



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, April 2, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. Presentation By Mr. Glenn Marzluf, CEO Of Del-Co Water Company
5. 7:30 P.M. Zoning Hearing - Rezoning Application #ZON-17-09 Of CCBI Lewis Center LLC
6. 8:30 P.M. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
7. Approval Of Minutes
  - a. March 5, 2018 Regular Trustee Meeting
  - b. March 8, 2018 Special Trustee Meeting
8. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Discussion And Possible Action On GIS Assistant Position Description
9. Maintenance Report
  - a. Purchase Order
    1. The Dexter Company \$5,800.00 - Snow Plow And Spreader For F550
  - b. Discussion And Possible Action Regarding Renovations Of Front Office Area
  - c. Discussion Regarding OPWC Grant For Green Meadows & Highfield Intersection Improvements - Grant Award \$491,040.00
10. Park Report
  - a. Discussion And Possible Action Regarding Ribbon Cutting Date For Alum Creek Bridge Trail Opening

- b. Discussion And Possible Action Regarding Naming Contest For Park On North Road
  - c. Discussion And Possible Action Regarding Olentangy School Track Agreement
  - d. Discussion And Possible Action Regarding Race Agreement - YMCA Meal Program
  - e. Discussion And Possible Action Regarding Pool Management Software - RecDesk
  - f. Discussion And Possible Action Regarding Beverage Contract And Possible Re-Bid Authorization
  - g. Discussion And Possible Action Regarding Pool Furniture
  - h. Supplemental Appropriations
  - i. Korda Task Order - Veterans Memorial Park - Grading
  - j. Rescind Res.18-044 - PO Wetlands Resources Center, LLC
  - k. Purchase Orders
    - 1. Streams And Wetlands Foundation - \$4,500.00
    - 2. RecDesk, LLC - \$3,900.00 - Pool Software
    - 3. Columbus Pool Management - \$264,794.00
  - l. Possible Purchase Order
    - 1. Pool Furniture \$TBD
11. Public Safety Report
- a. Discussion And Possible Action Regarding Disciplinary Action As A Result Of 8:30 P.M. Executive Session
  - b. Possible Acceptance Of Prior Years Of Service And Sick Leave
12. Fiscal Officer Report
13. Administrative Report
- a. Discussion On Emergency Communication Plan
  - b. Discussion And Update On Township Website
  - c. Discussion And Update On Document Management
  - d. Discussion And Update On Front Desk Data Collection
14. Old Business
- a. Tabled Item: Discussion And Possible Action Korda Task Order # 1; \$2,500.00 - Veterans Memorial Park - Grading
  - b. Tabled Item: Discussion And Possible Action Korda Task Order #2; \$4,500.00 - Veterans Memorial Park - Grading
  - c. Tabled Item: Discussion And Possible Action Regarding Color Of Swimming Pool Slide

Roof

- d. Tabled Item: Discussion And Possible Action Regarding The Hiring Of Temporary Help For The Issuances Of 2018 Pool Passes
- e. Tabled Item: Purchase Order Ice Miller \$3,478.74 - Legal Services
- f. Tabled Item: Rescind RES.17-218 & Res.17-375

15. New Business

- a. Discussion Regarding Purchase Of Property Planning

16. Executive Session

- a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
- b. Purchase Of Property

17. Adjourn