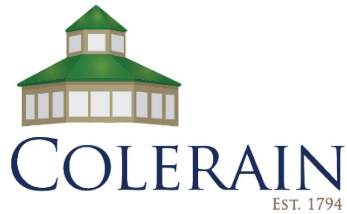


Regular Meeting of the Board of Trustees - May 11

May 11, 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. Letter of Gratitude - USDA Farmers to Families - Catholic Charities, Volunteers, Public Services Staff, Police Department Staff
 - b. Letter of Commendation - Employees of the Public Services Department
 - c. Proclamation Recognizing May 8, 2021 as Matt Croxton, Sr. Day in Colerain Township
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion to Dispose of Surplus Property
 - b. Motion to Purchase Protective Shields
 - c. Motion to Approve a Noise Permit
 - Public Services**
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Administration**
 - a. Motion Authorizing Township Administrator to Execute an Agreement with Emersion Design for a Facility Master Plan
 - b. Motion Authorizing the Township Administrator to Execute an Agreement with Cincinnati Bell for Public Wifi in Township Parks
 - c. Motion to Issue Request for Proposals - Public Private Partnership - Fire Station Construction
 - d. Resolution Authorizing the Adoption of Appropriations- CARES Act
 - e. Resolution Adopting Junk Vehicle Procedure

COLERAIN



11. **Old Business**
12. **Consent Items**
 - a. New Hire - Police Officer - Police Department
 - b. New Hire - Police Officer - Police Department
 - c. New Hire - Seasonal Maintenance Worker - Public Services Department
 - d. Contract - Rumpke - Residential Solid Waste - Final Contract
 - e. Contract - Plattenburg - Accounting Services
 - f. Contract - KZF - SORTA Grant Writing
13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**