

Regular Meeting of the Board of Trustees - April 14, 2026

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Moment of Positivity** Brad Miller - His hard work and dedication over the past three years led to the Fire & EMS Department obtaining accreditation for the first time. While many members of the department aided in this endeavor, it was Brad's championing of the project that ultimately led to its successful completion.
5. **Approval of Minutes**
6. **Presentations**
 - a. Presentation by Chief Walls: Introducing and Swearing-in Newly Promoted Employee
 - b. Presentation by Chief Edwin Cordie Introducing and Swearing-In a Newly Hired Police Officers
 - c. Proclamation Recognizing National Public Works Week (May 17-23, 2026)
 - d. Presentation by Chief Edwin Cordie Recognizing Donations to Support Colerain Township National Night Out
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 9510 Loralinda Dr.
 - c. Resolution for Demolition of the Property at 2978 Regal Lane
 - d. Motion to Issue Noise Resolution Permit to McDog's Lakeside Saloon
 - e. Motion to Issue Noise Resolution Permit to Quaker Steak and Lube
 - f. Motion to Authorize the Township Administrator to Execute a Purchase Agreement with Lexipol
 - Development**
 - a. Motion to set a Public Hearing for April 28, 2026 at 6:00 PM for Zoning

Commission Case CZC-25-18, Amendment to Colerain Township Zoning Resolution Sections 2.2.2(E) - Districts Established, and 6.4.3 - Planned District Review and Amendment

- b. Motion to set a Public Hearing for April 28, 2026 at 6:00 PM for Zoning Commission Case CZC-25-21, Zoning Resolution Text Amendment for Technical Corrections Q1 2026
- c. Motion to set a Public Hearing for April 28, 2026 at 6:00 PM for Zoning Commission Case CZC-26-1 & 2, Zoning Map Amendment to 10461 Pippin Rd, and its associated Preliminary and Final Development Plan for Redwood Living Phase 2

Public Services

- a. Resolution Authorizing Participation in the 2026 ODOT Salt Contract
- b. Motion Directing Township Administrator to Sign the 2027 Storm Water District Level of Service and Estimated Service Fee Form

Administration

- a. Discussion - Website Advertising and Park Naming Rights
- b. First Reading: Resolution Adopting Minor Updates to the Generative Artificial Intelligence Software Policy and Employment Process Policy
- c. Resolution to Modify Organizational Chart
- d. Motion Authorizing Township Administrator to Execute an Agreement with GroundsPRO for Lawncare Maintenance and Mowing at a cost of \$1,134 per cycle
- e. Motion Authorizing Township Administrator to Execute an Agreement with Rumpke for Residential Solid Waste and Recycling services.
- f. Resolution Authorizing the Adoption of Amended Appropriations
- g. Motion to Approve a Contract for a Redundant Firewall

11. Old Business

12. Consent Items

- a. Donation Acceptance — Department of Fire and EMS — Cincinnati Moose Lodge #2 — \$2,121.67 (Checks)
- b. Donation Acceptance - Police Department - The Matt Haverkamp Foundation - \$10,000
- c. Promotion - Police Sergeant - Police Department - Adam Wood - \$49.38
- d. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS — Alexander Glueck - \$23.24 per hour
- e. New Hire - Police Cadet - Police Department - Jonathan M. Wohlfrom - \$27.50
- f. New Hire - Part-time Firefighter/Paramedic - Department of Fire and EMS -



TRUSTEES
Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER
Jeffrey D. Baker

ADMINISTRATOR
Jeff Weckbach

\$19.65 hour

- g. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - \$18.29 hour
- h. New Hire - Seasonal Fire Hydrant Maintenance Worker II - Department of Fire and EMS - \$17.74
- i. Contract - Hamilton County - Free Use of Gun Range
- j. Contract - Dynegy - Commercial Aggregation for Township Accounts
- k. Contract - Dynegy - Residential Aggregation - 10.299 cents/kWh

- 13. **Fiscal Office Report**
- 14. **Executive Session** – if needed
- 15. **Adjournment**