CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

    M_____ moved to adopt the agenda [as presented or with modifications]. M_____ seconded the motion. Vote: _____

1. **BOARD OF TOWNSHIP TRUSTEES / FISCAL OFFICER**
   a. Resolution Authorizing Payments

2. **LAW DIRECTOR**
   a. Resolution – Credit Card Compliance
   b. Opioid Settlement

3. **DISCUSSION ITEMS –** *Vicky Earhart*
   a. Operations Center Direction
   b. Property Tax Working Group Recommendations Report
   c. NewPath Update
   d. Memorandum of Understanding with Hamilton County Engineer for Guardrail Maintenance on Sutton / Eversole
   e. Hills Memorandum of Understanding
   f. Grant Announcements – Newtown Road Paving, Clough and Eight Mile, Salem Paving, Sutton Road Sidewalks
   g. County Paving Assistance
   h. Initiation of Various Text Amendments to the Zoning Resolution
   i. Kudzu
   j. Church Watch Program
   k. Resolution Accepting Grant from the Department of Homeland Security – Federal Emergency Management Agency, Pursuant to the Authority of Section 505.10 of the Revised Code

4. **EXECUTIVE SESSION**

   M_____ moved to retire to Executive Session to consider the appointment, employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). M_____ seconded the motion. Vote: _____

   _____ moved to return from Executive Session. M_____ seconded the motion.
   Vote: _____

5. **OPEN SESSION**
   a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

    M_____ moved to adjourn. M_____ seconded the motion. Vote: _____