



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

