



Board of Trustees – Meeting Agenda
January 11, 2023 at 6:00 P.M.
Township Administration Building, 2nd Floor
934 Neeb Road, Cincinnati, OH 45233

- I. OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. NOMINATION OF BOARD CHAIRPERSON**
 1. Appointment of Board Chairperson for 2023
- III. APPROVAL OF MINUTES** (Regular Meeting on 12/28/22 & Special Meeting on 12/28/22)
- IV. APPROVAL OF OVERTIME** (Period ending 12/27/22)
- V. APPROVAL OF BILLS**
- VI. REPORT FROM THE FISCAL OFFICER**
 1. **Resolution 2023-001.** Resolution requesting the County Auditor to make advance payments of taxes pursuant to R.C. 321.34 and dispensing with the second reading.
 2. **Resolution 2023-002.** Resolution authorizing the Township Administrator to spend greater than \$10,000 on behalf of the Township, declaring an emergency and dispensing with the second reading.
 3. Significant Transactions
- VII. TRUSTEES' CORRESPONDENCE**
- VIII. FIRE DEPARTMENT**
 1. Approve the hiring of Jacob P. Kelley as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the voice stress analyzer, pre-employment physical, drug testing, and background check, effective on January 11, 2023.
- IX. PARKS AND RECREATION**
 - No Agenda Items.
- X. POLICE DEPARTMENT**
 1. **Resolution 2023-003.** - Resolution Declaring Necessity for levying tax exceeding ten-mill limitation, certifying proposed 2.49 mills Police Protection Levy questions (specified herein) to the Hamilton County Auditor, declaring an emergency and dispensing with the second reading
 2. **Resolution 2023-004.** - Resolution Declaring Necessity for levying tax exceeding ten-mill limitation, certifying proposed 2.99 mills Police Protection Levy questions (specified herein) to the Hamilton County Auditor, declaring an emergency and dispensing with the second reading
 3. **Resolution 2023-005.** - Resolution Declaring Necessity for levying tax exceeding ten-mill limitation, certifying proposed 3.49 mills Police Protection Levy questions (specified herein) to the Hamilton County Auditor, declaring an emergency and dispensing with the second reading
- XI. PUBLIC WORKS**
 - No Agenda Items.
- XII. ADMINISTRATION**
 1. **Resolution 2023-006.** Resolution authorizing the Elected Officers of Delhi Township to join the Coalition of Large Ohio Urban Townships for 2023, declaring an emergency and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2023-007** - Resolution declaring nuisance for accumulated debris at 365 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.
2. **Resolution 2023-008** - Resolution declaring nuisance for accumulated debris at 4479 Cloverhill Terrace, declaring an emergency and dispensing with the second reading.
3. **Resolution 2023-009** - Resolution providing for the removal of a junk motor vehicle at 185 Pedretti Road, declaring an emergency and dispensing with the second reading.
4. **Resolution 2023-010** - Resolution declaring nuisance for accumulated debris at 5116 Willnet Drive, declaring an emergency and dispensing with the second reading.

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. EXECUTIVE SESSION

1. Retire to Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and to consider confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance and imminent litigation.
2. Conclude Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVII. ADJOURN MEETING

NEXT REGULAR MEETING ON TUESDAY, JANUARY 24, 2023