

Regular Meeting of the Board of Trustees - June 9, 2026

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Moment of Positivity** This month, we want to recognize our Police Department Employees Will Gaffney and the Impact Unit for receiving formal recognition from the FBI for their hard work and dedication to solving a missing persons case.
5. **Approval of Minutes**
6. **Public Hearings**
 - a. Public Hearing - 2027 Tax Budget
 - b. Motion to Adopt the 2027 Tax Budget
 - c. Public Hearing for Zoning Commission Case CZC-26-3, Text Amendment to the Colerain Township Zoning Resolution amending the current Site Development Standards, Table 4.2.2-A
 - d. Resolution to APPROVE/DENY Zoning Commission Case CZC-26-3, Text Amendment to the Colerain Township Zoning Resolution amending the current Site Development Standards, Table 4.2.2-A
 - e. Public Hearing for Zoning Commission Case CZC-26-4, Text Amendment to the Colerain Township Zoning Resolution creating a new zoning district, Corridor Mixed (CBM)
 - f. Resolution to APPROVE/DENY Zoning Commission Case CZC-26-4, Text Amendment to the Colerain Township Zoning Resolution creating a new zoning district, Corridor Mixed (CBM)
 - g. Public Hearing for Case MSP-26-9, Place Making Art Sign for Beautiful Savior Lutheran Church, 11911 Pippin Road
 - h. Motion to APPROVE/DENY a Place Making Art Sign at 11911 Pippin Road, Beautiful Savior Lutheran Church
 - i. Public Hearing for Case MOD-26-3, a Major Modification to an approved Final Development Plan to modify signage at 9540 Colerain Avenue
 - j. Resolution to APPROVE/DENY Case MOD-26-3, a Major Modification to an approved Final Development Plan to modify signage at 9540 Colerain Avenue
7. **Presentations**
 - a. Presentation by Chief Edwin Cordie Introducing and Swearing-In Newly



TRUSTEES
Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER
Jeffrey D. Baker

ADMINISTRATOR
Jeff Weckbach

Promoted Employees

- b. 2027-2031 Strategic Planning Results

8. **Citizens Address**

9. **Administrative Reports**

10. **Trustees' Report**

11. **New Business**

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Motion to Authorize the Township Administrator to Enter into a Contract with Northwest Local School District for Police Services

Development

Public Services

- a. Motion Authorizing the Township Administrator to Execute a Contract with Ohio Dredge LLC for the Amarillo Court Reconstruction Project in the Amount of \$571,834.20.

Administration

- a. Motion to Authorize Township Administrator to Execute an Agreement with Anthem for Health Insurance and Employee Stop-Loss Insurance Benefits for 2026-2027 Plan Year
- b. Motion to Set Rates for Employee Health Care Plans and Packages
- c. Motion to Authorize the Issuance of a Request for Proposals - Enterprise Resource Planning System
- d. Resolution Authorizing the Adoption of Amended Appropriations

12. **Old Business**

- a. Resolution Adopting Updates to 1.5 - Work Hours and Pay Policy and 1.8 - Paid Time Off Policy

13. **Consent Items**

- a. Contract - AARP Community Challenge Microgrant Agreement - \$2,500.00 - May 26, 2026 thru December, 31, 2026
- b. Pay Adjustment - Part-Time Co-op Fleet Maintenance Student - Department of Fire and EMS - Conner Barlow - \$16.00 per hour
- c. New Hire - Administrative Clerk - Administration - Chrissy Hill - \$27.75
- d. New Hire - Police Cadet - Police Department - Samantha Peterkoski - \$27.50

14. **Fiscal Office Report**



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ADMINISTRATOR

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15. **Executive Session** – if needed
16. **Adjournment**