

Orange Township Board of Trustees
Delaware County
Special Trustee Meeting, June 10, 2019

***A full and accurate account of this meeting's audio and video can be found at www.orangetwp.org ***

Mr. Rivers called the meeting to order at approximately 11:00 a.m.

PRESENT: Ryan Rivers, Chair – present
Lisa Knapp, Vice-Chair – present
Deborah Taranto, Trustee – absent
Wesley Mayer, Fiscal Officer – present

Township Administrator, Mr. Bodnar commented Ms. Taranto asked him to share that she has been out of town since last week and will not be returning until the end of this week.

ALSO PRESENT

Bill Cowan	Director of Operations
Amanda Sheterom	Human Resources/Communications Manager
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

PLEDGE OF ALLEGIANCE

The purpose of this meeting is:

➤ Regular Session

1. Consideration and possible action regarding the agreements for the Movie in the Park Event.
2. Consideration and possible action regarding a Purchase Order to Meritain Health Inc. in the amount of \$107,483.16 for healthcare benefit claims run-out.

REGULAR SESSION

CONSIDERATION AND POSSIBLE ACTION REGARDING THE AGREEMENTS FOR THE MOVIE IN THE PARK EVENT

Mr. Rivers explained the special meeting was called because of the special community event. There are some time sensitive documents that need to be dealt with.

Mr. Rivers also explained this was the first live streaming on our YouTube channel. He welcome all viewers.

Mr. Cowan, Director of Operations explained he had a resolution for the agreement with FunFlicks. Ms. Sheterom, Human Resources/Communications Manager commented there was also a resolution and agreement with Swank Motion Pictures for the movie. Once the agreements our signed she will be able to purchase the rights to the artwork, and finalize getting the information out to the residents.

RES.19-227 APPROVING AN AGREEMENT WITH FUNFLICKS FOR OUTDOOR THEATER EQUIPMENT FOR USE AT MOVIES IN THE PARK

Motion by Mr. Rivers to approve an agreement with FunFlicks for outdoor theater equipment for use at Movies. in the Park

WHEREAS, the Orange Township Board of Trustees (“Board”) is authorized to hold community events in township parks pursuant to Revised Code Section 505.261; and,

WHEREAS, the Board has determined that it will hold an outdoor Movies in the Park event; and,

WHEREAS, FunFlicks Outdoor Movies (“FunFlicks”) rents outdoor theater equipment; and,

WHEREAS, the Board desires to enter into the attached Agreement with FunFlicks to rent outdoor theater equipment for Movies in the Park.

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NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Orange Township, that:

Section 1. The Board hereby approves the attached Agreement with FunFlicks for outdoor theater equipment rental for use at Movies in the Park.

Section 2. The Board delegates its authority to execute the Agreement on the Board's behalf to Township Director of Operations William Cowen.

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.

Motion seconded by: Ms. Knapp.

VOTE: Rivers – yes, Knapp – yes.

FISCAL OFFICER'S CERTIFICATION (RC 5705.41(D)):

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 FunFlicks Outdoor Movies has no outstanding findings for recovery pending or issued against it by the State of Ohio.

Wesley Mayer
Orange Township Fiscal Officer

RES.19-228 APPROVING AN EXHIBITION REQUEST FORM WITH SWANK MOTION PICTURES FOR MOVIES IN THE PARK

Motion by Mr. River to approve an exhibition request form with Swank Motion Pictures for Movies in the Park;

WHEREAS, the Orange Township Board of Trustees ("Board") is authorized to hold community events in township parks pursuant to Revised Code Section 505.261; and,

WHEREAS, the Board has determined that it will hold an outdoor Movies in the Park event; and,

WHEREAS, Swank Motion Pictures ("Swank") facilitates outdoor movie exhibitions; and,

WHEREAS, the Board desires to enter into the attached Exhibition Request Form with Swank.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Orange Township, that:

Section 1. The Board hereby approves the attached Exhibition Request Form with Swank for an outdoor movie exhibition at Movies in the Park.

Section 2. The Board delegates its authority to sign the Form on the Board's behalf to Township Communications Manager Amanda Sheterom.

Section 3. The Board authorizes payment to Swank in the amount of \$463.00.

Section 4. 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.

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Section 5. This Resolution shall be in full force and effect immediately upon adoption.

Motion seconded by: Ms. Knapp.

VOTE: Rivers – yes, Knapp – yes.

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

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 Swank Motion Pictures has no outstanding findings for recovery pending or issued against it by the State of Ohio.

Wesley Mayer
Orange Township Fiscal Officer

CONSIDERATION AND POSSIBLE ACTION REGARDING A PURCHASE ORDER TO MERITAIN HEALTH INC.

Fiscal Officer Wes Mayer reviewed the backup items which he had provided the Board. Mr. Mayer, Mr. Bodnar and Ms. Sheterom addressed Ms. Knapp’s questions.

RES.19-229 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO MERITAIN HEALTH INC

Motion by Mr. Rivers to authorize the issuance of a purchase order to Meritain Health Inc, in the amount of \$107,483.16, for claims run out from 2018 self-insured health plan.

Motion seconded by Ms. Knapp.

VOTE: Rivers – yes, Knapp – yes.

There was no further business, meeting adjourned at 11:48 a.m.

Ryan Rivers, Chairman

Lisa Knapp, Vice Chairman

Deborah Taranto, Trustee

Attest: _____
Wesley Mayer, Fiscal Officer