

REGULAR

August 9, 2016

OPENING OF MEETING

Mr. Ritter 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 the employment and compensation of public employees.

Mr. Insco made a motion to enter Executive Session and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Mr. Rowan said Mr. Meloy would join the Board in Executive Session.

Mr. Ritter reconvened the meeting at 6:00PM. 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.

CITIZEN ADDRESS

Mr. Ritter urged everyone to conduct their comments in civil way.

Joe Norton, the CMHA interim director of construction, approached the Board with an update on subtle design changes to the project on Jonrose, West Union Square Senior Residence. All interior amenities will remain the same.

Mr. Ritter asked him to compare this project with the existing project in Mt. Healthy.

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Mr. Norton said the Jonrose project will be better, with more interior amenities, such as a theater, larger lobby, and community room as well as meeting green communities standards for energy efficiency. He said exterior is stone instead of brick.

Rich McVay commended the road director for finding a cost effective means and stretching dollars. He said they are using chip and seal in Ohio Township. He said the *Northwest Press* reported that this might be last year of Taste of Colerain and residents need to know lack of funds isn't the issue. We have rainy day funds and certainly more than enough funds to provide summer events, etc. He asked if the decreasing numbers of volunteers could have to do with not feeling appreciated. He said Mr. Rowan was making comments about residents being stupid. This doesn't create a culture of respect and he encouraged the Trustees to look at this.

Christine Henson spoke about the Creedville Toll Booth/Post Office. This building, originally a Toll Booth and later used as a Post Office and General Store, is a small frame structure covered with board and batten siding. The main entrance is centrally located with wooden steps. There are two small 6-over-6 double hung windows on the sides.

The Toll Booth was originally located on Banning at Blue Rock. Blue Rock Road is one of the oldest roads in Colerain Township. It was petitioned for in 1807 and surveyed in 1810. In 1829, the Ohio State Congress passed legislature to charge a levy for road usage. By the end of the century, the roads were free and documents show that as early as 1879, the Toll Booth was being used as the Creedville Post Office and General Store. In 1905, the Post Office was discontinued and the building was moved to another location in Colerain Township (Galbraith & Cheviot Roads). When it was moved, the front roof extension was removed, and the living quarter on the left side were demolished.

In 2002, The Coleraine Historical Society learned that the farm where the Toll Booth stood was being sold to a developer. After negotiations with old and new owners and Colerain Township officials, on a cold Saturday in January 2003, The Coleraine Historical Society coordinated the moving of the Creedville Toll Booth to a "temporary" home at the training center on Old Colerain.

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Now some 14 years later the Creedville Toll Booth is still in need of a permanent home within Colerain Township. But as it waits for a final resting place, it needs repairs. The roof is leaking! Donations are being accepted to help preserve the Toll Booth. She requested the Board consider moving the structure to Heritage Park.

Mr. Inderhees asked her to discuss possible locations in Heritage Park. He also asked about vandalism. Mrs. Henson said that you can't do much damage to the building.

In response to Mr. Insco's question, Mr. Rowan said it would have a minimal cost to insure.

Mr. Ritter made a motion to amend the agenda to add an item in support of the transfer of the Creedville Post Office to Heritage Park. Mr. Inderhees offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter made a motion to support the transfer of the Creedville Post Office to Heritage Park. Mr. Inderhees offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Jim Acton said he has resigned from all dealings with the memorial committee.

Mr. Acton said that at the BZA meeting, the Board considered a new restaurant application. He is happy they turned this down. Goodyear put in a 30' barrier between their parking area and the fence. He asked when they will give back the 10' because the barrier should be 40'.

Linda Rothwell said she wishes Mr. Birkenhauer the best of luck with his new job. She said she hopes Mr. Rowan also gets a new job and the trustees can all support his replacement.

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Mrs. Rothwell said she lost her mother in 2012 at age 75. She said her mother donated bags of stuffed animals she won from the "claw" machines. Her mother died of COPD and she swore Rumpke's chemicals caused her breathing problems. She said her husband, Rocky Rothwell, a former policeman, died in 2014 from cancer. She has had to put down dogs as a result of cancer. She suggested a Township survey about those who have had residents who have had cancer, as this has to have common factor. Rumpke owns township because they get what they want. She said she has to run inside due to the smell. She said she still feels it was wrong to offer all of our business to them without a vote, like was done for the gas company.

Mike Ferris said he owes Rumpke \$77 and has never put out a can. We are stealing from the residents by making them pay this.

Steve Rader thanked Mr. Birkenhauer and said he enjoyed working with him on Project Impact and Sharing Hope. He said Mr. Birkenhauer's leaving is a great loss to this Township.

Gayle Babst lives on Susanna and is one of the houses right behind the Springdale Road development. She said it was supposed to be a 40' buffer, but it is at 30'. She said they were denied the 30' variance they requested and she want to be sure the full 40' is used. This affects four homes and they sit higher than the tire store. She also said there needs to be 10-12' fence.

Keith Miller spoke about Rumpke and the four different chemicals they are using. He said they can't tell the exact amount of water with which the chemicals are mixed. He said there have been no long-term studies of the safety of the chemicals. He said the sludge and chemical blows over Clippard Park. He urged everyone to get their own copies of the chemical information from the county. He said we are breathing this every day to cover the stench of the dump. He said we need to get paid for having to deal with this.

Mike Parsons said he can't see a future here. He said that's a valid point about getting paid. We're getting poisoned, just like Fernald.

Terry Bedingfield spoke about the vacant property at 3441 Driftwood Circle, which backs up to their property. They have been fighting for two years. The pool is not maintained in a clean and sanitary condition. There is no fence.

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Mr. Rowan said to meet with Mrs. LeCount and the property maintenance team.

Bernie Fiedeldey said the Freddy's restaurant proposal was so far against the zoning resolution, the BZA rightly turned it down. He said Mr. Birkenhauer blasted the BZA in the newspaper, but the BZA did what was right to do their job.

He asked when the Township will get back the \$100,000 from chamber.

He said the CIC bylaws allow them to give money to a 501c3 but they gave money to chamber who is not 5013c. He asked what gave them this right and when will they get it back.

Rusty Wilkinson lives in Royal Heights and said the streets are not being done right there. He said they ripped up 3" of pavement and put down asphalt. There was a sink hole in front of his driveway and 6-7 others. Why is shoddy work being done?

Mr. Reutelshofer said the project is not done. During the next phase, they will be saw cutting curbs, removing them and installing new curbs. During this process, sink holes are exposed, marked, dug up and full-depth asphalt constructed. He said the final phase of the project will be finished by the end of September. He's seen about 25% of the project.

Mr. Ritter suggested coming back in October if the project doesn't meet his satisfaction.

Wilfred Winn lives directly behind Goodyear. It was supposed to be a 40' buffer, but now it's a 30' buffer. This was not installed properly. There should be a fence at the curb.

ADMINISTRATIVE REPORTS

Mrs. LeCount spoke about the Goodyear Tire site. She said a 40' buffer yard is required. They did apply for a variance to 30', which was denied. The occupancy permit is temporary and they are on hold on how to move forward. She said a 6' privacy fence is required in code.

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Chief Denney said they have settled on body cameras are and ready to move forward.

Chief Cook offered a status update on the fire at Rumpke. He said this is a "subsurface reaction," with no smoke or flame. Right now, deputy fire chief attends meetings, but we have no regulatory authority. We will continue to monitor this.

Mr. Reutelshofer said doing road work is like remodeling kitchen – not convenient, but end product will be quality. They will have a full-time inspector on the job. He encouraged residents to be on the look-out for no parking signs.

Mr. Reutelshofer said the Water Works water main on five township streets off Pippin Rd. is complete and they are working with Water Works to do road work on these streets.

Mr. Reutelshofer said there are some seal and polyfill products, which they will consider using this in the future.

Mr. Reutelshofer said the SCIP applications are due September 16. While this is a competitive process, he believes we will have projects that will rate and score well. There is \$9.1 million in grants available.

Mr. Reutelshofer said they have had many groups volunteering at the parks, including Duke Energy, Lewis Tree Service, Colerain RV, and Lowe's. This plays an integral role in keeping parks in top condition.

Mr. Ritter said that when he met with Mr. Rader, they spoke about improvements at sprayground at Clippard Park. He said that CVS pharmacy was a partner on the original project and suggested Mr. Reutelshofer reach out to them for repairs.

Mr. Reutelshofer spoke about the chip and seal concept. The new product is the most cost effective and will seal the pavement, basically lasts 5-7 years. This is different than what a rural township might use.

Mr. Meloy said the police and fire held a training with the communications center, They did a critical incident table top exercise, focusing on critical incident

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management. They tested the basement to ensure the building is ready for a command center. He said we are preparing ourselves for something we hope doesn't happen. It was a very positive training

Mr. Insko thanked Dan for completing an education survey on the Township's behalf.

Mr. Meloy said there will be a cookout at the Skyline Park on September 10.

Mr. Birkenhauer said that he is resigning his position as of August 31.

Mr. Rowan said he surveyed the Board regarding their priorities. Roads were #1. He spoke about the Taste of Colerain and the challenges associated with the event. He said we had a lot of volunteers in the Parks and Services department who served on the committee. There is interest in event, but staffing it is imperative. He said they will conduct a survey at the event.

Mr. Rowan spoke about the fund balance and said our non-safety y budget is balanced. He said the FAC is looking at using some of the fund balance for capital improvements.

Regarding the Chamber, our actions are justified. This matter is closed.

Mr. Insko asked if we paid for the fireworks yet and if we can keep them for next year.

Mr. Rowan said the events committee is a separate committee and he's not sure what steps have been taken. He said it's probably too late.

Mr. Birkenhauer said that it's not appropriate to change now. He suggested Mr. Insko speak to the committee at their wrap-up meeting.

TRUSTEE REPORTS

MR. INSCO

Mr. Insko asked to have the pages numbered in the Board packet. He thanked the chiefs for their monthly coffee events. He thanked Chief Denney and Mr. Reutelshofer for their comments on social media. He said Chris Henson has so

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much heart in what she does. He offered his congratulations to Jamie Penley on the birth of his baby. He spoke about the 20th annual health fair at Northgate Mall. He said the Megan Gore fundraiser was a success, as was the St. James festival. He said on August 27 Jeff Niehaus is hosting a bowling for a cause event and there is a golf outing for Joe Molter and others. He offered his thanks to the Taste of Colerain committee. He said there will be a fundraiser at Skyline Chili for the Colerain High School band. He wished resident Dawn Langdon well with her kidney transplant.

MR.INDERHEES

Mr. Inderhees said the met with residents about concerns with criminal activity. He thanked Chief Denney for attending the meeting, too.

He said Mr. Reutelshofer spoke about the SCIP funding, which we will hopefully get. He said there are other grants, like Natureworks, for projects at the parks.

For the Taste of Colerain, the Summer Events Committee put in a lot of work. He said it's important to come together as a community and have a good time with food and music.

MR. RITTER

Mr. Ritter offered his thanks to the Taste of Colerain volunteers.

He offered his thanks and gratitude to Mr. Birkenhauer. He is a great colleague and friend. There has been unprecedented development under his tenure. He wished him the best of luck in new position and said it's not common anymore to invest 20 years of your career in one company.

PUBLIC HEARINGS

ZA2016-05

Mrs. LeCount offered the staff report. She said this is an amendment to chapter 12.8 of the Zoning Resolution, to allow for but not require, appropriate screening of waste receptacles stored in the front or side yard of a residential dwelling. This amendment was initiated by the Colerain Zoning Commission on May 17, 2016.

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Mr. Inderhees offered a motion to open the public hearing and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Linda Rothwell said she has enclosure on the side of her house, but it's not attached. Mr. LeCount said this is fine.

Mr. Inderhees offered a motion to close the public hearing and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter offered a motion to approve Resolution 32-16, "Resolution Adopting Text Amendments to the Colerain Township Zoning Resolution Regarding Waste Receptacle Screening" and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

ZA2016-07

Mrs. LeCount presented the staff report. She said this is an amendment to Chapter 4.5.7 of the Zoning Resolution, meant to address the Planned Development District Review Process and provide for administrative approvals of minor modifications by the Zoning Administrator or his/her designee.

Mr. Inderhees offered a motion to open the public hearing and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

No one wished to speak.

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Mr. Ritter offered a motion to close the public hearing and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter offered a motion to approve Resolution 33-16, "Resolution Adopting Text Amendments to the Colerain Township Zoning Resolution Regarding the Planned Development District Review Process and Provide for Administrative Approvals of Modifications by the Zoning Administrator or His/Her Designee" and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

ZA2016-07

Mrs. LeCount presented the staff report. She said this is a request for a zone change from R-6 urban residential district to PD-B planned development district.

The applicant proposes to demolish the existing single-family residence and to construct a 6,000SF auto detailing building with 16 parking spaces and a new driveway apron onto Compton Road. This is not retail as they are working with car dealerships. She said they have met all seven requirements for the approval of a PDP.

Mr. Inderhees offered a motion to open the public hearing and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Steve with S&T auto dealing said they are adding to the community, not adding traffic. They are servicing auto dealerships. He said employees are drug screened and background checked. They are an established business in northern Kentucky. All done work is done indoors and chemicals are VOC complaint.

Mr. Ritter wished them the best of luck.

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Mr. Inderhees offered a motion to close the public hearing and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Mr. Ritter offered a motion to approve Resolution 34-16, "Case No. ZA2016-07, 3330 Compton Road, Approval of a Zone Map Amendment and Preliminary Development Plan Parcel 510-0104-0028 – PD=B Planned District Business" and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

NEW BUSINESS

PUBLIC SAFETY

Approval of Grant Acceptance

Chief Cook said the Ohio Township Association Risk Management Authority awarded the Township a \$500 grant to support the purchase of patient lift devices that will enable fire department emergency medical technicians enhanced opportunities to engage in good lifting ergonomics that will potentially prevent the risk of back-related injuries.

Mr. Insco offered a motion to accept the donation and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Assistant Fire Chief Promotion

Chief Cook recommended the Board promote Captain Will Mueller to the position of Assistant Fire Chief to fill the vacancy created by the November 2016 retirement of Deputy Fire Chief Silvati. Captain Mueller was the successful candidate following the competitive promotional process. If approved, the annual salary for the Assistant Fire Chief Mueller is \$85,000, effective Sunday, August 14, 2016, with a one-year probationary period.

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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"

Hiring of Full-time Firefighters

Chief Cook requested the authority to hire six career firefighter paramedics. He said this recommendation increases the number of career firefighter paramedics assigned to daily shift operations, which will address a continuing shortage of part-time personnel. The Department has a current list of approximately 15 qualified candidate's to select those for promotion.

Chief Cook said the annual salary for this group of hires is \$43,907.76 for the first full year of employment, subject to a one-year probationary period.

Mr. Ritter asked if the shortage of part-time employees is due to the Obamacare regulations. Chief Cook said that is a factor, along with the hourly restrictions from the Ohio Police and Fire Pension Fund.

Mr. Ritter asked about the costs. Chief Cook said it would be about \$20,000, but would reduce overtime.

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"

Approval of Donation Acceptance

Chief Denney requested the Board approve a donation of \$20 from Mr. Taylor as a show of appreciation.

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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"

Resolution to Auction Police Vehicles

Chief Denney requested the Board approve Resolution 35-16, "Resolution for Disposal by Public Sale of Vehicles (Value Greater than \$2,500) and Equipment Which are Obsolete, Unfit or Unneeded for Public Use (ORC Sec. 505.10)."

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"

PUBLIC SERVICES

Proposal of Professional Services

Mr. Reutelshofer requested the Board approve Resolution 36-16, "Resolution to Hire Kleingers Group to Provide Design and Engineering Services for Improvements to the Stone Creek Boulevard Roundabout." He said contract amount is \$8,800.

Mr. Insco asked if this was bid. Mr. Reutelshofer said this was not bid, but the reconstruction work will be.

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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Acceptance of 20% Funds from the County Engineer

Mr. Reutelshofer recommended the Board approve the 20% fund application for \$121,597, from the Hamilton County Engineer.

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"

Agreement with Strawser Construction, Inc.

Mr. Reutelshofer requested the Board approve Resolution 37-16, "Resolution Authorizing Administrator to Execute Agreement with Strawser Construction, Inc. to Perform Asphalt and Pavement Repair." He said the total proposed amount is \$123,181.20.

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"

Resolution to Declare Nuisance and Ordering Abatement

Mr. Reutelshofer requested the Board approve Resolution 38-16, "Resolution Declaring Nuisance and Ordering Abatement."

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"

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Acceptance of Rose Petal Drive as a Township Road

Mr. Reutelshofer requested the Board approve Resolution 39-16, "Resolution Accepting Rose Petal Drive as a Colerain Township Road."

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 to Modify the Fee Calculation for the Waiver of Sidewalks

Mrs. LeCount requested the Board approve Resolution 40-16, "Resolution Amending Colerain Township Sidewalk Plan." This will modify the fee calculation for the fee in lieu of the waiver of sidewalks.

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"

Approval of Resolution to Place a Moratorium on Medical Marijuana Facilities
Mrs. LeCount requested the Board approve Resolution 41-16, "Resolution Imposing a Moratorium of One Year on the Issuance and Processing of Any Permits Allowing Retail Dispensaries, Cultivators, or Processors of Medical Marijuana with Colerain Township, Ohio."

Mr. Inderhees said there is no harm in waiting.

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"

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Public Hearing on the Demolition of 9832 Dunraven

Mrs. LeCount requested the Board approve Resolution 42-16, "Resolution for Demolition of the Property at 9832 Dunraven Dr." She said this resolution sets the public hearing on this matter.

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"

ADMINISTRATION

Approval of CIC Loan Agreement Extension

Mr. Rowan requested the Board approve an extension to the loan for the Colerain CIC as authorized in Resolutions 28-14 and 13-14.

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"

Approval of Resolution Defining Rules for Video/Audio Taping Public Meetings and Rules for Public Address

Mr. Rowan requested the Board approve Resolution 43-16, "Resolution Defining Rules for Video/Audio Taping Public Meetings and Rules for Public Address."

Mr. Insco said this should be two separate resolutions.

Mr. Inderhees said the policy for public address is already in place.

Mr. Ritter said Mr. Shepard should document his process and testing.

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

Mr. Inderhees. "Aye"

Mr. Insco. "Nay"

Mr. Ritter. "Aye"

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Approval of Resolution Regulating the Use and Operation of Model Aircraft and Amateur Rockets in the Township

Mr. Rowan requested the Board approve Resolution 44-16, "Resolution Regulating the Use and Operation of Model Aircraft and Amateur Rockets in the Township."

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"

Approval of Supplemental Appropriations

Mr. Rowan requested the Board approve Resolution 45-16, "Resolution Authorizing the Adoption of Amended Appropriations for the Year 2016."

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"

Approval of Collective Bargaining Contract with IAFF Local 3915 – Colerain Career Firefighters

Mr. Rowan requested the Board approve the collective bargaining contract with IAFF Local 3915 – Colerain Career Firefighters, effective January 1, 2017 to December 31, 2019.

Mr. Inderhees said it seemed fair.

Mr. Rowan thanked the firefighters, Mr. Meloy, Mr. Birkenhauer and Mrs. Randolph for their work on this.

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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. "Nay"

Mr. Rowan requested an amendment to the agenda to consider the approval of policy changes.

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"

Approval of Policy Changes

Mr. Rowan requested the Board approve the personnel policy changes as presented for sick leave, travel expenses and public expenditures, military leave pay and tattoo, branding, scaring and other forms of body art.

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"

APPROVAL OF MINUTES

Mr. Inderhees made a motion to accept the minutes of July 12, 2016, regular meeting, and Mr. Ritter offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

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FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.
Mr. Ritter made such motion and Mr. Inderhees offered the second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The Fiscal Officer recorded the following receipts in July 2016:

Receipt #	Source	Account Code	Amount	Purpose
461-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	-\$3.00	FEES
461-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	-\$100.00	FEES
467-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$3,500.00	FORECLOSED REGISTRATION, FEES, VACANT STRUCTURE
467-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$2,340.00	FORECLOSED REGISTRATION, FEES, VACANT STRUCTURE
467-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$5,400.00	FORECLOSED REGISTRATION, FEES, VACANT STRUCTURE
468-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	\$450.00	MEMORIAL BRICKS
469-2016	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	JULY RENTAL
470-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2911-802-0399	\$1,535.00	RENTAL DEPOSITS, DONTIONS, SHELTER RENTALS, BASEBALL FIELD RENTAL, VEHICLE PERMITS
470-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2911-892-0334	\$6,549.00	RENTAL DEPOSITS, DONTIONS, SHELTER RENTALS, BASEBALL FIELD RENTAL, VEHICLE PERMITS
470-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2912-802-0299	\$2,600.00	RENTAL DEPOSITS, DONTIONS, SHELTER RENTALS, BASEBALL FIELD RENTAL, VEHICLE PERMITS
470-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PKS	2912-892-0222	\$136.60	RENTAL DEPOSITS, DONTIONS, SHELTER RENTALS, BASEBALL FIELD RENTAL, VEHICLE PERMITS

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471-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-302-0101	\$421.91	RUMPKE TIPPING FEES
472-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,596.00	FEES, DONATIONS, MISC, MALL
472-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$200.00	FEES, DONATIONS, MISC, MALL
472-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$360.90	FEES, DONATIONS, MISC, MALL
472-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$25,787.25	FEES, DONATIONS, MISC, MALL
473-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2081-302-0000	\$185.40	FEES
474-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	FEES
475-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$85.00	FEES, MISC-EMS
475-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$500.00	FEES, MISC-EMS
476-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$200.00	FEES
477-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$1,464.00	SNOW REMOVAL, RIGHT OF WAY PERMITS
478-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$396.55	CREDIT CARDS - FEES
479-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$1,143.00	RECYCLE SCRAP, SNOW REMOVAL, RIGHT OF WAY PERMIT
480-2016	COLERAIN TOWNSHIP PARKS & SERVICES	1000-892-0000	\$0.30	VEHICLE PERMIT
480-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$10.00	VEHICLE PERMIT
481-2016	COLERAIN TOWNSHIP ZONING & PARKS	1000-892-0000	\$3.30	PERMIT FEE AND VEHICLE PERMIT
481-2016	COLERAIN TOWNSHIP ZONING & PARKS	2181-302-0000	\$100.00	PERMIT FEE AND VEHICLE PERMIT
481-2016	COLERAIN TOWNSHIP ZONING & PARKS	2911-892-0334	\$10.00	PERMIT FEE AND VEHICLE PERMIT
482-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,796.10	COURT FINES

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483-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$2.10	CREDIT CARD - FEES
483-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$70.00	CREDIT CARD - FEES
484-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$886.89	EMS
485-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE FEE
485-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$2,673.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE FEE
485-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE FEE
486-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,643.00	FEES, COURT FINES, MISC, FINES
486-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$93.00	FEES, COURT FINES, MISC, FINES
486-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6.00	FEES, COURT FINES, MISC, FINES
486-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$235.00	FEES, COURT FINES, MISC, FINES
486-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$164.00	FEES, COURT FINES, MISC, FINES
487-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$820.00	FEES, DONATIONS, MISC
487-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$1.00	FEES, DONATIONS, MISC
487-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6.00	FEES, DONATIONS, MISC
488-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES
489-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$216.30	CREDIT CARD - FEES
490-2016	CONSTELLATION ENERGY	1000-802-0000	\$17,080.85	GAS COMMISSION
491-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$5,662.95	MISC
492-2016	DEA	2261-892-0505	\$490.97	DEA FUNDS
493-2016	DEA	2261-892-0505	\$63.33	DEA FUNDS

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494-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	CREDIT CARD - FEES
494-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	CREDIT CARD - FEES
495-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$15.00	RENTAL EVENT
495-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$500.00	RENTAL EVENT
496-2016	COLERAIN TOWNSHIP PARKS & SERVICES	1000-892-0000	\$4.05	SHELTER RENTALS
496-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$135.00	SHELTER RENTALS
497-2016	COLERAIN TOWNSHIP PARKS & SERVICES	1000-892-0000	\$10.80	SHELTER RENTAL
497-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$360.00	SHELTER RENTAL
498-2016	DEA	2261-892-0505	\$230.16	DEA FOREFEITURES
499-2016	DEA	2261-892-0505	\$886.11	DEA FOREFEITURES
500-2016	DEA	2261-892-0505	\$195.12	DEA FOREFEITURES
501-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES
502-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2081-302-0000	\$396.56	CREDIT CARD - FEES
503-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$698.00	EMS
504-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,669.86	RED CARPET, INTOWN SUITES
505-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$16.60	ALPINE VALLEY REFUND
506-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,195.00	FEES
507-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	MISC
508-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2911-802-0399	\$1,435.00	RENTAL DEPOSITS, DONATIONS, SHELTER RENTAL, BASEBALL FIELD RENTAL, VEHICLE PERMITS

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508-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2911-892-0334	\$4,961.00	RENTAL DEPOSITS, DONATIONS, SHELTER RENTAL, BASEBALL FIELD RENTAL, VEHICLE PERMITS
508-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$2,300.00	RENTAL DEPOSITS, DONATIONS, SHELTER RENTAL, BASEBALL FIELD RENTAL, VEHICLE PERMITS
508-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$255.95	RENTAL DEPOSITS, DONATIONS, SHELTER RENTAL, BASEBALL FIELD RENTAL, VEHICLE PERMITS
509-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$135.00	SHELTER RENTALS
510-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$12.75	RENTAL DEPOSIT
510-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$425.00	RENTAL DEPOSIT
511-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$103.00	RENTAL DEPOSITS
512-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
512-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
513-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	\$45,532.49	LGF SUPPLEMENT - JULY, MOTOR VEHICLE JUNE, LOCAL GOV'T HWY - JULY
513-2016	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	\$3,912.31	LGF SUPPLEMENT - JULY, MOTOR VEHICLE JUNE, LOCAL GOV'T HWY - JULY
513-2016	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$2,351.24	LGF SUPPLEMENT - JULY, MOTOR VEHICLE JUNE, LOCAL GOV'T HWY - JULY
514-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-534-0000	\$2,067.35	CIGARETTE LICENSE FEE, PERMISSIVE SALES TAX, MOTOR VEHICLE LICENSE TAX
514-2016	COLERAIN TOWNSHIP ADMINISTRATION	2231-104-0000	\$25,554.30	CIGARETTE LICENSE FEE, PERMISSIVE SALES TAX, MOTOR VEHICLE LICENSE TAX
514-2016	COLERAIN TOWNSHIP ADMINISTRATION	2231-592-0000	\$15,332.58	CIGARETTE LICENSE FEE, PERMISSIVE SALES TAX, MOTOR VEHICLE LICENSE TAX
515-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$2,500.00	FORECLOSED REGISTRATION, FEES

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515-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$460.00	FORECLOSED REGISTRATION, FEES
516-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$789.60	SNOW REMOVAL
517-2016	COA GRANT	2912-892-0222	\$2,411.82	GRANT
518-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$3.00	CREDIT CARD - FEES
518-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$100.00	CREDIT CARD - FEES
519-2016	DEA	2261-892-0505	\$1,475.96	DEA FUNDS
520-2016	DEA	2261-892-0505	\$1,517.06	DEA FUNDS
521-2016	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$23,662.71	GAS EXCISE TAX JULY
522-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTAL
524-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES
525-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$242.05	CREDIT CARD - FEES
526-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES
527-2016	DEA	2261-892-0505	\$365.45	DEA
529-2016	INVESTMENT	1000-701-0000	\$6,812.26	GROSS INTEREST EARNINGS
529-2016	INVESTMENT	2011-701-0000	\$35.61	GROSS INTEREST EARNINGS
529-2016	INVESTMENT	2021-701-0000	\$181.51	GROSS INTEREST EARNINGS
529-2016	INVESTMENT	2231-701-0000	\$57.76	GROSS INTEREST EARNINGS
530-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$102,200.72	EMS REVENUE
531-2016	PRIMARY	1000-701-0000	\$151.56	INTEREST
531-2016	PRIMARY	2011-701-0000	\$0.79	INTEREST
531-2016	PRIMARY	2021-701-0000	\$4.05	INTEREST
531-2016	PRIMARY	2231-701-0000	\$1.28	INTEREST
Total Revenue			\$351,147.02	

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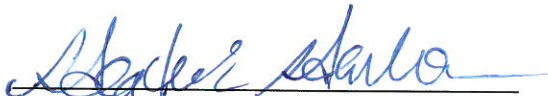
ADJOURNMENT


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

Mr. Inderhees. "Aye"

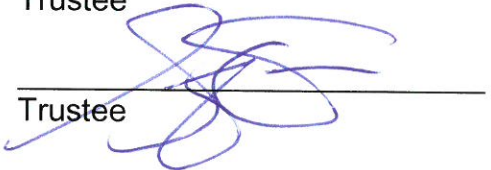
Mr. Insco. "Aye"

Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee