

The January 25, 2006 meeting of the Delhi Township Board of Trustees was called to order at 7:30 p.m. by the President of the Board Jerome F. Luebbers. Trustee Michael D. Davis, Trustee Albert C. Duebber, Fiscal Officer Kenneth J. Ryan, Acting Administrator Gerard G. Schroeder and Law Director David C. Lane were present. The Board received certification from the Fiscal Officer 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 a moment of silence, in honor of those who are serving in the armed forces and for those who have paid the ultimate sacrifice for our freedom, which was then followed by the pledge of allegiance.

Motion 2006-07

Trustee Duebber moved and Trustee Davis seconded to approve the minutes of the regular meeting of January 11, 2006. Trustees Luebbers, Davis, and Duebber voted YES. Motion carried.

Motion 2006-08

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

Motion 2006-09

Trustee Duebber moved and Trustee Davis seconded to approve payment of overtime. Trustees Luebbers, Davis, and Duebber voted YES. Motion carried.

Motion 2006-010

Trustee Davis moved and Trustee Duebber seconded setting special budget hearing dates: Monday, February 6 at 5:00 pm – Police and Parks & Recreation; Thursday, February 23 at 5:00 pm - Fire; Monday, February 27 at 5:00 pm – Administration & TIF; and a final review to take place at the regular meeting on March 8. Trustees Luebbers, Davis, and Duebber voted YES. Motion carried.

Police Officer Kelly Fern was sworn in.

Certificates were distributed to the 3rd CERT class graduates:

Robert Ashe	Sharon Auciello	Susan Bollin
Arthur Burch	John Byrne	Fred Myers
Dianne Neidich	Ed Neidich	Kathy Nemeth
James Nerlinger	Nancy Payne	Karen Schroeder
Thomas Schroeder	David Scott	Melissa Shelton
William Shelton	Deborah Smith	David Swenson
Linda Thielen	Lt. Col. Steven Weber	Terry Williams
Jon Helms	Capt. Tim Keene	Sharon Reynolds

The Board took under advisement a presentation from Rakesh Ram and will consider a motion at their next meeting regarding the Brittany Ridge sidewalk variance.

A report was given by Development Services concerning the business vacancy rate on Delhi Pike.

Resolution 2006-005A

Trustee Duebber introduced and moved the adoption of a resolution approving purchase order obligations incurred on behalf of the township by the acting township administrator

and dispensing with the second reading. Trustee Davis seconded.

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

Trustees Luebbers, Davis, and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-006

Trustee Davis introduced and moved the adoption of a resolution amending the Delhi Township Summary of Policies adopted at resolution 2001-14 to delete the telecommunications policy and to adopt the electronic communications policy and dispensing with the second reading. Trustee Duebber seconded.

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

Trustees Luebbers, Davis, and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-007

Trustee Duebber introduced and moved the adoption of a resolution amending the Delhi Township Summary of Policies adopted at resolution 2001-14 to add computer usage policy and dispensing with the second reading. Trustee Davis seconded.

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

Trustees Luebbers, Davis, and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Resolution 2006-008

Trustee Davis introduced and moved the adoption of a resolution amending credit card policy and procedure adopted at resolution 2005-170 and amended at 2005-176 and dispensing with the second reading. Trustee Duebber seconded.

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

Trustees Luebbers, Davis, and Duebber voted YES at roll call to adopt the resolution. Resolution adopted.

Report from the Financial Advisory Board was made by co-chairperson Dale Weisker who reported they are involved in the budget review process.

Report from the Fiscal Officer was presented with no objection.

Announcement of Community Events included the upcoming Foley road closure.

There being no further business to come before the Board on Motion of Trustee Duebber and seconded by Trustee Davis the meeting was adjourned. Trustees Luebbers, Davis, and Duebber voted AYE. Motion carried.

Kenneth J. Ryan, Fiscal Officer

Approved: _____, President of Board

_____, 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.

Kenneth J. Ryan, Fiscal Officer