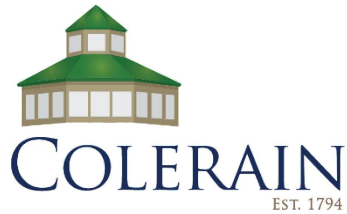


Regular Meeting of the Board of Trustees - November 9

November 9, 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. Presentation by Chief Walls Introducing and Swearing-In Newly Promoted Employees
 - b. Presentation by Dan Gerard about Colerain Police Staffing Study Findings.
 - c. Presentation by Jeff Weckbach Recognizing Participants of Careers in Government Day
 - d. Presentation by Jeff Weckbach on the Niagara Traffic Calming Results
 - e. Presentation by Chief Denney Introducing and Swearing-In a Newly Hired Police Officer Nick Weber
 - f. Presentation by Geoff Milz Recognizing Steve Conn as the Employee of the Quarter
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Resolutions (Three) Permitting the Disposal of Obsolete Property
 - b. Motion to Accept Bureau of Justice Assistance Grant for Ballistic Vests
 - c. Resolution Declaring Nuisance and Ordering Abatement
 - d. Resolution Declaring a Junk Motor Vehicle
 - e. Resolution Declaring a Junk Motor Vehicle
 - f. Resolution Declaring a Junk Motor Vehicle
 - g. Resolution Declaring a Junk Motor Vehicle
 - h. Resolution Declaring a Junk Motor Vehicle
 - Public Services**
 - Development**

COLERAIN



Administration

- a. Resolution Adopting Amended Appropriations
- b. Motion Accepting the Proposal of Prochamps for Vacant and Foreclosed Registry Administrative Services and Authorizing the Township Administrator to Execute Agreement
- c. Motion to Set a Special Organizational Trustee's Meeting for Tuesday, January 4, 2022 at 7:00pm at 4200 Springdale Road
- d. Motion to Purchase 2022 Ford Ranger - Parks
- e. First Reading - 2022 Strategic Plan and Budget Book

11. Old Business

- a. Resolution Accepting Copper Creek Ln. as a Colerain Township Road
- b. Resolution Adopting Budget and Revenue Policy

12. Consent Items

- a. New Hire - Police Officer - Police Department
- b. Contract - Cellebrite - Police Investigative Tool
- c. Contract - Cincinnati Bell - Right of Entry

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment