



**Board of Trustees – Meeting Agenda**  
**November 28, 2018 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (November 14, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 11/20/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2018-233.** 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

**Resolution 2018-234.** Resolution amending appropriations for expenses and dispensing with the second reading.

3. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. SPECIAL PRESENTATION**

Police Department

- Delhi Citizens Police Academy Graduation Ceremony

**VIII. ADMINISTRATION**

1. No Agenda Items.

**IX. PARKS AND RECREATION**

1. No Agenda Items.

**X. FIRE DEPARTMENT**

1. Grant Application Recommendation

- Apply for the Bureau of Workers Compensation Safety Intervention Grant Program to purchase a Stryker Power Cot and a Lucas Device.

**XI. PUBLIC WORKS**

1. **Resolution 2018-235.** Resolution authorizing and directing the Hamilton County Auditor to remove Delhi Township sidewalk assessment from the record of 417 Sunland Drive and dispensing with the second reading.

**XII. POLICE DEPARTMENT**

1. No Agenda Items.

**XIII. COMMUNITY DEVELOPMENT**

1. **Resolution 2018-236.** Resolution declaring a nuisance for accumulated debris at 4250 Delhi Pike and dispensing with the second reading.
2. **Resolution 2018-237.** Resolution declaring a nuisance for accumulated debris at 522 Mentola Avenue and dispensing with the second reading.
3. **Resolution 2018-238.** Resolution providing for removal of a junk vehicle at 522 Mentola Avenue and dispensing with the second reading.

**XIV. CITIZEN COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. EXECUTIVE SESSION**

1. To retire to Executive Session to consider the appointment, employment, and/or compensation of a public employees of the Township.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

**XVII. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, DECEMBER 12<sup>TH</sup> AT 6:00PM.**