

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 2, 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
Deborah Taranto, Trustee

Absent: Ben Grumbles, Vice Chair

ZONING CASE #ZON-19-03, EVANS FARM LAND DEVELOPMENT CO. LLC

RES. 20-121 ADOPTING THE RECOMMENDATION OF APPROVAL OF THE ZONING COMMISSION AS TO ZONING APPLICATION #ZON-19-03 OF EVANS FARM LAND DEVELOPMENT COMPANY, LLC.

Mr. Rivers moved the adoption of the following Resolution:

WHEREAS, the Zoning Commission, by its *Motion* adopted February 11, 2020, recommended the conditional approval of Zoning Application #ZON-19-03 of Evans Farm Land Development Company LLC, joined in by Evans Farm Delaware LLC and numerous individual lot owners (a listing of whom is attached to this Resolution as Attachment "1"), all of the foregoing being property owners within the area subject of the application, requesting the amendment of Application #15-0105, as previously modified by Application #ZON-17-07 (collectively "Development Plan"); and

WHEREAS, that recommendation is for amendment of the Development Plan in accordance with the changes reflected in the materials submitted by the applicant and stamped RECEIVED with ORANGE TWP. ZONING above and JAN 31 2020 superimposed over RECEIVED by Orange Township Zoning, as modified by those stipulations listed in *Attachment "A"* of the Motion; and

WHEREAS, a replacement version of that submission, the contents of which are stamped RECEIVED with ORANGE TWP. ZONING above and FEB 20 2020 superimposed over RECEIVED by Orange Township Zoning ("Replacement Version"), has been received from the applicant, which version addresses the comments and concerns of the Zoning Commission; and

WHEREAS, the applicant, Evans Farm Delaware LLC and the listed owners have agreed that the Development Plan, as modified by the Replacement Version, shall apply to their properties; and

WHEREAS, the Board of Township Trustees ("Board"), following the required public hearing, determines that the *Replacement Version* should be adopted and approved;

NOW THEREFORE BE IT RESOLVED that the Replacement Version is adopted and approved.

BE IT FURTHER RESOLVED that the version of the application hereby approved consists of the Development Plan as modified by those materials of the Replacement Version stated in the Listing of Approved Documents appended hereto as Attachment "2", the contents of which are incorporated by reference herein.

BE IT FURTHER RESOLVED that to the extent any materials listed in Attachment "2" vary from the Development Plan, by conflict or addition, they shall amend or supplement it.

BE IT FURTHER RESOLVED that all portions of the previously approved Development Plan, not changed herein, shall continue in full force and effect.

Motion seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto – Yes .

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Attachment "1"

Listing of Individual Lot Owners

Re: Zoning Application #ZON-19-03 of Evans Farm Land Development Company LLC, requesting the amendment of Application #15-0105, as previously modified by Application #ZON-17-07.

Zoning Amendment
Orange Township
2/28/2020



Lot #	Owner Name	Included	Not Included	Lot #	Owner Name	Included	Not Included
8461	Evans Farm	X		8508	3 Pillar Homes	X	
8462	P&D Builders	X		8509	Adam/Ericka Day	X	
8463	P&D Builders	X		8510	Troy/Becky Magaw	X	
8464	3 Pillar Homes	X		8511	Adam Rainwater		X
8465	3 Pillar Homes	X		8512	Silvestri Homes		X
8466	Taylor Kolon	X		8513	Silvestri Homes		X
8467	Silvestri Homes		X	8514	Silvestri Homes		X
8468	Linda Borowiak	X		8515	Dawn Alexander	X	
8469	Patsy Kaschalk	X		8516	Coffing	X	
8470	3 Pillar Homes	X		8517	Don Davis	X	
8471	Riskedahl/Yeager	X		8518	Custom Elite	X	
8472	Kirk/Krutchik	X		8519	Anne Eppley	X	
8473	Gaver	X		8520	Silvestri Homes		X
8474	Custom Elite	X		8521	Lucy Stanton	X	
8475	Silvestri Homes		X	8522	Matthew Fenner	X	
8476	3 Pillar Homes	X		8523	Matt Barrett	X	
8477	Ramandeep Singh		X	8524	Stonecliff Homes	X	
8478	3 Pillar Homes	X		8525	Kenric Fine Homes	X	
8479	Amy/Alan Riggenbach	X		8526	3 Pillar Homes	X	
8480	Amy Nickley	X		8527	3 Pillar Homes	X	
8481	3 Pillar Homes	X		8528	ARRH Homes	X	
8482	Morgan Hatch		X	8529	Wendy Hedge	X	
8483	Nic/Shelby Hunter	X		8530	ALTA Design Build		X
8484	Mark/Jayma Shuter	X		8531	Bob Webb	X	
8485	Jenifer Painter		X	8532	Cua Builders	X	
8486	3 Pillar Homes	X		8533	P&D Builders	X	
8487	3 Pillar Homes	X		8534	Steve/Teri Giesler		X
8488	3 Pillar Homes	X		8535	Sierra Homes		X
8489	Julie Harris	X		8536	Andrew Burns		X
8490	Evans Farm	X		8537	P&D Builders	X	
8491	Evans Farm	X		8538	Dornberg	X	
8492	3 Pillar Homes	X		8539	Maronda Homes	X	
8493	3 Pillar Homes	X		8540	Evans Farm	X	
8494	3 Pillar Homes	X		8541	Riskedahl/Yeager	X	
8495	3 Pillar Homes	X		8542	Emily Byerly	X	
8496	Evans Farm	X		8543	Evans Farm	X	
8497	Joss Construction	X		8544	Joss Construction	X	
8498	Joss Construction	X		8545	Evans Farm	X	
8499	Silvestri Homes		X	8546	Evans Farm	X	
8500	Kenric Fine Homes	X		8547	Bob Webb	X	
8501	Marla Murphy	X		8548	Joss Construction	X	
8502	Kenric Fine Homes	X		8549	Bob Webb	X	
8503	Evans Farm	X		8550	Bob Webb	X	
8504	3 Pillar Homes	X		8551	Evans Farm	X	
8505	Silvestri Homes		X	8552	Molly Mercer		X
8506	Stonecliff Homes	X		8553	Evans Farm	X	
8507	Stonecliff Homes	X		8554	Evans Farm	X	

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Lot #	Owner Name	Included	Not Included	Lot #	Owner Name	Included	Not Included
8555	Evans Farm	X		8581	Chad Ebert	X	
8556	Evans Farm	X		8582	Nicole Giacomelli		X
8557	Evans Farm	X		8583	Evans Farm	X	
8558	Evans Farm	X		8584	Evans Farm	X	
8559	Tom Stahl	X		8585	Michelle Mejia		X
8560	Evans Farm	X		8586	Evans Farm	X	
8561	Larry Boord	X		8587	Evans Farm	X	
8562	Jason Lloyd	X		8588	Evans Farm	X	
8563	Evans Farm	X		8589	Evans Farm	X	
8564	Evans Farm	X		8590	Evans Farm	X	
8565	Evans Farm	X		8591	Evans Farm	X	
8566	Evans Farm	X		8592	Evans Farm	X	
8567	Evans Farm	X		8593	Evans Farm	X	
8568	Evans Farm	X		8594	Evans Farm	X	
8569	Terry Daniel	X		8595	Evans Farm	X	
8570	Morris	X		8596	Evans Farm	X	
8571	P&D Builders	X		8597	Evans Farm	X	
8572	Evans Farm	X		8598	Evans Farm	X	
8573	Evans Farm	X		8599	Robert Owen		X
8574	Evans Farm	X		8600	Guzzo & Garner	X	
8575	Clemons	X		8601	Charlie Birch	X	
8576	Bob Webb	X		8602	Brad Pospichel	X	
8577	Bob Webb	X					
8578	Elise Sullivan		X				
8579	Bob Webb	X					
8580	Bob Webb	X					

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Attachment "2"

Listing of Approved Documents

Re: Zoning Application #ZON-19-03 of Evans Farm Land Development Company LLC, requesting the amendment of Application #15-0105, as previously modified by Application #ZON-17-07.

Development Text (including, but not limited to, Illustration 2)

Construction Documents - Cover Sheet

- Overall Site Plan - L0.00
- Layout Plan - L1.01
- Layout Plan - L1.02
- Layout Plan - L1.03
- Layout Plan - L1.04
- Layout Plan - L1.05
- Enlarged Layout Plan - L1.06
- Fence Plan - L2.01
- Planting Plan - L3.01
- Planting Plan - L3.02
- Planting Plan - L3.03
- Planting Plan - L3.04
- Planting Plan - L3.05
- Irrigation Plan - L4.01
- Site Details - L5.01
- Site Details - L5.02

Jennings Park at Evans Farm - Pavilion SD-0
Jennings Park at Evans Farm - Pavilion SD-1
Jennings Park at Evans Farm - Pavilion SD-2
Jennings Park at Evans Farm - Pavilion SD-3
Jennings Park at Evans Farm - Pavilion SD-4
Jennings Park at Evans Farm - Pavilion SD-5

Jennings Park at Evans Farm - Main Concessions Building and Press Box SD-1
Jennings Park at Evans Farm - Main Concessions Building and Press Box SD-2
Jennings Park at Evans Farm - Main Concessions Building and Press Box SD-3
Jennings Park at Evans Farm - Main Concessions Building and Press Box SD-4

Jennings Park at Evans Farm - Press Box SD-1
Jennings Park at Evans Farm - Press Box SD-2
Jennings Park at Evans Farm - Press Box SD-3

Jennings Park at Evans Farm - Outhouse SD-1
Jennings Park at Evans Farm - Outhouse SD-2

Open Space 'A' Ball Field Lighting Plan and Photometric Plan (3 Sheets)

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APPROVAL OF MINUTES

RES.20-110 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE FOLLOWING:

February 18, 2020, Regular Trustee Meeting

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 18, 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 18, 2020, trustee meeting.

Seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

PARK REPORT

RES.20-111 ENTER INTO AGREEMENT WITH OLENTANGY BRAVES LITTLE LEAGUE FOR USE OF RECREATIONAL PREMISES LOCATED AT RO 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 Braves Little League. (“OBLL”) for the use of recreational premises located at Ro Park for Olentangy Braves Little League youth baseball program. The agreement shall be in the form presented to the Board as being made with Olentangy Braves Little League, titled *Ro Park Field 1 Use Agreement* and bearing in its footer the identifying version date of 02243020 Ro Park Olentangy Braves.

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

Motion seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

RES.20-112 ENTER INTO AGREEMENT WITH ORANGE PIONEERS LITTLE LEAGUE, INC. FOR USE OF RECREATIONAL PREMISES LOCATED AT RO 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 Orange Pioneers Little League, Inc. (“OPLL”) for the use of recreational premises located at Ro Park for Orange Pioneers Little League’s youth baseball program. The agreement shall be in the form presented to the Board as being made with Orange Pioneers Little League, titled *Ro Park Field 2 Use Agreement* and bearing in its footer the identifying version date of 02243020 Ro Park Orange Pioneers.

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

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Motion seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto -Yes

RES.20-113 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO MK HARDESTY, LLC.

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to MKhardesty LLC in the amount of \$9,200.00, for rebuilding a trail bridge.

Seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Ys

RES.20-114 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO PATTERSON POOLS, LLC.

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Patterson Pools LLC in the amount of \$4,268.00, for purchase of a new SHP pump for the swimming pool facility.

Seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

PUBLIC SAFETY REPORT

RES.20-115 AUTHORIZING EXECUTION OF A REQUEST FOR ENGINEERING ASSISTANCE WITH THE DELAWARE COUNTY ENGINEER’S OFFICE REGARDING THE STRIPING OF SOUTH OLD STATE ROAD IN FRONT OF FIRE STATION 362 (7307 SOUTH OLD STATE ROAD)

Motion by Mr. Rivers:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio (“Board”), enter into and execute a request for engineering assistance (“Request”) and related paperwork with the Delaware County Engineer’s Office regarding the striping of South Old State Road in front of Fire Station 362, 7307 S. Old State Rd, Lewis Center, Ohio, 43035.

BE IT FURTHER RESOLVED that the Request 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 the Board shall execute the Request and related paperwork.

Seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

FISCAL OFFICE REPORT

RES.20-116 TOWNSHIP PERMANENT APPROPRIATION MEASURE PURSUANT TO R.C. § 5705.38(A)

The Board of Trustees of Orange Township, Delaware County, Ohio met in Regular Session on the 2nd day of March, 2020 at the Township Hall with the following members present:

Ryan Rivers and Deborah Taranto

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Mr. Rivers moved the adoption of the following Resolution:

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

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

WHEREAS, the passing of a temporary appropriation measure is to be followed by the annual appropriation measure before April 1, and

WHEREAS, the Board now desires to approve the permanent appropriation measure for 2020,

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

To provide for current expenses and other expenditures of the Board, during the fiscal year ending December 31, 2020, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, via: Exhibit “A”

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

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

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

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

EXHIBIT “A”

Orange Township, Delaware County, Ohio

2020 Permanent Appropriations

GENERAL FUND		
Administrative		
1000-110-100	Salaries	564,000
1000-110-200	Benefits	677,500
1000-110-300	Purchased Services	673,500
1000-110-400	Supplies & Materials	30,000
1000-110-500	Other	55,000
1000-110-700	Capital Outlay	10,000
	<i>Total</i>	<i>2,010,000</i>
Buildings & Grounds		
1000-120-100	Salaries	110,000
1000-120-200	Benefits	121,500
1000-120-300	Purchased Services	103,500
1000-120-400	Supplies & Materials	10,000
	<i>Total</i>	<i>345,000</i>
Zoning		
1000-130-100	Salaries	250,000
1000-130-200	Benefits	141,000

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1000-130-300	Purchased Services	313,000
1000-130-400	Supplies & Materials	9,750
1000-130-500	Other	6,500
1000-130-700	Capital Outlay	5,000
	<i>Total</i>	<i>725,250</i>
Highways		
1000-330-100	Salaries	330,000
1000-330-200	Benefits	263,500
1000-330-300	Purchased Services	73,000
1000-330-400	Supplies & Materials	8,500
	<i>Total</i>	<i>675,000</i>
Capital Outlay		
1000-760-700	Capital Outlay	232,000
	<i>Total</i>	<i>232,000</i>
Contingencies		
1000-930-930	<i>Contingencies</i>	100,000
	<i>Total</i>	<i>100,000</i>
GENERAL FUND TOTAL		
		4,087,250
MOTOR VEHICLE TAX		
2011-330-300	Purchased Services	28,000
2011-330-400	Supplies & Materials	80,000
2011-760-700	Capital Outlay	10,000
	<i>Total</i>	<i>128,000</i>
GASOLINE TAX		
2021-330-300	Accounting & Legal	3,000
2021-330-400	Operating Supplies	200,000
2021-330-700	Improvement of Sites (Highways)	350,000
	<i>Total</i>	<i>553,000</i>
CEMETERIES		
2041-410-100	Salaries	12,500
2041-410-200	Benefits	1,950
2041-410-300	Purchased Services	5,200
2041-410-400	Operating Supplies	3,500
	<i>Total</i>	<i>23,150</i>
ROAD LEVY		
2141-330-300	Purchased Services	130,000
2141-760-700	Capital Outlay	5,100,000
2141-930-930	Contingencies	100,000
	<i>Total</i>	<i>5,330,000</i>
SPECIAL FIRE LEVY		
2191-220-100	Salaries	5,030,000
2191-220-200	Benefits	3,150,000
2191-220-300	Purchased Services	1,038,000
2191-220-400	Supplies & Materials	438,500
2191-220-500	Other	60,500
2191-760-750	Motor Vehicles	780,000
2191-930-930	Contingencies	100,000
	<i>Total</i>	<i>10,497,000</i>
PERMISSIVE MOTOR VEHICLE TAX		
2231-330-300	Purchased Services	100,000
2231-330-400	Supplies & Materials	125,000
2231-330-500	Other	50,000
2231-330-700	Improvement of Sites (Pavement)	250,000

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2231-760-700	Capital Outlay (Machinery/Equipment)	120,000
	<i>Total</i>	645,000
PARKS/RECREATION		
2901-610-100	Salaries	200,000
2901-610-200	Benefits	94,700
2901-610-300	Purchased Services	1,580,050
2901-610-400	Supplies & Materials	357,000
2901-610-500	Other	20,000
2901-760-300	Contracted Services	145,000
2901-760-700	Capital Outlay	3,825,000
2901-930-930	Contingencies	100,000
	<i>Total</i>	6,321,750
CAPITAL PROJECTS	Parks & Rec Improvements	
4101-760-700	Capital Outlay	650.10
	<i>Total</i>	650.10
PERMANENT IMPROVEMENT	Fire Station	
4302-760-700	Capital Outlay	1,940
	<i>Total</i>	1,940
FUTURE FIRE STATION		
4303-760-700	Capital Outlay	37,139.88
	<i>Total</i>	37,139.88
PUBLIC WORKS COMMISSION	Capital Projects	
4401	Transfer Out	50,000
	<i>Total</i>	50,000

ADMINISTRATIVE REPORT

RES.20-117 RECOGNIZING PRIOR FULL-TIME OHIO TOWNSHIP SERVICE OF DAVID GROVER FOR THE PURPOSE OF VACATION ACCRUAL CALCULATION.

Mr. Rivers moved the adoption of the following resolution:

WHEREAS, Resolution #16-345 provides that a full-time Township employee is entitled to have their prior full-time service with a township counted as service with Orange Township for the purpose of computing the amount of their vacation leave; and

WHEREAS, David Grover has been appointed as a full-time firefighter/paramedic; and

WHEREAS, pursuant to such provision the Human Resources/Communications Manager has presented the Board with a certification regarding Firefighter/Paramedic Grover, indicating his prior full-time service period as a firefighter/paramedic with Scioto Township;

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NOW THEREFORE BE IT RESOLVED that Firefighter/Paramedic Grover's prior full-time service tenure with Scioto Township is recognized as totaling four (4) months and eleven (11) days, which period shall be counted as service with Orange Township for the purpose of calculating the accrual of his vacation time, subject to the terms and conditions of the Board's policy adopted in Resolution #16-345 and titled: *Prior Service Recognition for Purposes of Vacation Accrual; Longevity Pay; and Sick Time Transfer* and the Township Fiscal Officer is authorized and directed to integrate this period into this employee's Township records for such purpose only.

Seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

RES.20-118 ACCEPTING TRANSFER OF 63.0 HOURS OF SICK LEAVE TO THE CREDIT OF FIREFIGHTER/PARAMEDIC DAVID GROVER

Mr. Rivers moved the adoption of the following resolution:

WHEREAS, Section 18.9 of the current collective bargaining agreement between the Board of Township Trustees of Orange Township and the Orange Township Professional Firefighters, IAFF Local-3816 provides that Orange Township will accept a transfer of up to, but not in excess of, three hundred sixty (360) hours of sick leave accrued in a firefighter/paramedic's next previous employment with another public agency; and

WHEREAS, pursuant to such provision the Human Resources/Communications Manager has presented the Board with a certification from Neil Cline, Fire Chief for Scioto Township Fire Department, regarding Firefighter/Paramedic David Grover, indicating his service as a firefighter/paramedic and his accumulation of 63.0 hours of sick leave while employed by that public agency;

NOW THEREFORE BE IT RESOLVED that the transfer of 63.0 hours of sick leave to the credit of Firefighter/Paramedic David Grover is accepted and the Township Fiscal Officer is authorized and directed to integrate this transfer into this employee's Township records.

Motion seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto -Yes

RES.20-119 AUTHORIZE THE REIMBURSEMENT OF SICK LEAVE HOURS TO FIREFIGHTER/PARAMEDIC CHRISTOPHER MIZE

Motion by Mr. Rivers to authorize the reimbursement of 108.5 sick hours due to an injury for Christopher Mize.

Seconded by Ms. Taranto

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

RES.20-120 TO ALLOW MR. COWAN TO WORK WITH KORDA ENGINEERING REGARDING TOWNSHIP HALL RENOVATIONS

Motion by Ms. Taranto to allow Mr. Cowan to work with our on-call consultant, Korda, with evaluating he space in Township Hall for possible future renovations.

Seconded by Mr. Rivers

VOTE: Grumbles – Absent Rivers – Yes Taranto – Yes

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RES.20-121 ADJOURN MEETING

Motion by Mr. Rivers to adjourn the meeting.

Seconded by Ms. Taranto.

VOTE: Grumbles – Absent Rivers – Yes Taranto - Yes

Ryan Rivers, Chairman

Ben Grumbles, Vice-Chairman

Deborah Taranto, Trustee

Attest: _____
Wesley Mayer, Fiscal Officer

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