

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM SPECIAL MEETING HELD AUGUST 10, 2021  
ORANGE TOWNSHIP - DELAWARE COUNTY**

Mr. Grumbles called the meeting to order at 2:30 p.m.

**PRESENT:** Ben Grumbles, Chair  
Deborah Taranto, Vice-Chair  
Ryan Rivers, Trustee

**ALSO PRESENT:** Lisa Kraft, Fiscal Officer  
Nathan McNeil, Fire Chief  
Silas Bowers, Director of Operations

**ABSENT:** Michele Boni, Acting Township Administrator &  
Development and Zoning Director

**RES.21-264 AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

AN EMERGENCY RESOLUTION AUTHORIZING Michele Boni or the Board of Trustees to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, Orange Township, Delaware County, Ohio (herein “Township”) is a township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

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WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Orange Township, Delaware County, Ohio has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, the Board wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO.**

Section 1. That the Board hereby accepts the Proposed Settlement on behalf of Orange Township, Delaware County, Ohio, pursuant to the terms of the OneOhio MOU.

Section 2. Michele Boni or the Board of Trustees is authorized on behalf of the Board and Township to execute and submit the Participation Agreement for the OneOhio Subdivision Settlement with the Settling Distributors. The deadline for submission is August 13, 2021.

Section 3. That it is found and determined that all formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that 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.

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Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Orange Township, Delaware County, Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Second: Ms. Taranto

Vote: Grumbles – Yes

Taranto – Yes

Rivers - Yes

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

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Ryan Rivers  
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. 21-264 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

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Orange Township, Delaware County, Ohio

**RES.21-265 MEETING ADJOURNMENT**

Motion by Mr. Grumbles to adjourn.

Seconded 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