

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - September 10, 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 - John Schwierling
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 2807 Sheldon Ave. - 1 of 3
 - c. Resolution Declaring a Junk Motor Vehicle - 2840 Sheldon Ave. - 2 of 3
 - d. Resolution Declaring a Junk Motor Vehicle - 3316 Lapland Dr. - 3 of 3
 - Public Services**
 - Development**
 - a. Resolution to APPROVE/DENY Case CZC 24-8: Text Amendment to all Articles of the Colerain Township Zoning Resoution and attached addendums of the updated zoning map.
 - Administration**
 - a. Motion to Set Special Meeting of the Board of Trustees for Capital Budget and Policy Book Work Session for October 22, 2024 at 6PM
11. **Old Business**
12. **Consent Items**
 - a. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$1,738.79
 - b. Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - \$1,738.79



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- c. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Nathan Niehaus - \$22.43 per hour
- d. Reclassification of Employee - Part-time Firefighter/Paramedic - Department of Fire and EMS - Linnea Head - \$21.83
- e. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Lukas Wilms - \$17.46 per hour
- f. Contract - Duke Energy - Utility Work for Colerain Avenue Sidewalks - \$2,648
- g. Contract - Alta Fiber - Fire Station Loop Connection - \$735
- h. Grant Award Acceptance - Ohio Department of Public Safety - Ohio Emergency Medical Services - \$1,200.00

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