

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - March 11, 2025

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**

Public Safety

- a. Resolution to Dispose of Township Vehicles and Equipment Valued at Greater than \$2,500
- b. Resolution Declaring Nuisance and Ordering Abatement
- c. Resolution Declaring a Junk Motor Vehicle - 2378 Roosevelt Ave. - 1 of 4
- d. Resolution Declaring a Junk Motor Vehicle - 2520 Springdale Rd. - 2 of 4
- e. Resolution Declaring a Junk Motor Vehicle - 2750 Royal Glen Dr. - 3 of 4
- f. Resolution Declaring a Junk Motor Vehicle - 10229 Springknob Ct. - 4 of 4
- g. Motion to Issue Noise Resolution Permit to Quaker Steak & Lube
- h. Resolution Declaring Property as a Vacant Registrable Property - 3402 Niagara St.
- i. Resolution Declaring Registrable Properties and Ordering Abatement
- j. Motion to Approve Change Order #5 - Pepper Construction - Fire Station 26 & 102 - \$58,535

Public Services

- a. Resolution Authorizing Participation in the 2025 ODOT Salt Contract

Development

Administration

- a. Motion to Set Work Session on Long Term Township Financial Outlook and Towne Center TIF for April 22, 2025 at 6PM
- b. Motion to Direct \$500,000 to the Capital Reserve



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- c. Resolution Authorizing the Adopton of Permanent Appropriations
- d. Motion to Approve Partnered Events Exempt from Application Requirements, in Accordance with Township Policy 4.1 - General Facility Rental and Special Events Policy
- e. Discussion - Meeting Start Time and Procedure

10. Old Business

11. Consent Items

- a. Donation Acceptance - Department of Fire and EMS - In Loving Memory of Bill Grigsby \$170.00 (\$150.00 Check and \$20.00 Cash)
- b. Purchase of Used Fire Apparatus - Green Township - \$2,500 of In Kind Fleet Management Services
- c. Contract - Bureau of Workers Compensation - Transitional Work Program Grant - \$8,200 - Feb 14, 2030
- d. Wage Adjustment - Mechanic - Fire & EMS - Corbin Ralston - \$30.29
- e. Wage Adjustment - Code Enforcement Officer - Police - Nick Hopewell - \$25.50
- f. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - \$17.89 hour
- g. New Hire - Police Officer - Police Department - Tyler Wilkerson - \$38.37 hour
- h. New Hire - Part-Time Code Enforcement Specialist - Police Department - Colin Shatzer - \$18.00 hour
- i. New Hire - Seasonal Maintenance Worker - Public Services - Tenise Blackwell and Gregory Williams - \$15 per hour

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment