

Orange Township Trustees
February 20, 2018
Regular Meeting

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Orange Township Trustee Minutes at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recording. Copies of this record are available by request at the Orange Township Fiscal Office, 1680 East Orange Road, Lewis Center, Ohio 43035.

Ms. Knapp called the meeting to order at 7:01 p.m.

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

ROLL CALL: Ryan Rivers – present, Lisa F. Knapp present, Deborah Taranto – present.

PLEDGE OF ALLEGIANCE

TOWNSHIP OFFICIALS ALSO PRESENT

Matt Noble	Fire Chief
Joel Spitzer	Fiscal Officer
Beth Hugh	Maintenance and Parks Director
Michele Boni	Planning and Zoning Director
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

The minutes were prepared by Administrative Assistant for Maintenance and Parks Mary Ann Ross.

REGULAR SESSION

PUBLIC COMMENT

Ms. Knapp asked for public comment about anything other than what is on the agenda. No one came forward.

7:00 P.M. DELAWARE COUNTY COMMISSIONER AND BOARD PRESIDENT MR. GARY MERRELL

Ms. Knapp introduced Mr. Gary Merrell, Delaware County Commissioner and Board President. He commented he didn’t come to speak. His goal is to make one township meeting per township per year. He commented there is a lot going on in the county; a lot of which is affecting Orange Township. The Board thanked Mr. Merrell for coming.

APPROVAL OF MINUTES

FEBRUARY 1, 2018 TRUSTEE ZONING HEARING MEETING MINUTES

RES.18-065 APPROVAL OF MINUTES

Motion by Ms. Knapp to approve the February 1, 2018, trustee zoning hearing meeting minutes as presented.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – abstain.

ZONING REPORT

ORANGE TOWNSHIP ZONING HEARINGS/MEETING REPORT

Ms. Boni commented:

Zoning Commission:

Tuesday, February 27, 2018

ZON-17-08
ZON-17-09

Wal-Mart Real Estate Business Trust
CCBI Lewis Center, LLC

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Zon-17-10 Kirk J. Ridder

Wednesday, February 28, 2018 2nd meeting of Comprehensive Land Use Update

Board of Township Trustees Special Hearing

Tuesday, March 20, 2018 ZON-17-05 Matt Callahan/Pulte Homes of Ohio
ZON-17-04 216 Home Rd LLC and Home High
c/o Brad Brock

Board of Zoning Appeals

Thursday, March 22, 2018 VA-18-03 3 Pillar Homes

DISCUSSION COUNTY DEVELOPMENT REVIEW SOFTWARE

Ms. Taranto commented she and Ms. Boni had met and discussed the software the township has been waiting on from the county. They did go out for a new RFP this year. They have decided on a company called Superior. Ms. Taranto asked Ms. Boni to set up a meeting with the county and economic development because she felt we couldn't wait any longer. Ms. Taranto commented the township had over 600 permits last year with the anticipation of even more this year. There is much time spent looking up items. Genoa Township also met with them also. The only down side is the county didn't have a budget yet for the township. She didn't think the county knew how serious the township was. They are now pushing for a budget and costs for the township. She explained the software. A gentleman at that meeting commented it would revolutionize zoning in Delaware County. She is hoping to be able to come back to the township with a hard budget and costs within the next couple of weeks. Ms. Boni gave her comments. They answered the Board's questions.

MAINTENANCE REPORT

OBSOLETE ITEM

Ms. Hugh commented the township has been clearing the township nature areas of downed trees. They are going to pile the raw wood in area and let the residents get it. The Delaware County Prosecutor's Office suggested designating the wood obsolete first. They will put on the website where the area will be for residents to come and get the wood. She stressed it would be raw wood they would need to split it etc., for their use. There was a discussion and it was decided to read the resolution when the specific place(s) are named for the raw wood to be placed for pick up. The resolution was tabled until the next meeting.

THEN & NOW PURCHASE ORDER

RES.18-066 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO FIRE APPARATUS SERVICE & REPAIR INC.

Motion by Ms. Knapp to authorize the issuance of a then and now purchase order to Fire Apparatus Service & Repair Inc in the amount of \$4,689.97, for plow truck #1 turbo replacement.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

PARK REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING SEASON PASS, SWIM LESSON AND POOL SHELTER RATES

Ms. Hugh commented information was given to the Board earlier to look at comparisons. Ms. Hugh commented her recommendation is to look at potential rate increases for season pool passes, swim lessons and she wanted the Board to look at an actual fee for pool shelter rental. Mr. Rivers asked if she had a fee in mine. Ms. Hugh explained we now just require a \$50.00 deposit with the return of the deposit. She commented the comparisons are charging anywhere from \$35.00 to \$45.00. She thought for the first year to charge \$25.00. Ms. Hugh answered the

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Board’s questions and explained how she would see it work. Ms. Knapp asked if the Board thought the \$50.00 was good. The Board appeared to be ok with changing the pool shelter deposit/pricing. Ms. Taranto thought there should be an increase with pool passes; \$5.00 wasn’t enough; as she thought the last few years the township has not even broke even. Ms. Hugh commented it barely covered costs but didn’t cover repair cost at all. The township replaced 2 pumps and two heaters in the past years. Ms. Taranto commented if you would look at the surrounding areas the township is for the most part, significant lower. Ms. Knapp commented she thought the price difference between the family sizes were different/weird. She thought maybe \$15.00 between each tier. Ms. Hugh thought the last time rates were raised was 3 years ago and it was raised by \$5.00. There was a short discussion among the Board and Ms. Hugh.

Mr. Rivers asked about the concession items. Ms. Hugh reviewed the current pricing and township actual costs of the concession items. Mr. Rivers was thinking more on the terms that if there is an increase in the cost of a pass in addition to increasing the price of concessions on the inside. He would lean toward keeping the increase of the pass at a minimum since they will see an increase in other areas. There was discussion about concession pricing and the pool pass rates.

RES.18-067 SET NORTH ORANGE AQUATIC CENTER RATES FOR 2018 SEASON

Motion by Ms. Knapp to set the rates for the North Orange Aquatic Center for the 2018 season as found in “Exhibit “A”:

Exhibit “A”

2018 NORTH ORANGE AQUATIC CENTER RATES

Season Passes (ages 2 and under free)	Resident Rate	Non-Resident Rate
Youth	\$85.00	n/a
Adult	\$90.00	n/a
Senior Citizen	\$65.00 (with Golden Buckeye Card)	n/a
Family of 2	\$155.00	n/a
Family of 3	\$185.00	n/a
Family of 4	\$200.00	n/a
Family of 5	\$215.00, 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

Rentals	Resident Rate	Non-Resident Rate
Community Room Deposit	\$100.00 per rental	\$100.00 per rental
Rental Rate	\$ 35.00 per hour	\$ 60.00 per hour
Township Hall Resident Weekend Deposit	\$100.00 per room	n/a
Rental Rate(Friday 5:00pm –Sunday 11:30pm)	\$ 50.00 per hour	n/a
Shelter Deposit	\$ 25.00 per rental	n/a
Rental Rate	\$ 10.00 per hour	n/a
Pool Shelter Deposit	\$ 50.00 per 2 hour rental (\$25.00 refundable deposit)	\$ 75.00 per 2 hour rental(\$25.00 refundable deposit)
Rental Rate	n/a	n/a

Seconded by Mr. Rivers

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

There was a short discussion where the Board amended the pricing on the pool shelter pricing.

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RES.18-068 AMEND THE ABOVE RESOLUTION

Motion by Ms. Knapp to amend the above resolution to include the \$90.00 for youth pass; \$95.00 for the adult pass and \$70.00 for the Senior pass.

Seconded by Mr. Rivers.

Ms. Knapp asked if everyone was alright with it and asked if Mr. Spitzer got that.

7:30 P.M. EVANS FARM UPDATE MR. DAN GRIFFIN

Tony Eyerman and his business partner Dan Griffin from Evans Farm came forth. Mr. Eyerman commented:

- They have been before the Board since their zoning approval when they were specifically asking for certain amendments
- They were going to discuss the overall plan for Evans Farm
- He indicated on an apparent display where Orange Township was in relationship to Evans Farm
- Orange Township was south Evans Farm; and Berlin Township was North Evans Farm
- Evans Farm is a little over 1100 acres; evenly split between the two townships
- Their challenge has been that Berlin and Orange Townships have different zoning districts
- Their goal from the beginning is that this was to be a seamless community
- They have been able to do that with the cooperation of both townships and county agencies as well
- They were asked to give a brief update; he thought this could be a question/answer period as well
- The last couple years is what they have called phase 1 work
- Like most phase 1's there is as much off site work as on site work
- He pointed out for references on the map:
 - Lewis Center Road is to the south of the site
 - Olentangy High School is to the west
 - He pointed out the railroad tracks, Old State Road, Alum State Park is to the immediate east of the property
- With Phase 1 they are coming off of Lewis Center Road with Evans Farm Drive and he pointed out where Evans Farm was located
- Phase 1 is 142 single family lots; 38 acres of commercial/retail area
- The single family area has the road in; one way roadway around the center open space
- Most streets and infrastructure are in
- The county is releasing building permits
- He named what streets/roads were in or partially in
- The south east corner of section one will be the last piece to be put in; probably in the late spring
- He pointed out where all single lots have been sold already
- Approximately 30 lots have been sold so far; average about a lot or 2 a week; 8 to 10 a month
- They felt once the first house is built the selling of lots will increase
- They are in the process of engineering Section 2
- They have had several meetings with the county agencies
- They have had such good response from their preferred builders that they feel they will start building in section 2 by the end of summer

Mr. Spitzer asked who the preferred builders were. Mr. Eyerman commented there was a list of 14 builders right now. He indicated the list was in the folder evidently given to the Board. Mr. Griffin read the list.

Mr. Eyerman continued:

- The lot sizes range from 40 foot lot to an 100 foot lot
- Price ranges so far for attainable housing in the low \$300,000.00 to \$1,200,000.00
- The architectural standards are complete; they have a town architect
- He described the small amount of growing pains; but a lot of positive feedback

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Mr. Eyerman introduced Mr. Griffin to discuss the commercial/retail. Mr. Griffin commented:

- They are currently working with 73 commercial users
- They are about to enter into an agreement with a commercial developer/builder to work with them on the first phase of commercial
- The first phase will be on both sides of the street coming in on Evans Farm Drive
- It is probably 120,000 square feet
- With the users they have committed; they are getting letters of intent and leases ready right now
- They anticipate going vertical with this; it is lease out and will be June 1, 2018, at the latest
- The sales center will be moving over there; the title company; the restaurants; the nail salons; a fly fishing shop; an ice cream shop, and Richwood Bank; they are all committed
- He felt it has been a great project
- The townhomes are designed
- The builder is Three Pillars
- They will come out of the ground with 12 units
- He was told the other day, 8 or 9 of them are already sold
- He described where the gateway into the residential will be starting in middle of April
- The YMCA is still in; and they have designed an area for them
- The sight drawings are done; he anticipates this going vertical in the next 2 years
- They are very excited about this town center going up

Ms. Taranto asked Brian if he felt comfortable talking about the YMCA. She felt it was a little different and more exciting than the typical YMCA.

Brian Kreider, Senior Vice-President YMCA of Central Ohio and resident (2079 Parklawn Drive) of Lewis Center came forward. There are two things going on right now: one, there are conceptual drawings being drawn up, the second thing and they had their second interview today; they are about to contract with a research partner. They have numerous projects over the next 10 years, they would like a market/research firm to work with them throughout the process. One of the first studies will be of this area, Powell, Liberty Township, Orange Township. One of the things they are testing besides building a YMCA there is to have a health partner onsite with them. From previous conversations, there is a shortage of arts programming in the community for youth in the area. He is working with certain arts programs to see if they are interested. He described other similar projects. He felt this could possibly be a 25 million dollar project before this was through; this is without the health and art shared space; which could make it possibly a 30 million dollar project.

Mr. Griffin wanted to thank everyone in the room for supporting their project.

Ms. Knapp asked what the starting price would be for the townhomes. Mr. Griffin commented he thought they would start at the \$250,000.00/\$300,000.00 range. He thought the architecture will make them really sharp looking, but they are trying to keep them under the price of the single family homes.

Mr. Rivers asked how fast the project would move through 2018. Mr. Griffin demonstrated on their display how far they hope to progress through 2018. He hoped to have approximately 100,000+ feet of commercial in leases. He felt by the middle of summer there would be 60 to 70 residential. The first commercial to move in he thought would be May, June of 2019. There will be efficiency apartments around and above the commercial areas. There was a brief discussion about possible apartments and what area they would be in.

Jamie Stabl, 6266 Westwick Place, Lewis Center, Ohio 43035 came forward with a question. He asked if there will be model homes in there. Mr. Griffin commented yes, and indicated on the display where the model homes would be, and commented the builders would probably leave them open for two years. Mr. Stable went on to comment he thought with the YMCA it would probably be community funding, probably hoping to raise around 5 million dollars.

Simon Davis, 3184 Waukeegan Ave, Lewis Center, Ohio 43035 came forward and commented he works a lot with the community children with soccer and stuff and he wondered if there were

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thoughts of recreation fields. A gentleman showed where Orange Township soccer complex was going to be. They are going to put ball diamonds, a quad of 4 and a challenger field. Mr. Eyerman went on to show where an elementary school may be built and there would be ball and soccer fields around there too. They are doing 35% green space. Mr. Davis asked if they would be all weather fields. Mr. Eyerman knew the challenger field would be. Mr. Kreider commented there would probably be an all weather field adjacent to them.

Ms. Knapp thanked everyone coming.

Mr. Rivers asked if there was a vote on the pool changes. Mr. Spitzer explained what had transpired. There was a short discussion on whether the role was called on the amended resolution.

Ms. Knapp asked Ms. Hugh to get the rates together in January for the Board to review. Ms. Hugh said it probably won't be January due to grants, but she will try to provide rates in December. Ms. Taranto suggested making it part of year end business.

APPROVAL TO GO OUT TO BID FOR SWIMMING POOL MANAGEMENT SERVICES

Ms. Knapp asked if there were any changes to this bid this year. Ms. Hugh pointed out the change with clarification how swim lessons were to be done. Ms. Hugh explained the calendar that was in the bid as exhibit "A". There are 4 night swims and the BBQ. Ms Knapp asked if there as a reason why there was no night swim on August 3, 2018. Ms Hugh explained that "Movie in the Park" was scheduled for August 4, 2018. Ms. Knapp commented there was a night swim in June before a "Movie in the Park". Ms Knapp and Ms. Hugh discussed how they could add a night swim to the bid and discussed the additional costs. Ms. Knapp asked to have the additional night swim added. Ms Knapp would like next year to have alternate weeks for night swims and "Movie in the Park". The night swim dates were changed to June 15, 29; July 13 and the BBQ on the 28 of July and August 10 and 24.

RES.18-069 ACCEPTING THE PROPOSAL MANUAL FOR THE SWIMMING POOL MANAGEMENT AGREEMENT FOR THE 2018 POOL/CONCESSION YEAR AND AUTHORIZING SOLICITATION OF PROPOSALS

Ms. Knapp moved the adoption of the following Resolution:

WHEREAS, the Board of Township Trustees of Orange Township, Delaware County, Ohio ("Board"), owns and operates the North Orange Aquatic Center in the Township; and,

WHEREAS, Revised Code Section 505.261 authorizes the Board to contract for the care and maintenance of park and recreation facilities under the Board's control through the competitive selection process; and,

WHEREAS, the Board now desires to contract with a vendor for the care and maintenance of the North Orange Aquatic Center through the competitive selection process.

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township hereby accepts and approves the Proposal Manual for the Swimming Pool Management Agreement for the 2018 Pool/Concession Year as presented to the Board and dated to be issued for bidding on February 20, 2018, such acceptance and approval including but not being limited to the Public Announcement, Proposal Instructions and Proposal Form with Swimming Pool Management Agreement - Attachment to Proposal Form, Alternate #1 and Alternate #2, all as contained therein.

BE IT FURTHER RESOLVED that the Board directs and authorizes the solicitation of proposals for the Swimming Pool Management Agreement for the 2018 Pool/Concession Year, with the anticipation that: the Public Announcement will be advertised on February 23, 2018 and March 2, 2018; the Pre-proposal Conference will be held on March 7, 2018 at 1:30p.m. at the Township Hall; the bid opening will be on March 14, 2018, at 1:00 p.m. at the Township Hall; and that the contract will be awarded at the Regular Meeting to be held on March 19, 2018, at the Township Hall.

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BE IT FURTHER RESOLVED that Parks and Maintenance Director Beth Hugh is authorized to amend the dates and times of events and deadlines in the materials in the event of typographical error therein and to correct any typographical error found therein.

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

APPROVAL TO GO OUT TO BID FOR SOFT DRINK AND WATER SALES (BEVERAGE CONTRACT)

Ms. Hugh explained this is for the concessions at the pool and the beverage machines throughout the township.

RES.18-070 APPROVING REQUEST FOR PROPOSAL TO PROVIDE SOFT DRINKS AND AUTHORIZING SOLICITATION OF PROPOSALS

Ms. Knapp moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approves the form and content of the *Request for Proposal for Exclusive Contract for Soft Drink and Water Sales* as presented to the Board, dated to be issued on February 20, 2018 and bearing in its footer the identifying version date of 022018.

BE IT FURTHER RESOLVED that the publication, once a week for two weeks in the Delaware Gazette, of the *Legal Advertisement* regarding such contract is hereby authorized and the Township Fiscal Officer is directed to take all action necessary to accomplish that publication.

FURTHER RESOLVED that it is anticipated that: the *Legal Advertisement* will be published on March 2, 2018 and March 9, 2018; the Pre-Proposal Conference will be held on March 14, 2018, at 1:30 p.m.; the opening of proposals will occur on March 21, 2018, at 1:30 p.m.; and that the possible award of the exclusive license will be considered at the Regular Meeting to be held on April 2, 2018.

Motion seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

APPROVE FIELD USE AGREEMENT WITH ORANGE PIONEERS LITTLE LEAGUE, INC

Removed from agenda.

APPROVE FIELD USE AGREEMENT WITH OLENTANGY BRAVES LITTLE LEAGUE, INC

Removed from agenda.

APPROVE FIELD USE AGREEMENT WITH COLUMBUS UNITED

Removed from agenda.

APPROVE FIELD USE AGREEMENT WITH SLM ENTERPRISES, LLC (I-9 SPORTS)

Removed from agenda.

APPROVE FIELD USE AGREEMENT WITH OLENTANGY YOUTH ATHLETIC ASSOCIATION (OYAA)

Removed from agenda.

APPROVE FIELD USE AGREEMENT WITH OLENTANGY UNITED F.C.

Removed from agenda.

APPROVE RACE AGREEMENT WITH NORTH ORANGE DENTISTRY KYLE D. BOGAN DDS LLC (MILES FOR SMILES)

RES.18- 071 ENTER INTO A RACE AGREEMENT WITH NORTH ORANGE FAMILY DENTISTRY KYLE D. BOGAN DDS, LLC FOR USE OF RECREATIONAL TRAIL PREMISES LOCATED AT NORTH ORANGE PARK AND ORANGE TOWNSHIP TRAIL SYSTEM

Ms. Knapp 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 North Orange Family Dentistry Kyle D. Bogan DDS, LLC for the use of recreational trail premises located at North Orange Park and Orange Township Trail System for the Miles for Smiles Run on Saturday, July 28, 2018. The agreement shall be in the form presented to the Board as being made with North Orange Family Dentistry, Kyle D. Bogan DDS, LLC, titled *Orange Township Race Agreement* and bearing in its footer the identifying version date of 022018.

BE IT FURTHER RESOLVED that Trustee Knapp of the Board shall execute such Agreement on behalf of the Board.

Motion seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

PURCHASE ORDER

Removed from agenda.

PUBLIC SAFETY REPORT

Fire Chief Matt Noble commented he had several items before the Board. He explained each item.

DECLARE ITEMS OBSOLETE AND UNFIT FOR USE

RES.18-072 FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED TO HAVE NO VALUE AND ORDERING IT TO BE DISCARDED OR SALVAGED

Ms. Knapp moved the adoption of the following Resolution:

WHEREAS, the Township has certain used property which has no value and is not needed for public use, is obsolete, or is unfit for the use for which it was acquired;

NOW THEREFORE BE IT RESOLVED that the property listed in Exhibit "A" of this resolution, incorporated herein by reference as if fully repeated, is found to be not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and to have no value.

BE IT FURTHER RESOLVED that such property shall be discarded or salvaged and Fire Chief Noble or his designee shall oversee its' disposal.

Exhibit "A"

Amount	Item
	Ice Machine
	Pallet of Compressor Parts from E361 & E362
	Front Suction Pipes from E361 & E362
	Garage Door Opener
15	100' Sections of LDH

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1	20' Section LDH
4	50' 1.5" Hose
	Fire Helmet

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

DECLARE ITEMS FOR GOV DEALS

RES.18-073 FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED AND ORDERING THE SALE OR DISPOSITION OF THE SAME

Ms. Knapp moved the adoption of the following Resolution:

WHEREAS, the township has certain property with a value of less than \$2500.00, a listing of which is included herein as Exhibit “B,” which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, hereby finds that certain Township property has a fair market value of two thousand five hundred dollars (\$2,500.00) or less and is not needed for public use, is obsolete, or is unfit for the use for which it was acquired. Such property is listed in Exhibit “B” of this resolution, which is incorporated by reference into this resolution.

BE IT FURTHER RESOLVED, pursuant to R.C. Section 505.10, that such property will be sold by private sale, without advertisement or public notification in the following manner: through GOVDEALS:

BE IT FURTHER RESOLVED that such property shall be sold "as is," and the Board specifically disclaims any express or implied warranties regarding the same.

BE IT FURTHER RESOLVED that purchaser(s) of the property shall only take possession of it upon full payment of the purchase price.

Exhibit B"

Amount	Item
2	Honda em650 with tela-light not working
	tote of misc radio and siren parts
	36v4 tool Dewalt combo kit
	stryker cot pad
	tempest misting fan
	low-level strainer
	hard suction
	Stihl 044 chain saw - not working
	tote of hose fittings
	arrow stick
2	Kussmall automatic battery chargers
	box of misc garage door parts
3	Gas water pumps - not working
	fuel pump - in parts
2	500w ground lights
2	hand towel dispensers
	Bacharach co sniffer
	opticomm light
	apparatus flood light - broken glass
	gas PPV fan unknown if running
4	sealed head lights

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2	LDH clamps
	computer mount with sliding tray
	turbo-flares
	Amkus hydraulic hand pump
	1000' 19g 4 wire
	Piercing nozzle
	hux bar
	Whelen Liberty LED light bar
6	misc truck air filters
	box of lug nuts
	misc box of LED and air horn parts - unknown if working
4	Goodyear g622 RSD tires
2	Firestone tires and wheels
	wrangler tires and wheels
	Firestone steer tire
4	Goodyear wrangler tires
2	Goodyear 425/65r 22.5 non road use
	small torch rack pack only not bottles or parts
	weider club chin up workout equipment
	waiting room chair
	12' wood A frame ladder

Motion seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

DISCUSSION REGARDING THE RENEWAL OF EXISTING FIRE LEVY

Chief Noble commented he wanted to bring it to the attention of the Board that the fire levy was last approved in November of 2015. It was a three year levy and it will be up this year. Chief Noble commented he would like to do a renewal of the existing fire levy. No increase; it was 7 mil. He thought they would be fine for the next 3 years. He commented he needed no action tonight; he wanted to bring it to the Board's attention. He and Mr. McCarthy will be working on the resolutions. There will be changes due to the Ohio Revised Code. He hopes to be able to bring it back to the Board in the next month or two.

Chief Noble and Ms. Knapp had a short discussion about the fire open house.

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A NEW CAPTAIN'S VEHICLE

Chief Noble commented the Board had approved his appropriations this year. Under capital improvements included a captain's vehicle. He and Captain Miller have decided to go with a Chevy Tahoe for the captain's car. He reviewed the process they had followed and will continue to follow. He answered Ms. Knapp's questions. Consensus was given.

APPOINTMENT OF PART TIME FIREFIGHTER/EMT'S

RES.18-074 APPOINTMENT OF PART-TIME FIREFIGHTER/EMT AND ESTABLISHMENT OF COMPENSATION

Ms. Knapp moved the adoption of the following resolution:

BE IT RESOLVED that Justin Murphy is appointed to the non-exempt non-bargaining unit position of part-time firefighter/EMT, effective February 28, 2018.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$12.88 per hour, with paychecks to be issued based on a 28-day pay period.

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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, drug screening and background investigation.

Motion seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

RES.18-075 APPOINTMENT OF PART-TIME FIREFIGHTER/EMT AND ESTABLISHMENT OF COMPENSATION

Ms. Knapp moved the adoption of the following resolution:

BE IT RESOLVED that David Grover is appointed to the non-exempt non-bargaining unit position of part-time firefighter/EMT, effective February 28, 2018.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$12.88 per hour, with paychecks to be issued based on a 28-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, drug screening and background investigation.

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

REIMBURSE SICK LEAVE DUE TO INJURY LEAVE

RES.18-076 AUTHORIZE THE REIMBURSEMENT OF SICK LEAVE HOURS

Motion by Ms. Knapp to authorize the reimbursement of 682.50 hours of sick leave due to injury for Raechel Peters

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

RES.18-077 AUTHORIZE THE REIMBURSEMENT OF SICK LEAVE HOURS

Motion by Ms. Knapp to authorize the reimbursement of 67.00 hours of sick leave due to injury for Robert Rice.

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

FISCAL OFFICER REPORT

THEN & NOW PURCHASE ORDERS

RES.18- 078 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO ICE MILLER

Motion by Ms. Knapp to authorize the issuance of a then and now purchase order to Ice Miller in the amount of \$5,323.75, for legal services.

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

RES.18-079 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO FISHEL HASS KIM ALBRECHT DOWNEY LLP

Motion by Ms. Knapp to authorize the issuance of a then and now purchase order to Fishel Hass Kim Albrecht Downey LLP in the amount of \$6,479.00, for legal services.

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Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

RES.18-080 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO MERITAIN HEALTH INC

Motion by Ms. Knapp to authorize the issuance of a then and now purchase order to Meritain Health Inc in the amount of \$192,170.46, for medical premiums.

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

RES.18-081 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO JOHN DEERE FINANCIAL

Motion by Ms. Knapp to authorize the issuance of a then and now purchase order to John Deere Financial in the amount of \$2,866.44, for fuel.

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

ADMINISTRATOR REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING THE TAX INCENTIVE REVIEW COUNCIL

Mr. Bodnar explained the role of the council member for the Tax Incentive Review Council (TIRC).

RES.18-082 TAX INCENTIVE REVIEW COUNCIL MEMBER

Motion by Ms. Knapp to appoint Trustee Rivers as one of the two (2) members of the Tax Incentive Review Council (TIRC) as mandated by R.C. section 5709.85, to replace past Trustee Mr. Robert Quigley, such appointment to be effective immediately for the calendar year 2018, and until their successor is appointed.

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

DISCUSSION AND POSSIBLE ACTION REGARDING THE REGISTRATION AND REGULATION OF TRANSIENT VENDORS

Mr. Bodnar commented this is in relationship to relatively new legislation. Mr. Bodnar reviewed this legislation and how the township could put some regulations on transient vendors. Mr. Bodnar answered Ms. Taranto's questions about how this relates to first amendment rights. Discussion was held about "no solicitation" signage.

Wes Mayer, 4396 Crimson Maple Lane, Westerville, Ohio 43081 came forward. He commented:

- He lives in a condo complex close to Genoa Township
- Genoa Township does have a vendor permit that is administered by their police department
- Vendor hours are close to the same as Powell
- No one is allowed to solicit in their complex because it is private property, their condo association has it marked at each entrance there is no solicitation

Mr. Bodnar answered the Board's questions.

RES.18-083 RESOLUTION PURSUANT TO R.C. § 505.94 REQUIRING REGISTRATION AND REGULATING TRANSIENT VENDORS

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on February 20, 2018 with the following members present:

Trustee, Ms. Lisa Knapp, Chair,
Trustee, Mr. Ryan Rivers, Vice-Chair.
Trustee, Ms. Deborah Taranto.

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Ms. Knapp moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, R.C. §505.94 authorizes a board of township trustees, by resolution, to require the registration of all transient vendors within the unincorporated territory of the township and regulate the time, place, and manner in which these vendors may sell, offer for sale, or solicit orders for future delivery of goods; and,

WHEREAS, R.C. §505.94 also authorizes a board of township trustees, by resolution, to prohibit solicitation at any residence at which the owner or tenant has posted a sign on the property prohibiting solicitation or for which the owner or tenant has filed a no solicitation registration form with the township, on a form prescribed by the board; and,

WHEREAS, the Board desires to exercise such authority within the unincorporated territory of Orange Township (“Township”).

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

SECTION 1. DEFINITIONS

- A. “Board” means the Board of Trustees of Orange Township, Delaware County, Ohio.
- B. “Goods” means goods, wares, services, merchandise, periodicals, and other articles or publications.
- C. “Township” means the unincorporated area of Orange Township, Delaware County, Ohio.
- D. “Transient Vendor” means any person who opens a temporary place of business for the sale of Goods or who, on the streets or while traveling about the Township, sells or offers for sale Goods, solicits orders for future delivery of Goods, or attempts to arrange an appointment for a future estimate or sales call. “Transient Vendor” does not include:
 - 1. Any person who represents any entity exempted from taxation under R.C. § 5709.04; and,
 - 2. Any person licensed under Chapter 4707 of the Revised Code.

SECTION 2. REGISTRATION

- A. Subject to the exceptions in Section 5, all Transient Vendors within the unincorporated territory of the Township shall register with the Township, pay a registration fee of \$75.00, and obtain a valid registration certificate from the Township before selling, offering for sale, or soliciting orders for future delivery of Goods.
- B. Application for Transient Vendor registration shall be made on the form prescribed in Section 6(A).
- C. The Township shall issue a registration certificate to Transient Vendors who register and pay the registration fee. A registration certificate issued by the Township shall include the information prescribed in Section 6(D).
- D. Applicants should allow for at least 3 business days for the Township to process their application and issue the registration certificate.
- E. A registration certificate shall be valid for a period of 12 months after the date of registration.
- F. The list of Transient Vendors currently registered with the Township shall be made available to the public.

SECTION 3. NO SOLICITATION REGISTRY AND PROHIBITION

- A. A no solicitation registry shall be maintained by the Township. An owner or tenant of a residence may voluntarily file a no solicitation registration form with the Township. Upon filing such form the registered address of the owner or tenant's residence shall be listed in the registry. The registry shall be a cumulative listing of all registered addresses. Registration shall not expire.
- B. Subject to the exceptions in Section 5, solicitation is prohibited at any residence at which the owner or tenant has posted a sign on the property prohibiting solicitation and/or at those addresses listed in the no solicitation registry maintained by the Township.
- C. Registration for the Township no solicitation registry shall be made on the form prescribed in Section 6(B) or by notice containing substantially the same information. Upon receipt of such form by the Township, the registered address shall be added to the registry within 3 business days.
- D. An owner or tenant may only register or remove from registration the address of the residence where the owner or tenant currently resides.
- E. The no solicitation registry shall either be physically provided to or made electronically accessible to all Transient Vendors registered with the Township. The registry shall also be available to the public.
- F. No fee shall be charged to register on the Township no solicitation registration.
- G. Upon sale or vacation of a property the address of which is listed in the Township no solicitation registry, the seller or vacating tenant shall inform, as applicable, the purchaser or landlord that the property address appears in the registry. A landlord shall inform any new tenant if the address of the rental unit appears in the registry.
- H. An owner or tenant may request his or her address be removed from the no solicitation registry. Requests shall be made on the form prescribed in Section 6(C) or by notice containing substantially the same information. Upon receipt of such form by the Township, the owner or tenant's address shall be removed from the no solicitation registry within 3 business days.

SECTION 4. BUSINESS HOURS RESTRICTED

Within the unincorporated territory of the Township, Transient Vendors are prohibited from selling, offering for sale, or soliciting orders for future delivery of Goods:

- A. Between the hours of 8:00 P.M. and 9:00 A.M.;
- B. On Sundays; and,
- C. On legal holidays. "Legal holiday" shall have the same meaning as defined in R.C. § 1.14.

SECTION 5. EXCEPTIONS

Registration of Transient Vendors required by Section 2 shall not apply to any of the following:

1. Any person invited by an owner or tenant to visit the owner's or tenant's premises to sell, offer for sale, or solicit orders for future delivery of goods;
2. A farm market where 50% or more of the gross income received from the market is derived from produce raised on farms owned or operated by the market operator in a normal crop year;
3. The delivery of newspapers (free or subscription) and solicitation of subscriptions for the same;
4. The sale and delivery of products sponsored by public, parochial, or private schools or school systems or various associations of the same and solicited by students of such school or schools;

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5. The dissemination of ideas, thoughts, communications, or messages regarding any cause, issue, religion, or political candidate;
6. Any individual who, without compensation, acts on behalf of and for any religious or charitable not for profit organization;
7. Any person who seeks to disseminate any lawful message by means of traveling from place to place without soliciting funds or donations; and,
8. The sale of services or products exclusively to business, commercial, or industrial enterprises.

SECTION 6. FORMS AND REGISTRATION CERTIFICATE

- A. The registration form to be completed by an applicant registering with the Township as a Transient Vendor pursuant to Section 2 of this Resolution shall include at least all of the following:
 1. The name of the applicant;
 2. A physical description of the applicant;
 3. The name, address, telephone number, and email address of the person or entity by whom the applicant is employed or for whom the applicant is soliciting, if any, or, if none, the name, address, telephone number, and email address of the applicant;
 4. The name, address, telephone number, and email address of the applicant's immediate supervisor, if any;
 5. The federal tax identification number of the applicant's entity or organization if the applicant is acting on behalf of an entity or organization;
 6. The nature and character of the Goods or products to be sold or services to be furnished by the applicant;
 7. The names of other municipalities in which the applicant has recently conducted peddling or soliciting activities;
 8. If the applicant is soliciting on behalf of a recognized religious or charitable not for profit organization, proof of tax exempt status; and
 9. The applicant shall furnish a copy of a valid government issued identification which includes a photograph of the registering Transient Vendor.

- B. The no solicitation registry form to be completed by an owner or tenant pursuant to Section 3(C) shall include at least all of the following:
 1. The name of the owner or tenant;
 2. The address to be added to the Township no solicitation registry; and,
 3. A statement that the owner or tenant desires the listed address to be added to the Township no solicitation registry.

- C. The form to be completed by an owner or tenant pursuant to Section 3(H) to remove an address from the Township no solicitation registry shall include at least all of the following:
 1. The name of the owner or tenant;
 2. The address to be removed from the Township no solicitation registry; and,
 3. A statement that the owner or tenant desires the listed address to be removed from the Township no solicitation registry.

- D. A registration certificate issued by the Township to a Transient Vendor pursuant to Section 2 shall include at least all of the following:
 1. The name of the Township;
 2. Contact information for the Township;
 3. The name of the Transient Vendor;
 4. A photograph of the Transient Vendor;
 5. The name, address, telephone number, and email address of the person or entity by whom the applicant is employed or for whom the applicant is soliciting, if any, or, if none, the name, address, telephone number, and email address of the applicant;
 6. The name, address, telephone number, and email address of the applicant's immediate supervisor, if any;

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7. The issue date of the registration certificate; and,
8. The expiration date of the registration certificate.

SECTION 7. NOTICE PROHIBITING TRANSIENT VENDORS

The owner or tenant of any residence may evidence a determination to refuse to receive any uninvited Transient Vendors by displaying a weatherproof card, decal or sign not less than 3 inches by 4 inches in size nor more than 1 square foot in total surface area upon or near the main entrance door to the residence, containing substantially the following: "No Solicitation" in letters at least 1/3 inch in height. Alternatively, an owner or tenant may post in a similar location any sign issued for such purpose by the Township in connection with the Township no solicitation registry.

SECTION 8. CARRYING AND EXHIBITING REGISTRATION CERTIFICATE

A valid registration certificate issued by the Township pursuant to this Resolution shall at all times be carried or conspicuously exhibited on the outer clothing of the Transient Vendor.

SECTION 9. NON-TRANSFERABILITY.

Registration certificates issued pursuant to this Resolution are non-transferable and shall not be used by any person other than the person identified as the Transient Vendor on the registration certificate.

SECTION 10. APPEALS

Any person who has applied for a registration certificate in accordance with this Resolution and who has been denied a registration certificate may appeal the decision to the Board. Such appeal shall be considered by the Board at the next regular meeting of the Board held at least 3 days after the notice of appeal is filed.

SECTION 11. PENALTIES

Pursuant to R.C. § 505.94(A), no Transient Vendor shall fail to register or to comply with these regulations. Violations shall be punishable as provided in R.C. § 505.99. Penalties shall be imposed in accordance with applicable section(s) of the Ohio Revised Code.

SECTION 12. NO WARRANTY/NO ENDORSEMENT

No warranty, guarantee, or assurance of any type, express or implied, of, concerning, or related to any Transient Vendor, any ideas, thoughts, communications, or messages expressed, stated, and/or conveyed by any Transient Vendor, or any Goods, products, or services sold, offered for sale, or offered for future delivery by any Transient Vendor is given or bestowed by the Board, Township, or any employee, representative, agent, or volunteer of the Board or Township by this Resolution or the registration and regulatory requirements contained herein and this Resolution should not be construed to provide any such warranty, guarantee, or assurance. Any warranty, guarantee, or assurance of any type is expressly disclaimed.

This Resolution and the registration and regulatory requirements contained herein are not and should not be construed as any type of endorsement, express or implied, by the Board, Township, or any employee, representative, agent, or volunteer of the Board or Township of any Transient Vendor or any entity by which any Transient Vendor may be employed or represent, any ideas, thoughts, communications, or messages expressed, stated, and/or conveyed by any Transient Vendor, or any Goods, products, or services sold, offered for sale, or offered for future delivery by any Transient Vendor, whether registered or not registered in accordance with this Resolution. Any endorsement is expressly disclaimed.

SECTION 13. SEVERABILITY

The provisions of this Resolution are severable and independent, and if any such provision shall be unenforceable in whole or in part, the remaining provisions and any partially enforceable provisions, to the extent enforceable, shall nevertheless be binding and enforceable.

SECTION 14. NOTIFICATION

- A. Pursuant to R.C. § 505.94, the Board is directed to notify the Delaware County Prosecuting Attorney (“Prosecutor”) of these registration and regulatory requirements by providing the Prosecutor with a copy of this Resolution.
- B. The Orange Township Administrator is directed to notify the Delaware County Sheriff (“Sheriff”) of these registration and regulatory requirements by providing the Sheriff with a copy of this Resolution.

SECTION 15. ADOPTION

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 16. PRIOR RESOLUTIONS

This Resolution supersedes any Transient Vendor ban, registration, and regulatory requirements adopted by the Board prior to the effective date of this Resolution.

SECTION 17. EFFECTIVE DATE

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

Mr. Rivers seconded the motion.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

Voted on and approved this _____, 2018 in Orange Township, Delaware County, Ohio.

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

Lisa Knapp
Trustee

Date

Ryan Rivers
Trustee

Date

Debbie Taranto
Trustee

Date

ATTEST:

Joel Spitzer
Orange Township Fiscal Officer

Date

OLD BUSINESS

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DISCUSSION AND POSSIBLE ACTION REGARDING MAINTENANCE CREW
UNIFORMS AND CINTAS SERVICES

Ms. Hugh commented they had reviewed the contract with Cintas; the question that were posed at the last meeting; we can terminate for convenience; the contract itself is for a minimum of 24 months. It can be extended monthly or yearly up to three years. She commented the prosecutor's office showed no illegal impediments. Ms. Hugh answered the Board's questions in which she reviewed costs and what clothing was involved and other concerns.

RES.18-084 APPROVING AN AGREEMENT WITH CINTAS CORPORATION FOR
GARMENT AND APPAREL SERVICES

Motion by Ms. Knapp:

WHEREAS, the Orange Township Board of Trustees ("Board") has identified a need for garment and apparel services for some of its uniformed employees, particularly laundry services; and,

WHEREAS, Orange Township is a member of the Ohio Department of Administrative Service's ("DAS") Cooperative Purchasing Program ("Program"); and,

WHEREAS, pursuant to R.C. § 125.04, the purchase of equipment from the Program is exempt from any competitive selection procedure; and,

WHEREAS, the Program currently has a contract available for the provision of garment and apparel services through Cintas Corporation ("Cintas") known as Ohio DAS Contract Number RS900118 (MLA #28468); and,

WHEREAS, the Board desires to enter into a contract with Cintas for garment and apparel services in accordance with all contracts, terms and conditions, pricing schedules/pricelists, and attachments found in Ohio DAS Contract Number RS900118 (MLA #28468).

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

Section 1. The Board hereby approves and authorizes the attached contract with Cintas for garment and apparel services through Ohio DAS Contract Number RS900118 (MLA #28468).

Section 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.

Section 3. This Resolution shall be in full force and effect immediately upon adoption.

Motion seconded by: Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

TABLED ITEM: NOVEMBER FINANCIALS

TABLED ITEM: DECEMBER FINANCIALS

Mr. Spitzer asked for clarification as to what is needed. Ms. Knapp commented everything that is provided electronically should be printed out. Ms. Knapp thought it should have the bank reconciliation; bank balances; outstanding payments; receipt listings; payment listings; cleared payments; cleared receipts and cleared adjustments. Ms. Knapp commented; she had contacted the auditor and there is this deflating bank error prior 2015/16 audit, on the December financials. Ms. Knapp read the wording. She wondered what it meant. Mr. Spitzer explained prior to the audit; the interest was complied with the principal balance with 5/3. The auditors suggested that the township separate those out. They cannot do that in UAN on line items so it has to be as a "other adjustments" to show the actual interest separate from the principal balance that 5/3 holds. The interest gained for that year. Ms. Knapp commented she asked them about that and they said

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they were not able to verify that. Mr. Spitzer commented it was in the management letter. Ms. Knapp commented Jody and some other person that did the audit couldn't verify it, so she was not comfortable with; approving this; the December one. Mr. Spitzer asked, so you mean they cannot verify what that error is there or they say this is how we are to do it. Ms. Knapp commented they cannot verify that is the way to say to do it. Mr. Spitzer commented it was in the management letter. Ms. Knapp commented they said they cannot verify it. Mr. Spitzer commented he will have to circle back because that is what they had written. Ms. Knapp asked if Mr. Spitzer could provide the missing items for the next meeting and check on this. Mr. Spitzer commented sure.

TABLED ITEM: PURCHASE ORDER ICE MILLER \$3,478.74 – LEGAL SERVICES

Mr. Spitzer commented he thought this was wrapped up into the previous then and now purchase order. Ms. Knapp thought this is the one she didn't get back up for (detailed invoice). Mr. Spitzer commented he thought that got wrapped up into the other then and now motion. Ms. Knapp explained the bills before her. She asked at the last meeting for the detailed invoice from December for \$3,478.74. She thought it was a separate invoice that the Board didn't get the detail for. Mr. Spitzer commented he was forwarding an email to her. Mr. Spitzer apologized; he thought when it was emailed to him it was also emailed to the Board. He asked that this be tabled until the next meeting.

REVIEW OF PROPOSAL FROM THE DELAWARE DATA CENTER

Mr. Rivers commented since the last discussion the Delaware County IT Department did a needs assessment for the Moffett Room. He commented he and Ms. Sheterom met in the commissioner's office, reviewed all the equipment and the set up for the commissioners' for their meetings. There are two options; he explained the higher amount was for a picture in a picture option; the kind the commissioners have for their meetings.

They determined there really wasn't a need for the township's setup; for having the picture in a picture. They felt one camera would be sufficient; which is the lesser amount. He explained this would be a one-time fee that would give the township what we would need to record meetings. Currently the new platform that is being looked at by the commissioners is having all stream lined on Utube. After the meeting is over; it is recorded and downloaded onto Utube. Currently the term and conditions are in the prosecutor's office and being reviewed. The belief is they should be approved any day.

The township would have the ability to piggyback off of/with the commissioners set up. He didn't think the township would find a better option out there. He would like to start out it being just the trustee meetings; but this gives the township the option once in place and functioning they could use for PSA or HOA meetings; other groups; it is a service we could offer to them. They could record their meetings and place on their websites. It is similar to the software for zoning; it is already vetted and he felt would be a great asset to the community. There was a brief discussion about a possible speaker system and costs. He felt to start with; just use it for trustee meetings until all the bugs are out. Mr. Rivers commented on the time it would take to set up and launch. Ms. Taranto commented she would like to see if the Utube could be private so people couldn't tag on to it.

NEW BUSINESS

Nothing to report.

Ms. Knapp called for a 5 minute recess.

EXECUTIVE SESSION

Motion by Ms. Knapp to go into Executive Session:

- a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of Public Employee or Official
- b) Discussion with an Attorney regarding Pending or Threatening Litigation

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c) Purchase of Property

The following were invited to attend: Township Administrator, Lee Bodnar; Township General Counsel, Mike McCarthy; Maintenance and Parks Director, Beth Hugh and Fire Chief Matt Noble.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

Motion by Ms. Knapp to return to return from Executive Session

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

REGULAR SESSION CONTINUED

RES.18-085 DIRECT MR.BODNAR

Motion by Ms. Knapp to direct Mr. Bodnar to make an inquiry regarding an employee and an employee's compensation.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

PUBLIC SAFETY REPORT (continued)

APPOINT FULL-TIME FIRE FIGHTER/PARAMEDIC

RES.18-086 APPOINTMENT OF DOUG DEWART AS A FIREFIGHTER/PARAMEDIC, WITH PROBATIONARY PERIOD

Ms. Knapp moved the adoption of the following resolution:

BE IT RESOLVED that Doug Dewart is appointed to the non-exempt, full-time, bargaining unit position of Firefighter/Paramedic, effective February 28, 2018.

BE IT FURTHER RESOLVED that this appointment is probationary in accordance with Section 4.1 of the current collective bargaining agreement between the Township and the Orange Township Professional Firefighters, IAFF Local-3816.

BE IT FURTHER RESOLVED that, during the probationary period, the compensation for this position shall be as provided for a probationary firefighter/paramedic in the current collective bargaining agreement between the Township and the Orange Township Professional Firefighters, IAFF Local-3816, with paychecks to be issued based on a 14-day pay period.

BE IT FURTHER RESOLVED that, if the probationary period is successfully completed, the compensation for this position shall be as provided for a firefighter/paramedic in the current collective bargaining agreement between the Township and the Orange Township Professional Firefighters, IAFF Local-3816, 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 provided for all full-time union personnel in resolutions of the Board of Township Trustees and/or the current collective bargaining agreement between Orange Township and the Orange Township Professional Firefighters, IAFF Local-3816.

BE IT FURTHER RESOLVED that this appointment is contingent upon the satisfactory completion by Doug Dewart of a drug screen, physical examination, background investigation and PRADCO assessment.

Motion seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

RESIGNATION OF FIREFIGHTER/PARAMEDIC

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RES.18-087 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER/EMT

Motion by Ms. Knapp to accept the resignation of part-time firefighter/EMT Doug Dewart effective February 27, 2018.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

Ms. Taranto asked for consensus to accept the counter offer to the Hall property on North Road, Parcel # 27B. There was consensus.

Ms. Taranto commented she would like to change her vote to no on the employee resolution until she has more time to think about it and consider that it's not part of an agenda they have seen over the last six years. Ms. Knapp asked Mr. McCarthy how to proceed. Mr. McCarthy commented the Board has never adopted rules of procedure outside of the (Inaudible paper movement). He continued (Considerable paper movement). Mr. McCarthy continued that he would guess there should be a motion to reconsider that vote and if that vote is successful then they could go forward to consider the vote. Ms. Knapp didn't think they could do that. Mr. McCarthy commented he was just saying if there is a request to reconsider an issue; either a mistake in the vote or whatever and if that is successful request then the matter is reconsidered and it would go again.

Ms. Knapp motioned to adjourn; meeting adjourned at 10:51 p.m.

Lisa F. Knapp, Chairman

Ryan Rivers, Vice Chairman

Deborah Taranto, Trustee

Attest: _____
Joel M. Spitzer, Fiscal Officer