



Board of Trustees – Meeting Agenda
September 8, 2021 at 6:00 P.M.
934 Neeb Road, Cincinnati, Ohio 45233

Mask or Facial Covering Required

- I. OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. APPROVAL OF MINUTES** (Regular meeting on 8/25/21)
- III. APPROVAL OF OVERTIME** (Period ending 8/24/21)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. **Resolution 2021-155.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
 2. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. FIRE DEPARTMENT**
 1. **Resolution 2021-146.** Resolution authorizing the Township Administrator to execute a Lease and Service Agreement with Safe Haven Baby Boxes, Inc. for installation of a newborn safety incubator at Station 33 Fire House, declaring an emergency and dispensing with the second reading.
- VIII. PARKS AND RECREATION**
 1. No Agenda Items.
- IX. POLICE DEPARTMENT**
 1. Promotion Recommendation
 - Promote Cpl. Joseph A. Goddard to Sergeant in the Police Department effective September 9, 2021 at the rate per the collective bargaining agreement with the Delhi Police Association.
- X. PUBLIC WORKS**
 1. **Resolution 2021-156.** Resolution entering into agreement with the Board of County Commissioners, Hamilton County, Ohio ("County") and the Board of Education of the Oak Hills School District ("Oak Hills") to share equitably in the rental Expenses for a rubber tire loader at Delhi's salt storage dome, authorizing the Director of Public Works to execute the agreement and dispensing with the second reading.
- XI. ADMINISTRATION**
 1. **Resolution 2021-157.** Resolution authorizing and entering into an administrative services agreement for medical plan administration with Key Benefit Administrators, Inc. (KBA) for the purpose of establishing the terms and conditions under which KBA agrees to provide administrative services in connection with the provision certain self-insured group health benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver all necessary documents, declaring an emergency, and dispensing with the second reading.
 2. **Resolution 2021-158.** Resolution authorizing and entering into the contract providing excess loss insurance with Peru/American Fidelity Assurance Company in connection with the provision of group health insurance benefits through an individual self-insurance program for the provision of individual and aggregate stop loss protection, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency, and dispensing with the second reading.

3. **Resolution 2021-159.** Resolution authorizing and entering into a renewal agreement with Avesis Vision Care Plus for group vision insurance benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency, and dispensing with the second reading.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2021-160.** Resolution declaring nuisance for excessive vegetation at 161 Spyglass Court, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-161.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 5363 Foley Road, declaring an emergency and dispensing with the second reading.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. ADJOURN MEETING

NEXT MEETING WEDNESDAY, SEPTEMBER 29, 2021