

The January 5, 2017 special meeting of the Delhi Township Board of Trustees was called to order by the Board President Cheryl A. Sieve. Vice President Trustee William F. Oswald, Trustee Rose K. Stertz, Fiscal Officer James J. Luebbe and Interim Administrator & Community Development Director Gregory J. DeLong were present.

Open the Meeting:

- The Board received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.

Executive Session:

Motion 2017-003

Trustee Oswald moved and Trustee Stertz seconded to retire to Executive Session to consider the appointment of public employees and to consider the sale of real-estate. Trustees Sieve, Oswald and Stertz voted YES. Motion carried.

Motion 2017-004

Trustees Oswald moved and Trustee Stertz seconded to conclude Executive Session and return to the public meeting. Trustees Sieve, Oswald and Stertz voted YES. Motion carried.

Motion for Consideration:

Motion 2017-005

Trustee Oswald moved and Trustee Stertz seconded to make a conditional offer of employment to John Cameron III at an annual salary of \$105,000.00. Trustees Sieve, Oswald and Stertz voted YES. Motion carried.

Adjourn Meeting:

There being no further business to come before the Board, Trustee Oswald moved and Trustee Stertz seconded to adjourn. Trustees Sieve, Oswald and Stertz voted YES. Motion carried.

_____, Fiscal Officer

Approved: _____, President

_____, Vice President

_____, Trustee

I hereby certify that the amounts needed to meet the above obligations have been lawfully appropriated and are in the treasury or the process of collection free from any and all obligations.

James J. Luebbe, Fiscal Officer