



Board of Trustees – Meeting Agenda
January 25, 2017 at 6:00 P.M.

I. Open the Meeting

II. Motions for Consideration

- 1) **MOTION 2017-019.** Approve the minutes from the Special Board of Trustees meeting held on January 4, 2017 and dispense with the reading
- 2) **MOTION 2017-020.** Approve the minutes from the Special Board of Trustees meeting held on January 5, 2017 and dispense with the reading
- 3) **MOTION 2017-021.** Approve the minutes from the Board of Trustees meeting held on January 11, 2017 and dispense with the reading
- 4) **MOTION 2017-022.** Approve bills for payment
- 5) **MOTION 2017-023.** Approve the payment of overtime for pay period ending January 17, 2017
- 6) **MOTION 2017-024.** Authorize the Police Chief to execute the contract, addendum, and notice of commencement with Sullivan Custom Builders LLC, for public improvements to be completed at the Police Headquarters named the Delhi Township Headquarters Entry Renovation Project
- 7) **MOTION 2017-025.** Approve a proclamation and declaring January 26, 2017 as “Bayley Assisted Living Memory Support Facility Dedication Day” in Delhi Township
- 8) **MOTION 2017-026.** Accept the voluntary resignation of Peter Feichtner III from the Finance Advisory Board (FAB), effective January 10, 2017
- 9) **MOTION 2017-027.** Awarding a “Certificate of Appreciation” to Peter Feichtner III for his years of service on the Finance Advisory Board (FAB)

III. Presentations

1. 2016 Christmas Parade Winners: Travis Curd, President of the Delhi Business Association
2. Door to Door Solicitation: Dave Lane, Delhi Township Law Director

IV. Trustees’ Correspondence

V. Report from the Fiscal Officer

VI. Public Hearings

VII. Reports from Departments

VIII. Reading of the Resolutions

- 1) **RESOLUTION 2017-004.** 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 2017-005.** Resolution certifying violation abatement expenses at 5284 Serenade Drive to the County Auditor for assessment and dispensing with the second reading

- 3) **RESOLUTION 2017-006.** Resolution certifying violation abatement expenses at 5472 Rapid Run Road to the County Auditor for assessment and dispensing with the second reading
- 4) **RESOLUTION 2017-007.** Resolution accepting and authorizing the Interim Administrator to execute necessary documents to accept change orders with Turner Construction related to the new Greenwell Avenue Fire Station project and dispensing with the second reading
- 5) **RESOLUTION 2017-008.** Resolution entering into an employment agreement with John A. Cameron III, as Township Administrator and dispensing with the second reading

IX. Citizen Comments

X. Announcement of Community Events

XI. Executive Session

1. **MOTION 2017-028.** To retire to executive session to consider the employment of public employees
2. **MOTION 2017-029.** 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, FEBRUARY 8, 2017 AT 6:00 P.M.**