



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, October 1, 2018 At 10:00 A. M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 10:00 A.M. Mr. Matthew Dietrich, Executive Director, Ohio Rail Development Commission
5. Approval Of Minutes
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Set Date For Board Of Trustees Hearing Regarding Zoning Case #ZON-18-05, Evans Farm Development Co LLC
 - c. Set Date For Board Of Trustees Hearing Regarding 2018 Comprehensive Land Use Plan Update
7. 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
8. Park Report
 - a. Discussion And Possible Action Regarding The Purchase (Estimated At \$1,100.00) For A Santa Christmas Throne
 - b. Discussion And Possible Action Regarding The Aquatic Center
 - c. Discussion And Possible Action To Authorize The Issuance Of A Purchase Order For \$3,500.00 For Sellers Electric For Electric Service At The Pool
 - d. Discussion And Possible Action To Authorize The Issuance Of A Purchase Order For \$10,125.00 For SlidePros For Refurbishment Of The Pool Play Structure
9. Public Safety Report

- a. Regretfully Accept Resignation Of Part-Time Firefighter/EMT Justin Murphy
- b. Declare Obsolete Items
- 10. Fiscal Officer Report
 - a. Status Report
- 11. Administrative Report
 - a. Discussion And Possible Action Regarding The Lease Of Township Property For The Provision Of Emergency Medical Services
 - b. Discussion And Possible Action Regarding The Intergovernmental Cooperative Agreement For IT Services
- 12. Old Business
 - a. Tabled Items: January, February, March, April Financials
 - b. Tabled Items: Supplemental Appropriation
 - c. Discussion And Possible Action Concerning The Veteran's Memorial Project
- 13. New Business
- 14. Executive Session
- 15. Adjourn