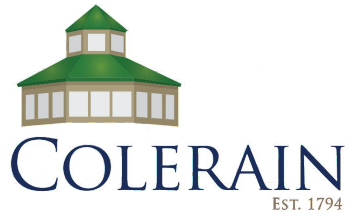


Regular Meeting of the Board of Trustees - August 11

August 11, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from July 28, 2020**
- 5. Presentations**
 - a. Presentation by Hon. Steve Chabot
 - b. Presentation by Tommy Arnold of ODOT
 - c. Proclamation Recognizing New Foundation Savings Bank for 130 years of service
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Motion to Accept Grant From Ohio Attorney General for Quick Response Team and Permit Township Administrator to Sign Agreement
 - b. Resolution Authorizing the Disposal of Surplus Fleet Maintenance Equipment
 - c. Motion Authorizing the Installation of a Physical Access Control System
 - Public Services**
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Administration**
 - a. Motion to Appoint Assistant Chief Allen Walls to the Position of Fire Chief and Director of the Department of Fire and Emergency Medical Services.
 - b. Motion Authorizing Vacation Time Adjustment for Non-Contract Employees
 - c. Resolution Amending Organizational Chart and Job Roster
 - d. Resolution Amending Property Maintenance Resolution
- 10. Old Business**

COLERAIN



11. **Consent Items**
 - a. Promotion - Police - Support Services Sergeant
12. **Fiscal Office Report**
13. **Executive Session** – if needed
14. **Adjournment**