

COLERAIN

TOWNSHIP ~ OHIO

Minutes

October 14, 2025

1. **Opening of Meeting**

Ms Ulrich called the meeting to order at 9:57pm
All trustees and the fiscal officer were present.

2. **Presentations**

a. Presentation on Capital Plan

Staff provided an overview of the 2026 Fiscal Year's Capital Plan. Per the Township Trustees Rules of Procedure:

“Annually, the Board of Trustees will hold a work session to discuss capital reserves and to evaluate potential capital spending for the following fiscal year.”

3. **New Business**

Administration

a. Discussion on Capital Plan

The purpose of this item is to discuss the upcoming capital plan and to provide the Trustees an opportunity to refine the plan for the follow fiscal year.

Discussion:

Mr Unger - On the building HVAC, what's on the list?

Mr Weckbach - For right now there's nothing on the chiller, but this year we had to spend some dollars this year on some pretty large upgrades to it.

Mr Unger - we've replaced that since you've been here.

Mr Weckbach - In 2018 we replaced the chiller. The chiller has 2 or 3 cooling towers in it and we're having some issues with communication in the actual unit itself.

Ms Ulrich - on the sidewalks, that's our portion of costs?

Mr Weckbach - no, the sidewalk costs shown are full costs for those projects.

Mr Wahlert - Do we have an idea of the under spend will be at the end of the year?

Mr Weckbach - Not quite yet. We do look at year end projections every month.

Mr Wahlert - There are some capital items that are up in the air until after the first Tuesday in November?

Mr Weckbach - I think that's how this will go. If the police levy fails, we would have to take a hard look at each and every thing.



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4. **Adjournment**

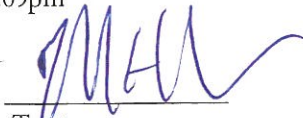
Motion to adjourn Mr Unger, Seconded Ms Ulrich

All voted Yes.

Meeting adjourned at 10:09pm



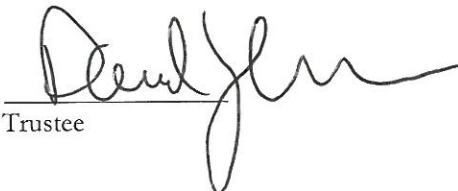
Fiscal Officer



Trustee



Trustee



Trustee