



Board of Trustees – Meeting Agenda
June 29, 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 (Regular Meeting on 6/8/22)

III. APPROVAL OF OVERTIME (Period ending 6/14/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-082.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-083.** Resolution authorizing the Township Administrator to spend greater than \$10,000 on behalf of the township, declaring an emergency and dispensing with the second reading.
3. Significant Transactions

VI. TRUSTEES' CORRESPONDENCE

VII. SPECIAL PRESENTATION

Police Department

Swearing In and Pinning Ceremony

- Police Officer Maria Kara Vennemeier
- Police Officer Anthony A. Crawford

VIII. PUBLIC HEARING

2023 Delhi Township Tax Budget

- Open the public hearing
 - Public comments
- Close the public hearing

IX. FIRE DEPARTMENT

1. **Resolution 2022-084.** Resolution entering into a master services and license agreement with MetroPCR for electronic patient care reporting consistent with the Board's agreement with Medicount Management Inc., authorized at Resolution 2019-151, authorizing the Fire Chief to execute the agreement and dispensing with the second reading.
2. Retirement Recommendation
 - Accept the retirement of Part Time Firefighter / EMT / FAO Steven C. Corry effective June 30, 2022.
3. Resignation Recommendation
 - Accept the voluntary resignation of Part Time Firefighter / EMT Dustin A. Honerkamp effective June 27, 2022.
 - Accept the voluntary resignation of Part Time Firefighter / EMT Robert O. Reider effective June 8, 2022.

X. PARKS AND RECREATION

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. **Resolution 2022-085.** Resolution declaring certain Police vehicles and equipment no longer needed for public use and authorizing the sale to the Hardin County, Ohio Board of Commissioners, declaring an emergency and dispensing with the second reading.

XII. PUBLIC WORKS

1. No Agenda Items.

XIII. ADMINISTRATION

1. **Resolution 2022-086.** Resolution adopting tax budget for fiscal year commencing January 1, 2023 pursuant to R.C. 5705.29; declaring an emergency, and dispensing with the second reading.

XIV. COMMUNITY DEVELOPMENT

1. **Resolution 2022-087.** Resolution certifying violation abatement expenses at 435 Vaughn Road, 4469 Delhi Pike, 4394 Delhi Pike, 471 Anderson Ferry Road, 4655 Delhi Pike, 373 Robben Lane, 332 Glen Oaks Drive, 5376 Romance Lane, 3940 Delhi Pike, 5196 Delhi Pike, 465 Burhen Drive, 5321 Plumridge Drive, and 5405 Boutique Court to the county auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-088.** Resolution declaring nuisance for accumulated debris at 503 Morrvue Drive, declaring an emergency and dispensing with the second reading.
3. **Resolution 2022-089.** Resolution declaring nuisance for excessive vegetation at 503 Morrvue Drive, declaring an emergency and dispensing with the second reading.
4. **Resolution 2022-090.** Resolution declaring nuisance for accumulated debris at 825 Gilcrest Lane, declaring an emergency and dispensing with the second reading.
5. **Resolution 2022-091.** Resolution declaring nuisance for excessive vegetation at 4301 Delryan Drive, declaring an emergency and dispensing with the second reading.
6. **Resolution 2022-092.** Resolution declaring nuisance for accumulated debris at 4306 Saint Dominic Drive, declaring an emergency and dispensing with the second reading.
7. **Resolution 2022-093.** Resolution declaring nuisance for excessive vegetation at 4783 Shadylawn Terrace, declaring an emergency and dispensing with the second reading.
8. **Resolution 2022-094.** Resolution declaring nuisance for accumulated debris at 5405 Boutique Court, declaring an emergency and dispensing with the second reading.
9. **Resolution 2022-095.** Resolution declaring nuisance for accumulated debris at 511 Angelnook Drive, declaring an emergency and dispensing with the second reading.

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, JULY 13, 2022