

The January 27, 2010 regular meeting of the Delhi Township Board of Trustees was called to order at 6:00 p.m. by President Michael D. Davis. Trustees Albert C. Duebber and Jerome F. Luebbers, Administrator Gerard G. Schroeder and Law Director David C. Lane were present.

Open the Meeting:

- The meeting began with the Pledge of Allegiance.
- 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 2010-014

Trustee Duebber moved and Trustee Luebbers seconded to appoint Gerard Schroeder as Acting Fiscal Officer in the absence of Fiscal Officer Ken Ryan. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Motion 2010-015

Trustee Luebbers moved and Trustee Duebber seconded approving the minutes of the January 13th and January 19th meetings and dispensing with the second reading. Trustee Davis, Duebber and Luebbers voted YES. Motion carried.

Motion 2010-016

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

Motion 2010-017

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

Trustees' Correspondence:

- Congratulations to Jenny O'Brien, eighth grade teacher at St. Dominic School, for receiving the Elementary Regional Catholic Teacher of the Year award throughout the Ohio/Michigan region. Four of the last seven winners of this award have come from St. Dominic School.

Report from the Financial Advisory Board:

- Rose Stertz reported that the Board is working on revising the five-year budget.

Department Reports:

1. **Group homes** – After reviewing procedures adopted by other communities and the legal issues involved concerning regulations to address group homes, Mr. Stahlheber recommended referring the matter to the Delhi Township Zoning Commission if the Board wanted a more thorough evaluation.
The Board agreed to turn the matter over to the Zoning Commission for further review.
2. **Grant received for Personal Protection Equipment** – Fire Chief Zoz was pleased to announce the approval of the federal grant through the Assistance to Firefighter Grant Program. The \$185,000 grant will replace turnout gear and provide various levels of training for members of the department. The training will bring all firefighters up to the ISO recommended Public Protection Class level 2 (the highest level in the state of Ohio).

Reading of the Resolutions:

Resolution 2010-006

Trustee Luebbers introduced and moved the adoption of a resolution approving purchase order obligations incurred on behalf of the Township by the Township Administrator, authorizing payment of certain purchase order obligations and dispensing with the second reading. Trustee Duebber seconded.

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

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

Resolution 2010-007

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

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

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

Resolution 2010-008

Trustee Luebbers introduced and moved the adoption of a resolution authorizing the Rapid Run Road #1 Intergovernmental Flood Control Agreement with the Board of County Commissioners of Hamilton County acting for its Metropolitan Sewer District (“MSD”) of

greater Cincinnati, Hamilton County, Ohio and dispensing with the second reading. Trustee Duebber seconded.

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

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

Resolution 2010-009

Trustee Duebber introduced and moved the adoption of a resolution transferring funds, budgeting and amending revenues, making appropriations for expenses in various funds and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Citizen Comments:

- None

Announcement of Community Events:

Birthday Memorial Celebration for William Henry Harrison on Saturday, February 6th at Harrison's Tomb at 11:00 a.m. A tribute walk precedes the ceremony at 10:45 a.m. at the North Bend Administration building.

Third Annual Sweetheart Swing Dance is scheduled on Saturday, February 13, at The Farm at 7:30 pm.

Fifth Annual Bowling Party fundraiser sponsored by the Delhi Township Firefighters is scheduled on Sunday, February 14th, from 12:30 – 5:00 p.m.

Executive Session:

Motion 2010-018

Trustee Duebber moved and Trustee Luebbers seconded to retire to Executive Session to investigate charges against a public employee and to discuss the discipline of public employees. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Return to Public Meeting:

Motion 2010-019

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.

_____, Gerard G. Schroeder, Acting Fiscal Officer

Approved: _____, President

_____, 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.

Gerard G. Schroeder, Acting Fiscal Officer