

**TRUSTEES**

Cathy Ulrich  
Daniel Unger  
Matt Wahlert

**FISCAL OFFICER**

Jeffrey D. Baker

**ADMINISTRATOR**

Jeff Weckbach

## Regular Meeting of the Board of Trustees - June 10, 2025

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Public Hearings**
  - a. Public Hearing on 2026 Tax Budget
  - b. Public Hearing - Board of Zoning Appeals Case BZA-25-3, Declaration of Abandoned Sign and Ordering Abatement
  - c. Public Hearing - Board of Zoning Appeals Case BZA-25-5, Declaration of Abandoned Sign and Ordering Abatement
6. **Presentations**
  - a. Presentation Retirement of Police K9 Tao by Chief Edwin Cordie
  - b. Presentation Recognizing Volunteers from the Citizen's Police Academy by Chief Edwin Cordie
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
  - Public Safety**
    - a. Resolution Declaring Nuisance and Ordering Abatement
    - b. Resolution Declaring a Junk Motor Vehicles - 3561 W. Kemper Rd. - 1 of 6
    - c. Resolution Declaring a Junk Motor Vehicle - 2563 Grant Ave. - 2 of 6
    - d. Resolution Declaring a Junk Motor Vehicle - 2610 Sandhurst Dr. - 3 of 6
    - e. Resolution Declaring a Junk Motor Vehicle - 3256 Deshler Dr. - 4 of 6
    - f. Resolution Declaring a Junk Motor Vehicle - 3261 Deshler Dr. - 5 of 6
    - g. Resolution Declaring a Junk Motor Vehicles - 8765 Forfeit Run Rd. - 6 of 6
    - h. Resolution Declaring Property as a Vacant Registrable Property - 6710 Thompson Rd. - 1 of 2
    - i. Resolution Declaring Property as a Vacant Registrable Property - 7681 Livingston Rd. - 2 of 2

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- j. Resolution Declaring Registrable Properties and Ordering Abatement - 3392 Lakemeadow Ct.

**Public Services**

- a. Motion to Issue and RFP for the Sidewalk Breeze Way Improvements and Reconstruction Project

**Development**

- a. Resolution Adopting New Abandoned Signage Removal Procedure
- b. Motion to Issue an RFQ for Demolition Company to Abate Abandoned Signage
- c. Resolution Declaring Abandoned Sign and Ordering Abatement - Case BZA-25-3, 9391 Pippin Road
- d. Resolution Declaring Abandoned Sign and Ordering Abatement - Case BZA-25-5, 3633 Blue Rock Road
- e. Motion to Adopt Revised Planning & Zoning Fee Schedule

**Administration**

- a. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township
- b. Resolution Authorizing the Transfer of Township Moneys to Other Township Funds
- c. Motion to Set Rates for Employee Health Care Plans and Packages
- d. Motion Authorizing the Township Administrator to Execute an agreement with HCC for Employee Stop-Loss Insurance Benefits
- e. Motion to Authorize Township Administrator to Execute an Agreement with Anthem for Health Insurance for 2025-2026 Plan Year
- f. Motion to Authorize Township Administrator to Execute an Agreement with The Standard for Life, Long Term Disability and Voluntary Life and AD&D insurance

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

- a. Contract - AARP Grant for Fall Prevention - \$2,500
- b. Donation Acceptance - Department of Fire and EMS - Patty Even - \$100.00 - Kroger Gift Card

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