

The November 13, 2018 special meeting of the Delhi Township Board of Trustees was called to order by President Rose K. Stertz. Vice President Cheryl A. Sieve, Trustee Michael D. Davis, Fiscal Officer James J. Luebbe and Administrator Jack Cameron 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.

POLICE DEPARTMENT: Chief Jim Howarth

Chief Howarth commented on the individuals being recommended for promotions as part of the department's succession planning:

Promotional Recommendations

1. Motion 2018-204

Trustee Sieve moved and Trustee Davis seconded promoting Lt. Jeffrey S. Braun to Assistant Chief in the Police Department effective November 14, 2018 at a salary of \$100,000 per year and upon successful completion of a six month probationary period will be at a salary of \$102,000 per year effective May 14, 2019. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

2. Motion 2018-205

Trustee Sieve moved and Trustee Davis seconded promoting Sgt. William R. Murphy to Lieutenant in the Police Department effective November 14, 2018 at a salary of \$92,000 per year and upon successful completion of a six month probationary period will be at a salary of \$94,000 per year effective May 14, 2019. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

3. Motion 2018-206

Trustee Sieve moved and Trustee Davis seconded promoting Cpl. Jerrod A. Meyer to Sergeant in the Police Department effective November 14, 2018 at the rate per the collective bargaining agreement with the Delhi Police Department. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

4. Motion 2018-207

Trustee Sieve moved and Trustee Davis seconded promoting P.O. Brian J. Bauer to Corporal in the Police Department effective November 14, 2018 at the rate per the collective bargaining agreement with the Delhi Police Association. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

5. Motion 2018-208

Trustee Sieve moved and Trustee Davis seconded promoting P.O. Joseph A. Goddard to Corporal in the Police Department effective November 14, 2018 at the rate per the collective

bargaining agreement with the Delhi Police Association. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

SPECIAL PRESENTATIONS: Police Department

Oath of Office Ceremony

Following approval of the recommended promotions by the Board, Cpl. Bauer, Cpl. Goddard, Sgt. Meyer, Lt. Murphy and Assistant Chief Braun reaffirmed their commitments to performing the duties of their new positions by publically reciting the oath.

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