

The January 25, 2022 special meeting of the Delhi Township Board of Trustees was called to order at 4:00 p.m. by Chair Cheryl A. Sieve at the Township Administration Building, 934 Neeb Road, Cincinnati, OH 45233. Trustee Michael D. Davis, Trustee Rose K. Stertz, Fiscal Officer James J. Luebbe, Administrator Jack Cameron, and Law Director Bryan E. Pacheco were also present.

**OPEN THE MEETING:**

- The Board received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code were complied with for the meeting.
- The meeting began with the Pledge of Allegiance.

**EXECUTIVE SESSION:**

A Motion to Retire to Executive Session to conference with an attorney on pending or imminent court action and to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of public employees of the Township, was moved by Trustee Davis and seconded by Trustee Stertz. Trustees Davis, Stertz and Sieve voted YES. Motion carried.

**RETURN TO PUBLIC MEETING:**

A Motion to conclude Executive Session and return to the public meeting was moved by Trustee Davis and seconded by Trustee Stertz. Trustees Davis, Stertz and Sieve voted YES. Motion carried.

**ADJOURN MEETING:**

With no further business to come before the Board, a motion to adjourn was moved by Trustee Davis and seconded by Trustee Stertz. Trustees Davis, Stertz and Sieve voted YES. Motion carried.

Approved: \_\_\_\_\_, Fiscal Officer  
\_\_\_\_\_, Chair  
\_\_\_\_\_, Trustee  
\_\_\_\_\_, Trustee