



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. Introduction And Overview By Mr. James Ringer, Senior Performance Analyst Of The Auditor Of State's Office
4. 7:15 P.M. Discussion With Scott Belcastro, Trebel, LLC Regarding Existing Electric Program And The Current Market Conditions
5. Approval Of Minutes
6. Zoning Report
  - a. Orange Township Zoning Hearings/Meeting Report
7. Maintenance Report
  - a. ODOT (Ohio Department Of Transportation) Mileage Certificate
  - b. Purchase Order
    1. Paul Peterson \$16,325.00 Bale Kenyon Road Slip Repair
  - c. Then And Now Purchase Order
    1. Delaware County Engineer \$9,708.44 Road Salt
8. Park Report
  - a. Discussion And Possible Action Regarding Authorizing Bid For North Road Park Phase 1
  - b. Accept Anonymous Donation
  - c. Discussion And Possible Action Regarding North Orange Aquatic Center 2017 Operations
  - d. Discussion And Possible Action Regarding Safe Slide Restoration Of The Two Slides At North Orange Park
9. Public Safety Report
  - a. Appoint 3 Part-Time Firefighters/EMT

- b. Create 3 Captain Positions
  - c. Declare Items Obsolete And Unfit For Use
10. Fiscal Officer Report
- a. Supplemental Appropriation
  - b. Blanket Purchase Orders
  - c. Then And Now Purchase Orders
    - 1. Ohio Public Entity Consortium \$2,911.12, Monthly Funding Plan
    - 2. Delaware County Auditor's Office \$3,798.53 I.T. Services For December And January
11. Administrative Report
12. Old Business
- a. Discussion And Possible Action Regarding Orange Township Community Park Board Bylaws
13. New Business
- a. Discussion And Possible Action In Appointing Alternate Member To The Orange Township Community Park Board
  - b. Appoint Alternate To The Delaware General Health District
14. Executive Session
- a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
15. Adjourn