



# Trustees Meeting Agenda

**Monday, August 16, 2021  
Regular Meeting**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

- 1) **6:00 P.M. ZONING HEARING –RCOD-21-01 SHEETZ**
- 2) **6:00 P.M. ZONING HEARING – RCOD-21-02 ORANGE SUMMIT COMMUNITIES**
- 3) **6:00 P.M. ZONING HEARING – RCOD-21-03, CALIBER COLLISION**
- 4) **6:30 P.M. County Engineer Update**
- 5) **Public Comments**
- 6) **Agenda Changes**
- 7) **Consent Agenda Approval**

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on August 2, 2021 and Special Trustee Meeting held on August 10, 2021
- b) Approving Purchase Orders, Then and Now Purchase Orders, and Blanket Purchase Orders as Listed

<b>Vendor</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
M&D Blacktop	Bike Path Maintenance	Parks	\$41,490.00

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

**8) Journal Correction**

Correction to August 10, 2021 Journal	Change Resolution Number <b>21-245</b> to <b>RES.21-264</b>		
Correction to August 10, 2021 Journal	Change Resolution Number <b>21-246</b> to <b>RES.21-265</b>		



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## 9) Development and Zoning Report

- a) Zoning Meetings Report

## 10) Operations

- a) Appoint Project Manager
- b) Approve to Advertise to Bid the North Road Trail Connection
- c) Approve Ro Park Field Use

## 11) Fire Report

- a) Accept donation from Lowe's for grills for the Fire Department

## 12) Fiscal Officer Report

- a) Month End Reports/July Financial Review
- b) Fork & Cork Kitchen & Grill LLC Liquor License
- c) Meijer Gas Station Liquor License

## 13) Administrative Report

## 14) Old Business

- a) Orange Township Outreach and Communications Committee ("OTOCC") Appointments

## 15) New Business

## 16) Executive Session

- a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

**Adjourn**

## **Board of Trustees Meeting Calendar**

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

All meetings are subject to change.



# Trustees Meeting Agenda

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- September 07, 2021
- September 20, 2021
- October 04, 2021
- October 18, 2021
- November 01, 2021
- November 15, 2021
- December 06, 2021
- December 20, 2021