



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

- I. OPEN THE MEETING**
 1. Pledge of Allegiance
 2. Moment of Silence
- II. APPROVAL OF MINUTES** (March 14, 2018)
- III. APPROVAL OF BILLS**
- IV. APPROVE PAYMENT OF OVERTIME** (Period ending 3/27/18)
- V. REPORT FROM THE FISCAL OFFICER**
 1. Approve Purchase Orders
Resolution 2018-038. 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. Appropriation Amendment
Resolution 2018-039. Resolution amending appropriations for expenses and dispensing with the second reading.
 3. Salary Increase Recommendation
 - Adjusting the hourly rate of Lindsey E. Helmers, Assistant Fiscal Officer, to \$28.00 per hour effective April 5, 2018.
 4. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. PUBLIC HEARING**
Public Works
 1. Approve the opening of the public hearing for the Delhi Township Street Rehabilitation and Repair Project 2017-A.
 - a. Ron Ripperger, Director of Public Works
 - b. Public Comments
 2. Approve the closing of the public hearing for the Delhi Township Street Rehabilitation and Repair Project 2017-A.
- VIII. ADMINISTRATION**
 1. Public Records Designee Recommendation
Approve Lori Studt as the designee to attend Ohio Public Records Training on behalf of the elected officials per the Ohio Attorney General as mandated by Ohio Public Records Law.
- IX. PARKS AND RECREATION**
 1. **Resolution 2018-040.** Resolution entering into an agreement with Delhi Athletic Association (DAA) to allow DAA to paint and prepare the Old Tot Lot for flag football games at Delhi Park, conduct other permitted activities, authorizing the Parks and Recreation Director to execute the agreement and dispensing with the second reading.
 2. Hiring Recommendation
 - Approve the hiring of Greg L. Colvin as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.00 per hour effective April 9, 2018 upon the successful completion of the drug testing and background check.
- X. FIRE DEPARTMENT**
 1. No Agenda Items.

XI. PUBLIC WORKS

1. **Resolution 2018-041.** Resolution ordering final assessment amounts against abutting property owners for the construction, repair and maintenance of sidewalk and driveway apron improvements along various Township streets ordered performed in connection with the Delhi Township Street Rehabilitation and Repair Project 2017-A following notice and hearing, establishing payment terms for the assessments in accordance with R.C. 5543.10 and its policy and procedures and dispensing with the second reading.
2. **Resolution 2018-042.** Resolution awarding contract to Prus Construction Company in the amount of \$773,610.04 in connection with Delhi Township Street Rehabilitation and Repair Project 2018-A, rejecting bids, establishing Huntington Bank as Escrow Agent and dispensing with the second reading.

XII. POLICE DEPARTMENT

1. **Resolution 2018-043.** Resolution declaring a 2002 Chevrolet Silverado pickup truck which was forfeited to the Township by Court Order not needed for public use, that it has no value and authorizing discarding thereof by transfer to Delhi Towing for towing and storage fees and dispensing with the second reading.

XIII. COMMUNITY DEVELOPMENT

1. **Resolution 2018-044.** Resolution accepting proposal and Agreement with iWorQ Systems to provide hosted Community Development Applications and Services Management Software for the Community Development Department And dispensing with the second reading.
2. **Resolution 2018-045.** Resolution amending and restating the Delhi Township Street Banner Program, the Policy, Procedures and Application, the Agreement with Ad Pro Signs Group, LLC, ratifying the License Agreement with Duke Energy Ohio, Inc., authorizing the Township Administrator to execute documents and dispensing with the second reading.
3. **Resolution 2018-046.** Resolution entering into a real estate consulting project engagement with Dinn Focused Marketing, Inc. (DFM), authorizing the Township Administrator to execute the engagement and dispensing with the second reading.
4. **Resolution 2018-047.** Resolution providing for the removal of a junk motor vehicle at 4009 Andrews Avenue and dispensing with the second reading.
5. **Resolution 2018-048.** Resolution declaring nuisance for accumulated debris at 421 Leath Avenue and dispensing with the second reading.
6. **Resolution 2018-049.** Resolution declaring nuisance for accumulated debris at 5554 Cleander Drive and dispensing with the second reading.

XIV. CITIZEN COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, APRIL 11TH AT 6:00PM.