

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - May 23, 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. Recognition of Class 3 of the Township Academy
 - b. Presentation by Dana Gagnon from Waycross on Summer Teen Film Camp
7. **Public Input**
 - a. Public Input: Police Forecast and Levy
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 10141 Menominee Dr - 1 of 1
 - c. Motion to Authorize the Township Administrator to Enter Into an Agreement with Northwest Local School District
 - Public Services**
 - Development**
 - Administration**
 - a. Resolution Approving the Update of the Hamilton County Solid Waste District Management Plan
 - b. Motion to Accept Community Development Block Grant Update
 - c. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township
 - d. Motion to Set a Public Hearing - 2024 Tax Budget
12. **Old Business**

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13. Consent Items

- a. Contract - Pippin Road Sidewalk Project PID 113713 - \$3,572.00
- b. Contract - Martin Kohler - Training Services - Not to Exceed \$10,000
- c. Contract - First Arriving - Police Internal Communications Software - \$6,136 - Annual Subscription
- d. Contract - KZF - Bus Stop Construction Administration - \$9,500
- e. New Hire - Fleet Mechanic Co-op - Department of Fire and EMS - Brookelynn Mather - \$12.36 per hour
- f. New Hire - Planner - Development Department - David Peters & Justin Becker - \$26.45 per hour
- g. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Michael Tucker, Aaron Williams, Thomas Vickers, and Alex Pietrandrea - \$16.99 per hour
- h. New Hire - Seasonal Fire Hydrant Maintenance Worker - Department of Fire and EMS - Luke Fulmer, David Spencer, and Dylan Ayers - \$16.00 per hour
- i. New Hire - Police Officer - Police Department - Christopher Thomas - \$40.38/hour

14. Fiscal Office Report**15. Executive Session – if needed****16. Adjournment**