COLERAIN
TOWNSHIP - OHIO

Minutes

April 11, 2023

1. **Opening of Meeting**
Ms Ulrich called the meeting to order at 6:00pm.
All trustees and the fiscal officer were present.

2. **Executive Session** 6PM
Ms Mays recommended the board of trustees go into executive session in accordance with ORC section 121.22 (G)(2) to consider the purchase of property for public purposes and in accordance with ORC section 121.22 (G)(3) to discuss pending or eminent litigation.

Motion Mr Unger, Seconded Mr Wahlert
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Executive session convened at 6:01pm

Ms Ulrich called the meeting back to order at 7:00pm.
All trustees and the fiscal officer were present.
Ms Mays had nothing to report from executive session.

3. **Pledge of Allegiance** 7PM
All recited the Pledge of Allegiance.

4. **Meditation (Moment of Silence)**
Fire Chief Walls made comments about the passing of Assistant Chief Marvin Sheets.

5. **Approval of Minutes**
Motion to approve the minutes of the regular board of trustees meeting on 3-14-23
Mr Unger, Seconded Mr Wahlert
All voted Yes. Minutes approved.

Motion to approve the minutes of the special meeting of the board of trustees on 3-28-23
Mr Unger, Seconded Mr Wahlert
All voted Yes. Minutes approved.

6. **Presentations**

a. Retirement Proclamation – Captain Dave Witherby
Recognize retired Captain Dave Witherby after nearly 35 years of service to the community.

Ms Ulrich read the Proclamation into the record.
Motion to approve proclamation Mr Unger, Seconded Mr Wahlert
All voted Yes. Proclamation approved.

b. Presentation by Chief Walls Introducing and Swearing-In Newly Promoted Employees.

Chief Walls introduced and administered the oath of office to the department's newest Training Captain:

• Matt Vangen

All were approved for promotion during the March 14, 2023 Board Meeting.

c. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Officers

Chief Cordie introduced and administered the oath of office to newly hired Tyler Large and Jessica Meyer.

d. Presentation by James Welch of Welch Sand & Gravel, Inc.on the dredging of the Great Miami River along Dravo Park.

James Welch gave a presentation. The owner of Welch Sand & Gravel, James Welch, is requesting an opportunity to share the benefits of dredging the Great Miami River with the Board. Mr. Welch is seeking an Army Corp of Engineers permit and would like to keep the Township informed of the process due to the work being conducted on the waterfront of Dravo Park.

7. Citizens Address

Greg Teeters - Mr Teeters is the owner of McDog's Lakeside Saloon. He spoke about the noise permit opposition that came up.
He mentioned the issues that have come up are news to him.
Motion to increase time by 2 minutes Mr Unger, Seconded Mr Wahlert.

Kathy Mohr - Spoke about Nov 15th minutes and a change she would like to see made. She talked about the item on the agenda regarding accounting software. Spoke about the policies and procedures regarding part-time employees eligible for benefits. Ms Mohr provided documents for the record.

8. Administrative Reports

Ms Mays - Mentioned an April 25th special recognition for Larry Shad. She also talked about a fundraiser at Eli's Sports Bar & Grill with proceeds going to the Colerin Historical Society.

Fire Chief Walls - For the month of March we had 846 EMS incidents, 201 fire incidents, 33 calls for service into the Springfield twp. contract area, Avg 5:22 response time for first unit on the scene. Chief Walls also made comments on the memory of Larry Shad.

Police Chief Cordie - For the month of March we had 3640 calls for service, a 4% decrease. We had 146 traffic, 2 OVI arrests, 75 arrests.

We had 93 code enforcement violations, 217 inspections, 18 violations referred to housing court, 7 property maintenance violations.

Tawana Molter - for park visitors we had 10,342 to Clippard Park, 2977 Colerain Park, 6129 Heritage Park. For litter, we collected 26 signs, 311 bags of trash, 74 shopping carts, 38 tires and completed 8 service requests.

David Miller - Volume for permits is starting to ramp up. We approved 8 new single family units (Redwood Homes and Lake Gloria).
We had 12 commercial permits, 5 solar permits and 31 other permits.

9. Trustees' Report

Mr Wahlert - Thanked Fire Chief Walls and Police Chief Cordie for the recent hires. He had a discussion with Senator Blessing on his recent bill. He mentioned that he has visited McDog's and he knows he has provided a lot of services for the public there. Shred day is this Saturday at Furniture Fair. He mentioned Northbrook and Groesbeck Clean up Day. Mentioned that you can drop off yard waste to Rumpke free of charge.

Ms Ulrich - Wanted to wish everyone a Happy Easter. Thanks all the volunteers for picking up trash.

Mr Unger - He spoke about the loss of Jerry Lynn.

10. New Business

a. Resolution Requesting the Auditor's Approval to Create Tax Increment Financing Funds

Ms Mays recommended ADOPTION of Resolution #41-23.
Rationale: The Township received payments in lieu of tax for four new TIF districts as part of the first half property tax settlement. In order to receipt that revenue, four new Funds must be created in the accounting system. Those Funds will account for the revenues expenses of the Abbeytown, Hunter's Ridge, Lake Gloria, and Crosley Meadows TIFs.
Motion Mr Wahlert, Seconded Ms Ulrich
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

Public Safety

a. Motion Authorizing Pay Increase for Department of Fire and EMS Seasonal Fire Hydrant Maintenance Workers - $16.00 per hour.

Chief Walls recommended ADOPTION of the Motion.

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Rationale: I respectfully request the Board of Trustees consider the approval of an increase for Seasonal Fire Hydrant Maintenance Workers for the Department of Fire and EMS. The current pay rate for Seasonal Fire Hydrant Maintenance Workers is $11.33 per hour and is in need of adjustment.
Motion Mr Wahlert, Seconded Ms Ulrich
No discussion:
All voted Yes. Motion approved.

b. Resolution Declaring Nuisance and Ordering Abatement
Chief Cordie recommended ADOPTION of Resolution #42-23.
Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:
9615 Dunraven Drive 510-0041-0234-00
11931 Hamilton Avenue 510-0011-0008-00
2773 Leota Lane 510-0023-0125-00
9743 Loralinda Drive 510-0052-0416-00
7054 Memory Lane 510-0074-0234-00
3502 Niagara Street 510-0112-0061-00
9182 Orangewood Drive 510-0053-0093-00
8240 Pippin Road 510-0063-0185-00
2815 Springdale Road 510-0042-0108-00
2827 Springdale Road 510-0042-0108-00
3650 Stone Creek Boulevard 510-0111-0338-00
2550 West Galbraith Road 510-0061-0413-00
3091 West Galbraith Road 510-0071-0079-00
All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

c. Resolution Declaring a Junk Motor Vehicle - 2577 Bryneside Dr - 1 of 9
Chief Cordie recommended ADOPTION of Resolution #43-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2577 Byrneside Drive. Cincinnati, OH 45239 (OH) FDR2030, 1997, BLACK, CHEVY, BLAZER.
Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

d. Resolution Declaring a Junk Motor Vehicle - 3201 Redfern Ct. - 2 of 9
Chief Cordie recommended ADOPTION of Resolution #44-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3201 Redfern Ct. Cincinnati, OH 45251 (N/A) N/A, UNKNOWN, UNKNOWN, HOMEMADE, BARCAR BUGGY.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.
Resolution passed.

e. Resolution Declaring a Junk Motor Vehicle - 3231 Deshler Dr - 3 of 9
Chief Cordie recommended ADOPTION of Resolution #45-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3231 Deshler Dr. Cincinnati, OH 45251 (N/A) N/A, 2006, BLUE, CHRYSLER, 300.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.
Resolution passed.

f. Resolution Declaring a Junk Motor Vehicle - 3438 West Galbraith Rd - 4 of 9
Chief Cordie recommended ADOPTION of Resolution #46-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3438 West Galbraith Rd. Cincinnati, OH 45239 (N/A) N/A, 2003, BLACK, AUDI, A4.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

g. Resolution Declaring a Junk Motor Vehicle - 8542 Neptune Dr - 5 of 9
Chief Cordie recommended ADOPTION of Resolution #47-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 8542 Neptune Drive. Cincinnati, OH 45231 1. (OH) FMP6352, 1996, WHITE, CADILLAC, SLS 2. (N/A) N/A, 1988, RED, NISSAN, MAXIMA 3. (OH) P160197, 2000, BLUE, JEEP, CHEROKEE.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.
Resolution passed.

h. Resolution Declaring a Junk Motor Vehicle - 9238 Comstock Dr - 6 of 9
Chief Cordie recommended ADOPTION of Resolution #48-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 9238 Comstock Drive. Cincinnati, OH 45231 (OH) NO TAG, UNK, BLACK, CHEVY, CORVETTE.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

i. Resolution Declaring a Junk Motor Vehicle - 9752 Condor Dr - 7 of 9
Chief Cordie recommended ADOPTION of Resolution #49-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 9752 Condor Drive. Cincinnati, OH 45251 1. (OH) EIX8953, 1989, RED, PONTIAC, FIREBIRD 2. (OH) 9353XZ, UNK, FORMULA, BOAT and TRAILER.
Motion Mr Wahlert, Seconded Ms Ulrich
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

j. Resolution Declaring a Junk Motor Vehicle - 9753 Condor Dr - 8 of 9
Chief Cordie recommended ADOPTION of Resolution #50-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 9753 Condor Drive. Cincinnati, OH 45251 (N/A) N/A, 2005, BLUE, NISSAN, PATHFINDER.
Motion Mr Wahlert, Seconded Mr Unger
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.
Resolution passed.

k. Resolution Declaring a Junk Motor Vehicle - 10836 Pippin Rd - 9 of 9
Chief Cordie recommended ADOPTION of Resolution #51-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 10836 Pippin Rd. Cincinnati, OH 45231 1. (N/A) N/A, 1990, RED, JAGUAR, XJS 2. (OH) PHC8042, 2002, WHITE, FORD, F-450 3. (OH) GUM1816, 1990, BLACK, MAZDA, 626.
Motion Mr Unger, Seconded Ms Ulrich
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

l. Motion to Authorize the Township Administrator to Sign an Agreement with YWCA of Greater Cincinnati

Chief Cordie recommended ADOPTION of the Motion.
Rationale: The agreement allows the Township to accept $28,569.46 in grant money as a sub-recipient of the YWCA. It funds our participation in their grant from the United States Justice Department Office on Violence Against Women. The Department has partnered with the YWCA for over 7 years as we help develop the Lethality Assessment protocol for domestic violence survivors.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
All voted Yes. Motion approved.

m. Motion to Authorize the Township Administrator to Execute an Agreement with TargetSolutions Learning, LLC

Chief Cordie recommended ADOPTION of the Motion.
Rationale: TargetSolutions Learning, LLC is the parent company of Guardian Tracking. The Police Department has used Guardian Tracking since 2015 to computerize the documentation of incidents such as quarterly reviews, officer involved incidents, positive community contacts, letters of recommendations, sick time usage, etc. This is instrumental management software for the department. The agreement's term is 36 months.
Motion Mr Wahlert, Seconded Ms Ulrich
Discussion:
Mr Wahlert - I understand this allows you to do appraisals of officers
Chief Cordie - It's the gold standard of law enforcement.
All voted Yes. Motion approved.

n. Motion to Authorize the Township Administrator to Purchase Needed Canine Items

Chief Cordie recommended ADOPTION of the Motion.
Rationale: With the donation from The Matt Haverkamp Foundation of a new dual purpose police service dog, the department needs to purchase a quality kennel to be installed at the new handlers' residence. This will secure our asset at their residence and ensure the k9 is restricted to a designated area. This purchase will be approximately $10,000. With the purchase of our new therapy k -9, Raina - the department needs to purchase a way to secure our asset. Unlike a dual purpose police service dog where we need to ensure the safety of others from the k9, with a therapy dog, we need to ensure the safety of Raina from other threats. The approach of this program requires her to be off leash and act independently, which is the complete opposite of a dual-purpose police service dog. The recommended action is to purchase a fence at the handler's residence. This purchase will be approximately $6,500.
Motion Mr Unger, Seconded Ms Ulrich

No discussion:
All voted Yes. Motion approved.

Public Services

a. Motion to Approve Enabling Legislation for ODOT Project 113851 and to Authorize the Township Administrator to Execute all Related Agreements

Ms Molter recommended approval of the motion. Attached is the enabling legislation that is required for ODOT to commence the Colerain Avenue Streetscape project which will result in improvements on Colerain Avenue from Jonrose to Shadycrest. This project has received grant funding from numerous sources and will result in traffic improvements and aesthetic improvements along Colerain Avenue. ODOT has provided the attached legislation that they request be adopted without changes. This motion would authorize the Township Administrator and Fiscal Officer to sign these documents to allow ODOT to officially bid the project and oversee all construction. More details on this capital project can be found here: https://stories.opengov.com/coleraintownshiphamiltonoh/published/UTO1gtcGjCh.

Motion Mr Unger, Seconded Mr Wahlert
No discussion:
All voted Yes. Motion approved.

b. Motion Authorizing the Township Administrator to Execute Agreement with Duke Energy for $118,618 for Utility Relocations for Colerain Avenue Streetscape Project

Ms Molter recommended ADOPTION of the Motion.
Rationale: As mentioned at a prior meeting, there is a need for several utility poles to be relocated as part of the Colerain Avenue Streetscape project from Jonrose to Shady Crest. The attached is document from Duke, outlining cost of this work.
Motion Mr Wahlert, Seconded Mr Unger
No discussion:
All voted Yes. Motion approved.

c. Motion Authorizing the Township Administrator to execute an agreement with The Nepali Language and Arts Center for the use of designated areas of Dravo Park for recreational purposes on a long-term basis.

Ms Mays recommended ADOPTION of the Motion.
Rationale: Over the last several years, staff has permitted special use of Dravo Park to the Cricket Club of The Nepali Language and Arts Center, an Ohio Not-for-Profit Corporation, for the operation of adult and youth cricket contests. The relationship has been favorable and staff has recognized an opportunity to partner with the organization on a long-term basis. This partnership will provide added value to the use of the park and offer the community an alternative recreational opportunity that would otherwise

not be possible. This Agreement would commence on April 12, 2023 and terminate on December 31, 2025, unless terminated sooner as provided in Sections 11 and 12 of the attached agreement. This project has been identified in the 2023 Strategic Plan under goal number four - "Continuously Improve the Operations of the Township".
Motion Mr Unger, Seconded Mr Wahlert
Discussion:
Mr Unger - The entire draft agreement is in the agenda and a schedule attached and it sounds like their going to take care of the maintenance.
Ms Molter - That is correct.
All voted Yes. Motion approved.

d. Resolution Authorizing Participation in the 2023 ODOT Salt Contract
Ms Mays recommended ADOPTION of Resolution #52-23.
Rationale: Every year, the Township enters into a joint bid, conducted by the State of Ohio, to secure better pricing on the required purchase of salt for the following year. This resolution allows for our participation in the program.
Motion Mr Unger, Seconded Ms Ulrich
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.
Resolution passed.

e. Discussion - Cemetery Easements
Staff has identified numerous inconsistencies with the Township's cemeteries in relation to access, ownership and address assignment. Tiphanie Mays will lead a discussion on the plan of action that the staff is proposing to undertake in order to lift the Township's status to be compliant with these properties.
Ms Mays gave an update on the item.

Development

a. Motion to Appoint Charles L. Thiemann Jr. as an Alternate Member to the Colerain Township Board of Zoning Appeals.
Mr Miller recommended ADOPTION of the Motion.
Rationale: CharlesThiemann is an attorney who has recently retired as a Magistrate in the Hamilton County Municipal Court and as an Assistant Hamilton County Prosecuting Attorney and would be a valuable member of the Board of Zoning Appeals.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
All voted Yes. Motion approved.

b. Motion to set a Public Hearing for Zoning Commission Case ZA2023-03, rezoning a portion of 8940 Colerain Avenue from R-6 to B-2

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Mr Miller recommended ADOPTION of the Motion.
Rationale: The Colerain Township Board of Trustees must hold a Public Hearing to consider Recommendations by the Zoning Commission on Rezoning of Property. May 9th, 2023
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
All voted Yes. Motion approved.

Administration

a. Motion Authorizing Township Administrator to Execute Agreement with OpenGov for Budgeting, Permitting, Code Enforcement, Public Works, and Reporting Software Solutions at an average rate of $70,744.43 over Three Years

Ms Mays recommended ADOPTION of the Motion.
Rationale: Colerain Township currently uses OpenGov for its budget software, code enforcement tracking, planning & zoning permits, public services tracking, and external data reporting systems. The attached service quote would renew the Township's contract with Opengov for these services for an additional three year period. The total cost is approximately $71,000 per year.
Motion Mr Unger, Seconded Ms Ulrich
No discussion:
All voted Yes. Motion approved.

b. Motion to Set Special Meeting of the Board of Trustees for May 9, 2023 at 6PM - Work Session on Police Department Long Term Financial Needs and Potential Property Tax Levy

Ms Mays recommended ADOPTION of the Motion.
Rationale: As highlighted in the 2023 Budget Book, the Police Department is facing a draw down of reserves that will require action by the Board. This meeting is intended to provide the Board with an opportunity to discuss the long term costs of the police department and to discuss strategies to address the existing deficit. As a reminder, the Township last had a levy for the Police Department in 2015 that was intended to last only five years.
Motion Mr Unger, Seconded Mr Wahlert
No discussion:
All voted Yes. Motion approved.

c. Resolution Approving New Opioid Settlement Participation Agreements for Teva, Allergen, CVS, Walgreens, & Walmart

Ms Mays recommended ADOPTION of Resolution #53-23.
Rationale: Over the past several years, there have been several class action lawsuits

against various opioid manufacturers and distributors. The attached resolution would allow Colerain to participate in a new suit. The opioid epidemic created a large strain on governmental resources, including direct costs to our police and fire departments. Participation forms related to this suit are due to be completed by April 18, 2023.
Motion Mr Unger, Seconded Ms Ulrich
No discussion:
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

d. Resolution Modifying the Organizational Chart
Ms Mays recommended ADOPTION of Resolution #54-23.
Rationale: This resolution contemplates the following change in the organizational chart: • Addition of a Part-Time Facility Maintenance Worker (Public Services) The need for additional facility maintenance support has been identified through a review of the current workload of the Facility Manager, which is a position that was added to the organization in 2019. Additional details on the changes can be found in the attached memo.
Motion Mr Unger, Seconded Mr Wahlert
Discussion:
Mr Unger - I think it's critical to have another maintenance person. We have one. He's very sharp and talented. This person would take on some of the non-technical issues here.
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed.

11. Old Business

a. Motion to Issue a Noise Resolution Permit to McDogs Lakeside Saloon
Chief Cordie recommended ADOPTION of the Motion.
Rationale: This is the first request for a permit in 2023 for this business. The request for the permit is from May 5, 2023 through October 28, 2023.
Motion Mr Wahlert, Seconded Mr Unger
Discussion:
Mr Wahlert - It was said before that there was a problem with an addition?
Chief Cordie - There was something raised. It was taken down.
Mr Wahlert - We're good as a commercial use as opposed to a residential?
Mr Sollmann - Exactly, the use of the bar was in place well before the zoning.
Mr Unger - This business has been here for over 100 years as of 2015. I'd like to thank him for being an important member of the community.
Ms Ulrich - I've also been there and I've never felt uncomfortable there.
All voted Yes. Motion approved.

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b. Motion to Modify Rules of Procedure and Conduct for Board of Trustee Meetings
Ms Mays recommended ADOPTION of the Motion.
Rationale: At the February 14, 2023 Work Session, the Trustees directed staff to draft an update to the current Rules of Procedure and Conduct for Board of Trustee Meetings to include a requirement for an Annual Work session on Capital Reserves. The attached document contains section VI which outlines the requirements for this meeting and provides a general overview of the procedure for evaluating capital requests and distribution of any capital reserve funding. There was a first reading of these proposed changes at the March 14, 2023 Regular Meeting of the Board of Trustees.
Motion Mr Wahlert, Seconded Ms Ulrich
No discussion:
All voted Yes. Motion approved.

12. Consent Items

a. Donation Acceptance - Public Services Department - Sibcy Cline - $1,000 (Check - Co-Movie Sponsor)

Colerain Township Public Services Department is grateful for a $1,000 sponsorship from Sibcy Cline which will help support a 2023 summer movie event.

b. Donation Acceptance - Public Services Department - Ryan Homes - $3,500 (Check - Summer Series Title Sponsor)

Colerain Township Public Services Department is grateful for a $3,500 sponsorship from Ryan Homes which will help support the 2023 summer event activity series.

c. Donation Acceptance - Department of Fire and EMS - Mt. Healthy Eagles #2193 - $5,000.00.

Colerain Township Department of Fire and EMS is grateful for a $5,000.00 donation from Mt. Healthy Eagles #2193.

d. Donation Acceptance - Police Department - Exercise Equipment - $2,100

Colerain Township Police Department is grateful for a donation of a Life Fitness 95Ci Upright Bike from Premier Fitness.

e. Donation Acceptance - Police Department - Dual Purpose Police Service Dog - $8,900

Colerain Township Police Department is grateful for the donation of a dual-purpose police service dog (valued at $8,900) from The Matt Haverkamp Foundation.

f. Contract - Geotechnology - Bus Station Pull Off Soil Testing - Estimated at $2,500

The attached contract is for various soil testing and measurements related to the Colerain Avenue Bus Station Pull Off project. It is anticipated that the total cost of this contract will be $2,500.

g. Contract - Sedgwick - Workers Compensation Administration - $6,920 - One Year

The attached agreement with Sedgwick is for this company to serve as the Township's representative on Worker's Compensation claims and filings. This group will review all claims, attend hearings, and provide an independent review of medical claims. The cost of the contract is $6,920 and the term is for one year.

h. Contract - One Stop Pest Control - Termite Remediation - $2,800

This agreement allows for the removal of termites at Station 26.

i. Contract - Cincinnati State - Paramedicine Partnership.

This contract continues our partnership with Cincinnati State to provide emergency medical training. There is no cost to the Township and it generates revenue for the Department of Fire and EMS.

j. Contract - Mobilcomm - Access Control for Rear Door of Administration WingContract- $2,529.33- NO EXP

This proposal would allow the Township to repurpose the ID card access equipment from the training center on the rear door of the administration wing. Upon approval, work will begin on 4/14/2023.

k. Engagement Letter- Plattenburg

As part of the 2022 Year End close, staff identified several transfers, in 2021, from general checking to the Colerain Towne Center/Rumpke TIF trustee accounts that may not have been necessary. This analysis will address that question. It is worth noting that the accounts of the Township are reconciled each month. It is not that any funds have been misused or are missing. It is simply that some funds may be reflected in the wrong account.

l. Promotion - Fire Lieutenant - Department of Fire and EMS - Firefighter/Paramedic Steve May - $32.94 per hour.

The recommendation to promote Firefighter/Paramedic Steve May to the position of Fire Lieutenant in the Operations Bureau is to fill a current vacancy. Contingent upon the adoption of the motion to promote Firefighter/Paramedic Steve May, he would assume the role of Fire Lieutenant at an hourly rate of $32.94 effective February 19, 2023.

m. New Hire - Police Officer - Police Department - Barb Aylward

The position of Police Officer was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual: Barb Alwyard. The wage for this job is $40.38 per hour for 40 hours per week. Contingent upon Board approval, she would be eligible to begin work on April 16, 2023.

n. Services Agreement- Zix- Microsoft Office 365

This Services Agreement will allow the Fire Department to upgrade ten Microsoft Office 365 licenses from Business Basic to Business Standard. The total cost of the amendment is $370.50.

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Motion to approve all consent items Mr Unger, Seconded Mr Wahlert
All voted Yes. All consent items approved.

13. Fiscal Office Report

The February financials have been balanced and posted with an adjusted balance of $50,821,677.90
We've had 110 public records request with only 10 active.

14. Executive Session – if needed

Not needed.

15. Adjournment

Motion to adjourn Mr Unger, Seconded Ms Ulrich
All voted Yes. Meeting adjourned at 9:12pm.

Fiscal Officer

Trustee

Trustee

Trustee

List of documents provided to the board. 4.11.2023

Documents given to the board:

Correction to 11/15/2022

Corrective action plan 12/31/2020

Audit page from 2019 re: travel and gifts

Audit page from 2018 re: IRS penalty, legal services, COBRA

Page 26 of Dec. 11, 2018 minutes re: Legal expenses over the contract

2016-2017 Audit re: Legal expense over the contract

For Dan only: Copy of minutes Dec. 11, 2018 re: Doug Styling commenting on Barbiere's swimming career

COLERAIN

Request addition/correction to minutes.

Stephanie Wright - Do you have any feedback on the discussions with residents and department heads? The citizens fire academy is wonderful and they do a great job. Glad to see the org chart had returned to the agenda. Is there an update on the old Kroger building and Grippos? Has the abatement information been forwarded to the county yet. She asked about a receipt to the University Club.

8. **Administrative Reports**

Mr Wahlert answered some of the questions from citizens address.

Mr Weckbach - regarding vacation, you get zero on day one. Employees accrue vacation daily. Addressed comp time for dept. heads.

Regarding the American Rescue dollars. We are obligated to spend the 7.5 million over the next two years.

Regarding the veterans dinner, the township is paying $1500 for this event.

Chief Walls - For the month of October we had 851 EMS incidents, 203 Fire incidents, 43 responses into Springfield Twp. The average response time was 5:20. Regarding some of the statements from the citizens address. Why do we need two different size stations? We have different compliments of personnel, different compliments of apparatus within those two stations, hence the different sizes. Regarding research, The Firfighter Safety and Deployment study report on EMS field experiments conducted by the National Institute of Standards and Technology of the International Association of Fire Chiefs, among others, has a number of studies regarding apparatus for each incident.

Chief Cordie - For the month of October we responded to 3794 calls for service. Which is over 122 calls per day. We responded to all emergency calls within 2.71 minutes on average. We conducted 152 traffic stops, making 7 OVI arrests for the month. There were 2 uses of force. We had 114 physical arrests. Code enforcement handled 140 inspections, closed 73 violations, with 17 total property maintenance violations. November 19th will be our open house.

Mr Miller - Volume in the development department is still very high. For October we had 16 new single family homes permits issued. We had 11 commercial permits. We're fortunate to have Caleb now working the front desk. He's doing a great job and is eager to learn. OKI has finalized $266,000 in grants for sidewalks on Poole.

Trustees' Report

9. Ms Ulrich - I look forward to serving on Thursday, all those who served, for the Veterans Day Dinner. I had the opportunity to go to the Hamilton County Municipal League meeting on Saturday with our state representatives. I learned a lot. It was nice to hear our main goal here is safety.

NOV 15 2022

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2019

**Recommendations
(Continued)**

2. Travel Preapproval

Sound accounting practices require that when designing the public office's system of internal control and the specific control activities, management should ensure adequate security of assets and records, and verify the existence and valuation of assets and liabilities and periodically reconcile them to the accounting records.

For six employee travel reimbursements tested, the conference or seminar attendance was not preapproved by a supervisor. The Personnel Policies and Procedures Manual provides for employee reimbursement for expenses incurred while conducting business outside of the Township, but does not identify guidelines for approval prior to travel expenses being incurred.

Failure to authorize an employee to attend conferences or seminars prior to the employee incurring travel expenses could result in unauthorized travel expenses.

The Township should implement policies and procedures to strengthen the internal control over employee travel expense reimbursements related to conferences and seminars attendance.

3. Township Donations and Gifts

Ohio Attorney General Opinion 82-006 addresses the expenditure of funds for public purposes. This opinion, citing the Ohio Supreme Court case of State ex rel. McClure v. Hagerman, 155 Ohio St. 320 (1951), provides guidance as to what may be construed as a public purpose. There are two criteria that demonstrate whether an expenditure is for a public purpose. First, the expenditure is required for the general good of all inhabitants. As stated in McClure, "generally, a public purpose has for its objective the promotion of the public health, safety, morals, general welfare, security, prosperity, and contentment of all the inhabitants ...." Id. At 325. Second, the primary objective of the expenditure is to further a public purpose, even if an incidental private end is advanced. Even if a purchase is reasonable, Ohio Attorney General Opinion 82-006 indicates that it must be memorialized by a duly enacted ordinance or resolution and may have a prospective effect only. The determination of what constitutes a public purpose is primarily a legislative function. As such, the decision to expend public funds "... must be made in accordance with the procedural formalities governing the exercise of legislative power.

We identified the following conditions related to the above criteria:

- The Township issued Check #77140, posted 12/20/19, in the amount of $4,000 to the Colerain Summer Events Committee for a sponsorship/donation approved by the Administrator.

- Included on the December 2019 PNC Bank Purchasing Card statement was a change in the amount of $138 to Things Remembered for an engraved pocket watch for Trustee Greg Insco approved by the Administrator. At the December 10, 2019 Board meeting, the Township presented the watch to Trustee Insco whose term was expiring for his years of service with the Township.

* The Township does not have a policy for donations and gifts made by Township. The absence of an appropriate policy increases the risk of improper expenditures that do not support a proper public purpose.

Policy approved 12-13-2022

Carey

2016
2017

Noncompliance Findings
(Continued)

For four completed public records requests, the Township failed to redact Social Security numbers or seek an opinion from the Law Director prior to responding to the records request.

We recommend that the Township redact social security numbers when releasing records per public information requests.

previous board

4. Legal Services Contract

On December 18, 2015, the Township entered into a ***three year contract*** with Lawrence E. Barbiere to serve as the Township Law Director. Mr. Barbiere appointed Scott Sollmann as the Assistant Law Director. Under the contract, Mr. Barbiere, Mr. Sollmann and other attorneys of the firm of Schroeder, Maundrell, Barbiere and Powers were to provide legal services to the Township as directed by Mr. Barbiere. The contract limited the amount of legal expense to $100,000 per year for the years ended 2017 and 2016.

* The Township expended $17,286 above the $100,000 annual maximum in 2017. The Township did not approve a contract amendment for the amount paid above the maximum.

The contract also indicated that Mr. Barbiere and Mr. Sollmann are part-time employees of the Township. **Section III B 1 of the *Colerain Township Personnel Policies and Procedures*** manual states that "in order to be considered for employment with Colerain Township, an applicant must submit a signed, formal application, using a form provided by the Township."

Mr. Barbiere and Mr. Sollmann did not submit signed, formal applications as required by the Township *Personnel Policy and Procedures* manual.

Failure to follow contract guidelines on the part of the Township could result in disbursements in excess of appropriations and payments for unauthorized services.

The Township should obtain a written and signed agreement to adjust the contract cap prior to spending additional funds over the stated amount in the contract. We also recommend that the Township have all employees complete an application per the Personnel Policy Manual.

Recommendations

1. Budgetary Note Disclosure

The budgetary activities presented by the Township in the notes to the financial statements should reflect actual receipts and actual expenditures plus year end outstanding encumbrances as reported in the financial statement. However, in 2017 and 2016, the actual expenditures plus year end outstanding encumbrances in the financial statement did not agree to the budgetary expenditures presented in the notes to the financial statements as follows:

Funds	Expenditures plus Outstanding Encumbrances	Budgetary Expenditures Presented in Notes	Variance
General Fund - 2017	$4,100,996	$3,899,609	$201,387
Special Revenue - 2017	24,092,461	23,804,663	287,798
General Fund - 2016	5,222,106	4,919,688	302,418
Special Revenue - 2016	24,708,374	24,012,748	695,626
Debt Service - 2016	1,055,398	1,264,783	(209,385)

Catty

COLERAIN
EST 1794

POSITION TITLE Management Analyst	STATUS Full time – Non Exempt
REPORTS TO Assistant Administrator	**Salary Range:** $40,000 - $60,000
SUPERVISES N/A	**Minimum Education:** H.S. Diploma/GED

EXPERTISE:

- Ability to report for duty dependably and punctually.
- Ability to organize and maintain accurate records and files.
- Ability to organize and analyze data and prepare records and reports.
- Ability to communicate effectively both orally and in writing.
- Ability to handle confidential information.
- Ability to deal effectively with the public.
- Ability to effectively work with and serve a diverse local community.
- Must have sophisticated and professional presentation skills, with the ability to assimilate extensive information into meaningful business cases and effective presentations.
- Ability to structure, prioritize, and manage multiple complex projects.
- Must be a self-starter, demonstrating strong initiative, and exhibiting a high energy level in order to quickly generate results.
- Highly imaginative, able to create structure from concept, taking ideas and crystallizing conclusions with little, if any, supervision. Able to make connections between previously unrelated notions.
- Ability to establish and maintain harmonious working relationships with department heads, subordinates, and elected officials.

EDUCATION, LICENSING & CERTIFICATION REQUIREMENT:

field

Bachelor's degree in Public Administration of a similar filed plus at least 2 years of general office experience which must include working collaboratively with the public and co-workers or a Master's Degree in Public Administration or a similar field. Must have a working knowledge of Microsoft Office – Word, Outlook, Excel, PowerPoint and other software programs. Valid driver's license. Prior experience working in a local government is preferred.

PHYSICAL & MENTAL REQUIREMENT:

Required to talk, hear, and/or use hands to handle or feel objects, tools or controls, and reach with arms and hands. Required to sit for a significant portion of the work hours and may also need to stand for an extended period of time. Occasionally must lift and/or move objects up to 25 pounds. Specific vision abilities required by this position are the ability to read handwritten and typewritten documents of varying quality, and to distinguish colors on maps and other documents.

WORK ENVIRONMENT:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this position. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. The work environment involves duties to be performed in an indoor office setting.

EMPLOYEE ACKNOWLEDGEMENT:

I acknowledge that this is an accurate and fair description of my position. This job description is meant to be a summary of the primary responsibilities of the position. Nothing in this job description restricts management's right to assign or reassign duties and responsibilities at any time as needed.

SIGNATURE **PRINTED NAME**

Catty
(financial)

COLERAIN
EST. 1794

CORRECTIVE ACTION PLAN
2 CFR § 200.511(c)
DECEMBER 31, 2020

Finding Number:	2020-001
Planned Corrective Action:	The Auditor of State determined that it was proper to receipt certain revenues in the Township's special revenue funds as "Charges for Services" instead of as fees in the "Licenses, Permits and Fees" revenue code. The Township has updated its pay-in sheets to reflect the change and deactivated the relevant account codes in its accounting software.
Anticipated Completion Date:	2/28/2020
Responsible Contact Person:	Jeff McElravy

Finding Number:	2020-002
Planned Corrective Action:	The Auditor of State determined that the budgetary amounts posted to the accounting system exceeded appropriations. To ensure that these totals match, the Finance Director will post the appropriations to the accounting software and review those posts for consistency with temporary and permanent appropriations. Those postings will then be reviewed by the Assistant Administrator for accuracy.
Anticipated Completion Date:	12/31/2021
Responsible Contact Person:	Jeff McElravy

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
gmilz@colerain.org • www.colerain.org
Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Raj Rajagopal, Daniel Unger, Matt Wahlert
Fiscal Officer: Jeffrey D. Baker
Administrator: Geoff Milz

COLERAIN

FINDING 2020-002
(Continued)

The Township did not have procedures in place to accurately post authorized budgetary measures to the accounting system. The appropriations (and/or amendments thereof) approved by the Board were not properly posted to the accounting system. Additionally, the approved Certificate of Estimated Resources (and/or amendments thereof) was not posted to the accounting system.

At December 31, 2020, the budgeted amounts posted to the Township's accounting ledgers varied from the appropriations approved by the Board as follows:

Fund	Per Appropriation Resolutions	Amount Posted to System	Variance
Gasoline Tax Fund (2021)	$1,003,277	$1,026,473	($23,196)
Police District Fund (2081)	8,290,262	8,977,082	(686,820)
Fire District Fund (2111)	14,150,609	14,255,247	(104,638)
State Coronavirus Relief Fund (2272)	2,496,018	3,099,331	(603,313)
Colerain Towne Center TIF Fund (2903)	43,240	155,310	(112,070)

At December 31, 2020, the budgeted amounts posted to the Township's accounting ledgers varied from the Certificate of Estimated Resources certified by the County Budget Commission as follows:

Fund	Per Certificate of Estimated Resources	Amount Posted to System	Variance
General Fund (1000)	$5,110,510	$6,340,205	$1,229,695
Gasoline Tax Fund (2021)	678,219	735,658	57,439
Police District Fund (2081)	7,652,835	8,192,307	539,472
Fire District Fund (2111)	10,787,821	11,501,809	713,988
Law Enforcement Trust Fund (2261)	164,871	287,715	122,844
State Coronavirus Relief Fund (2272)	2,496,018	3,099,331	603,313
Ambulance and EMS Fund (2281)	1,400,429	1,475,000	74,571
Kroger TIF Fund (2901)	179,398	238,215	58,817
Community Center Fund (2912)	418,109	615,484	197,375

Failure to accurately post the appropriations and estimated resources to the ledgers could result in overspending and negative cash balances. In addition, this could lead to inaccurate reporting of the budgetary information in the financial statements.

To effectively control the budgetary cycle and to maintain accountability over receipts and expenditures, the Township should post to the ledgers, on a timely basis, estimated resources as certified by the budget commission and appropriations approved by the Board. The Township should then monitor budget versus actual report to help ensure amended certificates of resources and appropriations have been properly posted to the ledgers.

Officials' Response:

The discrepancy for Fund 2272 was the result of a miscommunication between staff and the county auditor. Upon consultation with AOS, our Board adopted Resolution 27-21 to restate the appropriation and staff reallocated the expenses to the appropriate fund.

3. FINDINGS AND QUESTIONED COSTS FOR FEDERAL AWARDS

None

FINDING 2020-001
(Continued)

Furthermore, all public officials are responsible for the design and operation of a system of internal controls that is adequate to provide reasonable assurance regarding the achievement of objectives for their respective public offices in certain categories. "Internal control" includes a process effected by those charged with governance, management, and other personnel, designed to provide reasonable assurance regarding the achievement of objectives in the reliability of financial reporting, and should consist of monitoring, which is a process that assesses the quality of internal control performance over time.

Due to deficiencies in the Township's internal controls over financial reporting, the following condition related to the Township's financial statements was identified:

- Charges for Services receipts totaling $1,485,716 in the Special Revenue Funds were incorrectly classified as Licenses Permits and Fees receipts.

The financial statements have been adjusted for this error.

The Township did not have procedures in place for effective monitoring of the Township's financial activity, and the accuracy of accounting and financial reporting. It is important that the Trustees take an active role in monitoring the posting and reporting of such activity. Failure to accurately post and monitor financial activity increases the risk that errors, theft, and fraud could occur and not be detected in a timely manner.

Due care should be exercised when posting entries to the financial records and annual financial statements to prevent errors and to assist in accurately reflecting the Township's financial activity in the underlying accounting records and the annual financial statements. The Township should adopt procedures for ongoing review of the activity recorded in the underlying accounting records to ensure all activity is recorded in the accounting system and reported on the financial statements so errors can be detected and corrected in a timely manner.

Officials' Response:

Upon learning that it would be proper to receipt certain revenues as "charges for services" rather than "fees," staff reallocated many, but not all, receipts in Year 2020. We were unable to reallocate all the receipts due to Year End closing deadlines. As you note, we did reflect that adjustment on our financial statements. Perhaps most importantly, we have updated our pay-in sheets to ensure that the revenue is booked to the correct account code going forward.

FINDING 2020-002

Material Weakness – Budgetary Amounts not recorded in accounting system

Sound accounting practices require accurately posting estimated receipts and appropriations to the ledgers to provide information for budget versus actual comparison and to allow the Township to make informed decisions regarding budgetary matters.

The Appropriation resolution and subsequent amendments establish the legal spending authority of the Township and the appropriation ledger provides the process by which the Township controls spending, it is therefore necessary the amounts appropriated by the Township are precisely stated and accurately posted to the appropriation ledger.

The original certificate and amendments establish the amounts available for expenditures for the Township and the receipts ledger provides the process by which the Township controls what is available, it is therefore necessary the amounts estimated by the County Budget Commission are posted accurately to the receipts ledger.

20

COLERAIN TOWNSHIP
HAMILTON COUNTY

SCHEDULE OF FINDINGS
2 CFR § 200.515
DECEMBER 31, 2020

1. SUMMARY OF AUDITOR'S RESULTS

(d)(1)(i)	**Type of Financial Statement Opinion**	Adverse under GAAP, unmodified under the regulatory basis
(d)(1)(ii)	**Were there any material weaknesses in internal control reported at the financial statement level (GAGAS)?**	Yes
(d)(1)(ii)	**Were there any significant deficiencies in internal control reported at the financial statement level (GAGAS)?**	Yes
(d)(1)(iii)	**Was there any reported material noncompliance at the financial statement level (GAGAS)?**	No
(d)(1)(iv)	**Were there any material weaknesses in internal control reported for major federal programs?**	No
(d)(1)(iv)	**Were there any significant deficiencies in internal control reported for major federal programs?**	No
(d)(1)(v)	**Type of Major Programs' Compliance Opinion**	Unmodified
(d)(1)(vi)	**Are there any reportable findings under 2 CFR § 200.516(a)?**	No
(d)(1)(vii)	**Major Programs (list):**	COVID-19 Coronavirus Relief Fund: 21.019
(d)(1)(viii)	**Dollar Threshold: Type A\B Programs**	Type A: > $ 750,000 Type B: all others
(d)(1)(ix)	**Low Risk Auditee under 2 CFR § 200.520?**	No

2. FINDINGS RELATED TO THE FINANCIAL STATEMENTS REQUIRED TO BE REPORTED IN ACCORDANCE WITH GAGAS

FINDING 2020-001

Significant Deficiency – Financial Reporting

In our audit engagement letter, as required by AU-C Section 210, *Terms of Engagement*, paragraph .06, management acknowledged its responsibility for the preparation and fair presentation of their financial statements; this responsibility includes designing, implementing and maintaining internal control relevant to preparing and fairly presenting financial statements free from material misstatement, whether due to fraud or error as discussed in AU-C Section 210 paragraphs .A14 & .A16.

COLERAIN
EST. 1794

SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS
2 CFR 200.511(b)
December 31, 2020

Finding Number	Finding Summary	Status	Additional Information
2019-001	Material Weakness – Financial Reporting	Corrective Action Plan and Finding is not corrected	Repeated as a Significant Deficiency in 2020 audit
2019-002	Material Weakness - Budgetary Amounts not recorded in Accounting System	Corrective Action Plan and Finding is not corrected	Repeated as a Material Weakness in 2020 audit
2019-003	Finding for Recovery – Daniel Meloy	Repaid under audit	Repaid $750 in full.

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
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Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Raj Rajagopal, Daniel Unger, Matt Wahlert
Fiscal Officer: Jeffrey D. Baker
Administrator: Geoff Milz

COLERAIN

COLERAIN
1794 225th ANNIVERSARY 2019

PERMIT VALID DATE AND TIME (to and from):

Trustees: Matt Wahlert, Cathy Ulrich Daniel Unger
Fiscal Officer: Jeff Baker
Administrator: Geoff Milz

Application for Noise Resolution Permit

MUST BE RECEIVED NO LATER THAN (9) DAYS BEFORE THE NEXT SCHEDULED BOARD MEETING

Name of applicant: McDOGS LAKESIDE SALOON

Address where event will be held: 3611 BEVIS LANE CINTI OHIO 45251

Type of event: LIVE MUSIC + EVENTS

Date and Time of Event: MAY 5, 2023 - Oct 28, 2023

Contact number for permit holder: McDOG (Greg TEETERS) OWNER
513-562-7844

Permit applicant must be at the event and in possession of this signed and approved permit. This permit is non-transferable and is only valid for the date and time listed on the approved permit. This permit is not an endorsement or approval by the Township of the type of event taking place.

For Office Use Only, Do not write below this line

Time and date received:

By: Denney

Number of issued permits in calendar year: Residential_____ Business_____ To be placed on Trustee agenda for meeting: / / / (date of meeting) Permit approved by majority vote of Colerain Township Board of Trustees.

Trustee Cathy Ulrich

Trustee Dan Unger

Trustee Matt Wahlert

Attest: ____________

Jeff Baker, Fiscal Officer

COLERAIN

by Authority of

Secretary of State Of Ohio

JON HUSTED

the 53rd Ohio Secretary of State

Presents this certificate of commendation to

McDog's Lakeside Saloon

It is my privilege to recognize and commend you on your 100th anniversary in business.

This Certificate of Commendation is tendered on behalf of the people of the State of Ohio as a small token of their gratitude and sincere admiration for the exemplary work you have displayed thus far. Through hard work and dedication you have been recognized for your efforts over the past century.

You are hereby recognized for your commitment and continued service to your community here in the State of Ohio. Your unwavering adherence to this cause is a testament to your focus and determination and should serve as an inspiration to others for what can be achieved with such hard work and dedication.

As Ohio's 53rd Secretary of State, it is my honor and unique distinction to recognize and commend you on your 100th anniversary. May your good and honorable work continue and stand as a measure for those who follow, inspiring them to believe in and work for the betterment of the lives of the people and communities throughout the State of Ohio.

THE SEAL OF THE SECRETARY OF STATE OF OHIO

Jon Husted

Ohio Secretary of State
February 25, 2015

DIVISION OF LIQUOR CONTROL

PERMITTEE IDENTIFICATION CARD

[redacted]	06-01-2022		
PERMIT NUMBER	DATE ISSUED		
06-01-2023	D1 D2 D3 D3AD6	REN	
EXPIRATION DATE	PERMIT CLASSES	CODE	

MCDOGS LTD
DBA MCDOGS LAKESIDE SALOON
ENTIRE BLDG & 2 1/2 ACRE LAKE
3611 BEVIS LN
COLERAIN TWP
CINCINNATI OHIO 45251

'UR SPRT LQUR FROM AGY# 505 CENTRAL LIQUORS

MAY PURCHASE BEVERAGES AS INDICATED ABOVE

AUTHORIZED AGENT(S)

NAME
ADDRESS
NAME
ADDRESS
NAME
ADDRESS

Sheryl Maxfield

DIRECTOR OF COMMERCE

James V. Canepa

SUPERINTENDENT OF LIQUOR CONTROL

DOC 5060

Scale Estimate of material removed

Linear	-	1,000 ft.
Cross Sect.	-	300 ft.
Gross area	-	300,000 sq. ft.
Acres	-	6.88
Tons per acre Per foot	-	2,000
Above Water	-	3 ft.

Tons/Ac

6.88 ac x 2,000 tons/ft = 13,760
X 3 ft. = 41,280 tons

Below Water

Max. depth – 4ft.

6.88 ac x 2,000 tons/ft. = 13,760
X 4 ft. = 55,040

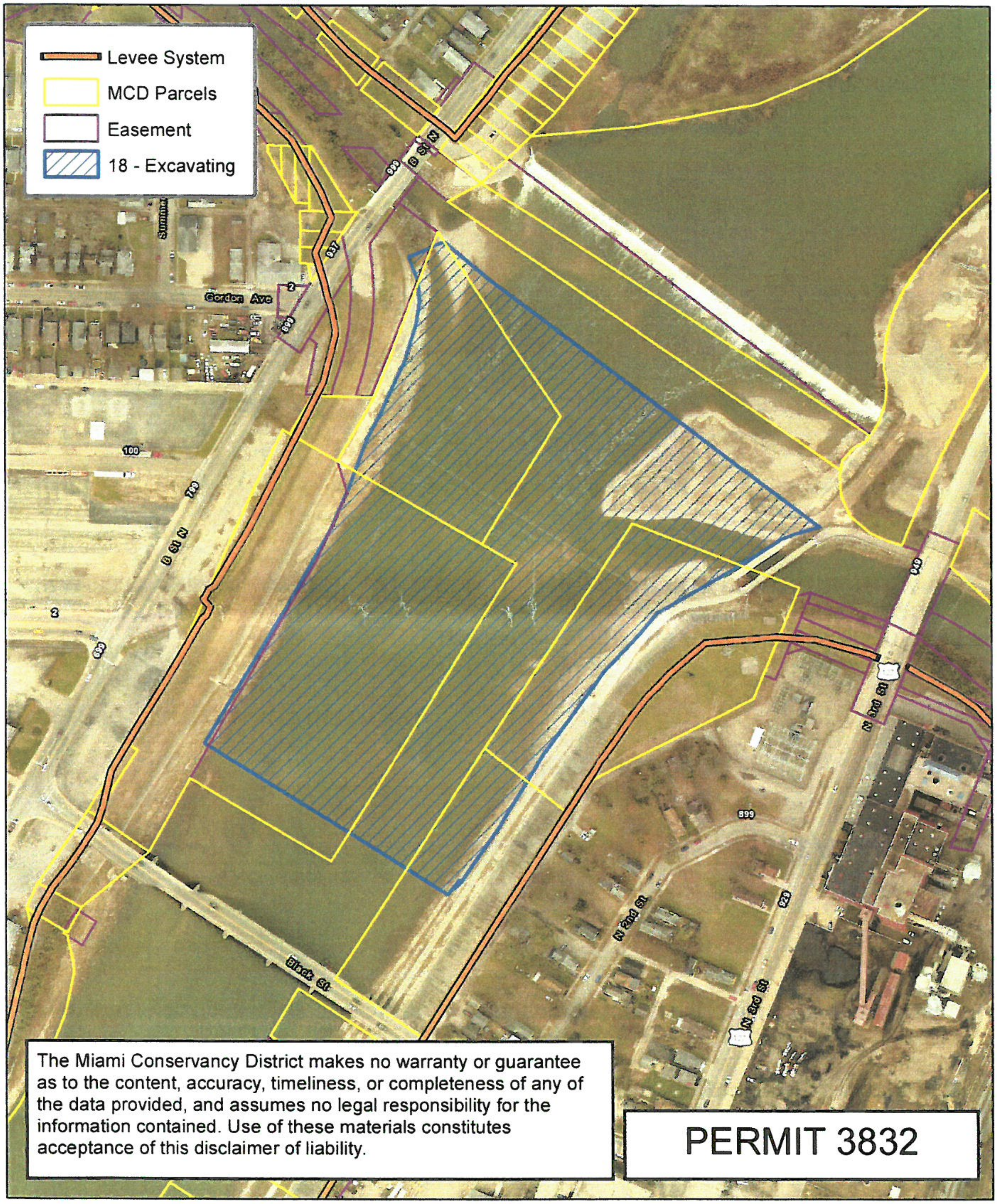
Total Tons 96,320

MCD
MIAMI CONSERVANCY DISTRICT

EXHIBIT "A"

Welch Sand & Gravel, Inc.

Hamilton Local Flood Protection Feature



The Miami Conservancy District makes no warranty or guarantee as to the content, accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained. Use of these materials constitutes acceptance of this disclaimer of liability.

PERMIT 3832

Feet
0 125 250 500

Scale 1:3,000
May 2022

PROCLAMATION FOR
CAPTAIN DAVID A. WITHERBY
FOR HIS YEARS OF DEDICATED SERVICE
TO COLERAIN TOWNSHIP, OHIO

COLERAIN
TOWNSHIP ~ OHIO

Whereas Captain David A. Witherby was hired on June 21st of 1988, as an employee of the Colerain Township Department of Fire and Emergency Medical Services; and

Whereas Captain David A. Witherby has demonstrated professionalism, allegiance, service, commitment, and excellence through his contributions as a firefighter, emergency medical technician paramedic, lieutenant, captain, leader, mentor, colleague, and friend during his tenure with the Department; and

Whereas Captain David A. Witherby retired on February 23rd of 2023, after nearly 35 years of commendable dedication to providing fire protection, emergency medical, and community risk reduction services to the Colerain Township community.

Therefore, be it resolved, that the Colerain Township Board of Trustees recognizes Captain David A. Witherby as an outstanding employee and that he contributed greatly to our community during his long tenure of public service.

Be it further resolved that in recognition of all that Captain David A. Witherby has done for Colerain Township, the Colerain Township Board of Trustees hereby proclaim Tuesday, April 11th, 2023, as a special day of recognition for Dave Witherby to acknowledge his contributions to our community and wish him continued success in retirement.

Cathy Ulrich Trustee	Daniel Unger Trustee	Matt Wahlert Trustee

Jeffrey D. Baker
Fiscal Officer

Date: April 11th, 2023