



**Board of Trustees – Meeting Agenda  
October 9, 2019 at 6:00 P.M.**

- I. OPEN THE MEETING**
  1. Pledge of Allegiance
  2. Moment of Silence
- II. APPROVAL OF MINUTES** (September 19, 2019)
- III. APPROVAL OF BILLS**
- IV. APPROVE PAYMENT OF OVERTIME** (September 24, 2019)
- V. REPORT FROM THE FISCAL OFFICER**
  1. Approve Purchase Orders  
**Resolution 2019-163.** 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. POLICE DEPARTMENT**
  1. No Agenda Items.
- VIII. PUBLIC WORKS**
  1. No Agenda items
- IX. FIRE DEPARTMENT**
  1. Hiring Recommendation
    - Approve the hiring of Seth K. Donovan as Part-Time Firefighter / EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association effective October 9, 2019.
  2. Recommend Acceptance of Grant
    - \$5,000 BWC grant for Lucas device (Township is responsible for matching funds totaling \$9,000).
- X. PARKS AND RECREATION**
  1. No Agenda Items
- XI. ADMINISTRATION**
  1. No Agenda Items
- XII. COMMUNITY DEVELOPMENT**
  1. Hiring Recommendation
    - Approve the hiring of Nathan Baker as Inspector in the Community Development Department at a pay rate of \$18.50 per hour effective October 23, 2019 and successful completion of the pre-employment drug testing, background check, and voice stress analyzer test.
  2. **Resolution 2019-164.** Resolution declaring nuisance for excessive vegetation at 501 Overhill Lane, declaring an emergency and dispensing with the second reading.
  3. **Resolution 2019-165.** Resolution declaring nuisance for excessive vegetation at 1123 Betty Lane, declaring an emergency and dispensing with the second reading.
  4. **Resolution 2019-166.** Resolution declaring nuisance for excessive vegetation at 3940 Delhi Pike, declaring an emergency and dispensing with the second reading.

5. **Resolution 2019-167.** Resolution declaring nuisance for excessive vegetation at 4011 Delhi Pike, declaring an emergency and dispensing with the second reading.
6. **Resolution 2019-168.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 3968 Delhi Pike, declaring an emergency and dispensing with the second reading.
7. **Resolution 2019-169.** Resolution declaring nuisance for excessive vegetation and accumulated debris at 4110 Hunnicutt Drive, declaring an emergency and dispensing with the second reading.
8. **Resolution 2019-170.** Resolution declaring nuisance for accumulated debris at 332 Don Lane, declaring an emergency and dispensing with the second reading.
9. **Resolution 2019-171.** Resolution declaring nuisance for accumulated debris at 4166 Copperfield Lane, declaring an emergency and dispensing with the second reading.
10. **Resolution 2019-172.** Resolution providing for the removal of a junk motor vehicle at 6820 Hillside Ave, declaring an emergency and dispensing with the second reading.

- XIII. PUBLIC COMMENTS**  
**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**  
**XV. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, OCTOBER 30<sup>TH</sup> AT 6:00PM.**