

Orange Township Trustees  
July 14, 2010  
Special Meeting

Chairman Nelson Katz called the meeting to order at 5:00 p.m.

This meeting was held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

ROLL CALL: Nelson Katz, Robert W. Quigley

TOWNSHIP OFFICIALS ALSO PRESENT

Jennifer Christian	Park Board
Len Fisher	Park Board
Beth Hugh	Maintenance and Parks Director
Michael McCarthy	Township Attorney
Gail Messmer	Township Administrator
Matt Noble	Assistant Fire Chief
Scott Overturf	Owner's Representative
Tom Stewart	Fire Chief
Mike Wiens	Zoning Commission Board

The minutes were taken and prepared by Office Assistant Mary Ann Ross.

The purpose of this meeting is:

- ⊙ Consideration and deliberation regarding the appointment of a public official to a vacancy in the office of Township Trustee.
- ⊙ Appointment by Resolution of a public official to a vacancy in the office of Township Trustee.

Mr. Katz made the following statement on behalf of the Board:

We interviewed all six (6) applicants thoroughly, to ensure that we fully understood their background, experience and objectives.

We had an excellent field of candidates to choose from. Each of the candidates brought a different set of expertise and qualifications to the table, with no two being alike. And that made our decision difficult.

But, in the end, one candidate that Rob and I both agreed upon, stood out. And that one candidate is Jennifer Christian. We feel that Jennifer is genuinely committed to the township as evidenced by her work on the Park Board. Furthermore, her education, experience and skill sets in the private sector most closely match the skill sets needed in the township at this time.

Jennifer is a natural leader with wonderful people skills. She is a hands-on, proactive listener and communicator with a positive attitude and strong sense of fiscal responsibility.

We feel that Jennifer will bring us fresh ideas, along with the dedication to carry them out. She most clearly represents the future of Orange Township.

Mr. Katz then welcomed Ms. Christian and extended the Board's congratulations.

**RES.10-294 APPOINTMENT TO FILL VACANCY IN OFFICE OF TOWNSHIP TRUSTEE**

Mr. Katz moved the adoption of the following Resolution:

WHEREAS, John M. Cassady, a township trustee of Orange Township, Delaware County, Ohio, has resigned effective June 21, 2010 at 5:00 p.m., and his resignation has been accepted; and

WHEREAS, there is now a vacancy on the board of township trustees;

NOW THEREFORE BE IT RESOLVED that Jennifer Christian, a qualified elector and resident of the township, is hereby appointed to the office of township trustee of Orange Township to fill the vacancy and to hold the office until her successor is elected and qualified.

BE IT FURTHER RESOLVED that the Township Fiscal Officer is hereby authorized and directed to assist Jennifer Christian in obtaining the bond required for such office from a licensed surety company and to make payment for the same from township funds.

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BE IT FURTHER RESOLVED that Jennifer Christian is hereby invited to join the Board of Township Trustees of Orange Township in a non-voting capacity until the bond and oath of office are duly forthcoming.

Motion seconded by Mr. Quigley.  
VOTE: Katz – yes, Quigley – yes.

**RES.10-295 TO CERTIFY TO THE BOARD OF ELECTIONS AND THE SECRETARY OF STATE APPOINTMENT TO FILL VACANCY IN OFFICE OF TOWNSHIP TRUSTEE**

Mr. Katz moved the adoption of the following Resolution:

WHEREAS, John M. Cassady, a township trustee of Orange Township, Delaware County, Ohio, resigned, creating a vacancy on the board of township trustees; and

WHEREAS, the remaining members of the Board of Township Trustees of Orange Township have appointed Jennifer Christian to the office of township trustee of Orange Township, to fill the vacancy and to hold the office until her successor is elected and qualified; and

WHEREAS, section RC3.02(B) provides that such appointment shall be certified immediately, but no later than seven days after making the appointment, to the Board of Elections and the Secretary of State, whereupon the Board of Elections shall issue a certificate of appointment to the appointee;

NOW THEREFORE BE IT RESOLVED that the Township Fiscal Officer shall direct correspondence notifying the Board of Elections and Secretary of State that Jennifer Christian has been appointed to the office of township trustee of Orange Township to fill the vacancy created by the resignation of John M. Cassady, to hold that office until her successor is elected and qualified.

BE IT FURTHER RESOLVED that the Township Fiscal Officer shall certify a copy of Resolution No.10-294 making such appointment and include it with the correspondence to the Board of Elections and the Secretary of State.

Motion seconded by Mr. Quigley.  
VOTE: Katz – yes, Quigley – yes.

**EXECUTIVE SESSION**

Motion by Mr. Katz to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of personnel, and pending or imminent litigation. The following were invited to attend: Township Counsel, Michael McCarthy; Township Administrator, Gail Messmer; Fiscal Officer, Joel Spitzer; and Jennifer Christian.

Seconded by Mr. Quigley.  
VOTE: Katz – yes, Quigley – yes.

Motion by Mr. Katz to return to Regular Session.  
Seconded by Mr. Quigley.  
VOTE: Katz – yes, Quigley – yes.

There was no further business, meeting adjourned at 5:22 p.m.

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Nelson Katz, Chairman

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Robert W. Quigley, Trustee

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Attest: Joel M. Spitzer, Fiscal Officer