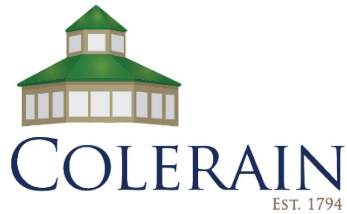


Regular Meeting of the Board of Trustees - April 27

April 27, 2021

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**
6. **Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-In Promoted Employees
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - Public Services**
 - a. Resolution to participate in the ODOT Cooperative Purchasing Program
 - b. Motion to Approve Memorandum of Understanding with AFSCME - Vacation
 - c. Motion to Approve Auction of Excess Vehicles and Equipment
 - Planning & Zoning**
 - a. Resolution Approving Major Change to Agreed Judgement and Consent Decree Increasing Square Footage of Building Area on Hamilton county Parcel Number 510-0182-0056-00
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - Administration**
 - a. Resolution Authorizing the Adoption of Appropriations- CARES Act
 - b. Resolution Authorizing the Reconstruction of Existing Sidewalks and Curbs on Colerain Ave. by ODOT
 - c. Motion to Authorize Township Administrator to Execute Agreement with Northwest Local School District for Flashing Pedestrian Signal at W. Kemper Rd. and Wincanton Dr.
 - d. Motion to Authorize Release of Scope of Services for Groesbeck Strategic Reinvestment Plan
 - e. First Reading - Facility Master Plan
11. **Old Business**



12. **Consent Items**
 - a. Contract - OpenGov - Support Services
 - b. Contract - Marty Kohler - Personal Services Agreement
 - c. Donation Acceptance - Public Services Department - \$100.00
 - d. New Hire - Seasonal Maintenance Worker - Public Services
13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**