



Trustees Meeting Agenda

Wednesday, August 2, 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

Public Comment

General Announcements

Agenda Changes

Discussion and Possible Action of the Following:

1) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from the Regular Trustee Meeting held on July 19, 2023
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
MES	Combi-tool for Extrication (Fire)	2281-760-740-000	\$13,317.00
Blanket Certificate	Postage	Admin	\$5,000

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

2) Development and Zoning Report

- a) Zoning Meetings Report

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3) Operations Report

- a) USACE Agreement

4) Fire Report

- a) Sale of Fire Boat
- b) Obsolete Items

5) Fiscal Officer Report

- a) Revising and/or Increasing Permanent Appropriations

6) Administration Report

- a) Sick and Vacation Leave Transfer
- b) Regional Planning Representatives
- c) Acting Administrator from August 16th- 29th

7) Old Business

8) New Business

9) Executive Session

- a) To Consider the Sale of Property in Accordance With Section 505.10 of the Revised Code to Prevent Premature Disclosure of Information that Would Give an Unfair Bargaining Advantage to a Person Whose Private Interest is Adverse to the General Public Interest.

10) Return to Regular Session

11) Adjourn

Next Regular Scheduled Meeting – August 16, 2023 @ 3:00 p.m.