



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, August 19, 2019 At 6:00 P. M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 6:00 P.M. Ms.Megan Stuart Of Triad Architects Regarding The Renovations To The Township Hall
5. Approval Of Minutes
  - a. Minutes From The July 15, 2019 Regular Trustee Meeting
  - b. Minutes For The July 29, 2019 Regular Trustee Meeting
6. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Discussion And Possible Action Regarding A Regular Member For The Board Of Zoning Appeals
  - c. Discussion And Possible Action Regarding An Alternate Member For The Board Of Zoning Appeals
7. Maintenance Report
  - a. Discussion And Possible Action Regarding Ohio Public Works Grant Application
  - b. Accept Resignation Of Gary Hall As A Full Time Maintenance Worker Effective November 1, 2019
  - c. Discussion And Possible Action Regarding Utility Relocation At Green Meadows/Highfield Roundabout Project
8. Park Report
  - a. Eugene C. Braig IV Of Ohio State Aquatic Ecosystems Regarding Condition Of Ponds
9. Public Safety Report
10. Fiscal Officer Report
  - a. Fiscal Office Report
11. Administrative Report

- a. Discussion And Possible Action Regarding The Acceptance Of Prior Years Of Service And Sick Leave
  - b. Discussion And Possible Action Regarding The Renovation To The Township Hall
  - c. Discussion And Possible Action Regarding September As Prostate Cancer Awareness Month
  - d. Discussion And Possible Action Regarding The Township Record Commission
12. Old Business
- a. Tabled Item: Authorization For The Director Of Operations To Sign All Documents Related To The Ohio Public Works Grant Agreement
  - b. Tabled Item: Discussion And Possible Regarding North Road Park Opening
13. New Business
- a. Discussion And Possible Action Regarding Park Bench And Tree
14. Executive Session
- a. To Consider Confidential Information Directly Related To Negotiations With Other Political Subdivisions Respecting Requests For Economic Development Assistance That Is To Be Provided Or Administered Under Chapter 715 Of The Ohio Revised Code And That The Board Determines The Executive Session Is Necessary To Protect The Interests Of The Applicants Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project
15. Adjourn