



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