

The August 8, 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.
- Trustee Stertz recognized the members of Shiloh Church Boy Scout Troop 350 and their leader Doug Galbraith in attendance to earn the Citizenship in the Community merit badge.
- The meeting began with the Pledge of Allegiance, followed by a moment of silence, in honor of longtime resident Joseph W. Ruwe, father of one of our own Joe Ruwe, Police Investigator with the Police Department. Mr. Ruwe is survived by his wife Virginia, son Joe and his wife Sarah, daughter Katie and her husband Mike, and six grandchildren. Our thoughts, concern and prayers go out to the family. May he rest in peace.

APPROVAL OF MINUTES:

Motion 2018-148 (July 25, 2018)

Trustee Sieve moved and Trustee Davis seconded to approve the minutes from the Board of Trustees meeting held on July 25, 2018 and dispense with the reading. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

APPROVAL OF BILLS:

Motion 2018-149

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 7/31/2018)

Motion 2018-150

Trustee Sieve moved and Trustee Davis seconded to approve the payment of overtime for pay periods ending July 31, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

REPORT FROM THE FISCAL OFFICER: James Luebbe

1. Resolution 2018-143 – 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. Motion 2018-151 - Financial Advisory Board Appointment

Trustee Sieve moved and Trustee Davis seconded to approve the appointment of Marty Schultes to the Financial Advisory Board (FAB) effective August 9, 2018. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

3. Significant Transactions – Mr. Luebbe reported on the following:

Cash Receipts: Deposit of \$47,000 on July 31st for the 2nd quarter Cable Franchise Fee, August 3rd deposit in the amount of \$27,000 for EMS Reimbursement, and on August 7th recorded receipt of \$131,000 for the REA Fund reimbursement and \$700,000 for the advancement of Real Estate Taxes from the County Auditor.

Expenditure: Payroll transaction of \$270,000 on July 26th.

TRUSTEES' CORRESPONDENCE:

Trustee Stertz thanked everyone who was involved in the planning and production of the Delhi Skirt Game and Tailgate Party, and the citizens who attended and supported the events.

ADMINISTRATION: No Agenda Items.

PARKS AND RECREATION: No Agenda Items.

FIRE DEPARTMENT: No Agenda Items.

PUBLIC WORKS: No Agenda Items.

POLICE DEPARTMENT: No Agenda Items.

COMMUNITY DEVELOPMENT: (Mr. Greg DeLong)

1. Resolution 2018-144

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 793 Serben Drive and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the debris, consisting of tree branches that were cut and left in the yard, was found 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.

2. Resolution 2018-145

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 340 Glenroy Avenue and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the lawn had been cut for many years by the next door neighbor who recently moved and is now renting the house. He commented that he spoke to a representative of the local government agency that owns the property and was told that the property has been added to their regular mowing schedule to be cut every two weeks. He added that during their conversation he informed them that a resolution addressing the nuisance would be on the meeting agenda so his department could start the nuisance abatement process.

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 2018-146

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris 5333 Cannas Drive and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the sofa was found to be in the same location on the side of the house during the follow up inspection this morning.

In response to Trustee Davis' question regarding notification, Mr. DeLong reported that it has taken the department approximately 3 – 4 weeks to get through the process.

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 2018-147

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 4973 Foley Road and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported that the property was found to be in the same condition during the follow up inspection this morning. He added that it is a repeat offender and the house is vacant.

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 COMMENTS: N/A

ANNOUNCEMENT OF COMMUNITY EVENTS:

1. Free Friday Fishing at Clearview Lake available to Delhi residents on Fridays now through the end of September from 7am until dusk.
2. Delhi Farmers' Market open every other Saturday at Clearview Lake from 9am until 12 noon.
3. The next concert in Delhi Park featuring "Sullivan Janszen Band" will be on Thursday, August 16, 2018 at 7pm.
4. Toy Story Pajama Party in Delhi Park on Friday, August 17th starting at 7:30 p.m.
5. The Police Department is taking applications for the next Citizen's Police Academy scheduled to run September 6th through November 22nd.
6. The Delhi Township Veterans Association is now accepting applications for veterans who would like to add their name to the Veterans Memorial Wall.

EXECUTIVE SESSION:

1. Motion 2018-152 – Retire to Executive Session

Trustee Sieve moved and Trustee Davis seconded to retire to Executive Session to consider the appointment, employment, and/or compensation of a public employee of the Township and also to consider the purchase of property for public purposes. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Trustee Stertz reported that their next meeting will be on August 29th at 6:00 p.m.

2. Motion 2018-153 – Return to Public Meeting

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

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