



**Board of Trustees – Meeting Agenda
September 12, 2018 at 6:00 P.M.**

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (August 29 & September 6, 2018)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending 8/28/18)

V. REPORT FROM THE FISCAL OFFICER

1. Approve Purchase Orders

Resolution 2018-173. 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. ADMINISTRATION

1. **Resolution 2018-174.** Resolution authorizing and entering into the Delhi Township Medical Plan amendment and summary of material modifications with Custom Design Benefits, LLC. (Custom Design Benefits) in connection with the provision of certain self-insured group health benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver all necessary documents and dispensing with the second reading.
2. **Resolution 2018-175.** Resolution authorizing and entering a renewal agreement with Dental Care Plus for the provision of group dental insurance benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver the necessary documents and dispensing with the second reading.
3. **Resolution 2018-176.** Resolution authorizing and entering an agreement with Guard Well, LLC for the provision of identity protection services for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver the necessary documents and dispensing with the second reading.
4. **Resolution 2018-177.** Resolution authorizing and entering into the excess loss insurance policy contract with Symetra Life Insurance Company in connection with the provision of group health insurance benefits through an individual self-insurance program for the provision of individual and aggregate stop loss protection, authorizing the Township Administrator to execute and deliver the necessary documents and dispensing with the second reading.

VIII. PARKS AND RECREATION

1. No Agenda Items

IX. FIRE DEPARTMENT

1. Promotion Recommendation

- Approve the promotion of Austin Ecklar as Career Firefighter / Paramedic in the Fire Department at the rate per the collective bargaining agreement with the IAFF Local 3389 effective September 12, 2018.

X. PUBLIC WORKS

1. **Resolution 2018-178.** Resolution joint agreement with the Hamilton County Board of Commissioners for the Hillside Avenue Slip Repair Project No. 501311 and dispensing with the second reading.

XI. POLICE DEPARTMENT

1. **Resolution 2018-179.** Resolution updating and replacing the job descriptions for all Police Department employees, Article 12 Positions Descriptions of the Delhi Township amended and restated Summary of Policies dated January 1, 2014, updating staffing levels and pay rates and dispensing with the second reading.
2. **Resolution 2018-180.** Resolution entering into Amendment No. 1 to Lease Agreement authorized at Resolution No. 2018-070 with the Board of County Commissioners, Hamilton County, Ohio regarding use of Clear Funding for mobile data computers and docking stations transferred to law enforcement agencies in Hamilton County and dispensing with the second reading.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2018-181.** Resolution declaring nuisance for excessive vegetation at 664 Libbejo Drive and dispensing with the second reading.
2. **Resolution 2018-182.** Resolution declaring nuisance for excessive vegetation at 1066 Beechmeadow Lane and dispensing with the second reading.
3. **Resolution 2018-183.** Resolution declaring nuisance for excessive vegetation at 4911 Alvernovalley Court and dispensing with the second reading.
4. **Resolution 2018-184.** Resolution declaring nuisance for accumulated debris at 4954 Alvernovalley Court and dispensing with the second reading.
5. **Resolution 2018-185.** Resolution declaring nuisance for excessive vegetation at 4954 Alvernovalley Court and dispensing with the second reading.
6. **Resolution 2018-186.** Resolution declaring nuisance for excessive vegetation at 5218 Riverwatch Drive and dispensing with the second reading.
7. **Resolution 2018-187.** Resolution declaring nuisance for accumulated debris at 5368 Plover Lane and dispensing with the second reading.
8. **Resolution 2018-188.** Resolution declaring nuisance for excessive vegetation at 5368 Plover Lane and dispensing with the second reading.
9. **Resolution 2018-189.** Resolution declaring nuisance for accumulated debris at 5378 Palisades Drive and dispensing with the second reading.

XIII. CITIZEN COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. ADJOURN MEETING

NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, SEPTEMBER 26TH AT 6:00PM.