



**Board of Trustees – Meeting Agenda
January 30, 2018 at 6:00 P.M.**

- I. OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. APPROVAL OF MINUTES** (January 10, 2017)
- III. APPROVAL OF BILLS**
- IV. APPROVE PAYMENT OF OVERTIME** (Period ending 1/16/18)
- V. REPORT FROM THE FISCAL OFFICER**
 1. Approve Purchase Orders
Resolution 2018-008. 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. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. ADMINISTRATION**
 1. No Agenda Items.
- VIII. PARKS AND RECREATION**
 1. No Agenda Items.
- IX. COMMUNITY DEVELOPMENT**
 1. **Resolution 2018-009.** Resolution providing for the removal of a junk motor vehicle at 753 Lullaby Court and dispensing with the second reading.
- X. PUBLIC WORKS**
 1. **Resolution 2018-010.** Resolution authorizing and directing the Hamilton County Auditor to remove Delhi Township Sidewalk Assessment from the record of 4304 Fairdale Court and dispensing with the second reading.
 2. Resignation Recommendation
 - Accept the resignation of full-time Public Works Special Projects Supervisor Douglas Robson effective January 12, 2018.
- XI. POLICE DEPARTMENT**
 1. No Agenda Items.
- XII. FIRE DEPARTMENT**
 1. Resignation Recommendation
 - Accept the resignation of part-time Firefighter/Paramedic Michael Branigan effective February 2, 2018.
- XIII. CITIZEN COMMENTS**
- XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**
- XV. EXECUTIVE SESSION**
 1. **Motion** – To retire to Executive Session to consider the compensation of a public employee/official.
 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, FEBRUARY 14TH AT 6:00PM.