

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - September 24, 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 - Friendship Baptist Church - 75 Years of Operation
 - b. Presentation by Chief Walls Introducing and Swearing-in a Newly Promoted Employee
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 - 3354 Niagara St. - 1 of 6
 - c. Resolution Declaring a Junk Motor Vehicle - 3423 Niagara St. - 2 of 6
 - d. Resolution Declaring a Junk Motor Vehicle - 3460 Redskin Dr. - 3 of 6
 - e. Resolution Declaring a Junk Motor Vehicle - 9607 Pippin Rd. - 4 of 6
 - f. Resolution Declaring a Junk Motor Vehicle - 10722 Sunliner Ct. - 5 of 6
 - g. Resolution Declaring a Junk Motor Vehicle - 10732 Sunliner Ct. - 6 of 6
 - h. Resolution Declaring a Property as a Vacant Registrable Property - 2848 Glenaire Dr. - 1 of 3
 - i. Resolution Declaring a Property as a Vacant Registrable Property - 6401 Duet Ln. - 2 of 3
 - j. Resolution Declaring a Property as a Vacant Registrable Property - 9839 Pippin Rd. - 3 of 3
 - Public Services**
 - a. Resolution Approving Springdale Road Sidewalks Project PID117209

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- b. Motion Authorizing Township Administrator to Enter Into Grant Agreement with the Council on Aging

Development

- a. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel No. 510-0202-0064-00 to the Colerain Township, Hamilton County CIC, Inc.
- b. Motion to set a Public Hearing for Staverman Farm TIF for October 22, 2024 at 7:00 PM
- c. Motion to set a Public Hearing for Wyler KIA TIF for October 22, 2024 at 7:00 PM
- d. Motion to set a Public Hearing for Wawa - Colerain Ave TIF for October 22, 2024 at 7:00 PM
- e. Motion to set a Public Hearing for Wawa - Blue Rock Rd TIF for October 22, 2024 at 7:00 PM

Administration

- a. Motion to Authorize the Administrator to Enter into Depository Agreement and Related Agreements for Banking Services
- b. Motion Establishing Trick or Treat Hours from 6-8pm on October 31, 2024

11. Old Business

12. Consent Items

- a. Contract - AEP - Gas Aggregation for Township Buildings
- b. Engagement Letter- Plattenburg & Associates- 2024 Financial Statement Preparation
- c. Contract - HCC Life Insurance - Stop Loss Insurance - \$0

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment