

Held

December 22, 2009

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 5:03 PM. Mr. Fiedeldey, Mr. Wolterman, and Mrs. Harlow were in attendance.

**APPROVAL OF MINUTES**

Mr. Ritter asked for changes or additions to the December 11, 2007, regular meeting minutes. Mr. Fiedeldey pointed out a typographical error. Mr. Ritter asked that the Assisted Housing section read as, "CMHA-owned units."

Mr. Fiedeldey motioned to approve the minutes as amended. Mr. Ritter offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Not voting as he was not elected at this time"

Mr. Ritter asked for changes or additions to the November 24, 2009, regular meeting minutes. Mr. Fiedeldey said under the zone change section, the conditions should refer to a "retention" basin.

Mr. Fiedeldey motioned to approve the minutes as amended. Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter asked for changes or additions to the December 8, 2009, regular meeting minutes. There were none.

Mr. Fiedeldey motioned to approve the minutes as presented. Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mrs. Harlow requested the Board change the minutes of October 13, 2009. She said the opening of the meeting showed Mr. Ritter as "absent," but he was indeed present and voting.

Mr. Fiedeldey motioned to change the minutes. Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

**TRANSFER OF FUNDS**

Mrs. Harlow requested the Board transfer \$45,000 from the General Fund (1000-910-910-0500) to the Fire District (2111-931-0000). She said this is for the rent of the Training Center, which must be receipted into the General Fund.

Mr. Fiedeldey motioned to approve the transfer. Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

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### POLICE DEPARTMENT

Chief Meloy requested the Board hire Corey E. Boyle as a Colerain Township Police Officer, effective January 4, 2010, at a pay rate at Step One of the Collective Bargaining Agreement, \$45,120.44/year.

Mr. Wolterman motioned to approve the hiring. Mr. Fiedeldey offered the second

Mr. Fiedeldey – with 12 hour shifts, does this give you a little cushion?

Chief Meloy: No, cushion right where we need to be. It's very welcome.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

### LEGAL

Mr. Reuter read Resolution 66-09, "Resolution to Retain Daniel G. Rosenthal, Esq., and Delinger, Rosenthal & Greenberg Co., LPA

Mr. Wolterman motioned to approve the resolution. Mr. Ritter offered the second

Mr. Fiedeldey asked about Mr. Reuter's rate. Mr. Reuter said his rate is \$160/hour.

Mr. Fiedeldey asked if Mr. Rosenthal will take this over completely or will we be paying \$250 to him and \$160 to Mr. Reuter. Mr. Reuter said that he would brief Mr. Rosenthal, but he does not expect to be a part of the negotiations or have continued involvement.

Mr. Wolterman said the police negotiations were about 40 hours, so that would be \$10,000 at \$250/hour. Mr. Fiedeldey said they seem to want a complete re-write of the contract, so it may be more than 40 hours. Mr. Wolterman said limits are one way to manage time. Mr. Reuter said that managing time is based on what the other side does and is very hard to control. He relies on the special counsel and that he will spend only the time needed.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Wolterman asked about the timing of a purchase order. Mrs. Harlow said that she would look in to it and get back to him.

Minutes of \_\_\_\_\_

SPECIAL \_\_\_\_\_

Meeting \_\_\_\_\_

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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**ADJOURNMENT**


With no further business to come before the Board, Mr. Ritter motioned for adjournment. Mr. Ritter offered a second.


Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

Trustee