



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, June 18, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Approval Of Minutes
5. 7:00 P.M. To 7:30 P.M. Executive Session
  - a. To Consider Confidential Information Related To Negotiations With Another Political Subdivision Respecting Requests For Economic Development Assistance That Is Directly Related For Economic Development Assistance That Involves Public Infrastructure Improvements Under 5709.77 To 5709.81 Of The Ohio Revised Code, And An Unanimous Quorum Of The Public Body Determines, By Roll Call Vote That The Executive Session Is Necessary To Protect The Interests Of The Applicant Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With Economic Development Project
6. 8:00 P.M. New Business
  - a. Discussion And Possible Action Regarding The Orange Township Outreach And Communications Committee
7. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Discussion And Possible Action Regarding An Alternate Member For The Zoning Commission
  - c. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-18-02, Home High LLC C/O Brad Block & 216 Home Road LLC
  - d. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-18-03, Scioto Rookery Properties, LLC
8. Maintenance Report
  - a. Resolution For Flashing Speed Limit Signs - 50% Township And 50% HOA
  - b. Purchase Order

1. Jeffery V. Miller - Exmark Lazer Zero Turn Ultra Vac - \$2,300.00
9. Park Report
  - a. Approve Contract With Franklin Express For Movie/Orange Summer Nights - June 23,2018
  - b. Then And Now Purchase Order
    1. Wasserstrom - Freezer, Microwave - \$2,616.00
  - c. Approve Pay Application #7 Trucco - North Orange Park \$221,669.91
  - d. Discussion And Possible Action Regarding Movie Events For June 23, 2018
  - e. Approve Change Order #2 George J. Igel & Co., Inc. - Alum Creek Bridge Trail - \$4,580.00
  - f. Approve Pay Application #7 George J. Igel & Co., Inc. - Alum Creek Bridge Trail - \$48,931.74
  - g. Approve Pay Application #8 With Retainage George J. Igel & Co., Inc., Alum Creek Bridge Trail - \$18,977.81
  - h. Approval To Go Out To Bid For On-Call Engineering/Surveying Services
10. Public Safety Report
11. Fiscal Officer Report
  - a. First Commonwealth Bank - Depository Agreement/Institutional Custody Agreement
12. Administrative Report
  - a. Discussion And Possible Action Regarding A Purchase Order For The Mid-Ohio Strategic Technologies In The Amount Of \$19,350.00
13. Old Business
  - a. Tabled : Discussion And Possible Action Regarding Shelly & Sands Inc. - Orange Road/US23 Intersection - \$5,948.42
  - b. Tabled: Approve Race Penquin Agreement
14. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
  - b. Purchase Of Property
15. Adjourn