



Board of Trustees – Meeting Agenda
March 30, 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 (Regular Meeting on 3/9/22 and Special Meeting on 3/14/22)

III. APPROVAL OF OVERTIME (Periods ending 3/8 & 3/22/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-025.** 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.
2. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Pickelball Courts & Dog Park Possible Locations Discussion

Mr. Greg DeLong, Assistant Administrator
Mr. Randy Supe, Director of Park Operations

VIII. FIRE DEPARTMENT

1. Hiring Recommendation
 - Approve the hiring of Daniel C.H. Watkins 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 March 30, 2022.

IX. PARKS AND RECREATION

1. No Agenda Items.

X. POLICE DEPARTMENT

1. Hiring Recommendation
2. Approve the hiring of Maria Kara Vennemeier as Police Officer in the Police Department at the second-year rate per the collective bargaining agreement with the Delhi Police Association upon successful completion of the back ground investigation, psychological testing, pre-employment physical, and drug testing effective on March 30, 2022.

XI. PUBLIC WORKS

1. Hamilton County Storm Water District Service Level Recommendation
 - Approve the service level fees for the Hamilton County Storm Water District for 2022.

XII. ADMINISTRATION

1. No Agenda Items.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-026.** Resolution certifying abatement expenses at 4819 Mayhew Avenue to the County Auditor for assessment, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-027.** Resolution declaring nuisance for accumulated debris at 435 Vaughn Road, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2022-028.** Resolution declaring nuisance for accumulated debris at 580 Orchardview Lane, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2022-029.** Resolution declaring nuisance for accumulated debris at 4940 Delhi Pike, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2022-030.** Resolution declaring nuisance for accumulated debris at 4958 Delhi Pike, declaring an emergency, and dispensing with the second reading.
6. **Resolution 2022-031.** Resolution declaring nuisance for accumulated debris at 5335 Foley Road, declaring an emergency, and dispensing with the second reading.
7. **Resolution 2022-032.** Resolution declaring nuisance for accumulated debris at 6434 Mapleton Avenue, declaring an emergency, and dispensing with the second reading.

XIV. PUBLIC COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. ADJOURN MEETING

NEXT MEETING WEDNESDAY, APRIL 13, 2022