

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

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

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Presentations**
 - a. Proclamation Recognizing Sanctuary Pointe for Ten Years of Operations
 - b. Presentation by Chief Walls: Introducing and Swearing-in Newly Promoted Employees
 - c. Presentation by Chief Cordie Introducing and Swearing-In of Police Officers
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring Junk Motor Vehicles - 2813 Banning Rd. - 1 of 3
- c. Resolution Declaring Junk Motor Vehicles - 2968 Compton Rd. - 2 of 3
- d. Resolution Declaring a Junk Motor Vehicle - 11269 Templeton Dr. - 3 of 3
- e. Motion to Issue Noise Resolution Permit to St. John the Baptist Church

Public Services**Development**

- a. Motion to set a Public Hearing at Board of Trustees Meeting on August 12, 2025 at 6:00 PM for BZA Case ZCE-25-7, Declaration of Abandoned Signage at 2539 W. Galbraith Rd.
- b. Motion to set a Public Hearing at Board of Trustees Meeting on August 12, 2025 at 6:00 PM for BZA Case ZCE-25-15, Declaration of Abandoned Signage at 9090 Pippin Rd.
- c. Motion to set a Public Hearing at Board of Trustees Meeting on August 12, 2025 at 6:00 PM for BZA Case ZCE-25-17, Declaration of Abandoned Signage at 9406 Pippin Rd.



TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Administration

- a. Motion authorizing the Township Administrator to execute a natural gas aggregation agreement at a rate not to exceed Duke Energy's Gas Cost Recovery (GCR) Rate for a period of twelve (12)-months

10. Old Business

- a. Resolution Approving or Denying Major Amendment to Final Development Plan, Resolution 29-12

11. Consent Items

- a. Frost Brown Todd - Engagement Letter- \$4,500
- b. Donation Acceptance - Department of Fire and EMS - Christine Utter - \$300.00 - Cash
- c. New Hire - Police Recruit - Police Department - Hallie Woods - \$27.50
- d. New Hire - Police Clerk - Kourtney Hedrick - \$22.15/hour

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment