

Held _____

April 14, 2009

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:05 PM. Mr. Fiedeldey, Mr. Wolterman, and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending and eminent of litigation and employment and compensation of public employees.

At 6:05 PM, Mr. Fiedeldey made a motion to enter executive session and Mr. Wolterman offered the second. No discussion and the roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman "Aye"

Mr. Ritter reconvened the meeting at 7:02 PM. Mr. Reuter said no decisions or actions were made in executive session.

INVOCATION

Mr. Ritter offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the November 7, 2007, special meeting minutes. There were none. Mr. Fiedeldey motioned to approve the minutes.

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

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Abstain"

PRESENTATIONS**POLICE DEPARTMENT**

Chief Meloy said that, as a community-oriented police department, they know that the community is an important part of their police work. He said we are honoring graduates of our Citizen Police Academy for their 3200 hours of volunteer time to the department and the community. He said that he truly appreciates their commitment to the community, to make it a safer place. He said the volunteers help in a variety of ways, including the holiday mall patrol, helping at the office, 4th of July event, and Taste of Colerain. He said that these events are successful because of people like these.

Recognition of Outstanding Volunteers in Service to Colerain Police Department

- Bronze Award – 100 – 250 hours
 - Don Cordray - Two time recipient
 - Bill Courter - Two time recipient
 - Debbie Fales – Three time recipient
 - Gail Hallgath - Two time recipient
 - Lori Marsh – First time recipient
 - Jerry Michael - Two time recipient
 - Patrick Powell – Three time recipient

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- Bob Stahl - Two time recipient
- Wendy Taylor – Three time recipient
- Silver Award – 250 – 499 hours
 - Bill Courter - First time recipient
 - Patrick Powell - Two time recipient
 - Bob Stahl - Two time recipient
- Gold Award – 1000 or more hours
 - Colerain Police Department – Citizens Police Academy

The Neighborhood Resource Officers also presented certificates of recognition of Community Service to block watch captains.

- NRO Jennifer Sharp
 - Elaine Gauck
 - Derek Setters
- NRO Mike Hopewell
 - Stephanie Bittner
 - Lisa Garrison
 - Larry Hughes
- NRO Keyonia Lumpkins
 - Bonnie Bresnan
 - Rev. Stephen Brown
 - Scott Christenson
 - James Emerson
 - Roger Hammon
 - Judy Hinterlong
 - Gregory Moore
 - Tyler Nellom
 - Rev. Jim Spicer
 - Ellen Westfall
 - Lois Whited

Chief Meloy also recognized Police Officer Andrew Demeropolis for his 25 years of service.

Andrew J. Demeropolis, Jr. began his service to Colerain Township as a \$1.00 per year, part-time police officer in March of 1978.

Andy was hired as a full-time police officer on March 15, 1984.

In the 25 years that passed since his hire in March of 1984, Andy served the Department through some difficult and proud times

- 1986 - Colerain Police Department disbanded
- 1986 - Rehired one week later as only one of four officers to begin the "new" police department

Since the creation of the new department and Andy working out of the Hamilton County Sheriff's Office, to our Police Department in the two old garage bays of a Fire Station, to our moving into the new police department building in 1998, Andy has been here and seen quite an evolution of the department.

Andy served the department as

- Field Training Officer for newly hired officers
- Driving and Self Defense Instructor
- Shift supervisor or designated Officer in Charge

In the recent past, Andy serves as

- School Resource Officer for Northwest High School

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- Driver instructor for the citizens on patrol drivers
- Co-coordinator for the Student Police Academy
- Instructor in the Citizen and Student academies
- Public Information Officer for the Department and Missing Person Team

His nickname in the department is "grandpa."

Officer Andy Demeropolis is respected by all as an officer, mentor, friend and innovator. He has taken to his role as SRO in Northwest High School in the belief he will impact any and every student he spends time with.

Chief Meloy stated it is with great honor to be here representing the Police Department tonight with the Board of Trustees, Township Administrator, Department Heads, police department employees and citizens to recognize Andy's service to the Township and our Police Department.

As an organization and many of us, individually, we would not be where we are today, without Andy being a part of this Department. We are glad, when many other officers chose to go elsewhere, Andy chose to stay and see the development and growth of the department.

Tonight, the Police Department is honoring your 25 years of service. To do this properly, we have a couple of presentations. Sergeant Angela Meyer presented an award to him. She also presented a certificate and gift to his wife. Ms. Patti Clancy, Hamilton County Clerk of Courts and past Colerain Township Trustee read a "proclamation" in honor of his service. She named today, "Andrew J. Demeropolis" day.

Mr. Ritter said the Board is grateful for everyone here tonight and that we appreciate their service.

Brandstetter Carroll Inc. / Clippard Park

Mark Horman said they are working to complete the final skate park design and the storm drainage, as well as the probable cost, including the over-all site furnishings costs. He showed renderings of the playground/sprayground, skatepark, and the retaining wall. He said they have highlighted alternates and options in building materials, knowing the Board's desire to control the price.

Mr. Fiedeldey said it got very expensive. Mr. Horman said that it reflects the desires of the community.

Mr. Wolterman said this is a projection and not real bids. In this economy, we could see a reduction in these numbers. Mr. Horman said that Mr. Schwartzhoff has very seen favorable bids from other community's projects.

Mr. Wolterman said this is more than a park renovation; it is practically a new park. This will help the property values in this community. It is a great project and an investment in the community!

Mr. Wolterman asked how you monitor the helmet rule at a park like this. What do other communities do? Pat Hogland said it goes beyond common sense, but when you require it, it causes more liability.

Mr. Ritter said the budget costs were \$2.66 million and now it's \$2.734 million. Mr. Horman said the cost of the retaining wall added significant cost.

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Mr. Ritter said Mr. Schwartzhoff has received many grants for this project: \$225,000 for Boundless Playgrounds and \$76,000 from Natureworks. Mr. Schwartzhoff said they are still waiting on another grant for the skatepark.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office and Police Chief Meloy said statistics would be provided at the next meeting.

TRUSTEE REPORTS**MR. FIEDELDEY**

Mr. Fiedeldey said Mr. Birkenhauer is at the CMHA meeting tonight. He said we were told they were not going to make any changes, so we don't really know what's going on.

MR. WOLTERMAN

Mr. Wolterman offered his congratulations again to Officer Demeropolis.

Mr. Wolterman said he has a concern where neighbors are using zoning and the property maintenance code to harass one another. He said we have had two or three instances since the first of the year. How do we recognize this is a people problem and not a property maintenance problem? How do we tell people we can't use this code selectively to go after their neighbor? Zoning could probably use some direction on how to use this. What do we do? How do we let our zoning inspectors have lee-way to say that we are not going to use zoning with your vendetta against your neighbor. Mr. Wolterman suggested we develop a policy for when we determine this is the case.

Mr. Ritter said this is a concern and that Dr. Roschke should use her judgment. Call the NRO and don't let yourself be drawn in to it. Mr. Fiedeldey agreed with this and said that we must get the police involved at a certain point. If there is a zoning violation, that should be fixed; but then if we determine it is a neighborhood dispute, we can't fix that.

Dr. Roschke said it can be difficult to tell at first, but then you start to see a pattern. If there is a violation, it doesn't matter who made the call.

Mr. Wolterman said that he does not want to wait. He would like to have zoning work with the police department and the NROs to come up with an SOP. We must be proactive in this situation and develop a procedure to deal with this. Need to move now rather than later. He said there is intuition, but how do we proceed from there? Dr. Roschke will work on this. Zoning is being used to initiate the so-called harassment.

MR. RITTER

No report.

CITIZEN ADDRESS

James Emmerson of Skyline Acres approached the Board to ask about the state of the Township address. He also wants the business community to talk to the residents and let them know what they are doing to get residents through these tough economic times, to help ease the tension.

Mr. Ritter said the state of the Township Address is scheduled for April 30 at 7PM, in the Trustees' Chambers. Mr. Foglesong said a reception hosted by the

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Colerain Township Business Association will be held before-hand. Mr. Ritter suggested he also attend the economic development committee meetings. Kathy Mohr asked about the Board's procedure for approval of the minutes. Mr. Ritter said that after the meeting, Mrs. Harlow e-mails as well as gives a hard copy of the draft to each Trustee. They review it and suggest changes at the next meeting. At this time, the minutes are amended, if needed, and approved. Mr. Ritter said the current procedure is working well.

Ms. Mohr asked about the status of Mr. Fiedeldey's grandchildren. Was it left the way it was? Mr. Ritter said the matter is closed.

Mr. Ritter said that Ms. Mohr is always welcome here. He said that his only duty as president of the Board, is to run the meeting productively. The matter is done and he wants to move us forward.

Ms. Mohr asked about the procedure for approval of minutes when a Board member is missing. Mrs. Harlow said it has been customary to hold the minutes until the next meeting, as a courtesy to the absent Board member. Mr. Fiedeldey said how can two board members approve it when the minutes belong to all of them?

In response to Mr. Ritter, Mr. Foglesong said the new phone system is being installed this week. He said it is supposed to go on-line this Friday. Mr. Ritter said this system will have many more capabilities than our old system.

UNFINISHED BUSINESS

PARKS & SERVICES

Clippard Park – Proceed to Bid

Mr. Schwartzhoff requested the Board's approval to go out for bid on Clippard Park.

Mr. Foglesong discussed the financial implications of the park and various funding options.

Mr. Ritter said his preference would be a hybrid option, or half debt and half cash. Also, the issue of streetscape and funding for that is uncertain as well.

Mr. Wolterman said we should look at the cash-outlay and have bond counsel look at it. We have cash, but we can neutralize our return and use the money wisely to get things done.

Mr. Ritter said he wants to be careful with our liquidity.

Mr. Fiedeldey said that we have securities and liquid cash. Spread is 3% of liquid money versus investments. He can't support borrowing money with a 3% spread.

Mr. Wolterman made a motion to approve going out for bids on Clippard, with looking at the bond issue later, and Mr. Ritter offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

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Bevis Lane Property

Mr. Schwartzhoff said they closed on this property on March 30, 2009. It was purchased with Clean Ohio Fund monies. It will be an asset to the park.

Boundless Playgrounds/CVS "All Kids Can" Grant

Mr. Schwartzhoff said that we have a signed contract with them now. Upon written approval of the plan, we will get the first payment of \$55,000.

Groesbeck Fields Grant

Mr. Schwartzhoff said the state controlling board meets May 4th. We have applied for \$500,000. He said the state holds 1% to ensure compliance.

PUBLIC WORKS**Highway De-icing**

Mr. McClain said that in obtaining de-icing rock salt for the 2009/2010 winter season, we have selected to participate with the City of Cincinnati's salt bid, which was opened on Tuesday, March 31. The lowest bid meeting specification was North American Salt Company at \$62.01/ton. He requested the Board's authorization to enter into an agreement with North American Salt to purchase salt at \$62.01/ton, not to exceed 4,500 tons at cost of \$279,045.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second.

Mr. Ritter asked how much it was last year. Mr. McClain said we paid \$136/ton last year.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

ZONING**Neighborhood Stabilization Program Update**

The NSP is a federal funding program administered by Hamilton County Community Development to assist local governments in dealing with the vacant properties resulting from the foreclosure crisis. This funding can be used for acquisition and demolition or rehab of vacant foreclosed properties in Community Development Block Grant eligible areas. Colerain Township has been allotted \$582,000. Once the acquired properties are demolished or rehabbed, the property can be sold to new owners earning up to 120% of median income.

Dr. Roschke said they are going through the list of foreclosures. She said that 150 are still on the list and potentially available for this program.

They are looking at partners for doing the re-hab on the properties, including the Cincinnati Habitat for Humanity and the Homesteading and Urban Redevelopment Corporation (HURC). Both of these non-profits have experience in this area.

Part-Time Inspector Needs

Dr. Roschke said that at the March 24 meeting, the possibility of hiring an additional part-time inspector was brought up. The Board asked for further information and justification for this. She discussed the benefits of having an additional inspector, including the amount of area that could be covered over a period of time. But, she said another option might be to consider the hiring of a

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part-time property maintenance volunteer coordinator. She said this person could organize projects for owners in need. This might have a more immediate, visible impact in coordination with the three inspectors.

Mr. Wolterman said this idea has merit. How do we set this up? He wants Dr. Roschke to come back with more information.

The other Board members agreed that it has merit and would like more information.

ADMINISTRATION

Limited Home Rule Public Hearing 7 p.m., April 28

Mr. Foglesong said that the public hearing for limited home rule will be April 28, 2009, at 7PM, in the Trustees' Chambers. He said there will be opportunity for input from the residents. Retired Anderson Township Administrator Henry Dolive will attend to offer his expertise.

State of the Township Meeting 7 p.m., April 30

Mr. Foglesong said the annual State of the Township, sponsored with the Colerain Township Business Association, will be April 30, 2009. A reception will begin at 6PM with the presentation at 7PM, in the Trustees' Chambers.

Salary Increases

Mr. Foglesong requested the Board journalize the following salary increases for non-contract employees, effective January 1, 2009. He said this is a 2.75% increase.

DEPARTMENT	POSITION HELD	2009 SALARY
Administration	Administrator	\$125,659.16
	Asst. Administrator	\$92,057.10
	Adm. Asst.	\$ 51,378.48
	IT Network Adm.	\$ 65,847.87
	F.O. Assistant	\$ 23.22/hr
DEPARTMENT	POSITION HELD	2009 SALARY
Fire	Chief	\$ 101,353.34
	Deputy Chief	\$ 90,362.18
	Asst. Chief	\$ 85,735.33
	Asst. Chief	\$ 85,735.33
	Adm. Asst.	\$ 52,045.84
	Mechanic	\$ 32.95/hr
DEPARTMENT	POSITION HELD	2009 SALARY
Police	Chief	\$ 82,200.00
	Lt.	N/A
	Adm. Asst.	\$ 21.17/hr
	Records Clerk	\$ 20.64/hr
	clerk/receptionist	\$ 20.64/hr
DEPARTMENT	POSITION HELD	2009 SALARY
Public Works	Director	\$ 80,658.75
	Asst. Director	\$ 65,124.33
	Secretary	\$ 20.43/hr
DEPARTMENT	POSITION HELD	2009 SALARY
Parks and Services	Director	\$ 70,907.78

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DEPARTMENT	POSITION HELD	2009 SALARY
Senior and Community Center	Director	\$ 56,753.43
	Activities Director	\$ 23.55/hr
	Secretary	\$ 20.62/hr
	Special Events	\$ 10.79/hr
DEPARTMENT	POSITION HELD	2009 SALARY
Planning and Zoning	Administrator	\$ 65,847.87
	Planner	\$ 43,898.58
	Inspector	\$ 59,479.50
	Secretary	\$ 20.62/hr

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

NEW BUSINESS**FIRE DEPARTMENT****Spare Aerial**

Chief Smith requested the Board approve the purchase of a used 1994 E-One aerial truck from the Cincinnati Fire Division.

Mr. Reuter read Resolution #20-09, Authorizing the Purchase of Used 1994 Emergency One Aerial Truck From the Cincinnati Fire Division.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Temporary Seasonal Employees

Chief Smith requested the Board approve the hiring of the following individuals as summer hydrant help, at the hourly rate of \$9.00: Steven Dilbert, Benjamin Endres, and Adam Miller.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Pay Rate Changes

Chief Smith requested the Board approve the following pay rate changes:

Name	New Rank	Pay/hour	Effective Date
William Benderman	Firefighter/Medic/FAO	\$15.38	3-20-09
Adam G. Smith	Firefighter/EMT/FAO	\$14.08	3-27-09
Michael D. Witterstaetter	Firefighter/EMT/FAO	\$14.08	3-27-09
Jared Morris	Firefighter/Medic/FAO	\$15.38	3-23-09
Steven May	Firefighter/Paramedic	\$14.94	4-02-09

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Steven May	Firefighter/Paramedic	\$14.94	4-02-09
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Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Chief Smith said that Marvin Sheets and Hollis Love have had their last days with the department. He said that we wish them the best in their retirement.

POLICE DEPARTMENT

Pay Journalization

Chief Meloy said that effective April 7, 2009, per collective bargaining agreement, Officer Melissa Johnson successfully completed her one-year probationary period and will receive an "annual" step increase. She will move from "Step 1" to "Step 2" at an annual wage of \$48,322.56. A copy of the journalization has been supplied to the Fiscal Officer.

Pay Journalization

Chief Meloy said that effective April 23, 2009, per collective bargaining agreement, Officer John Joseph Carter will successfully complete his one-year probationary period and receive an "annual" step increase. He will move from "Step 1" to "Step 2" at an annual wage of \$48,322.56. A copy of the journalization has been supplied to the Fiscal Officer.

Request to move forward with Federal Grant Application

Chief Meloy requested the Board's permission to move forward with a school safety grant, partnering with the Northwest Local School District. This would provide school busses and other safety equipment for elementary schools. Also, there is a COPS recovery grant. The Board agreed that he should apply for the grant.

Mr. Fiedeldey suggested that if we hire more officers, that they be the laid-off sheriff deputies. Chief Meloy said that someone with experience, especially experience working in our area will have an advantage.

PUBLIC WORKS

Request to Advertise for Road Contracts

Mr. McClain requested the Board's authorization to advertise for sealed bids for the 2009 road projects. Once the bids are opened, he will return to the Board with the results along with a recommendation. Once contracts are awarded, he will give the list of streets and type of work scheduled to the media.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Cab and Chassis Purchase

Mr. McClain requested the Board's approval to purchase a current production year International model 7400 cab and chassis through the ODOT Cooperative Purchasing Program, which was the lowest of the three quotes obtained. This is to replace the 1988 dump truck, which has seen its day. The purchase will be through Miami Valley International Truck, Inc., at a cost of \$59,064. He said that they plan to replace the snow removal equipment (snow plow and salt spreader

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were purchased in 1973 and have provided service over the life of two trucks) and the dump body by securing competitive quotes

Mr. Fiedeldey motioned to approve Resolution 21-09, Resolution Authorizing Participation in ODOT Cooperative Purchasing Program and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

PARKS & SERVICES

Purchase F-350 Ford Dump Truck

Mr. Schwartzhoff requested the Board purchase an F-350 Ford Dump truck at a cost of \$55,861, through the Ohio State Contract. He said it will be used for year-round park maintenance, including snow plowing and salt spreading in the winter.

Mr. Wolterman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Purchase Park Office and Information Sign

Mr. Schwartzhoff requested the Board purchase a new park office and information sign from Performance Signage at \$10,590. He said it will be made of Corian and has a 15-year guarantee.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Seasonal Maintenance Employee Rehire

Mr. Schwartzhoff requested the Board re-hire Jared Foglesong at \$9.78/hour and Chris Mechlum at \$9.49/hour.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Seasonal Employee New Hire

Mr. Schwartzhoff requested the Board hire Curtis Handcock at \$8.93/hour, with start date of April 15.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

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Arbor/Earth Day Celebration – April 22, 2009

Mr. Schwartzhoff said Colerain Township is celebrating both Arbor Day and Earth Day at a special ceremony to be held on Wednesday, April 22, 2009, at 1:00PM at Colerain Park shelter #3.

Wendi Van Buren, ODNR Urban Forester, will give a brief presentation on the importance of trees, choosing the right tree for the right spot and correctly planting and caring for trees. We have 180 sixth graders from Colerain Middle School attending and helping plant trees at Colerain Park. Each child will receive a Colorado Blue Spruce seedling to take home and plant.

Diantha Decker, Program Assistant, Mill Creek Watershed Council of Communities, will talk about our Colerain Park Rain Garden and will be dedicating our newly installed Rain Garden sign.

The public is encouraged to attend and help us celebrate both Arbor Day and Earth Day.

ZONING**Nuisance Resolution**

Dr. Roschke read Resolution 22-09, which provides for the abatement for nuisances.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Inspector Safety

Dr. Roschke said that the Inspectors have expressed concern over safety in the field. She has investigated several options, including new cellular phones and radios connected to the Hamilton County Dispatch. The radios are about \$1800 each and would require an additional staff at the Dispatch, which would be our expense. She said that new cellular phones with Verizon would provide coverage throughout the Township and have GPS, allowing emergency services to locate the caller if he or she was not able to speak. The cost for the phone is about \$50 each, with monthly service of about \$103. The net increase would be only about \$25 per month.

Mr. Wolterman made a motion for the cellular phones and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Part-Time Inspector Hire

Dr. Roschke requested the Board hire Linda Harris as a part-time inspector, at the rate of \$12/hour.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

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FISCAL OFFICER REPORT

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

Mr. Fiedeldey made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
176-2009	Police Dept.	Unclaimed Property	3,748.00
177-2009	Police Dept.	Seized Property	807.00
178-2009	Planning & Zoning	Certificates, BZA	1,410.00
179-2009	Police Dept.	Salaries	4,080.00
180-2009	Planning & Zoning Dept.	Certificates	770.00
181-2009	Fire & EMS	Plan Review	100.00
182-2009	Police Dept.	Court Reimb	36.00
183-2009	Police Dept.	Court Reimb	6.00
184-2009	Public Works	Snow Removal	785.70
185-2009	Sr. & Community Center	Prog Fee, Rent Even Dep, Rent Even Fee, HDM Don, Lunch	287.00
186-2009	Parks & Services Dept.	Shelter Rental, Baseball Field Rental, Recycling Deposit	1,785.61
187-2009	Planning & Zoning	Litter Grant	2,204.37
188-2009	Public Works Dept.	Snow Removal	3,123.36
189-2009	Public Works Dept.	Snow Removal	332.10
190-2009	Police Dept.	Court Reimb	30.00
191-2009	Fire & EMS Dept.	Foster Care	15.00
192-2009	Rumpke Sanitary Landfill	Solid Waste Disposal Fee - Feb	58,475.60
193-2009	Fire & EMS Dept.	EMS Billing	15,124.07
194-2009	Fire & EMS Dept.	CTTC Rent, Sign, Commissary, Reports, CPR Class, EMT Refresher, Cell Calls, Postage	7,247.82
195-2009	Public Works Dept.	Snow Removal	1,106.82
196-2009	Public Works Dept.	Snow Removal	403.56
197-2009	Sr. & Community Center	Prog Fees, HDM Don, Tran Don, Lunch	198.25
198-2009	Administration	Reimb. Postage from Police Dept.	0.00
199-2009	Administration	Reimb. Postage from Fire Dept.	0.00
200-2009	Fire & EMS	Inv. 01-3485 to Police Dept.	0.00
201-2009	Planning & Zoning	Certificates	545.00
202-2009	Police Dept.	March Reports	11.55
203-2009	Micro Center	Rebate	30.00
204-2009	Parks & Services	Shelter Rental, Misc.	184.85
205-2009	Fire & EMS Dept.	Plan Review	75.00

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206-2009	Kathy Mohr	Copies	10.00
207-2009	Fire & EMS Dept.	Foster Care	30.00
208-2009	David F. & Frank B	Cell Phone	40.25
209-2009	Administration	Storm Damage Reimb	46,538.00
210-2009	Public Works Dept.	Snow Removal	81.00
211-2009	Police Dept.	Court Reimb.	42.00
212-2009	Police Dept.	Restitution Fees	59.14
213-2009	Police Dept.	State Parking DUI & Drug Fines	1,261.16
214-2009	Public Works Dept.	Snow Removal	174.60
215-2009	Police Dept.	Court Reimb	48.00
216-2009	United Health Care	Credit for Adjustment on Health Premiums	315.16
217-2009	Police Dept.	Drug Enforcement Efforts	102.40
218-2009	Police Dept.	Court Reimb	24.00
219-2009	OTARMA	Skyline Repairs	2,412.20
220-2009	Sr. & Comm. Center	Prog Fees, Rent Even Dep, Rent Event Fees	1,410.00
221-2009	Planning & Zoning	Certificates	855.00
222-2009	Parks & Services	Shelter Rental, Camp T-Shirts	331.00
223-2009	Parks & Services	Shelter Rental	65.00
224-2009	Sr. & Comm. Center	Prog Fees, Rent Even Dep. Rm Rent Fee, HDM Don, Tran Don, Lunch	2,550.48

Mrs. Harlow said interest payments on the bonds will be due on June 1st and we will need to have the funds available to make these payments. Therefore, she requested the following transfers:

From General Fund 1000-910-910-0000 transfers-out:

- To bond fund 3101-931-0000 Transfers-In \$112,105.50
- To bond fund 3102-931-0000 Transfers-In \$316,615.00
- To bond fund 3103-931-0000 Transfers-In \$222,430.00

From Fire District Fund 2111-910-910-0000 transfers-out;

- To bond fund 3301-931-0000 Transfer-In \$251,000.00

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow also requested an appropriation adjustment for the Zoning fund: take \$1152.86 from 2181-130-410-0000 (office supplies) and adjust to 2181-130-599-0402 (other expenses litter grant).

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Held

April 14, 2009

Mrs. Harlow said she received a transfer notice from the Ohio Division of Liquor Control, from Bigg Straw Corporation DBA Beaches & Patio, 3210 Springdale Road, Cincinnati, OH 45251 to Landshark LLC, DBA Twisted Sisters Tavern at 3210 Springdale Road, Cincinnati, OH 45251. Mrs. Harlow said she checked with Chief Meloy and Dr. Roschke. Both suggest that the Board request a hearing in our county seat on this transfer. The Board agreed.

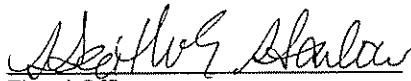
ADJOURNMENT

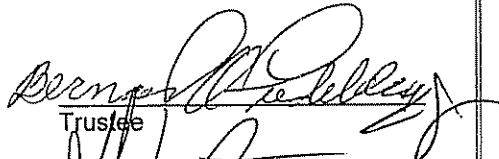

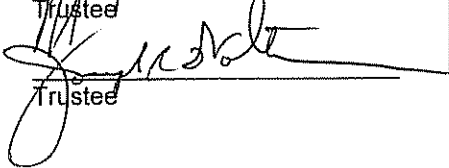
With no further business to come before the Board, at 9:25 PM, Mr. Fiedeldej motioned for adjournment. Mr. Wolterman offered a second.

Mr. Fiedeldej. "Aye"

Mr Ritter. "Aye"

Mr Wolterman. "Aye"


Fiscal Officer


Trustee

Trustee

Trustee