

The November 14, 2007 regular meeting of the Delhi Township Board of Trustees was called to order at 7:30 p.m. by President Albert C. Duebber. Vice President Michael D. Davis, Trustee Jerome F. Luebbers, Fiscal Officer Kenneth J. Ryan, Administrator Gerard G. Schroeder and Law Director David C. Lane were present.

Trustee Duebber advised that the annual Tax Incentive Review Council met at 7:00 p.m. fulfilling requirement of Chapter 5709.85 of the Ohio Revised Code. Council was found to be in compliance.

Open the Meeting:

- Rev. Dr. Kathy Barlow-Westmoreland, pastor of St. John's Westminster Union Church, led the Invocation.
- St. John's Boy Scout Troop 301 led the Pledge of Allegiance to the Flag. Assistant scout master, Jim Harding, Chris Harding and Sam and Kathy Shea attended the meeting to earn credit towards the Communication Merit badge.
- 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.

Motions for Consideration:

Motion 2007-128

Trustee Luebbers moved and Trustee Davis seconded to approve the minutes of the regular meeting of October 24 and dispense with the second reading. Trustees Duebber, Davis and Luebbers voted YES. Motion carried.

Motion 2007-129

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

Motion 2007-130

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

Motion 2007-131

Trustee Luebbers moved and Trustee Davis seconded designating Margie Eichstadt as the Township employee to attend, on behalf of all elected Delhi Township officials, the required three hours of Public Records training approved by the Ohio Attorney General and mandated by Substitute House Bill 9 of the 126th Ohio General Assembly. Trustees Duebber, Davis and Luebbers voted YES. Motion carried.

Trustees' Correspondence:

- Trustee Davis received correspondence from a resident concerning a problem related to speeding on Mt. Alverno Road.
- Trustee Duebber reported on an opportunity being discussed regarding the purchase of a bucket truck from Time Warner Cable.

Reading of the Resolutions:

Resolution 2007-134

Trustee Davis 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 Luebbers seconded.

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

Trustees Duebber, Davis and Luebbers voted YES. Resolution adopted.

Resolution 2007-135

Trustee Davis introduced and moved the adoption of a resolution entering into an agreement with Susan C. Pride to audit Bureau of Motor Vehicle records for 2006 and 2007, appointing agent, authorizing and directing the Township Administrator to execute said agreement and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2007-136

Trustee Davis introduced and moved the adoption of a resolution appointing two (2) members to the Volunteer Fire Fighters' Dependent Fund and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2007-137

Trustee Davis introduced and moved the adoption of a resolution appointing Jerry Kearns to the Delhi Township Board of Zoning Appeals pursuant to R.C. 519.13 and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2007-138

Trustee Davis introduced and moved the adoption of a resolution appointing Jayne Patton to the Delhi Township Zoning Commission pursuant to R.C. 519.04 and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2007-139

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 Luebbers seconded.

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

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

Resolution 2007-140

Trustee Davis introduced and moved the adoption of a resolution making appropriations for expenses in various funds and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2007-141

Trustee Luebbers introduced and moved the adoption of a resolution declaring a 1995 GMC Kodiak Top Kick truck obsolete and no longer needed for public use, authorizing the sale of said truck to the Oak Hills Local School District and dispensing with the second reading. Trustee Duebber seconded.

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

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

Resolution 2007-142

Trustee Davis introduced and moved the adoption of a resolution providing for the issuance of not to exceed \$5,085,000 of General Obligation Refunding Bonds by the Township of Delhi, Ohio, for refunding Public Safety Bonds, authorizing participation in the

Ohio Capital Asset Financing program and declaring an emergency. Trustee Luebbers seconded.

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

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

Resolution 2007-143

Trustee Luebbers introduced and moved the adoption of a resolution authorizing and entering into agreement with Anthem Blue Cross Blue Shield for the provision of group health insurance benefits for eligible Township employees and officers, authorizing the Township Administrator to execute such agreement and dispensing with the second reading. Trustee Davis seconded.

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

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

Resolution 2007-144

Trustee Davis introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 5092 Mt. Alverno Road and dispensing with the second reading. Trustee Luebbers seconded.

Mr. Stahlheber advised that the complaint was received late August and during inspection found debris consisting of a large tree limb and a pile of tree limbs. Informal orders were issued with a deadline of mid September. Contact was made by a person who was interested in buying the property and the deadline was extended to facilitate clean up. During follow up inspection found no change.

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

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

Resolution 2007-145

Trustee Davis introduced and moved the adoption of a resolution declaring nuisance for accumulated debris, including an inoperative motor vehicle at 5174 Rapid Run Road and dispensing with the second reading. Trustee Luebbers seconded.

Mr. Stahlheber advised that the complaint was received mid July and upon inspection found a number of nuisance and zoning violations. Informal orders were issued as was a deadline of July, a follow up inspection found some improvements, made communication with the owner a second time to explain the issues and deadlines. Moving forward some progress was made but not enough to find in compliance.

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

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

Resolution 2007-146

Trustee Davis introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 980 Beechmeadow and dispensing with the second reading. Trustee Luebbers seconded.

Mr. Stahlheber advised that the complaint was received late September informal orders were issued as well as a deadline of the end of October, during inspection found no improvement.

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

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

Report from the Fiscal Officer:

1. Notice from the United States Department of Commerce regarding acceptance of the revised data concerning the U.S. Census Bureau's July 1, 2006 population estimate for Delhi Township changing the population estimate from 29,831 to 31,147.
2. Thank you from St. Dominic School to Lt. Baker and staff at the Greenwell Station for their participation in their annual fire safety program for students on Friday, October 19.
3. Thank you from St. Dominic School to the Police Department concerning Officer Bill Murphy's participation in the annual safety program for students on October 19.
4. From Bayley Place to the Delhi Township Fire Department Honor Guard including John Helmes, Scott Somers, Brian Wandstradt and Dan Alberts for performing the Honor Guard ritual prior to Mass on Veterans Day.
5. A Zoning Nuisance Complaint/Violation report can be viewed on the Township website at delhi.oh.us. The current report contains 416 issues that were investigated over the past twelve months.

Announcement of Community Events:

- The 17th Annual Delhi Business Association's Christmas Parade is on Saturday, December 1st, starting at 9:30 a.m. at St. Dominic School ending at Del-Fair Shopping Center.
- The Bayley Place Wellness Center is offering a 30-day free trial membership during the month of December. For additional information, call 922-3111 or stop by the Administration Building at 934 Neeb Road.

- Benefit dinner in memory of John Eschenbach at the Farm starting at 4:30 p.m./dinner served at 5:30, \$25 per person. Call the Police Department at 922-0060 to make a reservation.

After many hours of hard work, the Delhi Veterans Memorial was dedicated on Saturday, November 10. Over 1,400 names are currently included as applications are still coming in to fill the remaining openings. If you are interested in filling out an application or would like to view a directory of names, stop in the Administration building or go to www.delhi.oh.us and link to the Veterans website.

The Township has received final approval from the Department of Army regarding the possession of a WWII Howitzer. The Howitzer will be on display at the Veterans Memorial some time in 2008.

Executive Session:

Motion 2007-132

Trustee Luebbers moved and Trustee Davis seconded to retire to Executive Session to consider contract discussion with public employees. Trustees Duebber, Davis and Luebbers voted YES. Motion carried.

Return from Executive Session:

Meeting Adjournment:

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