

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM SPECIAL MEETING HELD MAY 21, 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 6:01 p.m.

PRESENT: Ben Grumbles, Chair
Ryan Rivers, Trustee

ALSO PRESENT: Michele Boni, Acting Township Administrator &
Development and Zoning Director

ABSENT: Deborah Taranto, Vice Chair
Lisa Kraft, Fiscal Officer

REGULAR SESSION

RES.21-177 TO RESCIND RES.21-140

Motion by Mr. Grumbles to rescind Resolution 21-140, denying the proposal of the proposal of the Ohio Rail Development Commission, CSX Transportation and Norfolk Southern Railway Company for the closure of public grade crossings on Franklin Street, TR 1041.

Seconded by: Mr. Rivers

VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-178 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO RINEHART, WALTERS, DANNER

Motion by Mr. Grumbles to authorize the issuance of a then and now purchase order to Rinehart, Walters, Danner in the amount of \$148,209 for June 3, 2021 – June 3, 2022 property & casualty insurance coverage.

Seconded by: Mr. Rivers

VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-179 MEETING ADJOURNMENT

Motion by Mr. Grumbles to adjourn.

Seconded by Mr. Rivers

VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

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

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Ben Grumbles, Chair

Deborah Taranto, Vice-Chair

Ryan Rivers, Trustee

Attest: _____
Lisa Kraft, Fiscal Officer