

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - April 22, 2025

[RM_AGENDA_DATE]

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 for National Public Works Week (May 18-24, 2025)
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**

Public Safety

- a. Motion Authorizing the Township Administrator to Execute a Contract with Tri-Health Mental Health Services - \$10,016.40
- b. Resolution Declaring a Junk Motor Vehicle - 2766 Byrneside Dr. - 1 of 3
- c. Resolution Declaring a Junk Motor Vehicle - 5965 Springdale Rd. - 2 of 3
- d. Resolution Declaring a Junk Motor Vehicle - 8707 Moonlight Ln. - 3 of 3
- e. Resolution Declaring Registrable Properties and Ordering Abatement - AUX Funding LLC. - 1 of 2
- f. Resolution Declaring Registrable Properties and Ordering Abatement - RP2HAM LLC. - 2 of 2

Public Services

- a. Resolution to Prepare and Submit an Application for a Transit Infrastructure Fund Grant and to Execute Contracts as Required - Springdale Road Sidewalks
- b. Resolution to Prepare and Submit an Application for a Transit Infrastructure Fund Grant and to Execute Contracts as Required - Poole Road Sidewalks
- c. Resolution to Prepare and Submit an Application for a Transit Infrastructure Fund Grant and to Execute Contracts as Required - Amarillo Court

Development

Administration



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- a. Resolution Adopting Transitional Work Program Policy and Leaves of Absence Policy Update
- b. First Reading - Resolution Updating Township Nuisance Resolution
- c. Motion Authorizing the Township Administrator to Execute an Agreement with KnowBe4 for \$17,732

11. Old Business

12. Consent Items

- a. Aggregation Contract - 9.36 cents per kWh - Expires June of 2026
- b. Contract - Crosshatch Property Works - Grass Abatement Contractor
- c. Contract - Silco - DVR for Cameras - \$3,407
- d. Contract - Choice One - Engineering for Sorta Grant Applications - \$4,350
- e. New Hire – Summer Camp Director - Department of Public Services – Anne Tracey - \$17.00/hr
- f. New Hire – Summer Camp Assistant Director - Department of Public Services – Deiontay Walters - \$16.00/hr
- g. New Hire – Summer Camp Counselors - Department of Public Services - Wages Vary
- h. New Hire – Seasonal Maintenance Workers - Department of Public Services - Wages Vary

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment