

Orange Township Trustees
March 8, 2018
Special Trustee 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 approximately 1:18 p.m.

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

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

TOWNSHIP OFFICIALS ALSO PRESENT

Matt Noble	Fire Chief
Joel Spitzer	Fiscal Officer
Amanda Sheterom	Human Resources/Communications Manager
Beth Hugh	Maintenance and Parks Director
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

PLEDGE OF ALLEGIANCE

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

The purpose of this meeting is:

☉ Regular Session:

- Emergency Management Training with Emergency Management Agency Director, Mr. Sean Miller.
- Possible related discussion regarding Emergency Management and/or Emergency Management Training.
- Discussion and Possible Action Regarding Contract

☉ Executive Session:

- To Consider the Purchase of Property for Public Purpose

REGULAR SESSION

EMERGENCY MANAGEMENT TRAINING WITH EMERGENCY MANAGEMENT AGENCY DIRECTOR, MR. SEAN MILLER

POSSIBLE RELATED DISCUSSION REGARDING EMERGENCY MANAGEMENT AND/OR EMERGENCY MANAGEMENT TRAINING

Ms. Knapp introduced the Emergency Management Training Director and asked him to proceed with the presentation.

Mr. Miller commented:

- He and Fire Chief Matt Noble would “tag team” on the presentation
- Mr. Miller and Chief Noble used a smart board for their presentation
- Mr. Miller reviewed the agenda for their presentation
- He defined what an EOC (Emergency Operation Center) was
- He defined the different levels of Emergencies
- He defined the different local, state and federal emergency agencies

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- Mr. Miller and Chief Noble discussed the Incident Command Center; the 12 elements
- They discussed Primary and Alternate Incident Command Center
- Four Planned Emergencies for Delaware County
 - Dam Failure
 - Haz Mat
 - Tornado
 - Severe Winter Weather
- Local Disaster Declaration Process
 - Being Revised and reviewed by Delaware County Prosecutor's Office
 - Would like to review with Trustees when complete to let them know what they can and cannot do

Mr. Miller ended the meeting with question and answer period. There was discussion on the recent flooding on South Old State Road and how having something in place would of helped.

DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT

Ms. Knapp commented that discussion and possible action regarding contract was being removed; she commented it wasn't necessary.

EXECUTIVE SESSION

Motion by Ms. Knapp to go to Executive Session to consider:

- The Purchase of Property for Public Purpose

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

Seconded by Mr. Rivers.

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

Motion by Ms. Knapp to return from Executive Session.

Seconded by Mr. Rivers.

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

There was no further business, meeting adjourned at approximately 2.40 p.m.

Lisa F. Knapp, Chairman

Ryan Rivers, Vice Chairman

Deborah Taranto, Trustee

Attest: _____
Joel M. Spitzer, Fiscal Officer