



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, March 5, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. Delaware County Sheriff Russell L. Martin To Provide An Activities Update
5. Approval Of Minutes
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meeting Reports
 - b. Set Date For The Board Of Trustees Hearing Regarding Zoning Case #ZON-17-09, CCBI Lewis Center LLC
 - c. Discussion And Possible Action Regarding Zoning Violation #ZV-17-40, 6229 1st Street
7. Maintenance Report
8. Park Report
 - a. Discussion And Possible Action Regarding 8th Grade Class Pool Agreement
 - b. Approve Field Use Agreement With Orange Pioneers Little League, Inc
 - c. Approve Field Use Agreement With Olentangy Braves Little League, Inc
 - d. Approve Field Use Agreement With Columbus United
 - e. Approve Field Use Agreement With SLM Enterprises, LLC (I-9 Sports)
 - f. Approve Field Use Agreement With Olentangy United F. C.
 - g. Purchase Order
 1. The Lake Doctors \$4,696.00 - Pond Maintenance
 - h. Discussion And Possible Action Regarding The LWCF Grant Extension Request
 - i. Discussion And Possible Action Regarding Pool Concessions, Swim Lesson And

Miscellaneous Pool Fees, And Possible Veteran's Discount

9. Public Safety Report
 - a. Accept Resignation From Full Time Firefighter/Paramedic
10. Fiscal Officer Report
 - a. Then And Now Purchase Order
 1. Jefferson Health Plan - \$27,424.59 - Medical Premium - (Run-Out)
11. Administrative Report
 - a. Discussion And Possible Action Regarding The Transient Vendor Registration Application And Registration Certificate
 - b. Discussion And Possible Action Regarding Proposal By Meritain Health Inc., For The Provision Of Administrative Services Related To Healthcare And Related Benefits
 - c. Discussion And Possible Action Regarding Proposal By Westport Insurance Corporation For The Provision Of Administrative Services Related To Healthcare And Related Benefits
12. Old Business
 - a. Tabled Item: Obsolete Item - Maintenance - Site For Wood
 - b. Tabled Item: November Financials
 - c. Tabled Item: December Financials
 - d. Tabled Item: Purchase Order Ice Miller \$3,478.74 - Legal Services
13. New Business
 - a. Discussion And Possible Action Regarding Defective Polyfill/Crack Fill Work
 - b. OTOCC RFP Discussion
14. Executive Session
 - a. Purchase Of Property
 - b. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
 - c. Conference With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are Subject To Pending Or Imminent Court Action
15. Public Safety Report (Continued)
 - a. Appointment Of Full Time Firefighter/Paramedic
 - b. Accept Resignation Of Part Time Firefighter/Paramedic
16. Adjourn

