



## **Trustee Meeting Agenda**

1454 Rome Corners Road, Galena, OH 43021

October, 26, 2020 7:00 p.m.

Call to order at 7:00 p.m.

Roll call

Pledge of Allegiance

Approval of meeting minutes:

October 15, 2020

The next Trustee meeting is November 09, 2020, at 1454 Rome Corners Road at 7:00 p.m.

### Old Business

REA for Domigan Road guardrail. Doug Riedel, Delaware County Engineer's Office

### New Business

Motion to approve the renewal of the Property and Casualty insurance with OTARMA in the amount of \$13,971.00

Motion to approve membership to the Delaware County Township Association.

Motion to approve temporary appropriation for 2021 in the amount of \$2,993,885.00

Motion to transfer \$124,900.00 from fund 2141-330-360 (contracted services) to 2141-760-750 (motor vehicles)

Roads report - Trustee Dattilo

BST&G report - Trustee Myers

Public participation

Pay bills

Adjourn meeting