

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - May 9, 2023

1. **Opening of Meeting**
2. **Pledge of Allegiance** 7PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Presentations**
 - a. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Police Officers
6. **Public Hearings**
 - a. Public Hearing for Zoning Commission Case ZA2023-03, rezoning a portion of 8940 Colerain Avenue from R-6 to B-2
 - b. Public Hearing: Community Development Block Grant Update
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 2565 Royal Glen Dr - 1 of 8
 - c. Resolution Declaring a Junk Motor Vehicle - 3171 Niagara St - 2 of 8
 - d. Resolution Declaring a Junk Motor Vehicle - 3225 Deshler Dr - 3 of 8
 - e. Resolution Declaring a Junk Motor Vehicle - 8671 Eagle Creek Rd - 4 of 8
 - f. Resolution Declaring a Junk Motor Vehicle - 9637 Dunraven Dr. - 5 of 8
 - g. Resolution Declaring a Junk Motor Vehicle - 9810 Norcrest Dr - 6 of 8
 - h. Resolution Declaring a Junk Motor Vehicle - 9936 Loralinda Dr - 7 of 8
 - i. Resolution Declaring a Junk Motor Vehicle - 10432 Owl Creek Rd - 8 of 8
 - j. Motion to Authorize the Township Administrator to Purchase Portable Radios
 - k. Motion Authorizing Township Administrator to Execute Contract with Vogelpohl for Purchase of Fire Engine for \$779,782

Public Services



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- a. Motion to Approve Change Order - Tri-State Concrete - US 27 Colerain Ave Bus Stop Project - \$23,200.00

Development

- a. Zoning Commission Case ZA2023-03, rezoning a portion of 8940 Colerain Avenue from R-6 to B-2
- b. Motion to Set Public Hearing for Sidewalk Maintenance Program for June 13, 2023 at 7PM

Administration

- a. Motion Authorizing Township Administrator to Execute Agreement with Teasdale Fenton for Basement Repairs - Price TBD
- b. Motion Authorizing Township Administrator to execute a contract with Arcoro for Human Resources Management Software.
- c. Resolution Authorizing the Transfer of Township Monies

11. Old Business

- 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

12. Consent Items

- a. New Hire - Police Officer - Police Department - Michael Varin - \$33.65 per hour
- b. New Hire - Police Officer - Police Department - Noè Eriksen-Brottet - \$33.65 per hour
- c. Contract - Dynegy - Aggregation for Township Buildings

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment