

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday October 19, 2022 of the Colerain Township Board of Supervisors was called to order by Chairman, Scott E. Shoemaker with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Scott E. Shoemaker and Robin Church. Samuel Reinhart was absent. Carmen B. Wiker, Secretary was also present. A listing of others in attendance will be kept on file.

As per the revision to the Sunshine Law dated 12/98, the audience was advised that the agenda was available to them. Each agenda item will be introduced, motioned and seconded by the Supervisor(s), item will be opened for discussion for the board, and then the audience, and then a vote called for by the Chairman. The Chairman will again ask for any comments the audience may have at the end of the meeting.

Scott Shoemaker announced that the meeting is being recorded and that all comments are limited to three minutes.

**Minutes** of the Regular monthly meeting for October 3,2022 were approved as written.

*A motion was made by Robin Church and seconded by Scott Shoemaker to approve the October 3, 2022 Regular Meeting Minutes. Scott called for the vote – All voted “Aye” – motion carried.*

**Unpaid Bills- General Fund** the public were given a copy of the unpaid bills list.

*A motion was made by Robin Church and seconded by Scott Shoemaker to approve paying bills totaling \$ 44,476.99. Scott called for the vote – All voted “Aye” – motion carried.*

**Subdivision and Land Development and Storm Water**

- Plan up for Action: Axel Linde for 2194 Kirkwood Pike- The Planning Commission recommended approval conditioned on satisfying Lisa D’ Andrea, Township Engineer’s letter. The latest letter was dated October 18, 2022. Mr. Linde’s deadline is for 12-23-22.

*A motion was made by Scott Shoemaker and seconded by Robin Church to approve the Axel Linde plan conditioned on satisfying the October 18, 2022 Engineer letter. Scott called for the vote – All voted “Aye” – motion carried.*

**Next Meeting** for the Supervisors was originally Monday November 7, 2022 at 7:00 P.M. but this date conflicts with the election setup process. November 14, 2022 at 7:00 P.M. suits Eric Frey Solicitor.

*A motion was made by Robin Church and seconded by Scott Shoemaker to approve changing the November meeting from the 7<sup>th</sup> to the 14<sup>th</sup>. Scott called for the vote – All voted “Aye” – motion carried.*

### **Old Business**

- Bookkeeper- Mary Ann Eurenus regrettfully resigned before starting the job due to health concerns with her husband. Ken Graver who also applied for the position agreed to take the job.

*A motion was made by Robin Church and seconded by Scott Shoemaker to accept the resignation of Mary Ann Eurenus. Scott called for the vote – All voted “Aye” – motion carried.*

*A motion was made by Robin Church and seconded by Scott Shoemaker to appoint Ken Graver as Bookkeeper at the hourly rate of \$ 20.00. Scott called for the vote – All voted “Aye” – motion carried.*

- Preliminary 2023 Budget- There was discussion on all of the funds as well as between the Board, Secretary and the three members of the audience in attendance. The proposed budget will be adopted at the November 14, 2022 meeting.

### **Public Comment**

- Speaking for the Auditor’s Scott Kulicke let the Board know they felt the Township accounting could be simplified by reducing the amount of funds especially the Park. There was considerable discussion on this topic but the Board will most likely leave things as they are.

### **Any Other Business**

- Owen Ryan was interested in information regarding bridge ownership.

### **Adjournment**

- *There being no further business to be brought before the board, the board, on motion by Robin Church and seconded by Scott Shoemaker agreed to adjourn at 8:32 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary