

REGULAR

January 7, 2014

OPENING OF MEETING

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

Mrs. Harlow administered the oath of office to Mr. Deters and Mr. Barbieri administered the oath of office to Mr. Ritter.

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, Mr. Ritter 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"

Mrs. Harlow reconvened the meeting at 6:00 PM. 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. Deters made a motion to nominate Ms. Rinehart as 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"

Mr. Deters made a motion to nominate Mr. Ritter as Vice 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"

APPOINTMENT OF LAW DIRECTOR

Mr. Rowan recommended the Board appoint Larry Barbieri as law director, pursuant to the same terms and conditions as 2013.

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

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

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ORGANIZATIONAL BUSINESS

Mr. Rowan requested the Board make the following motions:

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. Milz 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 motions with no changes from last year. Mr. Ritter offered the second. 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 10, 2013 regular Board meeting.

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

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

PRESENTATIONS

Recognition of Ken Lohr

Mr. Schwartzhoff, on behalf of the Board, presented a certificate to Mr. Lohr, which read:

The Colerain Township Board of Trustees is delighted to recognize the service of Mr. Ken Lohr.

It is an honor to celebrate Mr. Lohr's retirement as President of the Colerain Community Association after eight years. Expressing our gratitude, for the countless hours he has dedicated during his 15 years of service with the Community Association to make sure Colerain's visible, public areas were always well groomed and maintained in order for the citizens of the Township to develop a sense of pride in our community and so that visitors would feel welcomed, cannot be fully expressed by words alone. Mr. Lohr's service exceeds the bounds of description and is a true

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example of a person dedicated to community service and community spirit.

The Colerain Township Board of Trustees extends their best wishes to Mr. Lohr and commends him for his many accomplishments and extraordinary service he has provided to our community.

Mr. Lohr offered his thanks to the Trustees for their support of the Colerain Community Association. He also thanked Mr. Rowan, Mr. Schwartzhoff, Roger Krebs, Tawanna Molter, and the whole parks department staff. He said that they are trying to make Colerain a good place to live, work and shop. He offered his thanks to his wife for "putting up" with him and to Jennie Key for her reporting on the activities of the organization.

POLICE REPORTS

Sergeant David Downing presented the December 2013 statistics:

- There were 53 traffic citations, with two arrests for OVI. There was a total of 27 OVI arrests for the year.
- During this reporting period, 45 cases were assigned to detectives for investigation in Colerain Township, and 9 assigned cases were closed by detectives.
- There was \$25,475.00 in stolen property recovered by detectives during this reporting period in Colerain Township.

Mr. Meloy said the Colerain Police Department issued 323 citations with four arrests for OVI.

TRUSTEE REPORTS

MR. DETERS

Mr. Deters wished everyone a Happy New Year. He commended Mr. Lohr for his dedication and said that it says a lot about a man who takes his personal time to work for the betterment of the community.

MR. RITTER

Mr. Ritter echoed the sentiments for Mr. Lohr. He said that he is looking forward to 2014. It will be a big year and we plan to accomplish a lot.

MS. RINEHART

Ms. Rinehart thanked her colleagues for placing their trust with her. She asked that the citizens bear with her as she works for the county and does not have immediate access to telephone and e-mail messages during business hours.

The Board made appointments for the Financial Advisory Committee. Mr. Ritter made a motion appoint Daniel Armbruster and Ms. Rinehart offered the second. He will fill the unexpired term of Doug Moore, expiring 12-31.14. The roll was called:

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

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Mr. Deters made a motion to reappoint Scott Taylor, with a term expiring 12-31-15, and Mr. Ritter offered the second. The roll was called:

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

CITIZEN ADDRESS

Jim Acton offered an update on the Gateway Memorial. He said the installer has placed all pavers and bricks, as of December 17, 2013. We have sold 255 bricks and 22 pavers. He said they are still available for purchase, at the administration offices or via the website.

NEW BUSINESS

PUBLIC SAFETY

POLICE

Chief of Police Appointment

Mr. Meloy listed some of the qualifications for the Chief of Police position, including a bachelor's degree, at least seven to 10 years of experience with five in leadership, an understanding in community policing and knowledge of the accreditation process. A master's degree is preferred. He said that we have found such a candidate with Lt. Mark Denney. He grew up in Colerain Township and is a graduate of Colerain High School. He worked for the City of Cheviot and then in 2004, came to Colerain police. He took a pay cut to come "home." He has earned both bachelor's and master's degrees and has 10 years until he is eligible to retire.

Ms. Rinehart made a motion to approve Resolution 2-14, Resolution Appointing Chief of Police. Mr. Ritter offered the second. The roll was called:

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

With Lt. Denney's wife and parents by his side, Mr. Meloy administered the oath of office.

Chief Denney thanked the Board for their confidence. He also thanked his wife for being there with him. He said he is proud to lead a great group of men and women in the Department. He thanked Mr. Meloy for his leadership and mentorship.

Northgate Mall – Contract for Services 2014

Mr. Meloy requested the Board renew the contract with Northgate, with terms including compensation of \$285,000 for two full-time officers, 14 hours/day. We've helped the community feel it's a safer place to be and build a community within the mall. It's become a destination again. He requested the Board approve Resolution 1-14, "Colerain Police Department and Northgate Mall, LLC Agreement for Police Services."

Mr. Ritter offered such motion and Mr. Deters offered the second. The roll was called:

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

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Mr. Ritter said that this is classic synergies and creates goodwill. Calling it a "win-win" doesn't begin to tell the story. This is a key facet to continue and it's not costing us a dime.

Vehicle Replacement

Mr. Meloy requested the Board authorize the purchase of four vehicles for the Police Department. He said a replacement police cruiser would be purchased for \$25,000, with asset forfeiture funds, through the state bid. Also, three 2012 Toyota Camry vehicles would be purchased from Joseph Toyota, for a cost of \$42,000. These three vehicles would be assigned to investigators and replace two older unmarked vehicles, which are now expensive to maintain.

Mr. Deters offered such motion and Mr. Ritter offered the second. The roll was called:

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

FIRE

Part-Time Pay Adjustment

Mr. Meloy requested the Board approve a pay rate increase for Justin Poppe, to firefighter/medic/FAO, at a rate of \$16.61, effective 12-4-13.

Mr. Ritter offered such motion and Mr. Deters offered the second. The roll was called:

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

PUBLIC SERVICES

COMMUNITY CENTER

Approval of Revised Facility Rental Guidelines

Mr. Rowan requested the Board approve the revised rental guidelines, retroactive to January 1, 2014.

Mr. Deters offered such motion and Mr. Ritter offered the second. The roll was called:

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

ZONING

Request for Public Hearing on Text Amendment to the Zoning Resolution

Mr. Milz requested the Board hold a public hearing on Text Amendment to the Zoning Resolution on January 28, 2014. This text amendment changes the terms of the members of the Zoning Commission and the Board of Zoning Appeals from five years to two years.

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Mr. Deters offered such motion and Mr. Ritter offered the second. The roll was called:

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

Request for Public Hearing to the FDP for Stone Creek

Mr. Milz requested the Board hold a public hearing on a Major Amendment to the Final Development Plan for Stone Creek Town Center on January 28, 2014.

Mr. Deters offered such motion and Mr. Ritter offered the second. The roll was called:

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

ADMINISTRATION

Amended Temporary Appropriations for 2014

Mr. Rowan requested the Board approve amended temporary appropriations for 2013 in the amount of \$32,096,907.52. This reflects a \$199,976 or 0.62% reduction to the overall temporary appropriations approved in December. This is due to some expenses not happening in 2013 and having final 2013 amounts.

Mr. Deters offered a motion to approve Resolution 6-14, "Resolution Authorizing the Adoption of the Amended Appropriations for the Year 2014" and Mr. Ritter offered the second. The roll was called:

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

Approval of Resolution Requesting the County Auditor to Make Advance Payment of Taxes

Mr. Rowan requested the Board approve a resolution requesting the county auditor to make advance payments of taxes for 2014.

Mr. Deters offered a motion to approve Resolution 3-14, "Resolution Requesting the County Auditor to Make Advance Payment of Taxes" and Mr. Ritter offered the second. The roll was called:

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

Resolution of Necessity for Levying a Tax Exceeding Ten-Mill Limitations for Police and Emergency Services

Mr. Rowan said that the last police levy (1.5 mills, passed in 2007) was assumed to last five years, through 2012. We are now in year seven. Five years is reasonable planning horizon. He said that in looking at the 2010-19 financials, it appears as though we can make it to 2019 with the proposed 1.95 mill levy, but the goal to make it last as long as possible.

He said that the goal is to create value for our residents. This resolution is the first step of two necessary. He said the Financial Advisory Committee will meet on January 14.

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Mr. Ritter said that Mr. Rowan made great points. He said there must be heavy engagement with the community to ensure this gets passed.

Ms. Rinehart said that this department defines doing more with less, including the impound lot, the Family Justice Center and the Northgate Station.

Mr. Deters said that he is proud of what we've accomplished and you're going to see more, with Colerain being a safer place to live.

Mr. Deters offered a motion to approve Resolution 4-14, "Resolution of Necessity for Levying a Tax Exceeding Ten-Mill Limitation for Police and Emergency Medical Services" and Mr. Ritter offered the second. The roll was called:

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

FISCAL OFFICER REPORT

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

Mr. Deters 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
904-2013	US MARSHALS	2261-892-0505	-\$9,824.26	\$9,824.26	DEA
904-2013	US MARSHALS	2261-892-0505	\$9,824.26	\$9,824.26	DEA
905-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	-\$160.00	\$160.00	FEES
905-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$160.00	\$160.00	FEES
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2911-892-0333	-\$400.00	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0298	-\$37.00	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0299	-\$25.00	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-892-0222	-\$157.75	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH

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906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2911-892-0333	\$400.00	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0298	\$37.00	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0299	\$25.00	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
906-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-892-0222	\$157.75	\$619.75	RENTALS, DEPOSITS, DONATIONS, MEMORIAL BENCH
926-2013	HAMILTON COUNTY COMMUNITY DEVELOPMENT	4406-599-0000	\$12,877.00	\$12,877.00	Memo Receipt - Community Center HVAC
927-2013	Ohio Public Works Commission	4409-539-0000	\$327,457.90	\$327,457.90	Breezyway - Memo
928-2013	HAMILTON COUNTY COMMUNITY DEVELOPMENT	2908-591-0000	\$41,931.14	\$41,931.14	Memo - Pass through Funds - Sealing, Striping, Carpent, Skyline Community Center
937-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,868.35	\$1,868.35	OVERTIME - DEA
938-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,661.40	\$3,661.40	COURT FINES NOV13
939-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,811.00	\$3,811.00	FEES
940-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	\$159.65	FEES
941-2013	US MARSHALS	2261-892-0505	\$1,752.29	\$1,752.29	DEA
942-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-531-0000	\$20,000.00	\$20,000.00	ESTATE TAX ADVANCE
943-2013	US MARSHALS	2261-892-0505	\$23,854.10	\$23,854.10	DEA
944-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$640.00	\$640.00	FEES
945-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$373.00	\$575.00	FINES, MISC
945-2013	COLERAIN TOWNSHIP POLICE	2081-892-0000	\$12.00	\$575.00	FINES, MISC

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	DEPARTMENT				
945-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$160.00	\$575.00	FINES, MISC
945-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$30.00	\$575.00	FINES, MISC
946-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$300.00	\$1,350.00	FEES, VACANT STRUCTURE FEES, MISC
946-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$500.00	\$1,350.00	FEES, VACANT STRUCTURE FEES, MISC
946-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$550.00	\$1,350.00	FEES, VACANT STRUCTURE FEES, MISC
950-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	\$211.15	CREDIT CARD - FEES
951-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$30.00	\$6,012.82	FEES, MISC
951-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$5,982.82	\$6,012.82	FEES, MISC
952-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2911-892-0333	\$21.55	\$1,435.00	RENTAL, LEASES, DONATIONS
952-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0298	\$21.60	\$1,435.00	RENTAL, LEASES, DONATIONS
952-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-802-0299	\$350.00	\$1,435.00	RENTAL, LEASES, DONATIONS
952-2013	COLERAIN TOWNSHIP COMMUNITY CTR & PARKS	2912-892-0222	\$1,041.85	\$1,435.00	RENTAL, LEASES, DONATIONS
953-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$50.00	\$394.00	FEES, MISC
953-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$344.00	\$394.00	FEES, MISC
954-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$3,216.40	\$3,216.40	DEA

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955-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$150.00	\$33,816.28	MISC, NWLSD
955-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$33,666.28	\$33,816.28	MISC, NWLSD
956-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2031-892-0000	\$10.00	\$210.00	FEES, RIGHT OF WAY PERMIT, MISC
956-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$125.00	\$210.00	FEES, RIGHT OF WAY PERMIT, MISC
956-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$75.00	\$210.00	FEES, RIGHT OF WAY PERMIT, MISC
957-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$485.00	\$485.00	FEES
958-2013	HOMESTEAD TAXES	1000-535-0000	\$83.97	\$2,583.84	TAX SETTLEMENT
958-2013	HOMESTEAD TAXES	2031-535-0000	\$152.51	\$2,583.84	TAX SETTLEMENT
958-2013	HOMESTEAD TAXES	2081-535-0000	\$670.41	\$2,583.84	TAX SETTLEMENT
958-2013	HOMESTEAD TAXES	2111-535-0000	\$1,676.95	\$2,583.84	TAX SETTLEMENT
958-2013	HOMESTEAD TAXES	1000-535-0000	-\$0.01	-\$0.01	Rounding Error, correct penny overposted
959-2013	COLERAIN TOWNSHIP ADMINISTRATION	2231-104-0000	\$21,242.50	\$33,988.00	PERMISSIVE TAX, MOTOR VEHICLE TAX
959-2013	COLERAIN TOWNSHIP ADMINISTRATION	2231-592-0000	\$12,745.50	\$33,988.00	PERMISSIVE TAX, MOTOR VEHICLE TAX
960-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	\$32,981.18	\$35,951.66	LOCAL GOVERNMENT DISTRIBUTION NOV, MOTOR VEHICLE LICENSE TAX
960-2013	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	\$2,970.48	\$35,951.66	LOCAL GOVERNMENT DISTRIBUTION NOV, MOTOR VEHICLE LICENSE TAX
961-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	\$1,100.00	Foreclosed Reg Fees
961-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$100.00	\$1,100.00	Foreclosed Reg Fees

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962-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,014.57	\$2,127.53	RED CARPET NOV13 TAX; CC CHANGE FUND STAPLES PAYMENT OWED DUE TO LEGAL PAYOUT; MEMORIAL
962-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$1,037.96	\$2,127.53	RED CARPET NOV13 TAX; CC CHANGE FUND STAPLES PAYMENT OWED DUE TO LEGAL PAYOUT; MEMORIAL
962-2013	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	\$75.00	\$2,127.53	RED CARPET NOV13 TAX; CC CHANGE FUND STAPLES PAYMENT OWED DUE TO LEGAL PAYOUT; MEMORIAL
963-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$700.40	\$700.40	CREDIT CARD - FEES
964-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,653.15	\$1,653.15	CREDIT CARD - FEES
965-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$2,373.65	\$2,373.65	DEA FUNDS
966-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$550.00	\$550.00	HILSINGER BUILDING AND DEVELOPMENT CORP
967-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$995.00	\$995.00	FEES
968-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0298	\$60.00	\$268.50	RENTALS, DONATIONS
968-2013	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$208.50	\$268.50	RENTALS, DONATIONS
969-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$545.90	\$545.90	CREDIT CARD - FEES
970-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$180.00	\$1,369.95	FEES, FINES, MISC, SALE OF FOREFIETED
970-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$12.50	\$1,369.95	FEES, FINES, MISC, SALE OF FOREFIETED

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970-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$567.45	\$1,369.95	FEES, FINES, MISC, SALE OF FOREFIETED
970-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-806-0000	\$610.00	\$1,369.95	FEES, FINES, MISC, SALE OF FOREFIETED
971-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$2,640.13	\$2,640.13	LOCAL GOVT HGHWY DECEMBER 2013
972-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,585.00	\$4,585.00	FEES
973-2013	US MARSHALL'S OFFICE	2081-892-0000	\$1,229.80	\$1,229.80	DEA OT CARTER OCT13 & NOV13
974-2013	COA	2912-892-0222	\$2,336.27	\$2,336.27	COA GRANT
976-2013	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$24,517.02	\$24,517.02	December Gas Excise
977-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$314.15	\$314.15	IMPOUND LOT FEES
978-2013	COLERAIN TOWNSHIP	1000-103-0000	\$425.81	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
978-2013	COLERAIN TOWNSHIP	1000-302-0101	\$55,340.91	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee

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978-2013	COLERAIN TOWNSHIP	1000-892-0000	\$8,636.50	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
978-2013	COLERAIN TOWNSHIP	2081-892-0000	\$28,341.33	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
978-2013	COLERAIN TOWNSHIP	2111-892-0000	\$33,179.52	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
978-2013	COLERAIN TOWNSHIP	2181-892-0000	\$1,803.91	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee

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978-2013	COLERAIN TOWNSHIP	2231-892-0000	\$7,977.70	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
978-2013	COLERAIN TOWNSHIP	2911-892-0333	\$3,883.00	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
978-2013	COLERAIN TOWNSHIP	2912-892-0222	\$891.79	\$140,480.47	BENEFIT PREMIUMS EE REIMB 4QTR13; GARN FEE COLLECTED; PD EQUIP REIMB; TSI Refund CK#61602; Pangean CMD Refund Proj# 127053-02; NOV13 Intown Suites; Rumpke NOV13 Disposal Fee
979-2013	COLERAIN TOWNSHIP COMMUNITY CENTER/PARKS	2911-892-0333	\$40.00	\$189.00	DONATIONS; LUNCH; CHANGE FUND DEPOSIT
979-2013	COLERAIN TOWNSHIP COMMUNITY CENTER/PARKS	2912-892-0222	\$149.00	\$189.00	DONATIONS; LUNCH; CHANGE FUND DEPOSIT
980-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$412.00	\$412.00	IMPOUND LOT FEES
981-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$165.00	\$1,169.93	FEES, TAX ON BOARDED PROPERTY
981-2013	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$1,004.93	\$1,169.93	FEES, TAX ON BOARDED PROPERTY
982-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$30.00	\$150.28	GIFTS; OTHER MISC

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982-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$120.28	\$150.28	GIFTS; OTHER MISC
983-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,716.00	\$2,716.00	FEES
984-2013	COLERAIN TOWNSHIP	1000-892-0000	\$1,664.11	\$1,664.11	2012 checks not cleared
985-2013	PRIMARY	1000-701-0000	\$227.54	\$237.40	PNC DEC13 INTEREST
985-2013	PRIMARY	2011-701-0000	\$0.83	\$237.40	PNC DEC13 INTEREST
985-2013	PRIMARY	2021-701-0000	\$4.96	\$237.40	PNC DEC13 INTEREST
985-2013	PRIMARY	2231-701-0000	\$4.07	\$237.40	PNC DEC13 INTEREST
986-2013	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$596.30	\$596.30	IMPOUND LOT FEES
987-2013	INVESTMENT	1000-701-0000	\$1,746.89	\$1,822.72	
987-2013	INVESTMENT	2011-701-0000	\$6.42	\$1,822.72	
987-2013	INVESTMENT	2021-701-0000	\$38.14	\$1,822.72	
987-2013	INVESTMENT	2231-701-0000	\$31.27	\$1,822.72	
988-2013	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$117,708.14	\$117,708.14	EMS REVENUE
1-2014	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	\$1,500.00	Rental for Training Facility
2-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$263.27	\$263.27	OTHER MISC
3-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,390.00	\$3,390.00	FEES
4-2014	US MARSHALS	2261-892-0505	\$327.88	\$327.88	DEA
5-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	\$159.65	CREDIT CARD - FEES
6-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	\$159.65	CREDIT CARD - FEES
7-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$3.75	\$128.75	FEES
7-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	5/4/00	5/7/00	FEES

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18-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	5/30/11	12/25/11	MISC, FEES
18-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	7/27/00	12/25/11	MISC, FEES

Mrs. Harlow said she received a request from the Ohio Division of Liquor Control for a transfer from Thomas & King INC, 9595 Colerain Ave, Unit 209, Cincinnati, OH 45251 to RMH Franchise Corporation DBA Applebee's Neighborhood Grill and Bar, 9595 Colerain Ave, Unit 209, Cincinnati, OH 45251. She said she spoke to Mr. Meloy and Mr. Milz and neither see the need for a hearing. The Board agreed.

Public Hearing on Zone Amendment for Soccer City from R-4 to B-2

Mr. Milz presented the staff report and described the parcel which is affected by the zone amendment.

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

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

Dennis Mason said that there have been problems at an adjoining property. He questioned why we are "spot zoning" this area.

Mr. Milz explained that it is not "spot" as it will cover the area east of 275.

Jeff Overjohn, one of the owners, spoke in favor of the project.

Mr. Ritter offered this thanks for doing business in the Township.

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

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

Mr. Deters made a motion to approve Resolution 5-14, "Case No. ZA2013-0004, Soccer City, 5770 Springdale Road, Approval of Zone Map Amendment, Parcel 510-230-60 – R-4 Residential District to B-2 General Business District."

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

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

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ADJOURNMENT

With no further business to come before the Board, at 7:05 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second. The roll was called:


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



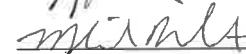
Fiscal Officer



Trustee



Trustee



Trustee