

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 20, 2020
ORANGE TOWNSHIP - DELAWARE COUNTY**

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

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

Present: Ryan Rivers, Chair
Ben Grumbles, Vice-Chair
Deborah Taranto, Trustee
Lisa Kraft, Fiscal Officer

REGULAR SESSION

RESOLUTION NO. 20-189 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR BOARD OF TRUSTEES MEETING HELD APRIL 6, 2020:

Motion by Mr. Rivers to approve the following:

WHEREAS, the Board of Trustees of Orange Township, Delaware County, Ohio (the "Board") met in regular session on April 6, 2020; and

WHEREAS, the Township Fiscal Officer has certified that the entire record of the proceedings of that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings of the above referenced Board meeting.

Seconded by: Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

MAINTENANCE REPORT

RES.20-190 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO DELAWARE COUNTY ENGINEERS OFFICE

Motion by Mr. Rivers to authorize the issuance of a Then and Now Purchase Order to Delaware County Engineers in the amount of \$33,785.65, for road salt.

Seconded by Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

RES.20-191 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO DECKER CONSTRUCTION COMPANY

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Decker Construction Company in the amount of \$85,918.70, for ADA ramp replacement.

Seconded by Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

FISCAL OFFICE REPORT

RES.20-193 AUTHORIZE THE ISSUANCE OF A RETROACTIVE THEN AND NOW PURCHASE ORDER TO DELAWARE COUNTY AUDITOR

Motion by Mr. Rivers to authorize the issuance of a retroactive then and now purchase order to Delaware County Auditor in the amount of \$23,425.75, for health department fees.

Seconded by Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

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RES.20-194 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO GOVCONNECTION INC

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to GovConnection Inc in the amount of \$5,865.90, for laptops.

Seconded by Mr. Grumbles

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

RES.20-195 AMEND RES.20-178

Motion by Mr. Rivers to amend Resolution 20-178 to corrected amount of \$10,250.00.

Seconded by Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

RES.20-178 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO CALFEE STRATEGIC SOLUTIONS LLC

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to Calfee Strategic Solutions LLC in the amount of \$7,500.00, for zoning diagnostic analysis.

Seconded by Ms. Taranto

VOTE: Rivers – yes, Taranto – yes, Grumbles – absent.

ADMINISTRATIVE REPORT

RES.20-196 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO EB EMPLOYMENT SOLUTIONS, LLC.

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to EB Employment Solutions, LLC in the amount of \$3,475.36, for March 2020 invoice #59215.

Seconded by Mr. Grumbles

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

OLD BUSINESS

RES.20-197 ADOPTION OF AN ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO FACEBOOK POLICY

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in Regular session on April 20, 2020 with the following members present:

Ryan Rivers
Ben Grumbles
Deborah Taranto

Mr. Rivers moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board desires to approve and adopt an:

Orange Township, Delaware County, Ohio Facebook Policy (“Policy”).
(Name of Policy)

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby approves and adopts the Policy. A copy of the Policy is attached to this resolution and incorporated herein.
- B. The Policy shall take effect April 20, 2020.

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

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

Ms. Taranto seconded the motion.

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes
Voted on and signed this 20th day of April, 2020 in Orange Township, Delaware County, Ohio.

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

Ryan Rivers
Trustee

Ben Grumbles
Trustee

Deborah Taranto
Trustee

Attest:

Lisa Kraft
Orange Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 20-197 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: _____

Lisa Kraft
Orange Township Fiscal Officer

EXECUTIVE SESSION

RES.20-198 EXECUTIVE SESSION

Motion by Mr. Rivers to enter into Executive Session to

- a) To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of an Employee or Public Official

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Seconded by Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

Those invited to attend Executive Session: Andrew King

RES.20-199 RETURN TO REGULAR SESSION

Motion by Mr. Rivers to return to regular session

Seconded by Ms. Taranto

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

REGULAR SESSION

RES.20-200 ADJOURN MEETING

Motion by Mr. Rivers seeing there was no further business meeting adjourned.

Seconded by Mr. Grumbles

VOTE: Grumbles - Yes Rivers – Yes Taranto - Yes

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

Ryan Rivers, Chairman

Ben Grumbles, Vice-Chairman

Deborah Taranto, Trustee

Attest: _____
Lisa Kraft, Fiscal Officer