



**Board of Trustees – Meeting Agenda
August 9, 2017 at 6:00 P.M.**

I. OPEN THE MEETING

1. Moment of Silence
2. Pledge of Allegiance

II. APPROVAL OF MINUTES (July 26, 2017)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 8/1/17)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2017-199. Resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading.

VI. TRUSTEES' CORRESPONDENCE

VII. ADMINISTRATION

1. No Agenda Items.

VIII. PARKS AND RECREATION

1. Resignation Recommendation

- Motion – Accept resignation of Part Time Gardener Sarah Ackerman effective May 22, 2017.

IX. COMMUNITY DEVELOPMENT

1. Hamilton County Planning Partnership Executive Committee Appointment Recommendation

- Motion – Approve and recommend Delhi Township Community Development Director Greg DeLong for appointment as the Hamilton County Planning Partnership Executive Committee Nominating Chair

2. **Resolution 2017-200.** Resolution extending the moratorium (Resolution 2016-175) for one year on the issuance and processing of any permits allowing retail dispensaries, cultivators, or processors of medical marijuana within Delhi Township, Ohio and dispensing with the second reading.

3. **Resolution 2017-201.** Resolution declaring nuisance for accumulated debris at 4099 Delhi Pike and dispensing with the second reading.

4. **Resolution 2017-202.** Resolution declaring nuisance for excessive vegetation at 322 Charingcross Court and dispensing with the second reading.

5. **Resolution 2017-203.** Resolution declaring nuisance for excessive vegetation at 306 Anderson Ferry Road and dispensing with the second reading.

6. **Resolution 2017-204.** Resolution declaring nuisance for excessive vegetation at 186 Francisridge Drive and dispensing with the second reading.

7. **Resolution 2017-205.** Resolution certifying violation abatement expenses at 186 Francisridge Drive to the County Auditor for assessment and dispensing with the second reading.

8. **Resolution 2017-206.** Resolution certifying violation abatement expenses at 829 Stonebridge Drive to the County Auditor for assessment and dispensing with the second reading.
9. **Resolution 2017-207.** Resolution certifying violation abatement expenses at 590 Greenwell Avenue to the County Auditor for assessment and dispensing with the second reading.
10. **Resolution 2017-208.** Resolution certifying violation abatement expenses at 4011 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
11. **Resolution 2017-209.** Resolution certifying violation abatement expenses at 4081 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
12. **Resolution 2017-210.** Resolution certifying violation abatement expenses at 5162 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
13. **Resolution 2017-211.** Resolution certifying violation abatement expenses at 5262 Delhi Pike to the County Auditor for assessment and dispensing with the second reading.
14. **Resolution 2017-212.** Resolution certifying violation abatement expenses at 4429 Valence Drive to the County Auditor for assessment and dispensing with the second reading.
15. **Resolution 2017-213.** Resolution certifying violation abatement expenses at 4977 Duebber Drive to the County Auditor for assessment and dispensing with the second reading.
16. **Resolution 2017-214.** Resolution certifying violation abatement expenses at 343 Robben Lane to the County Auditor for assessment and dispensing with the second reading.
17. **Resolution 2017-215.** Resolution certifying violation abatement expenses at 4082 Mardon Place to the County Auditor for assessment and dispensing with the second reading.
18. **Resolution 2017-216.** Resolution certifying violation abatement expenses at 525 Pedretti Road to the County Auditor for assessment and dispensing with the second reading.
19. **Resolution 2017-217.** Resolution certifying violation abatement expenses at 5190 Chantilly Drive to the County Auditor for assessment and dispensing with the second reading.

X. PUBLIC WORKS

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. No Agenda Items.

XII. FIRE DEPARTMENT

1. **Resolution 2017-218.** Resolution authorizing the Township Administrator to execute a repeater location agreement with OHKYIN Amateur Radio Society, Inc. for the location a repeater and related equipment within the greenwell fire station for emergency communications in the event of a widespread disaster or emergency and dispensing with the second reading.

XIII. CITIZEN COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. **Motion** – To retire to Executive Session to prepare for negotiations with public employees concerning their compensation and other terms and conditions of their employment.
2. **Motion** – To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, AUGUST 30TH AT 6:00PM.