



**Board of Trustees – Meeting Agenda
January 11, 2017 at 6:00 P.M.**

I. Open the Meeting

II. Motions for Consideration

Nomination of Officers

- 1) **MOTION 2017-006.** Appoint Trustee Rosanne M. Stertz as President of the Board of Trustees for 2017
- 2) **MOTION 2017-007.** Appoint Trustee Cheryl A. Sieve as Vice President of the Board of Trustees for 2017

Regular Business

- 3) **MOTION 2017-008.** Approve the minutes from the Board of Trustees meeting held on December 28, 2016 and dispense with the reading
- 4) **MOTION 2017-009.** Approve bills for payment
- 5) **MOTION 2017-010.** Approve the payment of overtime for pay period ending January 3, 2017
- 6) **MOTION 2017-011.** Approve the Fiscal Officer to complete the Ohio Division of Liquor Control form not requesting a hearing for the C1, C2 and D6 liquor license transfer from Marc E. & Teresa L. Christopfel (DBA Rapid Run Carry Out) to RRC5179 LLC (DBA Rapid Run Carry Out) at 5179 Rapid Run Road, Cincinnati, Ohio 45238
- 7) **MOTION 2017-012.** Directing notice to abutting property owners by mail and publication of the second hearing on the sidewalk assessments to be held on February 8, 2017 at 6:00 p.m. at the Delhi Administration Building
- 8) **MOTION 2017-013.** Approve the voluntary resignation of Stephen N. Schmidt, Part-Time Firefighter/Paramedic in the Fire Department, effective January 7, 2017
- 9) **MOTION 2017-014.** Accept the retirement notice of James M. Wergers, Police Sergeant in the Police Department, effective January 29, 2017
- 10) **MOTION 2017-015.** Accept the retirement notice of Howard M. Whitson, Full-Time Service Worker in the Parks Department, effective February 28, 2017

III. Presentations

1. Police Chief Jim Howarth: Ohio Collaborative – Police Advisory Board Certification
2. Fire Chief Doug Campbell: Public Safety Information Network (PSIN) to Ohio

IV. Trustees' Correspondence

V. Report from the Fiscal Officer

VI. Public Hearings

VII. Reports from Departments

VIII. Reading of the Resolutions

- 1) **RESOLUTION 2017-001.** 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 2017-002.** Resolution requesting the County Auditor to make advance payments of taxes pursuant to R.C. 321.34 and dispensing with the second reading
- 3) **RESOLUTION 2017-003.** Resolution declaring intent to conduct an internet auction for the sale of unneeded, obsolete or unfit Township personal property effective until December 31, 2017 and dispensing with the second reading

IX. Citizen Comments

X. Announcement of Community Events

XI. Executive Session

1. **MOTION 2017-016.** To retire to executive session to consider the employment and compensation of public employees
2. **MOTION 2017-017.** To conclude the executive session and return to the public meeting
3. Any actions as a result of the executive session

XII. Adjourn meeting

**THE NEXT REGULARLY SCHEDULED DELHI TOWNSHIP BOARD OF TRUSTEES MEETING IS
WEDNESDAY, JANUARY 25, 2017 AT 6:00 P.M.**