



Call to Order

Roll Call

Pledge of Allegiance

1. Agenda Changes
2. Public Comments Regarding Items Not Otherwise On The Agenda
3. 8:00 P.M. Mr. Scott Belcastro, Trebel, LLC, Regarding The Existing Electric Program And Current Market Rates
4. Approval Of Minutes
  - a. Approval Of February 6, 2017 Regular Trustee Meeting
5. Zoning Report
  - a. Orange Township Zoning Hearings/Meeting Report
  - b. Appointment Of Ms. Victoria M. Jordan As An Alternate Member Of The Orange Township Board Of Zoning Appeals
6. Maintenance Report
  - a. Acceptance Of Road And Set Up Speed Limit And Stop Conditions
  - b. Discussion And Possible Action Regarding Fleet Cards
  - c. Discussion And Possible Action Regarding Spring Street Sweeping
  - d. Purchase Order
    1. Contract Sweepers & Equipment - Spring Street Sweeping - \$6,400.00
  - e. Then And Now Purchase Order
    1. Paul Peterson - Guardrail Repair (West Orange Road And Bale Kenyon Road) - \$4,975.00
7. Park Report
  - a. Discussion And Possible Action Regarding Creation Of Park Assistant 2 And Position Description
  - b. Discussion And Possible Action Regarding Setting Pool Rates
  - c. Discussion And Possible Action To Waive Rental Fee Of North Orange Park Community Room For Olentangy Seniors Class

- d. Discussion And Possible Action Regarding Authorizing Bid For Alum Creek Trail
- e. Then And Now Purchase Orders
  - 1. RPO Llc, Task Order #2 - North Road Park - \$59,400.00
  - 2. RPO Llc Task Order #3 - Trail Crossing Railroad - \$5,197.50
  - 3. RPO Llc Task Order #4 - Bidding & Construction Of Bale Kenyon Alum Creek Trail Project - \$5,525.00
- f. Discussion And Possible Action Regarding Temporary Help During Pool Season
- 8. Public Safety Report
  - a. Expense Reimbursement Resolution
  - b. EMS Billing Contract
  - c. Purchase Of Station Vehicle
- 9. Fiscal Officer Report
  - a. Discussion And Possible Action Regarding Securing I.T. Room Floor
  - b. Discussion And Possible Action Regarding Part-Time Help For Fiscal Office
- 10. Administrative Report
- 11. Old Business
- 12. New Business
  - a. Senate Bill 199
  - b. Orange Township Discussion And Possible Action Of Recycling Of Electronic Materials
  - c. Discussion And Possible Action Regarding The Creation Of The Orange Township Outreach And Communications Committee
  - d. Discussion And Possible Action Concerning The Terms And Conditions Of A Supplier Of Electrical Energy For The Community's Aggregation Program
  - e. Discussion And Possible Action Regarding Trustee Meeting Dates
- 13. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
- 14. Adjourn