



## **Regular Meeting of the Board of Trustees - September 24**

**September 24, 2019**

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from September 10, 2019**
- 6. Presentations**
  - a. Proclamation Declaring September 28th Heritage Day in Colerain Township
  - b. Presentation of Donation by Goodtimers
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

### **Public Safety**

- a. Motion to Permit Township Administrator to Sign Agreement with YWCA.

### **Public Services**

- a. Motion to Accept Generation Drive
- b. Motion to Execute Agreement with AY Mills for Community Center Improvements

### **Planning & Zoning**

- a. Resolution Denying Zone Change for Zoning Case ZA2019-05
- b. Resolution Declaring Nuisance and Ordering Abatement
- c. Resolution for the Demolition of Property at 6700 Schuster Court

### **Administration**

- a. Motion to Authorize Execution of a Collective Bargaining Agreement with AFSCME
- b. Motion to Authorize Execution of a Collective Bargaining Agreement with IAFF

COLERAIN



- c. Motion to appoint member to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC)

**11. Consent Items**

- a. Contract with Anthem for Accident Death and Dismemberment - Correction

**12. Fiscal Office Report**

**13. Executive Session – if needed**

**14. Adjournment**