

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, October 1, 2018 at 10:00 a.m.

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

Ms. Knapp called the meeting to order at 10 a.m.

PRESENT: Lisa Knapp, Chair
Ryan Rivers, Vice-Chair
Wes Mayer, Fiscal Officer

NOT PRESENT:
Deborah Taranto, Trustee

Township Administrator Lee Bodnar explained due to family illness Ms. Taranto would not be at the meeting.

ALSO PRESENT:
Matt Noble Fire Chief
Amanda Sheterom Human Resources/Communications Manager
Michele Boni Planning and Zoning Director
Lee Bodnar Township Administrator
Michael McCarthy Township General Counsel

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

- No one came forward.

10:00 A.M. MR. MATTHEW DIETRICH, EXECUTIVE DIRECTOR, OHIO RAIL DEVELOPMENT COMMISSION

- Mr. Dietrich reminded the Board he was from the state agency and not the railroad. He was present in regards to the August 14, 2018 letter received by the Board. The railroad had asked for a reply within thirty days. The railroad offered the Township if they were to close the Franklin Street crossing the following items: \$30,000.00 for purposes unknown due to coughing and disturbance from the audience; or \$5,000.00 for barricading. They would offer \$350,000.00 for upgrading warning devices; four quad barricades at Lewis Center for quite crossing.
- David Dill, 1557 Franklin Street, Lewis Center, Ohio , 43035
Ken Schmid, 6304, Center Street, Lewis Center, Ohio 43035
Theresa Wickline, 1354 Church Street, Lewis Center, Ohio 43035
Jeri Dill, 1557 Franklin Street, Lewis Center, Ohio 43035
Judy Schmid, 6304, Center Street, Lewis Center, Ohio 43035
Richard Ball, 1210 Lewis Center Road, Lewis Center, Ohio 43035

All the above came forward to voice their strong opposition to the closing of the Franklin Street crossing. Mr. Ball was also concerned about not receiving notification for zoning meetings regarding Evan Farms.

- Mr. Bob Kuederle, engineer for Evans Farm came forward and commented he was there mostly to find out what was going on and try to work with everyone.

Trustee Comments

- After listening to all the comments and concerns, and questioning the public and Mr. Dietrich the Board would like this resolved. They asked Mr. Bodnar to put together a letter to the attention of Mr. Dietrich asking that the gates and signals be put at the Northfolk and CSX crossings at the Franklin Street crossing and stating they were not in favor of the closing of the Franklin Street crossing.

Because of time issue; Ms. Knapp was asked to move the Veteran's Memorial discussion up.

OLD BUSINESS

DISCUSSION AND POSSIBLE ACTION CONCERNING THE VETERAN'S MEMORIAL PROJECT

- Ben Grumbles, 1371 Sunflower Street, Lewis Center, Ohio 43035 and Lisa Kraft, 2181 Barnet Court, Lewis Center came forward. Mr. Grumbles commented on the email shared regarding the survey at South Old State/Orange Road intersection. There were no disclosed concerns.

Trustee Comments

- Ms. Knapp clarified there were no constraints or easements on the land; she asked additional questions and was fine with it; she wanted to keep moving forward. She didn't want a large paved parking lot.
- Mr. Rivers commented with all the activity going on at Evans Farm, he thought there was a possibility of the location there; he had spoken to the "Y" and they were interested. He thought fund raising would be easier and he was hoping to have a proposal at the end of the month.
- Mr. McCarthy was asked to provide a resolution at next meeting to move forward with grading and pursuing Kenmore's offer at the South Old State Road/Orange Road location.

APPROVAL OF MINUTES

No minutes to approve.

ZONING REPORT

ORANGE TOWNSHIP ZONING HEARINGS/MEETINGS REPORT

Ms. Boni reviewed the hearings/meetings report.

SET DATE FOR BOARD OF TRUSTEES HEARING REGARDING ZONING CASE #ZON-18-05, EVANS FARM DEVELOPMENT CO LLC

RES.18-334 SET HEARING DATE

Motion by Ms. Knapp to hold the zoning hearing for Case #ZON-18-05; Evans Farm Development Co. LLC, on October 15, 2018, at 6:30 p. m. at township hall.

Seconded by Mr. Rivers.

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

SET DATE FOR BOARD OF TRUSTEES HEARING REGARDING 2018 COMPREHENSIVE LAND USE PLAN UPDATE

RES.18-335 SET HEARING DATE

Motion by Ms. Knapp to hold the zoning hearing for 2018 Comprehensive Land Use Plan Update, on November 19, 2018, at 6:00 p. m. at township hall.

Seconded by Mr. Rivers.

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

MAINTENANCE REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING OHIO PUBLIC WORKS COMMISSION (OPWC) 2018 APPLICATION

- Mr. Bodnar commented this was for 2019 and it would be for phase II of East Orange Road Improvement. He asked the Board to sign the cooperative agreement with the county that was approved at last meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING RENOVATIONS TO THE FRONT OFFICE AREA

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- Mr. Bodnar discussed updated renovations plans, with Mr. Myers, the architect. He is to be at the next meeting, October 15, 2018.

PARK REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING THE AQUATIC CENTER

- Mr. Bodnar reviewed the much needed repairs to the aquatic center; some can be soon and are relatively inexpensive; others will be more expensive and may need to be done over the next 2 to 3 years.

DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER FOR \$3,500.00 FOR SELLERS ELECTRIC FOR ELECTRIC SERVICE AT THE POOL

RES.18-336 AUTHORIZATION OF A PURCHASE ORDER TO SELLERS ELECTRIC

Motion by Ms. Knapp to authorize the issuance of a Purchase Order for \$3,500.00 for Sellers Electric for electrical service at the Pool from Account Number 2901-610-323-0000 (Repair and Maintenance).

Second: Mr. Rivers.

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

DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER FOR \$10,125.00 FOR SLIDEPROS FOR REFURBISHMENT OF THE POOL PLAY STRUCTURE

RES.18-337 AUTHORIZATION OF A PURCHASE ORDER TO SLIDEPROS

Motion by Ms. Knapp to authorize the issuance of a Purchase Order for \$10,125.00 for SlidePros for refurbishment of the pool Play Structure from Account Number 2901-610-323-0000 (Repair and Maintenance).

Second: Mr. Rivers.

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE (ESTIMATED AT \$1,100.00) FOR THE SANTA CHRISTMAS THRONE

- This item was tabled; with the possibility of information coming back at the next meeting.
- Ms. Knapp and Mr. Rivers expressed concerns and thoughts about possibly dissolving the Orange Township Community Park Board.

PUBLIC SAFETY REPORT

REGRETFULLY ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER/EMT

RES.18-338 ACCEPT RESIGNATION

Motion by Ms. Knapp to regretfully accept the resignation of Justin Murphy as Part-Time Firefighter/EMT effective October 1, 2018.

Motion Seconded by Mr. Rivers.

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

DECLARE OBSOLETE ITEMS

RES.18-339 FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED TO HAVE NO VALUE AND ORDERING IT TO BE DISCARDED OR SALVAGED

Ms. Knapp moved the adoption of the following Resolution:

WHEREAS, the Township has certain used property which has no value and is not needed for public use, is obsolete, or is unfit for the use for which it was acquired;

NOW THEREFORE BE IT RESOLVED that the property listed in Exhibit "A" of this resolution, incorporated herein by reference as if fully repeated, is found to be not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and to have no value.

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BE IT FURTHER RESOLVED that such property shall be discarded or salvaged and the Fire Chief or his designee shall oversee its' disposal.

Exhibit "A"

MAKE	STYLE	MODEL	QUANTITY
Motorola	Mobile	CDM1550	5
Motorola	Mobile	GM300	4
Motorola	Portable	HT1250	9
Kenwood	Mobile	TK780	2
Motorola	Pager/Charger	MinitorV	1
Motorola	Pager/Charger	MinitorIV	1
Motorola	Pager/Charger	MinitorIII	1
Motorola	Charger	N/A	12

Motion seconded by Mr. Rivers.

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

Ms. Knapp called for a 5 minute recess.

Ms. Knapp called the meeting back to Regular Session.

REGULAR SESSION (Continued)

FISCAL OFFICE REPORT

STATUS REPORT

- Mr. Mayer provided and read a fiscal office status report identifying the highest priorities for the township at this time.

OLD EMAILS TO THE FISCAL OFFICE

- Consensus was given by the Board to let Mr. Bodnar orchestrate the ability of the Fiscal Office to view the emails of the past fiscal officer and his assistant to help understand some of the transactions were and why and how they were done.

ADMINISTRATIVE REPORT

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEASE OF TOWNSHIP PROPERTY FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES

RES.18-340 ENTER INTO LEASE AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO, FOR USE BY DELAWARE COUNTY EMERGENCY SERVICES OF A PORTION OF THE TOWNSHIP'S FACILITIES LOCATED AT 6226 THIRD STREET PROPERTY

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 a Lease Agreement with the Board of County Commissioners of Delaware County, Ohio, for use of a portion of the Township's facilities located at 6226 Third Street, Lewis Center, Ohio by Delaware County Emergency Services. The Lease Agreement shall be in the form submitted to the Board,

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presented to the Board and bearing the identifier of 092518 in its footer, the contents of which are incorporated by reference herein.

BE IT FURTHER RESOLVED that all of the Township Trustees shall execute the Lease Agreement on behalf of the Board.

Motion seconded by Mr. Rivers.

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT FOR IT SERVICES

- Mr. Bodnar let the Board know that on November 16, 2018, the IT agreement with the county comes to terms.

DIRECTOR OF OPERATIONS POSITION UPDATE

- Mr. Bodnar and Ms. Sheterom has interviewed 5 candidates; he and Ms. Sheterom have selected the top 3.
- The Board would like to sit in on the second interview if possible.

OLD BUSINESS

TABLED ITEMS: JANUARY, FEBRUARY, MARCH, APRIL FINANCIALS

This item was removed from the agenda.

TABLED ITEMS: SUPPLEMENTAL APPROPRIATION

This item was removed from the agenda.

NEW BUSINESS

ACCEPT RESIGNATION

- Mr. Mayer has resigned his position as a member of the Orange Township Outreach & Communications Committee due to his new appointment. That position will be advertized.

RES.18-341 ACCEPT RESIGNATION

Motion by Ms. Knapp to regretfully accept the resignation of Wes Mayer as Orange Township Outreach & Communications Committee member effective immediately.

Motion Seconded by Mr. Rivers.

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

Ms. Knapp called for a five minute recess, and dismissed the department heads.

Ms. Knapp motioned to return the meeting back to the discussion of the Orange Township Community Park Board.

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

NEW BUSINESS (continued)

CURRENT STATUS OF PARKS

Trustee Comments

- Ms. Knapp reviewed the conception and transition of the park board through the years. The community expressed they do not have a great need for additional parks. Some of the parks are in disrepair and need to be fixed and we need to complete the trail system. She would be in favor of dissolving the park board and in the future create a new version of it or something possibly entirely different.

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- Mr. Rivers agreed and commented we needed to put a pause on growing and expanding the park system instead focus on maintaining; he is a great advocate of green space. He would like us to look to our partners.

RES.18-342 DISSOLVING THE ORANGE TOWNSHIP COMMUNITY PARK BOARD

Ms. Knapp moved the adoption of the following Resolution:

WHEREAS, in the infancy of the Township’s parks system, the Township worked with a park committee, ultimately formalizing the same as the Orange Township Community Park Board (“OTCPB”); and

WHEREAS, the purpose of the Orange Township Community Park Board has been to determine the community’s immediate and long term park and recreation area needs; to explore the development and operational costs and funding sources; and to assist in the coordination of the development and operation of any parks and recreation areas created in Orange Township, doing so in an advisory capacity to the Orange Township Board of Trustees; and

WHEREAS, the Township’s parks system has greatly expanded since the formation of the OTCPB with numerous township parks and recreational trails; and

WHEREAS, recent community input has indicated the desire to repair and maintain existing parks and facilities and to complete the trail system, but that otherwise the Township has achieved adequate park facilities and that no further park areas are currently needed;

NOW THEREFORE BE IT RESOLVED that, at this time, no further new parks being indicated to be necessary in the near future, the OTCPB is hereby dissolved, subject to future reconstitution by the Board in the event of future circumstances.

BE IT FURTHER RESOLVED that the Board thanks the past and current membership of the OTCPB for their advice and assistance in the development of the Township parks and trail system and looks forward to their future involvement in Orange Township.

Motion seconded by Mr. Rivers.

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

There was no further business meeting adjourned at 1:39 p.m.

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

Lisa F. Knapp, Chairman

Ryan Rivers, Vice-Chairman

Deborah Taranto, Trustee

Attest: _____
Wesley Mayer, Fiscal Officer