



Board of Trustees – Meeting Agenda
May 11, 2022 at 6:00 P.M.
Township Administration Building, 2nd Floor
934 Neeb Road, Cincinnati, OH 45233

I. OPEN THE MEETING

1. Pledge of Allegiance
2. Moment of Silence

II. APPROVAL OF MINUTES (Special Meeting on 4/25/22 and Regular Meeting on 4/27/22)

III. APPROVAL OF OVERTIME (Period ending 5/3/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-042.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. FIRE DEPARTMENT

1. **Resolution 2022-036.** Resolution revising and establishing the Emergency Operations Plan – Basic Plan for the Township and authorizing the Township Administrator and Fire Chief to Endorse the Emergency Operations Plan on behalf of the Township.
2. Termination Recommendation
 - Approve the termination of Part-Time Firefighter/EMT Daniel Charles Horace Watkins effective April 15, 2022.

VIII. PARKS AND RECREATION

1. Hiring Recommendation
 - Approve the hiring of Michael J. Kloepper as Seasonal Parks & Recreation Worker in the Parks & Recreation at a pay rate of \$15.00 per hour upon successful completion of background check and drug testing effective on May 11, 2022.

IX. POLICE DEPARTMENT

1. No Agenda Items.

X. PUBLIC WORKS

1. No Agenda Items.

XI. ADMINISTRATION

1. **Resolution 2022-043.** Resolution entering into an agreement with J.S. Held for Owner's Representation Services for Delhi Towne Square, authorizing the Township Administrator to execute the agreements, declaring an emergency, and dispensing with the second reading.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-044.** Resolution declaring nuisance for excessive vegetation at 373 Robben Lane, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-045.** Resolution declaring nuisance for excessive vegetation at 471 Anderson Ferry Road, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2022-046.** Resolution declaring nuisance for excessive vegetation at 3934 Delhi Pike, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2022-047.** Resolution declaring nuisance for excessive vegetation at 4394 Delhi Pike, declaring an emergency, and dispensing with the second reading.
5. **Resolution 2022-048.** Resolution declaring nuisance for excessive vegetation at 4655 Delhi Pike, declaring an emergency, and dispensing with the second reading.

6. **Resolution 2022-049.** Resolution declaring nuisance for accumulated debris at 4027 Delhi Pike, declaring an emergency, and dispensing with the second reading.
7. **Resolution 2022-050.** Resolution declaring nuisance for accumulated debris at 4608 Mount Alverno Road, declaring an emergency, and dispensing with the second reading.
8. **Resolution 2022-051.** Resolution declaring nuisance for accumulated debris at 5330 Plumridge Drive, declaring an emergency, and dispensing with the second reading.

XIII. PUBLIC COMMENT

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. EXECUTIVE SESSION

1. To retire to Executive Session to consider confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVI. ADJOURN MEETING

NEXT MEETING WEDNESDAY, MAY 25, 2022