

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - January 28

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. Recognition of Cincinnati Moose Lodge #2
 - b. Retirement Proclamation – Firefighter/EMT Aaron Westerfield
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion Authorizing the Township Administrator to Execute an Agreement with Springfield Township to Provide Advanced Life Support (ALS) “First-responder” Services in the West College Hill and Golfway Neighborhoods
 - b. Resolution Declaring a Junk Motor Vehicle - 2628 Haverknoll Dr - 1 of 4
 - c. Resolution Declaring a Junk Motor Vehicle - 2780 Leota Ln. - 2 of 4
 - d. Resolution Declaring a Junk Motor Vehicle - 10160 Snowflake Ln. - 3 of 4
 - e. Resolution Declaring a Junk Motor Vehicle - 10238 Chippenham Ct. - 4 of 4
 - f. Resolution Declaring Property as a Vacant Registrable Property - 2470 Impala Dr - 1 of 3
 - g. Resolution Declaring Property as a Vacant Registrable Property - 3633 Blue Rock Rd. - 2 of 3
 - h. Resolution Declaring Property as a Vacant Registrable Property - 6850 Acre Dr. - 3 of 3
 - i. Motion to Authorize the Township Administrator to Execute a Purchase Agreement with LexisNexis Risk Solutions
 - j. Resolution Declaring Nuisance and Ordering Abatement

Public Services

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- a. Motion Authorizing Township Administrator to Execute an Agreement with Choice One for Right of Way Plans for Springdale Road Sidewalks at a cost of \$88,000
- b. Motion Authorizing Township Administrator to Execute an Agreement for Joseph Road Sidewalk Contracts
- c. Motion Authorizing Change Order for Joseph Road Sidewalk Design with Brandstetter Carroll in the amount of \$12,432.50
- d. Motion Accepting 2024 Road Mileage Certification
- e. Motion to Authorize the Township Administrator to Execute an Agreement with Adleta Construction for the 2025 Road Program for \$1,904,130.54
- f. Resolution to Accept Capital Grant Funding in the Amount of \$75,000 and to Authorize the Township Administrator to Sign all Related Agreements, including the State-Local Project Agreement.

Development

Administration

- a. Resolution to Establish Marino Lighting District and Authorize Township Administrator to Execute all Related Contracts
- b. Resolution to Establish Taylor Glen Lighting District and Authorize Township Administrator to Execute all Related Contracts
- c. Motion Authorizing Township Administrator to Execute Agreement with Hamilton County for Community Development Block Grant Funding in the amount of \$290,000
- d. Motion Authorizing the Administrator to Enter into a License Agreement with Malwarebytes
- e. Motion to Appoint a Trustee to the board of the Colerain Township - City of Cheviot Joint Economic Development District (Liberty Nursing)
- f. Motion Authorizing the Administrator to Enter into an Agreement with Tri-State Visual Products, Inc.
- g. Motion Authorizing the Administrator to Enter into an Agreement with Prosource
- h. Resolution Adopting Safe Routes to Schools Travel Plan

11. Old Business

- a. Resolution to Re-Appoint and Approve Contract with Jeff Weckbach to Serve as Township Administrator
- b. Discussion - FLOCK

12. Consent Items

- a. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Jason



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Barrett - \$22.56 per hour

- b. New Hire - Part Time Receptionist - Administration - Bess Witt - \$20/hour
- c. New Hire- Administrative Clerk- Renae Dawson
- d. Contract - Council on Aging - Insurance Update - No Cost
- e. Contract - High Match - Pre-employment Screenings - \$6,500
- f. Donation Acceptance - Department of Fire and EMS - From Hair Max Beauty Supply Northgate - \$50.00 (Check)
- g. Donation Acceptance - Department of Fire and EMS - From Tara Dahal - \$200.00 (\$50.00 Visa Gift Card x 2, \$100.00 Visa Gift Card x 1)
- h. Donation Acceptance - Department of Fire and EMS - From Chris Marino - \$1,200.00 (Cash)
- i. Donation Acceptance - Police Department - Henry Stoeppel - \$750.00

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