



# Trustees Meeting Agenda

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**Wednesday, December 20, 2023**

**Regular Trustee Meeting**

**10:00 a.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 Regular Trustees Meeting held December 6, 2023](#)
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

| Vendor                     | Description         | Account   | Amount      |
|----------------------------|---------------------|-----------|-------------|
| Aqua Doc                   | Contracted Services | Parks     | \$14,495.00 |
| Speer Mechanical           | Contracted Services | Buildings | \$1,035.00  |
| Property Worx              | Contracted Services | Parks     | \$58,453.12 |
| Ohio Exterminating Co.     | Contracted Services | Buildings | \$1,000.00  |
| Cintas                     | Contracted Services | Roads     | \$1,0000.00 |
| Buckeye Power Sales        | Contracted Services | Buildings | \$1,185.00  |
| Evenflo Exterior Solutions | Contracted Services | Parks     | \$3,000.00  |
| Genesis                    | Contracted Services | Buildings | \$5,000.00  |

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|--------------------------|---|------------|--------------|
| EPS                      | Contracted Services                               | Buildings  | \$1,000.00   |
| Trugreen                 | Contracted Services                               | Parks      | \$29,224.78  |
| SCA                      | Contracted Services                               | Roads      | \$16,000.00  |
| CPM                      | Contracted Services                               | Parks      | \$371,872.00 |
| Nicholas & Natalie Cenci | Bale Kenyon ROW                                   | Roads      | \$17,489.00  |
| Heather Tacket           | Bale Kenyon ROW                                   | Roads Levy | \$8,305.00   |
| Jon Michael Hansen       | Bale Kenyon ROW                                   | Roads Levy | TBD          |
| Acorn Farms              | Bale Kenyon ROW                                   | Roads Levy | TBD          |
| Bound Tree               | Cap 5 Controlled Access Pharmaceutical Dispensers | Fire       | \$24,500.00  |

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

## 2) Development and Zoning Report

- a) [Zoning Meetings Report](#)
- b) Board of Zoning Appeals Member Appointment
- c) Zoning Commission Member Appointment
- d) Route 23 Corridor Overlay District (RCOD) 2024 Application Submittal and Meeting Date Schedule
- e) Schedule Hearing for Application RCOD-23-02 – Lewis Center Storage

## 3) Operations Report

## 4) Fire Report

- a) Obsolete Items
- b) Accept Donation

## 5) Fiscal Office Report

- a) Revised Certificate of Resources
- b) Revising and/or Increasing Permanent Appropriations

## 6) Administrative Report

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- a) Delaware Career Center (DACC) Paid Apprentice
- b) Sponsorship Opportunity
- c) Updated Position Descriptions
- d) Buckeye Innovation – 2024 Website Hosting and Support
- e) Community Volunteer Board (CVB) Member Appointments
- f) Recognize Staff Anniversaries and Birthdays

## **7) End of Year Business**

- a) Set First Meeting for 2024
- b) Legal Services for 2024
- c) Salaries and Method of Compensation for Trustees and Fiscal Officer

## **8) Old Business**

## **9) New Business**

## **10) Executive Session**

- a) Pursuant to R.C. 121.22(G)(4) to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

## **11) Return to Regular Session**

## **12) Adjourn**

*Next Organizational Regular Scheduled Meeting will be Announced at this Meeting*