

March 23, 2004

Held _____

OPENING OF MEETING/EXECUTIVE SESSION

Mr. Corman called the meeting to order at 6:00 p.m. for the purpose of entering Executive Session to discuss personnel and collective bargaining issues. All Board members were present with the exception of the Township Clerk.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to appoint Mr. Foglesong acting Clerk for the purpose of recording action of the Board during this time. The roll was called.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

The Board returned from Executive Session at 7:06 p.m. Mr. Corman then opened the Regular Meeting of the Board of Trustees. There was no discussion as a result of Executive Session

Pastor Joe Maers, Grace Wesleyan Church provided an invocation and the pledge of allegiance followed

APPROVAL OF MINUTES

Mrs. Rielage motioned to waive the reading of and approve the minutes of March 9, 2004 meeting. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mrs. Rielage motioned to appoint Ms. Burns as acting Clerk for the purpose of recording minutes for this meeting. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

PRESENTATION

Ms. Stacey Wegley, Sr. Health Educator of the Hamilton County General Health District, presented information on *Active for Life*, a new educational program initiative funded by the Robert Wood Johnson Foundation. This program, with a partnership between Health Alliance, the Health District and the Council on Aging, supports nine communities – Colerain Township being one. *Active for Life* targets the senior community, people over 50 years of age who have never been physically active or who have not been active for quite some time by teaching skill building, problem solving, and goal setting type activities. Ms. Wegley commended Ms. Klosterman, Sr. Center Director, for being such a strong advocate of new programming in Colerain Township. Registrations are \$15.00 and made through Hamilton County Health District.

March 23, 2004

Held _____

SHERIFF'S REPORT

Deputy McGahaa, of the Hamilton County Sheriff's Department, was in attendance for Sergeant Scudder who was ill. Deputy McGahaa mentioned that the only report available at this time was curfew violation report, which was presented to Chief Sarver

TRUSTEES' REPORT**Mrs. Diana Lynn Rielage.**

Letters of Appreciation. Read a thank you note from Eugene Harris, Rucker Drive who thanked the Road Division for excellent snow and ice removal.

Read a thank you note from Jerry and Eileen Armbruster, thanking Greg Snyder for directing his crew for removal of an injured deer.

Cub Scout Pack 50th Anniversary. At the April 13th Board meeting, Cub Scout Pack #641, St. John the Baptist, will be in attendance. This Pack, celebrating their 50th anniversary as a Cub Scout Pack, will be holding a celebration on April 23. Mrs. Rielage, at the next meeting, will request Board approval for a proclamation honoring them.

Obergiesing Soccer Complex. Discussion was had at a previous meeting regarding the renaming of Dravo Park in honor of Colerain's Sister City Obergiesing, Germany to Obergiesing Soccer Complex. Mrs. Rielage read proposed Resolution 12-04, which states that upon completion of Dravo Park renovation, the Park will be named Obergiesing Soccer Complex.

Mrs. Rielage motioned to accept Resolution 12-04 as read. Mr. Fiedeldey seconded the motion. The roll was called. Photographs were taken of Board signing Resolution.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Bernard A. Fiedeldey, Jr.

Zoning and Planning Seminar. - Attended a Zoning and Planning seminar with Mr. Foglesong, Mr. Spriggs, Ms. Creeger and others from the Committees of the Zoning Department, and found it to be very beneficial. Most important topics he found beneficial were flood plain management regulation in regards to the increased problems occurring in the flood plain areas and planning commission training on case citing, ethics, rule following and layout of overall reason on decision making. He suggested the Board consider attending next year.

Colerain Township/Hamilton County Land Use Plans. Asked Mr. Foglesong to prepare a letter to send to Ron Miller of Hamilton County Regional Planning Commission asking for the County's copy of their adopted land use plan for Colerain. There has been little controversy and an Attorney General's opinion that the Township plan does supersede that of the County.

March 23, 2004

Held _____

Mr. Fiedeldey made a motion for the Board to approve the Township's request of the County's land use plan. Mrs. Rielage seconded the motion. The roll was called.

Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"
Mr. Corman "Aye"

Old Baltimore Bridge. He understands that Mr. Corman has been working with Crosby Township to save the Old Baltimore Bridge, but would like to suggest Plan B in the event the first plan is unsuccessful. If the bridge would be demolished, Mr. Fiedeldey would like to pursue the County Commissioners support of possible consideration of redeveloping this site for a picnic area to be used as a riverside park aiding in prevention of the accumulation of trash and debris. Possible funding could come from the County, the communities involved or perhaps ODNR Grants. All Board members are in support of saving the bridge but does not want the County to misrepresent the suggested plan b as the solution to bridge repair. This plan will be kept in reserve at this time.

Cranbrook Sewer Update. Stated that Cranbrook Drive residents approached the Board some time back upset in thinking the Township was responsible for the cost of sewer replacement in their neighborhood. Mr. Fiedeldey became involved and worked with the County Commissioners, especially Commissioner Dowlin. The costs of sewer repairs in this area was greatly reduced and he feels pretty good that he was able to save 24 residents approximately \$7,000 each from an original \$15,000 individual cost.

Mr. Keith N. Corman.

Old Baltimore Bridge. Mr. Corman received correspondence from Crosby Township Trustee Gary Storrer regarding the County Engineer's Office desire to implore the bridge structure as soon as possible. The County Commissioners has given the approval for the County Engineer's Office to pursue this avenue. It was suggested that the County Commissioners be requested to not reconsider implosion of the bridge, but delay their action to allow the Committee studying bridge repair time to complete their study on restoration of the bridge as there is no immediate danger with the bridge collapsing since being closed to traffic. On behalf of the Board, Mr. Snyder, Services Director, will draft a letter to the County Commissioners requesting that they delay such action on bridge demolition at least six months (September) to allow the Committee time to continue their study.

Vicious Dog Policy. A Board appointed Committee, consisting of a Veterinarian, Dog Trainer, Township Police Officer, County Sheriff with the Canine Corp and an Attorney, was formed to address the control of or attempt to address the control of vicious dog situation in Colerain Township, which is not an epidemic but an issue that needs to be considered. Under the Ohio Revised Code the Township is able to adopt a policy and this Committee has submitted a final report to the Board for consideration. The report suggests that owners of the dogs that have committed a vicious act must microchip the animal as well as obtain good citizen certificate, register the dog with the Township, notify of ownership change or dog dies, and possible misdemeanor in the first degree charge against the owner. The Board will delay discussion until the next meeting to allow time for the Township Attorney and Committee Attorney to prepare the actual resolution language.

March 23, 2004

Held _____

Skywarn Training. Was requested by Hamilton County Emergency Management Agency to inform the public that the March 11, 2004 Skywarn training was rescheduled for April 1 at Nagel Middle School, in Anderson Township. Reservations should be made through their office.

CITIZEN'S ADDRESS

Mr. Dan Preston, 2998 Niagra- Discussed loud stereo noise in his area that he would like to see addressed. He has an autistic son and the sound is disturbing to his family. Mr. Preston did receive the license number of a vehicle constantly driving with the loud stereo. This driver has shown no regard for property owners and Mr. Preston would like to see some resolution. Chief Sarver stated that Deputy McGahaa is the neighborhood resource officer for Mr. Preston's neighborhood he will investigate and follow-up.

Mr. Tim McKeown, 7391 Thompson Rd, resident and represents Colerain Athletic Association In light of the recent development of the Township Parks, he would like to see the Township put effort into neglected Clippard Park and Dravo Park. He cited various conditions that he would like to see addressed, such as restrooms, trash, bleachers, weeds, play-lands, and baseball fields. Mr. McKeown suggested a type of field repair for both Parks with an estimated cost of \$14,200.00. He mentioned the years involved with CAA and the in-kind services the Association provided the Township in constructing a field at Dravo Park. If developing millions into Wilhelm Park, why not anything into Clippard and Dravo?

In response to Mr. McKeown's request, Mr. Snyder addressed some of his concerns in that Dravo and Clippard have been scheduled for looming this Spring, the trash issue will be addressed, and although Clippard Park design is not ideal, the parking lot has been repaved and some improvements have been made to the restrooms. Additional work will be scheduled at both parks once plans are available. Mr. Snyder added that he does appreciate the assistance to Colerain Athletic Association.

UNFINISHED BUSINESS

Zoning Department, Otis Spriggs.

Land Use Vacancy. Mr. Spriggs reported that at a previous meeting the Board agreed to review the list of potential candidates to fill a vacancy on the Land Use Advisory Board and asked if the Board was ready to proceed with appointment. Once all applications received, the Board will review during Executive Session.

2003-05 Monte Vista Continuance. At a previous meeting, the Board closed the public hearing on Monte Vista development with request that Mr. Reuter prepare a resolution for Board consideration. The resolution has been drafted and submitted to the Board and the Developers (Mr. Rothert of Abercrombie and Associates, Mr. Teppe of Kleating, Muething and Kleekamp and Mr. Meierjohan) for their review. All parties are in agreement with the resolution with the exception of the issues relating to storm water runoff on page 3 paragraph 9A2 and page 4 paragraph 9e of the document.

For the purpose of identifying the two areas in disagreement more clearly for those in attendance, Mr. Reuter explained that the first area of the storm water detention that is proposed in this resolution page 3 paragraph 9 A2, reads that the detention of storm water shall occur in two stages. The first area of concern is that Stage 1 shall allow the discharge of the one-year pre-developed peak

March 23, 2004

Held _____

rate and provide for the detention of post-developed site for ten-year storm. The Developer is in acceptance of that paragraph. Paragraph 2 of the same sub-heading reads that Stage 2 shall allow the discharge of a five year pre-developed peak rate and provide for the detention of a post site 100 year storm. The developer proposes that the 100-year storm be listed as a 50-year storm.

The second area of disagreement as indicated on page 4 sub paragraph e reads that storm water runoff from this site should be directed to the detention basins to be constructed for the development, including storm water flowing down the rear of lots 83-86 inclusive which will be channeled to swales or piping to said detention basins. The Developer requested that first line be adjusted to read, "that all storm water runoff from impervious surfaces on this site should be directed to detention basins."

Mr. Rothert, Abercrombie & Associates, explained that it was his understanding that the Developer had agreed to increase the volume, originally going from 10-year pre-developed to a 100-year post developed and agreed to reduce the discharge. They crunched numbers to see what impact this would have basically between a 10 year and a 50 year, which is the Hamilton County Public Works standard, to come up with a volume and if moving from a 10 year pre to 100 year post, the volume would increase approximately 21%. If moved and lowered from the 10-year pre to a 5-year pre and up to a 100 post, the increase to the volume of pond would be 43%.

In realizing the Board's intention not to increase the volume, but the understanding that a smaller range to have the discharge reduced with no adverse affect on properties downstream from development, Mr. Rothert looked to five year pre-developed and a 50-year post-developed and the volume was within a percentage or two between the 10 and 100 plan. The proposal, from the Developers, therefore would be between a five-year pre and a 50-year post, increase by 20-21% but reduce discharge on large 50 year storm to down to 5 year pre-developed rate, protecting downstream properties more on a long range plan. Also, as a point of clarification on storm systems, Mr. Rothert said they are designed on a 10 year storm factor and the County designs roadway culverts based on a 25 year storm, and whether looking at a 50 year rare event storm or the 100 year extremely rate storm, the storm sewer system cannot accept that type of water load.

The design for all storm runoff to go into ponds is not a practical. This is in response to Board concerns in paragraph 9e. The reason being is that property that is grass enforced has certain runoff rates and new material will cause more runoff. It is important to get hard surface areas into detention ponds. The County Engineer requires collector lines for downspout drainage. The rear rooftops would drain into detention ponds.

In response to Mr. Fiedeldey's comments on water from impervious surfaces, Mr. Rothert explained that either a swale to detention pond or collector line to detention pond would be used. Mr. Fiedeldey is hopeful that this will occur, as it does not seem to be normal practice in development. He feels that the collector line is valid and would alleviate the problem of water running downstream.

Discussion between Mr. Fiedeldey and the Developers occurred at the Dias using the development plan that Mr. Fiedeldey had. They discussed the size of the retention pond, runoff sites, collector pipes, location of swale, rooftop runoff, and impervious surface collected into retention pond. The Board and Developers were in agreement with the changing of text to include impervious surface runoff into retention ponds.

March 23, 2004

Held _____

Mr. Fiedeldey has a problem because last meeting everybody agreed and now there is this discussion. Mr. Meierjohan explained that he understood the Board's concerns to be on the everyday hard rains affecting the downstream neighbors and the Resolution addressed overall accumulation. He felt it imperative to address the Board's concerns therefore having the engineer recalculate the pre and post developed rates as explained earlier. The Developers proposal, in his mind, helps achieve adequate runoff for the downstream neighbors while minimizing the amount of water and not increasing the detention basin. The Board understood that if necessary to absorb the runoff water, both detention basins would need enlargement. Their main concern from the onset was to address hazard mitigation and make sure everything is done to protect the downstream home owners to avoid damage and major discomfort and the Developers felt that going from a 10 to 5 year and 50 to 100 would achieve that by protecting the home-owners from normal everyday rain. The Developer is trying to maintain the Greenspace, control erosion while maintaining retention basin size. Mr. Fiedeldey would like to see calculations such as this available early on with all development applications.

Mr. Reuter read the approved changes between the Board and Developers and presented Resolution 13-04 Monte Vista approval for Board consideration.

Mrs. Rielage motioned to accept Resolution 13-04 Monte Vista. Mr. Fiedeldey seconded the motion. The roll was called.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Corman added that working together on these hazard mitigation situations and incorporating them into developments has everybody working together and pioneering for future development of west side.

Junk Car Policy Mr. Spriggs mentioned that the Board had been copied on the modifications for junk car policy manual and is now requesting action of the Board for acceptance. Discussion was had on the procedure for accepting anonymous complaints. If a complainant would leave their personal information, that does become public record. The Board would like to see the policy begin with anonymous complaints and can amend in the future if necessary. Due to limited staff and time, Mr. Fiedeldey suggested the possibility of inspecting the junk vehicles through character areas instead of inspecting the entire township daily.

Mr. Spriggs said the Zoning Department is open to whatever the Board suggests as this is a large endeavor for all involved. The process will take approximately 30 days and vehicle complaints will be scheduled for inspection as received. The press will give warning that the policy will soon be in effect.

A motion was made by Mr. Fiedeldey to approve the Junk Car Policy Manual with the change that anonymous complaints would be accepted. Mrs. Rielage seconded the motion. The roll was called.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

March 23, 2004

Held _____

Loralinda Update. A resident of Loralinda Drive attended a previous meeting regarding water run-off issue with adjacent property and Mr. Spriggs has spoken with Public Works and they will be contacting the resident to see what mechanism can be used to divert water from her property. It was noted that the property in question is currently in foreclosure, so changes to this property are in question.

Legal Department, Mr. Reuter.

Polyheme Study presentation was made at the February 24 Board meeting and Colerain Township is one of the communities selected and requested to participate in the study of a blood substitute which is under study for approval. The nature of the blood substitute is that it is unique and has oxygen-carrying characteristics, which will be available on EMS squad units. Mr. Reuter has had many conversations with Captain Greg Brown, has done much investigation and feels comfortable moving ahead with the study. He explained that basically the Township would be serving as an agent for University Hospital and their physicians, and any person given this blood substitute by Colerain Township would be taken to University Hospital. As an agent of University Hospital, Norfield Laboratories would indemnify Colerain Township, which are producer and developer of innovative blood substitute. The Township is able to withdraw from study at any time when in our best interest or the communities best interest.

Mr. Reuter requested tentative approval from the Board with the understanding that we would not administer this substance until all matters are completed to satisfaction, including the confirmation of all details relating to indemnity. This approval would also allow the training process for personnel. All indications show that this is a reasonable endeavor and the Township is well protected from the liability standpoint.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to proceed with the study. In response to Mr. Fiedeldey's inquiry on transporting a patient to a closer hospital or one of their choice, Mr. Reuter explained that this drug is administered to patients in circulatory collapsed and the practice of the Fire Department is to take them to University Hospital, the major trauma hospital. If a person is in circulator collapse they could not state a hospital preference.

Captain Greg Brown informed the Board that the Township is governed under House Bill 137, State trauma legislation and any patient that meets trauma criteria has to be taken to a level one-trauma facility either University or Children's. Anyone fitting criteria to be giving polyheme would be in a situation where their circulation would not allow them to be conscious for lack of oxygen supply so they would not be able to make a conscious decision. The Township would make the decision for them in their best interest. Whether polyheme was administered or not in a trauma situation, the person would still be transported to University Hospital.

Mr. Fiedeldey suggested that the insurance certificate for Northfield Labs indicate the Township as an additional insured. No further discussion, the roll was called.

- Mrs. Rielage "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Corman "Aye"

March 23, 2004

Held _____

Administration Department, Mr. Foglesong.

Permanent Appropriation. Presented the Board with the 2004 Permanent Appropriation for consideration and approval. Each fund account was read.

A motion was made by Mr. Fiedeldey to approve the permanent appropriation budget as read. Mrs. Rielage seconded the motion. In response to Mr. Fiedeldey's inquiry, Mr. Foglesong explained the building fund increase over last year's budget. There are unencumbered funds available in general fund and fire fund and there is available cash in some accounts. Mr. Foglesong does not have that exact figure at this time, but will provide to Board through a memo. The roll was called.

Mr. Fiedeldey. "Aye"
Mrs. Rielage. "Aye"
Mr. Corman. "Aye"

NEW BUSINESS

Fire & EMS Department, Deputy Chief Joe Silvati – recommended pay increase for part-time non-contract personnel for Doug Nagel, Firefighter/Paramedic at a rate of \$12.72 hour, effective March 1, 2004.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve the pay increase as requested.

Mrs. Rielage. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Corman. "Aye"

Public Works, Mr. Chapman

Step Increase. Recommend a step increase to seasonal employee Craig Reimen, maintenance worker 1, 11b at a rate of \$6.65 per hour, effective March 24, 2004.

Mrs. Rielage motioned to approve the step increase as requested. Mr. Fiedeldey seconded the motion. The roll was called.

Mrs. Rielage. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Corman. "Aye"

Change Orders. Presented the Board with the following change orders or approval. For Goettle an increase in the amount of \$1,900.00, Deletion at MSD manhole \$1,350, \$125,54, \$34,65, delete blocking for \$166.95. Total decrease of \$1,426.06 for RLE Construction.

Richards Const, Overhead Door, OKI Interiors and Dalmatian, 010-013 abd OPW 011 – 014 correction of completion dates error for 2003 and changed to 2004.

March 23, 2004

Held _____

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve the change orders as requested. The roll was called.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Susanna Drive Sewer Meeting. Reminded the Board of the meeting with the Susanna Drive residents, which is scheduled for Thursday, March 25 at 6:00 p.m. in the Trustees Chambers. Because of the attendance of two Trustees, a Special Meeting for the purpose of discussing storm water issues in the Susanna Drive area will be called. There is sufficient time to publish the special meeting notice.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to call a special meeting for the purpose of addressing storm water issues on Susanna Drive. The roll was called.

Mrs. Rielage.	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman.	"Aye"

Service Department, Mr. Greg Snyder.

Vehicle Purchase. Requested approval from the Board to purchase a 2004 one-ton dump truck for the Department to replace a 1994 one ton truck which is in need of extensive repairs. The State Purchasing Contract has provided the best bid from 32 Ford in Batavia at a total cost of \$28,021.00. All accessories will be transferred from the 1994 vehicle.

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to approve the purchase of the replacement vehicle. The roll was called.

Mrs. Rielage.	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Computer System. The Board was provided with information from the Technical Committee regarding review of our current computer system and the need for increased maintenance and upkeep by our current consultant. This Committee is requesting approval from the Board to increase the number of existing contract hours with EC Linc to 75 per quarter at a cost of \$5,625.00. In response to the Board's inquiries regarding the increasing costs, actual on site hours and payment schedule for actual hours worked, Mr. Foglesong stated that he was not comfortable responding but would converse with the Committee Chair and report back to the Board. He added that in comparison to other Communities with full IT staff, the Township is receiving a fair price for the service received.

Clerk's Report, Mr. Foglesong for Ms. Mohr.

Bank Reconciliation. Mr. Foglesong requested approval of and journalization of the February bank. An additional breakdown of funds was provided.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 23, 2004

Held _____

A motion was made by Mrs. Rielage and seconded by Mr. Fiedeldey to accept the February bank reconciliation as submitted. The roll was called.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Appropriation Transfer. Mr. Foglesong requested approval for an appropriation transfer in the amount of \$416.34 from fund 1990-990-000 to fund 1930-930-0000.

A motion was made by Mr. Fiedeldey and seconded by Mrs. Rielage to approve the appropriation transfer as read. The roll was called.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
132-04	Dusty Rhodes	Public Utility Reimb.	114,241.94
133-04	Dusty Rhodes	RRI Awards 2 nd Qtr	17,814.04
134-04	Public Works Department	Restit. - Vandalism	50.00
135-04	Zoning Department	Certificates, Codes	2,335.50
136-04	Senior & Community Center	Fees, don, lunch	198.00
137-04	Senior & Community Center	Fees, PC con, don, refresh	242.00
138-04	Police Department	Juven. Traffic fines Feb	156.50
139-04	Dusty Rhodes	Perm veh-Feb, Feb ct fines	36,371.40
140-04	Administration	Copies	0.30
141-04	Reid Forgrave - Cinti Enqu.	Copies of misc. records	50.00
142-04	Parks and Services Dept.	Amphitheater Rental	100.00
143-04	Public Works Department	Snow Removal	2,866.64
144-04	Fire & EMS Department	Billing, refund, signs, etc.	1,486.26
145-04	Senior & Community Center	Fees, don, lunch	58.00
146-04	Parks Department	Shelter rentals	70.00
147-04	Frank Birkenhauer	Cell calls	3.60
148-04	Police Department	March cell call reimb.	263.62
149-04	Council on Aging	COA- Feb.	22,132.55
150-04	OJP Grant	OJP - grant - Feb	9,683.00
151-04	STAR OHIO	Investment for Feb	1,887.30
152-04	Fifth Third Bank	Investment primary	61,172.96
153-04	Fifth Third Bank	Investment primary	7,592.03
154-04	Senior & Community Center	Crafts, fees, don, lunch	244.50
155-04	Dusty Rhodes	Adv. 1 st half real estate	5,505,000.00
156-04	Dusty Rhodes	Motor veh reg - Feb	2,093.56
157-04	Dusty Rhodes	Estate Tax 1 st half	106,964.59
158-04	Mark Walsh	Postage	0.40
159-04	Zoning Department	Certificates, BZA	1,169.20
160-04	Police Department	Court reimb. For March	102.00
161-04	Senior & Community Center	Fees, don, lunch	375.25
162-04	Parks Department	Shelter reservation	35.00
163-04	Fire & EMS Department	Street sign	9.00
164-04	Public Works Department	Snow removal	389.60
165-04	Fire & EMS Department	Cell calls, reports, billing	4,340.49

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO


Form 6101

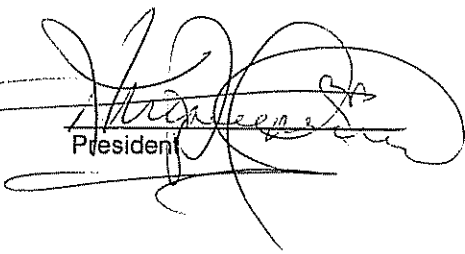
March 23, 2004

Held _____

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:40 p.m. Mr. Fiedeldey seconded the motion. The roll was called

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"


Clerk


President