

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

The electronic recordings of this meeting serve as the official meeting minutes.
A full and accurate account of this meeting's audio and video can be found at www.orangetwp.org

THE BOARD OF TRUSTEES OF ORANGE TOWNSHIP MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Ryan Rivers, Chair
Ben Grumbles, Vice-Chair
Deborah Taranto, Trustee

RES.20-162 A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF THE EVANS FARM JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

The Board of Trustees of Orange Township, Delaware County, Ohio met in a regular meeting on March 16, 2020 at 1680 E. Orange Road with the following members present:

Ryan Rivers

Ben Grumbles

Debbie Taranto

Trustee Rivers moved the following:

WHEREAS, Township of Orange, Delaware County, Ohio ("Orange"), Township of Concord, Delaware County, Ohio ("Concord"), and the Village of Shawnee Hills, Delaware County, Ohio (the "Village"), have negotiated and now intend to enter into the Evans Farm Joint Economic Development District Contract (the "Contract") to create and provide for the operation of the Evans Farm Joint Economic Development District (the "District") in accordance with Section 715.72-715.83 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State").

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

1. This Board finds and determines that (i) this Board held a public hearing concerning the Contract on March 16, 2020, in accordance with Section 715.72(I) of the Revised Code, (ii) 30 days' public notice of the time and place of that public hearing was provided in the Delaware Gazette, a newspaper of general circulation in the Township, on September 5, 2019, (iii) during the 30-day period prior to that public hearing, a copy of the text of the Contract, together with copies of District maps and the Economic Development Plan, were on file for public examination in the office of the Fiscal Officer, (iv) this Board completed the March 16, 2020 public hearing, (v) the Board opened the public hearing to public comment and recommendation and no changes were thereafter made to the Contract, and (vi) there are no owners of property or owners of businesses included in the District that did not sign the petitions circulated therefore no notice required under R.C. 715.72(K)(1) is required to be sent.
2. This Board invokes its authority pursuant to R.C. 715.72(M)(1) and chooses to not submit this Resolution approving the Contract to the electors of the Township, finding that all of the following conditions are satisfied: (i) this Resolution has been approved by a unanimous vote of the members of the Board, (ii) Orange, Concord, and the Village have circulated the petitions and obtained the required signatures, and (iii) the territory to be included in the District is zoned in a manner appropriate to the function of the District.
3. That the Board approves the Contract now on file with the Fiscal Officer, and hereby authorizes the President of the Board of Trustees to execute the same on behalf of the Board of Trustees.
4. A copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, shall remain on file in the office of the Fiscal Officer.
5. The Fiscal Officer and other Township officials, as appropriate, are each authorized to take such actions, or to cause such actions to be taken, on behalf of the Township, including signing agreements or other instruments contemplated by the Contract or deemed necessary or appropriate, in order to achieve approval of the Contract within the Township and to accomplish the purposes of this Resolution and the Contract.
6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

Mr. Grumbles seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Grumbles – Yes Rivers – Yes Taranto - Yes

The motion carried and the Resolution was adopted.

Attest: _____

Wesley W. Mayer, Orange Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County:

I, the undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, hereby certify that the foregoing Resolution Number 20-162 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Orange Township at its regular meeting held on March 16, 2020 as was recorded in the official proceedings of the Board.

Wesley W. Mayer, Orange Township Fiscal Officer

RESOLUTION NO. 20-126 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR BOARD OF TRUSTEES MEETING HELD:

MARCH 2, 2020

Motion by Mr. Rivers to approve the following:

WHEREAS, the Board of Trustees of Orange Township, Delaware County, Ohio (the “Board”) met in Regular session on March 2, 2020; and

WHEREAS, the Township Fiscal Officer has certified that the entire record of the proceedings of 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 of the above referenced meeting.

Seconded by: Ms. Taranto

VOTE: Grumbles – Yes Rivers - Yes Taranto - Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

RESOLUTION NO. 20-127 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE SPECIAL BOARD OF TRUSTEES MEETING HELD:

MARCH 4, 2020.

It was moved by Mr. Rivers to approve the following:

WHEREAS, the Board of Trustees of Orange Township, Delaware County, Ohio (the “Board”) met in Special session on March 4, 2020; and,

WHEREAS, the Orange 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 above referenced meeting.

Seconded by: Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

MAINTENANCE REPORT

RES.20-128 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO DUNROBIN ASSOCIATES.

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Dunrobin Associates in the amount of \$7,338.00 for permanent easement acquisition for Lazelle Road culvert replacement project also known as Delaware County Engineer Project No. DEL-TR6-0.07.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-129 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO MKHARDESTY, LLC.

Motion by Mr. to authorize the issuance of a purchase order to MK Hardesty, LLC in the amount of \$2,750.00, for repairs to an ADA ramp and resetting manhole lid a NE corner of intersection of Bale Kenyon Road and East Orange Road.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20 -130 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO MK HARDESTY, LLC.

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to MK Hardesty LLC in the amount of \$3,268.00, for Curb and Gutter Repair work at intersection Walker Wood and Laurel Wind.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.20 -131 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER
GEORGE J. IGEL**

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to George J. Igel Company, in the amount of \$5,200.00, for work completed on Green Meadows roundabout project CQ21V, Invoice No. 1.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

PARK REPORT

RES.20-134 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.

Mr. Rivers 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 the Director of Operations or his designee shall oversee its' disposal.

Exhibit "A"

Amount	Description	Model or Serial #
29	Toilet Paper Dispensers	3 Different Manufacturers

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-135 TO AMEND RES.20-114

Motion by Mr. Rivers to amend Res.20-114 to corrected resolution title of “**AUTHORIZE THE ISSUANCE OF PURCHASE ORDER TO PATTERSON POOLS LLC**”.

**RES.20 -114AUTHORIZE THE ISSUANCE OF A
PURCHASE ORDER TO MKHARDESTY, 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: Rivers – yes Taranto – yes Grumbles -
absent*

Seconded by Ms. Taranto

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**RES.20-136 IN THE MATTER OF APPROVING AN AGREEMENT
WITH THE LAKE DOCTORS, INC.**

Motion by Mr. Rivers to move for the adoption of the following Resolution:

PREAMBLE

WHEREAS, Orange Township owns and maintains the lakes and ponds at North Orange, Glen Oak, Township Hall and Loveland Parks; and,

WHEREAS, Sections 505.261 and 511.32 of the Ohio Revised Code authorizes the Orange Township Board of Trustees (“Board”) to contract for the care, maintenance, and upkeep of public parks; and,

WHEREAS; the Lake Doctors Inc. (Lake Doctors) specializes in the care and maintenance of lakes and ponds; and,

WHEREAS; the Board desires to enter into contracts with Lake Doctors to care for and maintain the lakes and ponds at North Orange, Glen Oak, Township Hall and Loveland Parks.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

1. The Board hereby approves the attached Water Management Agreement with Lake Doctors for the care and maintenance of the lakes and ponds at North Orange, Glen Oak, Township Hall and Loveland Parks.
2. The Board hereby approves entering into four (4) separate, but identical, contracts with Lake Doctors, one for each park. The maximum amount of all contracts shall be \$7,620.00.
3. The Board hereby authorizes the Director of Operations to sign the Agreement(s) with Lake Doctors on the Board’s behalf.
4. 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.
5. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

**RES.20-137 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE LAKE DOCTORS
INC.**

Motion by Mr. Rivers to authorize the issuance of a purchase order to The Lake Doctors Inc., in the amount of \$7,620.00.00, for pond maintenance.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

RES.20-138 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO M&D BLACKTOP COMPANY

Motion by Mr. Rivers to authorize the issuance of a purchase order to M&D Blacktop Company in the amount of \$7,995.00, for crack sealing and striping Glen Oak Park driveway and parking areas.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

RES.20-139 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO M&D BLACKTOP COMPANY

Motion by Mr. Rivers to authorize the issuance of a purchase order to M&D Blacktop Company in the amount of \$32,505.00, for pavement repair, crack sealing, and striping RO Park driveway and parking areas.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

PUBLIC SAFETY REPORT

RES.20-140 ACKNOWLEDGE AND ACCEPT DONATION

Motion by Mr. Rivers to acknowledge and accept a donation of five pre-hung doors from Home Depot.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

RES.20-141 ACKNOWLEDGE AND ACCEPT DONATION

Motion by Mr. Rivers to acknowledge and accept a donation dollar amount of \$10.00 from Thompson Building Associates.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-142 ACKNOWLEDGE AND ACCEPT DONATION

Motion by Mr. Rivers to acknowledge and accept a donation of six gift card donations from Michelle and Gary Mann.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20 -143 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER PHOENIX

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to Phoenix, in the amount of \$12,575.00, for turn out gear.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

FISCAL OFFICE REPORT

**RES.20-144 APPROVING A “REVISED EXHIBIT A” TO RESOLUTION 20-116, TOWNSHIP
PERMANENT APPROPRIATION MEASURE PURSUANT TO R.C. § 5705.38(A).**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on March 16, 2020, with the following members present:

Ryan Rivers – Chair
Ben Grumbles, Vice-Chair
Deborah Taranto, Trustee

Mr. Rivers moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, on March 2, 2020 the Board approved Resolution 20-116 (“Resolution”) entitled Township Permanent Appropriation Measure Pursuant to R.C. § 5705.38(A); and,

WHEREAS, Exhibit A to said Resolution is a spreadsheet containing the Orange Township, Delaware County, Ohio, 2020 Permanent Appropriations; and,

WHEREAS, the Board now desires to make some changes to Exhibit A to Resolution 20-116 and replace it with a “Revised Exhibit A.”

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby rescinds in its entirety Exhibit A to Resolution 20-116 and approves and replaces it with attached “Revised Exhibit A” dated in its footer 3/16/2020.
- B. All terms and conditions of Resolution 20-116 not changed by this Resolution remain the same, unchanged, and in full force and effect.
- 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. Rivers seconded the motion.

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Voted on and signed this 16th day of March, 2020 in Orange Township, Delaware County, Ohio.

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

Ryan Rivers
Trustee

Ben Grumbles
Trustee

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

Debbie Taranto
Trustee

Attest:

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

Revised 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
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	75,000
1000-330-400	Supplies & Materials	9,000
	<i>Total</i>	<i>677,500</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

3/16/2020

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

MOTOR VEHICLE TAX		
2011-330-300	Purchased Services	40,000
2011-330-400	Supplies & Materials	90,000
2011-760-700	Capital Outlay	10,000
	<i>Total</i>	<i>140,000</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>10,597,000</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
2231-760-700	Capital Outlay (Machinery/Equipment)	120,000
	<i>Total</i>	<i>645,000</i>
PARKS/RECREATION		
2901-610-100	Salaries	200,000
2901-610-200	Benefits	121,300
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>	<i>6,348,350</i>
CAPITAL PROJECTS		
	Parks & Rec Improvements	
4101-760-700	Capital Outlay	650.10
	<i>Total</i>	<i>650.10</i>

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

PERMANENT IMPROVEMENT	Fire Station	
4302-760-700	Capital Outlay	1,940
	<i>Total</i>	<i>1,940</i>
FUTURE FIRE STATION		
4303-760-700	Capital Outlay	22,639.88
	<i>Total</i>	<i>22,639.88</i>
PUBLIC WORKS COMMISSION	Capital Projects	
4401	Transfer Out	50,000
	<i>Total</i>	<i>50,000</i>

3/16/2020

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. _____ is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: _____

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

RES.20-145 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO AMERICAN ELECTRIC POWER

Motion by Mr. Rivers to authorize the issuance of a purchase order to American Electric Power in the amount of \$100,474.00, for electric.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-146 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO AMERITAS INSURANCE CORP

Motion by Mr. Rivers to authorize the issuance of a purchase order to Ameritas Insurance Corp in the amount of \$48,550.00, for dental premium.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

RES.20-147 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO COLUMBIA GAS

Motion by Mr. Rivers to authorize the issuance of a purchase order to Columbia Gas in the amount of \$60,500.00 for natural gas service.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

RES.20-148 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO PITNEY BOWES

Motion by Mr. Rivers to authorize the issuance of a purchase order to Pitney Bowes in the amount of \$2,250.00 for postage/equipment lease.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

RES.20-149 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE STANDARD

Motion by Mr. Rivers to authorize the issuance of a purchase order in the amount of \$5,600.00 for life insurance premium.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-150 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO SUBURBAN NATURAL GAS

Motion by Mr. Rivers to authorize the issuance of a purchase order in the amount of \$13,500.00 for natural gas service.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-151 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO VISION BENEFITS OF AMERICA

Motion by Mr. Rivers to authorize the issuance of a purchase order in the amount of \$10,300.00 for vision insurance premium.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

RES.20-152 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO BUREAU OF WORKERS' COMPENSATION

Motion by Mr. Rivers to authorize the issuance of a purchase order in the amount of \$166,750.00 for annual premium.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RES.20-153 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO TREASURER OF STATE

Motion by Mr. Rivers to authorize the issuance of a purchase order in the amount of \$2,500.00 for UAN fees.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

RES.20-154 APPROVAL OF BLANKET CERTIFICATES

Motion by Mr. Rivers to approve the following list of 2020 blanket certificates. With the exception of blankets covering fringe benefits, individual purchases of ten thousand dollars or more within a blanket certificate require board approval as seen in exhibit "A".

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Exhibit "A"

DEPT.	ACCOUNT #	DISCRIPTION	AMOUNT
Admin	1000-110-311-0000	ACCOUNTING & LEGAL FEES	\$49,000.00
Admin	1000-110-313-0000	UAN FEES	\$3,500.00
Admin	1000-110-318-0000	TRAINING SERVICES	\$18,000.00
Admin	1000-110-319-8889	OTHER PROF & TECH SPECIAL DUTY DEPUTIES	\$8,000.00
Admin	1000-110-330-0000	TRAVEL AND MEETING	\$4,500.00
Admin	1000-110-341-0000	TELEPHONE	\$2,500.00
Admin	1000-440-370-0000	PAYMENT TO ANOTHER POLITICAL SUBDIVISION	\$70,000.00
Admin	1000-110-383-0000	BONDS	\$2,000.00
Admin	1000-110-342-0000	POSTAGE	\$20,000.00
Admin	1000-110-344-0000	PRINTING	\$20,000.00
Admin	1000-110-345-0000	ADVERTISING	\$8,000.00
Admin	1000-110-360-0000	CONTRACTED SERVICES	\$70,000.00
Admin	1000-110-221-0000	MEDICAL/HOSPITAL	\$400,000.00
Admin	1000-110-370-0000	PAYMENT ANOTHER POLITICAL SUBDIVISON	\$70,000.00
Admin	1000-110-410-0000	OFFICE SUPPLIES	\$8,000.00
Admin	1000-110-420-0000	OPERATING SUPPLIES	\$9,000.00
Admin	1000-110-519-0000	OTHER DUES & FEES	\$35,000.00
Admin	1000-110-599-0000	OTHER EXPENSES	\$8,000.00
Admin	1000-110-740-0000	MACHINERY,EQUIPMENT& FURNITURE	\$9,000.00
B&G	1000-120-221-0000	MEDICAL/HOSPITAL	\$80,000.00
B&G	1000-120-321-2903	RENT & LEASES REFUNDS	\$1,500.00
B&G	1000-120-323-0000	REPAIRS & MAINTENANCE	\$20,000.00
B&G	1000-120-352-0000	WATER AND SEWER	\$2,000.00
B&G	1000-120-341-0000	TELEPHONE	\$6,000.00
B&G	1000-120-360-0000	CONTRACTED SERVICES	\$23,000.00
B&G	1000-120-420-0000	OPERATING SUPPLIES	\$5,000.00
B&G	1000-120-420-8787	OPERATING SUPPLIES FUEL	\$1,500.00
B&G	1000-120-430-0000	SMALL TOOLS & MINOR EQUIPMENT	\$750.00
Zoning	1000-130-221-0000	MEDICAL/HOSPITAL	\$88,000.00
Zoning	1000-130-317-0000	PLANNING CONSULTANTS	\$80,000.00
Zoning	1000-130-318-0000	TRAINING SERVICES	\$3,000.00
Zoning	1000-130-319-0000	OTHER PROFESSIONAL/ TECHNICAL SERVICES	\$13,000.00
Zoning	1000-130-323-0000	REPAIRS AND MAINTENANCE	\$1,500.00
Zoning	1000-130-330-0000	TRAVEL AND MEETING EXPENSE	\$3,500.00
Zoning	1000-130-341-0000	TELEPHONE	\$2,000.00
Zoning	1000-130-342-0000	POSTAGE	\$900.00
Zoning	1000-130-344-0000	PRINTING	\$2,000.00
Zoning	1000-130-345-0000	ADVERTISING	\$4,500.00
Zoning	1000-130-360-0000	CONTRACTED SERVICES	\$19,000.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

Zoning	1000-130-410-0000	OFFICE SUPPLIES	\$5,000.00
Zoning	1000-130-420-0000	OPERATING SUPPLIES	\$1,500.00
Zoning	1000-130-420-8787	OPERATING SUPPLIES- Fuel	\$750.00
Zoning	1000-130-430-0000	SMALL TOOLS MINOR EQUIPMENT	\$700.00
Zoning	1000-130-519-0000	OTHER DUES & FEES	\$600.00
Zoning	1000-130-599-0000	OTHER EXPENSES (REFUNDS & MISC.)	\$4,500.00
Zoning	1000-130-740-0000	MACHINERY, EQUIPMENT FURNITURE	\$5,000.00
Maint	1000-330-221-0000	MEDICAL/HOSPITAL	\$145,000.00
Maint	1000-330-311-1905	ACCT & LEGAL FEES UNION ISSUES	\$0.00
Maint	1000-330-319-0000	OTHER PROFESSIONAL & TECHNICAL	\$0.00
Maint	1000-330-323-0000	REPAIRS & MAINTENANCE	\$9,000.00
Maint	1000-330-341-0000	TELEPHONE	\$4,700.00
Maint	1000-330-352-0000	WATER AND SEWER	\$700.00
Maint	1000-330-410-0000	OFFICE SUPPLIES	\$800.00
Maint	1000-330-420-0000	OPERATING SUPPLIES	\$4,000.00
Maint	1000-330-430-0000	SMALL TOOLS & MINOR EQUIPMENT	\$2,000.00
Roads	2011-330-420-8787	OPERATING SUPPLIES - Fuel	\$25,000.00
Roads	2011-330-430-0000	SMALL TOOLS & MINOR EQUIPMENT	\$20,000.00
Roads	2021-330-420-0000	OPERATING SUPPLIES - Road Salt	\$150,000.00
Roads	2021-760-730-0330	SITE IMPROVEMENT -Highways	\$150,000.00
Cemetery	2041-410-323-0000	REPAIRS & MAINTENANCE	\$3,000.00
Cemetery	2041-410-420-0000	OPERATING SUPPLIES	\$2,500.00
Road Levy	2141-330-323-0330	REPAIR & MAINTENANCE	\$70,000.00
Roads	2231-330-323-0000	REPAIRS & MAINTENANCE	\$70,000.00
Roads	2231-330-420-0000	OPERATING SUPPLIES	\$70,000.00
Fire	2191-220-221-0000	MEDICAL/HOSPITAL	\$1,000,000.00
Fire	2191-220-311-0000	ACCOUNTING & LEGAL FEES	\$55,000.00
Fire	2191-220-318-0000	TRAINING SERVICES	\$75,000.00
Fire	2191-220-319-0000	OTHER - PROFESSIONAL SERVICES-EMS Billing	\$21,000.00
Fire	2191-220-323-1301	REPAIR & MAINTENANCE- Vehicles	\$130,000.00
Fire	2191-220-323-1302	REPAIR & MAINTENANCE- Equipment	\$35,000.00
Fire	2191-220-323-1303	REPAIR & MAINTENANCE- Building	\$135,000.00
Fire	2191-220-330-0000	TRAVEL AND MEETING	\$1,600.00
Fire	2191-220-341-2251	CELL PHONES	\$10,000.00
Fire	2191-220-341-2252	TELEPHONE 361	\$3,000.00
Fire	2191-220-341-3252	TELEPHONE 362	\$1,800.00
Fire	2191-220-342-0000	POSTAGE	\$160.00
Fire	2191-220-352-2101	WATER AND SEWER 361	\$5,000.00
Fire	2191-220-352-3101	WATER AND SEWER 362	\$1,000.00
Fire	2191-220-360-0000	CONTRACTED SERVICES	\$90,000.00
Fire	2191-220-410-0000	OFFICE SUPPLIES	\$3,500.00
Fire	2191-220-420-0000	OPERATING SUPPLIES	\$20,000.00
Fire	2191-220-420-0100	OPERATING SUPPLIES- Uniforms	\$55,000.00
Fire	2191-220-420-0200	OPERATING SUPPLIES- Turnout Gear	\$60,000.00
Fire	2191-220-420-2401	OPERATING SUPPLIES- Fire Fuel	\$37,000.00
Fire	2191-220-420-2402	OPERATING SUPPLIES- EMS Supplies	\$50,000.00
Fire	2191-220-420-7101	OPERATING SUPPLIES -Prevention	\$4,500.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

Fire	2191-220-430-2101	SMALL TOOLS & MINOR EQUIPMENT	\$120,000.00
Fire	2191-220-519-0000	DUES & FEES	\$5,000.00
Fire	2191-220-599-1903	OTHER EXPENSES- Background & Driver	\$4,000.00
Fire	2191-220-599-1907	OTHER EXPENSES- Physicals	\$18,000.00
Fire	2191-220-599-1908	OTHER EXPENSES – Candidate Testing	\$25,000.00
Fire	2191-760-740-2203	MACHINERY, EQUIPMENT, FURNITURE-361	\$0,000.00
Parks	2901-610-221-0000	MEDICAL/HOSPITAL	\$60,000.00
Parks	2901-610-311-0000	ACCOUNTING & LEGAL FEES	\$7,000.00
Parks	2901-610-330-0000	TRAVEL & MEETING	\$1,500.00
Parks	2901-610-341-0000	TELEPHONE	\$5,000.00
Parks	2901-610-342-0000	POSTAGE	\$550.00
Parks	2901-610-344-0000	PRINTING	\$3,000.00
Parks	2901-610-345-0000	ADVERTISING	\$3,000.00
Parks	2901-610-350-7352	WATER AND SEWER	\$40,000.00
Parks	2901-610-360-0000	CONTRACTED SERVICES	\$130,000.00
Parks	2901-610-370-0000	PAYMENT ANOTHER POLITICAL SUBDIVISION	\$15,000.00
Parks	2901-610-410-0000	OFFICE SUPPLIES	\$4,200.00
Parks	2901-610-420-0000	OPERATING SUPPLIES	\$200,000.00
Parks	2901-610-420-2902	OPERATING SUPPLIES - Concessions	\$60,000.00
Parks	2901-610-420-2908	OPERATING SUPPLIES-Community Events	\$15,000.00
Parks	2901-610-430-0000	SMALL TOOLS & MINOR EQUIPMENT	\$25,000.00
Parks	2901-610-519-0000	OTHER – DUES & FEES	\$2,000.00
Parks	2901-610-599-2903	OTHER EXPENSES- Refunds	\$8,500.00

RES.20-156 AUTHORIZE THE REIMBURSEMENT OF SICK LEAVE HOURS TO FIREFIGHTER/PARAMEDIC NICHOLAS KROUSE

Motion by Mr. Rivers to authorize the reimbursement of 216.0 sick hours due to an injury for Nicholas Krouse.

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

NEW BUSINESS

RES.20-158 AUTHORIZATION OF APPOINTMENT TO THE DELAWARE COUNTY LAND REUTILIZATION CORPORATION

Motion by Mr. Rivers that pursuant to ORC Section 1724.03, support the appointment of the Liberty Township Administrator, Michael Schuiling, to serve as a member of the Board of Directors on the Delaware County Land Reutilization Corporation (Land Bank).

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto -Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

RESOLUTION NO. 20-159 ADOPTION OF THE ORANGE TOWNSHIP 2020 CORONA VIRUS GUIDANCE PLAN

Motion by Mr. Rivers to adopt the Orange Township 2020 Corona Virus Guidance Plan (Version March 15, 2020).

Seconded by Mr. Grumbles.

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

EXECUTIVE SESSION

RESOLUTION NO. 20-160 A TO ENTER INTO EXECUTIVE SESSION

Mr. Rivers made a motion to enter into Executive Session to:

- a) Conference With an Attorney for the Public Body Concerning Disputes Involving the Public Body That Are the Subject of Pending or Imminent Court Action

Seconded by Mr. Grumbles

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

RESOLUTION NO. 20-160 B TO RETURN TO REGULAR SESSION

Mr. Rivers made a motion to return to regular session.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

REGULAR SESSION

RESOLUTION NO. 20-161 MEETING ADJOURNMENT

Motion by Mr. Rivers to adjourn.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes 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 this Journal can be obtained by contacting the Orange Township Administrator.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 16, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**