

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - September 26, 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 a Newly Promoted Employees
7. **Public Hearings**
 - a. Public Hearing for Zoning Commission Case ZA2023-11, Zoning Map Amendment for 7679 East Miami River Road from R-2 to PD-M
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 - 2968 Compton Rd - 1 of 5
 - c. Resolution Declaring a Junk Motor Vehicle - 6655 Daleview Rd. - 2 of 5
 - d. Resolution Declaring a Junk Motor Vehicle - 9797 Stadia Dr - 3 of 5
 - e. Resolution Declaring a Junk Motor Vehicle - 10703 Pottinger Rd. - 4 of 5
 - f. Resolution Declaring a Junk Motor Vehicle - 3265 Deshler Dr - 5 of 5
 - Public Services**
 - a. Motion Authorizing Township Administrator to Execute a Contract with Custom Landscape Contractors for the 2023 Street Tree Program
 - Development**
 - a. Resolution Approving/Denying Zoning Commission Case ZA2023-11, Zoning Map Amendment for 7679 East Miami River Road from R-2 to PD-M
 - b. Motion to set a Public Hearing for October 10, 2023 at 6:00pm for Zoning Commission Case ZA2023.12, Zoning Text Amendment to Prohibit Recreational



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Marijuana.

- c. Update and Discussion - Sears Purchase

Administration

- a. Motion to Set Special Meeting of the Board of Trustees for October 10, 2023 at 6PM - Work Session on Capital Budget
- b. Motion to Authorize Township Administrator to Execute Agreement with Zix for Microsoft Office 365 Licenses for \$29,984.70
- c. Resolution Authorizing the Adoption of Amended Appropriations
- d. Resolution Supporting An Application For The 2023 Clean Ohio Conservation Fund, NRAC 2 For The Denier Preserve Project
- e. Motion Authorizing Township Administrator to Execute an Amendment to the Concession Agreement

12. Old Business

- a. Resolution Establishing a Code Enforcement Review Board (CERB)

13. Consent Items

- a. Donation Acceptance - Department of Fire and EMS - Christine Czerpak - \$200.00 (Visa Gift Card)

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment