

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD MAY 3, 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 6:02 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

6:00 P.M. - ZONING HEARING – ROUTE 23 OVERLAY HEARING – SHEETZ

RES.21-142 CONTINUE HEARING DATE FOR RCOD-21-01, SHEETZ

Motion by Mr. Grumbles to continue hearing date for RCOD-21-01 Sheetz, on June 7, 2021 at 6:00 p.m. via virtual meeting.

Second: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

RES.21-143 ENTER INTO EXECUTIVE SESSION

Mr. Grumbles made a motion to enter Executive Session

WHEREAS, the Board of Trustees for Orange Township need to move into Executive Session for the sole purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

And to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or eminent court action.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Abstain

Invited to attend: Ben Grumbles, Deborah Taranto, Ryan Rivers, Lisa Kraft, Nathan McNeil, Gary Walters (Insurance), Paul LaFayette (Attorney), Craig Wilder (Attorney)

RES.21-144 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

CON.21-05.03.01: APPROVE OTOCC 2021 GOALS

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Consensus reached to approve the below 2021 Goals for the Orange Township Outreach & Communication Committee.

1. Develop social media/neighborhood contact lists - to be used for distribution of information such as township surveys
2. Develop internal communications procedures for OTOCC - for example, minutes distribution policy
3. Adopt OTOCC committee structure and establish 1-2 committees by the end of the year
4. Assist with Park's Study as directed

RES.21.145 TERMINATION OF TOWNSHIP ADMINISTRATOR

Mr. Grumbles made a motion for the board to terminate the employment agreement of township administrator Andrew King without cause pursuant to paragraph 7b of the first amendment to employment agreement of Orange Township Administrator.

Seconded by Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers – No

RES.21-146 IMMEDIATELY RELIEVE THE TOWNSHIP ADMINISTRATOR OF HIS DUTIES

Motion by Mr. Grumbles, pursuant to Paragraph 7.b. of the First Amendment of Employment Agreement to Orange Township Administrator, to immediately relieve Andrew King of his duties during the 30-day Notice Period.

Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –No

RES.21-147 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR MEETING HELD ON APRIL 19, 2021:

WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the “Board”) met in regular session on April 19, 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 19, 2021

Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

RES.NO.21-148 TO SET HEARING FOR ZON-21-02

Motion by Mr. Grumbles set hearing date for ZON-21-02 of Real Property Design and Development LLC, on June 2, 2021 at 6:00 p.m., via virtual special meeting.

Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

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CON.21-05.03.02: ALLOW ZONING DIRECTOR TO WORK ON DEVELOPING JOB DESCRIPTION AND FULL TIME OFFER FOR CURRENT ZONING INTERN

RES.21.149 2021 DELAWARE COUNTY ROAD IMPROVEMENTS PROGRAM BID AWARDED TO THE SHELLY COMPANY FOR THIS SEASON

Ms. Taranto made a motion to accept the contract from Delaware County Engineers Office accepting The Shelly Company as the contractor for our roads program for the 2021 road improvement season.

Second by: Mr. Grumbles

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

RES.21.150 DESIGNATE TOWNSHIP PROPERTY AS OBSOLETE AND NO LONGER FIT FOR PUBLIC PURPOSE AND OF NO VALUE

Motion by Mr. Grumbles to designate the following Township property as obsolete and no longer fit for public purpose and of no value. The Township therefore may discard, salvage, or donate such property or equipment to a political subdivision. Specifically, the item is the following:

AMT	BRAND	NAME	LOCATION
4		P.A. System Speakers	Aquatic Center
6		Drinking Fountains	Parks, Buildings, & Grounds

Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

RES.21-151 SET NORTH ORANGE AQUATIC CENTER RATES FOR 2021 SEASON

Motion by Mr. Grumbles to set the North Orange Aquatic Center Concession Rates for the 2021 season as found in “Exhibit “A” and as presented this evening:

Exhibit “A”

Concession Items	Price
Pretzel	\$2.00
Popcorn	\$1.75
Nachos	\$2.00
Chips	\$1.00
Cotton Candy	\$2.00 (cone or bag)
Candy	\$1.50
Cup of Cheese	\$1.00
ICEE	\$2.00
Ice Cream	\$1.50 (novelty)
Ice Cream	\$2.00 (premium)

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Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

RES.21-152 ALLOW FIRE CHIEF NATHAN MCNEIL TO WORK WITH OFFICE MANAGER TO POST FOR THE POSITIONS OF THREE (3) FULL TIME FIREFIGHTERS

Motion by Mr. Grumbles to authorize Nathan McNeil to work with the Orange Township Office Manager to post the positions of Orange Township Firefighters.

Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Abstain

CON.21-05.03.04: THE BOARD GAVE CONSENSUS NOT TO HOLD A HEARING FOR A LIQUOR LICENSE FOR OASIS BEACH LLC

CON.21-05.03.05: ALLOW FISCAL OFFICER TO CHANGE CONTACTS FOR ALL DUNN & BRADSTREET ACCOUNTS TO THE FISCAL OFFICER, OFFICE MANAGER AND ADMINISTRATOR

RES.21-153 APPOINTMENT TO FULL-TIME POSITION OF DIRECTOR OF OPERATIONS AND ESTABLISHMENT OF COMPENSATION

Ms. Taranto moved the adoption of the following resolution:

BE IT RESOLVED that Silas Bowers is appointed to the exempt, full-time, non-bargaining unit position of Director of Operations, effective May 7, 2021.

BE IT FURTHER RESOLVED that this is an administrative/executive position exempt from any state or federal requirements of overtime pay.

BE IT FURTHER RESOLVED that, the compensation for this position shall be an annual salary of \$93,000.00, to be paid in equal installments upon the basis of a 14-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the standard employee benefits package for all full-time non-union personnel, modified as follows:

1) Upon verification by the City of Powell, Ohio, that the appointee has a currently accrued balance of unused sick leave by virtue of his employment by that political subdivision in the amount of one hundred sixty (160) hours, the appointee shall begin service with the acceptance of one hundred sixty (160) hours of sick leave.

2) Notwithstanding any other resolution of the Board, the employee shall be entitled to three (3) weeks of vacation time during the first year of his employment, which may be taken once he has completed 6 months of service after his date of hire.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee satisfactorily completing a drug screen, physical examination, background investigation, and PRADCO assessment.

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Motion seconded by Mr. Grumbles

VOTE: Grumbles – Yes Taranto – Yes Rivers –Abstain

RES.21-154 MEETING ADJOURNMENT

Motion by Mr. Grumbles to adjourn.

Second by: Ms. Taranto

VOTE: Grumbles – Yes Taranto – Yes Rivers –Yes

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