

The January 25, 2023 regular meeting of the Delhi Township Board of Trustees was called to order at 1:00 p.m. by Chair Michael D. Davis at the Township Administration Building, 934 Neeb Road, Cincinnati, OH 45233. Trustee Rosanne K. Stertz, Trustee Cheryl A. Sieve, Fiscal Officer James J. Luebbe, Administrator Skylor Miller and Law Director Bryan E. Pacheco were also present.

**OPEN THE MEETING:**

- The Board received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code were complied with for the meeting.
- The meeting began with the Pledge of Allegiance.

**APPROVAL OF BILLS:**

- A Motion to approve bills for payment was moved by Trustee Stertz and seconded by Trustee Sieve. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

**POLICE DEPARTMENT: Police Levy Millage Option Presentation:**

**1. Review & Discussion of the levy millage options: 2.99, 3.25 & 3.49**

- The Trustees shared their thoughts and suggestions regarding how they would like to proceed with the new levy request.
- After careful consideration, they reached a concensus to move forward with the 2.99 mills levy as they consider it to be the most affordable option for the taxpayers, suggesting some minor adjustments to the department's appropriations to best support services and reduce the deficit at the end of year five.

**2. Resolution 2023-010**

Trustee Stertz introduced and moved the adoption of a resolution Declaring Necessity for levying an additional tax of 2.99 mills for Police Protection within the township and dispensing with the second reading. Trustee Sieve seconded.

Trustee Stertz moved and Trustee Sieve seconded to dispense with the second reading of the resolution. Trustees Stertz, Sieve and Davis voted YES.

Trustees Stertz, Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

- Chief Howarth made some comments about the department's budgetary five year projection with the new income generated from the 2.99 mills levy with suggestions to reduce appropriations to correct the deficit.
- He thanked the Board for their support and is looking forward to working on the levy campaign to educate the public.

**ADJOURN MEETING:**

With no further business to come before the Board, a Motion to adjourn was moved by Trustee Stertz and seconded by Trustee Sieve. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

Approved: \_\_\_\_\_, Fiscal Officer  
\_\_\_\_\_, Chair  
\_\_\_\_\_, Trustee  
\_\_\_\_\_, Trustee

I hereby certify that the amounts needed to meet the above obligations have been lawfully appropriated and are in the treasury or the process of collection free from any and all obligations.

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James J. Luebbe, Fiscal Officer