



Call to Order

Roll Call

Pledge of Allegiance

1. Agenda Changes
2. Public Comments Regarding Items Not Otherwise On The Agenda
3. 7:00 P.M. Case #ZON16-034 7901 North Central Drive - Dennis M. Hamilton
4. Delaware County General Health District, Sheila Hiddleson, Update
5. Approval Of Minutes
  - a. November 7, 2016, Regular Trustee Meeting
  - b. January 17, 2017, Regular Trustee Meeting
  - c. January 26, 2017 Special Trustee Meeting
6. Zoning Report
  - a. Orange Township Zoning Hearings/Meeting Report
  - b. Appointment Of Victoria M. Jordan As An Alternate Member Of The Orange Township Board Of Zoning Appeals
7. Maintenance Report
  - a. Discussion And Possible Action Regarding Maintenance Worker Position Description
  - b. Acceptance Of Roads And Set Up Speed Limit And Stop Conditions
  - c. Discussion And Possible Action Regarding Fleet Cards
  - d. Purchase Orders
    1. Delco \$83,225.00 - Orange Road /US23 Utility Work
    2. Trugreen \$683.35 - Lawn Fertilization
    3. Millers Lawn & Blacktop Maintenance Inc
  - e. Then And Now Purchase Order
    1. Griffin Paving \$3,960.00 - Additional School Markings
8. Park Report

- a. Discussion And Possible Action Regarding 8th Grade Pool Agreement
- b. Discussion And Possible Action Regarding RPO Task Order #2 - North Orange Park Development & Construction
- c. Discussion And Possible Action Regarding RPO Task Order #3 - Trail Crossing Orange Road Railroad
- d. Discussion And Possible Action Regarding RPO Task Order #4 - Bidding & Construction Of Bale Kenyon Alum Creek Trail Project
- e. Approval For Race Agreement - Miles For Smiles
- f. Approval For Race Agreement - OYAA
- g. Approval For Field Use Agreement - I-9
- h. Approval For Field Use Agreement - Columbus United
- i. Approval For Field Use Agreement - Little League - Orange
- j. Approval For Field Use Agreement - Little League - Braves
- k. Obsolete Item
- l. Purchase Orders
  - 1. Millers Lawn & Blacktop Maintenance Inc
  - 2. The Lake Doctors \$4,696.00 - Pond Maintenance
  - 3. Trugreen \$13,080.07 - Lawn Fertilization
  - 4. Sellers Electric Company Inc. \$9,800.00 - Power On North Orange Park Fields For Events
  - 5. RPM Powercoating \$4,000.00 - Recoat Diving Board Frames
- 9. Public Safety Report
  - a. Discussion And Possible Action Regarding Declaring 2001 Dodge Durango Obsolete And Unfit For Use
  - b. Appoint Chief Noble And Amanda Sheterom To Investigate A Fire Department Personnel Matter
- 10. Fiscal Officer Report
  - a. Discussion And Possible Action Regarding Converting IT Room To Records Storage
  - b. Discussion And Possible Action Regarding Spot Labor Position For Fiscal Office
  - c. Discussion And Possible Action Regarding The Return Of The Performance Bond To Rumpke Waste & Recycling Services
  - d. December Financials
  - e. Discussion And Possible Action Regarding A Liquor License Permit
  - f. Then And Now Purchase Orders
    - 1. Bureau Of Workers' Compensation - \$6307.56 - Premium
    - 2. Delaware County EMA - \$11,097.20 - Emergency Management Apportionments

3. Ohio Insurance Services Agency, Inc. - \$150,810.72 - ADR Assessment/January Premium
  4. Delaware County Treasurer - \$4,171.83 - Annual Property Tax
  5. Rumpke Waste & Recycling Services \$10,219.29 - Return Of The Performance Bond
11. Administrative Report
    - a. Discussion And Possible Action Regarding Membership With The Mid-Ohio Regional Planning Commission (MORPC)
    - b. Then And Now Purchase Order
      1. Mid-Ohio Regional Planning Commission \$12,427.00 - Dues
    - c. Tax Incentive Review Council (TIRC) Members
  12. Old Business
    - a. Rescind Res.17-066
    - b. Orange Township Community Park Board Appointment
  13. New Business
  14. Executive Session
    - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
    - b. Discuss Pending Or Imminent Litigation
    - c. Purchase Of Property
  15. Adjourn