

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - June 11, 2024

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 on the Help Squad by Samantha Jasper and Brian Ibold
 - b. Presentation by Colerain High School FCCLA
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 3496 Redskin Dr. - 1 of 2
 - c. Resolution Declaring a Junk Motor Vehicle - 2815 Springdale Rd. - 2 of 2
 - Administration**
 - a. Motion to Issue a Request for Proposals for Legal Services
 - b. Motion to Issue a Request for Information for Banking Services
 - c. Resolution Authorizing the Adoption of Amended Appropriations
 - d. Motion to Authorize Township Administrator to Execute an Agreement with Anthem for Health Insurance for 2024-2025 Plan Year
 - e. Motion Authorizing the Township Administrator to Execute an agreement with Ameritas for Employee Dental Benefits
 - f. Motion to Set Rates for Employee Health Care Plans and Packages
 - g. First Reading - Resolution Adopting Financial Policies for Fraud Prevention
11. **Old Business**
 - a. Discussion and Potential Action - 2864 Houston
12. **Consent Items**



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- a. Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - \$2,039.24
- b. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,039.24
- c. Donation Acceptance - Department of Fire and EMS - From Jerome Robinson - \$50.00 (cash)
- d. Contract - Ohio Plan - Endorsement Amendment - \$0
- e. Contract - KZF - Zoning Resolution Update - \$0
- f. Promotion - Full-time Firefighter/Paramedic - Department of Fire and EMS - Meghan Ungar - \$22.43 per Hour
- g. New Hire- Planner- Maggie Klein

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment