

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –Reorganizational Meeting followed by the Regular Monthly Meeting – Monday, January 6, 2020 7:00 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.

Appoint Temporary Chairman

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

Elect Chairman

A motion was made by Samuel R. Reinhart to elect 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 2020 and he then took over the meeting.

Elect Vice-Chairman

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

Recommended Appointments for 2020; a single motion will be made for all appointments as set forth in A-R

- a. Secretary/Treasurer: Carmen B. Wiker
- b. Assistant Secretary-Samuel R. Reinhart
- c. Road Workers: Troy J. Groff, Road Master and David Wadsworth, Road Crew.
- d. Attorney for the Supervisors, Zoning Officer/Building Code Official and Planning Commission: Dischell, Bartle & Dooley, PC
- e. Engineer on an as needed basis: MAC Resources
- f. Zoning Officer and BCO Official: MAC Resources

- g. Sewage Enforcement Officer: Marvin Stoner
- h. Alternate Sewage Enforcement Officer: Mark A. Deimler Solanco Engineering
- i. Planning Commission: Martin Greenleaf and Joe Kauffman
- j. Zoning Hearing Board: Lloyd Kreider
- k. Zoning Hearing Board Secretary: Samuel Reinhart
- l. Assistant Zoning hearing Board Secretary: Carmen B. Wiker
- m. Zoning Hearing Board Attorney: Thomas I. Goodman
- n. Open Records Officer: Carmen B. Wiker
- o. Park Caretaker: Scott Shoemaker
- p. Park Cleaner: Susie Esh
- q. Park Reservationist: Carmen B. Wiker
- r. 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-R. Walt called for the vote – all voted “Aye” – motion carried.

Recommend Treasurer’s Bond limit – currently \$850,000.00 for year 2019 -After some discussion and a review of the Solicitors letter regarding what monies need to be covered it was recommended to increase the Bond to \$ 950,000.00 for 2020.

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.

Approve Mileage Reimbursement rate of 57.5 cent per mile.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the mileage reimbursement rate of 57.5 cents for 2020. Walt called for the vote – all voted “Aye” – motion carried.

Certify PSATS Convention Delegate:

The Convention will be held on May 3-6, 2020. 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 and also to approve employee attendance for the Board and Secretary. Walt called for the vote – all voted “Aye” – motion carried

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

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

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to reaffirm Supervisors Pay at \$ 1,875.00 per year per person. Walt called for the vote – all voted “Aye” – motion carried.

Adopt the Yearly Fire Fighter’s Resolution:

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2020-01 AKA the Fire Fighter’s Resolution. Walt called for the vote – all voted “Aye” – motion carried.

Public Comment:

Scott Kulicke of 5312 Street Road asked if the Board knew the service areas within the Township for each Fire Company.

The Board of Auditors will meet Tuesday, January 7, 2020 at 7:00 P.M. The Annual Audit will be held on February 1, 2020 at 8:00 A.M.

Adjournment:

There being no further business to be brought before the board for the Reorganizational Meeting, *a motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to adjourn the Reorganizational meeting at 7:14 P.M.*

Respectfully Submitted,

Carmen B. Wiker, Secretary