

Regular Meeting of the Board of Trustees - September 22

September 22, 2020

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from September 8, 2020**
- 6. Presentations**
 - a. Presentation of Retirement Proclamation to Chief of Department Frank W. Cook
 - b. Swearing-In of Assistant Fire Chief Grant Burns
 - c. Swearing-In of Lieutenant Scott Becker
 - d. Presentation by the Colerain Chamber of Commerce President Dave Moravec
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

Public Safety

- a. Motion to Authorize the Township Administrator to Execute User Agreement with Intelligent Video Solutions for the Purchase of Interview Room Cameras
- b. Motion Authorizing the Purchase of Six LUCAS Chest Compression Systems from Stryker Medical
- c. Motion to Authorize the Purchase of Facepieces for SCBA Apparatus from Vogelpohl Fire Equipment

Public Services

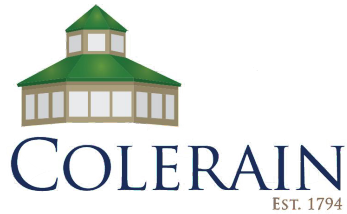
- a. Motion to Authorize Township Administrator to Sign Contract to Authorize Construction of Colerain Park Playground

Planning & Zoning

- a. Motion to Authorize the Township Administrator to Execute a Contract with OpenGov for Planning, Zoning and Code Enforcement Software.

Administration

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- a. Resolution Authorizing the Adoption of Amended Appropriations for the Year 2020
- b. FIRST READING - Resolution to Regulate and Require the Registration of Massage Establishments

- 11. **Old Business**
- 12. **Consent Items**
- 13. **Fiscal Office Report**
- 14. **Adjournment**
- 15. **Executive Session – if needed**

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