

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - September 9, 2025

1. **Opening of Meeting**
2. **Pledge of Allegiance 6PM**
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Citizens Address**
6. **Administrative Reports**
7. **Trustees' Report**
8. **New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle - 2968 Compton Rd. - 1 of 2
 - b. Resolution Declaring a Junk Motor Vehicle - 2731 Banning Rd. - 2 of 2
 - Development**
 - a. Motion to set a Public Hearing for September 23, 2025 at 6:00 PM re: Board of Zoning Appeals Case BZA-25-26, Declaration of a Nonconforming and Abandoned Sign at 9403 Colerain Avenue
 - Administration**
 - a. Motion to Set Work Session on Capital Budget for October 14, 2025 at 6PM
 - b. Resolution Authorizing the Establishment of an Unclaimed Monies Fund
9. **Old Business**
 - a. Resolution Adopting Updated Township Policy Book
10. **Consent Items**
 - a. Contract - Choice One Engineering - Boundary Survey - \$7,625 - NOEXP
 - b. Contract - Arcadis - Station 26 & 102 Detention Pond Plat - \$8,000
 - c. Contract - Arcadis - Boundary Survey - \$8,500
 - d. Contract - TransUnion - TL Oxp Online - \$1,800 - 1 Year
11. **Fiscal Office Report**
12. **Executive Session – if needed**
13. **Adjournment**