



Minutes

September 24, 2024

1. **Opening of Meeting**

Ms Ulrich called the meeting to order at 6:00pm.

All trustees and the fiscal officer were present.

2. **Executive Session 6PM**

Ms Mays recommended the board of trustees convene into executive session in accordance with ORC section 121.22 (G)(1) to discuss the employment of a public employees and also in accordance with ORC section 121.22 (G)(2) to discuss the sale of township property at competitive bidding.

Motion Mr Unger, Seconded Mr Wahlert

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

Executive session convened at 6:01pm

Ms Ulrich called the meeting back to order at 7:01pm.

All trustees and the fiscal officer were present.

Ms Mays had nothing to report from executive session.

Motion to amend agenda to include item regarding Microsoft licensing Mr Unger, Seconded Mr Wahlert

All voted Yes. Item C under administration amended.

3. **Pledge of Allegiance 7PM**

All recited the Pledge of Allegiance

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

5. **Approval of Minutes**

Mr Baker recommended a motion for the approval of the minutes from the board of trustees meeting on 9-10-24.

Motion Mr Unger, Seconded Ms Ulrich

All voted Yes. Minutes approved.

6. **Presentations**

a. Proclamation - Friendship Baptist Church - 75 Years of Operation

This proclamation recognizes Friendship Baptist Church for their 75th year of operation.

COLERAIN

TOWNSHIP - OHIO

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

- b. Presentation by Chief Walls Introducing and Swearing-in a Newly Promoted Employee

Chief Walls introduced and administered the Oath-of-Office to the department's newest Career Firefighter:

- Nathan Niehaus

7. Citizens Address

Carrie Davis - She spoke about gas aggregation. She would like an update on the website for comparison. She spoke about the records regarding the yappy hour. She said she needs to do a better job of marketing. She said our firefighters are the best in the nation. She spoke about the Isaac Walton League and the event they're having on Sunday. She is disappointed that she didn't get a park permit. She spoke about changes to her news letter. She said there is no other answer than becoming a city.

Bruce Peirano - He said there's no way he wants Colerain to become a city. He asked how many illegal aliens are in Colerain. He spoke about an incident he had at the 275 Walmart and having an issue with English-speaking employees.

8. Administrative Reports

Assistant Administrator Mays - she spoke about the current paving project on Springdale Road.

9. Trustees' Report

Ms Ulrich - She reminded everyone about the recycle day this weekend. She spoke about the upcoming Donauschwaben Oktoberfest. She spoke about the veterans dinner coming up. She talked about the number of shopping carts being retrieved at bus stops.

Mr Unger - He spoke about the recycle day coming up and the Donauschwaben event coming up. He spoke in opposition of Colerain becoming a city. He spoke about Colerain's collection of license fees.

Mr Wahlert - He spoke about the shopping carts being collected. He spoke about the Solid Waste board event coming up on 10/18 & 10/19. He spoke about Matthew 25 Ministries picking up paint.

10. New Business

Public Safety



a. Resolution Declaring Nuisance and Ordering Abatement

Chief Cordie recommended ADOPTION of Resolution #104-24.

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

2909 Greenbrook Ln 510-0024-0216-00

7163 Hunters Ridge Ln 510-0440-0351-00

2832 Jonrose Ave 510-0071-0367-00

9449 Loralinda Dr 510-0052-0653-00

2415 Lynnfork Ave 510-0051-0151-00

3423 Niagara St 510-0102-0056-00

9089 Pippin Rd 510-0054-0266-00

2520 Springdale Rd 510-0043-0038-00

9776 Stadia Dr. 510-0102-0276-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

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

Resolution passed.

b. Resolution Declaring a Junk Motor Vehicle - 3354 Niagara St. - 1 of 6

Chief Cordie recommended ADOPTION of Resolution #105-24.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3354 Niagara St. Cincinnati, OH 45251 1. (NO TAG), 2007, Green, Nissan, Quest.

Motion Mr Unger, Seconded Ms Ulrich

No discussion.

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

Resolution passed.

c. Resolution Declaring a Junk Motor Vehicle - 3423 Niagara St. - 2 of 6

Chief Cordie recommended ADOPTION of Resolution #106-24.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3423 Niagara St. Cincinnati, OH 45251 1. (NO TAG), 2006, Black, Honda, Accord 2. (OHIO), JLH7626, Black, Audi, Sedan.

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

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

Resolution passed

d. Resolution Declaring a Junk Motor Vehicle - 3460 Redskin Dr. - 3 of 6

Chief Cordie recommended ADOPTION of Resolution #107-24.



Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3460 Redskin Dr. Cincinnati, OH 45251 1. (OHIO), HTP2468, 2004, Black, Pontiac, Vibe.

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

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

Resolution passed.

e. Resolution Declaring a Junk Motor Vehicle - 9607 Pippin Rd. - 4 of 6

Chief Cordie recommended ADOPTION of Resolution #108-24.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 9607 Pippin Rd. Cincinnati, OH 45231 1. (OHIO), S593623, 2005, Silver, Nissan, Maxima 2. (OHIO), JMX4006, 2010, Tan, Audi, A8.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion.

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

Resolution passed.

f. Resolution Declaring a Junk Motor Vehicle - 10722 Sunliner Ct. - 5 of 6

Chief Cordie recommended ADOPTION of Resolution #109-24.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 10722 Sunliner Ct. Cincinnati, OH 45231 1. (OHIO), JSJ7995, 2006, Black, Honda, Accord.

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

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

Resolution passed.

g. Resolution Declaring a Junk Motor Vehicle - 10732 Sunliner Ct. - 6 of 6

Chief Cordie recommended ADOPTION of Resolution #110-24.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 10732 Sunliner Ct. Cincinnati, OH 45231 1. (OHIO), HSX8365, 1998, Gray, Jeep, Cherokee.

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

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

Resolution passed

h. Resolution Declaring a Property as a Vacant Registrable Property - 2848 Glenaire Dr. - 1 of 3

Chief Cordie recommended ADOPTION of Resolution #111-24.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address:



2848 GLENAIRE DR. COLERAIN TOWNSHIP, OH 45251.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion.

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

Resolution passed

- i. Resolution Declaring a Property as a Vacant Registrable Property - 6401 Duet Ln.
- 2 of 3

Chief Cordie recommended ADOPTION of Resolution #112-24.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address: 6401 DUET LN. COLERAIN TOWNSHIP, OH 45239.

Motion Mr Wahlert, Seconded Mr Unger

No discussion

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

Resolution passed

- j. Resolution Declaring a Property as a Vacant Registrable Property - 9839 Pippin Rd. - 3 of 3

Chief Cordie recommended ADOPTION of Resolution #113-24.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address: 9839 PIPPIN RD. COLERAIN TOWNSHIP, OH 45231.

Motion Mr Unger, Seconded Mr Wahlert

No discussion,

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

Resolution passed

Public Services

- a. Resolution Approving Springdale Road Sidewalks Project PID117209

Ms Mays recommended ADOPTION of Resolution #114-24.

Rationale: This project will result in the construction of sidewalks along Springdale Road from Colerain Avenue to Loralinda. The Township has previously received federal Transportation Alternative Grant funding for this project and will seek additional grant funding through the SORTA TIF program in a future year. This segment of sidewalk was originally identified as a critical gap in the Connect Colerain sidewalk plan.

Motion Mr Unger, Seconded Mr Wahlert

No discussion:

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



Resolution passed

- b. Motion Authorizing Township Administrator to Enter Into Grant Agreement with the Council on Aging

Ms Mays recommended ADOPTION of the Motion.

Rationale: The attached agreement is for the next cycle of funding for the congregate meals program and transportation program for the Senior Center. There is a local match that is required of under \$5,000 and the grant will cover up to \$32,265 in costs.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved.

Development

Resolution Authorizing the Transfer of Real Property Located in Colerain

- a. Township and Owned By Colerain Township Identified as Parcel No. 510-0202-0064-00 to the Colerain Township, Hamilton County CIC, Inc.

Mr Miller recommended ADOPTION of Resolution #115-24.

Rationale: This property is a vacant lot on the western corner of Poole Road at Woodthrush Dr. Transferring this property to the CIC will help to facilitate the sale of the property.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

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

Resolution passed

- b. Motion to set a Public Hearing for Staverman Farm TIF for October 22, 2024 at 7:00 PM

Motion Mr Wahlert, Seconded Mr Unger

No discussion. All voted Yes. Motion approved.

- c. Motion to set a Public Hearing for Wyler KIA TIF for October 22, 2024 at 7:00 PM

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion. All voted Yes. Motion approved.

- d. Motion to set a Public Hearing for Wawa - Colerain Ave TIF for October 22, 2024 at 7:00 PM

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion. All voted Yes. Motion approved.

- e. Motion to set a Public Hearing for Wawa - Blue Rock Rd TIF for October 22, 2024 at 7:00 PM

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion. All voted Yes. Motion approved



Administration

- a. Motion to Authorize the Administrator to Enter into Depository Agreement and Related Agreements for Banking Services

Mr McElravy recommended ADOPTION of the Motion.

Rationale: In June, the Township released a Request for Information for banking services. There were five responses. Staff reviewed each proposal, conducted interviews, and recommended two finalists to interview with the Fiscal Officer and Assistant Administrator for Finance and Development. Staff recommends that the Township engage First Financial for its banking services. Adoption of this motion would allow the Administrator to enter into a depository agreement with First Financial, as well as the related documents necessary to implement the transition.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved.

- b. Motion Establishing Trick or Treat Hours from 6-8pm on October 31, 2024

Ms Mays recommended ADOPTION of the Motion.

Rationale: Annually, the Board of Trustees will establish the hours for Trick or Treating in Colerain Township. Consistent with past practice, these hours are recommended for 6-8pm on October 31st.

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

All voted Yes. Motion approved.

- c. Motion to approve agreement with Zix Mr Unger, Seconded Mr Wahlert

No discussion. All voted Yes. Motion approved.

11. Old Business

12. Consent Items

- a. Contract - AEP - Gas Aggregation for Township Buildings

The attached agreement places the Township owned buildings into the same aggregation program that is available to residents for natural gas supply.

- b. Engagement Letter- Plattenburg & Associates- 2024 Financial Statement Preparation

The Township is required to file annual financial statements with the Auditor of State. Preparing the statements requires expertise that the Township does not have in-house. This engagement letter establishes the terms by which Plattenburg will prepare the

COLERAIN

TOWNSHIP - OHIO

statements for 2024.

c. Contract - HCC Life Insurance - Stop Loss Insurance - \$0

The attached agreement is for our stop loss insurance. This is for zero dollars and confirms there are no changes to the policy.

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

13. Fiscal Office Report

No report

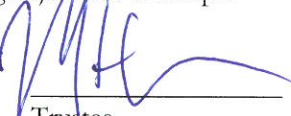
14. Executive Session – if needed

15. Adjournment

Motion to adjourn Mr Unger, Seconded Mr Wahlert

All voted Yes. Meeting adjourned at 8:03pm


Fiscal Officer


Trustee


Trustee

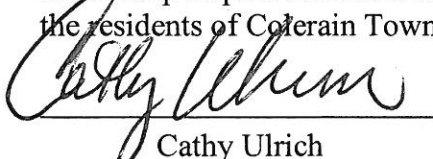

Trustee

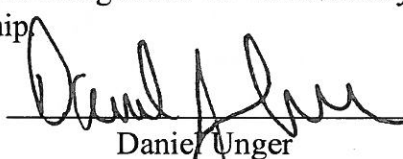
**PROCLAMATION FOR
FRIENDSHIP MISSIONARY BAPTIST CHURCH
FOR 75 YEARS OF SERVICE
IN COLERAIN TOWNSHIP, OHIO**

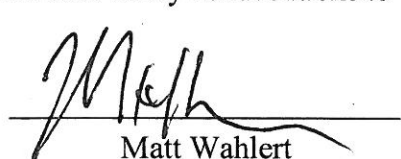
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- Whereas** Friendship Baptist Church was founded in 1949 and has served the community on Elm Street, Vine Street and Colerain Avenue; and
- Whereas** Friendship Baptist Church moved to Colerain Township on Chesswood Drive in 1965; the Church then moved to 8580 Cheviot Road in 1988 and continues to serve Colerain Township; and
- Whereas** Missions have always been a priority for Friendship Baptist Church. They have supported 43 Missionaries in 32 countries and 8 Mission organizations for over 50 years; and
- Whereas** Friendship Baptist Church has been led by five Pastors in 75 years: CN Richardson, William Cox, Preston Richardson, Gary Jackson and the current Pastor, Keith Wells. They have served a multitude of faithful members, including sixteen members who have been with the church for over 50 years; and
- Whereas** The Friendship Baptist Church looks forward to their next milestone of 100 years serving our community and its members, local and worldwide.

Be it resolved that in recognition of Friendship Baptist Church, the Colerain Township Board of Trustees hereby proclaim Sunday, September 29, 2024, as a special day of recognition for Friendship Baptist Church to acknowledge their 75th anniversary and their many contributions to the residents of Colerain Township.


Cathy Ulrich
Trustee


Daniel Unger
Trustee


Matt Wahlert
Trustee


Jeffrey D. Baker
Fiscal Officer

Date: September 24, 2024