

The June 30, 2021 regular meeting of the Delhi Township Board of Trustees was called to order at 6:00 p.m. by Chair Rosanne K. Stertz in the Board Room of the Township Administration Building, 934 Neeb Road. Trustee Cheryl A. Sieve, Trustee Michael D. Davis, Fiscal Officer James J. Luebbe, Administrator Jack Cameron, 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, followed by a moment of silence for Joseph Spaugy, of Sidney Ohio, who passed away on June 18th from complications of COVID-19. Brother-in-law to the Township's Assistant Administrator Greg DeLong, Joseph is survived by his wife Lisa (DeLong), daughter Lauren Spaugy and sons Joshua and Jack; his mother Ruth and stepmother Betty, and many siblings, stepsiblings, and members of the DeLong family. Thoughts and prayers for the family while they mourn the loss of their loved one.

APPROVAL OF MINUTES: (Regular meeting on 6/9/2021)

Motion to approve the minutes from the Board of Trustees regular meeting held on June 9, 2021 was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.

APPROVAL OF OVERTIME: (Pay Period ending 6/15/21)

Motion to approve payment of overtime for pay period ending June 15, 2021, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.

APPROVAL OF BILLS:

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

REPORT FROM THE FISCAL OFFICER: James J. Luebbe

1. **Resolution 2021-092**

Trustee Sieve introduced and moved the adoption of a 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. Trustee Davis seconded.

Mr. Cameron reported that the expense is related to our IT service provider.

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

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

2. **Significant Transactions:**

Receipts: June 20 Real Estate tax advancement in the amount of \$3.5 million.

Disbursements: Payroll on June 10: \$311,000; Payroll on June 24: \$356,000; \$253,000 check cut for closing on two homes on Rapid Run Road; \$58,000 check cut to Adleta for the road/sidewalk project; \$82,000 check cut to Axon Enterprises for Police Department body cameras, tasers and records storage.

TRUSTEES' CORRESPONDENCE:

- Trustee Sieve referenced the discharge of fireworks and noise ordinances as topics that will be addressed by the Police Chief and Assistant Fire Chief later in the meeting.

- Trustee Davis referenced the condition of lower Delhi Pike and the City of Cincinnati's upcoming paving project.
- Trustee Davis referenced the deplorable condition of the apartment buildings on lower Delhi, located in the city, including garbage and furniture overflowing from the dumpsters. He encouraged residents to report the nuisance to the city's Building and Inspections Department so they can address it with the property owner.
- Trustee Davis referenced a water issue at a home on Alomar that has become problematic for an adjacent property owner. He identified the adjacent property owner, and Dan Knollman, nephew of the adjacent property owner, who were both present at the meeting.
 - Dan Knollman of 6360 Timberhill Court, representing his aunt, addressed the Board about the water issue and condition of the property that has created some health concerns.
 - Trustee Stertz instructed Mr. Knollman to submit photos to the office for review.
 - Community Development Director Greg DeLong reported that his department received a complaint concerning the property in question owned by Meyer Young Properties LLC. He added that while his department does not have authority to address the water issue, they are seeking assistance from other agencies who would have authority to address it.
 - Mr. Knollman thanked the Board for hearing their concerns and for moving him up on the agenda.
- Trustee Stertz referenced social media chatter about speed bumps.

SPECIAL PRESENTATION: Swearing In and Pinning Ceremony: Police Chief Jim Howarth

Chief Howarth introduced the members to be recognized:

- **Police Officer Jan Gehlhar** – Mr. Gehlhar, native of Germany, relocated with his wife Jen to her hometown Northern Kentucky in October 2019. After graduating from the Police Academy in December 2020, he was hired January 4, 2021, completed his field training and is now out on patrol. Jan earned a degree in Public Administration and Criminal Justice from the Bavarian College, Munich, Germany. He worked for the Munich Police Department seventeen years, where he finished his career working as a detective investigating major crimes.
- **Police Officer Adam Andrew Smith** – Mr. Smith, originally from Northern Kentucky, moved back to his hometown from Newport News, Virginia, with his wife Casey. Adam graduated from Ryle High School, Boone County, Kentucky and earned a degree in Criminal Justice. His work history includes working at Campbell County Detention Center in 2016, and serving 4 years with the Newport News Virginia Police Department, before returning to the Tri-State area, where he received numerous commendation's including the Chief's Excellence in Policing Award. He was hired as a Police Recruit with Delhi in December, 2020, enrolled and graduated from the Police Academy in May, 2021, and is now being promoted and sworn in as a Police Officer. He is also a veteran and continues to serve his country in the Navy Reserves.
- Trustee Stertz led the officers in the swearing in followed by the badge pinning.
- Trustee Stertz referenced the retirement of two police officers and celebration that was held earlier this afternoon.

PUBLIC HEARING: 2022 Delhi Township Tax Budget

- A Motion to open the public hearing for the 2022 Delhi Township Tax Budget was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Stertz and Davis voted YES. Motion carried.
- No public comment was heard.
- A Motion to close the public hearing for the 2022 Delhi Township Tax Budget was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Stertz and Davis voted YES. Motion carried.

FIRE DEPARTMENT: Assistant Chief Jesse Moore

1. Resolution 2021-093

Trustee Sieve introduced and moved the adoption of a resolution authorizing Delhi Township, Hamilton County, Ohio to enter into a lease-purchase agreement by and in between Huntington Public Capital Corporation and Delhi Township, Hamilton County, Ohio to finance the purchase of fire equipment for Delhi Township, Hamilton County, Ohio and authorizing other documents in connection therewith, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

Mr. Cameron reported that the resolution is related to the financing for the new fire truck.

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

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

2. Retirement Recommendations

Assistant Chief Moore introduced the retirees and their work history:

- A Motion to Accept the retirement of Part-Time Firefighter/Paramedic/FAO Ronald E. Ostertag, effective June 24, 2021, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.
 - Mr. Ostertag was a resident and worked as a civil engineer when he completed the Citizen's Police Academy in 2001. He enjoyed the program so much he became certified as a firefighter and was hired by Delhi to work part time in 2003. He recently made the decision to retire and continue to work as a civil engineer full time for Hebron.
- A Motion to Accept the retirement of Part-Time Firefighter/Paramedic/FAO Jonah W. Holbrook effective August 2, 2021, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.
 - Mr. Holbrook started his career with Delhi in 2009 and became certified as an Apparatus Drive/Ariel Tower Operator. While working part time for Delhi, he obtained a full-time job working as a construction safety coordinator, and has recently accepted a full time position that requires a lot of traveling.

3. Department Update

Assistant Fire Chief Moore reported on the following items:

- Review of the major incident types and number of transports: 184, up 5.6% over 2020.
 - New Fire Truck – expected delivery this Friday. He reviewed the highlights including a new engine design that will reduce exposure to carcinogens, with more compartmentation for tools, better lighting and lower hose beds. Plans to put it on display at the July 28th Trustee meeting.
4. **Fireworks Safety** – Assistant Chief Moore reported on the classes of fireworks: 1.3G – exhibitor fireworks from a licensed distributor; 1.4G – consumer fireworks that can be purchased in Ohio but are illegal to set off; and the Trick and Novelty that are legal to purchase and set off in Ohio including: snaps, glow snakes and sparklers. He reviewed statistics for emergency room visits during the holiday and identified the 10 – 14 age group as the most injuries reported.

Trustee Stertz referenced the Governor of Ohio attempt to make the 1.4G fireworks legal to set off in Ohio.

The Trustees commented on the dangers of setting of fireworks in neighborhoods and the recommendation to call the Police Department with complaints about any safety concerns.

PARKS & RECREATION: Assistant Administrator Greg DeLong

Department Update:

- Farmers Market on Saturdays has been very well attended this year.
- The playground project is currently underway, planning for the ribbon cutting on August 21st.
- The restroom adjacent to the new playground is temporarily closed for interior work.
- The next concert in the park is on July 15th featuring Excalibur.
- Currently planning this year's Harvest Hootenanny at Story Woods Park.
- Currently hiring seasonal help.

1. Retirement Recommendation

- A Motion to Approve the retirement of Police Officer Brent A. Kahle effective June 30, 2021, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.
- A Motion to Approve the retirement of Police Lieutenant William R. Murphy effective June 30, 2021, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.

The Trustees commented on the very nice luncheon held for the retirees this afternoon.

2. Promotion Recommendation

- A Motion to Promote Police Recruit Adam A. Smith to Police Officer at the rate per the collective bargaining agreement with the Delhi Police Department effective June 6, 2021, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.

3. Hiring Recommendation

- A Motion to Approve the hiring of Megan L. Winders as a Part-Time Police Clerk in the Police Department at pay rate off \$13.00 per hour effective June 30, 2021 contingent upon successful completion of a background check, drug screen and voice stress analyzer, was moved by Trustee Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.
 - Chief Howarth reported that Megan is a student of Mount St. Joseph University and is originally from Kentucky looking to relocate here. She is replacing Jenna Makin who moved to Washington DC.

4. Resolution 2021-094

Trustee Sieve introduced and moved the adoption of a resolution entering into Memorandum of Understanding with Green Township for the joint purchase and use of traffic investigation equipment, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

Chief Howarth reported on the surveying equipment that will be available through the collaborative, a total shared cost of \$44,000, of which will assist the department with investigating major crash scenes, being more cost effective as compared to previous practice having to rent equipment from the City of Cincinnati.

He thanked the Delhi Citizen's Police Association for donating \$22,000 to cover Delhi's portion of the cost of the equipment.

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

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

5. Department Report

Calls for Service: YTD: 8,811; 2020: 8,143. Totals very similar. No concerns for the totals for additional services provided.

6. Discussion on Speed Humps

- Reference recent social media posts regarding a petition to add speed humps on Township streets, Chief Howarth commented on the history and the impact speed humps would have on

roads and equipment. In lieu of using speed humps to control speed, the department uses electronic speed signs that are very effective in bringing awareness to speeding and slowing people down. He encouraged anyone who is experiencing speeding on their street to contact the Police Department and request a speed sign on their street.

- Trustee Sieve recognized a few problem areas where speeding has been problematic: Riverwatch, Cleves Warsaw between Neeb and Anderson Ferry, and Wilke Drive.
- Mr. Cameron added that speed humps are not preferred for emergency response time and our larger equipment. He recommended a much more effective way to approach speeding is to schedule one of the speed signs available at the Police Department. The sign captures data that is needed to determine if there is a speeding problem and also helps identify who is speeding.

7. Report on Noise Ordinance

In response to complaints about the discharge of fireworks in the community, Chief Howarth reported that they expect fireworks on the holiday; however, if it would continue and would cause a disturbance, he suggested calling the Police non-emergency phone number to report it. He added that if they would have to return to a property after having warned them to cease, under State law, the police officer would have the authority to return to the property, remove the fireworks and charge the person with a misdemeanor under the Ohio disorderly conduct code.

PUBLIC WORKS DEPARTMENT: Director Ron Ripperger

1. Department Update

Mr. Ripperger provided an update on the following items:

- Rapid Run Road Flood Mitigation Project – to date: 21 offers have been made (out of those: 18 have been accepted, 10 are closed and 4 have been demoed); 3 have declined. He added, a good number of people are looking for homes and some are working on updates putting off their closing.
- Road Rehabilitation Project – including the Mt. Alverno / Riverwatch neighborhoods. Upcoming work to start on Greenwell.
- Mechanics – Performed thirteen services and twenty-one repairs with one mechanic out of the office.
- Road Crew – work includes crack sealing, partial depth asphalt repairs, storm damage clean up and storm water inspections.
- Duke Energy project – in the Lullaby subdivision off of Foley Road, replacing the main feeds to the meters.
- Website update – updating department information and application forms.

2. **Speed Humps** – not recommended by the department. They can slow the salt trucks and cause mechanical issues related to the axels on road and emergency vehicles.

ADMINISTRATION: Administrator Jack Cameron

1. Resolution 2021-095

Trustee Sieve introduced and moved the adoption of a resolution adopting tax budget for fiscal year commencing January 1, 2022 pursuant to R.C. 5705.28, declaring an emergency, and dispensing with the second reading. Trustee Davis seconded.

Mr. Cameron reported, the Tax Budget is a requirement outlining the estimated budgetary projections in all line items for 2022, of which will be sent to the Hamilton County Budget Commission to assist with their budgetary projections. He stated that he did not anticipate any changes on the revenue side.

He provided an update on revenue distributed to the State through the American Recovery Plan, the Township's disbursement in the amount of \$3.2 million, and stipulations on spending.

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

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

2. Department Update

Administrator Cameron commented on the following:

- New website – soft launch took place last week. Will be activating different features and options for users to access information, including a new platform coming soon for on line reservations.
- Newsletter – will continue to mail newsletters to all residents three times a year. Contact the Administration office if you have not received one and would like to be added to the mailing list.
- Delhi Mixed Use Project – anticipate completing a few transactions in the next few weeks.

COMMUNITY DEVELOPMENT DEPARTMENT: Department Director Greg DeLong

1. Resolution 2021-096

Trustee Sieve introduced and moved the adoption of a resolution certifying abatement expenses at 3940 Delhi Pike, 4230 Champdale Lane, 4989 Francisview Drive, 425 Pedretti Road, 587 Pedretti Road, 515 Allenford Court, 525 Ivory Court, 5433 Cleves Warsaw Pike, 425 Morrvue Drive, 5348 Whitmore Drive, and 5819 Faysel Drive, to the county auditor for assessment, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported, 11 properties were abated at a cost ranging from \$427 to \$988.11, for a total cost of \$6,819.11 that will be forwarded to the County Auditor as assessments.

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

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

5. Resolution 2021-097

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 452 Kitty Lane, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported, during follow up inspections on all of the 26 original properties that were found to be in violation, 13 were found to be in compliance and removed from the agenda. Out of the 13 properties remaining on the agenda, 6 are vacant, 4 of the property owners are out of town, 5 properties are occupied, 2 are rental properties and 11 are repeat offenders.

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

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

6. Resolution 2021-098

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 842 Neeb Road, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

7. Resolution 2021-099

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 3940 Delhi Pike, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

8. Resolution 2021-100

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 4240 Delhi Pike, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

Mr. DeLong reported this is Lipp's Auto Repair Shop on Delhi Pike addressing the excessive vegetation surrounding the cars. He added that the inoperable cars on the property are a legal use that was grandfathered in.

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

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

9. Resolution 2021-101

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 4250 Delhi Pike, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

10. Resolution 2021-102

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 4323 Mt. Alverno Road, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

11. Resolution 2021-103

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 4940 Delhi Pike, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

12. Resolution 2021-104

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 5336 Plover, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

13. Resolution 2021-105

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 6009 Hickorytree Court, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

14. Resolution 2021-106

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation at 4469 Delhi Pike, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

15. Resolution 2021-107

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for accumulated debris at 1032 Beechmeadow Lane, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

16. Resolution 2021-108

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 4110 Hunnicutt Drive, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

17. Resolution 2021-109

Trustee Sieve introduced and moved the adoption of a resolution declaring nuisance for excessive vegetation and accumulated debris at 4512 Fehr Road, declaring an emergency and dispensing with the second reading. Trustee Davis seconded.

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

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

18. Department Update:

- **Nuisance & Zoning Numbers:**
 - 2019 total: 373; 2021 YTD: 629
 - Zoning certificates: 2019 total: 121; 2021 YTD: 174
 - Valuation of Approved Certificates: 2021 YTD: \$10,000,000
- **Development News / Projects Under Construction:**
 - Bearcat Storage
 - Christ Hospital (physician location)
 - LaRosa's
 - James Luebbe, CPA
 - Garden Grove
 - Greenside Estates
 - McDonald's grand re-opening – very nice interior update. The dining room is back open.

Trustee Davis commented on McDonald's interior remodel project, an investment of \$800,000, and employee training, shows their commitment to customer satisfaction. With regard to previous complaints about customer service, he suggested contacting the manager directly to communicate any concerns.

PUBLIC COMMENT: N/A

ANNOUNCEMENT OF COMMUNITY EVENTS:

1. Delhi Farmers' Market is open at Clearview Lake on Saturday mornings.
2. Fishing is being offered on Fridays in designated areas at Clearview Lake through September.
3. Delhi Branch Library Outdoor Storytime on the front lawn on Tuesday and Wednesday mornings.
4. Delhi Branch Library Discovery Summer Event: Spellbound by the Magic of Science, on Thursday, July 15th at 2:00 p.m.
5. Concert in Delhi Park featuring Excalibur on Thursday, July 15th at 7:00 p.m.
6. Delhi Branch Library Adult Book Club: American Spy, on Wednesday, July 21st at 7:00 p.m.
7. Delhi Parks presents Shakespeare in the Park: Romeo & Juliet, on Tuesday, August 10th at 7:00 p.m.
8. Concert in the Park featuring Curly & the Q-Balls on Thursday, August 19th at 7:00 p.m.

Trustee Stertz confirmed that the Board's next regular meeting will be on Wednesday, July 14th at 6:00 p.m.

EXECUTIVE SESSION:

A Motion to retire to Executive Session 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 Sieve and seconded by Trustee Davis. Trustees Sieve, Davis and Stertz voted YES. Motion carried.

RETURN TO THE PUBLIC MEETING:

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

RESOLUTION TO CONSIDER:

Resolution 2021-110

Trustee Sieve introduced and moved the adoption of a resolution authorizing the Township Administrator to enter into a Memorandum of Understanding with a private developer for the lease of land owned by the Township (Delhi Mixed Use Site) to develop multi-family housing. Trustee Davis seconded.

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

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

ADJOURN MEETING:

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

James J. Luebbe, Fiscal Officer