



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, May 21, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:30 P.M. Zoning Hearing Regarding ZON-17-10 Grand Communities LLC
5. Approval Of Minutes
 - a. April 16, 2018 Regular Trustee Meeting
 - b. May 1, 2018 Special Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
7. Maintenance Report
 - a. Purchase Order
 1. Delaware County Engineers Office - \$6,265.22 - Repair Of Culvert On First Street
 - b. Discussion And Possible Action Regarding Shelly & Sands Inc. Invoice - Orange Road/US23 Intersection - \$5,948.42
8. Park Report
 - a. Modify Resolution To Increase Beverage Price From \$1.50 To \$1.75
 - b. Discussion And Possible Action Regarding Naming Contest For Park On North Road
 - c. Approve Race Penguin Agreement
9. Public Safety Report
 - a. Discussion And Possible Action Regarding Reimbursement Of Sick Leave Due To Injury Leave
 - b. Discussion And Possible Action Regarding Fire Levy

10. Fiscal Officer Report
 - a. Discussion And Possible Action Regarding Liquor Permit
11. Administrative Report
12. 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. Tabled Item: Discussion And Possible Action Regarding Appropriations
 - e. Tabled: Discussion And Possible Action Regarding Security Issues & Upgrades
13. New Business
 - a. Discussion And Possible Action Regarding Attorney
14. Executive Session
 - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
15. Adjourn