

## Minutes

April 25, 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**

Mr Weckbach recommended the board of trustees go into executive session in accordance with ORC section 121.22 (G)(3) to discuss pending or imminent litigation with the township attorney and also in accordance with ORC section 121.22 (G)(2) to consider the purchase or sale of property for public purposes and also in accordance with ORC section 121.22 (G)(4) to discuss collective bargaining sessions with public employees considering their compensation.

Motion Mr Unger, Seconded Mr Wahlert

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Executive session convened at 6:00pm

Ms Ulrich called the meeting back to order at 7:00pm

All trustees and the fiscal officer were present.

Mr Weckbach had nothing to report from executive session.

3. **Pledge of Allegiance 7PM**

All recited the Pledge of Allegiance

4. **Meditation (Moment of Silence)**

5. **Approval of Minutes**

Motion for approval of the minutes from the board of trustees meeting on April 11, 2023.

Motion Mr Unger, Seconded Mr Wahlert

All voted Yes. Minutes approved.

6. **Presentations**

- a. 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 Career Firefighter who was approved at the March 14, 2023, Board of Trustees Meeting:

- Sam Greenlee

Chief Walls introduced and administered the oath of office to the department's newest Fire Lieutenant, who was approved at the April 11, 2023, Board of Trustees Meeting:

- Steve May

b. Proclamation Recognizing Larry Shad for His Contributions to Colerain Township  
Larry Shad passed away on March 22, 2023. He made many contributions to Colerain Township and the Board would like to recognize him for all of the great work he did on behalf of our community. Mr Unger read the proclamation into the record.

Motion to approve proclamation Mr Unger, Seconded Ms Ulrich  
Matthew Shad made comments regarding his father, Larry Shad.  
All voted Yes. Proclamation approved.

c. Presentation by Colerain High School FCCLA

The Colerain High School & Butler Tech FCCLA (Family, Career, and Community Leaders of America) student group will provide the Township with a presentation. The presenters are:

Monica Lewis Chapter Advisor  
Stephanie Feeley  
Ariana Stubblefield

d. Presentation of 2022 Financial Data by Assistant Administrator McElravy  
Assistant Administrator Jeff McElravy provided an overview of our 2022 Financial revenues and expenses. The full report can be found and viewed here:

<https://stories.opengov.com/coleraintownshiphamiltonoh/published/1zwIdexB7>

## 7. Citizens Address

Lori McMullin - Mentioned that Greater Northbrook had their first community meeting on April 3rd. She thanked everyone who presented as well as everyone in attendance. She spoke about a pickleball event coming up on June 3rd. She also spoke about the Clean up event and the huge success it was.

Motion for two additional minutes Mr Unger, Seconded Mr Wahlert

Kathy Mohr - Asked about invoices from Plattenburg. Asked about policies on health benefits for part time employees. Talked about amounts on lighting assessments paying salaries.



Rich McVay - Spoke in opposition of the appropriation requests for the fire houses. Mentioned the increase in the amounts. Asked the board to not approve the new amount.

**8. Administrative Reports**

Mr Weckbach - Gave some answers to previous citizens address questions. Open Gov software differs from UAN in the budgeting and reporting aspects. Regarding spousal coverage for part-time employees. Spouses are not eligible for coverage. This is a safeguard.

We met with some folks from the Port Authority regarding a grant from the port to do facade and exterior work to homes. We'll be sharing that with the community when it comes out.

**9. Trustees' Report**

Mr Wahlert - I had several discussions with a resident about technology for group watches. It's nice to see the TIF funds coming in. About \$15-\$16 Million. Thanks to those involved in the Northbrook and Groesbeck clean up day. The updated cost for the fire houses is final cost. He also spoke about The Solid Waste District.

Ms Ulrich - The Northbrook clean up day was amazing. We had the Matt Haverkamp run. The Kia steering wheel lock story went viral with 168,000 views. The Hey Colerain Podcast has been re-booted. The 43rd annual Citizens Police Academy graduation is on April 27th.

Mr Unger - Made comments regarding the passing of Bob Clippard. After the last meeting I took a trip to Los Angeles. The amount of trash on the side of the road is unbelievable. We will never let Colerain become something like that without addressing it. Our staff does a great job addressing those things. Hats off the Officer Boyd for the job he does.

**10. New Business**

**Public Safety**

- Motion Authorizing Township Administrator to Execute Memorandum of
- a. Understanding with Hamilton County Public Health for Public Health Coordinator Services

Chief Walls recommended ADOPTION of the Motion.

Rationale: The Township originally entered into an agreement with Hamilton County Public Health for the provision of a part-time Community Health Coordinator. The original agreement expired in 2022. However, thanks to an increase in the original grant, Public Health is able to extend our existing relationship for an additional period at no cost to Colerain. This agreement and partnership would last through August 31, 2023.

Motion Mr Unger, Seconded Mr Wahlert

No discussion:

# COLERAIN

TOWNSHIP - OHIO

All voted Yes. Motion approved.

- b. Motion to Increase Capital Purchase - Colerain Township Fire Stations Project by \$3,100,000

Chief Walls recommended ADOPTION of the Motion.

Rationale: The Township has worked closely with our Architect, Construction Company, and Project Manager to refine the scope of the construction of Station 102 and Station 26. We have worked with this group to align budgets with the needs of the department. As it stands, a gap still exists in the final budget toward construction of these two stations of \$3.1M. For perspective, inflation on construction projects was 11.5% in 2021 and 14.1% in 2022. It is anticipated that this will slow in 2023 and 2024, but rates will still increase. After significant additional review and design modifications the project footprint is now 29,150 sf which includes all aspects of the work that are required by the Fire Department. We have made our evaluations to ensuring that we include all aspects, including those we can't fully ascertain at this stage of the project and the costs total \$15,040,247 which equates to \$516/sf all in. The Township is prepared to reallocate funding from the American Rescue Plan to allow for the construction of these stations and to absorb the additional costs. These costs are included in the amended appropriations resolution found later in this agenda packet. It is worth noting that our Project Manager does not envision costs to decrease at any point in the near future.

Motion Mr Unger, Seconded Mr Wahlert

Discussion:

Mr Unger - It looks like \$516/sq ft. which comes out to \$15,040,247.

Chief Walls - Correct

Mr Unger - I have confidence that this is the right time to have the conversation.

Mr Wahlert - We've talked about some ways to find the funding. I'm not happy. I'm sorry we didn't do this sooner.

Chief Walls - We've considered all construction types, garage doors etc. We have made cuts.

Mr Unger - When would we be turning dirt?

Mr Weckbach - Tomorrow I'll be in touch with the contractor. Pepper has told us they need 12 full months.

All voted Yes. Motion approved.

- c. Motion to Authorize the Township Administrator to Execute a Business Associate Agreement with Rainbow Health LLC for \$16,000

Chief Walls recommended ADOPTION of the Motion.

Rationale: The software Business Associate Agreement (BAA) between Colerain Township and Rainbow Health binds a partnership for the Department's new Community Paramedicine initiative. Rainbow Health is the provider of the case-

# COLERAIN

TOWNSHIP ~ OHIO

management system that will be used by the Community Paramedic for patient and reporting data. This reporting will be required for any future billing or data reporting processes that will occur. The BAA allows for communication and data sharing while keeping protected health information deidentified.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved.

d. Resolution Declaring Nuisance and Ordering Abatement

Chief Cordie recommended ADOPTION of Resolution #55-23.

Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

2378 Lincoln Ave 510-0031-0515-00

3227 Niagara St 510-0102-0092-00

2520 Springdale Rd 510-0043-0038-00

3475 Springdale Rd 510-0112-0027-00

3084 West Galbraith Rd 510-0060-0040-00

3261 West Galbraith Rd 510-0083-0144-00

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.

e. Resolution Declaring a Junk Motor Vehicle - 2813 Banning Rd. - 1 of 1

Chief Cordie recommended ADOPTION of Resolution #56-23.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2813 Banning Rd. Cincinnati, OH 45239 1. (OH) HAN9605, 2003, RED, CADILAC, SEDAN 2. (OH) DOV4822, 1997, BLACK, CHEVY, TAHOE.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

f. Motion to Issue Noise Resolution Permit to Quaker Steak and Lube

Chief Cordie recommended ADOPTION of the Resolution.

Rationale: This is the first request for a permit in 2023 for this business. The request for the permit is from Thursday April 27, 2023 through October 12, 2023.



Motion Mr Wahlert, Seconded Mr Unger

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Noise permit approved.

### **Public Services**

- a. Resolution to Approve or Deny Acceptance of Dunlap, Melcarl, and Grovewood Drive as Township Roads

Staff seeks direction on this issue. Resolution #57-23.

Rationale: The Hamilton County Engineer acts as the Township's engineer in all new developments. As per the Rules and Regulations of the Office of the County Engineer Governing the Surface Physical Improvements for Private Developments Within Unincorporated Areas of Hamilton County, once the Hamilton County Department of Planning and Development confirms the developer has met the County's specifications and said developer requests the road be turned over to the Township, the Township then accepts the roadway. The developer has made the request to turn over Dunlap Drive, Melcarl Drive, and Grovewood Drive to the Township and has confirmed all specifications have been met. Of note, there are only fifteen of nearly 65 units that have been constructed as part of this development. There will likely be extensive amounts of heavy equipment that will continue to drive over this surfacing, likely causing a deterioration in the roadway. While a one year bond is in effect, many of these issues may not appear until year 5-10. The County Engineer's Rules and Regulations state that if the Township Trustees do not accept the road within two Trustee meetings of them sending this document, the County Engineer will "proceed with the street acceptance without the Township's assent" (pg. 36, PDF page 38).

Motion to table the Resolution Mr Wahlert, Seconded Mr Unger

Discussion:

Mr Wahlert - They plan to build 66 units and they've built 14. 14 of 66 means they're going to be tearing up the roads.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution tabled.

- b. Motion Directing Township Administrator to Sign the 2024 Storm Water District Level of Service and Estimated Service Fee Form

Staff seeks guidance on whether or not to sign the 2024 Storm Water District Level of Service and Estimated Service Fee Form Rationale: Each year the Hamilton County Storm Water District provides the township with Minimum Control Measures to keep us in compliance with state and federal laws related to storm water. Each household in

# COLERAIN

TOWNSHIP - OHIO

Colerain Township pays \$15.14 per year to the Hamilton County Storm Water District for this service. It is estimated that Township Residents as a whole will pay \$513,246 for these services in 2024. Townships in Hamilton County are not permitted by law to establish their own Storm Water District as nearly every other city in the county has done. There is a sense that the minimum control measures could be provided at a lower cost to Township residents under a different model. There is also a concern that none of the dollars paid by Colerain Township residents result in projects that decrease the quantity of storm water runoff or increase the water quality of storm water. The Township has very real storm water needs and is spending half of a million dollars to be a part of a storm water district that may be able to provide more value for the money spent under a different model. While it does not appear to matter whether or not the Level of Service Form is signed, not signing it would raise awareness of the issues associated with the District and the need to reevaluate the services the District provides.

Motion to table the motion Mr Wahlert, Seconded Mr Unger

Discussion:

Mr Wahlert - My reasoning is this amounts to \$650,000 to \$700,000. I want to get an inside look as to what's going on.

Mr Weckbach - To clarify, is this an indefinite table?

Mr Wahlert - No just the next meeting.

Mr Unger - It says here that it would need to be sent to the district office by May 10th.

Mr Weckbach - There are a lot of different fees in place for storm water. We have several areas of our community that do flood.

All voted Yes. Motion tabled until May 9, 2023.

- c. Motion Authorizing Township Administrator to Execute a Contract with Welch Sand & Gravel for dredging work in the Great Miami River along Dravo Park

Ms Mays recommended ADOPTION of the Motion.

Rationale: In a presentation to the Trustees at the April 11th meeting, Jim Welch, owner of Welch Sand & Gravel, reviewed the steps needed to apply for a permit from the Army Corp of Engineers to dredge a section of the Great Miami River on the waterfront of Dravo Park. A function of this project includes an agreement between the Township and Welch Sand & Gravel to include a portion of park property as an area that will not be accessible due to the dredging. As an effort to remain in good faith with the Township, Welch Sand & Gravel is proposing a payment of \$50,000 to the Township for the inconvenience of shutting down the boat ramp as well as restoring the eroding shoreline of Dravo Park.

Motion Mr Wahlert, Seconded Ms Ulrich

Discussion:

Mr Wahlert - There was talk about the cost of \$25,000 for maintain the permit.

Mr Weckbach - I'm not aware

Mr Welch - Its not an annual fee. Our company is paying the fee. There is no cost to the township.



All voted Yes. Motion approved.

## **Development**

## **Administration**

### **a. Resolution Authorizing the Adoption of Amended Appropriations**

Mr McElravy recommended ADOPTION of Resolution #58-23.

Rationale: This resolution would increase appropriations across several funds to address expenses that were not included in the 2023 Strategic Plan and Budget. The total increase in appropriations is \$7,440,182. \$3.1 million of those expenses are the result of cost increases for the construction of Fire Stations 26 and 102. The additional expenses are summarized below: An increase in appropriations in the General Fund (1000) of \$338,026.

- \$23,026 to repay a fire escrow payment for 10884 Gosling Road
- \$100,000 for sidewalk projects on Pippin and Springdale
- \$15,000 to repay a performance "bond" for 9929 Capstan
- \$200,000 transfer to Fund 4101

Capital Project- Fire Fund for the construction of Stations 26 and 102 An increase in appropriations in the Police Fund (2081) of \$2,443,300 and the Law Enforcement Trust Fund (2261) of \$8,250.

- \$1,900,000 in salaries that were budgeted in the American Rescue Plan Fund (2274)
- \$235,800 for principal payments on police cruisers
- \$95,000 for cruiser replacement due to traffic accidents
- \$31,500 for IT replacements, upgrades, and office supplies
- \$156,000 for equipment, including traffic investigation equipment, radios, body cameras, and tasers

• \$25,000 in additional expenses for added officers An increase in appropriations in the Fire Fund (2111) of \$1,000,000 for the construction of Stations 26 and 102. An increase in appropriations in the Zoning Fund(2181) of \$40,000 for fees for vacant and foreclosed registration properties. An increase in appropriations in five new TIF Funds (2913- Abbeytown, 2914- Hunter's Ridge, 2915- Lake Gloria, 2916- Crosley Meadows, and 2917- Copper Creek) of \$5,050 to pay tax collection fees to the county auditor. An increase in appropriations in the Bond Retirement Fund (3101) of \$505,556 to align appropriations with the total debt service due in 2023. This additional expense will be covered by the bond premium generated when the bonds were sold. An increase in appropriations in the Capital Project- Fire Fund (4101) of \$3,100,000 to receive the \$200,000 50 appropriated from the General Fund, \$1,000,000 appropriated from the Fire Fund, and \$1,900,000 reallocated from salaries in the Fire Fund. Those salaries will now be paid out of the American Rescue Plan Fund (2274).



# COLERAIN

TOWNSHIP - OHIO

Motion Mr Unger, Seconded Mr Wahlert

Discussion:

Mr Unger - with the bond retirement fund, can you tell me what you said about that again?

Mr McElravy - In the early years of amortization has a capitalized interest amount

Mr Weckbach - I wanted to make note of the sidewalk at Kissel Park and the possibility of them being on board with a sidewalk from Cheviot Rd to Colerain Ave.

Mr Wahlert - We've been working on that relationship for quite a while, I'm pleasantly surprised that they now agree.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

b. Resolution Authorizing the Transfer of Township Moneys to Another Township Fund

Mr McElravy recommended ADOPTION of Resolution #59-23.

Rationale: The cost to construct Fire Stations 26 and 102 are not immune to the inflationary pressure that is impacting the broader economy, and the construction industry in particular. The project team has met regularly to cut costs for both projects, but it is necessary to transfer an additional \$3.1 million to the capital project fund for both projects. This Resolution would authorize staff to transfer \$200,000 from the General Fund and \$2,900,000 from the Fire Fund, to the Capital Project- Fire Fund. The accompanying Resolution to Amend Appropriations anticipates these transfers.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

**11. Old Business**

**12. Consent Items**

a. New Hire - Police Officer - Police Department - Seth Hillman - \$37.50 per hour  
The position of Police Officer was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual: Seth Hillman. The wage for this job is \$37.50 per hour for 40 hours per week. Contingent upon Board approval, he would be eligible to begin work on April 26, 2023.

b. New Hire - Police Cadet - Police Department - Dylan Tamondong - \$15.00 per hour

The position of Police Officer was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following



individual:

Dylan Tamondong

Dylan comes to the Police Department as a new hire who will be attending Butler Tech Police Academy in July. Dylan will start with the Police Department as a Police Cadet. He will hold this role of Police Cadet until completion of the required OPOTA courses and the final state test. The wage for this job is \$15.00 per hour for 40 hours per week and will not exceed 1400 hours in a year. Contingent upon Board approval, he would be eligible to begin work after June 1, 2023. Upon passing the state of Ohio OPOTA test, Dylan will assume the role of a Police Officer. The wage for this job is \$33.65 per hour for 40 hours per week.

- c. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Zach Doran - \$16.99 per hour

The position of Part-Time Firefighter/EMT was posted, applications were received, and interviews conducted. A conditional offer of employment was extended to the following individual:

• Zach Doran

The wage for this job is \$16.99 per hour and the applicant will work less than 30 hours per week. Contingent upon Board approval, he would be eligible to begin work on April 30, 2023.

- d. New Hire - Part-Time Facility Maintenance Worker - Public Services Department - Timothy Keyes - \$17 per hour

The position of Part-Time Facility Maintenance Worker was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Timothy Keyes.

The wage for this job is \$17 per hour for 20 hours per week. Contingent upon Board approval, he would be eligible to fill the role of Part-Time Facility Maintenance Worker due to his extensive HVAC, electrician and facility maintenance experience.

- e. New Hire - Seasonal Maintenance Worker - Public Services Department - Cameron Schmale - \$14 per hour

The position of Seasonal Maintenance Worker was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Cameron Schmale.

The wage for this job is \$14.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on May 19, 2023.

- f. New Hire - Seasonal Maintenance Worker - Public Services - Justin Matevia - \$14 per hour

# COLERAIN

TOWNSHIP - OHIO

The position of Seasonal Maintenance Worker was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Justin Matevia.

The wage for this job is \$14 per hour for 40 hours per week. Contingent upon Board approval, he would be eligible to begin work on May 1, 2023.

- g. New Hire - Assistant Director Summer Camp - Public Services Department - Greg Insko - \$15 per hour

The position of Assistant Director of Summer Camp was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Greg Insko.

The wage for this job is \$15.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- h. New Hire - Summer Camp Counselor - Public Services Department - Elaina Ward - \$11 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Elaina Ward.

The wage for this job is \$11.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- i. New Hire - Summer Camp Counselor - Public Services Department - Brady Bowden - \$11.50 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Brady Bowden.

The wage for this job is \$11.50 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- j. New Hire - Summer Camp Counselor - Public Services Department - Wesley Lucas - \$11 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Wesley Lucas.

The wage for this job is \$11.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

# COLERAIN

TOWNSHIP ~ OHIO

- k. New Hire - Summer Camp Counselor - Public Services Department - Morgan Memory - \$11 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Morgan Memory.

The wage for this job is \$11.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- l. New Hire - Summer Camp Counselor - Public Services Department - Olivia Howland - \$11 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Olivia Howland.

The wage for this job is \$11.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- m. New Hire - Summer Camp Counselor - Public Services Department - My'Ari Banks - \$11 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

My'Ari Banks.

The wage for this job is \$11.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- n. New Hire - Summer Camp Counselor - Public Services Department - Gena Horsley - \$13 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Gena Horsley.

The wage for this job is \$13.00 per hour for 30 hours per week. Contingent upon Board approval, this individual would be eligible to begin work on April 26, 2023.

- o. Donation Acceptance - Police Department - Ohio State Eagles - \$5,000  
Colerain Township Police Department is grateful for a \$5,000 donation from Ohio State Eagles in appreciation of their service.

Motion to approve consent items (a - o) Mr Unger, Seconded Mr Wahlert

# COLERAIN

TOWNSHIP - OHIO

All voted Yes. Consent items (a - o) approved.

p. Donation Acceptance - Police Department - From Matt Wahlert - \$300  
Colerain Township Police is grateful for a \$300 donation from Trustee Matt Wahlert.

q. Donation Acceptance - Fire Department - From Matt Wahlert - \$300  
Colerain Township Fire is grateful for a \$300 donation from Trustee Matt Wahlert.

Motion to approve consent items p and q Mr Unger, Seconded Ms Ulrich

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Abstain

Consent items p and q approved.

**13. Fiscal Office Report**

No report

**14. Executive Session – if needed**

Not needed

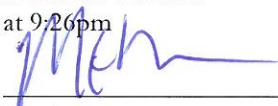
**15. Adjournment**

Motion to adjourn Mr Unger, Seconded Mr Wahlert

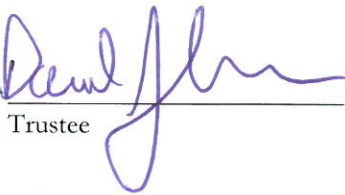
All voted Yes. Meeting adjourned at 9:26pm



Fiscal Officer



Trustee



Trustee



Trustee

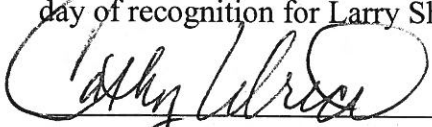
**PROCLAMATION FOR  
LAWRENCE "LARRY" EDWIN SHAD  
FOR HIS YEARS OF DEDICATED SERVICE  
TO COLERAIN TOWNSHIP, OHIO**

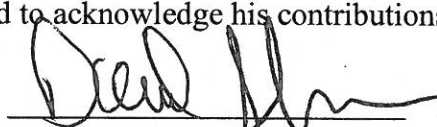
**COLERAIN**  
TOWNSHIP - OHIO

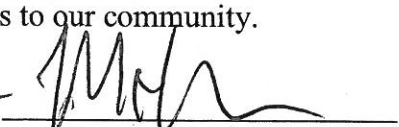
- Whereas** Larry Shad became a charter member of the Dunlap Volunteer Fire Department in 1955. He continued serving in many capacities for the next 30 years, including the merger into the Colerain Township Fire Department; and
- Whereas** Larry Shad served Colerain Township in countless ways, including Chair of the Hamilton County Rural Zoning Commission; Chair of the Colerain Land Use Committee; Chair of the first Colerain Township Zoning Commission, Co-Chair of the Colerain Incorporation Committee; and
- Whereas** Larry Shad fondly devoted his leadership and service to the Coleraine Historical Society, writing many articles and spearheading many projects. Larry and his wife were actively engaged in the founding of Colerain's Heritage Park, and Larry was fondly recognized as the "unofficial park ambassador". Larry also restored and relocated the Blue Rock/Banning Toll House, which also served as the Creedville Post Office. He researched the location of Dunlap Station (Fort Colerain) as well as constructed the historic flood monument, both of which are located at Heritage Park.
- Whereas** Larry Shad's endless enthusiasm, commitment, and pride in serving Colerain Township and its residents will be sorely missed. Larry was truly a pillar of our Township.

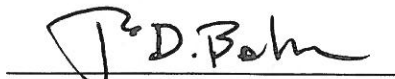
Therefore, be it resolved, that the Colerain Township Board of Trustees recognizes Larry Shad for his life-long commitment to his family, friends, and Colerain Township.

Be it further resolved that in recognition of all that Larry Shad has done for Colerain Township, the Colerain Township Board of Trustees hereby proclaim Tuesday, April 25, 2023, as a special day of recognition for Larry Shad to acknowledge his contributions to our community.

  
Cathy Ulrich  
Trustee

  
Daniel Unger  
Trustee

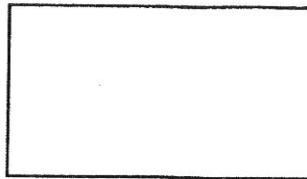
  
Matt Wahlert  
Trustee

  
Jeffrey D. Baker  
Fiscal Officer

Date: April 25, 2023

# COLERAIN

PERMIT VALID DATE AND TIME  
(to and from)



TRUSTEES  
Subscribed  
Board Meeting  
Date: 1/1/2023

FISCAL OFFICER  
Jeff Baker

ADMINISTRATOR  
John R. Bouch

Application for Noise Resolution Permit  
**MUST BE RECEIVED NO LATER THAN (9) DAYS BEFORE THE NEXT  
SCHEDULED BOARD MEETING**

Name of applicant: Quaker Steak and Lube, Joe Coombs (GM)

Address where event will be held: 3737 Stone Creek Blvd, 45251

Type of event: Bike Ride

Date and Time of Event: 5:30-9:30 Thursdays April 13 - Oct. 12 2023

Contact number for permit holder: 513-923-9464

Permit applicants 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:

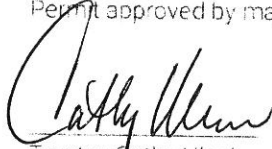
By

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 Linger

  
Trustee Matt Wahlert

Attest:

  
Jeff Baker, Fiscal Office