



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
December 21, 2021 at 4:30 P.M.
Glen Carder Lodge, Delhi Park
5125 Foley Road, Cincinnati, OH 45238

SWEARING IN OF ELECTED TOWNSHIP TRUSTEE MICHAEL D. DAVIS
SWEARING IN OF ELECTED TOWNSHIP TRUSTEE CHERYL A. SIEVE
HONORABLE JON H. SIEVE PRESIDING

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. NOMINATION OF BOARD CHAIR

1. Appointment of Board Chair for 2022

III. APPROVAL OF MINUTES (Regular Meeting on 12/21/21)

IV. APPROVAL OF OVERTIME (Period ending 12/28/21)

V. APPROVAL OF BILLS

VI. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-001.** Resolution requesting the County Auditor to make advance payments of taxes pursuant to R.C. 321.34 and dispensing with the second reading.
2. **Resolution 2022-002.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
3. **Resolution 2022-003.** 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.
4. Significant Transactions

VII. TRUSTEES' CORRESPONDENCE

VIII. FIRE DEPARTMENT

1. No Agenda Items.

IX. PARKS AND RECREATION

1. No Agenda Items.

X. POLICE DEPARTMENT

1. **Resolution 2021-200.** Resolution adding the Police Auxiliary Officer job description to Article 12, Position Descriptions, of the Delhi Township Amended and Restated Summary of Policies dated January 1, 2014 and dispensing with the second reading.

XI. PUBLIC WORKS

1. No Agenda Items.

XII. ADMINISTRATION

1. **Resolution 2022-004.** Resolution authorizing the Elected Officers of Delhi Township to join the Coalition of Large Ohio Urban Townships for 2022, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-005.** Resolution declaring intent to conduct an Internet Auction through GovDeals for the sale of unneeded, obsolete, unfit, or not needed for public use Township personal property effective until December 31, 2021 and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. Schedule Public Hearing
 - Accept and acknowledge receipt of the Zoning Commission recommendation in Case ZC 2022-01 and schedule a public hearing for January 26, 2022.

2. **Resolution 2021-106.** Resolution declaring nuisance for accumulated debris at 5498 Delhi Pike, 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 consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township.
2. To conclude the Executive Session and return to the public meeting.

XVII. Any action as the result of the Executive Session.

XVIII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, JANUARY 26, 2022