



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, June 3, 2019 10:00 A.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Tony Eyerma And Mr. Dan Griffin, Evan's Farm Development, Regarding A Railroad Crossing Quite Zone At Lewis Center Road
5. Approval Of Minutes
 - a. April 18, 2019, Special Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Possible Action Regarding An Alternative Member For The Zoning Commission
7. Maintenance Report
 - a. Discussion And Possible Action Regarding Bid Opening For Green Meadows/Highfield Drive Roundabout Project Bids
8. Park Report
 - a. Discussion And Possible Action Regarding North Road/Lewis Center Trail Bid Changes
 - b. Discussion And Possible Action Regarding North Road/Lewis Center Trail Estimate
9. Public Safety Report
 - a. Update On BWC Grant For Firefighter Hoods
 - b. Then And Now Purchase Order
 1. Ice Miller \$6,163.75 – Legal Fees
 - c. Accept Resignation From Part-Time Firefighter/EMT Dylan Mullen Effective May 6, 2019
 - d. Appointment Of Michael Kemmerling As A Full-Time Firefighter/Paramedic Effective June 19, 2019 With Full Benefits Package Per The Collecting Bargaining Agreement

- e. Accept Resignation From Part-Time Firefighter/EMT, Michael Kemmerling Effective June 18, 2019
- 10. Fiscal Officer Report
 - a. March And April Financials
- 11. Administrative Report
 - a. Discussion And Possible Action Regarding The Renovations To The Township Hall
 - b. Discussion And Possible Action Regarding The Township Website Project Kickoff Meeting
 - c. Discussion And Possible Action Regarding The Township Records Commission Meeting
- 12. Old Business
 - a. Tabled Item: ACH Policy Discussion And Possible Action
 - b. Tabled Item: Discussion And Possible Action Regarding New Plow Truck Purchase (State Cooperative Purchasing Program)
 - c. Discussion Regarding Movie In The Park Event
 - d. Discussion And Possible Action Regarding Authorization Of A Contract For Autonomous Drone Dispatch With Paladin Drones
- 13. New Business
- 14. Executive Session
 - a. To Consider Confidential Information Directly Related To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance That Is To Be Provided Or Administered Under Chapter 715 Of The Ohio Revised Code And That The Board Determines The Executive Session Is Necessary To Protect The Interests Of The Applicants Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project
- 15. Adjourn