COLERAIN
TOWNSHIP ~ OHIO

Regular Meeting of the Board of Trustees - June 27, 2023

1. **Opening of Meeting**
2. **Executive Session** 6PM
3. **Pledge of Allegiance** 7PM
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
    a. Presentation by Chief Walls Introducing and Swearing-in Newly Promoted Employees
    b. Presentation on Township's Solar Array Performance
7. **Public Input**
    a. Public Input: Police Forecast and Levy
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**

Public Safety

a. Motion to Authorize the Township Administrator to Purchase Portable Radios from Motorola for $462,112.20
b. Resolution Declaring Nuisance and Ordering Abatement
c. Resolution Declaring a Junk Motor Vehicle - 2510 Highwood Lane- 1 of 4
d. Resolution Declaring a Junk Motor Vehicle - 2558 Impala Dr - 2 of 4
e. Resolution Declaring a Junk Motor Vehicle - 3001 Niagara St. - 3 of 4
f. Resolution Declaring a Junk Motor Vehicle - 3147 Niagara St - 4 of 4

Public Services

a. Motion to Authorize Township Administrator to Execute an Agreement Amendment with Choice One Engineering for the Springdale Road Sidewalk Project for $29,500

Development

a. Discussion and Potential Action - 2864 Houston Demolition

b. Motion for Board of Trustees to set a Public Hearing for July 11, 2023 at 7:00pm for Zoning Commission Case ZA2023-08, Blue Rock Senior Living Center re: Zoning Map Amendment from R-5 to PD-M

c. Motion for Board of Trustees to set a Public Hearing for July 11, 2023 at 7:00pm for Zoning Commission Case ZA2023-09, Major Amendment to PDP/FDP re: Case ZA2005-006, Klei Mowers; and Zoning Map Amendment from R-3 to PD-B

Administration

a. Resolution Authoring Township Administrator to Execute an Agreement with a Natural Gas Supplier for Gas Aggregation for a Period not to Exceed 36 months at a Rate Less than $0.839/ccf

b. Resolution Adopting 2024 Tax Budget

c. Resolution - Ballot Language - Police Department - 3.0 mills

d. Resolution - Ballot Language - Police Department - 4.65 mills

e. Resolution - Ballot Language - Police Department - 4.99 mills

12. Old Business

13. Consent Items

a. Promotion - Battalion Chief - Department of Fire and EMS - Captain Ryan Frank - $36.08 per hour

b. Promotion - Fire Captain - Department of Fire and EMS - Lieutenant Craig Niehaus - $34.51 per hour

c. Promotion - Fire Lieutenant - Department of Fire and EMS - Firefighter/Paramedic Richard Witsken - $32.94 per hour

d. New Hire - Part-Time Public Educator - Department of Fire and EMS – Kerrie Lerman - $19.50 per hour

e. New Hire - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Chris Simpson - $24.72 per hour

f. Contract - Silco - Camera Installation - $5,442

g. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - $2,351.90

h. Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - $2,351.90

i. Donation Acceptance - Department of Fire and EMS - From Lowe's Store 0534 - $781.97

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment

PRESENTATIONS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Presentation by Chief Walls Introducing and Swearing-in Newly Promoted Employees
No action is requested of the Board.

Rationale:
Introduce and administer the Oath-of-Office to the department's newest Career Firefighter:

- Jeremy Boggess

Introduce and administer the Oath-of-Office to the department's newest Lieutenant:

- David Derbyshire

PRESENTATIONS

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #4: Continuously Improve the Operations of the Township

Presentation on Township's Solar Array Performance

Presentation on Township's Solar Array Performance

Rationale:

The presentation will consist of analytics and analysis of the first half performance from the Solar Array.

Solar Array Update

June 27, 2023

Background

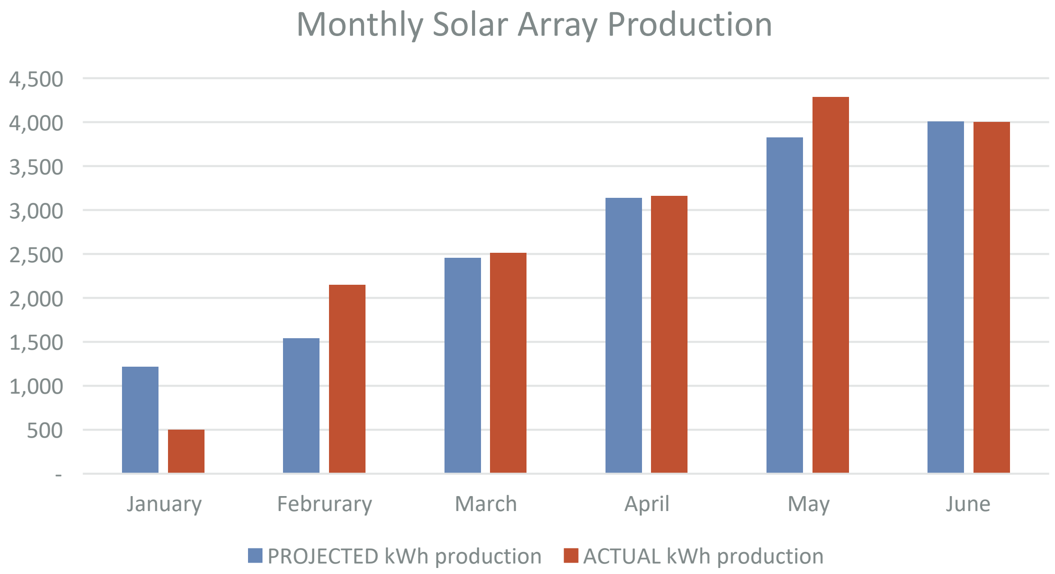
- In 2022, the Board of Trustees authorized the installation of 60 solar panels on 4300 Springdale Road
- Estimated production of 31,000 kWh per year
- Product went online 01/11/2023
- Total Cost of the project was $99,000

Monthly Performace

Project was anticipated to save $8,000 per year.

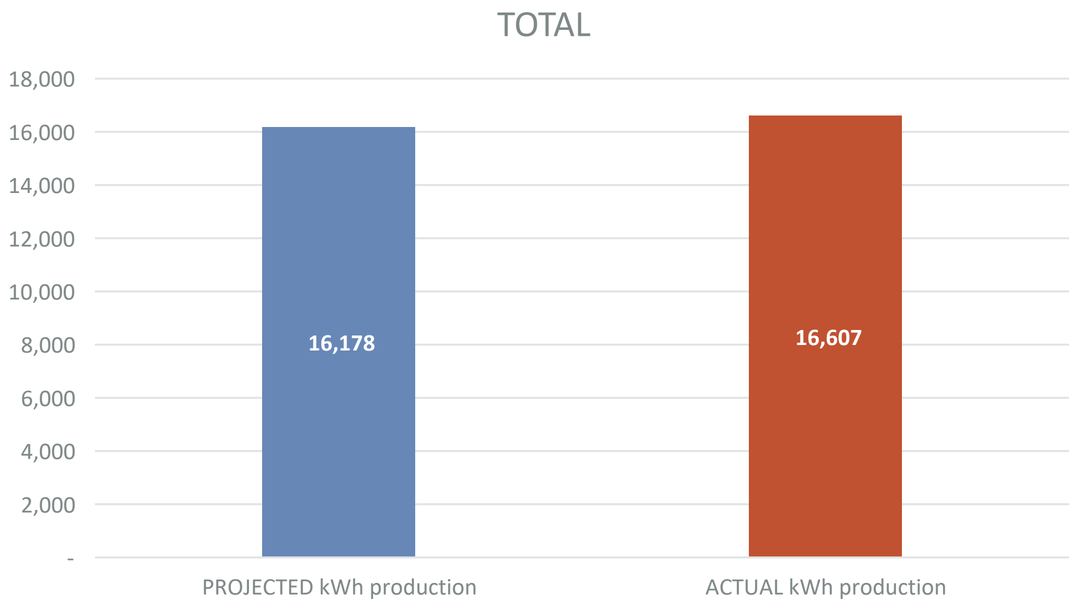
31,572 in projected annual kWh production.

January is low because the system did not go live until 1/11/23.



Total Performance

Actual kWh production through June is 429 kWh better than projected.



Next Steps:

Inflation Reduction Act: Clause that allows all systems turned on from 2023 on to be eligible for a 30% reimbursement.

COLERAIN
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PUBLIC INPUT

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services Strategic Goal #3: Manage the Township's Finances Responsibly While Improving Financial Policies and Processes

Public Input: Police Forecast and Levy

No action is requested of the Board.

Rationale:

At the May 9, 2023 meeting, Township staff provided a public presentation on the long term financial needs of the Police Department. This public input session is intended to solicit feedback from residents on the various strategies to address the fiscal gap that exists in the Police budget.

PUBLIC SAFETY

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Motion to Authorize the Township Administrator to Purchase Portable Radios from Motorola for $462,112.20
Recommend ADOPTION of the Motion.

Rationale:

Motorola recently announced that, effective December 31, 2023, the Department's current APX™6000 radios will no longer be serviceable, certified as intrinsically safe, or have available parts for repairs. Our Department purchased the current radios as a five-year lease option in 2014 which were paid in full prior to the selected term.

The Department owns 80 of these radios that are assigned to apparatus available for personnel while on duty. Several radios are also assigned to administrative staff and those personnel that are not on shift but have responsibilities that require off-duty communications.

It is proposed that the Department proceed with a new five-year lease agreement for 100 new APX™6000 series radios. At the current inventory of 80, there are a few spare radios that can either be placed in service during service repairs or that can be used for training. An increase in the number of radios is also needed as a result of personnel being added to the Department roster. Moreover, the Department was informed that the current XTS5000 radios (issued to some personnel) will no longer work on the current communications system effective July 31, 2023. These radios will also need to be replaced with the new APX™6000 radios.

The five-year lease agreement allows the Department to extend payments beyond 2025, if necessary, allowing the impact of this unexpected cost incurrence to be distributed across two levy periods. Finally, the lease option will result in a cost savings of approximately $12,000.00 over the five-year term as no yearly service contract ($15,000.00 per year) will be necessary.

Please see the attached documentation for the annual payment summary and required equipment list.

MOTOROLA SOLUTIONS

6/15/23

Colerain Township
3251 Springdale Road
Cincinnati OH 45251

RE: Municipal Lease # 25419

Enclosed for your review, please find the **Municipal Lease** documentation in connection with the solution to be leased from Motorola. The interest rate and payment streams outlined in Equipment Lease-Purchase Agreement #25419 are valid for contracts that are executed and returned to Motorola on or before **June 25, 2023**. After **6/25/23**, the Lessor reserves the option to re-quote and re-price the transaction based on current market interest rates.

Please have the documents executed where indicated and forward the documents to the following address:

Motorola Solutions Credit Company LLC
Attn: Bill Stancik / 44th Floor
500 W. Monroe
Chicago IL 60661

Should you have any questions, please contact me at 847-538-4531.

Thank You,

MOTOROLA SOLUTIONS CREDIT COMPANY LLC
Bill Stancik

LESSEE FACT SHEET

Please help Motorola provide excellent billing service by providing the following information:

1. Complete Billing Address Colerain Township

   ____

   E-mail Address: ____

   Attention: ____

   Phone: ____

2. Lessee County Location: ____

3. Federal Tax I.D. Number ____

4. Purchase Order Number to be referenced on invoice (if necessary) or other "descriptions" that may assist in determining the applicable cost center or department: ________________________

5. Equipment description that you would like to appear on your invoicing:____

Appropriate Contact for Documentation / System Acceptance Follow-up:

6. Appropriate Contact & Mailing Address ____

   ____

   ____

   ____

   Phone: ____

   Fax: ____

7. Payment remit to address**:** **Motorola Solutions Credit Company LLC**
   P.O. Box 71132
   Chicago IL 60694-1132

Thank you

EQUIPMENT LEASE-PURCHASE AGREEMENT

Lease Number: 25419

LESSEE:	**LESSOR:**
Colerain Township	Motorola Solutions, Inc.
3251 Springdale Road	500 W. Monroe
Cincinnati OH 45251	Chicago IL 60661

Lessor agrees to lease to Lessee and Lessee agrees to lease from Lessor, the equipment and/or software described in Schedule A attached hereto ("Equipment") in accordance with the following terms and conditions of this Equipment Lease-Purchase Agreement ("Lease").

1. TERM. This Lease will become effective upon the execution hereof by Lessor. The Term of this Lease will commence on date specified in Schedule A attached heretoand unless terminated according to terms hereof or the purchase option, provided in Section 18, is exercised this Lease will continue until the Expiration Date set forth in Schedule B attached hereto ("Lease Term").

2. RENT. Lessee agrees to pay to Lessor or its assignee the Lease Payments (herein so called), including the interest portion , in the amounts specified in Schedule B. The Lease Payments will be payable without notice or demand at the office of the Lessor (or such other place as Lessor or its assignee may from time to time designate in writing), and will commence on the first Lease Payment Date as set forth in Schedule B and thereafter on each of the Lease Payment Dates set forth in Schedule B. Any payments received later than ten (10) days from the due date will bear interest at the highest lawful rate from the due date. Except as specifically provided in Section 5 hereof, the Lease Payments will be absolute and unconditional in all events and will not be subject to any set-off, defense, counterclaim, or recoupment for any reason whatsoever. Lessee reasonably believes that funds can be obtained sufficient to make all Lease Payments during the Lease Term and hereby covenants that a request for appropriation for funds from which the Lease Payments may be made will be requested each fiscal period, including making provisions for such payment to the extent necessary in each budget submitted for the purpose of obtaining funding. It is Lessee's intent to make Lease Payment for the full Lease Term if funds are legally available therefor and in that regard Lessee represents that the Equipment will be used for one or more authorized governmental or proprietary functions essential to its proper, efficient and economic operation.

3. DELIVERY AND ACCEPTANCE. Lessor will cause the Equipment to be delivered to Lessee at the location specified in Schedule A ("Equipment Location"). Lessee will accept the Equipment as soon as it has been delivered and is operational. Lessee will evidence its acceptance of the Equipment either (a) by executing and delivering to Lessor a Delivery and Acceptance Certificate in the form provided by Lessor; or (b) by executing and delivering the form of acceptance provided for in the Contract (defined below).

Even if Lessee has not executed and delivered to Lessor a Delivery and Acceptance Certificate or other form of acceptance acceptable to Lessor, if Lessor believes the Equipment has been delivered and is operational, Lessor may require Lessee to notify Lessor in writing (within five (5) days of Lessee's receipt of Lessor's request) whether or not Lessee deems the Equipment (i) to have been delivered and (ii) to be operational, and hence be accepted by Lessee. If Lessee fails to so respond in such five (5) day period, Lessee will be deemed to have accepted the Equipment and be deemed to have acknowledged that the Equipment was delivered and is operational as if Lessee had in fact executed and delivered to Lessor a Delivery and Acceptance Certificate or other form acceptable to Lessor.

4. REPRESENTATIONS AND WARRANTIES. Lessor acknowledges that the Equipment leased hereunder is being manufactured and installed by Lessor pursuant to contract (the "Contract") covering the Equipment. Lessee acknowledges that on or prior to the date of acceptance of the Equipment, Lessor intends to sell and assign Lessor's right, title and interest in and to this Agreement and the Equipment to an assignee ("Assignee"). LESSEE FURTHER ACKNOWLEDGES THAT EXCEPT AS EXPRESSLY SET FORTH IN THE CONTRACT, LESSOR MAKES NO EXPRESS OR IMPLIED WARRANTIES OF ANY NATURE OR KIND WHATSOEVER, AND AS BETWEEN LESSEE AND THE ASSIGNEE, THE PROPERTY SHALL BE ACCEPTED BY LESSEE "AS IS" AND "WITH ALL FAULTS". LESSEE AGREES TO SETTLE ALL CLAIMS DIRECTLY WITH LESSOR AND WILL NOT ASSERT OR SEEK TO ENFORCE ANY SUCH CLAIMS AGAINST THE ASSIGNEE. NEITHER LESSOR NOR THE ASSIGNEE SHALL BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER AS A RESULT OF THE LEASE OF THE EQUIPMENT, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, PROPERTY DAMAGE OR LOST PRODUCTION WHETHER SUFFERED BY LESSEE OR ANY THIRD PARTY.

Lessor is not responsible for, and shall not be liable to Lessee for damages relating to loss of value of the Equipment for any cause or situation (including, without limitation, governmental actions or regulations or actions of other third parties).

5. NON-APPROPRIATION OF FUNDS. Notwithstanding anything contained in this Lease to the contrary, Lessee has the right to not appropriate funds to make Lease Payments required hereunder in any fiscal period and in the event no funds are appropriated or in the event funds appropriated by Lessee's governing body or otherwise available by any lawful means whatsoever in any fiscal period of Lessee for

Lease Payments or other amounts due under this Lease are insufficient therefor, this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to Lessee of any kind whatsoever, except as to the portions of Lease Payments or other amounts herein agreed upon for which funds shall have been appropriated and budgeted or are otherwise available. The Lessee will immediately notify the Lessor or its Assignee of such occurrence. In the event of such termination, Lessee agrees to peaceably surrender possession of the Equipment to Lessor or its Assignee on the date of such termination, packed for shipment in accordance with manufacturer specifications and freight prepaid and insured to any location in the continental United States designated by Lessor. Lessor will have all legal and equitable rights and remedies to take possession of the Equipment. Non-appropriation of funds shall not constitute a default hereunder for purposes of Section 16.

6. LESSEE CERTIFICATION. Lessee represents, covenants and warrants that: (i) Lessee is a state or a duly constituted political subdivision or agency of the state of the Equipment Location; (ii) the interest portion of the Lease Payments shall be excludable from Lessor's gross income pursuant to Section 103 of the Internal Revenue Code of 1986, as it may be amended from time to time (the "Code"); (iii) the execution, delivery and performance by the Lessee of this Lease have been duly authorized by all necessary action on the part of the Lessee; (iv) this Lease constitutes a legal, valid and binding obligation of the Lessee enforceable in accordance with its terms; (v) Lessee will comply with the information reporting requirements of Section 149(e) of the Internal Revenue Code of 1986 (the "Code"), and such compliance shall include but not be limited to the execution of information statements requested by Lessor; (vi) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, the Lease to be an arbitrage bond within the meaning of Section 148(a) of the Code; (vii) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, this Lease to be a private activity bond within the meaning of Section 141(a) of the Code; (viii) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, the interest portion of the Lease Payment to be or become includible in gross income for Federal income taxation purposes under the Code; and (ix) Lessee will be the only entity to own, use and operate the Equipment during the Lease Term.

Lessee represents, covenants and warrants that: (i) it will do or cause to be done all things necessary to preserve and keep the Lease in full force and effect, (ii) it has complied with all laws relative to public bidding where necessary, and (iii) it has sufficient appropriations or other funds available to pay all amounts due hereunder for the current fiscal period.

If Lessee breaches the covenant contained in this Section, the interest component of Lease Payments may become includible in gross income of the owner or owners thereof for federal income tax purposes. In such event, notwithstanding anything to the contrary contained in Section 11 of this Agreement, Lessee agrees to pay promptly after any such determination of taxability and on each Lease Payment date thereafter to Lessor an additional amount determined by Lessor to compensate such owner or owners for the loss of such excludibility (including, without limitation, compensation relating to interest expense, penalties or additions to tax), which determination shall be conclusive (absent manifest error). Notwithstanding anything herein to the contrary, any additional amount payable by Lessee pursuant to this Section 6 shall be payable solely from Legally Available Funds.

It is Lessor’s and Lessee’s intention that this Agreement not constitute a “true” lease for federal income tax purposes and, therefore, it is Lessor’s and Lessee’s intention that Lessee be considered the owner of the Equipment for federal income tax purposes.

7. TITLE TO EQUIPMENT; SECURITY INTEREST. Upon shipment of the Equipment to Lessee hereunder, title to the Equipment will vest in Lessee subject to any applicable license; provided, however, that (i) in the event of termination of this Lease by Lessee pursuant to Section 5 hereof; (ii) upon the occurrence of an Event of Default hereunder, and as long as such Event of Default is continuing; or (iii) in the event that the purchase option has not been exercised prior to the Expiration Date, title will immediately vest in Lessor or its Assignee, and Lessee shall immediately discontinue use of the Equipment, remove the Equipment from Lessee’s computers and other electronic devices and deliver the Equipment to Lessor or its Assignee. In order to secure all of its obligations hereunder, Lessee hereby (i) grants to Lessor a first and prior security interest in any and all right, title and interest of Lessee in the Equipment and in all additions, attachments, accessions, and substitutions thereto, and on any proceeds therefrom; (ii) agrees that this Lease may be filed as a financing statement evidencing such security interest; and (iii) agrees to execute and deliver all financing statements, certificates of title and other instruments necessary or appropriate to evidence such security interest.

8. USE; REPAIRS. Lessee will use the Equipment in a careful manner for the use contemplated by the manufacturer of the Equipment and shall comply with all laws, ordinances, insurance policies, the Contract, any licensing or other agreement, and regulations relating to, and will pay all costs, claims, damages, fees and charges arising out of the possession, use or maintenance of the Equipment. Lessee, at its expense will keep the Equipment in good repair and furnish and/or install all parts, mechanisms, updates, upgrades and devices required therefor.

9. ALTERATIONS. Lessee will not make any alterations, additions or improvements to the Equipment without Lessor's prior written consent unless such alterations, additions or improvements may be readily removed without damage to the Equipment.

10. LOCATION; INSPECTION. The Equipment will not be removed from, [or if the Equipment consists of rolling stock, its permanent base will not be changed from] the Equipment Location without Lessor's prior written consent which will not be unreasonably withheld. Lessor will be entitled to enter upon the Equipment Location or elsewhere during reasonable business hours to inspect the Equipment or observe its use and operation.

11. LIENS AND TAXES. Lessee shall keep the Equipment free and clear of all levies, liens and encumbrances except those created under this Lease. Lessee shall pay, when due, all charges and taxes (local, state and federal) which may now or hereafter be imposed upon the ownership, licensing, leasing, rental, sale, purchase, possession or use of the Equipment, excluding however, all taxes on or measured by Lessor's income. If Lessee fails to pay said charges and taxes when due, Lessor shall have the right, but shall not be obligated, to pay said charges and taxes. If Lessor pays any charges or taxes, Lessee shall reimburse Lessor therefor within ten days of written demand.

12. RISK OF LOSS: DAMAGE; DESTRUCTION. Lessee assumes all risk of loss or damage to the Equipment from any cause whatsoever, and no such loss of or damage to the Equipment nor defect therein nor unfitness or obsolescence thereof shall relieve Lessee of the obligation to make Lease Payments or to perform any other obligation under this Lease. In the event of damage to any item of Equipment, Lessee will immediately place the same in good repair with the proceeds of any insurance recovery applied to the cost of such repair. If Lessor determines that any item of Equipment is lost, stolen, destroyed or damaged beyond repair (an "Event of Loss") , Lessee at the option of Lessor will: either (a) replace the same with like equipment in good repair; or (b) on the next Lease Payment date, pay Lessor the sum of : (i) all amounts then owed by Lessee to Lessor under this Lease, including the Lease payment due on such date; and (ii) an amount equal to all remaining Lease Payments to be paid during the Lease Term as set forth in Schedule B.

In the event that Lessee is obligated to make such payment with respect to less than all of the Equipment, Lessor will provide Lessee with the pro rata amount of the Lease Payment and the Balance Payment (as set forth in Schedule B) to be made by Lessee with respect to that part of the Equipment which has suffered the Event of Loss.

13. INSURANCE. Lessee will, at its expense, maintain at all times during the Lease Term, fire and extended coverage, public liability and property damage insurance with respect to the Equipment in such amounts, covering such risks, and with such insurers as shall be satisfactory to Lessor, or, with Lessor's prior written consent, Lessee may self-insure against any or all such risks. All insurance covering loss of or damage to the Equipment shall be carried in an amount no less than the amount of the then applicable Balance Payment with respect to such Equipment. The initial amount of insurance required is set forth in Schedule B. Each insurance policy will name Lessee as an insured and Lessor or it's Assigns as an additional insured, and will contain a clause requiring the insurer to give Lessor at least thirty (30) days prior written notice of any alteration in the terms of such policy or the cancellation thereof. The proceeds of any such policies will be payable to Lessee and Lessor or it's Assigns as their interests may appear. Upon acceptance of the Equipment and upon each insurance renewal date, Lessee will deliver to Lessor a certificate evidencing such insurance. In the event that Lessee has been permitted to self-insure, Lessee will furnish Lessor with a letter or certificate to such effect. In the event of any loss, damage, injury or accident involving the Equipment, Lessee will promptly provide Lessor with written notice thereof and make available to Lessor all information and documentation relating thereto.

14. INDEMNIFICATION. Lessee shall, to the extent permitted by law, indemnify Lessor against, and hold Lessor harmless from, any and all claims, actions, proceedings, expenses, damages or liabilities, including attorneys' fees and court costs, arising in connection with the Equipment, including, but not limited to, its selection, purchase, delivery, licensing, possession, use, operation, rejection, or return and the recovery of claims under insurance policies thereon.

15. ASSIGNMENT. Without Lessor's prior written consent, Lessee will not either (i) assign, transfer, pledge, hypothecate, grant any security interest in or otherwise dispose of this Lease or the Equipment or any interest in this Lease or the Equipment or; (ii) sublet or lend the Equipment or permit it to be used by anyone other than Lessee or Lessee's employees. Lessor may assign its rights, title and interest in and to this Lease, the Equipment and any documents executed with respect to this Lease and/or grant or assign a security interest in this Lease and the Equipment, in whole or in part. Any such assignees shall have all of the rights of Lessor under this Lease. Subject to the foregoing, this Lease inures to the benefit of and is binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

Lessee covenants and agrees not to assert against the Assignee any claims or defenses by way of abatement, setoff, counterclaim, recoupment or the like which Lessee may have against Lessor. No assignment or reassignment of any Lessor's right, title or interest in this Lease or the Equipment shall be effective unless and until Lessee shall have received a notice of assignment, disclosing the name and address of each such assignee; provided, however, that if such assignment is made to a bank or trust company as paying or escrow agent for holders of certificates of participation in the Lease, it shall thereafter be sufficient that a copy of the agency agreement shall have been deposited with Lessee until Lessee shall have been advised that such agency agreement is no longer in effect. During the Lease Term Lessee shall keep a complete and accurate record of all such assignments in form necessary to comply with Section 149(a) of the Code, and the regulations, proposed or existing, from time to time promulgated thereunder. No further action will be required by Lessor or by Lessee to evidence the assignment, but Lessee will acknowledge such assignments in writing if so requested.

After notice of such assignment, Lessee shall name the Assignee as additional insured and loss payee in any insurance policies obtained or in force. Any Assignee of Lessor may reassign this Lease and its interest in the Equipment and the Lease Payments to any other person who, thereupon, shall be deemed to be Lessor's Assignee hereunder.

16. EVENT OF DEFAULT. The term "Event of Default", as used herein, means the occurrence of any one or more of the following events: (i) Lessee fails to make any Lease Payment (or any other payment) as it becomes due in accordance with the terms of the Lease when funds have been appropriated sufficient for such purpose, and any such failure continues for ten (10) days after the due date thereof; (ii) Lessee fails to perform or observe any other covenant, condition, or agreement to be performed or observed by it hereunder and such failure is not cured within twenty (20) days after written notice thereof by Lessor; (iii) the discovery by Lessor that any statement, representation, or warranty made by Lessee in this Lease or in writing delivered by Lessee pursuant hereto or in connection herewith is false, misleading or erroneous in any material respect; (iv) proceedings under any bankruptcy, insolvency, reorganization or similar legislation shall be instituted against or by Lessee, or a receiver or similar officer shall be appointed for Lessee or any of its property, and such proceedings or appointments shall not be vacated, or fully stayed, within twenty (20) days after the institution or occurrence thereof; or (v) an attachment, levy or execution is threatened or levied upon or against the Equipment.

17. REMEDIES. Upon the occurrence of an Event of Default, and as long as such Event of Default is continuing, Lessor may, at its option, exercise any one or more of the following remedies: (i) by written notice to Lessee, declare all amounts then due under the Lease, and all remaining Lease Payments due during the fiscal period in effect when the default occurs to be immediately due and payable, whereupon the same shall become immediately due and payable; (ii) by written notice to Lessee, request Lessee to (and Lessee agrees that it will), at Lessee's expense, promptly discontinue use of the Equipment, remove the Equipment from all of Lessee's computers and electronic devices, return the Equipment to Lessor in the manner set forth in Section 5 hereof, or Lessor, at its option, may enter upon the premises where the Equipment is located and take immediate possession of and remove the same; (iii) sell or lease the Equipment or sublease it for the account of Lessee, holding Lessee liable for all Lease Payments and other amounts due prior to the effective date of such selling, leasing or subleasing and for the difference between the purchase price, rental and other amounts paid by the purchaser, Lessee or sublessee pursuant to such sale, lease or sublease and the amounts payable by Lessee hereunder; (iv) promptly return the Equipment to Lessor in the manner set forth in Section 5 hereof; and (v) exercise any other right, remedy or privilege which may be available to it under applicable laws of the state of the Equipment Location or any other applicable law or proceed by appropriate court action to enforce the terms of the Lease or to recover damages for the breach of this Lease or to rescind this Lease as to any or all of the Equipment. In addition, Lessee will remain liable for all covenants and indemnities under this Lease and for all legal fees and other costs and expenses, including court costs, incurred by Lessor with respect to the enforcement of any of the remedies listed above or any other remedy available to Lessor.

18. PURCHASE OPTION. Upon thirty (30) days prior written notice from Lessee to Lessor, and provided that no Event of Default has occurred and is continuing, or no event, which with notice or lapse of time, or both could become an Event of Default, then exists, Lessee will have the right to purchase the Equipment on the Lease Payment dates set forth in Schedule B by paying to Lessor, on such date, the Lease Payment then due together with the Balance Payment amount set forth opposite such date. Upon satisfaction by Lessee of such purchase conditions, Lessor will transfer any and all of its right, title and interest in the Equipment to Lessee as is, without warranty, express or implied, except that the Equipment is free and clear of any liens created by Lessor.

19. NOTICES. All notices to be given under this Lease shall be made in writing and mailed by certified mail, return receipt requested, to the other party at its address set forth herein or at such address as the party may provide in writing from time to time. Any such notice shall be deemed to have been received five days subsequent to such mailing.

20. SECTION HEADINGS. All section headings contained herein are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Lease.

21. GOVERNING LAW. This Lease shall be construed in accordance with, and governed by the laws of, the state of the Equipment Location.

22. DELIVERY OF RELATED DOCUMENTS. Lessee will execute or provide, as requested by Lessor, such other documents and information as are reasonably necessary with respect to the transaction contemplated by this Lease.

23. ENTIRE AGREEMENT; WAIVER. This Lease, together with Schedule A Equipment Lease-Purchase Agreement, Schedule B, Evidence of Insurance, Statement of Essential Use/Source of Funds, Certificate of Incumbency, Certified Lessee Resolution (if any), Information Return for Tax-Exempt Governmental Obligations and the Delivery and Acceptance Certificate and other attachments hereto, and other documents or instruments executed by Lessee and Lessor in connection herewith, constitutes the entire agreement between the parties with respect to the Lease of the Equipment, and this Lease shall not be modified, amended, altered, or changed except with the written consent of Lessee and Lessor. Any provision of the Lease found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of the Lease.

The waiver by Lessor of any breach by Lessee of any term, covenant or condition hereof shall not operate as a waiver of any subsequent breach thereof.

24. EXECUTION IN COUNTERPARTS. This Lease may be executed in several counterparts, either electronically or manually, all of which shall constitute but one and the same instrument. Lessor reserves the right to request receipt of a manually-executed counterpart from Lessee. Lessor and Lessee agree that the only original counterpart for purposes of perfection by possession shall be the original counterpart manually executed by Lessor and identified as "Original", regardless of whether Lessee's execution or delivery of said counterpart is done manually or electronically.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the _____ day of June, 2023.

LESSEE:	**LESSOR:**
Colerain Township	**MOTOROLA SOLUTIONS, INC.**
By:___________________________	By:______________________________
Printed Name:_________________________	Uygar Gazioglu
Title:__________________________	Title Treasurer

CERTIFICATE OF INCUMBENCY

I, ______________________________________ do hereby certify that I am the duly elected or
(Printed Name of Secretary/Clerk)

appointed and acting Secretary or Clerk of the Colerain Township, an entity duly organized and existing under the laws of the **State of Ohio** that I have custody of the records of such entity, and that, as of the date hereof, the individual(s) executing this agreement is/are the duly elected or appointed officer(s) of such entity holding the office(s) below his/her/their respective name(s). I further certify that (i) the signature(s) set forth above his/her/their respective name(s) and title(s) is/are his/her/their true and authentic signature(s) and (ii) such officer(s) have the authority on behalf of such entity to enter into that certain Equipment Lease Purchase Agreement number **25419**, between _______Colerain Township and Motorola Solutions, Inc. If the initial insurance requirement on Schedule B exceeds $1,000,000, attached as part of the Equipment Lease Purchase Agreement is a Certified Lessee Resolution adopted by the governing body of the entity.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of Colerain Township, hereto this ______ day of June, 2023.

By: ______________________________________
(Signature of Secretary/Clerk)

OPINION OF COUNSEL

With respect to that certain Equipment Lease-Purchase Agreement 25419 by and between Motorola Solutions, Inc. and the Lessee, I am of the opinion that: (i) the Lessee is, within the meaning of Section 103 of the Internal Revenue Code of 1986, a state or a fully constituted political subdivision or agency of the State of the Equipment Location described in Schedule A hereto; (ii) the execution, delivery and performance by the Lessee of the Lease have been duly authorized by all necessary action on the part of the Lessee, (III) the Lease constitutes a legal, valid and binding obligation of the Lessee enforceable in accordance with its terms; and (iv) Lessee has sufficient monies available to make all payments required to be paid under the Lease during the current fiscal year of the Lease, and such monies have been properly budgeted and appropriated for this purpose in accordance with State law. This opinion may be relied upon by the Lessor and any assignee of the Lessor's rights under the Lease.

____

Attorney for Colerain Township

SCHEDULE A
EQUIPMENT LEASE-PURCHASE AGREEMENT

Schedule A Lease Number: **25419**

This Equipment Schedule is hereby attached to and made a part of that certain Equipment Lease-Purchase Agreement Number **25419** ("Lease"), between Lessor and _Lessee.

Lessor hereby leases to Lessee under and pursuant to the Lease, and Lessee hereby accepts and leases from Lessor under and pursuant to the Lease, subject to and upon the terms and conditions set forth in the Lease and upon the terms set forth below, the following items of Equipment

QUANTITY	DESCRIPTION (Manufacturer, Model, and Serial Nos.)
	Refer to attached Equipment List.
Equipment Location:	

Initial Term: 60 Months **Commencement Date: 7/1/2023**
First Payment Due Date: 7/1/2024

5 annual payments as outlined in the attached Schedule B, plus Sales/Use Tax of $0.00, payable on the Lease Payment Dates set forth in Schedule B.

Colerain Township (Schedule B)

Compound Period:		Annual			
Nominal Annual Rate:		5.240%			

CASH FLOW DATA

	Event	Date	Amount	Number	Period	End Date
1	Lease	7/1/2023	$ 397,500.00	1		
2	Lease Payment	7/1/2024	$ 92,422.44	5	Annual	7/1/2028

AMORTIZATION SCHEDULE - Normal Amortization, 360 Day Year

	Date	Lease Payment	Interest	Principal	Balance
Lease	7/1/2023				$397,500.00
1	7/1/2024	$ 92,422.44	$ 20,829.00	$ 71,593.44	$325,906.56
2	7/1/2025	$ 92,422.44	$ 17,077.50	$ 75,344.94	$250,561.62
3	7/1/2026	$ 92,422.44	$ 13,129.43	$ 79,293.01	$171,268.61
4	7/1/2027	$ 92,422.44	$ 8,974.48	$ 83,447.96	$ 87,820.65
5	7/1/2028	$ 92,422.44	$ 4,601.79	$ 87,820.65	$ -
Grand Totals		$ 462,112.20	$ 64,612.20	$397,500.00	

INITIAL INSURANCE REQUIREMENT: $397,500.00

Except as specifically provided in Section five of the Lease hereof, Lessee agrees to pay to Lessor or its assignee the Lease Payments, including the interest portion, in the amounts and dates specified in the above payment schedule.

EVIDENCE OF INSURANCE

Fire, extended coverage, public liability and property damage insurance for all of the Equipment listed on Schedule A number **25419** to that Equipment Lease Purchase Agreement number **25419** will be maintained by the Colerain Township as stated in the Equipment Lease Purchase Agreement.

This insurance is provided by:

____
Name of insurance provider

____
Address of insurance provider

____
City, State and Zip Code

____
Phone number of local insurance provider

____
E-mail address

In accordance with the Equipment Lease Purchase Agreement Number **25419** , Colerain Township **,** hereby certifies that following coverage are or will be in full force and effect:

Type	**Amount**	**Effective Date**	**Expiration Date**	**Policy Number**
Fire and Extended Coverage	__________	__________	__________	______________________
Property Damage	__________	__________	__________	______________________
Public Liability	__________	__________	__________	______________________

Certificate shall include the following:
Description: All Equipment listed on Schedule A number 25419 to that Equipment Lease Purchase Agreement number 25419. Please include equipment cost equal to the Initial Insurance Requirement on Schedule B to Equipment Lease Purchase Agreement number 25419 and list any deductibles.

Certificate Holder:
MOTOROLA SOLUTIONS, INC. and or its assignee as additional insured and loss payee
1303 E. Algonquin Road
Schaumburg, IL 60196

If self insured, contact Motorola representative for template of self insurance letter.

STATEMENT OF ESSENTIAL USE/SOURCE OF FUNDS

To further understand the essential governmental use intended for the equipment together with an understanding of the sources from which payments will be made, please address the following questions by completing this form or by sending a separate letter:

1. What is the specific use of the equipment?

2. Why is the equipment essential to the operation of **Colerain Township?**

3. Does the equipment replace existing equipment?

   If so, why is the replacement being made?

4. Is there a specific cost justification for the new equipment?

   If yes, please attach outline of justification.

5. What is the expected source of funds for the payments due under the Lease for the current fiscal year and future fiscal years?

EQUIPMENT LEASE PURCHASE AGREEMENT DELIVERY AND ACCEPTANCE CERTIFICATE

The undersigned Lessee hereby acknowledges receipt of the Equipment described below ("Equipment") and Lessee hereby accepts the Equipment after full inspection thereof as satisfactory for all purposes of lease Schedule A to the Equipment Lease Purchase Agreement executed by Lessee and Lessor.

Equipment Lease Purchase Agreement No.: 25419 Lease Schedule A No. : 25419

EQUIPMENT INFORMATION

QUANTITY	MODEL NUMBER	EQUIPMENT DESCRIPTION
		Equipment referenced in lease Schedule A# 25419. See Schedule A for a detailed Equipment List.

LESSEE:

Colerain Township

By: ______________________________________

Date: ____________________________________

CERTIFIED LESSEE RESOLUTION

At a duly called meeting of the Governing Body of the Lessee (as defined in the Lease 25419) held on (Enter date) June ________________, 2023, the following resolution was introduced and adopted.
BE IT RESOLVED by the Governing Board of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between Colerain Township(Lessee) and Motorola Solutions, Inc. (Lessor).

2. Approval and Authorization. The Governing body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

3. Adoption of Resolution. The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

Form **8038-G**

(Rev. September 2018)

Department of the Treasury
Internal Revenue Service

Information Return for Tax-Exempt Governmental Bonds

► **Under Internal Revenue Code section 149(e)**
► **See separate instructions.**
Caution: *If the issue price is under $100,000, use Form 8038-GC.*
► **Go to *www.irs.gov/F8038G* for instructions and the latest information.**

OMB No. 1545-0720

Part I Reporting Authority

If **Amended Return**, check here ► ☐

1 Issuer's name Colerain Township	2 Issuer's employer identification number (EIN)
3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)	3b Telephone number of other person shown on 3a
4 Number and street (or P.O. box if mail is not delivered to street address) 3251 Springdale Road — Room/suite	5 Report number *(For IRS Use Only)* 3
6 City, town, or post office, state, and ZIP code Cincinnati OH 45251	7 Date of issue 7/1/23
8 Name of issue Equipment Lease-Purchase Agreement 25419	9 CUSIP number none
10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions)	10b Telephone number of officer or other employee shown on 10a

Part II Type of Issue (enter the issue price). See the instructions and attach schedule.

11	Education	11	
12	Health and hospital	12	
13	Transportation	13	
14	Public safety	14	397,500.00
15	Environment (including sewage bonds)	15	
16	Housing	16	
17	Utilities	17	
18	Other. Describe ►	18	
19a	If bonds are TANs or RANs, check only box 19a ► ☐		
b	If bonds are BANs, check only box 19b ► ☐		
20	If bonds are in the form of a lease or installment sale, check box ►x ☐		

Part III Description of Bonds. Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21	7/1/28	397,500.00	n/a	5 years	5.24 %

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount) N/A

22	Proceeds used for accrued interest			22	
23	Issue price of entire issue (enter amount from line 21, column (b))			23	
24	Proceeds used for bond issuance costs (including underwriters' discount)	24			
25	Proceeds used for credit enhancement	25			
26	Proceeds allocated to reasonably required reserve or replacement fund	26			
27	Proceeds used to refund prior tax-exempt bonds. Complete Part V	27			
28	Proceeds used to refund prior taxable bonds. Complete Part V	28			
29	Total (add lines 24 through 28)			29	
30	Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)			30	

Part V Description of Refunded Bonds. Complete this part only for refunding bonds. N/A

31	Enter the remaining weighted average maturity of the tax-exempt bonds to be refunded ►	years
32	Enter the remaining weighted average maturity of the taxable bonds to be refunded ►	years
33	Enter the last date on which the refunded tax-exempt bonds will be called (MM/DD/YYYY) ►	
34	Enter the date(s) the refunded bonds were issued ► (MM/DD/YYYY)	

Part VI Miscellaneous

35	Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)	35	
36a	Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC). See instructions	36a	
b	Enter the final maturity date of the GIC ▶ (MM/DD/YYYY) ______		
c	Enter the name of the GIC provider ▶ ______		
37	Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units	37	

38a If this issue is a loan made from the proceeds of another tax-exempt issue, check box ▶ ☐ and enter the following information:

b Enter the date of the master pool bond ▶ (MM/DD/YYYY) ______

c Enter the EIN of the issuer of the master pool bond ▶ ______

d Enter the name of the issuer of the master pool bond ▶ ______

39 If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box ▶ ☐

40 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box ▶ ☐

41a If the issuer has identified a hedge, check here ▶ ☐ and enter the following information:

b Name of hedge provider ▶ ______

c Type of hedge ▶ ______

d Term of hedge ▶ ______

42 If the issuer has superintegrated the hedge, check box ▶ ☐

43 If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box ▶ ☐

44 If the issuer has established written procedures to monitor the requirements of section 148, check box ▶ ☐

45a If some portion of the proceeds was used to reimburse expenditures, check here ▶ ☐ and enter the amount of reimbursement ▶ ______

b Enter the date the official intent was adopted ▶ (MM/DD/YYYY)

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

▶ ______ ▶ ______

Signature of Authorized Representative Date Title

☐

Signature of issuer's authorized representative paid preparer Date Type or print name and title

______ ______ ______

Date

PUBLIC SAFETY

Department:	Police
Department Director:	Ed Cordie, Police Chief
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring Nuisance and Ordering Abatement
Recommend ADOPTION of the Resolution.

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

2563 Ambassador Dr	510-0043-0201-00
3190 Banning Rd	510-0070-0004-00
2845 Brampton Dr	510-0041-0462-00
2919 Crest Rd	510-0024-0049-00
8241 Georgianna Dr	510-0090-0053-00
9610 Gibraltar Dr	510-0052-0095-00
2909 Greenbrook Ln	510-0024-0216-00
8298 Jackies Dr.	510-0061-0059-00
9845 Loralinda Dr	510-0112-0184-00
9936 Loralinda Dr	510-0112-0206-00
9871 Marino Dr	510-0041-0035-00
10013 Marino Dr	510-0041-0053-00
3484 Niagara St	510-0112-0035-00
3251 Orangeburg Ct	510-0112-0164-00
9552 Pippin Rd	510-0051-0251-00
9718 Pippin Rd	510-0051-0304-00
10436 Pottinger Rd	510-0033-0095-00
2464 Roosevelt Av	510-0031-0440-00
2637 Royalglen Dr	510-0072-0310-00
3619 Sandralin Dr	510-0091-0310-00
2409 Schon Dr	510-0044-0066-00
2856 Sheldon Av	510-0071-0118-00
2668 Springdale Rd	510-0043-0044-00
2762 Wheatfield Dr	510-0041-0249-00

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.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 7:00 p.m., on the ____ day of ________, 202_, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee ____________________ introduced the following resolution and moved its adoption:

RESOLUTION NO. __________

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

Address	Book-Page-Parcel No.
2563 Ambassador Dr	510-0043-0201-00
3190 Banning Rd	510-0070-0004-00
2845 Brampton Dr	510-0041-0462-00
2919 Crest Rd	510-0024-0049-00
8241 Georgianna Dr	510-0090-0053-00
9610 Gibraltar Dr	510-0052-0095-00
2909 Greenbrook Ln	510-0024-0216-00
8298 Jackies Dr.	510-0061-0059-00
9845 Loralinda Dr	510-0112-0184-00
9936 Loralinda Dr	510-0112-0206-00
9871 Marino Dr	510-0041-0035-00
10013 Marino Dr	510-0041-0053-00
3484 Niagara St	510-0112-0035-00
3251 Orangeburg Ct	510-0112-0164-00
9552 Pippin Rd	510-0051-0251-00
9718 Pippin Rd	510-0051-0304-00
10436 Pottinger Rd	510-0033-0095-00
2464 Roosevelt Av	510-0031-0440-00
2637 Royalglen Dr	510-0072-0310-00
3619 Sandralin Dr	510-0091-0310-00
2409 Schon Dr	510-0044-0066-00
2856 Sheldon Av	510-0071-0118-00
2668 Springdale Rd	510-0043-0044-00
2762 Wheatfield Dr	510-0041-0249-00

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control, or removal of any vegetation, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;

2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87;

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

5. That this Resolution shall be effective at the earliest date allowed by law.

Trustee ________________________. seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Ulrich________, Mr. Unger_______, Mr. Wahlert________

ADOPTED this ____ day of ________, 202_.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of ________, 202_.

____
Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department:	Police
Department Director:	Ed Cordie, Police Chief
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 2510 Highwood Lane- 1 of 4
Recommend ADOPTION of the Resolution.

Rationale:
Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

2510 Highwood Ln. Cincinnati, OH 45239

1. (OH) JKT6247, 2008, WHITE, ACURA, MDX

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of ________, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee ______________________ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _________

RESOLUTION DECLARING VEHICLE LOCATED AT 2510 Highwood Ln. Cincinnati, OH 45239 – Parcel ID 510-0073-0159-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **2510 Highwood Ln. Cincinnati, OH 45239 – Parcel ID 510-0073-0159-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **2510 Highwood Ln. Cincinnati, OH 45239 – Parcel ID 510-0073-0159-00** to be inoperable, extensively damages, and at least three model years old:

A. **(OH) JKT6247, 2008, WHITE, ACURA, MDX**

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

2. The written notice shall contain the following information:

a. A general description of the vehicle to be removed;

b. A statement the Board has determined that the vehicle is a junk motor vehicle.

c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.

d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.

e. A copy of this resolution.

3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.

4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.

5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

7. This resolution shall take effect at the earliest period allowed by law.

Trustee ____________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _________, Mr. Unger_________ and Mr. Wahlert _________

ADOPTED this ________day of _________, 202_.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of ________, 202_.

____
Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department:	Police
Department Director:	Ed Cordie, Police Chief
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 2558 Impala Dr - 2 of 4
Recommend ADOPTION of the Resolution.

Rationale:
Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

2558 Impala Dr. Cincinnati, OH 45231

1. (OH) HDJ5251, 2010, BLUE, HONDA, ODYSSEY

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of ________, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____________________ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _________

RESOLUTION DECLARING VEHICLE LOCATED AT 2558 Impala Dr. Cincinnati, OH 45231 – Parcel ID 510-0032-0172-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **2558 Impala Dr. Cincinnati, OH 45231 – Parcel ID 510-0032-0172-00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **2558 Impala Dr. Cincinnati, OH 45231 – Parcel ID 510-0032-0172-00** to be inoperable, extensively damages, and at least three model years old:

A. **(OH) HDJ5251, 2010, BLUE, HONDA, ODYSSEY**

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

2. The written notice shall contain the following information:

a. A general description of the vehicle to be removed;

b. A statement the Board has determined that the vehicle is a junk motor vehicle.

c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.

d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.

e. A copy of this resolution.

3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.

4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.

5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

7. This resolution shall take effect at the earliest period allowed by law.

Trustee ____________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _________, Mr. Unger_________ and Mr. Wahlert _________

ADOPTED this ________day of _________, 202_.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of ________, 202_.

____
Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department:	Police
Department Director:	Ed Cordie, Police Chief
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 3001 Niagara St. - 3 of 4
Recommend ADOPTION of the Resolution.

Rationale:
Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicles at the Following Property:

3001 Niagara St. Cincinnati, OH 45251

1. (OH) GSP3783, 2001, MAROON, GMC, SAVANNA
2. (OH) HRK5426, 1987, RED, CHEVY, ULTIMASTER

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of ________, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____________________ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _________

RESOLUTION DECLARING VEHICLE LOCATED AT 3001 Niagara St. Cincinnati, OH 45251 – Parcel ID 510-0052-0278-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **3001 Niagara St. Cincinnati, OH 45251 – Parcel ID 510-0052-0278-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **3001 Niagara St. Cincinnati, OH 45251 – Parcel ID 510-0052-0278-00** to be inoperable, extensively damages, and at least three model years old:

A. **(OH) GSP3783, 2001, MAROON, GMC, SAVANNA**
B. **(OH) HRK5426, 1987, RED, CHEVY, ULTIMASTER**

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

2. The written notice shall contain the following information:

a. A general description of the vehicle to be removed;

b. A statement the Board has determined that the vehicle is a junk motor vehicle.

c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.

d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.

e. A copy of this resolution.

3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.

4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.

5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

7. This resolution shall take effect at the earliest period allowed by law.

Trustee ____________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _________, Mr. Unger_________ and Mr. Wahlert _________

ADOPTED this ________day of _________, 202_.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of ________, 202_.

____
Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department:	Police
Department Director:	Ed Cordie, Police Chief
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 3147 Niagara St - 4 of 4
Recommend ADOPTION of the Resolution.

Rationale:
Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

3147 Niagara St. Cincinnati, OH 45251

1. (OH) P302863, 2003, BLACK, CHEVY, TAHOE

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of ________, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____________________ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _________

RESOLUTION DECLARING VEHICLE LOCATED AT 3147 Niagara St. Cincinnati, OH 45251 – Parcel ID 510-0052-0395-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **3147 Niagara St. Cincinnati, OH 45251 – Parcel ID 510-0052-0395-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **3147 Niagara St. Cincinnati, OH 45251 – Parcel ID 510-0052-0395-00** to be inoperable, extensively damages, and at least three model years old:

A. **(OH) P302863, 2003, BLACK, CHEVY, TAHOE**

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

2. The written notice shall contain the following information:

a. A general description of the vehicle to be removed;

b. A statement the Board has determined that the vehicle is a junk motor vehicle.

c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.

d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.

e. A copy of this resolution.

3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.

4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.

5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

7. This resolution shall take effect at the earliest period allowed by law.

Trustee ____________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _________, Mr. Unger_________ and Mr. Wahlert _________

ADOPTED this ________day of _________, 202_.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of ________, 202_.

____
Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SERVICES

Department:	Public Services
Department Director:	Tiphanie Mays, Assistant Administrator
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Motion to Authorize Township Administrator to Execute an Agreement Amendment with Choice One Engineering for the Springdale Road Sidewalk Project for $29,500

Recommend ADOPTION of the Motion.

Rationale:

The Township is currently under contract with Choice One to engineer the plans for the construction of the Springdale Sidewalk Project (Colerain Avenue to Loralinda Avenue). Stage 1 plans for the Springdale Road sidewalk are complete and the Right of Way acquisitions have been finalized. This amendment is to add the preliminary and final Right of Way plans to the project scope for an additional fee of $29,500.

ChoiceOne Engineering

Date
May 25, 2023

Attention
Jeff Weckbach
Township Administrator

Address
Colerain Township
4200 Springdale Road
Colerain Township, OH 45251

Subject
Amendment to Agreement for Professional Services
Springdale Road Sidewalk (HAM-CR96-5.25, PID 117209)
HAM-COL-2204

Dear Weckbach:

The Agreement referred to herein was executed on 12/19/22 between Colerain Township, hereinafter referred to as Client and Choice One Engineering Corporation, hereinafter referred to as Choice One.

This Agreement is hereby modified by mutual consent and agreement as followed. Please execute the Agreement Amendment and return it to Choice One.

If you have any questions, please feel free to give us a call.

Colerain Township

____
Authorized Signature

____
Date

Choice One Engineering Corporation

Nicholas J. Selhorst
Nicholas J. Selhorst, P.E., Project Manager

5/25/23
Date

W. Central Ohio/E. Indiana
440 E. Hoewisher Rd.
Sidney, OH 45365
937.497.0200 Phone

S. Ohio/N. Kentucky
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone

www.CHOICEONEENGINEERING.com

Scope of Services

Project Snapshot

The Scope of Services will be expanded to include the following:

1. **ODOT Right-of-Way Plans**
   a. Prepare a set of right-of-way plans to conform to the requirements of ODOT. Fees for preparation are based on acquisition by the Township of up to 2 permanent takes and 7 temporary takes. The set of right-of-way plans will include the following:
      i. Legend Sheet
      ii. Centerline Plat
      iii. Property Map (Showing Total Tract)
      iv. Summary of Parcels
      v. Right-of-Way Detail Sheets (scale 1" = 20')
      vi. ODOT Form Legal Descriptions

Compensation & Schedule

Compensation

Task	Additional Fee	Additional Fees From Previous Amendments	Original Fee	Total
Topographic Survey			$12,700.00	$12,700.00
Environmental Document			$11,000.00	$11,000.00
Construction Plans			$108,600.00	$108,600.00
R/W Plans	$29,500.00		$0.00	$29,500.00
Total	**$29,500.00**		**$132,300.00**	**$161,800.00**

Schedule

The above service will commence after receipt of the executed Agreement Amendment and be completed by the ODOT Ellis schedule dates.

DEVELOPMENT

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Discussion and Potential Action - 2864 Houston Demolition

Staff recommends the Trustees have a discussion on next steps.

Rationale:

At a prior meeting, the Board adopted a motion to allow the Administrator to enter into an agreement for the rehabilitation of 2864 Houston in lieu of demolition. That agreement was contingent on the property owners obtaining a bond or similar document that would financially protect the Township if the owners were not able to meet the deadlines for rehabilitation outlined in the agreement. As of the posting of the agenda packet (afternoon of June 23, 2023), the Township has not received a bond or similar.

DEVELOPMENT

Department:	Development
Department Director:	David Miller, Director of Development
Strategic Plan Goal:	Strategic Goal #6: Increase Focus on Economic Development and Township Prosperity

Motion for Board of Trustees to set a Public Hearing for July 11, 2023 at 7:00pm for Zoning Commission Case ZA2023-08, Blue Rock Senior Living Center re: Zoning Map Amendment from R-5 to PD-M

Recommend ADOPTION of the Motion.

Rationale:

The Colerain Township Zoning Commission held a Public Hearing on June 20, 2023 on Case ZA2023-08, Blue Rock Senior Living Center re: Zoning Map Amendment from R-5 to PD-M. Prior to the Board of Trustees' final vote on the Commission's recommendation, the Board must hold a Public Hearing on this proposal.

DEVELOPMENT

Department:	Development
Department Director:	David Miller, Director of Development
Strategic Plan Goal:	Strategic Goal #6: Increase Focus on Economic Development and Township Prosperity

Motion for Board of Trustees to set a Public Hearing for July 11, 2023 at 7:00pm for Zoning Commission Case ZA2023-09, Major Amendment to PDP/FDP re: Case ZA2005-006, Klei Mowers; and Zoning Map Amendment from R-3 to PD-B

Recommend ADOPTION of the Motion.

Rationale:

The Colerain Township Zoning Commission held a Public Hearing on June 20, 2023 on Case ZA2023-09, Major Amendment to PDP/FDP Case ZA2005-006 Klei Mowers; and Zoning Map Amendment from R-3 to PD-B. Prior to the Board of Trustees' final vote on the Commission's recommendation, the Board must hold a Public Hearing on this proposal.

ADMINISTRATION

Department:	Administration
Department Director:	Tiphanie Mays, Assistant Administrator
Strategic Plan Goal:	Strategic Goal #3: Manage the Township's Finances Responsibly While Improving Financial Policies and Processes

Resolution Authoring Township Administrator to Execute an Agreement with a Natural Gas Supplier for Gas Aggregation for a Period not to Exceed 36 months at a Rate Less than $0.839/ccf

Recommend ADOPTION of the Resolution.

Rationale:

In August of 2022, the Township Administrator entered into an agreement with AEP Energy for the supply of gas for all Township residents at a rate of $0.839/ccf for a period of 24 months. The Township is now reviewing the market and an opportunity exists to blend and extend this rate for an additional 12 months at a lower cost to all participants in the aggregation program. The attached resolution would provide the Administrator the authority to sign a new agreement, once terms are reached that are more favorable than currently exist. Should that occur, the Administrator will bring forward the signed contract as a consent item on a future agenda.

For background, natural gas pricing was highly volatile in 2022. It is estimated that Duke Energy's November to March pricing will range from $0.70 to $0.80 cents per ccf. While our current rate of $0.839 performed better than the Duke rate last winter, it appears an opportunity for an adjustment can be made. It is anticipated that a price lower of $0.70 per ccf or less may appear over the coming months.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the ____ day of June, 2023, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Cathy Ulrich, Dan Unger, Matthew Wahlert

Trustee _____________________ introduced the following resolution and moved its adoption:

RESOLUTION NO. __________

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A NATURAL GAS AGGREGATION AGREEMENT WITH A NATURAL GAS SUPPLIER AS RECOMMENDED BY ENERGY ALLIANCES, INC., PROVIDED THAT THE ACCEPTED AGGREGATION RATE IS BELOW THE CURRENT CONTRACTED RATE AT THE TIME OF EXECUTION, FOR A PERIOD NOT TO EXCEED 36 MONTHS

WHEREAS, The Colerain Township Board of Trustees currently has a natural gas aggregation program in place at a rate of $0.839/ccf; and;

WHEREAS, the Community's energy aggregation consultant, Energy Alliances, Inc., has indicated that due to the market's volatile pricing changes, the Community should be prepared to immediately execute a natural gas aggregation agreement when the rate drops below the current Contracted rate at the time of execution not to exceed 36 months; and;

WHEREAS, the Colerain Township Board of Trustees now desire to authorize the Township Administrator to enter into a natural gas aggregation agreement when recommended by Energy Alliances, Inc., in a form as approved by the Township's Law Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Colerain Township Board of Trustees hereby accept the recommendation of the Community's energy aggregation consultant, Energy Alliances, Inc., and authorize the Township Administrator to enter into a natural gas aggregation agreement with a natural gas supplier as recommended by Energy Alliances, Inc., for a price not to exceed the current Contracted rate at the time of execution not to exceed 36 months; and

2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

4. That this Resolution shall be effective at the earliest date allowed by law.

Trustee__________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich________, Mr. Unger________, Mr. Wahlert________

ADOPTED this ____ day of June, 2023.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeffrey Baker,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of June, 2023.

____
Jeffrey Baker
Colerain Township Fiscal Officer

ADMINISTRATION

Department:	Administration
Department Director:	Jeff McElravy, Assistant Administrator
Strategic Plan Goal:	Strategic Goal #3: Manage the Township's Finances Responsibly While Improving Financial Policies and Processes

Resolution Adopting 2024 Tax Budget
Recommend ADOPTION of the Resolution.

Rationale:
The first step in the 2024 budget process is the adoption of a tax budget. This document shows the forecasted receipts for 2024, the fund balance for each fund as of January 1, 2023, the 2024 expenses in the long-term financial forecast, and the projected fund balance at the end of 2024. It is due to the Hamilton County Auditor on July 20, 2023.

The significant changes from prior years include the new tax increment financing districts that began collections in 2023, the addition of the Bond Retirement Fund (3101) and the Capital Project- Fire Fund (4101), as well as an assumption of at least a new 3.0 mill operating levy for the Police Fund (2081).

Colerain Township
2024 Projected Fund Detail

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2024 EST. RECEIPTS	2024 PROJECTED EXPENDITURES	PROJECTED BALANCE 12/31/24
	Balance	$ 6,926,851.77		
	Estimated Receipts	$ 5,479,291.70		
1000	**GENERAL**	**$ 12,406,143.47**	**$ 5,420,100.60**	**$ 6,986,042.87**
	Balance	$ 267,986.67		
	Estimated Receipts	$ 211,161.88		
2011	**MOTOR VEHICLE LICENSE TAX**	**$ 479,148.55**	**$ 182,638.01**	**$ 296,510.54**
	Balance	$ 674,983.41		
	Estimated Receipts	$ 729,000.00		
2021	**GASOLINE TAX**	**$ 1,403,983.41**	**$ 1,048,991.81**	**$ 354,991.60**
	Balance	$ 588,567.45		
	Estimated Receipts	$ 1,142,117.00		
2031	**ROAD & BRIDGE**	**$ 1,730,684.45**	**$ 1,024,902.44**	**$ 705,782.01**
	Balance	$ 2,008,633.10		
	Estimated Receipts	$ 12,019,568.00		
2081	**POLICE DISTRICT**	**$ 14,028,201.10**	**$ 12,195,225.67**	**$ 1,832,975.43**
	Balance	$ 9,884,127.42		
	Estimated Receipts	$ 14,276,141.00		
2111	**FIRE DISTRICT**	**$ 24,160,268.42**	**$ 16,414,209.97**	**$ 7,746,058.45**
	Balance	$ 81,777.38		
	Estimated Receipts	$ 408,161.00		
2181	**ZONING**	**$ 489,938.38**	**$ 489,299.35**	**$ 639.03**
	Balance	$ 576,437.30		
	Estimated Receipts	$ 650,300.00		
2231	**PERMISSIVE MOTOR VEHICLE TAX**	**$ 1,226,737.30**	**$ 871,278.65**	**$ 355,458.65**
	Balance	$ 230,075.00		
	Estimated Receipts	$ 256,000.00		
2261	**LAW ENFORCEMENT TRUST**	**$ 486,075.00**	**$ 299,425.00**	**$ 186,650.00**
	Balance	$ 6,073.08		
	Estimated Receipts	$ 1,500.00		
2271	**ENFORCEMENT & EDUCATION**	**$ 7,573.08**	**$ 2,000.00**	**$ 5,573.08**
	Balance	$ 1,708,920.30		
	Estimated Receipts	$ 1,629,270.33		
2281	**EMS SERVICE FEES**	**$ 3,338,190.63**	**$ 1,170,064.16**	**$ 2,168,126.47**
	Balance	$ 166,680.82		
	Estimated Receipts	$ 151,000.00		
2401	**LIGHTING ASSESSMENT**	**$ 317,680.82**	**$ 165,359.50**	**$ 152,321.32**
	Balance	$ 19,039.32		
	Estimated Receipts	$ -		
2402	**CDBG SIDEWALK ASSESSMENTS**	**$ 19,039.32**	**$ -**	**$ 19,039.32**
	Balance	$ 251,425.87		
	Estimated Receipts	$ 241,275.00		

Colerain Township
2024 Projected Fund Detail

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2024 EST. RECEIPTS	2024 PROJECTED EXPENDITURES	PROJECTED BALANCE 12/31/24
2901	**TIF- KROGER**	**$ 492,700.87**	**$ 241,750.00**	**$ 250,950.87**
	Balance	10,562.77		
	Estimated receipts	$ 50,000.00		
2902	**RECYCLING INCENTIVE**	**$ 60,562.77**	**$ 47,167.14**	**$ 13,395.63**
	Balance	$ 394,561.40		
	Estimated Receipts	$ 480,000.00		
2903	**TIF- TOWNE CENTER**	**$ 874,561.40**	**$ 553,343.90**	**$ 321,217.50**
	Balance	$ 54,000.00		
	Estimated Receipts	$ 210,000.00		
2904	**TIF - DUKE**	**$ 264,000.00**	**$ 166,000.00**	**$ 98,000.00**
	Balance	$ 131.72		
	Estimated Receipts	$ 1,500.00		
2905	**TIF - NORTHRIDGE**	**$ 1,631.72**	**$ 1,500.00**	**$ 131.72**
	Balance	$29,378.17		
	Estimated Receipts	$ -		
2906	**SIDEWALK WAIVER**	**$ 29,378.17**	**$ -**	**$ 29,378.17**
	Balance	$ 98,695.24		
	Estimated Receipts	$ 100,000.00		
2908	**CBDG**	**$ 198,695.24**	**$ 100,000.00**	**$ 98,695.24**
	Balance	$ 12,082.90		
	Estimated Receipts	$ -		
2909	**OPIOID SETTLEMENT FUND**	**$ 12,082.90**	**$ -**	**$ 12,082.90**
	Balance	$ 0.84		
	Estimated Receipts	$ 1,236,862.00		
2911	**PARKS**	**$ 1,236,862.84**	**$ 1,226,174.13**	**$ 10,688.71**
	Balance	$ 1.16		
	Estimated Receipts	$ 268,269.00		
2912	**COMMUNITY CENTER**	**$ 268,270.16**	**$ 261,430.28**	**$ 6,839.88**
	Balance	$ 542.00		
	Estimated Receipts	$ 1,000.00		
2913	**TIF- ABBEYTOWN**	**$ 1,542.00**	**$ 500.00**	**$ 1,042.00**
	Balance	$ 12,500.00		
	Estimated Receipts	$ 50,000.00		
2914	**TIF- HUNTERS RIDGE**	**$ 62,500.00**	**$ 25,000.00**	**$ 37,500.00**
	Balance	$ 5,000.00		
	Estimated Receipts	$ 20,000.00		
2915	**TIF- LAKE GLORIA**	**$ 25,000.00**	**$ 10,000.00**	**$ 15,000.00**
	Balance	$ 80.00		
	Estimated Receipts	$ 300.00		
2916	**TIF- CROSLEY MEADOWS**	**$ 380.00**	**$ 150.00**	**$ 230.00**
	Balance	$ -		
	Estimated Receipts	$ 800,000.00		
3101	**BOND RETIREMENT FIRE**	**$ 800,000.00**	**$ 800,000.00**	**$ -**

Colerain Township
2024 Projected Fund Detail

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2024 EST. RECEIPTS	2024 PROJECTED EXPENDITURES	PROJECTED BALANCE 12/31/24
	Balance	$ 15,563,342.00		
	Estimated Receipts	$ -		
4101	**CAPITAL PROJECT- FIRE FUND**	**$ 15,563,342.00**	**$ 15,563,342.00**	**$ -**
	Balance	$ 930.00		
	Estimated Receipts	$ -		
4401	**NSP FUNDS**	**$ 930.00**	**$ -**	**$ 930.00**
	Balance	$ 369,326.00		
	Estimated Receipts	$ 2,952,232.90		
6001	**SELF INSURANCE**	**$ 3,321,558.90**	**$ 3,086,423.98**	**$ 235,134.92**
	TOTAL ESTIMATED RECEIPTS	**$ 43,364,949.81**	**$ 61,366,276.59**	
GRAND TOTALS		**$ 83,307,662.89**	**$ 61,366,276.59**	**$ 21,941,386.30**

ADMINISTRATION

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Resolution - Ballot Language - Police Department - 3.0 mills
No action is requested. This is intended to be a first reading for discussion.

Rationale:
At the Special Meeting of the Board of Trustees on May 9, 2023, the Police Department provided a detailed overview of the funding challenges that they are facing over the next five-year period. Our existing fund balance reserve policies require the Board of Trustees to engage in conversation on strategies to address this long-term challenge.

Based on the five-year forecast, the gap that the Police Department will need to fill from 2024 to 2028 is approximately $6.3M per year. The Township has sent three different millage amounts to the Auditor for certification:

- 3.0 mills which would generate $4.073M
- 4.65 mills which would generate $6.313M
- 4.99 mills which would generate $6.775M

The above $6.3M figure only addresses the operational shortfall of the department for the next five years. It does not anticipate any new capital expenditures or personnel changes to increase staffing.

County of Hamilton

BRIGID KELLY
AUDITOR
COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE

Pursuant to Ohio Revised Code § 5705.03(B)

D.T.E. 140

The County Auditor of Hamilton County, Ohio does hereby certify the following:

On May 25, 2023, the taxing authority of the Board of Trustees of Colerain Township, County of Hamilton, Ohio, certified a copy of its Resolution No. 74-23 adopted May 23, 2023, requesting the County Auditor to certify the current taxable value of Colerain Township and the amount of revenue that would be produced by 3.00 mills. The levy is a tax outside the 10-mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding 3.00 mills, pursuant to §5705.19(J) of the Ohio Revised Code, and will be placed on the ballot at the November 7, 2023, election. The levy type is additional.

The estimated property tax revenue that will be produced by the stated millage, assuming the taxable value of Colerain Township remains constant throughout the life of the levy, is calculated to be $4,073,000 per year.

The total taxable value of Colerain Township used in calculating the estimated property tax revenue is $1,357,660,550.

The millage for the requested levy is 3.00, or 0.003, mills per $1 of taxable value, which amounts to $105 for each $100,000 of the county auditor's appraised value.

BRIGID KELLY, AUDITOR
Hamilton County, Ohio

5/30/23

Date

County of Hamilton
BRIGID KELLY
AUDITOR
138 E. Court St. Rm. 504
Cincinnati, Ohio 45202

TAX LEVY INFORMATION

TAXING DISTRICT	***Colerain Township***
ELECTION DATE	November 7, 2023
LEVY TYPE	Additional
LEVY PURPOSE	Police
TERM OF LEVY	Continuing
PROPOSED MILLAGE	3.00
ESTIMATED ANNUAL REVENUE	$4,073,000
ESTIMATED ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$105
CURRENT ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$0.00

**Estimated cost based on a $100,000 (market value) residential property not receiving the non-business, owner occupancy, and sales tax credits on the additional levy.*

5/25/2023

2023 Elections Levy Info.xlsm

AUD 100

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 27th day of June, 2023, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Cathy Ulrich, Dan Unger, and Matthew Wahlert

Trustee **______________________** introduced the following resolution and moved its adoption:

RESOLUTION NO. _________-23

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCEES OF THE TEN-MILL LIMITATION FOR POLICE SERVICES AND REQUESTING THE BOARD OF ELECTIONS TO PLACE THE ISSUE ON THE NOVEMBER 7TH, 2023 BALLOT AND DECLARING AN EMERGENCY

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio; and

WHEREAS, police services are of utmost importance to the health, safety and welfare of the Township and its residents; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio, for current expenses for police services of the Township and the Board of Trustees for Colerain Township, Hamilton County, Ohio, finds it necessary to put a continuing levy on the ballot on November 7, 2023 for such police services; and

WHEREAS, Ohio Revised Code 5705.19(J) provides that a taxing authority such as a political subdivision as Colerain Township may levy a continuing tax for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B)(1), this Board via Resolution No. 74-23 requested the County Auditor certify to the Township Board of Trustees the total current valuation of Colerain Township which exclusively exists in Hamilton County, Ohio, and the dollar amount of revenue that would be generated by a proposed continuing tax levy at a tax rate not exceeding 3.00 mills for each one dollar ($1.00) of tax valuation of the taxable property within the entire territory of the City which amounts to thirty cents ($.30 or 30₵) for each one hundred dollars ($100.00) of valuation; and the Board of Trustees of Colerain Township, Ohio, finds it necessary to put this new additional levy on the ballot on November 7, 2023 for the 3.00 mills that will last for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B)(1), this Board of Trustees has received the County Auditor's certification of certain matters in connection with the aforementioned proposed continuing levy which is attached hereto as Exhibit "A"; and

WHEREAS, the Board of Trustees of Colerain Township, Ohio, finds it necessary to put this new additional levy on the ballot on November 7, 2023 for the 3.00 mills that will last for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, the aforementioned new additional levy would be levied and collected upon the ***entire*** territory of Colerain Township, Ohio, for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, the ***entire*** territory of Colerain Township, Ohio upon which the aforementioned new additional levy would affect exists ***only*** within Hamilton County, Ohio; and

WHEREAS, the proposed levy would first be placed upon the tax list and duplicate for the year 2023 for collection in the year 2024 if a majority of the electors voting thereon vote in favor of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Colerain Township, Hamilton County, Ohio, for its police services.

2. The Board specifically finds and hereby determines that it is necessary to levy a new additional tax in excess of the ten-mill limitation for the health, safety and welfare of the Colerain Township and its residents and for the purpose of police services pursuant to 5705.19(J), at a rate of 3.0 mills for each one dollar ($1) of valuation, which amounts to thirty cents ($.30 or 30₵) for each one hundred dollars ($100.00) of tax valuation of the taxable property within the entire territory of Colerain Township which only has territory in Hamilton County, Ohio.

3. That the Colerain Township Board of Trustees hereby orders that the levy shall be placed upon the current tax list commencing January 1, 2023, first due in calendar year 2024, and last for a continuing period pursuant to Revised Code Section 5705.19(3)(a) on the entire territory of Colerain Township (all of which exists within Hamilton County) if a majority of the electors voting thereon vote in favor thereof.

4. That the Colerain Township Board of Trustees hereby orders that the question of such new additional tax levy shall be submitted to the electors of Colerain Township at the election to be held therein on November 7, 2023.

5. That pursuant to Ohio Revised Code Section 5705.03(B)(1), the County Auditor has certified to the Colerain Township Board of Trustees the total current valuation of Colerain Township and the dollar amount of revenue that would be generated by the number of mills specified as attached as Exhibit "A". Those amounts and rates are hereby accepted. In connection therewith, the Township Fiscal Officer is hereby directed to certify a copy of this Resolution to the County Board of Elections, along with a copy of the Auditor's certification at least ninety days prior to the General Election, and notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

8. That this Resolution is hereby declared to be an emergency measure safeguard the health, safety, and general welfare of Colerain Township and its residents via necessary police services. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest date allowed by law.

Trustee ________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Ulrich________, Mr. Unger________, Mr. Wahlert________

ADOPTED this **27th** day of June, 2023.

BOARD OF TRUSTEES:

____

Cathy Ulrich, Trustee

____

Dan Unger, Trustee

____

Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker,
Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott Sollmann
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this **27th** day of June, 2023.

____
Jeff Baker
Colerain Township Fiscal Officer

County of Hamilton

BRIGID KELLY
AUDITOR

COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE

Pursuant to Ohio Revised Code § 5705.03(B)

D.T.E. 140

The County Auditor of Hamilton County, Ohio does hereby certify the following:

On May 25, 2023, the taxing authority of the Board of Trustees of Colerain Township, County of Hamilton, Ohio, certified a copy of its Resolution No. 74-23 adopted May 23, 2023, requesting the County Auditor to certify the current taxable value of Colerain Township and the amount of revenue that would be produced by 3.00 mills. The levy is a tax outside the 10-mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding 3.00 mills, pursuant to §5705.19(J) of the Ohio Revised Code, and will be placed on the ballot at the November 7, 2023, election. The levy type is additional.

The estimated property tax revenue that will be produced by the stated millage, assuming the taxable value of Colerain Township remains constant throughout the life of the levy, is calculated to be $4,073,000 per year.

The total taxable value of Colerain Township used in calculating the estimated property tax revenue is $1,357,660,550.

The millage for the requested levy is 3.00, or 0.003, mills per $1 of taxable value, which amounts to $105 for each $100,000 of the county auditor's appraised value.

Brigid Kelly

BRIGID KELLY, AUDITOR
Hamilton County, Ohio

5/30/23

Date

EXHIBIT
A

County of Hamilton

BRIGID KELLY

AUDITOR

138 E. Court St. Rm. 504
Cincinnati, Ohio 45202

TAX LEVY INFORMATION

TAXING DISTRICT	***Colerain Township***
ELECTION DATE	November 7, 2023
LEVY TYPE	Additional
LEVY PURPOSE	Police
TERM OF LEVY	Continuing
PROPOSED MILLAGE	3.00
ESTIMATED ANNUAL REVENUE	$4,073,000
ESTIMATED ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$105
CURRENT ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$0.00

**Estimated cost based on a $100,000 (market value) residential property not receiving the non-business, owner occupancy, and sales tax credits on the additional levy.*

ADMINISTRATION

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

<u>Resolution - Ballot Language - Police Department - 4.65 mills</u>
No action is requested. This is intended to be a first reading for discussion.

<u>Rationale</u>:
At the Special Meeting of the Board of Trustees on May 9, 2023, the Police Department provided a detailed overview of the funding challenges that they are facing over the next five-year period. Our existing fund balance reserve policies require the Board of Trustees to engage in conversation on strategies to address this long-term challenge.

Based on the five-year forecast, the gap that the Police Department will need to fill from 2024 to 2028 is approximately $6.3M per year. The Township has sent three different millage amounts to the Auditor for certification:

- 3.0 mills which would generate $4.073M
- 4.65 mills which would generate $6.313M
- 4.99 mills which would generate $6.775M

The above $6.3M figure only addresses the operational shortfall of the department for the next five years. It does not anticipate any new capital expenditures or personnel changes to increase staffing.

County of Hamilton

BRIGID KELLY
AUDITOR
COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE

Pursuant to Ohio Revised Code § 5705.03(B)

D.T.E. 140

The County Auditor of Hamilton County, Ohio does hereby certify the following:

On June 14, 2023, the taxing authority of the Board of Trustees of Colerain Township, County of Hamilton, Ohio, certified a copy of its Resolution No. 87-23 adopted June 13, 2023, requesting the County Auditor to certify the current taxable value of Colerain Township and the amount of revenue that would be produced by 4.65 mills. The levy is a tax outside the 10-mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding 4.65 mills, pursuant to §5705.19(J) of the Ohio Revised Code, and will be placed on the ballot at the November 7, 2023, election. The levy type is additional.

The estimated property tax revenue that will be produced by the stated millage, assuming the taxable value of Colerain Township remains constant throughout the life of the levy, is calculated to be $6,313,000 per year.

The total taxable value of Colerain Township used in calculating the estimated property tax revenue is $1,357,660,550.

The millage for the requested levy is 4.65, or 0.00465, mills per $1 of taxable value, which amounts to $163 for each $100,000 of the county auditor's appraised value.

on behalf of

BRIGID KELLY, AUDITOR
Hamilton County, Ohio

6/20/23

Date

County of Hamilton

BRIGID KELLY
AUDITOR
138 E. Court St. Rm. 504
Cincinnati, Ohio 45202

TAX LEVY INFORMATION

TAXING DISTRICT	***Colerain Township***
ELECTION DATE	November 7, 2023
LEVY TYPE	Additional
LEVY PURPOSE	Police
TERM OF LEVY	Continuing
PROPOSED MILLAGE	4.65
ESTIMATED ANNUAL REVENUE	$6,313,000
*ESTIMATED ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE**	$163
*CURRENT ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE**	$0.00

**Estimated cost based on a $100,000 (market value) residential property not receiving the non-business, owner occupancy, and sales tax credits on the additional levy.*

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 27th day of June, 2023, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Cathy Ulrich, Dan Unger, and Matthew Wahlert

Trustee **______________________** introduced the following resolution and moved its adoption:

RESOLUTION NO. _________-23

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCEES OF THE TEN-MILL LIMITATION FOR POLICE SERVICES AND REQUESTING THE BOARD OF ELECTIONS TO PLACE THE ISSUE ON THE NOVEMBER 7TH, 2023 BALLOT AND DECLARING AN EMERGENCY

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio; and

WHEREAS, police services are of utmost importance to the health, safety and welfare of the Township and its residents; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio, for current expenses for police services of the Township and the Board of Trustees for Colerain Township, Hamilton County, Ohio, finds it necessary to put a continuing levy on the ballot on November 7, 2023 for such police services; and

WHEREAS, Ohio Revised Code 5705.19(J) provides that a taxing authority such as a political subdivision as Colerain Township may levy a continuing tax for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B)(1), this Board via Resolution No. 87-23 requested the County Auditor certify to the Township Board of Trustees the total current valuation of Colerain Township which exclusively exists in Hamilton County, Ohio, and the dollar amount of revenue that would be generated by a proposed continuing tax levy at a tax rate not exceeding 4.65 mills for each one dollar ($1.00) of tax valuation of the taxable property within the entire territory of the City which amounts to forty-six and a half cents ($.465 or 46.5₵)

for each one hundred dollars ($100.00) of valuation; and the Board of Trustees of Colerain Township, Ohio, finds it necessary to put this new additional levy on the ballot on November 7, 2023 for the 4.65 mills that will last for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B)(1), this Board of Trustees has received the County Auditor's certification of certain matters in connection with the aforementioned proposed continuing levy which is attached hereto as Exhibit "A"; and

WHEREAS, the Board of Trustees of Colerain Township, Ohio, finds it necessary to put this new additional levy on the ballot on November 7, 2023 for the 4.65 mills that will last for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, the aforementioned new additional levy would be levied and collected upon the ***entire*** territory of Colerain Township, Ohio, for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, the ***entire*** territory of Colerain Township, Ohio upon which the aforementioned new additional levy would affect exists ***only*** within Hamilton County, Ohio; and

WHEREAS, the proposed levy would first be placed upon the tax list and duplicate for the year 2023 for collection in the year 2024 if a majority of the electors voting thereon vote in favor of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Colerain Township, Hamilton County, Ohio, for its police services.

2. The Board specifically finds and hereby determines that it is necessary to levy a new additional tax in excess of the ten-mill limitation for the health, safety and welfare of the Colerain Township and its residents and for the purpose of police services pursuant to 5705.19(J), at a rate of 4.65 mills for each one dollar ($1) of valuation, which amounts to forty-six and a half cents ($.465 or 46.5₵) for each one hundred dollars ($100.00) of tax valuation of the taxable property within the entire territory of Colerain Township which only has territory in Hamilton County, Ohio.

3. That the Colerain Township Board of Trustees hereby orders that the levy shall be placed upon the current tax list commencing January 1, 2023, first due in calendar year 2024, and last for a continuing period pursuant to Revised Code Section 5705.19(3)(a) on the entire territory of Colerain Township (all of which exists within Hamilton County) if a majority of the electors voting thereon vote in favor thereof.

4. That the Colerain Township Board of Trustees hereby orders that the question of such new additional tax levy shall be submitted to the electors of Colerain Township at the election to be held therein on November 7, 2023.

5. That pursuant to Ohio Revised Code Section 5705.03(B)(1), the County Auditor has certified to the Colerain Township Board of Trustees the total current valuation of Colerain Township and the dollar amount of revenue that would be generated by the number of mills specified as attached as Exhibit “A”. Those amounts and rates are hereby accepted. In connection therewith, the Township Fiscal Officer is hereby directed to certify a copy of this Resolution to the County Board of Elections, along with a copy of the Auditor’s certification at least ninety days prior to the General Election, and notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

8. That this Resolution is hereby declared to be an emergency measure safeguard the health, safety, and general welfare of Colerain Township and its residents via necessary police services. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest date allowed by law.

Trustee ________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Ulrich________, Mr. Unger________, Mr. Wahlert________

ADOPTED this **27th** day of June, 2023.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker,
Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott Sollmann
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this **27th** day of June, 2023.

____
Jeff Baker
Colerain Township Fiscal Officer

County of Hamilton

BRIGID KELLY
AUDITOR
COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE

Pursuant to Ohio Revised Code § 5705.03(B)
D.T.E. 140

The County Auditor of Hamilton County, Ohio does hereby certify the following:

On June 14, 2023, the taxing authority of the Board of Trustees of Colerain Township, County of Hamilton, Ohio, certified a copy of its Resolution No. 87-23 adopted June 13, 2023, requesting the County Auditor to certify the current taxable value of Colerain Township and the amount of revenue that would be produced by 4.65 mills. The levy is a tax outside the 10-mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding 4.65 mills, pursuant to §5705.19(J) of the Ohio Revised Code, and will be placed on the ballot at the November 7, 2023, election. The levy type is additional.

The estimated property tax revenue that will be produced by the stated millage, assuming the taxable value of Colerain Township remains constant throughout the life of the levy, is calculated to be $6,313,000 per year.

The total taxable value of Colerain Township used in calculating the estimated property tax revenue is $1,357,660,550.

The millage for the requested levy is 4.65, or 0.00465, mills per $1 of taxable value, which amounts to $163 for each $100,000 of the county auditor's appraised value.

on behalf of

BRIGID KELLY, AUDITOR
Hamilton County, Ohio

6/20/23

Date

EXHIBIT
A

County of Hamilton

BRIGID KELLY
AUDITOR
138 E. Court St. Rm. 504
Cincinnati, Ohio 45202

TAX LEVY INFORMATION

TAXING DISTRICT	***Colerain Township***
ELECTION DATE	November 7, 2023
LEVY TYPE	Additional
LEVY PURPOSE	Police
TERM OF LEVY	Continuing
PROPOSED MILLAGE	4.65
ESTIMATED ANNUAL REVENUE	$6,313,000
ESTIMATED ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$163
CURRENT ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$0.00

**Estimated cost based on a $100,000 (market value) residential property not receiving the non-business, owner occupancy, and sales tax credits on the additional levy.*

ADMINISTRATION

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Resolution - Ballot Language - Police Department - 4.99 mills

No action is requested. This is intended to be a first reading for discussion.

Rationale:

At the Special Meeting of the Board of Trustees on May 9, 2023, the Police Department provided a detailed overview of the funding challenges that they are facing over the next five-year period. Our existing fund balance reserve policies require the Board of Trustees to engage in conversation on strategies to address this long-term challenge.

Based on the five-year forecast, the gap that the Police Department will need to fill from 2024 to 2028 is approximately $6.3M per year. The Township has sent three different millage amounts to the Auditor for certification:

- 3.0 mills which would generate $4.073M
- 4.65 mills which would generate $6.313M
- 4.99 mills which would generate $6.775M

The above $6.3M figure only addresses the operational shortfall of the department for the next five years. It does not anticipate any new capital expenditures or personnel changes to increase staffing.

County of Hamilton

BRIGID KELLY
AUDITOR
COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE

Pursuant to Ohio Revised Code § 5705.03(B)

D.T.E. 140

The County Auditor of Hamilton County, Ohio does hereby certify the following:

On June 14, 2023, the taxing authority of the Board of Trustees of Colerain Township, County of Hamilton, Ohio, certified a copy of its Resolution No. 88-23 adopted June 13, 2023, requesting the County Auditor to certify the current taxable value of Colerain Township and the amount of revenue that would be produced by 4.99 mills. The levy is a tax outside the 10-mill limitation for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding 4.99 mills, pursuant to §5705.19(J) of the Ohio Revised Code, and will be placed on the ballot at the November 7, 2023, election. The levy type is additional.

The estimated property tax revenue that will be produced by the stated millage, assuming the taxable value of Colerain Township remains constant throughout the life of the levy, is calculated to be $6,775,000 per year.

The total taxable value of Colerain Township used in calculating the estimated property tax revenue is $1,357,660,550.

The millage for the requested levy is 4.99, or 0.00499, mills per $1 of taxable value, which amounts to $175 for each $100,000 of the county auditor's appraised value.

on behalf of [signature]

BRIGID KELLY, AUDITOR
Hamilton County, Ohio

6/20/23

Date

County of Hamilton

BRIGID KELLY
AUDITOR

138 E. Court St. Rm. 504
Cincinnati, Ohio 45202

TAX LEVY INFORMATION

TAXING DISTRICT	***Colerain Township***
ELECTION DATE	November 7, 2023
LEVY TYPE	Additional
LEVY PURPOSE	Police
TERM OF LEVY	Continuing
PROPOSED MILLAGE	4.99
ESTIMATED ANNUAL REVENUE	$6,775,000
ESTIMATED ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$175
CURRENT ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$0.00

**Estimated cost based on a $100,000 (market value) residential property not receiving the non-business, owner occupancy, and sales tax credits on the additional levy.*

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 27th day of June, 2023, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Cathy Ulrich, Dan Unger, and Matthew Wahlert

Trustee **______________________** introduced the following resolution and moved its adoption:

RESOLUTION NO. _________-23

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCEES OF THE TEN-MILL LIMITATION FOR POLICE SERVICES AND REQUESTING THE BOARD OF ELECTIONS TO PLACE THE ISSUE ON THE NOVEMBER 7TH, 2023 BALLOT AND DECLARING AN EMERGENCY

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio; and

WHEREAS, police services are of utmost importance to the health, safety and welfare of the Township and its residents; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio, for current expenses for police services of the Township and the Board of Trustees for Colerain Township, Hamilton County, Ohio, finds it necessary to put a continuing levy on the ballot on November 7, 2023 for such police services; and

WHEREAS, Ohio Revised Code 5705.19(J) provides that a taxing authority such as a political subdivision as Colerain Township may levy a continuing tax for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B)(1), this Board via Resolution No. 88-23 requested the County Auditor certify to the Township Board of Trustees the total current valuation of Colerain Township which exclusively exists in Hamilton County, Ohio, and the dollar amount of revenue that would be generated by a proposed continuing tax levy at a tax rate not exceeding 4.99 mills for each one dollar ($1.00) of tax valuation of the taxable property within the entire territory of the City which amounts to forty-nine and nine/tenths cents ($.499 or

49.9₵) for each one hundred dollars ($100.00) of valuation; and the Board of Trustees of Colerain Township, Ohio, finds it necessary to put this new additional levy on the ballot on November 7, 2023 for the 4.99 mills that will last for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, pursuant to Ohio Revised Code Section 5705.03(B)(1), this Board of Trustees has received the County Auditor's certification of certain matters in connection with the aforementioned proposed continuing levy which is attached hereto as Exhibit "A"; and

WHEREAS, the Board of Trustees of Colerain Township, Ohio, finds it necessary to put this new additional levy on the ballot on November 7, 2023 for the 4.99 mills that will last for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, the aforementioned new additional levy would be levied and collected upon the ***entire*** territory of Colerain Township, Ohio, for a continuing period of time as allowed pursuant to Ohio Revised Code 5705.19(3)(a) beginning January 1, 2023; and

WHEREAS, the ***entire*** territory of Colerain Township, Ohio upon which the aforementioned new additional levy would affect exists ***only*** within Hamilton County, Ohio; and

WHEREAS, the proposed levy would first be placed upon the tax list and duplicate for the year 2023 for collection in the year 2024 if a majority of the electors voting thereon vote in favor of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Colerain Township, Hamilton County, Ohio, for its police services.

2. The Board specifically finds and hereby determines that it is necessary to levy a new additional tax in excess of the ten-mill limitation for the health, safety and welfare of the Colerain Township and its residents and for the purpose of police services pursuant to 5705.19(J), at a rate of 4.99 mills for each one dollar ($1) of valuation, which amounts to forty-nine and nine/tenths cents ($.499 or 49.9₵) for each one hundred dollars ($100.00) of tax valuation of the taxable property within the entire territory of Colerain Township which only has territory in Hamilton County, Ohio.

3. That the Colerain Township Board of Trustees hereby orders that the levy shall be placed upon the current tax list commencing January 1, 2023, first due in calendar year 2024, and last for a continuing period pursuant to Revised Code Section 5705.19(3)(a) on the entire territory of Colerain Township (all of which exists within Hamilton County) if a majority of the electors voting thereon vote in favor thereof.

4. That the Colerain Township Board of Trustees hereby orders that the question of such new additional tax levy shall be submitted to the electors of Colerain Township at the election to be held therein on November 7, 2023.

5. That pursuant to Ohio Revised Code Section 5705.03(B)(1), the County Auditor has certified to the Colerain Township Board of Trustees the total current valuation of Colerain Township and the dollar amount of revenue that would be generated by the number of mills specified as attached as Exhibit "A". Those amounts and rates are hereby accepted. In connection therewith, the Township Fiscal Officer is hereby directed to certify a copy of this Resolution to the County Board of Elections, along with a copy of the Auditor's certification at least ninety days prior to the General Election, and notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

8. That this Resolution is hereby declared to be an emergency measure safeguard the health, safety, and general welfare of Colerain Township and its residents via necessary police services. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest date allowed by law.

Trustee ________________________ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Ulrich________, Mr. Unger________, Mr. Wahlert________

ADOPTED this **27th** day of June, 2023.

BOARD OF TRUSTEES:

____
Cathy Ulrich, Trustee

____
Dan Unger, Trustee

____
Matthew Wahlert, Trustee

ATTEST:

____
Jeff Baker,
Fiscal Officer

Resolution prepared by and approved as to form:

____
Scott Sollmann
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this **27th** day of June, 2023.

____
Jeff Baker
Colerain Township Fiscal Officer

County of Hamilton

BRIGID KELLY
AUDITOR
COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
TO BE PRODUCED FROM A SPECIFIED AMOUNT OF MILLAGE

Pursuant to Ohio Revised Code § 5705.03(B)
D.T.E. 140

The County Auditor of Hamilton County, Ohio does hereby certify the following:

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The total taxable value of Colerain Township used in calculating the estimated property tax revenue is $1,357,660,550.

The millage for the requested levy is 4.99, or 0.00499, mills per $1 of taxable value, which amounts to $175 for each $100,000 of the county auditor's appraised value.

on behalf of [signature]

BRIGID KELLY, AUDITOR
Hamilton County, Ohio

6/20/23

Date

EXHIBIT
A

County of Hamilton

BRIGID KELLY
AUDITOR

138 E. Court St. Rm. 504
Cincinnati, Ohio 45202

TAX LEVY INFORMATION

TAXING DISTRICT	***Colerain Township***
ELECTION DATE	November 7, 2023
LEVY TYPE	Additional
LEVY PURPOSE	Police
TERM OF LEVY	Continuing
PROPOSED MILLAGE	4.99
ESTIMATED ANNUAL REVENUE	$6,775,000
ESTIMATED ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$175
CURRENT ANNUAL COST TO HOMEOWNER $100,000 MARKET VALUE*	$0.00

**Estimated cost based on a $100,000 (market value) residential property not receiving the non-business, owner occupancy, and sales tax credits on the additional levy.*

AUD 100 ***6/15/2023*** 2023 Elections Levy Info.xlsm

CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services.

Promotion - Battalion Chief - Department of Fire and EMS - Captain Ryan Frank - $36.08 per hour

Recommend approval of all consent items.

Rationale:

The recommendation to promote Captain Ryan Frank to Battalion Chief in the department's Operations Bureau is to fill a current vacancy. Captain Ryan Frank was the successful candidate following an internal and competitive process. Contingent upon the adoption of the motion to promote Captain Ryan Frank, Captain Frank would assume the role of Battalion Chief at an hourly rate of $36.08 effective July 11, 2023.

CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services.

Promotion - Fire Captain - Department of Fire and EMS - Lieutenant Craig Niehaus - $34.51 per hour
Recommend approval of all consent items.

Rationale:
The recommendation to promote Lieutenant Craig Niehaus to the position of Fire Captain in the Operations Bureau is to fill a current vacancy. Contingent upon the adoption of the motion to promote Lieutenant Craig Niehaus, Lt. Niehaus would assume the role of Fire Captain at an hourly rate of $34.51 effective July 9, 2023.

CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services.

Promotion - Fire Lieutenant - Department of Fire and EMS - Firefighter/Paramedic Richard Witsken - $32.94 per hour

Recommend approval of all consent items.

Rationale:

The recommendation to promote Firefighter/Paramedic Richard Witsken 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 Witsken, Firefighter/Paramedic Witsken would assume the role of Fire Lieutenant at an hourly rate of $32.94 effective July 9, 2023.

CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services.

New Hire - Part-Time Public Educator - Department of Fire and EMS – Kerrie Lerman - $19.50 per hour
Recommend approval of all consent items.

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

- Kerrie Lerman

The wage for this job is $19.50 per hour. Contingent upon Board approval, Kerrie Lerman would be eligible to begin work on July 3, 2023.

CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services.

<u>New Hire - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Chris Simpson - $24.72 per hour</u>
Recommend approval of all consent items.

<u>Rationale:</u>
The position of Firefighter/Paramedic was posted, applications were received, and interviews conducted. A conditional offer of employment was extended to the following individual:

- Chris Simpson

The wage for this job is $24.72 per hour. Contingent upon Board approval, Chris Simpson would be eligible to begin work on July 24, 2023.

CONSENT ITEMS

Department:	Administration
Department Director:	Jeff Weckbach, Township Administrator
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Contract - Silco - Camera Installation - $5,442
Recommend approval of all consent items.

Rationale:
The attached agreement with Silco will provide for the installation of two security cameras that will provide additional vantage points for the 4th of July Fireworks event. They will also provide a direct line of sight to employee parking areas to help with any vandalism to employee vehicles. The cost of this contract is $5,442.

FIRE & SECURITY

10200 Reading Road Cincinnati, Ohio 45241
PHONE: (513-733-5655) FAX: (513-483-3787)
Email: tcrotty@silcofs.com Website: www.silcofs.com

CONTACT: Robert Sheperd **DATE: June 7, 2023**
COMPANY: Colerain Township
ADDRESS: 4200 Springdale Rd Cincinnati Ohio 45251
PHONE: 513-923-5007 **email: rsheperd@colerain.com**

Bid Proposal is as follows:

Add PTZ Cameras

2 – DS-2DE5225IW PTZ Cameras
2 – Wall mounts
1 – Cat 6 Cable
1 – Connect to Customers Switch
1 – Installation Labor
1 – Programming

Total: $5,442.00

Customer is tax exempt

Terms & Conditions

1. Payment Terms:
   - 50% down payment with order (Must be received before equipment is ordered)
   - 50% upon completion (Must be received before final test)
2. The quoted price is valid for 60 days and **does not include** tax and permit cost. Silco will provide design, submittal package, permitting, installation, project management, testing and final acceptance testing with the local authority having jurisdiction. The quoted price does not include premium time installation (outside of Silco's normal business hours) or union / prevailing wage labor.
3. For water-based fire protection systems, it is the customer's responsibility to consult with their engineer/architect, insurance company, fire department, and any other Authority Having Jurisdiction to confirm the occupancy and commodity storage classification Silco has been requested to design to is correct and meets their design requirements.
4. Silco will provide a pre-installation meeting on site to review installation procedures, schedules, safety issues or other items as needed. This proposal is based on Silco technicians having complete access to the facility. If sufficient access is not available, Silco will inform the customer and an alternate plan will be established.
5. The control panels will need a dedicated 120VAC circuit (customer responsibility). Interlocks, fan shutdown and/or damper activation circuits (if applicable), monitoring and other auxiliary functions are not included in the quoted price. Silco will provide dry contacts located inside the control panel for interlocks.
6. For total flood clean agent fire suppression systems, sealing of room is critically important; it must be sealed well enough to hold the required agent concentration for a specified period of time. The quoted price does not include sealing of the hazard (sealing/caulking penetrations, door closers, door sweeps, etc.). One "Door Fan Room Integrity Test" is included to verify if the room is sufficiently sealed to meet fire code requirements.
7. If the system is to be monitored by Silco's Monitoring Center, then Silco's annual monitoring agreement will be required. The customer needs to provide a contact call out list including contact names and phone numbers. If phone lines are going to be used for monitoring, they need to be POTS phone lines (not VOIP). Customer is required to install RJ31X jack(s) upstream from any phone system in compliance with NFPA 72 and extend phone line(s) from DMARC to the fire alarm communicator location.
8. Shipment of equipment can be made in approximately 30 days within receipt of order. Silco cannot guarantee the delivery date of the equipment. We are subject to our supplier's inventory and stock. In order to process the equipment order and installation, the down payment is needed as soon as possible.
9. Installation will start upon approval of plans by authority having jurisdiction. Silco will notify the customer when permit has been issued.
10. Revisions to original approved design will be billed separately, including any AHJ required changes.

11. Upon completion, Customer is responsible for verifying the work completely fulfilled the scope of work and for notifying Silco in writing of any additional items believed to be needed to fulfill the scope. Customer acknowledges that all system configuration and policy decisions are solely those of Customer and that Customer is solely responsible for the administration of the system, including inspection, testing, and maintenance.
12. Silco warrants that in the event any equipment installed by Silco becomes defective within 90 days from the date of installation, Silco shall replace or repair the defective equipment without charge to the customer. REPAIR AND REPLACEMENT AS STATED HEREIN IS THE SOLE AND EXCLUSIVE REMEDY. For this warranty to remain valid, the customer must complete the inspections, testing, and maintenance required by the manufacturer and NFPA. For Ansul clean agent fire suppression systems, see Ansul's terms and conditions regarding Ansul's Environmental and Evergreen Warranties.
13. LIMITATIONS OF LIABILITY: Silco is not an insurer. The amounts payable to Silco are based upon the value of the services and the scope of liability herein and are unrelated to the value of the Customer's property or property of others located in the premises. No suit or action shall be brought against Silco more than one (1) year after the accrual of the cause of action. In case of any claim or loss, Customer and Silco mutually agree that their respective insurance companies shall have no right of subrogation against the other on account thereof. If Silco is found negligent or otherwise liable for any goods sold and/or work performed, then Silco's liability shall be limited to a maximum of $10,000, and this liability shall be exclusive; upon request and with payment of an additional fee this maximum liability can be increased, and the increased limit will be set forth in a letter provided by Silco. Silco shall not be liable for any claims for any improper and/or imperfect performance based on the failure of any system to function effectively due to causes beyond the control of Silco, such as wear and tear, tampering, changes to the protected areas, failure of Customer to authorize modifications or repairs or conduct required or recommended inspection/testing/maintenance, intentional and/or violent acts of third parties against Customer's employees, students, or others on the premises, and faulty design/installation by others.
14. WARNING & ADDITIONAL LIMITATION OF LIABILITY: All Fire Suppression Systems create noise prior to and during a system discharge. Recent incidents have found certain computer equipment, including hard drives, may be sensitive to noise, and in some cases has resulted in data loss/corruption and/or physical hard drive damage. For more information see the section titled Protection of Spaces Containing Hard Drives at www.silcofs.com/terms. Silco shall have no liability for damages caused by noise, vibrations, or water. This limitation of liability applies regardless of the cause of the system discharge, including an accidental discharge caused by a Silco employee or representative.
15. If the Customer approves Silco to proceed with this proposal, whether by signing below, approving verbally, approving by email, issuance of a purchase order, or other means of approval, it shall be deemed as Customer's acceptance of the entire proposal including these Terms & Conditions. Silco hereby objects to any additional or different terms or conditions contained in Customers' purchase order, agreement, acknowledgement, or other Customer document that has been issued or will be issued. Silco's Terms & Conditions shall control the obligations of the parties and supersedes all prior representations, understandings, or agreements between Silco and the Customer, both written and oral.
16. If Customer and Silco have signed or signs in the future Silco's alarm system monitoring agreement, then the terms and conditions of that agreement shall govern for any services listed in that Agreement.
17. In any suit or action by a third party, Customer agrees to defend, indemnify, and hold harmless Silco to the fullest extent permitted by law.
18. If any provision of these Terms & Conditions is found by a court or other competent authority to be void or unenforceable in whole or in part, these Terms & Conditions will continue to be valid as to the remainder of the affected provision and all other provisions of these Terms & Conditions.
19. The laws of Ohio shall govern the validity, enforceability, and interpretation of these Terms & Conditions.

To accept this proposal, please sign below and return a copy to our office.

______________ (Signature)   6/12/23 (Date)

Administrator
(Title)

HIKVISION

DS-2DE5225IW-AE(S6)
2 MP 25× Network IR Speed Dome

Hikvision DS-2DE5225IW-AE(S6) 2 MP 25 × Network IR Speed Dome adopts 1/2.8" progressive scan CMOS chip. With the 25 × optical zoom lens, the camera offers more details over expansive areas.

This series of cameras can be widely used for wide ranges of high-definition, such as rivers, roads, railways, airports, squares, parks, scenic spots, and venues, etc.

- 1/2.8" Progressive Scan CMOS
- High quality imaging with 2 MP resolution
- Excellent low-light performance with powered-by-DarkFighter technology
- 25× optical zoom and 16× digital zoom provide close up views over expansive areas
- WDR, HLC, BLC, 3D DNR, defog, regional exposure, regional focus
- Expansive night view with up to 150 m IR distance
- 24 VAC & PoE (802.3at)
- Efficient H.265+/H.265 compression technology

DORI

The DORI (detect, observe, recognize, identify) distance gives the general idea of the camera ability to distinguish persons or objects within its field of view.

It is calculated based on the camera sensor specification and the criteria given by EN 62676-4: 2015.

DORI	Detect	Observe	Recognize	Identify
Definition	25 px/m	63 px/m	125 px/m	250 px/m
Distance (Tele)	1600.0 m (5249.3 ft)	634.9 m (2083.1 ft)	320.0 m (1049.9 ft)	160.0 m (524.9 ft)

Specification

Camera Module	
Image Sensor	1/2.8" Progressive Scan CMOS
Max. Resolution	1920 × 1080
Min. Illumination	Color: 0.005 Lux @ (F1.6, AGC ON); B/W: 0.001 Lux @ (F1.6, AGC ON), 0 Lux with IR
Shutter Speed	1 s to 1/30,000 s
Day & Night	IR cut filter
Zoom	25x optional, 16x digital
Slow Shutter	Yes
Lens	
Focus	Auto, semi-auto, manual
Aperture	Max. F1.6
Zoom Speed	Approx. 3.6 s
Focal Length	4.8 mm to 120 mm
FOV	Horizontal field of view: 57.6° to 2.5° (wide-tele), Vertical field of view: 34.4° to 1.4° (wide-tele), Diagonal field of view: 64.5° to 2.9° (wide-tele)
Illuminator	
Supplement Light Type	IR
Supplement Light Range	IR Distance: up to 150 m
PTZ	
Pan Speed	Pan speed: configurable from 0.1° to 120°/s; preset speed: 120°/s
Tilt Speed	Tilt speed: configurable from 0.1° to 80°/s, preset speed 80°/s
Proportional Zoom	Yes
Park Action	Preset, pattern scan, patrol scan, auto scan, tilt scan, random scan, frame scan, panorama scan
Scheduled Task	Preset, pattern scan, patrol scan, auto scan, tilt scan, random scan, frame scan, panorama scan, dome reboot, dome adjust, aux output
Movement Range (Pan)	360°
Movement Range (Tilt)	-15° to 90° (auto flip)
Presets	300
Patrol Scan	8 patrols, up to 32 presets for each patrol
Pattern Scan	4 pattern scans
Power-off Memory	Yes
3D Positioning	Yes
PTZ Status Display	Yes

Preset Freezing	Yes
Video	
Video Compression	Main stream: H.265+/H.265/H.264+/H.264 Sub-stream: H.265/H.264/MJPEG Third stream: H.265/H.264/MJPEG
Video Bit Rate	32 Kbps to 16 Mbps
H.264 Type	Baseline profile/Main profile/High profile
H.265 Type	Main profile
Scalable Video Coding (SVC)	H.264 and H.265 encoding
Region of Interest (ROI)	8 fixed regions for each stream
Main Stream	50 Hz: 25 fps (1920 × 1080, 1280 × 960, 1280 × 720) 60 Hz: 30 fps (1920 × 1080, 1280 × 960, 1280 × 720)
Sub-Stream	50 Hz: 25 fps (704 × 576, 640 × 480, 352 × 288) 60 Hz: 30 fps (704 × 480, 640 × 480, 352 × 240)
Third Stream	50 Hz: 25 fps (1920 × 1080, 1280 × 960, 1280 × 720, 704 × 576, 640 × 480, 352 × 288) 60 Hz: 30 fps (1920 × 1080, 1280 × 960, 1280 × 720, 704 × 480, 640 × 480, 352 × 240)
Audio	
Audio Compression	G.711/G.722.1/G.726/MP2L2/PCM
Audio Bit Rate	64 Kbps (G.711)/16 Kbps (G.722.1)/16 Kbps (G.726)/32-192 Kbps (MP2L2)/32 Kbps (PCM)
Audio Sampling Rate	8 kHz/16 kHz/32 kHz/48 kHz
Environment Noise Filtering	Yes
Network	
Protocols	IPv4/IPv6, HTTP, HTTPS, 802.1x, Qos, FTP, SMTP, UPnP, SNMP, DNS, DDNS, NTP, RTSP, RTCP, RTP, TCP/IP, UDP, IGMP, ICMP, DHCP, PPPoE, Bonjour, ISUP, WebSocket, WebSockets
Simultaneous Live View	Up to 20 channels
API	Open Network Video Interface (Version 18.12, Profile S, Profile G, Profile T), ISAPI, SDK, ISUP
User/Host	Up to 32 users; 3 user levels: administrator, operator, and user
Security	Password protection, complicated password, HTTPS encryption, 802.1X authentication (EAP-TLS, EAP-LEAP, EAP-MD5), watermark, IP address filter, basic and digest authentication for HTTP/HTTPS, control timeout settings, security audit log, TLS 1.2, host authentication (MAC address)
Network Storage	NAS (NFS, SMB/CIFS), auto network replenishment (ANR)
Client	iVMS-4200, HikCentral Pro, Hik-Connect
Web Browser	IE 10-11, Chrome 57+, Firefox 52+, Safari 12+
Image	
Image Parameters Switch	Yes
Image Settings	Saturation, brightness, contrast, sharpness, gain, and white balance adjustable by client software or web browser
Day/Night Switch	Day, Night, Auto, Schedule
Wide Dynamic Range (WDR)	120 dB
SNR	> 52 dB
Defog	Digital Defog

Image Enhancement	BLC, HLC, 3D DNR
Privacy Mask	24 programmable polygon privacy masks, mask color or mosaic configurable
Regional Focus	Yes
Regional Exposure	Yes
Interface	
Ethernet Interface	1 RJ45 10M/100M self-adaptive Ethernet port
On-board Storage	Built-in memory card slot, support microSD/SDHC/SDXC card, up to 256 GB
Audio	1 input (line in), max. input amplitude: 2-2.4 vpp, input impedance: 1 KΩ ± 10%; 1 output (line out), line level, output impedance: 600 Ω
Alarm	2 inputs, 1 output
Reset	Yes
Event	
Basic Event	Motion detection, video tampering alarm, exception, alarm input and output
Smart Event	Face detection, line crossing detection, intrusion detection, region entrance detection, region exiting detection, unattended baggage detection, object removal detection, audio exception detection
Alarm Linkage	Upload to FTP/NAS/memory card, notify surveillance center, send email, trigger alarm output, trigger recording, and PTZ actions (such as preset, patrol scan, pattern scan)
General	
Power	24 VAC, Max. 24 W (including max. 9 W for IR and max. 1.6 W for heater); PoE (802.3at)
Material	Metal
Operating Condition	-30 °C to 65 °C (-22 °F to 149 °F). Humidity 90% or less (non-condensing)
Demist	Yes
Dimensions	Ø 210 mm × 344.7 mm (Ø 8.27" × 13.57")
Weight	Approx. 3.0 kg (6.61 lb.)
Approval	
Protection	IP66 (IEC 60529-2013), TVS 6000V lightning protection, surge protection and voltage transient protection

Available Model

DS-2DE5225IW-AE(S6)(B)

Typical Application

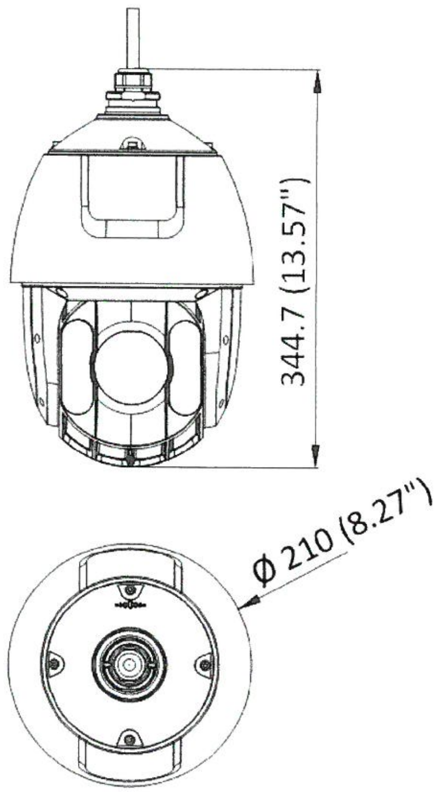
Hikvision products are classified into three levels according to their anti-corrosion performance. Refer to the following description to choose for your using environment.

This model has NO SPECIFIC PROTECTION.

Level	Description
Top-level protection	Hikvision products at this level are equipped for use in areas where professional anti-corrosion protection is a must. Typical application scenarios include coastlines, docks, chemical plants, and more.
Moderate protection	Hikvision products at this level are equipped for use in areas with moderate anti-corrosion

	demands. Typical application scenarios include coastal areas about 2 kilometers (1.24 miles) away from coastlines, as well as areas affected by acid rain.
No specific protection	Hikvision products at this level are equipped for use in areas where no specific anti-corrosion protection is needed.

Dimension



Unit: mm (inch)

Accessory

Included

DS-1602ZJ


- **Optional**

DS-1604ZJ-BOX-POLE	DS-1660ZJ	DS-1663ZJ	DS-1604ZJ	DS-1661ZJ
				
DS-1673ZJ	**DS-1604ZJ-corner**	**DS-1682ZJ**	**DS-1005KI**	**DS-1619ZJ**
				
DS-1604ZJ-BOX-CORNER	**DS-1662ZJ**	**DS-1681ZJ**	**DS-1100KI**	**DS-1667ZJ**
				
DS-1604ZJ-pole	**DS-1604ZJ-box**			
				

**DS-1673ZJ should be used with DS-1661ZJ or DS-1662ZJ.*

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CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - $2,351.90
Recommend approval of all consent items.

Rationale:
Colerain Township Department of Fire and EMS is grateful for a $2,351.90 donation from Cincinnati Moose Lodge #2.

CONSENT ITEMS

Department:	Police
Department Director:	Ed Cordie, Police Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - $2,351.90
Recommend approval of all consent items.

Rationale:
Colerain Township Police Department is grateful for a $2,351.90 donation from Cincinnati Moose Lodge #2.

CONSENT ITEMS

Department:	Fire
Department Director:	Allen Walls, Fire Chief
Strategic Plan Goal:	Strategic Goal #1: Continue to Provide High Quality Safety Services

Donation Acceptance - Department of Fire and EMS - From Lowe's Store 0534 - $781.97
Recommend approval of all consent items.

Rationale:
Colerain Township Department of Fire and EMS is grateful for a $781.97 donation from Lowe's Store 0534.

- Pit Boss Pro Series Smoker: $699.99
- Smoker Pellets: $11.99
- Pit Boss Smoker Cover: $69.99