



DELHI TOWNSHIP
THE FLORAL PARADISE OF OHIO

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

James J. Luebbe, Fiscal Officer

Jack Cameron, Administrator

Board of Trustees – Meeting Agenda

January 27, 2021 at 6:00 P.M.

Location is remote access via

Live stream at <https://www.facebook.com/DelhiTownshipOhio/>

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Regular meeting on January 13, 2021 and Special meeting on January 20, 2021)

III. APPROVAL OF OVERTIME (Period ending 1/12/21)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. Opening and Reading of Bids
 - Delhi Township Street Rehabilitation and Repair Project 2021-A
2. **Resolution 2021-012.** Resolution authorizing the Township Administrator to enter into an agreement on behalf of the Township with H-GAC Cooperative Purchasing Program and utilize this program to purchase equipment, materials, supplies and services pursuant to Section 9.48 of the Ohio Revised Code, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2021-013.** 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.

VI. TRUSTEES' CORRESPONDENCE

VII. FIRE DEPARTMENT

1. No Agenda Items.

VIII. PARKS AND RECREATION

1. No Agenda Items.

IX. POLICE DEPARTMENT

1. No Agenda Items.

X. PUBLIC WORKS

1. No Agenda Items.

XI. ADMINISTRATION

1. **Resolution 2021-014.** Resolution entering into an employment agreement with John A. Cameron, III as Township Administrator, declaring an emergency, and dispensing with the second reading.

XII. COMMUNITY DEVELOPMENT

1. Recommend Zoning Commissioner Appointment
 - Appoint Martin E. Michels to the Delhi Township Zoning Commission to complete the unfilled term with ending date of December 21, 2021.
2. **Resolution 2021-015.** Resolution declaring nuisance for accumulated debris at 5044 Foley Road, declaring an emergency, and dispensing with the second reading.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. ADJOURN MEETING

EXT MEETING WEDNESDAY, FEBRUARY 10, 2021