



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, July 15, 2019 At 6:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 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
 - b. 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
5. Approval Of Minutes
6. Zoning Report
7. Maintenance Report
 - a. Then And Now Purchase Orders
 1. Mohawk Resources Ltd \$17,927.27 For Equipment Lift
 2. Dunrobin Associates, LLC \$13,245.00 Right Of Way Acquisition East Orange Road Phase II
 - b. Authorization For The Director Of Operations To Sign All Documents Related To The Ohio Public Works Grant Agreement
8. Park Report
 - a. Purchase Order
 1. Korda/Nemeth Engineering \$3,200.00 Multi Trail Right Of Way Legal Description For 3 Locations Along North Road
 - b. Authorization For The Director Of Operations To Sign Korda/Nemeth Engineering Task Agreement

9. Public Safety Report
 - a. Accept Gift Card Donation In The Amount Of \$5.00
 - b. Obsolete Item
 - c. Appointment Of Full-Time Firefighter/Paramedic Effective July 17, 2019
 - d. Accept Resignation Of Part-Time Firefighter/EMT Effective July 16, 2019
 - e. Discussion And Possible Action Regarding Updating The Fire Department Permit Fee Schedule
10. Fiscal Officer Report
 - a. 2018 Audit
 - b. ACH Payment Status Report
 - c. Reallocation Of Appropriation
 - d. Blanket Certificate
11. Administrative Report
 - a. Accept A Digital LED Projector As A Gift Donation From The Lewis Center/Polaris Rotary Club
12. Old Business
 - a. Tabled Item: Discussion And Possible Action Regarding Levies
 - b. Discussion And Possible Action Regarding The Veterans Memorial Project
 - c. Discussion And Possible Action Regarding The Renovation To The Township Hall
 - d. Discussion And Possible Action Regarding The Township Record Commission
13. New Business
 - a. County Prosecutor's Opinion
14. Adjourn