



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, March 19, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. City Of Powell Councilman, Mr. Brian Lorenz: Introduction
5. Approval Of Minutes
 - a. February 5, 2018 Regular Trustee Meeting
 - b. February 20, 2018 Regular Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
7. Maintenance Report
 - a. Discussion And Possible Action Regarding Bale Kenyon - County Agreement
 - b. Purchase Order
 1. Millers Lawn And Blacktop Maintenance Inc. \$1,808.86, Mowing Services
8. Park Report
 - a. Discussion And Possible Action Regarding Born Learning Trail
 - b. Discussion And Possible Action Regarding Award Pool Management Contract
 - c. Purchase Order
 1. Millers Lawn And Blacktop Maintenance Inc. \$ 44,805.86, Mowing Services
 - d. Discussion And Possible Action Korda Task Order #1 \$2,500.00 - Veterans Memorial Park - Grading
 - e. Discussion And Possible Action Korda Task Order #2 \$4,500.00 - Veterans Memorial Park - Grading

- f. Discussion And Possible Action Regarding Color Of Swimming Pool Slide Roof
- 9. Public Safety Report
 - a. Declare Items For Gov Deals
- 10. Fiscal Officer Report
- 11. Administrative Report
 - a. Discussion And Possible Action Regarding Mileage Reimbursement To The IRS Standard Amount Of 54.5 Cents Per Mile
 - b. Discussion And Possible Action Regarding The Proposal By Meritain Health Inc. Concerning Administrative Services Pertaining To Healthcare And Related Benefits
 - c. Discussion And Possible Action Concerning The Franklin Street Railroad Crossing
 - d. Discussion And Possible Action Regarding The Hiring Of Temporary Help For The Issuances Of 2018 Pool Passes
- 12. Old Business
 - a. Tabled Item: Purchase Order Ice Miller \$3,478.74 - Legal Services
 - b. Approval Of OTOCC RFP
- 13. New Business
- 14. Executive Session
 - a. Purchase Of Property
- 15. Adjourn