



Trustees Meeting Agenda

Monday, January 6, 2020
Regular Meeting

Call to Order
Roll Call
Pledge of Allegiance

- 1) Organizational Regular Trustee Meeting, January 6, 2020
- 2) Organizational Business
- 3) Agenda Changes
- 4) Public Comments Regarding Items not Otherwise on the Agenda
- 5) Approval of Minutes**
- 6) Zoning Report**
 - a) Orange Township Zoning Hearings/Meetings Report
 - b) Set Date for Board of Trustees Hearing Regarding Zoning Case #ZON-19-04, Little Bear Village Homeowners Association Inc.
 - c) Action Regarding Appointment of GIS Specialist
 - d) Resignation of GIS Assistant
- 7) Maintenance Report**
 - a) Discussion and Possible Action Regarding the Purchase of Freightliner M2 106 Truck Cab and Chassis through ODOT Cooperative Purchasing Program Contract #023-20
 - b) Purchase Orders
 - 1) Stoops Freightliner of Dayton \$82,573.00 Cab and Chassis Purchase for New Plow Truck
 - 2) Henderson Products Inc. \$59,524.00 Dump Bed for New Plow Truck
 - 3) Henderson Products Inc. \$20,155.00 Plow and Salt Spreading Equipment
- 8) Park Report**
 - a) Accept Donation
- 9) Public Safety Report**
- 10) Fiscal Officer Report**
 - a) Temporary Appropriations
 - b) Liquor Permit
- 11) Administrative Report**
 - a) Discussion and Possible Action Regarding the Township Hall Renovations Project
- 12) Old Business**
 - a) Tabled Item: Discussion and Possible Action Regarding Creation of Receptionist Position and Position Description
- 13) New Business**
 - a) Discussion Regarding Meeting Procedures
 - b) Discussion and Possible Action Regarding OTOCC
 - c) Discussion and Possible Action Regarding Legal Services
- 14) Executive Session**



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Adjourn