



Board of Trustees – Meeting Agenda
February 23, 2022 at 6:00 P.M.
Glen Carder Lodge, Delhi Park
5125 Foley Road, Cincinnati, OH 45238

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Special Meetings on 1/25 & 1/26 & Regular Meeting on 1/26/22)

III. APPROVAL OF OVERTIME (Periods ending 1/25/22 & 2/8/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-015.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-016.** 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

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Police Commendation Award Ceremony

- Police Officer Heather Taylor

VIII. FIRE DEPARTMENT

1. Hiring Recommendation

- Approve the hiring of Donald J. Burke as Part-Time Firefighter / EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association and successful completion of the pre-employment physical, drug testing, and background check effective on February 23, 2022.

Resignation Recommendation

- Accept the volunteer resignation of Part-Time Firefighter/Paramedic Eric P. Moorman effective on February 25, 2022.

IX. PARKS AND RECREATION

1. No Agenda Items.

X. POLICE DEPARTMENT

1. No Agenda Items.

XI. PUBLIC WORKS

1. No Agenda Items.

XII. ADMINISTRATION

1. No Agenda Items.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-017.** Resolution certifying violation abatement expenses at 428 Vaughn Road to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-018.** Resolution declaring nuisance for accumulated debris at 4819 Mayhew Avenue, 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 conference with an attorney on pending or imminent court action.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, MARCH 9, 2022