

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - December 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. Presentation on Lead Safe Hamilton County and Revive + Thrive Home Repair Loan by LISC
 - b. Department of Fire and EMS 2021-2026 Strategic Plan Update
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle - 2486 Schon Dr. - 1 of 10
 - b. Resolution Declaring a Junk Motor Vehicle - 2497 Cranbrook Dr. - 2 of 10
 - c. Resolution Declaring a Junk Motor Vehicle - 2586 Haverknoll Dr. - 3 of 10
 - d. Resolution Declaring a Junk Motor Vehicle - 2860 Compton Rd. - 4 of 10
 - e. Resolution Declaring a Junk Motor Vehicle - 3094 Libra Ln. - 5 of 10
 - f. Resolution Declaring a Junk Motor Vehicle - 3252 Deshler Dr. - 6 of 10
 - g. Resolution Declaring a Junk Motor Vehicle - 8884 Pippin Rd. - 7 of 10
 - h. Resolution Declaring a Junk Motor Vehicle - 8910 Pippin Rd. - 8 of 10
 - i. Resolution Declaring a Junk Motor Vehicle - 11467 Pippin Rd. - 9 of 10
 - j. Resolution Declaring a Junk Motor Vehicle - 11589 Pippin Rd. - 10 of 10
 - Public Services**
 - a. Motion to Adopt Five Year Road Plan
 - b. Motion to Issue a Request for Bids for the 2025 Road Program
 - c. Motion Authorizing Invitation to Bid - Joseph Road Sidewalk Construction
 - d. Resolution Accepting Crosley Meadow, Ava Lane, and Amelia Court as Township

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Streets

- e. Motion Authorizing Township Administrator to Execute Agreement with HPA Development for Snow and Ice Removal of Villas at Taylor Glen Subdivision
- f. Motion Authorizing Township Administrator to Execute Agreement with MI Homes for Snow and Ice Removal of Abbeytown Subdivision
- g. Motion to Approve Fee Schedule for Public Services

Development

- a. Motion to Approve 2025 Meeting & Submission Dates for the Board of Zoning Appeals
- b. Motion to Approve 2025 Meeting & Submission Dates for the Zoning Commission
- c. Motion to Appoint Bruce Carpenter as the Business Member of the Colerain Township Joint Economic Development District (Liberty Nursing Health Care)
- d. Motion to appoint Carrie Steely as the Worker Member of the Colerain Township Joint Economic Development District (Liberty Nursing Health Care)
- e. Motion to Appoint Carl Werner Hauser III to a Permanent Position on the Colerain Township Zoning Commission (ZC)

Administration

- a. Motion to Adopt the 2025 Strategic Plan and Budget Book
- b. Resolution Adopting Organizational Chart and Job Descriptions
- c. Resolution Adopting Temporary Appropriations for Fiscal Year 2025
- d. Motion Approving 2.75% Merit Pool for all Non-Contract Employees
- e. Motion to Accept Ohio Plan's Proposal for Property and Casualty Insurance at a Rate of \$418,347
- f. Motion to Approve Special Project from Trustee Unger Discretionary Funds - Summer Camp - \$40,000
- g. Motion to Approve Special Project from Trustee Unger Discretionary Funds - Part Time Code Enforcement Position - \$40,000
- h. Motion to Set Public Hearing on Marino Lighting District on January 7, 2025 at 6PM
- i. Motion to Set Public Hearing on Taylor Glen Lighting District on January 7, 2025 at 6PM

11. Old Business

- a. Resolution Adopting New Policy Book
- b. Discussion - SORTA/Metro



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12. Consent Items

- a. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Luke Fulmer - \$17.46 per hour
- b. New Hire - Police Officer - Police Department - Brandon Wilson - \$41.47 per hour
- c. New Hire - Police Officer - Police Department - Sean McCarley - \$41.47 per hour
- d. New Hire - Police Officer - Police Department - Marcelline Pearson - \$34.56 per hour
- e. New Hire - Police Recruit - Police Department - Laura Short - \$27.50 per hour
- f. New Hire - Police Recruit - Police Department - Austin Chaney - \$27.50 per hour
- g. New Hire - Human Resources Specialist - Administration - Douglas Rieman - \$28.85 per hour
- h. Pay Adjustment - Police Lieutenant - Police Department - Dean Doerflein, Jamie Penley, Jon Middendorf - \$56.62 per hour
- i. Pay Adjustment - Assistant Fire Chief - Fire & EMS Department - Will Mueller at \$57.00 per hour & Shane Packer at \$54.34 per hour
- j. Contract - Hamilton County - Stormwater Grant for Amarillo - \$219,819 award
- k. Donation Acceptance - Police Department - Cincinnati Moose Lodge No. 2 - \$2,128.68
- l. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,128.68

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment