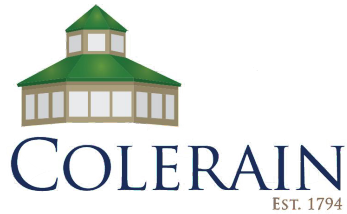


Regular Meeting of the Board of Trustees - November 10

November 10, 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 27, 2020**
- 6. Presentations**
 - a. Presentation by Township Administrator Geoff Milz about the Community Improvement Corporation's Vacant-Lot-To-Sideyard Program
 - b. Commendation to Investigative Division of the Police Department
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - Public Services**
 - a. Motion to Approve the Purchase of Chipper Body and Flatbed attachments for the Swap Loader Truck
 - b. Resolution Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commissions State Capital Improvement And Local Transportation Improvement Programs
 - Planning & Zoning**
 - Administration**
 - a. Resolution Encumbering Funds for Eligible Public Sector Payroll Expenses - Coronavirus Aid, Relief and Economic Security (CARES) Act
 - b. Resolution Providing Colerain Township's Consent To The Ohio Department Of Transportation Regarding Project Pid #113851- Ham Us 27 11.09 Sidewalks, Concerning Reconstruction Of Sidewalk And Curbs Of Colerain Ave. From Jonrose Ave. To Shadycrest Dr.
 - c. Motion to Authorize Township Administrator to Apply for Community Development Block Grant for 2021 - 2023

COLERAIN



d. First Reading - 2021 Strategic Plan & Budget

11. Old Business

12. Consent Items

- a. Detail Rate Change for Walmart
- b. Contract - City of Cincinnati - Fire Safety Trailer
- c. Contract - Intelligent Video Solutions -Scope of Services for VALT

13. Fiscal Office Report

14. Adjournment