I. OPEN THE MEETING
   1. Pledge of Allegiance
   2. Moment of Silence

II. APPROVAL OF MINUTES (April 10, 2019)

III. APPROVAL OF BILLS

IV. APPROVE PAYMENT OF OVERTIME (Period ending April 9, 2019)

V. REPORT FROM THE FISCAL OFFICER
   1. Approve Purchase Orders
      Resolution 2019-046. 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. Increase Revenue and Supplemental Appropriation
      Resolution 2019-047. Resolution budgeting revenues, amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
   3. Significant Transactions

VI. TRUSTEES’ CORRESPONDENCE

VII. POLICE DEPARTMENT
   1. No Agenda Items.

VIII. PUBLIC WORKS
   1. Resolution 2019-048. Resolution awarding contract to RA Miller Construction Company in the amount of $751,984.96 for the Delhi Township Street Rehabilitation and Repair Project 2019-A, rejecting bids, establishing Huntington Bank as escrow agent, declaring an emergency and dispensing with the second reading.
   2. Resolution 2019-049. Resolution authorizing a Joint Agreement with Hamilton County and Delhi Township for the construction and maintenance of improvement to Anderson Ferry Road, declaring an emergency, and dispensing with the second reading.
   3. Hamilton County Storm Water District Service Level Recommendation
      • Approve the service level and fees for Hamilton County Storm Water District level of service and service fees for 2020.

IX. FIRE DEPARTMENT
   1. No Agenda Items.

X. PARKS AND RECREATION
   1. No Agenda Items.

XI. ADMINISTRATION
   1. No Agenda Items.

XII. COMMUNITY DEVELOPMENT
   1. Hiring Recommendation
      • Approve the hiring of James E. Curee as Inspector in the Community Development Department at a pay rate of $20.00 per hour effective April 26, 2019.
   2. Resolution 2019-050. Resolution providing for the removal of a junk motor vehicle at 1123 Betty Lane, declaring an emergency and dispensing with the second reading.
XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION
   1. To retire to Executive Session to consider the appointment, employment, and/or compensation of a public employee and also to 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.

XVI. ADJOURN MEETING

   NEXT REGULAR TRUSTEE MEETING IS WEDNESDAY, MAY 8TH AT 6:00PM.