

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD FEBRUARY 18, 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](http://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  
Debbie Taranto, Trustee

**APPROVAL OF MINUTES**

**RES.20-072 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE FOLLOWING:**

Motion by Mr. Rivers to approve the following:

WHEREAS, the Board of Trustees of Orange Township, Delaware County, Ohio (the "Board") met on the following date; February 3, 2020, for a Regular Trustee Meeting.

WHEREAS, the Township Fiscal Officer has certified that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the February 3, 2020, trustee meeting.

Seconded by: Ms. Taranto

VOTE: Grumbles – Yes      Rivers – Yes      Taranto - Yes

**ZONING REPORT**

**RES.20-073 SET HEARING DATE**

Motion by Mr. Rivers to hold the zoning hearing for Case #ZON19-03; Evans Farm Land Development Co., LLC on March 2nd, at 10:00 am., at Township Hall.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes      Rivers – Yes      Taranto - Yes

**RES.20-074 ACCEPT RESIGNATION OF PLANNING & ZONING INTERN**

Motion by Mr. Rivers to accept the resignation from the Planning & Zoning Intern, David Schniegenberg effective February 25, 2020.

Seconded by: Ms. Taranto

VOTE: Grumbles – Yes      Rivers – Yes      Taranto - Yes

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**RES.20-075 ACCEPTING THE POSITION DESCRIPTION FOR THE EMPLOYMENT POSITION  
OF PLANNING AND ZONING INTERN**

Motion by Mr. Rivers to adopt the following resolution:

**PREAMBLE**

**WHEREAS** the Board desires to accept a position description for the at-will, non-exempt, part-time, non-bargaining unit position of Planning and Zoning Intern, and has been presented a position for this employment; and

**WHEREAS** it is deemed advisable to approve the position description;

**RESOLUTION**

**NOW THEREFORE BE IT RESOLVED** that:

1. The Planning and Zoning Intern position description presented to the Board, with the date of 11/15/2017, 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 part-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.

Ms. Taranto seconded the motion.

VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

Voted on and signed this 18<sup>th</sup> day of February, 2020 in Orange Township, Delaware County, Ohio.

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

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Ryan Rivers  
Trustee/ Chair

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\_\_\_\_\_  
Ben Grumbles  
Trustee

\_\_\_\_\_  
Debbie Taranto  
Trustee

Attest: \_\_\_\_\_  
Wesley Mayer  
Township Fiscal Officer  
Orange Township, Delaware County, Ohio

**MAINTENANCE REPORT**

**PARK REPORT**

**RES.20-076 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO PRESERVATION PARKS, DELAWARE COUNTY**

Motion by Mr Rivers to authorize the issuance of a then and now Purchase Order to Preservation Parks in the amount of \$71,884.00, per the January 7, 2019, Agreement between Preservation Parks and Orange Township.

Seconded by Ms. Taranto

VOTE:        Grumbles – Yes        Rivers – Yes        Taranto - Yes

**RES.20-077 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO MIDDLETOWN FORD**

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Middletown Ford in the amount of \$29,270.00, for the purchase of a Parks Department pickup truck via State of Ohio Department of Administrative Services Office of Procurement Services Contract No. RS901720.

Seconded by Ms. Taranto

VOTE:        Grumbles – Yes        Rivers – Yes        Taranto - Yes

**RES.20-078 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO TRUGREEN.**

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to TruGreen Commercial in the amount of \$22,922.66, for various lawn treatment services at Township Hall Park, North Road Park, Walker Wood Park, Glen Oak Park, Ro Park, North Orange Park and Bridge Park.

Seconded by Ms. Taranto

VOTE:        Grumbles – Yes        Rivers – Yes        Taranto - Yes

**RES.20-079 AUTHORIZE THE DIRECTOR OF OPERATIONS TO SIGN TRUGREEN AGREEMENTS**

Motion by Mr. Rivers to authorize the Director of Operations to sign the TruGreen Agreements allowing for various lawn treatment services at Township Hall Park, North Road Park, Walker Wood Park, Glen Oak Park, Ro Park, North Orange Park and Bridge Park.

Seconded by Mr. Grumbles

VOTE:        Grumbles – Yes        Rivers – Yes        Taranto - Yes

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**RES.20-080 SET NORTH ORANGE AQUATIC CENTER RATES FOR 2020 SEASON**

Motion by Mr.Rivers to adopt the rates for the North Orange Aquatic Center for the 2020 season as found in “Exhibit “A” and as presented this evening:

Exhibit “A”

**2020 NORTH ORANGE AQUATIC CENTER RATES**

<b>Early Bird Pricing – Pool Pass Applications Received or Post Marked On or Before Thursday, April 30, 2020 will Receive \$10.00 off the cost of their Season Pool Pass</b>		
Season Passes (ages 2 and under free)	Resident Rate	Non-Resident Rate
3 through 12 years of age	\$90.00	n/a
Adult	\$95.00	n/a
Senior Adults – 60 and over	70.00	n/a
Family of 2	\$155.00	n/a
Family of 3	\$170.00	n/a
Family of 4	\$185.00	n/a
Family of 5	\$200.00, plus \$15.00 for each additional person over 5	n/a
Babysitter w/family pass	\$30.00	n/a

Note: \$.50 for “Swimmies” diapers to pool patrons on an as-needed basis

Other Passes (ages 2 and under free)	Resident Rate	Non-Resident Rate	Season Pass Holder
Daily pass	\$6.00	\$12.00	\$0
Twilight Day Pass	\$4.00	\$10.00	\$0
Special Event/BBQ	\$8.00	\$8.00	\$8.00
Special Event – Swim Only	\$2.00	\$2.00	\$0
Night Swim	\$2.00	\$2.00	\$0

Swimming/Diving Lessons/Water Aerobics	Resident Rate	Non-Resident Rate
Group Lessons - Season Pass Holder	\$55.00	n/a
Group Lessons - Non-Season Pass Holder	\$65.00	\$75.00
Private Lessons (all)	\$35.00 per 30 minutes	\$35.00 per 30 minutes

Rentals	Resident Rate	Non-Resident Rate
Community Room Rental Rates	10am-3pm-\$175	n/a
	5pm-10:30pm-\$210	n/a
	10am-10:30pm-\$385	n/a
Township Hall Weekend Rentals Rates	Friday 5pm-10:30pm-\$300	n/a
	Saturday 2pm-10:30pm-\$450	n/a
	Sunday 2pm-10:30pm-\$450.00	n/a
Shelter Deposit Rental Rates	10am-2pm \$40.00	n/a
	3pm-7pm \$40.00	n/a
	10am-7pm \$80.00	n/a

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Pool Shelter Rental <b>Maximum of 1 shelter for 2 hours; per day per resident and/or party.</b>	\$25.00 per 2 hour rental	n/a
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Miscellaneous	Rate
Life Jacket Rental	no charge - provide ID for return of jacket)
Family Night - Wednesdays after 5:00 PM	\$2.00 per hotdog
Employee Discount	no discount

Concession Items	Price
Hot Dog	\$2.50
Pizza	\$2.00
Pretzel	\$1.50
Popcorn	\$1.00
Nachos	\$2.00
Chips	\$1.00
Water	\$1.50
Slushie	\$1.00
Cotton Candy	\$2.00 (cone or bag)
Pop	\$1.75
Gatorade/Juice	\$1.50
Candy	\$1.50
Cup of Ice	\$0.50
Cup of Cheese	\$0.50
Ice Cream	\$1.50 (novelty)
Ice Cream	\$2.00 ( premium)

**Military Discount – Memorial and July 4<sup>th</sup> – no charge for Orange Township Resident Military Service Members with valid military ID and immediate family (spouse and dependent children) on Monday, May 25, 2020 and Saturday July 4 2020.**

Seconded by Ms. Taranto

VOTE:                    Grumbles – Yes            Rivers – Yes            Taranto - Yes

**RES.20-081 APPROVING LETTING A REQUEST FOR BIDS FOR A THREE (3) YEAR (2020, 2021, AND 2022) COMBINED CONTRACT FOR OPERATION AND MANAGEMENT OF THE ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO SWIMMING POOL AND SWIMMING POOL CONCESSION STAND**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on February 18, 2020 with the following members present:

- Ryan Rivers
- Ben Grumbles
- Debbie Taranto

Mr. Rivers moved the adoption of the following Resolution:

**PREAMBLE**

**WHEREAS**, the Board is in need of a contractor to operate and manage the Township swimming pool and swimming pool concession stand; and,

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**WHEREAS**, the Board desires to let a request for bids for a three (3) year (2020, 2021, and 2022) combined contract for the operation and management of the swimming pool and swimming pool concession stand.

**RESOLUTION**

**NOW THEREFORE, BE IT RESOLVED:**

A. The Board approves letting the attached Request for Bids (“RFB”) for a three (3) year (2020, 2021, and 2022) Combined Contract for Operation and Management of the Orange Township, Delaware County, Ohio Swimming Pool and Swimming Pool Concession Stand. The RFB is attached as and incorporated herein as Exhibit 1.

B. The following schedule is approved for such RFB:

Date of Publication of Legal Notice	February 21, 2020
RFB Issue	February 21, 2020
Mandatory Pre-Bid Conference	February 28, 2020 @ 1:30 p.m.
Written Questions Due	March 2, 2020 @ 1:00 p.m.
Answers to Questions Due	March 5, 2020 @ 1:00 p.m.
Bids First Received	February 21, 2020 @ 8:00 a.m.
Bids Due	March 9, 2020 @ 1:30 p.m.
Bids Opened	March 9, 2020 @ 1:30 p.m.
Intent to Award (Approx.)	March 16, 2020
Contract to Be Executed (Approx.)	March 17, 2020
Services to Begin (Not to Exceed)	March 23, 2020

The Board authorizes the Township Director of Operations, William Cowan, to conduct and manage the RFB process on its behalf.

C. 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.

D. 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 18<sup>th</sup> day of February, 2020 in Orange Township, Delaware County, Ohio.

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

\_\_\_\_\_  
Ryan Rivers  
Trustee

\_\_\_\_\_  
Ben Grumbles  
Trustee

\_\_\_\_\_  
Debbie Taranto  
Trustee

Attest:

\_\_\_\_\_  
Wesley W. Mayer  
Orange Township Fiscal Officer

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**RES.20-082 AUTHORIZING THE PUBLIC ANNOUNCEMENT OF CALLS FOR REQUESTS FOR QUALIFICATIONS FROM ENGINEERS AND ARCHITECTS FOR A PROJECT KNOWN AS RO PARK PLAYGROUND IMPROVEMENT PROJECT**

Motion by Mr. Rivers to authorize the publication, in accordance with Ohio Revised Code 153.65-73, of a Request for Qualifications notice for Engineering and or Architectural services for a project known as RO Park improvement project.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

**RES.20-083 AUTHORIZE DIRECTOR OF OPERATIONS TO SIGN KORDA/NEMETH ENGINEERING PER TASK NO.2020-01 AGREEMENT**

Motion by Mr. Rivers to approve Director of Operations to sign the agreement with Korda/Nemeth Engineering for Task No. 2020-01 drawings for North Road Trail r/w acquisition.

Seconded by Mr. Grumbles.

VOTE: Grumbles Rivers – Yes Taranto - Yes

**RES.20-084 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO KORDA/NEMETH ENGINEERING, INC. TASK NO. 2020-01 AGREEMENT**

Motion by Mr. Rivers to authorize the issuance of a purchase order to Korda/Nemeth Engineering Inc. in the amount of \$9,500.00 per Task No.2020-01 Agreement, drawings for North Road Trail r/w acquisition.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Taranto

**RES.20-085 AUTHORIZE DIRECTOR OF OPERATIONS TO SIGN DWA AGREEMENT FOR PROJECT #P27153**

Motion by Mr. Rivers to approve Director of Operations to sign the DWA Agreement for soft surface repairs at North Orange Park Aquatic Center

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**RES.20-086 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO DWA RECREATION, INC.**

Motion by Mr. Rivers to authorize the issuance of a purchase order to DWA Recreation Inc. in the amount of \$11,000.00 per Project #P27153, Replacement of soft surface at swimming pool.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**RES.20-087 ENTER INTO AGREEMENT WITH COLUMBUS UNITED SOCCER FOR USE OF RECREATIONAL PREMISES LOCATED AT NORTH ORANGE PARK AND NORTH ROAD PARK**

Mr Rivers moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Columbus United Soccer (“CUS”) for the use of recreational

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premises located at North Orange Park and North Road Park for CUS's youth soccer program. The agreement shall be in the form presented to the Board as being made with CUS titled *North Orange Park Field 2 Use Agreement North Road Park Field 4 Use Agreement, and North Road Park Field 5 Use Agreement* and bearing in its footer the identifying version date of 12272019.

BE IT FURTHER RESOLVED that Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Seconded by Ms. Taranto

VOTE:                    Grumbles \_Yes                    Rivers – Yes                    Taranto

**RES.20-088 ENTER INTO AGREEMENT WITH SAI NADELLA CRICKET FOR USE OF RECREATIONAL PREMISES LOCATED AT NORTH ROAD PARK**

Mr. Rivers moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Sai Nadella Cricket ("SNC") for the use of recreational premises located at North Road Park for SNC's youth cricket program. The agreement shall be in the form presented to the Board as being made with SNC titled *North Road Park Fields 1 and 2 Use Agreement* and bearing in its footer the identifying version date of 12272019.

BE IT FURTHER RESOLVED that Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Seconded by Ms. Taranto

VOTE:                    Grumbles – Yes                    Rivers – Yes                    Taranto - Yes

**RES.20-089 ENTER INTO AGREEMENT WITH EXPRESS F.C. FOR USE OF RECREATIONAL PREMISES LOCATED AT GLEN OAK PARK**

Mr. Rivers moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Express F.C. for the use of recreational premises located at North Orange Park for Express F.C.'s youth soccer program. The agreement shall be in the form presented to the Board as being made with Express F.C., titled *Glen Oak Park Field Use Agreement* and bearing in its footer the identifying version date of 12272019.

BE IT FURTHER RESOLVED that Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Seconded by Mr. Grumbles

VOTE:                    Grumbles – Yes                    Rivers – Yes                    Taranto - Yes

**RES.20-090 ENTER INTO AGREEMENT WITH OLENTANGY UNITED SOCCER FOR USE OF RECREATIONAL PREMISES LOCATED AT NORTH ORANGE PARK AND NORTH ROAD PARK**



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Mr. Rivers moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Olentangy United Soccer (“OUS”) for the use of recreational premises located at North Orange Park and North Road Park for OUS’s youth soccer program. The agreement shall be in the form presented to the Board as being made with OUS titled *North Orange Park Field 1 Use Agreement and North Road Park Field 3 Use Agreement* and bearing in its footer the identifying version date of 12272019.

BE IT FURTHER RESOLVED Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Seconded by Ms, Taranto

VOTE:                    Grumbles – Yes                    Rivers – Yes                    Taranto - Yes

**RES.20-091 ENTER INTO AGREEMENT WITH OLENTANGY RUGBY FOR USE OF RECREATIONAL PREMISES LOCATED AT NORTH ORANGE PARK AND NORTH ROAD PARK**

Mr. Rivers moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Olentangy Rugby (“OR”) for the use of recreational premises located at North Orange Park and North Road Park for OR’s youth rugby program. The agreement shall be in the form presented to the Board as being made with OR titled *North Orange Park Field 3 Use Agreement and North Road Park Field 1 Use Agreement* and bearing in its footer the identifying version date of 12272019.

BE IT FURTHER RESOLVED that Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Seconded by Ms. Taranto

VOTE:                    Grumbles – Yes                    Rivers – Yes                    Taranto - Yes

**RES.20-092 ENTER INTO AGREEMENT WITH POLARIS CRICKET CLUB FOR USE OF RECREATIONAL PREMISES LOCATED AT NORTH ROAD PARK**

Me. Rivers moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Polaris Cricket Club (“PCC”) for the use of recreational premises located at North Road Park for PCC’s cricket program. The agreement shall be in the form presented to the Board as being made with PCC titled *North Road Park Fields 1 and 2 Use Agreement* and bearing in its footer the identifying version date of 12272019.

BE IT FURTHER RESOLVED that Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Seconded by Ms. Taranto

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VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

**PUBLIC SAFETY REPORT**

**RES.20-093 APPOINTMENT OF PART-TIME FIREFIGHTER/PARAMEDIC PAUL GRUTSCH AND ESTABLISHMENT OF COMPENSATION**

Motion by Mr. Rivers moved the following resolution.

BE IT RESOLVED that Paul Grutsch is appointed to the non-exempt non-bargaining unit position of part-time firefighter/paramedic, effective March 25, 2020.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$14.00 per hour, with paychecks to be issued based on a 30-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the employee benefits for part-time non-bargaining unit personnel stated in the Personnel Policies and Procedures Manual.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee satisfactorily completing a medical physical examination and drug screening.

Seconded by Ms. Taranto

VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

**RES.20-094 ACKNOWLEDGE AND ACCEPT DONATION**

Motion by Mr. Rivers to acknowledge and accept a donation of 8 coffee cups from 1-800-BoardUp.

Seconded by Mr. Grumbles

VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

**RES.20-095 AUTHORIZING EXECUTION OF AGREEMENT WITH THE LAKE DOCTORS, INC FOR WATER MANAGEMENT OF THE POND LOCATED BEHIND STATION 361 (7700 GOODING BLVD)**

Motion by Mr. Rivers to adopt the following resolution.

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio (“Board”), enter into and execute Water Management Agreement WHC/NOH/721254 R (“Agreement”) and related paperwork with The Lake Doctors, Inc for water management services of the pond located behind Fire Station 361, 7700 Gooding Blvd, Delaware, Ohio, 43015.

BE IT FURTHER RESOLVED that the Agreement shall be in the form submitted to the Board, a copy of which is attached hereto as Exhibit “A”, the contents of which are specifically incorporated herein.

BE IT FURTHER RESOLVED that Fire Chief Matt Noble shall execute the Agreement and related paperwork on behalf of the Board.

Seconded by Ms. Taranto

VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

**RES.20-096 AUTHORIZING FIRE DEPARTMENT TRAINING AND PRACTICE, AUTHORIZING UTILIZATION OF 2008 DODGE DURANGO FOR SUCH PURPOSES AND ORDERING VEHICLE DISPOSITION TO BE BROUGHT TO THE BOARD**

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Motion by Mr. Rivers

WHEREAS, the Township maintains a fire department for the protection of the safety and welfare of the public and it is inherent in and incidental to such maintenance to provide ongoing training and practice activities to firefighters, including but not limited to those that are vehicle-related; and

WHEREAS, R.C. Section 505.45 authorizes the Township to provide instruction to firemen and the Orange Township Fire Department is a state certified training facility having certified instructors; and

WHEREAS, a 2008 Dodge Durango (VIN #:1D8HB38N48F118061), having an odometer reading of 208,286 miles and in need of repairs has previously been purchased for fire department purposes and is now deemed a vehicle suitable for vehicle-related fire training:

NOW THEREFORE BE IT RESOLVED that the fire department is authorized and directed to provide vehicle-related training and practice activities to fire department personnel using certified instructors and utilizing the 2008 Dodge Durango for such purposes, including but not limited to training and practice activities causing damage to or the ultimate destruction of that vehicle.

BE IT FURTHER RESOLVED that, subject to the procedures of the Township Fiscal Officer, the expenses related to such training and practice shall be paid from the funds used for the maintenance and operation of the fire department.

BE IT FURTHER RESOLVED that, upon completion of such use, the disposition of the vehicle shall be brought to the Board for determination in accordance with R.C. Section 505.10.

Seconded by Mr. Grumbles

VOTE:            Grumbles – Yes                      Rivers – Yes                      Taranto - Yes

**FISCAL OFFICE REPORT**

**RES.20-100 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO ISAAC WILES**

Motion by Mr. Rivers to authorize the issuance of a then and now Purchase Order to Preservation Parks in the amount of \$7,049.00, for legal services to fire and administration.

Seconded by Mr. Grumbles

VOTE:            Grumble – Yes                      Rivers – Yes                      Taranto - Yes

**ADMINISTRATIVE REPORT**

**RES.20-097 EXECUTIVE SESSION**

Motion by Mr. Rivers to enter into Executive Session to

- a) Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

Seconded by Ms. Taranto.

VOTE:            Mr. Grumbles                      Mr. Rivers                      Ms. Taranto

**RES.20- 098 RETURN TO REGULAR SESSION**

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Motion by Mr. Rivers to return to regular session

Seconded by Ms. Taranto

VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

**RES.20-099 ADJOURN MEETING**

Motion by Mr. Rivers made a motion for adjournment

Seconded by Mr. Grumbles

VOTE:            Grumbles – Yes            Rivers – Yes            Taranto - Yes

\_\_\_\_\_  
Ryan Rivers, Chairman

\_\_\_\_\_  
Ben Grumbles, Vice-Chairman

\_\_\_\_\_  
Deborah Taranto, Trustee

Attest: \_\_\_\_\_  
Wesley Mayer,

**Notice:** Copies of documents referred to in this Journal can be obtained by contacting the Orange Township Administrator.