

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - February 13, 2024

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 Employee
 - b. Retirement Proclamation – Firefighter/EMT Steve Lawson
 - c. Proclamation - Elder Stephen F. Brown for Years of Service to Abundant Life Ministries
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**

Public Safety

- a. Motor Vehicle Crash Billing Update
- b. Resolution Declaring Nuisance and Ordering Abatement
- c. Resolution Declaring a Junk Motor Vehicle - 2415 Lynnfork Ave. - 1 of 3
- d. Resolution Declaring a Junk Motor Vehicle - 2786 Rumford Ct. - 2 of 3
- e. Resolution Declaring a Junk Motor Vehicle - 9661 Weik Rd. - 3 of 3

Public Services

- a. Motion Authorizing the Township Administrator to Execute a Memorandum of Understanding with AFSCME Labor Union

Development

- a. Resolution to Extend Moratorium on New Establishments That Primarily Sell Or Distribute Electronic Smoking Devices And/Or Vapor Products Within Colerain Township by One-Year
- b. Resolution Requesting Zoning Commission to develop Amendment to Colerain Township Zoning Resolution, Article 7.4.13, Group Homes for Children



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Administration

- a. Motion Authorizing Township Administrator to Execute a Grant Agreement with SORTA for Joseph Sidewalk Project

11. Old Business

- a. Resolution Modifying Resolution 109-22 Regulating Nuisance Properties

12. Consent Items

- a. New Hire - Management Analyst - Administration - Christiana Cabrera - \$26/hour
- b. New Hire - Bus Driver - Public Services - Thomas Botkin - \$17.31/hour
- c. Promotion - Full-time Firefighter/EMT - Department of Fire and EMS - Cody Wright - \$22.43 per Hour
- d. Contract - Strkyer - Equipment Maintenance - \$8,540 - Expires 2028
- e. Contract - Buckeye Power - Generator Maintenance - \$4,925
- f. Contract - Deer Park - Station 25 Roof Repairs - \$900
- g. Contract - Deer Park - 4160 Roof Repairs - \$2,678
- h. Contract - Hamilton County Land Reutilization Corporation - Fire Training at Sears - \$0
- i. Contract - Winelco - Septic System Maintenance - \$300 - 1 Year Term

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment