

Orange Township Trustees
April 2, 2018
Regular Meeting

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

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

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

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

TOWNSHIP OFFICIALS ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Ms. Knapp asked anyone to come forward for public comment on items otherwise not on the agenda.

Barrett Ault, 2991 Atoll Drive, Lewis Center, Ohio 43035 came forward. She commented:

- She was the park board chairman; she was coming forward on behalf of the park board
- In light of events when discussing purchase of property
- The park board would like to know if the Board would consider a plan or method for purchasing property in the future; if property is to be available

Ms. Knapp asked if this item was on the agenda under item number 15.

Ms. Ault commented she wasn't speaking of anything specific; a specific property. She was speaking in regards to action.

Ms. Knapp asked if it had anything to do with purchase of property planning which is under New Business that was asked to be added to the agenda.

Ms. Ault commented she guessed it can be; for a specific property but this is blanket item.

Ms. Knapp commented it would be a blanket discussion and asked if she had anything else.

Ms. Ault asked if it could be moved up at any point in time.

Ms. Knapp commented there were three other speakers and they would try to get to it as soon as they could.

Ms. Denise Martin, 157 Westwood Avenue, Delaware, Ohio 43015 came forward. She commented:

- She was the endorsed Republican candidate for the 67th District house seat
- She has been endorsed by:

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- Delaware Sheriff Martin
- Municipal Clerk Cindy Dinovo
- Delaware County Commissioners Gary Merrell and Barb Lewis
- She wanted to introduce herself to the Trustees and the members of the audience
- She is currently the County Administrator for the Domestic Relations Court
- Prior she served as assistant prosecutor for Marion County for 8 years
- If elected school funding and the opioid epidemic would be her top priorities

Mark Robertson, 5797 Ketch Street, Lewis Center, Ohio 43035 came forward. He asked if the Board was going to revisit the White Property.

Ms. Knapp commented that it was under item 15; the discussion regarding purchase of property planning.

Mr. Robertson asked so you are going to revisit discussion with the White family and renegotiating for that property?

Ms. Knapp commented that will be discussed under item number 15.

Mr. Roberson asked, at the end of the night.

Ms. Knapp commented Ms. Ault had requested it be added to the agenda and that is what Ms. Hugh did.

Mr. Robertson commented:

- He had pushed them all regarding this situation
- He realized from the letter he got back that there was no interest at the time; not enough time.....
- He wanted them to know:
 - They would not be sitting in this room if they didn't put a little more effort into things
 - Over 20 years ago, Mr. White called him one evening and he called others and asked them to meet at his house
 - Not knowing what he wanted to talk about he went and Mr. White wanted to show them something
 - The gentlemen walked with Mr. White across the street to this property
 - It had been brought to Mr. White's attention that maybe the township would like to have this property
 - These four men walked through this house for about an hour and one half
 - They decided this would be a great opportunity for this township
 - All he was saying is it can be done; it can be done in a hurry
 - It can be done out of the general fund if necessary
 - Make things happen; there are not too many properties left
 - This is a jewel; that would be a jewel
 - Please reconsider

Mark Marallo, 2603 Carla Drive, Lewis Center, Ohio 43035 came forward. He commented:

- He wanted to appeal to the Board
- The White property offers environmental, aesthetic, recreational benefit to the community
- He respectively asked the Board to consider utilizing it in such a way on the four quarters to keep the crown jewel of the intersection something other than condominiums, stand alone housing
- Keep it some kind of open space, please

Ms. Knapp commented they will be discussing this on item 15.

Mr. Marallo was not aware of item 15; he is not coming to stay; he was just coming to express his opinion.

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7:00 P.M. PRESENTATION BY MR. GLENN MARZLUF, CEO OF DEL-CO WATER COMPANY

Ms. Knapp introduced Mr. Glenn Marzluf, CEO of Del-Co Water. Mr. Marzluf commented:

- He wanted to speak on what is going on with your water utility
- They do this as a courtesy so the elected officials know what is going on with their water utility
- They are member owned; nonprofit; governed by a 10 member elected board
- They started serving Delaware customers in 1974
- They have grown into one of the largest water utilities in the state
- He thought they were number 8
- Serve a population of 140,000; over 7 counties
- They are the second in service area; 850 square miles
- He showed the Board a comparison with Columbus
- He also showed their different locations and operations
- He discussed the reservoirs
- He discussed their buildings, and their water towers
- He discussed a survey in 2017
- He discussed the different capacity levels
- He discussed their goals
- He answered the Board's questions

APPROVAL OF MINUTES

MARCH 5, 2018 REGULAR TRUSTEE MEETING

RES.18-121 APPROVAL OF MINUTES

Motion by Ms. Knapp to approve the March 5, 2018, regular trustee meeting minutes as presented.

Seconded by Mr. Rivers.

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

MARCH 8, 2018 SPECIAL TRUSTEE MEETING

RES.18-122 APPROVAL OF MINUTES

Motion by Ms. Knapp to approve the March 8, 2018, special trustee meeting minutes as presented.

Seconded by Mr. Rivers.

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

ZONING REPORT

ORANGE TOWNSHIP ZONING HEARINGS/MEETING REPORT

Planning and Zoning Director, Michele Boni commented tonight there was a zoning hearing for the rezoning application #ZON-17-09; CCBI Lewis Center LLC. Tomorrow they will have their fourth comprehensive use plan meeting with the Zoning Commission. The Zoning Commission has two rezoning applications on April 10, 2018. The Board of Zoning Appeals on Thursday, April 19, 2018 will hear 4 variances applications and one conditional use application. Then the Zoning Commission will meeting again on Tuesday, April 24, 2018, for two rezoning applications.

DISCUSSION AND POSSIBLE ACTION ON GIS ASSISTANT POSITION DESCRIPTION

Ms. Boni commented last year the township purchased a GIS software system; one is on Ms. Boni work computer and one is at one of their zoning stations. By the time you get the GIS started it takes a lot of man hours. This would be a partnership with zoning, parks, roads and administration to get the software up and running. One of the assistant's jobs would be to put information on parcels of land. He would work with the county auditor, regional planning and MORPC to help create files for us. She told of other jobs the assistant would be doing to get this

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GIS system up and running. She answered the Board's questions. Ms. Taranto had concerns about parts of the job description that she felt was too broad and may cause problems down the road. Ms. Hugh and Ms. Boni addressed the questions and concerns.

RES.18-123 CREATING EMPLOYMENT POSITION OF GIS ASSISTANT AND ESTABLISHING POSITION DESCRIPTION

Ms. Knapp moved the adoption of the following resolution:

WHEREAS, the Board of Township Trustees of Orange Township ("Board") has been presented a proposal to create the new employment position of GIS Assistant to serve under the supervision of the Maintenance and Parks Director, Planning and Zoning Director, Township Administrator and Board of Township Trustees and adopt a position description regarding the new position;

NOW THEREFORE BE IT RESOLVED that the at-will, non-exempt, part-time non-bargaining unit position of GIS Assistant is hereby created.

BE IT FURTHER RESOLVED that this shall be a limited employment opportunity and the term of such employment shall be as determined by the Planning and Zoning Director and Maintenance and Parks Director and endorsed by the Board of Township Trustees acting by resolution.

BE IT FURTHER RESOLVED that this position shall serve under the direction of the Maintenance and Parks Director, Planning and Zoning Director, Township Administrator and Board of Township Trustees and under the terms and provisions stated in the position description for this employment presented to the Board and bearing the version identifier of 4/2/2018a, the content of which is incorporated by reference into this Resolution.

BE IT FURTHER RESOLVED that the aforementioned position description is presented for informational purposes only and can be changed at any time by the Board, with or without notice.

BE IT FURTHER RESOLVED that neither the aforementioned position description nor this Resolution are an employment contract, express or implied, and an employee in such position is an employee at will and either the employee or the Board can terminate the employment relationship at any time (for any reason or no reason).

BE IT FURTHER RESOLVED that, unless otherwise provided by the Board, all appointments to this position shall be contingent upon the applicant's satisfactory completion of a drug screen, physical examination, background investigation and PRADCO assessment.

BE IT FURTHER RESOLVED that this Resolution shall be effective on and after April 2, 2018.

Motion seconded by Ms. Taranto.

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

7:30 P.M. ZONING HEARING – REZONING APPLICATION #ZON-17-09 OF CCBI LEWIS CENTER LLC

Zoning Hearing minutes provided by Ms. Cindy Davis

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LEGAL NOTICE

Notice is hereby given that the Orange Township Board of Trustees will hold a public hearing on Monday, April 2, 2018 at 7:30 p.m. to consider the following application:

Rezoning Application #ZON-17-09, CCBI Lewis Center LLC, Requesting to rezone four (4) parcels totaling 23.3 +/- acres from a Farm Residential (FR-1) District to a Single Family Planned Residential (SFPRD) District to be known as the Lewis Center Ravine Condominium. The subject properties are currently owned by CCBI Lewis Center LLC, Emily K. & Ralph Robert Reid Co Trustees, and Jack E. & Brandy L. Weisenstein. The

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area being rezoned from FR-1 to SFPRD are located at 374, 390, 426 and 544 Lewis Center Road, Lewis Center OH 43035 having permanent parcel numbers 318-220-04-011-000, 318-220-04-010-000, 318-220-04-009-000 and 318-220-04-008-000.

The hearing will be held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

The application and plans are available for inspection from today's date through the date of the hearing at the Orange Township Zoning Office, 1680 East Orange Road, Lewis Center, Ohio 43035. Zoning Office hours are Monday through Friday, 8 a.m. to 4:30 p.m., except legal holidays.

Lisa Knapp, Chairperson
Michele Boni, Orange Township Zoning

Publish one time on or before Friday, March 23, 2018 in the Delaware Gazette..

Ms. Boni read the Legal Notice and notices were sent out to all the abutting properties as well. On Friday, March 30, 2018, we received a revised submittal, which is in the binders here. They addressed the listed comments and concerns based on the Zoning Commission's recommendation. We were only provided 4 copies, so I don't have my own physical copy, but I did review the text and there weren't any substantial changes made; there was just addressing those comments. However, we did receive it on Friday and I did not have a chance to send it to you until today.

Ms. Knapp: I would like to entertain possibly tabling this.

Mr. McCarthy: I think that might be a good idea. Perhaps now it would be good to hear from the applicant.

Steve Martin, attorney representing CCBI. Are we going straight into the public hearing or do you want me to address this submittal?

Mr. McCarthy: I think tonight if you could give a little background of the status of the application and if there is a willingness on the part of the applicant to allow the Board to recess this to a date and time certain so as to review the 335.

Mr. Martin: I wasn't present at either of the last 2 hearings, Mr. Cugini was; I was out of state. At the next to the last hearing of the Zoning Commission, Mr. Cugini received a memorandum of February 10 addressed a prior memorandum of January 19, and suggestions in that that be resolved in a resubmission, with the resubmission on February 6. There were 8 additional comments contained in that. Mr. Cugini, the land planner and I had a conversation, I prepared a revised text addressing those items, complying with all of them that I could. The other 3 were exhibits the land planner had to do. We were ready to submit on the 20th of February, which was 7 days prior to the hearing on February 27. There was communication between a staff member of the land planner and the staff here regarding submitting, and it was indicated not to submit but wait and submit after the Zoning Commission had made its recommendation. That was not my prior experience but I wasn't a party to the conversation and was out of state, so it was not submitted, so after we received a copy of the recommendation, the letter on the 28th, we changed the date and resubmitted on the 30th, addressing those changes. I talked to Mr. McCarthy on Friday, and sent him a redlined copy of the changes. I also emailed Ms. Boni and obtained a copy of the listing of comments and concerns in Word version, and prepared with comments on the sides indicating that we complied with the various ones and where the change occurred. We think there was just simply a misunderstanding and it would be a shame if this were denied for a misunderstanding. Mr. McCarthy and I talked about the statutory provision as to what can be done when there is a recommendation of denial but you have a recommendation that if you would disapprove the recommendation of denial, the various items, and we're willing and ready to comply with all of them to the fullest extent set forth therein except for one. I talked to Mr. McCarthy about it, and an exhibit we referenced that we would comply with the Fire Code structure separation and indicated that it was in the exhibit. The taken indication that the exhibit, including the typical wall section includes the Fire Code because the Fire Code, even though it is voluminous and when you get into structure separation, it is my understanding, my review, it references other codes, so we just simply went with the provision that we will comply with the State Fire Code and took out the reference that showed that was there in the first place that indicated the Fire Code was attached as part of the exhibit along with the typical wire wall section because 1, it's just voluminous and 2, the Fire Code could change between now and 3 years from now. That's what happened and why; there was absolutely no intent not to comply with comments and observations of the Zoning Commission.

Ms. Knapp: Would you be ok with us tabling so we have more time to look at the new submittal?

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Mr. Martin: We consent.

Mr. Rivers: Typically we ask for a week to review the documents submitted, so we got them Friday....

Mr. Martin: I got back the 29th and I have redlined copies that I can provide to you tonight or give them to Ms. Boni.

Mr. McCarthy: Or I can just forward the email he sent me.

Ms. Knapp: For the public's benefit, we're probably going to go ahead and table this for 2 weeks from now because we haven't had enough time to review all the language and changes thoroughly.

Ms. Boni: If I could request one more copy for myself.

Mr. Martin: I will see that you get one; I don't have one either.

MOTION TO RECESS REZONING APPLICATION #ZON-17-09

Ms. Knapp made a motion to recess Rezoning Application #ZON-17-09, CCBI Lewis Center, LLC to Monday April 17, 2018 at 7:30 p.m.; seconded by Mr. Rivers.

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

Mr. Martin: Mr. Cugini indicated he would be out of the country but we will go forward without him; I will be here.

Minutes prepared by Cindy Davis, Zoning Secretary

RES.18-124 RECESS HEARING

Motion by Ms. Knapp to recess zoning application#ZON-17-09 CCBI Lewis Center LLC to Monday, April 16, 2018, at 7:30 p.m.

Seconded by Mr. Rivers.

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

MAINTENANCE REPORT

PURCHASE ORDER

RES.18-125 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE DEXTER COMPANY

Motion by Ms. Knapp to authorize the issuance of a purchase order to The Dexter Company, in the amount of \$11,000.00, for snow plow and spreader for F550.

Seconded by Ms. Taranto.

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

DISCUSSION AND POSSIBLE ACTION REGARDING RENOVATIONS OF FRONT OFFICE AREA

Ms. Hugh reviewed the backup given the Board. There was discussion among the Board, Mr. Bodnar and Ms. Hugh regarding the bi-fold glass transaction doors and the laminate panel. Security and seating were discussed at length. The Board gave consensus to go forward with construction drawings.

DISCUSSION REGARDING OPWC GRANT FOR GREEN MEADOWS & HIGHFIELD INTERSECTION IMPROVEMENTS – GRANT AWARD

Ms. Hugh announced the township was awarded the OPWC grant for \$491,040.00 for the project entitled Green Meadows & Highfield Intersection Improvements. It is for a roundabout. Ms. Taranto and Mr. Rivers congratulated Ms. Hugh. Ms. Knapp thought it was great. Ms. Hugh answered the Board's questions.

PARK REPORT

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Ms. Hugh commented for information purposes, the park board had selected the three movies that would go out to vote for the June 23, 2018, Movie In The Park. They are: Coco; Peter Rabbit, and The Emoji Movie. Voting will be done April 9 – 16 by Survey Monkey.

DISCUSSION AND POSSIBLE ACTION REGARDING RIBBON CUTTING DATE FOR ALUM CREEK BRIDGE TRAIL OPENING

Ms. Hugh commented this was the park board's recommendation; the park board had initially suggested an earlier date in May, but based upon some construction and also building in some weather days; the recommendation is May 18, 2018, at noon. This is a tentative date; they would like trustee input and then finalize the date.

DISCUSSION AND POSSIBLE ACTION REGARDING NAMING CONTEST FOR PARK ON NORTH ROAD

Ms. Hugh commented the recommendation is to have a similar contest that was done for Bridge Park. The park board recommendation is to do it in June, when the pool opens so the township can have a ballot box at the pool and then a ballot box at the library like what was done before. It would also be done by the park board email. Then it would be brought back to the Board for the final selection of names. Ms. Hugh and Ms. Sheterom, Human Resources/ Communications Manager answered the Board's questions and a short discussion was held. It was decided to bring it back for discussion in May.

DISCUSSION AND POSSIBLE ACTION REGARDING OLENTANGY SCHOOL TRACK AGREEMENT

RES.18-126 APPROVING REQUEST OF THE OLENTANGY LOCAL SCHOOL DISTRICT FOR THE OLENTANGY ORANGE MIDDLE SCHOOL CROSS COUNTRY TEAM TO USE TOWNSHIP HALL PARK FOR HOME MEETS

Ms. Knapp moved the adoption of the following Resolution:

WHEREAS, the Olentangy Local School District ("OLSD") has requested the approval of the Board for the Olentangy Orange Middle School Cross Country Team to use Township Hall Park for its home meets during its Fall 2018 Cross Country Season, including meets tentatively scheduled for August 21, September 4, September 18, and October 2; and

WHEREAS, OLSD has indicated that such use will not require any part of the park to be closed to the public during the home meets, that there will be no interference with the public's use of the paths in the park and that all necessary cleanup will be provided to ensure that the park is left in the condition in which it was found; and

WHEREAS, OLSD has submitted correspondence to the Board stating the terms and obligations assumed by OLSD in such use and a Certificate of Insurance evidencing that the Board of Township Trustees of Orange Township is an additional insured under OLSD's general liability and umbrella liability insurance coverages;

NOW THEREFORE BE IT RESOLVED that the Board grants the request of the Olentangy Local School District and approves the use of Township Hall Park by the Olentangy Orange Middle School Cross Country Team for its home meets on the terms indicated below.

BE IT FURTHER RESOLVED that this approval is given on the following terms:

The use will be as indicated above and not result in excessive damage to the park turf;

The use will be in accordance with the terms and obligations of the correspondence submitted by OLSD, dated March 20, 2018 and issued by David Green; and

OLSD shall submit a Certificate of Insurance to the Maintenance and Parks Director prior to its first meet at Township Hall Park, which shall evidence that the Board is an additional insured under OLSD's general liability and umbrella liability insurance coverages for the full period of

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its use of the property and that the term of the insurance coverages includes the full period of requested use.

Motion seconded by Ms. Taranto.

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

DISCUSSION AND POSSIBLE ACTION REGARDING RACE AGREEMENT – YMCA MEAL PROGRAM

RES.18-127 ENTER INTO A RACE AGREEMENT WITH CENTRAL OHIO MALAYALEE ASSOCIATION (COMA) FOR USE OF RECREATIONAL TRAIL PREMISES LOCATED AT ORANGE TOWNSHIP TRAIL SYSTEM

Ms. Knapp moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approve and enter into an agreement with Central Ohio Malayalee Association (COMA) for the use of recreational trail premises located at Orange Township Trail System for the COMA 5K Run/Walk on Sunday, April 22, 2018. The agreement shall be in the form presented to the Board as being made with COMA, titled *Orange Township Race Agreement* and bearing in its footer the identifying version date of 040218.

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

Motion seconded by Ms. Taranto.

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

DISCUSSION AND POSSIBLE ACTION REGARDING POOL MANAGEMENT SOFTWARE – RECDESK

Ms. Hugh commented she has been looking at this software program for about a year. Granville uses it, as does other areas. It is a web based program. There is an annual fee; there is no contract. It is cancelable at any time; they would print off the existing information that is onboard. It can do swimming lessons, swimming pool passes. It can be expanded to do shelter rentals. She suggested once we get use to it she proposed the township expand it to additional shelters. Currently the township just rents the North Orange Park shelter. We can get trained for this. The township is selling pool passes right now on our system. We will open swim lessons on our system. We would take that information and put it into Recdesk. When the pool opens they will be using Recdesk. Some of Columbus Pool Management employees are familiar with Recdesk as a point of sale system, concessions, front desk, and inventory. If the trustees approve it Ms. Hugh will schedule training. Ms. Taranto commented she was all for it, she wondered why we haven't done it before. Ms. Taranto thought it was much more affordable. Ms. Hugh explained the differences between the two software programs Recdesk and Rectrack. There was short discussion among the Board.

DISCUSSION AND POSSIBLE ACTION REGARDING BEVERAGE CONTRACT AND POSSIBLE RE-BID AUTHORIZATION

Ms. Hugh explained this was put out to bid and no one bid on it. She has had several conversations with the prosecutor's office. She has also had conversations with the companies that have done bids in the past. Snapple who currently had the contract until last Saturday, are in a transition phase. They have been bought out and the new people are coming in. They are on a freeze. Pepsi said a two year contract is not profitable. She and the prosecutors have discussed, in the past, just going out and signing a contract because it really doesn't meet a bid threshold. At this point since we have bid it, and didn't receive responses, he recommends to rebid it. The change in the bid is to have a multi-year contract. That requirement would be up to them to tell us and then we can choose from the various proposals. Ms. Hugh commented she recommends going out for a second bid proposal. Ms. Taranto commented she thought a 5 year contract was more the standard. There was a short discussion among the Board and Ms. Hugh.

RES.18-128 APPROVING SECOND REQUEST FOR PROPOSAL TO PROVIDE SOFT DRINKS AND AUTHORIZING SOLICITATION OF PROPOSALS

Ms. Knapp moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, approves the form and content of the *Second Request for Proposal for Exclusive Contract for Soft Drink and Water Sales* as presented to the Board, dated to be issued on April 2, 2018 and bearing in its footer the identifying version date of 040218.

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

FURTHER RESOLVED that it is anticipated that: the *Legal Advertisement* will be published on April 13, 2018 and April 20, 2018; the Pre-Proposal Conference will be held on April 18, 2018 at 1:30 p.m.; the opening of proposals will occur on April 25, 2018 at 1:00 p.m.; and that the possible award of the exclusive license will be considered at the Regular Trustee Meeting to be held on May 7, 2018.

Motion seconded by Ms. Taranto.

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

8:30 P.M. EXECUTIVE SESSION

Motion by Ms. Knapp to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a Public Employee or Official.

The following were invited to attend: the Board; Township Administrator, Mr. Bodnar; Township General Counsel, Mr. McCarthy; Mr. Wiseman; Mr. Wise; Human Resources/Communications Manager, Ms. Sheterom; Fire Chief Noble; Firefighter Loney; Mr. Arnette; and Lt. Andrew Sapp.

Seconded by Mr. Rivers.

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

Motion by Ms. Knapp to return to regular session.

Seconded by Ms. Taranto.

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

RES.18-129 RECESS HEARING

Motion by Ms. Knapp to recess the hearing to Monday, April 16, 2018 at 8:30 p.m.

Seconded by Mr. Rivers.

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

PARK REPORT (CONTINUED)

DISCUSSION AND POSSIBLE ACTION REGARDING POOL FURNITURE

Ms. Hugh commented there wasn't a lot of back up sent but she is not looking for a decision tonight; she was looking for direction. There were three types of furniture; there was a composite style; sling chairs, and strap chairs which is what we currently have. She suggested possibly adding to what we have already with the strap chairs. She did budget for new chairs for the pool. It would be up to the Board to add to or buy all new. Ms Taranto commented a lot of them need replaced and she felt when the white chairs got dirty they looked trashy. There was discussion among the Board.

Ms. Taranto wondered do they want to sit here and discuss the price of hot dogs, or the color of pool chairs or sling chair or does the Board trust our directors enough to make those kind of

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decisions and maybe make the meetings a little more efficient. Mr. Rivers and Ms. Knapp commented she put it on the agenda. Ms. Taranto commented because she is used to it. Ms. Hugh commented the Board has requested to see these in the past. She has had questions like why did she make that decision...why didn't she come to the Board? Discussion continued. Mr. Rivers commented he was fine with what Ms. Hugh recommended. Ms. Hugh commented she would bring the purchase order request to the next meeting.

SUPPLEMENTAL APPROPRIATIONS

RES.18-130 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Ms. Knapp to authorize a supplemental appropriation from account code 2901-760-730-0000 to account code 2901-610-360-2904 in the amount of \$15,000.00 for pool management contract.

Seconded by Ms. Taranto.

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

RESCIND RES.18-044 – PO WETLANDS RESOURCES CENTER, LLC

RES.18-131 RESCIND RES.18-044

Motion by Ms. Knapp to rescind RES.18-044.

Seconded by Ms. Taranto.

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

RES.18-044 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO WETLANDS RESOURCES CENTER LLC

Motion by Ms. Knapp to authorize the issuance of then and now a purchase order to Wetlands Resources Center LLC., in the amount of \$4,500.00, for balance of payment.

Motion seconded by Ms. Taranto.

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

PURCHASE ORDERS

RES.18-132 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO STREAM AND WETLANDS FOUNDATION

Motion by Ms. Knapp to authorize the issuance of then and now a purchase order to Stream and Wetlands Foundation, in the amount of \$4,500.00, for balance of payment.

Motion seconded by Ms. Taranto.

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

RES.18-133 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO RECDESK, LLC

Motion by Ms. Knapp to authorize the issuance of a purchase order to RecDesk LLC, in the amount of \$3,900.00, for pool software.

Motion seconded by Ms Taranto.

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

RES.18-134 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO COLUMBUS POOL MANAGEMENT

Motion by Ms. Knapp to authorize the issuance of a purchase order to Columbus Pool Management, in the amount of \$264,794.00, for pool management contract.

Motion seconded by Ms Taranto.

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

POSSIBLE PURCHASE ORDER

Tabled to next meeting.

PUBLIC SAFETY REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING DISCIPLINARY ACTION AS A RESULT OF 8:30 P.M. EXECUTIVE SESSION

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This was recessed until the next regular trustee meeting, April 16, 2018.

POSSIBLE ACCEPTANCE OF PRIOR YEARS OF SERVICE AND SICK LEAVE

Chief Noble commented per policies and the contract, FF Dewart can carry over time.

RES.18-135 ACCEPTING TRANSFER OF 44.55 HOURS OF SICK LEAVE TO THE CREDIT OF FIREFIGHTER/PARAMEDIC DOUGLAS DEWART AND RECOGNIZING PRIOR OHIO TOWNSHIP SERVICE

Ms. Knapp moved the adoption of the following resolution:

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

WHEREAS, pursuant to such provision the Human Resources/Communications Manager has presented the Board with a certification regarding Firefighter/Paramedic Douglas Dewart, indicating his prior service period as a firefighter/paramedic with Harlem Township and his accumulation of 44.55 hours of sick leave while employed by that public agency;

NOW THEREFORE BE IT RESOLVED that the transfer of 44.55 hours of sick leave to the credit of Firefighter/Paramedic Douglas Dewart is accepted and the Township Fiscal Officer is authorized and directed to integrate this transfer into this employee's Township records.

BE IT FURTHER RESOLVED that Mr. Dewart's prior service tenure with Harlem Township and Orange Township is recognized as totaling 7 years, 11 months, 3 weeks and 4 days, which period shall be counted as service with Orange Township for the purpose of calculating the accrual of his vacation time, subject to the terms and conditions of the Board's policy titled: *Prior Service Recognition for Purposes of Vacation Accrual; Longevity Pay; and Sick Time Transfer* and the Township Fiscal Officer is authorized and directed to integrate this period into this employee's Township records for such purpose only.

Motion seconded by Ms. Taranto.

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

FISCAL OFFICER REPORT

THEN AND NOW PURCHASE ORDERS

RES.18-136 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO THE STANDARD

Motion by Ms. Knapp to authorize the issuance of then and now a purchase order to The Standard, in the amount of \$885.68, for January invoice.

Motion seconded by Mr. Rivers.

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

RES.18-137 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO THE STANDARD

Motion by Ms. Knapp to authorize the issuance of then and now a purchase order to The Standard, in the amount of \$885.68, for February invoice.

Motion seconded by Mr. Rivers.

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

ADMINISTRATIVE REPORT

DISCUSSION ON EMERGENCY COMMUNICATION PLAN

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Mr. Bodnar apparently using the Smart Board discussed the need for an emergency communication plan. He reviewed the packet of information giving to the Board. He reviewed the SOG (Standard Operating Guidelines). He discussed responsibilities, continuity plan, and communication. He answered the Board's concerns. Ms. Knapp asked that the chart be tweaked.

DISCUSSION AND UPDATE ON TOWNSHIP WEBSITE

Mr. Bodnar commented because of the Outreach and Communication Committee going after the branding initiative they pulled back the reins on the website, because they didn't want the website to get too far ahead of the branding. They are letting the RFP catch up to the website. It may take a while as well. Mr. Bodnar addressed the Board's questions and concerns.

DISCUSSION AND UPDATE ON DOCUMENT MANAGEMENT

Mr. Bodnar commented this was just an update; the county is currently going through an update and upgrade on their product; the one the township is looking to tag into. There has been talk about preliminary cost and they are well within the appropriated budget. He is waiting until the county has completed their update before he continues their dialogue.

DISCUSSION AND UPDATE ON FRONT DESK DATA COLLECTION

Mr. Bodnar commented they started collecting data from the front desk. He had come up with a front desk tracking sheet that front desk is using. He thought this may help realign the labor flow.

OLD BUSINESS

Ms. Hugh commented these are task orders from the previous meetings. She had updated the Board with the additional information. She answered the Board's questions. Mr. Rivers asked that this be tabled to the next meeting.

TABLED ITEM: DISCUSSION AND POSSIBLE ACTION KORDA TASK ORDER #1
\$2,500.00 – VETERANS MEMORIAL PARK – SURVEY

Tabled this item.

TABLED ITEM: DISCUSSION AND POSSIBLE ACTION KORDA TASK ORDER # 2
\$4,500.00 – VETERANS MEMORIAL PARK – DESIGN

Tabled this item.

TABLED ITEM: DISCUSSION AND POSSIBLE ACTION REGARDING COLOR OF
SWIMMING POOL SLIDE ROOF

Ms. Hugh answered the Board's questions; and apparently showed the colors samples. The Board decided on the shade for both.

TABLED ITEM: DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING OF
TEMPORARY HELP FOR THE ISSUANCES OF 2018 POOL PASSES

Ms. Sheterom commented that in the past years the township has gotten additional temporary help during this period. She asked to again use Manpower for the additional help. She explained last year's agreement. She hoped to get the same person as last year; as she felt she was a good fit. Ms. Sheterom is to come back at the next meeting with the agreement and resolution.

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

Mr. Spitzer commented it has already been paid. It will be removed from the agenda.

TABLED ITEM: RESCIND RES.17-218 & RES.17-375

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Ms. Knapp commented she would like to take this off the agenda for now.

NEW BUSINESS

DISCUSSION REGARDING PURCHASE OF PROPERTY PLANNING

Ms. Hugh commented she was requested by the park board to put this on the agenda; to discuss opportunities to purchase property.

Ms. Barrett Ault came forward. She commented:

- Apologized for speaking out of order earlier; she wasn't aware of how it was set up on the agenda
- She is approaching the Board on behalf of the park board
- The board has a vision for parks
- They would like to continue to gain space
- Create additional parks; connect our trails, connect the neighborhoods
- With that in mind, space is very limited within the township, at this point as far as land
- She felt the farm land was diminishing quickly
- If an opportunity were to arise that property was available to purchase; the park board would like to know if the trustees of the township could, or would or has ever considered having some sort of plan set forward to make those type of decisions on a quick basis if needed
- She felt in real estate things could move quickly, if someone should pass away; if they didn't have a connection with township, or if they had wishes to gift it or for the township to purchase it
- Developer's purchase land quickly also
- It is something the Board would have to move quickly on
- With that in mind, we are not always going to have a drawn out plan for certain pieces of property if we do not know they are going to be available
- She felt it is going to take some vision on everybody to say okay this piece of property is available; are we interested as a township? And what could we possibly do with it? What would the residents like to see
- For example; the White property at Orange Road and South Old State
- It is still available, no one has bought it yet
- They have plans for the property; what they could do with it
- There is also a lot the township could do with it; if they chose to purchase it
- She wanted to make sure that the Board understands or explores the vision for the township and that there is an open line of communication
- She commented the Board talked about the White property before in a closed discussion
- She felt it would have been a good opportunity for the Board and the park board to have an open line of communication
- For the Board to see if they had a vision for the space; instead of saying we can't do it
- A recent poll on Facebook showed out of 874 votes; 98% of the residents would like to see an example property used for parks or green space
- Obviously it was something the residents want
- Also in the Land Use Plan every other comment is; connecting existing trail, preserving farms, preserving land, preserving green space, adding more parks
- It is something the residents really want
- At this state, at the planning stage for parks; they are done
- They have one more piece of land that they can do something with, besides what is right here behind old township hall
- They will be stopped unless something else is purchased
- They really want to make sure the Trustees know what the park board envision for the township
- And to have an open discussion on how land can be purchased in a timely manner, quickly if the opportunity should arise

Mr. Rivers commented:

- There were two things that she had touched on; vision and the comp plan

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- He felt absolutely vision is the key word; they want to have strong vision
- He thought the comp plan is really what we are all pulling together here; that we have a strong plan going forward
- He felt they were doing that now; they are not quite there yet
- He felt that is a great blueprint for what we were doing
- The comprehensive plan is not just about land; it is financial as well

Ms. Ault agreed.

Mr. Rivers commented:

- He felt that right now that was a piece that was really lacking
- What are our wants and what are needs
- Right now there are different opinions, but we really needed to establish that; to get it concrete
- As far as do we have the resources; if we do, okay when it becomes available, how are we going to buy it, how are we going to finance it
- Then when we do buy, what is the plan
- It all goes together; the beginning to the end

Ms. Ault agreed.

Mr. Rivers continued:

- Unfortunately right now we are making good progress; it is going together very well, but we are not quite there yet

Ms. Ault commented:

- For sure, she understood that
- She was hoping that maybe in the future; like this opportunity may pass us by; it is a shame if it does, in her personal opinion, not speaking for the park board it is her personal opinion
- She felt it is was something we need to plan for; it needs to be part of our plan
- How can we continue to grow in the township as far as the parks department; not just the parks board

Ms. Knapp commented:

- Historically the township has not purchased any property; the Bridge Park property and she guessed this property
- Typically the land has been donated

Ms. Ault commented:

- Yes it was donated
- Former trustees was out knocking on doors asking people if they would like to donate their land after they pass away
- That is the way it came about

Ms. Knapp commented:

- North Orange Park was donated by a developer
- Glen Oak and Ro Park were donated by a developer
- Most of the parks have been donated by developers

Ms. Taranto commented that doesn't mean that is how it has to be going forward.

Ms. Ault commented it didn't mean that it didn't happen.

A voice commented Township Park wasn't. It was paid for by the township.

Ms. Knapp agreed.

Mr. Rivers commented:

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- As far as in the past, how we purchased, how we went about going out and taking that initiative
- He appreciated that
- However where we are today, is that the area has changed so much
- There are so many demands, there is a strain on us right now
- There is a lot to consider
- He wanted to make sure as far as us going forward in these transactions; what we decide to do that we do have the consensus of the public, have a strong plan in place

Ms. Ault commented:

- She didn't disagree with him
- Our parks department; our levies; passed with flying colors
- She felt it would definitely be something the residents would be open to

Mr. Rivers commented:

- There is a concern about property taxes
- That we are getting to a point
- Where there is push back as far as the cost
- He is very hesitant to right now for November; right now we have the fire levy
- He would like to see that go through

Ms. Ault agreed.

Mr. Rivers continued:

- It was his opinion, he is not in favor of adding anything for this November
- He wanted to make sure the fire levy goes through
- We would have the rest of the year to reassess where we are at

Ms. Knapp commented:

- She didn't mind them looking at park property and saying we may want to buy this some day

Ms. Ault commented you can't say you may want to buy this when you do not know when it will go on sale.

Mr. Rivers commented

- It goes back to the comprehensive plan
- He is not saying never
- It is just the thought is we need that plan to be in place
- With the work being done right now with the comprehensive plan, it is getting there, by the end of this year it will be in place
- We really need to have that plan in place before we move forward

Ms. Ault asked if he was saying he was willing to make a plan to plan for future property becoming available.

Mr. Rivers commented:

- You will have a comprehensive plan, the financial all of that, by the end of this year done
- So if it does become available down the road we can decide to buy it or not

Ms. Knapp commented:

- Right we do not have any money budgeted to purchase anything
- She would not be in favor of hoarding money and then a property comes up buy it
- She would like to have the property scoped out; if this might become available
- She didn't know other properties could become available; there might be some; like the White property, if they would have known about this a few years ago
- They could of put a plan in place; hey we want to buy this later
- But the: what would we do with it? how would we use it? how would we pay for it?

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- She would like someone to scope out some property that might be available; but she couldn't think of any property that might become available

Ms. Ault commented:

- And that is the problem; that is what she is saying; that is the problem
- There is limited space in the township
- So at this point, we are at a stalemate
- The parks are not going to be able to expand any more

Mr. Rivers commented:

- That is a good question; do we want to continue to expand our parks
- He didn't know

Ms. Ault thought they do.

Mr. Rivers commented; they needed to reach out to the public.

Ms. Ault thought this is what that was.

Mr. Rivers commented that is what we are working through now. Now we have gotten things started.

Ms. Ault thought they would want to expand the parks.

Ms. Knapp asked, but where? You would need a location. Where would you expand the parks?

Ms. Ault commented:

- That is what she was trying to get at
- She apologized, she may not be saying it properly, but that is what she was asking of them
- If something else was to become available in 2019, we do not know about it now
- So again, are we just going to let it go by, because there is no sort of plan in place

Ms. Knapp commented:

- We don't have any money and a plan set aside for that
- At this point we don't have any money set aside for that
- She didn't know how they could go to the voters and say, we are going to be buying property sometime in the future, we don't know what it is, we don't know how much it cost; we don't know what we are going to do with it; we don't know where it is; we do know how big it is
- And we want to set aside some money and have the parks levy to pay for that
- That becomes very very chicken versus egg;
- You can't tell the people to pay for something, there is no actual plan for what they will be paying for

Ms. Ault commented: she was approaching it as a board, as how this property was purchased.

Ms. Knapp commented this property, money had been saved for years, because they were going to build a township hall and then they decided to purchase this property. They were already putting aside the money.

Mr. Rivers commented they were all good questions that need to be addressed, like they are being addressed now. However he would like to see it all into a finalized plan, before moving forward.

Ms. Knapp commented:

- With this property, they were actually going to build a township hall
- There was money put aside
- Then Jim Agan found this in foreclosure

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- She thought it ended up doubling the price in the end
- But it was with money the trustees put aside because they were going to be building a township hall
- That was different, because they had an ultimate goal
- The difference here is.....

Ms. Ault commented:

- There is an ultimate goal
- The ultimate goal would be to expand the parks department and add more parks into the township
- That is the ultimate goal

Ms. Knapp commented:

- Right, but what if there is no property ever

Ms. Knapp addressed a gentleman, a Mr. Grubbe, in the audience regarding being disruptive. A short exchange followed.

Mr. Rivers asked if Mr. Grubbe had a comment. He said yes. Ms. Knapp commented she is not listening to him right now, she was talking to Ms. Ault.

Ms. Knapp commented:

- Her point here was, if we saved money
- And there is absolutely nowhere else to purchase property
- Then the money just sits there

Ms. Ault commented:

- She knew there was other ways to obtain property without having money saved for it

Ms. Knapp commented:

- Like what

Ms. Ault commented:

- She was sorry, it was so late now she could not even think
- But she knows that it can be done
- She has talked about this with her father

Ms. Taranto commented:

- They had talked about the general fund
- Also there is the property over on US23 that is kind of an odd size
- It could be something they could sell
- And actually make more money than what the township would purchase the White property for

Ms. Knapp asked where.

Ms. Ault commented by Oranewicke, by Kroger.

Mr. McCarthy commented over by Timber Way.

Ms. Knapp commented:

- She would like to see some kind of plan on how this would be accomplished
- What is the plan
- What was she asking them to do

Ms Ault commented:

- She just wants to know that the Board are visionary enough to see that there is so much this township can do and can have

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- She apologized, she was on her soap box; but she didn't feel that the park board is supported
- It is hard to have a board of people, to have a vision, but then not have an opportunity to really push forward on it, those ideas and visions

Mr. Rivers commented:

- He felt the opportunity are there with the Comprehensive Plan
- Moving forward from this year, finalizing it
- To have that plan in place
- He agrees with her
- But that vision needs to be approved
- Not just the parks
- It needs to be an entity
- It has to be a concrete comprehensive plan, to move forward
- It is land, finances all of it

Ms. Ault commented:

- She guessed she feared there are not going to be that many more opportunities
- We will be stuck

Ms. Knapp commented:

- But where are the opportunities

Ms. Ault commented:

- She didn't know
- That is what she has been trying to tell them
- They are limited
- The township has blown up
- The amount of space that is over 5 acres is so limited at this point
- So if another opportunity arises
- We are again stuck
- There will not be the availability to purchase anything

Ms. Knapp asked so if a property came up what would we do to solve that problem.

Ms. Ault commented you would purchase it and make it a park.

Ms. Knapp commented where would we get the money from.

Ms. Ault commented; many ways, the general fund, a loan is a possibility as well.

Ms. Knapp commented the general fund has been depleting over the last few years. She didn't know how they could do that.

Mr. Rivers commented:

- He understood what she meant by missed opportunities
- He thought six months is a reasonable amount of time
- He rather take caution
- Then make a decision and later find out

Ms. Ault commented: she understood he didn't want to make a hasty decision.

Mr. Rivers went on to say:

- In his opinion
- It is worth taking a little bit of caution
- Taking a six months pause
- With the comprehensive plan

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The conversation continued between Ms. Knapp, Mr. Rivers and Ms. Ault. Ideas continued to be exchanged.

Ms. Hugh was asked if there were funds in the park fund.

Ms. Hugh commented:

- She was looking at the detail
- Based upon the estimated resources; that Mr. Spitzer had given her today
- She prefaced it with, “and this is off the top of her head”
- It is a 1.8 million balance after the 2018 appropriations
- Almost 400,000 would be removed from the appropriations because there wasn’t enough of the estimated resources; the grants need to catch up with the other
- Since Nelson Katz was trustee, when she does her appropriations, she keeps a million dollars left, to carry over to the next year so there is always operating costs the following year
- Could the parks fundnow there is 470,000 now once the county closes on right of way with the White’s
- She thinks the park could fund 470,000
- She also thinks it would take out of things that are planned
- But the one thing, that she is kinda hearing from the park board as a general piece and from Mr. Rivers; from the comprehensive plan and even branding
- If branding comes back and says we want the cross roads
- This is just hypothetical
- If that seems to be the input from the comp plan
- The comp plan then says they want this to be passive space
- If we wait six months and all of these plans say we want this
- But it is already sold; it’s gone
- She doesn’t know what the answer is
- But she thinks what the park board is asking for, she said this is just her interpretation
- Is, what are the trustees visions?
- What is, we have this opportunity, are we going to pass it up? Just because of dollars? We don’t have a plan?
- If that is it, does it carry forward, then what is the future plan
- What is the strategy? How do we address what we already know?
- The comprehensive plan is not finalized
- But it is pretty overwhelming from a public input; stand point, from requesting open space and connections
- It is not finalized, but that plan is pretty overwhelming in that direction
- That had led her to believe that the branding was going to follow that
- Because they are going to look at that plan
- She has some experience with branding with the firm she worked for in Denver
- Those are the kind of things you look at

Mr. Rivers commented:

- He appreciated everyone’s opinion
- There are conflicting opinions
- And to spend \$600,000.00 on a property that we have nothing of real substance
- We have a wide variety
- There is just not that much to stand on
- He is just not comfortable with it

Ms. Knapp commented:

- Other projects would suffer than because of that
- If we purchased that
- What else would be put on hold

Ms. Hugh commented:

- She couldn’t answer that that question

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- It could be phases....we haven't identified the playground at North Road Park yet

Ms. Knapp commented:

- Then you are putting other projects on hold, that would also serve the township
- That is not always favorable
- It also cost money to, after you get property, you have to maintain it
- There could be a problem or a hazard with it...the pond
- She asked Mr. McCarthy would they have to do anything with the pond when you buy a property

Mr. McCarthy commented:

- We haven't to date
- He suggested if they are going to do it do the shelf thing

Ms. Knapp commented:

- It takes awhile to purchase property through the government
- And the cost to maintain it
- She thought it was more than the cost of the property
- It would take away from other projects
- She wished there were a plan, that was in place
- That doesn't mean there won't be other properties that we won't look at
- Maybe if this is still available in six months

Ms. Taranto commented:

- She knew the White Family would love the township to buy it and to keep it in the township
- She thought six months is something that they would possibly consider
- If we were actually serious about it
- We also have to look at it as an investment for the township
- Owning property is a good thing
- It is a good investment

Ms. Hugh commented:

- It is not impossible to buy property
- We bought property for road right of way
- She has talked to the prosecutor's office; ORC allows the township to purchase property
- So if there is funding
- She didn't know if there were many more hoops to jump through then anyone else buying property
- They can also sell property; at this hiatus point
- Does the township look at negotiating with the White's
- She is only saying this because property is limiting; she doesn't know if there is another parcel
- There definitely isn't a fifth corner at this intersection
- Is it possible, a possible concept could we purchase the property
- Does the township negotiate to purchase the property, potentially at a reduced price
- If the comp plan comes back or the branding comes back or the township board of trustees, decide we really don't have the right vision this, it doesn't fit
- Then we turn around and sell it; we know it is worth \$600,000.00

Mr. Spitzer commented:

- It is 11.5 acres

Ms. Hugh corrected after the road right of way it is 9 acres.

Mr. Spitzer continued:

- It is currently zoned 2 residential homes per acre
- Even at that price that the township were going to sell it back

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Mr. McCarthy commented it is zoned FR1. He went on to explained why it was this currently.

Mr. Spitzer commented:

- So if a developer bought this, this would be 100,000 per unit
- It would be a profitable investment, if the township were to decide not to do anything with it

A voice asked wouldn't the township have to open it up to a sealed bid from public. Mr. McCarthy commented he would double check but a mandate from the last couple of years (Talk over and paper movement)

Ms. Ault thanked the Board for hearing her.

Ms. Stacy Neff, 376 Meadowview Drive, Powell, Ohio 43065 came forward. She commented:

- She does appreciate the Board is not spending beyond our means; being fiscally responsible
- But she wanted to address Mr. Rivers
- There were a couple pieces of his platform from last fall were green space and reducing traffic congestion
- She doesn't come across Powell Road, but when she does; it is really sad, all the trees are gone
- She been here 11 years; she felt it was an opportunity to preserve green space
- Land is not unlimited
- The traffic is ridiculous around here
- Just in keeping with your campaign promises, she hoped he would consider looking into this quickly so we do not miss an opportunity

Mr. Rivers commented:

- He appreciated this
- He was sure as anyone here would agree about keeping green space, but there is a lot more then goes to it than just grabbing green space

She continued:

- She asked what would be his plan because there is very limited green space, what was his vision

Mr. Rivers commented:

- This goes back to what was proposed to us as far as the property, the regional plans going forward
- It was the intention of keeping it into possibly a net of two new homes or 3 homes
- Tearing down the old house

Ms. Neff asked then it was not an actual green space.

Mr. River commented:

- It was preserving it as low density
- It goes back to the comp plan
- He knew there was a lot of congestion at that intersection but does that make the most sense
- You have Evans Farm down at Lewis Center Road; Polaris up there
- Are we better off keeping it low density; keeping residential versus keeping it park
- They are all good questions
- He wasn't saying he has the answers but it is like the conflicting opinions
- For him, he would like a consensus what the community wants and that it makes sense with our plan versus a few different opinions

Ms. Neff asked: what was Mr. Rivers' idea for getting facts from the community when there are conflicting opinions.

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Mr. Rivers commented:

- We have over 500 surveys in our comp plan
- He is hoping to see us do more outreach surveys
- He felt there was room for improvement there
- Reach out to the area and to get

Ms. Neff wondered if he sat on the parks board.

Mr. Rivers commented no.

She thought that would be more cohesiveness agreement and support of different members.

Mr. Rivers commented he was the liaison for OTOCC and Zoning. He has been heavily involved with the comp plan. It is something he has been pushing. He felt to go forward we have to have a strong vision and a strong plan. He felt they were getting there.

Ms. Neff commented she didn't disagree with him. She just thought that there definitely needs to be more communication and support.

Mr. Rivers agreed. We are making good progress with that, there is a lot of improvement there.

Ms. Knapp commented we also need the financial resources. There is a big property behind her house worth one million dollars, it's wooded, it's beautiful. She would prefer people to want to preserve that. She can't afford to buy that property; it is probably going to be condos. Just because you want something or someone says, or a survey says they want something, There are other resources and plans to make it successful.

Ms. Neff thanked Mr. Rivers.

Matt Degraw, 6026 Weeping Rock Drive, Lewis Center, Ohio 43035 came forward, He commented:

- It is not about a specific property
- It is about property as a whole
- We are here to support you guys
- If you wanted an opinion with what could be done with something
- Please utilize that
- There will probably be other opportunities
- He doesn't know what they look like
- Please use us when they come up

Ms. Knapp commented:

- She would love to have them look at the township as a whole
- Maybe identify some properties
- That they think may be able to develop into a park
- She did listen to the park board meeting and Mr. Houck who is on the park board has said that 18 houses being built on that property would actually bring in more money
- You would be paying 4-5 hundred dollars to purchase it
- Plus you would be getting tax money
- He then said that he wasn't against purchasing it but he did bring that up

A voice from the audience said (with much talk over) not everyone on the park board is specifically for the purchase of the White property.

Ms. Knapp commented:

- She is in favor of a general plan, to identify certain property
- Just like we do with the comprehensive land use plan
- It was an overall vision
- She felt you had to have various areas for preserving that you would like to preserve

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Patrick Grubbe, 3339 Woodstone Drive, Lewis Center, Ohio 43035 came forward. He commented:

- His concern with the White property is the access and egress to the property
- There are major traffic issues at that corner
- South Old State is now going to be a five lane road
- To get into that property, either Orange Road or South Old State, would be creating a hazard problem
- So if you look at potentially 18 properties in there; you are going to have potentially 125 cars a day
- Someone will try to make a left turn off Old State across five lanes at 45 mph
- You're going to have Orange Road coming across
- He thought it could be very dangerous for the access and egress to that property
- He thought those were things that needed to be considered
- He mentioned the area by Abbey Knoll, when they were going to put the condo units in there; they had to redo the plans two or three times, until they came up with a plan that would work
- The White property is so close to that intersection; they have had those challenges
- He gets that there are money challenges; there are ways to obtain it
- We need green space; Ryan, you advocated for green space
- We cannot predict when people are going to die; or when they are going to sell their property
- We are going to have to have vision
- He thought that 4th lot on that corner is a potential property
- We don't know when they are going to die or when they are going to sell or even if they are going to sell
- What we need to look at it as a township
- He doesn't want over development, over condos, over traffic
- We have enough of that, it is causing people to leave our township
- If you live over here, like I do; we live on the southern edge
- We go through it every day, the traffic
- Saturday afternoons it is backed up to the first round about; Saturday morning at 11:30; Why?
- Keep this in mind when you make your decision
- These are big things; if you are leaders
- Leaders go out there and make decisions based on leadership, we have to spend a little money, sure we do
- Look what Preservation Parks just did
- Look at how many homes they kept out of this community
- Buying hundreds of acres over there that were going to be nothing but housing
- Is it going to bring more revenue to the township? Sure it is
- Think of that, when you think of perhaps this property or other properties in the future

Ms. Knapp commented:

- They are planning to put three lots on that property and she is pretty sure, she didn't think that property is being marketed
- She thought they were having a hard time selling the property because of the access problem
- From what they were saying there would most likely be three lots

EXECUTIVE SESSION

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

- a. To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official
- b. Purchase of Property

Orange Township Trustees
April 2, 2018
Regular Meeting

The following were invited to attend: Township Administrator, Mr. Bodnar; Fiscal Officer, Mr. Spitzer for part of it; Maintenance and Parks Director, Ms. Hugh, and Human Resources/Communication Manager, Ms. Sheterom.

Seconded by Mr. Rivers.

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

Motion by Ms. Knapp to return to regular session.

Seconded by Ms. Taranto.

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

There was no further business, meeting adjourned at 12:15 p.m.

Lisa F. Knapp, Chairman

Ryan Rivers, Vice Chairman

Deborah Taranto, Trustee

Attest: _____
Joel M. Spitzer, Fiscal Officer