

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - April 9, 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. Proclamation Recognizing Side by Side
 - b. Proclamation Recognizing T & C Alterations
7. **Public Hearings**
 - a. Community Development Block Grant Public Hearing
 - b. Public Hearing - Case ZCZ-24-1 - Zoning Text Amendment on on Article 7.4.13: Group Homes for Children
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 11525 Colerain Rd. - 1 of 4
- c. Resolution Declaring a Junk Motor Vehicle - 11611 Hamilton Ave. - 2 of 4
- d. Resolution Declaring a Junk Motor Vehicle - 10876 Gosling Rd. - 3 of 4
- e. Resolution Declaring a Junk Motor Vehicle - 9854 Loralinda Dr. - 4 of 4
- f. Motion Authorizing Township Administrator to Execute Change Orders on Fire Station Construction Project under \$25,000 from Owner's Contingency through December 31, 2024

Public Services

- a. Resolution for Disposal By Sale Of Equipment And Vehicles Which Are Obsolete, Unfit, Or Unneeded For Public Use

Development



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- a. Motion to Modify Fees for Zoning Permits Effective May 1, 2024

Administration

- a. Motion Authorizing the Township Administrator to Execute a Contract with Briggs Creative Services, LLC (dba Environmental Design Group, LLC) for ROW Consulting Services for the Springdale Road sidewalk project.
- b. Motion Authorizing the Township Administrator to Execute a Contract with Dunrobin Associates, LLC for ROW Consulting Services for the Joseph Road sidewalk project.

12. Old Business

- a. Motion to Issue Noise Resolution Permit to Quaker Steak and Lube

13. Consent Items

- a. Donation Acceptance - Department of Fire and EMS - From Kevin and Barb Keegan - \$50.00 (Kroger Gift Card)
- b. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Albert Freytag - \$20.26

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment