



**Board of Trustees – Meeting Agenda
April 11, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (March 28, 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 2018-050. 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. Supplemental Appropriation

Resolution 2018-051. Resolution amending appropriations for expenses and dispensing with the second reading.

3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATIONS

THE PUBLIC LIBRARY OF CINCINNATI AND HAMILTON COUNTY

Levy Information

- Ms. Kathy Bach, Senior Branch Manager – Delhi Branch Library

GREATER CINCINNATI ENERGY ALLIANCE

Energy Efficiency Programs

- Mr. Kevin Tolan, Product Development Manager

VIII. ADMINISTRATION

1. **Resolution 2018-052.** Resolution authorizing the Township Administrator to sign a Memorandum of Understanding with the Greater Cincinnati Energy Alliance for a joint marketing initiative to promote energy efficiency improvements and solar power installations for residential households, and dispensing with the second reading.
2. **Resolution 2018-053.** Resolution declaring certain items of personal property unfit for the use acquired, that the items have no value, authorizing disposal or salvage thereof and dispensing with the second reading.
3. **Resolution 2018-054.** Resolution declaring certain property no longer needed for public use, obsolete and unfit for the use acquired, authorizing sale by internet auction, and dispensing with the second reading.
4. **Resolution 2018-055.** Resolution establishing policies for use of the recycling dumpsters, authorizing the Township Administrator to implement the policies and dispensing with the second reading.

IX. PARKS AND RECREATION

1. Salary Increase Recommendation

- Adjusting the hourly rate of Mary C. Anneken, Special Event and Program Coordinator, to \$13.91 per hour effective April 11, 2018.

2. Hiring Recommendation

- Approve the hiring of Lydia M. Brigham as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.00 per hour effective April 16, 2018 upon the successful completion of the drug testing and background check.

3. Clearview Lake Fishing Recommendation

- Approve and allow open fishing at Clearview Lake in Delhi Park on Fridays starting in May and ending in October from 7am to dusk and as amended from time to time as needed per the Parks and Recreation Director's discretion.

X. FIRE DEPARTMENT

1. No Agenda Items.

XI. PUBLIC WORKS

1. No Agenda Items.

XII. POLICE DEPARTMENT

1. No Agenda Items.

XIII. COMMUNITY DEVELOPMENT

1. Community Energy Plan Application Recommendation

- Approve the filing of an application by the Community Development Director with the Ohio Kentucky Indiana Regional Council of Governments for consideration in their Community Energy Plan process.

2. **Resolution 2018-056.** Resolution declaring nuisance for accumulated debris at 5368 Plover Lane and dispensing with the second reading.

3. **Resolution 2018-057.** Resolution declaring nuisance for accumulated debris at 445 Leath Avenue and dispensing with the second reading.

XIV. CITIZEN COMMENTS

XV. ANNOUNCEMENT OF COMMUNITY EVENTS

XVI. ADJOURN MEETING

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