

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - August 27, 2024

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Public Hearings**
 - a. Public Hearing on Case CZC 24-8: Text Amendment to all Articles of the Colerain Township Zoning Resoution and attached addendums of the updated zoning map and fee schedule
7. **Presentations**
 - a. Presentation of 2023 Audit by Assistant Administrator McElravy
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 - 2272 Miles Rd. - 1 of 4
 - c. Resolution Declaring a Junk Motor Vehicle - 2520 Springdale Rd. - 2 of 4
 - d. Resolution Declaring a Junk Motor Vehicle - 2733 Roosevelt Ave. - 3 of 4
 - e. Resolution Declaring a Junk Motor Vehicle - 10170 Snowflake Ln. - 4 of 4
 - Public Services**
 - a. Motion Authorizing the Township Administrator to Execute a Right of Way Consulting Agreement with OR Colan for the Poole Road Sidewalk Project PID#119068.
 - Development**
 - a. Resolution to APPROVE/DENY Case CZC - 24-6 Major Amendment to FDP for 8640 Colerain Avenue
 - b. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel No. 510-0160-



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0028-00 and 510-0160-0029-00 (11482 Colerain Rd - Colerain Township Station 102) to the Colerain Township, Hamilton County CIC, Inc.

- c. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel No. 510-0090-0125-00, 510-0090-0057-00, 510-0090-0257-00, and 510-0090-0256-00 (3360 W Galbraith Rd - Colerain Township Station 26) to the Colerain Township, Hamilton County CIC, Inc.

Administration

- a. Motion Authorizing the Administrator to Enter into an Employment Agreement- Tiphonie Mays
- b. Motion Authorizing the Administrator to Enter into an Employment Agreement- Jeff McElravy

- 12. **Old Business**
- 13. **Consent Items**
- 14. **Fiscal Office Report**
- 15. **Executive Session – if needed**
- 16. **Adjournment**