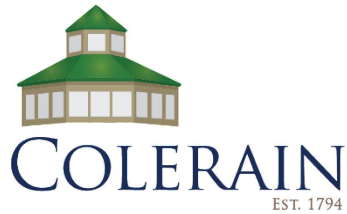


Regular Meeting of the Board of Trustees - April 26

April 26, 2022

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Approval of Minutes**
- 5. Presentations**
 - a. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Jesse Prince
 - b. Proclamation - Wasted Food Stops with Us
 - c. Proclamation Recognizing August 26 to August 28, 2022 as Germania Society of Cincinnati Weekend in Colerain Township
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Resolution For Disposal By Sale Of Equipment And Vehicles Which Are Obsolete, Unfit, Or Unneeded For Public Use
 - Development**
 - Administration**
 - a. Resolution Authorizing the Adoption of Amended Appropriations for the Year 2022
 - b. Resolution Adopting Standard Allowance For Expenditure From American Rescue Plan Act Funds
 - c. Resolution Authorizing Additional Expenditure from American Rescue Plan Act Funds
 - d. Motion to Approve Facility Master Plan
 - e. Motion Authorizing Scope of Services Release for Architectural Services for Fire Station 26 and Station 102
 - f. Motion to Authorize Township Administrator to Enter into an Agreement for Gas Aggregation at a rate below the current Duke Energy Ohio Gas Cost Recovery

COLERAIN



Rate at the time of execution for a period not to exceed 24 months

- g. Resolution Modifying Organization Chart and Roster
- h. Motion Authorizing Township Administrator to Execute an Agreement with One Stop Pest Control

10. Old Business

11. Consent Items

- a. New Hire - Seasonal Fire Hydrant Maintenance Worker - Department of Fire & EMS
- b. New Hire – Police Officer – Police Department
- c. New Hire - Police Officer - Police Department
- d. New Hire - Maintenance Worker - Public Services

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment