



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

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (February 14, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 2/13/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-018. 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

3. Financial Advisory Board Appointment Recommendation

- Approve the appointment of Travis Curd to the Financial Advisory Board effective February 28, 2018.
- Approve the appointment of Jarred Smith to the Financial Advisory Board effective February 28, 2018.

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. Approve the closing of the public hearing for 2018 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets.

VIII. ADMINISTRATION

1. **Resolution 2018-019.** Resolution authorizing and entering into a replacement medical center services agreement with Saint Elizabeth Medical Center dba St. Elizabeth Healthcare, Summit Medical Group, Inc. dba St. Elizabeth physicians, and Custom Design Benefits in replacement of the agreement authorized by Resolution 2017-240, 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 2018-020.** Resolution updating and replacing the job descriptions for all Parks and Recreation Department employees, Article 12 Positions Descriptions of the Delhi Township amended and restated Summary of Policies dated January 1, 2014, updating staffing levels and pay rates, and dispensing with the second reading.
3. Proclamation Recommendation
 - Approve the proclamation in recognition of the City of Cheviot's bicentennial and declaring March 21, 2018 as the "City of Cheviot Bicentennial Day" in Delhi Township.

IX. PARKS AND Recreation

1. **Resolution 2018-020.** Resolution authorizing an agreement with Taylor Schroeder to operate a farmers market at Delhi Park and Clearview Lake authorizing the Parks and Recreation Director to execute the agreement and dispensing with the second reading.
2. Hiring Recommendation
 - Approve the hiring of Michael A. Sexton as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$10.00 per hour effective March 12, 2018.
 - Approve the hiring of David A. Hay as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.27 per hour effective March 19, 2018.
 - Approve the hiring of Wyatt A. Greiner as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.00 per hour and successful completion of the pre-employment drug testing and background check effective March 19, 2018.
 - Approve the hiring of Darryl M. Williamson as Event Custodian in the Parks & Recreation Department at a pay rate of \$10.00 per hour and successful completion of the pre-employment drug testing, background check, and voice stress analyzer effective March 26, 2018.

X. FIRE DEPARTMENT

1. **Resolution 2018-021.** Resolution entering into agreements with Tyco Integrated Security LLC for fire station building access security systems and dispensing with the second reading.
2. Hiring Recommendation
 - Approve the hiring of Christopher W. Gundrum as Career Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with the Local 3389, IAFF, effective on March 14, 2018.
3. Resignation Recommendation
 - Accept the resignation of part-time Firefighter/Paramedic William J. Grove II effective March 7, 2018.

XI. PUBLIC WORKS

1. Public Hearing Date for 2017 Sidewalk Assessments
 - Directing notice to abutting property owners by mail and publication of the hearing on the sidewalk assessments to be held on March 28, 2017 at 6:00 p.m. at the Delhi Administration Building.
2. **Resolution 2018-022.** Resolution declaring necessity and ordering the construction, repair and maintenance of sidewalks and driveway aprons along various Township streets without petition in connection with the Delhi Township Street Rehabilitation and Repair Project 2018-A, establishing tentative assessment estimates against abutting property owners pursuant to R.C. 5543.10 and dispensing with the second reading.
3. **Resolution 2018-023.** Resolution of necessity for Delhi Township Street Rehabilitation and Repair Project 2018-A and dispensing with the second reading.
4. **Resolution 2018-024.** Resolution authorizing the placement of advertisements for bids for the Delhi Township Street Rehabilitation and Repair Project No. 2018-A and dispensing with the second reading.
5. **Resolution 2018-025.** Resolution authorizing execution and submission of the 2017 Township Highway System Mileage Certification and dispensing with the second reading.

XII. POLICE DEPARTMENT

1. Hiring Recommendation
 - Approve the hiring of Julia C. Grace as Police Clerk in the Police Department at \$21.00 per hour upon the successful completion of the drug testing and voice stress analyzer test.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2018-026.** Resolution declaring nuisance for accumulated debris at 943 Countryridge Lane and dispensing with the second reading.
2. **Resolution 2018-027.** Resolution declaring nuisance for accumulated debris at 327 Glenroy Avenue and dispensing with the second reading.
3. **Resolution 2018-028** Resolution extending the moratorium (Resolution 2017-073) for six months on the approval, issuance, and/or processing of any permits allowing the construction, installation, and/or modification to facilities pertaining to mini cell towers within the rights-of-ways, and/or residential areas of Delhi Township, Ohio and dispensing with the second reading.

XIV. CITIZEN COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, MARCH 14TH AT 6:00PM.