

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday May 20, 2020 of the Colerain Township Board of Supervisors was called to order by Chairman, Walter L. Todd, Jr. with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Walter L. Todd, Jr., Scott E. Shoemaker, and Samuel R. Reinhart. Samuel R. Reinhart, Asst. Secretary took the minutes. 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 May 7, 2020 were approved as read.

Unpaid Bills- General Fund and Park Fund

The Bills on Hand were reviewed. *A motion was made by Walter L. Todd, Jr. and seconded by Scott E. Shoemaker to approve paying bills totaling \$ 38,396.90 with the corrections of \$180.00 to be paid from the General Fund instead of the Park Fund , and All an Blanks check should be \$125.00 instead of \$25.00 Walt called for the vote – All voted “Aye” – motion carried.*

Storm Water

- Storm Water Large Projects – None
- Escrow for action: Levi Stoltzfus for 85 Sproul Road, he has a Letter of Credit.

A motion was made by Walter L. Todd, Jr. and seconded by Scott E. Shoemaker to approve the full release of the Letter of Credit for Levi Stoltzfus contingent on meeting all Township obligations. Walt called for the vote – All voted “Aye” –motion carried.

Next Meeting for the Supervisors was scheduled for Monday June 1,2020 at 7:00 P.M. The Board voted to cancel this meeting and have the meeting on Wednesday, June 17, 2020 at 7:00 P.M.

A motion was made by Walter L. Todd, Jr. and seconded by Scott E. Shoemaker to change the meeting from June 1,2020 to Wednesday, June 3, 2020 at 7:00 P.M. Walt called for the vote – All voted “Aye” –motion carried.

New Business: None

Old Business: None

Correspondence:

- LCPC – Reorganization of Planners
- Election Day Requirements: Charlotte and Judy met with Troy as far as the wall panel setup. The Board would like to clarify who is to complete the list of items from the Election Board List of Requirements. Sam will call the Election Board to verify with them.

The Voting Equipment is scheduled to be delivered on Friday, May 22 nd.

Any other business to be brought before the Board:

- a. Sign approved checks.

Adjournment:

There being no further business to be brought before the board, the board, on motion by Scott E. Shoemaker and seconded by Samuel R. Reinhart agreed to adjourn at 7:20 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Samuel R. Reinhart,
Asst. Secretary