

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday June 7, 2021 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 Samuel R. Reinhart. Robin Church 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.

**Minutes** of the Regular Monthly Meeting May 19, 2021 were approved as written.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the May 19, 2021 Minutes. Scott called for the vote – All voted “Aye” – motion carried.*

**Treasurer’s Reports**

- Carmen Wiker read the Treasurer’s Reports

**Unpaid Bills- General Fund**

- The Bills on Hand were reviewed. *A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve paying bills totaling \$286,710.11. Scott called for the vote – All voted “Aye” – motion carried.*

**Tax Collector**

- Judy Beiler reported a total of \$ 12,394.95

**Zoning Officer**

- Joe Chrisman reported a total of \$ 5,298.00

**Sewage Enforcement**

- Marv Stoner reported a total of \$ 775.00

At this time there was a brief discussion pertaining to the Sewage Violation at 1704 Kirkwood Pike. Scott spoke to Marvin Stoner, SEO. The cause of the leak was a broken pipe. Marv will keep watch on this situation and if another problem arises will prosecute unless repaired to his satisfaction.

### **Storm Water**

- The Secretary reported a total of \$ 300.00

At this time there was a brief discussion on the Kirkwood Mennonite Church's desire to place a cemetery next to the church.

### **SALDO**

- Nothing to Report

### **Road Master**

- Skin Patching

### **Park**

- Baseball and Picnics picking up

### **Emergency Management**

- Nothing to report

### **Colerain Township Planning Commission**

- The May Minutes were reviewed.

### **SALDO, Zoning, and Sewage Enforcement**

- Plan for Action: Lot Add-on Elam Stoltzfus for 5465 Street Road

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Elam Stoltzfus Lot Add-on Plan contingent on compliance with the April 27, 2021 Engineer Letter. Scott called for the vote – All voted “Aye” motion carried.*

### **Storm Water**

- Escrow for Action: Cost Opinion for Steven K. Esh for 1880 Georgetown Road

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Cost Opinion in the amount of \$ 79,479.66. Scott called for the vote – All voted “Aye” – motion carried.*

### **Upcoming Zoning Hearing(s)** None

**Next Meeting** for the Supervisors is Wednesday June 16, 2021 at 7:00 P.M.

### **Old Business:**

- 1790 Georgetown Road- there was no discussion on this matter. There was a brief discussion on one of the family members trying to buy another piece of property.
- Procedure for recording Minutes- There was a brief discussion as to the new procedure which will be to record and then delete that recording upon approval of the applicable Minutes.

- American Rescue Plan Act- The Secretary explained what the status was with having to apply through DCED now for the money. One of the requirements is to submit a signed, notarized copy of a “Designation of Entity Administrator” for SAM.GOV. This will in effect designate the Secretary as the Administrator.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the “Designation of Entity Administrator”. Scott called for the vote – All voted “Aye” – motion carried.*

**New Business:**

- Prosper Bank- Proxy Vote Prosper Bank is interested in going public and want their customers to vote for it or against it. It appears that if you do not return it, they will assume you are voting no. The Board decided not to send it in.
- Well Isolation Request for 5694 Street Road- due to the size of the lot the 100’ cannot be met. The waiver request is for 56’.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Well Isolation Waiver Request for 5694 Street Road. Scott called for the vote – All voted “Aye” –motion carried.*

- Tim Arnold- At this time there was a discussion between the Board, the Secretary, Walt Todd, and Bob Stanley concerning the deadline for installing the fence, Zoning Officer being on top of the setbacks when fence is installed, the correct placement of survey stakes, and the revised decision status.

**Correspondence:**

- Belt-Loader usage- It was decided that only Co-Op members could use the Belt-Loader.

**Any other business** to be brought before the Board:

**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 7:37 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary