

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - August 8, 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**
7. **Public Hearings**
 - a. Public Hearing: ZA2023-09 - Major Modification and Amendment to Case ZA2005-006 PDP/FDP and Zoning Map Amendment from R-3 to PD-B - 10345 & 10329 Colerain Ave.
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**

Development

- a. Resolution Approving or Denying Zoning Commission Case No. ZA2023-09, Major Amendment to PDP/FDP and Map Amendment from R-3 to PD-B - 10345 & 10329 Colerain Avenue
- b. Motion to Approve a Revised Colerain Township Planning & Zoning Fee Schedule
- c. Motion to set a Public Hearing for August 22, 2023 for Zoning Commission Case ZA2023-10, Text Amendment to Article 5 of the Zoning Resolution re: Violations and Penalties

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 2590 Altura Dr.

Public Services

- a. Motion Authorizing Township Administrator to Execute a Contract with Snider Recreation for the Skyline Park Playground installation.
- b. Motion Authorizing Township Administrator to Execute an Agreement with Choice One Engineering for Poole Road Sidewalks for \$105,753



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Administration

- a. Motion Authorizing Township Administrator to Enter into Grant Agreement with Hamilton County for Joseph Road Sidewalk Project for \$250,000
- b. Resolution Modifying the Organizational Chart

12. Old Business

- a. Resolution Adopting Legislative Priorities for 2024-2026

13. Consent Items

- a. Contract - The Standard - Supplemental Insurance Grace Period - \$0
- b. New Hire - Code Enforcement Specialist - Police Department - Nick Hopewell - \$21.65

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment