



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Tuesday, January 22, 2019 At 10:00 A.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Approval Of Minutes
 - a. December 28, 2019, Special Trustee Meeting
5. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Update On Planning & Zoning Intern Position
 - c. Discussion And Possible Action For A Minor Amendment In The Zoning Resolution
 - d. Discussion And Update On Online IWorQ Portal
6. Maintenance Report
 - a. Discussion And Possible Action Regarding The 2019 Road Improvement Program
 - b. Discussion And Possible Action Regarding Highfield Drive And Green Meadows Drive Intersection Improvements
 - c. Discussion And Possible Action Regarding Neverland Drive
7. Park Report
8. Public Safety Report
 - a. Accept Resignation Of Part-Time Firefighter/EMT
 - b. Discussion And Possible Action Regarding 2019 Volunteer Firefighters Dependent Fund
9. Fiscal Officer Report
 - a. Fiscal Office Update
 - b. Amend Appropriations
10. Administrative Report

- a. Then And Now Purchase Order
 1. Ohio Bureau Of Workers' Compensation, \$23,687.00 - For 2019 Payroll Premium True Up
 - b. Discussion And Possible Action Regarding Infinisource And The Provision Of COBRA Services
 - c. Discussion And Possible Action Regarding Issuance Of Purchase Order For 50+1 Public Policy Initiatives
 - d. Discussion And Possible Action Regarding The Issuance Of A Purchase Order For Hylant Administrative Services
 - e. Discussion And Possible Action Regarding The Issuance Of A Purchase Order For Guide Studios
 - f. Discussion And Possible Action Related To The 2019 Annual Inventory Report
 - g. Discussion And Possible Action Regarding 338 Shanahan Road Ditch
 - h. Discussion And Possible Action Regarding The Township Property At 7307 South Old State
 - i. Discussion And Possible Action Regarding The "Request For Qualifications" For Architectural Design Work Process
11. Old Business
 - a. Amend Resolution 19-015
 - b. Discussion And Possible Action Regarding Regulation Of Junk Vehicles
12. New Business
13. Executive Session
 - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
14. Adjourn