

December 13, 2005

Held _____

OPENING OF MEETING

Mr Fiedeldey called the meeting to order at 5:05 PM with Mr Corman, Mr Fiedeldey, Mrs Rielage, and Mrs Harlow in attendance

EXECUTIVE SESSION

Mr Fiedeldey said the Board would go into Executive Session for the purpose of interviewing candidates for the Zoning Commission, Land Use Advisory Board, and the Board of Zoning Appeals Mr Foglesong requested the Board also discuss personnel issues, the compensation of public employees and matters relating pending litigation Mrs Rielage noted that Mr. Jeff Ritter, trustee-elect, would join them for informational purposes only and would not contribute to any discussion

At 5:06 PM, Mr Corman made such motion and Mrs Rielage offered the second No discussion and the roll was called:

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

The Board reconvened at 7:10 PM Mr Fiedeldey said no decisions were made in Executive Session

PLEDGE – INVOCATION

Mrs Rielage announced that Pastor Van Cochrane of Vineyard Church Northwest would provide the invocation The Pledge of Allegiance would be lead by Girl Scout Troop 2925 of Colerain High School

APPROVAL OF PREVIOUS MEETING MINUTES

For the July 12, 2005, regular meeting minutes, Mr Fiedeldey requested that Mr Corman's letter appear in his comments under TRUSTEES' REPORTS.

Mrs Rielage moved to waive the reading and approve the minutes of the July 12, 2005, regular meeting, as amended. Mr Fiedeldey offered the second

- Mrs Rielage "Aye"
- Mr Fiedeldey "Aye"

Mrs Rielage moved to waive the reading and approve the minutes of the October 11, 2005, regular meeting Mr Fiedeldey offered the second

- Mrs Rielage "Aye"
- Mr Fiedeldey "Aye"

Mrs Rielage moved to waive the reading and approve the minutes of the October 20, 2005, special meeting Mr Corman offered the second

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

Mrs Rielage moved to waive the reading and approve the minutes of the October 25, 2005, regular meeting Mr Corman offered the second

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

December 13, 2005

Held _____

Mr. Corman moved to waive the reading and approve the minutes of the November 1, 2005, special meeting Mrs. Rielage offered the second

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

Mrs. Rielage moved to waive the reading and approve the minutes of the November 22, 2005, special meeting Mr Corman offered the second

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

Mr Corman moved to waive the reading and approve the minutes of the November 29, 2005, regular meeting Mrs Rielage offered the second

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Fiedeldey "Abstain"

Mrs. Rielage moved to waive the reading and approve the minutes of the September 14, 2004, special meeting Mr. Corman offered the second

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

PRESENTATION – CITIZEN'S POLICE ACADEMY ALUMNI

The Citizen Police Academy Alumni Association presented Mrs Rielage with a plaque honoring her dedication and service to the Township for the past eight years

SHERIFF REPORT

Sgt Scudder with the Hamilton County Sheriff's Department gave the reports to Chief Sarver

TRUSTEES' REPORT

MRS. RIELAGE

I would like to thank the citizens of Colerain Township for allowing me to serve as their Trustee for the past eight years During my tenure, we as a community have accomplished many things Our park land has increased over 300%, our Police Department and Senior Center have achieved accreditation, our Fire Department has received national recognition, we dedicated a new fire house, administration complex, public works building and a tornado resistant park shelter as well as renovating two fire houses and park offices Our safety services continue to set the standard others strive to achieve

Colerain Township is a diverse community that has been a great place to live, raise a family and run a business It is made and kept great, not by those of us with official titles, but by the countless individuals who pick up trash at our interchanges, who staff events like the Fourth of July and the Taste of Colerain and who train to keep us safer through the Citizens Police and Fire Academies It is also kept great through the efforts of the many Colerain Township employees and department heads who have made quality work and customer service a priority My sincere thanks to all of you for making me look good

RECORD OF PROCEEDINGS
REGULAR

203

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

December 13, 2005

Held _____

I was involved in Colerain Township for 25 years before becoming Trustee and I will continue to do so. It has been a pleasure to be your public servant. I look forward to continued service in other aspects of our township.

MR. CORMAN

Mr. Corman wished everyone a Merry Christmas and Happy New Year as well as a safe and enjoyable season.

MR. FIEDELDEY

Mr. Fiedeldey apologized for missing the last two meetings. He complimented Mrs. Rielage for her years of service. He wished everyone a Merry Christmas and said that fun is in giving.

CITIZEN ADDRESS

No one signed up.

UNFINISHED BUSINESS

FIRE

Captain Promotions

Chief Smith said the Board approved a promotional process earlier this year to fill the final three Captain positions for Station 109. The process included written testing, an assessment center, interviews and review of work history and education. Seven career firefighter/paramedics participated in the three-month process. The individuals who finished in the top three positions are Will Mueller, Robin Broxterman, and Shawn Stacy. He recommended their promotion to Captain, effective January 1, 2006, with the 2006 contract rate of C 1 at \$63,881.78.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

PUBLIC WORKS

Award Charles Fath Reconstruction Contract

Mr. McClain said bids were opened Tuesday December 6, 2005 for the Charles Fath's Subdivision Reconstruction & Bridge Rehabilitation Project #05-6 consisting of Jonrose Avenue, Longwood Court and Memory Lane from Banning Road to the cul-de-sac.

He recommended the contract be awarded to R. A. Miller Construction Co, Inc for an amount not to exceed \$1,693,653.00 as the lowest bidder that met specifications.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

December 13, 2005

Held _____

ADMINISTRATION**2006 Temporary Appropriation**

Mr Foglesong provided the Board with the full document and read a summary of the 2006 temporary appropriations. This is based on the budget submitted in July. In March 2006, he will come to the Board with the permanent appropriations.

Mrs Rielage made such motion and Mr Corman offered the second.

The roll was called.

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

NEW BUSINESS**FIRE DEPARTMENT****Part-time Pay Scale**

Chief Smith requested a 3% increase for all part-time positions, effective January 1, 2006.

Mr Corman made such motion and Mrs Rielage offered the second. The roll was called:

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

Chief Smith requested a pay-rate increase for Mark Gaynor to part-time firefighter/medic/FAO at a rate of \$13.42/hour, effective December 12, 2005.

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

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

Donation Acceptance

Chief Smith requested the Board accept a donation of \$75 from the Squirrelsnet Homeowners Association, as a show of appreciation for the Department's participation in the Fourth of July parade.

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

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

POLICE DEPARTMENT**Pay Journalization**

Chief Sarver reported a pay journalization for Joseph R. Beck, effective December 21, 2005, to step 3, at an annual rate of \$47,712.75.

December 13, 2005

Held _____

PUBLIC WORKS

Part-time Seasonal Pay Rates

We recommend the following increase for part-time seasonal employees who are returning for the 2005/06-snow removal season, effective 12/8/05 to aid in our snow and ice removal services

- Henry C Egbert Jr to Part Time Seasonal Maintenance Worker to \$10 03/hr.
- Greg C Hardig Part Time Seasonal Maintenance Worker to \$14 93/hr

Mr Corman made such motion and Mrs Rielage offered the second The roll was called:

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

Part-time Seasonal Hires

Mr McClain requested the Board hire as part-time seasonal Maintenance Workers to aid in snow & ice removal services:

- Daniel L. Poettker
- David Memory
- Carl G Miller
- Tim L Rigabar
- Robert L Gentry
- Michael J Lang

as part-time seasonal Maintenance Worker IV, 13 B, at \$9 23/hr, effective December 13, 2005 to aid in snow and ice removal services

Mrs Rielage made such motion and Mr Corman offered the second The roll was called:

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

Pippin Meadows subdivision

Mr McClain said the County Engineer has proposed Pippin Meadows Subdivision for the Colerain Township Board of Trustees to ascent to the acceptance

He recommend the Board ascent to this acceptance of the Pippin Meadows Subdivision consisting of:

| | |
|------------------------|--------------|
| Pippin Court: | 811 10 L F |
| Pippin Meadows Drive | 848 28 L F |
| Total Pavement Length: | 1,659 38 L F |

December 13, 2005

Held _____

Stop signs, No Parking Anytime Fire Lane and Speed zones were established at a previous time when the developer hired us to furnish and install the signs

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

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

ZONING**Set Hearing for Text Amendments**

Mr Spriggs requested the Board set a special meeting for December 27, 2005, at 4:30 PM to discuss the open space regulations

Mr Corman made such motion and Mrs Rielage offered the second. The roll was called:

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

Updates

The Colerain Township Zoning Commission will meet on Tuesday, December 20, 2005 - 6:00 PM to consider the following:

Case No : ZA2002-04 - Galbraith Office Park (Continued)
Request: Minor Amendment to lighting restriction

PUBLIC HEARING:

Case No : ZA2005-0010
Project Name: Busam/Tansing Place Subdivision
Request: "E" Retail Business to "B-2" Single Family Residential
Location: North side of Compton Rd , 600' plus or minus East of Pippin Rd

PRELIMINARY PLAN REVIEW:

West side of E Miami River Rd - approx 611 ft. north of Old Colerain Pike intersection Request: "H" Riverfront District to "EF" Excavation and Landfill District

Following this meeting, the Board of Trustees will meet to discuss the text amendments

The Colerain Township Board Of Zoning Appeals will meet Wednesday, December 21, 2005 - 7:00 PM, to hear the following cases:

Case No : BZA2005-0021
Subject Property: 3163 Lapland Dr , Cincinnati, OH
Case No : BZA2005-0022
Subject Property: 5562 Dry Ridge , Cincinnati, OH
Case No : BZA2005-0023
Subject Property: 8401 Colerain Ave , Cincinnati, OH

December 13, 2005

Held _____

ADMINISTRATION

2006 Township Liability Insurance

Mr Foglesong said he provided the insurance renewal information to the Board. He requested the Board approve payment to OTARMA in the amount of \$225,000

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

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

2006 Meeting Schedule

Mr Foglesong presented the Board with the 2006 regular meeting schedule and requested their approval

Mr Corman made such motion and Mrs Rielage offered the second. The roll was called:

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

Mr Foglesong requested the Board schedule a special meeting on Saturday, December 17, 2005, at 10:00AM, to go into executive session to discuss personnel matters

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

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

Mrs Klosterman said the art show is still going on. On December 20, 2005, from 6:00-8:00 PM there will be a drop-in workshop.

CLERK'S REPORT

Mrs Harlow asked for approval of payroll, purchase orders, and receipts.

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

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

The Clerk has received the following receipts:

| <u>REC</u> | <u>VENDOR</u> | <u>FOR</u> | <u>AMOUNT</u> |
|------------|-----------------------|-------------------------|---------------|
| 651-05 | Dusty Rhodes | Gas, Highway, SIF, Rev | 103,481.28 |
| 652-05 | Dusty Rhodes | Motor Veh, Permissive | 38,389.05 |
| 653-05 | Dusty Rhodes | Tipping Fee | 723.85 |
| 654-05 | Police Department | School Safety Cameras | 33,000.00 |
| 655-05 | Public Works Depart. | Refund | 32.95 |
| 656-05 | Fire & EMS Department | Inspection Fee | 15.00 |
| 657-05 | Police Department | Parking, Drug, DUI Fine | 1,099.00 |
| 658-05 | Police Department | Reports & Fingerprints | 23.80 |
| 659-05 | Police Department | Court Reimbursement | 90.00 |

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Meeting _____

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|--------|------------------------|--|-----------|
| 660-05 | Police Department | Abandoned/Forfeited Property, DUI Task Forc | 1,22 19 |
| 661-05 | Police Department | Non Compliance & Imm | 560.00 |
| 662-05 | Zoning Department | Certificates, BZA | 1,179.44 |
| 663-05 | Fire & EMS Department | EMS Billing | 21,164.81 |
| 664-05 | Parks & Services Dept. | Refund | 8.35 |
| 665-05 | Public Works Depart. | Contract Plans | 495.00 |
| 666-05 | Fire & EMS Department | Inspection Fee | 15.00 |
| 667-05 | Sr. & Community Center | Fees, Rent, Don, Lunch | 457.00 |
| 668-05 | Sr. & Community Center | Fees, Don, Rent, Lunch | 441.25 |
| 669-05 | Fire & EMS Department | Rent, Refund, Refresh, Passport, Cell, Don, etc. | 10,156 33 |

Mrs Harlow requested appropriation adjustment as follows:
 \$654 00 from 1000-110-381-0000 property insurance to 1000-110-382-0000 liability insurance

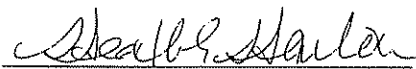
Mrs Rielage made such motion and Mr Corman offered the second
 Mr Corman "Aye"
 Mrs Rielage "Aye"
 Mr Fiedeldey "Aye"

Mrs Harlow said this will be her last "Clerk's Report," as the title of her office changes to "Fiscal Officer" on December 15, 2005 She said good-bye to Mrs Rielage and wished everyone Merry Christmas

Mr Reuter said good-bye to Mrs. Rielage and said he enjoyed working with her

ADJOURNMENT

With no further business to come before the Board, at 8:00 PM, Mrs Rielage motioned for adjournment Mr Corman offered a second
 Mr Corman "Aye"
 Mrs Rielage "Aye"
 Mr Fiedeldey "Aye"


 Fiscal Officer


 President