSTEE REPORTS

Mrs. Rielage – read the year end report on the 1999 accomplishments (see attached).

Mrs. Rielage announced that Fire Inspector Jim Bowman was one of the 10 who cared in the Northwest Press.

She read a letter from Marie Luccione praising the Christmas Concert at the Senior Center and all of the individuals involved in orchestrating the event. Mrs. Luccione wishes the event to be continued in the years to come.

Mrs. Rielage read a letter from Laurel Pailo commending Officer Denny Deaton's courteousness and sensitivity while helping her when her purse was stolen.

Mr. Wolterman – wished everyone a Happy New Year!

He announced that Tony Perez was named to the Baseball Hall of Fame.

Mr. Wolterman discussed the goals for 2000.

Mr. Wolterman asked for support of the Road Levy.

Mr. Corman – wished everyone a Happy New Year.

Mr. Corman announced that the Hamilton County Engineer is looking into several intersection improvements in the Township.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

January 11, 2000

Held _____

EXECUTIVE SESSION

At 8:30 p.m., Mr. Reuter requested an Executive Session to discuss a public contract and discipline of an employee.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting was reconvened in public session at 9:15 p.m.

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

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested the Board of Trustees consider the termination of employment of Police Officer Christopher E. Masminster. Mr. Foglesong stated that following an internal Police investigation by Police Chief Ed Phillips and as a result of a discipline hearing at the level of the Administrator, there were sufficient grounds to warrant termination.

Mr. Wolterman made a motion to terminate the employment of Mr. Masminster effective immediately. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Following interviews of potential candidates for positions on the Zoning Boards and Commission the Board of Trustees made the following motions for appointments:

Mr. Wolterman motioned to appoint Mr. Dave Shuey to the Zoning Commission. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman motioned to appoint Mr. John Kerr for the unexpired term of Mr. Helmut Kientz on the BZA. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

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Mr. Corman motioned to appoint Mr. William Zumvorde for the five-year term on the BZA. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mrs. Rielage motioned to appoint Mr. Bruce Garber to the LUAB. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

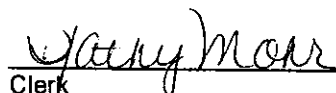
Mr. Foglesong requested an increase in the 2000 temporary appropriation in the General Fund of \$40,500.00 in line item 1000-610-440-0211.

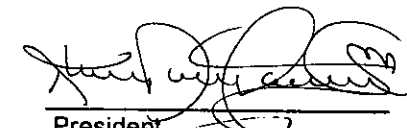
Mr. Wolterman motioned to approve the increase. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made at 9:25 p.m. by Mrs. Rielage and seconded by Mr. Corman to adjourn the meeting.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"


Clerk


President

COLERAIN TOWNSHIP
1999 REPORT
DIANA LYNN RIELAGE
PRESIDENT COLERAIN TOWNSHIP TRUSTEES

While the Board of Trustees may have disagreed over small details, 1999 was marked by general agreement of all Trustees on every major issue that came before the board. As elected officials, we always considered the well being and advancement of Colerain Township as our primary goal.

During the past year:

: Better communication was achieved by the continued publication of the quarterly Township newsletter, office hours and availability of all board members to meet with the public on the phone or in person as well as through e-mail. Internal communication was improved through an employee newsletter.

: Customer service continued to be a priority and was monitored through the continued use of Customer Service Surveys.

: The Township recognized the Colerain Community Association as a Township volunteer organization bringing state and county recognition to the Township for the beautification of the I-275 - Colerain Avenue interchange.

: Our sense of community identity and pride continued to improve through activities such as the Taste of Colerain and the 4th of July Spectacular, the naming of Colerain Township, Ohio as the official mailing address of several zip codes in the Township and participation in the community partners program with Obergiesing, Germany.

: Increased programming and special events for the community at the Township Senior and Community Center broadened the scope of their outreach to the community.

: The assumption of the daily operation of the Skyline Community Center by the Clippard YMCA, benefitted the community with increased programming.

: The official signing of the Project Impact Agreement with the Federal Emergency Management Agency took place. The Township received \$300,000 from FEMA which is being leveraged to further mitigate flooding within the Township.

: Land was purchased to allow for future park expansion.

: Economic development progressed with emphasis on office and light industrial areas as well as re-development of existing retail and unique retail uses.

Overall, 1999 was a progressive and positive year for the Township. As we enter 2000, it is only natural that we begin setting goals for the new year. Continuing programs that were initiated over the past year is a priority. The Board of Trustees will be holding a planning retreat in February and at that time, a list of more specific goals will be made.