

Trustees Meeting Agenda

Wednesday, December 3, 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

Station 362 Financing

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> held on November 19, 2025.
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Radiant Technology	Training	Fire	\$30,472.00
	Room/Conference Room		
	Audio Visual		
Delaware County Engineers	East Powell Road Trail	Parks	\$42,875.00

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

2) Development and Zoning Report



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- a) **Zoning Meetings Report**
- b) RCOD Moratorium Extension
- 3) Operations Report
- 4) Fire Report
- 5) Fiscal Officer Report
- 6) Administration Report
 - a) JEDD Amendment Cologix
 - b) Waive Fees for Olentangy High School Health Occupations ("HOSA")

7) End of Year Business

- a) Legal Services for 2026
- b) Salaries and Method of Compensation for Trustees and Fiscal Officer
- c) Township Staff Compensation
- d) Set First Meeting Date for 2026
- 8) Old Business
- 9) Executive Session
 - a) Consider the Compensation and/or Appointment of a Public Employee or Official
 - b) Adjourn Into Executive Session Pursuant to Ohio Revised Code Section 121.22(G)(8) for the Purpose of Considering Confidential Information Related to the Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, or Personal Financial Statements of an Applicant for Economic Development Assistance, that is Directly Related to a Request for Economic Development Assistance that is to be Provided or Administered Under RC 715, 5709.73-5709.75, and/or RC 715.

The Executive Session is Necessary to Protect the Interests of the Applicant or the Possible Investment or Expenditure of Public Funds to be Made in Connection with the Proposed Economic Development Project.



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- 10) Return to Regular Session
- 11) New Business
- 12) Adjourn

Next Regular Scheduled Meeting – December 17, 2025 @ 3:00 p.m.