



# Trustees Meeting Agenda

**Monday, November 15, 2021**  
**Regular Meeting**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

- 1) **Public Comments**
- 2) **6:00 P.M. Commemorating Len Fisher**
- 3) **Agenda Changes**
- 4) **Consent Agenda Approval**
  - a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on November 3, 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>
Delaware County Finance Authority	Intergovernmental Agreement – Q3	General	\$12,500.00
Century Equipment	Equipment Purchase	Parks & Rec	\$ 8,675.09
IAP Government Services Group	Contracted Services	CARES	\$49,934.30
Muetzel Heating & Cooling	Contracted Services	CARES	\$17,326.00
Dan’s Carpet & Laminates	Contracted Services	CARES	\$12,456.00
States Security	Contracted Services	CARES	\$15,997.00
Stryker	Chest Compression System, Battery & Annual Maintenance Package	CARES	\$19,235.20
Stryker	5 Lifepak 1000 ECG	CARES	\$13,084.50

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

## 5) Development and Zoning Report

- a) Zoning Meetings Report

## 6) Operations

- a) Holiday Celebration

## 7) Fire Report

- a) Purchase of New Medic Vehicle
- b) Reallocation Appropriation

## 8) Fiscal Officer Report

- a) Powell 76 LLC DBA Iguanas Fresh Mexican Grill
- b) Certificate of Resources

## 9) Administrative Report

- a) Website Update
- b) Moffett Room Improvements
- c) Obsolete Items

## 10) Old Business

## 11) New Business

- a) Township Hall Rentals
- b) Ohio Opioid Settlement - Janssen/Johnson and Johnson

## 12) Executive Session

**Adjourn**

## **Board of Trustees Meeting Calendar**

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

All meetings are subject to change.  
December 06, 2021, December 20, 2021