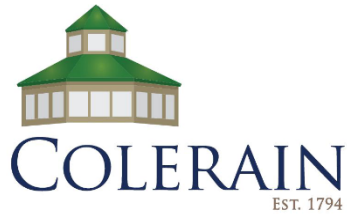


Regular Meeting of the Board of Trustees - October 11

October 11, 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. Proclamation - Rhonda Lahmann
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. First Reading - Resolution Adopting Right of Way Utility Policy
 - b. Motion Authorizing Township Administrator to Enter into Agreement with Cartegraph for Asset Management for \$44,000
 - c. Resolution for the Disposal of Property
 - Development**
 - a. Motion to Establish Façade Improvement Program
 - b. Resolution Establishing Nuisance Property
 - c. Resolution Establishing Rental Registration
 - Administration**
 - a. Motion to Establish 2022 Halloween Trick or Treat Hours in Colerain Township to be from 6 PM to 8 PM on October 31, 2022
 - b. Resolution Accepting Amounts and Rates- 2023 Tax Budget
 - c. Resolution Authorizing the Adoption of Amended Appropriations
 - d. Motion Authorizing the Township Administration to Execute a Collective Bargaining Agreement with the IAFF Local 3915
11. **Old Business**
12. **Consent Items**

COLERAIN



- a. Donation Acceptance - Administration - Matt Wahlert - \$50 - Veterans Dinner
 - b. Donation Acceptance - Public Services - Kendra Leone - \$200 - Street Trees
 - c. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Sam Woodward, Andrew Harrington, & Linnea Head - \$18.20 per hour
 - d. New Hire - Police Officer - Police Department - Tyler Noell - \$25.48/hour
 - e. Contract - Urban Canopy Works - Street Tree Planting Arborist - \$3,100
- 13. **Fiscal Office Report**
 - 14. **Executive Session** – if needed
 - 15. **Adjournment**