

Held

August 9, 2011

OPENING OF MEETING

Mr. Deters called the meeting to order at 6:00 PM. Mr. Ritter, 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 imminent litigation, the hiring, employment, and compensation of public employees or officials, and grievances filed under collective bargaining agreements.

At 6:02 PM, Mr. Ritter made a motion to enter Executive Session and Mr. Wolterman offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Deters reconvened the meeting at 7:09 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

Mrs. Harlow requested approval of the April 26, 2011 minutes as submitted. Mr. Ritter made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow requested approval of the July 12, 2011 minutes as submitted. Mr. Deters made such motion and Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

PRESENTATIONS

Council on Aging

Suzanne Burke, Chief Executive Officer of the Council on Aging, updated us on their Elderly Services Program. She reported that 7,200 seniors remain in their homes for as long as possible. Meals on Wheels, transportation, personal care, other services make this possible. Without this program, more elderly would be forced into nursing homes prematurely. It saves taxpayer funds because it costs less than long-term care with Medicare. Eight-nine percent of funding comes from the senior services tax levy which expires next year. In 2010 414 Colerain Township seniors participated in the program.

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Mr. Wolterman's mother-in-law is 93 and she has been on the program for a year now. She receives excellent service. The program gives people a life of dignity and lets them enjoy their own surroundings,

Ms. Burke said the program has a sliding fee scale so many can participate in it.

POLICE REPORTS

Police Chief Meloy said the Township's department issued 375 citations with 8 arrests for DUI in June.

TRUSTEE REPORTS

MR. WOLTERMAN

He had nothing to report.

MR. RITTER

Mr. Ritter presented his subsidized housing analysis, through the end of 2010. He said that of the west-side communities, we had the highest increase in total CMHA units. We are the "king" of subsidized housing on the west-side with 731 units. He said that we increased 218 units from 2009. He said this includes the 96 units from the Hidden Meadows community which were reclassified from Springfield Township; this accounts for almost half of the increase. He said the 10% premium is still a problem. He said that a mid-July meeting between David Foglesong and CMHA yielded little if any REAL assistance from CMHA, except:

- A commitment to "review" the equitability of the 10% premium (which is based on 1990 census data)
- A commitment to develop an "action plan" to address the high number of police calls to Ashley Woods (390 runs YTD).

This is an excessive drain on our resources. 44% of assisted housing is in Ashley woods and Hidden Meadows (just re-classified from Springfield Township. We are under seize from CMHA and help is non-existent. He is frustrated that we are not able to move this needle at all. We have seven times the number units as Green Township. We must fight the good fight and keep pressure on CMHA.

Mr. Wolterman asked how many of the 731 units are owned by CMHA. Mr. Ritter answered 160. Mr. Wolterman commented that most are in the voucher system.

Mr. Ritter spoke about the township budget. He said that we have talked about the cuts from the state, but we were already structurally imbalanced even before the cuts take place: \$7.5 million on non-safety income, \$10.5 million expenses, which is a \$3 million difference. Urgent action must be taken to right-size the budget. He requested the Board consider asking Mr. Foglesong to work with department heads for reductions by the second meeting in September, to have a list of options for reductions. He said this will set the path for spending in 2012. If did nothing, funds would come from cash reserves, but by 2013 there would be no reserves at all.

Mr. Deters asked Mr. Foglesong if he had been through this before.

Mr. Foglesong answered yes, based on 2012 budget. While there are expenses to be cut, there is some room and potentially some additional revenue. His concern is about amount of money requested to be cut by the end of September.

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These are major issues and a 30% cut is pretty intense. Possibly, we will need an operating levy for parks, seniors, zoning, roads, or service cuts.

Mr. Deters said we owe it to residents to go through the process.

Mr. Ritter said an honest conversation with our residents, with what potentially could be cut will be necessary.

Hamilton County Emergency Management Agency Board – Ohio Treasurer \$25 million financing program impacted by severe weather. Low interest loans,

Mr. Ritter said he is looking forward to the Taste of Colerain.

MR. DETERS

He extended best wishes and good weather to the employees who will work so hard on the Taste of Colerain.

CITIZEN ADDRESS

Larry Trahan, of 10536 Gloria Avenue, thanked Hamilton County Sheriff's and Colerain Township Police Department because he has had to call them more in the last three months than he has in 34 years. His truck was broken into on Sunday. Residents are fighting to keep the street as best as they can. The nuisance complaints have been acted upon and are getting better. There was a break-in in his garage and safety lights on the side of his home were tampered with. He said he's doing the best he can and asked if there is anything neighbors can do. He asked about more patrols. He doesn't want to be a nuisance, but the neighborhood is starting to deteriorate. He is sure there are some Section 8 residences on his street. He will talk to neighbors about a watch group. But one problem is that there are more renters than homeowners on the street.

Mr. Deters thanked Mr. Trahan for attending the meeting. He said if any doubt, call the police. Ultimately, the neighborhood has to help the police.

Chief Meloy agreed with Mr. Deters that he was exactly right. The police department will connect Mr. Trahan with a neighborhood resource office.

Kathy Holler, of 2527 Washington Avenue, reported two cars were broken into Saturday night. One was rummaged through and the car stereo was stolen. It also happened again on Monday night. They do have a block watch. The property located at Gloria and Washington, and adjacent to her property, is owned by the Township and people are cutting through it and dumping trash. She said there is a big problem with break-ins and vandalism in that whole subdivision. Windows were shot out. Repercussions result in more vandalism.

Mr. Schwartzhoff reported that the Township just started mowing it. The area is a cross-through to the other subdivision.

Mr. Trahan said that 30 years ago, some people wanted to continue Gloria through. It was voted it down, and the two surrounding property owners were to take title to it.

Jim Acton, of 4458 Woodtrail Lane, thanked Mr. McClain and his crew for their work. He had six trees removed which started growing again. He was quite disturbed by reading in the Northwest Press that the Board and Mrs. Harlow are in a political field, and there is an atmosphere in this political field. It's a shame

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people have to talk about our trustees, administrators and not directly face them. He said everyone is doing an excellent job. Colerain Township people should support all of them in the November election.

UNFINISHED BUSINESS

PUBLIC WORKS

Highway Deicing Rock Salt

Mr. McClain said we were selected to participate with the Ohio Department of Transportation (ODOT) who has opened and awarded bids. The lowest bid meeting specification was Morton Salt Company at \$60.74 per ton. We are requesting the Board's authorization to enter into an agreement with Morton Salt Company to purchase salt at \$60.74 per ton (for an amount not to exceed 2,656 tons) which would not exceed \$161,325.44.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman.

S.C.I.P Application

Mr. McClain read Resolution 47-11, 2011 SCIP/LTIP funds.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

PARKS & SERVICES

Taste of Colerain

Mr. Schwartzhoff reminded everyone that the Taste of Colerain is this weekend. He said there are two more restaurants than last year. We watched expenses and we have increased sponsorships.

KaBoom Playground Build

Mr. Schwartzhoff announced the Township will be a 2600 square foot playground in one day (September 9) at Wert Family Park. We're looking for volunteers. Call the Parks office to volunteer or go on-line.

NEW BUSINESS

FIRE DEPARTMENT

Part-Time Pay Rate Changes

Chief Smith requested the Board approve part-time pay rate changes for the following: Lawrence Bauer, Firefighter/Paramedic, to \$15.28/hour, effective August 10, 2011. Brian Keiner, Firefighter/EMT/FAO, to \$14.40/hour, effective July 10, 2011. Mike McManis, Firefighter/Paramedic, to \$15.28/hour, effective August 10, 2011. Patrick Wolterman, Firefighter/Paramedic, to \$15.28/hour, effective August 1, 2011.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Abstain, as Mr. Wolterman is a cousin."

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PUBLIC WORKS DEPARTMENT**FEMA Grant Application**

Mr. McClain reported that Hamilton County has received a Presidential Declaration for public assistance for damage as a result of the severe storms and flooding from the period of April 4 through May 15, 2011 of which we will be seeking reimbursement for expenses incurred. It is required by FEMA that the Board of Trustees appoint an "Agent who is authorized to represent the Township." Public Works is spearheading this on behalf of the Township and is recommending Bruce McClain be appointed the Authorized Agent, and asks the Board to sign a confirmation letter to the Ohio Emergency Management Agency. The confirmation letter needs to be submitted by August 12, 2011 or the Township will not be considered for reimbursement.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

POLICE DEPARTMENT**Grant Acceptance**

Chief Meloy reported that the Police Department applied for and received financial assistance through the State of Ohio, Drug Use Prevention Program Grant. The Police Department was awarded \$10,527.75 from the Office of the Attorney General for the State of Ohio. The grant monies will compensate the Police Department for the salaries of the officers of Police Department officers to teach the DARE and Driving Angels programs.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Pay Rate Increase – Part-Time Clerks

Chief Meloy said Part-Time Clerk Cara Enneking successfully completed her one-year probationary period on July 17, 2011 and Part-Time Clerk Frank Wirmel will complete her one-year probationary period on August 22, 2011. Their current salary is \$12.00 per hour. He requested the Board of Trustees approve a 1.5% increase in pay. Their salary would increase \$0.18 cents to \$12.18 per hour.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Pay Journalization

Chief Meloy reported effective August 31, 2011, Officer Angela Meyer will move from "Step 2" to "Step 3" of the current collective bargaining agreement. The annual Step 3 wage is \$55,041.70. A copy of the Journalization has been supplied to the Fiscal Officer.

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SENIOR CENTER**Senior Center Flooring**

Ms. Sprenger said Fort Coleraine Hall is in serious need of replacement flooring. The present flooring is carpeting that was installed shortly after the addition in 1995. It has been in place for 16 years. She requested the replacement wood flooring, to match the dance floor, be installed. The wood flooring is the best choice for longevity, maintenance and cleaning, and function of the room. Many of the surrounding communities have wood floors for their rental/aerobic rooms such as Springfield Township, Fairfield, Anderson, Sycamore and Blue Ash. We have 30 fitness classes per week (60+ students a day) moving on that carpet. It is well known that carpeting can result in injuries as it grabs the gym shoe. The room is also heavily used for rentals and special events. Permanent stains over the years of food, cake, beer, wine and coffee makes a bad impression of the facility. Maintenance spends a lot of time trying to clean the carpet after every event. The carpet is double glued and padded on top of vinyl on luan board. We don't know the condition of the subfloor or if it needs to be replaced. Pricing is for 4,212 sq. ft. Bruce Waltham planks to match the dance floor. Installation would take five working days. Schock offered the lowest bid of \$27,280 to install the wood floor. If the subfloor needs to be replaced, bid increases to \$31,680. Schock also submitted the lowest bid to replace the carpet for \$18,785. If the Board is in agreement with the wood replacement, Ms. Sprenger will formally present the request for approval at the October meeting.

Mr. Wolterman said wood floor is more functional and versatile. It gives us the opportunity to have a better facility.

Mr. Ritter asked if installing a new wood floor would get more revenue in the center. Ms. Sprenger responded that it would. There is \$24,000 in new classes this year alone. She encouraged maximizing the center.

Mr. Deters was concerned that activity on a hardwood floor would be loud. Ms. Sprenger responded that a wood floor gives, and the craft rooms are further away. Mr. Deters suggested that we look at this request at the next meeting. He said it would make more sense if the subfloor needs to be replaced. The board agreed to wait until September.

Mr. Wolterman said the expenditure would be a reinvestment in the building. He didn't think \$3000 for subfloor was not too much. The functionality is greater and the wear is twice as long. He's willing to wait to make the decisions, but it's a business case and a reinvestment in the building.

ZONING DEPARTMENT**Nuisance Resolutions**

Dr. Roschke read Resolution 48-11 and Resolution 49-11, Nuisance Resolutions.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman asked about new legislation. Dr. Roschke commented it was easily half the list.

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ADMINISTRATION

Part-Time Rate

Mr. Foglesong requested the Board approve a salary increase for Connie Cottingham, Part-Time Receptionist. New rate is \$11.41 retroactive to April 1. This request was inadvertently missed on the request for raises earlier this year.

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

Mr. Ritter commented there were many inadvertent misses for pay increases. He suggested we look at internal controls.

The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

FISCAL OFFICER REPORT

Mrs. Harlow said financial reports are available for viewing at the Administration Office weekdays during regular business hours; or you can call or email to receive information.

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

| <u>REC</u> | <u>VENDOR</u> | <u>FOR</u> | <u>AMOUNT</u> |
|------------|-------------------------|--|---------------|
| 387-2011 | Sr. & Community Center | Membership \$25, Classes \$1036.60, Rent Event Dep. \$100, Lunch \$71.27 | \$1,232.87 |
| 388-2011 | Sr. & Community Center | Membership \$60, Classes \$182, Rent Event Dep. \$700, Lunch \$37.75 | 1,042.30 |
| 389-2011 | Hamilton County Auditor | TIF funds | 1,484,000 |
| 390-2011 | Hamilton County Auditor | TIF funds | 5,164,900 |
| 391-2011 | Hamilton County Auditor | April Tipping Fees | 420.22 |
| 392-2011 | Fifth Third | Investment interest | 5,000.00 |
| 393-2011 | Fifth Third | Investment interest | 9,388.89 |
| 394-2011 | Fifth Third | Investment interest | 7,500.00 |
| 395-2011 | Medicare | EMS Billing | 82,268.35 |
| 396-2011 | Council on Aging | COA | 2,727.18 |
| 397-2011 | Medicare | EMS Billing | 3,883.44 |
| 398-2011 | Fifth Third Bank | Investment interest | 275.95 |
| 399-2011 | Fifth Third Bank | Investment interest | 22.60 |

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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| | | | |
|----------|-------------------------------------|---|-----------|
| 400-2011 | Star Ohio | Investment interest | 73.05 |
| 401-2011 | Police Dept. | Impound Fees | 225.00 |
| 402-2011 | Police Dept. | Salaries | 3,351.27 |
| 403-2011 | Police Dept. | Court Reimbursement | 6.00 |
| 404-2011 | Police Dept. | Court Reimbursement | 30.00 |
| 405-2011 | Zoning Dept. | Certificates | 765.00 |
| 406-2011 | Tina Burns | Postage | 1.00 |
| 407-2011 | Police Dept. | DUI, Drug and State Parking Fines | 663.80 |
| 408-2011 | Police Dept. | Court Reimbursement | 60.00 |
| 409-2011 | Police Dept. | Impound Fees | 150.00 |
| 410-2011 | Police Dept. | Impound Fees | 195.00 |
| 411-2011 | Police Dept. | Impound Fees | 150.00 |
| 412-2011 | Police Dept. | Court Reimbursement | 6.00 |
| 413-2011 | Parks & Services | Special Events Sponsorship | 2,000.00 |
| 414-2011 | Sr. & Community Center | Membership, Classes, Rent Event Fee, Lunch | 929.00 |
| 415-2011 | Police Dept. | Court Reimbursement | 18.00 |
| 416-2011 | Police Dept. | Forfeiture | 348.05 |
| 417-2011 | Public Works Dept. | Contract 11-1 | 220.00 |
| 418-2011 | Police Dept. | Donation for Community Center Renovation | 20,000.00 |
| 419-2011 | Federal Express | Refund from invoice paid twice | 40.35 |
| 420-2011 | Fire & EMS Dept. | Plan Reviews & Foster Care | 90.00 |
| 421-2011 | Parks & Services | Shelter Rentals, Recycling Deposit | 1,715.74 |
| 422-2011 | Star Ohio | Investment Star | 111.78 |
| 423-2011 | Police Dept. | Reports | 3.85 |
| 424-2011 | Police Dept. | Court Reimbursement | 24.00 |
| 425-2011 | Rumpke Sanitary Landfill | June Solid Waste Disposal Fees | 73,902.48 |
| 426-2011 | OTARMA | 7-11 Board Meeting | 646.62 |
| 427-2011 | Colerain Township Administration | Time Warner Franchise Fees Ending June 2011 | 88,846.65 |
| 428-2011 | Police Dept. | Court Reimbursement | 6.00 |
| 429-2011 | Zoning Dept. | Certificates | 1,115.00 |
| 430-2011 | Fire & EMS Dept. | Foster Care | 15.00 |
| 431-2011 | Fire & EMS Dept. | EMS Billing | 27.90 |
| 432-2011 | David Foglesong | Cell Phone Usage | 20.00 |
| 433-2011 | Sr. & Community Center | Membership \$80, Classes \$118, Lunch \$29.70 | 227.70 |
| 434-2011 | Fire & EMS Dept. | CPR, Cell Calls, CTTC Rent, CTTC Elect., Reimb. Task Force One, Reimb. Door Damage, Reimb. Walk/Run, Reports, Tower Usage, Sign, Finger prints | 16,875.83 |
| 435-2011 | Fire & EMS Dept. | Foster Care | 15.00 |
| 436-2011 | Duke Energy | Rebate Program Check | 615.50 |
| 437-2011 | Atria Northgate Park | Donation to Firefighters | 125.00 |

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| | | Memorial Fund | |
| 438-2011 | Police Dept. | Court Reimbursement | 6.00 |
| 439-2011 | Police Dept. | Court Reimbursement | 42.00 |
| 440-2011 | Sr. & Community Center | Membership, Classes, Rent Event Fee, Lunch, Trans. Donation | 837.50 |
| 441-2011 | Parks & Services | Shelter Rentals, Baseball Field Rentals, Vending Machine | 2,827.34 |
| 442-2011 | Zoning Dept. | Certificates, Amendments, Other | 1,525.00 |
| 443-2011 | Sr. & Community Center | Membership, Classes Lunch , Trans. Donation | 485.00 |
| 444-2011 | Fire & EMS Dept. | Fingerprints, CTTC Rent, CPR, Cell Calls | 6,436.08 |

Mrs. Harlow requested the Board approve the transfer of funds from the general fund 1000-910-910-0500 transfers out into the Fire District 2111-931-0000 transfers in – in the amount of \$15,000.00.

Mr. Ritter asked if we have to do this because the Fire District has a stellar cash balance. Mr. Foglesong said they do manage the facility for us.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Nay"
- Mr. Wolterman. "Aye"

Mrs. Harlow said that we already increased revenue and appropriations by \$106,359.57 in fund 2910. She requested the Board establish an additional expenditure line for fund 2910, line 2910-110-599-0000 (other expenses) and place the \$106,359.57 in that line.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow said that she had received a notice of request for transfer of two liquor licenses from the Ohio Division of Liquor Control: (1) From Tumbleweed Restaurants Inc., AKA Tumbleweed Inc., 9343 Colerain Ave., 45251 to JH Southport Restaurant Inc., DBA Show Mes, 9343 Colerain Ave., 452512. (2) From Bangs Market Inc., DBA Bangs Market, 3114 Springdale Rd., 45251 to Pebs Smokes & Things LLC, DBA Pebs Too Smokes & Things, 3114 Springdale Rd., 45251. She said that Chief Meloy and Dr. Roschke did not request hearings. The Board agreed.

Mrs. Harlow requested the Board approve depository agreements for 5/3 Bank, PNC Bank, and U.S. Bank. She said that we plan to continue with our current bank, but this gives her the flexibility to work with the others, should the need or desire arise.

Mr. Deters made such motion and Mr. Ritter offered the second.

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Mr. Wolterman asked if Mr. Reuter had reviewed this. He has.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Deters made a motion at 8:24 p.m. to take a two-minute recess, and Mr. Ritter offered the second.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

The meeting reconvened at 8:29 p.m.

PUBLIC HEARING

ZA2011-02 Commercial Lighting

Dr. Roschke presented the staff report. Outdoor lighting to sell/display their wares, for example car dealerships.

Mr. Ritter asked Chief Meloy for his opinion about lighting. Chief Meloy said that it's a staple in the crime prevention hand-book. In the cover of darkness, things happen.

Mr. Deters made a motion to open the public hearing and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Dave Studer, of 7909 Thompson, asked if they will now tell us what light they have to have. Dr. Roschke explained that the code exists now and this would only affect car dealerships and such. It would be an increase for them. It's currently part of the code. This is not changing this.

Denny Mason, of 10210 Scull Road, asked how many people participated in the poll. Dr. Roschke answered two dozen. Mr. Mason has mixed emotions from this. He understands security, but he's worried about neighbors being bothered by the light.

Mr. Ritter made a motion to close the public hearing and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Deters said businesses are required to submit a plan if they are changing their lighting. He also shares Mr. Mason's concern. Dr. Roschke said that only frontage could be brighter. Mr. Deters said we must keep on with neighbors. Dr. Roschke said the cut off is standard for them.

Mr. Ritter made a motion to approve the text amendment and Mr. Deters offered the second. The roll was called:

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Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

PUBLIC HEARING

ZA2011-03 Minimum House Size

Dr. Roschke presented the staff report. This will not be applied to current homes, only to new construction.

Mr. Ritter made a motion to open the public hearing and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

No one wished to speak.

Mr. Ritter made a motion to close the public hearing and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman said we had a complaint from someone who wanted to site a home on a current lot. Mr. Reuter responded this corrects an oversight in the original code, no size requirement for stick-built houses.

Mr. Deters made a motion to approve the text amendment and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Wolterman said there was to be no overnight semi-tractors and trailers in the Lowes and Home Depot parking lots. However, he sees these vehicles parked at both sites, and they are probably not a vendor. Dr. Roschke will check into the codes.


ADJOURNMENT

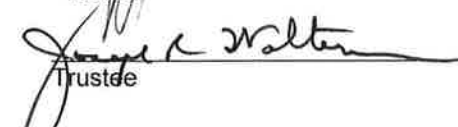
With no further business to come before the Board, at 8:52 PM, Mr. Ritter motioned for adjournment. Mr. Wolterman offered a second.

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee