



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Organizational Trustee Meeting, January 7, 2019, 10:00 A. M.
2. Organizational Business
3. Agenda Changes
4. Public Comments Regarding Items Not Otherwise On The Agenda
5. 10:00 A. M. Public Hearing: Application For Revitalization District
6. Continuation Organizational Business
7. Approval Of Minutes
 - a. November 19, 2018, Special Trustee Meeting
 - b. December 17, 2018, Regular Trustee Meeting
8. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Update On Online IWorQ Portal
9. Maintenance Report
10. Park Report
11. Public Safety Report
 - a. Accept Resignation Of Part Time Firefighter/EMT
12. Fiscal Officer Report
 - a. Then And Now Purchase Order
 1. Perry & Associates Certified Public Accountants, A.C., \$11,900.00 For Audit Services
 - b. Authorization Of Township Fiscal Officer Regarding Supplemental Appropriations
13. Administrative Report

- a. Amend RES.18-421
 - b. Discussion And Possible Action Regarding Trident Invoice For Employment Practices Liability
 - c. Discussion And Possible Action Regarding IWorQ Public Works Package
 - d. Discussion And Possible Action Regarding The Engagement Of Albers And Albers For Legal Services
 - e. Discussion And Possible Action Regarding Agreement With Preservation Park Concerning The Bale-Kenyon Road Project
 - f. Discussion And Possible Action Regarding Infinisource And The Provision Of COBRA Services
 - g. Discussion And Possible Action Regarding A Proposal For Contracted Services By Mr. Allen Freeman
14. Old Business
- a. Veteran's Memorial Resolution
15. New Business
16. Executive Session
- a. To Consider Confidential Information Directly Related To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance That Is To Be Provided Or Administered Under Chapter 715 Of The Ohio Revised Code And That The Board Determines The Executive Session Is Necessary To Protect The Interest Of The Applicants Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project
 - b. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation, Of A Public Employee Or Official
17. Adjourn