

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JANUARY 6, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

The electronic recordings of this meeting serve as the official meeting minutes.
A full and accurate account of this meeting's audio and video can be found at
www.orangetwp.org

**THE BOARD OF TRUSTEES OF ORANGE TOWNSHIP MET IN REGULAR SESSION
ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

Mr. Mayer called the meeting to order at 10:00 a.m.

Present:

Ryan Rivers, Trustee

Deborah Taranto, Trustee

Ben Grumbles, Trustee

ORGANIZATIONAL SESSION

RES.20-001 CHAIRMAN 2020

Motion by Mr. Grumbles to elect Trustee Rivers as Chairman of the Board of Trustees for the calendar year 2020.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-002 VICE CHAIRMAN 2020

Motion by Ms. Taranto to elect Trustee Grumbles as Vice Chairman of the Board of Trustees for the calendar year 2020.

Seconded by Mr. Rivers

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Fiscal Officer Mr. Mayer turned the meeting over to the newly appointed chairman Mr. Rivers.

RES.20-003 MAINTENANCE/PARKS DEPARTMENT LIAISON

Motion by Mr. Rivers that Trustee Grumbles serve as Trustee Liaison to the Orange Township Maintenance/Parks Department, for the calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-004 PUBLIC SAFETY DEPARTMENT LIAISON

Motion by Mr. Rivers that Trustee Taranto serve as Trustee Liaison to the Orange Township Fire Department and the Delaware County Sheriff Department for the calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

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RES.20-005 ZONING OFFICE LIAISON

Motion by Mr. Rivers that Trustee Rivers serve as Trustee Liaison to the Zoning Office, for the calendar year 2020.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-006 REGIONAL PLANNING REPRESENTATIVE

Motion by Mr. Rivers to appoint Michele Boni as Orange Township Representative to the Delaware County Regional Planning Commission, for the calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-007 REGIONAL PLANNING ALTERNATE REPRESENTATIVE

Motion by Mr. Rivers to appoint Jeff Beard as Orange Township Alternate Representative to the Delaware County Regional Planning Commission, for the calendar year 2020.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-008 RECORDS COMMISSION

Motion by Mr. Rivers that the Chairman of the Board of Trustees of Orange Township, Township Fiscal Officer, and the Township Administrator serve as our Records Commission, for the calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-009 ENTERPRISE ZONE REPRESENTATIVE

Motion by Mr. Rivers to appoint Trustee Rivers as Orange Township Representative on the Enterprise Zone Committee, for the calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-010 ENTERPRISE ZONE REPRESENTATIVE ALTERNATE

Motion by Mr. Rivers to appoint Lee Bodnar (Administrator) as Orange Township Representative Alternate on the Enterprise Zone Committee, for the calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

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**RES.20-011 IN THE MATTER OF ESTABLISHING A REASONABLE METHOD
WHEREBY THE PUBLIC MAY DETERMINE THE TIME AND PLACE
OF ALL REGULARLY SCHEDULED MEETINGS OF THE BOARD
AND THE TIME, PLACE, AND PURPOSE OF ALL SPECIAL AND EMERGENCY
MEETINGS OF THE BOARD**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in open session for the annual organizational meeting on the 6 day of January, 2020.

Mr. Rivers moved the adoption of the following Resolution.

PREAMBLE

WHEREAS, pursuant to R.C. § 121.22(F), the Board is required, by rule, to establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings of the Board and the time, place, and purpose of all special meetings of the Board; and,

WHEREAS, the Board also desires, consistent with R.C. § 121.22(F), to establish a reasonable method whereby any person may determine the time, place, and purpose of all emergency meetings of the Board.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

Pursuant to R.C. § 121.22(F), the Board establishes and provides notice of the following schedule for all regular meetings of the Board held in 2020 and sets the following rules for providing notice of all special and emergency meetings of the Board held in 2020:

1. All regularly scheduled meetings of the Board held in 2020 shall be held in accordance with the following schedule:

Time: 10:00 a.m. or 6:00 p.m. (see specific dates)

January 06, 2020 10:00 a.m.	June 29, 2020 10:00 a.m.
January 21, 2020* 6:00 p.m.	July 20, 2020 6:00 p.m.
February 03, 2020 10:00 a.m.	August 03, 2020 10:00 a.m.
February 18, 2020* 6:00 p.m.	August 17, 2020 6:00 p.m.
March 02, 2020 10:00 a.m.	September 08 2020* 10:00 a.m.
March 16, 2020 6:00 p.m.	September 21, 2020 6:00 p.m.
(School Break March 30-April 3)	
April 06, 2020 10:00 a.m.	October 05, 2020 10:00 a.m.
April 20, 2020 6:00 p.m.	October 19, 2020 6:00 p.m.
May 04, 2020 10:00 a.m.	November 02, 2020 10:00 a.m.
May 18, 2020 6:00 p.m.	November 16, 2020 6:00 p.m.
June 01, 2020 10:00 a.m.	December 07, 2020 10:00 a.m.
June 15, 2020 6:00 p.m.	December 21, 2020 6:00 p.m.

The meetings with a *; those being, January 21, 2020, February 18, 2020, and September 08, 2020, are being held on Tuesday due to Monday being a Holiday.

Place: Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

2. The Fiscal Officer shall immediately publish the above time, days/dates, and place of all regularly scheduled meetings one (1) time in the Delaware Gazette, a newspaper of general circulation in the Township.

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3. The Fiscal Officer shall also continually post the above time, days/dates, and place of all regularly scheduled meetings in at least one (1) prominent public location in the township hall, in at least one (1) prominent public location at any other location where the Board regularly holds meetings and/or conducts business (if any), and, if the Board maintains a Township website or subsequently establishes a Township website, on the Township's website.
4. Any person, upon request made to the Fiscal Officer, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Advance notification shall be provided in any reasonably requested manner to include, but not limited to, providing notice and the agenda by email sent to an email address provided by the requestor or physically mailing the notice and agenda to the requestor and/or all subscribers on a mailing list provided by the requestor. If physical mailing of the notice and agenda are requested, the requestor shall provide the Fiscal Officer a sufficient quantity of self-addressed, stamped envelopes bearing sufficient postage to mail the requested notice(s) and agenda(s). The Fiscal Officer shall maintain a list of all persons requesting such notification.
5. The Fiscal Officer shall maintain a separate list of news media requesting notification of meetings.
6. Where the purpose of a regular meeting is of a type for which a person(s) or the news media has requested notification, the Fiscal Officer shall provide advance notice to such requesting person(s) in the manner requested and to the news media in writing.
7. The Fiscal Officer shall provide notice of the time, place, and purpose of all special meetings of the Board as follows:
 - A. Provide at least twenty-four (24) hours' advance notice in writing to the news media that have requested notification; and,
 - B. Where the purpose of the meeting is of a type for which a person(s) has requested notification, provide advance notice to such requesting person(s) in the manner requested.
 - C. Prominently post advance notice of the meeting on the door of the township hall or other location where the meeting is to be held.
 - D. If the Board specifically requests notice be published, publish notification as directed by the Board.
 - E. If the Board maintains a Township website or subsequently establishes a Township website, post notice of the meeting on the Township's website.
8. Any member or members of the Board calling an emergency meeting of the Board shall immediately provide notice of the time, place, and purpose of the emergency meeting as follows:
 - A. Provide notice in writing to the news media that have requested notification; and,
 - B. Where the purpose of the meeting is of a type for which a person(s) has requested notification, provide notice to such requesting person(s) in the manner requested.
 - C. Prominently post notice of the meeting on the door of the township hall or other location where the meeting is to be held.
 - D. If the Board maintains a Township website or subsequently establishes a Township website, post notice of the meeting on the Township's website.
9. If a meeting is cancelled, the Fiscal Officer shall provide notice of the cancellation by prominently posting a notice of the cancellation on the door of the township hall or other location where the meeting is to be held and, if the Board maintains a Township website or subsequently establishes a Township website, posting notice of the cancellation on the Township's website.
10. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of

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any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

11. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Grumbles seconded the motion.

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Voted on and signed this 6th day of January, 2020 in Orange Township, Delaware County, Ohio.

Trustee

Trustee

Trustee

Attest:

Wesley W. Mayer
Orange Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County:

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No.20-011 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. I further certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: _____

Wesley W. Mayer
Orange Township Fiscal Officer

**RES.20-012 RESOLUTION OF INTENT TO SELL BY INTERNET AUCTION
PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY,
EQUIPMENT, TOOLS, OR SUPPLIES, THAT IS NOT NEEDED FOR PUBLIC USE, IS
OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED**

Mr. Rivers moved the adoption of the following resolution:

WHEREAS, the Board of Township Trustees of Orange Township, Delaware County, Ohio, routinely has personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, which it desires to sell; and

WHEREAS, the Board desires to sell that property by Internet auction and R.C. Section 505.10(D) authorizes the Board to sell such personal property by Internet auction;

NOW, THEREFORE BE IT RESOLVED that it is the intent of the Board of Township Trustees of Orange Township (“Board”) to sell by Internet auction personal property, including motor vehicles, road machinery, equipment, tools, or supplies that are not needed for public use, are obsolete, or are unfit for the use for which it was acquired.

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BE IT FURTHER RESOLVED that the manner in which the Internet auctions will be conducted, the number of days for bidding on the property, the identity of the representative contracted to conduct the Internet auctions, the contact information of the representative and the general terms and conditions of sale shall be as indicated in Exhibit "A" attached hereto, bearing in its footer the version identifier of 121416 and fully incorporated by reference into this Resolution as if fully repeated herein.

BE IT FURTHER RESOLVED that the Orange Township Administrator is hereby designated as, and for all purposes shall act as, the Board's agent in conducting and/or administrating Internet auctions held pursuant to this Resolution and that this authority includes, but is not limited to, interacting with the contracted representative that will actually conduct the Internet auctions.

BE IT FURTHER RESOLVED that, after adoption of this Resolution, notice of the Board's intent to sell unneeded, obsolete, or unfit-for-use township personal property by Internet auction shall be published in a newspaper of general circulation in the township (Delaware Gazette). The notice shall include a summary of the information provided in this Resolution and shall be published at least twice and a notice similar to the published notice shall be posted continually throughout the calendar year in a conspicuous place in the Board's office. The notice may also be posted on the Board's Internet web site

BE IT FURTHER RESOLVED that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. Section 121.22.

BE IT FURTHER RESOLVED that this Resolution supersedes any Resolution of intent to sell personal property via Internet auction adopted by this Board prior to the effective date of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and shall be effective for calendar year 2020.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Exhibit "A"

Version 121416

MANNER OF CONDUCT OF INTERNET AUCTIONS, NUMBER OF DAYS FOR BIDDING ON PROPERTY, IDENTITY AND CONTACT INFORMATION OF CONTRACTED REPRESENTATIVE CONDUCTING INTERNET AUCTIONS AND GENERAL TERMS AND CONDITIONS OF SALE.

Section 1. Minimum price; terms and conditions

When property is to be sold by Internet auction, the Board of Township Trustees of Orange Township ("Board") or its agent may establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax. This type of information shall be provided on the Internet at the time of the auction and may be provided before that time upon request, after the terms and conditions have been determined by the Board or its agent.

Section 2. Auctions to be conducted by contractor

The Board, having entered into a contract with GovDeals, Inc. ("GovDeals"), a Delaware corporation, having its principal place of business at 100 Capital Commerce Blvd, Suite 110, Montgomery Alabama 36117, shall utilize such agreement to conduct the Internet auctions. The GovDeals representative assigned to the Board and his/her contact information is as follows:

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Name: Greg Thomas
Title: Client Services Representative
Region: State of Ohio
Cell Phone: (937) 344-0286
Email: gthomas@govdeals.com

Section 3. Description of how auctions will be conducted

Township owned personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired will be posted on an Internet-based auction system for sale for potential buyers to bid upon and purchase these items. The Internet site where the items are posted is owned, managed, and operated by a contractor known as GovDeals, Inc. ("GovDeals"). The Board has contracted with GovDeals to post items and act as a representative of the Board to conduct the auction. Items will be listed for no less than the minimum number of days established by this Resolution.

GovDeals will charge a fee for items that are sold through GovDeal's Internet auction. For any items that are sold, GovDeals will charge a total fee of twelve and one half percent (12.5%) of the sales price. Of that fee, the Board pays seven and one half percent (7.5%) and the winning bidder pays five percent (5%). There is a minimum fee of Five Dollars (\$5.00).

The base fee of seven and one half percent (7.5%) charged to the Board is reduced as follows on sales where the sale price is greater than One Hundred Thousand Dollars (\$100,000.00):

1. Where an asset sells for more than \$100,000, and up to \$500,000 the GovDeals fee is seven and one-half percent (7.5%) of the winning bid up to \$100,000, plus five and one-half percent (5.5%) of the winning bid for auction proceeds in excess of \$100,000 up to \$500,000.
2. Where an asset sells for greater than \$500,000, and up to \$1,000,000 the GovDeals fee is seven and one-half percent (7.5%) of the first \$100,000 of the winning bid, plus a fee of five and one-half percent (5.5%) of the next \$400,000 of the winning bid, plus a fee of three and one-half percent (3.5%) of the bid amount in excess of \$500,000 up to \$1,000,000.
3. Where an asset sells for greater than \$1,000,000 the GovDeals fee is seven and one-half percent (7.5%) of the first \$100,000 of the winning bid, plus a fee of five and one-half percent (5.5%) of the next \$400,000 of the winning bid, plus a fee of three and one-half percent (3.5%) of the next \$500,000 of the winning bid, plus a fee of two and one-half percent (2.5%) of the bid amount in excess of \$1,000,000.

GovDeals shall collect such fees by collecting all proceeds due the Board from the winning bidder and remitting the proceeds to the Board less the GovDeals fee.

The Board may utilize other disposal approaches including, but not limited to, traditional auctioneer services or sealed bids in addition to GovDeal's services. However, the Board may not simultaneously utilize other disposal approaches for an asset at the same time the asset is listed on the GovDeals online auction site.

Section 4. Minimum number of days that property will be offered

Personal property sold via Internet auction shall be offered for a minimum of ten (10) days including Saturdays, Sundays, and legal holidays.

Section 5. General terms and conditions of sales

The following terms and conditions shall apply to all sales via Internet auction:

1. Guaranty Waiver. All assets are offered for sale "AS IS, WHERE IS." Neither the Board nor Orange Township, Delaware County, Ohio (collectively "Seller") make any warranty, guaranty or representation of any kind, express or implied, as to the

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merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages – special, direct, indirect or consequential.

2. Description Warranty. Seller warrants to the Buyer the property offered for sale will conform to its description. Any claim for mis-description must be made prior to removal of the property. If Seller confirms the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of the Seller shall not exceed the actual purchase price of the property. Please note upon removal of the property, all sales are final.
3. Personal and Property Risk. Persons attending during exhibition, sale or removal of goods assume all risks of damage of or loss to person and property and specifically release the Seller and GovDeals from liability therefor.
4. Inspection. Most assets offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the asset description. See special instructions on each asset page for inspection details.
5. Consideration of Bid. Seller reserves the right to reject any and all bids and to withdraw from sale any of the assets listed.
6. Buyer's Certificate. Successful bidders will receive a Buyer's Certificate by email from GovDeals.
7. Buyers Premium. If a Buyers Premium is shown on the auction page bidder box, then that amount (expressed as a percentage of the final selling price) will be added to the final selling price of all items in addition to any taxes imposed.
8. Payment. Payment in full is due not later than 5 business days from the time and date of the Buyers Certificate. Payment must be made electronically through the GovDeals Website. Acceptable forms of payment are:
 - PayPal
 - Wire Transfer
 - Visa
 - MasterCard
 - American Express
 - Discover

PayPal and Credit Card purchases are limited to below \$5,000.00. If the winning bid plus applicable taxes, if any indicated, and the buyer's premium, equals more than \$4,999.99, PayPal and Credit Cards may not be used. If Wire Transfer is chosen, a Wire Transfer Transaction Summary page will provide payment and account information. The Wire Transfer must be completed within 5 days.

9. Removal. All assets must be removed within ten (10) business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Seller assume responsibility for packing, loading or shipping. See special instructions on each asset page for removal details. A daily storage fee of \$10.00 may be charged for any item not removed within the ten (10) business days allowed and stated on the Buyer's Certificate.
10. Vehicle Titles. Seller will issue a title or certificate upon receipt of payment. Titles may be subject to restrictions as indicated in the asset description on the website.

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11. Default. Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all assets within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, Seller may exercise such rights and may pursue such remedies as are provided by law. Seller reserves the right to reclaim and resell all items not removed by the specified removal date.
12. Acceptance of Terms and Conditions. By submitting a bid, the bidder agrees they have read, fully understand and accept these Terms and Conditions, and agree to pay for and remove the property, by the dates and times specified. These Terms and Conditions are displayed at the top of each page of each asset listed on GovDeals. Special Instructions appearing on the asset page will override certain sections of the terms and conditions.
13. State/Local Sales and/or Use Tax. Buyers may be subject to payment of State and/or local sales and/or use tax. Buyers are responsible for contacting seller or the appropriate tax office, completing any forms and paying any taxes that may be imposed.
14. Sales to Employees. Except as permitted in R.C. Section 511.13, employees of the Seller may not bid on the property listed for auction.

RES.20-013 TO ACCEPT FIRE PERMIT FEE SCHEDULE

Motion by Mr. Rivers to accept the fire permit fee schedule shown in Exhibit A:

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Exhibit A

Permit Fee Schedule

Mandatory Permits	1301:7-7-01	
1. Explosive Storage	105.1.1.1.1	\$ 75.00 Permit
2. Flammable and Combustible Storage Tanks	105.1.1.1.2	\$ 75.00 Permit
3. L.P. Gas Systems	105.1.1.1.3	\$ 75.00 Permit
4. Standpipe System	105.1.1.1.4	\$ 75.00 Permit
5. Temporary Membrane structures, tents and canopies	105.1.1.1.5	\$ 75.00 Permit
6. *Exhibition of fireworks	105.1.1.1.6	\$ 75.00 Permit
*plus overtime rate		
Discretionary Permits	1301:-7-7-01	105.1.1.2
7. Aerosol Products	105.6.1	\$ 75.00 Permit
8. After Hours Inspection (minimum of 4 hours @ \$ 65.00/Hr.)		\$ 260.00 Construction
9. Amusement Buildings	105.6.2	\$ 100.00 Permit
10. Annual Inspection (1 st inspection)		\$ 00.00
11. Annual Re-Inspection (2 nd inspection)		\$ 10.00 Permit
12. Annual Re-Inspection (3 rd inspection)		\$ 75.00 Permit
13. Annual Re-Inspection increases by 75.00 after 3 rd re-inspection		\$ 150.00 Permit
14. Aviation facilities	105.6.3	\$ 100.00 Permit
15. Battery Systems	105.6.5	\$ 75.00 Permit
16. Carnivals & Fairs (fee + \$ 65.00 per hour if over time)	105.6.4	\$ 100.00 Permit
17. Cellulose Nitrate Film use or storage	105.6.6	\$ 100.00 Permit
18. Child daycare, foster, or adoption (11Children or less / day) Permit	112.3 Exception 2	\$ 25.00
19. Combustible fibers or dust production	105.6.8	\$ 75.00 Permit
20. Construction Inspections (each system)	112.2	\$ 200.00 Construction
21. Re-Inspection	112.2	\$ 50.00 Construction
22. Re-inspection 1 st follow-up	112.2	\$ 100.00 Construction
23. Re-Inspection 2 nd follow-up	112.2	\$ 150.00 Construction
24. Re-Inspection 3 rd follow up	112.2	\$ 200.00 Construction
25. Re-Inspection 4 th follow-up	112.2	\$ 300.00 Construction
26. Covered Malls	105.6.10	\$ 200.00 Permit

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27. Compressed gas storage	105.6.9, 105.72	\$ 75.00 Permit
28. Cryogenic Fluids	105.6.11	\$ 75.00 Permit
29. Cutting & Welding	105.6.12	\$ 75.00 Permit
30. Daycare facility (11 children or more per day)	112.3	\$ 75.00 Permit
31. Dry Cleaning Plants	105.6.13	\$ 75.00 Permit
32. Floor Finishing (flammable material)	105.6.18	\$ 75.00 Construction
33. Fruit and Crop Ripening	105.6.19	\$ 75.00 Permit
34. High Piled Storage	105.6.23	\$ 75.00 Permit
35. Hot Work Operations	105.6.24	\$ 75.00 Permit
36. HPM facilities	105.6.22	\$ 75.00 Permit
37. Hazardous Material	105.6.21,105.7.6	\$ 225.00 Permit
38. Industrial Ovens	105.6.25	\$ 75.00 Permit
39. Lumber yards (outside storage)	105.6.26	\$ 75.00 Permit
40. Magnesium use or storage	105.6.28	\$ 75.00 Permit
41. Open flame or candles	105.6.32	\$ 0.00 Permit
42. Organic Coatings	105.6.33	\$ 75.00 Permit
43. Private water line systems inspection, flush, hydro, flow plus \$10.00 per fire hydrant	112.2	\$ 200.00 Construction
44. Pyrotechnic special effects (indoors overtime rate plus permit)	105.6.36	\$ 75.00 Permit
45. Plans review	105.1.2.2	\$ 75.00 Permit
46. Plans review (multiple systems)	105.1.2.2	\$ 150.00 Permit
47. Plans re-review additional \$25.00 to original	105.1.2.2	\$ 100.00 or \$175.00
48. Pyroxylin Plastics	105.6.37	\$ 75.00 Permit
49. Refrigeration (commercial)	105.6.38	\$ 75.00 Permit
50. Roof Top Heliports	105.6.40	\$ 300.00 Permit
51. Spraying or Dipping Plants	105.6.41	\$ 75.00 Permit
52. Storage of scrap tires	105.6.42	\$ 300.00 Permit
53. Tire Rebuilding plants	105.6.44	\$ 300.00 Permit
54. Waste Handling	105.6.45	\$ 225.00 Permit
55. Woodworking Plants	105.6.46	\$ 150.00 Permit

Department Fees

56. On-Site CPR/First Aid Class	\$ 20.00/Person
57. Off-Site CPR/First Aid Class	\$ 40.00/Person
58. Special Duty Medic	\$ 151.84/Hour
59. Vehicle Mechanic Service	\$ 85.00/Hour
60. Small Shop Fee (Brake Clean, Sprays, Zip Ties, etc)	\$ 5.00
61. Large Shop Fee	\$ 15.00
62. Small Hardware Fee (Bolts, Nuts, Rivets, etc)	\$ 5.00
63. Large Hardware Fee	\$ 15.00
64. Small Electrical Fee (Wire Ends, Wire, etc)	\$ 5.00
65. Large Electrical Fee	\$ 15.00
66. Small Welding Fee (Torches, Welding Supplies, etc)	\$ 5.00
67. Large Welding Fee	\$ 15.00

***Item number 41 has been rescinded per RES. 07-169 (June 18th, 2007) per Orange Township Trustees.

REGULAR SESSION

APPROVAL OF MINUTES

RES.20-014 APPROVAL OF MINUTES

Mr. Rivers made a motion at approve the electronic recordings of the December 16, 2019 Board Meeting as the official Minutes of that meeting.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

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ZONING REPORT

RES.20-015 SET HEARING DATE

Motion by Mr. Rivers to hold the zoning hearing for Case #ZON19-04; Little Bear Village Homeowners Association Inc., on January 21, 2020, at 6:00 p.m., at township hall.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto – Yes

RES.20-016 APPOINTMENT OF CHRISTOPHER WAGNER TO THE POSITION OF GIS SPECIALIST, WITH PROBATIONARY PERIOD

Mr. Rivers moved the adoption of the following resolution:

BE IT RESOLVED that Christopher Wagner is appointed to the at-will, full-time, non-exempt, non-bargaining unit position of GIS Specialist, effective January 15, 2020.

BE IT FURTHER RESOLVED that Mr. Wagner shall serve a probationary period of six (6) months. Upon the completion of this period, the Board will review his service and qualifications and determine, by affirmative resolution, to make this appointment final, to extend the probationary period, or to take such other action as is deemed appropriate by the Board, all in its sole discretion.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$22.00 per hour, with paychecks to be issued based on a 14-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the standard employee benefits package for all full-time non-union personnel.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee's satisfactorily completing a drug screen, physical examination and background investigation.

BE IT FURTHER RESOLVED that, in view of the appointee's current employment with Orange Township, this appointment will not be contingent upon satisfactory completion of a PRADCO assessment.

BE IT FURTHER RESOLVED that, unless otherwise provided by the Board, all future appointments to this position shall be contingent upon the applicant's satisfactory completion of a drug screen, physical examination, background investigation, and PRADCO assessment.

Motion seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-017 ACCEPT RESIGNATION OF GIS ASSISTANT CHRISTOPHER WAGNER

Motion by Mr. Rivers to accept the resignation of GIS Assistant Christopher Wagner effective January 15, 2020.

Second by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto – Yes

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MAINTENANCE REPORT

RES.20-018 AUTHORIZING THE PURCHASE OF A FREIGHTLINER M2 106 TRUCK CAB AND CHASSIS THROUGH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHAING PROGRAM CONTRACT NO. 023-20

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on January 6, 2020 with the following members present:

Ben Grumbles
Ryan Rivers
Debbie Taranto

Mr. Rivers moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Ohio Department of Transportation (ODOT) operates a Cooperative Purchasing Program (“Program”); and,

WHEREAS, pursuant to R.C. § 5513.01(B), the Board has requested and received authorization from ODOT to participate in Program contracts; and,

WHEREAS, pursuant to R.C. § 5513.01(B), purchases made by the Board through the Program are exempt from any competitive bidding required by law for the purchase of machinery, materials, supplies, or other articles; and,

WHEREAS, the Board desires to purchase a Freightliner M2 106 truck cab and chassis from Stoops Freightliner-Quality (Dayton) and the same is available through Program contract no. 023-20; and,

WHEREAS, the Board, in lieu of itself competitively bidding for the purchase, desires to make such purchase pursuant to the quote attached hereto as Exhibit A and the terms and conditions of Program contract no. 023-20 and has received the requisite authorization from ODOT to make such purchase from ODOT’s contract.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby approves the purchase of a Freightliner M2 106 truck cab and chassis from Stoops Freightliner-Quality (Dayton) pursuant to the quote attached hereto as Exhibit A, at the cost of \$82,573.00, under the terms and conditions of the quote and Program contract no. 023-20.
- B. The purchase shall be made via a purchase order, with an attached and completed fiscal officer’s certificate.
- C. The Board authorizes Township Administrator Lee Bodnar to execute any documents on the Board’s behalf necessary to complete the purchase of the Freightliner M2 106 truck cab and chassis specified above.
- D. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- E. This Resolution shall be in full force and effect immediately upon adoption.

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Ms. Taranto seconded the motion.

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Voted on and signed this 6th day of January, 2020 in Orange Township, Delaware County, Ohio.

**BOARD OF TRUSTEES OF
ORANGE TOWNSHIP,
DELAWARE COUNTY, OHIO**

Ryan Rivers
Trustee

Debbie Taranto
Trustee

Ben Grumbles
Trustee

Attest:

Wesley W. Mayer
Orange Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. _____ is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: _____

Wesley W. Mayer,
Township Fiscal Officer
Orange Township, Delaware County, Ohio

RES.20-019 AUTHORIZING THE PURCHASE OF A SNOW PLOW, HITCH, UNDER-TAILGATE SPREADER AND A MARKE SA DUMP TRUCK BODY THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

Motion by Mr. Rivers

WHEREAS, pursuant to Revised Code § 9.48, the Orange Township Board of Trustees (“Board”) is a member of a national association of political subdivisions called Sourcewell, which operates a cooperative purchasing program; and,

WHEREAS, the Board desires to purchase a snow plow, hitch, under-tailgate spreader, and dump truck body (“Equipment”) through Sourcewell’s cooperative purchasing program in lieu of letting bids for the Equipment; and,

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WHEREAS, contracts for the Equipment are available through Sourcewell by a vendor named Henderson Products, Inc. (“Henderson”); and,

WHEREAS, the Board desires to enter into two contracts with Henderson for the Equipment pursuant to the attached Quotes and the terms and conditions of the Sourcewell bid documents.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Orange Township, Delaware County, Ohio, that:

Section 1. The Board hereby approves the purchase of a snow plow, hitch, and under-tailgate spreader from Henderson pursuant to attached Quote #126015 at the cost of \$20,155, under the terms and conditions of the Quote and the Contract documents from Sourcewell.

Section 2. The Board hereby approves the purchase of a Marke SA Dump Body with Installation and Central Hydraulic System from Henderson pursuant to attached Quote #126017 at the cost of \$59,524, under the terms and conditions of the Quote and the Contract documents from Sourcewell.

Section 3. The Board hereby authorizes Township Administrator Lee Bodnar to execute any documents on the Board’s behalf necessary to complete the purchase of the Equipment specified above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

Section 5. This Resolution shall be in full force and effect immediately upon adoption.

Motion seconded by: Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

FISCAL OFFICER’S CERTIFICATION (RC 5705.41(D)):

The Orange Township Fiscal Officer hereby certifies that the funds required to meet the obligation set forth in this Agreement have been lawfully appropriated for such purpose and are in the township treasury or in the process of collection, free from any other encumbrances. The Orange Township Fiscal Officer also certifies that it has confirmed with the State of Ohio Auditor that Henderson Products, Inc., has no outstanding findings for recovery pending or issued against it by the State of Ohio.

Wesley Mayer
Orange Township Fiscal Officer

RES.20-020 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO STOOPS FREIGHTLINER OF DAYTON, OHIO

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Stoops Freightliner of Dayton, Ohio, in the amount of \$82,573.00, for the purchase of a plow truck cab and chassis through the Ohio Department of Transportation Cooperative Purchasing Program, Contract No. 023-20.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto – Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
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**RES.20-021 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO
HENDERSON PRODUCTS, INC.**

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Henderson Products, Inc., in the amount of \$20,155.00, for the purchase of a snow plow package via Sourcewell Contract No. 080818-HPI.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto – Yes

**RES.20-022 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO
HENDERSON PRODUCTS, INC.**

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Henderson Products, Inc., in the amount of \$59,524.00, for the purchase of a dump bed via Sourcewell Contract No. 080818-HPI.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto – Yes

FISCAL OFFICE REPORT

**RES.20-023 TOWNSHIP TEMPORARY APPROPRIATION MEASURE
PURSUANT TO R.C. § 5705.38(A)**

The Board of Trustees of Orange Township, Delaware County, Ohio met in Regular Session on the 6th day of January, 2020 at the Township Hall with the following members present:

Ben Grumbles, Ryan Rivers, and Deborah Taranto

Mr. Rivers moved the adoption of the following Resolution:

WHEREAS, Revised Code section 5705.38 requires the Orange Township Board of Trustees (“Board”) to pass an appropriation measure on or about the first day of each fiscal year, which is January 1, based on the revised tax budget or the official certificate of estimated resources received from the Delaware County Auditor (“Auditor”); and,

WHEREAS, R.C. § 5705.38(A) permits the Board to pass a temporary appropriation measure for meeting the ordinary expenses of the township until no later than the first day of April; and,

WHEREAS, the advantage to passing a temporary appropriation measure is to allow time for the township to receive from the Auditor the amended certificate of estimated resources that will be based on the actual balances the Township will receive; and,

WHEREAS, the Board believes that passing a temporary appropriation measure now, to be followed by the annual appropriation measure before April 1, will achieve more accuracy in appropriating funds and will prevent shortfalls or the need for supplemental appropriations.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Orange Township, that:

To provide for current expenses and other expenditures of the Board, during the first quarter of the fiscal year ending December 31, 2020 (January 1 through March 31, 2020), the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, via: Exhibit

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All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

This Resolution shall be in full force and effect immediately upon adoption.

Ms. Taranto seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Grumbles - Yes Mr. Rivers - Yes Ms. Taranto – Yes

Exhibit A

1 GENERAL FUND 01

That there be appropriated from the GENERAL FUND for MISCELLANEOUS PURPOSES:

1-A ADMINISTRATIVE

1000-110-100	Salaries	\$	270,500.00
1000-110-200	Benefits	\$	481,000.00
1000-110-300	Purchased Services	\$	369,000.00
1000-110-400	Supplies & Materials	\$	21,000.00
1000-110-500	Other	\$	27,500.00
1000-110-700	Capital Outlay	\$	12,500.00
1000-930-930	Contingencies	\$	100,000.00
	Total Miscellaneous Purposes	\$	1,281,500.00

That there be appropriated from the GENERAL FUND for TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS PURPOSES:

1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1000-120-100	Salaries	\$	50,000.00
1000-120-200	Benefits	\$	54,250.00
1000-120-300	Purchased Services	\$	62,000.00
1000-120-400	Supplies & Materials	\$	5,300.00
1000-120-500	Other	\$	0.00
	Total Town Hall Purposes	\$	171,550.00

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That there be appropriated from the GENERAL FUND for FIRE PROTECTION PURPOSES:

1-C FIRE PROTECTION

Total Fire Protection Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for CEMETERY PURPOSES:

1-D CEMETERIES

Total Cemetery Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for LIGHTING PURPOSES:

1-E LIGHTING

Total Lighting Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for PARKS AND RECREATION PURPOSES:

1-F PARKS AND RECREATION

Total Parks and Recreation Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for POLICE PROTECTION PURPOSES:

1-G POLICE PROTECTION

Total Police Protection Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for SANITARY DUMP PURPOSES:

1-H SANITARY DUMP

Total Sanitary Dump Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for ZONING PURPOSES:

1-J ZONING

1000-130-100	Salaries	\$	102,500.00
1000-130-200	Benefits	\$	42,400.00
1000-130-300	Purchased Services	\$	149,000.00
1000-130-400	Supplies & Materials	\$	6,000.00
1000-130-500	Other	\$	4,000.00
1000-130-700	Capital Outlay	\$	7,500.00
	Total Zoning Purposes	\$	311,400.00

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That there be appropriated from the GENERAL FUND for HIGHWAYS-MISCELLANEOUS PURPOSES:

1-K HIGHWAYS - MISCELLANEOUS

Total Highway-Miscellaneous Purposes	\$	0.00
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That there be appropriated from the GENERAL FUND for HIGHWAYS-MAINTENANCE PURPOSES:

1-L HIGHWAYS – MAINTENANCE

1000-330-100	Salaries	\$	170,000.00
1000-330-200	Benefits	\$	96,750.00
1000-330-300	Purchased Services	\$	30,500.00
1000-330-400	Supplies & Materials	\$	8,500.00
1000-330-500	Other	\$	0.00
1000-420-370	Health Districts	\$	0.00
	Total Highways-Maintenance Purposes	\$	305,750.00

That there be appropriated from the GENERAL FUND for HIGHWAYS-IMPROVEMENTS PURPOSES:

1-M HIGHWAYS - IMPROVEMENTS

1000-760-700	Capital Outlay	\$	346,500.00
	Total Highways-Improvements Purposes	\$	346,500.00

2 MOTOR VEHICLE LICENSE TAX FUND 02

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

2011-330-100	Salaries	\$	0.00
2011-330-300	Purchased Services	\$	17,000.00
2011-330-400	Supplies & Materials	\$	27,500.00
2011-330-700	Capital Outlay	\$	0.00
	Total Motor Vehicle License Tax Fund	\$	44,500.00

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3 GASOLINE TAX FUND 03

That there be appropriated from the GASOLINE TAX FUND:

2021-330-100	Salaries	\$	0.00
2021-330-200	Benefits	\$	0.00
2021-330-311	Purchased Sevices	\$	1,000.00
2021-330-400	Supplies & Materials	\$	50,000.00
2021-760-730	Capital Outlay	\$	100,000.00
	Total Gasoline Tax Fund	\$	151,000.00

4 ROAD AND BRIDGE FUND 04

That there be appropriated from the ROAD AND BRIDGE FUND:

	\$	0.00
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5 CEMETERY FUND 05

That there be appropriated from the CEMETERY FUND:

2041-410-100	Salaries	\$	7,500.00
2041-410-200	Benefits	\$	1,300.00
2041-410-300	Purchased Services	\$	2,600.00
2041-410-400	Supplies & Materials	\$	1,000.00
	Total Cemetery Fund	\$	12,400.00

6 CEMETERY BEQUEST FUND 06

That there be appropriated from the CEMETERY BEQUEST FUND:

	\$	0.00
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7 LIGHTING ASSESSMENT FUND 07

That there be appropriated from the LIGHTING ASSESSMENT FUND:

Total Lighting Assessment Fund	\$	0.00
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8 GARBAGE AND WASTE DISPOSAL DISTRICT FUND 08

That there be appropriated from the GARBAGE AND WASTE DISPOSAL DISTRICT FUND:

Total Garbage and Waste Disposal District Fund	\$	0.00
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9 POLICE DISTRICT FUND 09

That there be appropriated from the POLICE DISTRICT FUND:

Total Police District Fund	\$	0.00
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10 FIRE DISTRICT FUND 10

That there be appropriated from the FIRE DISTRICT FUND:

Total Fire District Fund	\$	0.00
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11 ROAD DISTRICT FUND 11

That there be appropriated from the ROAD DISTRICT FUND:

1 ROAD LEVY FUND 11

That there be appropriated from the ROAD LEVY FUND:

2141-330-300	Purchased Services	\$	48,000.00
2141-760-700	Capital Outlay	\$	5,650,000.00
2141-930-930	Contingencies	\$	100,000.00

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Total Road Levy Fund	\$	5,798,000
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2 PARK LEVY FUND 12

That there be appropriated from the PARK LEVY FUND:

2901-610-100	Salaries	\$	95,000.00
2901-610-200	Benefits	\$	71,200.00
2901-610-300	Purchased Services	\$	621,800.00
2901-610-400	Supplies & Materials	\$	88,500.00
2901-610-500	Other	\$	8,500.00
2901-610-700	Capital Outlay	\$	1,575,000.00
2901-930-930	Contingencies	\$	25,000.00
	Total Park Levy Fund	\$	2,485,000.00

3 ZONING FUND 13

That there be appropriated from the ZONING FUND:

Total Zoning Fund	\$	0.00
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4 MISCELLANEOUS FUNDS 99

That there be appropriated from the MISCELLANEOUS FUNDS:

Total Miscellaneous Funds	\$	0.00
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14 MISCELLANEOUS FUNDS 99

That there be appropriated from the MISCELLANEOUS FUNDS:

Total Miscellaneous Funds (FEMA)	\$	0.00
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15 GENERAL BOND (NOTE) RETIREMENT FUND 15

That there be appropriated from the BOND RETIREMENT FUND:

Total General Bond Retirement Fund	\$	0.00
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16 SPECIAL ASSESSMENT BOND RETIREMENT FUND 16

That there be appropriated from the SPECIAL ASSESSMENT BOND RETIREMENT FUND:

Total Special Assessment Bond Retirement Fund	\$	0.00
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17 TRUST FUNDS 17

That there be appropriated from the TRUST FUNDS:

Total Trust Funds	\$	0.00
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17 BOND FUNDS 18

That there be appropriated from the BOND FUNDS:

Total Bond Funds	\$	0.00
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19 FEDERAL REVENUE SHARING FUND 19

That there be appropriated from the FEDERAL REVENUE SHARING FUND:

Total Revenue Sharing Fund	\$	0.00
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20 FIRE LEVY FUNDS 20

That there be appropriated from the FIRE LEVY FUNDS:

2191-220-100	Salaries	\$	2,500,000.00
2191-220-200	Benefits	\$	1,419,000.00
2191-220-300	Purchased Services	\$	553,050.00

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2191-220-400	Supplies & Materials	\$	219,250.00
2191-220-500	Other	\$	40,250.00
2191-760-360	Contracted Services	\$	0.00
2191-760-700	Capital Outlay	\$	45,000.00
2191-930-930	Contingencies	\$	15,000.00
	Total Fire Levy Funds	\$	4,791,550.00

20 LAW ENFORCEMENT LEVY FUNDS 20

That there be appropriated from the LAW ENFORCEMENT LEVY FUNDS:

2192-210-300	Purchased Services	\$	0.00
2192-760-700	Capital Outlay	\$	0.00
	Total Law Enforcement Levy Funds	\$	0.00

21 CAPITAL EQUIPMENT FUND 21

That there be appropriated from the CAPITAL EQUIPMENT FUND:

	Total Capital Equipment Fund	\$	0.00
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22 DRUG LAW ENFORCEMENT FUND 22

That there be appropriated from the DRUG LAW ENFORCEMENT FUND:

	Total Drug Law Enforcement Fund	\$	0.00
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23 TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND 23

That there be appropriated from the TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND:

2231-330-100	Salaries	\$	0.00
2231-330-200	Benefits	\$	0.00
2231-330-300	Purchased Services	\$	25,000.00
2231-330-400	Supplies & Materials	\$	25,000.00

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2231-330-500	Other	\$	0.00
2231-760-700	Capital Outlay	\$	100,000.00
	Total Township Motor Vehicle License Tax Fund	\$	150,000.00

24 PERMISSIVE SALES TAX FUND 24

That there be appropriated from the PERMISSIVE SALES TAX FUND:

Total Permissive Sales Tax Fund	\$	0.00
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25 FEDERAL LAW ENFORCEMENT FUND 25

That there be appropriated from the FEDERAL LAW ENFORCEMENT FUND:

Total Federal Law Enforcement Fund	\$	0.00
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26 PERMANENT IMPROVEMENT FUND 26

That there be appropriated from the PERMANENT IMPROVEMENT FUND:

4304-760-700	Capital Outlay	\$	200,000.00
	Total Permanent Improvement Fund	\$	0.00

27 FIDUCIARY FUND 27

That there be appropriated from the FIDUCIARY FUND:

Total Fiduciary Fund	\$	0.00
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28 AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND 28

That there be appropriated from the AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND:

Total Ambulance and Emergency Medical Services Fund	\$	0.00
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29 SINKING FUND 29

That there be appropriated from the SINKING FUND:

Total Sinking Fund	\$	0.00
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30 PUBLIC WORKS COMMISSION PROJECT FUND 30

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That there be appropriated from the PUBLIC WORKS COMMISSION PROJECT FUND:

Total Public Works Commission Project Fund	\$	0.00
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31 NONEXPENDABLE TRUST FUND 31

That there be appropriated from the NONEXPENDABLE TRUST FUND:

Total Nonexpendable Trust Fund	\$	0.00
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32 LAW ENFORCEMENT TRUST FUND 32

That there be appropriated from the LAW ENFORCEMENT TRUST FUND:

Total Law Enforcement Trust Fund	\$	0.00
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33 ENFORCEMENT AND EDUCATION FUND 33

That there be appropriated from the ENFORCEMENT AND EDUCATION FUND:

Total Enforcement and Education Fund	\$	0.00
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RECAPITULATION OF FUNDS

1 GENERAL FUND

Miscellaneous General Purposes	\$	1,281,500.00	
Town Hall Purposes	\$	171,550.00	
Fire Protection Purposes	\$	0.00	
Cemetery Purposes	\$	0.00	
Lighting Purposes	\$	0.00	
Parks and Recreational Purposes	\$	0.00	
Police Protection Purposes	\$	0.00	
Sanitary Dump Purposes	\$	0.00	
Zoning Purposes	\$	311,400.00	
Highway Purposes	\$	652,250.00	
Total General Fund	\$		2,416,700.00

2 MOTOR VEHICLE LICENSE TAX FUND	\$	44,500.00
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3 GASOLINE TAX FUND	\$	151,000.00
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4 ROAD AND BRIDGE FUND	\$	0.00
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5	CEMETERY FUND	\$	12,400.00
6	CEMETERY BEQUEST FUND	\$	0.00
7	LIGHTING ASSESSMENT FUND	\$	0.00
8	GARBAGE AND WASTE DISPOSAL DISTRICT FUND	\$	0.00
9	POLICE DISTRICT FUND	\$	0.00
10	FIRE DISTRICT FUND	\$	0.00
11	ROAD LEVY FUND	\$	5,750,000.00
12	PARK LEVY FUND	\$	2,485,000.00
13	ZONING FUND	\$	0.00
14	MISCELLANEOUS FUND (FEMA)	\$	0.00
15	GENERAL BOND RETIREMENT FUND	\$	0.00
16	SPECIAL ASSESSMENT BOND RETIREMENT FUND	\$	0.00
17	TRUST FUNDS	\$	0.00
18	BOND FUNDS	\$	0.00
19	FEDERAL REVENUE SHARING FUND	\$	0.00
20	FIRE LEVY FUNDS	\$	4,791,550.00
20	LAW ENFORCEMENT LEVY FUNDS	\$	0.00
21	CAPITAL EQUIPMENT FUND	\$	0.00
22	DRUG LAW ENFORCEMENT FUND	\$	0.00
23	TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND	\$	150,000.00
24	PERMISSIVE SALES TAX FUND	\$	0.00
25	FEDERAL LAW ENFORCEMENT FUND	\$	0.00
26	PERMANENT IMPROVEMENT FUND	\$	0.00
27	FIDUCIARY FUND	\$	0.00
28	AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND	\$	0.00
29	SINKING FUND	\$	0.00
30	PUBLIC WORKS COMMISSION PROJECT FUND	\$	0.00
31	NONEXPENDABLE TRUST FUND	\$	0.00
32	LAW ENFORCEMENT TRUST FUND	\$	0.00
33	ENFORCEMENT AND EDUCATION FUND	\$	0.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JANUARY 6, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

GRAND TOTAL OF ALL FUNDS

\$

15,801,150.00

Adopted January 6, 2020

Wesley W. Mayer

Fiscal Officer, Board of Township Trustees

THE STATE OF OHIO, DELAWARE COUNTY, ss:

I, Wesley W. Mayer, Fiscal Officer of the Board of Trustees of Orange Township, Delaware County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Temporary Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this January 6, 2020.

Township Fiscal Officer

TEMPORARY ANNUAL APPROPRIATION RESOLUTION BOARD OF TOWNSHIP TRUSTEES	Orange Township, Delaware County, Ohio. Passed January 6, 2020 For the Fiscal Year Ending December 31, 2020	Filed _____ _____
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LIQOUR PERMIT

Consensus was given.

RES.20-024 REALLOCATIONS

Motion by Mr. Rivers to authorize the Township Fiscal Officer to make reallocations within a fund, when necessary, in order to prepare warrants.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes

Rivers – Yes

Taranto – Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JANUARY 6, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

PARK REPORT

RES.20-025 ACKNOWLEDGE AND ACCEPT DONATION

Motion by Mr. Rivers to acknowledge and accept a donation in the form of a check from Orange Fellowship in the amount of \$260.00.

Seconded Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

OLD BUSINESS

RES.20-026 TO ENGAGE ADDITIONAL LEGAL COUNSEL

Motion by Mr. Rivers to engage, through December 31, 2020, Eastman & Smith, LTD, Attorneys At Law, to provide legal advice to, and representation of, the township and its officers, boards, and commissions. The advice and representation would be at the specific direction and request of the township and would be related to general matters. The terms of this engagement are described in the Eastman & Smith, LTD Engagement Letter (dated January 2, 2020) and in their Fee Policy (Effective January 1, 2019). Further, Trustee Ryan Rivers is hereby authorized to sign the Engagement Letter on behalf of the Board of Trustees.

Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - No

RES.20-027 MOTION TO ENGAGE EASTMAN AND SMITH

Motion by Mr. Rivers to engage Eastman and Smith for contract and employment regarding our Township Administrator.

Motion seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles - Yes Taranto - Abstain

There being no further business, the meeting adjourned at 12:40 pm

Chairman

Vice Chairman

Trustee

Attest: _____
Wesley W. Mayer, Fiscal Officer

Notice: Copies of documents referred to in these minutes can be obtained by contacting the Orange Township Administrator.