

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - April 23, 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 T & C Alterations
 - b. Recognition of Class 4 of the Township Academy
 - c. Presentation on NWLSD by Amy Wells
7. **Public Hearings**
 - a. Public Hearing - Case CZC-24-1 - Zoning Text Amendment to Article 7.4.13: Group Homes for Children
 - b. Public Hearing for 2021-2023 CBDG Funding Request Change
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Motion Authorizing Pay Increase and Adoption of a Wage Scale for Department of Fire and EMS Seasonal Fire Hydrant Personnel
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - c. Resolution Declaring a Junk Motor Vehicle - 3645 Stone Creek Blvd. - 1 of 4
 - d. Resolution Declaring a Junk Motor Vehicle - 3663 Stone Creek Blvd. - 2 of 4
 - e. Resolution Declaring a Junk Motor Vehicle - 6948 Kellway Ct. - 3 of 4
 - f. Resolution Declaring a Junk Motor Vehicle - 11467 Pippin Rd. - 4 of 4
 - Development**
 - a. Resolution to Approve/Deny CZC-24-1 Zoning Text Amendment for Group Homes for Children
 - b. Receipt of Zoning Commission recommendation and Motion for Board of

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Trustees to set a Public Hearing for May 14, 2024 for case CZC-24-2, Zoning Map Amendment requiring a Preliminary Development Plan at 9328 Pippin Road.

Administration

- a. Motion Authorizing Township Administrator to Execute an Amendment to the Coleraine Historical Society Memorandum of Understanding
- b. Motion to Amend 2021-2023 CDBG Allocation for Purchase of Speed Cushions for Sovereign Drive
- c. Motion to Authorize Township Administrator to Apply for Community Development Block Grant for 2024 - 2026
- d. Discussion - Governance Review

12. Old Business

- a. Discussion and Potential Action - 2864 Houston

13. Consent Items

- a. Contract - KZF - Zoning Resolution Amendment - \$0
- b. Contract - Pepper Construction - Change Order No. 3 - \$117.36
- c. Promotion - Full-time Firefighter/EMT - Department of Fire and EMS - Chris Billups - \$22.43 per Hour
- d. Promotion - Full-time Firefighter/Paramedic - Department of Fire and EMS - Jachyn (Jake) Laney - \$25.40 per Hour
- e. New Hire - PT Seasonal Maintenance - Public Services Department
 1. Matthew Moore - \$15/hour
 2. Benjamin Broughton - \$14/hour
 3. Jennifer Ashleman - \$14/hour
- f. New Hire - Summer Camp Counselor - Public Services
 1. Morgan Memory - \$12.50/hour
 2. Sophia Ward - \$12.00/hour
 3. Shezaiyah McKinney - \$12.00/hour
 4. Madelyn Skoumbros - \$12.00/hour

14. Fiscal Office Report**15. Executive Session – if needed****16. Adjournment**