

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - December 12, 2023

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Public Hearings**
 - a. Public Hearing for Sidewalk Maintenance Assessments
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion Authorizing Township Administrator to Execute Agreement with Silco for Fire Station 26 and 102 Cameras for \$23,908.76
 - b. Resolution - Ballot Language - Police Department
 - c. Motion to Appoint Members to the Code Enforcement Review Board
 - d. Resolution Declaring Nuisance and Ordering Abatement
 - e. Resolution Declaring a Junk Motor Vehicle - 2101 W. Galbraith Rd - 1 of 5
 - f. Resolution Declaring a Junk Motor Vehicle - 10028 Crusader Dr - 2 of 5
 - g. Resolution Declaring a Junk Motor Vehicle - 10047 Crusader Dr. - 3 of 5
 - h. Resolution Declaring a Junk Motor Vehicle - 11833 Wincanton Dr. - 4 of 5
 - i. Resolution Declaring a Junk Motor Vehicle - 11863 Wincanton Dr. - 5 of 5
 - Public Services**
 - a. Motion to Set Fee Schedule for Public Services for 2024
 - b. Motion to Authorize Township Administrator to Execute Agreement with YMCA for Senior Services
 - c. Motion to Adopt Five Year Road Plan
 - d. Motion Authorizing Township Administrator to Execute a Contract Amendment with Choice One Engineering for the addition of the Right of Way Plans for the

**TRUSTEES**

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Poole Road Sidewalk Project for \$28,500

- e. Motion Authorizing Township Administrator to Execute Agreement with D. R. Horton for Snow and Ice Removal of Crosley Meadows Subdivision

Development

- a. Motion to Appoint Members to the Board of Zoning Appeals
- b. Motion to Appoint Members to the Zoning Commission
- c. Motion to Approve Zoning Department 2024 Fee Schedule
- d. Motion to Approve 2024 Meeting & Submission Dates for the Board of Zoning Appeals
- e. Motion to Approve 2024 Meeting & Submission Dates for the Zoning Commission
- f. Motion to set a Public Hearing for January 2, 2024 re: Zoning Commission Case ZA2023-16, Zoning Text Amendment to Modify Mobile Food Services Regulation
- g. Motion to set a Public Hearing for January 2, 2024 re: Zoning Commission Case ZA2023-17, Zoning Map Amendment from R-6 to B-1 for 3541 & 3551 Banning Road
- h. Motion Authorizing Township Administrator to Execute Agreement with Transformance Realty and Gossman Group for up to \$80,000
- i. Motion Authorizing 90 Day Extension - 9929 Capstan Demolition Agreement
- j. Motion Authorizing 90 Day Extension - 2864 Houston Demolition Agreement

Administration

- a. Motion to Set Organizational and Special Meeting at 6pm on January 2, 2024
- b. Resolution Adopting Sidewalk Maintenance Assessments
- c. Motion to Adopt the 2024 Strategic Plan and Budget Book
- d. Resolution Adopting Organizational Chart and Job Descriptions
- e. Resolution Adopting Temporary Appropriations for Fiscal Year 2024
- f. Resolution Authorizing the Adoption of Amended Appropriations
- g. Motion to Establish a Merit Pool of \$103,106 for Non-Represented Township Employees
- h. Motion to Accept Ohio Plan's Proposal for Property and Casualty Insurance at a Rate of \$351,283
- i. Motion to Appoint Trustee Unger as the representative to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments and Assistant Administrator Mays as the alternate



TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

- j. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with FOP Blue
- k. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with FOP Gold

11. Old Business

12. Consent Items

- a. Contract - Silco - Sally Port Camera Repairs - \$1,120
- b. Contract - Addiction Services Council - QRT Support - No Cost
- c. Contract - Cellebrite - Investigative Software - \$6,775 - One Year Term
- d. Donation Acceptance - Administration - From Meijer - \$100
- e. Promotion - Sergeant - Police Department - Officer Nickolas G. Robers - \$43.62 per hour
- f. New Hire - School Safety Officer - Police Department - Eric Franz - \$35.00
- g. New Hire - Recruit - Department of Fire and EMS - \$16.50 per hour
- h. New Hire - Part-Time Firefighter/EMT - Department of Fire and EMS - \$16.99 per hour
- i. New Hire - Part-Time Firefighter/Paramedic - Department of Fire and EMS - \$19.25 per hour
- j. New Hire - Part-Time Paramedic - Department of Fire and EMS - \$17.75 per hour

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment