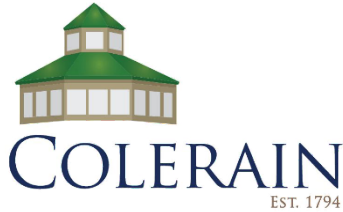


Regular Meeting of the Board of Trustees - December 14

December 14, 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 a Newly Promoted Employee
 - b. Presentation by Chief Denney Introducing and Swearing-In a Newly Hired Police Officer Blake Wallace
 - c. Public Hearing on Case ZA2021-07 a Text Amendment Related to Mobile Food Service Uses
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Authorize Township Administrator to Enter into Agreement with ProAlert for Fire Suppression System Monitoring
 - b. Motion Authorizing the Township Administrator to Release a Request for Proposals for Trash Abatement Services
 - 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
 - i. Resolution Declaring a Junk Motor Vehicle
 - Public Services**
 - a. Motion to Issue a Request for Bids for the 2022 Road Program
 - b. First Reading - Resolution Adopting Special Assessment Policy

COLERAIN



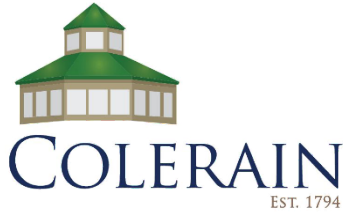
Development

- a. Motion to Approve 2022 Meeting & Submission Dates for the Zoning Commission
- b. Motion to Approve 2022 Meeting & Submission Dates for the Board of Zoning Appeals
- c. Motion to Appoint Members to the Board of Zoning Appeals
- d. Motion to Appoint Members to the Zoning Commission
- e. Motion to Adopt the Recommendation of the Zoning Commission on Case ZA2020-01 Related to the Regulation of Mobile Food Service Uses

Administration

- a. Resolution Adopting Temporary Appropriations for 2022
- b. Resolution Adopting Organizational Chart And Job Descriptions
- c. Motion To Establish A Merit Pool Of \$91,218.24 and Authorize the Administrator to Grant Raises for Non-Union Township Employees
- d. Motion Authorizing the Township Administrator to Execute an Addendum to a Contract with Rumpke
- e. Motion Authoring the Township Administrator to Enter into an Agreement with Guide Studio for Branding Services
- f. Motion to Appoint Trustee Unger as the representative to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments and Administrator Milz as the Alternate Member.
- g. Motion to Accept Ohio Plan's Proposal for Property and Casualty Liability Insurance
- h. Motion to Set a Public Hearing- Dunlap Grove Lighting District - January 11, 2022 at 7pm at 4200 Springdale Road
- i. Motion to Set a Public Hearing - Hunters Ridge 2021 Lighting District - January 11, 2022 at 7pm at 4200 Springdale Road
- j. Motion to Set Public Hearing - Sidewalk Maintenance Assessments - Portions of Arborwood, Grovewood, and Springdale - January 11, 2022 at 7pm at 4200 Springdale Road
- k. Resolution Authorizing the Adoption of Amended Appropriations for the Year 2021
- l. Resolution Authorizing the Advancement of Township Monies- CDBG
- m. Resolution Repealing Resolutions 61-13 and 62-13 and Creating a Registration of Foreclosing Mortgaged Property and Vacant Property

11. Old Business



- a. Motion to Adopt the 2022 Strategic Plan & Budget
- b. Motion Accepting the Proposal of Prochamps for Vacant and Foreclosed Registry Administrative Services and Authorizing the Township Administrator to Execute Agreement

12. Consent Items

- a. New Hire - Maintenance Worker - Public Services
- b. New Hire - Reserve Police Officer - Police Department
- c. Status Change - Records Clerk to Police Cadet - Police Department
- d. New Hire - Police Officer - Police Department
- e. New Hire - Police Officer- Police Department
- f. New Hire - Police Officer - Police Department
- g. New Hire - Police Officer - Police Department
- h. Promotion - Civilian Supervisor - Police Department
- i. Promotion- Impound Lot Clerk - Police Department
- j. Promotion - Property Room Manager - Police Department
- k. Contract - CERKL - Communications Platform
- l. Donation Acceptance - Police Department - \$300.00
- m. Donation Acceptance - Department of Fire & EMS - \$300.00
- n. Donation Acceptance - Administration - \$100
- o. Donation Acceptance - Police Department - \$1,000
- p. Donation Acceptance - Department of Fire & EMS - \$15,000.00
- q. Donation Acceptance - Police Department - \$6,000.00

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment