



**Board of Trustees – Meeting Agenda  
April 25, 2018 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (April 11, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 4/10/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2018-058.** 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. SPECIAL PRESENTATIONS**

**DELHI VETERANS ASSOCIATION**

**9 / 11 Flag of Honor Presentation**

- Don Osterfeld, Commander of Delhi Veterans Association

**DELHI CITIZENS POLICE ACADEMY**

**Graduation Ceremony**

- Chief Jim Howarth & Sgt. Bill Murphy

**VIII. ADMINISTRATION**

1. **Resolution 2018-059.** Resolution updating and replacing pay rates and staffing levels and dispensing with the second reading.
2. **Resolution 2018-060.** Resolution accepting proposal with ODACS, Inc. for on-site drug screen and alcohol testing and dispensing with the second reading.

**IX. PARKS AND RECREATION**

1. Hiring Recommendation

- Approve the hiring of Kenneth A. Ellis as Seasonal Parks & Recreation Worker in the Parks & Recreation Department at a pay rate of \$9.00 per hour effective May 7, 2018 upon the successful completion of the drug testing and background check.

**X. FIRE DEPARTMENT**

1. Hiring Recommendation

- Approve the hiring of Mark N. Giffin as Career Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with the Local 3389, IAFF, effective on April 26, 2018.
- Approve the hiring of Shawn M. Robinson as Career Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with the Local 3389, IAFF, effective on April 26, 2018.

- Approve the hiring of Austin K. Ecklar as Career Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Local 3389, IAFF, effective on April 26, 2018.
- 2. Resignation Recommendation
  - Accept resignation of Part-Time Firefighter/Paramedic Noah G. Sidley effective April 27, 2018.

**XI. PUBLIC WORKS**

1. Hamilton County Storm Water District Service Level Recommendation
  - Approve the service level and fees for 2018 Hamilton County Storm Water District level of service and service fees for 2019.

**XII. POLICE DEPARTMENT**

1. **Resolution 2018-061.** Resolution declaring certain Police vehicles and equipment no longer needed for public use and authorizing the sale to the City of Kenton, Ohio and dispensing with the second reading.
2. **Resolution 2018-062.** Resolution declaring certain Police vehicles and equipment no longer needed for public use and authorizing the sale to the Hardin County, Ohio Board of Commissioners and dispensing with the second reading.
3. Salary Increase Recommendation
  - Adjust the hourly rate of Karen R. Hepp, Assistant Custodian, to \$13.44 per hour effective January 1, 2018.
  - Adjust the hourly rate of Diane J. Henderer, Assistant Custodian, to \$13.30 per hour effective January 1, 2018.
4. Termination Recommendation
  - Approve the termination of Sylvia M. Scheid, Assistant Custodian in the Police Department, effective April 25, 2018.

**XIII. COMMUNITY DEVELOPMENT**

1. **Resolution 2018-063.** Resolution declaring nuisance for accumulated debris at 1032 Beechmeadow Lane and dispensing with the second reading.
2. **Resolution 2018-064.** Resolution providing for the removal of a junk motor vehicle at 417 Elm Street and dispensing with the second reading.

**XIV. CITIZEN COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, MAY 9<sup>TH</sup> AT 6:00PM.**