



Board of Trustees – Meeting Agenda
September 14, 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 (Special Meetings on 8/22 & 8/26/22 & Regular Meeting on 8/31/22)

III. APPROVAL OF OVERTIME (Period ending 9/6/22)

IV. APPROVAL OF BILLS

V. REPORT FROM THE FISCAL OFFICER

1. **Resolution 2022-145.** Resolution amending appropriations for expenses, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-146.** 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. Hiring Recommendation
 - Approve the hiring of Nathaniel D. Weber 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 the pre-employment physical, drug testing, and background check effective on September 14, 2022.
2. Resignation Recommendation
 - Accept voluntary resignation of Part Time Firefighter / EMT Curtis D. Souders effective September 27, 2022.

VIII. PARKS AND RECREATION

1. No Agenda Items.

IX. POLICE DEPARTMENT

1. No Agenda Items.

X. PUBLIC WORKS

1. **Resolution 2022-147.** Resolution authorizing the Public Works Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and Local Transportation Improvement Programs, declaring an emergency and dispensing with the second reading.

XI. ADMINISTRATION

1. Resignation Recommendation
 - Accept the voluntary resignation of Township Administrator John A. Cameron III effective September 19, 2022.
2. **Resolution 2022-148.** Resolution entering into an agreement with Ohio Plan Management Resources (OPMR) for professional services to conduct a Full-Services Executive Recruitment Process for a new township administrator, authorizing the Township Administrator to execute the agreement, declaring an emergency, and dispensing with the second reading.

XII. COMMUNITY DEVELOPMENT

1. **Resolution 2022-149.** Resolution certifying violation abatement expenses at 5321 Plumridge Drive, 3912 Delhi Pike, 4250 Delhi Pike, 5400 Boutique Court, 511 Angelnook Drive, 4301 Delryan Drive, 4783 Shadylawn Terrace, 5405 Boutique Court, 511 Anglenook Drive, 481 Pedretti Road, 4977 Duebber Drive, 5361 Whitmore Drive to the county auditor for assessment, declaring an emergency and dispensing with the second reading.
2. **Resolution 2022-150.** Resolution declaring nuisance for excessive vegetation at 1150 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.
3. **Resolution 2022-151.** Resolution declaring nuisance for excessive vegetation at 471 Anderson Ferry Road, declaring an emergency and dispensing with the second reading.
4. **Resolution 2022-152.** Resolution declaring nuisance for excessive vegetation at 4123 Delhi Pike, declaring an emergency and dispensing with the second reading.
5. **Resolution 2022-153.** Resolution declaring nuisance for excessive vegetation at 5196 Delhi Pike, declaring an emergency and dispensing with the second reading.
6. **Resolution 2022-154.** Resolution declaring nuisance for excessive vegetation at 5361 Whitmore Drive, declaring an emergency and dispensing with the second reading.
7. **Resolution 2022-155.** Resolution declaring nuisance for excessive vegetation at 5370 Pembina Drive, declaring an emergency and dispensing with the second reading.
8. **Resolution 2022-156.** Resolution providing for the removal of junk motor vehicles at 619 Ivyhill Drive, declaring an emergency and dispensing with the second reading.

XIII. PUBLIC COMMENT

XIV. ANNOUNCEMENT OF COMMUNITY EVENTS

XV. 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.
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, SEPTEMBER 28, 2022