



**Board of Trustees – Meeting Agenda  
June 27, 2018 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (June 13, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 6/19/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2018-107.** 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**

1. 2018 Delhi Township Tax Budget

**VIII. ADMINISTRATION**

1. **Resolution 2018-108.** Resolution adopting Tax Budget for fiscal year commencing January 1, 2019 pursuant to R.C. 5705.28 and dispensing with the second reading.
2. **Resolution 2018-109.** Resolution authorizing participation in the Ohio Bureau of Worker's Compensation Group Retrospective Rating Program and Unemployment consultation Program with the Ohio Township Association effective January 1, 2019, utilizing CareWorksComp as its representative, authorizing the Township Administrator to execute and submit all required participation documents and dispensing with the second reading.

**IX. PARKS AND RECREATION**

1. **Resolution 2018-110.** Resolution Entering into an agreement with the Delhi Skirt Game Committee for use of Delhi Park for its 2018 Annual Charity Event, authorizing the Park Director to execute the agreement and dispensing with the second reading.

**X. FIRE DEPARTMENT**

1. Hire Recommendation

- Approve the promotion of Nicholas D. Morrow from Part-Time Firefighter / EMT to Part-Time Firefighter / Paramedic at the rate per the collective bargaining agreement with the Delhi Firefighters Association effective June 28, 2018.

**XI. PUBLIC WORKS**

1. No Agenda Items.

**XII. POLICE DEPARTMENT**

1. No Agenda Items.

**XIII. COMMUNITY DEVELOPMENT**

1. Set Public Hearing Date

- Accept and acknowledge receipt of an appeal filed by Paul Schoenecker to Resolution 2018-101 involving property located at 369 Don Lane and scheduling a public hearing at the request of the applicant on July 11, 2018 at 6:00p.m.

2. **Resolution 2018-111.** Resolution declaring nuisance for excessive vegetation at 590 Greenwell Avenue and dispensing with the second reading.
3. **Resolution 2018-112.** Resolution declaring nuisance for excessive vegetation at 519 Mentola Avenue and dispensing with the second reading.
4. **Resolution 2018-113.** Resolution declaring nuisance for excessive vegetation at 4271 Paul Road and dispensing with the second reading.
5. **Resolution 2018-114.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4425 Cloverhill Terrace and dispensing with the second reading.

**XIV. CITIZEN COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, JULY 11<sup>TH</sup> AT 6:00PM.**