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OPENING OF MEETING

Mr. Unger called the meeting to order at 5:30PM with all Board members present.

EXECUTIVE SESSION

Mr. Milz requested the Board enter Executive Session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees.

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

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The Board returned from executive session at 7:00PM. Mr. Milz said there was nothing to report.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

MEDITATION (MOMENT OF SILENCE)

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

APPROVAL OF MINUTES

Mrs. Harlow requested the Board approve the January 9, 2018, regular meeting minutes.

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

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Mrs. Harlow requested the Board approve the January 23, 2018, special meeting minutes.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve the January 30, 2018, special meeting minutes.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve the February 5, 2018, special meeting minutes.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve the February 7, 2018, special meeting minutes.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

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PRESENTATIONS

Resolution in Support of Colerain Township Police Department

Mr. Unger read Resolution 09-18, "RESOLUTION IN SUPPORT OF THE COLERAIN POLICE DEPARTMENT AS THE PRIMARY LAW ENFORCEMENT AGENCY FOR COLERAIN TOWNSHIP."

Mr. Unger made such motion and Mr. Insco offered the second.

Mr. Rajagopal said he completely supports our police officers. This supports the collective bargaining agreement with the FOP and Colerain Township. This resolution gives support to our police officers, with the great service.

Mr. Insco said he loves our police department.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Retirement Proclamation – Captain Joseph E. Hempel

Chief Cook recognized retired Captain Joseph E, Hempel for his 35½ years of service to the community.

Mr. Unger read the proclamation.

Chief Cook offered many thanks for his service, dedication and loyalty. He wished Captain Hempel all the best in his retirement.

Years of Service Recognition

Chief Cook presented awards and recognition of 30-years of service for Captains Christopher Ruwe and Mark Walsh.

Capt. Mark Walsh works in the community risk reduction section. We are fortunate to have him in our community with his expertise.

Capt. Chris Ruwe is the station 102 commander.

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Introduction and Swearing in of Promoted Personnel

Chief Cook introduced and administered the Oath-of-Office to new Lieutenant Nicholas Hauser approved for promotion during the December 9, 2017, Board Meeting.

Chief Cook introduced and administered the Oath-of-Office to new Career Firefighter Landen Klaber, approved for hire and promotion during the December 9, 2017, Board Meeting.

Chief Cook introduced and administered the Oath-of-Office to new Career Firefighters Ryan Lucas and Edward Shannon approved for hire and promotion during the January 9, 2018, Board Meeting.

Introduction of New Police Canine – Tao

Chief Denney introduced Tao, our second canine. Tao was donated by the Matt Haverkamp Foundation, who has donated 52 canines to communities. Tao comes to us fully trained because of donations. Rob Brinkman is his handler and they will be working on tracking, apprehension, searches and drugs.

Police Staffing Presentation – Dr. Nicholas Corsaro, University of Cincinnati

Chief Denney introduced Dr. Corsaro of the University of Cincinnati. His research institute works with police to prevent crime. A copy of his presentation is Attachment 1 to these minutes.

Mr. Rajagopal asked if this is done with data collected from our department. Dr. Corsaro agreed and said they signed a confidentiality agreement.

Mr. Rajagopal confirmed that Dr. Corsaro's assumptions are based on data and that he has not driven with police here. Mr. Rajagopal said that he doesn't know the reality of what's happening here.

Dr. Corsaro said there is no shift relief based on the amount of time. He doesn't need to ride along to see this.

Mr. Rajagopal asked if they have worked with other townships. Dr. Corsaro said they have done more nationally than locally. This study was done via the Ohio

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attorney general. Mr. Rajagopal said Colerain is very diverse as we are both rural and urban. He asked if this is based on cumulative call volume. Dr. Corsaro confirmed and said we must respond, regardless where the calls originate.

In response to Mr. Insko, Dr. Corsaro said he would be happy to work with other like-sized communities. Crime prevention is their emphasis and staffing is a piece of it. Mr. Insko said he would like to hear about this from citizens and police officers.

CITIZEN ADDRESS

Debbie Craven thanked the fire department for their quick response to Merino Drive. She said there are concerns about the electric panels in homes and if they are up to date. She said owners of rental properties are not required to have electrical inspections prior to rental. She suggested Board make an ordinance on this.

Chief Cook said this fire is being investigated as electrical, but there is no determination yet. Our firefighters are not electricians so they can't inspect or assist with repair.

Bill Linville said we have received grant money to help at the Center, with kitchens and bathrooms. He said the metal exit doors are in pretty bad shape and should be replaced. Regarding the police department, he said we need to do what's best for township and not let Hamilton County tell us what to do.

Michael Inderhees spoke about the medical marijuana text amendment and said residents need safe access to medical marijuana. He said he opposes the Waycross contract as there is too much in it. He said he would prefer to see a reduction in services and prices. He thanked Mr. Schwartzhoff of his work on the SCIP grants and Mr. Milz on the CDBG.

Bruce Peirano opposes the Waycross contract and said it's more cost effective to do in house.

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Nita Beckman said she will be coming to the March 28 Zoning board meeting. She said her neighbor's lights are shining in her house. She said this is a nuisance and she wants to get her neighbor's lights off of her property.

Mr. Unger said he is happy to come out to look at this.

Stephanie Wright said there was a meeting held in Columbus. Last year, Mr. Meloy had presentation about the meeting and the Board if it was informative. Mrs. Wright spoke about the "Paint the Town" program and encouraged residents to apply. She asked how many have responded so far.

Lora Dakin said 62 have applied and there are 100 available.

Mrs. Wright said this is needed throughout Township. This again goes back to rental properties and renters could not get the benefit. She asked how much is rented as opposed to owned.

Mr. Insco said many of the homes are vinyl and cannot be painted.

Mr. Unger said there is a rental property registration on county auditor website.

Mrs. Wright asked if the Board is familiar with the with policy on the procurement card. Mr. Unger said he doesn't carry one and is not familiar with the policy. Mrs. Wright asked about the number of employees who have a p-card and the procedures.

Mrs. Wright asked about the policy for employment application falsification. Mr. Barbieri said he has not seen one. Mr. Unger said that would be grounds for dismissal.

Mrs. Wright asked about the number of employees who have use of company cars for use to and from home.

Chief Denney said we have several that do. We have detectives who are called out to crime senses.

Chief Cook said the three chiefs do, as they make responses from home 24 hours.

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Mrs. Wright confirmed that these vehicles are taken outside of the township.

Mrs. Wright asked for an update on the TIF with Rumpke. Mr. Unger said it stands as passed last year. Mr. Rajagopal said the bonds have been sold. Mr. Milz said we have received the proceeds of the sale.

Mrs. Wright said that at the January meeting, it was announced that a CIC meeting would be held February 13. Mr. Milz said the CIC has no business right now. Mr. Unger said, as president of the CIC, he can schedule a meeting any time during the year. Mrs. Wright suggested the Board hold this meeting and asked when the CIC will repay the loan to the Township.

Mrs. Wright asked about a Township policy on social media. Mr. Milz said he will get an answer to her.

Mrs. Wright asked about the discrepancy in payment for the law director. She said he was over paid in 2017 and has agreed to ride over to 2018. Mr. Unger said that is his understanding. Mr. Barbieri said the Township did go over the cap and the overage has already been deducted from this year's cap.

Jim Acton thanked the Board for the change in the agenda to allow residents to say their piece at the meetings. He asked about the contract with Mr. Green for the veteran memorial. Mr. Milz said this will be voted on tonight.

Kathy Mohr said she reviewed the spreadsheet for payments of Mr. Barbieri and his firm. She said you can't tell who was overpaid from this spreadsheet. She said she received a copy of the legal bill from Barbieri to Fairfield and it was not redacted. When she received them from Colerain, it was redacted. She said this should not be attorney client privilege and citizens should have the right to see it. She said she also asked Mrs. Harlow about billing to speak to residents and this is also attorney-client privileged.

Ms. Mohr said in past years, the Board passed a resolution at the start of the year with a list of membership organizations/associations. She asked for the Board's thoughts on this. Mr. Unger said he is fine with putting this on the agenda.

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Ms. Mohr asked if the Board is in favor of ordering gifts to keep on hand for future uses. Mr. Unger said he might not purchase ahead.

Ms. Mohr said we didn't need a resolution in support of the police department tonight. She said she is glad to have only the police department. She said she would want a resolution to prohibit any Republican or political party from using township facilities. Mr. Insco said it would be nice to have a resolution to confirm this, but there is a time and place for everything.

Ms. Mohr said she reviewed an invoice from Hammond's Catering and there is nothing on the invoice to indicate a discount. She said there should have been an adjustment on invoice.

Ms. Mohr said the CIC should pay back the \$360,000 loan. She also said we should have a list of meeting dates for the year.

Ms. Mohr said the Board should have a policy that no gift cards be given to employees. Mr. Rowan gave out a substantial amount of gifts.

Ms. Mohr asked auxiliary police officers. Chief Denney said we do have reserve officers. We have one now. They can patrol, but do not get paid. This is approved by the Board.

Ms. Mohr asked about an invoice from Jessica Moss for GIS mapping services.

Chief Cook said this is for the station 102, Rumpke site development, regarding computer generated travel times.

Mr. Rajagopal said Mr. Barbieri is a part-time employee, paid by hourly rate. He said this is simple Roberts Rules of Order and Mr. Barbieri is not aware of what abstain means. Mr. Rajagopal said he should be aware of this, and spent taxpayers' monies to research this. He said Mr. Barbieri should have known that the Rumpke bond only needed to have two trustee signatures.

Rich McVay said he reviewed the five-year forecast. He said there is \$16 million more spent than taken in. We will need a 40-60% tax increase to cover or reduce spending. He said he doesn't believe it's in the best interest of township to have the resolution for the police department. He said we should have shared

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services with the sheriff office. The analysis didn't look at priority of the calls. We need to look at "why" the officers are busy. All calls are not the same.

Jim Acton said there are problems coming on with the veterans' memorial.

ADMINISTRATIVE REPORTS

Chief Cook said they have received a FEMA grant of \$153,000 to assist in PPE equipment replacement. We will have a 10% match.

Chief Denney said Mr. McVay left before he could respond. He said Mr. McVay has compared Colerain to Green Township. He said it's not an apple to apples comparison. Where is Green's Colerain Ave.? He said we have sergeants answering calls to services and assisting young officers to evaluate or offer backup. We had two beats that had no calls for service so we re-evaluated. We now have more cops on the street than we had with the sheriff.

Chief Denney expressed his sympathy to Westerville Police and we will send representatives to the funeral. He welcomed the new community group in Groesbeck area. He said the Department hosed the Crimestoppers board meeting breakfast. He said the command staff of police and fire departments met to reaffirm their commitment to the QRT. He said Mike Owens is on the Board of the Hamilton County Police Association. He said the multi-agency civil action team was called in to action with the President Trump visit. Sgt. Cordie served as the incident commander.

Mrs. LeCount said the Board requested the code enforcement officer come to a meeting. She introduced Chris Cavallaro. She described the quarterly enforcement priorities and said we are working on the backlog of vacant inspections and focusing on litter on private property. With questions on specific concerns citizens can check the CSR link on the website.

Mr. Insco said we need to hold ODOT more accountable.

Mr. Milz said coordination goes through the roads department as they have the relationship. He said typically we wouldn't write notice of violation to ODOT or Hamilton County. Mr. Rajagopal said ODOT only wants their own people to do pick-ups.

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Mr. Schwartzhoff presented the staff report about electric service to gateways. He said they are coordinating with Duke Energy. The cost for Colerain Ave. is \$3,975 each. He recommended we get a landscape plan in place for lighting.

Mr. Insco said the Colerain Community Association and Jeffrey Allen Corporation do a great job.

Mr. Rajagopal asked about street lighting. Mr. Milz said citizens can inquire about a lighting district.

Mr. Milz said the Board passed a resolution giving him authority to sign contracts under \$7500. He provided a list of those:

- ARAB - Pest Control Service Agreement - 1 year
- EZ Link \$2500 - Park Shelter Reservation Software
- Genesis Mechanical - \$2,678 - HVAC
- Genesis Mechanical - \$1,450 - Replace Circulating Pump for boiler
- 1 year - TruGreen Lawn Care - \$7,260
- Mobilcomm - Police Radio Maintenance Agreement - \$385

NEW BUSINESS

PUBLIC SAFETY

Authorization for Part-Time Employee Change of Pay Status

Chief Cook requested authorization for a change of pay status for Amber Francis from Paramedic to the Firefighter Paramedic classification at a new pay rate of \$15.93 per hour effective Sunday, February 25th, 2018. Paramedic Francis has successfully completed all State of Ohio and Department of Fire and EMS requirements to function as a firefighter.

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

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Mobilcomm Contract Resolution

Chief Cook requested the approval of the Board of Trustees to enter into a maintenance agreement with Mobilcomm, Inc. of Cincinnati, OH for maintenance and repair of portable and mobile radio communications equipment, for a total agreement price not to exceed \$3,540.00 quarterly for one-year.

The maintenance agreement covers annual preventative maintenance that ensures frequency alignment accuracy and function, parts and labor for the Department's 142 pieces of radio communications equipment.

Mrs. Harlow said the Resolution is #10-18, "RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE MAINTENANCE AGREEMENT WITH MOBILCOMM."

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Monetary Donation Acceptance

Chief Cook requested authorization to accept a \$50 monetary donation (personal check) from Ms. Kwang Jo Park, 10380 Menominee Drive, Cincinnati, OH 45251 in appreciation for fire and emergency medical services provided to the community.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Monetary Donation Acceptance

Chief Cook requested authorization to accept a \$20 monetary donation (cash) from Mrs. Linda Davis, unknown Township address, in appreciation for emergency medical services provided to her deceased husband who passed away approximately three-years ago.

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

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Donation Acceptance

Chief Denney requested the Board's approval to accept a donation in the amount of \$100.00 from Dave Suder. Mr. Suder has made numerous donations to the Police Department over the past few years in appreciation of our supplying requested records.

Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Donation Acceptance

Chief Denney requested the Board's approval to accept a donation in the amount of \$100.00 from Kwang Ja Park. Ms. Park has made numerous donations to the Police Department over the past few years in appreciation of vacation checks performed on her residence

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

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Request Purchase

Chief Denney requested the Board's approval to purchase four All Traffic Solutions Speed Display devices at a unit price of \$4,110 each (\$16,440.00 total). The previous Board approved a capital purchase of one speed trailer for \$15,000. Through research and while obtaining bids from several vendors, Traffic Safety Officer Patrick Quinn identified a more cost-effective way to obtain the needed equipment while providing better coverage and service to our community. Officer Quinn was able to negotiate an \$8,000 price reduction, which

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drastically beats any competitor's bid. We will now have the ability to place speed signs in four locations throughout the Township as opposed to just one. This is a very popular piece of equipment and our residents make many requests for this annually.

Mr. Unger made such motion and Mr. Insco offered the second.

Mr. Rajagopal made a motion to table this item. He said we need to watch spending and suggested the new administrator look at this.

Mr. Milz said this is already appropriated, not an additional expense.

There was no second to Mr. Rajagopal's motion to table, so the motion failed.

Mr. Unger suggested they place a unit on Brynside after the road resurfacing.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Request Authorization to Increase Tow Fee

Chief Denney requested the Board's approval to authorize an increase in the standard towing fee from \$150.00 to \$160.00. In an effort to reduce the financial impact on victims of crime, especially auto theft victims, the Colerain Police Department has changed the towing policy and waived any impound fees associated with the return of the victim's car. In order to do this, an increase in fees for all other impounds needs to be increased to counter the loss of revenue. As a reminder, only vehicles of arrested persons and vehicles needing forensic processing are impounded by the Police Department.

Mr. Insco asked if this price is high or low.

Chief Denney said we are similar to other communities.

Mr. Insco asked if we have a contract with towing companies.

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Chief Denney said we have a rotation with local towing companies and they offer us a 10% discount.

In response to Mr. Rajagopal, Chief Denney said we have income of about \$200,000 annually.

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

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

PLANNING & ZONING

Text Amendment Regarding the Prohibition of Medical Marijuana Land Uses

Mrs. LeCount requested the Board make motion for the initiation of a Text Amendment regarding the prohibition of Medical Marijuana land uses within the Township.

Recent policy announcements at the Federal level have indicated that Trump administration intends to more aggressively enforce federal laws against marijuana in states that have decriminalized its production and sale. Attorney General Jeff Sessions has rescinded the policy that discouraged federal prosecutors in most cases from bringing charges wherever the drug is legal under state laws. Due to this policy update, it appears appropriate for Colerain Township to initiate a Text Amendment to the Zoning Resolution to prohibit the uses related to cultivation, processing, or retail dispensing of medical marijuana within the Township. Once initiated by this Board, this Text Amendment would be sent to the Hamilton County Regional Planning Commission for review and recommendation to the Colerain Township Zoning Commission. The Zoning Commission will hold a Public Hearing on the case and then make a recommendation back to this Board of Trustees for a second Public Hearing and final decision.

Mr. Unger made such motion and Mr. Insco offered the second.

Mr. Unger said there is a great discrepancy between federal and local law.

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The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Approval of Resolution to Remove Assessment from 10217 Season Drive

Mrs. LeCount requested the Board approve Resolution #11-18, "RESOLUTION REMOVING ALL TOWNSHIP LIENS, ASSESSMENTS, PENALTIES AND INTEREST AGAINST 10217 SEASON DRIVE IDENTIFIED AS HAMILTON COUNTY PARCEL #510-0113-0071-00." This resolution is being recommended to remove the assessment which was mistakenly placed on 10217 Season Drive by way of an inaccurate parcel identification number for another property with the same numerical address.

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

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Approval of Resolution Amending Colerain Township Sidewalk Plan

Mrs. LeCount recommend approval of resolution to update the Colerain Township Sidewalk Plan to include language describing the applicability of the policy. The resolution is #12-18, "RESOLUTION MAKING FURTHER AMENDMENTS TO COLERAIN TOWNSHIP SIDEWALK PLAN."

This resolution is being recommended to update the current sidewalk waiver policy to include details regarding the applicability of the policy. With several recent zoning applications, a lack of clarity in this policy has been highlighted and it is Staff's intention to ensure consistent and appropriate application of this policy to all zoning certificate applications. Specifically, individual single family residential developments on large lots which have not been included in a platted subdivision have come into question with the very significant cost to an individual home owner for the construction (or waiver fee) for sidewalks in areas of the Township where this policy does not make the most sense.

Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

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Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

PUBLIC SERVICES

Donation Acceptance

Mr. Schwartzhoff requested the Board's approval to accept a donation in the amount of \$100.00 from Edward and Bernice Waltz. The Waltzs have made numerous donations to the Public Services over the past few years to purchase Mutt Mitt bags.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Request Authorization to Award Paving Project Bids

Mr. Schwartzhoff recommended the lowest bidder that met the criteria set out in the Plans and Specifications. He requested authority to sign contracts for Byrneside/Acre/Gardenia SCIP Project; Royal Heights Subdivision SCIP Project; 2018 Road Paving Project. The SCIP Projects are receiving 50% funding from our grant. The projects are:

Project	Contractor	Cost
18-1 Road Improvements	Adleta Construction	\$1,250,000
SCIP18-2 Brynside/Acre	Fred A Neumann	\$2,685,326.72
SCIP 18-3 Royal Heights	Rack & Ballauer	\$5,311,790.88

Mr. Unger made such motion and Mr. Insko offered the second.

Mr. Unger thanked Mr. Schwartzhoff for his work on obtaining the grants. He said the Board of Trustees was originally called "road trustees," so we have an obligation to make this significant investment in our community.

The roll was called:

Mr. Insko. "Aye"

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Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

ADMINISTRATION

Motion Accepting Resignation

Mr. Milz requested the Board offer a motion accepting the resignation of Frank Birkenhauer from the Tax Incentive Review Committee. Mr. Birkenhauer has offered his resignation due to other commitments.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Motion Appointing to Tax Incentive Review Committee

Mr. Milz requested the Board appoint Rachel McKinney to serve as a member of the Tax Incentive Review Committee. Ms. McKinney has an interest and educational background in public administration. She currently serves on the Township's Steering Committee for Energy Planning.

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

Mr. Insko. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Memorandum of Understanding with AFSCME Collective Bargaining Unit

Mr. Milz requested the Board offer a motion authorizing the execution of a memorandum of understanding with AFSCME Collective Bargaining Unit. A typographical error was found in Appendix 1 of the AFSCME contract related to the dollar-per-hour value of the negotiated increased wage. The MOU honors the percentage increase that was negotiated and alters the dollar-per-hour value to accurately reflect that percentage increase.

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

Mr. Insko. "Aye"

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Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Resolution Removing Lighting District Assessment

Mr. Milz requested the Board approve Resolution 13-18, "RESOLUTION REMOVING THE ASSESSMENT FROM PARCEL # 510-0343-0132-00 OWNED BY THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS." A parcel of land owned by the Board of County Commissioners as right-of-way was erroneously included in the lighting district established for Magnolia Woods. This resolution will remove the parcel from the district.

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

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Development Agreement for Veteran's Memorial

Mr. Milz said at the December 12, 2017 Board of Trustees meeting the Board approved a motion setting aside space in Colerain Park for a veterans' memorial to be constructed at no cost to the Township by a non-profit organization led by Chris Green. Mr. Green requested approval by the township for the project be provided to him in writing. Further, Mr. Green has requested that the location of the project be changed from Colerain Park to the Senior Center due to concerns of vandalism.

The Development Agreement outlines the responsibilities of the developer and of the township in the execution of the project.

The Resolution is #14-18, "RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE DEVELOPMENT AGREEMENT."

Mr. Unger made such motion and Mr. Rajagopal offered the second.

Mr. Rajagopal said Mr. Green has a big passion and it's good to recognize veterans. He said Mr. Acton is also a veteran and worked on the memorial at the

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corner of Springdale and Colerain. He would like to see cooperation between them.

Mr. Insco said he likes the new location better.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Contract with Community Programming Board Regional Council of Governments

Mr. Milz said the Board desires to use the services of Waycross Community Media to produce and cablecast/webcast township public meetings. Waycross has submitted a proposal to provide those services at a cost of \$55,000 per year with a \$1,500 installation fee. The term of the contract is one year and Waycross would be able to begin producing and cablecasting/webcasting at the regular March Board meeting.

The Resolution is #15-18, "RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE AGREEMENT WITH COMMUNITY PROGRAMMING BOARD REGIONAL COUNCIL OF GOVERNMENTS."

Mr. Unger made such motion and Mr. Insco offered the second.

Mr. Insco recognized Jason Grzegorek, from Waycross, who is in attendance. He said the quality from Waycross is good and when we did it ourselves, it was sufficient. He said we need to benchmark with viewership data. He said he supports giving more transparency and wants to support Mr. Unger's constituents.

Mr. Rajagopal said he admires Mr. Unger's interest and passion for transparency, but the existing arrangement seems to be working. It's a lot of money and our neighborhoods need this money. We need to save.

Mr. Unger said this is paid by the government video provider fee, an unvoted fee of about \$717,000.

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The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Nay"

Mr. Unger. "Aye"

FISCAL OFFICER REPORT

Approval of Payroll, Purchase Orders and Receipts

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

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

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The following receipts were recorded in January 2018:

Receipt #	Source	Account Code	Amount	Total Receipt	Purpose
1-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$211.15	\$211.15	IMPOUND LOT
2-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$7,787.00	\$11,542.59	IMPOUND LOT & OTHER MISC
2-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$612.40	\$11,542.59	IMPOUND LOT & OTHER MISC
2-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,143.19	\$11,542.59	IMPOUND LOT & OTHER MISC
3-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$60.00	\$60.00	FEES
4-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$2,846.65	\$2,846.65	COURT FINES-DEC 17
5-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$2,200.00	\$2,200.00	HALL RENTALS
6-2018	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	\$1,500.00	RENTAL - JAN 18
7-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$882.78	\$882.78	TIPPING FEES - OCT 17
8-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$602.55	\$602.55	IMPOUND LOT

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9-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,095.00	\$39,826.85	IMPOUND LOT, FINES, & OTHER MISC
9-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$157.50	\$39,826.85	IMPOUND LOT, FINES, & OTHER MISC
9-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,256.00	\$39,826.85	IMPOUND LOT, FINES, & OTHER MISC
9-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$33,108.35	\$39,826.85	IMPOUND LOT, FINES, & OTHER MISC
9-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$130.00	\$39,826.85	IMPOUND LOT, FINES, & OTHER MISC
9-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$80.00	\$39,826.85	IMPOUND LOT, FINES, & OTHER MISC
10-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$710.00	\$1,130.00	FEES
10-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$420.00	\$1,130.00	FEES
11-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$3,860.00	\$3,860.00	FEES, VFPR
12-2018	SIMPLERECYCLING	1000-892-0000	\$26.05	\$26.05	SIMPLERECYCLING DEC-17
13-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-539-0503	\$1,275.00	\$1,275.00	MISC
14-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$975.31	\$975.31	IMPOUND LOT
15-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$236.90	\$236.90	IMPOUND LOT
16-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$5,739.31	\$9,004.20	IMPOUND LOT, DONATIONS, & OTHER MISC
16-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$100.00	\$9,004.20	IMPOUND LOT, DONATIONS, & OTHER MISC
16-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,164.89	\$9,004.20	IMPOUND LOT, DONATIONS, & OTHER MISC
17-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$85.00	\$85.00	FEES
18-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$581.95	\$581.95	IMPOUND LOT
19-2018	BWC	2111-892-2016	\$9,164.67	\$9,164.67	BWC CANCER
20-2018	COLERAIN TOWNSHIP FIRE &	2111-302-0000	\$35.00	\$210.00	FEES & MISC

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	EMS DEPARTMENT				
20-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$175.00	\$210.00	FEES & MISC
21-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,306.00	\$2,306.00	FEES
22-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,500.00	\$5,100.00	FEES, VFPR, VBML
22-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$900.00	\$5,100.00	FEES, VFPR, VBML
22-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$2,700.00	\$5,100.00	FEES, VFPR, VBML
23-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-101-0000	\$70,000.00	\$1,300,000.00	REAL ESTATE FIRST HALF ADVANCE 2018
23-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-101-0000	\$480,000.00	\$1,300,000.00	REAL ESTATE FIRST HALF ADVANCE 2018
23-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-101-0000	\$750,000.00	\$1,300,000.00	REAL ESTATE FIRST HALF ADVANCE 2018
24-2018	COLERAIN TOWNSHIP CC & PARKS	2911-892-0303	\$100.00	\$7,888.00	HALL RENTALS & DONATIONS
24-2018	COLERAIN TOWNSHIP CC & PARKS	2912-802-0299	\$7,750.00	\$7,888.00	HALL RENTALS & DONATIONS
24-2018	COLERAIN TOWNSHIP CC & PARKS	2912-892-0222	\$38.00	\$7,888.00	HALL RENTALS & DONATIONS
25-2018	COLERAIN CHAMBERS OF COMMERCE	1000-802-0000	\$170.00	\$170.00	CHAMBER RENTAL - JAN 17
26-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$84.73	\$84.73	GARNISHMENT RELEASE REFUND
27-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$470.00	\$10,206.30	AXA-REFUND OF CONTRIBUTION
27-2018	COLERAIN TOWNSHIP ADMINISTRATION	2081-892-0000	\$3,453.30	\$10,206.30	AXA-REFUND OF CONTRIBUTION
27-2018	COLERAIN TOWNSHIP ADMINISTRATION	2111-892-0000	\$6,283.00	\$10,206.30	AXA-REFUND OF CONTRIBUTION
28-2018	INFINISOURCE, INC	1000-892-0000	\$668.16	\$668.16	COBRA PAYMENT - BOSARGE

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29-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$39,359.05	\$66,924.86	LGF & LGF SUPPLEMENT-JAN 18, MOTOR VEHICLE REG-DEC 17, LOCAL GOVT HWY-JAN 18, GAS EXISE-JAN 18
29-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,096.09	\$66,924.86	LGF & LGF SUPPLEMENT-JAN 18, MOTOR VEHICLE REG-DEC 17, LOCAL GOVT HWY-JAN 18, GAS EXISE-JAN 18
29-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$24,469.72	\$66,924.86	LGF & LGF SUPPLEMENT-JAN 18, MOTOR VEHICLE REG-DEC 17, LOCAL GOVT HWY-JAN 18, GAS EXISE-JAN 18
30-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$25,117.31	\$40,187.70	PERMISSIVE MVL TAX-DEC 17, MOTOER VEHICLE LICENSE TAX-DEC 17
30-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$15,070.39	\$40,187.70	PERMISSIVE MVL TAX-DEC 17, MOTOER VEHICLE LICENSE TAX-DEC 17
31-2018	RED CARPET INN	1000-103-0000	\$945.23	\$945.23	PERMISSIVE SALES TAX-DEC 17
32-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2912-892-0222	\$1,798.74	\$1,798.74	COA GRANT
33-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$1,712.57	\$1,712.57	DEA
34-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	\$185.40	IMPOUND LOT
35-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$334.75	\$334.75	IMPOUND LOT
36-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,605.00	\$6,437.27	IMPOUND LOT, GIFTS, & OTHER MISC
36-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$100.00	\$6,437.27	IMPOUND LOT, GIFTS, & OTHER MISC
36-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$637.62	\$6,437.27	IMPOUND LOT, GIFTS, & OTHER MISC
36-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,094.65	\$6,437.27	IMPOUND LOT, GIFTS, & OTHER MISC

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37-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$20.00	\$20.00	MISC
38-2018	INTOWN SUITES	1000-103-0000	\$543.00	\$543.00	PERMISSIVE SALES TAX DEC-17
39-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$76,800.54	\$76,800.54	TONNAGE FEES - DEC 17
40-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$242.05	\$242.05	IMPOUND LOT
41-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$473.65	\$473.65	IMPOUND LOT
42-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	\$185.40	IMPOUND LOT
43-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,250.00	\$8,701.82	IMPOUND LOT & OTHER MISC
43-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,256.00	\$8,701.82	IMPOUND LOT & OTHER MISC
43-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$3,195.82	\$8,701.82	IMPOUND LOT & OTHER MISC
44-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$335.00	\$335.00	FEES
45-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,090.80	\$1,090.80	DEA
46-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,987.68	\$1,987.68	DEA
47-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$12,991.76	\$12,991.76	DEA
48-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$18,580.78	\$18,580.78	DEA
49-2018	CINCINNATI BELL	1000-302-0000	\$73,726.62	\$73,726.62	4Q17-FRANCHISE FEE
49-2018	CINCINNATI BELL	1000-302-0000	-\$73,726.62	\$0.00	CREATION OF NEW REVENUE CODE
49-2018	CINCINNATI BELL	1000-303-0000	\$73,726.62	\$0.00	CREATION OF NEW REVENUE CODE
50-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$570.08	\$570.08	TIPPING FEES - NOV 17
51-2018	DYNERGY	1000-892-0000	\$5,789.47	\$5,789.47	NOV-17 GRANT
52-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$185.40	\$185.40	IMPOUND LOT

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53-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	\$35.00	FEES
54-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$400.00	\$400.00	MISC
55-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,305.00	\$1,305.00	IMPOUND LOT
56-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$257.50	\$257.50	HALL RENTALS
57-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	\$36.05	FEES
57-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	\$36.05	FEES
59-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$121,869.78	\$121,869.78	EMS REVENUE COLLECTED JAN-18
60-2018	INVESTMENT	1000-701-0000	\$36,848.14	\$39,083.33	GROSS INTEREST EARNINGS JAN-18
60-2018	INVESTMENT	2011-701-0000	\$213.18	\$39,083.33	GROSS INTEREST EARNINGS JAN-18
60-2018	INVESTMENT	2021-701-0000	\$1,399.76	\$39,083.33	GROSS INTEREST EARNINGS JAN-18
60-2018	INVESTMENT	2231-701-0000	\$622.25	\$39,083.33	GROSS INTEREST EARNINGS JAN-18
61-2018	PRIMARY	1000-701-0000	\$132.61	\$140.63	INTEREST JAN-18
61-2018	PRIMARY	2011-701-0000	\$0.76	\$140.63	INTEREST JAN-18
61-2018	PRIMARY	2021-701-0000	\$5.03	\$140.63	INTEREST JAN-18
61-2018	PRIMARY	2231-701-0000	\$2.23	\$140.63	INTEREST JAN-18
63-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$921.12	\$921.12	DEA - COOPER
64-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$283.25	\$283.25	HALL RENTAL
67-2018	CONSTELLATION	1000-892-0000	\$6,072.63	\$6,072.63	GAS COMMISSION - DEC 17
68-2018	PNC BANK	1000-892-0000	\$96.26	\$385.03	PCARD REWARDS
68-2018	PNC BANK	2021-892-0000	\$96.26	\$385.03	PCARD REWARDS
68-2018	PNC BANK	2081-892-0000	\$96.25	\$385.03	PCARD REWARDS
68-2018	PNC BANK	2111-892-0000	\$96.26	\$385.03	PCARD REWARDS

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Total Revenue			\$1,904,184.73		
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Mrs. Harlow said the un-Audited Financial Report for the Year-Ended December 31, 2017 has been filed with the Auditor of State of Ohio and is available for public review. Copies of the financial report can be found on the website's document library under finance department or by contacting Mrs. Harlow.

Mrs. Harlow said the 2017 data has been sent to Ohio Checkbook.

TRUSTEES' REPORT

Mr. Insco noted that February is Black History Month.

Mr. Insco made a motion to direct staff to develop a cost proposal for a children's' summer camp, a one-time primitive camping event at Heritage Park and a river float.

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

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

He also requested the staff investigate solar for lighting and ask if ODOT will pay for the lighting/electric service. He also suggested we ask if probationers are available to clear out brush along Ronald Reagan Highway ramps.

Mr. Insco offered his thanks to those who donated to the Northbrook residents who lost their homes as the result of fires.

Mr. Insco said we will hold second interviews for the administrator candidates on February 27, 2018, at 5:30PM. He said there are two applicants in attendance.

He offered his thanks to Bob Thinnes for hosting the Crimestoppers breakfast here in Colerain.

Mr. Rajagopal thanked everyone and said this was the best meeting he's seen. The participation is amazing. He shared the good news that with a partnership

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with the County Engineer, East Miami River Road and Kemper Road with receive road work with no cost to Township. He said the Ohio Township Association's Winter Conference was very educational. He said he attended seminars on such topics as budgeting and economic development. He said it was inspiring and there were many networking opportunities.

Mr. Unger said he does not possess one of the expense cards and does not plan to have expenses for the Township.

Mr. Unger said Mr. McVay has discussed outsourcing mowing for the Township. He said Mr. McVay has made some drastic errors with his comparison with Northwest Schools. The acreage Mr. McVay cited for the schools does not take into account buildings, parking lots, stadiums, etc.

Mr. Unger said that Mr. McVay made predictions in 2011-2013 that the Township was spending into "financial armageddon" by 2018. Mr. Unger said that we are obviously in sound financial shape.

Mr. Unger read a letter to the editor written by Mr. McVay citing reasons the Colerain Police Department should not combine forces.

Mr. Unger also said he was looking at pick-up trucks at a Ford dealership and none of them were \$34,000. Nothing on the lot was that inexpensive and most were closer to \$40,000.

God rest the souls of the police officers in Westerville.

CITIZEN ADDRESS: QUESTIONS CONCERNING TODAY'S AGENDA

Steve Pfeiffer asked for an update on the electric aggregation issue he mentioned at the last meeting.

Mr. Milz said he did reach out to Duke. He said the Ohio Public Utilities Commission did authorize an increase in rate for a specific type of rate, but the Township doesn't have anything to do with that.

Rachel McKinney said she is happy to have the second K9 and suggested the Police Department offer a skills demonstration.

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Jim Acton spoke about litter on Compton Road from Pippin Road to the Mt. Healthy corporation limits. Mr. Milz said this is a county road and the litter is under the prevue of the Hamilton County Department of Environmental Services.

Mr. Acton also spoke about the landscaping at the interchanges and the Colerain Ave. bridge over 275. He said the signage on the bridge is not readable.

Mr. Milz said we have a proposal and can bring to the Board in March. He said new programs and policies will have a budget impact.

In response to Mr. Acton, Mr. Milz said Cerkl has 750 subscribers.

Mr. Acton said Jeffrey Allen Corporation is one of the highest bidders and other people can give better prices. Mr. Insco said they do areas for free.

Matt Tietsort thanked the Board for the road projects. He also thanked the Board for returning Waycross.

Chris Green spoke about the fires and said he is a certified home inspector. He said he could offer classes to train homeowners on what to look for.

Kathy Mohr asked about the TruGreen contract. Mr. Milz said it was \$7,260 and the lowest of bids.

Ms. Mohr asked about towing. Mr. Unger said that when you come to collect the vehicle, you pay the towing fee.

Ms. Mohr asked about the pay increases. Mr. Milz said the raises have been assigned and we are now having evaluation meetings. This will be available by the first paid period in march.

Ms. Mohr again asked the Board to consider the CIC loan repayment. Mr. Insco said this was allocated for the Banning Road project. Mr. Milz said the Board has not made a commitment where the money will come from.

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Ms. Mohr said conference registration reimbursements usually only include expenses/registration. She suggested employees provide documentation that they actually attended the conference.

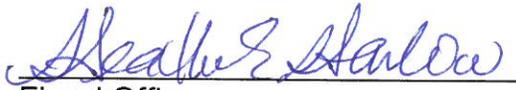
Stephanie Wright suggested that for the approval of minutes, the agenda list the meetings to be approved.

Mr. Insko spoke regarding the medical marijuana issue and said it's very difficult to make everyone happy. He said he doesn't have a problem with it, but we are a very conservative community. He wants more input.

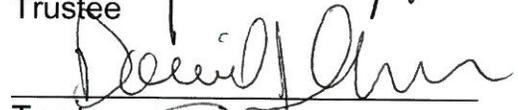
ADJOURNMENT

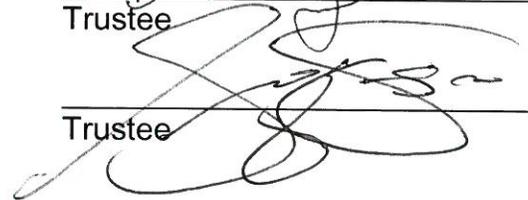
With no further business to come before the Board, at 10:52PM, Mr. Rajagopal made a motion to adjourn and Mr. Unger offered the second. The roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee