



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. Girl Scout Presentation Of Bat Houses
4. Approval Of Minutes
 - a. February 27, 2017 Regular Trustee Meeting
5. Zoning Report
 - a. Orange Township Zoning Hearings/Meeting Report
 - b. Supplemental Appropriation
6. Maintenance Report
 - a. Obsolete Items
 - b. Purchase Orders
 1. Walt Sweeney Ford, Inc - \$18,626.00 - Truck Bed For F550
 2. Contract Sweepers & Equipment - \$6,400.00 - Spring Street Sweeping
 - c. Discussion And Possible Action Regarding Agreement With Kenmore Construction Regarding Old Township Hall Property
7. Park Report
 - a. Accept Donation
 - b. Authorize Execution Of Water Management Agreement With The Lake Doctors
 - c. Discussion And Possible Action Regarding Race Agreement For World Vision 6K
 - d. Discussion And Possible Action Regarding End Of Season Pool Hours
 - e. Discussion And Possible Action Regarding Spray Tanner At Pool
 - f. Obsolete Items
 - g. Authorize Korda Task Order 7 - North Road Park Construction

- h. Authorize Korda Task Order 8 - Alum Creek Bridge Trail Construction
- i. Discussion And Possible Action Regarding The Basketball Courts At Orange Township Hall
- j. Supplemental Appropriation
- k. Purchase Orders
 - 1. Columbus Pool Management, Inc - \$255,812.00 - Contract
 - 2. Breck's Paving & Sealing \$8,249.00 - Resurface And Strip Basketball Court
 - 3. Korda/Nemeth Engineering, Inc \$29,713.00 - North Road Park Construction
 - 4. Korda/Nemeth Engineering, Inc \$12,307.00 - Alum Creek Bridge Trail
 - 5. Trucco Construction \$1,597,200.00 - North Road Park Phase 1 Construction
- 8. Public Safety Report
 - a. Items To Be Declared Obsolete For GovDeals
- 9. Fiscal Officer Report
 - a. Discussion And Possible Action Regarding Spot Labor Position
- 10. Administrative Report
- 11. Old Business
- 12. New Business
- 13. Executive Session
- 14. Adjourn