

The August 3, 2022 special meeting of the Delhi Township Board of Trustees was called to order by Chairperson Cheryl A. Sieve at 6:00 p.m. at the Township Administration Building, 2nd Floor Board Room, 934 Neeb Road. Trustee Michael D. Davis, Trustee Rosanne K. Stertz, 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.

SELF-INSURANCE SPECIAL PRESENTATION: HR Director Melanie Hermes

Mrs. Hermes reviewed the prior year insurance usage for the group, and the coverage and cost that is being proposed to operate the Township's self-insurance plan for plan year 2023.

ADJOURN MEETING:

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