

ORANGE TOWNSHIP BOARD OF TOWNSHIP TRUSTEES

NOTICE OF SPECIAL MEETING

Friday, May 24, 2019 at 10:00 A.M.

Notice is hereby given that the Board of Township Trustees of Orange Township, Delaware County, Ohio, will hold a Special Meeting on Friday, May 24, 2019, at 10:00 a.m. for the following purposes:

☉ Regular Session:

1. Discussion and possible action regarding the selection of an electric rate and supplier for the Orange Township Electric Aggregation Program for a term of 12 months following the expiration of the current agreement with Capital Energy LLC and authorization of the execution of a master retail supply agreement with the selected firm.
2. Discussion and possible action regarding the Township's live streaming Video System, Township YouTube Channel and Video System Policy
3. Discussion and possible action regarding authorization of a Then and Now Purchase Order to Delaware County Engineer in the amount of \$27,904.77 for Road Salt.
4. Discussion and possible action regarding authorization of a Then & Now Purchase Order to Isaac Wiles Burkholder & Teetor, LLC for \$4,345.50, for legal services.
5. Discussion and possible action regarding authorization of a Contract for Autonomous Drone Dispatch with Paladin Drones, such services to be on a three month trial basis.

☉ Executive Session:

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

☉ Regular Session:

1. Discussion and Possible Action Regarding Continuing Salary and Benefits of Employee During BWC Temporary Total Application Period

The meeting will be held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio, 43035.

Ryan Rivers, Chairman
Mary Ann Ross, Maintenance and Parks Adm. Asst.

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