



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Tuesday, January 16, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. Presentation By Shelia Hiddleson, Health Commissioner, Delaware General Health District
5. Approval Of Minutes
 - a. December 18, 2017, Regular Trustee Meeting
 - b. January 2, 2018, Regular Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Amend RES.18-013
7. Maintenance Report
 - a. Approve Pay Application #6 And Change Orders 1 Through 5 - JJ Schlaegel, Inc - Bale Kenyon - \$706,939.00
 - b. Accept Roads And Set Speed Limit And Stop Conditions
 - c. Approve 2018 Road Improvement Program
8. Park Report
 - a. Approve Pay Application #5 - George J. Igel & Co., Inc. - Alum Creek Bridge Trail - \$83,559.53
 - b. Approve Pay Application #6 - Trucco Construction Co., Inc. - North Road Park \$45,264.00
 - c. Discussion And Possible Action Regarding RPO, LLC Contract Renewal
 - d. Approve Task Order #18-RPO-1 And Purchase Order - RPO, LLC - ODNR Grant Application - \$6,000.00

- e. Discussion And Possible Action Regarding ODNR 2018 Grant Applications
 - f. Appointment To Orange Township Community Park Board Alternate Position
9. Public Safety Report
- a. Accept 37 Cane's Gift Card Donations For The Fire Department For A Free Meal
 - b. Accept Retirement Resignation From Donald Tuller Jr. Effective February 7, 2018
10. Fiscal Officer Report
- a. Amended 2018 Appropriation
11. Administrative Report
- a. Discussion And Possible Action Related To The 2018 Annual Inventory Report
 - b. Discussion And Possible Action Regarding The Protocol For Determining Township Board And Committee Appointments
 - c. Discussion And Possible Action Regarding The 2017 Township Performance Audit Conducted By The Auditor's Of State's Office
 - d. Meeting Of The Orange Township Outreach And Communications Committee (OTOCC) Is Scheduled For January 24, 2018 At 7:00 P.M.
 - e. The Ohio Township Association's Winter Conference Is Scheduled For January 31, 2018, To February 3, 2018
 - f. The Ohio Employer Labor Relations Association Conference Is Scheduled For February 4, 2018, To February 6, 2018
12. Old Business
- a. Tabled Item: Liaison To The Orange Township Fire Department And Delaware County Sheriff Department
 - b. Tabled Item: Transfer Of Funds From The General Fund, And Supplemental Appropriations
13. New Business
- a. Warrant Documentation Imaging Software
 - b. Audio Visual Proposal From The Delaware County Data Center
 - c. Township Payments Approval Process Discussion
14. Executive Session
- a. To Conference With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action
 - b. Purchase Of Property
15. Adjourn

