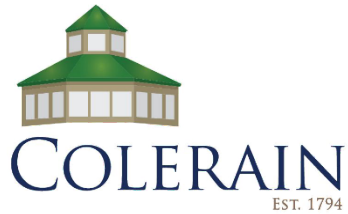


Regular Meeting of the Board of Trustees - June 22

June 22, 2021

- 1. Opening of Meeting**
- 2. Pledge of Allegiance** 7:00 PM
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office** – Approval of Minutes
- 5. Presentations**
 - a. Presentation of Medal of Valor Award
 - b. Presentation of Retirement Proclamation to Firefighter/EMT Shannon Hayden
- 6. Public Hearings**
 - a. 2022 Tax Budget
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Issue Noise Resolution Permit
 - Public Services**
 - a. Motion to Authorize Township Administrator to Execute Agreement with Strawser Construction for 2021 Cape Sealing
 - b. Motion to Authorize the Township Administrator to Execute an Agreement with the Hamilton County Engineers for the Installation of a Flashing Pedestrian Sign at Kemper and Wincanton.
 - c. Resolution to Prepare and Submit an Application to Participate in the Transit Infrastructure Fund Program and to Execute Contracts as Required
 - Development**
 - a. Discussion of the Disposition of Parcels 0510-0051-0220 and 0510-0062-0098
 - Administration**
 - a. Motion to Approve 2022 Tax Budget
- 11. Old Business**
- 12. Consent Items**
 - a. Promotion - Assistant Chief - Department of Fire & EMS
 - b. New Hire - Police Officer - Police Department

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- c. New Hire - Records Clerk - Police Department
 - d. New Hire - Firefighter/Paramedic - Department of Fire & EMS
 - e. New Hire - Seasonal Camp Counselor - Public Service - Parks
 - f. Contract - WEX - HSA
- 13. **Fiscal Office Report**
 - 14. **Executive Session** – if needed
 - 15. **Adjournment**