

## OHIO TOWNSHIP TRUSTEES

January 14, 2019

The trustees met in regular session with all members present.

Also present were Chief Craig Wright, PTFD, Kathy Waldeck, Frank Renn, Ron McGlone, Dave O'Connor, Larry Bramlage, Cpl. Ryan Feilhauer, CCSO, Andrew Zofkie, Gayle Tinsley, Emily Supinger and Les Smith.

The meeting was called to order at 6:30 pm by Mr. Polster.

***Mr. Hinson made a motion to accept the minutes of the December 10, 2018 regular meeting, seconded by Mr. Vogelsang. All members voted "yea"***

***Mr. Hinson made a motion to accept the minutes of the January 2, 2019 special meeting, seconded by Mr. Vogelsang. All members voted "yea"***

Kristin Bennett of the NRYSA was on the agenda, however Mr. Hinson reported that Ms. Bennett was not able to attend and instead will be in attendance at the February meeting.

Frank Renn reported that he spoke with Monroe Twp. about their recent levy vote failure; also noted that he feels the CDBG grant program should include rolling stock; also reported receiving phone calls from residents who thought he was still a trustee about the Rumpke contract with some receiving unwanted trash receptacles and others not yet receiving one when they need one.

Kathy Waldeck noted that some people she knows still have not received their new Rumpke trash receptacles.

Andrew Zofkie spoke to the trustees about a proposed Dollar General store to be located at 2977 St. Rt. 132. If approved a 9100sf store could begin construction as soon as April.

Chief Wright, PTFD, gave his report (on file).

Cpl. Feilhauer, CCSO: Reported that there was only one crime report for December which was in Hilltop Estates, also one overdose in December.

Les Smith gave his zoning report (on file). Reported that 1258 Riebel Ridge condition has improved; 1716 Lindale Nicholasville Rd. is still a mess. Chief Wright reported speaking with Carl Lamping at permit central; reported that the

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county has no record of permits or inspections on 1716 Lindale Nicholasville Rd. Mr. Polster asked Emily Supinger if the township had any other options on dealing with 1716 Lindale Nicholasville Rd. Emily Supinger noted that the best option is to have the building department or health department to inspect and enforce the zoning code; Emily Supinger will send a letter to the board of health to request an inspection. Les Smith also reported visiting 2155 Beech Cove concerning a neighbor's complaint about chickens and possibly goats on the property.

Dave O'Connor maintenance report: reported working on getting quotes for the CDBG application; also reported an issue with a car parking on Fagins Run Loop that is being left in the roadway during school hours. Mr. Vogelsang asked what SOS does for the township. Dave O'Connor reported that they inspect the firehouse mound system twice per year, perform maintenance and complete the necessary paperwork for the board of health.

**OLD BUSINESS:**

*Verizon Contract:* Bill Gilpin reported that the contract paperwork has been submitted, waiting on confirmation from Verizon to proceed.

*Salute to Leaders Nomination:* Mr. Hinson suggested selecting the NR Riverdays committee for the 2019 Salute to Leaders award.

***Mr. Hinson made a motion to select the New Richmond Riverdays committee for the township's 2019 Salute to Leaders award, seconded by Mr. Polster. All members voted "yea"***

**COMMUNICATIONS:** Letter received from the Clermont County Recorder was reviewed.

**NEW BUSINESS:**

*CDBG Resolution:* Emily Supinger explained that a resolution has been prepared to submit the grant application for CDBG funding.

***Mr. Hinson made a motion to adopt Resolution 2019-22, seconded by Mr. Polster. All members voted "yea"***

*2018 Review:* Bill Gilpin reviewed the 2018 annual financial reports and the notes to the financial statement.

Mr. Vogelsang asked if village residents paid into the township fire levy. Bill Gilpin reported that the levy is only paid by township residents in the unincorporated area.

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Mr. Vogelsang asked if the village's speed camera signs were going to be relocated. Mr. Hinson noted that only the sign on Gray's Lane is in the township right of way.

Mr. Hinson reported that Mike Enderle's term on the board of zoning appeals expires in March; will contact him to see if he is interested in remaining on the board.

Mr. Hinson reported attending the CCTA banquet meeting this past Saturday.

Mr. Polster asked if the phone calls concerning the implementation of the Rumpke contract were slowing down. Mr. Hinson noted that the calls were definitely decreasing.

Fund balances were discussed.

The following were read and approved with warrants written for same: (payment summary on following page).

There being no further business called for, meeting on motion adjourned at 7:52pm.