BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 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

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

PRESENT: Ben Grumbles, Chair
Ryan Rivers, Trustee
Lisa Kraft, Fiscal Officer

ABSENT: Deborah Taranto, Vice-Chair

ALSO PRESENT: Michele Boni, Acting Township Administrator & Development and Zoning Director
Silas Bowers, Director of Operations
Nathan McNeil, Fire Chief
Pete Griggs, Legal Counsel

6:00 P.M. ZONING HEARING – ORANGE SUMMIT

RES.21-221 CONTINUE HEARING DATE FOR RCOD-21-02, ORANGE SUMMIT COMMUNITIES
Motion by Mr. Grumbles to continue hearing date for RCOD-21-02 Orange Summit Communities for August 2, 2021 at 6:00 p.m. at Orange Township Hall.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

6:00 P.M. ZONING HEARING – SHEETZ

RES.21-222 CONTINUE HEARING DATE FOR RCOD-21-01, SHEETZ
Motion by Mr. Grumbles to continue hearing date for RCOD-21-01-Sheetz for August 16, 2021 at 6:00 p.m. at Orange Township Hall.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-223 RECESS FOR 5 MINUTES
Motion by Mr. Grumbles for a 5 minute recess at 6:44 p.m.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-224 RETURN FROM RECESS
Motion by Mr. Grumbles to return from a 5 minute recess at 6:49 p.m.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

APPROVAL OF CONSENT AGENDA

1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE REGULAR MEETING HELD ON JULY 19, 2021:
It was moved by Mr. Grumbles, seconded by Mr. Rivers to approve the consent agenda for Regular Meeting held on July 19, 2021:

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent 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.21-225 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR MEETING HELD ON JUNE 21, 2021:
WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the "Board") met in regular session on June 21, 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 June 21, 2021

B) RES.21-226 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:

Vendor	Description	Account	Amount
Forge Fire & Company	Forcible Entry Package	Fire	$11,475.00
DunRobin	Lazelle Road ROW Acquisition	Roads	$4,538.00
Robert H. Rice	ROW Acquisition Lazelle Road	Roads	$15,000.00
DunRobin	Bale Kenyon ROW Acquisition	Roads	$49,498.00
Blanket	Township Hall Renovations	CARES	$100,000.00
Blanket	Site Improvements for Township Hall	Admin	$100,000.00

RES 21-227 SCHEDULE HEARING FOR ZON-21-04, EVANS FARM DEVELOPMENT CO. LLC

Motion by Mr. Grumbles to set hearing date for ZON-21-04 of Evans Farm Development Co. LLC on August 2, 2021 at 6:00 p.m. at Township Hall.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-228 ACCEPTING TO WAIVE VARIANCE FEE ON 5796 HIGHLAND HILLS DRIVE
Mr. Grumbles moved the adoption of the following resolution:

BE IT RESOLVED that the Zoning Department is authorized to waive the variance fee on 5796 Highland Hills Drive in the amount of $600.00.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

CON.21-07.19.01 CONSENSUS TO WORK WITH PROSECUTORS OFFICE FOR NEXT ACTION ON 7235 HOLDERMAN

RES.21-229 INCREASING 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, 2021, in Res.20-401, are changing as follows:

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

ROAD LEVY FUND

That the below appropriations from the ROAD LEVY FUND be revised as follows:

2141-760-730-1114	Improvement of Sites {Bale Kenyon}	
2141-760-730-1114	Previous Appropriation:	$500,000.00
2141-760-730-1114	Revised Appropriation effective 7/19/2021:	$550,000.00
2141-930-930-0000	Contingencies	
2141-930-930-0000	Previous Appropriation:	$200,000.00
2141-930-930-0000	Revised Appropriation effective 7/19/2021:	$150,000.00

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

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

CERTIFICATE

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ORANGE TOWNSHIP - DELAWARE COUNTY

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 21-229 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

RES.21-230 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO LAKE ASSAULT BOATS, LLC, IN THE AMOUNT OF $189,072.45, FOR THE PURCHASE OF A NEW FIRE DEPARTMENT MARINE VESSEL
Mr. Grumbles moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio ("Board"), accept Lake Assault Boats, LLC and Manufacture Proposal under GSA Contract Number GS-07F-069DA for a new fire department marine vessel.

BE IT FURTHER RESOLVED that the Board authorizes the issuance of a purchase order to Lake Assault Boats, LLC, in the amount of $189,072.45, for the purchase of the new fire department marine vessel.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-231 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER/PARAMEDIC CHRISTOPHER WARREN
Motion by Mr. Grumbles to accept the resignation of firefighter/paramedic Christopher Warren effective July 27, 2021.

Motion seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-232APPOINTMENT TO POSITION OF FULL-TIME FIRE FIGHTER/PARAMEDIC
Mr. Grumbles moved the adoption of the following resolution:

BE IT RESOLVED that Christopher Warren is appointed to the non-exempt, full-time, bargaining unit position of Fire Fighter/Paramedic effective July 28, 2021.

BE IT FURTHER RESOLVED that the compensation for this position shall be as provided for a probationary Fire Fighter/Paramedic in the current collective bargaining agreement between the Township and the Orange Township Professional Firefighters, IAFF Local-3816, with paychecks to be issued based on a 14-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the standard employee benefits package provided for all full-time union personnel in resolutions of the Board of Township Trustees and/or the current collective bargaining agreement between Orange Township and the Orange Township Professional Firefighters, IAFF Local-3816.

BE IT FURTHER RESOLVED that, unless otherwise provided by the Board, all future appointments to this position shall be subject to the probationary period provided in the collective bargaining agreement between the Township and the Orange Township Professional Firefighters and contingent upon the applicant's satisfactory completion of a drug screen, physical examination, background investigation, and PRADCO assessment.

Motion seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-233 EXECUTE MODIFICATION REQUESTS FROM AUDITOR OF STATE AND JULIAN & GRUBE FOR THE 2019 AND 2020 AUDIT OF FINANCIAL STATEMENTS

Mr. Grumbles moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, authorize the fiscal officer to approve any modification requests from the Auditor of State and/or Julian & Grube to conduct the 2019 & 2020 Audit of its financial statements.

BE IT FURTHER RESOLVED that Fiscal Officer shall execute the modification requests 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 – Absent Rivers – Yes

RES.21-234 AUTHORIZE THE FISCAL OFFICE TO OBTAIN A VEHICLE CARD TO BP FOR MAINTENANCE WORKER JAMES HOBBS AND FIRE CHIEF NATHAN MCNEIL

Motion by Mr. Grumbles.to authorize the fiscal office to obtain a Vehicle Card to BP for Maintenance Worker James Hobbs and Fire Chief Nathan McNeil.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

DESCRIPTION	DEPARTMENT	CARD TYPE	CARD EXPIRES
Aaron James	Roads	Vehicle	5/31/2025
Adam Miller	Fire	Vehicle	5/31/2025
Andrew Sapp	Fire	Vehicle	5/31/2025
Butch Vanhoose	Fire	Vehicle	5/31/2025
Craig Coleman	Fire	Vehicle	5/31/2025
David Gilson	Roads	Vehicle	5/31/2025
Fred Neace	Roads	Vehicle	5/31/2025
Greg Butts	Roads	Vehicle	5/31/2025
Joe Line	Fire	Vehicle	5/31/2025
Keith Myers	Fire	Vehicle	5/31/2025
Kenneth Brooks	Fire	Vehicle	5/31/2025
Matt Kates	Fire	Vehicle	5/31/2025
Medic 361	Fire	Vehicle	5/31/2025
Michael Kelly	Roads	Vehicle	5/31/2025
Michele Boni	Zoning	Vehicle	5/31/2025
Mike Clark	Fire	Vehicle	5/31/2025
Nate Birchfield	Roads	Vehicle	5/31/2025
Richard Spellman	Fire	Vehicle	5/31/2025
William Wohrle	Fire	Vehicle	5/31/2025
Nathan W. McNeil	Fire	Vehicle	
James Hobbs	Roads	Vehicle	

RES.21-235 AUTHORIZE THE FISCAL OFFICE TO OBTAIN A CREDIT CARD TO HOME DEPOT FOR PARKS AND FACILITIES MANAGER MIKE KELLY

Motion by Mr. Grumbles to authorize the fiscal office to obtain a credit card to Home Depot for Parks and Facilities Manager – Mike Kelly

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

Manage Authorized Buyers List

Buyer Name	Buyer ID
Miller, Lt AJ	00008
Myers, Lt Keith	00009
Kates, Lt Matt	00010
James, Aaron	00014

Wohrle, William	00018
Kelly, Mike	

RES.21-236 RESOLUTION TO REGISTER ORANGE TOWNSHIP TO RECEIVE ITS SHARE OF AMERICAN RESCUE PLAN ACT FUNDS FROM THE OHIO OFFICE OF BUDGET AND MANAGEMENT

Mr. Grumbles moved the adoption of the following resolution

WHEREAS, the American Rescue Plan Act of 2021 ("ARP"), (pub. L. No. 117-2), a $1.9 trillion economic COVID-19 stimulus package, became law on March 11, 2021; and,

WHEREAS, the Ohio Office of Budget and Management ("OBM") is managing ARP funds for Ohio "Non-entitlement units of local government" ("NEU"); and,

WHEREAS, each NEU is required to register online with OBM at https://grants.ohio.gov/fundingopportunities.aspx to receive is allocation of ARP funds; and,

WHEREAS, Orange Township is an NEU and must register with OBM to receive its $3,025,420.09 allocation of ARP funds from OBM.

NOW THEREFORE, be it resolved by the Orange Township Board of Trustees ("Board"):

A. Orange Township shall register with OMB to receive its allocation of ARP funds, such registration to be made by September 4, 2021.

B. The Board authorizes and directs the Orange Township Fiscal Officer ("Fiscal Officer") to take all action necessary to register Orange Township with OBM for Orange Township to receive its allocation of ARP funds. The Fiscal Officer is authorized to complete and sign, on behalf of the Board, any and all documents necessary for such registration.

C. The Board affirms that it shall comply with all requirements and reporting responsibilities to receive and spend ARP funds.

Seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

Voted on and signed this 19th day of July, 2021 in Orange Township, Delaware County, Ohio.

BOARD OF TRUSTEES OF ORANGE TOWNSHIP,
DELAWARE COUNTY, OHIO

_____
Ben Grumbles
Chair

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_____
Deborah Taranto
Vice-Chair

_____
Ryan Rivers
Trustee

Attest:

_____
Lisa Kraft
Orange Township Fiscal Officer

RESOLUTION NO.21-237 ESTABLISHMENT OF NEW FUND

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

Ben Grumbles
Ryan Rivers

Mr. Grumbles Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board desires to establish new fund for the following purpose:

Separate and Manage the use of funds received by the American Rescue Plan
(Purpose of Fund)

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

A. The Board hereby establishes a new fund ("Fund") for the following purpose:

Separate and Manage the use of funds received by the American Rescue Plan
(Purpose of Fund)

B. The Fund shall have the following name and number:

American Rescue Plan
(Name of Fund)

2273
(Fund Number)

C. 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.

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

Mr. Rivers seconded the motion.
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

Voted on and signed this 19th of July, 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, Trustee

Attest:

_____
Lisa Kraft
Orange Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 21-237 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

CON.21-07.19.02 CONSENSUS TO HOLD THE ORANGE TOWNSHIP HOLIDAY EVENT ON DECEMBER 5, 2021

RES. 21-238 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

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 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 and bearing in its footer the identifying version date of Doc ID: 08e66630ef5d50ff2939cf04677308cab9632150.

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

Motion seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-239 AUTHORIZING EXECUTION OF GROUP RETROSPECTIVE RATING PROGRAM SERVICE AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES INC. FOR SERVICES AS CONSULTANTS TO THE OHIO TOWNSHIP ASSOCIATION OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

Mr. Grumbles moved the adoption of the following Resolution:

BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, enter into and execute a Group Retrospective Rating Program Service Agreement with Sedgwick Claims Management Services Inc. for services as consultants to the Ohio Township Association Ohio Workers' Compensation Group Retrospective Rating Program.

BE IT FURTHER RESOLVED that Interim Administrator Michele Boni shall execute such contract on behalf of the Board.

Motion seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES.21-240 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 PENDING THE DISCRETION OF THE TOWNSHIP ADMINISTRATOR PER THE ADVICE RECEIVED FROM THE COUNTY PROSECUTORS OFFICE.

Mr. Grumbles moved the adoption of the following Resolution:

WHEREAS, the Township has certain used property which has no value and is not need-ed 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.

BE IT FURTHER RESOLVED that such property shall be discarded or salvaged and the Director of Operations or his designee shall oversee its disposal.

Exhibit "A"

Amount	Description	Model or Serial #
	FOR DISPOSAL	
2	Windows	None Listed
1	Slushie Machine	Frusheez
1	Popcorn Maker	Gold Medal
1	Sink	None Listed
1	Pole Saw Pruner	Ryobi
1	Drinking Fountain	Oasis
1	Pool Boiler Motor	Armstrong
1	Non-submersible Utility Pump	Countyline
1	Transfer Pump	Barracuda
1	Transfer Pump	Barracuda
37	Mail Sorters	Eldon Office Products
1	Commercial Coffeemaker	West Bend
1	Commercial Coffeemaker	West Bend
1	Space Heater	Holmes
1	Vacuum	EZ Cleen
2	Extension cords	None Listed
1	Punch Bowl	Anchor
1	Rolodex	Rolodex
3	Message Board and Letters	Various Manufacturers
50	Cloth Chairs	Various Manufacturers
11	Wood Folding Tables and Cart	Various Manufacturers
2	Desk & Drawers	None Listed
4	Coat racks	Various Manufacturers
	FOR AUCTION	

31	Halogen Ceiling Lights	Cooper Lighting
100	Metal Folding Chairs	Various Manufacturers
1	Cart	None Listed
11 boxes	Stone Corners	Pro Via
4 boxes	Stone Flats	Pro Via
1	Field Striping Machine	Rust-oleum
5	Epoxy Coated Trash Can Baskets	Belson
2	Composite Trash Can Baskets	Great Lakes
1	Plow Attachment	John Deere
1	Plow Attachment	John Deere
60	Water Bags	Treegator
1	Gator Utility Vehicle	John Deere
1	Gator Utility Vehicle	John Deere
1	Broom Attachment	John Deere
1	Refrigerator	Kenmore
10	Cloth Office Chair Set	La-Z-Boy
12	Padded Chairs and Cart	None Listed
1	Conference Table	None Listed
7	Leatherette Office Chair Set	None Listed

Motion seconded by: Mr. Rivers
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

RES. NO. 21-241 A RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING FIRE AND EMS SERVICES (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in Regular session on July 19, 2021 with the following members present:

Ben Grumbles, Chair

Ryan Rivers, Trustee.

Mr. Grumbles moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Orange Township, Delaware County, Ohio ("Township"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the levy would be for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and

maintenance of lines of fire-alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Ohio Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, said purposes being authorized by R.C. § 5705.19(I); and,

WHEREAS, a resolution declaring the necessity of levying a renewal tax, pursuant to R.C. § 5705.19(I), outside the ten-mill limitation must be approved and certified to the Delaware County Auditor ("Auditor") in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the Township, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.

2. It is necessary to levy a tax in excess of the ten-mill limitation.

3. Pursuant to R.C. § 5705.03(B)(1):

    a. The purpose of the tax is as follows:

    providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire-alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Ohio Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company;

    b. The type of levy is as follows:

    _____ additional levy

    proposed levy rate: _____ mill(s)

    __X___ renewal levy: _____ increase _____ decrease

    current levy rate: _7.0_____ mill(s)

amount of proposed increase/decrease: _____ mill(s)

total proposed levy rate: _7.0____ mill(s)

_____ replacement levy: _____ increase _____ decrease

current levy rate: _____ mill(s)

amount of proposed increase/decrease: _____ mill(s)

total proposed levy rate: _____ mill(s)

c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

____R.C. § 5705.19(I)_____;

d. The term of the tax is as follows (in years or continuing):

_____3 years_____;

e. The territory where the tax is to be levied is as follows:

__X____ Upon the entire territory of the Township

_____ If authorized by the Revised Code, the following described portion of the territory of the Township:

_____;

f. The date of the election at which the question of the tax shall appear on the ballot is as follows;

_____November 2, 2021_____;

g. The territory where the ballot measure is to be submitted is as follows:

___X___ Upon the entire territory of the Township

_____ If authorized by the Revised Code, the following described portion of the territory of the Township:

_____;

h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is __2022_____;

The calendar year in which the tax will first be collected is ___2023____;

i. The Township has territory in Delaware County and each of the following listed counties:

_____none_____.

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:

   a. The total current tax valuation of the Township;

   b. The number of mills required to generate the following amount of revenue; or,

   $_____n/a_____

   c. The dollar amount of revenue that would be generated by the levy of the following mills:

   ____7.0____ mill(s).

5. 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.

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

Mr. Rivers seconded the motion.
VOTE: Grumbles – Yes Taranto – Absent Rivers – Yes

Voted on and signed this 19th of July, 2021 in Orange Township, Delaware County, Ohio.

BOARD OF TRUSTEES
ORANGE TOWNSHIP
DELAWARE COUNTY, OHIO

_____
Ben Grumbles, Chair

_____
Deborah Taranto, Vice-Chair

_____
Ryan Rivers, Trustee

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 21-241 is taken and copied from the record of proceedings of the Board of Trustees of Orange Township, Delaware County, Ohio, 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, Fiscal Officer
Orange Township
Delaware County, Ohio

ADJOURNMENT

RES.21-242 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.

_____
Ben Grumbles, Chair

_____
Deborah Taranto, Vice-Chair

_____
Ryan Rivers, Trustee

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Attest:_____
Lisa Kraft, Fiscal Officer