



**Board of Trustees – Meeting Agenda**  
**September 28, 2022 at 6:00 P.M.**  
**Township Administration Building, 2<sup>nd</sup> Floor**  
**934 Neeb Road, Cincinnati, OH 45233**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (Regular Meeting on 9/14/22)

**III. APPROVAL OF OVERTIME** (Period ending 9/20/22)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. **Resolution 2022-154.** Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying them to the County Auditor, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-155.** Resolution authorizing the Township Interim 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**

- Payton's Lemonade Stand and Trophy Presentation to Fire Department

**VIII. FIRE DEPARTMENT**

1. No Agenda Items.

**IX. PARKS AND RECREATION**

1. Resignation Recommendation
  - Motion to accept the voluntary resignation of Special Event and Program Coordinator Mary Anneken in the Parks and Recreation Department effective September 30, 2022.

**X. POLICE DEPARTMENT**

1. No Agenda Items.

**XI. PUBLIC WORKS**

1. Resignation Recommendation
  - Motion to accept the voluntary resignation of Service Worker I David Huffman in the Public Works Department effective September 30, 2022.
2. Hamilton County Snow Plow "Roadeo" Update
3. **Resolution 2022-156.** Resolution entering into agreement with Board of County Commissioners, Hamilton County, Ohio ("county") and the Board of Education of the Oak Hills Local 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 to rent the equipment, declaring an emergency and dispensing with the second reading.

**XII. ADMINISTRATION**

1. No Agenda Items.

**XIII. COMMUNITY DEVELOPMENT**

1. **Resolution 2022-157.** Resolution certifying violation abatement expenses at 4250 Delhi Pike, 4469 Delhi Pike, 5361 Whitmore Drive, 425 Morrvue Drive, 328 Bob Drive, 3912 Delhi Pike, 563 Greenwell Avenue, 3940 Delhi Pike, 4093 Delhi Pike, 5321 Plumridge Drive, 306 Anderson Ferry Road, 496 Pedretti Avenue to the County Auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-158.** Resolution declaring nuisance for accumulated debris at 5160 Dresden Court, declaring an emergency and dispensing with the second reading.
3. **Resolution 2022-159.** Resolution declaring nuisance for excessive vegetation at 515 Allenford Court, declaring an emergency and dispensing with the second reading.
4. **Resolution 2022-160.** Resolution declaring nuisance for accumulated debris at 328 Bob Drive, declaring an emergency and dispensing with the second reading.
5. **Resolution 2022-161.** Resolution declaring nuisance for excessive vegetation at 5186 Riverwatch Drive, declaring an emergency and dispensing with the second reading.
6. **Resolution 2022-162.** Resolution declaring nuisance for excessive vegetation at 425 Morrvue Drive, declaring an emergency and dispensing with the second reading.
7. **Resolution 2022-163.** Resolution declaring nuisance for excessive vegetation at 256 Kinsman Court, declaring an emergency and dispensing with the second reading.
8. **Resolution 2022-164.** Resolution declaring nuisance for excessive vegetation at 5376 Romance Lane, declaring an emergency and dispensing with the second reading.

**XIV. PUBLIC COMMENT**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. EXECUTIVE SESSION**

1. Motion to Retire to Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and to consider confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance.
2. Motion to conclude Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

**XVII. ADJOURN MEETING**

**NEXT MEETING WEDNESDAY, OCTOBER 12, 2022**