



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, March 18, 2019, 6:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 6:00 P.M. Zoning Case #ZON-18-06, Kerbler Farms LLC & JAK Investments II LLC
5. 6:00 P.M. Zoning Case #ZON-18-07, Kerbler Farms LLC
6. Approval Of Minutes
 - a. February 28, 2019 Special Trustee Meeting
 - b. March 4, 2019, Regular Trustee Meeting
7. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
8. Maintenance Report
9. Park Report
10. Public Safety Report
 - a. Discussion And Possible Action Regarding The Transferring Of Sick Leave Hours
 - b. Discussion And Possible Action Regarding The DACC Agreement
 - c. Declare The Safety House Obsolete And For Gov Deals
11. Fiscal Officer Report
 - a. Discussion And Possible Action Of 2019 Appropriations
12. Administrative Report
 - a. Discussion And Possible Action Regarding Telephone Maintenance Program
 - b. Discussion And Possible Action Regarding The Ohio Department Of Transportation Cooperative Purchasing Agreement
 - c. Discussion And Possible Action Regarding The Jefferson Health Plan And The Ohio Public Entity Consortium

d. Discussion And Possible Action Regarding April 19, 2019 "Good Friday"

13. Old Business

- a. Tabled Item: Discussion And Possible Action Regarding Approval Of Agreement With The Lake Doctors For Pond Maintenance
- b. Tabled Item: Authorize Director Of Operations To Sign Term And Conditions With Trugreen
- c. Tabled Items: Purchase Orders: The Lake Doctors Inc., \$11,958.00, Pond Maintenance And Trugreen, \$22,087.39, Lawn Care For 2019
- d. Tabled Item: Then And Now Purchase Order, Isaac Wiles Bukholder & Teetor, LLC Amt TBD, Legal Services
- e. Discussion On Branding

14. New Business

15. Executive Session

- a. To Consider Confidential Information Directly Related To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance That Is To Be Provided Or Administered Under Chapter 715 Or The Ohio Revised Code And That The Board Determines The Executive Session Is Necessary To Protect The Interests Of The Applicants Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project
- b. To Conference With An Attorney For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action

16. Adjourn