



Trustees Meeting Agenda

**Monday, March 15, 2021
Regular Meeting**

**Call to Order
Roll Call**

1) Agenda Changes

2) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on March 1, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Aqua Doc	2021 Full Season Pond Maintenance	Parks	\$15,020.00
Del Co Water Company	Orange Road Phase 2, Waterline Relocation	Roads	\$50,835.00
Dude Solutions	Professional Services	General	\$2,806.97
KORDA	North Road Park Phase II Building Design	Parks	\$6,895.68
Patterson Pools	Water Pump for Sliding Board	Parks	\$7,210.00

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

TruGreen Commercial RES.21-074	Correct account code: originally approved to pay from 2901-760-360-0000	Corrected account code: 2901-610-360-0000 (Parks)	\$22,922.66
Koorsen Fire & Security	Repair to Fire Suppression System at 1680 Township Hall	Buildings & Grounds	\$5,494.77

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3) Development and Zoning Report

- a) Zoning Meetings/Hearing Report
- b) Discussion on Possible Action Regarding Zoning Commissioner Member

4) Operations

- a) Acknowledge Roads and Stop Conditions
- b) Columbus United Soccer for Use of Recreational Premises Located at North Orange and North Road Parks
- c) Pool Discussion
- d) Lease Agreement/Garden Discussion

5) Fire Report

6) Fiscal Officer Report

- a) Certificate of Estimated Resources
- b) Liquor License for Little Bear Acquisition LLC dba Little Bear Golf Club
- c) February 2021 Month End Reports

7) Administrative Report

8) Old Business

9) New Business

10) Executive Session

- a) Discussion on Collective Bargaining Issues
- b) Possible Action on CBA

Adjourn

Board of Trustees Meeting Calendar

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**



Trustees Meeting Agenda

All meetings are subject to change.

- April 05, 2021
- April 19, 2021
- May 03, 2021
- May 17, 2021
- June 07, 2021
- June 21, 2021
- July 19, 2021
- August 2, 2021
- August 16, 2021
- September 07, 2021
- September 20, 2021
- October 04, 2021
- October 18, 2021
- November 01, 2021
- November 15, 2021
- December 06, 2021
- December 20, 2021