

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

PRESENTATIONS

Department: Fire
Department Director: Allen Walls, Fire Chief

Strategic Plan Goal: Strategic Goal #2: Continue to Provide High Quality Safety Services

Presentation by Chief Walls: Introducing and Swearing-in Newly Promoted Employees

No action is requested of the Board.

Rationale:

Introduce and administer the Oath of Office to the department's newest Career Firefighters:

1. Jacob Gutzwiller
2. Evan Massie

PRESENTATIONS

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Continue to Provide High Quality Safety Services

Presentation by Chief Cordie Introducing New K9 Chuck and Handler Officer Pat Hoard

No action is requested of the Board.

Rationale:

Chief Cordie will introduce K9 Handler Officer Hoard, his new partner Chuck and talk about the pilot program to take place in NWLSD this year.

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

Resolution Declaring Nuisance and Ordering Abatement

Recommend ADOPTION of the Resolution.

Rationale:

This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties

12186 Birchhill Dr
9610 Cedarhurst Dr
3443 Coleen Dr
9501 Colerain Ave
11092 Colerain Ave
9003 Coogan Dr
2966 Cranbrook Dr
3142 Deshler Dr
2868 Glenaire Dr
2812 Greenbrook Ln
11408 Gravenhurst Dr
2483 Grosvenor Dr
2521 Grosvenor Dr
2786 Hazelton Ct
6770 Hillary Dr
2754 Jonrose Ave
2796 Jonrose Ave
2832 Jonrose Ave
9635 Loralinda Dr
8531 Neptune Dr
2557 Niagara St
2538 Ontario St
9997 Pippin Rd
3436 Redskin Dr
2690 Topeka St
2324 Washington Ave
2350 Washington Ave
2514 Wenning Rd
2101 West Galbraith Rd
2929 Willowridge Dr

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 7:00 p.m., on the ____ day of _____, 202_, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Mr. Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

<u>Address</u>	<u>Book-Page-Parcel No.</u>
12186 Birchhill Dr	510-0013-0093-00
9610 Cedarhurst Dr	510-0052-0066-00
3443 Coleen Dr	510-0102-0157-00
9501 Colerain Ave	510-0103-0165-00
11092 Colerain Ave	510-0160-0114-00
9003 Coogan Dr	510-0053-0057-00
2966 Cranbrook Dr	510-0014-0158-00
3142 Deshler Dr	510-0052-0486-00
2868 Glenaire Dr	510-0052-0535-00
2812 Greenbrook Ln	510-0024-0176-00
11408 Gravenhurst Dr	510-0021-0186-00
2483 Grosvenor Dr	510-0043-0078-00
2521 Grosvenor Dr	510-0043-0081-00
2786 Hazelton Ct	510-0041-0302-00
6770 Hillary Dr	510-0074-0383-00
2754 Jonrose Ave	510-0071-0359-00
2796 Jonrose Ave	510-0071-0363-00
2832 Jonrose Ave	510-0071-0367-00
9635 Loralinda Dr	510-0052-0407-00
8531 Neptune Dr	510-0063-0238-00
2557 Niagara St	510-0051-0343-00
2538 Ontario St	510-0051-0198-00
9997 Pippin Rd	510-0044-0152-00
3436 Redskin Dr	510-0111-0135-00
2690 Topeka St	510-0051-0234-00
2324 Washington Ave	510-0031-0579-00
2350 Washington Ave	510-0031-0576-00
2514 Wenning Rd	510-0051-0053-00
2101 West Galbraith Rd	510-0072-0038-00
2929 Willowridge Dr	510-0042-0413-00

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control, or removal of any vegetation, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;
2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87;
3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
5. That this Resolution shall be effective at the earliest date allowed by law.

Trustee _____, seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Ulrich _____, Mr. Unger _____, Mr. Wahlert _____

ADOPTED this ____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Brodi Conover
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SERVICES

Department: Public Services
Department Director: Tawanna Molter, Assistant Director

Strategic Plan Goal: Strategic Goal #6: Make Progress on Deferred Maintenance and Reposition Existing Assets

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

Recommend ADOPTION of the Motion.

Rationale:

It is necessary for the Township Administrator to execute a Right of Way consultant agreement with West Erie Realty Solutions, Ltd. for the Compton Road Sidewalk project PID#122989. The scope of this project, in partnership with the Ohio Department of Transportation and Hamilton County, involves temporary right of way acquisition to complete the installment of sidewalks along Compton Road from the corner of Colerain Avenue to Pippin Road. This agreement will not exceed \$178,748 and has been identified in the 2026 Capital Improvement Plan.

PROPOSAL & AGREEMENT

ROW Acquisition Services| HAM-Compton Road PID 122989



1. Project Management:

The project management fee is inclusive of meeting attendance with the various project partners, clerical support, the preparation of status reports and travel as may be necessary to assure timely coordination and completion of tasks involved in the acquisition of rights of way. WE's project manager will schedule assignments and due dates, complete QA/QC and keep the client updated with status reports, meetings, etc.

a. Title Research: 30 parcels @ \$300	\$9,000
b. Appraisals: 30 parcels @ \$300	\$9,000
c. Negotiations: 30 parcels @ \$300	\$9,000
d. Closings: 30 parcels @ \$300	\$9,000
Sub-Total	\$36,000

2. Title Reports:

The Title Report fees shown are exclusive of those charged for courthouse copies that may need to be purchased in support of individual title reports. These non-salary direct costs will be reimbursed by the (Client) to the consultant West Erie Realty Solutions, Ltd. (WE) at their actual cost as evidenced by receipts from the respective county office.

a. Abbreviated Reports: 30 parcels @ \$600	\$18,000
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3. Appraisals:

West Erie has assumed the following appraisal formats based on the ROW plans provided with the RFP. The appraisal formats are subject to change and the formats and scope of work will be identified and finalized at the kick-off meeting between all project partners such as the LPA, design consultant, appraisers, appraisal reviewers and West Erie.

a. Value Analysis: 30 reports (See attachment).....	\$30,248
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4. Negotiations:

A "parcel" is defined as a single ownership assigned to a parent number regardless of the number of takings or impacted APN's required from that ownership. For example, parcel 1-SH & T is a single parcel. The offer packet will include the following items: Notice of Intent to Acquire and Good Faith Offer, Colored Plans, Easement(s), Instruments, Legal Description(s) and W-9 Form. Parcels added or deleted during this agreement shall be cause for adjustment to this cost proposal. This scope includes all efforts to settle parcels up to 60 days in advance of the ODOT District R/W Certification Date. The 60 days is to provide sufficient time in the project schedule to file any appropriations that may become necessary.

a. (30) parcels @ \$2,500	\$75,000
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5. Closings:

The closing process includes the updating of the title report, payment to owner and recording of the deed, easement(s), etc. on a per parcel basis **exclusive** of the recording fee itself. **The misc. fees include recording fees, conveyance fees, US Certified Mail cost and other pass-thru expenses necessary for r/w clearance.**

i. Informal Closings: 30 parcels @ \$550	\$16,500
ii. Misc. Fees: 30 parcels @ \$100	\$3,000

Sub-Total \$19,500

Total Cost Proposal.....\$178,748

Corporate Office:
West Erie Realty Solutions, Ltd.
323 Lafayette Street
Toledo, Ohio 43604

Name & Title: Greg Vriezelaar, President
Date: August 13, 2026

Proposal Accepted By:

Name & Title:
Date:

Subject: RE: Compton ROW Services Consultant
Date: Thursday, August 13, 2026 at 11:15:15 AM Eastern Daylight Time
From: Kevin Schroeder
To: Greg Vriezelaar
CC: Gerald Tout
Attachments: image004.png, image005.jpg, image006.jpg, image007.png, image001.png

Greg,

Our proposed fees and formats are as follows. The fees are based on ODOT's 2026 Fee Guidance.

Parcel	Format	Fee	Property Type (Land)	Economies of Scale Adjustment
10	VA	\$1,368	Small Corner Commercial	80%
11	VA	\$1,368	Medium Commercial	80%
16	VA	\$1,140	Small Commercial	50%
17	VA	\$1,140	Small Commercial	50%
18	VA	\$1,140	Small Commercial	50%
19	VA	\$1,368	Large Commercial	80%
25	VA	\$760	Small Residential	0%
26	VA	\$760	Small Residential	0%
27	VA	\$760	Small Residential	0%
28	VA	\$760	Small Residential	0%
29	VA	\$1,140	Medium Residential	50%
42	VA	\$760	Small Residential	0%
43	VA	\$760	Small Residential	0%
44	VA	\$1,368	Large Rear Residential	80%
45	VA	\$1,140	Medium Residential	50%
46	VA	\$760	Small Residential	0%
47	VA	\$760	Small Residential	0%
48	VA	\$760	Small Residential	0%
49	VA	\$760	Small Residential	0%
66	VA	\$760	Small Residential	0%
67	VA	\$760	Small Residential	0%
68	VA	\$760	Small Residential	0%
70	VA	\$760	Small Residential	0%
73	VA	\$1,140	Large Residential	50%
89	VA	\$1,140	Medium Residential	50%
90	VA	\$1,140	Large Residential	50%
91	VA	\$1,140	Small Mixed Use	50%
92	VA	\$1,140	Small Mixed Use	50%
93	VA	\$1,368	Small Corner Mixed Use	80%
96	VA	\$1,368	Small Cul-De-Sac Residential	80%
	Total =	\$30,248		

Thanks,

DEVELOPMENT

Department: Development
Department Director: David Miller, Director of Development

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

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

Recommend ADOPTION of the Motion.

Rationale:

The Colerain Township Zoning Commission held a public hearing on CZC-26-11 and recommended approval to the Board of Trustees. A public hearing is required prior to Board consideration.

DEVELOPMENT

Department: Development
Department Director: David Miller, Director of Development

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

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)
Recommend ADOPTION of the Motion.

Rationale:

The Colerain Township Zoning Commission held a public hearing on CZC-26-12 and recommended approval to the Board of Trustees. A public hearing is required prior to Board consideration.

DEVELOPMENT

Department: Development
Department Director: David Miller, Director of Development

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

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
Recommend ADOPTION of the Motion.

Rationale:

The Colerain Township Zoning Commission held a public hearing on CZC-26-13 and recommended approval to the Board of Trustees. A public hearing is required prior to Board consideration.

DEVELOPMENT

Department: Development
Department Director: David Miller, Director of Development

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

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

Recommend ADOPTION of the Motion.

Rationale:

The Colerain Township Zoning Commission held a public hearing on CZC-26-14 and recommended approval to the Board of Trustees. A public hearing is required prior to Board consideration.

DEVELOPMENT

Department: Administration

Department: Matt Wahlert

Director:

Strategic Plan Goal:

Discussion - Data Centers Zoning - Requested by Trustee Wahlert

No action is requested of the Board.

Rationale:

Trustee Wahlert requested that staff provide an overview of zoning requirements related to data centers in Colerain. In short, data centers are not a permitted use in the existing zoning code and would not be permitted in Colerain Township absent changes in the code.

Colerain Township does not currently permit data centers as a principal use in any zoning district. “Data center” is neither defined in the Zoning Resolution nor included in the Comprehensive Use Permissions Table. The Zoning Resolution is permissive, in that it identifies the uses allowed by right, conditionally, or in another specified capacity. The absence of a use from the table does not leave it unregulated or imply that it is permitted. Consequently, no property currently carries a zoning entitlement for a data center.

ADMINISTRATION

Department: Administration
Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #6: Make Progress on Deferred Maintenance and Reposition Existing Assets

Motion to Set Public Hearing for Bevis Lighting District Phase 2B on September 8, 2026 at 6PM
Recommend ADOPTION of the Motion.

Rationale:

The petition was filed with the Township on August 13, 2026, and the Board of Trustees was duly notified of such filing and a copy of the petition was sent to the Trustees on August 18, 2026.

The hearing has been set for September 8, 2026, as the hearing must occur within 30 days of Trustee notification. At this hearing, property owners in the proposed lighting district will be provided an opportunity to speak. The Board will then be permitted to take action on the proposed district at the September 8, 2026 meeting.

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

CERTIFICATION BY PETITION PRESENTER

I hereby represent to the Board of Township Trustees of Colerain Township, Hamilton County, Ohio, that:

The petitioners signing the attached petition own in the aggregate more than one-half of the front footage of the lots and lands abutting on the streets and public ways in an unincorporated district in this Township hereinafter described.

No lands are included which are more than 660 feet from, nor any lands not abutting on, the streets and public ways in such district.

All plats; boundary descriptions; lighting placement plats; descriptions of fixtures, bulbs, and poles; and cost estimates attached to such petition are to be considered as integral parts of the petition and were attached to each copy of the petition that was circulated before any signature thereon was obtained.

Print Name: Graham S. Parlin

Signature: Graham S. Parlin

Date: 8/13/26

PETITION FOR LIGHTING IN UNINCORPORATED DISTRICT
(Ohio Revised Code 515.02, 515.03)

Subdivision or other proposed lighting district identifying name Taylor Glen Phase 2B

By my signature below, I represent to the Trustees of Colerain Township that: 1) **I am in favor of this proposed lighting district and request that the Trustees establish it,** 2) I have seen a plat (a map) showing the proposed lighting district metes and boundaries [a copy of which was attached to the petition at the time I signed it] and a tentative placement of lights, 3) I am an owner of real estate included in the proposed lighting district **[both husband and wife or any joint owners must sign to represent each parcel]**, 4) I have seen a picture of the type of light fixture and pole being requested and understand that this fixture uses electricity to power a LED bulb, 5) I have seen an itemization of total costs estimated by Colerain Township and understand that these total costs of installing and maintaining the proposed lighting are normally divided equally among all benefited parcel owners and assessed in semiannual installments on my county real estate tax bill, 6) I waive all claims for compensation and damages for lands necessarily appropriated for the purpose of supporting and maintaining such lights, 7) **I understand that my signature is legally binding for purposes of scheduling a public hearing on this lighting district and cannot be subsequently retracted.**

Calculated, estimated expense per property owner for the aforementioned requested lighting district is as follows:

Approximate cost per home is **\$21.03** a month/ **\$252.36** a year to be assessed to your property taxes. These fees are to be assessed annually to your property taxes.

The names of the petitioners and brief descriptions of the lots and lands owned by them are as follows:

Name(s)	Address	Parcel Number	Frontage
Owner Signature:  Date: <u>8/13/26</u>			

PARCELS:

5100113050800
5100113050900
5100113051000
5100113051100
5100113051200
5100113051300
5100113051400
5100113051500
5100113051600
5100113051700
5100113051800
5100113051900

5100113052000
5100113052100
5100113052200
5100113052300
5100113052500
5100113052600
5100113052700
5100113052800
5100113052900
5100113053000
5100113053100
5100113053200
5100113053300
5100113053400
5100113053500
5100113053600
5100113053700
5100113053800
5100113053900
5100113054000
5100113054100
5100113054200
5100113054300
5100113054400
5100113054500
5100113054600
5100113054700

ADMINISTRATION

Department: Administration
Department Director: Jeff McElravy, Assistant Administrator

Strategic Plan Goal: Strategic Goal #5: Continuously Improve the Operations of the Township

Motion to Authorize Township Administrator to Execute Contract with Right Stuff for Time and Attendance Software for a Period of Up to Three Years

Recommend ADOPTION of the Motion.

Rationale:

The attached agreement is for time and attendance. Right Stuff should be able to integrate with any of the ERP service providers that have responded to the RFP for financial software.



Right Stuff Software Corporation
700 Stonehenge Pkwy Unit A
Dublin, Ohio 43017

614.734.1899 Office
www.rightstuffsoftware.com

Jeff Weckbach
Township Administrator
4200 Springdale Road
Colerain Township, OH 45251

June 30, 2026

Dear Mr. Weckbach:

We greatly appreciate the opportunity to work with Colerain Township and we trust that the software we have developed for you has led to greater efficiency and accuracy within the Township. This renewal letter is intended to provide the options for your contract renewal, including the opportunity to lock in your rate for a three-year period by selecting the option below for a three-year contract renewal.

The new annual licensing fee, which covers the same support and maintenance as provided in your current contract, will be \$26,800. Annual hosting will remain unchanged from your current rate of \$3,600.

By selecting an option and signing below, Colerain Township, as the Licensee, is agreeing to a renewal of your current contract. All terms and conditions contained within that contract will remain in effect except as outlined below. Please select one option below by checking the applicable box then sign and date this letter and return it to Renee Shaul (RShaul@rightstuffsoftware.com) by September 1, 2026.

- ☐ Three-year renewal period commencing January 1, 2027. Upon the expiration of this term on December 31, 2029, the agreement will automatically renew for additional one-year terms unless Licensee has provided to Right Stuff Software 90 days written notice of Licensee's intent not to renew.
- ☐ One-year renewal period commencing January 1, 2027. Upon the expiration of this term on December 31, 2027, the agreement will automatically renew for additional one-year terms unless Licensee has provided to Right Stuff Software 90 days written notice of Licensee's intent not to renew. Your rate will be subject to an additional inflationary increase effective January 1, 2028 and we will notify you of this new rate no later than August 1, 2027.

Signature: _____

Date: _____

If you have any questions or concerns, please don't hesitate to reach out. Our team is happy to help in any way.

Sincerely,
Renee Shaul, Director of Sales

CONSENT ITEMS

Department: Administration

Department Director: Jeff McElravy, Assistant Administrator

Strategic Plan Goal: Strategic Goal #5: Continuously Improve the Operations of the Township

Contract - Virtual Enterprise System Administrator - \$948 - EXP Aug 2027

Recommend approval of all consent items.

Rationale:

This service agreement will provide additional support for the Township's OnBase application. ProSource will credit \$500 for prior work, making the actual cost of this agreement \$448.



Virtual Enterprise System Administrator Agreement

1. Introduction

Welcome to the Prosource (PS) Virtual Enterprise System Administrator Agreement (vESA) program. This document provides you with information about the policies and processes designed with your support and system administration needs in mind. Please use this as a guide to help you get the most out of your investment in PS software solutions.

This vESA agreement provides enhanced support and system administration of your Covered Software and Software Solution. You can also refer to www.totalprosource.com/support more information or contact your PS account manager for further information.

2. Definitions

“Covered Software” shall mean the licensed software for which maintenance services shall be provided under the software maintenance agreement including all documentation provided or made available.

“Client Portal” refers to the PS online access point for links to and information regarding PS services.

“Software Solutions” Applications built in Subscription, Perpetual or SaaS of the Covered Software platform.

“Current Maintenance” a defined period from the release date of the Covered Software which includes:

- Product Patches and/or Releases
- The ability to request enhancements or new features and report Errors
- Access to the PS Client Portal (Documentation, technical articles, discussion forums, webinars, and events)
- Requires customer active software maintenance and annual renewal

“Customer” refers to as Client or End User.

“Provider” Covered Software Reseller (PTS) who provided support and professional services to customers implementations.

“Days” refers to business days, which are 5 days x 8 hours Monday through Friday, except for regional statutory holidays.

“Documentation” refers to user guides, operating manuals, and release notes in effect as of the date of delivery of the applicable Covered Software.



Virtual Enterprise System Administrator Agreement

"Expiration" shall mean the ending of a Term whether occurring through termination or cancellation.

"Line of Business" shall mean systems of record that software solutions owned by customer.

"Response Time" refer to Prosource Software Technical Support – SLA located at Client Portal -

<http://customer.totalprosource.com>.

"End of Active Software Development Life Cycle and Extended Support" feature enhancements, security improvements, and error corrections cannot be applied once entering End of Active Software Development Life Cycle or Extended Support.

"Software Maintenance Agreement" (SMA) of Covered Software, an agreement, with a software provider, that includes (1) provisions to maintain the right to use the software; (2) provisions for software upgrades including code updates, version updates, code fix modifications, enhancements, and added or new functional capabilities loaded into existing software. SMA located at Client Portal -

<http://customer.totalprosource.com>.

3. vESA Services

Services are available 8:00am-5:00pm Eastern Standard Time Monday through Friday for all administrator request, except for regional statutory holidays. Request for services is made at

<http://customer.totalprosource.com>.

a) Terms of services-

- i. Current Maintenance is required to be active to receive services.
- ii. Current Maintenance is required not to be in Extended Support or End of Active Software Development Life Cycle.

b) Points of Contact-

- i. Must have knowledge of administrator permissions for Software Solution(s) for, the Covered Software sufficient to provide PS services with the information and undertaking actions required to achieve and resolution of the services requested.
- ii. Customers must request support from the primary contact at their location who owns the Covered Software.

c) What is Covered -

- i. Unlimited End User Support.
- ii. Software Solutions updates required due to operating systems, database and .net updates.
- iii. Software Solutions maintenance/administration/tuning of original solution design.



Virtual Enterprise System Administrator Agreement

- iv. Assigning end users to the correct user licenses and user security groups in Software Covered.
 - v. Updating Software Covered system, task, timers, notifications, and services.
 - vi. Customer system administrator questions on Covered Software and Software Solutions.
 - vii. Assist with installation of client desktop software.
 - viii. Configure desktop scanners with software and scanner profiles.
- d) What is Excluded -
- i. Professional services for redesign/enhancements and/or new Software Solutions.
 - ii. Updates or rewrites of Software Solutions custom code/integrations due to a Line of Business, database replacement or upgrades that supports it.
 - iii. Migrations or upgrades of Covered Software.
 - iv. Services for maintaining operating systems, databases, users in Microsoft Active Directory or Line of Business.

In no event shall Prosource Inc be held liable for indirect, special, incidental, or consequential damages arising out of service provided hereunder, including but not limited to loss of profits or revenue, loss of use of equipment, lost data, costs of substitute equipment, or other costs, even if it has been advised of the possibility of such damages. PS and its agents will not use or disclose Client information, except as necessary to or consistent with providing the contracted services and will protect against unauthorized use.



Hi Robert,

Thank you for the opportunity to present the following proposal for Prosource's Virtual Enterprise Systems Administrator agreement (vESA).

If you have any questions or if you require any changes, please let me know. I'm here to help you get the best value for your solution investment and to ensure it is aligned with your organization's goals. To get started, please digitally sign the proposal. Your order will be submitted to me, and I will confirm receipt.

I look forward to hearing from you and thank you for the opportunity to earn your business!

Client Information

<i>Bill To</i>	Colerain Township
<i>Street Address</i>	4200 Springdale, Rd.
<i>City, State & Zip</i>	Cincinnati, OH 45251
<i>Phone</i>	513-923-5007
<i>Billing Contact</i>	Robert Shepherd
<i>Email Address</i>	rshepherd@colerain.org
<i>Customer Number</i>	30423160
<i>PO Number</i>	

vESA Agreement Initial Term

Line	Item Number	Product Description	Year 1
1	vESA	OnBase Virtual Enterprise System Administrator Agreement (7 Users)	\$948.00

Pricing

Description	Net Amount
vESA Agreement	\$948.00
Total Initial Investment	\$948.00

Reference Document: Attached to this quote
vESA - Virtual Enterprise System Administrator



Terms & Conditions

vESA initial term and hardware will each be invoiced with payment due within 30 days of the invoice date.

Payment(s) made by credit card will have a 3% convenience fee applied to the total amount, ACH or check will incur a convenience fee. This quote does not include taxes; applicable taxes will be added to the invoice.

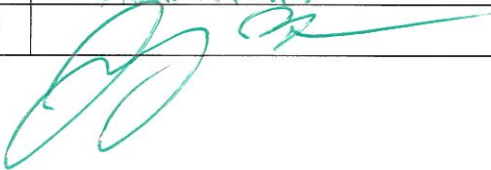
This Quote ("Agreement") is made by and between Colerain Township (hereinafter referred to as "Client") and Prosource. (hereinafter referred to as "Prosource") (collectively referred to as the "Parties" and individually as a "Party") and is entered into as of 08/01/2026 ("Effective Date"). This Quote will remain in effect for an initial term of one (1) year(s) from the Effective Date ("Initial Term. Upon the completion of the Initial Term, this Quote will automatically renew for successive one (1) year periods ("Renewal Term(s)"), unless either Party provides written notice to the other Party at least sixty (60) days before the end of the then-current Term, indicating its intent not to renew. If such notice is provided within a Renewal Term but less than sixty (60) days prior to its conclusion, this Quote will terminate at the end of the next Renewal Term.

Prosource will implement an automatic renewal fee on automatic renewals.

This quote is valid for 30 days.

Agreement

Your signature approves the pricing, terms and conditions listed in this quote.

Prosource		Colerain Township	
Date	07/31/2026	Date	8/11/26
Name	Darin Dempsey	Name	Jeff Weckbach
Title	Director of PS	Title	ADMINISTRATOR
Signature		Signature	

CONSENT ITEMS

Department: Administration
Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #6: Make Progress on Deferred Maintenance and Reposition Existing Assets

Contract - American Structure Point - Salt Dome Repairs - \$5,500
Recommend approval of all consent items.

Rationale:
The attached agreement will allow for repairs to be made at the salt dome. There are issues with the conveyor belt and roof that needs to be addressed. The cost of this agreement is \$5,500.



August 12, 2026

Mr. Christopher Sellman
Colerain Township, Ohio
4160 Springdale Road
Colerain Township, Ohio 45251

Re: Colerain Township – Salt Dome
4200 Springdale Road, Colerain Township, Ohio 45251

Dear Chris:

Thank you for the opportunity to provide professional engineering services related to the assessment of the Colerain Township Salt Dome. Our understanding of the project is based on our phone conversations and the information provided to date.

American Structurepoint, Inc., will review available background information provided by the Township and conduct one site visit to perform a visual assessment of the salt dome structure. The purpose of the assessment will be to observe and document visible structural distress, deterioration, damage, or other conditions that may warrant further evaluation or repair.

Following our site visit, we will prepare a summary report documenting our observations, findings, and professional opinions regarding the apparent condition of the structure. The report will also include conceptual repair recommendations, where appropriate, based on the conditions observed during our assessment.

We will perform the above-described services for a lump-sum fee of **\$5,500**. Invoicing will occur upon completion of our services.

Assumptions and Clarifications:

1. The Township will provide access to the site at a mutually agreed day and time.
2. Equipment required to view the areas of concern (i.e. lift) will be provided by the Township.
3. Our assessment is limited to a visual evaluation of structural components that are exposed and accessible at the time of our site visit.
4. No destructive testing or removal of finishes is included in our scope of services.
5. Conditions concealed by finishes, stored materials (salt), equipment, or other obstructions are outside the scope of this assessment.

Mr. Christopher Sellman
August 12, 2026
Page 2

American Structurepoint's services are limited to those specifically described herein. We will perform our services consistent with the degree of care and skill ordinarily exercised by members of the engineering profession practicing under similar circumstances. Our services are intended solely for the benefit of the client and no third-party rights are created by this agreement.

Thank you for the opportunity to be of service. If this proposal is acceptable, please return a signed copy of this letter. We will proceed under the terms of the Master Service Agreement dated March 17, 2026. Should you have any questions, please do not hesitate to contact me at (513) 407-8317.

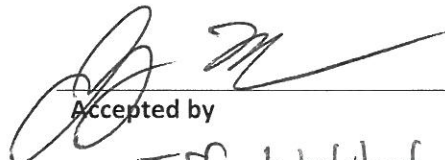
Sincerely,
American Structurepoint, Inc.



Brent A. McCreedy, PE
Project Manager – Investigative Services

BAM:mma

If the terms of this proposal are agreeable, indicate your acceptance by returning a signed copy of this letter. We will consider this our notice to proceed under the terms of the Master Service Agreement dated March 17, 2026.


Accepted by
Jeff Weckbach
Printed Name
Date: 8/13/20

CONSENT ITEMS

Department: Administration
Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #6: Make Progress on Deferred Maintenance and Reposition Existing Assets

Contract - Rack and Ballauer - Parking Lot Project Change Order - \$8,500
Recommend approval of all consent items.

Rationale:
Duke Energy required a change in the project to prevent heavy equipment from traversing beneath their power lines behind 4160 Springdale Road. This will result in a change in operational approach and require more time on this portion of the project. This is an \$8,500 change order. Even with this included, Rack and Ballauer would still have been the lowest bidder on the project.

Change Order No. 1

Date of Issuance:	8/11/2026	Effective Date:	8/11/2026
Owner:	Colerain Township	Owner's Contract No.:	
Contractor:	Rack & Ballauer Excavating Co. Inc.	Contractor's Project No.:	COL-C002
Engineer:	Choice One Engineering	Engineer's Project No.:	HAM-COL-2407
Project:	Community Center Parking Lot Upgrades		

The Contract is modified as follows upon execution of this Change Order:
Description:

Changes to how work is performed due to Duke restrictions

Attachments: *[List documents supporting change]*

CHANGE IN CONTRACT PRICE		CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>	
Original Contract Price:		Original Contract Times:	
\$ 786,484.65		Substantial Completion:	10/1/2026
		Ready for Final Payment:	11/1/2026
			days or dates
[Increase] [Decrease] from previously approved Change Orders No. __ to No. __:		[Increase] [Decrease] from previously approved Change Orders No. __ to No. __:	
\$		Substantial Completion:	
		Ready for Final Payment:	
			days or dates
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 786,484.65		Substantial Completion:	
		Ready for Final Payment:	
			days or dates
Increase of this Change Order:		[Increase] [Decrease] of this Change Order:	
\$ 8,550.00		Substantial Completion:	
		Ready for Final Payment:	
			days or dates
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 795,034.65		Substantial Completion:	
		Ready for Final Payment:	
			days or dates

RECOMMENDED:

By: Bruce Munnick
Engineer (if required)
Title: Project Manager
Date: 8/12/26

ACCEPTED:

By: 
Owner (Authorized Signature)
Title: Administrator
Date: 8/13/24

ACCEPTED:

By: Mike Saylor
Contractor (Authorized Signature)
Title: Project Manager
Date: 8/11/2026

Approved by Funding Agency (if applicable)

By: _____ Date: _____
 Title: _____

CONSENT ITEMS

Department: Fire
Department Director: Allen Walls, Fire Chief

Strategic Plan Goal: Strategic Goal #2: Continue to Provide High Quality Safety Services

Promotion - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Blake Borgman and Naymon Blakey - \$24.38 per hour

Recommend approval of all consent items.

Rationale:

The position of Firefighter/Paramedic was posted, applications were received, and interviews were conducted. A conditional offer of employment was extended to the following individuals:

1. Blake Borgman
2. Naymon Blakey

The wage for this job is \$24.38 per hour. Upon Board approval, Blake and Naymon would be eligible to begin work on September 13, 2026.

CONSENT ITEMS

Department: Police

Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

Junk Motor Vehicle - 2538 Ontario St. - 2002 Brown Ford F350

Recommend approval of all consent items.

Rationale:

Junk Motor Vehicle at 2538 Ontario St. - 2002 Brown Ford F350

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **6:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Mr. Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 2538 Ontario St. Cincinnati, OH 45231– Parcel ID 510-0051-0198-00
AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **2538 Ontario St. Cincinnati, OH 45231– Parcel ID 510-0051-0198-00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

1. The Board declares the junk motor vehicle located at **2538 Ontario St. Cincinnati, OH 45231– Parcel ID 510-0051-0198-00** to be inoperable, extensively damages, and at least three model years old:

A. **(OH) KHJ3358, 2002, Brown, Ford, F350**

2. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

3. The written notice shall contain the following information:
 - a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
4. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
5. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
8. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Brodi Conover
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

CONSENT ITEMS

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

Junk Motor Vehicles - 2612 Barthas Pl - Multiple vehicles

Recommend approval of all consent items.

Rationale:

Junk Motor Vehicles - 2612 Barthas Pl. -

(OH) KIT5268, 2018, Grey, Hyundai, Sonata

(OH) JSK6852, 2015, White, Nissan, 350Z

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **6:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Mr. Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 2612 Barthas Pl. Cincinnati, OH 45239– Parcel ID 510-0061-0356-00
AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **2612 Barthas Pl. Cincinnati, OH 45239– Parcel ID 510-0061-0356-00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

1. The Board declares the junk motor vehicle located at **2612 Barthas Pl. Cincinnati, OH 45239– Parcel ID 510-0061-0356-00** to be inoperable, extensively damages, and at least three model years old:
 - A. **(OH) KIT5268, 2018, Grey, Hyundai, Sonata**
 - B. **(OH) JSK6852, 2015, White, Nissan, 350Z**
2. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

3. The written notice shall contain the following information:
 - a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
4. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
5. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
8. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202__.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Brodi Conover
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

CONSENT ITEMS

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

Junk Motor Vehicles - 2720 W. Galbraith Rd. - Multiple Vehicles

Recommend approval of all consent items.

Rationale:

Junk Motor Vehicles at 2720 W. Galbraith Rd.:

(OH) JUD7352, 1998, Maroon, Lincoln, Mark III
(OH) HMT5096, 2010, Black, Volkswagen, Passat

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **6:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Mr. Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 2720 W Galbraith Rd.
Cincinnati, OH 45239– Parcel ID 510-0061-0225-00
AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT
TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **2720 W Galbraith Rd. Cincinnati, OH 45239– Parcel ID 510-0061-0225-00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

1. The Board declares the junk motor vehicle located at **2720 W Galbraith Rd. Cincinnati, OH 45239– Parcel ID 510-0061-0225-00** to be inoperable, extensively damages, and at least three model years old:
 - A. **(OH) JUD7352, 1998, Maroon, Lincoln, Mark III**
 - B. **(OH) HMT5096, 2010, Black, Volkswagen, Passat**
2. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

3. The written notice shall contain the following information:
 - a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
4. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
5. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
8. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202__.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Brodi Conover
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

CONSENT ITEMS

Department: Police

Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

Junk Motor Vehicle - 2745 W. Galbraith Rd. - 2011 White Volvo VNL

Recommend approval of all consent items.

Rationale:

Junk vehicles - 2745 Galbraith Rd:

(OH) S054502, 2011, White, Volvo, VNL

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **6:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Mr. Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 2745 W. Galbraith Rd.
Cincinnati, OH 45239– Parcel ID 510-0071-0156-00
AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT
TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **2745 W. Galbraith Rd. Cincinnati, OH 45239– Parcel ID 510-0071-0156-00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

1. The Board declares the junk motor vehicle located at **2745 W. Galbraith Rd. Cincinnati, OH 45239– Parcel ID 510-0071-0156-00** to be inoperable, extensively damages, and at least three model years old:

A. **(OH) S054502, 2011, White, Volvo, VNL**

2. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

3. The written notice shall contain the following information:
 - a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
4. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
5. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
8. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202__.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Brodi Conover
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

CONSENT ITEMS

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #3: Revitalization of the Community through Economic Development, Beautification, and Code Enforcement

Junk Motor Vehicles - 3443 Coleen Dr. - 1996 Maroon Oldsmobile Bravada
Recommend approval of all consent items.

Rationale:
Junk Motor Vehicle - 3443 Coleen Dr. - 1996 Maroon Oldsmobile Bravada

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **6:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Mr. Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 3443 Coleen Dr. Cincinnati, OH 45251– Parcel ID 510-0102-0157-00
AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **3443 Coleen Dr. Cincinnati, OH 45251– Parcel ID 510-0102-0157-00**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

1. The Board declares the junk motor vehicle located at **3443 Coleen Dr. Cincinnati, OH 45251– Parcel ID 510-0102-0157-00** to be inoperable, extensively damages, and at least three model years old:

A. (OH) 1996, Maroon, Oldsmobile, Bravada

2. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.

3. The written notice shall contain the following information:
 - a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
4. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
5. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
7. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
8. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Brodi Conover
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

CONSENT ITEMS

Department: Fire
Department Director: Will Mueller, Assistant Fire Chief

Strategic Plan Goal: Strategic Goal #1: Chart a Pathway to Long-Term Financial Stability

Donation Acceptance - Fire & EMS - Mr. and Mrs. Push - \$100

Recommend approval of all consent items.

Rationale:

Accept \$100 donation from Mr. and Mrs. Push for service appreciation.