



# Trustees Meeting Agenda

**Monday, April 5, 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 15, 2021 and the Special Trustees Meeting held on March 25, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Guide Studio	Website Design, Web Developer, Marketing Services	General	\$10,094.00
EPS	Installation of Control Reader and Strike on Door Between Office Hallway and Community Room	CARES	\$2,625.34
Blanket	Professional and Technical Services	General	\$25,000.00
Delaware County Office of Homeland Security and Emergency Management	FY21 Emergency Management Apportionments	General	\$14,457.09
Korda/Nemeth Engineering, Inc.	North Road Park Phase 2	Parks	\$13,429.60
Korda/Nemeth Engineering, Inc.	Township Hall Renovations	CARES	\$11,891.49

# Trustees Meeting Agenda

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Midstates Recreation	Bench Seats	Parks	\$4,628.00
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- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

### 3) Development and Zoning Report

- a) Zoning Meetings/Hearings Report
- b) Discussion and Possible Action Regarding Zoning Board Compensation

### 4) Operations

- a) Pool Discussion
- b) Parks Master Plan
- c) Graceland (GNCC) Cricket Club North Road Park Fields 1 and 2 Use Agreement
- d) North Park Road Park Fields 1 and 2 Use Agreement

### 5) Fire Report

- a) Accept the Resignation of Mike Wanat
- b) Sick Time Reimbursement David Grover
- c) Sick Time Reimbursement Donny Pettis
- d) Sick Time Reimbursement Jeffrey Mitchell

### 6) Fiscal Officer Report

- a) Audit Engagement Letter
- b) Liquor License for Taco Team LLC dba Yabos Tacos
- c) Liquor License for Masa Restaurant Group LLC dba Scramblers

### 7) Administrative Report

- a) Fire Chief – Nathan McNeil
- b) Discussion & Possible Action - Law Enforcement Coverage



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## 8) Old Business

- a) Organizational Structure/OTOCC

## 9) New Business

- a) Discussion and Possible Action Human Resources Providers
- b) Discussion and Possible Action Regarding Virtual Meetings/Telework
- c) Discussion and Possible Action Regarding Electric Aggregation - Trebel

## 10) Executive Session – if needed

## Adjourn

## Board of Trustees Meeting Calendar

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

All meetings are subject to change.

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