



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, July 16, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:00 P.M. Presentation By Ms. Shelia Hiddleson, Commissioner Of The Delaware County General Health District
5. Approval Of Minutes
 - a. May 14, 2018, Special Trustee Meeting
 - b. May 21, 2018 Regular Trustee Meeting
 - c. June 4, 2018 Regular Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearing/Meetings Report
 - b. Discussion And Possible Action Regarding A Full Member For The Board Of Zoning Appeals
 - c. Discussion And Possible Action Regarding An Alternate Member For The Board Of Zoning Appeals
7. Maintenance Report
 - a. Accept Resignation From Maintenance Worker - Spot Labor
 - b. Discussion And Possible Action Regarding OPWC (Ohio Public Works Commission) - Green Meadows Highfield
8. Park Report
 - a. Approve Contract With Franklin Express For Movie/Orange Summer Nights - August 4, 2018
9. Public Safety Report
 - a. Accept Resignation Of Part Time Firefighter/EMT

10. Fiscal Officer Report
 - a. Then And Now Purchase Order
 1. Rinehart Walters Danner \$111,013.00 Property And Casualty Insurance
11. Administrative Report
 - a. Discussion And Possible Action Regarding The Intergovernmental Co-Operation Agreement With Delaware County Automatic Data Processing Board And The Board Of Delaware County Commissioners
12. Old Business
 - a. Tabled Item: January, February, And March Financials
 - b. Tabled Item: Discussion And Possible Action Regarding The Appointment And Compensation For An Assistant Fiscal Officer
 - c. Tabled Item: Discussion And Possible Action Regarding The Resignation Of The Fiscal Office Assistant - Spot Labor Position
 - d. Tabled Item: Discussion And Possible Action Regarding New Position Description
 - e. Discussion And Possible Action Regarding Fire Levy
 - f. Discussion And Possible Action Concerning The Outreach And Communicaitons Committee
 - g. Discussion And Possible Action Regarding The Veteran's Memorial Project
13. New Business
 - a. Discussion And Possible Action Regarding Pool Rain Checks
 - b. Discussion And Possible Action Regarding Attorney
 - c. Discussion And Possible Action Regarding Possible Resignation Of Fiscal Officer
14. Executive Session
 - a. 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
15. Adjourn