



Board of Trustees – Meeting Agenda
August 10, 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 Meetings on 6/29/2022 and 7/13/22)

III. APPROVAL OF OVERTIME (Periods ending 7/12/22 & 7/26/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-106.** Resolution budgeting revenues, amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-107.** 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

- Proclaiming Friday, August 12, 2022 as "Delhi Skirt Game Day" in Delhi Township.

VIII. PUBLIC HEARING

Case ZC2022-03: Amendment to Section 9.4, B, 5 of the Delhi Township Zoning Resolution

1. Open the Public Hearing to consider amendment to Section 9.4, B, 5 of the Delhi Township Zoning Resolution.
 - a. Mr. Tony Roach, Delhi Township Zoning Administrator
 - b. Public Comment
2. Close the Public Hearing.

IX. FIRE DEPARTMENT

1. Retirement Recommendation
 - Accept the retirement of full-time Assistant Chief Jesse L. Moore of the Delhi Fire Department effective August 23, 2022.
2. Retirement Payout Recommendation
 - Approve 240 hours of additional payout of qualified accumulated sick time leave for Jesse Moore and Douglas Campbell at the Fire Captain's pay rate at the time of retirement.

X. PARKS AND RECREATION

1. No Agenda Items.

XI. POLICE DEPARTMENT

1. No Agenda Items.

XII. PUBLIC WORKS

1. No Agenda Items.

XIII. ADMINISTRATION

1. **Resolution 2022-108.** Resolution authorizing and entering into an Administrative Services Agreement for Medical Plan Administration with Bind Benefits, Inc (dba Surest) for the purpose of establishing the terms and conditions under which Surest agrees to provide administrative services in connection with the provision certain self-insured group health benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver all necessary documents, declaring an emergency, and dispensing with the second reading.
2. **Resolution 2022-109.** Resolution authorizing and entering into the Contract Providing Excess Loss Insurance with ISU, a division of Companion Life Insurance Company, in connection with the provision of group health insurance benefits through an Individual Self-Insurance Program for the provision of individual and aggregate stop loss protection, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency, and dispensing with the second reading.
3. **Resolution 2022-110.** Resolution authorizing and entering an agreement with Delta Dental for the provision of group dental insurance benefits for eligible Township employees and officers, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency, and dispensing with the second reading.
4. **Resolution 2022-111.** Resolution entering into Amendment #2 to OurHealth Participating Employer Agreement with Marathon Health for certain preventive, primary, and wellness care services at the Marathon Health Network – Cincinnati Health Centers, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency and dispensing with the second reading.
5. Employee Health Insurance Incentive Program Recommendation
 - Approve Wellness Program, August 2022 through July 2023 for Health Insurance plan year October 2023 through September 2024.
 - One percent reduction on employee premium contribution for annual physical and biometric screening for themselves and covered spouse.
 - One percent reduction on employee premium contribution for successful participation in the Wellness Program.

XIV. COMMUNITY DEVELOPMENT

1. Resignation Recommendation
 - Accept the resignation of Assistant Administrator Gregory J. DeLong effective August 12, 2022.
2. **Resolution 2022-112.** Resolution adopting the recommendation of the Delhi Township Zoning Commission in case ZC2022-03 to modify Section 9.4, B, 5 of the Delhi Township Zoning Resolution to address a discrepancy between the Delhi Township Zoning Resolution and regulations in the Ohio Revised Code and dispensing with the second reading
3. **Resolution 2022-113.** Resolution renewing Arbor Run Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08, declaring an emergency and dispensing with the second reading.
4. **Resolution 2022-114.** Resolution renewing Cedars Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08, declaring an emergency and dispensing with the second reading.
5. **Resolution 2022-115.** Resolution renewing Delhi Pike Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08, declaring an emergency and dispensing with the second reading.
6. **Resolution 2022-116.** Resolution renewing Riverpointe Subdivision Street Lighting District contract pursuant to R.C. 515.081 and 9.30, confirming assessment pursuant to R.C. 515.11 and R.C. 515.08, declaring an emergency and dispensing with the second reading.
7. **Resolution 2022-117.** Resolution declaring nuisance for excessive vegetation at 4045 Delhi Pike, declaring an emergency and dispensing with the second reading.
8. **Resolution 2022-118.** Resolution declaring nuisance for excessive vegetation at 4250 Delhi Pike, declaring an emergency and dispensing with the second reading.
9. **Resolution 2022-119.** Resolution declaring nuisance for excessive vegetation at 4469 Delhi Pike, declaring an emergency and dispensing with the second reading.
10. **Resolution 2022-120.** Resolution declaring nuisance for excessive vegetation at 4512 Fehr Road, declaring an emergency and dispensing with the second reading.
11. **Resolution 2022-121.** Resolution declaring nuisance for excessive vegetation at 5059 Kincardine Drive, declaring an emergency and dispensing with the second reading.
12. **Resolution 2022-122.** Resolution declaring nuisance for excessive vegetation at 6278 Gardenlake Court, declaring an emergency and dispensing with the second reading.

13. **Resolution 2022-123.** Resolution declaring nuisance for accumulated debris at 273 Francisridge Drive, declaring an emergency and dispensing with the second reading.
14. **Resolution 2022-124.** Resolution declaring nuisance for accumulated debris at 5361 Whitmore Drive, declaring an emergency and dispensing with the second reading.
15. **Resolution 2022-125.** Resolution declaring nuisance for accumulated debris at 425 Morrvue Drive, declaring an emergency and dispensing with the second reading.

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENT OF COMMUNITY EVENTS

XVII. EXECUTIVE SESSION

1. To retire to Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and to conference with an attorney on pending or imminent court action.
2. To conclude the Executive Session and return to the public meeting.
3. Any action as the result of the Executive Session.

XVIII. ADJOURN MEETING

NEXT MEETING WEDNESDAY, AUGUST 31, 2022