



**Board of Trustees – Meeting Agenda  
March 8, 2017 at 6:00 P.M.**

**I. Open the Meeting**

**II. Motions for Consideration**

- 1) **MOTION 2017-057.** Approve the minutes from the Board of Trustees meeting held on February 22, 2017 and dispense with the reading.
- 2) **MOTION 2017-058.** Approve bills for payment.
- 3) **MOTION 2017-059.** Approve the payment of overtime for pay period ending February 28, 2017.
- 4) **MOTION 2017-060.** Accept the resignation notice of Walter J. Russell, Career Firefighter/Paramedic, effective March 3, 2017.
- 5) **MOTION 2017-061.** Approve Michael Sexton as Part Time Seasonal Service Worker in the Parks Department at a pay rate of \$9.56 per hour effective March 9, 2017.
- 6) **MOTION 2017-062.** Approve Benjamin Luebbe as Part Time Seasonal Service Worker in the Parks Department at a pay rate of \$9.35 per hour effective March 9, 2017.
- 7) **MOTION 2017-063.** Approve Elizabeth Roedersheimer as Seasonal Gardener in the Parks Department at a pay rate of \$10.40 per hour effective March 9, 2017.

**III. Presentations**

**IV. Trustees' Correspondence**

**V. Report from the Fiscal Officer**

**VI. Public Hearings**

**Public Works**

- 1) **MOTION 2016-064.** Approve the opening of the public hearing for 2017 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets.
  - a) Ron Ripperger, Director of Public Works
  - b) Public Comments
- 2) **MOTION 2016-065.** Approve the closing of the public hearings for 2017 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets.

**VII. Reports from Departments**

**VIII. Reading of the Resolutions**

- 1) **RESOLUTION 2017-067.** 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.

- 2) **RESOLUTION 2017-068.** Resolution Authorizing a Joint Agreement between Hamilton County and Delhi Township for inclusion of several county roads on the Delhi Township Street Rehabilitation and Repair Project 2017-A and dispensing a second reading.
- 3) **RESOLUTION 2017-069.** Resolution declaring necessity and ordering the construction, repair and maintenance of sidewalks and driveway aprons along various Township streets without petition in connection with the Delhi Township street rehabilitation and repair project 2017-A, establishing tentative assessment estimates against abutting property owners pursuant to R.C. 5543.10 and dispensing with the second reading.
- 4) **RESOLUTION 2017-070.** Resolution of necessity for Delhi Township Street Rehabilitation and Repair Project 2017-A and dispensing with the second reading.
- 5) **RESOLUTION 2017-071.** Resolution authorizing the placement of a legal notice to bidders for proposals for the supply of self-contained breathing apparatus, rapid intervention team packs and optional equipment and dispensing with the second reading.
- 6) **RESOLUTION 2017-072.** Resolution accepting a grant agreement with Taking Root for the planting of trees around Clearview Lake, authorizing the Parks and Facilities Coordinator to execute the agreement and dispensing with the second reading.
- 7) **RESOLUTION 2017-073.** Resolution authorizing a temporary moratorium of one year upon the approval, issuance, and/or processing of any permits allowing the construction, installation, and/or modification to facilities pertaining to mini-cell towers within the rights-of-way and/or residential areas of Delhi Township, Ohio and dispensing with the second reading.
- 8) **RESOLUTION 2017-074.** Resolution authorizing an access license to Township owned property at 388 Greenwell Avenue and dispensing with the second reading.
- 9) **RESOLUTION 2017-075.** Resolution declaring nuisance for accumulated debris at 596 Greenwell Avenue and dispensing with the second reading.
- 10) **RESOLUTION 2017-076.** Resolution providing for the removal of a junk motor vehicle at 5180 Locust Drive and dispensing with the second reading.
- 11) **RESOLUTION 2017-077.** Resolution declaring a nuisance for accumulated debris at 5282 Rapid Run Road and dispensing with the second reading.
- 12) **RESOLUTION 2017-078.** Resolution providing for the removal of a junk motor vehicle at 5767 Fourson Drive and dispensing with the second reading.

**IX. Citizen Comments**

**X. Announcement of Community Events**

**XI. Executive Session**

**XII. Adjourn meeting**

THE NEXT REGULARLY SCHEDULED DELHI TOWNSHIP BOARD OF TRUSTEES MEETING IS  
WEDNESDAY, MARCH 29, 2017 AT 6:00 P.M.