



**DELHI TOWNSHIP**  
THE FLORAL PARADISE OF OHIO

Michael D. Davis, Trustee  
Cheryl A. Sieve, Trustee  
Rose K. Stertz, Trustee

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James J. Luebbe, Fiscal Officer

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Jack Cameron, Administrator

**Board of Trustees – Meeting Agenda**  
**January 12, 2022 at 6:00 P.M.**  
**Glen Carder Lodge, Delhi Park**  
**5125 Foley Road, Cincinnati, OH 45238**

**SWEARING IN OF ELECTED TOWNSHIP TRUSTEE MICHAEL D. DAVIS**  
**SWEARING IN OF ELECTED TOWNSHIP TRUSTEE CHERYL A. SIEVE**  
**HONORABLE JON H. SIEVE PRESIDING**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. NOMINATION OF BOARD CHAIRPERSON**

1. Appointment of Board Chairperson for 2022

**III. APPROVAL OF MINUTES** (Regular Meeting on 12/21/21)

**IV. APPROVAL OF OVERTIME** (Period ending 12/28/21)

**V. APPROVAL OF BILLS**

**VI. REPORT FROM THE FISCAL OFFICER**

1. **Resolution 2022-001.** 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 2022-002.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
3. **Resolution 2022-003.** 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.
4. Significant Transactions

**VII. TRUSTEES' CORRESPONDENCE**

**VIII. FIRE DEPARTMENT**

1. No Agenda Items.

**IX. PARKS AND RECREATION**

1. No Agenda Items.

**X. POLICE DEPARTMENT**

1. **Resolution 2021-200.** Resolution adding the Police Auxiliary Officer job description to Article 12, Position Descriptions, of the Delhi Township Amended and Restated Summary of Policies dated January 1, 2014 and dispensing with the second reading.

**XI. PUBLIC WORKS**

1. No Agenda Items.

**XII. ADMINISTRATION**

1. **Resolution 2022-004.** Resolution authorizing the Elected Officers of Delhi Township to join the Coalition of Large Ohio Urban Townships for 2022, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-005.** Resolution declaring intent to conduct an Internet Auction through GovDeals for the sale of unneeded, obsolete, unfit, or not needed for public use Township personal property effective until December 31, 2022 and dispensing with the second reading.

**XIII. COMMUNITY DEVELOPMENT**

1. Schedule Public Hearing
  - Accept and acknowledge receipt of the Zoning Commission recommendation in Case ZC 2022-01 and schedule a public hearing for January 26, 2022.
2. **Resolution 2022-006.** Resolution entering into contract for services with Allison Landscaping, Inc. to perform nuisance abatement services and to repair or secure dangerous structures, authorizing the Township Administrator to execute the contract, declaring an emergency and dispensing with the second reading.
3. **Resolution 2022-007.** Resolution entering into contract for services with Jim Knolle, d.b.a. JEK Construction LLC, to perform nuisance abatement services and to repair or secure dangerous structures, authorizing the Township Administrator to execute the contract, declaring an emergency and dispensing with the second reading.
4. **Resolution 2022-008.** Resolution entering into contract for services with Miamitown Auto Parts and Recycling, Inc. for removal, storage and disposal of junk motor vehicles from the township per Ohio Revised Code Section 505.871, authorizing the Township Administrator to execute the contract, declaring an emergency and dispensing with the second reading.

**XIV. PUBLIC COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. EXECUTIVE SESSION**

1. To retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township.
2. To conclude the Executive Session and return to the public meeting.

**XVII.** Any action as the result of the Executive Session.

**XVIII. ADJOURN MEETING**

**NEXT MEETING WEDNESDAY, JANUARY 26, 2022**