



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Tuesday, February 19, 2019, 6:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 6:00 P.M. Zoning Case #ZON-18-06, Kerbler Farms LLC & JAK Investments II LLC
5. 6:00 P.M. Zoning Case #ZON-18-07, Kerbler Farms LLC
6. Approval Of Minutes
 - a. Regular Trustee Meeting, February 4, 2019
7. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Possible Action Regarding An Alternate Member For The Board Of Zoning Appeals
 - c. Discussion And Possible Action Regarding Planning And Zoning Intern
8. Maintenance Report
 - a. ODOT (Ohio Department Of Transportation) Mileage Certificate
9. Park Report
 - a. Obsolete Items
 - b. Field Use Agreements
 - c. Discussion And Possible Action Regarding Approval Of Agreement With The Lake Doctors For Pond Maintenance
 - d. Authorize The Director Of Operations To Sign Terms And Conditions With Trugreen
 - e. Purchase Orders
 1. The Lake Doctors Inc \$11,958.00 - Pond Maintenance
 2. Trugreen \$22,087.39 - Lawn Care For 2019

- f. Then And Now Purchase Order
 - 1. Korda/Nemeth Engineering \$2,113.84 Payment Of Invoice For Work Performed
- 10. Public Safety Report
 - a. Discussion And Possible Action Regarding The Automotive Mechanic Position
- 11. Fiscal Officer Report
 - a. October, November, & December Financials
 - b. Liquor Control Request
 - c. Fiscal Office Update
 - d. Then And Now Purchase Order
 - 1. Treasurer Of State \$3,579.97 For 2018 Pool Concession Sales Tax
- 12. Administrative Report
 - a. Discussion And Possible Action Regarding Issuance Of Purchase Order For CareWorks Comp-Enrollment In Group Retrospective Rating Program For BWC
 - b. Purchase Order
 - 1. CareWorksComp \$5,555.00 - 2019 Enrollment In Group Retrospective Rating Program For BWC
 - c. Discussion And Possible Action Regarding The 2019 Standard Mileage Rate
 - d. Discussion And Possible Action Regarding The Solid Waste Management Plan Update
 - e. Discussion And Possible Action Regarding The Selection Of Architectural Services
- 13. Old Business
 - a. Tabled Item: Discussion And Possible Action Regarding Adopting A Revised Credit Card Policy
- 14. New Business
- 15. Executive Session
- 16. Adjourn