

The June 11, 2018 special meeting of the Delhi Township Board of Trustees was called to order by President Rose K. Stertz. Trustee Cheryl A. Sieve, Trustee Michael D. Davis, Fiscal Officer James J. Luebbe, Administrator Jack Cameron and Law Director Dave Lane were present.

Also in attendance: Department Heads and other staff who regularly attend or direct public meetings.

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.

ALICE ACTIVE SHOOTER TRAINING:

Police Chief Jim Howarth provided training in proactive active shooter response options for those who regularly attend Board of Trustees and other public meetings held at the Administration Building.

RETIRE TO EXECUTIVE SESSION:

Motion 2018-108

Trustee Sieve moved and Trustee Davis seconded to retire to Executive Session to review details relative to security arrangements and emergency response protocols for Board of Trustees and Public Meetings at the Administration Building since disclosure of the matters to be discussed could reasonably be expected to jeopardize the security of the public body or public office. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the motion. Motion carried.

RETURN TO PUBLIC MEETING:

Motion 2018-109

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

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

_____, Fiscal Officer

Approved: _____, President

_____, Vice President

_____, Trustee