

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - November 15

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-In a Newly Promoted Employee
 - b. Presentation by Ned Heeger-Brehm on Groesbeck Branch of the Public Library
 - c. Presentation on Communications Progress by Communications Specialist Tracey-Noren
 - d. Presentation of 2023 Budget Book and Strategic Plan by Finance Director McElravy
 - e. Presentation on Active Shooter Training by Police Lieutenant Dean Doerflein
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion to Authorize the Township Administrator Execute an Agreement and related documents in substantially the same form with Pepper Construction to Serve as Construction Manager at Risk for the Construction of Fire Stations 26 and 102
 - b. Motion Authorizing Township Administrator to Execute Contracts with ZHCx for \$44,000 for Commissioning Services for Fire Station 26 and 102
 - c. Motion Authorizing Township Administrator to Execute an Agreement with Ohmer-Shaw Group LLC to Serve as the Owner's Representative/Project Manager for the Construction of Fire Station 26 and 102
 - d. Resolution Declaring Nuisance and Ordering Abatement

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- e. Resolution Declaring a Junk Motor Vehicle - 2733 Roosevelt Ave.
- f. Resolution Declaring a Junk Motor Vehicle - 6666 Schweitzerhoff Rd.

Public Services

- a. Follow Up Discussion - Traffic Calming Device Selection
- b. Motion to Issue Request for Proposals for Colerain Avenue Bus Station Pull Offs
- c. Motion Authorizing Township Administrator to Execute Agreement with M/I Homes for Snow and Ice Removal of Abbeytown Subdivision

Development

- a. Resolution Adopting Rental Registration and Rental Unit Maintenance Standards

Administration

- a. First Reading: 2023 Strategic Plan and Budget Book
- b. Motion Authorizing the Township Administrator to Execute a Collective Bargaining Agreement with AFSCME for Public Services Employees
- c. Resolution Modifying Organizational Chart and Roster
- d. Motion Authorizing the Township Administrator to Enter into an Employment Agreement- Jeff McElravy
- e. Motion Authorizing the Administrator to Enter into an Employment Agreement- Tiphannie Mays
- f. Resolution - OPERS Pick up - Assistant Administrator
- g. Motion to Authorize the Administrator to Enter into a Services Agreement with Zix

11. Old Business**12. Consent Items**

- a. Donation - Department of Fire and EMS - \$200.00 - Anonymous resident
- b. Donation Acceptance - Administration - From Meijer - \$100
- c. New Hire - Part-time Firefighter/Paramedic - Department of Fire and EMS - Jachyn "Jake" Laney - \$16.41 per hour

13. Fiscal Office Report**14. Executive Session – if needed****15. Adjournment**