



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, September 17, 2018
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Approval Of Minutes
5. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Set Date For Board Of Trustees Hearng Regarding Zoning Case #ZON-18-04 Toybox Of Columbus LLC
6. Maintenance Report
  - a. Discussion And Possible Action Regarding Ohio Public Works Commission (OPWC) 2018 Application
  - b. Discussion And Possible Action Regarding Renovation To The Front Office Area
7. Park Report
8. Public Safety Report
  - a. Resignation Of Part-Time Firefighter/EMT
9. Fiscal Officer Report
  - a. Supplemental Appropriation
  - b. Then And Now Purchase Orders
    1. Jefferson Health Plan - \$27,424.59 - Medical Premium Run Out
    2. Standard Insurance Company - \$2,790.00 - Life Insurance Premiums
  - c. Permanent Appropriation Increase
  - d. April Financials
10. Administrative Report

- a. Then And Now Purchase Orders
    - 1. Dovetail Solar And Wind - \$2,499.00 - For Providing Off-Grid Solar Power Equipment At The Bridge Park Pavilion
    - 2. Lesch Battery - \$1,545.22 - Providing Two "Discover EV8DA-A" Batteries For The Solar Power Project At The Bridge Park Pavilion
  - b. Authorizing The Advertising Of The Request For Quotes For I.T. Service
11. Old Business
- a. Tabled Items: January, February, March Financials
  - b. Tabled Item: Appropriate Funds
  - c. Tabled Item: Discussion And Possible Action Regarding Automotive Mechanic
  - d. Tabled Item: Supplemental Appropriation
  - e. Discussion And Possible Action Regarding Changing The Regular First-Of-The-Month Trustee Meeting Time
12. New Business
- a. Discussion Of OTOCC (Orange Township Outreach And Communication Committee) Structure
13. Executive Session
14. Adjourn