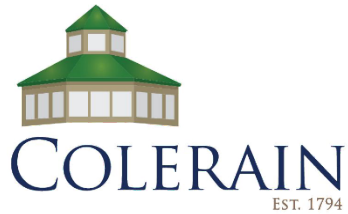


Regular Meeting of the Board of Trustees - October 5

October 5, 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**
- 7. Presentations**
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle
 - c. Resolution Declaring a Junk Motor Vehicle.
 - d. Resolution Declaring a Junk Motor Vehicle
 - e. Resolution Declaring a Junk Motor Vehicle.
 - f. Motion to Authorize the Township Administrator to Execute an Agreement with ESO for a Fire Records Management System.
 - Public Services**
 - Development**
 - Administration**
 - a. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Levies and Certifying Them to the County Auditor
 - b. Motion Authorizing a Services Agreement with ZixCorp Systems, Inc.
 - c. First Reading - Resolution Updating and Adopting Financial Policies for Colerain Township
- 12. Old Business**
- 13. Consent Items**
 - a. Donation Acceptance – Department of Fire & EMS - \$200.00

COLERAIN



- b. Donation Acceptance – Department of Fire & EMS - \$4,224.00
 - c. Contract - Council on Aging - Senior Meal Distribution
 - d. Contract - Healthworks - Biometric Screenings
- 14. **Fiscal Office Report**
- 15. **Executive Session** – if needed
- 16. **Adjournment**