



# Trustees Meeting Agenda

**Tuesday, January 21, 2020  
Regular Meeting**

Call to Order  
Roll Call  
Pledge of Allegiance

- 1) Regular Trustee Meeting, Tuesday, January 21, 2020 at 6:00 p.m.
- 2) Agenda Changes
- 3) Public Comments Regarding Items not Otherwise on the Agenda
- 4) 6:00 p.m. Zoning Case #ZON-19-04 Little Bear Village Homeowners Association Inc.
- 5) 6:30 p.m. 23 Corridor Presentation With Bob Lamb and Steve Cuckler
- 6) Approval of Minutes**
  - a) Approval of the Electronic Record of the Following Trustee Board Meeting
    - 1) January 6, 2020 Regular Trustee Meeting
- 7) Zoning Report**
  - a) Orange Township Zoning Hearings/Meetings Report
  - b) Set Date for Board of Trustees Hearing Regarding Zoning Case #ZON-19-05 Epcon Lewis Center, LLC
  - c) Set Date for Board of Trustees Hearing Regarding Zoning Case #ZON-19-06 Epcon, Clear Creek LLC
  - d) Purchase Order
    - 1) Delaware Regional Planning Commission \$21,885.00 2020 Membership Dues
- 8) Maintenance Report**
  - a) Discussion and Possible Action Regarding Snow and Ice Removal Agreement with City of Columbus
  - b) Accept Orange Township 2019 ODOT Mileage Certification
  - c) Discussion and Possible Action Regarding Buildings and Grounds Custodian Position Description
  - d) Discussion Regarding Buildings and Grounds Custodian Posting
- 9) Park Report**
  - a) Purchase Orders
    - 1) Dan's Carpet & Laminates, LLC. \$3,582.31 New Flooring at Swimming Pool Community Room
    - 2) Kaffenbarger Truck Equipment \$3,720.00 Snow Plow for Parks Gator
- 10) Public Safety Report**
  - a) Then and Now Purchase Order
    - 1) Galls \$6,575.12 Uniforms
  - b) Accept Donation for \$500.00 from Meijer (2nd Donation)
  - c) Discussion and Possible Action Regarding DACC Agreement
  - d) Discussion and Possible Action Regarding Mechanic Agreement
  - e) Discussion and Possible Action Regarding Increasing Medicare Billing Rate
  - f) Appointment of David Grover Full-Time Beginning January 29, 2020
  - g) Accept Resignation of David Grover Part-Time as of January 28, 2020
  - h) Appointment of Jacob Stimmel Full-Time Beginning January 29, 2020
  - i) Accept Resignation of Jacob Stimmel Part-Time as of January 28, 2020
- 11) Fiscal Officer Report**
  - a) Liquor License
- 12) Administrative Report**



# Trustees Meeting Agenda

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- a) Discussion and Possible Action Related to the Delaware County Office of Homeland Security and Emergency Management FY20 Apportionments of \$14,090.98
- b) Discussion and Possible Action Related to the 2020 Annual Inventory Report

## 13) **Old Business**

- a) Tabled Item: Discussion and Possible Action Regarding Creation of Receptionist Position and Position Description
- b) Tabled Item: Discussion and Possible Action Regarding the Township Hall Renovations Project

## 14) **New Business**

- a) Discussion and Possible Action Regarding Orange DCFA Smart Growth Agreement

## 15) **Executive Session**

- a) To Enter Into Executive Session Pursuant to R.C.121.22(G) (1) To Consider the Employment of a Public Employee or Official

**Adjourn**