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December 8, 2015

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 5:00PM. All Board members were in attendance.

EXECUTIVE SESSION

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

At 5:00PM, 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 6:03 PM. Mr. Rowan said no decisions or actions were made in Executive Session.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

PRESENTATIONS

WE THRIVE

Dan Meloy presented the program's year-end report; his presentation is Attachment 1 to these minutes. He introduced members of the collaborative, including Township Human Resources Director Emily Randolph, Colerain Police Lt. Jennifer Sharp and Kimberly Chelf, MPH, CHES, Health Educator Hamilton County Public Health. Paramedic Mindy Antolini's master's degree thesis is on fall prevention and we will integrate her work into our procedures. Our QRT was recognized at the We Thrive event as a standout program.

EVENTS COMMITTEE – 2015 TASTE/2016 PLANNING

Emily Randolph presented information about the Summer Events Committee; her presentation is Attachment 2 to these minutes.

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Mr. Rowan offered his thanks to Mrs. Randolph and the committee. He acknowledged the large amount of staff time taken away from day-to-day responsibilities as well as the personal time sacrifices the staff made to work on the event. He said we have the challenge to have more volunteers and community involvement. He said there would be an additional cost if we want to have a 4th of July event. We would need additional sponsors or donations.

Mr. Deters asked about having just fireworks, without associated vendors.

Mrs. Randolph said there was a suggestion to have food trucks, but the challenge is the electrical requirements. She said the cost is \$13,260 for 30 minute show and we need 16 volunteers. We are still challenged with police protections and shutting down Springdale Road.

Mr. Deters said that many residents miss the fireworks and he would be interested in exploring it.

Mr. Rowan said that we could also consider an alternative site. He said there is a possible partnership with Pebble Creek. He said the Summer Events Committee is a separate organization with a separate board. There is no action from this Board needed unless they want to provide funds.

ROAD & FUNDING STRATEGY

Mr. Rowan said that our road repair strategy has been reactionary in the past, but it is important to be proactive if we going to ask the community for support. Mr. Rowan offered a presentation, which is Attachment 3 to these minutes.

Mr. Ritter said 2012 is the last time we participated in SCIP funding program. He said it's hard to get funding because need to put up matching funds.

In response to Mr. Ritter, Mr. Rowan said that in 2015 we paid \$375,000 for the Philnoll work, which is a minimal investment.

Mr. Rowan said that as we do Township streets, we may be able to repair or replace sidewalks and driveway aprons at the same time, with residents paying for or being assessed for the costs.

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Mr. Ritter said the budget management slide is the essence of why he supports the levy. We didn't ask for a levy in 2011, instead, we worked hard to tighten the budget before asking for a levy. We have made the necessary decisions to get to this point. Now, we are taking our own medicine and using taxes as a last resort, not first.

Mr. Ritter said the presentation was well done and connected a lot of dots. He said we are dealing with facts and not red hearings.

Mr. Deters said this decision has been years in the making. The budget situation has been making us accountable and run like a business, to come to the voters with these decisions. He said there is no shame in going to the voters and asking them, "what do you want now?" He said is very open to discussion with residents.

CITIZEN ADDRESS

Bernie Fiedeldey asked if the fire is still going on at Rumpke. Is this a public nuisance? Will the Board appeal the case? Is the Hughes Road vacation party of the consent decree? He said the consent decree didn't cover illegal discharge of their odors. He said this could work if they would follow what they're supposed to do, but we allow them to get by with it. The acreage they have is about 1.5 square miles. This area will never be useful to this community in the future, even when we're all dead and gone. We still have issues and this landfill is a cancer on this community. Regarding the levy, he said that balancing the budget is a monumental task. He said that we need to be prepared to address zoning complaints and we should have township employees report any violations.

Rich McVay thanked Director Meloy for his work on the We Thrive initiative. He offered his thanks to Mr. Rowan for the information about the road strategy. He said that even though he is quoted in the presentation, we have different ideas of what to do now. We still need to spend more wisely before asking for more money. He asked if the police fund has paid back the general fund for the barn. He said he doesn't believe we have a road plan and the levy language is vague. Regarding the consent decree, it is bothering to him that Township standards for zoning are not required by the judge. We are expanding a landfill that's on fire, out of control. Leachate is permeating the surface. Odor complaints are going

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up. If they expand, Rumpke can use current technology and practices. Residents have a right to be angry with trustees, commissioners, OEPA, for odor. This is a failure of leadership.

Mr. Deters said that it's off the wall to say that we've failed. We have done what he's advocated for.

Ms. Rinehart said Rumpke is a private business and they have the right to operate within zoning. We can't shut them down, we can't file other lawsuit. We have fought them for six years in the courts. The odds of getting this overturned are slim to nothing.

Mr. Ritter said that Mr. McVay is placing all responsibility on the Board. He has never thanked us for fighting for 10 years.

Bruce Peirano said that as a health professional, he was looking at all the data and Rumpke is within limits. He also looked at the decree and feels the Township shouldn't waste more money on litigation. He said the decree is very good, compared with what the Rumpke could do. It's a fair settlement. He said it's not a fire, but an underground reaction. Rumpke is well-ranked with how they work. He said this is a case of "not in my back yard," but waste must go somewhere. This decree is the best the Township can get.

Delores Thomas approached the Board to thank everyone for the attention to the problems in her neighborhood. Since October, there have more police riding in their cars. Visibility has made a difference. She said there is less trash being thrown. She offered her thanks.

Chief Denney said that she has been a great help to them.

Terry Stephens said he supports the road levy, as he has seen his own street deteriorating. He doesn't want to see Colerain Township continue to slip. It's time for a fix. Now we need to sell the idea and enlighten the citizens.

Jim Acton said that as 2016 is facing us, he has some questions for the board. Regarding the issues of transparency, he said that citizens need more understanding what's going on. He said that for years, we opened the meeting with a prayer and asked why we haven't for the past two years.

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Mr. Barbieri said the US Supreme court said this is unconstitutional

Mr. Acton thanked the We Thrive program group and said they are on the right track, and need to keep pushing. He said that on the Waycross recordings, most voices don't come across. He said he will represent citizens and will say it like it is. He asked about the profits for the park passes. Mr. Rowan said this was \$40,000 to \$45,000. He said that we lost the JEDZ because of our own fault, not Rumpke spending. What's the plan now for the levy?

ADMINISTRATIVE REPORTS

Mr. Meloy said that the police department has repaid for the barn.

Chief Denney said they are looking at beginning an Explorer program, via the Boy Scouts. He said the FOP offers associates degree tuition to those who complete the program.

Mr. Rowan thanked the employees for their work in 2015, to advance our cause, to deliver best in class service to our residents.

TRUSTEES' REPORTS

MR. RITTER

Mr. Ritter said that the Board has completed Mr. Rowan's annual appraisal and evaluation. The Board highly values his leadership and they are grateful for having him. Mr. Rowan has met or exceeded expectations.

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Mr. Ritter offered a motion to approve Resolution 50-15, "Resolution Approving Employment Agreement of Township Administrator James Rowan," and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter wished everyone a Merry Christmas, and a safe and joyful season

Mr. Ritter wished the best of luck to Ms. Rinehart and said that her steadfast leadership will be missed.

MS. RINEHART

Ms. Rinehart said the Board will hold a public hearing on December 17 at 7pm at the Community Center on the proposed consent decree.

Ms. Rinehart said it's been a long four years. She said she appreciates that she met a lot of great people and will miss them.

MR. DETERS

Mr. Deters said that this job is hard, but Ms. Rinehart was steadfast in her interest in the community. She was steadfast in her values when it's easy to be swayed by a personal agenda. Never once could she be questioned about her commitment to her community. Mr. Deters presented her with a plaque on behalf of the Township, in appreciation of her service.

Mr. Deters thanked Mr. Meloy and his team, as they are attempting to solve an unsolvable problem. He urged them to never back away from drug abuse issue.

NEW BUSINESS

PUBLIC SAFETY

Auction of Vehicles

Mr. Meloy requested the Board approve Resolution 51-16, "Resolution for Disposal by Sale of Vehicle(s) (Value Less Than \$2,500) Which are Obsolete, Unfit or Unneeded for Public Use (ORC Sec. 505.10).

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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"

Auction of Motorcycle

Mr. Meloy requested the Board approve Resolution 51-16, "Resolution for Disposal by Sale of Vehicle(s) (Value More than \$2,500) Which are Obsolete, Unfit or Unneeded for Public Use (ORC Sec. 505.10).

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Selection and Hiring Process for Fleet Mechanic

Chief Cook requested authorization to facilitate a selection and hiring process for the position of fleet mechanic. This position allows for the expansion of "fleet mechanic" services to the police, administration and fire departments. This position is a full-time position, with a pay range, depending on qualifications, of \$50,000 to \$55,000 per year.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Fleet Manager

Chief Cook requested approval from the Board to create the position of fleet manager for the Fire Department. This position will facilitate the repair and maintenance of all Fire Department, Police Department and Administration vehicles and will oversee the mechanic section employees, to include full-time, part-time and interns.

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Chief Cook said that, if approved, he requests authorization to promote current mechanic Mike Adler to this position, effective when the new mechanic is approved for hire. This position will be a non-exempt position with a salary of \$75,106.70/year for 2016. Effective January 1, 2017, the position will transition to an exempt position, at a salary of \$78,206.89/year.

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

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

Donations

Chief Cook requested the Board's approval to accept a \$25 donation from Mr. and Mrs. Hohenstatt, who are recent graduates of the Citizen Fire Academy.

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

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

Chief Cook requested the Board's approval to accept a \$10 anonymous donation from a person who received blood check at our West Galbraith Road station #25.

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

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

Appoint Ashley Johnson to Full-time Records Clerk

Chief Denney requested the Board's approval to appoint Ashley Johnson to the position of full-time records clerk. She is currently working on her college degree in accounting and is employed as a customer service representative. This appointment fills the vacancy created by a resignation. If approved, Ms. Johnson's rate of pay would be \$14.82/hour, effective Monday, December 6.

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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"

Appoint Cody Ashcraft to Part-time/Weekend Records Clerk

Chief Denney requested the Board appoint Cody Ashcraft to the position of part-time/weekend records clerk. He is a recent graduate of the police academy. His appointment as a clerk allows the department to the opportunity to "job share" one full-time clerk position vacancy. If approved, Mr. Ashcraft's rate of pay would be \$12.18/hour, effective December 12, 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"

Donation

Chief Denney requested the Board accept a \$250 donation from the Colerain Township Business Association. This donation was provided in appreciation for a presentation to the group by Police Officer Brian Huntington and canine Kudo.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Citizen Online Reporting Software

Chief Denney requested the Board's approval to purchase the "Coplogic" online reporting system. The year-one cost for the system is \$24,750. After year-one, the cost drops to \$11,250 annually for the license and technical support. He said they intend to utilize forfeit/asset funds for the purchase and annual maintenance of the Coplogic technology. The asset funds can't be used for personnel, so it

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has been their goal to use this fund to increase the efficiencies of the department.

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

2016 Board Meeting Dates

Mr. Rowan recommended approval of the 2016 Board meeting dates as presented. He said the work sessions haven't been scheduled for 2016. If additional meetings are necessary, notice will be provided to the local media and posted on our website. Citizens wishing to be contacted with notifications can sign up through the website at colerain.org

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

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

Facility Use Agreement and Fee Schedule for 2016

Mr. Rowan recommended approval of the revised facility use agreement and fee schedule for 2016. He said the biggest change is providing the Trustee Chambers to the community at no cost, when available. Custodial/security charges may apply.

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 Fees for 2016

Mr. Rowan requested the Board approve the public services fees for 2016 to reflect reductions in field rental for baseball and soccer fields.

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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"

2016 Temporary Appropriations

Mr. Rowan recommended the Board approve Resolution 53-15, "Resolution Authorizing the Adoption of the Temporary Appropriations for the Year 2016."

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

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

2015 Final Appropriations

Mr. Rowan recommended the Board approve Resolution 54-15, "Resolution Authorizing the Adoption of the Amended Appropriations for the Year 2015."

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

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

Revised Personnel Policies

Mr. Rowan recommended approval of revised personnel policies as presented. He said the proposed policies are being proposed after a review by legal counsel to consolidate various departmental policies into one policy. He said this is a work in process.

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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Planning & Zoning Fee Schedule for 2016

Mr. Rowan recommended approval of the Planning and Zoning fees for 2016. The fee schedule includes a charge for revisions to zoning certificates within 90 days at ½ of the original fee.

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

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

Hire Full-time Planner

Mr. Rowan recommended he Board hire Martin Kohler as full-time planner, effective January 4, 2016, at an annual salary of \$65,000.

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

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

MOU with Clippard Family YMCA

Mr. Rowan recommended approval of a memorandum of understanding with the Clippard Family YMCA for operation of the Colerain Senior Center. The payment reflects approximately a \$5,000 annual decrease over 2015 as a result of the YMCA collecting membership revenue.

Doug Heckler of the YMCA said they are excited for 2016.

Ms. Rinehart 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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Resolution Contracting for Legal Services with Lawrence E. Barbieri

Mr. Rowan recommended the approval of a contract for legal services with Lawrence E. Barbieri, as presented. The contract is subject to an annual cap of \$100,000. The previous three-year contract was capped at \$90,000/year.

Mr. Rowan requested the Board approve Resolution 55-15, "Resolution Approving Contract with Legal Services with Lawrence E. Barbieri."

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

Mr. Deters. "Abstain"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Property & Casualty Insurance Renewal

Mr. Rowan recommended approval of the property and casualty insurance renewal with OTARMA, effective January 1, 2016 to December 31, 2016. He said that we would to bid-out this service, but it's almost impossible to leave the pool with pending litigation.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Employment Agreement with Daniel Meloy

Mr. Rowan recommended the Board approve Resolution 56-15, "Resolution Approving Employment Agreement of Assistant Administrator/Director of Public Safety Daniel Meloy." He said that Mr. Meloy is a key member of the leadership team, with a high level of commitment. Mr. Rowan said he has well exceeded expectations.

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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"

Employment Agreement with Frank Birkenhauer

Mr. Rowan recommended the Board approve Resolution 57-15, "Resolution Approving Employment Agreement of Assistant Administrator/Director of Economic Development Frank Birkenhauer."

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 to Proceed to Levy a Tax Exceeding Ten-Mill Limitation

Mr. Rowan recommended the Board approve Resolution 58-15, "Resolution to Proceed to Levy a Tax Exceeding Ten-Mill Limitation for Current Expenses of the Township." He said he is comfortable making this recommendation as it will protect our current funding.

Mr. Deters said that we have kept our house in order and now can give the citizens a choice. We have nothing to hide.

Mr. Ritter said that there is no fantasy land. This is a fact-based, data-driven analysis. It's up to the residents.

Ms. Rinehart said she is hearing that people want to vote on this.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

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APPROVAL OF MINUTES

Mr. Deters made a motion to accept the minutes of November 17, 2015, and Mr. Ritter 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 November 24, 2015, as amended, and Mr. Deters offered the second. The roll was called:

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

Mr. Deters made a motion to accept the minutes of November 10, 2015, as amended, 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. Ritter made such motion and Mr. Deters 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 November 2015:

Receipt #	Source	Account Code	Amount	Purpose
735-2015	DEA	2081-892-0000	\$1,608.20	OVERTIME
736-2015	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RENTAL FEE
741-2015	DEA	2081-892-0000	\$969.65	OVERTIME
743-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$422.30	IMPOUND LOT FEES
744-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$581.95	IMPOUND LOT FEES

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745-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,490.00	TRAFFIC SAFETY GRANT; GRANTS- HISTORICAL SOCIETY; DONATION; FEES; WALMART; NWLSD
745-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$250.00	TRAFFIC SAFETY GRANT; GRANTS- HISTORICAL SOCIETY; DONATION; FEES; WALMART; NWLSD
745-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$4,305.25	TRAFFIC SAFETY GRANT; GRANTS- HISTORICAL SOCIETY; DONATION; FEES; WALMART; NWLSD
745-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$12,363.01	TRAFFIC SAFETY GRANT; GRANTS- HISTORICAL SOCIETY; DONATION; FEES; WALMART; NWLSD
745-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$21,464.22	TRAFFIC SAFETY GRANT; GRANTS- HISTORICAL SOCIETY; DONATION; FEES; WALMART; NWLSD
746-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$44.43	CINTI BELL REFUND
747-2015	CINCINNATI BELL	1000-302-0000	\$48,457.54	Cincinnati Bell Q3 Franchise Fees
748-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,780.00	FEES
749-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$25.00	DONATION-CFA
750-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$108.15	IMPOUND LOT
751-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$2,000.00	FORECLOSED REGISTRATION FEE, FEES
751-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,035.00	FORECLOSED REGISTRATION FEE, FEES
752-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$317.73	EMS
753-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$880.13	REIMBURSEMENT RECEIVED FROM J.RICHMOND. SEE PAYROLL WARRANT 66196
754-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0101	\$448.24	CINCINNATI BELL FRANCHISE FEE
755-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$385.00	FEES
756-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,356.00	FEES, MISC, MALL
756-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6.00	FEES, MISC, MALL
756-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$25,787.25	FEES, MISC, MALL
757-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$514.08	EMS
758-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$450.00	REFUND AXA

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759-2015	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$200.00	REIMBURSEMENT FROM RESIDENT FOR CLEAN UP OF PROPERTY - RUMPKE INVOICE
760-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	PLAN REVIEW FEE
761-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$4,000.00	FORECLOSED REGISTRATION FEES, FEES, SPECIAL ITEMS SIDEWALK PROGRAM
761-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,985.00	FORECLOSED REGISTRATION FEES, FEES, SPECIAL ITEMS SIDEWALK PROGRAM
761-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0401	\$20,320.00	FORECLOSED REGISTRATION FEES, FEES, SPECIAL ITEMS SIDEWALK PROGRAM
762-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$319.28	EMS
763-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,054.66	RED CARPET INN
764-2015	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0303	\$48.05	BUTLER RURAL ELECTRIC CREDIT
765-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	CREDIT CARD - FEES
765-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	CREDIT CARD - FEES
766-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$3,520.00	FEES
767-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,886.00	FEES, GIFTS/DONATIONS, MISC, FINES
767-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$1,343.61	FEES, GIFTS/DONATIONS, MISC, FINES
767-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6.00	FEES, GIFTS/DONATIONS, MISC, FINES
767-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$108.00	FEES, GIFTS/DONATIONS, MISC, FINES
767-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0000	\$200.00	FEES, GIFTS/DONATIONS, MISC, FINES
767-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$60.00	FEES, GIFTS/DONATIONS, MISC, FINES
768-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES
769-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$103.00	CREDIT CARD - FEES
770-2015	DEA	2261-892-0505	\$3,244.68	DEA
771-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$550.71	EMS

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772-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$50.00	PLAN REVIEW FEE, BUTLER RUAL CREDIT
772-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$2,212.31	PLAN REVIEW FEE, BUTLER RUAL CREDIT
773-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$10.00	DONATION
774-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2031-892-0000	\$10.00	RIGHT OF WAY PERMIT
775-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$39,943.82	LGF OCT/SUPPLEMENT NOV, MOTOR VEHICLE OCT, LOCAL GOVT HGWY/GAS EXCISE - NOV
775-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,681.41	LGF OCT/SUPPLEMENT NOV, MOTOR VEHICLE OCT, LOCAL GOVT HGWY/GAS EXCISE - NOV
775-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$2,667.26	LGF OCT/SUPPLEMENT NOV, MOTOR VEHICLE OCT, LOCAL GOVT HGWY/GAS EXCISE - NOV
776-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,495.05	OCT15 COURT FINES, PERMISSIVE MVL TAX, MOTOR VEHICLE LICENSE TAX
776-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$25,270.00	OCT15 COURT FINES, PERMISSIVE MVL TAX, MOTOR VEHICLE LICENSE TAX
776-2015	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$15,162.00	OCT15 COURT FINES, PERMISSIVE MVL TAX, MOTOR VEHICLE LICENSE TAX
777-2015	DEA	2081-892-0000	\$2,128.50	DEA OVERTIME
778-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSED FEE & FEES
778-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,595.00	FORECLOSED FEE & FEES
779-2015	CMHA	1000-101-0000	\$46.83	TAX SETTLEMENT DISTRIBUTION
779-2015	CMHA	2031-101-0000	\$85.06	TAX SETTLEMENT DISTRIBUTION
779-2015	CMHA	2081-101-0000	\$556.69	TAX SETTLEMENT DISTRIBUTION
779-2015	CMHA	2111-101-0000	\$892.76	TAX SETTLEMENT DISTRIBUTION
780-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$682.62	INTOWN SUITES
781-2015	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$550.00	RENTAL DEPOSITS, LUNCH DONTAIONS, DONTAIONS
781-2015	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$65.00	RENTAL DEPOSITS, LUNCH DONTAIONS, DONTAIONS

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782-2015	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2902-892-0000	\$246.50	RENTAL DEPOSITS, CRAFT SHOW, DONATIONS, RECYCLE DAY, VENDING MACHINE
782-2015	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2911-892-0333	\$527.07	RENTAL DEPOSITS, CRAFT SHOW, DONATIONS, RECYCLE DAY, VENDING MACHINE
782-2015	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2912-802-0299	\$1,742.55	RENTAL DEPOSITS, CRAFT SHOW, DONATIONS, RECYCLE DAY, VENDING MACHINE
782-2015	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2912-892-0222	\$148.50	RENTAL DEPOSITS, CRAFT SHOW, DONATIONS, RECYCLE DAY, VENDING MACHINE
783-2015	COA GRAT	2912-892-0222	\$2,388.31	COA
784-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	\$145.04	PAYPA FOR MEMORIAL
785-2015	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$23,765.33	GAS EXCISE - NOV
786-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$30.00	EMS, PERMIT FEE
786-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$556.41	EMS, PERMIT FEE
787-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRCTURE
787-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,370.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRCTURE
787-2015	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$900.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRCTURE
788-2015	COLERAIN TOWNSHIP	1000-535-0000	\$13.95	PROPERT TAX ALLOCATIONS
788-2015	COLERAIN TOWNSHIP	2031-535-0000	\$25.34	PROPERT TAX ALLOCATIONS
788-2015	COLERAIN TOWNSHIP	2081-535-0000	\$110.33	PROPERT TAX ALLOCATIONS
788-2015	COLERAIN TOWNSHIP	2111-535-0000	\$265.99	PROPERT TAX ALLOCATIONS
789-2015	COLERAIN TOWNSHIP ADMINISTRATION	1000-302-0101	\$56,961.64	RUMPKE TIPPING FEES
790-2015	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$110,187.41	EMS REVENUE
791-2015	INVESTMENT	1000-701-0000	\$26,094.46	INTEREST EARNINGS-NOV15
791-2015	INVESTMENT	2011-701-0000	\$122.35	INTEREST EARNINGS-NOV15
791-2015	INVESTMENT	2021-701-0000	\$461.12	INTEREST EARNINGS-NOV15
791-2015	INVESTMENT	2231-701-0000	\$96.29	INTEREST EARNINGS-NOV15
792-2015	PRIMARY	1000-701-0000	\$2.84	INTEREST

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792-2015	PRIMARY	2011-701-0000	\$0.01	INTEREST
792-2015	PRIMARY	2021-701-0000	\$0.05	INTEREST
792-2015	PRIMARY	2231-701-0000	\$0.01	INTEREST
793-2015	DYNERGY	1000-892-0000	\$29,613.34	COLERAIN CIVIC GRANT
794-2015	DEA	2261-892-0505	\$916.26	DEA
795-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$906.21	IMPOUNT LOT
796-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$262.65	IMPOUNT LOT
797-2015	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$628.30	IMPOUNT LOT
Total Revenue			\$531,372.89	

Mrs. Harlow offered her thanks to Ms. Rinehart for her service to our community and wished her well in future endeavors.

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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:

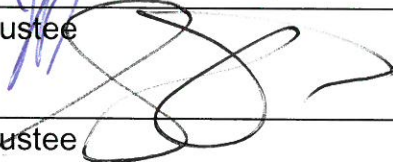
Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee