

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - April 25, 2023

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 Newly Promoted Employees
 - b. Proclamation Recognizing Larry Shad for His Contributions to Colerain Township
 - c. Presentation by Colerain High School FCCLA
 - d. Presentation of 2022 Financial Data by Assistant Administrator McElravy
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion Authorizing Township Administrator to Execute Memorandum of Understanding with Hamilton County Public Health for Public Health Coordinator Services
 - b. Motion to Increase Capital Purchase - Colerain Township Fire Stations Project by \$3,100,000
 - c. Motion to Authorize the Township Administrator to Execute a Business Associate Agreement with Rainbow Health LLC for \$16,000
 - d. Resolution Declaring Nuisance and Ordering Abatement
 - e. Resolution Declaring a Junk Motor Vehicle - 2813 Banning Rd. - 1 of 1
 - f. Motion to Issue Noise Resolution Permit to Quaker Steak and Lube
 - Public Services**
 - a. Resolution to Approve or Deny Acceptance of Dunlap, Melcarl, and Grovewood Drive as Township Roads
 - b. Motion Directing Township Administrator to Sign the 2024 Storm Water District

Level of Service and Estimated Service Fee Form

- c. Motion Authorizing Township Administrator to Execute a Contract with Welch Sand & Gravel for dredging work in the Great Miami River along Dravo Park

Development

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations
- b. Resolution Authorizing the Transfer of Township Moneys to Another Township Fund

11. Old Business

12. Consent Items

- a. New Hire - Police Officer - Police Department - Seth Hillman - \$37.50 per hour
- b. New Hire - Police Cadet - Police Department - Dylan Tamondong - \$15.00 per hour
- c. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Zach Doran - \$16.99 per hour
- d. New Hire - Part-Time Facility Maintenance Worker - Public Services Department - Timothy Keyes - \$17 per hour
- e. New Hire - Seasonal Maintenance Worker - Public Services Department - Cameron Schmale - \$14 per hour
- f. New Hire - Seasonal Maintenance Worker - Public Services - Justin Matevia - \$14 per hour
- g. New Hire - Assistant Director Summer Camp - Public Services Department - Greg Insko - \$15 per hour
- h. New Hire - Summer Camp Counselor - Public Services Department - Elaina Ward - \$11 per hour
- i. New Hire - Summer Camp Counselor - Public Services Department - Brady Bowden - \$11.50 per hour
- j. New Hire - Summer Camp Counselor - Public Services Department - Wesley Lucas - \$11 per hour
- k. New Hire - Summer Camp Counselor - Public Services Department - Morgan Memory - \$11 per hour
- l. New Hire - Summer Camp Counselor - Public Services Department - Olivia Howland - \$11 per hour
- m. New Hire - Summer Camp Counselor - Public Services Department - My'Ari Banks - \$11 per hour
- n. New Hire - Summer Camp Counselor - Public Services Department - Gena



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Horsley - \$13 per hour

- o. Donation Acceptance - Police Department - Ohio State Eagles - \$5,000
- p. Donation Acceptance - Police Department - From Matt Wahlert - \$300
- q. Donation Acceptance - Fire Department - From Matt Wahlert - \$300

- 13. **Fiscal Office Report**
- 14. **Executive Session** – if needed
- 15. **Adjournment**