

Held _____

November 12, 2013

OPENING OF MEETING

Mr. Deters called the meeting to order at 5:30PM. All Board members were present.

EXECUTIVE SESSION

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

Ms. Rinehart made a motion to enter Executive Session and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Deters reconvened the meeting at 6:00PM. Mr. Rowan said that there is nothing to report.

INVOCATION

Mr. Ritter offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

PRESENTATIONS**CMHA – Affordable Housing for Senior Citizens**

Greg Johnson, CEO of the Cincinnati Metropolitan Housing Authority (CMHA), offered a brief overview of a project CMHA has put together and discussed the needs for senior housing in the area.

He said there is a need for affordable senior housing in Hamilton County and discussed the benefits of senior housing, which include stabilizing the neighborhood, providing diverse housing and a next step housing for seniors who can't maintain homeownership.

He said that a housing needs study done in 2012 shows insufficient housing for the elderly. Some housing is in poor condition and is low-grade housing that needs to be torn down.

Mr. Johnson discussed two types of senior housing. Baldwin Grove in Springdale is a 100-unit senior low rise building. Built from scratch, CMHA owns and Touchstone Property Services manages the property. It is home to a mix of multiple incomes and diverse backgrounds. The Reserve on South Martin in Mt. Healthy is a 60-unit building for those 55 and over. This project was done with NSP2 money and tax credits. This is affordable housing, with set income levels. It is managed by Touchstone Property Services and amenities include computer room/library, fireplace, hardwood floors, and in-unit washer/dryers.

Mr. Ritter said that he has been an opponent of the proliferation of vouchers, but based on what he sees, this could be a huge game changer for this neighborhood. This is very different than the voucher system. He asked about Colerain's role in this.

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Mr. Johnson said that they will have the hearing to see concerns and what might make sense for this. Mt. Healthy played a huge role in the Reserve project.

Mr. Rowan offered a little history on this. He said the leadership team has been working for 6-12 months on the crime issues on Jonrose. The Zoning Commission didn't approve light industrial change and Senior Housing seemed to make sense. This is something we ought to consider. There will be a public presentation on November 19, at 6:30PM, at Struble Elementary. This is in the beginning stages and he seeks to continue the collaboration to revitalize this area.

Mr. Deters commended Mr. Rowan for working quickly on this.

PUBLIC HEARING

Lighting District – Blue Meadow Farm Phase 3

Mr. Milz said it would be one singular road light. The cost to light individual parcels is \$52.92/year or \$4.41/month.

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

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

No one wished to speak.

Ms. Rinehart motioned to close the hearing and Mr. Ritter offered the second. The roll was called:

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

Ms. Rinehart motioned to accept Resolution 88-13, "Resolution for Approval of Blue Meadow Phase III Lighting District." Mr. Ritter offered the second. The roll was called:

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

POLICE REPORTS

Lt. Tom Butler reported the October statistics:

- 2 arrests for DUI,
- 81 traffic citations,
- During this reporting period, 27 cases were assigned to detectives for investigation in Colerain Township, and 10 assigned cases were closed by detectives.
- There was 7071 in stolen property recovered by detectives during this reporting period in Colerain Township.

Chief Meloy said the Department issued four arrests for OVI and 313 citations.

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TRUSTEE REPORTS

Ms. Rinehart said that she had nothing to report.

Mr. Ritter offered his congratulations to Mr. Deters on his re-election and he is looking forward to working with him for another four years.

Mr. Deters expressed his thanks to the residents for re-hiring him for another four years.

CITIZEN ADDRESS

County Auditor Dusty Rhodes offered his thanks to the Township Administrator who let him know that an Auditor's Office employee sent e-mails to the Township employees and officials from her county e-mail account during the work day. He said he feels bad he didn't know earlier. He said this is not an official position of the office. He said that employees should not send e-mail with their facilities or while on work time. He apologized and said that it won't happen again.

Jim Acton offered his congratulations for Mr. Deters and Mr. Ritter on their re-election. He said he was along 150 other veterans to attend a Colerain Middle School presentation yesterday. He said that 300 kids sang and gave each veteran a certificate and there were letters from students to the veterans, expressing their thanks.

Mr. Acton said that after hearing Mr. Johnson's presentation, he'd like the Board to think about this: it will be rental property and renters don't pay taxes. So who will pay for police, fire, and other services? He said this is a high crime area and asked if these seniors will need to be worried about crime in their front yard.

Mr. Ritter said the crime problems are confined to the S-serve, where this new development could be placed.

Chief Meloy said the crime issues are from the bridge to the west. Crime isn't in the single family portion of the street.

Mr. Acton asked how much taxpayers will pay for the service calls.

Chief Meloy said that Mt. Healthy has seen the call volume go to practically nonexistent. The calls are nowhere near what they were.

Mr. Deters suggested Mr. Acton bring these concerns to the public hearing.

Paul Janszen said he has spent the last 10 years getting to know Dan Meloy, both as a man and a police chief and finds him exceptional. Since he became police chief in 2008, he has done a heck of a job. Mr. Janszen said Chief Meloy has placed the right people in the right positions in the department so that he could disappear tomorrow so that the department could function and function well. Mr. Janszen said that Chief Meloy is not finished and asked the Board to rehire Dan Meloy as chief of police, unanimously.

Tom Abercrombie also voiced his support for Dan Meloy.

Bob Stenger offered his thanks to all veterans who are here and offered his congratulations to Mr. Deters and Mr. Ritter. He said the progress on Jonrose is amazing -- job well done. He said he is here to support the chief. He said there is no question about bringing him back. Double dipping is not the issue here and

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Chief Meloy is taking a reduction in salary and we should not restrict him from realizing his pension that he has accrued.

NEW BUSINESS

POLICE DEPARTMENT

Donation Acceptance

Chief Meloy said the department has received \$250 from our Colerain Township Wal-Mart store.

Mr. Ritter motioned to accept the donation and Ms. Rinehart offered the second. The roll was called:

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

Police Officer Promotion

Chief Meloy requested the Board approve the portions of reserve officers Christopher Goldschmidt and Kyle Frandoni from the status of "reserve officers" to the position of full-time police officer.

Chief Meloy said he is requesting the Board approve Officer Goldschmidt as one of the 2014 reserve plan officers. There is still one additional position to be filled for the 2014 promotion. Officer Goldschmidt's promotion will be effective January 3, 2014. If approved, Officer Frandoni's promotion will be effective January 6, 2014. Each of the officers will begin a one-year probationary period from the date of promotion. The starting pay for both officers is \$47,528.20. Through an agreement with our Zoning and Building Department, Officer Frandoni's promotion is to enhance the shared service partnership between the Police and Zoning Departments. His service in the newly created role of Code Enforcement Officer has been important for both agencies. His salary and benefit expenses will be split equally between the two departments. Under the collective bargaining agreement, these officers will not receive annual step increases and are not eligible to receive a contracted wage increase through the expiration of the most recent contract, in 2016.

Ms. Rinehart motioned to approve the hiring and Mr. Ritter offered the second. The roll was called:

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

PUBLIC SERVICES

Seasonal/Part-time Personnel

Mr. Schwartzhoff requested the Board hire the following CDL snow plow drivers to assist in street plowing in an as-needed basis, effective November 18, 2013:

- Greg Hardig, \$18/hour
- Mike Vollhardt, \$18/hour
- Jeff Rack, \$15/hour
- Dan Poettker, \$15/hour
- Tim Keyes, \$15/hour
- Bob Gentry, \$15/hour
- Henry Egbert, \$15/hour

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Ms. Rinehart motioned to approve the hiring and Mr. Ritter offered the second. The roll was called:

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

ZONING

Nuisance Abatement Resolution

Mr. Milz requested the Board approve Resolution 89-13, "Resolution Declaring Nuisance and Ordering Abatement."

Ms. Rinehart motioned to approve the resolution and Mr. Ritter offered the second. The roll was called:

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

ADMINISTRATION

Sale of Vehicle

Mr. Rowan requested the Board approve the sale of the 2000 Ford Champion E456 van via on-line auction with GovDeals. The van is no longer needed for operations and requires maintenance updates in the exhaust system, brakes, sensors, interior and exterior parts of the vehicle.

Mr. Ritter motioned to approve the sale and Ms. Rinehart offered the second. The roll was called:

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

Approval of Supplemental Appropriations

Mr. Rowan requested the Board approve supplemental appropriations as noted in Resolution 90-13, "Resolution Authorizing the Adoption of the Amended Appropriations for the Year 2013." He said this is a reduction in total appropriations.

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

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

Approval of Transfer

Mr. Rowan requested the Board approve a transfer in the amount of \$90,628 from the general fund to zoning fund.

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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**Resignation of Police Chief Dan Meloy for Retirement Purpose
and Re-employment of Dan Meloy as Police Chief**

Mr. Rowan recommended the Board accept the resignation of Police Chief Dan Meloy for retirement purposes, effective November 30, 2013, and further recommended the Board re-hire Dan Meloy as police chief, effective December 1, 2013, at a salary of \$76,875.

Mr. Ritter said that he has had a lot of difficult votes. The Chief is spot-on, but he is troubled by the practice. He said that his vote is no indication of his confidence in Chief Meloy.

Mr. Deters said that it took him about 1 ½ seconds to make this decision.

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

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

**Request to give Assistant Administrator Permission
to Lock-in Electric Rate**

Mr. Birkenhauer requested the Board allow him to lock-in an electric rate of no more than 4.00kWh for Township government buildings and lighting, before December 31, 2013. He said that this has been a fluid process.

Mr. Deters said this is one of the best rates.

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. Birkenhauer also discussed the community aggregation for natural gas. He said that residents have a variable rate with a lock-in at a rate of .475 per 100 cubic feet of gas, from January 2014 to April 2014. This is a "flex down" rate, which means the rate will never go higher, but can go down. He said the rate from Duke is .540 per 100 cubic feet of gas. This has saved money for the residents and the community.

Ms. Rinehart said cautioned residents against the many scams going on. There are people posing as Duke employees, who have been contacting residents, and charging them a higher rate. She urged residents to call the office with any questions.

APPROVAL OF MINUTES

Ms. Rinehart motioned to approve the minutes of the October 8, 2013, regular meeting and Mr. Ritter offered the second. The roll was called:

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

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Ms. Rinehart motioned to approve the minutes of the October 22, 2013, work session and Mr. Ritter offered the second. The roll was called:

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

FISCAL OFFICER REPORT

Mrs. Harlow, Fiscal Officer, requested approval 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:

Receipt #	Source	Account Code	Amount	Total Receipt	Purpose
799-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$262.00	\$8,661.24	MISC, NWLSD
799-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$8,399.24	\$8,661.24	MISC, NWLSD
803-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	\$2,040.50	FEES, MISC
803-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$2,005.50	\$2,040.50	FEES, MISC
804-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-531-0000	\$8,000.00	\$11,453.65	ESTATE TAX, SEPT MUNICIPAL COURT FINES
804-2013	COLERAIN TOWNSHIP ADMINISTRATION	2081-401-0000	\$3,453.65	\$11,453.65	ESTATE TAX, SEPT MUNICIPAL COURT FINES
805-2013	NICK NELSON, WARREN COUNTY AUDITOR	1000-531-0000	\$1,401.27	\$1,401.27	ESTATE TAX
807-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	\$159.65	CREDIT CARD - FEES
808-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,635.00	\$2,635.00	FEES
809-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$60.00	\$416.94	FEES, FINES, MISC
809-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$36.50	\$416.94	FEES, FINES, MISC
809-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$30.00	\$416.94	FEES, FINES, MISC
809-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$148.00	\$416.94	FEES, FINES, MISC

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809-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$142.44	\$416.94	FEES, FINES, MISC
810-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2902-892-0000	\$531.00	\$2,162.22	RENTALS, DEPOSITS, DONATIONS, VEHICLE PERMITS, RECYCLE DEPOSIT
810-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2911-892-0333	\$1,216.22	\$2,162.22	RENTALS, DEPOSITS, DONATIONS, VEHICLE PERMITS, RECYCLE DEPOSIT
810-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0298	\$242.00	\$2,162.22	RENTALS, DEPOSITS, DONATIONS, VEHICLE PERMITS, RECYCLE DEPOSIT
810-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0299	\$100.00	\$2,162.22	RENTALS, DEPOSITS, DONATIONS, VEHICLE PERMITS, RECYCLE DEPOSIT
810-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-892-0222	\$73.00	\$2,162.22	RENTALS, DEPOSITS, DONATIONS, VEHICLE PERMITS, RECYCLE DEPOSIT
811-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2031-892-0000	\$20.00	\$870.00	FEES
811-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$850.00	\$870.00	FEES
813-2013	COLERAIN TOWNSHIP	1000-892-0000	\$81.72	\$12,881.72	FALES REFUND, FIRE DEMO
813-2013	COLERAIN TOWNSHIP	1000-892-0017	\$12,800.00	\$12,881.72	FALES REFUND, FIRE DEMO
814-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$494.40	\$494.40	CREDIT CARD - FEE
815-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2911-892-0333	\$40.00	\$2,066.10	RENTALS, DEPOSITS, DONATIONS
815-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0298	\$32.00	\$2,066.10	RENTALS, DEPOSITS, DONATIONS
815-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0299	\$1,905.00	\$2,066.10	RENTALS, DEPOSITS, DONATIONS
815-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-892-0222	\$89.10	\$2,066.10	RENTALS, DEPOSITS, DONATIONS
816-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	\$185.40	CREDIT CARD - FEES
817-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$975.00	\$975.00	FEES
818-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	\$75.00	\$75.00	MEMORIAL
819-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$210.00	\$210.00	FORECLOSURE REGISTRATION

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820-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,915.00	\$1,915.00	FEES
821-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$345.05	\$345.05	CREDIT CARD - FEES
822-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$150.00	\$380.00	FEES, MISC, FINES
822-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$30.00	\$380.00	FEES, MISC, FINES
822-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$200.00	\$380.00	FEES, MISC, FINES
823-2013	COLERIAN TWP COMMUNITY CTR & PARKS	2902-892-0000	\$210.93	\$303.43	RENTALS, DEPOATIS, DONATIONS, RECYCLE DEPOSIT
823-2013	COLERIAN TWP COMMUNITY CTR & PARKS	2912-802-0298	\$60.00	\$303.43	RENTALS, DEPOATIS, DONATIONS, RECYCLE DEPOSIT
823-2013	COLERIAN TWP COMMUNITY CTR & PARKS	2912-802-0299	\$25.00	\$303.43	RENTALS, DEPOATIS, DONATIONS, RECYCLE DEPOSIT
823-2013	COLERIAN TWP COMMUNITY CTR & PARKS	2912-892-0222	\$7.50	\$303.43	RENTALS, DEPOATIS, DONATIONS, RECYCLE DEPOSIT
824-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$709.50	\$709.50	OVERTIME FBI
825-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$30.00	\$340.93	FEES, MISC
825-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$310.93	\$340.93	FEES, MISC
826-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-802-0299	\$46.35	\$46.35	RENTAL EVENT FEES
827-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0298	\$138.00	\$621.00	RENTALS, DEPOSITS, DONATIONS
827-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$426.00	\$621.00	RENTALS, DEPOSITS, DONATIONS
827-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$57.00	\$621.00	RENTALS, DEPOSITS, DONATIONS
828-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	\$185.40	CREDIT CARD - FEE
829-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$474.30	\$474.30	CREDIT CARD - FEE
830-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,255.00	\$2,255.00	FEES
831-2013	COLERAIN TOWNSHIP POLICE	2081-302-0000	\$211.15	\$211.15	CREDIT CARD - FEE

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832-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,430.00	\$1,430.00	FEES
833-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,094.94	\$17,928.08	MISC, NWLSD
833-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$16,833.14	\$17,928.08	MISC, NWLSD
834-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2031-892-0000	\$10.00	\$2,384.00	FORECLOSURE FEES, MISC RIGHT OF WAY OF PERMIT
834-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	\$2,384.00	FORECLOSURE FEES, MISC RIGHT OF WAY OF PERMIT
834-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$774.00	\$2,384.00	FORECLOSURE FEES, MISC RIGHT OF WAY OF PERMIT
834-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$1,100.00	\$2,384.00	FORECLOSURE FEES, MISC RIGHT OF WAY OF PERMIT
835-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$1,541.87	\$1,541.87	COA GRANT
836-2013	US MARSHALS	2261-892-0505	\$3,288.38	\$3,288.38	DEA
837-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$898.70	\$898.70	OVERTIME FBI
838-2013	US MARSHALS	2261-892-0505	\$159.01	\$159.01	DEA
839-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$4,064.94	\$14,531.28	RECYCLE AWARD, INTERGY'S COMMISSION PAYMENT JUN-AUG
839-2013	COLERAIN TOWNSHIP ADMINISTRATION	2902-892-0000	\$10,466.34	\$14,531.28	RECYCLE AWARD, INTERGY'S COMMISSION PAYMENT JUN-AUG
840-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,508.21	\$1,888.21	REIMB CHECK, PERMISSIVE SALES TAX ON LODGING, 5K FEES
840-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$380.00	\$1,888.21	REIMB CHECK, PERMISSIVE SALES TAX ON LODGING, 5K FEES
841-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0101	\$61,845.15	\$61,845.15	RUMPKE SEPT TONAGE FEE
842-2013	US MARSHALS	2261-892-0505	\$2,001.24	\$2,001.24	DEA
843-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-802-0299	\$25.75	\$25.75	RENTAL FEES
844-2013	COLERAIN TWP COMMUNITY CTR & PARKS	2911-892-0333	\$929.23	\$2,047.02	RENTALS, DEPOSITS, DONATIONS, VENDING MACHINE PAYMENT
844-2013	COLERAIN TWP COMMUNITY CTR & PARKS	2912-802-0298	\$556.00	\$2,047.02	RENTALS, DEPOSITS, DONATIONS, VENDING MACHINE PAYMENT

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844-2013	COLERAIN TWP COMMUNITY CTR & PARKS	2912-802-0299	\$453.79	\$2,047.02	RENTALS, DEPOSITS, DONATIONS, VENDING MACHINE PAYMENT
844-2013	COLERAIN TWP COMMUNITY CTR & PARKS	2912-892-0222	\$108.00	\$2,047.02	RENTALS, DEPOSITS, DONATIONS, VENDING MACHINE PAYMENT
845-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-533-0000	\$6,561.45	\$6,561.45	LIQUOR PERMIT
846-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$65.00	\$362.92	FEES, MISC
846-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$297.92	\$362.92	FEES, MISC
847-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2031-892-0000	\$40,578.00	\$40,578.00	20% OF ROAD PROGRAM
848-2013	STATE OF OHIO	1000-535-0000	\$21.83	\$631.39	MANUFACTURED HOMES SETTLEMENT SECOND HALF
848-2013	STATE OF OHIO	2031-535-0000	\$39.70	\$631.39	MANUFACTURED HOMES SETTLEMENT SECOND HALF
848-2013	STATE OF OHIO	2081-535-0000	\$164.97	\$631.39	MANUFACTURED HOMES SETTLEMENT SECOND HALF
848-2013	STATE OF OHIO	2111-535-0000	\$404.89	\$631.39	MANUFACTURED HOMES SETTLEMENT SECOND HALF
849-2013	STATE OF OHIO	1000-535-0000	\$35,148.30	\$1,015,411.83	HOMESTEAD/ROLLBACK TAX SETTLEMENT
849-2013	STATE OF OHIO	2031-535-0000	\$63,844.45	\$1,015,411.83	HOMESTEAD/ROLLBACK TAX SETTLEMENT
849-2013	STATE OF OHIO	2081-535-0000	\$265,279.34	\$1,015,411.83	HOMESTEAD/ROLLBACK TAX SETTLEMENT
849-2013	STATE OF OHIO	2111-535-0000	\$651,131.98	\$1,015,411.83	HOMESTEAD/ROLLBACK TAX SETTLEMENT
849-2013	STATE OF OHIO	2907-535-0000	\$7.76	\$1,015,411.83	HOMESTEAD/ROLLBACK TAX SETTLEMENT
850-2013	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$24,668.38	\$24,668.38	GASLOINE TAX
851-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,190.00	\$4,190.00	FEES
852-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$4,926.93	\$4,926.93	MISC
853-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,652.20	\$1,652.20	MISC PAY RECEIVED FROM DEA
854-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,782.45	\$1,782.45	MISC PAY RECEIVED FROM DEA
855-2013	COLERAIN TOWNSHIP POLICE	2081-302-0000	\$314.15	\$314.15	CREDIT CARD - FEES

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	DEPARTMENT				
856-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$1,805.00	\$1,805.00	FEES
856-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,805.00	\$0.00	Correcting Posting Error
856-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	-\$1,805.00	\$0.00	Correcting Posting Error
857-2013	COLERAIN TOWNSHIP ADMINISTRATION	2231-104-0000	\$23,225.46	\$37,160.74	PERMISSIVE MVL TAX
857-2013	COLERAIN TOWNSHIP ADMINISTRATION	2231-592-0000	\$13,935.28	\$37,160.74	PERMISSIVE MVL TAX
858-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0101	\$520.93	\$520.93	RUMPKE JULY
859-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	\$35,830.00	\$41,807.16	LOCAL DISTRIBUTION, MOTOE VEHICEL LICENSE, GAS TAX
859-2013	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	\$3,261.23	\$41,807.16	LOCAL DISTRIBUTION, MOTOE VEHICEL LICENSE, GAS TAX
859-2013	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$2,715.93	\$41,807.16	LOCAL DISTRIBUTION, MOTOE VEHICEL LICENSE, GAS TAX
860-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-533-0000	\$1,976.92	\$1,976.92	CIGARETTE LICENSE FEE
861-2013	COLERAIN TOWNSHIP	1000-892-0103	\$500.00	\$8,370.00	MISC, MEMORIAL
861-2013	COLERAIN TOWNSHIP	2911-892-0303	\$7,870.00	\$8,370.00	MISC, MEMORIAL
862-2013	PRIMARY	1000-701-0000	\$603.88	\$625.85	INTEREST RECEIVED 10/31/2013
862-2013	PRIMARY	2011-701-0000	\$1.67	\$625.85	INTEREST RECEIVED 10/31/2013
862-2013	PRIMARY	2021-701-0000	\$12.43	\$625.85	INTEREST RECEIVED 10/31/2013
862-2013	PRIMARY	2231-701-0000	\$7.87	\$625.85	INTEREST RECEIVED 10/31/2013
863-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$114,684.50	\$114,684.50	EMS REVENUE COLLECTED OCT 2013
864-2013	INVESTMENT	1000-701-0000	\$21,129.89	\$21,895.42	OCTOBER GROSS INTEREST EARNINGS
864-2013	INVESTMENT	2011-701-0000	\$58.41	\$21,895.42	OCTOBER GROSS INTEREST EARNINGS
864-2013	INVESTMENT	2021-701-0000	\$432.99	\$21,895.42	OCTOBER GROSS INTEREST EARNINGS
864-2013	INVESTMENT	2231-701-0000	\$274.13	\$21,895.42	OCTOBER GROSS INTEREST EARNINGS
865-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-802-0299	\$25.75	\$25.75	CREDIT CARD - RENTAL FEES
866-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,379.30	\$1,654.30	PERMISSIVE TAX FIRESIDE, 5K FEES
866-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$275.00	\$1,654.30	PERMISSIVE TAX FIRESIDE, 5K FEES
867-2013	COLERAIN TOWNSHIP ZONING	2031-892-0000	\$10.00	\$405.00	FEES, RIGHT OF WAY PERMITS

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	DEPARTMENT				
867-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$395.00	\$405.00	FEES, RIGHT OF WAY PERMITS
868-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0298	\$1,374.75	\$1,850.25	RENTALS, DEPOSITS, DONATIONS
868-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$420.00	\$1,850.25	RENTALS, DEPOSITS, DONATIONS
868-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$55.50	\$1,850.25	RENTALS, DEPOSITS, DONATIONS
869-2013	RUMPKE	1000-802-0000	\$1,500.00	\$1,500.00	NOV RENT
870-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	\$159.65	CREDIT CARD - FEES
871-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-102-0000	\$95.00	\$3,539.92	PERSONAL PROPERTY DELIQ TAX FIRST HALF 2013
871-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-102-0000	\$172.54	\$3,539.92	PERSONAL PROPERTY DELIQ TAX FIRST HALF 2013
871-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-102-0000	\$901.45	\$3,539.92	PERSONAL PROPERTY DELIQ TAX FIRST HALF 2013
871-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-102-0000	\$2,370.93	\$3,539.92	PERSONAL PROPERTY DELIQ TAX FIRST HALF 2013
872-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$15.00	\$3,128.00	FEES, MISC
872-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$3,113.00	\$3,128.00	FEES, MISC
873-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,700.00	\$1,700.00	FEES
874-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$12.00	\$23,762.00	MALL, MISC
874-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$23,750.00	\$23,762.00	MALL, MISC
875-2013	US MARSHALS	2261-892-0505	\$6,390.25	\$6,390.25	DEA
876-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	\$185.40	CREDIT CARD - FEES
877-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	\$211.15	CREDIT CARD - FEES
878-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0298	\$69.00	\$290.50	RENTAL, LEASES, COA GRANT, MEMBERSHIP
878-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$25.00	\$290.50	RENTAL, LEASES, COA GRANT, MEMBERSHIP

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878-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$196.50	\$290.50	RENTAL, LEASES, COA GRANT, MEMBERSHIP
879-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$3,594.08	\$3,594.08	COURT FINES
888-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$395.00	\$493.25	PERMIT FEES
888-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$98.25	\$493.25	PERMIT FEES
907-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$256.96	\$256.96	DEA
Total Revenue			\$1,543,516.57		


Mrs. Harlow said she has received a request for a transfer of a liquor permit from Burnett Investments LLC, DBA Hey Days Sports Bar & Grill, 7306 Harrison Ave., to P Burnett Investments LLC, DBA Hey Days Sports Bar & Grill, 7306 Harrison Ave. She said she spoke with Chief Meloy and Mr. Milz and neither sees the need for a hearing. The Board agreed.


ADJOURNMENT

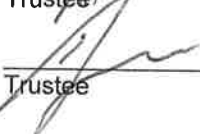
With no further business to come before the Board, Ms. Rinehart motioned for adjournment, at 6:59PM. Mr. Ritter offered the second. The roll was called:

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


Fiscal Officer


Trustee


Trustee


Trustee