

# **Trustees Meeting Agenda**

Wednesday, May 21, 2025 Regular Trustee Meeting 3:00 p.m.

Orange Township – Delaware County Township Hall Park Moffett Room 1680 East Orange Road Lewis Center, Ohio 43035

Orange Township, Ohio - YouTube

Call to Order

**Roll Call** 

Pledge of Allegiance

**General Announcements** 

**Public Comment** 

**Agenda Changes** 

### Discussion and Possible Action of the Following:

- 1) Executive Session
  - a) Consider the Compensation of a Public Employee or Official
- 2) Return to Regular Session
- 3) Roads Levy Resolution of Necessity
- 4) Consent Agenda Approval
  - a) Approving the Electronic Record of the proceeding from the **Regular Trustee Meeting** held on May 7, 2025.
  - b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
George J. Igel & Co., Inc.	Bale Kenyon Phase 2	Roads	\$3,038,437.68

c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required



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by law, personnel actions)

## 5) Development and Zoning Report

- a) **Zoning Report**
- b) Schedule Zoning Hearing ZON-25-02, Enclave at Old State

## **6) Operations Report**

- a) Bale Kenyon Phase 2 Bid
- 7) Fire Report
- 8) Fiscal Officer Report
  - a) April 2025 Financials
  - b) Advancement of Funds

### 9) Administration Report

- a) Race Contract
- b) Parkway Road Vacation Petition to County
- c) Health Insurance Renewal
- d) Accept Donation
- e) Amendment to Master Fee Schedule

#### 10) New Business

- a) Township Parking Issues Discussion
- 11) Old Business
- 12) Adjourn

Next meeting Regular Trustee Meeting - Wednesday, June 4, 2025