

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM SPECIAL MEETING HELD JANUARY 27, 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:

Present:

Ryan Rivers, Chair

Ben Grumbles, Vice Chair

Deborah Taranto, Trustee

REGULAR SESSION

RES.20-052 TOWNSHIP REPRESENTATIVE FOR INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion by Mr. Rivers

PREAMBLE

WHEREAS, Orange Township entered into an Intergovernmental Cooperation Agreement on January 31, 2018 with the Delaware County Automatic Data Processing Board and the Delaware County Board of Commissioners; and,

WHEREAS, the Township Administrator serves as representative on behalf of Orange Township; and,

WHEREAS, due to the recent separation of the Township Administrator, it is necessary to assign a temporary representative to perform all duties previously assigned to the Township Administrator, in the aforementioned agreement, until such time as the Board appoints a new Township Administrator to fill the vacancy.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

1. The Board hereby appoints Ben Grumbles to perform all duties and represent Orange Township with respect to the Intergovernmental Cooperation Agreement with the Delaware County Automatic Data Processing Board and the Delaware County Board of Commissioners until such time as the Orange Township Board of Trustees appoints a new Administrator.
2. 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.
3. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Grumbles seconded the motion.

VOTE: Rivers – yes Grumbles- yes Taranto - yes

Voted on and signed this January 27, 2020 in Orange Township, Delaware County, Ohio.

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

Ryan Rivers
Trustee/ Chair

Ben Grumbles
Trustee

Debbie Taranto
Trustee

Attest:

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

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 052 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 Mayer
Township Fiscal Officer
Orange Township, Delaware County, Ohio

**RES.20-053 ACCEPTING THE POSITION DESCRIPTION FOR THE EMPLOYMENT POSITION
OF TOWNSHIP ADMINISTRATOR**

Motion by Mr. Rivers

PREAMBLE

WHEREAS the Board desires to accept a position description for the at-will, non-exempt, fulltime, non-bargaining unit position of Township Administrator, and has been presented a position for this employment; and

WHEREAS it is deemed advisable to approve the position description;

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RESOLUTION

NOW THEREFORE BE IT RESOLVED that:

1. The Township Administrator position description presented to the Board, with the date of 01/22/2016b, is hereby approved and accepted and an employee in such position shall henceforth serve under the terms and provisions stated therein; and
2. As provided in the position description, which is incorporated by reference herein, this is intended to be a full-time employment opportunity, endorsed by the Board of Township Trustees acting by resolution; and
3. The aforementioned position description is presented for informational purposes only and can be changed at any time by the Board, with or without notice; and
4. Neither the aforementioned position description nor this Resolution are an employment contract, express or implied and an employee in such position is an employee at-will and either the employee or the Board can terminate the employment relationship at any time (for any reason or no reason) and no representative of Orange Township has the authority to enter into an agreement with an employee that is contrary to the foregoing; and
5. Those portions of prior resolutions of the Board inconsistent with this Resolution are hereby repealed and of no further force or effect.
6. The Human Resources Manager hereby is authorized to advertise this position as open and available, to collect and provide responses to the Board of Trustees.
7. 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.
8. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Grumbles seconded the motion.

VOTE: Rivers- yes Grumbles - Yes Taranto - yes

Voted on and signed this January 27, 2020 in Orange Township, Delaware County, Ohio.

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

Ryan Rivers
Trustee/ Chair

Ben Grumbles
Trustee

Debbie Taranto
Trustee

Attest:

Wesley Mayer
Township Fiscal Officer

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Orange Township, Delaware County, Ohio

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 053 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 Mayer
Township Fiscal Officer
Orange Township, Delaware County, Ohio

RES.20-054 TO APPOINT THE TOWNSHIP FISCAL OFFICER AS THE RESPONDENT FOR PUBLIC RECORDS REQUESTS

Mr. Rivers made a motion to approve Resolution 20-054 appointing the Township Fiscal Officer as the Respondent for Public Records Requests.

Seconded by Mr. Grumbles.

VOTE: Rivers – Yes Grumbles – Yes Taranto – Yes

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 20-054 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 Mayer
Township Fiscal Officer
Orange Township, Delaware County, Ohio

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RES.20-055 APPROVE DELAWARE COUNTY ENGINEER’S 2020 ROAD IMPROVEMENT PROGRAM WORK ESTIMATE FOR ORANGE TOWNSHIP AND AUTHORIZE SIGNATURE OF THE SAME

Motion by Mr. Rivers to authorize Board of Trustee Members to approve and sign the Delaware County Engineer’s 2020 Road Improvement Program work estimate for Orange Township.

Seconded by Ms. Taranto

VOTE Rivers – yes Taranto – yes Grumbles - yes

There being no further business, the meeting was adjourned.

Ryan Rivers, Chairman

Ben Grumbles, Vice Chairman

Deborah Taranto, Trustee

Attest: _____
 Wesley Mayer, Fiscal Officer

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