

The January 19, 2010 special meeting of the Delhi Township Board of Trustees was called to order at 4:30 p.m. by President Michael D. Davis. Trustees Albert C. Duebber and Jerome F. Luebbers and Administrator Gerard G. Schroeder were present.

Open the Meeting:

- 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 2010-012

Trustee Duebber moved and Trustee Luebbers seconded to retire to Executive Session to discuss the compensation of public employees. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Return to Public Meeting:

Motion 2010-013

Trustee Duebber moved and Trustee Luebbers seconded to conclude Executive Session and return to the public meeting. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Adjournment:

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