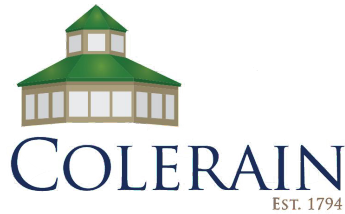


Regular Meeting of the Board of Trustees - July 14

July 14, 2020

- 1. Opening of Meeting**
- 2. Executive Session 5:30 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes**
- 6. Presentations**
 - a. Presentation: I-275 Gateway Project Design & Cost Estimates
 - b. Introduction and Swearing-In of Promoted Personnel
- 7. Public Hearing**
 - a. Public Hearing on Establishment of a TIF District
 - b. ZA2020-03 Lake Gloria Development - Proposed Map Amendment Changing The Zoning On The Site From R-6 (Urban Residential) to PD-R (Planned Development Residential)
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Sign Independent Contractor Agreement
 - b. Motion to Accept Grant Funding
 - Public Services**
 - a. Motion to Approve the 2020 Catch Basin Contract
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Administration**
 - a. Resolution - Ballot Language - Fire Department - 3.0 mills

COLERAIN



- b. Resolution Establishing Funds for CARES Act Dollars From The State Of Ohio Relative To House Bill 481 And The Federal Cares Act WHICH May Be Expended Only To Cover Costs Consistent With The Requirements Of The "Coronavirus Aid, Relief, And Economic Security Act."
- c. Motion Authorizing Vacation Time Adjustment for Non-Contract Employees

12. Old Business

- a. Resolution Adopting Township Policy Book
- b. Resolution Reappointing Geoff Milz to the Position of Township Administrator and Approving Attached Agreement
- c. Resolution Reappointing Jeff Weckbach to the Position of Assistant Township Administrator and Approving Attached Agreement

13. Consent Items

- a. New Hire - Fire - Part-Time Firefighter EMT
- b. New Hire - Senior Planner - Planning & Zoning
- c. Donation Acceptance - Police Department - \$40.00
- d. Donation Acceptance - Fire Department - \$600.00
- e. Donation Acceptance - Fire Department - \$120.00

14. Fiscal Office Report

15. Adjournment

16. Executive Session – if needed