

January 21, 2000

Held \_\_\_\_\_

This special meeting of the Colerain Township Board of Trustees was called to order at 4:35 PM, Friday, January 21, 2000 by President Keith Corman. The Board was in full attendance.

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

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

The purpose of the meeting is to pass an emergency snow and ice removal resolution.

Public Works Director, Dennis Chapman – read Resolution #7-00 declaring an emergency for the purpose of removing snow and ice from undedicated or unaccepted streets in the Township.

Mr. Wolterman motioned to approve Resolution #7-00. Mrs. Rielage seconded the motion.

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

The Board directed Mr. Foglesong and Mr. Chapman to send a letter of explanation to all residents effected by the emergency snow removal procedure, stating that the Board held a special meeting and passed an emergency resolution.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 4:50 was made by Mrs. Rielage and seconded by Mr. Wolterman.

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

Patricia Mohr  
Clerk

Keith Corman  
President

RECORD OF PROCEEDINGS  
REGULAR

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Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 25, 2000

Held

Mr. Corman called the meeting to order at 6:30 p.m. and motioned to go into executive session for the purpose of conducting interviews for the Land Use Planning Commission. Mr. Wolterman seconded the motion. The Board was in full attendance.

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

At 7:00 the meeting reconvened with no action being taken.

**Girl Scout Troop #433** Ann Wiegel Elementary provided the color guard and led the pledge to the flag.

**The Reverend Paul Cremeans of Seven Hills Church of God** provided an invocation.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the previous minutes.

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

**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**

**Mary Ellen Betz, 8500 East Miami River Road**, had questions regarding the retreat at Hueston Woods. She would like to attend and would like the Board to have this in the Township.

Ms. Betz also questioned a meeting for residents of East Miami River Road with the Fire Department.

**Jeff Lierer, 8500 East Miami River Road**, is opposed to the expansion of Rumpke. He had a complaint with the compost site on East Miami River Road.

**Dana Fiedeldey, 3413 Dolomar Drive**, announced that there will be a tour of the Rumpke facility on East Miami River Road this Saturday.

She reported to the Board that yard waste is disposed on East Miami River Road after 5:00 on Saturdays, which is a violation.

She asked the Board to pressure SWPC to have a representative from Colerain Township on the committee. She applied and was denied, as was David Foglesong, Township Administrator.

**Jean Buckmeier, 4341 Blue Rock Road**, had questions regarding the Ameritech development.

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**Gerhard Schmidt, 3704 Blue Rock Road**, made mention of changes on Blue Rock Road. He questioned a traffic/road study to be done by the County.

### OLD BUSINESS

**Fire Department, Chief Bruce Smith** – discussed the Citizens Fire Academy, which is projected to begin in early April. Chief Smith requested approval to proceed.

Mr. Wolterman motioned to allow Chief Smith to proceed with the Citizens Fire Academy. Mrs. Rielage seconded the motion.

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

**Police Department, Chief Ed Phillips** – announced that the 4<sup>th</sup> Citizens Police Academy will begin soon.

Chief Phillips also told the Board that additional vehicles have been ordered through State Purchasing.

**Public Works, Dennis Chapman** – provided the Board with a snow removal update.

**Administration, David Foglesong** – the builder of the Northgate Medical Office was present to address questions. Discussion followed and was later tabled for the time being.

### NEW BUSINESS

**Public Works, Dennis Chapman** – made a request to hire part-time maintenance worker Gregory K. Owens at \$7.83 per hour.

Mr. Wolterman motioned to approve the hiring of Gregory K. Owens. Mr. Corman seconded the motion.

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

Mr. Chapman made a request to hire part-time co-op student Jackie Marthis at \$7.60 per hour.

Mr. Wolterman motioned to approve the hiring of Jackie Marthis. Mrs. Rielage seconded the motion.

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

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Mr. Chapman has received the Road levy certification from the County Engineer. Mr. Wolterman commended the Public Works Department for doing a good job at snow removal.

**Administration, David Foglesong** – provided the Board with Zoning updates.

**CLERK'S REPORT**

**Clerk Kathy Mohr** – Ms. Mohr requested approval of purchase orders, payroll and bills.

A motion was made by Mrs. Rielage and seconded by Mr. Corman 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>
20-00	Senior & Community Center	fees, lunch	166.90
21-00	Public Works	snow removal	1,374.28
22-00	Senior & Community Center	fees, don, lunch, refresh	331.50
23-00	Senior & Community Center	fees, lunch, refresh	211.40
24-00	Fire & EMS Department	plan reviews	100.00
25-00	Crawford & Company	reimburse damage PD cruiser	2,397.43
26-00	Senior & Community Center	fees, lunch	87.85
27-00	Police Department	parking, drugs, DUI	1,594.33
28-00	Zoning Department	certificates, codes, BZA, etc.	508.90
29-00	Senior & Community Center	fees, don, lunch, refresh	158.75
30-00	Fire & EMS Department	comm, cell, reports, tax, etc.	522.07
31-00	Resident	historical book	5.00
32-00	Tawanna, Mark Walsh	postage	3.51
33-00	Senior & Community Center	fees, donation, lunch	227.00
34-00	Dusty Rhodes	finer, tax	102,799.13
35-00	Public Works Department	r-o-w permits & snow removal	300.80
36-00	Fire & EMS Department	plan review	50.00
37-00	Dusty Rhodes	finer, tax	102,799.13
38-00	Senior & Community Center	fees, rent, lunch	417.00

**TRUSTEE REPORTS**

**Mrs. Rielage** – read a letter from Sue Harris of Rocker Drive thanking all who plow the residential roads in Colerain Township.

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Mrs. Rielage read a letter from Chris & Terrie Noe thanking the Fire Department for helping them with the sewer backup that occurred in their basement on January 3, 2000. The members of the Fire/EMS Department that were involved were: Lt. Kevin Kelsey, Lt. Dave Hayes, Lt. Ron Miller, Randy Freeman, Jerry Robmoon, Dale VonBargen, Mike Fawns, and Joe Grayson.

Mrs. Rielage motioned to officially establish a committee for the sole purpose of preservation of existing greenspace. Mr. Wolterman seconded the motion.

Discussion followed and the issue was tabled.

Discussion was had on the budget for the 4<sup>th</sup> of July. Mrs. Rielage motioned to put a cap on the Township's budget for the 4<sup>th</sup> of July at \$27,000 and at \$10,000 for the Taste of Colerain. Mr. Wolterman seconded the motion.

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

**Mr. Corman** – read H.C.E.M.A. correspondence announcing training for severe weather. He read Resolution #8-00 recognizing tornado and flood safety awareness week.

Mr. Wolterman motioned to approve Resloution #8-00. Mrs. Rielage seconded the motion.

Mr. Corman reminded everyone of the Road Levy on the ballot this March and asked for their support.

**EXECUTIVE SESSION**

**At 8:35 p.m., Mr. Reuter** requested an Executive Session to discuss negotiation of a contract, pending litigation, employment discipline of a public employee, and personnel issues.

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

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

The meeting reconvened at 10:30 with David Foglesong appointed as acting clerk for the purpose of taking the minutes.

The Board discussed the above issues with no action being taken.

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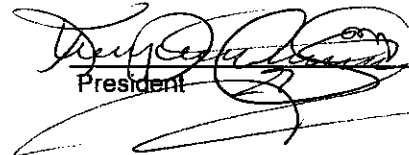
Mrs. Rielage motioned to appoint William Robers and Don Johnson to the LUPC. Mr. Wolterman seconded the motion.

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

There being no further business to come before the Board, a motion was made at 10:35 p.m. by Mr. Corman and seconded by Mrs. Rielage to adjourn the meeting.

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

  
Clerk

  
President