



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, February 5, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Moment Of Silence/Remembrance
5. 7:00 P.M. Presentation By Mr. Sean Miller, Director Delaware County Emergency Management Agency
6. Approval Of Minutes
 - a. January 16, 2018, Regular Trustee Meeting
7. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
8. Maintenance Report
 - a. Discussion And Possible Action Regarding Cintas Uniform Agreement And Purchase Order
 - b. ODOT (Ohio Department Of Transportation) Mileage Certificate
9. Park Report
 - a. Discussion And Possible Action Regarding USACE Supplement Agreement
 - b. Orange Township Community Park Board Meeting Update
 - c. Discussion And Possible Action Regarding Payment Of Wetland Mitigation
 - d. Purchase Order
 1. Wetland Resources Center LLC - \$4,500.00 - Balance Of Payment
10. Public Safety Report
11. Fiscal Officer Report
 - a. November Financials

- b. December Financials
- c. Blankets And Annuals
- d. Supplemental Appropriations
- e. Purchase Order
 - 1. Bureau Of Worker's Compensation - \$20,980.15 - 2017 BWC True Up Report Payment
- f. Then And Now Purchase Orders
 - 1. Delaware County Treasurer - \$6,023.32 - 2018 Property Taxes
 - 2. Delaware County Regional Planning Commission - \$21,528.00 - 2018 Membership Due
 - 3. Fishel Hass Kim Albrecht Downey LLP - \$4,816.50 - Legal Services
 - 4. Ice Miller - \$3,478.75 - Legal Services
 - 5. Ohio Public Entity Consortium - \$18,375.10 - Paid Medical Claims
 - 6. Suburban Natural Gas - \$2,712.88 - Natural Gas Service
 - 7. Sun Life Financial - \$5,609.00 - Dental Premium
 - 8. American Electric Power - \$9,458.10 - Electric Service
 - 9. John Deere Financial - \$3,519.55 - For Fuel
 - 10. Jefferson Health Plan - \$71,148.61 - Admin Fees/Run Out Fees
 - 11. Delaware County EMA Fund - \$13,958.38 - Emergency Management Apportionments
- 12. Administrative Report
 - a. Discussion Regarding A Transient Vendors Resolution
 - b. Discussion Regarding Website/Copier/Document Management/Mobil App
- 13. Old Business
 - a. Discussion And Possible Action Regarding RPO, LLC Contract Renewal
 - b. Discussion And Possible Action Regarding Protocol For Determining Township Board And Committee Appointments
 - c. Discussion And Possible Action Regarding Warrant Documentation Imaging Software
 - d. Discussion And Possible Action Regarding Park Board Alternate Appointment
- 14. New Business
 - a. Discussion And Possible Action Regarding SeeClick Fix

15. Executive Session

16. Adjourn