

September 13, 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.

Mr. Inderhees 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. Ritter made a motion to insert an agenda item, the appointment of a new Township administrator. Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Nay"

Mr. Ritter. "Aye"

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.

September 13, 2016

PRESENTATIONS

Swearing-in Ceremony

Chief Cook introduced and swore-in new Assistant Fire Chief Will Mueller, who was approved for promotion at the August 9, 2016, meeting. He said Mr. Mueller was firefighter of the year in 2016. Chief Cook administered the oath and Mrs. Mueller pinned on Chief Mueller's new badge.

Hamilton County Public Health/Ohio EPA Presentation on Rumpke

Mr. Ritter said update on the Rumpke landfill is on his request as we haven't had periodic report.

A copy of the presentation from Brad Miller and Chuck DeJonckheere is Attachment 1 to these minutes.

Appointment of Administrator

Mr. Ritter said that last Thursday, Mr. Rowan resigned and the Board met in executive session to discuss next steps. He said that we have here already a leader with a consistently distinguished career, culminating in his current public safety director. Mr. Ritter made a motion to appoint Dan Meloy as the Township Administrator and approve Resolution 46-16, "Resolution Approving Employment Agreement of Township Administrator Daniel Meloy."

Mr. Inderhees said that Mr. Meloy is a strong, proven leader. He does what is best for the Township and is a forward thinker. An easy example of his leadership is the QRT. The choice is obvious.

Mr. Insco asked about backfilling in Mr. Meloy's safety services director position.

Mr. Ritter said that he has no interest in this. Public safety is 2/3 of our budget. Mr. Milz will be over economic development and zoning.

Mr. Inderhees said this goes to speak to his work to make one culture and one team, working together and sharing resources. He agreed that we need not backfill.

Mr. Insco asked why it was a job to begin with.

September 13, 2016

Mr. Meloy said the creation of the safety services director position was to create one culture, facilitate cooperation and drive the needle. This can't be done in silos and we have worked hard to facilitate partnerships. There has been a lot of change in structure and there is no need to replace position. Things are done. It was necessary then in 2013 and they are still working together anyway. He will maintain that portion of the job.

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

Mr. Inderhees. "Aye"

Mr. Insco. Mr. Insco said there was not one single interview. This is not responsible government. He said he needs to abstain.

Mr. Ritter. "Aye"

Mr. Ritter said the Board met in executive session last week. We have the results of two other communities' recent searches and are able to compare the candidates with Mr. Meloy. Further, Mr. Ritter said, he has been working with him for 11 years. Mr. Meloy is highly respected in this building and the community. We need to get behind him. We had a contentious period with Mr. Insco and Mr. Rowan. We need to hit the ground running, be supportive and be one team.

Mr. Ritter asked Mr. Insco about the core competencies he expects in an administrator.

Mr. Insco said that the person would not splurge on the Township credit card.

Mr. Ritter offered his congratulations Mr. Meloy and his thanks and gratitude to Mr. Rowan.

CITIZEN ADDRESS

Keith Miller said the Rumpke chemicals will always be his problem. He said his eyes burned for six hours after coming home from the 9-11 memorial. All of these chemicals are flammable.

Lou Schindler said he spoke on behalf of the Hamilton County Farm Bureau about the Raisch Farm on East Miami River Road.

September 13, 2016

Mr. Ritter said this has been a hot button issue.

Mr. Barbieri said the court issued orders to clear debris from property. The Township has repeatedly gone through the courts. He said they have another hearing on October 6 and hope to be close to be accomplished.

Mr. Schindler said agricultural equipment is being removed as debris.

Mr. Barbieri said they are complying with the zoning resolution.

Mr. Schindler said there are wasted hay fields and this is trashing them.

Kathy Mohr welcomed Mr. Insco. She asked if the fire department's new mechanic would be paid all out of the fire department.

Mr. Ritter said this would be allocated.

Ms. Mohr asked about the ending of the Waycross contract.

Mr. Ritter said we will be going to an in-house video system at the end of October. This has been done by our IT Director, Rob Shepherd, with no consultants needed. He said it will be the total meeting with no editing -- gavel to gavel.

Ms. Mohr said the Board doesn't read the resolutions and they are down to one meeting a month.

Mr. Ritter said the information is available prior to the meeting. He said the second meeting is no longer needed. He said she is so hostile to change.

Ms. Mohr asked about the status of the Firefighter IIB program.

Mr. Ritter said that it has been discontinued. The matter is still pending with the pension board. He said they were trying to do something innovative.

Ms. Mohr asked why Mr. Ritter went to Las Vegas.

September 13, 2016

Mr. Ritter said that he went to promote the Township. He would absolutely make the same decision again.

Mike Parsons said Mr. Ritter is so shifty he puts Gumby to shame.

Mr. Ritter asked the police officer in the room to remove him.

David Ward has lived for 27 years on Miami Trail Lane. He thanked Mr. Reutelshofer for his response to e-mails about road repair process. He thanked the Fire, EMS and Police for their service. He said our parks are among best in the county. He said he has visited some of the road repair projects and took a tour of the township. There is a lot of pride flowing in the Township and he thanks for the Board their service. He also spoke about the condition of subdivision streets. He said many neighbors have contacted the Township about deteriorating conditions. We are proud of our homes and communities and he encouraged more road repair funding. He said the pot holes are not yet repaired and the streets and curbs are crumbling.

Mr. Insco said that he sympathizes with him.

Mr. Ritter said this is an important point. With crumbling streets, we can't justify a summer camp or fireworks.

Mr. Inderhees said that Mr. Reutelshofer can speak to rating system on which they determine the road projects. He said they are looking for additional ways to fund roads. There will be additional funds when Hughes Road is vacated and this will go to roads.

Mr. Ritter said that we tired the JEDZ and a levy last year.

Stephanie Wright said that she is just a resident, but residents need and should be heard. She said that she reached out to people who can help get this township back on track. She said she reached out to Chabot, Yost, Rhodes and Deters about how Colerain Township is being run and spoke to the majority of them. She is appalled by the demeanor and disrespect among the Board themselves and to residents. She said that nothing goes as planned and there is always an amendment. She asked why Mr. Meloy's appointment was not on the agenda. She said Mr. Meloy seems like a wonderful, committed resident, but

September 13, 2016

she cautioned the Board to make sure they are doing the right thing and going about it the right way. Let the people have a say.

Rich McVay wished Mr. Rowan the best of luck. He said he is looking forward to working with Mr. Meloy. He said to Mr. Ritter that he appreciated that he asked the Health Department and EPA to speak and said they should come back in 6 months. He said the solutions defined by the EPA are not working. He said they should draft a new plan, with more outside experts. He said that we don't have broad scale testing on the long-term effects of the chemicals. He encouraged the EPA to come up with a new plan.

Mr. Ritter suggested they return at the March 2017 meeting.

Neil Stubbers said he is a 40 year resident and for the first 39 ½ trash was a non-issue. In the spring, the driver wouldn't pick-up trash in front of his house. Rumpke has been placed between him and a private business. The rules are very stringent and he didn't ask for an intervention. He would like the Board to dissolve this monopoly.

Charlie spoke about the medical marijuana issue.

Linda Rothwell asked if there is there any way the health department could survey how many people experience health issues from the odors from Rumpke. She said that she has learned that once you put your garbage out, it is no longer your garbage. She said she has a video tape of a garbage man reading mail out of her garbage. She said they said they have the right to ensure only paying customers are placing the trash for collection. But, this is none of their business. She suggested residents should shred everything. With all the identity theft going on, this doesn't seem like a good practice.

Mr. Barbieri said that you lose all expectation of privacy when place trash at the curb.

Bill Linville offered his congratulations to Mr. Meloy. He said there is no drinking water at the senior center because the drinking fountain doesn't work well. He said he was upset at the last meeting. He said Mr. Inderhees is right, with a county park levy on the ballot, ours wouldn't pass. He asked about who picks up our recycling because the City of Cincinnati logo is on the trucks.

September 13, 2016

Jim Acton said that both the Colerain and Northwest high school stadiums have handicapped seating. He offered his congratulations to Mr. Meloy. He said it is the Year of Peace in his religion. He suggested that we be more open to our fellow residents and gain a better understanding of our residents and neighbors. It bothers him a great deal to see infighting between trustees.

Brad Miller was given time to address any questions from Citizen Address. He will check into Mr. Miller's questions about the flammability of the products. He will provide the information from the Ohio EPA to Mr. McVey. Mr. DeJonckheere responded to Ms. Rothwell that he can check with the epidemiology division.

ADMINISTRATIVE REPORTS

Chief Denney thanked Mr. Rowan for his support and offered congratulations to Mr. Meloy. He said we will not find a more honorable or dedicated man than Mr. Meloy.

Chief Cook offered his thanks to Mr. Rowan and wished him the best of luck. He extended his congratulations to Mr. Meloy. Chief Cook thanked the community and people who commemorated Patriot Day. There were several services around the Township and he offered his thanks for recognizing them and remembering those who were killed.

Mr. Reutelshofer wished good luck to Mr. Rowan and thanked him for the opportunity to come here. He offered his congratulations to Mr. Meloy and said he will make a great boss. Mr. Reutelshofer provided an update on projects. The Yellowwood subdivision streets have new curbs and catch basins, with construction wrapping up mid to late October. In Lakehills, the poly fill process began today. This is the first phase and the next will begin mid-October. The Township inspector is coordinating with the residents. OPWC applications have been submitted. As Mr. Ward said, they have had many conservations and a work order has been made to address his concerns. He said they have other projects last week and the next project is Miami Trail. 2017 roadway program not yet set. Methodology – pavement condition index. He will submit a work order for drinking fountain.

September 13, 2016

Bill Linville asked why we are doing the dead-ends into Colerain Park. He said those have no traffic.

Mr. Insco extended his thanks to the road employees for fixing Challenger Way.

Dan Meloy said he appreciates Mr. Rowan spending time with us. He said he had to deal with a lot and we are better for him being here.

Mr. Meloy said that at our own 9-11 service, we had about 100 people in attendance. He offered his thanks to Jen Ploeger for her work to make this happen. He also thanked Chaplain Love. This will become an annual event.

On September 10 they held another in Skyline Park. Another "Just a Conversation" was held last night.

Mr. Rowan spoke about the hiring of the mechanic and said there will be billing and an allocation of costs for the mechanic. He said we do have the ability to allocate costs of law director.

Mr. Rowan said there is a medical marijuana moratorium for one year.

Mr. Rowan spoke about transparency and said he would challenge to see how to define it. He said there aren't near as many records posted prior to 2012.

Regarding his resignation, Mr. Rowan thanked Mr. Ritter, Mr. Deters, Ms. Rinehart and Mrs. Harlow. He said it's a great team and he's confident we will continue to move forward. He said he appreciates Mr. Inderhees's passion. He thanked Mrs. Randolph and Mrs. Helmers for their work with greater accountability. He spoke about the one culture concept with the employees of the police and fire departments. He said Mr. Meloy's safety services position is not needed because you promoted the guy who created it and he will continue to advance the culture.

September 13, 2016

TRUSTEE REPORTS

MR. INSCO

Mr. Insko offered the following items:

- Happy Labor Day.
- WEBN Back the Blue featured one of our officers
- Flu shots will be offered to employees September 21, 7-9AM
- September 29, there will be a business expo and job fair at Northgate Mall, sponsored by the Chamber of Commerce
- Colerain Community Association works very hard on keeping interchanges beautiful
- September 24 is recycling day
- Northwest Knights have a new football field
- Colerain beat LaSalle
- Colerain High School had a bomb threat, but all is all ok
- Coffee with Chiefs is Friday at 10AM
- In reviewing the dashboard for August, there were about seven arrests per day. 20% or less are residents. 80% of fire/EMS responses were under six minutes.
- Congratulations to Mr. Meloy, looking forward to seeing what is in your future.
- Stephanie said she is “just a resident,” but you can be whatever you want to be.
- Donated basket for the Coleraine Historical Society event and the Police and Fire golf outing.
- Thanks to Dr. Darcie Bradley for sponsoring movies in the park
- Great employee with serious health problems. Please pray.
- He is available to any resident any time.

MR. INDERHEES

Mr. Inderhees offered his thanks to Mr. Rowan for his 4 ½ years of service. He said it was truly a pleasure.

Mr. Inderhees offered his congratulations to Mr. Meloy and said he 100% believes he will do the job well.

Mr. Inderhees said recycling day is September 24. A list of accepted items is on the website.

September 13, 2016

Mr. Inderhees said the past month has been busy in Colerain with the Taste of Colerain, Germania Oktoberfest, Vinoklet, Skyline cookout, and the 9-11 ceremony. Next month we will have the Donauschwaben Oktoberfest.

Thank for 9-11 ceremony, very nice to honor those who lost their lives. His wife sang the National Anthem.

Mr. Inderhees wished a Happy Anniversary to his parents, 41 years.

MR. RITTER

Mr. Ritter thanked Mr. Meloy for his work on the September 11 ceremony. He also thanked Pastor Lisa at Hope Lutheran for their event.

Mr. Ritter thanked Mr. Rowan for his service and partnership.

PUBLIC HEARINGS

Demolition of Condemned Structure at 9832 Dunraven Drive

Mrs. LeCount presented the staff report. She said the demolition is due to fire damage sustained in June 2014 and subsequent deeming of this property to be unsafe and a great risk to the neighborhood.

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"

Mr. Barbieri swore in those who would speak at the hearing.

Captain Walsh said the Colerain Township Fire Department has declared this property/structure as unsafe. He is a risk to firefighter safety.

Mr. Barbieri referred to a photo and memo of May 5, 2016, regarding Captain Walsh's April 27 visit to the property. He asked if there has been a subsequent visit to the property.

September 13, 2016

Captain Walsh said he visited again on September 7 and conditions have not changed and are worse. The home is open to the weather.

In response to Mr. Barbieri, Captain Walsh said this property is a danger.

Jason Rand said that he is the owner of the property. He said his son got sick year ago, but he is now ready to do something and has blueprints. He asked the Board for 60 days.

Mr. Ritter said the Board could offer 30 days.

Mr. Rand said that in 60 days, we will see more.

Mr. LeCount asked about this permits. She said that you must start work in year or the permits expire.

Mr. Rand will check on the expiration of the permits.

Mr. Rand said there will be a noticeable improvement in 30 days. He said trusses are a week and half out.

In response to Mr. Insco's question, Mr. Rand said the project's budget is \$80,000.

Mr. Barbieri said the Board could take a look in 30 days. He suggested the Board continue the hearing in progress.

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"

September 13, 2016

NEW BUSINESS

PUBLIC SAFETY

Career Firefighter/Paramedic Hires

Chief Cook said the Board approved the hiring of six career fire fighters during the August 9, 2016, meeting. He said the hiring of those listed below is based upon the successful completion of their pre-employment evaluation, which are in progress. The starting salary is \$43,907.76/year, effective Sunday, October 9, 2016, with a one-year probationary period.

The potential hires are:

- Jeff Benzing
- Dustin Geiger
- Keith Peace
- Shayne Schnell
- Tyler Seibel
- Richard Witsken

All are firefighter paramedics.

Mr. Ritter offered such motion and asked about the necessity of this. He asked if it was due to the Affordable Care Act. Chief Cook said the ACA mandates the maximum number of hours worked by part-time employees and it is important that we are adequately staffed.

Mr. Meloy added that we lose many part-time employees to other communities for full-time positions.

Mr. Ritter acknowledged that those costs catch up with you.

Mr. Inderhees offered the second. No further discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insko. "Aye"

Mr. Ritter. "Aye"

September 13, 2016

Approval for Full-time Fleet Mechanic Hire

Chief Cook recommended the Board hire Jeff Clark for the position of full-time fleet mechanic. The Board approved the creation of this position during the December 15, 2015, meeting. Mr. Clark's annual salary would be \$58,000, effective Sunday, October 9, 2016, with a one-year probationary period.

In response to Mr. Ritter's question, Mrs. Harlow said her office would have no stretch on resources to do the allocation of his time.

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 Donation

Chief Cook requested the Board approve a \$5 cash donation from an anonymous person for services provided by the Fire Department.

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"

MOU with Sergeant Bargaining Unit

Chief Denney said to assist with uniform costs/ budgeting, the sergeants' bargaining unit agreed to a uniform allowance not to exceed \$500 annually. The issuance of funds and control of the property will be strictly monitored by the Chief of Police.

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"

September 13, 2016

Promotion of Probationary Police Sergeant

Chief Denney requested the Board approve the promotion of police officer Jamie Penley to the rank of probationary police sergeant. This promotion fills a position left vacant with Dale Woods's voluntary reduction in rank. Mr. Penley would serve a one-year probationary period and his starting annual salary would be \$68,869.

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

Mr. Inderhees. "Aye"

Mr. Insko. "Aye"

Mr. Ritter. "Aye"

Appointment of Full-time Police Officer

Chief Denney requested the Board's approval to appoint Rachel Hays to the position of full-time police officer. If approved, her salary would be \$47,520.28/year, with a one-year probationary period. The position would fill a vacancy created by the pending retirement of another officer.

Mr. Inderhees offered 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 Records Clerk

Chief Denney recommended the Board hire Patrick Enneking for the position of part-time records clerk, not to exceed 24 hours per week. If approved, the hourly rate is \$12.18/hour. This position would allow the Police Department to be open seven days a week while also providing additional staffing during the week.

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

Mr. Inderhees. "Aye"

Mr. Insko. "Aye"

Mr. Ritter. "Aye"

September 13, 2016

PUBLIC SERVICES

Application to OPWC

Mr. Reutelshofer requested the Board approve Resolution 47-16, "Resolution Authorizing Township Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required." He said the Township has identified potential OPWC projects that the infrastructure is deteriorating and is in need of reconstruction and enhancement.

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 48-16, "Resolution Declaring Nuisance and Ordering Abatement."

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"

September 13, 2016**ADMINISTRATION****Fund-to-Fund Transfers**

Mr. Rowan requested the Board approve the following fund-to-fund transfers, for cash flow purposes:

From Fund	To Fund	Amount
General 1000-910-910-0902	Parks 2911-931-000	\$9,000
General 1000-910-910-0902	Parks 2911-931-000	\$963
General 1000-910-910-0902	Parks 2911-931-000	\$11,000
General 1000-910-910-0902	Parks 2911-931-000	\$12,000
General 1000-910-910-0902	Parks 2911-931-000	\$168,894

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 49-16, "Resolution Authorizing the Adoption of Amended Appropriations for the Year 2016." He said our 20% funding has been received from Hamilton County and this will allow us to earmark the funds for road purposes.

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"

September 13, 2016

Approval of MOU with Police Officers

Mr. Rowan recommended the Board approve the Memorandum of Understanding (MOU) with the Police Officers. This MOU removed the language stating that all employees hired after January 1, 2017, electing health insurance must enroll in the gold plan.

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 MOU with Sergeants

Mr. Rowan recommended the Board approve the Memorandum of Understanding (MOU) with the Sergeants. This MOU removed the language stating that all employees hired after January 1, 2017, electing health insurance must enroll in the gold plan.

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 Agreement with Historical Society

Mr. Rowan recommended the Board approve Resolution 50-16, "Resolution Adopting Agreement with the Coleraine Historical Society to Place the Creedville Toll Booth and Post Office at Heritage Park." This is in follow-up to the presentation at the August 8, 2016, meeting.

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"

September 13, 2016**APPROVAL OF MINUTES**

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

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The Fiscal Officer has recorded the following receipts in August 2016:

Receipt #	Source	Account Code	Amount	Purpose
523-2016	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RENTAL
528-2016	DEA	2081-892-0000	\$2,483.25	DEA OVERTIME
532-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$126.00	AMERICAN PUBLIC WORKS ASSOCIATION REFUND OVERPAYMENT
533-2016	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$71,784.37	TIPPING FEES - JUNE
534-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	\$150.00	MEMORIAL BRICKS
535-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$3,065.72	EMS
536-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$4.05	CREDIT CARD - FEES
536-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$135.00	CREDIT CARD - FEES
537-2016	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$424.64	TIPPING FEES MAY 2016
538-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,042.50	COURT FINES JULY
539-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,500.00	FORECLOSED REGISTRATION, FEES

AS AMENDED**REGULAR****September 13, 2016**

539-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$3,605.00	FORECLOSED REGISTRATION, FEES
540-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$262.65	CREDIT CARD - FEES
541-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	CREDIT CARD - FEES
542-2016	DEA	2261-892-0505	\$2,745.15	DEA
543-2016	DEA OT	2081-892-0000	\$142.20	OVERTIME
544-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$5,612.00	FEES, DONATIONS, MISC, GRANTS
544-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$1,800.00	FEES, DONATIONS, MISC, GRANTS
544-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$6,312.12	FEES, DONATIONS, MISC, GRANTS
545-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$75.00	FEES
546-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$5,640.00	FEES, DONATIONS, MISC, MALL, NWLSD
546-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$124.35	FEES, DONATIONS, MISC, MALL, NWLSD
546-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,640.14	FEES, DONATIONS, MISC, MALL, NWLSD
546-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$25,787.25	FEES, DONATIONS, MISC, MALL, NWLSD
546-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$8,775.69	FEES, DONATIONS, MISC, MALL, NWLSD
547-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$50.00	FEES, MISC
547-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$124.35	FEES, MISC
548-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	CREDIT CARD - FEE
549-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-533-0000	\$50,592.50	LIQUOR FEES
550-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$800.00	NORTHSIDE HSA RETURN DEPOSIT
551-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$7.64	HUMANA REFUND
552-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2031-892-0000	\$70.00	HSA MEDICAL PLAN REFUND
552-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2081-892-0000	\$420.00	HSA MEDICAL PLAN REFUND
552-2016	COLERAIN TOWNSHIP FIRE & EMS	2111-892-0000	\$910.00	HSA MEDICAL PLAN REFUND

AS AMENDED**REGULAR****September 13, 2016**

	DEPARTMENT			
553-2016	CINCINNATI BELL	1000-302-0000	\$62,563.77	FRANCHISE FEES
554-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$2.10	CREDIT CARD - FEES
554-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$70.00	CREDIT CARD - FEES
555-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSED FEES, FEES, VACANT STRUCTURE FEES
555-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$6,820.00	FORECLOSED FEES, FEES, VACANT STRUCTURE FEES
555-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FORECLOSED FEES, FEES, VACANT STRUCTURE FEES
556-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,135.00	FEES, COURT FINES, MISC, FINES
556-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$157.50	FEES, COURT FINES, MISC, FINES
556-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$24.00	FEES, COURT FINES, MISC, FINES
556-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$136.00	FEES, COURT FINES, MISC, FINES
556-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$175.00	FEES, COURT FINES, MISC, FINES
557-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$50.00	FEES, MISC
557-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$10.00	FEES, MISC
558-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$236.90	CREDIT CARD - FEES
559-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$15.00	EVENT RENTAL
559-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$500.00	EVENT RENTAL
560-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$4.05	SHELTER RENTAL
560-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2911-802-0399	\$135.00	SHELTER RENTAL
561-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	CREDIT CARD - FEES
561-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	CREDIT CARD - FEES

AS AMENDED**REGULAR****September 13, 2016**

562-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PAKRS	2911-802-0399	\$1,500.00	RETNAL DEPOSITS, DONATIONS, SHELTER RENTALS, VENDING MACHINE, VEHICLE PERMITS
562-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PAKRS	2911-892-0333	\$493.80	RETNAL DEPOSITS, DONATIONS, SHELTER RENTALS, VENDING MACHINE, VEHICLE PERMITS
562-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PAKRS	2911-892-0334	\$8,011.00	RETNAL DEPOSITS, DONATIONS, SHELTER RENTALS, VENDING MACHINE, VEHICLE PERMITS
562-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PAKRS	2912-802-0299	\$4,550.00	RETNAL DEPOSITS, DONATIONS, SHELTER RENTALS, VENDING MACHINE, VEHICLE PERMITS
562-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PAKRS	2912-892-0222	\$116.50	RETNAL DEPOSITS, DONATIONS, SHELTER RENTALS, VENDING MACHINE, VEHICLE PERMITS
562-2016	COLERAIN TOWNSHIP COMMUNITY CTR & PAKRS	2911-892-0334	-\$10.00	RETURNED DEPOSIT
563-2016	DEA OT	2081-892-0000	\$283.30	OVERTIME
563-2016	DEA OT	2081-892-0000	-\$283.30	OVERTIME
564-2016	JEDD	1000-591-0000	\$6,853.64	CITY OF CHEVIOT
565-2016	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,663.76	PERMISSIVE SALES TAX
566-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$250.00	EMS
567-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$754.00	EMS
568-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,976.57	MISC
568-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	-\$1,976.57	MISC
569-2016	DEA	2261-892-0505	-\$9,646.48	DEA FORFEITURES
569-2016	DEA	2261-892-0505	\$9,646.48	DEA FORFEITURES
570-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,610.00	FEES, DONATIONS, MISC
570-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$20.00	FEES, DONATIONS, MISC
570-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$5.00	FEES, DONATIONS, MISC

AS AMENDED**REGULAR****September 13, 2016**

571-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$80.00	FEES
572-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$100.00	CREDIT CARDS - FEES
573-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$839.45	FEES
574-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$388.60	MISC
575-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,440.00	FEES, MISC
575-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$18.00	FEES, MISC
576-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	CREDIT CARD - FEES
576-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	CREDIT CARD - FEES
577-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,976.59	MISC
578-2016	DEA	2261-892-0505	\$9,646.48	DEA FOREFIETED
579-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$685.00	TR DONATION, SHELTER RENTAL, VEHICLE PERMITS
579-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0334	\$853.00	TR DONATION, SHELTER RENTAL, VEHICLE PERMITS
579-2016	COLERAIN TOWNSHIP PARKS & SERVICES	2912-892-0222	\$76.00	TR DONATION, SHELTER RENTAL, VEHICLE PERMITS
580-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,556.72	MVR JUL; LOCAL GOVT HGWY AUG
580-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$2,655.92	MVR JUL; LOCAL GOVT HGWY AUG
581-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$24,757.50	Permissive MVL Tax & Motor Vehicle License Tax
581-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$14,854.50	Permissive MVL Tax & Motor Vehicle License Tax
582-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$35,074.49	LGF & LGF SUPPLEMENT-AUG
583-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$2,500.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRCUTURE FEE

AS AMENDED**REGULAR****September 13, 2016**

583-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,675.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRCUTURE FEE
583-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$6,300.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRCUTURE FEE
584-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$264.46	EMS-AETNA PAYMENT
585-2016	TIME WARNER CABLE	1000-302-0000	\$119,996.46	FRANCHISE FEES
586-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$978.50	RENTAL EVENT DEPOSITS
587-2016	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$62,478.27	RUMPKE TIPPING FEES JULY2016
588-2016	DEA OT	2081-892-0000	\$283.80	OVERTIME
589-2016	DEA	2261-892-0505	\$8,864.18	DEA FORFEITURE
590-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$185.40	IMPOUND LOT FEES
591-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$195.70	IMPOUND LOT FEES
592-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,019.00	FEES; NWLSD; MISC
592-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$24.00	FEES; NWLSD; MISC
592-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$8,775.69	FEES; NWLSD; MISC
593-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$21,925.00	SPRINGFIELD TWP EMS; PLAN REVIEW
594-2016	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$2,379.60	COA GRANT
595-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$654.05	CREDIT CARD - FEES
596-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$288.40	CREDIT CARD - FEES
597-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$236.90	CREDIT CARD - FEES
598-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	CREDIT CARD - FEES
599-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,847.00	FEES, MISC, MALL
599-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$60.00	FEES, MISC, MALL
599-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$25,787.25	FEES, MISC, MALL

AS AMENDED**REGULAR****September 13, 2016**

600-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$360.00	FEES
601-2016	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$23,861.08	GAS EXCISE TAX - AUGUST
602-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$11.94	FEES
602-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$386.12	FEES
603-2016	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$15.45	PERMIT FEE
604-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$23.18	FEES
604-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$749.32	FEES
605-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
605-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
606-2016	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$422.30	FEES
607-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$16.05	FEES
607-2016	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$535.00	FEES
616-2016	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$105,000.77	EMS REVENUE
617-2016	INVESTMENT	1000-701-0000	\$34,551.54	REALIZED GAINS & GROSS INTEREST
617-2016	INVESTMENT	2011-701-0000	\$194.56	REALIZED GAINS & GROSS INTEREST
617-2016	INVESTMENT	2021-701-0000	\$1,033.09	REALIZED GAINS & GROSS INTEREST
617-2016	INVESTMENT	2231-701-0000	\$285.52	REALIZED GAINS & GROSS INTEREST
618-2016	PRIMARY	1000-701-0000	\$90.94	INTEREST
618-2016	PRIMARY	2011-701-0000	\$0.51	INTEREST
618-2016	PRIMARY	2021-701-0000	\$2.71	INTEREST
618-2016	PRIMARY	2231-701-0000	\$0.75	INTEREST
Total Revenue			\$838,363.93	

September 13, 2016

Mrs. Harlow said that she has received several notices from the Ohio Division of Liquor Control:

- A stock change for Walgreen Co, DBA Walgreens 06787, 3084 W. Galbraith Rd.
- A stock change for Walgreen Co, DBA Walgreens 03672, 2335 John Gray Rd.
- A transfer from 9 Siblings Company Inc., DBA Galbraith Food Mart, 3386 W. Galbraith Rd, to Star6 Enterprises, DBA Galbraith Food Mart.
- A stock change for Heids Lanes, DBA Heids Lanes and Patio, 6341 Cheviot Road, 1st fl & bsmt

She said that she has spoken to Mrs. LeCount and Chief Denney. Neither see the need for a hearing.

Mrs. Harlow offered her well-wishes to Mr. Rowan and welcomed Mr. Meloy to his new position.

ADJOURNMENT

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

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Fiscal Officer



Trustee



Trustee



Trustee