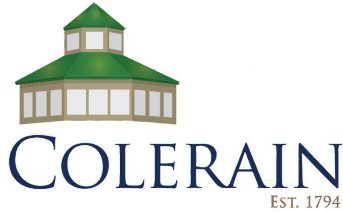


Regular Meeting of the Board of Trustees - September 8

September 8, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from August 25, 2020**
- 5. Presentations**
 - a. Presentation by Hamilton County Sheriff Bryan Peak on Environmental Crimes Task Force
 - b. Presentation by City of Springdale Police Chief Thomas Wells
 - c. Swearing-In of Fire Chief Allen Walls
 - d. Swearing-In of Sergeant Dean Doerflein
 - e. Presentation of Retirement Proclamation to Firefighter Paramedic Jerome W. Robinson
 - f. Presentation of Colerain Township/Colerain Community Association Yard Award to Rose Speicher
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Motion to Purchase Forensic Equipment from TriTech Forensics
 - Public Services**
 - a. Motion to Authorize the Township Administrator to Sign an Agreement with Strawser Construction for Cape Sealing of Township Streets
 - b. Motion to Authorize the Township Administrator to Execute Contract Addendum with Human Nature for Professional Services Related to the Colerain Park Playground Replacement Project
 - c. Motion to Authorize the Township Administrator to Execute an Agreement with Municipal and Contract Sealing Products for the Common Circle Liner Repair

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- d. Motion to Authorize the Township Administrator to Sign Agreement with Integrated Engineering for Completion of Two ODOT Safety Grants

Planning & Zoning

- a. Resolution Declaring Nuisance and Ordering Abatement

Administration

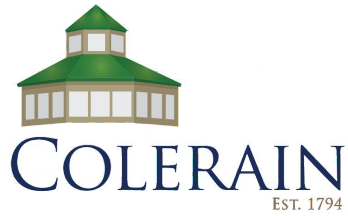
- a. Resolution Authorizing the Adoption of Appropriations- Coronavirus Aid, Relief, and Economic Security (CARES) Act
- b. Motion to Send Letter to State Delegation Requesting Adoption of the State Capital Budget
- c. Motion to Authorize Township Administrator to Execute a Memorandum of Understanding with Hamilton County for the Establishment of a Temporary Backup 911 Facility in Colerain Township
- d. Consideration of a Motion to Renew and Extend Law Director
- e. Motion to Authorize the Township Administrator to Release a Request for Qualifications for Engineering Services
- f. Motion Authorizing Township Administrator to Apply for ODOT Permit for I-275 Improvements
- g. Motion to Authorize Township Administrator to sign Letter of Intent for Electric Charging Stations
- h. Motion to Waive the Rental Fee for the Rental of the Colerain Park Amphitheater for Cub Scout Pack 710 to Use for their Pinewood Derby

10. Old Business

- a. Discussion - Solid Waste and Recycling Contract
- b. Discussion - 2021 Strategic Plan and Legislative Priorities
- c. Discussion - Trash and Debris Remediation Processes & Alternatives
- d. Resolution Amending Property Maintenance Resolution

11. Consent Items

- a. Promotion - Assistant Chief - Department of Fire & EMS
- b. Promotion - Lieutenant - Department of Fire & EMS
- c. Donation Acceptance - Police Department - \$300.00
- d. Donation Acceptance - Fire Department - \$300.00



e. Donation Acceptance - Department of Fire & EMS -\$50.00

12. **Fiscal Office Report**
13. **Adjournment**
14. **Executive Session** – if needed

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