

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - July 11, 2023

1. **Opening of Meeting**
2. **Pledge of Allegiance 7PM**
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Presentations**
 - a. Legislative Update by Representative Cindy Abrams
6. **Public Hearings**
 - a. Public Hearing: ZA2023-08 - Blue Rock Senior Living Center Map Amendment from R-5 to PD-M - 3636 Semloh
 - b. Public Hearing: ZA2023-09 - Major Amendment to PDP/FDP and Map Amendment from R-3 to PD-B - 10345 & 10329 Colerain Ave.
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Motion to Issue an RFP for the Skyline Park Playground Installation
 - Development**
 - a. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel No.510-0074-0359-00 to the Colerain Township, Hamilton County CIC, Inc.
 - Administration**
 - a. Resolution - Ballot Language - Police Department - 3.0 mills
 - b. Resolution - Ballot Language - Police Department - 4.65 mills
 - c. Resolution - Ballot Language - Police Department - 4.99 mills
 - d. Resolution to Adopt Policy Change - 1.24 Telecommunication Policy
 - e. Resolution to Adopt Policy Change - 1.9 Paid Time Off Policy



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- f. Resolution Authorizing the Adoption of Amended Appropriations
- g. Motion Authorizing Township Administrator to Execute Agreement with Teasdale Fenton for Basement Repairs - \$11,326.70

11. Old Business

12. Consent Items

- a. Contract - Zix - Encryption Software - \$5,578.13 - 1 Year Term
- b. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Matthew Wellbrock and Nicholas Nazzaro - \$16.99

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment