

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - October 24, 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. Proclamation - Recognizing Diwali in Colerain Township
 - b. Retirement Proclamation - Police Officer Steven Karwisch
7. **Public Hearings**
 - a. Public Hearing for Zoning Commission Case ZA2023.12, Zoning Text Amendment to Prohibit Recreational Marijuana.
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Resolution Approving Adoption of the Hamilton County Multi-Hazard Mitigation Plan
 - b. Motion Authorizing Township Administrator to Execute an Agreement with Terracon for Site Testing Services during Construction at Station 26 and Station 102 in a total amount of \$62,050
 - c. Resolution Declaring Nuisance and Ordering Abatement
 - d. Resolution Declaring a Junk Motor Vehicle - 3081 Glenaire Dr. - 1 of 2
 - e. Resolution Declaring a Junk Motor Vehicle - 8863 Planet Dr. - 2 of 2
 - Development**
 - a. Resolution Approving or Denying Zoning Commission Case ZA2023--12, Zoning Text Amendment to the Colerain Township Zoning Resolution to Prohibit Recreational Marijuana
12. **Old Business**
13. **Consent Items**



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- a. Contract - Fraternal Order of Police - Extension Agreement -EXP043024
 - b. Engagement Letter- Plattenburg & Associates- 2023 Financial Statement Preparation - \$7,000
- 14. **Fiscal Office Report**
- 15. **Executive Session** – if needed
- 16. **Adjournment**