

Held

October 5, 2000

This special meeting of the Colerain Township Board of Trustees was called to order at 4:30 PM, Thursday, October 5, 2000 by President Keith Corman. The Board was in full attendance.

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

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

Mr. Corman turned the meeting over to Otis Spriggs, Zoning Administrator, for the public hearing for Zoning Case 2000-04, RB Tools Civic Center. Al Shaeper, 2865 Compton Road, is the owner.

Mr. Spriggs presented the Zoning Case to the Board.

Mr. David Harbin of Bunnell Hill presented the owner's case. He presented the board with a photo representing the type of building to be built on the Civic Center Drive property.

Mrs. Rielage questioned the landscape plan. The applicant responded by addressing additional landscape improvements.

Mr. Wolterman made a suggestion to not use white pines in the landscape plan.

Mr. Harbin questioned the need for more mature plantings.

Mr. Wolterman amended the conditions. The Zoning Commission recommended that the applicant agree to endeavor good faith to obtain an additional 25 feet of property or easement for use as a landscape buffer. Mr. Wolterman amended the condition to become a requirement.

Mr. Corman opened discussion of the case to the public.

Public input was heard.

Mr. Wolterman motioned to close the public hearing. Mrs. Rielage seconded the motion.

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

Mrs. Rielage motioned to approve ZA 2000-04, RB Tools Civic Center as amended by Resolution #42-00. Mr. Wolterman seconded the motion.

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

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Mr. Corman read a proclamation for Donauschuaben Day on October 6, 2000. Mrs. Rielage motioned to approve the proclamation. Mr. Wolterman seconded the motion.

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

EXECUTIVE SESSION

At 5:10 PM, Mr. Reuter requested an Executive Session to discuss pending litigation with the Township's council Mr. Robert Surdyk and collective bargaining agreements.

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 reconvened at 6:15 PM with no actions or decisions being made.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 6:16 PM was made by Mr. Wolterman and seconded by Mr. Corman.

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


Clerk


President