

## **REGULAR**

**March 8, 2016**

### **OPENING OF MEETING**

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

### **EXECUTIVE SESSION**

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

At 5:31PM, Mr. Insco made a motion to enter Executive Session and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter reconvened the meeting at 6:10PM. Mr. Rowan said no decisions or actions were made in Executive Session.

### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

### **MEDITATION (MOMENT OF SILENCE)**

Mr. Ritter asked everyone to join in a moment of silence for their specific intentions.

### **PUBLIC HEARING**

#### **Waste Receptacle Text Amendment**

Mrs. LeCount presented the staff report. This is a proposed text amendment adding language to address the location of waste receptacles on residential properties. The proposed amendment allows for waste receptacles 32 gallons or larger to be placed in the front driveway, if stored against the house.

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

Mr. Inderhees. "Aye"

Mr. Insko. "Aye"

Mr. Ritter. "Aye"

Bernie Fiedeldey said he's fine with this as long as they keep all the trash in the receptacle and do not stack it around. Nothing should be outside of the trash receptacle.

Jim Acton said welcome to lower Fairmount or Price Hill. Our neighborhoods will look like Quebec Ave. on or after garbage day. He is against this and said we shouldn't have waste containers over five gallons in front of the houses.

Tamara Kunkel said she worked for the City of Springdale and they had a similar issue. She said trash cans should be screened or pulled in back. She said this will get out of hand in smaller neighborhoods.

Mr. Inderhees made a motion to close the public hearing. Mr. Insko offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insko. "Aye"

Mr. Ritter. "Aye"

Mrs. LeCount said the screening was discussed at the planning commission. She said that with larger containers, it can be difficult to get them to the side or rear of the house. She said requiring screening will be an additional burden our residents won't be able to do.

Mr. Ritter said our zoning text is a living document and can be tweaked.

Mrs. LeCount said that enforcement is a challenge if make the code too subjective.

Mr. Ritter suggest we approve the text amendment tonight and review in one year.

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Mr. Rowan said that it's not just the waste contract driving this. We have had complaints about this for years. If we are not able to enforce a portion of the code, we need to evaluate if we need to change the code.

Mr. Meloy spoke about the enforcement piece. He said that they were finding a lot of folks were elderly and not able to haul the can. They were incapable of physically doing this.

Ms. Kunkel same they had the same issue in Springdale. She suggested that maybe under some extreme conditions, citizens could apply to leave it there.

Mr. Inderhees said that it seems to make more sense to allow special permissions. He would be in favor of tabling this.

Mr. Insco asked if we can move this to next meeting.

Mr. Barbieri said that there is a time limit on when the Board must act.

Mr. Ritter made a motion to approve the text amendment, with review in 90 days.

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

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

## **PRESENTATIONS**

### **PUBLIC SAFETY BENCHMARKING**

Mr. Meloy said when you receive service from Colerain Township Fire and EMS, you get the same service as you would in the emergency room. He said we are pushing safety services to a whole new level.

A copy of the Benchmarking Report is Attachment 1 to these minutes.

Mr. Ritter asked about the ISO rating. Chief Cook said we had the review in November, but not yet received the rating results.

Mr. Meloy said over the past few years, we have promoted our police chief, received our 4<sup>th</sup> national police accreditation award, with excellence.

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Chief Denney said their peers selected because of similarities to the Township. He offered his presentation. He said we are doing things large departments don't do, and doing it within our budget.

Mr. Ritter said he welcomes Chief Denney's thought leadership and said he's not afraid to fail.

Mr. Inderhees asked about crime statistics. Chief Denney confirmed that the information will be updated if something changes during investigation.

Mr. Insco asked if statistics can be done annually. Chief Denney said he does it monthly.

Chief Cook said that we have led in this industry and want to continue that. He offered a presentation. He discussed differences in rural, suburban and urban areas and their challenges. He said that we continue to enhance our community risk reduction activities. We have had great success in Skyline Acres with smoke detector program and would have had two fatalities if not for this program. They hope to expand this in 2016.

Mr. Ritter asked about Station 102's long term outlook.

Chief Cook said that station has a significant role in providing service in the Township.

Mr. Ritter asked if we can look at a response time comparison.

Chief Cook said that this is a difficult metric to measure as not all look at it the same way.

Mr. Meloy said that we must look at travel time versus response time. This is a proactive part of the QRT.

Mr. Insco asked about mutual aid call times from that station.

Chief Cook said that we could need to get it from Ross, but they only staff with two people, which is not the service we expect.

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Chief Cook said mutual aid is tracked on the dashboard. He said the Hamilton County dispatch has a new system, which allows the closest fire station to be dispatched.

Mr. Insco said he visited the fire station and the guys love new ring tone system.

Chief Cook said that we have done some and will be doing the rest. Under the new system that only that station is notified.

Mr. Ritter said that in 2012 the Board charged Mr. Rowan with doing a benchmark study. He said it's a healthy process and would argue only few are doing this on regular basis. He said the strategic plans provide a framework for their work.

Mr. Rowan thanked Mr. Meloy, Chief Cook and Chief Denney. He said it can be difficult to try to extract data out of our peer groups. This was a 6-9 month project. He commended them for all the work. He said we are starting to see more of one culture. He said that we have challenging times ahead, to give level of service expected.

### **NEIGHBORHOOD CANVASSING SURVEY RESULTS**

Lt. Jennifer Sharp said that the Department does a canvass of a different neighborhood each quarter. She offered a presentation with the results of the canvass, which is Attachment 2 to these minutes. She said she is grateful to the residents for taking time to speak with them.

Mr. Ritter said Lt. Sharp's community engagement skills are a core strength of the department.

### **ISSUE 3 – ROADS, PARKS AND COMMUNITY CENTER**

Mr. Rowan said tonight was the final presentation about Issue 3. A copy of the presentation is Attachment 3 to these minutes.

He said the leadership team has made 25-30 presentations in the last 90 days and we held three community forums.

Mr. Rowan said we have lost 15 years of investment in public infrastructure. This is a five-year levy and will generate about \$2.1 million each year. He said the

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Financial Advisory Committee (FAC) will be asked to look at what would be an adequate fund balance for non-safety and safety funds.

### **CITIZEN ADDRESS**

Paul Janszen said that he never thought be here talking about supporting a levy, but he is amazed that there's opposition. He said that people might not go to the parks or use the senior center. They think their road is pretty good. But, we want to do the right thing and the right thing is make sure others get what they need. We need to do the right thing. He said that we trust the chiefs that they're doing the right thing. People complain about the township after their personal agenda is not met. This levy should pass by 100%. He said everything has been very transparent and people shouldn't argue about something they don't know anything about. He said there should be no personal agendas and we need to pull together with this thing. We need to the right thing for the community and care of each other.

Lois Deitschel approached the Board to speak about a minor problem she has observed recently: pole pollution. She said that utility poles go up right next to other poles. She said it's especially bad at the corner of Colerain and Springdale. There are utility poles, light posts, it's just obscene.

Mr. Ritter asked Mr. Birkenhauer to address this. Some of the poles have been addressed by the corner project, but we are not yet in the final phase of street scape.

Mr. Birkenhauer said they are burying the utilities and the poles will done very soon. Cincinnati Bell has the last line on the poles before they can go down. This project cost about \$980,000. Over the summer, ODOT will put in black mast arms at intersections. This will be a drastic improvement. We have no direct control of utilities to have them be removed off poles and we can only lobby them to abandon poles not being used.

Mr. Insco asked about how far from intersection the utilities will be buried.

Mr. Birkenhauer said the utilities will be buried past Half Priced Books, White Castle, and the end of Cheddars.

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Stephanie Wright said her request was denied to speak at last meeting. She asked about the election of the trustees. She said Mr. Insco was elected and Mr. Inderhees was appointed. She asked Mr. Inderhees why he didn't participate in the election.

Mr. Inderhees said he made decision to not run because of time in his life. He said he applied with about 20 hours left in the application window. He learned about the process when he attended January meeting.

Ms. Wright asked why the second person in the election wasn't appointed.

Mr. Ritter said Ms. Rinehart didn't apply.

Mr. Ritter said he has double standard at last meeting and in hind sight he made a mistake. Going forward it's Citizen Address or bust. We can't have ad hoc public participation.

Rachel McKinney said she was involved in city politics where she lived in 2011. She said she is one of the youngest in the room and that's dispiriting to her. She said she attended the focus group last summer and the overwhelming consensus was to put a levy on ballot. She felt should be separate and the current levy plan doesn't specify how the funds are spent. She felt the ideas at the focus group were tossed out the window. She said she expressed interest in, but was never contacted about helping at Taste. She said that she's not able to help now as she is working on an advanced degree. She said it's interesting to get rid of revenue and add the fireworks show. She suggested we charge non-residents for park permits. She also spoke about the Little Cards lease agreement and said they defaulted on it. They've already proven they couldn't handle it the first time.

Mr. Ritter thanked her for attending the focus group.

Mr. Rowan apologized for the lack of follow-up. He said they want residents to come to us. The priority moving forward is to look at other opportunities.

Regarding the Little Cards, Mr. Rowan said the lease was with Colerain Athletic Association, not the Little Cards. The Groesbeck Civic Association had

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agreement with Little Cards, but has gone defunct. This is a totally different group.

Regarding the parking permits, Mr. Rowan said that 70% were sold to residents. If staff we staffed it and only sold t non-residents, we won't make money.

Mrs. McKinney asked about the cost of fireworks.

Mr. Rowan said that the issue is the cost of staff for police, public works, etc.

Mr. Insco said that we would love to have her on the Summer Events Committee when her time frees.

Rich McVay asked who paid for the postcard about Issue 2.

Mr. Rowan said the Township paid for it because it's an educational piece.

Mr. McVay said that citizens couldn't their post on the Township information. He said the fund balances sheet is different than what's on the website.

Mr. Rowan said the numbers are as of 12-31-15.

Mr. McVay said that with the Rumpke settlement, we will have \$3 million available. He said that we are awash in money and have new cash coming in. He said that Kroger is getting tax breaks. He also said there are more cost effective ways to do the roads. He said that 70% of the roads are not failing.

Bernie Fiedeldey said that he was here last year to talk about poop at MSD. He asked the Board what they are doing to proactively to tell them to we don't want it out here. Mr. Fiedeldey said there was an article in the paper on Sunday about property values and out of 12 townships, Colerain Township property values are the lowest. He said this is upsetting and it never used to be that way. He said it's alos upsetting the property maintenance code isn't enforced. He said that another levy will hurt the Township as we already have the third highest taxes. He said that we're getting a million from Rumpke that others don't get. He said that comparing our salaries to cities is not fair and not close. All he is seeing is money being wasted.



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Jim Acton distributed an article about "Supreme Court upholds prayer at public meetings." He said he appreciates the moment of silence, but would like to see it for a minute, not 30 seconds. He said he spends time up at the corner on Tuesdays and Fridays cleaning up trash. He spoke about the Little Cards and baseball facilities in the Township. This year Colerain Township will have one 13-14 year old team because people wonder why they should pay extra money when they can get instruction in other areas, like Ross, Forest Park. There are no parking fees at other ball fields.

Mr. Acton said he is the treasurer of Colerain Residents for Honorable Government.

Mr. Ritter said he has noticed "vote no" signs in right-a-way and said they should remove them. Mr. Acton said he has seen "vote yes" signs there too.

Mr. Rowan said that Mr. Acton is all about transparency, but he is confused about an e-mail he received. He showed an e-mail from Mr. Acton asking how he can help with the pro-issue 3 campaign. Then, a few days later, Mr. Acton e-mailed Mr. Insco saying that he opposes the levy. Mr. Rowan asked Mr. Acton if he'd like to comment, but Mr. Acton declined.

Bill Linville approached the Board about Issue 3, specifically the Senior Center. He asked about the agreement with the YMCA. He asked if it's a contract. He said they're doing a fine job. He asked why he pays his \$20 dues to the YMCA.

Mr. Rowan said that in 2014, we moved our staff out of Senior Center. We decided to contract with YMCA staff because they have a model that works. In 2016, we reduced the amount of the contract by the amount by the revenue to allow the memberships to go through them. Issue 3 will allow the building to operate and continue the YMCA contract.

A woman asked Mr. Rowan about the YMCA contract. Mr. Rowan said this will not change what they pay to the Y.

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### **ADMINISTRATIVE REPORTS**

Mr. Rowan thanked the residents who gave us the opportunity to talk about issue 3. He said that we are here to carry out our duties for township funds. We may have some tough decisions. He said that it's up to the voters to make the decision.

Mr. Ritter thanked Mr. Rowan for his commitment.

Mr. Birkenhauer said the information Mr. Fiedelvey cited about property values was actually 2015 sales data. This data can vary widely as a result of the sales that particular year.

Mr. Meloy said he appreciates the Board allowing them to present the benchmarking tonight. He said a smaller representative group of the Strategic Planning team met on February 24<sup>th</sup> to allow the chiefs to update the group on the 2015 plan year. The team will meet again in the fall of 2016 to discuss the 2021 plan year and the goals, strategies and tactics.

Mr. Meloy said on Saturday, February 23, 2016, there was a special event at the Studio at Northgate Mall, the Small Voices Big Hearts Fashion Celebration. Fashion show participants included representatives of the Colerain Township Fire Department Tyler Seibel, Doug Witsken, Lindsey Sippola, Jennifer Ploeger and Chief Frank Cook and the Colerain Township Police Department: Andy McGuffey, AJ Hatcher, Samantha Doe, Sean Maher, Dean Doerflein, Bobby Taylor, Nancy Spears, Lt. Mike Owens, Lt. Jennifer Sharp and Chief Mark Denney. As a result of the event, \$566.10 was donated to Children's Hospital on Monday March 7<sup>th</sup>. The remainder of the money raised is going to the Small Voices Count efforts to combat bullying.

Mr. Meloy said on March 10, we will host a meeting as a follow-up on the heroin problem and what has changed since they last met in 2015. The meeting is "Focus on Hope, The Heroin Epidemic, How Far Have We Come? " He said that all are welcome to attend.

Chief Denney announced that the Police Department earned the distinction of being the very first police department in the State of Ohio to achieve voluntary state certification. Our hiring standards and use of force policies were examined

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and found to exceed those set by the Governor's Police Collaborative and the State of Ohio. He said the on-site evaluation is next month.

### **TRUSTEE REPORTS**

#### **MR. INSCO**

Mr. Insko offered his thanks to all citizens who spoke with passion. He said he attended the Hamilton County Public Health meeting and learned that every other day someone dies from a heroin overdose. He learned that the lifespan is in the 70s in Colerain and the zika virus is not yet found here. Congrats Jessica Moning. Carew Tower hike. He said he attended a Coleraine Historical Society meeting. He noted that the recycling receptacles behind the Senior Center are overflowing. This will be discontinued after April 1. He said the Small Voices fashion show was an awesome event. The Vineyard Church will have a speaker from Coleraine, Ireland. He suggested we have a proclamation prepared and this person will visit the park and historical society. He commend Ritter for "owning it" with the Citizen Address. He congratulated Aaron Keller on earning his Eagle Scout.

#### **MR. INDERHEES**

Mr. Inderhees congratulated the Colerain High School boys bowling and swimming teams.

Mr. Inderhees said that Mr. Insko mentioned recent crime data. It's on the website and violent crimes are down 20% in 2016.

Mr. Inderhees offered his congratulations to the QRT. He encouraged people to attend the update on Thursday night. He said that if the heroin epidemic hasn't affected your family, it has affected your property values.

Mr. Inderhees said that as a voter and as a father, he will vote for the levy. He encouraged everyone to come to the polls and vote.

#### **MR. RITTER**

Mr. Ritter said he appreciates that Mr. Janszen trusts us. This is his 11<sup>th</sup> year on the board and we have worked hard to build credibly, with such things as posting the dashboards and other facts on the website. He said property tax is only vehicle we have to fund our government. We have to accept the result if citizens

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don't vote for issue 3. It's just not realistic to spend down reserves and the Rumpke money isn't a silver bullet. Taxes are used as a last resort, not a first choice. He said the truth and facts have been drowned out by a few voices.

Mr. Ritter offered a motion for a recess and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The Board reconvened.

### **NEW BUSINESS**

#### **PUBLIC SAFETY**

##### **Public Safety**

Mr. Meloy recommend the Board approve the disposal of a 1995 Ford Explorer and requested the Board approve Resolution 12-16, "Resolution for Disposal by Sale of Vehicle(s) (Value Less than \$2,500) and Equipment Which are Obsolete, Unfit, or Unneeded for Public Use (ORC Sec. 505.10). He said this resolution is recommended to reduce the number of vehicles from the Fire Department fleet that no longer serve the department needs because of mechanical failures.

Mr. Ritter offered such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

##### **Fire Department**

##### **Approval of Pay Rate Change**

Chief Cook requested the Board approve pay rate changes for two Fire Department personnel:

The first recommendation is for a part-time pay rate change for Firefighter Paramedic Michael Davis, who has been promoted to Firefighter Paramedic Fire Apparatus Officer, at an hourly rate of \$16.98, effective March 13, 2016.

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Mr. Ritter offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The second recommendation is for a part-time pay rate change for Firefighter Paramedic Stephen Schmidt, who has been promoted to Firefighter Paramedic Fire Apparatus Officer, at an hourly rate of \$16.98, effective March 13, 2016

Mr. Ritter offered such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

### **Police Department**

#### **Approval to Purchase Vehicles**

Chief Denney recommended the Board approve the purchase of two 2016 Ford Police Interceptor sedans at a total cost of \$55,414. This cost will be partially off-set by the trading of two older vehicles for approximately \$12,000. He said the two vehicles requested were included as part of the Police Department's 2016 capital budget plan. The original request included the purchase of six replacement cruisers for 2016. The January meeting request was reduced to only four cruisers when the Hamilton County Communications Center increased the per-dispatch billing rate from \$19.22 to \$20.95.

On February 19, the Hamilton County Commissioners approved a resolution lowering the per-dispatch cost of \$15 for the second half of 2016. This reduction will reduce the Police Department expenses for the Communications Center approximately \$89,000, allowing for this opportunity to make the request to purchase two replacement cruisers.

Mr. Ritter said that the County plugged a budget hole with cash reserves, so there could be a problem next year.

Chief Denney said they have a clear understanding of the issues.

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Mr. Ritter offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

### **Acceptance of Donation**

Chief Denney requested the Board's approval of a donation to accept a \$500 donation from Bob Stenger, owner of Cincinnati Mine and Machinery on Jonrose Ave. This is a donation to assist our K9 program.

Mr. Inderhees offered such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

### **Resignation and Settlement Agreement**

Chief Denney requested the Board's approval to accept the resignation and settlement agreement with Nicholas McCarthy, effective March 9, 2016.

Mr. Inderhees offered such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

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### **PUBLIC SERVICES**

Mr. Reutelshofer recommended hiring the following individuals as part-time seasonal employees at an hourly rate of \$11/hour, not to exceed 1,500 hours per year:

#### Parking Permit Employees

Marian Coats  
Sharon Crabtree  
Ronald Wirmel  
Fran Wirmel  
Tom Woolery  
Steve Cassidy  
Butch Kattman  
George Krommer  
Linda Rader  
Connie Spencer  
Jim Waddle  
Chris Himonidis

#### Public Services Maintenance Employees

James Adleta  
Geffrey Payne  
Jason Huff  
Harry Borman  
Jake Spears  
Pat Ashcraft

Mr. Reutelshofer said that some of these employees may only work one day per week. He said the effective date is immediate and the work would be on an as needed basis.

Mr. Rowan said there is a fixed budget. The fewer people, the more hours.

Mr. Insco offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"  
Mr. Insco. "Aye"  
Mr. Ritter. "Aye"

### **Road Resurfacing Projects**

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Mr. Reutelshofer requested authorization to establish bid specifications and proceed to bid for road resurfacing at a cost not to exceed \$2,250,000. He recommended utilizing \$1,000,000 in reserves plus the \$1,250,000 from Rumpke for road resurfacing. Issue 3 funding (if approved) won't be available until 2017.

Mr. Ritter said he has no problem with this. He said the FAC will look at the general fund balances and ensure we're not structurally misaligned.

Mr. Insco asked about the Hughes Road vacation. Mr. Barbieri said there things to work through with this, but hopes it is completed by the end of the year.

Mr. Ritter offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

### **ZONING**

#### **Approval of Resolution Regarding 10271 October Drive**

Mrs. LeCount recommended approval of Resolution 13-16, "Resolution Authorizing the Release of all Township Liens, Assessments, Penalties and Interest Against 10271 October Drive, Cincinnati, OH 45251, Parcel No. 510-0113-0157-00,"

Mr. Inderhees offered such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

#### **Request for Public Hearing**

Mrs. LeCount requested the Board set a public hearing for Case No. ZA1998-01 on April 12, 2016, at 6:00PM. She said the Colerain Township Zoning Commission is expected to make a recommendation on the Major Modification to a Final Development Plan on the property located at 9343 Colerain Ave., at their March 15, 2016, regular meeting. This major modification item would require a public hearing to be held in front of the Board of Trustees within 30 days of the



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recommendation. The plan includes the replacement of the Show-Mes restaurant with a Discount Tire.

Mr. Insco offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

### **ADMINISTRATION**

#### **Approval of 2016 Permanent Appropriations**

Mr. Rowan requested the Board approve Resolution 14-16, "RESOLUTION AUTHORIZING THE ADOPTION OF THE PERMANENT APPROPRIATIONS FOR THE YEAR 2016." He said that we are requesting an additional \$1,651,571 for road resurfacing for 2016. \$1,250,000 is a result of the Rumpke settlement. The remaining \$401,571 is to replenish the \$1,000,000 previously allocated for 2016 that was used for a 2015 road project that wasn't encumbered in 2015.

Mr. Ritter offered such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

#### **Approval of Lease Agreement**

Mr. Rowan recommended approval of a lease agreement with the Little Cards Youth Program. He said the proposed lease agreement replaces a lease agreement previously in place with the Groesbeck Civic Association (GCA). GCA held a lease between Colerain Township and the Little Cards, as a result of a land transaction involving Groesbeck Park. The revised lease agreement with Little Cards represents the intent of the lease previously held with GCA.

Mr. Insco offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

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### **Approval of Service Agreement for Township Waste Collection**

Mr. Rowan recommended the Board approve a service agreement with Rumpke of Ohio for waste containers for township properties, effective April 1, 2016 through March 31, 2019, pursuant to the terms and conditions of the agreement.

He said that our contract with Republic expired, prompting new pricing. Bids were received from Republic and Rumpke, with Rumpke providing the lowest bid.

Mr. Inderhees offered such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "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. Insco offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The Fiscal Officer recorded the following receipts in February 2015:

Receipt #	Source	Account Code	Amount	Purpose
62-2016	CINCINNATI BELL	1000-302-0000	\$53,045.54	FRANCHISE FEES
63-2016	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RENTAL
64-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$754.66	EMS
65-2016	TIME WARNER CABLE	1000-302-0000	\$120,708.52	TWC SHARED SERVICE FRANCHISE FEES
66-2016	COLERAIN TOWNSHIP ADMIN & PUBLIC WORKS	1000-892-0000	\$35.00	BCI CHECK FEES
66-2016	COLERAIN TOWNSHIP ADMIN & PUBLIC WORKS	2031-892-0000	\$30.00	BCI CHECK FEES
67-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$340.00	CREDIT CARD - RENTAL DEPOSIT
68-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2081-302-0000	\$880.65	CREDIT CARD - FEES

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69-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$633.45	CREDIT CARD - FEES
70-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,045.00	FEES, MISC
70-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$14,524.34	FEES, MISC
71-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$610.00	RENTAL DEPOSITS, LUNCH DONATIONS
71-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$72.15	RENTAL DEPOSITS, LUNCH DONATIONS
72-2016	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$1,175.97	RUMPKE TIPPING FEES
73-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$442.90	CREDIT CARD - FEES
74-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,735.00	FEES
75-2016	DEA	2261-892-0505	\$212.07	DEA FORFEITURES
76-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$30.00	RIGHT OF WAY PERMITS
77-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$100.00	VEHICLE PERMITS
78-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$2,351.00	JAN COURT FINES
78-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$0.50	WRONG AMOUNT ENTERED
79-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$300.00	OH PUBLIC EMPLOYEE DEFERRED COMP REFUND
80-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$679.52	EMS
81-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$30.00	BCI CHECK
82-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$1,325.00	RENTAL DEPOSITS, LUNCH & TRANSPORTATION DONATIONS
82-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$186.00	RENTAL DEPOSITS, LUNCH & TRANSPORTATION DONATIONS
83-2016	DEA	2261-892-0505	\$3,545.00	DEA FORFRITURE
84-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,140.00	FEES, MALL, WALMART, NWLS D

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84-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$37,931.12	FEES, MALL, WALMART, NWLSD
84-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$21,464.22	FEES, MALL, WALMART, NWLSD
85-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	CREDIT CARDS - FEES
85-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	CREDIT CARDS - FEES
86-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,822.20	CREDIT - FEES
87-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$164.80	CREDIT CARD - FEES
88-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$10.00	VEHICLE PERMITS
89-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FORECLOSED REGISTRATION FEES, FEES
89-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$2,420.00	FORECLOSED REGISTRATION FEES, FEES
90-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$13,257.37	CIVIC GRANT
91-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0018	\$13,759.00	NUISANCE ABATEMENTS
92-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$3,075.00	RENTAL DEPOSITS & FEES
93-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	PERMIT
94-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2031-892-0000	\$30.00	BCI CHECK
94-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$30.00	BCI CHECK
95-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$385.00	FEES, COURT FINES, MISC, FINES
95-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$31.50	FEES, COURT FINES, MISC, FINES
95-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,004.94	FEES, COURT FINES, MISC, FINES
95-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$28.00	FEES, COURT FINES, MISC, FINES
95-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$135.00	FEES, COURT FINES, MISC, FINES
96-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$614.90	DEA OT

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97-2016	DEA	2081-892-0000	\$1,040.60	DEA OVERTIME
98-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	\$45,056.53	SUPPLEMENT JAN/ MOTOR VEHICLE JAN/ GAS EXCISE JAN
98-2016	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	\$3,286.42	SUPPLEMENT JAN/ MOTOR VEHICLE JAN/ GAS EXCISE JAN
98-2016	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$2,473.94	SUPPLEMENT JAN/ MOTOR VEHICLE JAN/ GAS EXCISE JAN
99-2016	DEA	2081-892-0000	\$804.10	DEA OVERTIME
100-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,640.70	PERMISSIVE TAX
101-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	FOSTER CARE FEES
102-2016	COLERAIN TOWNSHIP ADMINISTRATION	2231-104-0000	\$27,570.00	PERMISSIVE SALES TAX, MOTOR VEHICLE LICENSE TAX
102-2016	COLERAIN TOWNSHIP ADMINISTRATION	2231-592-0000	\$16,542.00	PERMISSIVE SALES TAX, MOTOR VEHICLE LICENSE TAX
103-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$20.89	EMS
104-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSED REGISTRATION FEES, FEES, SIDEWALK PROGRAM, VACANT STRUCTURE LICENSE FEE
104-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$3,035.00	FORECLOSED REGISTRATION FEES, FEES, SIDEWALK PROGRAM, VACANT STRUCTURE LICENSE FEE
104-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0401	\$6,760.00	FORECLOSED REGISTRATION FEES, FEES, SIDEWALK PROGRAM, VACANT STRUCTURE LICENSE FEE
104-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$2,700.00	FORECLOSED REGISTRATION FEES, FEES, SIDEWALK PROGRAM, VACANT STRUCTURE LICENSE FEE
105-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$1,500.00	RENTAL DEPOSITS, LUNCH DONATIONS
105-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$82.00	RENTAL DEPOSITS, LUNCH DONATIONS

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106-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$20.00	VEHICLE PERMITS
107-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,215.00	FEES, COURT FINES, DEA OT, GRANTS
107-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$3.00	FEES, COURT FINES, DEA OT, GRANTS
107-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6,052.14	FEES, COURT FINES, DEA OT, GRANTS
107-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$0.60	MISCALCULATED
108-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$65.00	FEES
109-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$396.55	CREDIT CARD - FEES
110-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$32.50	FEES
111-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$684.95	CREDIT CARD - FEES
112-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,855.00	FEES, NWLSD
112-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$21,464.22	FEES, NWLSD
113-2016	DEA	2081-892-0000	\$1,442.65	DEA OVERTIME
114-2016	COA GRANT	2912-892-0222	\$1,903.00	COA GRANT
115-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$1,019.00	FEES
116-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$706.95	GRANTS
117-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$226.60	CREDIT CARD - FEES
118-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$30.00	VEHICLE PERMITS
119-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$15.00	RIGHT OF WAY PERMIT
120-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-533-0000	\$5,285.00	LIQUOR PERMIT
121-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$20.60	VEHICLE PERMITS
122-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,805.00	FEES, VACANT STRUCTURE

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122-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FEES, VACANT STRUCTURE
123-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$653.48	EMS
124-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$10.00	VEHICLE PERMITS
125-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2911-802-0399	\$1,325.00	RENTAL DEPOSITS, LUNCH AND TRANSPORTATION DONATIONS, BALLFIELD RENTAL, VEHICLE PERMITS
125-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2911-892-0334	\$20.00	RENTAL DEPOSITS, LUNCH AND TRANSPORTATION DONATIONS, BALLFIELD RENTAL, VEHICLE PERMITS
125-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$2,100.00	RENTAL DEPOSITS, LUNCH AND TRANSPORTATION DONATIONS, BALLFIELD RENTAL, VEHICLE PERMITS
125-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$114.50	RENTAL DEPOSITS, LUNCH AND TRANSPORTATION DONATIONS, BALLFIELD RENTAL, VEHICLE PERMITS
126-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-101-0000	\$80,000.00	1ST HALF ADVANCE 2016
126-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-101-0000	\$250,000.00	1ST HALF ADVANCE 2016
126-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-101-0000	\$1,750,000.00	1ST HALF ADVANCE 2016
126-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-101-0000	\$2,700,000.00	1ST HALF ADVANCE 2016
126-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2907-101-0000	\$100,000.00	1ST HALF ADVANCE 2016
127-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$23,378.87	GAS EXCISE TAX
128-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$515.00	RENTAL DEPOSIT



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129-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$154.50	RENTAL FEE
130-2016	INVESTMENT	1000-701-0000	\$13,061.88	INTEREST EARNINGS/REALIZED GAINS
130-2016	INVESTMENT	2011-701-0000	\$58.34	INTEREST EARNINGS/REALIZED GAINS
130-2016	INVESTMENT	2021-701-0000	\$258.26	INTEREST EARNINGS/REALIZED GAINS
130-2016	INVESTMENT	2231-701-0000	\$78.13	INTEREST EARNINGS/REALIZED GAINS
131-2016	PRIMARY	1000-701-0000	\$20.93	INTEREST
131-2016	PRIMARY	2011-701-0000	\$0.09	INTEREST
131-2016	PRIMARY	2021-701-0000	\$0.41	INTEREST
131-2016	PRIMARY	2231-701-0000	\$0.12	INTEREST
132-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$134,133.98	EMS REVENUE
133-2016	COLERAIN TOWNSHIP PARKS & SERVICES	1000-892-0000	\$0.30	PARK PERMIT
133-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$10.00	PARK PERMIT
Total Revenue			\$5,523,750.1 0	

### **APPROVAL OF MINUTES**

Mr. Inderhees made a motion to accept the minutes of February 9, 2016, regular meeting, and Mr. Insco offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"



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### ADJOURNMENT


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

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee