

The November 21, 2006 budget meeting of the Delhi Township Board of Trustees was called to order at 5:00 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. Financial Advisory Board members present were Rose Stertz, Cheryl Sieve, Dale Weisker, Mark Forrester and Ed Cappel and Ed Casey. 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.

Due to a technical error the meeting was not recorded. A synopsis of the meeting was provided by Gary Schroeder.

The budget for Fire was presented.

Revenue numbers were provided by Administration with the exception of Ambulance and EMS charges which were estimated to increase by 1%.

Highlights of Expenses:

- The purchase of a replacement ambulance at a cost of approximately \$181,000.
- Salary figures do not include replacing career firefighters who are off duty with other career firefighters.
- Uniform cost up significantly due to replacement turnout gear being phased in.
- Repairs to Station 33 include garage doors and some other items not able to be done this year.
- Ambulance and EMS full time salaries will increase this year compared to last year in order to use some of the remaining funds that are currently available in that account.

Ed Cappel commented that he felt that all training dollars should be spent each year in order to keep all personnel properly educated and trained.

Chief Edwards announced that he will be stepping down as Chief at the end of the year. The Board thanked him for his years of service and wished he good luck in future endeavors.

The budget for TIF was presented.

President Luebbers indicated that based on documentation provided it was not necessary for the department heads to present individual requests. He asked Administrator Schroeder to touch on the highlights of the proposed budget.

Highlights:

- As in previous years revenue for 2007 is estimated at the equivalent of the 2006 revenue that was actually received.
- Two requiring payments: \$657,000 to the Bond Retirement fund and \$44,000 for Parks and OPWC loan payments.
- Including the above figures, the budgeted expense for 2007 is almost \$2.5 million, the difference being primarily the reimbursement to the three local school districts, leaving approximately \$600,000 in funds to be received this year to be allocated among \$2.7 million in requests from the department heads.

Highlights of requests:

Fire – \$500,000 for a new pumper; Information Services – \$92,000 for hardware replacement; Parks & Recreation – \$54,000 for the final phase of the athletic field; Police - \$96,000 for four cruisers; and Public Works - \$120,000 to replace one salt truck and \$500,000 for various street rehabilitation projects.

Resolution 2006-161

Trustee Davis introduced and moved the adoption of a resolution amending resolution 2006-150 renewing Dellers Glen Subdivision Street Lighting District contract pursuant to R.C. 515.081 and confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 and dispensing with the second reading. Trustees 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 2006-162

Trustee Duebber introduced and moved the adoption of a resolution amending resolution 2006-149 renewing Brittany Ridge Subdivision Street Lighting District contract pursuant to R.C. 515.081 and confirming assessment pursuant to R.C. 515.11 and 515.08 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 2006-163

Trustee Davis introduced and moved the adoption of a resolution amending resolution 2006-148 renewing Delhi Pike Street Lighting District contract pursuant to R.C. 515.081 and confirming assessment pursuant to R.C. 515.11 and R.C. 515.08 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.

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 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