

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - January 23

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 Cordie Introducing and Swearing-In Newly Promoted Police Sergeant Nickolas G. Robers.
 - b. Presentation on Hefty Program by Molly Yeager
 - c. Presentation on 2021-2022 Financial Audit
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion Authorizing the Township Administrator to Execute an Agreement with Springfield Township to Provide Advanced Life Support (ALS) "First-responder" Services in the West College Hill and Golfway Neighborhoods
 - b. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel No. 510-0280-0008-00 (11865 Colerain Rd - Colerain Township Training Center) to the Colerain Township, Hamilton County CIC, Inc.
 - c. Motion to Purchase Capital Item - 2017 Toyota 8FGU30 Forklift - \$25,000
 - d. First Reading - Resolution Modifying Resolution 109-22 Regulating Nuisance Properties
 - e. Motion to Authorize the Township Administrator to Execute the Attached Memorandum of Understanding with the FOP Gold Unit
 - f. Resolution Declaring Nuisance and Ordering Abatement
 - g. Resolution Declaring a Junk Motor Vehicle - 2411 Bluelark Dr. - 1 of 7
 - h. Resolution Declaring a Junk Motor Vehicle - 2786 Hazelton Ct. - 2 of 7

- i. Resolution Declaring a Junk Motor Vehicle - 3386 Harry Lee Ln. - 3 of 7
- j. Resolution Declaring a Junk Motor Vehicle - 8526 Neptune Dr. - 4 of 7
- k. Resolution Declaring a Junk Motor Vehicle - 3204 Lapland Dr. - 5 of 7
- l. Resolution Declaring a Junk Motor Vehicle - 3526 Blue Rock Rd. - 6 of 7
- m. Resolution Declaring a Junk Motor Vehicle - 8634 Pippin Rd. - 7 of 7

Public Services

- a. Motion to Approve Letter of Support for Hamilton County Engineer Flood Hazard Mitigation Assistance Project
- b. Motion Accepting 2023 Road Mileage Certification
- c. Motion to Issue a Request for Proposals for the Construction of Outdoor Basketball Courts at 8128 Blanchetta Drive
- d. Motion Authorizing Township Administrator to Execute Agreement with MI Homes for Snow and Ice Removal of Abbeytown Subdivision

Administration

- a. Motion to Issue a Request for Qualifications for Professional Design and Engineering Services
- b. Motion Authorizing the Township Administrator to execute an agreement with the Coleraine Historical Society for the use of designated areas of 4200 Springdale Road for public educational purposes

11. Old Business

- a. Motion Authorizing Township Administrator to Execute Agreement with Transformance Realty and Gossman Group for up to \$80,000

12. Consent Items

- a. 2024- Zix- Microsoft Office 365 licenses- EXP Oct 17, 2024
- b. Donation Acceptance - Department of Fire and EMS - From Knights of Columbus (Mother of Mercy Council 16461) - \$100.00
- c. Donation Acceptance - Department of Fire and EMS - From Hair Max Beauty Supply Northgate - \$50.00
- d. Donation Acceptance - Ten (10) art tables from the Clippard YMCA for the Community Center Art Room
- e. Donation Acceptance - Police Department - Moose Lodge - \$834.80
- f. Promotion - Full-time Firefighter/EMT - Department of Fire and EMS - Patrick Murray - \$22.43 per Hour
- g. New Hire - Police Officer - Police Department - Matthew Richwine - \$38.51
- h. New Hire - Management Analyst Intern - Development Department - Brody



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13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**