

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - November 12, 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 by Chief Walls Introducing and Swearing-in a Newly Promoted Employee
 - b. Presentation of Draft 2025 Budget Book and Strategic Plan
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion to Appoint Members to the Code Enforcement Review Board
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - c. Resolution Declaring a Junk Motor Vehicle - 9333 Brehm Rd. - 1 of 3
 - d. Resolution Declaring a Junk Motor Vehicle - 3248 Rinda Lane - 2 of 3
 - e. Resolution Declaring a Junk Motor Vehicle - 3191 Deshler Dr. - 3 of 3
 - f. Resolution Declaring Property as a Vacant Registrable Property - 2563 Niagara St. - 1 of 5
 - g. Resolution Declaring Property as a Vacant Registrable Property - 2594 Retford Dr. - 2 of 5
 - h. Resolution Declaring Property as a Vacant Registrable Property - 2638 Cranbrook Dr. 3 of 5
 - i. Resolution Declaring Property as a Vacant Registrable Property - 2909 Greenbrook Ln. - 4 of 5
 - j. Resolution Declaring Property as a Vacant Registrable Property - 7068 Memory Ln. - 5 of 5
 - k. Motion Authorizing the Township Administrator to Execute an Agreement with

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Leadsonline for Investigative Database Access for \$14,055

- l. Motion to Approve Change Order #4 - Pepper Construction - Fire Station 26 & 102 - \$121,269.62

Public Services

- a. Motion Authorizing Township Administrator to Execute Agreement with D. R. Horton for Snow and Ice Removal of Crosley Meadows Subdivision.

Development

- a. Motion to Appoint Member to the Board of Zoning Appeals
- b. Motion to Appoint Member to the Zoning Commission

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations
- b. Motion Authorizing the Township Administrator to Execute a Memorandum of Understanding with Perry & Associates, CPA for the 2023 - 2028 Township Audits
- c. Motion to Set Organizational Meeting on January 7, 2025 at 6PM at 4200 Springdale Road
- d. First Reading: Resolution Adopting New Policy Book
- e. Discussion - SORTA/Metro

11. Old Business**12. Consent Items**

- a. Donation Acceptance - Police Department - The Matt Haverkamp Foundation - \$19,750
- b. Contract - Duke Energy - Gas Installation at 26 - \$0
- c. Contract - Duke Energy - Gas Installation at 102 - \$0
- d. Contract - Axon - Free Redaction Software Trial

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