



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting June 17, 2019
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Approval Of Minutes
  - a. April 18, 2019 Special Trustee Meeting
  - b. May 20, 2019 Regular Trustee Meeting
  - c. May 24, Special Trustee Meeting
  - d. June 3, 2019 Regular Trustee Meeting
  - e. June 10, 2019 Special Trustee Meeting
5. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
6. Maintenance Report
  - a. Purchase Order
    1. Environmental Trenching Inc. \$7,000.00 - North Road Drain Pipe Installation
  - b. Discussion And Possible Action To Approve The Contract With George J. Igel & Co. For The Green Meadows And Highfield Drives Improvement Project
  - c. Approve And Accept Delaware County Engineer Construction Cost Estimate To Be Included With The Ohio Public Works Commission 2020 Road Overlay Grant Application For Improvements To Commerce Court, Graphics Way, North Central Drive And Orange Point Drive
  - d. Then And Now Purchase Order
    1. Dunrobin Associates LLC; \$13, 245.00 For Orange Road Phase II Right Of Way Acquisition
7. Park Report
  - a. Then And Now Purchase Order
    1. RecDesk LLC - \$3,900.00 - 1 Year Subscription

8. Public Safety Report
  - a. Reimbursement FF Spires Sick Hours Due To Injury Leave
  - b. Reimbursement FF Peters Sick Hours Due To Injury Leave
  - c. Appoint Cody Johnson As A Full-Time Firefighter/Paramedic Effective June 19, 2019
  - d. Accept Resignation From Cody Johnson As A Part-Time Firefighter/EMT Effective June 18, 2019
  - e. Accept Resignation From Kevin McDowell As A Full-Time Firefighter/Paramedic Effective June 25, 2019
  - f. Accept Gift Card Donation In The Amount Of \$75.00
9. Fiscal Officer Report
  - a. Fiscal Office Update
  - b. Then And Now Purchase Order
    1. Delaware County Engineer For \$15514.27 For Salt.
10. Administrative Report
  - a. Discussion And Possible Action Regarding Fire Chief Position Description
  - b. Discussion And Possible Action Regarding The Veterans Memorial Project
  - c. Discussion And Possible Action Regarding Electrical Energy Provider
  - d. Discussion And Possible Action Regarding Legal Services
  - e. Discussion And Possible Action To Authorize The Issuance Of A Then And Now Purchase Order In The Amount Of \$115,376.00, For 2019 – 2020 Property And Casualty Insurance Coverage
11. Old Business
  - a. Tabled Item: Discussion And Possible Action Regarding New Plow Truck Purchase (State Cooperative Purchasing Program)
  - b. Tabled Item: Discussion And Possible Action Regarding The Renovations To The Township Hall
  - c. Tabled Item: Discussion And Possible Action Regarding The Township Website Project Kickoff Meeting
  - d. Tabled Item: Discussion And Possible Action Regarding The Township Records Commission Meeting
12. New Business
13. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official, Or The Investigation Of Charges Or Complaints Against A Public Employee, Official, Licensee Or Regulated Individual, Unless The Public Employee, Official, Licensee Or Regulated Individual Requests A Public Hearing
14. Adjourn

