



Board of Trustees – Meeting Agenda

June 28, 2023 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** (Regular Meeting on June 6/14/2023)
- III. APPROVAL OF OVERTIME** (Pay Period ending 6/13/2023)
- IV. APPROVAL OF BILLS**
- V. REPORT FROM THE FISCAL OFFICER**
 1. Significant Transactions
- VI. TRUSTEES' CORRESPONDENCE**
- VII. FIRE DEPARTMENT**
 1. **Resolution 2023-084.** Authorizing the Township Administrator to enter into an agreement with the State of Ohio through the Ohio Office of Budget and Management for the Ohio Ambulance Transportation Program to accept transfer of funds available through a subaward, and declaring an emergency.
 2. Hiring Recommendation
 - Approve the hiring of Jacob W. Carter 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 State of Ohio Firefighter II Certification, the voice stress analyzer, pre-employment physical, and drug testing effective on June 28, 2023.
 3. Voluntary Resignations
 - Accept the voluntary resignation of Part Time Firefighter/EMT Brian J. Link effective June 30, 2023.
 - Accept the voluntary resignation of Part Time Firefighter/EMT Jeremy W. Mathis effective June 23, 2023.
- VIII. PARKS AND RECREATION**
 1. No Agenda Items.
- IX. POLICE DEPARTMENT**
 1. **Resolution 2023-085.** Authorizing the Township Administrator to enter into Equipment Loan Agreement with the City of Cincinnati, declaring an emergency and dispensing with the second reading
 2. Hiring Recommendation
 - Approve the hiring of Christina M. Burns as a Part-Time Clerk at a rate of \$15.00 per hour effective June 29, 2023 contingent upon the successful completion of a background check, drug test, and voice stress analysis effective on June 29, 2023.
- X. PUBLIC WORKS**
 1. No Agenda Items.
- XI. ADMINISTRATION**
 1. No Agenda Items.
- XII. COMMUNITY DEVELOPMENT**
 1. **Resolution 2023-086.** Declaring nuisance for excessive vegetation at 975 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.
 2. **Resolution 2023-087.** Declaring nuisance for accumulated debris at 5218 Riverwatch Drive, declaring an emergency and dispensing with the second reading.

3. **Resolution 2023-088.** Declaring nuisance for excessive vegetation at 474 Burhen Drive, declaring an emergency and dispensing with the second reading.
4. **Resolution 2023-089.** Declaring nuisance for excessive vegetation at 332 Robben Lane, declaring an emergency and dispensing with the second reading.
5. **Resolution 2023-090.** Declaring nuisance for excessive vegetation and accumulated debris at 4249 Skylark Drive, declaring an emergency and dispensing with the second reading.
6. **Resolution 2023-091.** Providing for the removal of a junk motor vehicle at 5415 Casual Court, declaring an emergency and dispensing with the second reading.

XIII. PUBLIC COMMENT

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. ADJOURN MEETING

NEXT REGULAR MEETING ON WEDNESDAY, JULY 12, 2023 AT 6:00 PM