



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, May 7, 2018 At 1:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 1:00 P.M. Board Of Trustees Zoning Hearing Regarding Zoning Case #ZON-17-08 Wal-Mart Real Estate Business Trust
5. Approval Of Minutes
 - a. April 4, 2018 Regular Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Possible Action Regarding The Resignation Of Mr. Henry Roy Wilson From The Zoning Commission
 - c. Discussion And Possible Action In Recognizing Mr. Henry Roy Wilson
 - d. Discussion And Possible Action Regarding The Appointment Of Mr. Dennis McNulty To The Zoning Commission
 - e. Discussion And Possible Action Regarding An Alternate Member For The Zoning Commission
 - f. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-18-01, Nationwide Children's Hospital
 - g. Discussion And Possible Action Regarding Amending The GIS Assistant Position Description
 - h. Discussion And Possible Action Regarding The GIS Assistant Position
 - i. Discussion Regarding And Possible Action Regarding Planning And Zoning Intern Position
 - j. Discussion Regarding Zoning Resolution Changes And Update
 - k. Discussion And Zoning Fee Schedule Changes And Update

7. Maintenance Report

- a. Discussion And Possible Action To Transfer ROW To Delaware County From North Road Park
- b. Approve 2018 Road Improvement Program Contract - The Shelly Company - \$626,590.93
- c. Retroactively Approve Proposal For Architectural Services For Front Desk Renovation Design
- d. Then And Now Purchase Order
 1. Meyers + Associates - \$5,000.00 - Front Desk Renovation Design
- e. Purchase Orders
 1. Rocks Trailer Sales, Inc. - \$1,852.50 - Trailer
 2. The Shelly Company - \$626,590.93 - 2018 Road Improvement Program

8. Park Report

- a. Obsolete Items
- b. Discussion And Possible Action Regarding Ribbon Cutting Date For Alum Creek Bridge Trail Opening
- c. Approve Pay Application #6 - George J. Igel & Co. Inc. - Alum Creek Bridge Trail - \$34,390.37
- d. Award Beverage Contract

9. Public Safety Report

- a. Amend RES.18-151
- b. Accept Resignation From Part-Time Firefighter/EMT
- c. Declare Items For Gov Deals

10. Fiscal Officer Report

11. Administrative Report

- a. Discussion And Possible Action Concerning Copy Machines
- b. Discussion And Possible Action Concerning The Township Website Redesign
- c. Discussion Regarding The Survey Partnership With The YMCA
- d. Discussion Regarding Transient Vendor Permits And Do Not Knock List

12. Old Business

- a. Table 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

13. New Business

- a. Discussion And Possible Action Regarding Appropriations
- b. Discussion And Possible Action Regarding Security Issues & Upgrades
- c. Discussion And Possible Action Regarding Resolution Of Disputes Involving The Township That Are The Subject Of Pending Or Imminent Court Action, Creation Of Employment Of A Public Employee And Recognition Of Resignation

14. Executive Session

- a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
- b. To Conference With Attorney(S) For The Public Body Concerning Disputes Involving The Public Body That Are The Subject Of Pending Or Imminent Court Action
- c. Purchase Of Property

15. Adjourn