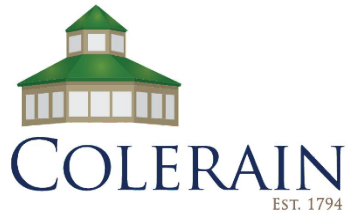


Regular Meeting of the Board of Trustees - August 24

August 24, 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. Public Hearings**
 - a. Public Hearing - TIF Districts
- 7. Presentations**
 - a. Presentation of Proclamation from Hamilton County Public Health
 - b. Presentation by Chief Walls Introducing and Swearing-In a Newly Promoted Employee
 - c. Presentation by Department of Fire and EMS - Fire Station Branding
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Authorize Township Administrator to Execute Agreement with T. Northgate Mall LLC for Police Services
 - Public Services**
 - Development**
 - a. First Reading - Resolution Adopting the Comprehensive Plan
 - Administration**
 - a. Discussion - September 11th Ceremony
- 12. Old Business**
 - a. Motion to Purchase Four Bus Benches
- 13. Consent Items**
 - a. Promotion - Battalion Chief - Department of Fire & EMS
 - b. New Hire - Records Clerk- Police Department
 - c. New Hire(s) - Part-Time Firefighter/EMT(s) - Department of Fire & EMS

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- d. New Hire - Management Analyst Intern - Administration
 - e. New Hire - Litter Laborer - Public Services
 - f. Contract - Transunion - Police Investigative Search Technology
 - g. New Hire - Police Officer - Police Department
- 14. **Fiscal Office Report**
 - 15. **Executive Session** – if needed
 - 16. **Adjournment**