



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, April 16, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:30 P.M. Recessed Zoning Hearing - Rezoning Application #ZON-17-09 Of CCBI Lewis Center LLC
5. 8:30 P.M. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
6. Approval Of Minutes
  - a. March 19, 2018 Regular Trustee Meeting
  - b. March 20, 2018 Trustee Zoning Hearing Meeting
7. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-17-08 Wal-Mart Real Estate Business Trust
  - c. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON17-10 Grand Communities LLC
8. Maintenance Report
  - a. Discussion And Possible Action Regarding Maintenance Worker - Spot Labor Position And Description
  - b. Purchase Orders
    1. A-1 Concrete Leveling North - \$2,200.00 Level Walks At Township Hall
    2. Trugreen Limited Partnership \$440.00 Lawn Fertilization
  - c. Then And Now Purchase Order

1. Trugreen Limited Partnership \$244.83 Lawn Fertilization
9. Park Report
  - a. Discussion And Possible Action Regarding Race Agreement With Greenswell, LLC For One Warm Coat
  - b. Accept Donation Of \$15.00
  - c. Purchase Orders
    1. A-1 Concrete Leveling North - \$1,500.00 Level Walks At North Orange Aquatic Center
    2. Trugreen Limited Partnership \$10,931.00 Lawn Fertilization
  - d. Then And Now Purchase Order
    1. Trugreen Limited Partnership \$4,607.79 Lawn Fertilization
10. Public Safety Report
  - a. Accept Donation From A Local Organization
11. Fiscal Officer Report
  - a. Discussion And Possible Action Concerning The Transfer Of A Liquor License From CLB 23 Corp DBA 23 Drive Thru To Scioto Vending Service Inc. DBA 23 Drive Thru
  - b. Supplemental Appropriation
  - c. Then And Now Purchase Order
    1. Jefferson Health Plan \$51,217.29 For Roll Out
  - d. Purchase Order
    1. Ice Miller LLP \$3,751.25 April Invoice
12. Administrative Report
  - a. Discussion And Possible Action Concerning The Delaware County Land Reutilization Corporation (Land Bank)
  - b. Discussion And Possible Action Concerning The Resident Survey Partnership With The YMCA
  - c. Discussion Regarding The Electronic Recycling Event On April 21, 2018 From 10:00 A.M. To Noon At Home Depot (8704 Owenfield Drive))
13. Old Business
  - a. Tabled Item: Possible Purchase Order - Pool Furniture - \$TBD
  - b. Tabled Item: Discussion And Possible Action Korda Task Order # 1 \$2,500.00 - Veterans Memorial Park - Survey
  - c. Tabled Item: Discussion And Possible Action Korda Task Order #2 \$4,500.00 - Veterans Memorial Park - Design

d. Discussion And Possible Action Regarding The Hiring Of Temporary Help For The Issurances Of 2018 Pool Passes

14. New Business

a. Discussion Of Field Use And Survey

15. Executive Session

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

16. Adjourn