

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –Reorganizational Meeting followed by the Regular Monthly Meeting – Tuesday, January 2, 2018 7:30 P.M.

The reorganizational meeting of the Colerain Township Board of Supervisors was called to order by Vice-Chairman, Scott E. Shoemaker. Supervisors present were: Walter L. Todd, Jr., Scott E. Shoemaker and Samuel R. Reinhart. Township Secretary, Carmen B. Wiker was also present. A listing of others in attendance will be kept on file.

As per the revisions 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.

At this point, Scott E. Shoemaker was appointed as temporary chairman of the board. Scott called for a motion for Chairman. Samuel R. Reinhart made a motion to appoint Walter L. Todd, Jr. – Scott Shoemaker seconded motion. Scott called for a vote – all voted ‘aye’ – so moved. Walter L. Todd, Jr. is the Chairman for 2018 and he then took over the meeting.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to appoint Scott E. Shoemaker Vice-Chairman. Walt called for the vote – all voted “Aye” – motion carried.

Recommend Treasurer’s bond limit – currently \$850,000.00 for year 2017 -Recommend same for 2018.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve Treasurer’s Bond Limit to be at \$ 850,000.00 for 2018. Walt called for the vote – all voted “Aye” – motion carried.

Below listed please find the Recommended Appointments for 2018; a single motion will be made for all appointments as set forth in A-T

- A Secretary/Treasurer: Carmen B. Wiker
- B. Assistant Secretary-Samuel R. Reinhart
- C. Recommend Treasurer's bond limit currently \$850,000.00 for year 2017 -Recommend same for 2018

- D. Affirm Road Master: Troy J. Groff and Road Crew, Scott E. Shoemaker, and David Wadsworth
- E. Zoning Officer: MAC Resources
- F. Building Code Official: MAC Resources
- H. Sewage Enforcement Officer Marvin Stoner
- I. Alternate Sewage Enforcement Officer- Solanco Engineering
- J. Solicitor for the Supervisors, Zoning Officer/Building Code Official and Planning Commission: Dischell, Bartle & Dooley, PC
- K. Zoning Hearing Board Attorney: Goodman & Kenneff
- L. Engineer on an as needed basis: MAC Resources
- M. Caretaker for the park: Richard Harvey
- N. Cleaner at the park: Susie Esh
- O. Open Records Officer: Carmen B. Wiker
- P. Zoning Hearing Board Secretary-Samuel R. Reinhart
- Q. Park Reservationist- Carmen B. Wiker
- R. Zoning Hearing Board- Fred Linton and Dick Croyle
- S. Planning Commission- Jeff McCardell
- T. Floodplain Administrator- MAC Resources

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to appoint all as listed in A-T. Walt called for the vote – all voted “Aye” – motion carried.

SET WAGES

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve a .50 per hour increase for Troy Groff. (\$ 26.27 to \$ 26.77) Walt called for the vote – all voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve a .60 per hour increase for Carmen B. Wiker. (\$ 19.00 to \$ 19.60) Walt called for the vote – all voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve a .60 per hour increase for David Wadsworth. (\$19.00 to \$ \$19.60) Walt called for the vote – all voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve \$ 30.00 per meeting for any person that acts as Secretary for the Planning Commission. Walt called for the vote – all voted “Aye” – motion carried.

Certify a delegate for the State Association of Township Supervisors Convention to be held on April 22-25, 2018. Sam will be the delegate again this year

A motion was made by Walter L. Todd, Jr. and seconded by Scott E. Shoemaker to approve Samuel R. Reinhart as the Delegate to the PSATS Convention. Walt called for the vote – all voted “Aye” – motion carried

Should any of the board and/or Secretary wish to attend the Convention, as in past years, approval is granted.

The Fee Schedule was not revised; the Board may revisit this at any time.

Supervisor’s Pay was reaffirmed at \$ 1,875.00 per year which is paid monthly.

Adopt the Yearly Fire Fighter’s Resolution: A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2018-01-2-01 AKA as the Fire Fighter’s Resolution for 2018. Walt called for the vote – all voted “Aye” – motion carried.

The Board of Auditors will meet Wednesday, January 3, 2018 at 6:30 P.M. The Annual Audit will be held on January 27, 2018 at 8:00 A.M.

There being no further business to be brought before the board for the Reorganizational Meeting, a motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to adjourn the Reorganizational meeting. The meeting was adjourned at 8:07 P.M.

Respectfully Submitted,

Carmen B. Wiker, Secretary