



**Board of Trustees – Meeting Agenda**  
**October 13, 2021 at 6:00 P.M.**  
**934 Neeb Road, Cincinnati, Ohio 45233**

***Mask or Facial Covering Required***

**I. OPEN THE MEETING**

1. Pledge of Allegiance
2. Moment of Silence

**II. APPROVAL OF MINUTES** (Special meeting & Regular meeting on 9/29/21)

**III. APPROVAL OF OVERTIME** (Period ending 10/5/21)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. **Resolution 2021-173.** Resolution amending appropriations for expenses, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2021-174.** 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. FIRE DEPARTMENT**

1. **Resolution 2021-175.** Resolution authorizing Delhi township, Hamilton County, Ohio to enter into Equipment and Payment Schedule No. 002 to a Master Lease-purchase agreement by and between Huntington Public Capital Corporation and Delhi Township, Hamilton County, Ohio to finance the purchase of fire equipment for Delhi Township, Hamilton County, Ohio and authorizing other documents in connection therewith, declaring an emergency and dispensing with the second reading.

**VIII. PARKS AND RECREATION**

1. No Agenda Items.

**IX. POLICE DEPARTMENT**

1. No Agenda Items.

**X. PUBLIC WORKS**

1. Schedule Public Hearing
  - Directing notice to abutting property owners by mail and publication of the hearing on sidewalk assessments to be held on November 16, 2021.

**XI. ADMINISTRATION**

1. No Agenda Items.

**XII. COMMUNITY DEVELOPMENT**

1. **Resolution 2021-176.** Resolution declaring nuisance for excessive vegetation at 328 Bob Drive, declaring an emergency and dispensing with the second reading.
2. **Resolution 2021-177.** Resolution declaring nuisance for excessive vegetation at 801 Woodyhill Drive, declaring an emergency and dispensing with the second reading.
3. **Resolution 2021-178.** Resolution declaring nuisance for accumulated debris at 1025 Fashion Avenue, declaring an emergency and dispensing with the second reading.
4. **Resolution 2021-179.** Resolution declaring nuisance for accumulated debris at 5378 Palisades Drive, declaring an emergency and dispensing with the second reading.

**XIII. PUBLIC COMMENTS**

**XIV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XV. EXECUTIVE SESSION**

1. To retire to Executive Session to consider the 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, OCTOBER 27, 2021**