



**Board of Trustees – Meeting Agenda**  
**June 14, 2023 at 6:00 P.M.**  
**Township Administration Building, 2<sup>nd</sup> Floor**  
**934 Neeb Road, Cincinnati, OH 45233**

- I. OPEN THE MEETING**
  1. Pledge of Allegiance
  2. Moment of Silence
- II. APPROVAL OF MINUTES** (Regular Meeting on 5/31/2023)
- III. APPROVAL OF OVERTIME** (Pay Period ending 5/30/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
  1. **Resolution 2023-082** Amending appropriations for expenses and dispensing with the second reading.
  2. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. FIRE DEPARTMENT**
  1. Hiring Recommendation
    - Approve the hiring of Jacob C. Vollmer as Part-Time Firefighter/EMT in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association upon successful completion of the voice stress analyzer, pre-employment physical, and drug testing effective on June 14, 2023.
  2. Voluntary Resignation
    - Accept the voluntary resignation of Part Time Firefighter/EMT Griffin M. Kain effective June 16, 2023.
- VIII. PARKS AND RECREATION**
  1. Pay Increase Recommendation

Adjust the hourly rate of Patrick J. Burns, Park Maintenance Worker, to \$18.00 per hour effective June 13, 2023.
- IX. POLICE DEPARTMENT**
  1. Hiring Recommendation
    - Approve the hiring of Ethan T. Gadberry as a Part-Time Police Clerk in the Police Department at a pay rate of \$15.00 per hour effective June 15, 2023 contingent upon successful completion of background check, drug testing, and voice stress analyzer.
- X. PUBLIC WORKS**
  1. No Agenda Items
- XI. ADMINISTRATION**
  1. **Resolution 2023-083** Authorizing the Township Administrator to spend greater than \$10,000 on behalf of the Township and dispensing with the second reading.
- XII. COMMUNITY DEVELOPMENT**
  1. Set Public Hearing Date
    - Motion to accept and acknowledge receipt of an appeal filed by Terence E. Gleason on Resolution 2023-074 for property located at 306 Anderson Ferry Road and schedule a public hearing on July 12, 2023.

2. Promotion Recommendation

- Promote Donna J. Wuebbling to Administrative Assistant in the Community Development Department at a pay rate of \$22.00 per hours and starting with eight years' service to be counted toward vacation accrual which starts the balance at 120 hours effective June 14, 2023.

**XIII. PUBLIC COMMENT**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. EXECUTIVE SESSION**

1. Retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and 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 and imminent litigation.
2. Conclude Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

**XVI. ADJOURN MEETING**

**NEXT REGULAR MEETING ON WEDNESDAY, JUNE 28, 2023 AT 6:00PM**