

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 24, 2001

Held _____

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

Father Thomas Dennemann of St. Ann Church provided an invocation.

Webelos Pack #828 of Groesbeck United Methodist Church provided the color guard and led the pledge to the flag.

Mrs. Rielage welcomed Jennie Key of the Northwest Press and Sue Keisewetter of the Cincinnati Enquirer.

The minutes of the January 30th Special Meeting and the April 10th Regular Meeting will be filed as they currently stand.

Mr. Wolterman questioned whether a roll call should be read to approve minutes.

Mr. Reuter commented that a roll call would show approval.

Mr. Wolterman motioned to resume a roll call for the minutes. Mr. Corman seconded the motion.

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

CITIZEN'S ADDRESS

Bernie Fiedeldey, 7941 East Miami River Road – suggested residents invest in bonds for the Township.

George Vandegraft, 6165 Blue Rock Road – questioned his zoning situation.

UNFINISHED BUSINESS

Public Works, Dennis Chapman – provided an update on Compton Estates reconstruction.

Administration, David Foglesong – provided the Board with copies of proposals for financial management. He would like to make a recommendation at the next meeting. Discussion followed.

Mr. Foglesong made a request to approve Resolution #16-01 authorizing participation in the tree legacy joint venture with Springfield Township and Forest Park for beautification of the Hamilton Avenue and I-275 interchange. The project will cost \$1,862 initially and an average of \$1,500 each year for maintenance.

Mr. Corman motioned to approve Resolution #16-01. Mr. Wolterman seconded the motion.

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

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49

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NEW BUSINESS

Fire Department, Chief Bruce Smith – made a request to purchase an engine analyzer for \$5,488 from Vetronics.

Mr. Corman motioned to approve the purchase of an engine analyzer. Mr. Wolterman seconded the motion.

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

Chief Smith requested approval of Resolution #17-01 for the Fire Code update.

Mr. Corman motioned to approve Resolution #17-01. Mr. Wolterman seconded the motion.

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

Public Works Department, Dennis Chapman - recommended assenting to the acceptance of Locust View subdivision. A guaranteed bond is on file. Recommended traffic signage.

Mr. Wolterman motioned to approve the Locust View subdivision and the traffic control signage. Mr. Corman seconded the motion.

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

Mr. Chapman presented Hunterston Subdivision. The County is having this subdivision put under their new specifications. They are also holding the bond.

The Board agreed to assent to the acceptance upon receipt of a letter from the County assuring that the unfinished items be completed, and they will respond to the County's notification that the subdivision is ready for acceptance.

Mr. Chapman read recommendations for Hunterston subdivision traffic control signage.

Mr. Wolterman motioned to approve the assent to acceptance and the traffic control signage for the Hunterston subdivision. Mr. Corman seconded the motion.

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

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Mr. Chapman provided the road list for 2001 projects.

Zoning Department, Otis Spriggs – requested adoption of the Land Use Map Consolidation, Resolution #18-01.

Mr. Corman motioned to approve Resolution #18-01. Mr. Wolterman seconded the motion.

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

Mr. Spriggs announced that the Land Use Planning Commission met with the Hamilton County Regional Planning Commission.

Administration, David Foglesong – requested the Board hire the following part-time seasonal employees at the rate of \$7.39 per hour: Steven Setzer, Gary Lauer. He also asked to increase C.C. Lin's rate to \$9.85 per hour.

Mr. Wolterman motioned to approve the part-time seasonal hires and C.C. Lin's rate increase. Mr. Corman seconded the motion.

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

Mr. Foglesong announced that the summer youth activities program sign-up is scheduled for Saturday, May 12, 2001 from 9 AM-1PM at the Senior & Community Center.

Metro has made a request to make a presentation at the May 8, 2001 meeting.

CLERK'S REPORT

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
220-01	Senior & Community Center	rent, don, lunch, refresh	232.50
221-01	Senior & Community Center	fees, lunch	20.00

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222-01	Police Department	state parking, drug & DUI fines	978.60
223-01	Fire & EMS Department	reports, cell, reimbursement	8,770.75
224-01	Police Department	insurance reimbursement	494.05
225-01	Public Works Department	snow removal	87.30
226-01	Fire & EMS Department	plan review	25.00
227-01	Dusty Rhodes	municipal court fines	7,418.73
228-01	Zoning Department	certificates, amendments	1,208.00
229-01	Dusty Rhodes	TIF, lighting dist.	95,251.96
230-01	Senior & Community Center	fees, don, lunch	49.30
231-01	Senior & Community Center	crafts, don, lunch	81.80
232-01	Fire & EMS Department	cell, signs, reimb, reports	117.47
233-01	Trustees	health insurance	375.18
234-01	David F., Frank B.	cell calls	3.52
235-01	Senior & Community Center	lunch, fees	82.30
236-01	Public Works Department	snow removal	570.98
237-01	Fire & EMS Department	vehicle maintenance	41.02
238-01	Public Works Department	r-o-w permits, cell	33.24
239-01	Senior & Community Center	lunch, refreshments	24.50
240-01	Dusty Rhodes	motor veh.	45,750.09
241-01	Zoning Department	certificates	410.00
242-01	Parks & Services	shelter reservation	25.00
243-01	Administration	postage	.68
244-01	Senior & Community Center	fees, don, lunch	52.00
245-01	Crawford & Company	reimbursement	110.00
246-01	Greg Snyder	cell calls	3.00
247-01	Rumpke	solid waste disposal fee	37,976.35
248-01	Fire & EMS Department	signs, cell, reimbursement	229.15
249-01	Police Department	fees for March	70.00
250-01	Senior & Community Center	lunch	7.50

TRUSTEES' REPORT

Mr. Corman – motioned to approve Resolution #19-01. Mr. Wolterman seconded the motion.

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

OEPA announcement.

Mr. Corman announced that his hours will be suspended on Mondays for the summer following Memorial Day.

Mr. Wolterman – recommended the Board send wishes to Officer Karwisch who was involved in traffic over the weekend. He received stitches and suffered a concussion.

Mrs. Rielage – announced that Bill Brayshaw will be at the May 22, 2001 meeting to ask for support of the Blue Rock Road Corridor.

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Mrs. Rielage recognized the following volunteers who gave over 250 hours of their time to the Center in 2000:

June Bader	Alicia Rescek
Faye Buss	Mary Scholl
Teresa Druck	Betty Smith
Lillian Heimpoid	Ethel Wellbrock
Vivian Little	Ginny Wood
Betty Mueller	Phyllis Pease
Laura Mylan	

Certificates will be given to all.

EXECUTIVE SESSION

At 8:25 p.m., Mr. Reuter requested an Executive Session to discuss matters of employment, discipline and compensation of public employees and officials.

Mr. Corman motioned to adjourn into executive session. Mr. Wolterman seconded the motion.

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

Mr. Wolterman recommended seeking something for bonds.

The meeting reconvened at 9:40 p.m. with David Foglesong as acting clerk for the purpose of taking the minutes.

There being no further business to come before the Board, Mr. Wolterman motioned to adjourn the meeting at 9:42 p.m. Mr. Corman seconded the motion.

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

David Foglesong
Clerk

David Foglesong
President