

Trustees Meeting Agenda

Tuesday, June 18, 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

Zoning Application RCOD-23-02 – Lewis Center Self Storage

Evans Farm Designated Outdoor Refreshment Area ("DORA")

Fire Levy - Resolution to Proceed

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 June 4, 2024.
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders as Listed

<u>Vendor</u>	Description	Account	Amount
ESO	Scheduling, Fire	Fire	\$13,038.24
	Inspection, EMS Software		
Blanket	Vehicle Repair and	Fire	\$25,000.00
	Maintenance		
Rietschlin Construction	Bale Kenyon Phase1	Roads	\$200,000.00

c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required



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by law, personnel actions)

2) Development and Zoning Report

- a) Zoning Meetings Report
- 3) Operations Report
 - a) REA Request for Design Assistance with Shared Use Path East Orange Road
- 4) Fire Report
 - a) Promotion of Firefighter Stephen Baker
 - b) Promotion of Firefighter Paul Matthew Kates
- 5) Fiscal Officer Report
 - a) Accept Resignation
 - b) <u>Liquor License First Watch Restaurants Inc</u>
 - c) Revising and/or Increasing Permanent Appropriations
 - d) May Financials
- 6) Administration Report
 - a) Senior Zoning Officer
 - b) June Anniversaries
- 7) Old Business
- 8) New Business
- 9) Executive Session
 - a) Consider the Appointment of a Public Employee or Official
- 10) Adjourn