

Regular Meeting of the Board of Trustees - February 10, 2026

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Moment of Positivity** Ryan Slattery - Green Champion of the Community. While on his journey of recovery from L5-S1 spinal fusion, Ryan decided to become a "Neighborhood Litter Removal Specialist". Over the next three months, Ryan managed to collect over 100 bags of trash from the neighborhoods, helping to make our community a more beautiful place to live.
5. **Approval of Minutes**
6. **Public Hearings**
 - a. CZC-25-13: The applicant, the Colerain Township Zoning Commission, is requesting a Text Amendment to Revise Standards Related to Short Term Rentals
 - b. Resolution to Approve/Deny Case CZC-25-13 - Zoning Resolution Text Amendment to Revise Standards Related to Short Term Rentals
 - c. CZC-25-16: The applicant, the Colerain Township Zoning Commission, is requesting a Text Amendment to Revise Standards Related to Charitable Donation Containers
 - d. Resolution to Approve/Deny Case CZC-25-16 - Zoning Resolution Text Amendment to Revise Standards Related to Charitable Donation Containers
7. **Presentations**
 - a. Presentation by Chief Walls: Introducing and Swearing-in Newly Promoted Employees
 - b. Presentation on Automated License Plate Reader Update by Lt. Jon Middendorf
 - c. Presentation of Year End Finances Available for Supplemental Capital Appropriation
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement

- b. Resolution Declaring a Junk Motor Vehicle - 2733 Roosevelt Dr. - 1 of 5
- c. Resolution Declaring a Junk Motor Vehicles - 2984 Sheldon Ave. - 2 of 5
- d. Resolution Declaring a Junk Motor Vehicle - 8755 Planet Dr. - 3 of 5
- e. Resolution Declaring a Junk Motor Vehicle - 10018 Regency Ct. - 4 of 5
- f. Resolution Declaring a Junk Motor Vehicle - 10961 Newmarket Dr. - 5 of 5
- g. Resolution Declaring Property as a Vacant Registrable Property - 2725 John Gray Rd.
- h. Motion to Authorize the Township Administrator to Execute a Purchase Agreement with Cellebrite Inc. for Digital Forensics Software
- i. First Reading - Resolution Adopting Policy for Redaction Fee for Law Enforcement Cameras

Public Services

- a. Motion Accepting 2025 Road Mileage Certification

Development

- a. Motion to set a Public Hearing for March 10, 2026 at 6:00 PM to consider Zoning Commission Case CZC-25-17, Text Amendment to the Colerain Township Zoning Resolution Section 6.4.1, Legislative Review Procedures.
- b. Motion to set a Public Hearing for March 10, 2026 at 6:00 PM to consider Zoning Commission Case CZC-25-19, Text Amendment to the Colerain Township Zoning Resolution Section 4.8, Signage.
- c. Motion to set a Public Hearing for March 10, 2026 at 6:00 PM to consider Zoning Commission Case CZC-25-20, Text Amendment to the Colerain Township Zoning Resolution Article 3, Use-Specific Substandards.
- d. Motion Authorizing Township Administrator to Execute an Agreement with FW Green Investments, LLC for an Adult Use Cannabis Dispensary at 9880 Colerain Avenue

Administration

- a. Motion to Issue a Request for Proposals (RFP) for Solid Waste and Recycling Services.
- b. Discussion regarding Energy Aggregation Program
- c. Resolution Approving ODOT Project PID1208613 - Springdale Road Sidewalks

12. Old Business

13. Consent Items

- a. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS – Benjamin Kaake - \$24.38 per hour
- b. New Hire - Police Officer - Police Department - Anthony J. Pope - \$38.10 per hour.



TRUSTEES
Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER
Jeffrey D. Baker

ADMINISTRATOR
Jeff Weckbach

- c. New Hire - Police Officer - Police Department - Jacob D. Hornback - \$42.46 per hour.
 - d. Reclassification - Police Officer - Police Department - Andrew P. Nogueira - \$45.72 per hour.
 - e. Contract - Plattenburg - Geothermal Tax Credit - \$1,150 - NO EXP
 - f. Donation Acceptance - Department of Fire and EMS - From Cinfed Credit Union - \$500.00 (Check)
- 14. **Fiscal Office Report**
 - 15. **Executive Session** – if needed
 - 16. **Adjournment**