



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

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (June 27, 2018)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending 7/3/18)

**V. REPORT FROM THE FISCAL OFFICER**

1. Approve Purchase Orders

**Resolution 2018-115.** 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 2018-116.** Resolution budgeting revenues, amending appropriations for expenses and dispensing with the second reading.

3. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. PUBLIC HEARING**

1. Nuisance Appeal to Resolution 2018-101

- Filed by Mr. Paul Schoenecker, 369 Don Lane
- a. Open Public Hearing
- b. Administration of Oath to all presenting testimony
- c. Presentation of facts and findings by Zoning Inspector
- d. Presentation by property owner/representative
- e. Reply by Zoning Inspector
- f. Reply by property owner/representative
- g. Close Public Hearing
- h. Discussion by Board
- i. Decision by Board

**VIII. ADMINISTRATION**

1. **Resolution 2018-117.** Resolution entering into agreements with Denton Business Solutions for Township wide network switch replacements and service agreements and dispensing with the second reading.
2. Approve letter of support for Western Hills Viaduct rehabilitation grant request.

**IX. PARKS AND RECREATION**

1. **Resolution 2018-118.** Resolution Authorizing an agreement with Fourgotten Paws Animal Rescue at Delhi Park on Sunday, October 7, 2018, authorizing the Park Director to execute the Agreement and dispensing with the second reading.
2. **Resolution 2018-119.** Resolution authorizing an Agreement with Pure Barre, Cincinnati West at Delhi Park on Saturday, July 21, 2018, authorizing the Park Director to execute the Agreement And dispensing with the second reading.

**X. FIRE DEPARTMENT**

1. **Resolution 2018-120.** Resolution of necessity to levy an additional tax in excess of the ten-mill limitation for the purpose of Fire Protection and Emergency Medical Services (R.C. §§ 5705.03, 5705.19, 5705.191 and 5705.25).
2. **Resolution 2018-121.** Resolution of necessity to levy an additional tax in excess of the ten-mill limitation for the purpose of Fire Protection and Emergency Medical Services (R.C. §§ 5705.03, 5705.19, 5705.191 and 5705.25).
3. **Resolution 2018-122.** Resolution of necessity to levy an additional tax in excess of the ten-mill limitation for the purpose of Fire Protection and Emergency Medical Services (R.C. §§ 5705.03, 5705.19, 5705.191 and 5705.25).
4. Hire Recommendation
  - Approve the hiring of Josiah S. Young as Part-Time Firefighter / EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association and successful completion of the pre-employment physical, drug testing, and background check effective on July 12, 2018.
  - Approve the hiring of Matthew J. Metzner as Part-Time Firefighter / Paramedic in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association and successful completion of the pre-employment physical, drug testing, and background check effective on July 12, 2018.

**XI. PUBLIC WORKS**

1. No Agenda Items.

**XII. POLICE DEPARTMENT**

1. No Agenda Items.

**XIII. COMMUNITY DEVELOPMENT**

1. No Agenda Items.

**XIV. CITIZEN COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, JULY 25<sup>TH</sup> AT 6:00PM.**