

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MAY 4, 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

PLEASE NOTE: Deborah Taranto joined the meeting during Executive Session

REGULAR SESSION

EXECUTIVE SESSION

RESOLUTION NO. 20-210 ENTER INTO EXECUTIVE SESSION

Motion by Mr. Rivers to enter into Executive Session to

a) Discuss an employment issue
Seconded Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - Absent

Those invited to attend Executive Session: Andrew King

RESOLUTION NO. 20-211 RETURN TO REGULAR SESSION

Mr. Rivers made a motion to return to regular session
Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

REGULAR SESSION

RES.20-201 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE FOLLOWING:

APRIL 20, 2020

Motion by Mr.Rivers to approve the following:

WHEREAS, the Board of Trustees of Orange Township, Delaware County, Ohio (the “Board”) met on the following date; April 20, 2020, for a Regular Trustee Meeting.

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the April 20, 2020, trustee meeting.

Seconded by Ms. Taranto

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

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RES.20-202 ORANGE ROAD PHASE 2 PLAN APPROVAL

Motion by Mr. Rivers to authorize approval of Delaware County, Office of County Engineer, Orange Road Phase 2 road improvement construction drawings, (Project DEL-TR114-1.51), and Engineer's Construction Cost Estimate.

Seconded by Ms. Taranto

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

RES.20-203 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO BURDEN 'S LAWN CARE

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Burden's Lawn Care in the amount of \$32,823.18, for the mowing of properties owned by Orange Township for the 2020 mowing season.

Seconded by Ms. Taranto

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

RES.20-204 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE LAKE DOCTORS, INC.

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to The Lake Doctors Inc, in the amount of \$3,948.30, for monthly treatments to lakes at Township Hall and North Road Park.

Seconded by Ms. Taranto

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

RES.20-205 AMEND RES.20-032

Motion by Mr. Rivers to amend Resolution 20-032 to corrected amount of \$21,885.00.

**RES.20-032 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER
TO DELAWARE REGIONAL PLANNING COMMISSION \$21,855.00**

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Delaware Regional Planning Commission, in the amount of \$21,855.00, for 2020 Membership Dues.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Rivers – Yes Taranto - Yes

Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

RES.20-192 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO EASTMAN, & SMITH LTD

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to Eastman & Smith LTD in the amount of \$10,279.05, for legal services.

Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - No

RES.20-206 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO EASTMAN & SMITH LTD

Motion by Mr. Rivers to authorize the issuance of a then and now purchase order to Eastman & Smith LTD in the amount of \$25,378.50, for legal services.

Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - No

RES.20-207 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 \$4,333.50, for March 2020 invoice #101439.

Seconded by Mr. Grumbles

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VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

RES.20-208 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 \$6,155.00, for February 2020 invoice #97610.
Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

RES.20-209 AUTHORIZING A POLICY FOR EMERGENCY PAID LEAVE UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT, EXCLUDING EMERGENCY RESPONDERS

The Board of Trustees of Orange Township, Delaware County, Ohio (the “Board”) met in general session on May 4, 2020, with the following members present:

Ryan Rivers

Ben Grumbles

Deborah Taranto

Mr. Rivers moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the United States Congress passed the Families First Coronavirus Response Act, (the “FFCRA”), including the Emergency Family and Medical Leave Expansion Act (the “EFMLEA”) and the Emergency Paid Leave Act (the “EPSLA”) which provide for emergency paid leave to eligible employees for certain qualifying reasons related to the fight against COVID-19; and

WHEREAS, pursuant to its authority granted by Congress in the FFCRA, the United States Secretary of Labor published a temporary rule and regulation, 29 CFR 826 (the “Rule”) authorizing employers to exclude emergency responders who provide essential public services in the fight against COVID-19; and

WHEREAS, the FFCRA applies to governmental employers and is effective from April 1, 2020 through December 31, 2020.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED:

- A. The Board has considered the definition of “emergency responder” used in the FFCRA and the Rule, which is:

“Emergency responders. For the purposes of Employees who may be excluded from Paid Sick Leave or Expanded Family and Medical Leave by their Employer under the FFCRA, an emergency responder is anyone necessary for the provision of transport, care, healthcare, comfort and nutrition of such patients, or others needed for the response to COVID-19. This includes but is not limited to military or national guard, law enforcement officers, correctional institution personnel, fire fighters, emergency medical services personnel, physicians, nurses, public health personnel, emergency medical technicians, paramedics, emergency management personnel, 911 operators, child welfare workers and service providers, public works personnel, and persons with skills or training in operating specialized equipment or other skills needed to provide aid in a declared emergency, as well as individuals who work for such facilities employing these individuals and whose work is necessary to maintain the operation of the facility. This also includes any individual whom the highest official of a State

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or territory, including the District of Columbia, determines is an emergency responder necessary for that State's or territory's or the District of Columbia's response to COVID-19.”

- B. The Board has determined that the following Township employees are emergency responders within the meaning of the FFCRA and the Rule: All full time and all part time employees.
- C. The emergency responders employed by the Township provide essential public services in the fight against COVID-19, are necessary for the fight against COVID-19, and are therefore excluded from the FFCRA;
- D. The Administrator and HR Manager are directed to adopt policies and procedures appropriate to implement and administer the leave requirements of the FFCRA, including the EFMLEA and the EPSLA; and
- E. This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Ms. Taranto

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

Voted on and signed this May 4, 2020, in Orange Township, Delaware County, Ohio.

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

Ryan Rivers
Chair

Ben Grumbles
Vice Chair

Debbie 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. 20-209 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, Township Fiscal Officer
Orange Township, Delaware County, Ohio

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RES.20-212 ADJOURN MEETING

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

Seconded by Mr. Grumbles

VOTE: Rivers – Yes Grumbles – Yes Taranto - Yes

Ryan Rivers, Chairman

Ben Grumbles, Vice-Chairman

Deborah Taranto, Trustee

Attest: _____
 Lisa Kraft, Fiscal Officer

Notice: Copies of documents referred to in this Journal can be obtained by contacting the
 Orange Township Administrator.