

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - October 10, 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 Cordie Introducing and Swearing-In Newly Hired Police Officers
 - b. Project update from Great Parks of Hamilton County regarding the West Region Blueway and Trail System
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**

Public Safety

- a. Resolution Declaring a Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 8599 Sunlight Dr. - 1 of 7
- c. Resolution Declaring a Junk Motor Vehicle - 9721 Gibraltar Dr. - 2 of 7
- d. Resolution Declaring a Junk Motor Vehicle - 3126 Lapland Dr. - 3 of 7
- e. Resolution Declaring a Junk Motor Vehicle - 5405 West Kemper Rd. - 4 of 7
- f. Resolution Declaring a Junk Motor Vehicle - 10772 Invicta Circle - 5 of 7
- g. Resolution Declaring a Junk Motor Vehicle - 10865 Penarth Dr. - 6 of 7
- h. Resolution Declaring a Junk Motor Vehicle - 11467 Pippin Rd. - 7 of 7
- i. Motion to Issue Noise Resolution Permit to St. John's the Baptist

Development

- a. Motion to set a Public Hearing for October 24, 2023 at 7:00pm for Zoning Commission Case ZA2023.12, Zoning Text Amendment to Prohibit Recreational Marijuana.

Administration

- a. Motion Authorizing RFP for 4200 Springdale Road Basement Remodel



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- b. Motion Establishing Trick or Treat Hours from 6-8pm on October 31, 2023
- c. Motion Authorizing Township Administrator to Execute a Contract and Related Documents with Clippard Family YMCA for the LISC Game-On Community Places to Play Grant.
- d. Resolution Authorizing the Adoption of Amended Appropriations
- e. Resolution Accepting Amounts and Rates- 2024 Tax Budget

10. Old Business

11. Consent Items

- a. 2023 - Spring Grove Cemetery - Indigent Burial of Mary Thompson - \$795 - NOEXP
- b. Contract - LeadsOnline - CellHawk - \$1,249.00 - EXP 12/31/2023

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment