



# Trustees Meeting Agenda

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**Wednesday, December 7, 2022**

**Regular Trustee Meeting**

5:30 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**

**Public Comment**

**1) Agenda Changes**

Discussion and Possible Action of the Following:

**2) Consent Agenda Approval**

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held November 21, 2022
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
QCI	North Rd. Park Construction	Parks	\$98,668.49
American Electric Power “(AEP)”	Electricity	Parks	\$5,000.00
Blanket	Other Professional and Technical Services	Fire & EMS Services	\$20,000.00

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

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## **3) Development and Zoning Report**

- a) Zoning Meetings Report

## **4) Operations Report**

## **5) Fire Report**

- a) First Responder Grants
- b) Finance with Leasing 2 for Ladder Truck

## **6) Fiscal Officer Report**

- a) Investment Committee Minutes
- b) Appropriation Change
- c) November Financial Report

## **7) Administrative Report**

- a) School District TIF Notices
- b) Website Services Agreement
- c) Private Sale

## **8) Old Business**

## **9) New Business**

## **10) 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))”
- b) Consider the Compensation of a Public Employee

**Adjourn**

## **Board of Trustees Meeting Calendar**

**\*\*\*\*\*PLEASE NOTE: THE BELOW MEETING WILL BE HELD AT 1:00 P.M.**

Wednesday, December 21, 2022
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