

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - August 26, 2025

1. **Opening of Meeting**
 2. **Pledge of Allegiance** 6PM
 3. **Meditation (Moment of Silence)**
 4. **Approval of Minutes**
 5. **Presentations**
 - a. Presentation by Chief Walls: Introducing and Swearing-in a Newly Promoted Employee
 6. **Citizens Address**
 7. **Administrative Reports**
 8. **Trustees' Report**
 9. **New Business**
- Public Safety**
- a. Motion to Authorize the Township Administrator to Execute a Software as a Service (SaaS) License Agreement with Julota for \$16,970.00
 - b. Motion to Approve Change Order #7 - Pepper Construction - Fire Station 26 & 102 - \$13,556.34
 - c. Resolution Declaring Nuisance and Ordering Abatement
 - d. Resolution Declaring a Junk Motor Vehicle - 2480 Clovercrest Dr. - 1 of 4
 - e. Resolution Declaring a Junk Motor Vehicle - 2900 Geraldine Dr. - 2 of 4
 - f. Resolution Declaring a Junk Motor Vehicle - 8209 Chesswood Dr. - 3 of 4
 - g. Resolution Declaring a Junk Motor Vehicle - 8585 Sunlight Dr. - 4 of 4
- Development**
- a. Resolution Approving or Denying BZA Case ZCE-25-7, Declaration of Abandoned Signage at 2539 W. Galbraith Rd.
 - b. Resolution Approving or Denying BZA Case ZCE-25-15, Declaration of Illegally Placed Signage at 9090 Pippin Rd.
 - c. Resolution Approving or Denying BZA Case ZCE-25-17, Declaration of Abandoned Signage at 9406 Pippin Rd.
 - d. Motion to Approve Updated Planning & Zoning Fee Schedule

Administration



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- a. Motion to Set Public Hearing for Taylor Glen Phase 2 Lighting District for September 9, 2025 at 6pm at 4200 Springdale Road
- b. Resolution Authorizing the Adoption of Amended Appropriations
- c. Discussion and direction on updates to the Township Policy Book
- d. Motion Authorizing the Township Administrator to Execute a Right of Way Consulting Agreement with OR Colan for the Springdale Road Sidewalk Project PID#120861.

10. Old Business

11. Consent Items

- a. Donation Acceptance- Diane Seiwert
- b. Motion to Approve Change Order #6 - Pepper Construction - Fire Station 26 & 102 - \$0

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment