

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - June 25, 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 on Township's Aggregation Program Performance
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle - 2474 Clover Crest Dr. - 1 of 6
 - b. Resolution Declaring a Junk Motor Vehicle - 2600 Lincoln Ave. - 2 of 6
 - c. Resolution Declaring a Junk Motor Vehicle - 2805 Houston Rd. - 3 of 6
 - d. Resolution Declaring a Junk Motor Vehicle - 3183 Lapland Dr. - 4 of 6
 - e. Resolution Declaring a Junk Motor Vehicle - 6666 Schweitzerhoff Rd. - 5 of 6
 - f. Resolution Declaring a Junk Motor Vehicle - 9264 Coogan Dr. - 6 of 6
 - g. Resolution Declaring Nuisance and Ordering Abatement
 - h. Motion to Issue Noise Resolution Permit to St. John's Church
 - i. Motion Authorizing Township Administrator to Execute Agreement with Duke Energy for Station 26 Site work for \$13,127.84
 - Administration**
 - a. Motion Authorizing Township Administrator to Execute Agreement with Choice One Engineering for Engineering Services for Springdale Road Sidewalks for \$124,576.00
 - b. Motion authorizing the Township Administrator to execute a natural gas aggregation agreement at a rate not to exceed Duke Energy's Gas Cost Recovery (GCR) Rate for a period of twelve (12)-months
 - c. Resolution Adopting Financial Policies for Fraud Prevention



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11. Old Business

12. Consent Items

- a. Donation Acceptance - Department of Fire and EMS - John and Patricia Helmes - \$20.00
- b. Contract - Choice One Engineering - Conceptual Study for Administration Campus Parking Lots - \$4,850 - NOEXP
- c. New Hire - Planner - Juliana Petti - Development - \$26/hour

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment