

## **REGULAR**

**February 14, 2017**

### **OPENING OF MEETING**

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

### **EXECUTIVE SESSION**

Mr. Meloy requested the Board enter Executive Session in accordance with Ohio Revised Code 121.22(G)(8) to consider confidential information related to specific business strategy regarding economic development.

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. Inderhees reconvened the meeting at 6:00PM. Mr. Meloy said there was nothing to report.

### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

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

Mr. Inderhees asked everyone to join in a moment of silence.

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### **PRESENTATIONS**

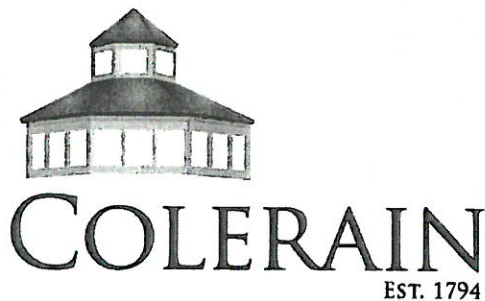
#### **Recognition of Colerain Township Business - TAKK Industries**

Mr. Inderhees read a proclamation for TAKK Industries which is celebrating more than 45 years of business in Colerain Township.

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**PROCLAMATION FOR TAKK INDUSTRIES INCORPORATED  
FOR 45 YEARS OF SUCCESSFUL BUSINESS OPERATION  
IN COLERAIN TOWNSHIP**



- Whereas TAKK Industries and the Overman Family have been in continuous operation of a Corporation in Colerain Township since 1972, for more than 45 years.
- Whereas TAKK Industries has shown a dedication and commitment to excellence through its contributions as a business operator and local employer.
- Whereas TAKK Industries and The Overman family has contributed to the success of all who have worked with their company and the business community.

Therefore, be it resolved, that the Colerain Township Board of Trustees recognizes TAKK Industries Incorporated as an outstanding company that has contributed greatly to our community during their 45 years of business operation.

Be it further resolved that in recognition of all the positive work that TAKK Industries Incorporated has done in its business pursuits, the Colerain Township Board of Trustees hereby proclaim Saturday February 14, 2017 as a special day of recognition for TAKK Industries.

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Mike Inderhees  
Trustee

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Greg Insko  
Trustee

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Jeff Ritter  
Trustee

Date February 14, 2017

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### **Certificate of Appreciation Presentation**

Chief Cook said on December 31, 2016, the Colerain Fire Department and University Air Care responded to two incidents within an hour of each other, b entrapments. He said they called Engel's Towing to assist with the rescue. We have trained with Engel's in the event of such an incident. He said it was 51 minutes from the call to the hospital, due to highly trained people and cooperation with the towing service. He said they deem the incident a successful operation.

Chief Cook presented a Certificate of Appreciation to Engel's Towing:

## **CERTIFICATE OF APPRECIATION**

PRESENTED TO

**ENGEL'S AUTO SERVICE & TOWING, INC.**

**MR. JIM ENGEL, SR. AND MR. JIMMIE ENGEL**

ON THE MORNING OF DECEMBER 31, 2016, NEW YEAR'S EVE, UNITS OF THE COLERAIN TWP. DEPARTMENT OF FIRE & EMS RESPONDED TO BACK TO BACK AUTO ACCIDENTS WITH ENTRAPMENT ALONG A ONE-MILE STRETCH OF EASTBOUND I-275. AT THE SECOND, MORE SERIOUS INCIDENT, THE DRIVER OF A PASSENGER VEHICLE WAS TRAPPED UNDER THE REAR OF A TRACTOR-TRAILER WITH THE VEHICLE WEDGED UNDER THE TRAILER WITHIN INCHES OF THE UNCONSCIOUS DRIVER'S HEAD. WITH THE TRACTOR-TRAILER FACING UPHILL, THE LEVERAGE NEEDED TO RAISE THE TRAILER AND REMOVE THE VEHICLE WOULD HAVE TAKEN OVER AN HOUR TO CREATE. THE DECISION WAS QUICKLY MADE TO CONTACT ENGEL'S TOWING TO ASSIST THE CREWS AT THE SCENE. ENGEL'S ARRIVED WITHIN MINUTES AND UNDER THE DIRECTION OF THE RESCUE CREWS, ATTACHED SLINGS AND USE OF THE HEAVY-DUTY WRECKER BOOM TO RAISE THE TRAILER TWO- FEET WHICH ALLOWED THE CREWS TO PULL THE VEHICLE FROM UNDER THE TRAILER USING THE WINCH ON RESCUE 26. RESCUERS WERE THEN ABLE TO SAFELY REMOVE THE DRIVER AND TRANSPORT HIM TO UNIVERSITY HOSPITAL BY MEANS OF AIR MEDICAL TRANSPORT WITHIN 51 MINUTES OF THE INITIAL CALL.

THE SUPPORT RENDERED BY ENGELS TOWING THAT NIGHT IS INDICATIVE OF THE ASSISTANCE THIS COMPANY HAS RENDERED TO THE COLERAIN TOWNSHIP DEPARTMENT OF FIRE & EMS AND ITS PREDECESSORS FOR MORE THAN 50 YEARS. FOR ITS LIFE SAVING ASSISTANCE THAT NIGHT AND FOR ALL THE SUPPORT IT HAS RENDERED TO COLERAIN'S FIRE & EMERGENCY MEDICAL SERVICES THROUGHOUT THE YEARS, WE GRATEFULLY AWARD THIS CERTIFICATE TO THE ENGEL'S AUTO SERVICE & TOWING.

PRESENTED THIS 14<sup>TH</sup> DAY OF FEBRUARY, 2017



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Each employee also received a unit citation:

# **OUTSTANDING UNIT CITATION**

**PRESENTED TO**

**ENGINE 25, LADDER 25, MEDIC 25, DISTRICT 25 & DIVISION  
CHIEF 2504**

**BATTALION CHIEF GREG BROWN, DIVISION CHIEF BRAD MILLER, LIEUTENANT DAVE  
SCHNEBERGER,  
FIREFIGHTERS JIM BOWMAN, RICK WILLIAMS, LARRY BAIBAK, MIKE DAVIS, MATT  
DRENNAN, IAN GRUBB,  
BRIAN MAGINN & RICHARD WITSKEN**

**ENGINE 26, RESCUE 26 & MEDIC 26**

**CAPTAIN CHRIS RUWE, FIREFIGHTERS RON STENGER, DON ANGST. MATT BEAHR,  
DAVID DERBYSHIRE, BEN ERDMAN, BRAD HARDEN & PARAMEDIC VANESSA CURE  
WASHINGTON**

**ENGINE 103**

**CAPTAIN JOE HEMPEL. FIREFIGHTERS ALEX PAULY & SHANNON FLYNN**

ON THE MORNING OF DECEMBER 31, 2016, NEW YEAR'S EVE, UNITS OF THE COLERAIN TWP. DEPARTMENT OF FIRE & EMS RESPONDED TO BACK TO BACK AUTO ACCIDENTS WITH ENTRAPMENT ALONG A ONE-MILE STRETCH OF EASTBOUND I-275. BEGINNING AT 02:16 AM, CREWS WERE DISPATCHED TO A TRUCK VS. CAR MOTOR VEHICLE CRASH AT THE 29 MILE MARKER AND WITHIN 19 MINUTES FROM DISPATCH HAD EXTRICATED THE DRIVER AND PASSENGER WITH BOTH STARTING TRANSPORT TO THE HOSPITAL. AS THE CREWS WERE CLEARING THIS SCENE, THEY WERE DISPATCHED TO A SECOND MOTOR VEHICLE CRASH ALSO ON EASTBOUND I-275 WITHIN A MILE OF THE FIRST CRASH. IN THIS INSTANCE, THE DRIVER WAS TRAPPED UNDER THE REAR OF A TRACTOR-TRAILER WITH THE VEHICLE WEDGED UNDER THE TRAILER WITHIN INCHES OF THE UNCONSCIOUS DRIVER'S HEAD. WITH THE TRACTOR-TRAILER FACING UPHILL, THE LEVERAGE NEEDED TO RAISE THE TRAILER AND REMOVE THE VEHICLE WOULD HAVE TAKEN OVER AN HOUR TO CREATE. THE DECISION WAS QUICKLY MADE TO CONTACT UNIVERSITY HOSPITAL AIR CARE AND ENGEL'S AUTO SERVICE & TOWING TO ASSIST THE CREWS AT THE SCENE. ENGEL'S ARRIVED QUICKLY AND UNDER THE DIRECTION OF THE RESCUE CREWS, ATTACHED SLINGS AND USE OF THE HEAVY-DUTY WRECKER BOOM TO RAISE THE TRAILER TWO- FEET WHICH ALLOWED THE CREWS TO PULL THE VEHICLE FROM THE TRAILER USING THE WINCH ON RESCUE 26. RESCUERS WERE THEN ABLE TO SAFELY REMOVE THE DRIVER AND TRANSPORT HIM TO UNIVERSITY HOSPITAL BY MEANS OF AIR CARE WITHIN 51 MINUTES OF THE INITIAL CALL.

THESE SWIFT, DECISIVE ACTIONS AND THE DETERMINATION BY THE CREWS OF ENGINE 25, LADDER 25, MEDIC 25, DISTRICT 25 AND CHIEF 2504 IN THE FACE OF THE CONDITIONS PRESENT, REFLECT THE HIGHEST TRADITION OF PROFESSIONALISM AND BEST PRACTICES OF THE COLERAIN TWP. DEPARTMENT OF FIRE & EMS, AND THE AMERICAN FIRE SERVICE.

PRESENTED THIS 14<sup>TH</sup> DAY OF FEBRUARY, 2017

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Chief Cook said they were dispatched to Beckridge Drive on November 19, 2016, at 10AM working structure fire. He said Engine 103, under Captain Grant Burns responded. He said that we have a history of basement fires in Township and still use the lessons learned at the Squirrelsnest fire. They have now changed their approach to attack the fire and those actions and decisive decisions have saved lives. Using quick thinking and going back to training, this unit effectively controlled the fire safely. He presented them with an Outstanding Unit Citation.

# **OUTSTANDING UNIT CITATION**

**PRESENTED TO  
ENGINE 103**

**CAPTAIN GRANT BURNS, LIEUTENANT DAVID SIMONSON AND  
FIREFIGHTER NUNZIO FIORITO**

AT 10:10 A.M. ON NOVEMBER 19, 2016 COLERAIN TWP. DEPARTMENT OF FIRE & EMS UNITS WERE DISPATCHED TO 5727 BECKRIDGE DRIVE FOR THE REPORT OF A WORKING STRUCTURE FIRE. THE FIRST ARRIVING UNIT, ENGINE 103, FOUND HEAVY SMOKE AND FIRE COMING FROM THE REAR OF THE STRUCTURE, WITH SEVERAL REAR WINDOWS BLOWN OUT BY A FAST MOVING, WIND-DRIVEN FIRE. CAPTAIN BURNS RADIOED A DETAILED ASSESSMENT OF THE FIRE TO OTHER RESPONDING UNITS AND INITIATED A 360 DEGREE SIZE-UP, WHILE INSTRUCTING HIS CREW MEMBERS TO STRETCH A 2 1/2 INCH GATED FIRE ATTACK LINE.

REALIZING THE HEAVIEST FIRE WAS IN THE BASEMENT AREA, CAPTAIN BURNS FOUND A WALK-OUT ENTRY POINT, AND HE AND HIS CREW INITIATED A TRANSITIONAL EXTERIOR ATTACK BEFORE MAKING ENTRY TO THE INTERIOR OF THE STRUCTURE. THESE TACTICS NOT ONLY STOPPED THE FURTHER SPREAD OF THE FIRE TO OTHER PORTIONS OF THE HOUSE, BUT A FOLLOW-UP INVESTIGATION DETERMINED THE FIRE HAD SIGNIFICANTLY WEAKENED THE STRUCTURE'S FIRST FLOOR SUPPORT BEAMS THAT COULD HAVE EASILY CAUSED A STRUCTURAL COLLAPSE TRAPPING THESE FIREFIGHTERS HAD THEY MADE A TRADITIONAL ENTRY THROUGH THE FIRST FLOOR AND DOWN THE INTERIOR BASEMENT STAIRS.

THESE SWIFT, DECISIVE ACTIONS AND THE DETERMINATION BY THE CREW OF ENGINE 103 IN THE FACE OF THE CONDITIONS PRESENT, REFLECT THE HIGHEST TRADITION OF PROFESSIONALISM AND BEST PRACTICES OF THE COLERAIN TWP. DEPARTMENT OF FIRE & EMS, AND THE AMERICAN FIRE SERVICE.

PRESENTED THIS 14<sup>TH</sup> DAY OF FEBRUARY, 2017

Chief Cook said that it's an honor to lead this organization and he is working with a group of true professionals.

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

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The Board returned at 6:23PM

### **Administrator Dan Meloy, Ohio Township Association Information**

Mr. Meloy said that in late January, he and others from the Township attended the OTA conference in Columbus. He offered a presentation about the conference, which is attachment 1 to these minutes. A major take-a-way from the conference was that we changed and updated our policies regarding body-worn cameras based on this training.

### **CITIZEN ADDRESS**

Jim Acton said he is also part of the speaker's bureau for Ronald McDonald House. He said the Colerain High School Student Senate is to be commended for their work at the Ronald McDonald House as on Saturday morning they volunteered to give families a taste of hope by preparing and serving meals. He said the Ronald McDonald House thanked them for volunteering as well as others who donate time and money. The students will go back in March and April. A student read a commendation certificate from the Ronald McDonald House.

Mr. Insco presented a certificate of appreciation to the Student Senate on behalf of the Board of Trustees.

Mike Parsons offered his congratulations to Mr. Meloy on his presentation. He said he looks forward to moving ahead on this. He said there is evasion when questions are asked and there is no adequate response. He said that one vote affects this township for generations and asked how we got to the point that can happen. He said that we then learned that money changed hands prior to the vote. He said this should be brought up again and revisited.

Stephanie Wright said that we talk about transparency, but she doesn't see it. She visited the Administration building and asked to see public records. She

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said she was under the assumption that they were records for the public. She was met with, but put off. Eventually, she was granted access to the records. She has been looking at records both online and in person. She asked the Board to look over them as well. She said there are so many discrepancies, poor recording of minutes and missing files. She said she knows things are posted online as a courtesy, but it is inadequate and hit or miss. She said she requested Mr. Rowan's employment file, but was not given it in its entirety and is not sure why. She had several questions: Has the on-line checkbook been updated? Is the Chamber of Commerce paying rent? Who has control over the content on Cerkl? Do the Trustees oversee this? When and how was Cerkl paid? She said she is seeing a pattern of behavior, which she witnessed at the last meeting, when the third trustee was not even in the room at the start of the meeting. She said this is rude and suspect. For the CIC meeting earlier, everyone was here, but Mr. Insko.

Mr. Insko said there was a change in the usual time for the CIC meeting.

Mr. Inderhees said Mrs. LeCount notified everyone of the meeting time.

Mr. Insko asked about the Ohio Checkbook. Mrs. Harlow said that our information was submitted to the Ohio Treasurer's with our end of year financials.

Dexter Carpenter said he likes the new Planet Fitness and trains there. He said he has concerns about safety and there needs to be a traffic light. He said from 3-5PM, traffic is worst. The other business will cause more traffic.

Mr. Insko asked about the number of auto accidents.

Mr. Milz said he is working with Planet Fitness to resolve the problem.

Kenny Himes said he would like to see a light there, too. The gym's owner told him that it would be too close to another light.

Mr. Milz said it's unlikely to get a light there. There are spacing requirements and traffic studies. ODOT does this.

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Kathy Mohr said she asked at both the December and January meetings about why the law director is an employee and never got an answer. Ms. Mohr asked the Board if Mr. Rowan e-mailed them when he was going to be out of town. Mr. Ritter said that he did. She said she requested copies of those e-mails, but only got 5 in 4 ½ years. Mr. Ritter said some notifications may have been phone calls, but they were notified. Ms. Mohr said in December, we were expecting an agreement on the Firefighter IIB program. She asked if we are being charged interest. She also asked if this money is a fine or a penalty or if does it go into pension. She said she requested a copy of an invoice from Promotions Now. This charge was on the Township credit card, but the product was sent to an employee's house. The Township was just now reimbursed by the Summer Events Committee. She said there is lot of slack going on. We do need to be accountable.

Keith Miller said to allow that dump to expand it just terrible. He asked how much chemical would be needed to cover the odor.

Tracie Keller said she sent some correspondence about her love of animals and encouraged the Board to be proactive to protect dogs tethered 24/7. Her colleague, Beth Sheehan, worked with City of Cincinnati to draft their ordinance. She said it's good for animals and communities as these are public safety and quality of life issues. She said the dogs should not be tethered from 10PM to 6AM and if the home is empty, the dog can't be tied outside. There is also a restriction for weather advisories when the temperature is above 90 or below 20. American Veterinary Association says endless tethering laws reflect community values.

Mr. Inderhees asked about the time restriction and if there are exceptions.

Ms. Sheehan said this is complaint driven and officers are not going out looking for them.

Mr. Insco said he had two complaints. He said Chief Denney has had some concerns about enforcement. He said we are about a month from a resolution

Mr. Inderhees asked about penalties.

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Ms. Sheehan said there is a lead-in, educating period, then a fine. Police can take the dog and call the SPCA.

Mr. Insco said people have complained to SCPA and are not getting a response.

Ms. Sheehan said they have two vehicles out during the day.

Rich McVay spoke about the low income project on Jonrose and asked for increased transparency. He said that a \$300,000 loan has become \$900,000 expenditure. He said the plans started that the building would be brick and now it's brick veneer. He said CMHA doesn't pay taxes. He said the CIC books were audited and the auditor said they were terrible. Project is a mess and we need to be accountable. He said that Mr. Milz said that we need this project to boost development in this area. The residents of Northbrook pay taxes more than the businesses. He asked why the Board isn't doing more for Northbrook. He asked about the lighting grants for Northbrook. He said that families are moving out of the school district because of the schools, crime, traffic, and Rumpke. He said the Board is focusing on those who pay 23% of the taxes, the businesses. He said the Township has no sustainable economic plan.

Bernie Fiedeldey asked about the nature of the Geis item. He said the agenda had been released Friday. This needs to be changed to show respect to the residents. Mr. Fiedeldey said the aggregation renewal is coming up in June.

Mr. Meloy said it's in May.

Mr. Fiedeldey said that this is a sweet deal for the Township, but not for the residents. He asked who looks out for us on this.

Mr. Milz said Energy Alliance.

Mr. Fiedeldey said that other jurisdictions are getting a better deal. We should negotiate in January so that we can get a better rate.

### **ADMINISTRATIVE REPORTS**

Chief Denney said that they want to ensure the quality of contacts with residents, so they have begun sending out service evaluation cards. These will go directly

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to Mr. Meloy. In response to Mr. McVay, Chief Denney said the lighting grants from Lowes and Home Depot came from feedback from the residents of Northbrook. Chief Denney said there is a paper shredding event on Saturday, April 1, 2017, 8am - 1pm at the Furniture Fair on Colerain.

Mr. Inderhees asked Chief Denney to speak to the dog tethering concept.

Chief Denney said he supports it in premise, but his concern is about the ability to enforce this. He said it is difficult to determine if time limits were violated.

Mrs. LeCount said Alistair Probst has started working on zoning code violations in targeted areas. He has received training by numerous other staff members and he is building relationships in the community already.

Mrs. LeCount said we have received a Seasongood grant to support an internship for the summer semester. She said we will receive \$5,500 toward this position.

Mr. Inderhees said that we may need to look at the zoning code and do some updating. He said there should be more leniency with the wall signs height restriction.

Mrs. LeCount said she will look at this and update the Board as it progresses.

Mrs. Randolph said the Cerkl expenditure was approved at the December meeting. She said this \$1,200 was paid via the p-card on December 14 to Super Awesome Media. She said the Promotions Now invoice was an expenditure on behalf of the Summer Events Committee. She said she is sure there was no ill intent on behalf of the treasurer and we made several attempts to contact her about this.

Mr. Milz said that we have control over Cerkl. The department heads are sending information to Mrs. Molter, who pushes it out.

Mr. Milz said he submitted a column to Jennie Key about our economic development.



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Mr. Meloy said that you might notice the “83” pin staff is wearing tonight. We have a police officer fighting terminal cancer and these pins will allow us to remember him every day, even when we can’t wear the tshirts.

Mr. Meloy said we asked the community for their experiences with the InTown Suites. As we expected, it was not good news. He said we have a meeting scheduled with the ownership group out of Atlanta, with our list of issues. He said we want to make a difference in Groesbeck community.

Mr. Meloy said on March 28, Hamilton County Public Health will offer their community health presentation to Colerain Township.

Mr. Meloy said the Hamilton County Solid Waste presented us with the government cooperation award. He said he appreciates these partnerships.

He said Fox 19 highlighted our police, fire, and QRT, along with Cincinnati Addiction Services.

Mr. Meloy addressed Ms. Mohr’s legal contract questions. He said the contract with the previous law director in 2011 was for \$168/hour with no cap. In 2012, we contracted with Mr. Barbieri’s firm for \$150/hour with a \$90,000 cap. In 2012 we paid \$167,000 to the previous law director. In 2009, we paid him \$115,000. He said we received an opinion via the IRS that the law director should be an employee. Even if the money is spent for a benefit, the cap is the cap. The service we’re provided is outstanding and typically information is provided in a day or less. We need the service his firm provides. He comped November and December because we reached the cap.

Mr. Meloy said the Summer Events Committee has met. He said we will go back to the basics and the fireworks show will back in 2017. The date is Saturday, July 1, which gives us flexibility with a rain date. He said the committee is working hard to simplify the process, with food trucks. There will be no Taste of Colerain in 2017.



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### **TRUSTEE REPORTS**

#### **MR.INDERHEES**

Mr. Inderhees said the Chamber of Commerce has been billed for the rent, but it has not yet been paid. He said the January meeting started promptly at 6PM and all trustees were present for the election of officers.

Mr. Inderhees said the building on Old Colerain has been rented to Rumpke and they pay full utilities.

Mr. Inderhees said the Board is united about investment in the southern corridor. There is a lot going on behind the scenes and good prospective projects.

Regarding Mr. Rowan's file, he said that some information may have been redacted.

Mr. Inderhees said he wanted to publicly thank Mr. Bosarge for working on a road plan for the township.

Mr. Inderhees said there have been several grand openings lately including Tim Hortons and the Butler Tech cosmetology salon at Northwest High School.

Mr. Inderhees said he also attended the OTA conference. He said he is grateful for the opportunity to be educated on the issues and how to be a better leader.

He said we have contacted ODOT and the Water Works. He said we can give voices to our residents in cases like this.

#### **MR. INSCO**

Mr. Insko offered several items in his report:

Happy Valentine's Day.

He thanked Laura Dakin, for her work on the east side of Colerain

He would love to allocate funds for the cleaning of headstones.

The Bowling for the Brave event raised \$11,000 for veterans.

The deadline for the scholarship from Dr. Darcie Bradley is May 1. He said she sponsors the free movies in the park.

He said there was a Girls Night Out event for the 6<sup>th</sup> grade Northwest Mighty Knights.

The "Mocktail Party" will be at Northgate Mall on March 16, 11AM to 1PM.

A new Citizen Police Academy class will be starting soon.

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Reservations for shelter rentals begin March 1 for residents and April 3, non-residents.

He said Historical Society annual dues are due and the organization hosts "Dine to Donate" events to raise funds for their endeavors.

The t-shirts to support Jerry Grayson are still available.

You can still buy Township bricks to be placed at the Memorial corner.

Christine Smith invited him to be a science fair judge at St. John Dry Ridge. He said it was great to see some of his former summer camp kids.

He said the Rumpke complaints are not reflective of the actual problem. He said this will be discussed at the March trustee meeting.

Coffee with the Chiefs is Friday.

He said that only six bars and restaurants in the Township recycle.

February 27 is the next Northbrook meeting.

He said he is proud of Summer Events Committee.

### **MR. RITTER**

Mr. Ritter said Kevin Maddock reached out to him about the historical cemeteries. He said you'll see names like Struble and Compton in these cemeteries. He said the monuments are old and suggested marshalling a volunteer effort. He said he attended a workshop on cemeteries at OTA conference. He said there are 15-20 agencies to help, including grants. He spoke to a vendor who will visit the cemetery.

Mr. Ritter said with the gas and electric aggregation, when the time comes, we will have a summary benchmark of peer communities. He cautioned that the comparisons must take into account the community grant, which results in less savings for the residents.

### **PUBLIC HEARING**

#### **PUBLIC HEARING FOR A PRELIMINARY DEVELOPMENT PLAN AT 9879 COLERAIN AVE.**

Mrs. LeCount presented the staff report. The development plan includes 1.3 acres over two parcels. The PD-B district includes the existing Valvoline Oil Change location immediately to the north of the proposed 3,400SF Raising Canes building.

Mr. Inderhees asked about the parking spaces.

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Mrs. LeCount said this meets their corporate standards and it's fast food.

Mr. Insco said that we don't want same issues with parking as at Chick fil a.

Mr. LeCount said that was the push in December. The applicant has worked hard and quickly to address that.

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"

Raising Cane's property development manager approached the Board. She said this is a quick service location, but all food is cooked to order. They will create 40-50 new jobs with \$500,000 in added income.

Mr. Inderhees said it looks better than what's there now.

Rich McVay said that the development is too small. He asked about income for the Township and what the Township is receiving for these variances.

Bernie Fiedeldey said this is a PD development. He said he's not so sure the Trustees are up to speed on the zoning. With a PD, you get something better by not sticking to letter of the law. What are we getting in return? He said we always give and never get in return. Let's make it a nice building. These are minimum standards in the zoning code. He said "must" is an illegal taking of land.

Mr. Barbieri said that if they agree to it, it's not illegal.

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"

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Mr. Ritter said that it's a tight space. The Zoning Commission approved 5-0 and it's superior to what's there now.

Mr. Ritter made a motion to approve Resolution 5-17, "Case No. ZA 2016-08, 9869 Colerain Avenue, Approval of a Zone Map Amendment and Preliminary Development Plan, Parcel 510-0111-0025 – PD-B Planned District Business."

Mr. Insco asked how much this will raise the tax base.

Mr. Milz said he has not performed a final evaluation and would hesitate to hazard a guess.

Mr. Inderhees said that it's nice to have the exit/entrance closed from Haverkos.

Mr. Insco asked if this is part of the street scape.

Mr. Milz said it does not go this far north.

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

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

### **Public Hearing for Zoning Map Amendment and PDP at SE Intersection of Colerain Ave. & Struble Road**

Mrs. LeCount presented the staff report and read the conditions. She said this is a substantial modification of an existing PD-1 and Zoning Change from B-3 Commerce to PD-1 Planned Development Industrial. She said the purpose is to construct two office buildings with 93,600SF and even office/warehouse buildings with 286,500SF. The applications included a proposed internal roadway connecting to Colerain Ave. and Struble Road. The tract is 52.73 acres.

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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"

Jose Castrejon, the landscape architect for the applicant, said they sought to create a plan that meets the intent of client as well as site constraints and opportunities. This area is a gateway to the Township. It's a great project for the Township. He said they concur with the conditions and share the vision for phase 1. The main office building will be a three story anchor. He said this will be a gateway coming down Colerain Ave.

Mr. Inderhees asked if there will be other buildings.

Mr. Castrejon said the rest of the buildings will be single story, with flexible office space. He said we don't know what market will bear in the future. He said it will be light industrial.

Mr. Fiedeldey asked if they are setting aside the green space since this isn't really designated yet.

Mrs. LeCount said it meets minimum standards.

Mr. Fiedeldey asked if there are variances.

Mr. LeCount said there is one, with respect to the PDP requirements.

Mr. Fiedeldey asked about the revenue as a result of development. He asked if Rumpke is seeking the pilot program, which means no taxes. He also asked how much office space allowed in PDI.

Mrs. LeCount said there is not a given percentage.

Jim Acton said Rumpke is now leasing the building on Old Colerain, where the contract is out in two years. He said this is 8.75 acres of land we should have sold years ago.

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Christine Henson said her concern is with phase 2. She lives in the northern section of the Township and fears traffic will be worse with the semi-trucks coming to the warehouse space.

Mr. Inderhees requested Mr. Castrejon perform a traffic study. He said the additional second access would direct traffic to Struble road.

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. Inderhees said this is a nice gateway and will increase tax revenue.

Mr. Ritter said we are attracting class A office across from a landfill.

Mr. Insco said he is all about increasing the tax base.

Mr. Inderhees offered a motion to approve Resolution 6-17, "Case No. ZA 2016-09, 3579, 3585, 3609, 3617, 3625, 3633, 3641, 3649, 3657, 3667, 3681, & 3697 Struble Road, Approval of a Zone Map Amendment and Preliminary Development Plan" 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 for a recess and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

The Board reconvened.

## REGULAR

February 14, 2017

### **NEW BUSINESS**

#### **PUBLIC SAFETY**

##### **Part-time Employee Recommendation**

Chief Cook requested the Board hire the following part-time firefighter-emergency medical technician (EMT) basic at the rate specified below, effective Sunday, February 26, 2016. He said this is to fill vacant positions.

<b>Name</b>	<b>Rank</b>	<b>Hourly rate of pay</b>
Jared Jones	FF/EMT	\$14.22

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"

Chief Cook requested the Board hire the following part-time Firefighter-Paramedic at the rate specified below, effective Sunday, February 26, 2016. He said this is to fill vacant positions.

<b>Name</b>	<b>Rank</b>	<b>Hourly rate of pay</b>
Matt Gauthier	FF/Paramedic	\$15.62

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"

##### **Pay Rate Change**

Chief Cook requested the Board authorize a change of pay status for Steve Hayden from Firefighter Paramedic to the Firefighter Paramedic Fire Apparatus Operator classification at a new pay rate of \$16.98/hour, effective Sunday, February 26, 2017.

## REGULAR

February 14, 2017

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"

### **Services Contract Renewal**

Chief Cook recommended the Board approve the renewal of a contractual agreement with Springfield Township to provide emergency medical first response to the Pleasant Run Farms neighborhood of Springfield Township. He said this agreement is a renewal of a past agreement between Springfield Township and Colerain Township. This agreement allows for the provision of first-responder emergency medical services into Springfield Township's Pleasant Run Farms neighborhood in the amount of \$70,000 annually from January 1, 2017 to December 31, 2019. This is a \$5,000 increase from the previous agreement.

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 to Fill Police Officer Position**

Chief Denney requested the Board's approval to identify a candidate to back-fill a position, after the resignation of an officer. He said they are currently conducting background investigations on four candidates that remain from their last hiring process. With the Board's approval, one of the candidates would be extended a conditional offer of employment, pending the Board's final approval in March.

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"



## REGULAR

February 14, 2017

### Hiring of Weekend Clerk

Chief Denney requested the Board's approval to hire Deborah Hoerst to fill the vacant "Sunday clerk" position. If approved, she would work ten hours per week at the rate of \$12.18/hour. The effective date would be February 19, 2017.

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"

### PUBLIC SERVICES

#### Request Approval of Full-time Hires

Mr. Bosarge said that the Board of Trustees approved the hiring of four positions in the Public Services Department during the December 13, 2016, meeting. The hiring of those listed are with a one-year probationary period and are contingent upon the successful completion of their pre-employment evaluation (medical and background checks).

Name	Title	Rate/hour	Effective Date
James Adleta	Laborer	\$17.73	February 16, 2017
James Bolin	Maintenance Worker	\$21.73	February 21, 2017
Geoffrey Payne	Maintenance Worker	\$21.73	February 16, 2017
Justin Sturgill	Maintenance Worker	\$21.73	February 21, 2017

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 for Full-time Hire

Mr. Bosarge recommended the Board hire Kevin Weisgerber to the position of laborer to backfill a position created with the move of the mechanic position from the union to the non-union Fleet Services Division. He will be hired as a laborer with a salary of \$17.13/hour with a one-year probationary period and is contingent upon the successful completion of the pre-employment evaluation (medical and background check) with an effective date of February 21, 2017.

## REGULAR

February 14, 2017

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"

### **Request Approval for Hiring Process – Custodian Position**

Mr. Bosarge requested approval to identify and hire (based on successful completion of pre-employment medical and background checks) to fill the Custodian position at the Laborer rate of \$17.73/hour. The Custodian will be responsible for maintaining the cleanliness of the Community Center, Administration and Fire Headquarter building as well as maintain the building grounds. The Custodian will also be responsible for maintaining inventory of cleaning supplies, facility lighting and equipment as well as performing minor building repairs.

Mr. Inderhees asked if this is a full-time or part-time position.

Mr. Meloy said that it is full-time, as we can maximize service delivery. We can fill the same needs without pulling from other areas.

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"

### **Request Approval to Hire Seasonal Worker for Community Center**

Mr. Bosarge requested the Board's approval to identify and hire a seasonal employee at the salary of \$15.00/hour to work events at the Community Center. This person would be responsible for the set-up and tear-down of events and work 28 hours per week.

## REGULAR

February 14, 2017

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"

### **Request Approval of Childcare Policy for Clippard Park**

Mr. Bosarge requested the Board approve the policy for childcare providers coming to Clippard Park.

Mr. Insco asked how we will notify the providers.

Mr. Bosarge said we will place it on Cerkl and the website.

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"

## **PLANNING AND ZONING**

### **Request Approval to Waive Sidewalk at 11770 Pippin Road**

Mrs. LeCount requested the Board approve Resolution 7-16, "Resolution Removing the Assessment from 9040 Round Top Road."

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"

### **Request for Public Hearing**

Mrs. LeCount requested the Board set a public hearing for a text amendment on Case No. ZA2017-01 on March 14, 2017 at 6PM.

## **REGULAR**

**February 14, 2017**

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"

### **ECONOMIC DEVELOPMENT**

#### **Resolution Approving CRA form Groesbeck Skates project**

Mr. Milz requested the Board approve a Resolution 8-17, "Approving Community Reinvestment Area Incentive Recommendations for the Groesbeck Skates Project." He said that according to the criteria set by the Township Trustees when the district was created, the project qualifies for a 50% property tax exemption for a period of eight years, so long as certain employment and investment metrics are achieved.

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"

### **ELECTRIC AGGREGATION RATE**

Mr. Milz requested the Board give the Assistant Administrator authority to lock-in an electric rate of no greater than \$0.0579 per kWh for three years for the Colerain Township residential aggregation program. He said since 2010, Colerain Township has used Dynegy as its provider of electricity for the residential electric aggregation program. Currently residents pay \$0.0599 per kWh. Mr. Milz said the rate will be significantly lower than the \$0.0579.

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"

## REGULAR

February 14, 2017

### ADMINISTRATION

#### **Hamilton County Solid Waste Plan Update**

Mr. Ritter said he sits on the Hamilton County Solid Waste Management District's Board. He said the revised Solid Waste Management Plan included updates in the residential recycling incentive program, assistance to underperforming community recycling programs, business recycling and an environmental crimes taskforce.

Mr. Ritter offered a motion to approve Resolution 9-17, "A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District," and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

#### **Approval of "Merit Pool" for Non-Union Employee Raises in 2017**

Mr. Meloy recommended the Board approve a merit raise pool of \$43,351 for the Township's 25 non-union employees.

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 to Enter into Consultant Agreement for Economic Development**

Mr. Meloy requested the Board approve the Administrator to enter into a contract with Mr. Ken Geis, Economic Development Consultant, at a rate of \$200/hour, plus a \$1000 retainer fee. He is being solicited for hire as a consultant to assist the Township with funding options for the Struble Road and Colerain Ave. development project. He said this is to ensure Colerain Township is represented at the table.

## REGULAR

February 14, 2017

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 to Hire Part-time Administrative Assistant**

Mr. Meloy recommended the Board approve the hire of Glenna Carter for the position of part-time receptionist, at an hourly rate of \$15. She would work approximately 24 hours per week, with a start date of February 15, 2017.

Mr. Ritter said the Rumpke settlement money affords us this flexibility.

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"

### **FISCAL OFFICER REPORT**

Mrs. Harlow said the field next to the Administration building is known as the Drew Campbell Memorial Commons. She said that today would have been Drew's 16<sup>th</sup> birthday.

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 has recorded the following receipts in January 2016:

Receipt #	Source	Account Code	Amount	Purpose
1-2017	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	TRAINING CENTER JAN 17 RENT
2-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES

## REGULAR

**February 14, 2017**

3-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$746.75	CREDIT CARD - FEES
4-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,983.00	FEES, DONATIONS
4-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$58.98	FEES, DONATIONS
5-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$30.00	FEES, MISC
5-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$83.98	FEES, MISC
6-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$910.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE LICENSE FEE
6-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FORECLOSED REGISTRATION FEE, FEES, VACANT STRUCTURE LICENSE FEE
7-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$1,648.00	CREDIT CARD - RENTAL DEPOSITS & FEES
8-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$257.50	CREDIT CARD - RENTAL DEPOSITS & FEES
9-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$3,000.00	RENTAL DEPOSITS AND FEES
10-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0103	\$75.00	MEMORIAL BRICK
11-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,036.00	FEES, COURT FINES, DONATIONS
11-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$58.80	FEES, COURT FINES, DONATIONS
11-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$50.00	FEES, COURT FINES, DONATIONS
11-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$84.00	FEES, COURT FINES, DONATIONS
11-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$250.00	FEES, COURT FINES, DONATIONS
12-2017	DEA	2261-892-0505	\$3,149.50	DEA FORFEITURE
13-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	CREDIT CARD - FEES
14-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$823.15	CREDIT CARD - FEES
15-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$4,667.75	COURT FINES DEC

## REGULAR

**February 14, 2017**

16-2017	COLERAIN TOWNSHIP	1000-892-0000	\$199.00	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2081-892-0000	\$1,107.25	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2111-892-0000	\$2,058.31	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2181-892-0000	\$100.00	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2231-892-0000	\$48.00	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2281-302-0000	\$1,354.96	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2911-892-0333	\$4,031.58	UNCLAIMED FUNDS
16-2017	COLERAIN TOWNSHIP	2912-892-0222	\$220.00	UNCLAIMED FUNDS
17-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$75.00	FREES
18-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FORECLOSED REGISTRATION FEES, FEES
18-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,100.00	FORECLOSED REGISTRATION FEES, FEES
19-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$1,007.25	RED CARPET PERMISSIVE SALES TAX
20-2017	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$416.22	TIPPING FEES OCT 2016
21-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$30.00	BCI CHECK PAYMENT
22-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,010.00	FEES, DONTATIONS
22-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$1,650.00	FEES, DONTATIONS
23-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$623.15	FEES
24-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$262.65	FEES
25-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$293.55	CREDIT CARD - FEES
26-2017	DEA	2261-892-0505	\$2,055.30	DEA FORFEITURES
27-2017	CONSTELLATION	1000-892-0000	\$4,168.90	GAS COMMISSION NOV 2016
28-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$130.00	FEES
29-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$905.00	FEES, COURT FINES, MISC
29-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$12.50	FEES, COURT FINES, MISC
29-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,134.10	FEES, COURT FINES, MISC



## REGULAR

**February 14, 2017**

30-2017	DEA	2081-892-0000	\$1,158.85	DEA OT
31-2017	COLERAIN TOWNSHIP	2031-892-0000	\$23,523.31	PERMISSVIE TAX, MOTOR VEHICLE LICENSE TAX- COUNTY
31-2017	COLERAIN TOWNSHIP	2231-592-0000	\$14,113.99	PERMISSVIE TAX, MOTOR VEHICLE LICENSE TAX- COUNTY
32-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	\$44,495.99	LGf SUPPLEMENT - JAN, MOTOR VEHICLE DEC, LOCAL GOVT HWY - JAN
32-2017	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	\$3,185.41	LGf SUPPLEMENT - JAN, MOTOR VEHICLE DEC, LOCAL GOVT HWY - JAN
32-2017	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$2,111.52	LGf SUPPLEMENT - JAN, MOTOR VEHICLE DEC, LOCAL GOVT HWY - JAN
32-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	-\$44,495.99	LGf SUPPLEMENT - JAN, MOTOR VEHICLE DEC, LOCAL GOVT HWY - JAN
32-2017	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	-\$3,185.41	LGf SUPPLEMENT - JAN, MOTOR VEHICLE DEC, LOCAL GOVT HWY - JAN
32-2017	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	-\$2,111.52	LGf SUPPLEMENT - JAN, MOTOR VEHICLE DEC, LOCAL GOVT HWY - JAN
33-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$7.25	RENTAL DEPOSITS
33-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$250.00	RENTAL DEPOSITS
33-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	1000-892-0000	\$0.25	ENTERED IN WORNG
34-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	1000-892-0000	\$2.25	CREDIT CARD - FEES
34-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$75.00	CREDIT CARD - FEES
35-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$396.55	CREDIT CARD - FEES
36-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FORECLOSED REGISTRATION FEES, FEES, VACANT STRUCTURE FEES
36-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$820.00	FORECLOSED REGISTRATION FEES, FEES, VACANT STRUCTURE FEES

## REGULAR

February 14, 2017

36-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FORECLOSED REGISTRATION FEES, FEES, VACANT STRUCTURE FEES
37-2017	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$64,545.72	DEC SOLID WASTE DISPOSAL FEE
38-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$164.10	PAYROLL ERROR REIMBURSEMENT
38-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	-\$164.10	PAYROLL ERROR REIMBURSEMENT
39-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,895.00	FEES, MISC, GRANTS, WALMART, NWLSD
39-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$3,784.55	FEES, MISC, GRANTS, WALMART, NWLSD
39-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$23,586.37	FEES, MISC, GRANTS, WALMART, NWLSD
39-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$28,063.61	FEES, MISC, GRANTS, WALMART, NWLSD
40-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$5,600.00	MISC
41-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$607.70	CREDIT CARD - FEES
42-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$762.20	CREDIT CARD - FEES
43-2017	DEA	2261-892-0505	\$1,462.50	DEA FORFEITURE
44-2017	COA	2912-892-0222	\$2,243.97	COA GRANT
45-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$4,525.00	RENTAL DEPOSITS, DONATIONS
45-2017	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-892-0222	\$217.95	RENTAL DEPOSITS, DONATIONS
46-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$30.00	GLENNA CATER BCI CHECK
47-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	FORECLOSED REGISTRATION FEE, FEES
47-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,525.50	FORECLOSED REGISTRATION FEE, FEES
48-2017	BWC	1000-892-0000	\$203.55	EMPLOYER PREMIUM REFUND
48-2017	BWC	2081-892-0000	\$1,350.14	EMPLOYER PREMIUM REFUND
48-2017	BWC	2111-892-0000	\$2,529.04	EMPLOYER PREMIUM REFUND
48-2017	BWC	2181-892-0000	\$58.37	EMPLOYER PREMIUM REFUND
48-2017	BWC	2231-892-0000	\$247.84	EMPLOYER PREMIUM REFUND

## REGULAR

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48-2017	BWC	2911-892-0333	\$119.47	EMPLOYER PREMIUM REFUND
48-2017	BWC	2912-892-0222	\$29.93	EMPLOYER PREMIUM REFUND
49-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-103-0000	\$534.90	PERMISSIVE SALES TAX
50-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	CREDIT CARD - FEES
50-2017	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	CREDIT CARD - FEES
51-2017	DEA	2081-892-0000	\$1,892.00	DEA OT
52-2017	COLERAIN TOWNSHIP	1000-101-0000	\$22,790.05	REAL ESTATE ADVANCE
53-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$10.00	FEES, MISC
53-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$1,220.00	FEES, MISC
59-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$298.70	CREDIT CARD - FEES
60-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$396.55	CREDIT CARD - FEES
61-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$197.76	CREDIT CARD - FEES
62-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$576.80	CREDIT CARD - FEES
63-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$7,897.00	FEES, WALMART, MISC
63-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,021.96	FEES, WALMART, MISC
63-2017	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0000	\$120.80	FEES, WALMART, MISC
67-2017	COLERAIN TOWNSHIP ADMINISTRATION	1000-532-0000	\$40,495.99	LGF SUPPLEMENT - JAN, MOTOR VEHICLES DEC, LOCAL GOV'T HIGHWAY JAN
67-2017	COLERAIN TOWNSHIP ADMINISTRATION	2011-536-0000	\$3,185.41	LGF SUPPLEMENT - JAN, MOTOR VEHICLES DEC, LOCAL GOV'T HIGHWAY JAN
67-2017	COLERAIN TOWNSHIP ADMINISTRATION	2021-537-0000	\$2,111.52	LGF SUPPLEMENT - JAN, MOTOR VEHICLES DEC, LOCAL GOV'T HIGHWAY JAN
68-2017	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$113,167.69	EMS JAN17 REVENUE
69-2017	PRIMARY	1000-701-0000	\$55.76	INTEREST
69-2017	PRIMARY	2011-701-0000	\$0.29	INTEREST

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69-2017	PRIMARY	2021-701-0000	\$1.62	INTEREST
69-2017	PRIMARY	2231-701-0000	\$0.56	INTEREST
70-2017	INVESTMENT	1000-701-0000	\$24,466.43	INTEREST
70-2017	INVESTMENT	2011-701-0000	\$128.27	INTEREST
70-2017	INVESTMENT	2021-701-0000	\$711.41	INTEREST
70-2017	INVESTMENT	2231-701-0000	\$249.80	INTEREST
Total Revenue			\$464,930.61	

Mrs. Harlow said we received notice from the Ohio Division of Liquor Control about a stock transfer for Colerain Pizzeria Partners LLC, DBA LaRosa's Colerain, 3657 Stone Creek Blvd, Ste B. She said she spoke to Chief Denney and Mrs. LeCount about this request and neither saw the need for a public hearing. The Board agreed.

Mrs. Harlow addressed Ms. Mohr's comment about the records she requested containing e-mails from Mr. Rowan to the Trustees about this travel. Mrs. Harlow said the IT Director searched the e-mails with many different queries. She said she also provided Ms. Mohr with the relevant weekly updates from Mr. Rowan which mentioned his travel. Ms. Mohr said that wasn't what she asked for, but appreciated the effort.

## REGULAR

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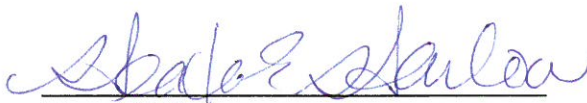
### ADJOURNMENT

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. Insko. "Aye"

Mr. Ritter. "Aye"



Fiscal Officer



Trustee



Trustee



Trustee