

The September 29, 2021 special meeting of the Delhi Township Board of Trustees, conducted in the Board Room of the Administration Building, 934 Neeb Road, Cincinnati, OH 45233, was called to order at 4:30 p.m. by Board Chair Rosanne K. Stertz. 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 had been complied with for the meeting.
- The meeting began with the Pledge of Allegiance.

EXECUTIVE SESSION:

A Motion to retire to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee of the Township; and 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.

CONCLUDE EXECUTIVE SESSION AND RETURN TO PUBLIC MEETING:

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

ADJOURN MEETING:

With no further business to come before the Board, Trustee Sieve moved and Trustee Davis seconded to adjourn.

Approved: _____, Fiscal Officer
_____, Chair
_____, Trustee
_____, Trustee