



Trustees Meeting Agenda

Tuesday, February 18, 2020
Regular Meeting

Call to Order
Roll Call
Pledge of Allegiance

- 1) Regular Trustee Meeting, Tuesday, February 18, 2020 at 6:00 p.m.
- 2) Agenda Changes
- 3) Public Comment
- 4) 6:00 p.m. Veterans Memorial Update and Discussion
- 5) **Approval of Minutes**
 - a) Approval of the Electronic Record of the Following Trustee Board Meeting
 - 1) February 3, 2020
- 6) **Zoning Report**
 - a) Orange Township Zoning Hearings/Meetings Report
 - b) Set Date for Board of Trustees Hearing Regarding Zoning Case #ZON-19-03, Evans Farm Land Development Co, LLC
 - c) Accept Resignation of Planning & Zoning Intern
 - d) Discussion and possible action on Planning & Zoning Intern Position
 - e) Discussion and update regarding US23 Overlay District
- 7) **Maintenance Report**
- 8) **Park Report**
 - a) Then and Now Purchase Order
 - 1) Preservation Parks \$71,884.00 Payment of Invoice per Terms of January 7, 2019 Agreement
 - b) Purchase Orders
 - 1) Middletown Ford \$29,270.00 Parks Department Pick Up Truck to Replace the 2007 F-150
 - 2) Trugreen \$22,922.66 Various Lawn Treatment Services at Township Parks
 - c) Authorize the Director of Operations to Sign Trugreen Agreements
 - d) Set North Orange Aquatic Center Rates for 2020 Season
 - e) Approval to go out to Bid for Pool Management Services
 - f) Request for Qualifications (RFQ) from Engineers and Architects for a Project Known as Ro Park Playground Improvement Project (\$11,000.00)
 - g) Authorization of Purchase Order and Authorization of Signature to Korda/Nemeth Engineering per Task No. 2020-01 Agreement (\$9,500.00)
 - h) Authorization of Purchase Order and Authorization of Signature to DWA Recreation for soft surface Repairs at North Orange Park Aquatic Center
 - i) Discussion and Possible Action Regarding Field Use Agreements
 - j) Discussion of North Road Bathrooms
 - k) Discussion on Township Pond Proposals
 - l) Discussion on Parks Open House
- 9) **Public Safety Report**
 - a) Appoint Paul Grutsch as a Part-Time Firefighter/EMT Effective March 25, 2020
 - b) Accept Donation from 1-800-BoardUp for 8 Coffee Cups
 - c) Discussion and Possible Action Regarding The Lake Doctors Water Management Agreement



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- d) Discussion and Possible Action Regarding Declaring 2008 Dodge Durango For Training Use

10) Fiscal Officer Report

11) Administrative Report

12) Old Business

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

13) New Business

- a) Discussion and Possible Action Regarding Public Records
- b) Discussion and Possible Action Regarding Administrative Matters
- c) Discussion and Possible Action Regarding OTOCC
- d) Discussion and Update on JEDD
- e) Discussion New Agenda
- f) Discussion 3/5 DCTA Event

14) Executive Session

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

Adjourn