



Trustees Meeting Agenda

Wednesday, December 21, 2022

Regular Trustee Meeting

1:00 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

Public Comment

General Announcements

100th Birthday Announcement

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 December 7, 2022
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Delco Water	North Road Park Phase 2	Parks	\$25,000.00
National Business Furniture	Office Furniture	Admin	\$4,801.04
Oberlander's Tree Service	Lewis Center Phase 3	Parks	\$28,500.00

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Dunrobin	Bale Kenyon ROW	Roads	\$51,286.00
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- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

3) Development and Zoning Report

- a) Zoning Meetings Report
- b) Appointment and Compensation of Zoning Inspector

4) Operations Report

- a) Park Rules
- b) Parks and Facilities Laborer
- c) Authorizing 2023 Road Improvements Construction Cost Estimate Agreement
- d) Authorizing the Bidding of Bale Kenyon Project and Approval of Cost Estimate
- e) Clean Ohio Trail Fund
- f) North Orange Aquatic Center Request for Bids

5) Fire Report

- a) Accept Resignation

6) Fiscal Officer Report

- a) Blankets and Purchase Orders

7) Administrative Report

- a) Acting Administrator for week of January 16, 2023
- b) Recognize Staff Anniversaries and Birthdays
- c) Staff Assistant
- d) Sick Leave Transfer

8) Old Business

9) End of Year Business

- a) Set First Meeting for 2023
- b) Legal Services Brosius, Johnson & Griggs, LLC
- c) Fire Permit Fee Schedule
- d) Salaries and Method of Compensation for Trustees and Fiscal Officer
- e) Wage Rate Increase
- f) 2023 Planned Events

10) New Business

11) Executive Session (If needed)

Adjourn