



Trustees Meeting Agenda

Monday, February 3, 2020
Regular Meeting

Call to Order
Roll Call
Pledge of Allegiance

- 1) Regular Trustee Meeting, February 3, 2020 at 10:00 a.m.
- 2) Agenda Changes
- 3) Public Comments
- 4) 10:00 a.m. Zoning Case #ZON-19-05 Epcon Lewis Center, LLC
- 5) 10:00 a.m. Zoning Case #ZON-19-06 Epcon, Clear Creek LLC

6) Approval of Minutes

- a) Approval of the Electronic Record of the Following Trustee Board Meeting
 - 1) January 15, 2020, Special Trustee Meeting
 - 2) January 21, 2020 Regular Trustee Meeting
 - 3) January 27, 2020 Special Trustee Meeting

7) Zoning Report

- a) Orange Township Zoning Hearings/Meetings Report
- b) Discussion and Possible Action Concerning Declaration of Nuisance and Abatement of Nuisance Pursuant to R.C §505.86
- c) Accept Resignation of Regular Board of Zoning Appeals Member
- d) Discussion and Possible Action on Zoning Fee Schedule
- e) Discussion and Possible Action Planning & Zoning Intern Position
- f) Discussion and Possible Action on Legal Representation Flowchart

8) Maintenance Report

- a) Purchase Order
 - 1) Dunrobin Associates, LLC \$6,681.00 Orange Phase II Easement Acquisitions
- b) Discussion and Possible Action Regarding Amending RES.14-130 and to Amend Policy Regarding Wintertime Mailbox Repair or Replacement
- c) Accept Resignation of Full Time Maintenance Worker

9) Park Report

10) Public Safety Report

- a) Then and Now Purchase Order
 - 1) Alan Hager \$3,681.40 Training Services

11) Fiscal Officer Report

- a) Liquor License

12) Administrative Report

13) Old Business

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



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c) Tabled Item: Discussion and Possible Action Regarding Creation of Receptionist Position and Position Description

14) **New Business**

a) Discussion and Possible Action Regarding Communication Proposal

15) **Executive Session**

a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

Adjourn