

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - July 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. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 2400 Golf Dr. - 1 of 5
- c. Resolution Declaring a Junk Motor Vehicle - 2815 Springdale Rd - 2 of 5
- d. Resolution Declaring a Junk Motor Vehicle - 2825 Grosvenor Dr. - 3 of 5
- e. Resolution Declaring a Junk Motor Vehicle - 3289 Sienna Dr. - 4 of 5
- f. Resolution Declaring a Junk Motor Vehicle - 10242 Springknob Ct. - 5 of 5
- g. Resolution Declaring Property as Vacant Registrable Property - 3292 Compton Rd. - 1 of 4
- h. Resolution Declaring Property as a Vacant Registrable Property - 6662 Daleview Rd. - 2 of 4
- i. Resolution Declaring Property as a Vacant Registrable Property - 9854 Loralinda Dr. - 3 of 4
- j. Resolution Declaring Property as a Vacant Registrable Property - 9871 Marino Dr. - 4 of 4

Public Services

Development

- a. Motion to Receive Zoning Commission's Recommendation and to Set Public Hearing for Major Amendment to FDP for 8640 Colerain Avenue

Administration

- a. Motion to Approve an Engagement Letter - Auditor of State - 2024 Audit



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- b. Motion Authorizing the Township Administrator to Execute a Contract with Waycross Community Media for Video Production and Distribution Services
- c. Resolution Approving Participation in the Kroger Opioid Settlement

10. Old Business

- a. Discussion and Potential Action - 2864 Houston

11. Consent Items

- a. Contract - Spring Grove Cemetery - Indigent Burial/Santiago - \$995 - NO EXP
- b. Contract - Spring Grove Cemetery - Indigent Burial/Sullivan - \$995 - NO EXP
- c. Donation Acceptance - Department of Fire and EMS - Phantom Fireworks - \$2,000.00
- d. Donation Acceptance - Department of Fire and EMS - Mt. Healthy Eagles #2193 - \$10,000.00
- e. Donation Acceptance - Police Department - Phantom Fireworks - \$2,000.00
- f. Donation Acceptance - Police Department - Mt. Healthy Eagles - \$10,000

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment