

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MARCH 15, 2021
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

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

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

ALSO PRESENT: Bill Cowan, Director of Operations
Scott Rice, Fire Chief
Michele Boni, Development and Zoning Director
Andrew King, Township Administrator

APPROVAL OF CONSENT AGENDA

1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE REGULAR MEETING HELD ON MARCH 15, 2021:

It was moved by Mr. Grumbles, seconded by Mr. Rivers to approve the consent agenda for Regular Meeting held on March 15, 2021;

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD HEREBY APPROVES THE FOLLOWING CONSENT AGENDA ITEMS FOUND IN LINE ITEMS A) & B)

A) RES.21-085 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR MEETING HELD ON MARCH 1, 2021:

WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the “Board”) met in regular session on March 1, 2021; and

WHEREAS, the Fiscal Officer has certified, pursuant to section 305.11 of the Ohio Revised Code, 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 Regular Meeting held on March 1, 2021

B) RES.21-086 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:

Vendor	Description	Account	Amount
Aqua Doc	2021 Full Season Pond Maintenance	Parks	\$15,020.00

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Del Co Water Company	Orange Road Phase 2, Waterline Relocation	Roads	\$50,835.00
Dude Solutions	Professional Services	Parks	\$2,806.97
KORDA	North Road Park Phase II Building Design	Parks	\$6,895.68
Patterson Pools	Water Pump for Sliding Board	Parks	\$7,210.00
TruGreen Commercial <i>RES.21-074</i>	Correct account code: originally approved to pay from 2901-760-360-0000	Corrected account code: 2901-610-360-0000 (Parks)	\$22,922.66
Koorsen Fire & Security	Repair to Fire Suppression System at 1680 Township Hall	Buildings & Grounds	\$5,494.77

RES 21-087 APPOINT MARK FREEMAN AS AN ALTERNATE MEMBER OF THE ORANGE TOWNSHIP ZONING COMMISSION

Motion by Mr. Grumbles to appoint Mark Freeman as an Alternate Member to the Orange Township Zoning Commission to fill a term effective on March 15, 2021 and expiring on December 31, 2022.

Seconded by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

RES.21-088 ACKNOWLEDGE ROADS

Motion by Mr. Grumbles to acknowledge the addition of the following roads:

- ⇒ 0.40 additional miles to Township Road Number 409; Green Meadows Drive
- ⇒ 0.14 additional miles to Township Road Number 808; Graphics Way

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

RES.21-089 DECLARE A REASONABLE AND SAFE PRIMA-FACIE SPEED LIMIT FOR CERTAIN HIGHWAYS UNDER TOWNSHIP JURISDICTION AND LOCATED WITHIN COMMERCIAL SUBDIVISIONS OR RESIDENTIAL SUBDIVISIONS

Motion by Mr. Grumbles

WHEREAS, R.C. Section 4511.21(K) (5) authorizes The Board of Township Trustees to declare a reasonable and safe prima-facie speed limit of less than fifty-five miles per hour, but not less than twenty-five miles per hour, upon a finding that the prima-facie permitted speed of fifty-five miles per hour is greater than is reasonable and safe in regard to certain township highways; and

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WHEREAS, such authority is limited to those highways under township jurisdiction which are located within commercial or residential subdivisions; and

WHEREAS, residents of subdivisions within the township have indicated that such prima-facie limit of fifty-five miles per hour is greater than is reasonable and safe, and have asked for lower speed limits to promote health, safety and welfare in their neighborhoods, and

WHEREAS, The Board of Township Trustees have conducted an investigation of those township highways listed in the attached Exhibit "A," and have received a recommendation from the Delaware County Engineer's Office to the Delaware County Commissioners regarding the appropriate speed limit which should be established for such highways; and

WHEREAS, the Delaware County Engineer's Office has previously, by letter to this Board dated December 16, 2004, confirmed that, prior to making such a recommendation to the Commissioners, it is the practice and policy of the Delaware County Engineer's office to conduct an engineering and traffic investigation as to each affected road; and

WHEREAS, that correspondence stated the belief of the Delaware County Engineer's Office that this practice and policy, and the resulting recommendation of the Delaware County Engineer, satisfies the requirement of RC 4511.21(k) (5) for an "engineering and traffic investigation," and that The Board, upon being presented with a copy of such a document, thus has a basis upon which to establish a speed limit conforming with the recommendation; and

WHEREAS, that correspondence further advised The Board that, pending further written notice from that office, it may rely upon such a written recommendation of the Delaware County Engineer's Office to the Commissioners as being in compliance with the foregoing and that the speed limit recommended therein is appropriate on the streets in platted subdivisions that are the subject of the document; and

WHEREAS, that correspondence further advised The Board that the foregoing applies to recommendations received in the future and to such recommendations as may have been received bearing a date subsequent to May 18, 1998; and

WHEREAS, upon such basis, it is the finding of The Board that the Delaware County Engineer's Office has reviewed those township highways listed in the attached Exhibit "A" and found them to be appropriate for a prima-facie permitted speed of forty-five (45) miles per hour;

NOW THEREFORE BE IT RESOLVED that The Board of Township Trustees of Orange Township, Delaware County, Ohio, upon the basis of the investigation conducted and the recommendation received from the Delaware County Engineer's Office, finds that the prima-facie speed limit of fifty-five miles per hour set forth in R.C. 4511.21(B) (5) is greater than is reasonable and safe under the conditions existing at the location of those township highways listed in the attached Exhibit "A."

BE IT FURTHER RESOLVED that The Board finds all highways listed in the attached Exhibit "A" are located within residential or commercial subdivisions of the township outside the limits of a municipal corporation, and that all other requirements of R.C. 4511.21(K)(5) have been met or satisfied.

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BE IT FURTHER RESOLVED that The Board declares the reasonable and safe prima-facie speed limit upon those township highways listed in the attached Exhibit “A” to be forty-five miles per hour.

BE IT FURTHER RESOLVED that the Roads and Parks Manager is hereby directed to erect appropriate signage giving notice of this altered speed limit as soon as possible so that enforcement may begin.

Seconded by: Mr. Rivers

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

Attachments Exhibit A

Exhibit A:

ROAD INVENTORY					
Project #	Improvements	Project Name	DEL. 124 7.69		
Road Name	Green Meadows Drive	Road Number	T 409		
Township	Orange	Map Location	U 18		
R/W Width	70 feet	Pavement Width	37 feet f/f		
Shoulder Width	Curb & gutter	Surface Type	I		
Starting Point	Existing pavement at station 58+56 +/-				
Ending Point	CL of its intersection with C 124 at station 69+36 +/-				
Length of Section	0.20 mi.	Existing Inv. Length	1.99 mi.	New Inv. Length	2.19 mi.
Date Accepted	11/09/2020	Inventory Year	2020		
Notes:	Establishes a stop condition for T 409 Green Meadows Drive at its Intersection with C 124 Home Road				

Exhibit A:

ROAD INVENTORY					
Project #	Improvements	Project Name	DEL 124 7.69		
Road Name	Graphics Way	Road Number	T 808		
Township	Orange	Map Location	U 17		
R/W Width	70 feet	Pavement Width	37 feet f/f		
Shoulder Width	Curb & Gutter	Surface Type	I		
Starting Point	Existing pavement at station 23+79 +/-				
Ending Point	CL of its intersection with C 124 at station 31+17 +/-				
Length of Section	0.14 mi	Existing Inv. Length	0.74 mi	New Inv. Length	0.88 mi.
Date Accepted	11/09/2020	Inventory Year	2020		
Notes:	Establishes a stop condition for T 808 Graphics Way at its intersection with C 124 Home Road				

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**RES.21-090 COLUMBUS UNITED SOCCER FOR USE OF RECREATIONAL PREMISES
LOCATED AT NORTH ORANGE AND NORTH ROAD PARKS**

Mr. Grumbles 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 Columbus United Soccer for the use of recreational premises located at North Orange and North Road Parks. The agreement shall be in the form presented to the Board as being made with Columbus United Soccer titled *2021 Columbus United Soccer, North Orange Park Fields 1, 2, & 3, Use Agreement and North Road Park Fields 3 & 4 Use Agreement* and bearing in its footer the identifying version date of 03/03/2021.

BE IT FURTHER RESOLVED that Director of Operations Mr. William Cowan shall execute such Agreement on behalf of the Board.

This Resolution shall take effect and be in force immediately upon passage.

Motion seconded by Mr. Rivers

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 21-090 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
Orange Township, Delaware County, Ohio

**CON.21-03.15.1: TO ACCEPT AND EXECUTE THE LEASE AGREEMENT BETWEEN ORANGE
TOWNSHIP AND EVANS FARM FOR LEASING GARDEN SPACE FOR \$1**

**RES.21-091 ACCEPTING AND APPROVING A REVISED CERTIFICATE OF RESOURCES
REVISED FEBRUARY 26, 2021**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on March 15, 2021 with the following members present:

- Ben Grumbles
- Deborah Taranto

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Ryan Rivers

Mr. Grumbles Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, a Revised Certificate of Resources was presented to the Board; and,

WHEREAS, the Board has reviewed and desires to accept and approve the Revised Certificate of Resources.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby accepts and approves the Revised Certificate of Resources.
- B. 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.
- C. This Resolution shall be in full force and effect immediately upon adoption.

Ms. Taranto seconded the motion.

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

Voted on and signed this 15th day of March, 2021 in Orange Township, Delaware County, Ohio.

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

Ben Grumbles
Chair

Deborah Taranto
Vice-Chair

Ryan Rivers

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Trustee

Attest:

Lisa Kraft
Township Fiscal Officer
Orange Township, Delaware County, Ohio

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 21-091 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

CON.21-03.15.2: THE BOARD GAVE CONSENSUS TO NOT TO HOLD A HEARING FOR A LIQUOR LICENSE FOR LITTLE BEAR ACQUISITION LLC dba LITTLE BEAR GOLF CLUB

RES.21-092 ENTER INTO EXECUTIVE SESSION

WHEREAS, the Board of Trustees for Orange Township need to move into Executive Session for the sole purpose of reviewing negotiations or other collective bargaining issues with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment and compensation of a public employee under R.C. 121.22(G)(1);

Now, therefore, upon motion of Trustee Grumbles, second by Trustee Taranto;

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR ORANGE TOWNSHIP;

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That the Board of Trustees for Orange Township convene into Executive Session in accordance with Ohio Revised Code Section 121.22(G)(4) to review negotiations or other collective bargaining issues with public employees concerning their compensation or other terms and conditions of their employment.

Invited to attend: Andrew King, Orange Township; Jim Yates, Eastman & Smith

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

RES.21-093 RETURN TO REGULAR SESSION

Mr. Grumbles made a motion to return to regular session

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

RES.21-094 TENTATIVE AGREEMENT BETWEEN ORANGE TOWNSHIP AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME) LOCAL 2950-2, OHIO COUNCIL 8, AFL-CIO

The Board of Trustees of Orange Township in Franklin County, Ohio convened on March 15, 2021 with the following members present:

- Ben Grumbles
- Deborah Taranto
- Ryan Rivers

Trustee Grumbles moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees for Orange Township that the tentative agreement effective January 1, 2021 through December 31, 2023 between Orange Township and American Federation of State, County and Municipal Employees, (AFSCME) Local 2950-2, Ohio Council 8, AFL-CIO is hereby approved.

Trustee Ms. Taranto seconded the motion and the roll being called upon its adoption resulted as follows:
Grumbles: Yes; Taranto: Yes, Rivers: Yes

ADOPTED: March 15, 2021

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

RES.21-095 MEETING ADJOURNMENT

Motion by Mr. Grumbles to adjourn.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – Yes

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

Ben Grumbles, Chair

Deborah Taranto, Vice-Chair

Ryan Rivers, Trustee

Attest: _____
Lisa Kraft, Fiscal Officer