

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD APRIL 19, 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](http://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:** Michele Boni, Development and Zoning Director  
Nathan McNeil, Fire Chief

**RES.21-125 CONTINUE HEARING DATE FOR RCOD-21-01, SHEETZ**

Motion by Mr. Grumbles to continue hearing date for RCOD-21-01 Sheetz, on May 3, 2021 at 6:00 p.m. via virtual meeting.

Second: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

**RES.21-126 SCHEDULE HEARING DATE FOR ZON-21-01, NORTH FARM CONDOMINIUMS LLC**

Motion by Mr. Grumbles to set hearing date for ZON-21-01 of North Farms Condominiums LLC, on May 19, 2021 at 6:00 p.m. via virtual meeting.

Second: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

**APPROVAL OF CONSENT AGENDA**

**1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE REGULAR MEETING HELD ON APRIL 19, 2021:**

It was moved by Mr. Grumbles, seconded by Ms. Taranto to approve the consent agenda for Regular Meeting held on April 19, 2021:

Second: Ms. Taranto

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), & C)

**A) RES.21-127 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR MEETING HELD ON APRIL 5, 2021 AND SPECIAL MEETING HELD ON APRIL 12, 2021:**

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WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the “Board”) met in regular session on April 5, 2021 and special session on April 12, 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 April 5, 2021 and the Special Meeting held on April 12, 2021

**B) RES.21-128 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:**

Vendor	Description	Account	Amount
RecDesk	Annual Subscription	Parks	\$3,900.00
Decker Construction Co.	ADA Replacement	General	\$57,735.60
Cal Eager & Sons Pump Co.	Drill 6” Water Well & Install Pump North Road Park		\$24,965.00
Delaware County Finance Authority	Intergovernmental Agreement – QI	General	\$12,500.00
TruGreen	Flea & Tick Control Orange Township Parks	Parks	\$3,825.00

**RES.21-129 AUTHORIZING THE PURCHASE OF A FREIGHTLINER M2 106 TRUCK CAB AND CHASSIS THROUGH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHAING PROGRAM CONTRACT NO. 023-21**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on April 19, 2021 with the following members present:

Ben Grumbles  
Deborah Taranto  
Ryan Rivers

Mr. Grumbles moved the adoption of the following Resolution:

**PREAMBLE**

**WHEREAS**, the Ohio Department of Transportation (ODOT) operates a Cooperative Purchasing Program (“Program”); and,

**WHEREAS**, pursuant to R.C. § 5513.01(B), the Board has requested and received authorization from ODOT to participate in Program contracts; and,



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Ben Grumbles  
Chair

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Deborah Taranto  
Vice-Chair

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Ryan Rivers  
Trustee

**CERTIFICATE**

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No.21-129 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.

Attest:

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Lisa Kraft  
Orange Township Fiscal Officer

Exhibit "A"

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
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Prepared for:  
Aaron James  
Orange Township  
1680 E Orange Rd  
Lewis Center, OH 43035  
Phone: 740-548-4576

Prepared by:  
Gary Schmalz  
Stoops Freightliner - Dayton  
7800 Center Point 70 Blvd  
Dayton, OH 45424  
Phone: (937) 236-4092

**Q U O T A T I O N**

**M2 106 CONVENTIONAL CHASSIS**

SET BACK AXLE - TRUCK CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB- FT @ 1200 RPM	16,000# TAPERLEAF FRONT SUSPENSION 106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	3800MM (150 INCH) WHEELBASE
RS-23-160 23,000# R-SERIES SINGLE REAR AXLE	7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
30,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD	1600MM (63 INCH) REAR FRAME OVERHANG
DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE	BODY COMPANY INSTALLED ADDITIONAL FRONT FRAME REINFORCEMENT FOR SNOW PLOW

		PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$ 83,434	\$	83,434
EXTENDED WARRANTY		\$ 200	\$	200
DEALER INSTALLED OPTIONS		\$ 0	\$	0
<b>CUSTOMER PRICE BEFORE TAX</b>		<b>\$ 83,634</b>	<b>\$</b>	<b>83,634</b>
<b>TAXES AND FEES</b>				
TAXES AND FEES		\$ 0	\$	0
OTHER CHARGES		\$ 0	\$	0
<b>TRADE-IN</b>				
<b>TRADE-IN ALLOWANCE</b>		<b>\$ (0)</b>	<b>\$</b>	<b>(0)</b>
<b>BALANCE DUE</b>	<b>(LOCAL CURRENCY)</b>	<b>\$ 83,634</b>	<b>\$</b>	<b>83,634</b>

Prices are based on the Ohio Department of Transportation contract #023-21 and are valid until August 31, 2021.

APPROVAL: Please indicate your acceptance of this quotation by signing below:

Customer: X \_\_\_\_\_ Date: \_\_\_ / \_\_\_ / \_\_\_



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**CON.21-04.19.01: CONSENSUS FOR 2 MINUTE RECESS (ALL)**

**CON.21-04.19.02: CONSENSUS FOR 2 MINUTE RECESS (ALL)**

**RES.21- 130 AUTHORIZING THE PURCHASE OF A SNOW PLOW, HITCH, UNDER-TAILGATE SPREADER AND A MARKE SA DUMP TRUCK BODY THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM (ID #41363)**

Motion by Mr. Grumbles

**WHEREAS**, pursuant to Revised Code § 9.48, the Orange Township Board of Trustees (“Board”) is a member of a national association of political subdivisions called Sourcewell, which operates a cooperative purchasing program; and,

**WHEREAS**, the Board desires to purchase a snow plow, hitch, under-tailgate spreader, and dump truck body (“Equipment”) through Sourcewell’s cooperative purchasing program in lieu of letting bids for the Equipment; and,

**WHEREAS**, the contract for the Equipment are available through Sourcewell by a vendor named Henderson Products, Inc. (“Henderson”); and,

**WHEREAS**, the Board desires to enter into a contract with Henderson for the Equipment pursuant to the attached Quote and the terms and conditions of the Sourcewell bid documents.

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Orange Township, Delaware County, Ohio, that:

Section 1. The Board hereby approves the purchase of Marke SA Dump Body with Installation and Central Hydraulic System, a snow plow, hitch, and under-tailgate spreader from Henderson pursuant to attached Quote #146317 at the cost of \$80,934.00, under the terms and conditions of the Quote and the Contract documents from Henderson/Sourcewell.

Section 2. The Board hereby authorizes Acting Township Administrator Deborah Taranto to execute any documents on the Board’s behalf necessary to complete the purchase of the Equipment specified above.

Section 3. 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.

Section 4. This Resolution shall be in full force and effect immediately upon adoption.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**FISCAL OFFICER’S CERTIFICATION (RC 5705.41(D)):**

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The Orange Township Fiscal Officer hereby certifies that the funds required to meet the obligation set forth in this Agreement have been lawfully appropriated for such purpose and are in the township treasury or in the process of collection, free from any other encumbrances. The Orange Township Fiscal Officer also certifies that it has confirmed with the State of Ohio Auditor that Henderson Products, Inc., has no outstanding findings for recovery pending or issued against it by the State of Ohio.

\_\_\_\_\_  
Lisa Kraft  
Orange Township Fiscal Officer

**RES.21-131 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO STOOPS FREIGHTLINER OF DAYTON, OHIO**

Motion by Mr. Grumbles to authorize the issuance of a Purchase Order to Stoops Freightliner of Dayton, Ohio, in the amount of \$83,634.00, for the purchase of a plow truck cab and chassis through the Ohio Department of Transportation Cooperative Purchasing Program, Contract No. 023-21.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**RES.21-132 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO HENDERSON PRODUCTS, INC.**

Motion by Mr. Grumbles to authorize the issuance of a Purchase Order to Henderson Products, Inc., in the amount of \$80,934.00, for the purchase of a snow plow package via Quote #146317

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**RES.21-133 ALLOW AARON JAMES TO WORK WITH OFFICE MANAGER TO POST FOR THE POSITION OF MAINTENANCE WORKER**

Motion by Mr. Grumbles to authorize Aaron James to work with the Orange Township Office Manager to post the position of Orange Township Maintenance Worker.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**RES.21-134 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO BOB ROSS AUTO GROUP**

Motion by Mr. Grumbles to authorize the issuance of a Purchase Order to Bob Ross Auto Group in the amount of \$32,998.35 for the purchase of a new service pickup truck for the township mechanic via State of Ohio contract #RS900621.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

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**RES.21-135 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO ACE TRUCK BODY, INC.**

Motion by Mr. Grumbles to authorize the issuance of a Purchase Order to Ace Truck Body, Inc., in the amount of \$4,998.00 for the purchase of a lift gate to be installed in the new service pickup truck for the township mechanic.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**RES.21-136 MODIFYING PERMANENT APPROPRIATIONS ESTABLISHED IN RES.20-401.**

Mr. Grumbles moved the adoption of the following Resolution:

BE IT RESOLVED that the appropriations for the fiscal year ending December 31, 2021, as made at the Trustee Meeting December 16, 2020, in Res.20-401, are increasing as follows:

Purposes for which expenditures are to be made for and during said fiscal year, as follows, via:

**1   Road Levy Fund**

**That there be appropriated from the General Fund for Salaries:**

<u>Account</u>	<u>Description</u>	<u>Before</u>	<u>After</u>
2141-760-740-0330	Machinery, Equipment, and Furniture (Highways)	<b>\$200,000</b>	<b>\$35,000</b>
2141-760-750-0330	Motor Vehicles (Highways)	<b>\$0</b>	<b>\$165,000</b>
	Total	<b>\$200,000</b>	<b>\$200,000.00</b>

BE IT FURTHER RESOLVED that the Township Fiscal Officer shall file a copy of the adjusted appropriations with the Delaware County Auditor upon completion.

Motion seconded by Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**CERTIFICATE**

State of Ohio, Delaware County:

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 21-136 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. I further certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.



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Date: \_\_\_\_\_

\_\_\_\_\_  
Lisa Kraft  
Orange Township Fiscal Officer

**RES.21-137 VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND (VFDF)**

Motion by Mr. Grumbles to appoint Nathan McNeil to a one-year term as a board member of the Volunteer Firefighters' Dependents Fund (VFDF) commencing January 1, 2021, and expiring December 31, 2021.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**RES.21-138 VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND (VFDF)**

Motion by Mr. Grumbles to appoint Michele Boni to a one-year term as a board member of the Volunteer Firefighters' Dependents Fund (VFDF) commencing January 1, 2021, and expiring December 31, 2021.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**RES.21-139 AUTHORIZE THE CONVERSION OF COMPENSATORY HOURS TO VACATION HOURS TO PARKS AND FACILITIES SUPERVISOR**

Motion by Mr. Grumbles to authorize the conversion of 101 compensatory time earned hours to vacation time available for Mike Kelly.

Second: Ms. Taranto

VOTE:           Grumbles – Yes                           Taranto – Yes                           Rivers – Abstain

**CON.21-04.19.03: CONSENSUS FOR 5 MINUTE RECESS (ALL)**

**CON.21-04.19.04: CONSENSUS FOR 5 MINUTE RECESS (ALL)**

**CON.21-04.19.05: THE BOARD GAVE CONSENSUS NOT TO HOLD A HEARING FOR A LIQUOR LICENSE FOR ONE TIRED MAMA LLC**

**RES.NO.21-140 ACCEPTING THE PROPOSAL OF THE OHIO RAIL DEVELOPMENT COMMISSION (ORDC), CSX TRANSPORTATION (CSX) AND NORFOLK SOUTHERN RAILWAY COMPANY (NS) FOR THE CLOSURE OF PUBLIC GRADE CROSSINGS ON FRANKLIN STREET, TR 1041.**

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular open session on April 19, 2021.

Mr. Grumbles Moved the adoption of the following Resolution.

**PREAMBLE**

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
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To provide consent for the permanent closure to vehicular and pedestrian traffic of a public grade crossing as recommended by the Ohio Rail Development Commission (ORDC), CSX Transportation (CSX) and Norfolk Southern Railway Company (NS).

**WHEREAS**, a proposal has been made to change the character of Franklin Street, TR 1041 by prohibiting through vehicular and pedestrian traffic over the at-grade, CSX and NS crossings thereby benefitting the safety of the traveling public; and,

**WHEREAS**, if vehicular and pedestrian traffic at the grade crossing is discontinued, Orange Township (Township), and ORDC have agreed to arrange for the accommodation, funding, and installation of improvements to the Township highway system; and,

**WHEREAS**, the Township agrees with the foregoing and desires to provide its consent to permit permanent closure of the aforementioned public grade crossing subject to the terms and conditions set forth herein; and

**WHEREAS**, the proposal has been submitted to the Township and the Township finds the proposal to be in the best interest of the community in that it will enhance the safety of the traveling public.

**NOW THEREFORE, BE IT RESOLVED** by the Board, at least a majority of its members concurring:

**SECTION I**

That the Board hereby authorizes and approves changing the character of Franklin Street, by barricading and prohibiting vehicular and pedestrian traffic across the at-grade railroad crossings traversing the street.

**SECTION II**

That the Board hereby accepts the following incentive offer of the ORDC, CSX and NS in exchange for the Township's permanent closure of the Franklin Street crossing:

- \$25,000 from NS that may be used by the Township for any purpose;
- \$5,000 from CSX that may be used by the Township for any purpose;
- Up to \$350,000 for pre-approved grade crossings safety improvements: either a proposed underpass for DEL-TR114 (East Orange Road DOT #481481W and #518256N) or upgrade of warning devices to four-quadrant gates at Lewis Center Road at-grade crossing (DOT# 481483K and #518258C); and
- Up to \$5,000 reimbursement to the Township from ORDC for the actual cost of barricades.

**SECTION III**

That Ms. Taranto ("Designee") is hereby authorized to execute any and all documents ("Documents") and to do all other things he/she deems necessary to effectuate the purposes of this Resolution, including entering into any contractual agreements with CSX, NS, and ORDC. The signature of the Designee on any such Documents shall be binding upon the Board as if the Documents had been signed by at least a majority of the Board's entire membership.

**SECTION IV**

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
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All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and 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.

This Resolution shall take effect immediately upon adoption.

Ms. Taranto Seconded the motion.

VOTE:            Grumbles – Yes                            Taranto – Yes                            Rivers – Abstain

**APPROVED AND ADOPTED APRIL 19, 2021 BY:**

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

\_\_\_\_\_  
Ben Grumbles  
Chair

\_\_\_\_\_  
Deborah Taranto  
Vice-Chair

\_\_\_\_\_  
Ryan Rivers  
Trustee

**ATTEST:**

\_\_\_\_\_  
Lisa Kraft  
Orange Township Fiscal Officer

\_\_\_\_\_  
Date

State of Ohio            :  
Delaware County        :

I, the undersigned Orange Township Fiscal Officer, hereby certify that the foregoing Resolution is taken and copied from the record of proceedings of the Orange Township Board of Trustees and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

