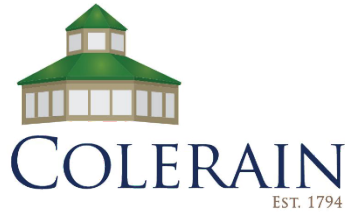


Regular Meeting of the Board of Trustees - January 11

January 11, 2022

- 1. Opening of Meeting**
- 2. Executive Session 6:00PM**
- 3. Pledge of Allegiance 7:00PM** - Lead by Cub Scout Pack 24 attached to St. James Church in White Oak.
- 4. Meditation (Moment of Silence)**
- 5. Approval of Minutes**
- 6. Presentations**
 - a. Presentation by Chief Walls Department of Fire & EMS 2021-2026 Strategic Plan
- 7. Public Hearings**
 - a. Public Hearing - Dunlap Grove Lighting District
 - b. Public Hearing - Hunters Ridge 2021 Lighting District
 - c. Public Hearing - Sidewalk Maintenance Assessments - Portion of Arborwood, Grovewood, and Springdale
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring Junk Motor Vehicles
 - Public Services**
 - a. Resolution Adopting Sidewalk Maintenance Assessments - Portions of Arborwood, Grovewood, and Springdale
 - b. Motion Authorizing Township Administrator to Execute a Grant Agreement with SORTA for Bus Pull Offs
 - c. Motion Authorizing Township Administrator to Execute a Contract with Adleta Construction for the 2022 Road Program
 - Development**
 - a. Motion Setting Public Hearing on Case ZA2021-07 Text Amendment for Mobile Food Service Uses on February 8, 2022 at 7PM
 - b. Motion Setting Public Hearing on ZA2021-09 Zoning Map Amendment for 3545 - 3547 Springdale Road on February 8, 2022 at 7PM

COLERAIN



- c. Motion Setting Public Hearing on Case ZA2022-01 a Text Amendment Regulating Charitable Donation Containers on February 8, 2022 at 7PM
- d. Motion to Appoint Member to the Board of Zoning Appeals

Administration

- a. Resolution to Establish Dunlap Grove Lighting District
- b. Resolution to Establish Hunters Ridge 2021 Lighting District
- c. Motion to Purchase Four Bus Benches
- d. First Reading - Resolution Adopting Policy Book
- e. Motion to Appoint Trustee Matt Wahlert to the Hamilton County Solid Waste Management Policy Committee

12. Old Business

- a. Resolution Adopting Special Assessment Policy

13. Consent Items

- a. Donation Acceptance - Public Services - Park Bench
- b. Donation Acceptance - Department of Fire & EMS- \$100.00
- c. Donation Acceptance - Police Department - \$100.00
- d. New Hire - Police Clerk - Police Department
- e. New Hire - Police Officer - Police Department
- f. Promotion - Full-Time Firefighters - Department of Fire & EMS

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment