

Regular Meeting of the Board of Trustees - August 25

August 25, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes**
- 5. Presentations**
 - a. Promotion of Sergeant
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**

Public Safety

- a. Motion to Consider Noise Resolution Permit - Pebble Creek Golf Course
- b. Motion to Consider Noise Resolution Permit - Trio Lounge
- c. Motion to Authorize Township Administrator to Sign Lease Agreement with Huntington Bank
- d. Motion to Purchase Forensic Equipment

Public Services

- a. Motion Authorizing Township Administrator to Execute Contract Addendum with Human Nature

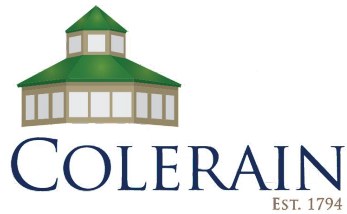
Planning & Zoning

- a. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Resolution Establishing a TIF District
- b. Motion authorizing Township Administrator to execute the Tax Incentive Agreement with the Northwest Local School District
- c. Motion to Send Letter to State Delegation Requesting Adoption of the State Capital Budget

COLERAIN



- d. Motion to Authorize Township Administrator to Execute a Memorandum of Understanding with Hamilton County for the Establishment of a Temporary Backup 911 Facility in Colerain Township
- e. Resolution Adopting Amended Appropriations
- f. Consideration of a Motion to Renew and Extend Law Director

10. Old Business

- a. Discussion - 2021 Strategic Plan and Legislative Priorities

11. Consent Items

- a. Contract - Police - TransUnion - Investigative Data Service
- b. Contract - Police - Arab - Pest Control
- c. Donation Acceptance - Planning & Zoning - \$200

12. Fiscal Office Report

13. Executive Session if necessary

14. Adjournment