

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday December 21, 2020 of the Colerain Township Board of Supervisors was called to order by Vice-Chairman, Scott E. Shoemaker with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Scott E. Shoemaker, Samuel R. Reinhart, and Robin Church. 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.

Minutes of the Regular Monthly Meeting December 7, 2020 were reviewed.

A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve the December 7, 2020 Minutes as written. Scott called for the vote – All voted “Aye” – motion carried.

Unpaid Bills- General Fund and Park Fund

The Bills on Hand were reviewed. *A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve paying bills totaling \$ 2,559.23. Scott called for the vote – All voted “Aye” – motion carried.*

Storm Water

- There was nothing to review

SALDO

- There was nothing to review

Next Meeting for the Supervisors is Monday January 4, 2021 at 7:00 P.M. This is the Reorganizational Meeting followed by the regular meeting.

Board of Auditor’s Meeting will be held Tuesday January 5, 2021 at 7:00 P.M.

Old Business

- Adopt 2021 Proposed Budget

A motion was made by Scott E. Shoemaker and seconded by Robin Church to adopt the 2021 Proposed Budget. Scott called for the vote – All voted “Aye” – motion carried.

- Delete Clearing Checking Account- this account is no longer needed.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve closing out the Clearing Checking Account. Scott called for the vote – All voted “Aye” – motion carried.

- Timbering Proposal- After placing calls to seven companies and having three companies come out to give the Township a quote only one company actually gave a quote. Stoltzfus Farm Products gave a quote of \$ 7,000.00 to remove app. 78 trees from the Township Property at 1800 Kirkwood Pike. Eric Frey advised it is legal to accept this bid as it is below the bidding threshold and also because we made an attempt at receiving bids.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to award the Timbering contract to Stoltzfus Farm Products for \$ 7,000.00. Scott called for the vote – All voted “Aye” – motion carried.

New Business

- Freightliner Fender Bender- On December 16, 2020 a vehicle ran into the Freightliner while Troy was plowing snow; the Freightliner was not damaged but the car was. Township Insurance Company is denying the claim due to the car not giving Troy the right-of-way.
- PSATS 2021 Dues- each line item reviewed; the Secretary redlined three of them that were not wanted for 2020 and the Board agreed to keep it the same. This makes the total invoice \$ 1,204.00 for 2021.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the 2021 PSATS dues as marked totaling \$ 1,204.00. Scott called for the vote – All voted “Aye” – motion carried.

Correspondence

- Dischell, Bartle & Dooley-Eric’s rates will increase by \$ 5.00 per hour for 2021,

Any other business to be brought before the Board:

- Laptop- The Board approved a new laptop purchase last month for app. \$ 700.00. The desired laptop with all the features needed is around \$ 835.00.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve purchasing the 2020 HP 17.3” FHD IPS Display Laptop for \$ 834.99. Scott called for the vote – All voted “Aye” – motion carried.

- The Secretary gave a status on the Quick Books importing and exporting.
- Scott let everyone know how much he appreciated everyone that is involved with the Township.

Adjournment:

There being no further business to be brought before the board, the board, on motion by Samuel R. Reinhart and seconded by Robin Church agreed to adjourn at 7:16 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary