

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - April 8, 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. Motion Authorizing Pay Increase for Department of Fire and EMS Recruits - \$16.95 per hour.
- b. Resolution Adopting Automated License Plate Reader Policy
- c. Discussion and Potential Action - Research into Dog Issues, Laws, and Potential Regulatory Changes
- d. Motion to Issue Noise Resolution Permit to McDogs Lakeside Saloon
- e. Resolution Declaring Nuisance and Ordering Abatement
- f. Resolution Declaring a Junk Motor Vehicle - 2325 Washington Ave. - 1 of 8
- g. Resolution Declaring a Junk Motor Vehicle - 2378 Roosevelt Dr. - 2 of 8
- h. Resolution Declaring a Junk Motor Vehicle - 2813 Merriway Ln. - 3 of 8
- i. Resolution Declaring a Junk Motor Vehicle - 2885 Regal Ln. - 4 of 8
- j. Resolution Declaring a Junk Motor Vehicle - 3067 Harry Lee Ln. - 5 of 8
- k. Resolution Declaring a Junk Motor Vehicle - 3506 Niagara St. - 6 of 8
- l. Resolution Declaring a Junk Motor Vehicle - 7239 Swirlwood Ln. - 7 of 8
- m. Resolution Declaring a Junk Motor Vehicle - 9941 Dunraven Dr. - 8 of 8

Public Services

- a. Discussion and Potential Action - Initiatives - Park Sale, Park Foundation, Community Center Funding, and Park Fees
- b. Motion to Adopt Final Legislation for Poole Road Sidewalks with Ohio

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Department of Transportation

- c. Motion to Adopt Final Legislation for Springdale Road (east) Sidewalks with Ohio Department of Transportation

Development

- a. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel 510-0013-0011-00 (2800 West Kemper) to the Colerain Township, Hamilton County CIC, Inc.
- b. Discussion and Potential Action - Text Amendment for Marijuana Dispensaries

Administration

- a. Motion to Approve an Amendment to the Right of Way Acquisition Contract – Environmental Design Group – Temporary Easements for Springdale Road Sidewalk Project - \$7,620.00
- b. Motion Authorizing Township Administrator to Execute Agreement with Choice One Engineering for Engineering Services for Compton Road Sidewalks for \$237,750.00
- c. First Reading: Resolution Adopting Transitional Work Program Policy and Leaves of Absence Policy Update
- d. Motion to Approve a Contract - Prosource - OnBase Upgrade and Server Replacement- EXP 3/31/2028

10. Old Business**11. Consent Items**

- a. Contract - Cincinnati State - Paramedic Program - No Cost
- b. Contract - Secure Cyber - Block of Hours - \$1,000 - NO EXP
- c. Contract - Tru Green - 275 Gateway Weed Control - \$1,300
- d. Contract - NAVSURFWARCENDIV Crane - Law Enforcement Electro-Optics - \$1,200 - Annual
- e. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$1,848.78
- f. Donation Acceptance - Department of Fire and EMS - From Jill Johnson - \$100.00 (Check)
- g. Reclassification of Employee - Part-time Firefighter/Paramedic - Department of Fire and EMS - Meghan Ungar - \$21.33
- h. New Hire - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Caleb Madison - \$23.67 per hour
- i. New Hire - Superintendent of Public Services - Department of Public Services - Christopher Sellman - \$40.85



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- j. New Hire - Seasonal Fire Hydrant Maintenance Worker - Department of Fire and EMS - Clayton Kugler and David Spencer - \$17.43
 - k. New Hire - Part Time Code Enforcement Officer - Police Department - Timothy Glazell - \$18.00/hour
 - l. Contract - Dynegy - Electric for Township Buildings - Expires May 2026
- 12. **Fiscal Office Report**
 - 13. **Executive Session** – if needed
 - 14. **Adjournment**