

# **ORANGE TOWNSHIP BOARD OF TOWNSHIP TRUSTEES**

## **NOTICE OF SPECIAL MEETING**

**Wednesday, October 31, 2018 at 1:00 P.M.**

Notice is hereby given that the Board of Township Trustees of Orange Township, Delaware County, Ohio, will hold a Special Meeting on Wednesday, October 31, 2018 at 1:00 p.m. for the following purposes:

Executive Session:

To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee.

Regular Session:

Discussion and possible action related to Township property and Veteran's Memorial.

Discussion and possible action regarding agreement with Korda/Nemeth Engineering, Inc. for grading plan relative to restoration of the Board's property at 7307 S. Old State Road, together with authorization of purchase order.

Discussion and possible action regarding the North Road Park Project.

Discussion and possible action regarding the December 2, 2018 Holiday Celebration event.

Discussion and possible action regarding the Director of Operations position.

Discussion and possible action regarding Resolution 16-369, concerning authorization of *Supplemental Agreement For Preliminary Engineering Services* between the Board of Orange Township Trustees and Norfolk Southern Railway Company for preliminary engineering services.

The meeting will be held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio, 43035.

Lisa F. Knapp, Chairman

Mary Ann Ross, Maintenance and Parks Adm. Asst.

Orange Township  
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