

# **Trustees Meeting Agenda**

Wednesday, June 18, 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** 

3:00 p.m. Public Hearing on JEDD Petitions

**Executive Session** 

a) Conference with the Township Attorneys Concerning a Dispute that is the Subject of Imminent Litigation Pursuant to Ohio Revised Code Section 121.22(g(3))"

### **Return to Regular Session**

### **Agenda Changes**

#### **Discussion and Possible Action of the Following:**

### 1) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from the <u>Regular Trustee Meeting</u> <u>held on June 4, 2025</u>, <u>Zoning Hearing ZON-25-02 Enclave at South Old State</u> <u>held on June 4, 2025</u>, and the <u>Special Meeting held on June 12, 2025</u>.
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed



# **Trustees Meeting Agenda**

Vendor	Description	Account	Amount
Standard Insurance	Life Insurance –	Admin	\$10,528.60
Company	Balance of FY		
Standard Insurance	Vision Insurance –	Admin	\$12,774.52
Company	Balance of FY		
ESO	Annual Fire Suite Software	Fire	\$13,429.37

c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

# 2) Development and Zoning Report

a) **Zoning Meetings Report** 

## 3) Operations Report

- a) Bale Kenyon Phase 2 Project TID Agreement
- b) North Orange HOA Agreement

# 4) Fire Report

- a) Adopting and Approving Sutphen Sale
- b) DACC Affiliation Agreement

### 5) Fiscal Officer Report

a) May Financials

### 6) Administration Report

- a) Commercial Parking Discussion
- 7) New Business
- 8) Old Business
- 9) Adjourn

Next meeting Regular Trustee Meeting - Wednesday, July 2, 2025