



Michael Davis, Trustee
Albert Duebber, Trustee
Jerome Luebbers, Trustee

Cheryl Sieve, Fiscal Officer

Gerard Schroeder, Administrator

Board of Trustees – Meeting Agenda September 29, 2010

I Open the meeting

II Motions for Consideration

- 1) **MOTION 2010-154.** Approve the minutes of the meeting of August 25th and September 8th and dispense with the readings.
- 2) **MOTION 2010-155.** Approve bills for payment.
- 3) **MOTION 2010-156.** Approve payment of overtime

III Trustees' correspondence

IV Zoning Amendment Hearings

- A) 2010-1 Zoning change

V Outstanding Issues

VI Presentations

VII Reports from Departments

VIII Reading of the Resolutions

- 1) **RESOLUTION 2010-146.** Resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading
- 2) **RESOLUTION 2010-147.** Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying them to the County Auditor and dispensing with the second reading

IX Citizen comments

X Report from the Fiscal Officer

XI Announcement of Community Events

- 1) Delhi Historical Society
 - A) October 11th
 - B) 7:00 p.m.
 - C) Sisters of Charity - The Sisters of Charity just celebrated their 200th anniversary and archivist Judy Metz, SC will present the history of their community and provide a guided tour of the motherhouse
- 2) Delhi Township Veterans' Association
 - A) VA Mobile Unit available to all veterans
 - B) Tuesday, October 12th
 - C) 5:00 p.m. – 9:00 p.m.
 - D) Delhi Senior/Community Center
 - E) 647 Neeb Road

XII Executive Session

XIII Adjourn meeting