

Minutes

April 8, 2025

1. **Opening of Meeting**

Ms Ulrich called the meeting to order at 6:03pm.
All trustees and the fiscal officer were present.

2. **Executive Session**

Mr Weckbach recommended the board of trustees convene to executive session in accordance with ORC section 121.22 (G)(2) to consider the sale of township property and also in accordance with ORC section 121.22 (G)(3) to discuss pending or eminent litigation
Motion Mr Unger, Seconded Ms Ulrich
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Executive session convened at 6:04pm

Ms Ulrich called the meeting to order at 7:00pm.
All trustees and the fiscal officer were present

Mr Weckbach had nothing to report from executive session

3. **Pledge of Allegiance**

All recited the Pledge of Allegiance

4. **Meditation (Moment of Silence)**

5. **Approval of Minutes**

Mr Baker recommended a motion for the approval of the minutes from the work session on 3-11-25.

Motion Mr Unger, Seconded Mr Wahlert
All voted Yes. Minutes approved

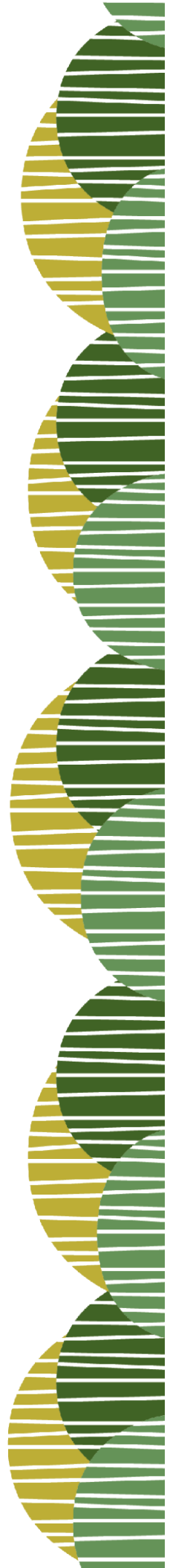
Mr Baker recommended a motion for the approval of the minutes from the board of trustees meeting on 3-11-25.

Motion Mr Unger, Seconded Mr Wahlert
All voted Yes. Minutes approved

6. **Citizens Address**

Steve Schmebeli - He talked about issues he has with WaWa. He mentioned pictures he took from the site. He talked about zoning issues.

Carie Davis - She talked about a recent black history month event she had. She talked about





a PBS event. She spoke about an Easter Bunny event coming up. She requested the board reverse the policy on vicious dogs. She disagrees with the idea of selling parks.

Mr Wahlert motioned for a recess. Tabled.

7. Administrative Reports

Fire Chief Walls - For the month of March, we had 829 EMS incidents, 185 fire incidents, we had 37 responses into the Pleasant Run EMS contract area. We had 2 significant fires. We had 5:32 average response time. He mentioned the passing of Bud Becker.

Police Chief Cordie - For the month of March we had 347 traffic stops, we've had 25 OVI arrests for the year so far. We've had 253 arrests for the year. Violent crime is down from this time last year.

Assistant Admin Mays - Our park vehicle count for March was 5255 Clippard Park, 4210 Colerain Park, 3981 Heritage Park. We had 3 hall rentals and 46 park shelter rentals.

Mr Miller - Winter months are slower. 43 zoning certs, 4 new single home apps.

8. Trustees' Report

Ms Ulrich - Wished everyone a Happy Easter. She asked everyone to stop at our stop signs. She talked about the ribbon cutting at Fire Station 102.

Mr Unger - He spoke about a citizens issue with Rumpke that he helped resolve. He also spoke about the ribbon cutting event at Fire Station 102.

Mr Wahlert - He thanked everyone for coming out and for Brody Conover for enforcing the citizen address time limit.

9. New Business

Public Safety

- a. Motion Authorizing Pay Increase for Department of Fire and EMS Recruits - \$16.95 per hour.

Chief Walls recommended ADOPTION of the Motion.

Rationale: I respectfully request that the Board of Trustees consider the approval of a \$1.45 an hour increase (3%) for all part-time Department of Fire and EMS Recruits. The current pay rate for recruits is \$14.50 per hour, and the last pay increase was on February 14, 2023.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

All voted Yes. Motion approved.

- b. Resolution Adopting Automated License Plate Reader Policy



Chief Cordie recommended ADOPTION of Resolution # 30-25.

Rationale: The Board of Trustees held a work session to work through a draft policy for adoption for Automated License Plate Readers on March 11. The feedback from the Board at that meeting has been incorporated into the attached document. Once a policy is in place, staff will then be able to work with the vendor selected to finalize the installation of Automated License Plate Readers throughout the Township.

Motion Mr Unger, Seconded Mr Wahlert

Discussion:

Mr Unger - I'm concerned about the data trail. We don't know where the data ends up at. What is the difference between law enforcement and public safety purposes?

Chief Cordie - Any query we put in has to be for law enforcement purposes.

Mr Wahlert - It's purposely vague because you can't think of every purpose.

Chief Cordie - The definition is splitting hairs.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

c. Discussion and Potential Action - Research into Dog Issues, Laws, and Potential Regulatory Changes

Staff recommends adoption of a motion to send the attached letter to our State Representatives.

Rationale: At the last Trustees meeting, there was conversation and follow up regarding a dog attack in our community. Subsequent to that meeting, the Township has had a number of additional loose dog complaints and attacks. Staff has worked to explore this issue from multiple angles, which are detailed in the attached documents. At a minimum, staff is recommending that the Trustees adopt the letter to our state delegation to push for changes in dog laws throughout the state of Ohio. This letter is based on feedback from a meeting with our State Representative on this issue. Staff also seeks feedback on any of the solutions offered in the attached memorandums. One of these memos looks exclusively at solutions that require partnership from Hamilton County. Staff shared this memo with Hamilton County on March 13 and (as of the posting of this agenda) has not received any feedback on this memo. Staff did learn that the County does not impound unregistered, loose dogs on sight, contrary to the language found in ORC 955.12. Rather, the County allow the owner the opportunity to register the dog to avoid impoundment. Language from ORC 955.12 for reference ("They" is the County Dog Warden): "They shall patrol their respective counties and seize and impound on sight all dogs found running at large and all dogs more than three months of age found not wearing a valid registration tag" The other memo summarizes information obtained through a survey of other southwest Ohio communities and offers potential Township specific action steps that can be explored/implemented. Specifically, staff would appreciate guidance on the below policy questions contained in this memo:

- Should Colerain Township Police Officers impound dogs?

- o If yes, staff would recommend poles be purchased to assist our officers in their responses. Poles can range in costs and commercial grade poles will typically range



from \$100 - \$200 per pole.

- o If yes, staff is seeking guidance on whether poles should be purchased for all cruisers or just supervisor cruisers.

- o If yes, staff is recommended that the Board explore where these animals can be housed in our community and for the purchase of kennels. Ultimately, there is not an existing facility with adequate space to hold multiple animals so the Township may need to look at alternate buildings.

- Should Colerain modify any existing resolutions or adopt new resolution related to animal control?

Discussion:

Ms Ulrich - I would like for the Chief to respond to the citizen that said we don't respond to dog calls.

Chief Cordie - We do respond when there is danger.

Mr Wahlert - I think aiding it to the nuisance ordinance may be good. If you own a pet you should keep it confined.

Motion to forward letter to state legislation Mr Wahlert, Seconded Mr Unger

All voted Yes. Letter to be forwarded

d. Motion to Issue Noise Resolution Permit to McDogs Lakeside Saloon

Chief Cordie recommended ADOPTION of the Motion.

Rationale: This is the first request for a permit in 2025 for this business. The request for the permit is May 3, 2025, through September 27, 2025, from 2pm to 10pm.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved.

e. Resolution Declaring Nuisance and Ordering Abatement

Chief Cordie recommended ADOPTION of Resolution #31-25.

Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

9830 Colerain Ave. 510-0111-0264-00

9824 Crusader Dr. 510-0041-0102-00

6705 Grange Ct. 510-0073-0226-00

9391 Pippin Rd. 510-0052-0594-00

11621 Pippin Rd. 510-0014-0039-00

2881 Royal Glen Dr. 510-0071-0274-00

2325 Washington Ave. 510-0031-0584-00

3165 Windsong Dr. 510-0052-0608-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.



Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger , Yes, Mr Wahlert - Yes

Resolution passed.

f. Resolution Declaring a Junk Motor Vehicle - 2325 Washington Ave. - 1 of 8

Chief Cordie recommended ADOPTION of Resolution #32-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2325 Washington Ave. Cincinnati, OH 45231 1. (NO TAG) 1997, White, Pontiac, Sunfire 2. (NO TAG) 1997, Green, Chevrolet, Blazer 3. (NO TAG) 1997, Green, Chevrolet, Blazer.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

g. Resolution Declaring a Junk Motor Vehicle - 2378 Roosevelt Dr. - 2 of 8

Chief Cordie recommended ADOPTION of Resolution #33-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2378 Roosevelt Dr. Cincinnati, OH 45231 1. (NO TAG) , 2000, Black, BMW, 328i.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

h. Resolution Declaring a Junk Motor Vehicle - 2813 Merriway Ln. - 3 of 8

Chief Cordie recommended ADOPTION of Resolution #34-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2813 Merriway Ln. Cincinnati, OH 45231 1. (NO TAG) 2006, Blue, Ford, F-150.

Motion Mr Wahlert, Seconded Mr Unger

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

i. Resolution Declaring a Junk Motor Vehicle - 2885 Regal Ln. - 4 of 8

Chief Cordie recommended ADOPTION of Resolution #35-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2885 Regal Ln. Cincinnati, OH 45251 1. (OHIO) GPD7192, 2003, Grey, Ford, F-150.

Motion Mr Wahlert, Seconded Mr Unger

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

j. Resolution Declaring a Junk Motor Vehicle - 3067 Harry Lee Ln. - 5 of 8

Chief Cordie recommended ADOPTION of Resolution #36-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3067 Harry Lee Ln. Cincinnati, OH 45239 1. (OHIO) GAR2531, 2005, Grey, Toyota, Avalon.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

k. Resolution Declaring a Junk Motor Vehicle - 3506 Niagara St. - 6 of 8

Chief Cordie recommended ADOPTION of Resolution #37-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3506 Niagara St. Cincinnati, OH 45251 1. (OHIO) JSM5371, 2006, Black, Dodge, Magnum.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

l. Resolution Declaring a Junk Motor Vehicle - 7239 Swirlwood Ln. - 7 of 8

Chief Cordie recommended ADOPTION of Resolution #38-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 7239 Swirlwood Ln. Cincinnati, OH 45231 1. (OHIO) DKG8920, 2004, Grey, Kia, Optima 2. (OHIO) JJN3792, 2004, Tan, Chevrolet, Impala.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

m. Resolution Declaring a Junk Motor Vehicle - 9941 Dunraven Dr. - 8 of 8

Chief Cordie recommended ADOPTION of Resolution #39-25.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 7239 Swirlwood Ln. Cincinnati, OH 45231 1. (OHIO) DKG8920, 2004, Grey, Kia, Optima 2. (OHIO) JJN3792, 2004, Tan, Chevrolet, Impala.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

Public Services



- a. Discussion and Potential Action - Initiatives - Park Sale, Park Foundation, Community Center Funding, and Park Fees

Staff seeks direction on this issue.

Rationale: Attached to this agenda item are three memos that result in the completion of four separate strategic initiatives:

- Park Foundation
- Park Sale
- Park Gate Fees
- Community Center Analysis

Staff is looking for direction from the Trustees on any next steps related to the information found in these memos. The policy direction provided is crucial to the update of the multi-year financial plan.

Discussion:

Mr Wahlert - I think we had to look at every potential action. I don't think the park sale, I didn't think would work but we had to look at it. Park fees specifically for Heritage Park is probably a pause. We had to have the data. Community Center funding, there's an opportunity to reduce costs.

Mr Weckbach - The contract is up at the end of next year. We'd be negotiating with the YMCA next year.

Mr Wahlert - I'm still an advocate of a park foundation. That would be perfect for a long term solution.

Ms Mays - I have experience in building a "friends of the parks". We need to know what we would do with it if we received that large donation.

Mr Unger - This could be a chance to eliminate our \$60,000 fee that we pay the YMCA.

Ms Ulrich - The Senior Center does an awesome job. Staffing was an issue for the community center.

- b. Motion to Adopt Final Legislation for Poole Road Sidewalks with Ohio Department of Transportation

Ms Mays recommended ADOPTION of the Motion.

Rationale: This agenda item will allow the Administrator to execute agreements with ODOT for the Poole Road sidewalk project. This project is anticipated to be bid by ODOT in the late summer/early fall of 2025 with construction scheduled for 2026. The Township's estimated local contribution to the project is \$241,518. The Township previously was awarded federal funding through the Transportation Alternatives grant for \$265,894. The Township plans on submitting a grant request through SORTA to offset the local contribution.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved



- c. Motion to Adopt Final Legislation for Springdale Road (east) Sidewalks with Ohio Department of Transportation

Ms Mays recommended ADOPTION of the Motion.

Rationale: This agenda item will allow the Administrator to execute agreements with ODOT for the Springdale Road East sidewalk project. This project is anticipated to be bid by ODOT in April of 2025 with construction scheduled for Summer/Fall of 2025. The Township's estimated local contribution to the project is \$258,567.50. The Township previously was awarded federal funding through the Transportation Alternatives grant for \$262,615. The Township also received a grant in January of 2025 from the state of Ohio to cover \$563,572.10. The Township plans on submitting a grant request through SORTA to offset the local contribution.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved.

Development

- a. Resolution Authorizing the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel 510-0013-0011-00 (2800 West Kemper) to the Colerain Township, Hamilton County CIC, Inc.

Mr Miller recommended ADOPTION of Resolution #40-25.

Rationale: We have identified vacant property that is owned by the Township but is no longer needed. The request is to transfer it to the CIC so that it can be offered to the public for sale and potential development.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

- b. Discussion and Potential Action - Text Amendment for Marijuana Dispensaries

Staff seeks direction on this issue.

Rationale: Over the past year and a half, many communities have enacted laws and zoning changes to permit, restrict, or prohibit marijuana dispensaries in their community. Colerain adopted a zoning change to prohibit any marijuana dispensaries in all zoning districts.

Recently, there have been several state-wide conversations about the tax revenue that host communities are set to receive. The projections estimate that any one store will yield around \$250,000 in local host community tax revenue. This information has been shared with Trustees by residents and staff has included this agenda item as an opportunity to discuss any potential changes to zoning for marijuana dispensaries.

Discussion:

Mr Wahlert - Motion to send a letter to state officials opposing the state of Ohio policy on these funds Mr Wahert, Seconded Ms Ulrich

Mr Weckbach - The letter is not yet drafted. We can draft something that's consistent



to what Springfield Township has drafted.

Motion to amend motion Mr Wahlert, Seconded Ms Ulrich.

All voted Yes.

Mr Unger - Regarding a recent email concerning all of the townships surrounding Colerain receiving dollars from Marijuana sales, I have done some research and our staff has also provided some information.the reported reimbursement amounts are as follows :

Columbia Twp: medical sales reimbursement between \$600 000 to \$720,000 for Columbia Twp.

Anderson \$0no store open. Green \$0no store open. Delhi \$0no store open. Springfield \$0no store open.

I was at a recent meeting about a month ago of area Township trustees and one of the representatives from Columbia Township expressed real and serious concern that the state was going to take away their local medical sales revenue and redirect it to other state priorities.

The big problem is that the Ohio state legislature has seen the gross amount of money that has begun to flow in from recreational sales and (seems to want to keep it) and is not living up to what people thought that they voted for in November 2023; specifically that some tax revenue would be allocated back to host communities.

The 10 year sales tax increase (2004-2014) to repair Union Terminal, which I recall was extended until 2019, and then made permanent.

In the City of Cincinnati, the city constructed a railroad in 1880 to connect Cincinnati to Chattanooga and Southern markets. Various railroad companies have paid a substantial lease every year for the last 144 years and provided a very reliable annual revenue source to the City of Cincinnati. In 2023, the mayor convinced enough voters to sell that city owned asset with the promise that it would finally take care of infrastructure problems. Now in the first year of expected revenue, the return on investment is not meeting its goal, not much is fixed, and the city also discovers that it may owe a capital gains tax to the state of Kentucky and the state of Tennessee, which could completely use up all of the investment revenue expected in this budget year. That revenue stream had survived two world wars, and all the political changes of the last 144 years; I wish for my friends in Cincinnati that the city would've just left that golden goose alone.

As a safety conscious person that has spent a career in the construction and transportation industries, I've always been very concerned with the effects of drugs and alcohol on productivity and job site safety.

Mr Wahlert - I said from the beginning, the State won't pay this out. We'd have to look



into zoning for this. Regarding Casinos, we've voted no 4 times and there it is. We should look into a seat license agreement for these. Money would be required up front in the development agreement. You got to pay to play.

Ms Ulrich - The program is very regulated. I think learning from different townships. They did get a lot of upfront money.

Mr Weckbach -

Motion to initiate a text amendment regarding marijuana dispensaries, Mr Wahlert, Seconded Ms Ulrich

Vote - Ms Ulrich - Yes, Mr Unger - No, Mr Wahlert - Yes

Administration

- Motion to Approve an Amendment to the Right of Way Acquisition Contract –
- a. Environmental Design Group – Temporary Easements for Springdale Road Sidewalk Project - \$7,620.00

Ms Mays recommended ADOPTION of the Motion.

Rationale: Due to unforeseen issues with Red Lobster and Spectrum on the approvals, which is outlined in the attached memo, there were many more obstacles to navigate outside of the “normal” acquisition process. The firm is requesting a reimbursement in the amount of \$10,000 due to the additional effort. Due to \$2,380 worth of credits from other portions of the original contract, the total requested additional amount is \$7,620.

Motion Mr Wahlert, Seconded Ms Ulrich

Discussion:

Mr Unger - Was that something you took bids on?

Ms Mays - ODOT requires us to reach out for 3 bids.

Mr Weckbach - The issues that led to the need would have existed with the other bidders.

All voted Yes. Motion approved.

- Motion Authorizing Township Administrator to Execute Agreement with Choice
- b. One Engineering for Engineering Services for Compton Road Sidewalks for \$237,750.00

Ms Mays recommended ADOPTION of the Motion.

Rationale: The Township is positioned to install sidewalks along Compton Road from Colerain Avenue to Pippin Road. This agreement will hire the engineering firm that will oversee and design the project. Choice One Engineering is a firm that had pre-qualified through the Engineer & Design Master Services Agreement process this past January and is pre-qualified with ODOT.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

All voted Yes. Motion approved.

- c. First Reading: Resolution Adopting Transitional Work Program Policy and Leaves



of Absence Policy Update

No action is requested of the Board.

Rationale: The Transitional Work Program is a progressive and individualized work-site program that provides an individualized interim step in the recovery of an injured employee with job restrictions resulting from the allowed conditions in the claim. A transitional work program assists the injured employee in progressively performing the duties of a targeted job. This policy outlines who qualifies for the program and how it will be activated. Subsequently, Policy 1.9 – Leaves of Absence Policy, would require an update that references this policy as well.

- d. Motion to Approve a Contract - Prosource - OnBase Upgrade and Server Replacement- EXP 3/31/2028

Mr McElravy recommended ADOPTION of the Motion.

Rationale: The Township uses OnBase to manage its human resources records. That system is due for an upgrade from version 20.3 to 25.1 and requires an updated server to perform effectively. This contract and quote would enable the Township to purchase the new server and migrate to the new system. The total cost of the upgrade is \$24,843.48 and the annual licensing will cost \$8,320.51.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Wahlert - It seems like you get tapped every year for licenses. Apple is cheaper now.
All voted Yes. Motion approved.

10. Old Business

11. Consent Items

- a. Contract - Cincinnati State - Paramedic Program - No Cost

The attached agreement extends our existing partnership with Cincinnati State for a paramedic program to be hosted in our Township facilities. The contract will expire in one year and is at no cost to the Township.

- b. Contract - Secure Cyber - Block of Hours - \$1,000 - NO EXP

This contract will give us a bank of hours with Secure Cyber in the event of an emergency.

- c. Contract - Tru Green - 275 Gateway Weed Control - \$1,300

The attached agreement will provide for weed control at the 275 Gateway. The cost of the agreement is \$1,300.

- d. Contract - NAVSURFWARCENDIV Crane - Law Enforcement Electro-Optics - \$1,200 - Annual

The attached agreement will provide Monocular Night Vision Systems for our officers on the Hamilton County SWAT team. The cost of the agreement is \$1,200.



- e. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$1,848.78

Colerain Township Department of Fire and EMS is grateful for a \$1,848.78 donation from Cincinnati Moose Lodge #2.

- f. Donation Acceptance - Department of Fire and EMS - From Jill Johnson - \$100.00 (Check)

Colerain Township Department of Fire and EMS is grateful for a \$100.00 donation from Jill Johnson.

- g. Reclassification of Employee - Part-time Firefighter/Paramedic - Department of Fire and EMS - Meghan Ungar - \$21.33

Reclassification of Employee - Part-time Firefighter/Paramedic - Department of Fire and EMS - Meghan Ungar - \$21.33. Contingent upon Board approval, she would be eligible to begin work on April 13, 2025.

- h. New Hire - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Caleb Madison - \$23.67 per hour

The position of Firefighter/Paramedic was posted, applications were received, and interviews were conducted. A conditional offer of employment was extended to the following individual:

- Caleb Madison

The wage for this job is \$23.67 per hour. Contingent upon Board approval, Caleb Madison would be eligible to begin work on April 22, 2025.

- i. New Hire - Superintendent of Public Services - Department of Public Services - Christopher Sellman - \$40.85

The position of Superintendent of Public Services was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Christopher Sellman

The wage for this job is \$40.85 per hour for 40 hours per week. Contingent upon Board approval, he would be eligible to begin work on April 28, 2025.

- j. New Hire - Seasonal Fire Hydrant Maintenance Worker - Department of Fire and EMS - Clayton Kugler and David Spencer - \$17.43

The position of Seasonal Fire Hydrant Maintenance Worker was posted, applications were received, and interviews were conducted. A conditional offer of employment was extended to the following individuals:

- Clayton Kugler
- David Spencer

The wage for this job is \$17.43 per hour and the applicant will work less than 30 hours per week. Contingent upon Board approval, they would be eligible to begin work on April 13, 2025.

- k. New Hire - Part Time Code Enforcement Officer - Police Department - Timothy Glazell - \$18.00/hour



The position of Part-Time Code Enforcement Officer was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Timothy Glazell

The wage for this job is \$18.00 per hour for 20 hours per week. Contingent upon Board approval, Tim will be eligible to begin work on April 9, 2025.

l. Contract - Dynegy - Electric for Township Buildings - Expires May 2026

The attached agreement locks in electric rates for township facilities through May of 2026.

Motion to approve all consent items Mr Unger, Seconded Ms Ulrich

All vote Yes. All consent items approved.

12. Fiscal Office Report

Total public requests for the year are 142 with 2 outstanding.

Both January and February bank reconciliations were completed since our last meeting.

February had an adjusted bank balance of \$38,170,995.65. The march reconciliation will be completed shortly.

13. Executive Session

not needed.

14. Adjournment

Motion to adjourn Mr Wahlert, Seconded Mr Unger

All voted Yes

Meeting adjourned at 9:14pm

Fiscal Officer

Trustee

Trustee

Trustee