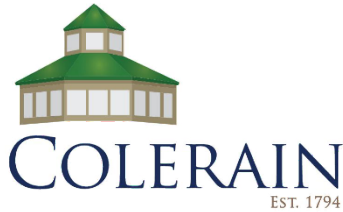


Regular Meeting of the Board of Trustees - April 12

April 12, 2022

- 1. Opening of Meeting**
- 2. Pledge of Allegiance** 7:00 PM
- 3. Meditation (Moment of Silence)**
- 4. Approval of Minutes**
- 5. Presentations**
 - a. Facility Master Plan Presentation - Emersion Design
 - b. Hamilton County Stormwater District Presentation
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Motion to Issue Noise Resolution Permit to McDogs Lakeside Saloon
 - b. Motion to Authorize the Township Administrator to Execute a Client Services Agreement with Medicount Management, Inc.
 - c. Motion to Authorize the Township Administrator to Execute a Contract with Sansio for HealthEMS Software
 - d. Resolution Declaring Nuisance and Ordering Abatement
 - e. Resolution Declaring a Junk Motor Vehicle
 - f. Resolution Declaring a Junk Motor Vehicle
 - g. Resolution Declaring a Junk Motor Vehicle
 - h. Resolution Declaring a Junk Motor Vehicle
 - i. Resolution to Dispose of Township Vehicles and Equipment Valued at Greater than \$2,500
 - j. Motion to Permit Township Administrator to Sign an Agreement with Rotation Wrecker Companies
 - Public Services**
 - a. Resolution Authorizing Participation in the 2022 ODOT Salt Contract
 - b. Motion Appointing Matt Wahlert as Colerain Township Designated Representative to Hamilton County Stormwater District and Jeff Weckbach as Secondary Contact

COLERAIN



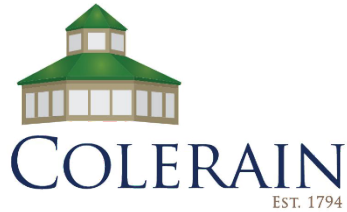
- c. Motion Directing Township Administrator to Sign the 2023 Storm Water District Level of Service and Estimated Service Fee Form
- d. Resolution Accepting a Portion of Prechtel Road as a Township Road
- e. Motion Authorizing Food Truck Rentals at Clippard Park
- f. Motion Authorizing Township Administrator to Accept Grant from Hamilton County Resource for Residential Composting and to Execute Related Documents
- g. Motion Authorizing Township Administrator to Execute a One Year Agreement with GoZero for Residential Composting Services in the Amount of \$13,436
- h. Motion to Issue RFP for Rooftop Solar at 4300 Springdale Road

Development

- a. Motion to Authorize the Township Administrator to Execute the Northridge TIF District Development Agreement
- b. Motion Requesting Board of Trustees to Schedule a Public Hearing on Zoning Commission Case ZA2022-02 requesting a Zoning Map Amendment at 11850 Colerain Road
- c. Motion Requesting Board of Trustees Schedule a Public Hearing on the Demolition of 9929 Capstan Drive on May 10, 2022
- d. Motion Requesting Board of Trustees Schedule a Public Hearing on the Demolition of 7954 Harrison Avenue on May 10, 2022
- e. Motion Requesting Board of Trustees Schedule a Public Hearing on the Demolition of 3483 Niagara Street on May 10, 2022
- f. Motion Requesting Board of Trustees Schedule a Public Hearing on the Demolition of 3484 Niagara Street on May 10, 2022
- g. Motion Requesting Board of Trustees Schedule a Public Hearing on the Demolition of 8806 Nabida Drive on May 10, 2022
- h. Motion Requesting Board of Trustees Schedule a Public Hearing on the Demolition of 2864 Houston Road on May 10, 2022

Administration

- a. Resolution Amending Appropriations for the Year 2022
- b. Resolution Authorizing Participation in OneOhio Regional Governance
- c. Resolution Modifying Organization Chart and Roster
- d. Motion Authorizing the Township Administrator to Execute a Renewal of a Contract with Zix for Cybersecurity Services
- e. Motion Authorizing Township Administrator to Execute a Contract with KnowBe4 for Cybersecurity Services
- f. Resolution Authorizing Participation in the State of Ohio Cooperative Purchasing



Program

- g. Resolution Adopting Policy Change

10. Old Business

11. Consent Items

- a. Contract - Deer Park Roofing - Station 102 Roof Investigation
- b. Contract - Spring Grove Cremation Society - Indigent Burial
- c. New Hire - Police Officer - Police Department
- d. New Hire - Police Officer - Police Department
- e. New Hire - Seasonal Maintenance Workers - Public Services
- f. New Hire - Litter Laborers - Public Services
- g. New Hire - Assistant Summer Camp Director - Public Services
- h. New Hire - Seasonal Fire Hydrant Maintenance Workers - Department of Fire & EMS
- i. New Hire - Executive Assistant - Department of Fire & EMS
- j. New Hire - Accounting Specialist - Administration

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment