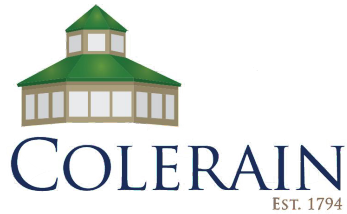


Regular Meeting of the Board of Trustees - October 27

October 27, 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 October 13, 2020**
- 6. Presentations**
 - a. Presentation by Springdale Police Chief Tom Wells about Gratitude for Colerain Police Department's Help in Springdale's LODD
 - b. Presentation by Assistant Administrator Jeff Weckbach about Strategic Plan Community Survey Results
 - c. Presentation by Township Administrator Geoff Milz about the Community Improvement Corporation's Vacant-Lot-To-Sideyard Program
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Consider Noise Permit
 - Public Services**
 - a. Motion Authorizing the Purchase of Capital Equipment - Truck for Litter Pick Up
 - Planning & Zoning**
 - Administration**
 - a. Resolution Authorizing The Adoption Of Amended Appropriations For The Year 2020
 - b. Resolution Authorizing the Adoption of Additional Appropriations- Coronavirus Aid, Relief, and Economic Security (CARES) Act
 - c. Resolution to Amend Organizational Chart and Roster
 - d. Resolution on Legislative Priorities

COLERAIN



- e. Motion Authorizing the Township Administrator to Execute an Agreement with the Clippard YMCA for Senior Services

11. Old Business

- a. Resolution Adopting a Capital Policy
- b. Resolution Adopting an Inventory and Asset Policy
- c. Discussion - Solid Waste Contract

12. Consent Items

- a. Contract - Spring Grove Cemetery - Indigent Burial
- b. Contract - OpenGov - GIS Flag
- c. Contract - Hamilton County Land Reutilization Corporation - Termination of Purchase/Sale Agreement
- d. Contract - Infotech - Bidding Software
- e. Contract - McSwain - PD Carpet

13. Fiscal Office Report

14. Adjournment

15. Executive Session – if needed