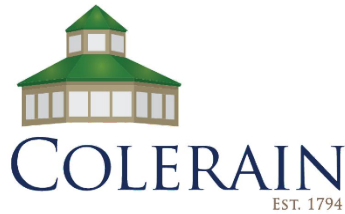


Regular Meeting of the Board of Trustees - April 13

April 13, 2021

- 1. Opening of Meeting**
- 2. Executive Session 6:00PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes**
- 6. Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-In Promoted Employees
 - b. Presentation by Chief Walls Recognizing the 2020 Firefighters of the Year
 - c. Presentation by Chief Denney for the Swearing in of Police Officer
 - d. Presentation by Chief Denney for the Swearing in of Police Officer
 - e. Presentation by Mark Denney for the Swearing in of a Police Officer
 - f. Presentation by Jeff Weckbach on Transparency Portal Updates
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Approve Memorandum of Understanding with the Fraternal Order of Police - Blue - Vacation Time
 - b. Motion to Approve Memorandum of Understanding with the Fraternal Order of Police - Gold - Vacation Time
 - c. Motion to Approve Memorandum of Understanding with the Fraternal Order of Police - Gold - Sergeant Pay
 - d. Motion to Approve Noise Permit
 - e. Motion to Purchase Mobile Data Computers
 - f. Motion to Approve Noise Permit
 - Public Services**
 - a. Motion to Authorize Township Administrator to Execute Agreement with Adleta Construction for the 2021 Road Program
 - Planning & Zoning**
 - a. Motion to Authorize the Township Administrator to Execute an Agreement with

COLERAIN



Muni-Reg for the Administration of the Township's Vacant Licensing Programs

- b. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Motion to Modify in Person Citizen Participation due to COVID-19
- b. Resolution Authorizing to Enter into Agreement with Rumpke for Residential Solid Waste and Recycling
- c. Resolution Authorizing Organizational Chart Modification
- d. Resolution Amending 2020 Permanent Appropriations

11. Old Business

12. Consent Items

- a. New Hire - Police Cadet - Police Department
- b. New Hire - Intern - Administration
- c. New Hire - Maintenance Laborer (Parks) - Public Services Department
- d. New Hire - Seasonal Fire Hydrant Maintenance Worker's – Fire & EMS
- e. New Hire - Full-Time Firefighter - Department of Fire & EMS
- f. Contract - Sedgwick - Worker's Compensation Managed Care
- g. New Hire - Seasonal Maintenance - Public Services

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment