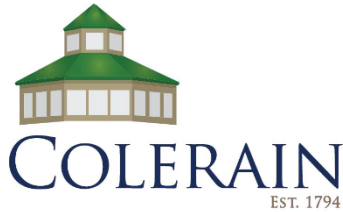


Regular Meeting of the Board of Trustees - September 13

September 13, 2022

- 1. Opening of Meeting**
- 2. Executive Session 6PM**
- 3. Pledge of Allegiance 7PM**
- 4. Meditation (Moment of Silence)**
- 5. Approval of Minutes**
- 6. Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-In a Newly Promoted Employee
 - b. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Police Officer Cody Lee
 - c. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Sergeant Michael Stockmeier
 - d. Presentation by Darrell Yater and Amy Wells from NWLSD on the NWLSD Facility Master Plan
 - e. Presentation on Clean Up Colerain Program by Township Administrator Weckbach
 - f. Presentation on Strategic Plan Survey Results by Township Administrator Weckbach
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Motion Adopting 2023 - 2027 Road Maintenance Plan
 - b. Motion Approving Maintenance Agreement with ODOT for Colerain Avenue Bus Bays
 - c. Motion Authorizing Township Administrator to Execute Agreement for Street Trees with Custom Landscaping for \$108,780
 - d. DISCUSSION & POTENTIAL ACTION: Results of Cleaning Services RFP
 - e. Resolution Authorizing the Township Administrator to Execute an Agreement

COLERAIN



with the Ohio Department of Transportation for Sidewalks on Pippin Road

- f. Motion Authorizing Township Administrator to Enter into Grant Agreement with Ohio Department of Natural Resource for Fort Colerain Phase Three

Development

- a. First Reading: Façade Improvement Program

Administration

- a. Motion Authorizing Township Administrator To Execute An Employment Agreement With Jeff McElravy as Finance Director
- b. Resolution Authorizing the Adoption of Amended Appropriations
- c. Motion Authorizing Township Administrator to Execute Change Order with KZF for Colerain Avenue Sidewalk Project for \$23,125
- d. Motion Authorizing Township Administrator to Execute Agreement with Waycross for Media Services for \$60,000 per year for Three Years
- e. Motion Authorizing Township Administrator to Enter into Agreement with Scott Sollmann as Law Director for \$130,000 per year for Two Years
- f. Resolution Modifying Organizational Chart

11. Old Business

12. Consent Items

- a. Donation Acceptance - Department of Fire and EMS - From Campbell Family - \$100.00 Kroger Gift Card
- b. New Hire - Accounting Specialist - Finance Department - Angela Weisenborn- \$24.03/hour
- c. New Hire - Police Officer - Police Department - Jordan Shannon - \$25.48/hour
- d. New Hire - School Safety Officer - Police Department - Brian Phillips - \$33.00/hour

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment