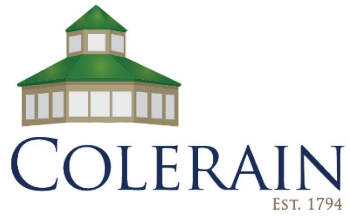


Regular Meeting of the Board of Trustees - August 10

August 10, 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. Proclamation by the Board of Trustees Recognizing Larry Shad for His Contributions to the Township
 - b. Recognizing Robert Shepherd as the Employee of the Quarter
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion to Authorize the Township Administrator to Execute an Agreement with Mobilcomm for Radio Maintenance.
 - b. Resolution Authorizing the Disposal of a Surplus Vehicle (Fire)
 - c. Resolution Ordering Abatement on Properties for Uncontrolled Vegetation and/or Refuse
 - Public Services**
 - Development**
 - Administration**
 - a. Resolution Authorizing the Adoption of Supplemental Appropriations
 - b. Motion Authorizing the Release of a Request for Proposals for Branding Services
 - c. Resolution Authorizing Participation in OneOhio Settlement
11. **Old Business**
12. **Consent Items**
 - a. New Hire - Fleet Mechanic Co-Op - Department of Fire and EMS
 - b. Contract - Merkle - Trash Abatement Services
13. **Fiscal Office Report**
14. **Executive Session – if needed**

COLERAIN



15. Adjournment