

The July 25, 2018 regular 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 David C. Lane 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.
- The meeting began with the Pledge of Allegiance, followed by a moment of silence in honor of:
 - Tom Kostopoulos, longtime co-owner of Delhi Chili. Tom is survived by his wife Rose, daughters Jenny and Krysi and their spouses, and six grandchildren. Tom didn't know a stranger and made everyone feel welcome at the restaurant.
 - Marilyn Kreidenweis, mother of our own Trustee Rose Stertz. Marilyn was the mother of four, grandmother of nine, and great-grandmother of seventeen. She was the matriarch of the family full of fun, camping and cooking.
 - Hilda Helen Rosenthal, mother of Mike Rosenthal. Helen is survived by six children, ten grandchildren, seventeen great-grandchildren and three great-great-grandchildren. Mike Rosenthal and his wife Janet are longtime ambassadors of the township and members of the Citizen's Police Association.

Prayers and condolences go out to Trustee Stertz and her family, the Kostopoulos family, and the Rosenthal family.

APPROVAL OF MINUTES:

Motion 2018-139 (June 11, 2018)

Trustee Sieve moved and Trustee Davis seconded to approve the minutes from the Board of Trustees meeting held on July 11, 2018 and dispense with the reading. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

APPROVAL OF BILLS:

Motion 2018-140

Trustee Sieve moved and Trustee Davis seconded to approve bills for payment. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

APPROVAL OF PAYMENT OF OVERTIME: (Period ending July 17, 2018)

Motion 2018-141

Trustee Sieve moved and Trustee Davis seconded to approve the payment of overtime for pay periods ending July 17, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

REPORT FROM THE FISCAL OFFICER: James Luebbe

1. Resolution 2018-123 – Approve Purchase Orders

Trustee Sieve introduced and moved the adoption of a 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. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

- 2. Significant Transactions** – Cash Receipts: Receipt of \$41,000 from the Local Government Fund and Gasoline Tax on July 19, receipt of \$19,000 for the Permissive Motor Vehicle License Tax on July 24, and on July 12 Payroll transaction of \$265,000.

TRUSTEES' CORRESPONDENCE:

- Trustee Sieve reported that the Metropolitan Sewer District will be out through the end of October measuring water in our creeks and streams after significant rains.
- Trustee Sieve acknowledged George Robben on his 90th birthday! She recognized Mr. Robben as being a real column of strength in Delhi for many years.
- Trustee Stertz received a complaint from a resident regarding residents who park their cars in their driveway extending into the sidewalk blocking access for pedestrians. She reminded everyone that blocking the sidewalk with your car is not permitted.

ADMINISTRATION:

1. Resolution 2018-124

Trustee Sieve introduced and moved the adoption of a resolution declaring certain property no longer needed for public use, obsolete and unfit for the use acquired, authorizing sale by internet auction, and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. Resolution 2018-125

Trustee Sieve introduced and moved the adoption of a resolution declaring certain items of personal property unfit for the use acquired, that the items have no value, authorizing disposal thereof and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

3. Proclamation Recommendations

- **Motion 2018-142**

Trustee Sieve moved and Trustee Davis seconded to approve a motion proclaiming Thursday, August 2, 2018 as Skirt Game Tailgate Party & Delhi Night Out Day in Delhi Township. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

- **Motion 2018-143**

Trustee Sieve moved and Trustee Davis seconded to approve a motion proclaiming Friday, August 3, 2018 as Delhi Skirt Game Day in Delhi Township. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Mike DeMoss, husband of the president of the Delhi Skirt Game Committee Sherri DeMoss, referenced details of the Tailgate Party at Delhi Remke Market on Thursday, August 2nd and the Delhi Skirt Game scheduled at Delhi Park on Friday, August 3rd. He thanked the trustees and department heads for their assistance and continued support.

Trustee Stertz acknowledged the Skirt Game Committee members and all of the volunteers for the many hours dedicated to making these events happen.

PARKS AND RECREATION: Director Josh Torbeck

1. Resolution 2018-126

Trustee Sieve introduced and moved the adoption of a resolution entering into the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources for the Delhi Township Bicentennial Pavilion, Project HAMI-030C, appointing officers and dispensing with the second reading. Trustee Davis seconded.

Mr. Torbeck reported that the agreement will provide funding to construct a performance stage in Delhi Park. He stated that the project will be 100% funded with grants and donations that were raised for the Bicentennial Celebration. He stated that they anticipate work to begin toward the end of summer and it to end early fall.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. Resolution 2018-127

Trustee Sieve introduced and moved the adoption of a resolution authorizing an agreement with the Muscular Dystrophy Association for Mary's Marathon MDA Carnival at Delhi Park on Saturday, August 25, 2018, authorizing the Park Director to execute the agreement and dispensing with the second reading. Trustee Davis seconded.

Mr. Torbeck reported that the Muscular Dystrophy Association reached out to him with a request to hold the event at Delhi Park, and that they will be distributing an advertisement soon with details.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

3. Motion 2018-144 – Hiring Recommendation

Trustee Sieve moved and Trustee Davis seconded to approve the re-hiring of Leo P. Morand as Event Custodian in the Parks and Recreation Department at the rate of \$12.00 per hour effective on August 3, 2018. Trustee Stertz, Sieve and Davis voted YES. Motion carried.

FIRE DEPARTMENT: Chief Campbell

1. Resolution 2018-128

Trustee Sieve introduced and moved the adoption of a resolution to Proceed with submission of the question of levying an additional tax in excess of the ten-mill limitation for the purpose of fire protection and emergency medical services (R.C. §§5705.03, 5705.19, 5705.191 and 5705.25). Trustee Davis seconded.

Chief Campbell reported that the new levy request will provide the additional funding to allow them to continue to provide the same level of services that our residents deserve and have come to expect.

He made reference to personnel costs as being the greatest operational expense in the amount of 83 – 85% before training, and closer to 90 – 95% including training, and the ongoing turnover of part time staff that has been an additional strain on the budget and shift coverage. He reported that as part time staff leave, they have been increasing full time staffing positions in an attempt to improve the overall efficiency of shift coverage at all three stations. He reported that the additional funding will allow them to modify their staffing count with three Full Time Paramedics.

Trustee Sieve made reference to the Fire Department as being a very lean operating machine, having worked with the Fire budget and personnel since 2005. She made reference to the difficulty of balancing the services that are provided with the economic environment when it

comes to personnel cost of which both have experienced increases, staffing made up of the part time bench and full time, and the increased payroll expenses projected in the budget. She referenced the excellent level of care that is provided and the department's ISO rating of 2, which ranks the department in the top five percent of all fire departments across the United States. She stated that she is confident in the numbers and supports the levy request as presented.

Trustee Davis stated that as a lifelong resident of 53 years having experienced calling 911 he knows firsthand that our safety services stand second to none. He stated that it is an honor to live in a community where the fire services are ranked in the top five percent nationwide. He agreed that maintaining the safety services that are provided are worth the minimal cost of the new levy request.

Trustee Stertz made reference to the response time of 4 ½ minutes and any time beyond that as being unfavorable when waiting for the ambulance to arrive. She reported that if the additional levy request would not pass the millage would eventually have to increase.

Chief Campbell commented that if the community would not support the levy request, it would be necessary to go to the voters at another time in the near future with a new request for more millage. He made reference to the reduction in their part time staffing in recent years from 53, with 21 paramedics, down to 3. He commented in the past part time paramedics were able to provide shift coverage in the absence of full time staff. With the drastic amount of turnover, the department is having a difficult time covering shifts.

He reported that the request will be presented to the voters on the November ballot. He commented that he is grateful to have received a positive response from the community and the elected officials who are willing to help the department meet their budgetary needs. He confirmed that if the request would not be supported by the community this year, to secure the same level services a new levy request would have to be made next year, and it would come with a greater cost to the homeowner. He stated that his recommendation is to move forward with the millage request of 3.45 on the November ballot, at an annual cost of \$125.75 per \$100,000 of valuation.

Fiscal Officer Luebbe reported that the levy request, including future projections, was shared and reviewed by the Financial Advisory Board. He stated that he agrees with the department's budget projections and the millage amount and thinks that it is a reasonable request.

Administrator Cameron stated, for clarification purposes, the department is not adding 3 new positions. Instead they are increasing Paramedics in a full time capacity due to the reduction of Paramedics on the part time side.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. Motion 2018-145 Retirement Recommendation

Trustee Sieve moved and Trustee Davis seconded to accept the resignation of Part-Time Firefighter/Paramedic Mark E. Russo effective July 30, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

3. Motion 2018-146 Resignation Recommendation

Trustee Sieve moved and Trustee Davis seconded to accept the resignation of Career Firefighter/Paramedic Christopher M. Hautman, Jr. effective August 5, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

4. Motion 2018-147 Hire Recommendation

Trustee Sieve moved and Trustee Davis seconded to approve the hiring of Michael P. Orlando as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association and successful completion of the pre-employment physical, drug testing, and background check effective on July 26, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Fire Chief Campbell congratulated Mark Russo on his retirement and 20 year career with Delhi Township, a total of 39 years with the Fire Service including volunteer time with the Mack Fire Department.

PUBLIC WORKS: (Mr. Ripperger)

Resolution 2018-129

Trustee Sieve introduced and moved the adoption of a resolution authorizing application for a grant from the Hamilton County Engineer's office for 20% license tax fund to assist in the cost of the 2018 Street Rehabilitation and Repair Project expenses, authorizing the Director of Public Works to execute any required documents in connection with the grant application, and dispensing with the second reading. Trustee Davis seconded.

Mr. Ripperger reported that this is an annual grant request in the amount of \$18,000 that will get rolled into the annual paving project.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

POLICE DEPARTMENT: No Agenda Items.

COMMUNITY DEVELOPMENT: (Mr. Greg DeLong)

1. **Resolution 2018-130**

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 4011 Delhi Pike to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong referred to the PowerPoint presentation for a review of the before and after abatement photos.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

2. **Resolution 2018-131**

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 4081 Delhi Pike to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that there are two separate resolutions for this address; 131 addresses excessive vegetation and 132 addresses the fallen tree.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

3. **Resolution 2018-132**

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 4081 Delhi Pike to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

4. Resolution 2018-133

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 4426 Delhi Pike to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

5. Resolution 2018-134

Trustee Sieve introduced and moved the adoption of a resolution certifying violation abatement expenses at 5472 Rapid Run Road to the County Auditor for assessment and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

6. Resolution 2018-135

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 573 Covedale Avenue and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that this is a first time offender, the violation is primarily in the rear yard, and the inspection found the front yard in a similar condition.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

7. Resolution 2018-136

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 990 Beechmeadow Lane and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the follow up inspection this morning found the debris and trash bags lined along the fence.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

8. Resolution 2018-137

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 327 Glenroy Avenue and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the follow up inspection found the property in the same condition.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

9. Resolution 2018-138

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 944 Willow Lake Court and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that this is a first time offender and the debris is located in the rear yard. He added that it looked like there had been an attempt to clean it up but that it was not enough to dismiss it.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

10. Resolution 2018-139

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 4497 Cloverhill Terrace and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the follow up inspection this morning confirmed the violation regarding excessive vegetation, primarily in the front yard, with debris throughout.

He informed the Board that they received seven additional complaints on this property regarding trees that have grown in the rear yard since the primary complaint was submitted, however they cannot address it as part of their nuisance regulations because trees do not meet the definition of noxious weeds or grass.

Mr. DeLong reported on the process time involved in processing a nuisance complaint from the time it is received and recorded in the office. He commented that the vacant properties can be somewhat of a challenge to process when it comes to notifying the lean holders and the property owners.

In response to Trustee Sieve' question regarding the previous complaint about rodents at the address, Mr. DeLong reported that the Health Department had visited the property and concluded that there is no evidence of access to rodents. He commented that while at the property they did notice some broken windows but there was no evidence of blood or animal fur, and other things that could be attracting wild animals, which they did address with the property owner.

With regard to the mature vegetation, he informed the Board that they will keep an eye on it and advise the Health Department of any further issues.

Mr. King, resident in attendance, commented that he knows of several people who have submitted complaints about the property in past years.

Regarding the previous complaints, Mr. DeLong informed Mr. King that they can only address nuisances that meet the definition in the nuisance regulations, and that his resolution addresses the debris and excessive vegetation. He informed Mr. King that the Township is currently looking into an exterior property maintenance code which could address some of the additional concerns that were communicated previously. With regard to the back yard, Mr. DeLong informed Mr. King that it appears to be acceptable mature vegetation.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

11. Resolution 2018-140

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 408 Roebling Road and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that this is a vacant property and a first time offender, and the follow up inspection this morning confirmed the violation.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

12. Resolution 2018-141

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 278 Greenwell Avenue and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that this is a first time offender, and that the follow up inspection confirmed that debris remains on the property.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

13. Resolution 2018-142

Trustee Sieve introduced and moved the adoption of a resolution providing for the removal of a junk motor vehicle at 278 Greenwell Avenue and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the vehicle was found to be in the same location in the driveway during the follow up inspection this morning.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

CITIZEN COMMENT: N/A

ANNOUNCEMENT OF COMMUNITY EVENTS:

1. Free Friday fishing at Clearview Lake open now through September 28th from 7am until dusk.
2. Delhi Skirt Game Tailgate Party / Delhi Night Out events on Thursday, August 2, 2018 at Delhi Remke Market at 6pm.
3. Delhi Skirt Game will be on Friday August 3rd from 5 – 11pm at Delhi Park.
4. Delhi Farmer's Market at Clearview Lake open every other Saturday, next date August 4th from 9am – 12pm.

5. Concert in Delhi Park featuring “Sullivan Janszen Band” will be on Thursday, August 16th at 7pm.
6. Toy Story Pajama Party in Delhi Park will be on Friday, August 17th at 7:30pm.
7. Citizens’ Police Academy is now forming and runs for 12 weeks from September 6 through November 22nd from 6pm – 9pm at the Delhi Township Administration Building.
8. Applications being accepted for the Veterans Memorial Wall of Honor.

Trustee Stertz stated that their next meeting will be on Wednesday, August 8, 2018.

PRESENTATION:

Delhi Township Housing Study – Michael Dinn, Dinn Focused Marketing, Inc. –

Administrator Cameron reported that the study came out the need to further define Delhi’s market so we can be better prepared when sitting down to share details of the Plan the Pike Redevelopment Plan with interested developers and lenders.

Mr. DeLong informed the Board that the study presented by Mr. Dinn will define Delhi’s market and establish its identity. He commented that the information will be a good tool to help us define what we can become in the future as we attempt to attract the right developer for the kind market that we need to be going after.

Mr. Dinn introduced himself and his experience in housing for 30 years. He reviewed details of the early outcomes of the study that will help us understand and identify Delhi’s marketplace.

He referenced the importance of being able to communicate our narrative to interested developers and financiers to gain their interest.

Mr. Dinn presented his recommendations to address future housing needs:

1. The first recommendation speaks to a two-course approach to balance Delhi’s current housing choices with in-demand rental choices: 1. Assemble the expertise and resources to control attached housing growth along the Plan the Pike Strategic Redevelopment Plan, from land banking to site development incentives for private or public-private development, and 2. Support and assist in the launch of a visible, impactful initial phase of attached home development with a mix of rental housing choices that set new expectations with current residents, new household formations and the private sector.
2. The Township should invest in the initial development that will make a big SPLASH – a 4 story multi-family site in the Plan the Pike Corridor (1 – 2 bedroom plan with a den).
3. The next development would look more like a home. 2 – 3 story townhome-style rentals. Attached homes with garages on the first level in a courtyard configuration for privacy (1 – 2 bedroom with a den).
4. Nested townhomes that are built side-by-side with 2-car attached garages plotted around courtyards. Currently not on the market.

Mr. Dinn commented that the recommendations in the specific order will serve the fabric of the community and in the priorities of the developers today. He further recommended the Township should use existing and new resources to assemble a suitable site opportunity and encouraged the Board to adopt a commitment to learning more about where these new build sites should be located and support their assemblage.

Fiscal Officer Luebbe made reference to the importance of selecting the first site and the Township’s role in the process.

Mr. Dinn commented that the Township will need to establish a policy and have support in place to shorten the vision to an actual site opportunity for a private sector profit driven developer.

Trustee Davis commented that the information provided in the presentation was extremely informative in many different ways. He made reference to Delhi’s identity and the need to be insightful when planning for our future housing needs.

In response to Trustee Stertz’ question what would be our next step, Mr. Dinn referred to the second recommendation as requiring 3 – 4 acres in the right location with good traffic access and availability to utilities. He referred to the parking piece as being an expensive part of any project, parking requirements can be difficult to work with, and the option to phase it in as a separate project after the initial build.

Trustee Sieve made reference to the Township’s commitment to the first project to ensure its success and the need to make the same commitment to the second project.

Mr. Dinn agreed that the first investment is critically important to success moving forward. He stated that this is a process, and that his role working as the Township’s advisor would be to communicate the market to bankers and developers.

ADJOURN MEETING:

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

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