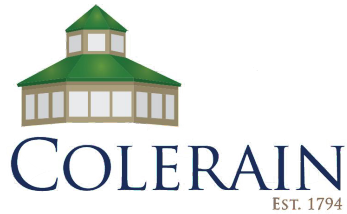


Regular Meeting of the Board of Trustees - April 28

April 28, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from April 14, 2020**
- 5. Presentations**
 - a. Presentation from YMCA on Senior Center Activities
 - b. Presentation on Financial Scenarios for Fire Department
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Motion to Purchase Four (4) Power “Load” Powered Cot Fastener Systems and One (1) Power – Pro XT COT
 - Public Services**
 - a. Resolution Authorizing Participation in the 2020 ODOT Salt Contract
 - Planning & Zoning**
 - Administration**
 - a. Resolution Extending the Emergency Declaration in Colerain Township
 - b. Resolution Modifying Paid Time Off Policy - For COVID-19
 - c. Motion Directing Township Administrator to Sign the 2021 Storm Water District Level of Service and Estimated Service Fee Form
 - d. Discussion of Veteran Banners
- 10. Old Business**
 - a. Resolution to Establish Rules of Procedure for Trustee Meeting
 - b. Motion Authorizing the Township Administrator to Enter into a Contract with Waycross for Communication Services
 - c. Discussion of Establishing Local Social Service Support Programs

COLERAIN



- d. Discussion of Establishing Business Support Programs

11. Consent Items

- a. Contract with Abercrombie for Megaland Survey
- b. Motion to Authorize Acceptance of Monetary Donation to the Fire Department

12. Fiscal Office Report

13. Adjournment

14. Executive Session – if needed