



**Notice of Orange Township
Board of Trustees
Special Meeting
Monday, April 24, 2023 at 3:00 p.m.**

Notice is hereby given that the Board of Township Trustees of Orange Township, Delaware County, Ohio, will hold a Special Meeting on Monday, April 24, 2023 at 3:00 p.m. for the following purposes, and to take any actions deemed necessary and desirable in connection with that purpose:

Executive Session:

- a) Conference with an Attorney for the Township Concerning Disputes Involving the Township that are the Subject of Pending or Imminent Court Action

Regular Session:

Public Comment

General Announcements

Consent Agenda

Discussion and Possible Action of the Following:

1) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from the Regular Trustee held April 5, 2023
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
T&N Julian & Grube	Audit Services	Fiscal	\$15,056



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

2) Fire Report

- a) Accept Resignation
- b) Amend RES.23-105 Resignation Date

3) Fiscal Officer Report

- a) March 2023 Financials
- b) License Tax Audit Results

4) Administration Report

- a) Petition to Vacate a Portion of Township Road

Erica Fouss, Chair
Valerie Bunting, Administrative Manager

