



# Trustees Meeting Agenda

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**Wednesday, January 03, 2024**  
**Organizational 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**

**Organizational Business**

**Organizational Business**

Mrs. Kraft to Open the floor for Nominations for Chair and Vice Chair of the Board of Trustees

- 1) Chair of the Board of Trustees**
- 2) Vice Chair of the Board of Trustees**

The Remainder of the Meeting will be Turned Over to the new Chair

**Holiday Light Fight Winners**

**General Announcements**

**Employee Recognition**

**Public Comment**

**Agenda Changes**

**Continuation of Organizational Business**

**Continuation of Organizational Business**

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## 3) Organizational Regular Trustee Meeting

- a) Trustee Meeting Schedule
- b) Member of the General Health Advisory Council
- c) Member of the Delaware County Revolving Loan Fund Committee
- d) Delaware County Regional Planning Commission Representative
- e) Delaware County Regional Planning Commission Representative Alternate
- f) Delaware County Tax Incentive Review Council (TIRC) Representatives
- g) Records Commission
- h) Investment Committee
- i) Community Volunteer Board – Trustee Liaisons
- j) JEDD Board Appointments
- k) Business Office Hours
- l) GovDeals
- m) [Mileage Rate](#)
- n) Pay Period Schedule
- o) Paid Holidays
- p) Reallocations
- q) Supplemental Appropriations
- r) Advance of Real Estate Tax Collections

### Discussion and Possible Action of the Following:

## 4) Consent Agenda Approval

- a) [Approving the Electronic Record of the proceeding from Regular Trustees Meeting held December 20, 2023](#)



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Vendor	Description	Account	Amount

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

## 5) Development and Zoning Report

- a) Zoning Meetings Report

## 6) Operations Report

- a) 2024 Road Improvements

## 7) Fire Report

- a) Accept Donation

## 8) Fiscal Office Report

- a) [Liquor License RTR Resources LLC DBA Prime and Vine](#)
- b) Fiscal Advance for Grant Funds

## 9) Administration Report

- a) Acting Administrator (Feb 21-28<sup>th</sup>)
- b) Sponsorship Opportunity – Amended
- c) Recreational Marijuana

## 10) Old Business

## 11) New Business

## 12) Executive Session (If needed)

**Adjourn**