

The May 18, 2023 special meeting of the Delhi Township Board of Trustees was called to order by Chair Michael D. Davis at 1:00 p.m. at the Township Administration Building, 2<sup>nd</sup> Floor Board Room, 934 Neeb Road. Trustee Rosanne K. Stertz, Trustee Cheryl A. Sieve, Fiscal Officer James J. Luebbe, Administrator Skylor R. Miller and Law Director Bryan E. Pacheco were also present.

**OPEN THE MEETING:**

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

**RETIRE TO EXECUTIVE SESSION:**

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A Motion to Retire to Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employee of the Township and to consider confidential information related to the marketing plans, specific business strategy, trade secrets or personal financial statements of an applicant for economic development assistance, was moved by Trustee Stertz and seconded by Trustee Sieve. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

**RETURN TO PUBLIC MEETING:**

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A Motion to Conclude Executive Session and return to the public meeting, was moved by Trustee Stertz and seconded by Trustee Sieve. Trustees Stertz, Sieve and Davis voted YES. Motion carried.

**RESOLUTIONS TO CONSIDER:**

**1. Resolution 2023-062**

Trustee Stertz introduced and moved the adoption of a resolution amending appropriations for expenses, declaring an emergency 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.

**2. Resolution 2023-063**

Trustee Stertz introduced and moved the adoption of a resolution authorizing acceptance of contract to purchase property at 370 Klemme Drive, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency 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.

**ADJOURN MEETING:**

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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