



# Trustees Meeting Agenda

**Monday, March 1, 2021**  
**Regular Meeting**

**Call to Order**  
**Roll Call**

**1) Agenda Changes**

**2) Consent Agenda Approval**

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on February 16, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders As Listed

| Vendor   | Description                                   | Account                      | Amount       |
|--|---|------------------------------|--------------|
| TruGreen Commercial<br><i>(Operations - Item a)</i>            | Grub Worm and Fertilizer Treatments for Parks | 2901-760-360-0000<br>(Parks) | \$22,922.66  |
| Jeff A. & Lori L. Mucha<br><i>(Operations - Item b)</i>        | North Road Trail Easement                     | 2901-760-730-0002<br>(Parks) | \$22,000.00  |
| Kristen & Ian Kelly<br><i>(Operations - Item b)</i>            | North Road Trail Easement                     | 2901-760-730-0002<br>(Parks) | \$15,674.00  |
| Susan A. Hilty<br><i>(Operations - Item b)</i>                 | North Road Trail Easement                     | 2901-760-730-0002<br>(Parks) | \$10,181.00  |
| KORDA/Nemeth Engineering, Inc.<br><i>(Operations - Item c)</i> | Lewis Center Trail Phase III Agreement        | 2901-760-730-0010<br>(Parks) | \$117,873.00 |
| KORDA/Nemeth Engineering, Inc.<br><i>(Operations - Item d)</i> | North Road Trail Engineering & Design         | 2901-760-730-0002<br>(Parks) | \$23,750.00  |



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- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

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## 5) Development and Zoning Report

## 6) Operations

- a) TruGreen Commercial
- b) North Road Trail Easements
- c) Approving an Agreement to Provide Engineering Services for Lewis Center Phase III Agreement with Korda/Nemeth Engineering, Inc. (“KORDA”)
- d) Approving Korda/Nemeth Engineering, Inc. (“KORDA”) North Road Trail Engineering & Design
- e) Olentangy Rugby For Use of Recreational Premised Located at North Road Park
- f) Accepting the Bid and Awarding the Contract for the 2021-2023 Contract for Swimming Pool and Concession Stand Operation and Management
- g) Amend Resolution NO.21-045 with Updated *Estimate* Delaware County Engineer
- h) ODOT 2020 Mileage Certification Forms

## 7) Public Safety Report

## 8) Fiscal Officer Report

- a) Accepting and Approving Super Blanket
- b) January 2021 Financial Review

## 9) Administrative Report

- a) Repeal RES.21-046 and replace with RES.21-XXX Recreational Trail Grant Agreement Between the Delaware County Board of Commissioners and the Orange Township Board of Trustees
- b) Accept Resignation of Director of Operations William Cowan effective March 20, 2021
- c) Newsletter Discussion



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d) Administrator Update

10) Old Business

11) New Business

12) Executive Session (If Needed)

Adjourn

## Board of Trustees Meeting Calendar

**\*\*\*\*\*PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

March 15, 2021

April 05, 2021

April 19, 2021

May 03, 2021

May 17, 2021

June 07, 2021

June 21, 2021

July 19, 2021

August 2, 2021

August 16, 2021

September 07, 2021

September 20, 2021

October 04, 2021

October 18, 2021

November 01, 2021

November 15, 2021

December 06, 2021

December 20, 2021