

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - June 27, 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. Presentation on Township's Solar Array Performance
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. Motion to Authorize the Township Administrator to Purchase Portable Radios from Motorola for \$462,112.20
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - c. Resolution Declaring a Junk Motor Vehicle - 2510 Highwood Lane- 1 of 4
 - d. Resolution Declaring a Junk Motor Vehicle - 2558 Impala Dr - 2 of 4
 - e. Resolution Declaring a Junk Motor Vehicle - 3001 Niagara St. - 3 of 4
 - f. Resolution Declaring a Junk Motor Vehicle - 3147 Niagara St - 4 of 4
 - Public Services**
 - a. Motion to Authorize Township Administrator to Execute an Agreement Amendment with Choice One Engineering for the Springdale Road Sidewalk Project for \$29,500
 - Development**
 - a. Discussion and Potential Action - 2864 Houston Demolition

- b. Motion for Board of Trustees to set a Public Hearing for July 11, 2023 at 7:00pm for Zoning Commission Case ZA2023-08, Blue Rock Senior Living Center re: Zoning Map Amendment from R-5 to PD-M
- c. Motion for Board of Trustees to set a Public Hearing for July 11, 2023 at 7:00pm for Zoning Commission Case ZA2023-09, Major Amendment to PDP/FDP re: Case ZA2005-006, Klei Mowers; and Zoning Map Amendment from R-3 to PD-B

Administration

- a. Resolution Authoring Township Administrator to Execute an Agreement with a Natural Gas Supplier for Gas Aggregation for a Period not to Exceed 36 months at a Rate Less than \$0.839/ccf
- b. Resolution Adopting 2024 Tax Budget
- c. Resolution - Ballot Language - Police Department - 3.0 mills
- d. Resolution - Ballot Language - Police Department - 4.65 mills
- e. Resolution - Ballot Language - Police Department - 4.99 mills

12. Old Business

13. Consent Items

- a. Promotion - Battalion Chief - Department of Fire and EMS - Captain Ryan Frank - \$36.08 per hour
- b. Promotion - Fire Captain - Department of Fire and EMS - Lieutenant Craig Niehaus - \$34.51 per hour
- c. Promotion - Fire Lieutenant - Department of Fire and EMS - Firefighter/Paramedic Richard Witsken - \$32.94 per hour
- d. New Hire - Part-Time Public Educator - Department of Fire and EMS – Kerrie Lerman - \$19.50 per hour
- e. New Hire - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Chris Simpson - \$24.72 per hour
- f. Contract - Silco - Camera Installation - \$5,442
- g. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,351.90
- h. Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - \$2,351.90
- i. Donation Acceptance - Department of Fire and EMS - From Lowe's Store 0534 - \$781.97

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment



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