



Michael Davis, Trustee
Albert Duebber, Trustee
Jerome Luebbers, Trustee

Kenneth Ryan, Fiscal Officer

Gerard Schroeder, Administrator

Board of Trustees – Meeting Agenda August 11, 2010

I Open the meeting

II Motions for Consideration

- 1) **MOTION 2010-128.** Approve the minutes of the meeting of July 28th and dispense with the reading.
- 2) **MOTION 2010-129.** Approve bills for payment.
- 3) **MOTION 2010-130.** Approve payment of overtime

III Trustees' correspondence

IV Outstanding Issues

V Presentations

VI Reports from Departments

VII Reading of the Resolutions

- 1) **RESOLUTION 2010-118.** 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
- 2) **RESOLUTION 2010-119.** Resolution adopting provisions of a Section 125 Pre-Tax Premium Plan and dispensing with the second reading

VIII Citizen comments

IX Report from the Fiscal Officer

X Announcement of Community Events

- 1) Delhi Township Fire Department
 - A) Invites the public to come celebrate the department's Diamond Anniversary (75 years) with your Firefighters, both past and present, at a banquet
 - (i) Saturday, September 18th
 - (ii) 6:00 p.m.
 - (iii) The Farm
 - (iv) \$30 a person.
 - B) Register online at <http://www.delhifire75.eventbrite.com>
 - C) Mail check to Delhi Fire Museum Historical Society
 - (i) 697 Neeb Road
 - (ii) Cincinnati, OH 45233

XI Executive Session

XII Adjourn meeting