



**Board of Trustees – Meeting Agenda  
April 10, 2019 at 6:00 P.M.**

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (March 27, 2019)

**III. APPROVAL OF BILLS**

**IV. APPROVE PAYMENT OF OVERTIME** (Period ending March 26, 2019)

**V. REPORT FROM THE FISCAL OFFICER**

1. Opening and Reading of Bids

- Delhi Township Street Rehabilitation and Repair Project 2019-A

2. Approve Purchase Orders

**Resolution 2019-040.** 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.

3. Significant Transactions

**VI. TRUSTEES' CORRESPONDENCE**

**VII. SPECIAL PRESENTATION**

**Delhi Citizens Police Academy**

**April 2019 Graduation**

**VIII. PUBLIC HEARING**

**Public Works**

1. Approve the opening of the public hearing for 2019 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets.
  - Ron Ripperger, Director of Public Works
  - Public Comments
2. Continue in progress the public hearing for 2019 construction, repair and maintenance of sidewalks, curbs and gutters along various township streets to the February 28, 2018 Board of Trustees meeting.

**IX. POLICE DEPARTMENT**

1. **Resolution 2019-041.** 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, declaring an emergency and dispensing with the second reading.

**X. PUBLIC WORKS**

1. **Resolution 2019-042.** Resolution imposing parking restrictions on Narcissus Lane, directing the placement of signs, posting and publication in accordance with R.C. 505.17 and dispensing with the second reading.
2. **Resolution 2019-043.** Resolution imposing parking restrictions on Morrvue Lane, directing the placement of signs, posting and publication in accordance with R.C. 505.17 and dispensing with the second reading.

3. **Resolution 2019-044.** Resolution imposing parking restrictions on Plumridge, directing the placement of signs, posting and publication in accordance with R.C. 505.17 and dispensing with the second reading

**XI. FIRE DEPARTMENT**

1. No Agenda Items.

**XII. PARKS AND RECREATION**

1. No Agenda Items.

**XIII. ADMINISTRATION**

1. No Agenda Items.

**XIV. COMMUNITY DEVELOPMENT**

1. **Resolution 2019-045.** Resolution declaring nuisance for accumulated debris at 3924 Delhi Pike, declaring an emergency and dispensing with the second reading.

**XV. PUBLIC COMMENTS**

**XVI. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVII. EXECUTIVE SESSION**

1. To retire to Executive Session to consider the purchase of property for public purposes.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

**XVIII. ADJOURN MEETING**

**NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, APRIL 24<sup>TH</sup> AT 6:00PM.**

