

The December 3, 2008 budget hearing of the Delhi Township Board of Trustees was called to order at 5:30 p.m. by President Jerome F. Luebbers. Trustee Albert C. Duebber, Michael D. Davis, Fiscal Officer Kenneth J. Ryan and Administrator Gerard G. Schroeder were present. Also present: Fire Chief Bill Zoz, Police Chief Jim Howarth, Sandy Monahan, Parks Director and FAB members.

## Open the Meeting:

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- 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.

## Capital Budget Requests:

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**Fire Department:** *High Priority* - \$110,000 - Vehicle replacement; \$23,000 - PPE (turnout gear); *Medium Priority* - \$30,000 - Vehicle replacement.

**Police Department:** *High Priority* - \$75,000 - 3 Police Cruisers – Normal Rotation; \$25,000 - 1 Canine Police Cruiser; *Minimal Priority* - \$12,000 carpet replacement.

**Parks & Recreation:** *High Priority* – the following four items were approved but not completed in 2008: \$5,000 - Demolish drive from Skate Park to Lodge; \$9,000 – fencing between lodge and library; \$31,000 – Driveway to Lodge; \$30,000 – New play ground equipment; the following items are new: \$25,000 - backstops and fencing for Fields 1, 2 and 3; \$30,000 - Re-route electric lines to improve safety; \$6,000 – retaining wall field #9; \$40,000 – Walking trails (pedestrian safety); \$25,000 – Lodge siding, doors & floor; \$75,000 (number reduced to \$65,000) – Amphitheatre/shelter; *Medium Priority* - \$10,000 – (2) Handicap swing sets; \$30,000 – tennis court fencing; \$25,000 – Fencing Field #8.

**Public Works:** *High Priority* - \$170,000 – Engineering – Delhi Pike Project.

## Administration:

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Mr. Schroeder reported on the projected Revenue and Appropriations:

### REVENUE FUNDS:

General Fund: Real Estate; Personal Property; \$550,000 - Inheritance/Estate (reduced to \$465,000); Local Gov't Distribution; Liquor Permits; Cigarette Fees & Fines; Interest; Fines; Other – (road salt income); Rollback and Homestead.

Total General Fund: \$1,935,149.

Total Bond Retirement: \$657,075.

Total Recycling Incentive Fund: \$18,000.

**Total Revenue Funds: \$2,512,224 (reduced from \$2,610,224).**

**APPROPRIATION FUNDS:**

General Fund: Trustees Salaries; Fiscal Officer Salary; Supplies – Fleet Supplies (new account); \$2,000 - Office Equipment - increase to \$17,000 (\$15,000 for video recording equipment); Insurance; Legal Counsel; Memorial Day Expense; Empl. Retire. Contrib.; Worker’s Comp; Health District; Auditors & Treas. Fees; DRETAC; DTAC; Adv. Delinquent Lands; \$12,000 - State Examiners Charge (increase – 2009 audit conducted by an independent firm); \$20,000 - Election Expense (increase to \$35,000); Civil Defense (battery replacement); Contingency Account; Other (Consultant fees - down \$10,000; \$5,500 - Subscriptions (suggested increase to \$7,500); \$6,000 - Postage (includes postage for the spring newsletter); \$100,000 - Transfers Out (suggested increase to \$145,000 for park detail); Gen’l Salary Administrator; Improvement Sites; New Bldgs. & Additions; Bldgs. Utilities; \$600 – Landscape – Admin. (increase to \$6,000 for maintenance of offsite properties – suggestion to sell two pieces of property at Cloverhill and Pedretti); \$25,000 – Other Improvement of Sites Maintenance - 0209 (new account) concept of changes to consider; Utilities; Bldg. Maint. Supplies; Bldg. Equip. Purchase – “Tools & Lawn Care Equipment” (substantial decrease due to 2008 purchase of tools for mechanics); \$110,000 - HVAC Equip. (Admin. Bldg.); Bldg. Repairs; Other Expenses; General Street Lighting; Part Time Salaries.  
 Total General Fund: \$1,610,350.

Discussion took place regarding park detail and the hours of the skate park, landscaping on Twp. Properties and the property on Foley Road located next to the Becker property.

Total Bond Retirement: \$657,075.

Total Recycling Incentive: \$26,600.

Discussion took place regarding the Recycling program.

Total Information Services: \$281,500.

**TOTAL ADMIN BUDGET: \$2,682,825 (revised)**

Adjournment:

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