

June 20, 2000

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:40 PM, Tuesday, June 20, 2000 by Mr. Wolterman and President Keith Corman. Mrs. Rielage was not in attendance.

Mr. Chapman recommended awarding the contracts for the 2000 Road Construction Projects to the following companies which submitted the lowest bids:

<u>Contract</u>	<u>Description</u>	<u>Company</u>	<u>Contract Amount</u>
00-1	Undersealing	Geotech Services, Inc.	\$66,400.00
00-2	Surface Treating	Pavement Technology Inc.	\$53,875.80
00-3	Concrete Work	Fred A. Neumann Co.	\$247,085.00
00-4	Resurfacing	John R. Jurgensen Co.	\$371,897.29

Mr. Wolterman motioned to accept the bids for the 2000 Road Construction Projects. Mr. Corman seconded the motion.

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

Mr. Chapman requested to establish a "No Parking Anytime Zone" on Duet Lane at the intersection of Duet Lane and Blue Rock Road.

Mr. Wolterman motioned to approve the "No Parking Anytime Zone" on Duet Lane. Mr. Corman seconded the motion.

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

Mr. Chapman suggested the Township take out a 0% interest loan for a period up to twenty years in the amount of \$444,800 for Dolphin Drive reconstruction with a \$111,200 Township match and \$25,000 engineering.

Discussion followed. The Board stated they cannot commit at this time.

Mr. Foglesong read Resolution #26-00 appointing representatives to serve on the SCIP District 2 Integrating Committee and naming an alternative.

Mr. Wolterman motioned to approve Resolution #26-00. Mr. Corman seconded the motion.

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

At 5:00 p.m. the meeting recessed.

Held

June 20, 2000

The meeting reconvened at Rumpke at 5:30 p.m. for the purpose of touring the facility in regard to a request for a Zoning Amendment. Mrs. Rielage joined the meeting at this time.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 6:40 PM was made by Mr. Corman and seconded by Mr. Wolterman.

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

Garry Moas
Clerk

[Signature]
President

Held

June 27, 2000

This special meeting of the Colerain Township Board of Trustees was called to order at 7:07 PM, Tuesday, June 27, 2000 by President Keith Corman. The Board was in full attendance.

Mrs. Rielage requested the following individuals to be nominated to the Township's Greenspace Committee:

Colerain Township	Greg Snyder
Colerain Township Business Association	Robin Moeller
Colerain Community Association	Rosemary Smith
Colerain Parks Advisory Board	Jim Rahtz
Colerain Land Use Advisory Board	Bill Robers
Friends of the Great Miami River	Bernie Fiedeldej
Issac Walton League	David Rivers
Hamilton County Farm Bureau	Don Minges
Citizens Land Conservatory	Roland Johnson
Colerain Economic Development	Frank Birkenhauer
Project Impact	Frank Birkenhauer
Western Hamilton County Economic Council	Frank Birkenhauer
Northwest Exchange Club	Jim Botts

Mrs. Rielage motioned to approve the nominations for the Greenspace Committee. Mr. Wolterman seconded the motion.

Discussion followed regarding the residency of one member. All were approved, deleting the representative from the Citizen's Land Conservatory because of non-residency.

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

Mr. Corman read a statement concerning misrepresentation of the Township in reference to purchase of the property owned by the Colerain Civic Association off Galbraith Road.

Mr. Reuter gave his legal opinion on the matter of misrepresentation.

Mr. Wolterman motioned to have a letter sent to Mrs. Sappe stating the Boards' feelings on this matter. Mrs. Rielage seconded the motion.

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

PUBLIC HEARING

Continuance of Public Hearing on ZA1999-06, Rumpke

Joe Trauth, Attorney for Rumpke, presented information of the zone change application to the Board.