

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 8, 2013

Held

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:30PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Rowan requested the Board enter Executive Session for the purpose of discussing the employment and compensation of public employees as well as pending litigation.

At 5:30PM, Ms. Rinehart made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mrs. Harlow reconvened the meeting at 6:00PM. Mr. Barbieri said no decisions or actions were made in Executive Session.

Mrs. Harlow offered an invocation and all recited the Pledge of Allegiance.

Mrs. Harlow requested that the Board nominate a Board President and Vice President.

Mr. Ritter made a motion to nominate Mr. Deters as President of the Board of Trustees. Ms. Rinehart offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Ritter made a motion to nominate Ms. Rinehart as Vice President of the Board of Trustees. Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

APPROVAL OF MINUTES

Mrs. Harlow asked for approval of the minutes of the December 11, 2012 regular Board meeting. There was one typographical change suggested by the Board.

Ms. Rinehart made a motion to accept the amended minutes and Mr. Deters offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Deters thanked Ritter for his leadership as the president of the Board.

ORGANIZATIONAL BUSINESS

Contract with legal counsel

Mr. Rowan requested the Board approve the Contract for Legal Services.

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Mr. Ritter made such motion and Ms. Rinehart offered the second.

The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Rowan requested the Board make the following motion:

1. Appointment of Board President and Vice President to serve as members of the Fire Relief and Pension Fund Board
2. Appointment of Mr. Birkenhauer and Mr. Miltz to serve as members on the HCDC TIRC
3. Appointment of Ms. Rinehart to serve as delegate and Mr. Birkenhauer to serve as alternate for Board of Directors of the OKI Regional Council of Governments
4. Appointment of Mr. Deters to serve as representative to Solid Waste Committee
5. Approval to continue employment and payment of part-time employees at the current rates
6. Approval to continue all current contracts previously approved by the Board

Mr. Deters made such motion and said these are standard Boards with no changes from last year. Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

PRESENTATIONS

Achievement Recognition for Lt. Mark Denney, FBI NA

Chief Meloy recognized Mark Denney for attending and graduating from the FBI's national academy. He said that only two percent of officers are able to attend this.

Service Recognition for Col. Ramon Hoffbauer, H C Sheriff Retiree

Chief Meloy recognized Col. Hoffbauer's many years of service to law enforcement. He said he owes the Colonel a great thanks for his professionalism and looking at the big picture. He presented him with a plaque on behalf of Police Department.

Lt. Rick Nevell with HCSO said they will name the driveway at the patrol headquarters on Civic Center Drive as Hoffbauer Way. He said he has been the Godfather to the Sheriff's Office.

Larry Stone, safety director at Rumpke, thanked the Colonel for his years of service as well, citing their many collaborative projects, including traffic safety.

Chief Smith presented Col. Hoffbauer a plaque from the Fire Department. He said Col. Hoffbauer is a lynchpin for the community. He said he is responsible for the level of professionalism in the Sheriff's office and appreciates his interaction with the fire service.

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Mr. Deters said Col. Hoffbauer will be missed. He was a guardian for residents. On behalf of the Board, Mr. Deters presented plaque and Township stone from Colerain, Ireland. The plaque read:

Colonel Ramon Hoffbauer, a person who has made a difference in law enforcement in Colerain Township, is retiring from his position as Colonel of the Hamilton County Sheriff's Department. Colonel Hoffbauer's 51 ½ years of service of rich police background has made him an invaluable resource and advisor to Colerain Township and its residents. His talents, strengths and efforts have helped our community achieve various milestones.

Colonel Hoffbauer made a lasting contribution by interacting and serving as a friend and role model to not only Colerain Township personnel, but to the residents of this community.

The Colerain Township Board of Trustees recognizes Colonel Hoffbauer for his professional attitude and dedication to police service, to the Departments of Colerain Township, and to the citizens of this community and hopes that his retirement offers new opportunities that he will embrace as much as he did his career. Thank you Colonel Hoffbauer and God Bless.

Col. Hoffbauer said he was overwhelmed. He said he had a good career and a lot of fun.

Proclamation Recognizing the Service Recognition for Mr. Paul Mattingly, BZA Member Retiree

Mr. Miltz said Mr. Mattingly was not able to attend, but the read proclamation from the Board:

- Whereas Mr. Mattingly began his service to the Township on the Board of Zoning Appeals in 2003; and
- Whereas Mr. Mattingly served the Township as a full member of the Board of Zoning Appeals for 10 years and as Chairman for 2 years; and
- Whereas Mr. Mattingly was a respected member of the Board, always thoughtful and objective in his deliberations and votes; and
- Whereas Mr. Mattingly has retired from the Board of Zoning Appeals at the end of his second full term on December 31, 2012.
- Be it Proclaimed that the Colerain Township Board of Trustees recognizes Paul Mattingly for his decade long dedication and service to the Township as a member and leader of the Board of Zoning Appeals.

Recognition of the Service of the Members of the Land Use Advisory Board and Landscape Advisory Board

Mr. Miltz said the Land Use Advisory Board has transitioned to an ad-hoc board and thanked the members: Deanna K. Huber, Trina Jackson, Don Johnson, Linda Krekeler, Ronald J. Novak, Herbert Reeder, and Terrell Stephens.

He said the Landscape Advisory Board has also transitioned from a standing board to ad-hoc and thanked the members: Tim McCann, Rosemary Smith, Jeff Webeler, James Wood, and Christopher Wenning.

Mr. Miltz presented them with a certificate, which read:

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The Colerain Township Board of Trustees recognizes each member of the Land Use and Landscape Advisory Boards for their service and commitment to the Township. The Trustees appreciate the valuable contribution that each member made to the Township during their years of service.

Mr. Deters thanked these members for their dedication to the Township, which generally goes unrecognized. What we see around town would not be possible without them.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter said that he is confident that we can aggressively tackle any challenges ahead and he is looking forward to 2013.

MS. RINEHART

Ms. Rinehart said that we had a great year, with better things to come.

MR. DETERS

Mr. Deters spoke about the Dornbush Subdivision sanitary sewer installation project. He said this comes from the county and the commissioners turned down new funding, so the cap is at \$12,000. Residents can reach out to the Board for comments.

Amendment to Employment Agreement with Township Administrator

Mr. Deters said that due to Mr. Rowan's exceptional performance, he would like to accelerate his pay increase schedule and made a motion to approve the "Amendment to Employment Agreement Entered Into Between the Colerain Township Board of Trustees and James M. Rowan."

Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

2013 Goals

Mr. Rowan offered a presentation on the Township's 2013 goals, saying there will be significant policy decisions.

He said the 2013 goal statement is "achieving long-term financial sustainability while maintaining a culture of value." He said decisions will be data-driven, with a plan to deliverables and a timeline. We will measure value seen in the services. He urged citizens to attend the January 22 town hall meeting to provide feedback on the plans for 2014 and beyond.

He offered 10 goals for the year:

- Develop a specific five-year financial and operating plan for non-safety services in which annual operating expenses are structurally aligned with projected revenues;
- Develop a specific five-year financial and operating plan for police services in which annual operating expenses are structurally aligned with projected revenues;
- Develop a specific five-year financial and operating plan for fire/EMS services in which annual operating expenses are structurally aligned with projected revenues;

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- Consider proposals for an external public safety assessment (police and fire/EMS) that identifies lower cost delivery model. This will be a validator as we make decisions. This is in the RFP stage now;
- Identify at least five peer groups based on size and demographics and benchmark key financial and operational indicators for continuous improvement;
- Approval of text amendments to property maintenance, zoning and nuisance codes that address sign issues as well as other issues impacting the image of Colerain Township;
- Complete Springdale/Colerain corner project (excluding ODOT grant portion) and other streetscape improvements at 275/Colerain Ave;
- Incorporate building permits within the township with total budget alignment
- Successfully negotiate collective bargaining agreements with fire, police, and public services unions;
- Rebrand website to provide more user friendly options for community engagement including notifications and opportunities for public feedback.

He said that the specific timelines and deliverables regarding goals 1-5 will be publically addressed at the town hall meeting on January 23, 2013, at 7PM at the Community Center. Residents are encouraged to attend in an effort to gain essential feedback as we develop our roadmap to achieving financial sustainability while maintaining a culture of value. These are the collective goals for the township, as one unified township.

Mr. Ritter said that this this board acts as team and these are all of our goals. This is exciting and challengeing.

Mr. Deters said that it is important this be a process and that residents need to be engaged in this process. We are moving in the right direction.

CITIZEN ADDRESS

Rich McVay wanted to discuss an overview of spending at the Township , over the last 12 years. Overall, spending indexed to a common inflation rate has increased 37%, driven by fire and police. The fire spending is up 70% and the police spending is up 92%, but citizens' income levels are down 18%. For the police department, this year's budget is \$128,000 per sworn officer. Whereas we would pay \$70,000 per deputy with the sheriff's office. We are paying an 80% premium for our officers over the sheriff.

He said that the Board has other options for savings, like shared services. He said that the Board should reconsider the Sheriff's Office contract as we pay a premium for our own officers. A boss in the business world not allow this overpayment to happen. He said that his dog in this hunt is the other 55,250 citizens who live in the Township, not the 250 people here. 30% of them make less than \$30,000/year for two people working and 46% make less than \$50,000/year. And 28% of single parents with children under five years of age are living under the poverty level. Those are the people footing the tax bill.

Kathy Meinke of the United Way discussed a free tax preparation program, to be held at the Houston Conference Center. This is for federal and state taxes.

POLICE REPORTS

Lt. Rick Nevell of the Hamilton County Sheriff's Office said the following statistics were generated in December 2012:

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- 85 cases were assigned to the Sheriff's Criminal Investigation Section and 23 were closed, with no stolen property recovered.
- Six D.U.I. arrests by County Contract and non Contract Deputies
- 98 citations were issued by Hamilton County Sheriff's Office Colerain Contract cars and non-contract Deputies.

Colerain Police Chief Meloy said the Township's department issued 421 citations with eight arrests for OVI in December 2012.

UNFINISHED BUSINESS

ADMINISTRATION

Resolution Establishing New Funds

Mr. Rowan asked for approval of Resolution #1-13, establishing two new special revenue funds. There was no discussion by the Board.

Mr. Ritter made such motion and Ms. Rinehart offered the second.

The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

Streetscape Proposal Design Contract

Mr. Birkenhauer requested the Board approve a contract with Kleingers & Associates for the I-275 Streetscape design for Colerain Ave. The I-275 gateway has the most exposure from a traffic standpoint with over 150,000 cars per day. This contract is for detailed design, permitting, and construction drawings of Streetscape Phase III, I-275/Colerain, with a cost of \$22,760.

Mr. Ritter made such motion and Ms. Rinehart offered the second.

The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

NEW BUSINESS

FIRE DEPARTMENT

Part-Time Personnel

Chief Smith requested approval for the hiring of the following individuals to the position of part-time firefighter/EMT at a rate of \$12.86 per hour:

William Banks	Benjamin Browe
Christopher Douglas	Benjamin Erdman
Tyler Larsh	Edward Shannon
John Volz	

Ms. Rinehart made such motion and Mr. Deters offered the second.

The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

POLICE

Donation Acceptance

Chief Meloy requested that the Board accept the generous Meijer's Store donation of \$2,000 in gift cards to the Police Department.

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Ms. Rinehart made such motion and Mr. Deters offered the second.

The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

PUBLIC SERVICES (Public Works/Parks & Services)

Right-of-Way Permit Fee

Mr. Schwartzhoff requested that the Board approve the increase of fees to curb cut permits from \$3 to \$10.

Ms. Rinehart made such motion and Mr. Deters offered the second.

The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Donation Acceptance

Mr. Schwartzhoff requested the Board accept a donation in the amount of \$120 from Ed and Bernice Waltz to purchase Mutt Mitts.

Mr. Ritter made such motion and Ms. Rinehart offered the second.

The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mr. Schwartzhoff requested the Board accept a donation from KaBoom in the amount of \$750.

Ms. Rinehart made such motion and Mr. Deters offered the second.

The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

COMMUNITY CENTER

Donation Acceptance

Ms. Sprenger requested the Board accept a donation from Meijer in the amount of \$500.00.

Mr. Ritter made such motion and Ms. Rinehart offered the second.

The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

ZONING

Appointments to Boards

For the Zoning Commission, Mr. Milz requested the Board make the following appointments:

- Re-appoint Scott Taylor to a five-year term on the Zoning Commission
- Re-appoint Colleen Smith to a two-year Commissioner-Alternate Position
- Appoint Aloysius Grote to a two-year Commissioner-Alternate Position.

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Mr. Ritter made such motion and Mr. Rinehart offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

For the Board of Zoning Appeals, Mr. Milz requested the Board make the following appointments:

- Appoint Robert W. Martin Jr. to a five-year member position
- Appoint Trina Jackson to a two-year alternate position
- Appoint Bob Bartolt to a two-year alternate position

Ms. Rinehart made such motion and Mr. Deters offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Request for Public Hearing – Demolition Properties 2-12-13

Mr. Milz requested the Board set the public hearing for the demolition of six properties for February 12, 2013: 2955 Jonrose, 2942 Banning, 2880 Hyannis, 2421 Roosevelt, 2491 Roosevelt, and 2485 Grant.

Mr. Ritter made such motion and Mr. Rinehart offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Pet Hospital Security Resolution

Mr. Milz read by caption, Resolution #2-13, "Resolution Declaring Dangerous Property Condition Emergency, Affirming Security and Ordering Assessment of Costs," for the property at 2942 Banning Road.

Ms. Rinehart made such motion and Mr. Deters offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Demolition Properties, Phase 3 Initial Resolution

Moving Ohio Forward

Mr. Milz requested that the Board approve the initial resolutions for five parcels in the Township. This represents the initial procedural step required of the Township before the structures are able to be demolished. With the adoption of these resolutions, the Township will be able to schedule the public hearings after March 2013.

Mr. Milz requested the Board approve Resolution # 3 -13, "Resolution for the Demolition of the Property at 7300 Harrison Avenue."

Ms. Rinehart made such motion and Mr. Ritter offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

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Mr. Milz requested the Board approve Resolution #4-13, "Resolution for the Demolition of the Property at 10762 Pippin."

Ms. Rinehart made such motion and Mr. Ritter offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Milz requested the Board approve Resolution #5-13, "Resolution for the Demolition of the Property at 2848 Brampton."

Ms. Rinehart made such motion and Mr. Ritter offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Milz requested the Board approve Resolution # 6 -13, "Resolution for the Demolition of the Property at 2715 Niagara."

Ms. Rinehart made such motion and Ms. Ritter offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Milz requested the Board approve Resolution # 7 -13, "Resolution for the Demolition of the Property at 9184 Pippin."

Ms. Rinehart made such motion and Mr. Ritter offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Building, Planning & Zoning Workflow Management

Mr. Milz said that with budget and staff reductions, we need to rely more heavily on technology. He is in the process of vetting software vendors. He said he wants to create a seamless, automated workflow in which we are easily held accountable for our enforcement efforts.

Fee Schedules

Mr. Milz said that in an effort to deliver better service to our businesses and residents, he has begun to explore the possibility of transitioning our building permitting from the Hamilton County Building Department to a local service provider. He is developing a fee schedule, based on previous years' permit volume, which would give the Board a clear understanding of the financial implications of this potential transition.

FISCAL OFFICER REPORT

Mrs. Harlow said financial reports are available for viewing at the Administration Office weekdays during regular business hours; or you can call or email to receive information.

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Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.
Mr. Ritter made such motion and Ms. Rinehart offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
695-2012	Rumpke	Rental 12/12	\$5,000.00
696-2012	Hamilton County Auditor	TPP Tax and Estate Tax Advance	430,424.79
697-2012	Hamilton County Auditor	Tipping Fees	421.09
698-2012	Hamilton County Auditor	Nov. Municipal Court Fines	3,406.40
699-2012	Police Dept.	DEA OT	1,419.00
700-2012	Public Services	Plans	220.00
701-2012	Police Dept.	Fees & Misc.	1,110.00
702-2012	Zoning Dept.	Fees & Misc.	745.00
703-2012	Police Dept.	Fees	2,750.00
704-2012	Fire & EMS Dept.	Misc. Reimbursement Fingerprints, Staples Refund	82.00
705-2012	Community Center	Rental Fees, Classes, Memberships, Refreshments Donation	1,112.00
706-2012	Police Dept.	Fees & Misc.	1,270.15
707-2012	Police Dept.	Fees, Fines & Misc.	17,370.09
708-2012	Police Dept.	Fees & Misc.	3,243.00
709-2012	Zoning Dept.	Fees	321.00
710-2012	Community Center	Classes, Donation, Membership	562.50
711-2012	Administration	12/12 Mall Donation, Reimburse J.R. Mileage, Memorial Fund	24,423.50
712-2012	Community Center	Class, Donation, Membership, Refreshments	495.50
713-2012	Police Dept.	Impound Lot Fees	535.60
714-2012	Police Dept.	Impound Lot Fees	340.20
715-2012	Police Dept.	Impound Lot Fees	169.95
716-2012	Police Dept.	Impound Lot Fees	339.90
717-2012	Community Center	Classes, Memberships	86.50
718-2012	Community Center	Membership	20.60
719-2012	Police Dept.	Fees	4,150.00
720-2012	Police Dept.	Impound Lot Fees	51.50
721-2012	Administration	Memorial	500.00
722-2012	Community Center	Membership	20.60
723-2012	Police Dept.	Fees & Misc.	406.45
724-2012	Police Dept.	Fees	844.60
725-2012	Community Center	Reallocation for Posting Error	1,587.50
725-2012	Community Center	Classes, Events, Rentals & Misc.	1,145.00

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727-2012	Administration	Wal-Mart Memorial Grant, Marshall 12/12 COBRA payment	3,517.46
728-2012	AXA Equitable/Ohio BWC	Refunds	493.48
729-2012	Administration	Memorial	150.00
730-2012	Police Dept.	Impound Lot Fees	195.70
731-2012	Police Dept.	Impound Lot Fees	365.65
732-2012	Fire & EMS Dept.	Fees & Misc.	15,994.61
733-2012	Fire & EMS Dept.	Fees & Misc.	1,290.46
734-2012	Fire & EMS Dept.	Fees & Misc.	1,334.00
735-2012	Fees & EMS	Police Dept.	1,970.00
735-2012	Zoning Dept.	Fees & Misc.	1,465.00
737-2012	Fire & EMS Dept.	Rumpke Elec. 11/2012	3,835.28
738-2012	Hamilton County Auditor	Gas Excise Tax	24,135.82
739-2012	Community Center	COA Grant	2,044.85
740-2012	Hamilton County Auditor	11/12 Motor Veh., 12/12 Local Govt. Hgwy. & LFG	36,783.81
741-2012	Administration	11/12 Permissive Motor Veh.	34,756.00
742-2012	Rumpke	Life & Health Ins. EE Premium Reimb. Qtr.4/12 Twp. Garnishment Fee Charged Qtr.4/12 & Rumpke 11/12	129,816.63
743-2012	Police Dept.	Fees	1,350.00
744-2012	Police Dept.	Impound Lot Fees	185.40
745-2012	Police Dept.	Impound Lot Fees	46.35
746-2012	Police Dept.	Posting Error	614.90
747-2012	Police Dept.	NWSD Fees, Fines	16,870.59
748-2012	Fire & EMS Dept.	EMS 12/12 Revenue Received	112,140.78
749-2012	Zoning Dept.	Fees, Misc.	490.00
750-2012	Fire & EMS Dept.	Fees, Misc.	449.00
751-2012	PNC Bank & Baird Investments	Int., Gains, 11/12 Mgmt. Fees	686.89
752-2012	AFLAC	Adjustment Entry to AFLAC 12/12 Payments	.08
753-2012	Administration	Prior Years Checks	7,034.69

Mrs. Harlow requested the Board approve Resolution #8-13, "Resolution Authorizing the Adoption of Revised Temporary Appropriations for the Year 2013."

Ms. Rinehart made such motion and Ms. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mrs. Harlow requested the Board approve Resolution #9-13, "Resolution Requesting the County Auditor to Make Advance Payments of Taxes."

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Mr. Ritter made such motion and Ms. Rinehart offered the second.
The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mrs. Harlow said that she received word from the Ohio Division of Liquor Control about a new permit for Arc Entertainment LLC, DBA Tipsys on Colerain, 8091 Colerain Ave., Cincinnati, OH 45251. She said she spoke to Chief Meloy and Mr. Milz and neither see the need for a hearing. The Board agreed.

PUBLIC HEARING

ZA2012-0003 – Utility Trailer Text Amendment

Mr. Milz said the Township is proposing to amend the Zoning Resolution to define and regulate utility trailers, as opposed to commercial trailers.

Mr. Ritter made a motion to open the public hearing and Ms. Rinehart offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Denny Mason said that they are regulating everything because of the business trailers. Mr. Milz answered questions about what Mr. Mason can have at his property.

Terry Stephens of Hazelcrest said he lives in a subdivision and his neighbor typically has three to four trailers in the driveway. He would appreciate the Board tightening this down.

Ms. Rinehart made a motion to close the public hearing and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Ritter made motion to approve the text amendment and Ms. Rinehart offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Ritter said that he wished to address Mr. McVay's comments about our finances. To hear Mr. McVay say it, we've been spending like drunken sailors since 2000. In that year, we passed a 4.5 mill levy for the Fire Department, which substantially increased the functionality of the department. If you exclude the effect of that single levy, our spending increase is in the single digits. He said he looked at spending since 2006 and the compound annual growth has only been 2.5%, with substantial increases in expenses, include 20% increase in health care costs. He said that the attacks on the Police Department budget and spending are largely a function of scale. The Sheriff's office is much larger and there is move overhead to run our department. He said that Mr. McVay's inference that the Board has lacks the fortitude to make difficult decisions is very erroneous. He said that we proceed in a conservative way, but are not reckless

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or dumb. He said that Mr. McVay's analysis ignores capital spending. Mr. Ritter said that he is proud of the Board's record and his own. He said that Mr. McVay's comments give the wrong impression.

Mr. Rowan said that citizens have expressed concern about providing their home address from the podium. Since this information is on the sign-in sheet, we will discontinue the practice.


ADJOURNMENT

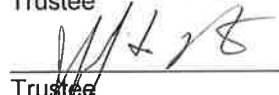
With no further business to come before the Board, at 7:18PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee