

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - November 11, 2025

1. **Opening of Meeting**
2. **Acknowledgement and Recognition of Veterans Day** As we gather today on Veterans Day we pause to honor the men and women who have served in the United States Armed Forces, in times of war and in times of peace. This day was first established as Armistice Day to commemorate the end of World War I and to celebrate the hope of lasting peace. Over time, it has grown to honor all veterans who have stood in defense of our nation's ideals, protecting our freedoms domestically and abroad. As we conduct the business of our community tonight, let us take a moment to remember the courage, sacrifice, and steadfast service of those who have worn the uniform, and to reaffirm our collective commitment to peace, understanding, and the freedoms they have protected for us all.
3. **Pledge of Allegiance 6PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**
 - Public Safety**
 - a. Resolution Updating Code Enforcement Review Board (CERB) Bylaws
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - c. Resolution Declaring a Junk Motor Vehicle - 8208 Georgianna Dr. - 1 of 5
 - d. Resolution Declaring a Junk Motor Vehicle - 8476 Sunlight Dr. - 2 of 5
 - e. Resolution Declaring a Junk Motor Vehicle - 8569 Neptune Dr. - 3 of 5
 - f. Resolution Declaring a Junk Motor Vehicle - 9909 Greenriver Dr. - 4 of 5
 - g. Resolution Declaring a Junk Motor Vehicle - 10002 Windswept Ln. - 5 of 5
 - h. Resolution Declaring Property as a Vacant Registrable Property - 2766 Byrneside Dr. - 1 of 3
 - i. Resolution Declaring Property as a Vacant Registrable Property - 9315 Jericho Dr. - 2 of 3
 - j. Resolution Declaring Property as a Vacant Registrable Property — 9922 Loralinda Dr. - 3 of 3

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- k. Resolution Declaring Registrable Properties and Ordering Abatement - 1 of 4
- l. Resolution Declaring Registrable Properties and Ordering Abatement - 2 of 4
- m. Resolution Declaring Registrable Properties and Ordering Abatement - 3 of 4
- n. Resolution Declaring Registrable Properties and Ordering Abatement - 4 of 4

Public Services

- a. Motion to Issue an RFP for the Baseball Field Fencing Repairs and Painting Upgrades

Development

- a. Motion Authorizing Township Administrator to Execute an Agreement with FW Green Investments, LLC for an Adult Use Cannabis Dispensary at 9393 Colerain Avenue
- b. Motion to Appoint Members to the Colerain Township Board of Zoning Appeals - Mark Schupp as Full Member, Charles Thiemann as Alternate Member
- c. Motion to Appoint Members to the Colerain Township Zoning Commission — Kevin Wilson and Dennis Wander as Full Members and Gabriel Lyon and Susan Bennett as Alternate Members
- d. Motion to Approve the 2026 Meeting Schedule for the Colerain Township Board of Zoning Appeals and Zoning Commission

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations
- b. Resolution Providing for the Termination of the Taylor Glen (Pottinger) TIF
- c. Resolution Authorizing Incentive District Overlay, an Economic Development Plan, and Setting a Public Hearing
- d. TIF- Taylor Glen- School Compensation Agreement
- e. Motion to Appoint Trustee Unger as the representative to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments and Assistant Administrator Mays as the Alternate
- f. Motion to Set Organizational Meeting of the Board of Trustees on January 6, 2026 at 6PM
- g. Discussion and Potential Action - Township Administrator Contract

10. Old Business**11. Consent Items**

- a. Contract - Altafiber - Internet Upgrade - \$1,300
- b. Contract - Hamilton County - CDBG Amendment
- c. 2025 - Bethesda - Health Fair - EXP 30102025



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- d. Donation Acceptance - Department of Fire and EMS - Prajapati Riddhiben Dineshbhui, Prajapati Kailasben Dineshkumar, and Prajapati Akash Dineshbhai - \$600.00 - Cash

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