



Call to Order

Roll Call

Pledge of Allegiance

1. Agenda Changes
2. Public Comments Regarding Items Not Otherwise On The Agenda
3. Approval Of Minutes
  - a. December 16, 2016 Special Trustee Meeting
  - b. December 19, 2016 Regular End Of Year Trustee Meeting
  - c. January 3, 2017 Regular Organizational Trustee Meeting
4. Zoning Report
  - a. Orange Township Zoning Hearings/Meeting Report
  - b. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-16-04, 7910 North Central Drive - Dennis M. Hamilton
5. Maintenance Report
  - a. Accept Roads And Set Speed Limit And Stop Conditions
  - b. Discussion And Possible Action Regarding Fleet Gas Cards
  - c. Discussion And Possible Action Regarding Bale Kenyon Improvement Project - Award Construction Contract
6. Park Report
  - a. Accept Anonymous Donation
  - b. Discussion And Possible Action Regarding RPO Contracts
  - c. Discussion And Possible Action Regarding RPO Task Orders
  - d. Authorization To Apply For ODNR (Ohio Department Of Natural Resources) Grants In 2017
  - e. Approval Of Change Orders From Park Enterprise For NOP (North Orange Park) Trail And Park Improvements
  - f. Approval Of Final Pay Application For Park Enterprise For NOP (North Orange Park) Trail And Park Improvements

- g. Obsolete Item
- 7. Public Safety Report
- 8. Fiscal Officer Report
  - a. Discussion And Possible Action To Amend The Credit Card Policy
  - b. Transfer Of Funds
  - c. Annual Purchase Orders
  - d. Blanket Certificates
- 9. Administrative Report
  - a. Rescind RES.17-027
  - b. Discussion And Possible Resolution To Correct Wage Amount
  - c. Discussion And Possible Action Related To The 2017 Annual Inventory Report
- 10. Old Business
  - a. Discussion And Possible Action Concerning Orange Township Community Park Board Member
- 11. New Business
- 12. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
- 13. Adjourn