

# **Trustees Meeting Agenda**

### Wednesday, January 17, 2024 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** 

**State of the Township** 

**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 and held on January 3, 2024
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

| Vendor       | Description   | Account   | Amount      |
|--------------|---------------|-----------|-------------|
| Dan's Carpet | 1680 Flooring | Buildings | \$3,752.16  |
| Sherrod      | ROW           | Grant     | \$19,294.00 |
| Sisia        | ROW           | Grant     | \$4,865.00  |

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

#### 2) Development and Zoning Report



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- a) Zoning Meetings Report
- b) Schedule Hearing for RCOD-23-03, Parkway Plaza
- c) Waiver
- 3) Operations Report
  - a) Cemetery Information Management System ("CIMS")
- 4) Fire Report
- 5) Fiscal Officer Report
- 6) Administration Report
  - a) Accepting Inventory Reports as Annual Inventory and Directing the Township Administrator to File Copies with the Township Fiscal Office
  - b) Recognize January Birthdays and Anniversaries
- 7) Old Business
- 8) New Business
- 9) Executive Session
  - a) Consider the Compensation of a Public Employee or Official
- 10) Return to Regular Session
- 11) Adjourn

Next Regular Scheduled Meeting – February 6, 2024 @ 3:00 p.m.