

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - July 25, 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 Walls Introducing and Swearing-in Newly Hired and Promoted Employees
 - b. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Noe Eriksen-Brottet
 - c. Presentation on Township's Aggregation Program Performance
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**
 - Public Safety**
 - a. Motion Authorizing Pay Increase for Department of Fire and EMS Non-represented Part-time Employees
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - c. Resolution Declaring a Junk Motor Vehicle - 2768 Grosvenor Dr. - 1 of 5
 - d. Resolution Declaring a Junk Motor Vehicle - 7209 Longwood Ct. - 2 of 5
 - e. Resolution Declaring a Junk Motor Vehicle - 8359 Coghill Ln - 3 of 5
 - f. Resolution Declaring a Junk Motor Vehicle - 10293 Crestland Ct - 4 of 5
 - g. Resolution Declaring a Junk Motor Vehicle - 10242 Springknob Ct - 5 of 5
 - h. Motion Authorizing the Township Administrator to execute a contract with Berger Chevrolet Inc. for the Purchase of 8 Police Cruisers
 - Public Services**
 - Development**
 - a. Resolution Approving or Denying Zoning Commission Case ZA2023-08, Zoning Map Amendment and Creation of PD-M at 3636 Semloh Avenue
 - b. Motion Authorizing Township Administrator to Execute an Agreement with



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Brandstetter Carroll for Joseph Road Sidewalks for \$19,500

Administration

- a. First Reading - Resolution Adopting Legislative Priorities for 2024-2026
- b. Motion Authorizing Township Administrator to Execute an Agreement with In Town Suites
- c. Resolution to Adopt Policy Change - 1.7 Colerain Township Insurance Policy
- d. Resolution to Adopt Policy Change - 1.8 Colerain Township MERP Policy

10. Old Business

11. Consent Items

- a. Contract - HealthWorks - Biometric Screening - \$300
- b. Contract - Clarke Contractors - Groesbeck Park Restroom Restoration - \$7,424.22
- c. Donation Acceptance - Department of Fire and EMS - From Kevin and Barb Keegan - \$50.00 (Kroger Gift Card)
- d. Donation Acceptance - Police Department - \$100.00
- e. New Hire - Police Officer - Police Department - Melissa Abell - \$40.38/hour
- f. New Hire - Police Officer - Police Department - Kellen Lyons - \$37.50/hour
- g. New Hire - School Safety Officer - Police Department - Andrew Davis - \$35.00/hour

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment