



**Board of Trustees – Meeting Agenda
February 14, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (January 30 & February 5, 2017)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 1/30/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-013. 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. PUBLIC HEARING

Public Works

1. Approve the opening of the public hearing for 2018 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets.
 - a. Ron Ripperger, Director of Public Works
 - b. Public Comments
2. Continue in progress the public hearing for 2018 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets to the February 28, 2018 Board of Trustees meeting.

VIII. ADMINISTRATION

1. **Resolution 2018-014.** Resolution authorizing and entering into a first amendment to the administrative services agreement with Custom Design Benefits, LLC amending the agreement authorized by Resolution 2017-239, in connection with the provision of certain self-insured group health benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver all necessary documents and dispensing with the second reading.
2. **Resolution 2018-015.** Resolution authorizing and entering into a first amendment to the TriHealth Hospital services agreement and a first agreement to the TriHealth Physicians services agreement with TriHealth, Inc. amending the agreement authorized by Resolution 2017-240, authorizing the Township Administrator to execute and deliver all necessary documents and dispensing with the second reading.

IX. PARKS AND RECREATION

1. No Agenda Items.

X. COMMUNITY DEVELOPMENT

1. **Resolution 2018-016.** Resolution providing for the removal of accumulated debris at 324 Clareknoll Court and dispensing with the second reading.
2. **Resolution 2018-017.** Resolution providing for the removal of a junk motor vehicle at 5174 Rapid Run Road and dispensing with the second reading.

XI. PUBLIC WORKS

1. No Agenda Items.

XII. POLICE DEPARTMENT

1. No Agenda Items.

XIII. FIRE DEPARTMENT

1. **Resolution 2018-018.** Resolution entering into collective bargaining agreement with the Delhi Firefighters Association and dispensing with the second reading.
2. Hiring Recommendation
 - Approve the hiring of Matthew Presnell as Part-Time Firefighter/EMT in the Fire Department after successful drug screen and background check and at the rate per the collective bargaining agreement with the Delhi Firefighters Association effective February 14, 2018.
3. Resignation Recommendation
 - Accept the resignation of part-time Firefighter/Paramedic Douglas Laile effective February 14, 2018.

XIV. CITIZEN COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, FEBRUARY 28TH AT 6:00PM.