

The December 6, 2006 special meeting of the Delhi Township Board of Trustees was called to order at 4:30 p.m. by the President of the Board Jerome F. Luebbers, Trustee Michael D. Davis, and Trustee Albert C. Duebber were present.

**Motion 2006-151**

Trustee Davis moved and Trustee Luebbers seconded appointing Albert C. Duebber as Acting Fiscal Officer during this meeting due to the absence of Ken Ryan. Trustees Luebbers, Davis and Duebber voted YES. Motion carried.

The Board received certification from the Acting Fiscal Officer that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.

**Motion 2006-152**

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

**Resolution 2006-172**

Trustee Davis introduced and moved the adoption of a resolution amending staffing levels and pay rates and dispensing with the second reading. Trustee Luebbers seconded.

This resolution sets the pay rate for the Fire Marshall position, adjusts the staffing levels and clarifies the role and duties of the position.

Trustee Davis moved and Trustee Luebbers 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 2006-173**

Trustee Davis introduced and moved the adoption of a resolution amending Section 2.01, Chief of Fire & EMS Services and Section 2.03, Director of Fire and Life Safety of Addendum "A", Summary of Township Position Descriptions of the Delhi Township Summary of Policies and dispensing with the second reading. Trustee Luebbers seconded.

Legal counsel Dave Lane advised that the resolution amended the title and modified the job description of the Director of Fire & Life Safety.

Trustee Davis moved and Trustee Luebbers 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 2006-174**

Trustee Davis introduced and moved the adoption of a resolution appointing Harold Edwards as Fire Marshall, entering into employment agreement and dispensing with the second reading. Trustee Luebbers seconded.

Trustee Davis moved and Trustee Luebbers 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.

Joe Ruwe, a resident of Victory Drive, advised that he felt that the township would lose a paramedic within the force considering the modifications made to the Fire Safety Director's job description. He commented that he felt that any position, other than the chief, should be a medic because of the size of the department.

Trustee Duebber commented that they accomplished a very good goal which was to retain Chief Edward's expertise in some capacity.

Trustee Davis stated that funds were available in the budget to fill the paramedic positions.

Trustee Luebbers advised that they do intend to find replacements for the open paramedic positions in 2007.

There being no further business to come before the Board on motion of Trustee Davis seconded by Trustee Duebber 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.

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Kenneth J. Ryan, Fiscal Officer