



**Board of Trustees – Meeting Agenda**  
**October 27, 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** (Regular Meeting on 10/13/21)

**III. APPROVAL OF OVERTIME** (Period ending 10/19/21)

**IV. APPROVAL OF BILLS**

**V. REPORT FROM THE FISCAL OFFICER**

1. **Resolution 2021-180.** Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying them to the County Auditor and dispensing with the second reading.
2. **Resolution 2021-181.** 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**

**Fire Department Oath of Office**

Whitney R. Esterkamp – Firefighter/Paramedic  
Haley R. Dannemiller – Firefighter/Paramedic  
Lt. Brian D. Sunderhaus  
Lt. Kevin J. Kraemer  
Lt. Scott T. Somers

**VIII. FIRE DEPARTMENT**

1. Hiring Recommendation
  - Approve the re-hiring of Hayden C. Drechsler as Part-Time Firefighter/Paramedic in the Fire Department at the rate per the collective bargaining agreement with the Delhi Firefighters Association effective on October 28, 2021.
2. Resignation Recommendation
  - Accept the voluntary resignation of Part-Time Firefighter/EMT David W. Dannemiller effective October 25, 2021.

**IX. PARKS AND RECREATION**

1. No Agenda Items.

**X. POLICE DEPARTMENT**

1. No Agenda Items.

**XI. PUBLIC WORKS**

1. No Agenda Items.

**XII. ADMINISTRATION**

1. **Resolution 2021-182.** Resolution authorizing renewal of the Township's property and casualty insurance through Ohio Plan Risk Management, Inc., authorizing the Township Administrator to execute and deliver necessary documents, declaring an emergency and dispensing with the second reading.

**XIII. COMMUNITY DEVELOPMENT**

1. Hiring Recommendation
  - Approve the hiring of John E. Schill, Jr. as Inspector in the Community Development Department at a pay rate of \$20.00 per hour effective October 27, 2021 and successful completion of the pre-employment drug testing, background check, and voice stress analyzer test.
2. Schedule Public Hearing
  - Accept and acknowledge receipt of an appeal filed by Ray E. Earls to Resolution 2021-179 involving property located at 5378 Palisades Drive and scheduling a public hearing at the request of the applicant on November 16, 2021 at 6:00 p.m.
3. **Resolution 2021-183.** Resolution declaring nuisance for accumulated debris at 289 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.

**XIV. PUBLIC COMMENTS**

**XV. ANNOUNCEMENT OF COMMUNITY EVENTS**

**XVI. EXECUTIVE SESSION**

1. To retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee of the Township and 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.

**XVII. ADJOURN MEETING**

**NEXT MEETING TUESDAY, NOVEMBER 16, 2021**

