



Regular Meeting of the Board of Trustees - October 22

October 22, 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 October 8, 2019**
- 6. Presentations**
 - a. Presentation on the Colerain Avenue Corridor Study by Eric Anderson
 - b. Presentation on the Megaland Replacement Project by Staff
 - c. Presentation on Property Maintenance Partnerships by Mike Peck
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Accept Grant Funding From the Ohio Department of Public Safety
 - b. Resolution to Dispose of Township Vehicles and Equipment Valued at \$2,500 or Less
 - Public Services**
 - a. Motion Authorizing the Purchase of Capital Equipment - Snow Plows
 - b. Motion Authorizing the Administrator to Submit State Capital Grant for the Megaland Replacement Project
 - c. Motion to set Public Hearing on December 03, 2019 and December 10, 2019 - \$5 Permissive License Fee
 - d. Resolution to Dispose of Township Vehicles and Equipment Valued at Greater than \$2,500
 - e. Resolution to Dispose of Township Vehicles and Equipment Valued at \$2,500 or Less
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement

COLERAIN



- b. Motion to set Public Hearing on December 10, 2019 - Zone Map Amendment (ZA2019-06)

Administration

- a. Motion to Appoint Members to the Colerain Township WeThrive! Team

11. Consent Items

- a. Agreement with Spring Grove Cemetery - Indigent Burial

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment