

SPECIAL

July 25, 2016

OPENING OF MEETING

Mr. Ritter called the meeting to order at 4:45PM with all Board members present.

PUBLIC SAFETY

Appointment of Full-time Police Officer (Replacement)

Chief Denney recommended the Board approve the hiring of Zachary Meyer for the position of full-time police officer. Mr. Meyer is a 2010 graduate of Colerain High School. He is a certified police officer and has been employed by the Hamilton County Sheriff's Office for approximately four years. If approved, his salary would be \$47,520.28, per year and he would serve a one-year probationary period. His start date is July 31, 2016. This position would fill a vacancy created by the resignation of another officer.

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

Mr. Inderhees. "Aye"

Mr. Insko. "Aye."

Mr. Ritter. "Aye"

Appointment of Part-time Parks Patrol Officer

Chief Denney recommended the Board approve the hiring of Herb Doerflein to the position of part-time Parks Patrol Officer. Mr. Doerflein is a retired Hamilton County deputy sheriff who spent several years patrolling in Colerain Township. This position would not serve in the capacity of a police officer. If approved, Mr. Doerflein's salary would be \$15.00 per hour, not to exceed 1,500 hours per year. He would serve a one-year probationary period. He said this appointment provides that Township with an experienced law enforcement presence in the parks to assist police officers and parks employees with events and parking.

Mr. Insko asked if he would carry a weapon and about his uniform.

Chief Denney said he would wear a golf shirt and khakis.

Mr. Rowan said this position would be paid from the Parks budget. He would have a police vehicle and radio, but would not be armed.

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Mr. Ritter made 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 Vehicle Permit Policy

Mr. Rowan recommended approval of the vehicle permit policy effective August 1, 2016. This revised policy increases the daily rate for buses from \$5 to \$50. Further, the policy addressed enforcement of parking permit program.

Mr. Insco said he doesn't want to see buses turned around and we need to show mercy initially.

Mr. Inderhees made 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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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