



Board of Trustees – Meeting Agenda
April 27, 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 4/13/22)

III. APPROVAL OF OVERTIME (Period ending 4/19/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-035.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Hamilton County Treasurer

Ms. Jill Schiller

VIII. FIRE DEPARTMENT

1. **Resolution 2022-036.** Resolution revising and establishing the Emergency Operations Plan – Basic Plan for the Township and authorizing the Township Administrator and Fire Chief to Endorse the Emergency Operations Plan on behalf of the Township.

IX. PARKS AND RECREATION

1. Hiring Recommendation
 - Approve the rehiring of David A. Hay as Seasonal Parks & Recreation Worker in the Parks & Recreation at a pay rate of \$15.00 per hour upon successful completion of drug testing effective on April 27, 2022.

X. POLICE DEPARTMENT

1. Hiring Recommendation
 - Approve the hiring of Alexis R. DeWitt as a Part-Time Police Clerk in the Police Department at a pay rate of \$15.00 per hour effective April 28, 2022 contingent upon successful completion of background check, drug testing, and voice stress analyzer.

XI. PUBLIC WORKS

1. No Agenda Items.

XII. ADMINISTRATION

1. **Resolution 2022-037.** Resolution entering into a Right of Entry and Standstill agreement with the Anderson Park Condominium Unit Owners' Association, Inc. for stormwater pipe repair, authorizing the Administrator to execute the agreement, declaring an emergency and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-038.** Resolution declaring nuisance for accumulated debris at 515 Allenford Court, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-039.** Resolution declaring nuisance for accumulated debris at 4469 Delhi Pike, declaring an emergency, and dispensing with the second reading.

3. **Resolution 2022-040.** Resolution providing for the removal of a junk motor vehicle at 515 Allenford Court, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2022-041.** Resolution providing for the removal of a junk motor vehicle at 520 Allenford Court, 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, MAY 11, 2022