

Minutes

December 23, 2025

1. **Opening of Meeting**
Ms Ulrich called the meeting to order at 5:00pm.
All trustees and the fiscal officer were present.
2. **Pledge of Allegiance**
All recited the Pledge of Allegiance.
3. **Meditation (Moment of Silence)**
4. **New Business**

Public Services

- a. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with AFSCME - Public Services in substantially the same form
Mr Weckbach recommended ADOPTION of the Motion.
Rationale: Colerain Township Administration has negotiated the attached Collective Bargaining Agreement with the AFSCME Union which represents employees in our Public Services Department.

Motion Mr Wahlert, Seconded Ms Ulrich
No discussion.
All voted Yes. Motion approved

Development

- a. Resolution Establishing a TIF District - Staverman
Recommend ADOPTION of Resolution #161-25.
Rationale: The establishment of the TIF area will provide the resources necessary to aid in the construction of public infrastructure associated with the TIF District. This district is anticipated to generate a valuation of \$20M which could lead to new revenues of \$387,000 once fully constructed.

Motion Mr Wahlert, Seconded Ms Ulrich
No discussion.
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Seconded Mr Wahlert - Yes



COLERAIN

TOWNSHIP ~ OHIO

Resolution passed.

b. Resolution Establishing a TIF District - Taylor Glen

Mr Weckbach recommended ADOPTION of Resolution #162-25.

Rationale: The creation of this Tax Incentive Financing District will allow for revenues to be generated to fund public improvements in the Township. This project will result in the construction of 99 single family attached, for sale homes.

Motion Mr Wahlert, Seconded Mr Unger

No discussion

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

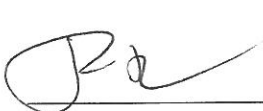
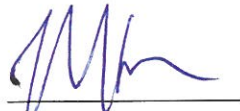
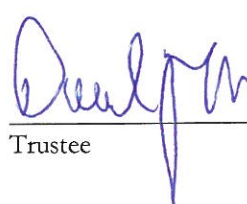
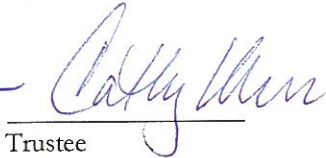
Resolution passed.

5. **Adjournment**

Motion to adjourn Mr Unger, Seconded Mr Wahlert

All voted Yes.

Meeting adjourned at 5:04pm


Fiscal Officer
Trustee
Trustee
Trustee