



Michael Davis, Trustee
Marijane Klug, Trustee
Jerome Luebbers, Trustee

Cheryl Sieve, Fiscal Officer

Thomas Stahlheber, Acting Administrator

Board of Trustees – Meeting Agenda January 25, 2012

I Open the meeting

II Motions for Consideration

- 1) **MOTION 2012-012** - . Approve the minutes of the regular Board of Trustee meeting of January 11, 2012 and dispense with the readings.
- 2) **MOTION 2012-013**. Approve bills for payment.
- 3) **MOTION 2012-014**. Approve the payment of overtime
- 4) **MOTION 2012-015**. Accept the resignation of Ed Jung from the Zoning Commission effective January 12, 2012.

III Presentations

IV Trustees' correspondence

V Report from the Fiscal Officer

VI Outstanding Issues

- 1) Financial Advisory Board openings

VII Reports from Departments

VIII Reading of the Resolutions

- 1) **RESOLUTION 2012-012**. 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 2012-013**. Resolution amending and restating Resolution No. 2012-9 budgeting and amending revenues, making appropriations for expenses in various funds, authorizing transfers from one fund to another and dispensing with the second reading
- 3) **RESOLUTION 2012-014**. Resolution authorizing Memorandums of Agreement with the Hamilton County General Health District and Oak Hills LSD for use of the Delhi Senior Center and the Rapid Run Middle School as dispensing points to be operated by Delhi Township in connection with the Health District in the event of a mass biological/infectious disease response and dispensing with the second reading
- 4) **RESOLUTION 2012-015**. Resolution entering into services agreement and addendums with Medicount Management, Inc. for billing in connection with fire and rescue services, ambulance services or emergency medical services, authorizing the Fire Chief to execute necessary documents and dispensing with the second reading
- 5) **RESOLUTION 2012-016**. Resolution authorizing the placement of advertisements for bids for the Rapid Run Road Demolition of Property Project – Phase 2, Specification No. 2012-RRD #2 (the “Project”) and dispensing with the second reading
- 6) **RESOLUTION 2012-017**. Resolution certifying violation abatement expense at 471 Pedretti Road to the County Auditor for assessment and dispensing with the second reading

- 7) **RESOLUTION 2012-018.** Resolution certifying violation abatement expense at 4635 Mayhew Avenue to the County Auditor for assessment and dispensing with the second reading

IX Citizen comments

X Announcement of Community Events

XI Executive Session

- 1) **MOTION 2012-016.** To retire to executive session to consider the appointment and employment of a public employee?
- 2) Retire to Executive Session

XII Return from Executive Session

- 1) **MOTION 2012-017.** To conclude the Executive Session and return to the public meeting.

XIII Adjourn meeting