

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

***A full and accurate account of this meeting's audio and video can be found at www.orangetwp.org ***

Mr. Rivers called the meeting to order at 6:00 p.m.

PRESENT: Ryan Rivers, Chair – present
Lisa Knapp, Vice-Chair – present
Deborah Taranto, Trustee – present
Wesley Mayer, Fiscal Officer – present

ALSO PRESENT:

Matt Noble	Fire Chief
Bill Cowan	Director of Operations
Michele Boni	Planning and Zoning Director
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

PLEDGE OF ALLEGIANCE

Mr. Rivers recessed the Regular Session of the Trustee Meeting to begin the Zoning Hearings

Ms. Cindy Davis provided the Zoning Hearing Minutes.

6:00 P.M. ZONING CASE #ZON-18-06, KERBLER FARMS LLC & JAK INVESTMENTS II LLC

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Rezoning Application #ZON-18-06, Kerbler Farms LLC & JAK Investments LLC

And #ZON-18-07, Kerbler Farms LLC

Mr. Rivers called the meeting to order for Rezoning Applications #ZON-18-06, Kerbler Farms LLC & JAK Investments LLC, and #ZON-18-07, Kerbler Farms LLC

Ms. Boni: The Legal Notice was published on or before February 9, 2019 for the initial hearing.

Mr. Rivers: And we read the Legal Notice then?

Ms. Knapp: Yes.

Don Hunter, Schottenstein Real Estate Group, 2 Easton Oval, Suite 510, Columbus, Ohio 43219, we have 2 matters tonight, the Planned Elderly Residential District (PERD) and the Multi-Family Planned Residential District (MFPRD). The PERD is a 20-21 acre site to the north, east of the current terminus of Home Road at US 23. The road to the south is Home Road and then to the south is the MFPRD. Both parcels are part of the overall Slate Ridge Development developed by the Kerbler family. We've worked over the past 2 years for modification of the existing PERD use, which is relatively minor, and rezoning for the MFPRD from the current Planned Commercial and Office District (PCD). On the MFPRD, if you think of the southern side as a loaf of bread, we're asking to slice out a portion of the loaf, and that's a PCD, and replace it with a multi-family use. The overall purpose of what we're doing is to be part of a public/private partnership that involves the Township from a zoning perspective, the Olentangy School District from a financing mechanism for the extension of Home Road and the County. These 2 projects kick start the balance of the Slate Ridge Development by initiating the construction of a high end housing opportunity and that allows the County to move forward with the extension of Home Road east to Graphics Way, Phase 1, and east from Graphics Way over the railroad track to Lewis Center as Phase 2. This is part of an overall effort to create a key east/west connector and the ability to create a continuation of a high quality mixed use development, the Slate Ridge Development that has already started with the Mt. Carmel Health Center and a nursing care facility known as H&D. The first matter before you is the PERD approved under its current zoning for age-restricted rental homes. Before you is a reduction of that number from 80 to 68. It maintains the age restriction and there are a series of what we call technical refinements so our architecture, the layout of the buildings doesn't exactly conform to what was approved previously. We're asking for a rental community that has 68 as opposed to the 80 approved units, a down zoning of 12 units and to sync up architectural and other technical requirements to conform with our site.

Ms. Knapp: There were some modifications to the plan since they went to the Zoning Commission?

Mr. Hunter: I misspoke when I said modifications to the plan. The existing zoning was in place today. The PERD has some certain specifications, buildings should be this width, this height, so there's a series of

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those that have changed. We're requesting clarification and refinement in the text so the zoning text conforms with the plans.

Ms. Boni: The modifications I believe you're talking about since the Zoning Commission's recommendations is for the MFPRD.

Mr. McCarthy: Schottenstein, in moving forward, is indicating reducing the number of units to 68.

Mr. Hunter: Yes.

Mr. McCarthy: If for any reason anything would happen, the 80 is still preserved as to any potential future use.

Mr. Hunter: Yes.

Mr. Rivers opened the floor to public comment; none.

Mr. McCarthy: As Mr. Hunter indicated, the intention and promise with the submittal of this plan, Schottenstein is reducing the unit count, the buildings will be slightly longer but all in all I would say it is not a gross shift from the plan that was previously approved.

RES.19-089 ADOPTING A MODIFICATION OF ZONING APPLICATION #ZON-18-06 OF SCHOTTENSTEIN REAL ESTATE GROUP, LLC FOR THE SLATE RIDGE PLANNED ELDERLY RESIDENTIAL DISTRICT (PERD).

Mr. Rivers moved the adoption of the following Resolution:

WHEREAS, the Zoning Commission, by its *Motion* adopted on January 24, 2019, recommended the conditional approval of Zoning Application #ZON-18-06 of Schottenstein Real Estate Group, LLC, authorized by the property owners, JAK Investments II, LLC and Kerbler Farms LLC, and requesting the amendment of Zoning Application #13-0307 of Kerbler Farms, LLC, which rezoned 20.47 +/- Acres from Farm Residential District (FR-1) to a Planned Elderly Residential District (PERD); and

WHEREAS, the version of the application which was the subject of the *Motion* was that submitted by the applicant in a hard copy binder dated January 15, 2018 and titled *Slate Ridge Amended Development Plan for the Planned Elderly Residential District (PERD)*, the pages of which are stamped RECEIVED with ORANGE TWP. ZONING above and JAN 15 2019 superimposed over RECEIVED by Orange Township Zoning, as modified by those stipulations listed for correction/modification in the *Statement of Stipulations* attached to the *Motion* as its *Attachment "A-1"* and incorporated therein by reference (collectively "*Development Plan*"), all of which stipulations were agreed to by the applicant on its own behalf and that of the owner; and

WHEREAS, a replacement version of the *Development Plan* in a hard copy binder form bearing the same title, dated February 8, 2019 and having a cover sheet and contents all stamped RECEIVED with ORANGE TWP. ZONING above and FEB 11 2019 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 fully resolves a vast majority of them; and

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

NOW THEREFORE BE IT RESOLVED that the *Replacement Version* of the *Development Plan* is adopted and approved as modified by those changes agreed to by the applicant, both for itself and on behalf of the owner, and listed in *Attachment "I"* of this resolution, all of which materials are incorporated by reference herein.

Motion seconded by Ms. Taranto

Vote on Motion: Mr. Rivers-yes, Ms. Taranto-yes, Ms. Knapp-yes

Motion carried

Attachment "1"

Listing of Changes

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Re: Zoning Application #ZON-18-06 of Schottenstein Real Estate Group, LLC, requesting the amendment of Zoning Application #13-0307 of Kerbler Farms, LLC, which rezoned 20.47 +/- Acres from Farm Residential District (FR-1) to a Planned Elderly Residential District (PERD).

- 1) On page 15-5, the second sentence of the reply to Section 15.06 a), is amended to read:

The use is approved by this PERD as a permanent conditional use and does not require approval by the Board of Zoning Appeals. See Divergences, Section 15.08 b) 12).

- 2) On page 15-7, the second sentence in the reply to Section 15.06 b), is amended to read:

The use is approved by this PERD as a permanent conditional use and does not require approval by the Board of Zoning Appeals. See Divergences, Section 15.08 b) 12).

- 3) On page 15-8, the third sentence in the reply to Section 15.06 c) is amended to read:

The use is approved by this PERD as a conditional use and does not require approval by the Board of Zoning Appeals. See Divergences, Section 15.08 b) 12).

- 4) On page 15-19, in the reply to Section 15.08 b) 12), in the *Divergence Requested* regarding Code Section 15.06 a), the second sentence is amended to read:

The use is approved as a permanent conditional use by this PERD and does not require approval by the Board of Zoning Appeals.

- 5) On page 15-19, in the reply to Section 15.08 b) 12), the *Justification* regarding Code Section 15.06 a) is amended to read:

For marketing and rental purposes, as part of this rental community, the applicant requires the use of model homes for the ability to show the units to prospective renters on a permanent basis, subject to compliance with the applicable requirements and conditions. The Applicant requests the use to be approved as a permanent conditional use as part of the approval of this PERD.

- 6) On page 15-20, in the reply to Section 15.08 b) 12), the *Justification* regarding Code Section 15.06 a) 5) is amended to read:

For marketing and rental purposes, as part of this for rent community, the applicant requires the use of model homes for the ability to show the units to prospective renters on a permanent basis, subject to compliance with the applicable requirements and conditions.

- 7) On page 15-20, in the reply to Section 15.08 b) 12), in the *Divergence Requested* regarding Code Section 15.06 b), the second sentence is amended to read:

The use is approved by this PERD as a permanent conditional use and does not require approval by the Board of Zoning Appeals.

- 8) On page 15-20, in the reply to Section 15.08 b) 12), the *Justification* regarding Code Section 15.06 b) is amended to read:

For marketing and rental purposes, as part of this for rent community, the applicant requires the use of a Rental Complex Office for the ability to conduct business for the PERD including, but not limited to, leasing, management etc. on a permanent basis, subject to compliance with the applicable requirements and conditions. The Applicant requests the use to be approved as a permanent conditional use as part of the approval of this PERD.

- 9) On page 15-21, in the reply to Section 15.08 b) 12), in the *Divergence Requested* regarding Code Section 15.06 c), the third sentence is amended to read:

The use is approved by this PERD as a conditional use and does not require approval by the Board of Zoning Appeals.

10) On page 15-7 in the reply to Section 15.06 b) 3), “Rental Office Complex” is replaced with “Rental Complex Office.”

11) On page 15-24, the reply to Section 15.08 b) 14) a) is amended to read:

An approved maximum of 80 dwelling units is permitted in this PERD. The approved gross density of the PERD is 80 units / 20.4 acres = 3.92 units per acre. Notwithstanding the foregoing, the Development Text and Exhibits presented in this application indicate a maximum of 68 units, which shall be the maximum permitted upon the closing of the applicant’s purchase of this property and the commencement of construction.

12) On page 15-30, the second paragraph of the reply to Section 15.09 c) 1) is amended to read:

Approved Gross Density shall remain at 80 units / 20.4 acres = 3.92 units per Acre. Notwithstanding the foregoing, the Development Text and Exhibits presented in this application indicate a maximum of 68 units, which shall be the maximum permitted upon the closing of the applicant’s purchase of this property and the commencement of construction.

13) The PERD data box on the Amenity Plan is modified by adding an asterisk after the Approved Parking Required (Minimum) [i.e. 240 Spaces (3 per unit)*] and adding an asterisk after the Proposed Parking Required (Minimum) [i.e. 204 Spaces (3 per unit)*], both referencing the note at the bottom of the box.

14) The PERD data box on the Development Plan - Exhibit A.2 is modified by adding an asterisk after the Approved Parking Required (Minimum) [i.e. 240 Spaces (3 per unit)*] and adding an asterisk after the Proposed Parking Required (Minimum) [i.e. 204 Spaces (3 per unit)*], both referencing the note at the bottom of the box.

15) On Landscape Details - Exhibit B.4, “Building Typical Plant List” is amended to read “Building Plant List.”

16) In Section 4, the Building L elevations are amended by changing “Typical Side Elevation” to read “Side Elevation.”

17) In Section 4, the Building M elevations are amended by changing “Typical Side Elevation” to read “Side Elevation.”

6:00 P.M. ZONING CASE #ZON-18-07, KERBLER FARMS LLC

Multi-Family

Mr. Hunter: We want to share with you the thought process, the logic of where the elements of the private/public partnership fit in. Right now Home Road terminates “there” and there’s a desire from a transportation standpoint to extend Home Road east and have it come all the way into Lewis Center Road. That roadway project accomplishes local plus regional benefits. Local benefit is it creates an arterial east/west thru the area up to Olentangy High School, Evans Farm, and then continues thru the balance of the Township. Regional benefits are the connection with the future construction of I-71 and Big Walnut Interchange. A key element of the overall transportation plan is an east/west connector; this Home Road development is that missing piece of the puzzle, so that’s one reason the plan is logical to the County Engineer’s Office and County Commissioners. The area marked MFPRD today is a Planned Office & Commercial District. What was initially identified as private, the 425 units of a senior living center, would appeal to independent/assisted living type uses. That use today in the marketplace is not at that scale. That use is about 5-10 acre nursing care facilities or 50-120 units of a combination of assisted and independent living. We request a change in use where we remove the PCD and replace it with the Multi-Family Residential. This is the first part of the commencement of what starts the construction of Home Road thru a TIF that has been approved to Olentangy School District, the school district has signed off on that TIF, and then the County would begin construction yet this year. Once we start commence construction on the rental community late April/early May, then the County, which has designed the road, would commence construction around September.

Mr. McCarthy: Mr. Hunter, as to the 18-06 application that was just before the Board, you are the authorized representative of the owner and the applicant both?

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Mr. Hunter: Yes.

Mr. McCarthy: And do you agree to those stipulations that were listed in the resolution?

Mr. Hunter: Yes.

Ms. Knapp: Changes were made to the signage in this since the Zoning Commission approved it?

Mr. Hunter: Yes. There's a sign that relates to the overall development, that's an M-1 sign label, so we're going to bring that back for consideration thru the process in relationship to the Planned Commercial District. There are a group of signs that relate directly to the MFPRD and we made a refinement to 1 sign and we added a marketing sign.

Ms. Knapp: So you're not going to remove the 1 sign in question from the plan?

Mr. Hunter: We haven't. We agreed to language that Mr. McCarthy suggested.

Ms. Knapp: And the marketing signs are going to be slightly larger than we allow and then you're adding 1 more?

Mr. McCarthy: Yes. Since the placeholder version went out, as to the stipulation in question, it states all references to and depictions of M-1 monument style freestanding sign identifying commercial complex in the Additional Materials, substituting the replacement version are deleted so it takes the M-1 off the table, and putting out the final version, no Zoning Permit shall be issued for the development in this Zoning District until corrected versions of the additional materials reflecting the above stated deletion are filed with the Zoning Department.

Mr. Hunter: That's exactly as we discussed and agreed.

Ms. Knapp: And this is going to be a somewhat higher density development than we've approved in the past. Did you want to explain the type of people that would be residing in that development?

Mr. Hunter: You can look at this particular application and thru the lens of a 27 acre piece of land, we're looking at it in a broader lens as a part of an overall mixed use plan which is what Slate Ridge is. So the question is, with the nature of the development, the 288 unit doesn't fit into the hole and we think the process that we went thru with your Zoning Commission and your staff, the answer was yes, this fits into the hole and it's appropriate. In terms of the market, opportunity and economical development benefits for Orange Township, our target market is really 2 ends of the spectrum. It is the young professionals who are highly educated, knowledge workers in finance who would work in the Polaris area for one of the financial services companies, out of college or in the next phase of their career shortly after college. The economic development benefits we see from there, that other communities are seeing, is it is important to have those knowledge workers begin to reside in the community, that's where they're going to put down roots, where they're going to buy homes. The other end of the spectrum are people in their mid to late 50's that either are here or joining their families here, and we're seeing empty nesters come both to the age restricted but also to the lifestyle of the amenities, the workout facilities, of the Multi-Family. So those 2 target markets are the residents we are seeking to attract.

Ms. Knapp: Do you know what the rental rates would be approximately per month on these units?

Mr. Hunter: We will be in a range in the north side, the empty nester, of \$2,200 and above per month. The range on the 1, 2 and 3 bedroom units on the south side will be starting from \$1,000 to \$1,800/\$1,900 a month, so a very high end, high quality community.

Ms. Knapp: Those are pretty decent rental rates. There was some concern from some of the public that they were going to be subsidized housing or something like that, but we visited the one in Powell, and it was a very nice facility, very well kept, a nice clubhouse, and it looked like a very nice place to live.

Public Comment:

Gary Peffly, 710 Paddlewheel Drive, Westerville, Ohio 43082, we're under construction on a new building on Creekside and Green Meadows; I'm assuming this development will have no interference with our zoning of commercial and industrial.

Mr. Rivers: No.

Mr. McCarthy: We have not had apartments in 20 years that have been built, and the Code in that period has taken a different direction, maybe with a different anticipation as to fate of the remaining land, but that situation created a need and resulted in the vast majority of the purchases that were requested and I think when you're reviewing it you have to keep that in mind. Beyond that, it will have Emil's Way. The applicant is probably as cooperative as anyone regarding the fire drive. This project is a part of the over-all County project and that has affected the whole dynamic of this. Right now, the only way in is going to be Emil's Way, the only other access will be an emergency access off Green Meadows, and the applicant has agreed that if after the completion of their development there is not a road there in front in 2 years, they will hard surface that. We also had a discussion about vinyl and the vinyl involved in this situation

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was upgraded from .041 to .044; the thicker the vinyl gets, the better the look. There have been some modifications come up since the Zoning Commission's recommendation. The modifications move the primary sign from the Emil's Way/23 intersection north to the north side of realigned Home Road. In its place a new secondary sign was called out. Additionally a new development sign was temporarily added in that area and also one further back at the intersection of Graphics. It's something you haven't had, it did end up with the unanimous recommendation coming out of the Zoning Commission.

Ms. Knapp: Mr. Hunter, do you know approximately how many children are expected to live in this development based on some other areas like Powell Grand?

Mr. Hunter: On the north side in the PERD, we anticipate no children there. There could be, but we anticipate none. The 288 units in the Multi-Family District to the south, rule of thumb, we anticipate 1 child per every 10 units, so there would be 28-30, and of that figure, only half of them are school age. Based on our experience, when people have a young child, they tend to stay for a year or two, but then they're going to want the backyard experience with swing sets and that type of thing. So if the question is the impact on the school system and what number of school age children we expect, we expect in the neighborhood of 10-14, which is a very minor number.

Ms. Taranto: The school system would actually benefit from this.

Mr. Hunter: It will and one of the things that was very attractive to the school district was, when you look at the scope of the overall development even with the financing partnership with the public entities, out of the commercial and multi-family land, there will be significant tax revenues and a very low number of school age children, so it's a win for all public entities and for Orange Township residents and the school system.

Ms. Knapp: And the school district is in favor of this?

Mr. Hunter: Absolutely.

Ms. Knapp: Do you know about how much this will generate for the schools every year?

Mr. Hunter: It's hard to give it a number. There are a series of numbers from our staff, but I would rather come back to you with a little more formal answer rather than try to pull it out of my memory.

Ms. Knapp: And this will help us build the Home Road extension, so that's very exciting.

RES.19-090 ADOPTING A MODIFICATION OF ZONING APPLICATION #ZON-18-07 OF SCHOTTENSTEIN REAL ESTATE GROUP, LLC FOR THE SLATE RIDGE MULTI FAMILY PLANNED RESIDENTIAL DISTRICT (MFPRD).

Mr. Rivers moved the adoption of the following Resolution:

WHEREAS, the Zoning Commission, by its *Motion* adopted on January 22, 2019, recommended the conditional approval of Zoning Application #ZON-18-07 of Schottenstein Real Estate Group, LLC, authorized by the property owner, Kerbler Farms LLC and requesting the rezoning of 27.370 +/- acres from a Planned Commercial and Office District (PC) to a Multi-Family Planned Residential District (MFPRD); and

WHEREAS, the version of the application which was the subject of the *Motion* was that submitted by the applicant in a hard copy binder dated January 15, 2019 and titled *Slate Ridge Multi Family Planned Residential District (MFPRD)*, the pages of which are stamped RECEIVED with ORANGE TWP. ZONING above and JAN 15 2019 superimposed over RECEIVED by Orange Township Zoning, as modified by those stipulations listed for correction/modification in the *Statement of Stipulations* attached to the *Motion* as its *Attachment "A-1"* and incorporated therein by reference (collectively "*Development Plan*"), all of which stipulations were agreed to by the applicant on its own behalf and that of the owner; and

WHEREAS, a replacement version of the *Development Plan* in a loose bound binder form bearing the same title, dated February 8, 2019 and having a cover sheet and contents all stamped RECEIVED with ORANGE TWP. ZONING above and FEB 11 2019 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 fully resolves a vast majority of them; and

WHEREAS, subsequent to receipt of the *Replacement Version*, further revised versions of the Development Text, Signage Location Plan - Exhibit B, Signage Details - Exhibit B.1 and Landscape Plan Exhibit B.6 were received, together with a new exhibit titled Sign Details - Exhibit B.1.1, all stamped RECEIVED with ORANGE TWP. ZONING above and MAR 11 2019 superimposed over RECEIVED by Orange Township Zoning ("*Additional Materials*"); and

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WHEREAS, the Board of Township Trustees ("Board"), following the required public hearing, determines that the *Replacement Version* should be adopted and approved with the substitution of the Development Text, Signage Location Plan - Exhibit B, Signage Details - Exhibit B.1, and Landscape Plan Exhibit B.6 included in the *Additional Materials* for those same items in the *Replacement Version* and the addition of Sign Details - Exhibit B.1.1 as included in the *Additional Materials*, subject to changes;

NOW THEREFORE BE IT RESOLVED that the *Replacement Version* of the *Development Plan* is adopted and approved, with the substitution of the Development Text, Signage Location Plan - Exhibit B, Signage Details - Exhibit B.1, and Landscape Plan Exhibit B.6 included in the *Additional Materials* for those same items in the *Replacement Version* and the addition of Sign Details - Exhibit B.1.1 as included in the *Additional Materials*, with those modifications agreed to by the applicant, both for itself and on behalf of the owner, and listed in *Attachment "1"* of this resolution, all of which materials are incorporated by reference herein.

Seconded by Ms. Taranto

Mr. McCarthy: Mr. Hunter, you have reviewed the stipulations of this resolution and on behalf of the owner, are those stipulations agreeable?

Mr. Hunter: Yes.

Vote on Motion: Mr. Rivers-yes, Ms. Taranto-yes, Ms. Knapp-yes

Motion carried

Attachment "1"

Listing of Changes

Re: Zoning Application #ZON-18-07 of Schottenstein Real Estate Group, LLC, requesting the rezoning of 27.370 +/- acres from a Planned Commercial and Office District (PC) to a Multi-Family Planned Residential District (MFPRD).

1) On page 11-3, the second sentence of the reply to Section 11.04 a) is amended to read:

The use is approved by this MFPRD as a permanent conditional use and does not require approval by the Board of Zoning Appeals. See Divergences, Section 11.06 b) 12).

2) On page 11-5, the second sentence in the reply to Section 11.04 c), is amended to read:

The use is approved by this MFPRD as a permanent conditional use and does not require approval by the Board of Zoning Appeals. See Divergences, Section 11.06 b) 12).

3) On page 11-6, the third sentence in the reply to Section 11.04 d), is amended to read:

The use is approved by this MFPRD as a conditional use and does not require approval by the Board of Zoning Appeals. See Divergences, Section 11.06 b) 12).

4) On page 11-18, in the reply to Section 11.06 b) 12), in the *Divergence Requested* regarding Code Section 11.04 a), the second sentence is amended to read:

The use is approved by this MFPRD as a permanent conditional use and does not require approval by the Board of Zoning Appeals.

5) On page 11-18, in the reply to Section 11.06 b) 12), the *Justification* regarding Code Section 11.04 a) is amended to read:

For marketing and rental purposes, as part of this for rent community, the applicant requires the use of model homes as a permanently approved conditional use for the ability to show the units to prospective renters on a permanent basis, subject to compliance with the applicable requirements and conditions. The use is approved under this MFPRD as a permanent conditional use.

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- 6) On page 11-18, in the reply to Section 11.06 b) 12), the *Justification* regarding Code Section 11.04 a) 5) is amended to read:

For marketing and rental purposes, as part of this for rent community, the applicant requires the use of model homes for the ability to show the units to prospective renters on a permanent basis, subject to compliance with the applicable requirements and conditions. Model Homes shall be approved as a permanent conditional use as part of this MFPRD.

- 7) On page 11-19, in the reply to Section 11.06 b) 12), the *Justification* regarding Code Section 11.04 b) is amended to read:

For marketing and rental purposes, as part of this for rent community, the applicant may require the use of a Sales Office for the ability to conduct business for the MFPRD including, but not limited to, leasing, management etc. on a permanent basis, subject to compliance with the applicable requirements and conditions. The Sales Office shall be approved as a permanent conditional use as part of this MFPRD.

- 8) On page 11-19, in the reply to Section 11.06 b) 12), in the *Divergence Requested* regarding Code Section 11.04 c), the second sentence is amended to read:

The use is approved by this MFPRD as a permanent conditional use and does not require approval by the Board of Zoning Appeals.

- 9) On page 11-19, in the reply to Section 11.06 b) 12), the *Justification* regarding Code Section 11.04 c) is amended to read:

For marketing and rental purposes, as part of this for rent community, the applicant requires the use of a Rental Complex Office for the ability to conduct business for the MFPRD including, but not limited to, leasing, management etc. on a permanent basis, subject to compliance with the applicable requirements and conditions. The Rental Complex Office is approved as a permanent conditional use as part of this MFPRD.

- 10) On page 11-20, in the reply to Section 11.06 b) 12), in the *Divergence Requested* regarding Code Section 11.04 d), the third sentence is amended to read:

The use is approved by this MFPRD as a conditional use and does not require approval by the Board of Zoning Appeals.

- 11) On page 11-4 in the reply to Section 11.04 a) 3), page 11-6 in the reply to Section 11.04 c) 3), and on page 11-18 in the reply to Section 11.06 b) 12) concerning Section 11.04 a) 3), "Rental Office Complex" is replaced with "Rental Complex Office."

- 12) On page 11-18, in the reply to Section 11.06 b) 12), the *Divergence Requested* regarding Code Section 11.04 a) 3) is amended to read:

The parking for the model homes shall be located at the Rental Complex Office. The number of required parking spaces shall be one (1) per model home (up to 6 total). The parking spaces for a model home shall be in addition to the 2.5 spaces required for each residential unit and all other required parking spaces. The parking spaces sizes shall meet the requirements of Section 21.01 a) of the Township Zoning Resolution.

- 13) On page 11-23, in the reply to Section 11.06 b) 12), the *Justification* regarding Code Section 11.07 g) is amended to read:

The parking ratio per residential dwelling unit presented on the Development Plan - Exhibit A.2 is 2.8 spaces per unit. However, the minimum parking ratio per residential unit required for this zoning district shall be 2.5 spaces per unit. The minimum parking ratio required per model home shall be 1.0 space per model (up to 6 total). All other required parking shall be in addition to these spaces. The parking ratio reductions (as to both residential dwelling units and model homes) is consistent with

the parking demands seen across various markets by the Applicant. The reduced parking ratio allows for less impervious area while meeting the needs of the proposed development. 168 units of the proposed 288 units will have 1 car garages. The reduced parking space sizes for garage spaces are consistent with accepted industry design standards.

- 14) The PERD data box on the Amenity Plan is modified by adding an asterisk after the Approved Parking Required (Minimum) [i.e. 240 Spaces (3 per unit)*] and adding an asterisk after the Proposed Parking Required (Minimum) [i.e. 204 Spaces (3 per unit)*], both referencing the note at the bottom of the box.
- 15) In the last sentence of Note A on Overall Development Plan - Exhibit A, Development Plan - Exhibit A.2 and Utility Plan - Exhibit A.4, respectively, the word “occupancy” is replaced with “compliance.”
- 16) All references to, and depictions of, M-1 Monument Style Freestanding Sign Identifying Commercial Complex in the *Additional Materials* substituted into the *Replacement Version* are deleted.
- 17) No Zoning Permit shall be issued for development in this zoning district until corrected versions of the *Additional Materials*, reflecting the above stated deletion, are filed with the Zoning Department.

Mr. Rivers: This overall project adds a critical piece of infrastructure, opens up a key corridor for our transportation for our commercial development, provides a lot of momentum which was touched on with the I-71 Interchange with Big Walnut and I believe it's been talked about for about 20 years, so this is a major win and a big day for Orange Township; I can't say how important this is to our area going forward. It was a public/private sector partnership that made this possible; the collaboration that came together, we had a fantastic team. I want to thank our Zoning Commission and Zoning Department, Ms. Boni, Olentangy School District, Schottenstein Real Estate Group, and the developer, Mr. Kerbler. All did a great job and were great to work with. Also Delaware County, our County Commissioners. If you're proactive, you're choosing; if you're reactive, you're losing, and I think our County Economic Director, Bob Lamb is doing a fantastic job as far as being pro-active. It's smart growth, planned growth, so it's not just about growing, he's doing a fantastic job being a forward thinker and making sure we're developing and doing all things necessary to keep us going forward with our economic plans. I can't thank everyone enough; the team did a wonderful job

Minutes prepared by Cindy Davis, Zoning Secretary

Mr. Rivers called for a brief recess.

Mr. Rivers returned the meeting from recess.

EXECUTIVE SESSION

Motion by Mr. Rivers to go into Executive Session

- a) To Consider Confidential Information Directly Related to negotiations with Other Political Subdivisions Respecting Requests for Economic Development Assistance that is to be Provided or Administered Under Chapter 715 of the Ohio Revised Code and that the Board Determines the Executive Session is Necessary to Protect the Interests of the Applicants or the Possible Investment or Expenditure of Public Funds to be Made in Connection with the Economic Development Project
- b) To Conference with an Attorney for the Public Body Concerning Dispute Involving the Public Body that are the Subject of Pending or Imminent Court Action

Seconded by: Ms. Knapp.

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

The following were invited to attend: the Board, Township General Counsel, Mr. McCarthy, Township Administrator, Mr. Bodnar and Mr. Lamb.

Mr. Rivers motioned to return to Regular Session.

Seconded by Ms. Taranto.

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

REGULAR SESSION (CONT.)

PUBLIC COMMENTS

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

No one came forward.

APPROVAL OF MINUTES

FEBRUARY 28, 2019 SPECIAL TRUSTEE MEETING

RES.19-091 APPROVAL OF MINUTES

Motion by Mr. Rivers to approve the February 28, 2019, special trustee meeting minutes as presented.

Seconded by Ms. Knapp.

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

MARCH 4, 2019 REGULAR TRUSTEE MEETING

RES.19-092 APPROVAL OF MINUTES

Motion by Mr. Rivers to approve the March 4, 2019, regular trustee meeting minutes as presented.

Seconded by Ms. Knapp.

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

ZONING REPORT

Ms. Boni asked for a moment of silence for the former Zoning Inspector, Dick Gladman. He was a well respected man in the township. His service to the township was well appreciated .

ORANGE TOWNSHIP ZONING HEARINGS/MEETINGS REPORT

Ms. Boni reviewed her Zoning Hearings/Meeting Report.

MAINTENANCE REPORT

Nothing to report.

PARK REPORT

AWARD THE SWIMMING POOL MANAGEMENT AGREEMENT TO COLUMBUS POOL MANAGEMENT BASED UPON BID REVIEW AND RECOMMENDATION BY ATTORNEY MARK FOWLER, DELAWARE COUNTY ASSISTANT PROSECUTING ATTORNEY

RES.19-093 TO ENTER INTO AN AGREEMENT WITH COLUMBUS POOL MANAGEMENT, INC. FOR POOL OPERATION AND MANAGEMENT SERVICES AT THE NORTH ORANGE AQUATIC CENTER

Mr. Rivers moved the adoption of the following resolution:

WHEREAS, the competitive proposals were solicited for the operation and management of the Township pools and concession stand facility located at the North Orange Aquatic Center during the 2019 Pool/Concession Year; and

WHEREAS, Columbus Pool Management, Inc. has submitted the sole proposal, which includes its Total Contract Price for the basic services stated in the Swimming Pool Management Agreement as well as unit and lump sum prices for the additional terms and services reflected in Alternates #1 and #2 attachments to the Proposal Form.

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio finds and determines that Columbus Pool Management, Inc., the only bidder is the lowest responsive and responsible bidder for the Swimming Pool Management Agreement for the 2019 season and such contract is awarded to that entity

BE IT FURTHER RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, enter into and execute an independent contractor agreement with Columbus Pool Management, Inc. providing for that company's operation and management of the Township's pools and concession stand facility located at the North Orange Aquatic Center during the 2019 Pool/Concession Year.

Orange Township Board of Trustees
Delaware County, Ohio

Regular Trustee Meeting, March 18, 2019

BE IT FURTHER RESOLVED that the agreement shall be in the form of the Swimming Pool Management Agreement dated as issued on February 07, 2019. Further, such agreement shall reflect the compensation and pricing state in the Proposal Form, attached Swimming Pool Management Agreement and Alternate #1 submitted by Columbus Pool Management Inc.

BE IT FURTHER RESOLVED that Trustee Knapp, Maintenance/Park Liaison for Orange Township Board of Trustees, shall have the authority to execute the agreement on behalf of the Board.

Motion seconded by Ms. Knapp.

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

PURCHASE ORDER

RES.19-094 AUTHORIZATION OF PURCHASE ORDER TO COLUMBUS POOL MANAGEMENT

Motion by Mr. Rivers to authorize a purchase order to Columbus Pool Management in the amount of \$271,436.00, for 2019 Pool Agreement plus Alternate #1.

Seconded by Ms. Knapp.

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

PUBLIC SAFETY REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING THE TRANSFERRING SICK LEAVE HOURS

RES.19-095 A RESOLUTION APPROVING REQUESTS FOR TRANSFER OF SICK LEAVE TO FIREFIGHTER TREVOR MURPHY

Mr. Rivers moved the adoption of the following resolution:

WHEREAS, Section 18.10 of the current collective bargaining agreement between the Board of Township Trustees of Orange Township (“Board”) and the Orange Township Professional Firefighters, IAFF Local-3816 (“IAFF”) provides for the transfer of sick leave between bargaining unit members under certain conditions, with the approval of the Board; and

WHEREAS, the Board has received an indication from the IAFF that eight bargaining unit members desire to transfer a portion of their accumulated sick leave balances to Firefighter Trevor Murphy;

NOW THEREFORE BE IT RESOLVED that, upon receipt by the Fire Chief of a written request from each donating bargaining unit member requesting the transfer of the portion of their accumulated sick leave indicated below to Firefighter Trevor Murphy, and verification by the Fire Chief and Human Resources/Communications Manager that all precursors, requirements and limitations of Section 18.10 are met and complied with as to each respective donation, the following transfers of sick leave are approved by this Board:

Firefighter Adam Ison	24 hours;
Lieutenant Matt Kates	24 hours;
Lieutenant Joe Line	24 hours;
Firefighter Allen Hager	24 hours;
Firefighter Donny Jacob	24 hours;
Firefighter Bradley Belville	24 hours;
Firefighter Stephen Baker	24 hours; and
Lieutenant Andrew Sapp	24 hours.

BE IT FURTHER RESOLVED that, as to each proposed transfer and upon receiving confirmation from the Fire Chief and Human Resources/Communications Manager that a proposed transfer is eligible, the Township Fiscal Officer is authorized and directed to adjust the sick leave balances of the respective donor and Firefighter Trevor Murphy upon the records of the Township.

Seconded by Ms. Taranto.

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE DACC AGREEMENT

Orange Township Board of Trustees
 Delaware County, Ohio
 Regular Trustee Meeting, March 18, 2019

This item removed.

DECLARE THE SAFETY HOUSE OBSOLETE AND FOR GOV DEALS

RES.19-096 FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING SALE BY INTERNET AUCTION, PURSUANT TO R.C. 505.10

Mr. Rivers moved the adoption of the following Resolution:

WHEREAS, the Township has certain used property with a value greater than \$2500.00 that 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 following listed property, found to have a value greater than \$2500.00, to be not needed for public use, to be obsolete or unfit for the use for which it was acquired, shall be sold by internet auction in accordance with Res. 17-013 and the Online Auction Memo of Understanding between the Board of Township Trustees and GovDeals, Inc., with the minimum bid amount(s) which will be considered being as indicated:

<u>Item</u>	<u>Vin #/Identification #</u>	<u>Minimum Reserve Bid Amount</u>
Safety House	_____	\$3,000.00
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

BE IT FURTHER RESOLVED that the terms and conditions of the sale shall be as set forth in Res. 19-016 and the Online Auction Memo of Understanding between the Board of Township Trustees and GovDeals, Inc. and that the same, together with the above information shall be provided on the internet by GovDeals, Inc. at the time of the auction.

BE IT FURTHER RESOLVED, that the revenue collected from the sale of the item(s) by internet auction shall be deposited into the General Fund of the Township or, upon further order of the Board, transferred and appropriated to the specific fund from which the item(s) sold derived, if ascertainable.

Motion seconded by Ms. Taranto.

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

FISCAL OFFICE REPORT

DISCUSSION AND POSSIBLE ACTION OF 2019 APPROPRIATIONS

Mr. Mayer explained information given to them this evening.

This space was left blank.

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

RES. 19-097 TOWNSHIP ANNUAL 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 18th day of March, 2019 at the Township Hall with the following members present: Lisa Knapp, Ryan Rivers, and Deborah Taranto.

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 Board passed a temporary appropriation measure by Resolution No. 18-395; and,

WHEREAS, the Board now resolves to pass the annual appropriation measure for the remainder of the fiscal year.

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

To provide for current expenses and other expenditures of the Board, during the fiscal year ending December 31, 2019, 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, by program, as follows in the attached 2019 Permanent Appropriation dated March 18, 2019, attached as an Exhibit to this Resolution.

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.

Motion seconded by Ms. Knapp.

VOTE: Knapp - Yes , Taranto - Yes, Rivers - Yes

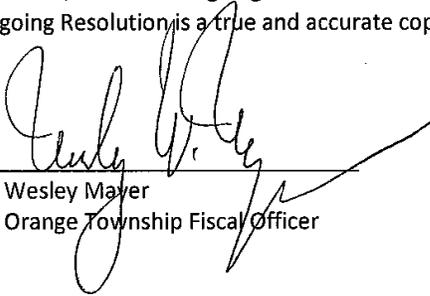
Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

FISCAL OFFICER'S CERTIFICATION

STATE OF OHIO : ss.
COUNTY OF DELAWARE :

I, Wesley Mayer, Fiscal Officer of the Board of Trustees of Orange Township, Delaware County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with the Board, that the foregoing Resolution has been compared by me with the said original and that the foregoing Resolution is a true and accurate copy thereof.

Date: March 19, 2019



Wesley Mayer
Orange Township Fiscal Officer

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

**ANNUAL APPROPRIATION RESOLUTION
BOARD OF TOWNSHIP TRUSTEES**

Orange Township,
Delaware County, Ohio.

Passed: March 18, 2019

For the Fiscal Year Ending
December 31, 2019

Filed: _____, 2019

County Auditor

By _____
Deputy

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

ORANGE TOWNSHIP, DELAWARE COUNTY
2019 Permanent Appropriation
18-Mar-19

Fund Classification:	1000 General
Description	Current 2019
Fund Balance 1/1	\$3,178,334.49
Fund Balance Adjustments	\$0.00
Total Revenue	<u>\$3,183,950.00</u>
Expenditures	
Administrative	
Salaries	
1000-110-111-0000 - Salaries - Trustees	\$65,000.00
1000-110-121-0000 - Salary - Township Fiscal Officer	\$33,000.00
1000-110-122-0000 - Salaries - Township Fiscal Officer's Staff	\$90,000.00
1000-110-130-0000 - Salaries - Administrator's Office	\$350,000.00
1000-110-141-0000 - Salary - Legal Counsel	\$25,000.00
Salaries Total	\$563,000.00
Employee Fringe Benefits	
1000-110-211-0000 - Ohio Public Employees Retirement System	\$78,000.00
1000-110-213-0000 - Medicare	\$9,000.00
1000-110-221-0000 - Medical/Hospitalization	\$600,000.00
1000-110-222-0000 - Life Insurance	\$900.00
1000-110-223-0000 - Dental Insurance	\$13,000.00
1000-110-224-0000 - Vision Insurance	\$3,000.00
1000-110-230-0000 - Workers' Compensation	\$56,000.00
Employee Fringe Benefits Total	\$853,900.00
Purchased Services	
1000-110-311-0000 - Accounting and Legal Fees	\$40,000.00
1000-110-311-1100 - Accounting and Legal Fees{McCarthy}	\$68,000.00
1000-110-311-1101 - Accounting and Legal Fees{Administration}	\$30,000.00
1000-110-312-0000 - Auditing Services	\$35,000.00
1000-110-313-0000 - Uniform Accounting Network Fees	\$5,500.00
1000-110-314-0000 - Tax Collection Fees	\$40,000.00
1000-110-315-0000 - Election Expenses	\$20,000.00
1000-110-318-0000 - Training Services	\$25,000.00
1000-110-318-0121 - Training Services{PRADCO}	\$0.00
1000-110-318-0318 - Training Services{expenses}	\$0.00
1000-110-319-0000 - Other - Professional and Technical Services	\$100,000.00
1000-110-319-0121 - Other - Professional and Technical Services{PRADCO}	\$0.00
1000-110-319-8889 - Other - Professional and Technical Services{Special Duty D}	\$10,000.00
1000-110-330-0000 - Travel and Meeting Expense	\$5,000.00
1000-110-341-0000 - Telephone	\$5,000.00
1000-110-341-2251 - Telephone{Cell Phones}	\$0.00
1000-110-342-0000 - Postage	\$25,000.00
1000-110-343-0000 - Postage Machine Rental	\$1,000.00
1000-110-344-0000 - Printing	\$25,000.00
1000-110-345-0000 - Advertising	\$10,000.00
1000-110-349-0000 - Other-Communications, Printing & Advertising	\$50,000.00
1000-110-360-0000 - Contracted Services	\$90,000.00
1000-110-370-0000 - Payment to Another Political Subdivision	\$84,000.00
1000-110-381-0000 - Property Insurance Premiums	\$18,000.00
1000-110-383-0000 - Fidelity Bond Premiums	\$4,000.00
Purchased Services Total	\$684,000.00
Supplies and Materials	
1000-110-410-0000 - Office Supplies	\$10,000.00
1000-110-420-0000 - Operating Supplies	\$6,000.00

Orange Township Board of Trustees
 Delaware County, Ohio
 Regular Trustee Meeting, March 18, 2019

1000-110-430-0000 - Small Tools and Minor Equipment	\$20,000.00
Supplies and Materials Total	\$36,000.00
Other	
1000-110-519-0000 - Other - Dues and Fees	\$45,000.00
1000-110-520-0330 - Compensation and Damages{HIGHWAYS}	\$0.00
1000-110-520-1904 - Compensation and Damages{Special Investigations}	\$0.00
1000-110-599-0000 - Other - Other Expenses	\$10,000.00
Other Total	\$55,000.00
Capital Outlay	
1000-110-740-0000 - Machinery, Equipment and Furniture	\$25,000.00
Capital Outlay Total	\$25,000.00
Townhalls, Memorial Buildings and Grounds	
Salaries	
1000-120-190-0000 - Other - Salaries	\$100,000.00
Salaries Total	\$100,000.00
Employee Fringe Benefits	
1000-120-211-0000 - Ohio Public Employees Retirement System	\$14,000.00
1000-120-221-0000 - Medical/Hospitalization	\$65,000.00
1000-120-222-0000 - Life Insurance	\$500.00
1000-120-223-0000 - Dental Insurance	\$3,500.00
1000-120-224-0000 - Vision Insurance	\$1,000.00
Employee Fringe Benefits Total	\$69,000.00
Purchased Services	
1000-120-316-0000 - Engineering Services	\$20,000.00
1000-120-319-0000 - Other - Professional and Technical Services	\$0.00
1000-120-321-2903 - Rents and Leases{Refunds & Misc}	\$2,000.00
1000-120-323-0000 - Repairs and Maintenance	\$25,000.00
1000-120-341-0000 - Telephone	\$8,000.00
1000-120-351-0000 - Electricity	\$27,000.00
1000-120-352-0000 - Water and Sewage	\$3,000.00
1000-120-353-0000 - Natural Gas	\$7,500.00
1000-120-360-0000 - Contracted Services	\$25,000.00
1000-120-381-0000 - Property Insurance Premiums	\$6,000.00
Purchased Services Total	\$123,500.00
Supplies and Materials	
1000-120-410-0000 - Office Supplies	\$0.00
1000-120-420-0000 - Operating Supplies	\$6,000.00
1000-120-420-8787 - Operating Supplies{FUEL}	\$2,500.00
1000-120-430-0000 - Small Tools and Minor Equipment	\$1,500.00
Supplies and Materials Total	\$10,000.00
Other	
1000-120-599-0000 - Other - Other Expenses	\$0.00
Other Total	\$0.00
Zoning	
Salaries	
1000-130-141-0000 - Salary - Legal Counsel	\$60,000.00
1000-130-150-0000 - Compensation of Board and Commission Members	\$25,000.00
1000-130-190-0000 - Other - Salaries	\$180,000.00
Salaries Total	\$265,000.00
Employee Fringe Benefits	
1000-130-211-0000 - Ohio Public Employees Retirement System	\$30,000.00
1000-130-213-0000 - Medicare	\$3,500.00
1000-130-221-0000 - Medical/Hospitalization	\$35,000.00
1000-130-222-0000 - Life Insurance	\$500.00
1000-130-223-0000 - Dental Insurance	\$2,000.00
1000-130-224-0000 - Vision Insurance	\$500.00
Employee Fringe Benefits Total	\$71,500.00
Purchased Services	

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

1000-130-311-0000 - Accounting and Legal Fees	\$120,000.00
1000-130-318-0000 - Training Services	\$3,500.00
1000-130-319-0000 - Other - Professional and Technical Services	\$10,000.00
1000-130-323-0000 - Repairs and Maintenance	\$2,000.00
1000-130-330-0000 - Travel and Meeting Expense	\$4,000.00
1000-130-341-0000 - Telephone	\$4,000.00
1000-130-342-0000 - Postage	\$1,000.00
1000-130-344-0000 - Printing	\$2,500.00
1000-130-345-0000 - Advertising	\$7,500.00
1000-130-360-0000 - Contracted Services	\$72,000.00
1000-130-370-0000 - Payment to Another Political Subdivision	\$27,000.00
Purchased Services Total	\$252,500.00
Supplies and Materials	
1000-130-410-0000 - Office Supplies	\$6,000.00
1000-130-420-0130 - Operating Supplies(ZONING OFFICE)	\$1,500.00
1000-130-420-8787 - Operating Supplies(FUEL)	\$1,000.00
1000-130-430-0000 - Small Tools and Minor Equipment	\$750.00
Supplies and Materials Total	\$9,250.00
Other	
1000-130-519-0000 - Other - Dues and Fees	\$1,000.00
1000-130-599-0000 - Other - Other Expenses	\$1,000.00
Other Total	\$2,000.00
Capital Outlay	
1000-130-740-0000 - Machinery, Equipment and Furniture	\$15,000.00
Capital Outlay Total	\$15,000.00
Highways	
Salaries	
1000-330-100-0000 - Salaries	\$330,000.00
1000-330-141-1905 - Salary - Legal Counsel(Union Issues)	\$0.00
Salaries Total	\$330,000.00
Employee Fringe Benefits	
1000-330-211-0000 - Ohio Public Employees Retirement System	\$46,200.00
1000-330-213-0000 - Medicare	\$5,000.00
1000-330-221-0000 - Medical/Hospitalization	\$130,000.00
1000-330-222-0000 - Life Insurance	\$1,500.00
1000-330-223-0000 - Dental Insurance	\$8,000.00
1000-330-224-0000 - Vision Insurance	\$2,500.00
Employee Fringe Benefits Total	\$163,200.00
Purchased Services	
1000-330-311-1905 - Accounting and Legal Fees(Union Issues)	\$1,000.00
1000-330-319-0000 - Other - Professional and Technical Services	\$1,000.00
1000-330-323-0000 - Repairs and Maintenance	\$10,000.00
1000-330-341-0000 - Telephone	\$5,000.00
1000-330-341-2251 - Telephone(Cell Phones)	\$0.00
1000-330-351-0000 - Electricity	\$5,500.00
1000-330-352-0000 - Water and Sewage	\$1,000.00
1000-330-353-0000 - Natural Gas	\$7,000.00
1000-330-359-0332 - Other - Utilities(Maintenance storage building)	\$0.00
1000-330-370-0000 - Payment to Another Political Subdivision	\$0.00
1000-330-370-0000 - Payment to Another Political Subdivision	\$5,000.00
1000-330-381-0000 - Property Insurance Premiums	\$22,000.00
Purchased Services Total	\$57,500.00
Supplies and Materials	
1000-330-410-0000 - Office Supplies	\$1,000.00
1000-330-420-0000 - Operating Supplies	\$10,000.00
1000-330-430-0000 - Small Tools and Minor Equipment	\$5,000.00
Supplies and Materials Total	\$16,000.00
Other	

Orange Township Board of Trustees
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Regular Trustee Meeting, March 18, 2019

1000-330-599-0000 - Other - Other Expenses	\$0.00
Other Total	\$0.00
Capital Outlay	
Purchased Services	
1000-760-323-0120 - Repairs and Maintenance{township hall}	\$15,000.00
1000-760-323-0331 - Repairs and Maintenance{Roads Right of Way}	\$0.00
Purchased Services Total	\$15,000.00
Capital Outlay	
1000-760-710-0000 - Land	\$0.00
1000-760-730-0000 - Improvement of Sites	\$150,000.00
1000-760-730-0010 - Improvement of Sites{BALEKENYON/ALUMCREEKSTPK TRAIL}	\$0.00
1000-760-730-0120 - Improvement of Sites{township hall}	\$0.00
1000-760-730-0330 - Improvement of Sites{HIGHWAYS}	\$0.00
1000-760-740-0000 - Machinery, Equipment and Furniture	\$15,000.00
1000-760-740-0130 - Machinery, Equipment and Furniture{ZONING OFFICE}	\$0.00
1000-760-740-0330 - Machinery, Equipment and Furniture{HIGHWAYS}	\$17,000.00
1000-760-750-0000 - Motor Vehicles	\$0.00
1000-760-750-0330 - Motor Vehicles{HIGHWAYS}	\$17,000.00
Capital Outlay Total	<u>\$199,000.00</u>
Total Expenditures	<u>\$3,915,350.00</u>
Transfers - In	
1000-931-0000 - Transfers - In	\$5,768,890.44
1000-931-0330 - Transfers - In{HIGHWAYS}	\$0.00
Transfers - In Total	\$5,768,890.44
Transfers - Out	
1000-910-910-0000 - Transfers - Out	-\$5,768,890.44
Transfers - Out Total	-\$5,768,890.44
Contingencies	
1000-930-930-0000 - Contingencies	-\$100,000.00
Contingencies Total	-\$100,000.00
Other - Other Financing Uses	
1000-990-990-0000 - Other - Other Financing Uses	\$0.00
Other - Other Financing Uses Total	<u>\$0.00</u>
Total Other Financing Sources & Uses	<u>-\$100,000.00</u>
Fund Balance 12/31	<u>\$2,346,934.49</u>
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	<u>\$110,000.00</u>
Unencumbered Undesignated 12/31	<u>\$2,236,934.49</u>
Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesignated	

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

ORANGE TOWNSHIP, DELAWARE COUNTY
2019 Permanent Appropriation

Fund Classification: 2011 Special Revenue - Motor Vehicle License Tax

Description	Current 2019
Fund Balance 1/1	\$96,150.73
Fund Balance Adjustments	\$0.00
Revenues	
2011-536-0000 - Motor Vehicle License Tax - State Levied	\$34,500.00
Other Total	\$34,500.00
2011-701-0000 - Interest	\$0.00
Earnings on Investments Total	\$0.00
Miscellaneous	
2011-892-0000 - Other - Miscellaneous Non-Operating	\$500.00
Miscellaneous Total	\$500.00
Total Revenue	\$35,000.00
Expenditures	
Highways	
Salaries	
2011-330-190-0000 - Other - Salaries	\$0.00
Salaries Total	\$0.00
Employee Fringe Benefits	
2011-330-221-0000 - Medical/Hospitalization	\$0.00
Employee Fringe Benefits Total	\$0.00
Purchased Services	
2011-330-300-0000 - Purchased Services	\$20,000.00
2011-330-323-0000 - Repairs and Maintenance	\$0.00
2011-330-323-0330 - Repairs and Maintenance(HIGHWAYS)	\$0.00
2011-330-360-0000 - Contracted Services	\$0.00
Purchased Services Total	\$20,000.00
Supplies and Materials	
2011-330-420-0000 - Operating Supplies	\$0.00
2011-330-420-8787 - Operating Supplies(FUEL)	\$30,000.00
2011-330-430-0000 - Small Tools and Minor Equipment	\$15,000.00
Supplies and Materials Total	\$45,000.00
Health Districts	
Purchased Services	
2011-420-360-0000 - Contracted Services	\$0.00
Purchased Services Total	\$0.00
Capital Outlay	
Capital Outlay	
2011-760-730-0330 - Improvement of Sites(HIGHWAYS)	\$0.00
2011-760-730-5310 - Improvement of Sites(ESTATE TAXES REC'D)	\$0.00
Capital Outlay Total	\$0.00
Total Expenditures	\$65,000.00
Other Financing Sources & Uses	
Total Other Financing Sources & Uses	\$0.00
Fund Balance 12/31	\$66,150.73
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	\$0.00
Unencumbered Undesignated 12/31	\$66,150.73

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesignated 12/31.

Orange Township Board of Trustees
 Delaware County, Ohio
 Regular Trustee Meeting, March 18, 2019

ORANGE TOWNSHIP, DELAWARE COUNTY
 2019 Permanent Appropriations

Fund Classification:	2021 Special Revenue - Gasoline Tax
Description	Current 2019
Fund Balance 1/1	\$266,032.59
Fund Balance Adjustments	\$0.00
Revenues	
2021-537-0000 - Gasoline Tax	\$169,800.00
Other Total	\$169,800.00
Special Assessments	\$0.00
Earnings on Investments	
2021-701-0000 - Interest	\$200.00
Earnings on Investments Total	\$200.00
Miscellaneous	
2021-892-0000 - Other - Miscellaneous Non-Operating	\$0.00
Miscellaneous Total	\$0.00
Total Revenue	<u>\$170,000.00</u>
Expenditures	
Highways	
Purchased Services	
2021-330-311-0000 - Accounting and Legal Fees	\$2,000.00
Purchased Services Total	\$2,000.00
Supplies and Materials	
2021-330-420-0000 - Operating Supplies	\$100,000.00
Supplies and Materials Total	\$100,000.00
Capital Outlay	
Capital Outlay	
2021-760-730-0330 - Improvement of Sites(HIGHWAYS)	\$200,000.00
Capital Outlay Total	\$200,000.00
Total Expenditures	<u>\$302,000.00</u>
Fund Balance 12/31	\$134,032.59
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	\$0.00
Unencumbered Undesignated 12/31	<u><u>\$134,032.59</u></u>

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesignated

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

ORANGE TOWNSHIP, DELAWARE COUNTY
2019 Preliminary Appropriation

Fund Classification:	2041 Special Revenue - Cemeteries
Description	Current 2019
Fund Balance 1/1	\$21,966.66
Fund Balance Adjustments	\$0.00
Revenues	
2041-302-0000 - Fees	\$2,500.00
Licenses, Permits and Fees Total	\$2,500.00
2041-804-0000 - Sale of Cemetery Lots	\$750.00
2041-892-0000 - Other - Miscellaneous Non-Operating	\$0.00
Miscellaneous Total	\$750.00
Total Revenue	\$3,250.00
Expenditures	
Cemeteries	
Salaries	
2041-410-190-0000 - Other - Salaries	\$15,000.00
Salaries Total	\$15,000.00
Employee Fringe Benefits	
2041-410-211-0000 - Ohio Public Employees Retirement Syst	\$2,000.00
2041-410-213-0000 - Medicare	\$380.00
Employee Fringe Benefits Total	\$2,380.00
Purchased Services	
2041-410-323-0000 - Repairs and Maintenance	\$5,000.00
2041-410-352-0000 - Water and Sewage	\$200.00
Purchased Services Total	\$5,200.00
Supplies and Materials	
2041-410-420-0000 - Operating Supplies	\$2,000.00
Supplies and Materials Total	\$2,000.00
Total Expenditures	\$24,580.00
Total Other Financing Sources & Uses	\$0.00
Fund Balance 12/31	\$636.66
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	\$0.00
Unencumbered Undesignated 12/31	\$636.66

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesigna

Orange Township Board of Trustees
 Delaware County, Ohio
 Regular Trustee Meeting, March 18, 2019

2019 Permanent Appropriation

Fund Classification:	2141 Special Revenue - Road Levy	
	Description	Current 2019
<hr/>		
Fund Balance 1/1		\$383,198.91
Fund Balance Adjustments		\$0.00
Revenues		
Property and Other Local Taxes		
Real Estate Tax		
	2141-101-0000 - General Property Tax - Real Estate	\$600,000.00
	Real Estate Tax Total	\$600,000.00
Other		
	2141-539-0000 - Other - State Receipts	\$0.00
	2141-591-0000 - Intergovernmental Receipts (Non-State and Non-Federal)	\$0.00
	2141-599-0000 - Other - Other Intergovernmental	\$3,000.00
	Other Total	\$3,000.00
Total Revenue		<u>\$603,000.00</u>
Expenditures		
Highways		
Purchased Services		
	2141-330-314-0000 - Tax Collection Fees	\$8,000.00
	2141-330-323-0330 - Repairs and Maintenance{HIGHWAYS}	\$80,000.00
	Purchased Services Total	\$88,000.00
Capital Outlay		
Capital Outlay		
	2141-760-720-0000 - Buildings	\$0.00
	2141-760-720-0330 - Buildings{HIGHWAYS}	\$0.00
	2141-760-730-0000 - Improvement of Sites	\$500,000.00
	2141-760-730-1111 - Improvement of Sites{East Orange Road 2}	\$2,600,000.00
	2141-760-730-1112 - Improvement of Sites{Green Meadow/Highfield Project}	\$1,300,000.00
	2141-760-730-1113 - Improvement of Sites{2019 Road Improvement Program}	\$1,200,000.00
	2141-760-740-0330 - Machinery, Equipment and Furniture{HIGHWAYS}	\$200,000.00
	Capital Outlay Total	<u>\$5,800,000.00</u>
Total Expenditures		<u>\$5,888,000.00</u>
Other Financing Sources & Uses		
Transfers - In		
	2141-931-0000 - Transfers - In	\$5,768,890.44
	Transfers - In Total	\$5,768,890.44
Contingencies		
	2141-930-930-0000 - Contingencies	-\$100,000.00
	Contingencies Total	-\$100,000.00
	Other - Other Financing Uses	\$0.00
Total Other Financing Sources & Uses		<u>\$5,668,890.44</u>
Fund Balance 12/31		\$767,089.35
Less: Encumbrances 12/31		\$0.00
Less: Reserve Balance 12/31		\$0.00
Unencumbered Undesignated 12/31		<u><u>\$767,089.35</u></u>

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesignated

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

2019 Appropriations

Fund Classification: 2191 Special Revenue - Fire

Description	Current 2019
Fund Balance 1/1	\$4,452,650.38
Fund Balance Adjustments	\$0.00
Revenues	
Property and Other Local Taxes	
Real Estate Tax	
2191-101-0000 - General Property Tax - Real Estate	\$7,000,000.00
Real Estate Tax Total	\$7,000,000.00
Charges for Services	\$0.00
Licenses, Permits and Fees	
2191-301-7101 - Licenses and Permits{Prevention}	\$15,000.00
2191-302-0000 - Fees	\$90,000.00
Licenses, Permits and Fees Total	\$105,000.00
2191-599-0000 - Other - Other Intergovernmental	\$735,000.00
Other Total	\$735,000.00
Miscellaneous	
2191-801-0000 - Gifts and Donations	\$0.00
2191-892-0000 - Other - Miscellaneous Non-Operating	\$15,000.00
Miscellaneous Total	\$15,000.00
Total Revenue	\$7,855,000.00
Expenditures	
Fire Protection	
Salaries	
2191-220-141-0000 - Salary - Legal Counsel	\$1,200.00
2191-220-190-0000 - Other - Salaries	\$4,875,900.00
Salaries Total	\$4,877,100.00
Employee Fringe Benefits	
2191-220-211-0000 - Ohio Public Employees Retirement System	\$14,000.00
2191-220-212-0000 - Social Security	\$16,000.00
2191-220-213-0000 - Medicare	\$71,000.00
2191-220-215-0000 - Ohio Police and Fire Pension Fund	\$1,050,000.00
2191-220-221-0000 - Medical/Hospitalization	\$1,180,000.00
2191-220-222-0000 - Life Insurance	\$6,000.00
2191-220-223-0000 - Dental Insurance	\$56,000.00
2191-220-224-0000 - Vision Insurance	\$10,500.00
2191-220-230-0000 - Workers' Compensation	\$164,500.00
Employee Fringe Benefits Total	\$2,533,500.00
Purchased Services	
2191-220-311-0000 - Accounting and Legal Fees	\$25,000.00
2191-220-311-1905 - Accounting and Legal Fees{Union Issues}	\$5,000.00
2191-220-314-2101 - Tax Collection Fees{Building-361}	\$125,000.00
2191-220-318-0000 - Training Services	\$88,000.00
2191-220-319-0000 - Other - Professional and Technical Services	\$30,000.00
2191-220-323-0000 - Repairs and Maintenance	\$7,500.00
2191-220-323-1301 - Repairs and Maintenance{Vehicles}	\$170,000.00
2191-220-323-1302 - Repairs and Maintenance{Equipment}	\$44,000.00
2191-220-323-1303 - Repairs and Maintenance{Buildings}	\$146,000.00
2191-220-330-0000 - Travel and Meeting Expense	\$3,200.00
2191-220-341-2251 - Telephone{Cell Phones}	\$10,000.00
2191-220-341-2252 - Telephone{361-Telephone}	\$4,200.00
2191-220-341-3252 - Telephone{362-Telephone}	\$2,300.00
2191-220-342-0000 - Postage	\$200.00
2191-220-344-0000 - Printing	\$0.00

Orange Township Board of Trustees
Delaware County, Ohio
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2191-220-344-7101 - Printing{Prevention}	\$0.00
2191-220-345-0000 - Advertising	\$0.00
2191-220-345-7101 - Advertising{Prevention}	\$0.00
2191-220-351-2101 - Electricity{Building-361}	\$49,000.00
2191-220-351-3101 - Electricity{Building-362}	\$12,000.00
2191-220-352-2101 - Water and Sewage{Building-361}	\$6,200.00
2191-220-352-3101 - Water and Sewage{Building-362}	\$1,300.00
2191-220-353-2101 - Natural Gas{Building-361}	\$8,300.00
2191-220-353-3101 - Natural Gas{Building-362}	\$7,100.00
2191-220-359-0362 - Other - Utilities{Station 362 storage building}	\$0.00
2191-220-360-0000 - Contracted Services	\$96,000.00
2191-220-370-0000 - Payment to Another Political Subdivision	\$0.00
2191-220-381-0000 - Property Insurance Premiums	\$52,000.00
2191-220-383-0000 - Fidelity Bond Premiums	\$0.00
Purchased Services Total	\$852,300.00
Supplies and Materials	
2191-220-410-0000 - Office Supplies	\$4,000.00
2191-220-420-0000 - Operating Supplies	\$25,000.00
2191-220-420-0100 - Operating Supplies{Uniforms}	\$53,000.00
2191-220-420-0200 - Operating Supplies{Turn-Out Gear}	\$70,000.00
2191-220-420-2101 - Operating Supplies{Building-361}	\$0.00
2191-220-420-2401 - Operating Supplies{Fire Fuel}	\$54,000.00
2191-220-420-2402 - Operating Supplies{EMS Supplies}	\$45,000.00
2191-220-420-2407 - Operating Supplies{Computer - Operating Supplies}	\$0.00
2191-220-420-7101 - Operating Supplies{Prevention}	\$5,000.00
2191-220-430-2101 - Small Tools and Minor Equipment{Building-361}	\$130,000.00
Supplies and Materials Total	\$377,000.00
Other	
2191-220-519-0000 - Other - Dues and Fees	\$5,500.00
2191-220-599-1903 - Other - Other Expenses{Background Invesigations}	\$5,000.00
2191-220-599-1907 - Other - Other Expenses{PHYSICALS}	\$50,000.00
2191-220-599-1908 - Other - Other Expenses{CANIDATE TESTING}	\$0.00
Other Total	\$60,500.00
Capital Outlay	
Purchased Services	
2191-760-311-0000 - Accounting and Legal Fees	\$0.00
2191-760-360-0000 - Contracted Services	\$0.00
Purchased Services Total	\$0.00
Capital Outlay	
2191-760-740-2203 - Machinery, Equipment and Furniture{361-Equipment}	\$205,000.00
2191-760-750-0000 - Motor Vehicles	\$480,000.00
2191-760-750-7101 - Motor Vehicles{Prevention}	\$0.00
Capital Outlay Total	\$685,000.00
Total Expenditures	\$9,385,400.00
Contingencies	
2191-930-930-0000 - Contingencies	-\$100,000.00
Contingencies Total	-\$100,000.00
Other - Other Financing Uses	\$0.00
Total Other Financing Sources & Uses	-\$100,000.00
Fund Balance 12/31	\$2,822,250.38
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	\$0.00
Unencumbered Undesignated 12/31	\$2,822,250.38

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesi

Orange Township Board of Trustees
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2019 Permanent Appropriation

Fund Classification: 2231 Special Revenue - Permissive Motor Vehicle Tax

Description	Current 2019
Fund Balance 1/1	\$442,897.38
Fund Balance Adjustments	\$0.00
Revenues	
Property and Other Local Taxes	
2231-104-0000 - Permissive MVL Tax - Township Levied	\$35,000.00
Other - Local Taxes Total	\$35,000.00
2231-592-0000 - Motor Vehicle License Tax - County Levied	\$145,000.00
Other Total	\$145,000.00
Earnings on Investments	
2231-701-0000 - Interest	\$1,000.00
Earnings on Investments Total	\$1,000.00
Total Revenue	\$181,000.00
Expenditures	
Highways	
2231-330-323-0330 - Repairs and Maintenance{HIGHWAYS}	\$0.00
2231-330-360-0000 - Contracted Services	\$0.00
Purchased Services Total	\$50,000.00
Supplies and Materials	
2231-330-420-0000 - Operating Supplies	\$50,000.00
2231-330-420-8787 - Operating Supplies{FUEL}	\$0.00
2231-330-430-0000 - Small Tools and Minor Equipment	\$0.00
Supplies and Materials Total	\$50,000.00
Capital Outlay	
2231-330-730-0000 - Improvement of Sites	\$200,000.00
Capital Outlay Total	\$200,000.00
Capital Outlay	
Capital Outlay	
2231-760-730-0330 - Improvement of Sites{HIGHWAYS}	\$0.00
2231-760-740-0000 - Machinery, Equipment and Furniture	\$0.00
Capital Outlay Total	\$0.00
Total Expenditures	\$300,000.00
Fund Balance 12/31	\$323,897.38
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	\$0.00
Unencumbered Undesignated 12/31	\$323,897.38

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesi

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

2019 Permanent Appropriation

Fund Classification: 2901 Special Revenue - Parks/Recreation

Description	Current 2019
Fund Balance 1/1	\$5,121,216.78
Fund Balance Adjustments	\$25.00
Revenues	
Property and Other Local Taxes	
Real Estate Tax	
2901-101-0000 - General Property Tax - Real Estate	\$1,000,000.00
Real Estate Tax Total	\$1,000,000.00
Other - Local Taxes	\$0.00
Charges for Services	
2901-299-0000 - Other - Charges for Services	\$0.00
2901-299-9901 - Other - Charges for Services{Concession Receipts}	\$60,000.00
2901-299-9902 - Other - Charges for Services{Front Desk Receipts}	\$85,000.00
2901-299-9903 - Other - Charges for Services{Season Pass Receipts}	\$190,000.00
2901-299-9904 - Other - Charges for Services{Swimming Lesson Receipts}	\$10,000.00
2901-299-9905 - Other - Charges for Services{Community Room Rental}	\$8,000.00
2901-299-9906 - Other - Charges for Services{Field Use Receipts}	\$10,000.00
2901-299-9907 - Other - Charges for Services{NOP SHELTER RENTAL}	\$3,000.00
2901-299-9910 - Other - Charges for Services{parks rental deposits}	\$2,000.00
Charges for Services Total	\$368,000.00
Licenses, Permits and Fees	\$0.00
Fines and Forfeitures	\$0.00
2901-599-0000 - Other - Other Intergovernmental	\$180,000.00
Other Total	\$180,000.00
Miscellaneous	
2901-801-0000 - Gifts and Donations	\$0.00
2901-803-0000 - Contributions	\$0.00
2901-805-0000 - Other Local Grants (not from another government)	\$0.00
2901-891-0000 - Other - Miscellaneous Operating	\$0.00
2901-892-0000 - Other - Miscellaneous Non-Operating	\$10,000.00
Miscellaneous Total	\$10,000.00
Total Revenue	\$1,558,000.00
Expenditures	
Parks and Recreation	
Salaries	
2901-610-141-0000 - Salary - Legal Counsel	\$0.00
2901-610-190-0000 - Other - Salaries	\$190,000.00
Salaries Total	\$190,000.00
Employee Fringe Benefits	
2901-610-211-0000 - Ohio Public Employees Retirement System	\$30,000.00
2901-610-213-0000 - Medicare	\$4,000.00
2901-610-221-0000 - Medical/Hospitalization	\$25,000.00
2901-610-222-0000 - Life Insurance	\$500.00
2901-610-223-0000 - Dental Insurance	\$2,500.00
2901-610-224-0000 - Vision Insurance	\$500.00
2901-610-230-0000 - Workers' Compensation	\$6,000.00
Employee Fringe Benefits Total	\$68,500.00
Purchased Services	
2901-610-311-0000 - Accounting and Legal Fees	\$10,000.00
2901-610-314-0000 - Tax Collection Fees	\$16,000.00
2901-610-319-0000 - Other - Professional and Technical Services	\$200,000.00
2901-610-321-2901 - Rents and Leases{PARKS & REC}	\$0.00

Orange Township Board of Trustees
Delaware County, Ohio
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2901-610-321-2903 - Rents and Leases{Refunds & Misc}	\$2,000.00
2901-610-323-0000 - Repairs and Maintenance	\$100,000.00
2901-610-330-0000 - Travel and Meeting Expense	\$1,500.00
2901-610-341-0000 - Telephone	\$5,000.00
2901-610-342-0000 - Postage	\$600.00
2901-610-344-0000 - Printing	\$1,000.00
2901-610-345-0000 - Advertising	\$3,000.00
2901-610-350-7351 - Utilities{Electricity}	\$45,000.00
2901-610-350-7352 - Utilities{Water and Sewer}	\$45,000.00
2901-610-350-7353 - Utilities{Natural Gas}	\$20,000.00
2901-610-360-0000 - Contracted Services	\$25,000.00
2901-610-360-2904 - Contracted Services{Aquatic Center Mgmt Contract}	\$300,000.00
2901-610-360-2905 - Contracted Services{Mowing}	\$85,000.00
2901-610-360-2907 - Contracted Services{Security System Contract}	\$0.00
2901-610-370-0000 - Payment to Another Political Subdivision	\$5,500.00
2901-610-382-0000 - Liability Insurance Premiums	\$35,000.00
2901-610-383-0000 - Fidelity Bond Premiums	\$0.00
Purchased Services Total	\$899,600.00
Supplies and Materials	
2901-610-410-0000 - Office Supplies	\$1,000.00
2901-610-420-0000 - Operating Supplies	\$35,000.00
2901-610-420-2902 - Operating Supplies{Concession Supplies}	\$50,000.00
2901-610-420-2908 - Operating Supplies{COMMUNITY EVENTS}	\$15,000.00
2901-610-430-0000 - Small Tools and Minor Equipment	\$10,000.00
Supplies and Materials Total	\$111,000.00
Other	
2901-610-519-0000 - Other - Dues and Fees	\$2,000.00
2901-610-599-0000 - Other - Other Expenses	\$5,000.00
2901-610-599-2903 - Other - Other Expenses{Refunds & Misc}	\$10,000.00
Other Total	\$17,000.00
Capital Outlay	
Purchased Services	
2901-760-360-0000 - Contracted Services	\$0.00
Purchased Services Total	\$0.00
Capital Outlay	
2901-760-710-0000 - Land	\$0.00
2901-760-720-0000 - Buildings	\$500,000.00
2901-760-730-0000 - Improvement of Sites	\$2,500,000.00
2901-760-730-0010 - Improvement of Sites{BALEKENYON/ALUMCREEKSTPK}	\$100,000.00
2901-760-730-0020 - Improvement of Sites{DONATION FUND}	\$0.00
2901-760-740-0000 - Machinery, Equipment and Furniture	\$500,000.00
2901-760-750-0000 - Motor Vehicles	\$0.00
Capital Outlay Total	\$3,600,000.00
Total Expenditures	\$4,886,100.00
Contingencies	
2901-930-930-0000 - Contingencies	-\$100,000.00
Contingencies Total	-\$100,000.00
Total Other Financing Sources & Uses	-\$100,000.00
Fund Balance 12/31	\$1,693,141.78
Less: Encumbrances 12/31	\$0.00
Less: Reserve Balance 12/31	\$0.00
Unencumbered Undesignated 12/31	\$1,693,141.78

Each Fund Balance 1/1 reflects the prior year's Fund Balance 12/31, not its Unencumbered Undesi

ADMINISTRATIVE REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING TELEPHONE MAINTENANCE PROGRAM

This item was tabled.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING AGREEMENT

RES.19-098 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM

Orange Township Board of Trustees
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Motion by Mr. Rivers;

WHEREAS, Section 5513.01 (B) provides the opportunity for political subdivisions, including Townships, to participate in contracts of the Ohio Department of Transportation (“ODOT”) for the purchase of machinery, material, supplies or other articles; and,

WHEREAS, the Orange Township Board of Trustees (“Board”) desires to participate in the ODOT Cooperative Purchasing Program.

NOW, THEREFORE, be it resolved by the Orange Township Board of Trustees:

SECTION 1.

That Township Administrator Lee Bodnar hereby requests authority in the name of Orange Township to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2.

That Township Administrator Lee Bodnar is hereby authorized to agree in the name of Orange Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That Township Administrator Lee Bodnar is hereby authorized to agree in the name of Orange Township and the Board to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Orange Township participates, for items it receives pursuant to the contract.

SECTION 4.

That Orange Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Orange Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Orange Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Seconded by Ms. Taranto.

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

(SIGNATURES ON FOLLOWING PAGE)

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

Ryan Rivers
Trustee

Date

Debbie Taranto
Trustee

Date

Lisa Knapp
Trustee

Date

CERTIFICATION

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, March 18, 2019

I hereby certify that the above Resolution is a true and accurate copy of such Resolution as voted on and approved by the Board of Trustees of Orange Township, Delaware County, Ohio on _____, 2019.

Wesley Mayer
Fiscal Officer

DISCUSSION AND POSSIBLE ACTION REGARDING THE JEFFERSON HEALTH PLAN AND THE OHIO PUBLIC ENTITY CONSORTIUM

Mr. Bodnar asked for the Board's consensus for approval. It was given.

Mr. Rivers also asked the Board's consensus on the proposed JEDD MOU (Memorandum of Understanding).

DISCUSSION AND POSSIBLE ACTION REGARDING APRIL 19, 2019 "GOOD FRIDAY"

RES.19-099 AUTHORIZE THE OBSERVANCE OF GOOD FRIDAY

Motion by Mr. Rivers to authorize that, in observance of Good Friday on April 19, 2019, the Township Hall office shall close at (12:00) noon, and for the following listed full-time non-bargaining Township employees is established as a half-day vacation or personal day; Planning and Zoning Director, Zoning Enforcement Officer, Township Administrative Assistant, Director of Operations, Administrative Assistant for Maintenance and Parks, Fire Chief, Fire Department Administrative Assistant, Township Administrator, Roads and Parks Manager, Facilities and Equipment Supervisor, Facilities and Equipment Worker, Park Assistant, Building and Grounds Custodian, Human Resource/Communications Manager, and with the approval of the Fiscal Officer, the Assistant Fiscal Officer.

Seconded by: Ms. Taranto.

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

OLD BUSINESS

TABLED ITEM: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AGREEMENT WITH THE LAKE DOCTORS FOR POND MAINTENANCE

This item was tabled.

TABLED ITEM: AUTHORIZE THE DIRECTOR OF OPERATIONS TO SIGN TERMS AND CONDITIONS WITH TRUGREEN

This item was tabled.

TABLED ITEM: PURCHASE ORDERS: THE LAKE DOCTORS INC. AND TRUGREEN

This item was tabled.

TABLED ITEM: THEN AND NOW PURCHASE ORDER: ISAAC WILES BURKHOLDER & TEETOR, LLC

RES.19-100 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO ISAAC WILES BURKHOLDER & TEETOR, LLC

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to Isaac Wiles Burkholder & Teetor, LLC in the amount of \$15,188.80, for legal services.

Motion seconded by Ms. Knapp.

VOTE: Rivers – yes, Knapp – yes, Taranto – no.

DISCUSSION ON BRANDING

Mr. Rivers commented he brought to the Board at the last meeting some economic badge in which he received feedback. There have been revisions. He reviewed the changes. Ms. Taranto commented on her

Orange Township Board of Trustees
Delaware County, Ohio

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desire to have more focus on Orange Township rather than Lewis Center area. She gave her reasons, including a history regarding Lewis Center. There was a discussion among the Board. Ms. Knapp was okay with the economic badge as is. Mr. Rivers thought this was a starting point and could be changed at any time.

RES.19-101 ADOPT ECONOMIC DEVELOPMENT BADGE 1A

Motion by Mr. Rivers to adopt the economic development badge as presented 1A.

Seconded by Ms. Knapp.

VOTE: Rivers – yes, Knapp – yes, Taranto – no.

NEW BUSINESS

Nothing to present.

There was no further business meeting adjourned at 7:40 p.m.

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

Ryan Rivers, Chairman

Lisa Knapp, Vice-Chairman

Deborah Taranto, Trustee

Attest: _____
Wesley Mayer, Fiscal Officer