

The November 10, 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, Jerome F. Luebbbers, Fiscal Officer Cheryl A. Sieve and Administrator Gerard G. Schroeder were present.

Open the Meeting:

- The meeting began with a moment of silence in memory of current members of our military, police and fire services and for family members, friends and military personnel who have lost their lives which was then followed by the Pledge of Allegiance.
- The Board received certification 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 2010-174

Trustee Duebber moved and Trustee Luebbbers seconded to approve the minutes of the meeting of October 27th and dispense with the reading. Trustees Davis, Duebber and Luebbbers voted YES. Motion carried.

Motion 2010-175

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

Motion 2010-176

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

Motion 2010-177

Trustee Duebber moved and Trustee Luebbbers seconded to authorize the Township Administrator to request authorization from OEMA and FEMA to transfer any properties acquired by the Township in accordance with the State-Local Grant Agreement in connection with the Rapid Run Road Acquisition of Property Project – Phase 2 to the Board of County Commissioners. Trustees Davis, Duebber and Luebbbers voted YES. Motion carried.

Mr. Lane reported that the motion would allow the Administrator to seek authority from FEMA and OEMA reference the transfer of properties from the County as a part of Phase 2 (involving up to 13 homes). He commented that Phase 1 (involving 9 homes) had been in process for about one year. He stated that no offers had been made at this point on either Phase 1 or Phase 2.

Trustees' correspondence: None

Outstanding Issues: None

Department Reports:

Delhi Pike Update –Ron Ripperger

Mr. Ripperger reported that the construction crews would be finishing the milling, manhole adjustments and applying the surface course over the next few days and that the work to follow would include line stripping, the installation of traffic control devices and sidewalks. He reported that the traffic light at Park Drive would flash for seven days before being activated.

Trustee Davis commented on the traffic confusion related to the crewmembers redirecting traffic while milling the roadway.

Trustee Duebber commented that traffic delays were anticipated throughout the duration of the project.

Discussion took place concerning the installation of sidewalks and signage at the Park Drive location.

Mr. Ripperger responded that he was waiting for a response from McDonald's concerning the sidewalk construction west of Park Drive. He commented that a sidewalk on the east side was not included in the plan.

Mr. Schroeder reported that the drawings called for a sidewalk located on the west side of the driveway that would continue into the park. He commented that he would follow up with the project manager to get a more definitive answer.

Mr. Ripperger reported on change order #2 reference electrical installations at 4990 Delhi Road. He commented that the contractor found a cheaper and more efficient way to perform the work with a cost savings of \$8,000.

Motion 2010-178

Trustee Duebber moved and Trustee Luebbers seconded approving change order #2 for the Delhi Pike Thoroughfare Project. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Reading of the Resolutions:

Resolution 2010-174

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.

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

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

Resolution 2010-175

Trustee Duebber introduced and moved the adoption of a resolution declaring certain property obsolete and no longer needed for public use, authorizing auction of such property, ordering publication and notice, authorizing the Township Administrator to execute required documents and dispensing with the second reading. Trustee Luebbers seconded.

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

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

Resolution 2010-176

Trustee Duebber introduced and moved the adoption of a resolution authorizing the Fiscal Officer to submit an application for a Moody's Rating with Moody's Investors Service in connection with the issuance and sale of not to exceed \$5,860,000.00 Public Safety Refunding Bonds, Series 2010, appropriating additional funds, dispensing with the second reading and declaring an emergency. Trustee Luebbers seconded.

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

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

Resolution 2010-177

Trustee Luebbers introduced and moved the adoption of a resolution budgeting anticipated revenues, amending appropriations for expenses in various funds, authorizing transfers from one appropriation item to another, authorizing a transfer from one fund to another and repayment of an advance and dispensing with the second reading. Trustee Duebber seconded.

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

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

Citizen Comments: None

Announcement of Community Events:

- A habitat restoration project, conducted by the Western Wildlife Corridor, is scheduled at Whitetail Woods on Saturday, November 13th from 9:00 a.m. until noon.
- Delhi Township Fire Department Open House is scheduled on Wednesday, November 17th at the Neeb Road Fire Station at 7:00 p.m.
- A Food & Clothing Drive sponsored by the Delhi Civic Association and the Delhi Fire Department will take place throughout the month of November.
- The annual Christmas Parade, conducted The Delhi Business Association, is scheduled on Saturday, December 4th starting at 9:30 a.m.
- The Delhi Branch Library Open House is scheduled on Saturday, December 4th following the parade at 10:00 a.m. until noon.
- The Financial Advisory Board does not have a regularly scheduled meeting in November. Their next scheduled meeting is Thursday, December 9th.

Trustee Davis commented on an article in the Delhi Press reference Zoning rules and regulations related to boat and RV storage.

Presentations:

DBA Water feature update (Park Drive) – Mike Mierke, President

Mr. Mierke reported that a minor adjustment to the layout of the project was necessary due to space limitations. He displayed the drawings and went over the details of the project design.

He stated that pavers were still available for sale at a cost of \$50 and that order forms were still available at PNC, Northside Bank and Key Bank.

He explained that the project design included the installation of two signs: the first sign would identify Premier Landscaping as the designer/installer and the second sign would identify the contribution made by the Delhi Business Association.

In response to Trustee Luebbers' question concerning signage for Delhi Park Mr. Mierke responded that the original design did not include specific signage for Delhi Park. Mr. Mierke stated that he would schedule a meeting with Mrs. Monahan and Premier Landscaping to review the details of the signage plan.

In response to Trustee Luebbers' question reference the revised plan being substantially consistent compared to the original plan and the wording of the agreement Mr. Lane agreed that the plan was substantially consistent and recommended the following motion for adoption:

Motion 2010-179

Trustee Duebber moved and Trustee Luebbers seconded finding the updated design plan prepared by Premiere Landscape and Irrigation Services to be substantially consistent with

the design plan approved by the Board at Resolution 2010-156 and authorizing construction of the improvements consistent therewith. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Executive Session: n/a

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.

_____, 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.

Cheryl A. Sieve, Fiscal Officer