

REGULAR

March 10, 2015

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 5:30PM. All Board members were in attendance.

EXECUTIVE SESSION

Mr. Barbieri requested the Board enter Executive Session for the purpose of discussing pending litigation with the township law director.

At 5:30PM, Mr. Deters 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"

Ms. Rinehart reconvened the meeting at 6:04 PM. Mr. Barbieri said no decisions or actions were made in Executive Session.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Ritter made a motion to accept the minutes of October 21, 2014, and Mr. Deters offered the second. The roll was called:

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

Mr. Ritter made a motion to accept the minutes of January 13, 2015, and Mr. Deters offered the second. The roll was called:

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

Mr. Ritter made a motion to accept the minutes of February 10, 2015, and Mr. Deters offered the second. The roll was called:

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

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PRESENTATIONS

DAN TEMMING – RECOGNITION OF SERVICE ON ZONING COMMISSION

Ms. Rinehart presented a Certificate of Recognition to Daniel J. Temming for his service and commitment to the Township as a member of the Colerain Township Zoning Commission. The Board of Trustees appreciates the valuable contribution that Mr. Temming made to the Township during his years of service.

Mr. Temming said nine years Mr. Corman asked him to get involved in the township and Mr. Ritter asked him to get on the zoning commission. He said this has been a very rewarding experience, with a first class operation all the way, with both the staff and commission members. He said he feels everyone has a responsibility to get involved in their community, on a volunteer basis. He urged everyone to know people in your community and contribute, and influence what goes on in your community.

Mr. Ritter thanked Mr. Temming for his service. He said that all great developments in the last nine years show what we are able to do when we work together. He said that Mr. Temming always represented the commission well with reasoned arguments, striking a balance while protecting the township's interest and doing his homework.

Mr. Deters said this is a thankless job with no pay. When people care about their community, we owe a debt of gratitude.

Ms. Rinehart said this service is a lot of hours, with no compensation. Members of the zoning commission literally shape what the township looks like.

ADMINISTRATIVE REPORTS

Chief Denney said they have received a \$5,000 grant for the purchase of body cameras, with no impact on their budget. He also noted the booklets at the Board's seats from LAW Publications, covering such topics as drug abuse and violence. He said we have received these to be distributed to the community.

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He said 25 businesses advertised in the booklets, which made them free to the Township.

Chief Cook said there have been four fire incidents recently, at Walden Glen Cir., E. Miami River Rd., Sheits Rd., & Venus Ln. He said there was significant property damage at each incident and each had the common challenges with freezing temperatures and high winds. He said there was extensive use of mutual aid. He offered his thanks to our employees and to the jurisdictions who supported us:

- Bright, IN
- Crosby Township
- Fairfield (Butler Co.)
- Forest Park
- Green Township
- Greenhills
- Harrison
- Miami Township
- Morgan Township (Butler Co.)
- Mount Healthy
- North College Hill
- Ross Township (Butler Co.)
- Springdale
- Springfield Township
- Whitewater Township
- Woodlawn

Mr. Meloy said there was a public event on February 25, regarding the heroin and opiate epidemic, with much great information. He said that Local 12 will broadcast a live town hall meeting, on March 11 at 7PM. He also said that the Hamilton County Public Health has completed a health study and in April will present to the community.

TRUSTEES' REPORTS

Mr. Ritter said he watched the opiate epidemic meeting Waycross. He thanked Mr. Meloy and all for taking great leadership.

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Mr. Deters said that Director Meloy asked him to sit-in on the opiate task force meeting last week. He said that the resources we must utilize to fight this end up being a direct effect on the bottom line of our budget. We are working to get in front of the issue and we owe it to the residents to look at these solutions.

Ms. Rinehart said she is happy to see the positive media coverage on this. She said sees the trends in heroin usage across the county in her day job. She said it has gone from just having the drug with them to being dead.

CITIZEN ADDRESS

Merrienne Trapp approached the Board to ask questions about the issuance of bonds.

Mr. Birkenhauer said that she is referring to the TIF resolution we're considering. The \$3 million in bonds are the tax revenue on the improved value of the property, paid back over 20 years, by the developer with interest. There is no risk for township and we have done this with Northgate Mall, Target and Stone Creek. He said this is new money, not coming from general fund.

Ms. Trapp asked about the closure of the senior center closed.

Mr. Birkenhauer said the center is not closed. The YMCA is experts in programming and we are looking to expand services offered at the center.

Jim Acton said he provides a memorial plaza report every 6 months. We have sold 219 4x4 bricks and 32 pavers, with nine by military, 10 by residents, and 12 by businesses.

Mr. Acton asked about the \$25,000 agreement with the YMCA and if fees will be increased for senior center members.

Mr. Birkenhauer said that we have only been working with them for a week and a half and there is no increase now, but if we expand programming, dues could be increased. Now, we are observing participation and what can be done.

Mr. Acton asked about the property ownership of the proposed Kroger marketplace.

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Mr. Milz said it is still owned by those who owned it before as it has not been purchased yet.

Mr. Barbieri said that Kroger has changed their philosophy and will own land at other stores.

Mr. Birkenhauer said the residents did ask questions at hearing and Kroger said they would own it.

NEW BUSINESS

PUBLIC SAFETY

Part-time Pay Rate Change

Chief Cook requested the Board approve a pay rate change for Jacob Westrich to \$14.72/hour, with a rank of FF/EMT/FAO, effective March 15, 2015.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Resolution for Disposal of Equipment

Mr. Rowan requested the Board approve Resolution #11-15, "Resolution for Disposal of Equipment Which is Obsolete, Unfit, or Unneeded for Public Use (ORC Sec. 505.10)."

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Approval of Impound Agreement and Setting 2015 Impound Fees

Chief Denney requested the Board approve the 2015 impound lot fees and approve the amended impound agreement.

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

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

Donation Acceptance

Chief Denney requested the Board accept donations in total of \$1,500 from Bob and William Stenger and the Cincinnati Mine and Machinery Company, in support of the canine program. He said the Stenger family donated \$500 on behalf of the company and both Bob and William Stenger donated \$500 individually.

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

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

ADMINISTRATION

Approval of Return of Advances

Mr. Rowan requested the Board approve the return the following advances:

From Fund	To Fund	Amount
2081	2907	\$350,000
2081	2907	\$400,000
2081	1000	\$300,000

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

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

Approval of Interfund Transfer

Mr. Rowan requested the Board approve an interfund transfer in the amount of \$50,000 from the general fund to the zoning fund.

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

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

Approval of Employment Agreement

Mr. Rowan requested the Board approve an employment agreement with Dan Meloy as Assistant Administrator/Director of Public Safety, effective March 10, 2015, through December 31, 2015.

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

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

The Fiscal Officer has recorded the following receipts in February 2015:

Receipt #	Source	Account Code	Amount	Purpose
49-2015	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	FEB RENT
50-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0101	\$413.95	RUMPKE NOV 2014 TIPPING FEES
55-2015	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0333	\$282.90	VENDING MACHINE PAYMENTS

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56-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$1,180.00	FEES, MISC
56-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$21,700.00	FEES, MISC
57-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$5,573.00	FEES, MALL/WALMART
57-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$2,987.08	FEES, MALL/WALMART
58-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,500.00	FORECLOSED REGISTRATION, FEES
58-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$950.00	FORECLOSED REGISTRATION, FEES
59-2015	DEA	2261-892-0505	\$2,362.22	DEA
60-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,977.95	JAN COURT FINES
61-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0000	\$128,502.24	TWC FRANCHISE FEES
62-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$345.67	EMS REVENUE
62-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	-\$0.10	ENTERING ERROR
63-2015	STATE OF OHIO	1000-533-0000	\$4,159.05	LIQUIOR PERMIT/CONTROL
64-2015	DUKE RETAIL	1000-892-0000	\$20,348.86	DUKE RETAIL
65-2015	CINCINNATI BELL	1000-302-0000	\$43,027.18	CINCINNATI BELL FRANCHISE FEE
66-2015	DEA	2261-892-0505	\$515.76	DEA
67-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$210.00	FEES, GIDTS/DONATIONS, MALL/WALMART

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67-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$250.00	FEES, GIDTS/DONATIONS, MALL/WALMART
67-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$2,861.07	FEES, GIDTS/DONATIONS, MALL/WALMART
68-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$400.00	FEES
69-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$75.00	REFUND SEMINAR
70-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$305.00	FEES, MISC, MALL/WALMART, FINES
70-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$4,100.00	FEES, MISC, MALL/WALMART, FINES
70-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,013.63	FEES, MISC, MALL/WALMART, FINES
70-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$60.00	FEES, MISC, MALL/WALMART, FINES
70-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$134.00	FEES, MISC, MALL/WALMART, FINES
71-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$334.75	CREDIT CARD - FEES
72-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$314.15	CREDIT CARD - FEES
73-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$46.35	CREDIT CARD - FEES
74-2015	DEA	2261-892-0505	\$154.19	DEA
75-2015	DEA	2261-892-0505	\$920.63	DEA
76-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$975.00	FEES, VACANT STRUCTURE LICENSE

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76-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$1,000.00	FEES, VACANT STRUCTURE LICENSE
77-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$60.00	FEES
78-2015	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0333	\$70.00	MISC
79-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,515.00	FEES
79-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6.00	FEES
80-2015	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$10.00	RIGHT OF WAY PERMIT
81-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	CREDIT CARD - FEES
82-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$2,000.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE FEE
82-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$220.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE FEE
82-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$1,800.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE FEE
83-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$43,176.29	LGF FEB, MOTOR VEHICLE JAN, LOCAL GOVT HGWY/GAS EXCISE FEB
83-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,223.62	LGF FEB, MOTOR VEHICLE JAN, LOCAL GOVT HGWY/GAS EXCISE FEB
83-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$2,540.21	LGF FEB, MOTOR VEHICLE JAN, LOCAL GOVT HGWY/GAS EXCISE FEB

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84-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSUED REGISTRATION FEE, FEES, VACANT STRUCTURE LICENSE
84-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,150.00	FORECLOSUED REGISTRATION FEE, FEES, VACANT STRUCTURE LICENSE
84-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FORECLOSUED REGISTRATION FEE, FEES, VACANT STRUCTURE LICENSE
85-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$2,255.00	FEES, MISC
85-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$100.00	FEES, MISC
86-2015	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$500.00	RENTAL DEPOSITS, MEMBERSHIPS
86-2015	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$50.00	RENTAL DEPOSITS, MEMBERSHIPS
87-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$5,398.00	FEES, COUT FINES, MISC, MALL, WALMART
87-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$25.00	FEES, COUT FINES, MISC, MALL, WALMART
87-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$17,412.15	FEES, COUT FINES, MISC, MALL, WALMART
87-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$26,910.54	FEES, COUT FINES, MISC, MALL, WALMART
88-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$685.85	MISC

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89-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$50.00	FEES
90-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$262.65	CREDIT CARD - FEES
91-2015	COA GRANT	2912-892-0222	\$1,589.98	COA GRANT
92-2015	DEA	2261-892-0505	\$2,267.57	DEA FORFEITURES
93-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSURED REGISTRATION FEE, FEE
93-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,850.00	FORECLOSURED REGISTRATION FEE, FEE
94-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-101-0000	\$175,000.00	REAL ESTATE ADVANCE
94-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-101-0000	\$390,000.00	REAL ESTATE ADVANCE
94-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-101-0000	\$2,670,000.00	REAL ESTATE ADVANCE
94-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-101-0000	\$4,200,000.00	REAL ESTATE ADVANCE
95-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$400.00	FEES, VACANT STRCUTURE LICENSE
95-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$6,300.00	FEES, VACANT STRCUTURE LICENSE
96-2015	PRIMARY	1000-701-0000	\$3.98	INTEREST
96-2015	PRIMARY	2011-701-0000	\$0.01	INTEREST
96-2015	PRIMARY	2021-701-0000	\$0.04	INTEREST
96-2015	PRIMARY	2231-701-0000	\$0.00	INTEREST
97-2015	INVESTMENT	1000-701-0000	\$4,781.63	INTEREST AND REALIZED GAINS
97-2015	INVESTMENT	2011-701-0000	\$18.48	INTEREST AND REALIZED GAINS

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97-2015	INVESTMENT	2021-701-0000	\$57.76	INTEREST AND REALIZED GAINS
97-2015	INVESTMENT	2231-701-0000	\$11.33	INTEREST AND REALIZED GAINS
98-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$102,532.38	FEB EMS REVENUE
99-2015	DEA	2261-892-0505	\$3,641.12	DEA FORFEITURES
100-2015	DEA	2081-892-0000	\$1,182.50	DEA FORFEITURES
101-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$449.04	RUMPKE; INTOWN SUITES; CCC REIMB FOR DOMAIN & HOSTING
101-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0101	\$51,702.90	RUMPKE; INTOWN SUITES; CCC REIMB FOR DOMAIN & HOSTING
101-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$235.24	RUMPKE; INTOWN SUITES; CCC REIMB FOR DOMAIN & HOSTING
102-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$3,631.99	EMS AETNA & BCBS PAYMENTS
103-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$916.65	REDCARPET HOTEL TAX; RENTAL
103-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-802-0000	\$15.00	REDCARPET HOTEL TAX; RENTAL
Total Revenue			\$7,983,572.84	

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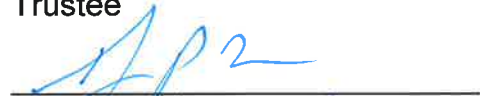
ADJOURNMENT

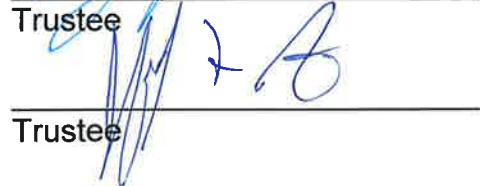
With no further business to come before the Board, Mr. Ritter motioned for adjournment. Mr. Deters offered a second. The roll was called:

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


Fiscal Officer


Trustee


Trustee


Trustee