



# Trustees Meeting Agenda

**Monday, May 4, 2020**  
**Regular Meeting**

Call to Order  
Roll Call  
Pledge of Allegiance

- 1) Regular Trustee Meeting, May 4, 2020 at 10:00 a.m.
- 2) Agenda Changes
- 3) Public Comments

**4) Approval of Minutes**

- a) April 20, 2020 Regular Trustee Meeting

**5) Zoning Report**

- a) Orange Township Zoning Hearings/Meeting Report

**6) Maintenance Report**

- a) Discussion and Possible Action Regarding the Orange Road Improvement Project Phase 2
- b) Discussion and Possible Action Regarding the Letter From Delaware County Engineer's Office Regarding an REA for OPWC Grant
- c) Discussion About Adopting a Motor Vehicle Fee Under R.C 4504.181

**7) Park Report**

- a) Purchase Orders
  - 1) Burton's Lawn Care \$32,823.18 for Mowing Orange Township Properties for 2020
  - 2) Lake Doctors Inc. \$3,948.30 for Monthly Treatments to Ponds at Township Hall and North Road Parks
- b) Discussion and Possible Action Regarding North Orange Park Aquatic Center

**8) Public Safety Report**

**9) Fiscal Officer Report**

- a) Amend Res.20-032

**10) Administrative Report**

- a) Then and Now Purchase Orders
  - 1) Tabled Item: Eastman & Smith LTD \$10,279.05 Legal Services
  - 2) Eastman & Smith LTD \$25,378.50 for Legal Services
  - 3) Isaac Wiles Burkholder & Teetor, LLC \$4,333.50 for March 2020 Invoice #101439
  - 4) Isaac Wiles Burkholder & Teetor LLC \$6,155.00 for February 2020 Invoice #97610
- b) Designate Employees Exempt Under the Families First Coronavirus Response Act

**11) Old Business**

**12) New Business**

- a) Review Possible Changes to Board Meeting Journals

**13) Executive Session**

**Adjourn**