



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting May 20, 2019
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Chief Deputy Scowden With The Delaware County Sheriff's Office - Discussion And Possible Action - Sheriff Contract
5. Mr. Scott Belcastro Of Trebel LCC Regarding Electric Aggregation Program
6. Approval Of Minutes
 - a. April 18, 2019 Special Trustee Meeting
 - b. April 23, 2019 Emergency Trustee Meeting
 - c. May 6, 2019 Regular Trustee Meeting
7. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
8. Maintenance Report
 - a. To Accept Orange Township Property Mowing Bid Results
 - b. To Authorize Director Of Operations To Sign Bid Documents And Enter Into An Agreement For Mowing Township Properties And Purchase Order To Agreed Vendor
 - c. Discussion And Possible Action Regarding Temporary And Permanent Easement Necessary For The Green Meadows/Highfield Drive Improvement Project
 - d. Authorization Of Payment Of Warrant To Vaughn Equity Services, LLC For \$48,471.00
 - e. Purchase Order
 1. Vaughn Equity Services, LLC; \$48,471.00, For Payment For Request For Warrant For Parcel Address 7749 Green Meadows Drive
 - f. Request For Consensus For Payment To Delaware County Engineer For 194.39 Tons Of Road Salt; Payment Of \$15,514.27
 - g. Discussion On Park And Maintenance Department Budget

9. Park Report
 - a. Obsolete Items
 - b. Discussion Regarding Movie In The Park
10. Public Safety Report
 - a. Request BP Fuel Cards For Officers And Inspector
11. Fiscal Officer Report
 - a. ACH Policy Discussion And Possible Action
 - b. Then And Now Purchase Orders
 1. Michael J. McCarthy \$12,329.75 For Fire Legal Services
 2. Treasurer Of State Of Ohio \$6,724.00 For Audit Services For Year 2018
 3. Isaac Wiles Burkholder & Teetor 44,345.50 For Legal Services
 - c. Fiscal Office Update
12. Administrative Report
 - a. Obsolete Items
 - b. Discussion And Possible Action Regarding Township Property And Causality Insurance Coverage
13. Old Business
 - a. Tabled Item: Discussion And Possible Action Regarding The Video System, Twp YouTube Channel And System Policy
 - b. Tabled Item: Discussion And Possible Action Regarding The Website Redesign
 - c. Tabled Item: Discussion And Possible Action Regarding New Plow Truck Purchase (State Cooperative Purchasing Program)
14. New Business
15. Executive Session
16. Adjourn