



Trustees Meeting Agenda

Wednesday, May 3, 2023

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

Del-Co Presentation

Fire Levy Discussion

Public Comment

General Announcements

1) Executive Session

- a) 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.

- b) Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

Return to Regular Session

Agenda Changes

Discussion and Possible Action of the Following:

2) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from the Special Trustee Meeting held April 24, 2023
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Alum Creek Sailboat Association	Deposit and Fees for Docking Boat for 2023 Season	Fire	\$1,175.00
Blanket	Other Fees	Operations	\$1,000.00
ODP Business Solutions	Office Furniture	Admin	\$\$2,579.98

- 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) Accept Resignation of BZA Member

4) Operations Report

- a) Authorizing REA for Bale Kenyon Road Phase 2
- b) Accept donation
- c) Vending Contract

5) Fire Report

- a) Accept Resignation
- b) Fire Inspector
- c) Job Posting Announcement

d) Alum Creek Sailing Association

6) Fiscal Officer Report

a) Liquor License

b) Revising and/or Increasing Permanent Appropriations

7) Administration Report

a) Waste and Recycling Collection Contract

b) Accept Resignation

8) Old Business

9) New Business

Adjourn

Next Regular Scheduled Meeting – May 17, 2023 @ 3:00 p.m.