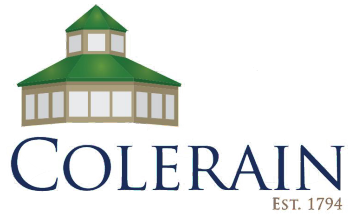


Special Organizational Meeting of the Board of Trustees - January 2, 2020

January 2, 2020

- 1. Opening of Meeting**
- 2. Election of President**
- 3. Election of Vice-President**
- 4. Organizational Items**
 - a. FIRST READING - Resolution to Establish Rules of Procedure for Trustee Meeting
 - b. Motion to Adopt 2020 Strategic Plan and Budget Book
 - c. Motion to Approve 2020 Regular Meeting Dates for the Board of Trustees
 - d. Motion to Approve the Continuation of Employment and Payment of Part-time Employees at the Current Rates
 - e. Motion Appointing Members of Tax Incentive Review Committee
 - f. Motion to Appoint Representative to Solid Waste Management District Policy Committee
 - g. Motion to Appoint Members of the Board of Directors of the Colerain Township - City of Cheviot Joint Economic Development District I
 - h. Motion to Appoint Representative and Alternate to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments
 - i. Motion to Authorize the Administrator to Sign Purchase Orders Equal to or Less Than \$2,500
 - j. Motion to Set Fees for Shelter Reservations and Community Center Rentals
 - k. Motion to Accept Ohio Plan's Proposal for Property and Casualty Liability Insurance
 - l. Resolution Authorizing Administrator to Execute Contracts With A Value Equal To or Less Than \$10,000
 - m. Resolution Adopting Organizational Chart and Job Descriptions
- 5. Public Hearing**
 - a. Public Hearing for Capstan Lighting District
 - b. Public Hearing - Zoning Case ZA2019-06 - Zoning Map Amendment For A Portion Of Parcel Number 510-0013-0009 - "Abbeytown" Subdivision
- 6. Presentations**

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- a. Proclamation Designating January 7, 2020 as Colerain Police Officer Dale J. Woods Day in Colerain Township

7. Adjournment

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