



# Trustees Meeting Agenda

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**Wednesday, October 18, 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**

**Delaware County Economic Development Update – Monica Conners**

**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 October 4, 2023](#)
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

Vendor	Description	Account	Amount
Cooper Concrete Services	USACE Cricket	Parks Levy	\$7,785.00
Cooper Concrete Services	1680 Concrete Pads	Parks Levy	\$4,361.00
J&A Construction Inc.	Road Improvements	Parks Levy	\$65,000.00
Truck Pro	Flat Deck Lift	Fire/Public Works	\$25,956.95

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

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## **2) Development and Zoning Report**

- a) [Zoning Meetings Report](#)

## **3) Operations Report**

- a) Field Use Policy Updates
- b) Digital Speed Limit Sign Policy
- c) Community Trails Improvement “CTI” Grant

## **4) Fire Report**

## **5) Fiscal Officer Report**

- a) August Financials
- b) Cemetery Grant

## **6) Administration Report**

- a) Orange Township JEDD
- b) Zoning Inspector
- c) Spot Labor
- d) Obsolete Items
- e) Recognize October Birthdays and Anniversaries

## **7) Old Business**

## **8) 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.

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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, Demotion, or Compensation of a Public Employee or Official
- c) Concerning a Dispute that is the Subject of Imminent Litigation Pursuant to Ohio Revised Code Section 121.22(g(3))”

## **9) New Business**

- a) Public Finance Counsel

## **10) Adjourn**

***Next Regular Scheduled Meeting – November 1, 2023 @ 3:00 p.m.***