

Orange Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting, July 1, 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 10:00 a.m.

PRESENT: Ryan Rivers, Chair
Lisa Knapp, Vice-Chair
Wesley Mayer, Fiscal Officer

NOT PRESENT: Debbie Taranto, Trustee (informed the Board that she would be out of town)

ALSO PRESENT:

Lee Bodnar	Township Administrator
Michele Boni	Planning and Zoning Director
Bill Cowan	Director of Operations
Michael McCarthy	Township Counsel
Amanda Sheterom	Human Resources/Communications Manager

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Fred & Sandy LeCrone, 1425 Church Street, Lewis Center asked for additional proper signage on Lewis Center Road to detour traffic during the road closure of Lewis Center Road. The signs that have been installed send vehicles to the wrong place. The signs are confusing and causing unnecessary traffic within the "Village." County Engineer's Office has not been helpful. Mr. Bodnar will check it out and follow up with Mr. LeCrone to let him know what is going on.

APPROVAL OF MINUTES

APPROVAL OF JUNE 17, 2019 REGULAR TRUSTEE MEETING

RES.19-254 APPROVAL OF MINUTES

Motion by Mr. Rivers to approve the June 17, 2019, regular trustee meeting minutes as presented.

Motion seconded by Ms. Knapp.

VOTE: Rivers – Yes; Knapp – Yes; Taranto - Absent

APPROVAL OF APRIL 18, 2019 SPECIAL TRUSTEE MEETING

RES.19-255 APPROVAL OF MINUTES

Motion by Mr. Rivers to approve the April 18, 2019, special trustee meeting minutes as presented. Ms. Knapp had a few minor corrections which will be incorporated into the final version.

Motion seconded by Ms. Knapp

VOTE: Mr. Rivers – Yes; Ms. Knapp – Yes; Ms. Taranto - Absent

ZONING REPORT

Ms. Boni, Planning and Zoning Director, reviewed the Zoning Report that was at the Trustee's places on the table.

MAINTENANCE REPORT

SHELLY COMPANY REPAIRS TO EDGE OF PAVEMENT ALONG BALE KENYON ROAD

RES.19-256 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE SHELLY COMPANY

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to The Shelly Company in the amount of Thirty Thousand Dollars (\$30,000.00) for road repair work on Bale Kenyon Road.

Seconded by Ms. Knapp

VOTE: Rivers – Yes; Ms. Knapp – Yes; Ms. Taranto - Absent

DOOLEY'S ORCHARD LIMITED PARTNESHIP R/W ACQUISITION EAST ORANGE ROAD PH II

RES.19-257 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO DOOLEY'S ORCHARD LIMITED PARTNERSHIP

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to Dooley's Orchard Limited Partnership in the amount of Three Thousand Two Hundred and Twenty Two Dollars (\$3,222.00) for Right of Way acquisition for East Orange Road Phase II.

Seconded by Ms. Knapp

VOTE: Rivers – Yes; Knapp – Yes; Taranto - Absent

T&R PROPERTIES, INC. R/W ACQUISITION EAST ORANGE ROAD PHASE II

RES.19-258 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO T & R PROPERTIES, INCORPORATED

Motion by Mr. Rivers to authorize the issuance of a Purchase Order to T & R Properties, Incorporated in the amount of Ten Thousand and Twenty One Dollars (\$10,021.00) for Right of Way acquisition for East Orange Road Phase II.

Seconded by Ms. Knapp

VOTE: Rivers – Yes; Knapp – Yes; Taranto - Absent

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APPROVE AND ACCEPT DELAWARE COUNTY ENGINEER CONSTRUCTION COST ESTIMATE FOR LEWIS CENTER ROAD AND NORTH ROAD SHARED USE PATH PROJECT

RES.19-259 APPROVE AND ACCEPT DELAWARE COUNTY ENGINEER CONSTRUCTION COST ESTIMATE FOR LEWIS CENTER ROAD AND NORTH ROAD SHARED USE PATH PROJECT DEL-CR106-00.44 PART 2, PID NO. 1035

Motion by Mr. Rivers to approve and accept the Delaware County Engineer's construction cost estimate dated June 19, 2019, for Lewis Center Road and North Road shared use path.

Seconded by Ms. Knapp

VOTE: Rivers – Yes; Knapp – Yes; Taranto - Absent

AUTHORIZE SIGNATURE TO SIGN THE OHIO DEPARTMENT OF NATURAL RESOURCES CLEAN OHIO TRAIL FUND (CPTF) STATE/LOCAL PROJECT AGREEMENT

RES.19-260 AUTHORIZE SIGNATURE BY ORANGE TOWNSHIP DIRECTOR OF OPERATIONS TO SIGN THE OHIO DEPARTMENT OF NATURAL RESOURCES CLEAN OHIO TRAIL FUND (COTF) STATE/LOCAL PROJECT AGREEMENT, PROJECT COTF-271 "LEWIS CENTER/NORTH ROAD TRAIL"

Motion by Mr. Rivers to authorize the Director of Operations William Cowan to sign the COTF -271 Ohio Department of Natural Resources Agreement.

Seconded by Ms. Knapp

VOTE: Rivers- Yes; Knapp – Yes; Taranto - Absent

PARK REPORT

Mr. William Cowan reported that there have been complaints at the pool about lines waiting to get in because there is not a separate gate attendant to check members' passes and to conduct the necessary count. There is a proposal from Columbus Pool Management to provide an additional person to check passes from 11:00 am until 5:00 pm daily until mid- August for \$3,800. The trustees suggested trying it until the end of July. By consensus, Mr. Cowan was authorized to proceed with that recommendation.

PUBLIC SAFETY REPORT

No Report

FISCAL OFFICE REPORT

MAY FINANCIALS

Have been provided to the Trustees. Hard copy awaits the signatures of all 3 Trustees. Mr. Mayer answered several specific questions asked by Ms. Knapp. Ms. Knapp asked Mr. Mayer to provide some additional information about the "Calculated Bank Balance" column on the Balance Comparisons page in the Bank Reconciliation Report. Mr. Mayer promised he would provide the information requested.

THEN AND NOW PURCHASE ORDER

RES.19- 261 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO TREASURER OF STATE OF OHIO

Motion by Mr. Rivers to authorize the issuance of a Then & Now Purchase Order to Treasurer of State of Ohio for \$5,358.50 for partial 2018 financial audit and 3rd quarter fees.

Second: Ms. Knapp

VOTE: Rivers – Yes; Knapp – Yes; Taranto - Absent

ADMINISTRATIVE REPORT

None.

OLD BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING THE VETERANS MEMORIAL PROJECT

Mr. Bodnar gave a brief update to the Board. Two bid submitters will be reviewed and evaluated.

DISCUSSION AND POSSIBLE ACTION REGARDING THE RENOVATION TO THE TOWNSHIP HALL

Mr. Bodnar gave a brief update to the Board. Triad is hoping to have a conceptual design by Wednesday, July 3rd.

DISCUSSION AND POSSIBLE ACTION REGARDING THE TOWNSHIP RECORD COMMISSION

Mr. Bodnar discussed the process to obtain approval from the Ohio History Connection for destruction of records. The small number of records we have to be destroyed will be submitted to the Ohio History Connection.

NEW BUSINESS

None.

There being no further business meeting adjourned at 10:40 a.m.