

Regular Meeting of the Board of Trustees - May 26

May 26, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from May 12, 2020**
- 5. Presentations**
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**

Public Safety

- a. Motion Authorizing the Disposal of Surplus Emergency Medical Equipment
- b. Motion Authorizing the Acceptance of Donated Hand Sanitizer and Facial Masks from Procter and Gamble
- c. Motion to Issue Noise Permit

Public Services

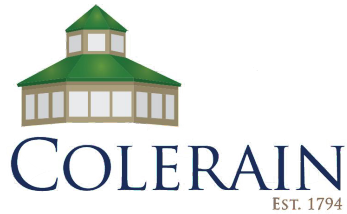
- a. Motion to Issue a Request for Bids for Storm Basin Repairs
- b. Motion Authorizing Veteran Memorial Banner Program

Planning & Zoning

- a. Motion to set Public Hearing on June 9, 2020 - Sidewalk Maintenance Project - Phase I
- b. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Motion to Authorize a Promotion Process for the Position of Fire Chief
- b. Motion Directing the Township Administrator to Send the Notice of Proposed Tax Increment Financing District for Northridge Crossing to Northwest Local School District
- c. Motion to appoint members to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC).



- d. Motion Authorizing the Acceptance of Donated Hand Sanitizer and Facial Masks from Cincinnati USA Regional Chamber of Commerce
- e. Resolution Extending the Emergency Declaration in Colerain Township

10. Old Business

- a. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Fire Department Of The Township

11. Consent Items

- a. Motion to Authorize the Hiring of a Seasonal Recreation Employees
- b. Motion to Adopt Updated Records Retention Schedule
- c. Motion to Authorize Acceptance of Monetary Donation to the Fire Department
- d. Motion to Authorize Acceptance of Monetary Donation to the Police Department

12. Fiscal Office Report

13. Executive Session

14. Adjournment