

Regular Meeting of the Board of Trustees - August 25, 2026

1. **Opening of Meeting**
2. **Pledge of Allegiance 6PM**
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Presentations**
 - a. Presentation by Chief Walls: Introducing and Swearing-in Newly Promoted Employees
 - b. Presentation by Chief Cordie Introducing New K9 Chuck and Handler Officer Pat Hoard
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Motion to Authorize the Township Administrator to enter into an agreement with West Erie Realty Solutions, Ltd. for right of way acquisition consultation services in the amount of \$178,748.00
 - Development**
 - a. Motion to set a Public Hearing for Tuesday, September 8, 2026 at 6:00pm for Zoning Commission Case CZC-26-11, Text Amendment to the Colerain Township Zoning Resolution Section 4.8.5(F) to modify the regulations for changeable copy board signs
 - b. Motion to set a Public Hearing for Tuesday, September 8, 2026 at 6:00pm for Zoning Commission Case CZC-26-12, a Zoning Map Amendment to 11650 Hamilton Avenue from PD (Planned District) to CBM (Corridor Mixed)
 - c. Motion to set a Public Hearing for Tuesday, September 8, 2026 at 6:00pm for Zoning Commission Case CZC-26-13, Zoning Map Amendment to rezone all NBM-zoned parcels fronting Hamilton Avenue between Crest Road and John Gray Road from NBM Neighborhood Mixed District to CBM Corridor Mixed, together with a limited number of nearby SUR-zoned parcels from SUR Single

Unit Residential District to CBM Corridor Mixed

- d. Motion to set a Public Hearing for Tuesday, September 8, 2026 at 6:00pm for Zoning Commission Case CZC-26-14, Zoning Map Amendment to rezone all LIT-zoned parcels fronting or adjacent to Harrison Road / Avenue from LIT Light Intensity Industrial to CBM Corridor Mixed
- e. Discussion - Data Centers Zoning - Requested by Trustee Wahlert

Administration

- a. Motion to Set Public Hearing for Bevis Lighting District Phase 2B on September 8, 2026 at 6PM
- b. Motion to Authorize Township Administrator to Execute Contract with Right Stuff for Time and Attendance Software for a Period of Up to Three Years

10. Old Business

11. Consent Items

- a. Contract - Virtual Enterprise System Administrator - \$948 - EXP Aug 2027
- b. Contract - American Structure Point - Salt Dome Repairs - \$5,500
- c. Contract - Rack and Ballauer - Parking Lot Project Change Order - \$8,500
- d. Promotion - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Blake Borgman and Naymon Blakey - \$24.38 per hour
- e. Junk Motor Vehicle - 2538 Ontario St. - 2002 Brown Ford F350
- f. Junk Motor Vehicles - 2612 Barthas Pl - Multiple vehicles
- g. Junk Motor Vehicles - 2720 W. Galbraith Rd. - Multiple Vehicles
- h. Junk Motor Vehicle - 2745 W. Galbraith Rd. - 2011 White Volvo VNL
- i. Junk Motor Vehicles - 3443 Coleen Dr. - 1996 Maroon Oldsmobile Bravada
- j. Donation Acceptance - Fire & EMS - Mr. and Mrs. Push - \$100

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment