

October 10, 2000

Held

Mr. Corman called the meeting to order at 7:05 p.m. with the pledge to the flag. The Board was in full attendance.

**Pack 5 Den 1 of Pleasant Run Elementary School** provided the color guard and led the pledge to the flag.

**Pastor Kirk Smith of Abundant Life Faith Fellowship Church** provided an invocation.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the September 26, 2000 Regular Meeting.

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

Mrs. Rielage read a resolution from the Ohio Governor designating Fire Prevention Week for October 8-14, 2000. Chief Smith read an achievement award from the State Fire Marshal's office for 1999.

**SHERIFF'S REPORT**

**Hamilton County Sheriff's Department, Sergeant Dave Luke** – read statistics for September and presented reports to Chief Phillips.

**PRESENTATION**

Brandstetter Carroll provided the Master Plan for Colerain Park's redevelopment.

**Residents who spoke regarding the proposed plans:**

Bob Clark, 2617 Springdale Road  
Dick Semple, 4447 Woodtrail

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

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

Mrs. Rielage motioned to approve the Park's master plan. Funds will be appropriated in 2000 and 2001 with Board approval. Mr. Foglesong stated that he would like to proceed with contracts and bid specs. Mr. Wolterman seconded the motion to approve the Master Plan concept.

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

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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Mr. Wolterman motioned to approve Mr. Foglesong to negotiate a contract of the project by November 1 from Brandstetter Carroll, Inc. Mrs. Rielage seconded the motion.

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

Mr. Wolterman recommended meeting with the school board soon.

**CITIZEN'S ADDRESS**

There was no one present to address the Board at this meeting.

**OLD BUSINESS**

**Fire Department, Chief Bruce Smith** – provided info on thermal imaging cameras. He will request authorization to purchase at the next meeting.

Chief Smith received a letter of congratulations along with notification of a \$36,696 grant from the State.

**Police Department, Chief Ed Phillips** – reported on vehicle rotation. He requested permission to auction three vehicles with Adessa. VIN's to be included are: 2FALP71W2VX176549, 2FALP71W9VX176550, AND 1GIBL52P1TR131695.

Mrs. Rielage motioned to approve the auction of three vehicles. Mr. Wolterman seconded the motion.

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

**Public Works, Dennis Chapman** – requested change order #1 in the amount of \$300 for the walking trail at the Senior Center.

Mrs. Rielage motioned to approve the change order. Mr. Wolterman seconded the motion.

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

Provided an update on the 2000 roadwork.

**Administration, David Foglesong** – discussed community development projects. He recommended approval for the second year of the three-year projects in the amount of \$45,000 for Skyline Community Center.

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

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

**NEW BUSINESS**

**Police Department, Chief Ed Phillips** – recommended approval for new hire Elizabeth U. Doll at \$33,493.75 for a probationary period contingent upon physical.

Mr. Wolterman motioned to approve the hiring of Elizabeth U. Doll. Mrs. Rielage seconded the motion.

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

**Public Works, Dennis Chapman** –recommended the Board assent to acceptance of Blue Ridge Subdivision and establish no parking zones.

Mr. Wolterman motioned to accept the Blue Ridge Subdivision. Mrs. Rielage seconded the motion.

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

Mr. Chapman recommended the Board reapprove the procedure for snow removal with developers to contract with the Township.

Mr. Wolterman motioned to approve the previous procedure for snow removal. Mrs. Rielage seconded the motion.

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

Mr. Wolterman suggests notifying residents in the affected areas that the Township is offering the service to the developer.

Mr. Chapman requested to fill the vacancy in the Administrative Assistant position.

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Mr. Wolterman motioned to approve the filling of the vacancy. Mrs. Rielage seconded the motion.

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

Mr. Chapman made road closing announcements. He also announced that Kroger, Kmart and Wal Mart made donations for Colerain and Northwest High Schools' Homecomings.

**Zoning Department, Otis Spriggs** – announced that the sidewalk variance continuation for Waldon's Pond Subdivision, Joe Allen is the applicant, will be held October 24, 2000. The hearing for Colerain Auto Mall will also be heard on October 24, 2000 at 8:30 p.m.

**Legal, Jim Reuter** – announced that he has reached a tentative agreement with AFSCME that he hopes to present at the next meeting. He also announced that the Township is negotiating with the Police Patrolmen's Association.

**CLERK'S REPORT**

**Ms. Mohr**- requested the following appropriation adjustments:

Fire Department:

\$3,000	from	220-323-1003	Communication Repair
\$2,000	to	220-599-0000	Misc.
\$1,000	to	220-519-1011	Public Education
\$6,000	from	220-420-0000	Building Supplies
	to	220-341-0000	Telephone

Mrs. Rielage motioned to approve the appropriation adjustments. Mr. Wolterman seconded the motion.

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

Ms. Mohr read the resolution for acceptance of rates from the County Auditor for the year 2001. Mrs. Rielage motioned to approve the rates. Mr. Wolterman seconded the motion.

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

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

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Mrs. Rielage motioned to approve purchase orders, payroll and bills. Mr. Wolterman seconded the motion.

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>
569-00	Public Works Department	r-o-w permits	15.00
570-00	Resident	historical book	5.00
571-00	Senior & Community Center	fees, refresh	11.50
572-00	Rumpke Sanitary Landfill	solid waste disposal fee	42,492.04
573-00	Dusty Rhodes	municipal court fines	5,732.73
574-00	Tawanna Wilson	long distance calls, postage	16.23
575-00	Senior & Community Center	rent, don, lunch	228.50
576-00	Senior & Community Center	fees, rent, don, lunch	316.50
577-00	Zoning Department	certificates, codes	1,148.00
578-00	Fire & EMS Department	plan reviews	150.00
579-00	Public Works Department	r-o-w permits	24.00
580-00	Fire & EMS Department	misc. vehicle maint. & letterhead	784.35
581-00	Fire & EMS Department	plan reviews	400.00
582-00	Star Ohio	interest receipt	37,300.12
583-00	Hilsinger Building & Dev.	snow removal services	1,922.13
584-00	Fire & EMS Department	plan review	50.00
585-00	Dusty Rhodes	gas excise tax	1,412.30
586-00	Senior & Community Center	crafts, fees, rent, don, lunch	250.26
587-00	Fire & EMS Department	cell calls, reports, reimb, signs	218.84
588-00	Senior & Community Center	rent, don, lunch	327.50
589-00	Police Department	pk, drug & DUI fines, immb fees	698.35
590-00	Fire & EMS Department	plan reviews	175.00
591-00	OTARMA	board meeting reimbursement	536.50
592-00	Council on Aging	COA grant	11,967.64
593-00	OJP Grant	OJP Grant	17,500.00

**TRUSTEES' REPORT**

**Mrs. Rielage** – read a letter from the Cincinnati Insurance Companies commending the following firefighters for the hard work they provided in assisting in computer burn tests: Captain Mike Reenan, Lt., Hollis Love, Lt. Chris Ruwe, Don Patterson and Terry Southard.

**Mr. Wolterman** – recognized the Obergiesing, Germany group that visited the Township.

**Mr. Corman** – provided information on the activities of our Sister City Obergiesing, Germany. He introduced Peter Erhard and his wife Eleanor, representatives of the city.

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Mr. Corman announced that he has received requests from area youths to extend Halloween hours from 8:00 to 9:00 p.m. Mr. Wolterman motioned to extend Trick-or-Treat hours from 6-9:00 p.m. Mrs. Rielage seconded the motion.

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

**EXECUTIVE SESSION**

At 8:05 p.m., Mr. Reuter requested an Executive Session to discuss matters regarding pending litigation, collective bargaining, and compensation of public employees.

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 9:30 p.m.

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

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

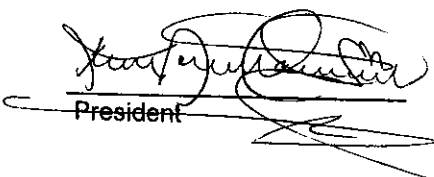
Mrs. Rielage motioned to expend general fund money for a greenspace conference at \$18 per person for the Land Use Planning Commission, Zoning Commission and the Greenspace Committee. Mr. Wolterman seconded the motion.

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

There being no further business to come before the Board, a motion was made at 9:35 p.m. by Mrs. Rielage and seconded by Mr. Wolterman to adjourn the meeting.

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

  
Clerk

  
President