

The November 8, 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, and Administrator Gerard G. Schroeder 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 Carl L. Roos, grandfather of Corporal Timothy Roos, who passed away earlier this week, which was then followed with the pledge of allegiance.

Motion 2006-140

Trustee Duebber moved and Trustee Davis seconded to approve the minutes of the regular meeting of October 25 and dispense with the readings. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Motion 2006-141

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

Motion 2006-142

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

Motion 2006-143

Trustee Davis moved and Trustee Duebber seconded declaring Friday, November 10, 2006 "Eldermount Adult Day Program Day" in Delhi Township. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Trustees' Correspondence:

- Trustee Duebber received correspondence from Senator Pat Clancy's office regarding possible grant money for the Veterans' Memorial Wall.

Mel Heist, Commander of the 156th Order of the Purple Heart, presented the Purple Heart to the family of Cpl. Timothy Roos.

The Police Department submitted their sight distance report to the board regarding the request for the installation of a stop sign at the intersection of Fourson & Conina.

Citizens' Comments and Concerns:

Dorothy Clark of 722 Conina Drive advised that it is very difficult to see over the crown when backing out of her driveway. She commented that a stop sign at the intersection of Fourson & Conina would help by forcing drivers to slow down so they would get a better sight of each other. She stated another concern she has about the intersection is that there is no crosswalk in that area that it is one of the main intersections crossed by the children going to and from school.

Roger Clark of 722 Conina advised that when backing out on the east side you have to back 17' into the road before you get into the lane of traffic. He commented that when pulling out there is often a car right behind you. He stated that his wife's vision is impaired even more so because she drives a Camry which sits lower to the ground.

Trustee Luebbers advised that the majority of the responses received have been in support of the placement of the stop sign. He commented that all responses and department reports would be taken under advisement while a resolution should be placed on the agenda at the next trustee meeting on November 29, 2006.

Resolution 2006-155

Trustee Duebber introduced and moved the adoption of a resolution approving purchase order obligations incurred on behalf of the township by the 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 2006-156

Trustee Davis introduced and moved the adoption of a resolution appointing two (2) members to the Volunteer Fire Fighters' Dependent Fund Board 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.

Resolution 2006-157

Trustee Duebber introduced and moved the adoption of a resolution authorizing the Police department to enter into a Memorandum of Understanding with Sharonville Police regarding cooperative OVI task force grant activities, authorizing the Police Chief to execute the Memorandum of Understanding 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 2006-158

Trustee Davis introduced and moved the adoption of a resolution authorizing transfer from one appropriation item to another pursuant to R.C. 5705.40 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.

Resolution 2006-159

Trustee Duebber introduced and moved the adoption of a resolution entering into collective bargaining agreement with the Delhi Township Road Department Employees' Association 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.

Report from the Fiscal Officer:

- Thank you letter from the Weingartner family.

Announcement of Community Events:

- Public hearing on the Airport's FAR Part 150 Noise Compatibility Study will be held at Rapid Run Middle School, 6345 Rapid Run Road, on Thursday, November 9, 2006 from 5:00 p.m. to 7:00 p.m.
- The Delhi Veterans' Association will conduct a display show for Veterans Day at the Senior Center on Sunday, November 12 from 2:00 p.m. until 6:00 p.m.
- The public is invited to help the Delhi Historical Society celebrate their 30th anniversary on Monday, November 13th at 7:30 p.m. at the Delhi Park Lodge.
- In conjunction with National Geography Awareness week the Geography Kids Open House will be held on Tuesday, November 14th from 4:30 p.m. until 7:00 p.m. at the Metropolitan Sewer District's Conference Center at 1081 Woodrow Street.
- The Tax Incentive Review Council originally scheduled tonight at 7:00 p.m. has been rescheduled on Wednesday, December 13 at 7:00 p.m. at the Administration Building.
- The St. Dominic Athletic Association's "Teen Dance" is on Wednesday, November 22 from 7:30 p.m. until 10:30 p.m. in the gym. The dance is for 7th & 8th grade students and the cost is \$6. Students from other schools are welcome.
- The check presentation to the Delhi Veterans' Association is scheduled at Kroger at 10:00 a.m.

Citizens' Comments and Concerns:

Bill Donovan 993 Sundance Drive advised that he wanted to address an unusual incident that he and his family experienced on Halloween. He commented that while he and his family passed out candy in their driveway a buck, who had been spooked, tumbled down the middle of their driveway knocking down his wife. His wife was taken to the hospital for evaluation with minor injuries. The Donovan's are concerned about the deer overpopulation in the area requesting the board to consider a Deer Controlling Management program. The trustees will take their request under advisement while investigating the matter.

Motion 2006-143

Trustee Duebber moved and Trustee Davis seconded to retire to Executive Session to consider the employment, dismissal, discipline or compensation of public employees. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

Return from Executive Session:

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