

ORANGE TOWNSHIP TRUSTEES

June 07, 2004 Regular Meeting

RES. 04-308 AUTHORIZE PURCHASE ORDER TO SCOTT OVERTURF

Motion by Robertson to authorize a purchase order to Scott Overturf, in the amount of \$3,800.00, for 60 additional hours and \$500.00, for reimbursable expenses on the station 361 construction project. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

COLUMBUS STATE COMMUNITY COLLEGE

- ♦ Chief Stewart said that Columbus State Community College would like to use the new firehouse in their outreach program. Mr. McCarthy asked where the liability would fall. Chief Stewart said the liability would fall on Columbus State.

NATIONAL DAY OF MOURNING

- ♦ Chief Stewart noted that June 11, 2004, has been declared as a National Day of Mourning due to President Ronald Reagan's death, and he asked if fire personnel would receive a paid day off. The Clerk said that office personnel had the same question for her.
- ♦ There was a consensus that the township will be open for regular business on Friday, June 11, 2004.

SHERIFF REPORT

SPECIAL DUTY ASSIGNMENTS

- ♦ Mr. Agan reported that special duty slots have been filled, except for Thursdays. One ~~contact~~ deputy had shoulder surgery and will be on sick leave for three weeks.

6-21-04
JMT
CONTRACT

PARKING CITATION FORMS

- ♦ The parking citation forms were received and examined by the Board.

PARKING ENFORCEMENT ISSUES/ODOT MANUAL "REQUIREMENTS"

- ♦ Mr. McCarthy said the Board must first adopt the actual citation form it is using. He also advised that language prohibiting stopping, standing, or parking should be added to the existing resolution for clarity. This resolution needs to be posted for 30 days and published in the paper before it becomes effective.

RES. 04-309 RESCIND RES. 04-152

Motion by Agan to rescind RES. 04-152. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-310 MAKING PARKING REGULATIONS WITHIN THE UNINCORPORATED TERRITORY OF ORANGE TOWNSHIP PURSUANT TO OHIO REVISED CODE SECTION 505.17 AND OHIO REVISED CODE CHAPTER 4521.

The Board of Township Trustees of Orange Township, Delaware County, Ohio met in regular session on the 7th day of June, 2004, at 1680 E. Orange Road, Lewis Center, Ohio, with the following members present: David A. Eby, Chairman, James B. Agan and Mark J. Robertson.

Mr. Agan moved the adoption of the following Resolution:

WHEREAS, it is the consensus of the Board that it is necessary and desirable, so as to enhance and promote the public safety and welfare, for the Township to adopt and enforce regulations concerning vehicle parking within the unincorporated areas of the Township; and

WHEREAS, it is the opinion of this Board that violation of such regulations should not be considered a criminal offense for any purpose, that a person who commits a violation should not be arrested as a result of the commission of the violation and that the violation should be handled pursuant to Ohio Revised Code Chapter 4521 within the Parking Violations Bureau of the Township; and

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WHEREAS, Section 505.17 of the Ohio Revised Code authorizes the Board to adopt regulations and orders that are necessary to control all vehicle parking in the unincorporated areas of the Township;

NOW THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 505.17, Ohio Revised Code Chapter 4521 and Ohio Revised Code Section 4521.02(A), that the Board of Township Trustees of Orange Township, Delaware County, Ohio, hereby adopts the following non-criminal parking infraction violations to control vehicle parking within the unincorporated areas of the Township:

1.01 Prohibition against parking on highways.

Upon any highway outside a business or residence district no person shall stop, park, or leave standing any vehicle, whether attended or unattended, upon the paved or main traveled part of the highway if it is practicable to stop, park, or so leave such vehicle off the paved or main traveled part of said highway. In every event a clear and unobstructed portion of the highway opposite such standing vehicle shall be left for the free passage of other vehicles, and a clear view of such stopped vehicle shall be available from a distance of two hundred feet in each direction upon such highway.

This section does not apply to the driver of any vehicle which is disabled while on the paved or improved or main traveled portion of a highway in such manner and to such extent that it is impossible to avoid stopping and temporarily leaving the disabled vehicle in such position.

(R.C. 4511.66)

1.02 Parking prohibitions.

No person shall stand or park a vehicle, except when necessary to avoid conflict with other traffic or to comply with sections 4511.01 to 4511.78, inclusive, 4511.99, and 4513.01 to 4513.37, inclusive, of the Ohio Revised Code, or while obeying the directions of a police officer or a traffic control device, in any of the following places:

- (A) On a sidewalk, except a bicycle;
- (B) In front of a public or private driveway;
- (C) Within an intersection;
- (D) Within ten feet of a fire hydrant;
- (E) On a crosswalk;
- (F) Within twenty feet of a crosswalk at an intersection;
- (G) Within thirty feet of, and upon the approach to, any flashing beacon, stop sign, or traffic control device;
- (H) Between a safety zone and the adjacent curb or within thirty feet of points on the curb immediately opposite the ends of a safety zone, unless a different length is indicated by a traffic control device;
- (I) Within fifty feet of the nearest rail of a railroad crossing;
- (J) Within twenty feet of a driveway entrance to any fire station and, on the side of the street opposite the entrance to any fire station, within seventy-five feet of the entrance when it is properly posted with signs;
- (K) Alongside or opposite any street excavation or obstruction when such standing or parking would obstruct traffic;
- (L) Alongside any vehicle stopped or parked at the edge or curb of a street;
- (M) Upon any bridge or elevated structure upon a highway, or within a highway tunnel;
- (N) At any place where signs prohibit stopping, standing or parking, or where the curbing or street is painted yellow, or at any place in excess of the maximum time limited by signs;
- (O) Within one foot of another parked vehicle;
- (P) On the roadway portion of a freeway, expressway, or thruway.

1.03 Parking on private property in violation of posted prohibition or restriction.

If an owner of private property posts on the property, in a conspicuous manner, a

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prohibition against parking on the property or conditions and regulations under which parking is permitted, no person shall do either of the following:

- (A) Park a vehicle on the property without the owner's consent;
 - (B) Park a vehicle on the property in violation of any condition or regulation posted by the owner.
- (R.C. 4511.681)

1.04 Parking near curb; privileges of vehicle registered to handicapped person; privately owned lots; special parking locations for handicapped to be marked.

(A) Every vehicle stopped or parked upon a roadway where there is an adjacent curb shall be stopped or parked with the right-hand wheels of the vehicle parallel with and not more than twelve inches from the right-hand curb, unless it is impossible to approach so close to the curb; in such case the stop shall be made as close to the curb as possible and only for the time necessary to discharge and receive passengers or to load or unload merchandise. Local authorities by ordinance may permit angle parking on any roadway under their jurisdiction, except that angle parking shall not be permitted on a state route within a municipal corporation unless an unoccupied roadway width of not less than twenty-five feet is available for free-moving traffic.

(B) Local authorities by ordinance may permit parking of vehicles with the left-hand wheels adjacent to and within twelve inches of the left-hand curb of a one-way roadway.

(C) No vehicle shall be stopped or parked on a road or highway with the vehicle facing in a direction other than the direction of travel on that side of the road or highway.

(D) Notwithstanding any statute or any rule, resolution, or ordinance adopted by any local authority, air compressors, tractors, trucks, and other equipment, while being used in the construction, reconstruction, installation, repair, or removal of facilities near, on, over, or under a street or highway, may stop, stand, or park where necessary in order to perform such work, provided a flagperson is on duty or warning signs or lights are displayed as may be prescribed by the director of transportation.

(E) Special parking locations and privileges for persons with disabilities that limit or impair the ability to walk, also known as handicapped parking spaces or disability parking spaces, shall be provided and designated by all political subdivisions and by the state and all agencies and instrumentalities thereof at all offices and facilities, where parking is provided, whether owned, rented, or leased, and at all publicly owned parking garages. The locations shall be designated through the posting of an elevated sign, whether permanently affixed or movable, imprinted with the international symbol of access and shall be reasonably close to exits, entrances, elevators, and ramps. All elevated signs posted in accordance with this division and division (C) of section 3781.111 of the Ohio Revised Code shall be mounted on a fixed or movable post, and the distance from the ground to the top edge of the sign shall measure five feet. If a new sign or a replacement sign designating a special parking location is posted on or after the effective date of this amendment, there also shall be affixed upon the surface of that sign or affixed next to the designating sign a notice that states the fine applicable for the offense of parking a motor vehicle in the special designated parking location if the motor vehicle is not legally entitled to be parked in that location.

(F) (1) No person shall stop, stand, or park any motor vehicle at special parking locations provided under division (E) of this section or at special clearly marked parking locations provided in or on privately owned parking lots, parking garages, or other parking areas and designated in accordance with that division, unless one of the following applies:

(a) The motor vehicle is being operated by or for the transport of a person with a disability that limits or impairs the ability to walk and is displaying a valid removable windshield placard or special license plates;

(b) The motor vehicle is being operated by or for the transport of a handicapped person and is displaying a parking card or special handicapped license plates.

(2) Any motor vehicle that is parked in a special marked parking location in violation of division (F)(1)(a) or (b) of this section may be towed or otherwise

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removed from the parking location by the law enforcement agency of the political subdivision in which the parking location is located. A motor vehicle that is so towed or removed shall not be released to its owner until the owner presents proof of ownership of the motor vehicle and pays all towing and storage fees normally imposed by that political subdivision for towing and storing motor vehicles. If the motor vehicle is a leased vehicle, it shall not be released to the lessee until the lessee presents proof that that person is the lessee of the motor vehicle and pays all towing and storage fees normally imposed by that political subdivision for towing and storing motor vehicles.

(3) If a person is charged with a violation of division (F)(1)(a) or (b) of this section, it is an affirmative defense to the charge that the person suffered an injury not more than seventy-two hours prior to the time the person was issued the ticket or citation and that, because of the injury, the person meets at least one of the criteria contained in division (A)(1) of section 4503.44 of the Ohio Revised Code.

(G) When a motor vehicle is being operated by or for the transport of a person with a disability that limits or impairs the ability to walk and is displaying a removable windshield placard or a temporary removable windshield placard or special license plates, or when a motor vehicle is being operated by or for the transport of a handicapped person and is displaying a parking card or special handicapped license plates, the motor vehicle is permitted to park for a period of two hours in excess of the legal parking period permitted by local authorities, except where local ordinances or police rules provide otherwise or where the vehicle is parked in such a manner as to be clearly a traffic hazard.

(H) No owner of an office, facility, or parking garage where special parking locations are required to be designated in accordance with division (E) of this section shall fail to properly mark the special parking locations in accordance with that division or fail to maintain the markings of the special locations, including the erection and maintenance of the fixed or movable signs.

(I) Nothing in this section shall be construed to require a person or organization to apply for a removable windshield placard or special license plates if the parking card or special license plates issued to the person or organization under prior law have not expired or been surrendered or revoked.

(J) As used in this section:

(1) "Handicapped person" means any person who has lost the use of one or both legs or one or both arms, who is blind, deaf, or so severely handicapped as to be unable to move without the aid of crutches or a wheelchair, or whose mobility is restricted by a permanent cardiovascular, pulmonary, or other handicapping condition.

(2) "Person with a disability that limits or impairs the ability to walk" has the same meaning as in section 4503.44 of the Ohio Revised Code.

(3) "Special license plates" and "removable windshield placard" mean any license plates or removable windshield placard or temporary removable windshield placard issued under section 4503.41 to 4503.44 of the Ohio Revised Code, and also mean any substantially similar license plates or removable windshield placard or temporary removable windshield placard issued by a state, district, country, or sovereignty.

(R.C. 4511.69)

1.05 Violations not considered a criminal offense; violator not to be arrested.

A violation of this resolution shall not be considered a criminal offense for any purpose, a person who commits a violation shall not be arrested as a result of the commission of the violation, and the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521. The Orange Township Parking Violations Bureau shall handle all such violations.

1.99 Penalties.

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(A) The penalties for violation of the foregoing regulations shall be as follows:

Parking Violation	Amount of Fine	Township Parking Regulation Section Number
Prohibited Parking on Highways	\$15.00	1.01
Parking where Prohibited by Signs	\$15.00	1.02
Parking on Sidewalk	\$15.00	1.02
Parking Within Intersection	\$15.00	1.02
Blocking Driveway	\$15.00	1.02
Parking on Crosswalk	\$15.00	1.02
Within 10 feet of Fire Hydrant	\$25.00	1.02
Within 20 feet of Crosswalk at Intersection	\$15.00	1.02
Within 30 feet of Stop Sign or Traffic Control device	\$15.00	1.02
Within 50 feet of Railroad Crossing	\$15.00	1.02
Within 20 feet of Fire Station Driveway	\$100.00	1.02
Parking on Posted Private Property	\$15.00	1.03
Prohibited Parking in Handicapped Area	\$100.00	1.04
Improper Parking - more than 12 inches from Curb	\$15.00	1.04
Parking facing Opposite Direction of Travel on That Side	\$15.00	1.04
Parking Infraction Not Listed Above	\$15.00	varied

(B) If a person who is personally or constructively served with a parking ticket fails to answer the charge within ten (10) days of the issuance of the ticket, the amount of the fine shall double.

BE IT FURTHER RESOLVED that all fines levied and collected pursuant to this Resolution shall be paid into the township general revenue fund.

Mr. Robertson seconded the motion.

VOTING ON THE RESOLUTION:

DATE: June 7, 2004

APPROVED:

_____ David A. Eby, Chairman

_____ James B. Agan

_____ Mark J. Robertson

DISAPPROVED:

_____ David A. Eby, Chairman

_____ James B. Agan

_____ Mark J. Robertson

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- ♦ Mr. McCarthy said that the entire resolution needs to be published for three consecutive weeks, one day each week, in a publication of general circulation such as the Delaware Gazette. It also must be posted in five conspicuous places for 30 days.

RES. 04-311 AUTHORIZE PURCHASE ORDER TO DELAWARE GAZETTE

Motion by Agan to authorize a purchase order to the Delaware Gazette, for up to \$5,000.00, for the publication of RES. 04-310. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

- ♦ The citation form will be approved at the next Regular Meeting.

PARKING ENFORCEMENT ISSUES

- ♦ Mr. Robertson said that the Board should establish a township-wide policy for streets that are 27' or less that does not allow parking on the fire hydrant side of the road. There was additional discussion.
- ♦ Mr. McCarthy said the Board needs to define its task and craft a resolution that will be effective under ORC section 505.17, which will have the same publication and posting requirements as the regulations that were just adopted.

CLERK REPORT

MAY FINANCIALS

- ♦ At the meeting, the Clerk distributed the following May Financial Reports to the Board:
 1. Primary Bank Reconciliation
 2. Fund Status
 3. Cash Summary by Fund
 4. Payment Register for Warrants 27463 through 27684, totaling \$489,434.16
 5. Charge Register for Charges 36-2004 through 43-2004, totaling \$253,369.60
 6. System Reconciliation
 7. Receipt Register for Receipts 161-2004 through 232-2004, totaling \$620,273.61
 8. Receipt Register for NOAC Receipts 233-2004 through 236-2004, totaling \$4,469.06
 9. Warrant Register for EFTs E00977 through E01084, totaling \$135,730.10
- ♦ The Board signed the Primary Bank Reconciliation and acknowledged receipt of the above reports.

REQUEST RELEASE OF ESTATE TAX

- The Clerk's office received a notice of Estate Taxes in the amount of \$17,010.73, of which 80%, \$13,608.58, is payable to Orange Township.
- A resolution is needed to request 75%, \$10,206.44, of the tax.

RES. 04-312 REQUEST TO RELEASE 75% OF ESTATE TAX

Motion by Agan to request the County Auditor to immediately release 75% of the Township's Estate Tax. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

AUDIT REPORT

- ♦ The Clerk distributed the draft Audit Report. There was a consensus to waive the post audit conference.

BUREAU OF WOKER'S COMPENSATION

- ♦ Mr. Robertson reported that the township may be costing itself more money, time and effort than is necessary due to the way it handles wage continuation for injured employees. Frank Gates Service Co. has recommended that the township change its current practice in order to minimize claims; thereby, reducing premium increases. Mr. McCarthy said that the township would have to negotiate with the fire union on the matter. There was additional discussion regarding the matter.

ORANGE TOWNSHIP TRUSTEES

June 21, 2004 Regular Meeting

RES.04-341 MAKING A PARKING REGULATION WITHIN THE UNINCORPORATED TERRITORY OF ORANGE TOWNSHIP PURSUANT TO OHIO REVISED CODE SECTION 505.17 AND OHIO REVISED CODE CHAPTER 4521.

The Board of Township Trustees of Orange Township, Delaware County, Ohio met in regular session on the 21st day of June, 2004, at 1680 E. Orange Road, Lewis Center, Ohio, with the following members present: David A. Eby, Chairman, James B. Agan and Mark J. Robertson.

Mr. Agan moved the adoption of the following Resolution:

WHEREAS, Section 505.17 of the Ohio Revised Code authorizes the Board to adopt regulations and orders that are necessary to control all vehicle parking in the unincorporated areas of the Township;

WHEREAS, it is the consensus of the Board that it is necessary and desirable, so as to enhance and promote the public safety and welfare, for the Township to adopt and enforce a regulation concerning vehicle parking along certain roadways located within the unincorporated areas of the Township; and

WHEREAS, it is the opinion of this Board that violation of such regulation should not be considered a criminal offense for any purpose, that a person who commits a violation should not be arrested as a result of the commission of the violation and that the violation should be handled pursuant to Ohio Revised Code Chapter 4521 within the Parking Violations Bureau of the Township;

NOW THEREFORE BE IT RESOLVED, pursuant to Section 505.17 of the Ohio Revised Code, Chapter 4521 of the Ohio Revised Code and Section 4521.02(A) of the Ohio Revised Code, that the Board of Township Trustees of Orange Township, Delaware County, Ohio, hereby adopts the following non-criminal parking infraction violation to control vehicle parking within the unincorporated areas of the Township:

Along all township roads located within the unincorporated area of the township, having a road surface twenty-seven feet (27') or less in width and fire hydrants along one side of the roadway, parking shall be prohibited along the hydrant side of the roadway.

BE IT FURTHER RESOLVED that a violation of this resolution shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521.

BE IT FURTHER RESOLVED that the Orange Township Parking Violations Bureau shall handle all such violations.

BE IT FURTHER RESOLVED that the penalty for violation of the foregoing regulation shall be a fine in amount of Fifteen Dollars (\$15.00). If a person who is personally or constructively served with a parking ticket charging a violation of the foregoing regulation fails to answer the charge within ten (10) days of the issuance of the ticket, the amount of the fine shall double.

BE IT FURTHER RESOLVED that all fines levied and collected pursuant to this Resolution shall be paid into the township general revenue fund.

Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

CLERK REPORT

RES. 04-342 AUTHORIZE PURCHASE ORDER TO DALE M. WILGUS – DELAWARE COUNTY TREASURER

Motion by Agan to authorize a purchase order to Dale M. Wilgus, in the amount of \$22,453.39, for property taxes: \$15.05 for Lewis Center Ditch, \$17,634.96 for North Orange Park, \$4,803.38 for fire site. Seconded by Eby.

VOTE: Agan-yes; Eby-yes; Robertson-yes.

ORANGE TOWNSHIP TRUSTEES

August 02, 2004 Regular Meeting

Chairman Eby called the meeting to order.

ROLL CALL: David A. Eby, James B. Agan, and Mark J. Robertson

PLEDGE OF ALLEGIANCE

The minutes were taken and prepared by Clerk Diane M. Slaven and Stenographic Assistant Lisa F. Knapp.

APPROVAL OF MINUTES

July 19, 2004
Regular Meeting

MINUTES APPROVED WITH THE FOLLOWING CORRECTIONS:

Page 2, under, "Res. 04-378, motion was seconded by Robertson.

Page 3, Trash Hauling Discussion, replace "incorporated" with "unincorporated."

PUBLIC COMMENTS

- ◆ Gloria Gaskey, 1548 Winslow Ct., and Scott Clifton, 1482 Winslow Ct. said that the Oak Creek homeowners association would like to install 18 streetlights with street signs attached at the intersections, on the side of the street opposite the fire hydrants. They contacted American Electric Power, and received an estimate of \$108,000.00, to install the lights, with an additional \$7.00 per month, per light, for electricity. A recent survey showed that 190 households, out of 393, stated that they would like streetlights. There would be no destruction to existing property, and the wire would be spliced-in and tied to the existing transformers, so there would be no additional boxes. The poles would be 12' or 14' in height. Ms. Gaskey displayed some photos of lighting. The light would be soft, yellow-hued downlighting, and the foundation pole would be black with a breakaway for safety.
- ◆ Mr. McCarthy said that attaching the street signs to the streetlights could be a legal issue for liability reasons. He said he was not aware of any other private entities that the trustees had allowed to use the right-of-way, other than the utility companies who had been granted use the right-of-way. He did not recommend that township signs be attached to poles provided by the homeowners association.
- ◆ Ms. Gaskey said that some other areas have special posts. Mr. Robertson said those posts were approved during the rezoning process. He said that it is the township's policy; that if an association provides and erects its own signs, and they are damaged or knocked down and not replaced, then the township would replace them with its standard sign.
- ◆ Mr. McCarthy suggested that the Board create an agreement that if the signs are damaged or knocked down, the township will not re-erect a boutique sign, and the homeowners association would be responsible for maintenance of the signs.
- ◆ Mr. Robertson noted that only ½ of the residents in that subdivision have shown an interest in the lighting, which is very expensive, and he wasn't sure if the homeowners association has the right to install the lighting, and it may be forcing something upon the other residents. Ms. Gaskey said that 60% of the residents must vote and agree to the assessment, which would be \$300.00 per house. Mr. Clifton said the homeowners association already carried liability insurance of \$3 million, and he has obtained estimates for maintenance. He said he just wanted to get feedback from the trustees before proceeding.
- ◆ Mr. Robertson was concerned that the street lighting would detract from the community's rural flavor, and that the additional lighting would not be beneficial for the Perkins Observatory. This is a huge subdivision, and he was concerned about maintenance for the 18 lights.
- ◆ Ms. Gaskey said residents are concerned about crime and vandalism in the area, and real estate agents have told her that installing the lighting would increase the property values by \$1,000.00 per house.

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- ♦ Mr. Agan suggested that the homeowners association create a petition and get 75-80% of the subdivision residents to agree to the assessment, and then the Board would more seriously consider the issue. Ms. Gaskey commented that the bylaws only require 60%.
- ♦ Mr. Eby added that if the poles were not maintained, it would be very expensive to retire the lighting system.

COTA REQUEST FOR NEW LETTER OF SUPPORT

- ♦ Mike Bradley, Director of Rail Development with COTA, presented a plan for the North Corridor Light Rail Transit Project. COTA and MORPC are seeking to serve the community with mass transit, which would help efficiently move people in the Columbus area. The north corridor is estimated to have a population of 570,000 by 2030, and light rail would be the best way to serve that population. The time to plan for the future is now, and this is part of the MORPC Vision 2020 plan.
- ♦ The north corridor was chosen because it has the most traffic congestion, 1/3 of the jobs in the region, and the highest population density. Eventually, there would be 13 miles of track with 14 stations, and the light rail would be open from 5:00 AM to 1:00 AM daily. The system would be funded 25% by the State of Ohio, 25% by local contributions, and 50% from the Federal Transit Administration.
- ♦ Mr. Bradley asked for continued support from the Board for the future planning so that gridlock is avoided.
- ♦ Mr. Robertson asked where on Lazelle Road a rail station could be placed. Mr. Bradley said finding the appropriate area would require research. Mr. Robertson asked if COTA planned to acquire the land for the rail stations in advance, as land is being quickly bought out now. Mr. Bradley said that if COTA can get the money, it will try to purchase the properties in advance, but the projects take a lot of time to develop due to the federal process.
- ♦ Mr. Eby said he has been involved in MORPC planning sessions. Orange Township has experienced tremendous growth, and it is only halfway to its anticipated build-out in 2017. There is no way to expand I-270 enough to accommodate the area's future growth, as long as each person drives their own car, other than some type of mass transit.
- ♦ Mr. Bradley said that ODOT is its biggest supporter, mass transit will happen sooner or later, and they know they can't continue to build highways to support the traffic.

RES. 04 -406 SUPPORTING COTA'S NORTH CORRIDOR LIGHT RAIL AND EXPANDED BUS SERVICE AS THE LOCALLY PREFERRED ALTERNATIVE

Motion by Robertson:

WHEREAS, the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC) completed a Major Investment Study (MIS) for the North Corridor of Franklin County in 1995 which recognized the feasibility of and desire for an intra-city passenger rail and expanded bus services; and

WHEREAS, the update of the 1995 North Corridor MIS, the selection of a "locally preferred alternative", and the submittal of the FTA Section 5309 New Starts Report are prerequisites to securing additional federal capital funds to conduct Preliminary Engineering on the North Corridor Project; and

WHEREAS, the FastTrax Advisory Group recommended the locally preferred alternative include a light rail investment in the north corridor and expanded bus which the COTA Board of Trustees adopted in its meeting on May 23, 2001; and

WHEREAS, pursuant to FTA guidelines, the North Corridor project received a recommended rating for advancement into Preliminary Engineering; and

WHEREAS, Orange Township continues to support COTA's "Vision 2020" plan to increase mobility and access to jobs by adding LRT and expanding existing transit service; and

WHEREAS, the benefits to our community from the LRT such as reduced pressure for urban sprawl, alternative means for our residents to travel to downtown, the fairgrounds, OSU etc., boost revitalization of the central business district and concomitant strengthening of the region; and

ORANGE TOWNSHIP TRUSTEES

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WHEREAS, Orange Township urges FTA to continue to support COTA's endeavors to continue LRT project development to completion; and

WHEREAS, Orange Township urges FTA to continue to rate COTA's LRT proposal as "Recommended."

BE IT RESOLVED

Section 1. That Orange Township supports COTA's North Corridor Light Rail and expanded transit service

Section 2. That this alternative continues to receive a "Recommended Rating" from FTA.

Section 3. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Seconded by Eby.

VOTE: Robertson-yes; Eby-yes; Agan-yes.

ZONING REPORT

- ♦ Mr. Gladman provided the Zoning Report.

ACCEPT RESIGNATION

RES. 04-407 ACCEPT RESIGNATION OF NICOLE MASHIONE

Motion by Agan to regretfully accept the resignation of full-time office assistant Nicole Mashione, effective August 13, 2004. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

HIRING A NEW OFFICE ASSISTANT & INTERIM PLANS

- ♦ There was a discussion about hiring a new office assistant, and interim plans. Mr. Gladman said that an additional person needs to be hired to help in the zoning office, as Ms. Mashione did a lot of work for the zoning department.
- ♦ The Clerk has worked out an interim plan until the new person is hired.

MAINTENANCE REPORT

S. OLD STATE RD. / ORANGE RD. PROJECT NEWS & IMPACT

- ♦ Mr. Agan said that he and Maintenance Supervisor Dick Ray met with Shelly and Sands representatives. The next phase will be the west leg of Orange Road, from South Old State to Summerfield Drive, which will take 4 weeks, then from Summerfield Drive 600' to the west will take an additional 2 weeks, and then work on the north leg of South Old State will begin.
- ♦ Mr. Agan said that a special road is necessary for fire equipment access, and he requested that Planned Communities install a gravel road that comes off of Abbey Knoll. Mr. Ray reported that the gravel road has already been completed.

HISTORIC TOWNSHIP HALL FLOOR REPAIRS

- ♦ Mr. Ray said that a representative from AA Movers informed him that the cost to repair the historic township hall floors would increase from \$2,000.00 to \$2,500.00.

RES. 04-408 AUTHORIZE THEN AND NOW PURCHASE ORDER TO AA HOUSE MOVERS

Motion by Eby to authorize a Then and Now purchase order to AA House Movers, in the amount of \$500.00, for additional costs to repair the floors in the Historic Township Hall. Seconded by Agan.

VOTE: Eby-yes; Agan-yes; Robertson-yes.

HISTORIC TOWNSHIP HALL ELECTRICAL POWER

- ♦ AEP will be connecting electrical power to the historic township hall, and the Delaware County maintenance department will handle it.

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ESTIMATE FOR WORK ON FORD TRUCK

RES. 04-409 AUTHORIZE PURCHASE ORDER TO THE DEXTER COMPANY

Motion by Agan to authorize a purchase order to The Dexter Company, not to exceed \$1,750.00, to sandblast, prime and paint the Ford truck. Seconded by Eby.

VOTE: Agan-yes; Eby-yes; Robertson-yes.

INSTALLATION OF NO PARKING SIGNS

- ♦ Mr. Agan said that some sign poles have been taken out of Waverly Place, but he did not see any sense in putting up signs until the parking violations bureau is official. Mr. McCarthy said that the parking violations bureau regulations are now in effect, and the enforcement of the 45.11 parking restrictions is now allowed.

RES. 04-410 ESTABLISHING PARKING REGULATIONS ALONG CERTAIN TOWNSHIP HIGHWAYS HAVING FIRE HYDRANTS ADJACENT THERETO

Motion by Agan:

WHEREAS, R.C. Section 505.17 authorizes the Board of Township Trustees of Orange Township, Delaware County, Ohio, (hereinafter "Trustees") to make such regulations and orders as are necessary to control all vehicle parking in the township; and

WHEREAS, the Trustees have received contact from the Orange Township Fire Department and the Orange Township Fire Inspector regarding a concern as to the availability, at all times, of an adequate roadway for use as access by fire and emergency equipment responding to emergency calls at residential structures in the township; and

WHEREAS, both the Orange Township Fire Department and Orange Township Fire Inspector have requested that the Trustees take action to address these concerns; and

WHEREAS, the Maintenance Supervisor has likewise shared concerns with the Trustees regarding the access of maintenance vehicles to such areas; and

WHEREAS, the Trustees have consulted with the Delaware County Engineer's Office regarding these issues and have received a recommendation from that office that parking should be prohibited upon one side of all township highways having a surface width of twenty-seven (27) feet or less; and

WHEREAS, this recommendation has been confirmed in a letter to the Trustees dated April 19, 2004, which letter is of record in the office of the Township Clerk; and

WHEREAS, the Trustees have reviewed those township highways within residential subdivisions located in the unincorporated area of the township and having fire hydrants along one side of the roadway; and

WHEREAS, in furtherance of the goal of adequate emergency and service vehicle access to residential structures, the Trustees find such highways to be appropriate for a parking prohibition along the entirety of the side of the roadway along which the fire hydrants are located;

NOW THEREFORE BE IT RESOLVED by the Board of Township Trustees of Orange Township, Delaware County, Ohio, upon the basis of their investigation and the recommendation received from the Delaware County Engineer's Office, that, as to those township highways having a pavement width of twenty-seven (27) feet or less, and located within residential subdivisions in the unincorporated area of the township, and having fire hydrants along one side of the roadway, parking shall be prohibited upon the entirety of the side of the roadway along which the fire hydrants are located.

BE IT FURTHER RESOLVED that the Maintenance Supervisor is hereby directed to erect appropriate permanent signage giving notice of these parking prohibitions as soon as possible so that enforcement may begin. Seconded by Eby.

VOTE: Agan-yes; Eby-yes; Robertson-yes.

ORANGE TOWNSHIP TRUSTEES

August 02, 2004 Regular Meeting

EXHIBIT A

04/19/2004 10:47 7408332399

ENGINEERS OFFICE

PAGE 02

DELAWARE COUNTY ENGINEER

CHRIS BAUSERMAN, PE, PS

50 CHANNING STREET

DELAWARE, OHIO 43015

(740)-833-2400, FAX (740)-833-2399

e-mail delcoeng@co.delaware.oh.us

MEMO

DATE: APRIL 19, 2004
TO: ORANGE TOWNSHIP TRUSTEES
CC:
FROM: CHRIS BAUSERMAN *CB*
RE: SUBDIVISION STREET WIDTHS

In response to your recent inquiry, I would like to clarify issues related to on street parking on subdivision streets. The Delaware County Design and Construction Standards allow for streets in platted subdivisions to be constructed as either curbed or non-curbed facilities.

Curbed street widths are generally constructed in higher density developments. Each street is classified according to projected traffic volumes and the width varies according to classification. Most local curbed streets are either 27 feet wide or 32 feet wide. 27 foot streets are designed to allow 2-way traffic with parking on one side of the street. 32 foot streets are designed to allow 2-way traffic with parking on both sides.

Non-curbed streets are generally 20 or 22 feet wide and allow for 2-way traffic without on-street parking. Our standards allow for non-curbed streets only where specifically approved by the township trustees. They should generally only be used where densities and front yard setbacks provide ample off-street parking.

As you establish a policy related to street parking, you will obviously want to consider the impact on emergency response vehicles and your street maintenance operations - particularly snow and ice control activities.

Please feel free to contact me if you need further clarification or information.

PARKING RESTRICTIONS: STATUS OF PREVIOUS RESOLUTIONS, RULES FOR CUL-DE-SACS

- ♦ Mr. Agan asked if the fire department could get an engine onto a cul-de-sac, less than 300' wide with an island, if cars are parked there. Chief Stewart said, "No," and it could not be properly plowed either.

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ISSUE II FUNDS

- ♦ Mr. Eby said that the township will not have the engineering documents pertaining to Orange Road improvements until well within the next year. Mr. Eby said he could ask County Engineer Chris Bauserman to have his department identify and document a small portion of the Orange Road project that would be appropriate to request Issue II funds for. It does not have to be engineered all the way to get Issue II funds.
- ♦ Mr. McCarthy said that Issue II funds are primarily for the maintenance of existing substructures, not new projects.
- ♦ There was discussion regarding Green Meadows Corporate Park and it was suggested that Issue II funds be applied for in order to do curbing and guttering on Green Meadows Drive South, Enterprise Drive South and Venture Drive South.
- ♦ The matter was tabled to the Regular Meeting on August 16, 2004.
- ♦ Mr. Ray said he would get estimates for curbing and guttering. Mr. McCarthy said he would work with him to get the documents ready for approval.
- ♦ It was agreed that Mr. Ray would request engineering assistance for curb and gutter for Green Meadows Corporate Park.

ROAD STRIPING

RES. 04-411 APPROVE 2004 ROAD STRIPING PROJECT AND AUTHORIZE PURCHASE ORDER

Motion by Agan to approve the 2004 Township Pavement Marking Summary Sheet and approve a purchase order up to \$24,000.00 to the contractor approved by the Delaware County Engineer. Seconded by Eby.

VOTE: Agan-yes; Eby-yes; Robertson-yes.

ACKNOWLEDGE ROADS

- ♦ Mr. Eby reviewed the addition to the township roads.

⇒ An addition of 0.23 miles to Township Road Number 1347, Gooding Boulevard
⇒ .07 new miles to be known as Township Road Number 1396, Commerce Court.

For a total of .3 mile, bringing the township's total mileage to 72.32.

RES. 04-412 DECLARE A REASONABLE AND SAFE PRIMA-FACIE SPEED LIMIT FOR CERTAIN HIGHWAYS UNDER TOWNSHIP JURISDICTION AND LOCATED WITHIN COMMERCIAL SUBDIVISIONS OR RESIDENTIAL SUBDIVISIONS

Motion by Eby:

WHEREAS, R.C. Section 4511.21(K)(5) authorizes the Board of Township Trustees to declare a reasonable and safe prima-facie speed limit of less than fifty-five (55) miles per hour, but not less than twenty-five (25) miles per hour, upon a finding that the prima-facie permitted speed of fifty-five (55) miles per hour is greater than is reasonable and safe in regard to certain township highways; and

WHEREAS, such authority is limited to those highways under township jurisdiction which are located within commercial or residential subdivisions; and

WHEREAS, residents of subdivisions within the township have indicated that such prima-facie speed limit of fifty-five (55) miles per hour is greater than is reasonable and safe, and have asked for lower speed limits to promote health, safety and welfare in their neighborhoods; and

WHEREAS, the Board of Township Trustees have conducted an investigation of those township highways listed in the attached Exhibit "A," and have requested and obtained the assistance of the Delaware County Engineer's Office in such investigation; and
WHEREAS, the Delaware County Engineer's Office has reviewed those township highways listed in the attached Exhibit "A" and found them to be appropriate for a prima-facie permitted speed of twenty-five (25) miles per hour;

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township finds, upon the investigation conducted and the recommendation received from the Delaware County Engineer's Office, that the prima-facie speed limit of fifty-five (55) miles per hour set forth in R.C. 4511.21(B)(5) is greater than is reasonable

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and safe under the conditions existing at the location of those township highways listed in the attached Exhibit "A."

BE IT FURTHER RESOLVED that the Board finds all highways listed in the attached Exhibit "A" to be located within residential or commercial subdivisions of the township outside the limits of a municipal corporation, and that all other requirements of R.C. 4511.21(K)(5) have been met or satisfied.

BE IT FURTHER RESOLVED that the Board declares the reasonable and safe prima-facie speed limit upon those township highways listed in the attached Exhibit "A" to be twenty-five (25) miles per hour.

BE IT FURTHER RESOLVED that the Maintenance Supervisor is hereby directed to erect appropriate signage giving notice of this altered speed limit as soon as possible so that enforcement may begin. Seconded by Agan.

VOTE: Eby-yes; Agan-yes; Robertson-yes.

Exhibit A:

ROAD INVENTORY					
Project #	N02045	Project Name	North Orange Section 1 Phase 1 Part A		
Road Name	Gooding Boulevard		Road Number	TR 1347	
Township	Orange		Map Location	I-7	
R/W Width	70 feet		Pavement Width	36 feet f/f	
Shoulder Width	Curb & Gutter		Surface Type	I	
Starting Point	Existing pavement at Station 19+94 +/-				
Ending Point	Phaseline at Station 32+00 +/-				
Length of Section	.23 mile	Existing Inv. Length	.38 mile	New Inv. Length	.61 mile
Date Accepted	07-05-04	Inventory Year	2004		
Notes:					

REQUEST FOR SPEED TRAILER AT THE RIVERBEND CONDOMINIUMS

- ♦ A request has been received from Jeff David, who lives in the condominiums at Riverbend, to use the township's speed trailer.
- ♦ There was a consensus to deny the request, as the condominiums are private property.

PARK REPORT

NORTH ORANGE PARK CONSTRUCTION UPDATES

- ♦ Scott Overturf, Owner's Rep, said that High-Tech Pools must still submit its lien waiver and prevailing wage information, before final payment is released. He also contacted Whitewater, a sub-contractor of High-Tech Pools, to obtain a lien release, and found out that High-Tech Pools has not submitted final payment to Whitewater.
- ♦ There was additional discussion.

2004-01 AQUATIC FEATURES & 2004-02 PLAYGROUND PHASE II

- ♦ Mr. Overturf provided an update on the 2004-01 Aquatic Features and 2004-02 Playground Phase II.
- ♦ There is water east of the sand shelter on the paths, and it is being tested to determine the source. It is not from the irrigation system.
- ♦ Mr. Barbosky suggested replacing the pipe at the pond with a solid pipe and adjusting it if necessary.

SIMPLEXGRINNELL PROJECTS STATUS – BOTH HALL & AQUATIC CENTER

- ♦ Mr. Overturf and Mr. Eby reported many problems with Simplex/Grinnell. The security system was to have been in operation in North Orange Park prior to its opening.
- ♦ Mr. Eby said he would like to reaffirm tomorrow to Simplex/Grinnell that the product that they have provided is not the product that was presented to the Board, the timeframe for installation and acceptance was not the timeframe represented to the Board, and the quality of workmanship was not the quality of workmanship that was presented to the Board. Representative Jon Kinsey misrepresented the Simplex/Grinnell product to the Board. Simplex/Grinnell will either complete the

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system, in a very brief time, to something that the Board can agree is tolerable, although the software will never work as promised, or the Board will tell Simplex/Grinnell that they will never see the money for the work, they can take out the equipment, restore the damaged areas to its original conditions, and return the township's money.

POOL & CONCESSIONS UPDATES

- ♦ Bob Barbosky, Parks, Facilities and Grounds Manager, reported that \$223,623.00 in revenue total for the pool, which included season pass revenues, daily passes, concessions, swimming lessons, rentals, and community room rental.

FLOAT AND FLICK

- ♦ Mr. Barbosky reported that approximately 31 people attended the "Float and Flick" night.

ICE CREAM FREEZER MELTDOWN

- ♦ Mr. Barbosky said the ice cream freezer broke down again and some ice cream was destroyed. This is the 3rd time this has happened, so the Board directed him to contact the proper authorities to have the freezer serviced.

PURCHASE ORDERS

RES. 04-413 AUTHORIZE PURCHASE ORDER TO THE ICE CREAM MAN

Motion by Eby to authorize a purchase order to The Ice Cream Man, in the amount of \$2,000.00, for frozen novelties at the North Orange Aquatic Center. Seconded by Agan.
VOTE: Eby-yes; Agan-yes; Robertson-yes.

RES. 04-414 AUTHORIZE THEN AND NOW PURCHASE ORDER TO THE ICE CREAM MAN

Motion by Eby to authorize a Then and Now purchase order to The Ice Cream Man, in the amount of \$702.48, for frozen novelties at the North Orange Aquatic Center. Seconded by Agan.

VOTE: Eby-yes; Agan-yes; Robertson-yes.

RES. 04-415 AUTHORIZE PURCHASE ORDER TO COLUMBUS POOL MANAGEMENT

Motion by Eby to authorize a purchase order to Columbus Pool Management, in the amount of \$10,000.00, for swim lessons sessions II, III and IV, at the North Orange Aquatic Center. Seconded by Agan.

VOTE: Eby-yes; Agan-yes; Robertson-yes.

RES. 04-416 AUTHORIZE THEN AND NOW PURCHASE ORDER TO COLUMBUS POOL MANAGEMENT

Motion by Eby to authorize a Then and Now purchase order to Columbus Pool Management, in the amount of \$2,190.87, for swim lessons Session I, at the North Orange Aquatic Center. Seconded by Agan.

VOTE: Eby-yes; Agan-yes; Robertson-yes.

SWIM LESSONS SESSION IV REFUNDS

- Scott Campbell - \$45 – one child (resident/non-season pass holder) 1858 Westwood Dr., Lewis Center
- Katie Cherichello - \$40 – one child, 6233 Beaumont Sq., Lewis Center
- Valerie Renzelman - \$40 – one child, 2706 Sandhurst Dr., Lewis Center
- Julie Wandtke - \$40 – one child, 2337 Narrow Leaf Ct., Lewis Center
- Jamie Durbin - \$40 – one child, 8549 Olenbrook Dr., Lewis Center
- Amy Calvert - \$40, one child, 7880 Manorgate St., Lewis Center
- Cindy Tucker - \$80, two children, 14 Tabilore Loop, Delaware
- Brian Zeiter - \$45, one child, (resident – non-member) 7840 Royal Park Dr., Lewis Center
- Greg Richards - \$80 – two children, 1288 Sherborne Ln., Powell, 43065

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RES. 04-417 AUTHORIZE SWIMMING LESSON REFUNDS

Motion by Eby made a motion to authorize the refunds of all the swimming lessons as listed. Seconded by Agan.

VOTE: Eby-yes; Agan-yes; Robertson-yes.

OYAA SOCCER FIELDS USE AGREEMENT

- ♦ Mr. McCarthy provided a soccer fields use agreement. After discussion it was decided that the following should be made incorporated:
 - Section 5, Fourth line, after "... weather/field conditions." insert: "The Township shall also have the ability to designate specific fields for use exclusively as practice fields or exclusively as game fields."
 - Section 8. Township acknowledges receipt of a security deposit in the amount of \$ _____, which shall be returned to OYAA upon faithful performance of this Agreement. OYAA agrees that Township's representative shall inspect the premises for damages prior to, during, and after each seasonal term of this rental, and that OYAA shall be responsible for all damage to Township's premises occurring during such seasonal term. This shall include, but not be limited to, all damage to the goal areas of the playing fields. OYAA shall be responsible for the repair of such damages by the leveling and reseeding or re-sodding of the damaged areas within thirty (30) days of the end of each seasonal term. If OYAA fails in this responsibility, the security deposit shall be applied by Township for such purpose. OYAA's foregoing liability for damages shall not be limited to the amount of the security deposit and OYAA shall also be responsible for all amounts in excess of the security deposit which are required for such repairs.
 - Section 9, after first sentence, insert: "Further, OYAA agrees to comply with and be bound by the terms, conditions and provisions of the Orange Township Park Rules, a copy of which are attached hereto as Exhibit "B" and incorporated herein by reference."
 - Section 10, insert: d) OYAA shall ensure that no pets or domestic animals of any kind, excepting animals assisting the disabled, shall be brought or allowed upon the premises during the rental period without Township's consent.

CAPITAL IMPROVEMENT PROJECTS

2004-03 NORTH ORANGE PARK NATURE TRAIL, 2004-04 BRIDGE OVER NORTH ORANGE PARK PONDS.

- ♦ Mr. Barbosky said he has received two quotes for approximately \$10,000.00, to put down 6" of gravel for the nature trail, and he is waiting for a third. He also received three good quotes for the bridge over the North Orange Ponds, and the cost will be about \$17,200.00.

RES. 04-418 AUTHORIZE PURCHASE ORDER TO CUSTOM MANUFACTURING, INC.

Motion by Agan to authorize a purchase order to Custom Manufacturing, Inc., not to exceed \$20,000.00, for materials and construction of the bridge at North Orange Park. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

- ♦ There was a consensus to request that the county engineer review the project, and if he thinks it needs to be referred onto another engineering firm, he will refer us there.

2004-05 TOWNSHIP HALL PARK RESTROOMS, 2004-06 NORTH ORANGE PARK MAINTENANCE FACILITY

- ♦ Consensus of the Board to authorize up to \$10,000.00, for a design professional to design restroom facilities at the Township Hall Park and a Parks and Recreation maintenance/storage facility at North Orange Park.

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- ♦ Mr. Barbosky said the Board should consider eliminating the skating pond in order to enlarge the pavilion. This issue will be discussed at the August 16, 2004, Regular Meeting.

UPDATE ON THE GLEN OAKS PARK PARCELS

- ♦ Mr. Barbosky provided an update on the current conditions and information on the transfer of the Glen Oaks Park parcel.

RELEASE VARIOUS PAYMENTS

RES. 04- 419 AUTHORIZE RELEASE OF PAYMENT TO NBBJ

Motion by Agan to authorize release of payment to NBBJ, for invoice 903034.02-7, in the amount of \$1,347.07, for professional services rendered through June 30, 2004. Seconded by Eby.

VOTE: Agan-yes; Eby-yes; Robertson-yes.

RES. 04-420 AUTHORIZE RELEASE OF PAYMENT TO SCOTT OVERTURF

Motion by Agan to authorize release of payment to Scott Overturf, for invoice 73104NOP, in the amount of \$2,373.00, for Owners Rep services for North Orange Park, in July 2004. Seconded by Eby.

VOTE: Agan-yes; Eby-yes; Robertson-yes.

BRIEF RECESS

Return to session.

FIRE REPORT

CONSTRUCTION PROGRESS REPORT

- ♦ Mr. Overturf provided a construction progress report for the new fire station. The official date for completion will be September 6, 2004.

GRAND OPENING PLANS

- ♦ There was a discussion about the grand opening plans for the new fire station. It will be held on Sunday, October 3, 2004, between 1:00-4:00 PM, and the new firefighters may be sworn in at that time.

HIRING TWO PART-TIME FIREFIGHTER/PARAMEDICS

RES. 04- 421 APPOINT ANDREW DEEM AS A PART-TIME FIREFIGHTER/ PARAMEDIC

Motion by Robertson to appoint Andrew Deem as a part-time firefighter/paramedic, with the normal probationary period of 1 year, at the approved pay schedule. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-422 APPOINT MICAH SCOTT AS A PART-TIME FIREFIGHTER/ PARAMEDIC

Motion by Robertson to appoint Micah Scott as a part-time firefighter/paramedic, with the normal probationary period of 1 year, at the approved pay schedule. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

APPOINT 12 FULL-TIME FIREFIGHTER/PARAMEDICS

RES. 04-423 APPOINTMENT OF KENNETH BROOKS AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Kenneth Brooks as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 06, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

ORANGE TOWNSHIP TRUSTEES

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RES. 04-424 APPOINTMENT OF NATHAN BUSKIRK AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Nathan Buskirk as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 07, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-425 APPOINTMENT OF JULIE DAVIS AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Julie Davis as a full-time Firefighter/ Paramedic. She will attend a one-week orientation (five – eight hours days), her start date will be August 30, 2004, and her shift date will begin September 07, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-426 APPOINTMENT OF DONALD JACOB AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Donald Jacob as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 07, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-427 APPOINTMENT OF ANDREW KALNOW AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Andrew Kalnow as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 06, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-428 APPOINTMENT OF AARON KNOTTS AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Aaron Knotts as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 08, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-429 APPOINTMENT OF DONNIE PETTIS AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Donnie Pettis as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 06, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

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August 02, 2004 Regular Meeting

RES. 04-430 APPOINTMENT OF BRANDON SIMS-CLARK AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Brandon Sims-Clark as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 06, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-431 APPOINTMENT OF LUKE STRENG AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Luke Streng as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 07, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-432 APPOINTMENT OF HEATH TATMAN AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Heath Tatman as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 08, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-433 APPOINTMENT OF NATE YOUNG AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Nate Young as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 08, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-434 APPOINTMENT OF DONALD ZABARSKY AS A FULL-TIME FIREFIGHTER/PARAMEDIC

Motion by Robertson to appoint Donald Zabarsky as a full-time Firefighter/ Paramedic. He will attend a one-week orientation (five – eight hours days), his start date will be August 30, 2004, and his shift date will begin September 08, 2004, with the normal probationary period of 1 year, at the approved pay schedule, with standard benefits. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

PURCHASE ORDER

RES. 04-435 AUTHORIZE PURCHASE ORDER TO WARREN FIRE EQUIPMENT

Motion by Robertson to authorize a purchase order to Warren Fire Equipment, in the amount of \$2,044.00, to replace and update nozzles. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-436 AUTHORIZE PURCHASE ORDER TO DELL COMPUTERS

Motion by Robertson to authorize a purchase order to Dell Computers, in the amount of \$16,097.00, for ten new desktop client computers, purchased under state-term contract. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

ORANGE TOWNSHIP TRUSTEES

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RES. 04-437 AUTHORIZE PURCHASE ORDER TO BEACON DATA SOLUTIONS

Motion by Robertson to authorize a purchase order to Beacon Data Solutions, not to exceed \$10,000.00, for miscellaneous network components. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-438 AUTHORIZE THEN AND NOW PURCHASE ORDER TO RIVERSIDE METHODIST HOSPITAL DEPT. OF PHARMACY

Motion by Robertson to authorize a Then and Now purchase order to Riverside Methodist Hospital Dept. of Pharmacy, in the amount of \$96.60, for medications for EMS use. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-439 AUTHORIZE A THEN AND NOW PURCHASE ORDER TO CENTER CITY INTERNATIONAL TRUCKS

Motion by Robertson to authorize a Then and Now purchase order to Center City International Trucks, in the amount of \$2,642.34, for repairs on Medic 361. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RELEASE OF PAYMENTS

RES. 04-440 AUTHORIZE RELEASE OF PAYMENT TO GEOTECHNICAL CONSULTANTS, INC.

Motion by Robertson to authorize release of payment to Geotechnical Consultants, Inc., for invoice 060068, in the amount of \$1,500.00, for site observations on June 19, 2004, at Fire Station 361. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-441 AUTHORIZE RELEASE OF PAYMENT TO ECHO 24, INC.

Motion by Robertson to authorize release of payment to Echo 24, Inc., for invoice 1268, in the amount of \$12,184.25, for telephone equipment at Fire Station 361. The equipment is being held, pending installation, at 163 Cypress, Reynoldsburg, OH. The Clerk is in receipt of the Certificate of Property Insurance, in the amount of \$50,000.00, that indicates Orange Township is the Certificate Holder. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-442 AUTHORIZE RELEASE OF PAYMENT TO UNIVERSAL REFRIGERATION

Motion by Robertson to authorize release of payment to Universal Refrigeration, for AIA Application # 11, in the amount of \$30,582.00. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

RES. 04-443 AUTHORIZE RELEASE OF PAYMENT TO SCOTT OVERTURE

Motion by Robertson to authorize release of payment to Scott Overturf, for invoice 73104FS, in the amount of \$3,748.00, for Owners Rep services for Fire Station 361, in July 2004. Seconded by Agan.

VOTE: Robertson-yes; Agan-yes; Eby-yes.

LOGO DECALS

- ◆ There was a discussion about logo decals for township vehicles.
- ◆ The issue was tabled to the Regular Meeting on August 16, 2004.

SHERIFF REPORT

SPECIAL DUTY ASSIGNMENTS & FUTURE USAGE

- ◆ Mr. Agan informed the Board that he spoke with Lt. Kevin Savage regarding not having the special duty officer at the South Old State and Orange Road intersection for now. He will monitor the situation.

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CLERK REPORT

SUPPLEMENTAL APPROPRIATION TRANSFERS

RES. 04-444 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$25,000.00, from expenditure account 1000-760-730-0330 to expenditure account 1000-330-370-000, for Payment to another Political Subdivision. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-445 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$1,000.00, from expenditure account 2021-330-211-0000 to expenditure account 2021-330-213-0000, for Medicare. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-446 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$50,000.00, from expenditure account 2191-220-190-0000 to expenditure account 2191-760-740-3203, for Capital Equipment purchases. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-447 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$10,000.00, from expenditure account 2191-220-190-0000 to expenditure account 2191-220-323-2302, for L361 repairs. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-448 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$2,500.00, from expenditure account 2191-220-190-0000 to expenditure account 2191-220-599-1908, for candidate testing. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-449 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$10,000.00, from expenditure account 2191-220-190-0000 to expenditure account 2191-220-420-2402, for EMS supplies. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-450 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$10,000.00, from expenditure account 2191-220-190-0000 to expenditure account 2191-220-323-3301, for E362 repairs. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 04-451 AUTHORIZE SUPPLEMENTAL APPROPRIATION

Motion by Agan to retroactively authorize the Clerk to process a supplemental appropriation transferring \$5,000.00, from expenditure account 2191-220-190-0000 to expenditure account 2191-220-360-2101, for internet service. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

OLD BUSINESS

HALL OFFICES NETWORK DESIGN

- ♦ Mr. Eby provided information on the hall offices network design.

ORANGE TOWNSHIP TRUSTEES

August 02, 2004 Regular Meeting

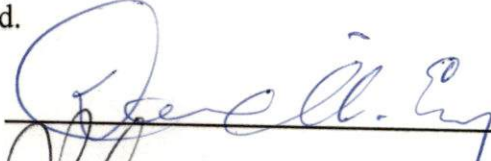
ADMINISTRATOR DISCUSSION REGARDING POSSIBLE RESPONSIBILITIES,
HIRING PROCESS, ETC.

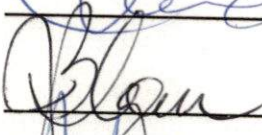
- ♦ This was tabled to the first Regular meeting in September.

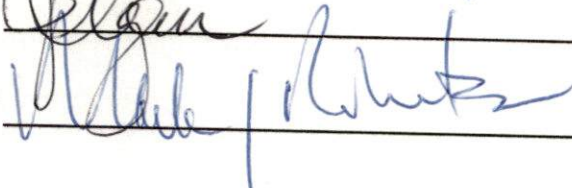
ORANGETWP.ORG

- ♦ Mr. McCarthy said the township still does not still have ownership of the "Orangetwp.org" domain name. He is drafting a letter in an attempt to obtain ownership of the domain name.

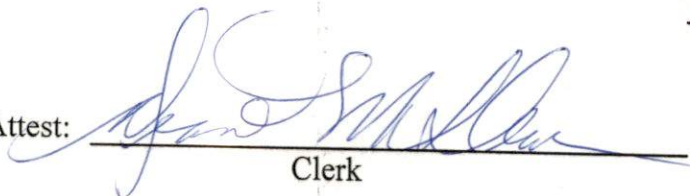
There was no further business. Meeting was adjourned.







Attest:



Clerk

ORANGE TOWNSHIP TRUSTEES

August 16, 2004 Regular Meeting

Chairman Eby called the meeting to order.

ROLL CALL: David A. Eby, James B. Agan, and Mark J. Robertson

PLEDGE OF ALLEGIANCE

The minutes were taken and prepared by Clerk Diane M. Slaven and Stenographic Assistant Lisa F. Knapp.

APPROVAL OF MINUTES

August 02, 2004
Regular Meeting

MINUTES APPROVED

PUBLIC COMMENTS

- ♦ Mr. Robertson said that the trustees have vocally expressed that they wish the county would put more sheriff deputies on the streets. The county commissioners are going back and forth about whether to use the rollback monies to fund additional sheriff deputies. Mr. Robertson proposed that the Board send a letter to the commissioners expressing support for Sheriff Al Myers and his efforts to increase the staff of the sheriff's department. Mr. Robertson said he felt that the residents of Orange Township are being treated unfairly in this situation. Many tax dollars are generated from residential and commercial developments in the township, and the township has a need for increased sheriff patrol. If the rollback funds are used to increase Sheriff Myers' staff, the township may be able to eliminate the law enforcement levy.
- ♦ Mr. Eby said the letter should be shared with other jurisdictions.

RES. 04-452 ADVISE THE DELAWARE COUNTY COMMISSIONERS TO EMBRACE THE RECOMMENDATIONS OF SHERIFF AL MYERS TO INCREASE THE STAFFING OF THE SHERIFF'S DEPARTMENT

Motion by Agan to advise the Delaware County Commissioners to embrace the recommendations of Sheriff Al Myers and increase the staffing of the Delaware County Sheriff Department using the property rollback monies to fund the operation, if necessary. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

ZONING REPORT

- ♦ Mr. Gladman provided the Zoning Report.

HIRING A NEW OFFICE ASSISTANT

- ♦ The Clerk stated that she has received approximately 100 resumes for the office assistant position and she will be conducting interviews on Wednesday. There was discussion regarding the position and if it should be split into two positions; one administrative and one zoning. The Board decided that the position would stay administrative with partial zoning responsibility.

MAINTENANCE REPORT

BALE-KENYON ROAD REPAIRS

- ♦ Maintenance Supervisor Dick Ray said that the full depth repairs were completed on Bale-Kenyon Road, and all of the scheduled 2004 road improvements are completed.

TOWNSHIP HALL AND PARK SIGN UPDATE

- ♦ Mr. Ray reported that caps and the address have been placed on the township hall and park sign, and it should be completed by next week. There was discussion about

ORANGE TOWNSHIP TRUSTEES

April 18, 2005 Regular Meeting

determined that the firefighter is not entitled to temporary total disability, and therefore not entitled to injury leave, in whole or in part, appropriate adjustments, including reimbursement, may be necessary.

- ♦ On April 18, 2005, the Clerk received a copy of a BWC Order granting TTD from March 23, 2005 to April 22, 2005. The Clerk will contact the BWC to determine why TTD was not granted from the date of injury, February 3, 2005.

RES. 05-233 REINSTATE LEAVE BALANCES FOR LT. KIM ASH

Motion by Agan to reinstate the leave balances that Lt. Kim Ash used during the temporary total disability period of March 23, 2005 through April 22, 2005, and the Clerk will determine the leave balances to be reinstated. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

SHERIFF REPORT

SPECIAL DUTY UPDATE

- ♦ Mr. Agan said that the special duty slots have been filled, and times have been posted for the 4th of July parade.

4TH OF JULY PARADE, DEPUTIES, LOCATION, ROAD CLOSING PERMIT

- ♦ He is meeting with the members of the business association regarding the parade route. He reported that the parade route looks unusual.
- ♦ Mr. Agan obtained the application for the road closing permit from County Engineer Chris Bauserman. There was a recommendation to contract for road closure signage, perhaps with the Paul Peterson Company.

PARKING VIOLATIONS RESOLUTION

RES. 05-234 RESCIND RES. 05-213

Motion by Agan to rescind RES. 05-213. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

RES. 05-235 ESTABLISHING PARKING REGULATIONS REGARDING CERTAIN TOWNSHIP HIGHWAYS.

Motion by Mr. Agan:

WHEREAS, R.C. Section 505.17 authorizes the Board of Township Trustees of Orange Township, Delaware County, Ohio, (hereinafter "Trustees") to make such regulations and orders as are necessary to control all vehicle parking in the township; and

WHEREAS, the Trustees have received contact from the Orange Township Fire Department and the Orange Township Fire Inspector regarding a concern as to the availability, at all times, of an adequate roadway for use as access by fire and emergency equipment responding to emergency calls in the unincorporated area of the township; and

WHEREAS, both the Orange Township Fire Department and Orange Township Fire Inspector have requested that the Trustees take action to address these concerns; and

WHEREAS, the Maintenance Supervisor has likewise shared concerns with the Trustees regarding the access of maintenance vehicles to such area; and

WHEREAS, the Trustees have consulted with the Delaware County Engineer's Office regarding these issues and have received a recommendation from that office that parking should be prohibited upon one side of all township highways having a surface width of twenty-seven (27) feet or less; and

WHEREAS, the Trustees have reviewed those township highways located within the unincorporated area of the township; and

ORANGE TOWNSHIP TRUSTEES

April 18, 2005 Regular Meeting

WHEREAS, in furtherance of the goals of adequate emergency and service vehicle access and public safety, the Trustees find certain of such highways to be appropriate for parking prohibitions;

NOW THEREFORE BE IT RESOLVED by the Board of Township Trustees of Orange Township, Delaware County, Ohio, upon the basis of their investigation and the recommendation received from the Delaware County Engineer's Office, that, as to those township highways having a pavement width of twenty-seven (27) feet or less, and located within the unincorporated area of the township, and having fire hydrants along one side of the roadway, parking shall be prohibited upon the entirety of the side of the roadway along which the fire hydrants are located.

BE IT FURTHER RESOLVED that, as to those township highways located in the unincorporated area of the township which are cul-de-sacs terminating in a circular vehicular turn-around having a diameter of less than one hundred thirty (130) feet, parking shall be prohibited upon the entirety of the cul-de-sac circle area, beginning at the point where the pavement is first widened for the circle. For purposes of this resolution, a "cul-de-sac" is defined to be a street with one (1) end open to traffic and the other end terminating in a permanent circular-type vehicular turnaround facility, with or without a center island.

BE IT FURTHER RESOLVED that, as to those following listed township highways having a pavement width of twenty-seven (27) feet or less, and located within the unincorporated area of the township, and not having fire hydrants along one side of the roadway, parking shall be prohibited as hereafter indicated:

- (1) On Agate Place TR1209 parking shall be prohibited on the west side of the roadway from its intersection with the southerly right of way of Prairie Drive TR1208 to the widening of the roadway for the cul-de-sac circle at its southern terminus;
- (2) On Aurora Court TR892 parking shall be prohibited on the east side of the roadway from its intersection with the northerly right of way of Aurora Avenue TR875 to the widening of the roadway for the cul-de-sac circle at its southern terminus;
- (3) On Bent Oak Court TR1319 parking shall be prohibited on the west side of the roadway from its intersection with the northerly right of way of Bold Venture Drive TR775 to the widening of the roadway for the cul-de-sac at its northern terminus;
- (4) On Bold Venture Court TR1393 parking shall be prohibited on the west side of the roadway from its intersection with the northerly right of way of Bold Venture Drive TR775 to the widening of the roadway for the cul-de-sac circle at its northern terminus;
- (5) On Briarshore Way TR768 parking shall be prohibited on the south side of the roadway from its intersection with the easterly right of way of Westwood Drive TR702 to the widening of the roadway for the cul-de-sac circle at its eastern terminus;
- (6) On Clifford Court TR947 Parking shall be prohibited on the north side of the roadway from its intersection with the easterly right of way of Coldharbor Boulevard TR890 to the widening of the roadway for the cul-de-sac circle at its western terminus;
- (7) On Colonial Meadows Drive TR1095, parking shall be prohibited on the west side of the roadway from its intersection with the southerly right of way of Powell Road CR14 to its southern terminus;
- (8) On Dubois Road TR297 parking shall be prohibited on the west side of the roadway from its intersection with the southerly right of way of Lewis Center Road CR106 to its southern terminus;

ORANGE TOWNSHIP TRUSTEES

April 18, 2005 Regular Meeting

- (9) On Earldale Court TR945 parking shall be prohibited on the east side of the roadway from its intersection with the northerly right of way of Maxwell Avenue TR872 to the widening of the roadway for the cul-de-sac circle at its northern terminus;
- (10) On Emerald Place TR804 parking shall be prohibited on the east side of the roadway from its intersection with the southerly right of way of Westwood Drive TR702 to the widening of the roadway for the cul-de-sac circle at its southern terminus;
- (11) On Eric Court TR936 parking shall be prohibited on the east side of the roadway from its intersection with the southerly right of way of Tucker Trail TR885 to the widening of the roadway for the cul-de-sac circle at its northern terminus;
- (12) On Greentree Court TR336A, parking shall be prohibited on the south side of the roadway from its intersection with the easterly right of way of Greentree Drive TR336 to its terminus;
- (13) On Greentree Drive TR336, parking shall be prohibited on the west side of the roadway from its intersection with the southerly right of way of Powell Road CR14 to its bend to the east and thereafter parking shall be prohibited on the south side of the roadway from its bend to the east to its terminus;
- (14) On Haven Court TR836 Parking shall be prohibited on the south side of the roadway from its intersection with the westerly right of way of Beechmont Drive TR527 to the widening of the roadway for the cul-de-sac circle at its western terminus;
- (15) On Heather Lane TR359, parking shall be prohibited on the east side of the roadway from its intersection with the northerly right of way of Powell Road SR750 to its bend to the west and thereafter parking shall be prohibited on the north side of the roadway from its bend to the west to its terminus;
- (16) On Highmeadows Village Drive TR400, parking shall be prohibited on both the east and west sides of the roadway in the area extending from its intersection with northerly right of way of Powell Road SR750 to a distance of one hundred fifty (150) feet to the north;
- (17) On Kinneytuck Court TR534, parking shall be prohibited on the north side of the roadway from its intersection with the westerly right of way of Foxcroft Drive TR486 to the widening of the roadway for the cul-de-sac circle at its western terminus;
- (18) On Kristin Court TR925 parking shall be prohibited on the west side of the roadway from its intersection with the northerly right of way of Tucker Trail TR885 to the widening of the roadway for the cul-de-sac circle at its northern terminus;
- (19) On Leeward Court TR667 parking shall be prohibited on the east side of the roadway from its intersection with the southern right of way of Ketch Street TR480 to the widening of the roadway for the cul-de-sac circle at its southern terminus;
- (20) On Maritime Court TR631 parking shall be prohibited on the east side of the roadway from its intersection with the southern right of way of Harbor Drive TR629 to the widening of the roadway for the cul-de-sac circle at its southern terminus;
- (21) On Marshall Court TR886 parking shall be prohibited on the west side of the roadway from its intersection with the southeasterly right of way of Tucker Trail TR885 to the widening of the roadway for the cul-de-sac at its southern terminus;
- (22) On Nicoya Court TR451, parking shall be prohibited on the south side of the roadway from its intersection with the westerly right of way of Bale Kenyon Road TR107 to the widening of the roadway for the cul-de-sac circle at its western terminus;

ORANGE TOWNSHIP TRUSTEES

April 18, 2005 Regular Meeting

(37) On Windward Court TR664 parking shall be prohibited on the west side of the roadway from its intersection with the northern right of way of Nantucket Drive TR665 to the widening of the roadway for the cul-de-sac circle at its northern terminus.

BE IT FURTHER RESOLVED that, as to those portions of township highways located in the unincorporated area of the township which have “eyebrows,” parking shall be prohibited upon the entirety of the elongated area of the street between the points at which the pavement is first widened at either end for the eyebrow and upon the entirety of all areas adjacent to the grassed island of the eyebrow. Parking may occur along that side of the street not having an elongation, if not otherwise prohibited. For purposes of this resolution, an “eyebrow” is defined to be that portion of a street having an elongation of the pavement along one side, having a grassed island within the elongation, and having full access to the elongated area from either direction. See Diagram A.



Diagram A – typical eyebrow

BE IT FURTHER RESOLVED that the Maintenance Supervisor is hereby directed to erect appropriate permanent signage giving notice of these parking prohibitions as soon as possible so that enforcement may begin.

BE IT FURTHER RESOLVED that a violation of this resolution shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521.

BE IT FURTHER RESOLVED that the Orange Township Parking Violations Bureau shall handle all such violations.

BE IT FURTHER RESOLVED that the penalty for violation of the foregoing regulations shall be a fine in the amount of Fifteen Dollars (\$15.00). If a person who is personally or constructively served with a parking ticket charging a violation of the foregoing regulation fails to answer the charge within ten (10) days of the issuance of the ticket, the amount of the fine shall double.

BE IT FURTHER RESOLVED that all fines levied and collected pursuant to this Resolution shall be paid into the township general revenue fund.

Motion seconded by Mr. Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

CLERK REPORT

RES. 05-236 AUTHORIZE PURCHASE ORDER TO UNIFORM ACCOUNTING NETWORK

Motion by Agan to authorize a purchase order to Uniform Accounting Network, in the amount of \$5,100.00, for annual fees. Seconded by Robertson.

VOTE: Agan-yes; Robertson-yes; Eby-yes.

Orange Township Trustees
May 20, 2013
Regular Meeting

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Orange Township Trustee Minutes at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recording. Copies of this record are available by request at the Orange Township Fiscal Office, 1680 East Orange Road, Lewis Center, Ohio 43035.

Chairman Rob Quigley called the meeting to order at 7:03 p.m.

This meeting was held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

ROLL CALL: Robert W. Quigley – present, Deborah Taranto – present, Lisa F. Knapp – present.

TOWNSHIP OFFICIALS ALSO PRESENT

Tom Farahay	Zoning Inspector
Beth Hugh	Maintenance and Parks Director
Michael McCarthy	Township Counsel
Gail Messmer	Township Administrator
Joel Spitzer	Fiscal Officer

PLEDGE OF ALLEGIANCE

The minutes were taken and prepared by Office Assistant Mary Ann Ross.

PUBLIC COMMENTS

Mr. Quigley asked if there was anyone from the public that would like to come forward to speak on anything not on the agenda. John Oreskovich, 5656 Ketch Street, Lewis Center, Ohio 43035 came forward. He commented:

- He was the President of The Shores HOA; the north-east quadrant of the township
- There were a number of matters he has been dealing with
- Their subdivision represented 391 homes at the intersection of Lewis Center Road and South Old State Road
- This subdivision is one of the premiere places of Orange Township and has been here for long while
- He himself has been here since 1994
- Has been president of HOA for 5 years and has had tremendous amount of contact with the Township Board of Trustees but has limited response
- He was going to take this time to introduce their requests or concerns into the records
- He felt a lot of what is done here is crisis management
- He will be bringing 5 requests/concerns in the next couple of months
- His first concern is the 4th of July Celebration that will be happening at the Beach of Alum Creek
 - In 2012 ; Captain Vance, of the Delaware County Sheriff Department called the HOA with concerns he had with safety in the neighborhood and traffic impact on South Old State Road and Lewis Center Road
 - Another concern, vehicles getting in and out of their development as well as EMS vehicles
 - Overflow of parking from the celebration was also a concern; parking in their front manicured lawns; parking on this could lead to damage to irrigation systems and landscaping
 - 85% of the HOA budget goes into landscaping
 - He was requesting from the Board protection of that area and protection of their residents
 - Last year there was quite a bit of debris that drifted into the neighborhood during and after the fireworks; there is a concern of a hot shell falling; there is a concern of EMS vehicles being able to get into the neighborhood if needed
 - He reiterated his request for assistance from the township to protect the neighborhood and the common area between the beach area and Harbor Drive

Orange Township Trustees
May 20, 2013
Regular Meeting

Mr. Quigley thanked him for coming and sharing his concerns. It was his understanding that Mr. Oreskovich's concerns were being addressed.

Ms. Taranto added that she has Captain Vance and Rob Riley from Delaware County looking into this.

Mr. Oreshovich commented that the HOA was being proactive; making sure some plan was in place. Mr. Quigley commented that this was something new that it is being looked on now as a learning experience. It is documented so there will be an action plan in the future.

Kirby Nielson, 7408 Falls View Circle, Delaware, Ohio 43015 came forward. He commented:

- He was sorry he missed the last meeting; but he wanted to contribute to the dialogue that he missed regarding EMS billing
- Felt EMS billing has been put on the back burner; he is sorry to see that
- He believes EMS billing could provide the fire department with a source of income
- He felt there was a misunderstanding that if a resident's insurance is billed for an EMS run that their insurance premium will go up; with his background he explained why this is false
- He also reviewed why there would be no problem with Medicare or Medicaid
- If the resident's homeowner's insurance was billed; there may be an adjustment; for that to happen the homeowner must be uninsured
- He felt there could be a policy implemented that no uninsured person be billed
- He felt this is money left on the table; and would like to see it go into our pockets.

Mr. Quigley commented he is working with the various townships on this issue now. He is trying to solve the problem long term. He is trying to make sure all options are on the table and enable a long term fix. He agreed there is money there; but does not want to do anything short term; that could affect long term funding.

Ms. Knapp commented that in November she had brought this up. She did not feel there was any savings waiting and going with other townships while we could be losing \$1,000.00 a day. A short discussion was held among the Board and Mr. Nielson.

Mr. Nielson stated that his next comment regarded lawsuits and consequences. He commented:

- It had been a long time since learning the decision in the Rachael Streud case via the media
- He asked how is the judgment going to be paid; when will it be paid; and who will be paying for it
- He asked what kind of remedial action has been taken to ensure this does not happen again
- All persons involved in the case are still on the job; as far as he knows; no consequences to them;
- What kind of plan do the Trustees have to correct the work environment
- He felt it is a small fire department and the top management should be held accountable for their staff

Mr. Quigley commented that the township was still waiting on a judgment. Ms. Knapp commented that she is in favor of a full investigation.

Mr. Quigley reminded everyone of the 7:30 p.m.; 8:00 p.m.; and 8:30 p.m. presentations.

APPROVAL OF MINUTES

None to report.

ZONING REPORT

ORANGE TOWNSHIP ZONING HEARINGS/MEETING REPORT PROVIDED

Ms. Knapp asked Tom Farahay, Zoning Inspector, to speak. He commented he is in the mist of processing 5 new rezoning applications. They are looking to review those between June 19, 2013, and June 25, 2013. He commented that in the Board of Zoning of Appeals, he had received a verbal notice that the Kiebler's were going to be withdrawing their application. He has not received a written withdrawal.

Mr. McCarthy commented that the paperwork has not been finalized for the Belamere Suites. They would like to get that word out as soon as possible when it is ready.

MAINTENANCE REPORT

PURCHASE ORDER

The 2013 Delaware County Road Improvements program was approved at the last regular trustee meeting.

RES.13-230 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE SHELLY COMPANY

Motion by Ms. Taranto to authorize the issuance of a purchase order to The Shelly Company, in the amount of \$504,734.14, for 2013 Delaware County Road Improvements program.

Seconded by Ms. Knapp.

VOTE: Taranto – yes, Knapp – yes, Quigley – yes.

AUTHORIZATION FOR DELAWARE COUNTY ENGINEERS TO SCOPE IMPROVEMENTS FOR U.S. 23 INTERSECTION BASED OFF ORANGE ROAD FEASIBILITY STUDY

RES.13-231 AUTHORIZATION FOR DELAWARE COUNTY ENGINEERS TO SCOPE IMPROVEMENTS FOR U.S. 23 INTERSECTION BASED OFF ORANGE ROAD FEASIBILITY STUDY

Motion by Ms. Taranto to provide a scope for intersection improvements for U.S.23/Orange Road intersection based off Orange Road feasibility study. The area would include the distance required for turning improvements on West Orange Road, east generally to Graphics Way. It would be submitted to the Delaware County Engineer's Office with an ERA.

Seconded by Mr. Quigley.

VOTE: Taranto – yes, Quigley – yes, Knapp – yes.

RESOLUTION OF NECESSITY FOR IMPROVEMENTS TO BALE KENYON ROAD

There was a short discussion that the county wants to work in conjunction with us on improvements to Bale Kenyon Road.

RES.13-232 A RESOLUTION DETERMINING THE NEED TO IMPROVE BALE KENYON ROAD (T.R. 107) AND ORDERING THE DELAWARE COUNTY ENGINEER TO PREPARE SURVEYS, PLANS, PROFILES, CROSS SECTIONS, ESTIMATES AND SPECIFICATIONS FOR THE IMPROVEMENT

Ms. Taranto moved the adoption of the following Resolution:

WHEREAS Section 5573.01 of the O.R.C. provides that when a board of township trustees has determined that any road shall be constructed, reconstructed, resurfaced, or improved, the board shall determine by resolution, by unanimous vote if acting without a petition, the route and termini of the road, and the kind and extent of the improvement, and at the same time shall order the county engineer to make surveys, plans, profiles, cross sections, estimates, and specifications as are required for the improvement; and

Orange Township Trustees
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Regular Meeting

NOW THEREFORE BE IT RESOLVED that the Board of Township Trustees of Orange Township, Delaware County, Ohio, hereby determines, by unanimous vote, that the public convenience and welfare require the improvement of Bale Kenyon Road (T.R. 107) as hereinafter described; and

BE IT FURTHER RESOLVED, that the kind and extent of such road improvements shall include, but not be limited to: widening of the road and construction of a shared use path; and the construction of a shared use path, together with other related road improvements; and

BE IT FURTHER RESOLVED, that it is hereby determined that the route and termini of this improvement of Bale Kenyon Road (T.R. 107) shall be approximately as follows: from Orange Road (T.R. 114) to Lewis Center Road (C.R. 106); and

BE IT FURTHER RESOLVED, that the Delaware County Engineer is hereby directed to complete such surveys, plans, profiles, cross-sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this Board; and

BE IT FURTHER RESOLVED, that all of the compensation, damages, and costs of the improvement shall be paid from any funds in the township treasury available therefor, less any funding obtained from other sources; and

BE IT FURTHER RESOLVED, that the Township fiscal officer is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the Delaware County Engineer, to cause to be published in a newspaper of general circulation within the township, once a week for two consecutive weeks or as provided in R.C. 7.16, a notice that the improvement is to be made and that the plans, surveys, profiles, cross-sections, estimates and specifications for the improvement are on file with the Board and are open for inspection and examination by all persons interested; and

BE IT FURTHER RESOLVED, that the Township Fiscal Officer is hereby directed to transmit a certified copy of this resolution to the Delaware County Engineer.

Motion seconded by Mr. Quigley.

VOTE: Taranto – yes, Quigley – yes, Knapp – yes.

CERTIFICATION

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. _____ is taken and copied from the record of proceedings of the Board of Township Trustees, that it has been compared by me with the resolution on the record and is a true copy and that I am duly authorized to execute this certificate.

Dated: _____, 2013

Joel M. Spitzer, Township Fiscal Officer

APPROVE AND SIGN CONTRACT FOR BALE KENYON IMPROVEMENTS

RES.13-233 TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS REGARDING LEWIS CENTER ROAD (C.R. 106) AND BALE KENYON ROAD (T.R. 107) IMPROVEMENTS

Ms. Taranto moved the adoption of the following Resolution:

BE IT RESOLVED that, pursuant to R.C. Section 9.482, the Board of Township Trustees of Orange Township, Delaware County, Ohio, enter into a Cooperative Project Agreement with the Delaware County Board of Commissioners ("County") regarding improvements to Lewis Center Road (C.R. 106) and Bale Kenyon Road (T.R. 107).

Orange Township Trustees
May 20, 2013
Regular Meeting

BE IT FURTHER RESOLVED that such agreement shall be in the form submitted to the Trustees and titled Cooperative Project Agreement - Lewis Center and Bale Kenyon Road Improvements, the contents of which are incorporated by reference as if fully repeated herein.

BE IT FURTHER RESOLVED that all members of the Board shall execute such agreement on behalf of the Board.

Motion seconded by Mr. Quigley.

VOTE: Taranto – yes, Quigley – yes, Knapp – yes.

7:30 p.m. GARY WALTERS, RINEHART- WALTERS- DANNER INSURANCE, PROPERTY INSURANCE PRESENTATION

Gary Walters, 446 Park Avenue, Mansfield, Ohio came forward for Rinehart-Walters-Danner Insurance. He gave the elected officials copies of the property and casualty insurance renewal. He gave a brief history of the company and then reviewed the current policy. He then answered all the Board's questions. There was a discussion on the loss factor.

8:00 p.m. CONTINUATION OF ZONING HEARING APPLICATION #15787 – OLENTANGY CROSSINGS SUBDIVISION

Mr. Quigley brought the continuation of the zoning hearing for application #15787 – Olentangy Crossings Subdivision to order. He explained that the Board had asked the applicant to make some modifications and to meet with Mr. McCarthy and Mr. Farahay. Mr. Quigley asked Mr. McCarthy to review the modifications.

Mr. McCarthy commented:

- The stipulations were delivered to the applicant on or about May 8, 2013
- They met with the applicant on May 14, 2013, to review their preliminary draft
- The submittal was submitted on May 19, 2013
- There was a letter from the Franklin Foundation received today
- Mr. McCarthy had a concern and the concern was shared by Mr. Hart, attorney for the applicant as to whether or not the applicant's text have incorporated the provisions of the development in terms of the types of open space that are to be provided; to give Mr. Farahay guidance
- There was a request/discussion as to an easement being granted to the township for the pedestrian/bike trail maintenance repair; reconstruction and or replacement; the text received by the township references maintenance only. Ms. Hugh, Maintenance and Parks Director indicated it would be necessary to have all of those
- There were a set of deed restrictions that were submitted; he thought there was a printing issue with the front office, with only the even pages being printed; Mr. McCarthy hasn't seen the new text; but the issue was the letters, the spaces were gone leaving a lengthy chain of letters. Mr. Farahay commented the new one received today had the letter issue the same way
- Issue with a Knox box; a mutual misunderstanding; the note on exhibit "L" initially indicated that there would be a gate with an audible siren trigger and a Knox box backup; the new version states "if required"
- Mr. McCarthy called Mr. Gholson to see if this was acceptable; given that in the past certain entities have that "if required"; was it correct under the code
- He believed the applicant's have had a discussion with Mr. Gholson and have reached the determination that rather than having the gate; they will be building the road to the full public standard
- The Franklin letter, he believes will be an issue between the two property owners; Franklin Foundation would like the southern entrance to be the construction entrance and exhibit "L" indicates that the middle entrance will be the construction entrance; the northern entrance; it is not clear from the exhibit "L" if it is on the property or not

Mr. Quigley asked if there were any questions from the Board. There were none. Mr. Quigley asked for comments from the applicant.

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Mr. Tom Hart, 300 Spruce Street, Columbus Ohio, attorney for the applicant came forward to provide some clarification. He commented:

- In terms of the open space issue; just for context; the plan has always delineated the different types of open space; defining per township code; what types of open space being provided so that is in the plans
- He commented that Mr. McCarthy wanted those references in the text; they did that with their submittal last week but in one place only
- He and Mr. McCarthy disagree with every time in the text you use the words open space; you need to define what types they are
- Mr. Hart felt Mr. McCarthy had a valid argument that certain places that delineation should be and he felt he had a valid argument the other way
- They did resubmit today and put the types of delineation open spaces in every portion of the document; not in time for this hearing, but earlier today
- In terms of the condominium documents; Mr. Hart felt he didn't know what happened to the them in terms of the formatting; they are no different from when they submitted them last time; Mr. McCarthy commented they were not submitted last time; they were submitted twice, once there was a copying issue, and a formatting issue, and once today and they still have the formatting issue
- He has a hard copy with him
 - He asked that the Board keep in mind that condominium document cannot be recorded and finalized as a legal matter because there is a statue in the state of Ohio that covers condominium law and you don't finalize those and file them on record after zoning and development
 - To them this is a place holder document that has to be finalize before you sell and the development commencement
 - He believed that the township requires them to be part of their required submittal; but by definition they are going to change anyway

Ms. Knapp commented they understood that, but they like to look at them to see if there may be a red flag.

Mr. Hart continued:

- In terms of the Knox box issue; they are using the term "if required" because they are trying to defer to the fire department
- In conversation with the fire department they felt he was comfortable with the language; to Mr. Hart it meant if something is needed by fire; they would comply

John Wikes, 1018 Little Bear Place, Lewis Center, Ohio came forward for the applicant. He commented:

- To please bear in mind that the letter from Fire Inspector Gholson asked for a 22 foot fire access lane; effectively what the letter said was if you are going to have some sort of barricade; a siren activated gate with a Knox box is acceptable
- That is how exhibit "T" reads
- It doesn't say anywhere in there it is required; they put in there "if required" because if it is going to be required by the fire chief or the county engineer or by anybody; the gate and Knox box is going in
- If it is not required by anyone; it is not going in
- Fire Inspector Gholson's intent was not to have a 12 foot wide roadway; but a road built with public standards which is a 22 foot width road; that is now shown on the plan

Mr. Hart felt it was not a misunderstanding; but that is why they used the language they did.

Ms. Knapp asked Mr. McCarthy for his recommendation. He commented that at the conclusion of these administrative reviews there is usually a lengthy resolution. There is no prepared resolution at this time. The paperwork that had come in this afternoon, neither he nor Mr. Farahay had time to review. He had spoken with the chairman of the Board of Trustees and he suggested possibly a special meeting.

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Discussion was held between Mr. McCarthy and the Board about how to proceed with the hearing. Discussion was held on a date for continuation of the hearing. It was decided to have continuation at the regular trustee meeting. There was a discussion between the Board, Mr. McCarthy, Mr. Hart, and Mr. Wikes about the necessary modifications and how to accomplish those.

Motion by Mr. Quigley to set the continuation of the hearing for the next regular trustee meeting, Monday, June 3, 2013 at 8:00 p.m.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

Mr. Quigley called for a recess.

Mr. Quigley returned the meeting to regular session.

8:30 p.m. DISCUSSION CUL-DE-SACS

Mr. Quigley commented that at the last meeting he had requested two resolutions be prepared to help finalize this discussion. He went out to different areas with cul-de-sacs and got feedback from different people. He felt the residents had mixed feelings. Some people felt they would like the flexibility others were concerned about safety, for the children and safety services.

Ms. Taranto also drove around to different cul-de-sacs. She saw lots of kids playing on cul-de-sacs; she also talked to people. She too, got a mixed bag. She is ready to move forward on the resolution dealing with variances.

Mr. Quigley agreed with the variance resolution also, leaving it up to the owners what they would like for their cul-de-sac.

Mr. McCarthy commented on the difference between the two resolutions he was asked to draft.

There was a discussion among the Board, Mr. McCarthy and Ms. Hugh about the two different resolutions with Ms. Knapp disagreeing with the other two trustees. She would like to see the previous resolution rescinded with a smaller radius of cul-de-sacs in its place.

Mark Marcum, 3942 Edgewater Court, Lewis Center, Ohio spoke of his concern about the variance was that whoever would be running it, they would run into the same thing they are now, “it’s this, it’s that, it not true.....”. It was explained to Mr. Marcum that if their cul-de-sac met the two specifications, there was no subjectivity to it. It was a done deal.

**RES.13-234 ESTABLISHING PARKING PROHIBITION AND REMOVAL
PROCEDURE REGARDING CUL-DE-SACS**

Mr. Quigley moved the adoption of the following Resolution:

BE IT RESOLVED that, as to those township highways located in the unincorporated area of the township which are cul-de-sacs terminating in a circular vehicular turn-around, and except as hereinafter provided, parking shall be prohibited upon the entirety of the cul-de-sac circle area, beginning at the point where the pavement is first widened for the circle. For purposes of this resolution, a “cul-de-sac” is defined to be a street with one (1) end open to traffic and the other end terminating in a permanent circular-type vehicular turnaround facility, with or without a center island.

BE IT FURTHER RESOLVED that the Maintenance Supervisor is hereby directed to erect appropriate permanent signage giving notice of these parking prohibitions as soon as possible so that enforcement may begin.

BE IT FURTHER RESOLVED that a violation of this resolution shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as

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a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521.

BE IT FURTHER RESOLVED that the Orange Township Parking Violations Bureau shall handle all such violations.

BE IT FURTHER RESOLVED that the penalty for violation of the foregoing regulations shall be a fine in the amount of Fifteen Dollars (\$15.00). If a person who is personally or constructively served with a parking ticket charging a violation of the foregoing regulation fails to answer the charge within ten (10) days of the issuance of the ticket, the amount of the fine shall double.

BE IT FURTHER RESOLVED that all fines levied and collected pursuant to this Resolution shall be paid into the township general revenue fund.

BE IT FURTHER RESOLVED that as to a township highway located in the unincorporated area of the township which is a cul-de-sac terminating in a circular vehicular turn-around having a minimum diameter of at least one hundred ten (110) linear feet of paved surface (less the diameter of any center island), the above stated parking prohibition may be removed in accordance with the following:

1. A request for removal of the above stated parking prohibition from the cul-de-sac involved may be filed with the Maintenance and Parks Director. The request shall be signed by the requesting owners of the property abutting the area subject to the above stated parking prohibition and is required to contain the following:

(a) a statement that the signatories desire the removal of the above stated parking prohibition from the cul-de-sac involved;

(b) a statement that the signatories acknowledge and understand that removal of the above stated parking prohibition may have a negative impact upon access to their property by fire safety services and EMS services and upon snow removal services to the cul-de-sac area;

(c) a statement that the cul-de-sac involved has a minimum diameter of at least one hundred ten (110) linear feet of paved surface (less the diameter of any center island); and

(d) a sworn verification by the applicant submitting the request that the submitted signatures are those of the indicated owners of the properties abutting the area subject to the above stated parking prohibition, that the signatories constitute 75% of the owners of properties abutting the area subject to the above stated parking prohibition and that the cul-de-sac involved has a minimum diameter of at least one hundred ten (110) linear feet of paved surface (less the diameter of any center island).

2. Upon the filing of a request, the Maintenance and Parks Director shall:

(a) confirm, by a physical measurement performed by them or their designee, that the cul-de-sac involved has a minimum diameter of at least one hundred ten (110) linear feet of paved surface (less the diameter of any center island); and

(b) confirm, by a search of the Delaware County Auditor's web site, that the indicated signatories constitute 75% of the owners of properties abutting the area subject to the above stated parking prohibition.

3. Upon completion of their review, the Maintenance and Parks Director shall approve the request if the request fully complies with the requirements stated above, contains the required sworn verification by the applicant and if the confirmations stated above have verified the satisfaction of the items contained therein. In the event of the failure of any of these conditions, the Maintenance and Parks Director shall deny the request and advise the applicant of the reason(s) for the denial.

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4. If an application for removal is approved, the Maintenance and Parks Director shall record the approval upon a listing of such approvals to be maintained by that person and cause the removal of any signs indicating a parking prohibition on the cul-de-sac involved.

BE IT FURTHER RESOLVED that prior parking prohibitions adopted and solely regarding parking on cul-de-sacs are hereby repealed and of no further force or effect.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – no.

RES.13-235 ESTABLISHING PARKING REGULATIONS REGARDING CUL-DE-SACS

Ms. Knapp moved the adoption of the following Resolution:

BE IT RESOLVED that, as to those township highways located in the unincorporated area of the township which are cul-de-sacs terminating in a circular vehicular turn-around having a diameter of less than one hundred and five (105) linear feet of paved surface (less the diameter of any center island), parking shall be prohibited upon the entirety of the cul-de-sac circle area, beginning at the point where the pavement is first widened for the circle. For purposes of this resolution, a “cul-de-sac” is defined to be a street with one (1) end open to traffic and the other end terminating in a permanent circular-type vehicular turnaround facility, with or without a center island.

BE IT FURTHER RESOLVED that the Maintenance Supervisor is hereby directed to erect appropriate permanent signage giving notice of these parking prohibitions as soon as possible so that enforcement may begin.

BE IT FURTHER RESOLVED that a violation of this resolution shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521.

BE IT FURTHER RESOLVED that the Orange Township Parking Violations Bureau shall handle all such violations.

BE IT FURTHER RESOLVED that the penalty for violation of the foregoing regulations shall be a fine in the amount of Fifteen Dollars (\$15.00). If a person who is personally or constructively served with a parking ticket charging a violation of the foregoing regulation fails to answer the charge within ten (10) days of the issuance of the ticket, the amount of the fine shall double.

BE IT FURTHER RESOLVED that all fines levied and collected pursuant to this Resolution shall be paid into the township general revenue fund.

BE IT FURTHER RESOLVED that prior parking prohibitions adopted and solely regarding parking on cul-de-sacs are hereby repealed and of no further force or effect.

Resolution died due to lack of second.

Ms. Knapp commented that she wanted it noted that at the last meeting Mr. Spitzer did not feel people should be ticketed in cul-de-sacs.

AUTHORIZE DELAWARE COUNTY ENGINEERS OFFICE TO EVALUATE AND PROVIDE COST ESTIMATES FOR SAFE ROUTES TO SCHOOL TRAVEL PLAN FOR ORANGE TOWNSHIP

RES.13-236 AUTHORIZE DELAWARE COUNTY ENGINEERS OFFICE TO EVALUATE AND PROVIDE COST ESTIMATES FOR SAFE ROUTES TO SCHOOL TRAVEL PLAN FOR ORANGE TOWNSHIP

Motion by Ms. Taranto to provide a scope and cost estimates for the safe routes to school travel plan sections for Orange Township.

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Seconded by Mr. Quigley.

VOTE: Taranto – yes, Quigley – yes, Knapp – yes.

PARK REPORT

Ms. Taranto wanted to state publicly, and the other trustees to know, what an incredible job Ms. Hugh did last week. For the first time the township did the swim lesson signups on line and in person. There was some concern that the office would be too overwhelmed and too busy; Ms. Hugh handled every swim lesson herself; it went very quickly. She did 180 on line registrations and 80 in person. Also, Nancy did follow up on line that no lesson session get overfilled and kept Beth up on that. For the first time this year Ms. Hugh responded to 260 emails regarding swim lessons and she personally confirmed every sign up. She was a team player; she took this on and Ms. Taranto really appreciated it.

Ms. Hugh felt online registration is vital.

RESOLUTION FOR VOLUNTEERS

McCarthy reviewed past meetings discussion on the minor volunteers. He had three questions for the Board:

- Will there be any minimum age accepted as a volunteer
- What is the minimum age through BWC (Bureau of Worker's Compensation) does the Board want to go with; in view of BWC's concerns
- Does the Board want to continue BWC coverage on any volunteers

Ms. Hugh asked the Board to define the meaning of volunteer. A discussion was held among the Board, Mr. McCarthy and Ms. Hugh. It was decided there would be a waiver for adults that states the township attempts to have coverage with BWC and a waiver for the minors that there is no BWC coverage. Mr. McCarthy commented he would get the current BWC resolution we are working under and modify it so that all resolutions will be consistent.

Ms. Hugh commented that she is meeting with Mr. Fisher tomorrow to discuss the trail counts this year.

DISCUSSION AND POSSIBLE ACTION FOR MASTER PLAN CONSULTANTS AND SOCIAL MEDIA

Ms. Hugh requested of the Board to go to the Delaware County Prosecutor's Office for an opinion. Both applicants for the Master Plan had proposed going out to the social media; this would be something the consultants would run based upon their information; it would be part of their work. She wanted an opinion from the prosecutors that they would be allowed to do this. They would present that information in their report. Consensus was given to Ms. Hugh to go to the Delaware County Prosecutor's Office for their opinion.

DISCUSSION FOR ORANGE TOWNSHIP COMMUNITY PARK BOARD (OTCPB) INFORMATION ON DOGGIE SWIM AND FACEBOOK

Ms. Hugh commented on the information from the OTCPB meeting. They named the facebook page Orange Township Parks Delaware County. They are still working on this and are trying to get the page up as soon as possible.

Ms. Hugh took the suggestion of the doggie swim to the OTCPB and the Park Board suggested the veterinarian come and do a presentation to the them. They have a number of questions for him. Ms. Knapp commented that she would have the veterinarian contact Ms. Hugh.

PUBLIC SAFETY REPORT

REIMBURSEMENT OF SICK LEAVE

RES.13-237 AUTHORIZE THE TRANSFER OF SICK TIME TO INJURY LEAVE FOR FIREFIGHTER/PARAMEDIC CLYDE VANHOOSE

Motion by Mr. Quigley to authorize the transfer of 1200 hours of sick time to injury leave for Firefighter/Paramedic Clyde Vanhooose.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

FISCAL OFFICER REPORT

AMEND RESOLUTIONS

RES.13-238 TO AMEND RES.13-228 TOWNSHIP ADMINISTRATOR SALARY

Motion by Mr. Quigley to amend the bi-weekly salary for the Township Administrator to read \$3,049.28, effective May 1, 2013. Paychecks will be issued based on a 14-day pay period.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

RES.13-239 TO AMEND RES. 13-229 ZONING INSPECTOR SALARY

Motion by Mr. Quigley to amend the bi-weekly salary for the Zoning Inspector at to read \$2,424.46, effective May 1, 2013. Paychecks will be issued based on a 14-day pay period.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

THEN AND NOW PURCHASE ORDER

RES.13-240 AUTHORIZE THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER TO ICE MILLER

Motion by Mr. Quigley to authorize the issuance of a then and now purchase order to Ice Miller, in the amount of \$4,845.00, for labor issues.

Seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

DISCUSSION AND POSSIBLE ACTION: PROPERTY INSURANCE RENEWAL

RES.13-241 RENEW CONTRACT WITH OHIO PLAN RISK MANAGEMENT, INC., THROUGH RINEHART, WALTERS, DANNER INSURANCE, FOR LIABILITY AND PROPERTY INSURANCE AND RISK MANAGEMENT SERVICES AND RENEW MEMBERSHIP IN OHIO PLAN RISK MANAGEMENT, INC.

Mr. Quigley moved the adoption of the following Resolution:

WHEREAS, the Board has received a proposal for renewal of liability and property insurance and risk management services from Ohio Plan Risk Management, Inc, through Rinehart, Walters, Danner Insurance and

WHEREAS, such renewal is deemed advisable; and

WHEREAS, renewal requires that Orange Township acknowledge its membership in Ohio Plan Risk Management, Inc.;

BE IT RESOLVED that Orange Township, through its Board of Township Trustees, renew its membership in Ohio Plan Risk Management, Inc., so as to facilitate obtaining liability and property insurance and risk management services.

BE IT FURTHER RESOLVED that the contract with Ohio Plan Risk Management, Inc, through Rinehart, Walters, Danner Insurance for liability and property insurance and risk management services, be renewed. The renewal shall be under those coverages and terms presented to the

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Board in the proposal of Ohio Plan Risk Management, Inc. submitted through Rinehart, Walters, Danner Insurance and dated on its cover page as providing coverage 06/03/2013 – 06/03/2014.

BE IT FURTHER RESOLVED that Mr. Quigley is authorized to execute the Acknowledgement of Membership in Ohio Plan Risk Management, Inc. and all other documents necessary to accomplish the renewal of the contract with Ohio Plan Risk Management, Inc, through Rinehart, Walters, Danner Insurance, for liability and property insurance and risk management services.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

PURCHASE ORDER

RES.13-242 AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO RINEHART, WALTERS, DANNER INSURANCE

Motion by Mr. Quigley to authorize the issuance of a purchase order to Rinehart, Walters, Danner Insurance in the amount of \$67,830.00, for the renewal of liability and property insurance and risk management services.

Motion seconded by Ms. Taranto.

VOTE: Quigley – yes, Taranto – yes, Knapp – yes.

Mr. Spitzer noted that the Board did receive the certification back from the Delaware County Auditor's Office for the park levy. The Board can now move to the next step; to place the park levy on the ballot. Mr. Quigley asked Mr. McCarthy to put it together for the next meeting.

NEW BUSINESS

COUNTY PROSECUTOR OPINION

Ms. Knapp commented she had put this on the agenda. Ms. Knapp commented that the Board had received a written opinion from the Delaware County Prosecutor's Office on Belamere Suites. She asked Mr. McCarthy if it could be released to the public. Mr. McCarthy suggested that they ask the prosecutor's office first before they do so. Mr. Spitzer commented that as agents to the township we should not give up our attorney/client privilege. There was a consensus to ask the Delaware County Prosecutor's Office if they can release the written opinion to the public.

Ms. Knapp voiced a second concern. When she first started in office, she was able to contact the Delaware County Prosecutor's for advice from the township's designated representative. In June, 2012, the township was notified that the prosecutor's office would no longer respond to one single trustee; the request would have to come from the Board. She felt this handicapped her from doing her job. Ms. Knapp would like to have in writing, an opinion from the prosecutor's office explaining this decision.

Mr. Quigley commented that they had received an email from the prosecutor's office and that was their stance. He asked if Ms. Knapp had called the prosecutor's office and asked them why and their reasoning. There was a discussion among the Board.

Mr. Jim Hahn, 5333 Agate Place, Lewis Center, Ohio 43035 came forward. He wondered why a township trustee could not talk to the Delaware County Prosecutor's Office. He would like to know.

Ms. Knapp asked for a consensus from the Board to ask the prosecutor's office to have in writing an opinion explaining this decision. No consensus was given. The other two Board members commented she was welcome to call the prosecutor's office and ask questions and their reasoning behind their decision.

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TOWNSHIP RECORDS

Ms. Knapp commented she had a concern that there are no provisions in the Fiscal Office to come in and read or hear the audio of the trustee meeting minutes. Mr. Spitzer commented the minutes have been available upon request. There was a discussion between Mr. Quigley, Mr. Spitzer and Ms. Knapp.

DISCUSSION VETERAN'S MEMORIAL

Mr. Quigley commented that he would like to have a Veteran's Memorial in Orange Township. He asked the OTCPB for their opinion via email. The OTCPB reviewed the information sent them and they have passed a resolution, he believed in support of it. He asked the Board for a consensus to work with a committee and the OTCPB; to work on a development plan for the memorial for veterans. Mr. McCarthy has looked in to statues regarding this. Mr. Quigley believed a lot of the funding could be through donations. Consensus was given.

EXECUTIVE SESSION

Motion by Mr. Quigley to go into Executive Session to consider the purchase of property, compensation of public employees, and pending and/or imminent litigation. The following were invited to attend: the Board; Township Counsel, Mike McCarthy; Township Administrator, Gail Messmer; Maintenance and Parks Director, Beth Hugh and Fiscal Officer, Joel Spitzer Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

Motion by Mr. Quigley to return to regular session.

Seconded by Ms. Knapp.

VOTE: Quigley – yes, Knapp – yes, Taranto – yes.

OLD BUSINESS

There was no further business, meeting adjourned at 10:47 p.m.

Robert W. Quigley, Chairman

Deborah Taranto, Vice Chairman

Lisa F. Knapp, Trustee

Attest: _____
Joel M. Spitzer, Fiscal Officer

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 16, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.25-121 RESCINDING RESOLUTIONS 03-521, 03-522, 03-523, 03-524, 04-153 AND
15-129 AND DISBANDING THE ORANGE TOWNSHIP PARKING VIOLATIONS
BUREAU OF ORANGE TOWNSHIP, DELAWARE COUNTY OHIO AND AMENDING
RESOLUTIONS 04-310, 04-341, 04-410, 05-235, AND 13-234 TO MAKE VIOLATIONS
OF RESOLUTIONS 04-310, 04-341, 04-410, 05-235, AND 13-234 CRIMINAL OFFENSES**

Mr. Ringle moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, on September 10, 2002, the Board approved Resolution 02-246 (Exhibit A) requesting, pursuant to R.C. § 4521.04(A)(1), that the Delaware Municipal Court (“Court”) authorize the Township to establish the Orange Township Parking Violations Bureau of Orange Township, Delaware County, Ohio (“OTPVB”) to handle all parking infractions occurring within the unincorporated area of the Township; and

WHEREAS, on October 7, 2002, pursuant to R.C. § 4521.04(B), the Court authorized the Township, by journal entry to establish the OTPVB (Exhibit B); and,

WHEREAS, on December 1, 2003, the Board approved Resolution 03-521 to Establish the OTPVB pursuant to the journal entry dated October 7, 2002 (Exhibit C1), Resolution 03-522 to provide for the operation of the OTPVB (Exhibit C2), Resolution 03-523 to authorize execution of an agreement with the Ohio Department of Public Safety, Bureau of Motor Vehicles for the furnishing of copies of public records necessary to the operation of the OTPVB (Exhibit C3), and Resolution 03-524 appointing the hearing officer of the OTPVB (Exhibit C4); and,

WHEREAS, on March 15, 2004, the Board approved Resolution 04-153 further providing for the operation of the OTPVB (Exhibit D); and,

WHEREAS, on June 7, 2004, the Board approved Resolution 04-310 to establish parking regulations within the unincorporated territory of Orange Township (Exhibit E), and,

WHEREAS, the Board therein established that a violation of Resolution 04-310 shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521; and,

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 16, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, on June 21, 2004, the Board approved Resolution 04-341 to further establish parking regulations within the unincorporated territory of Orange Township (Exhibit F), and,

WHEREAS, the Board therein established that a violation of Resolution 04-341 shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521; and,

WHEREAS, on August 2, 2004, the Board approved Resolution 04-410 establishing parking regulations along certain township highways having fire hydrants adjacent thereto (Exhibit G); and,

WHEREAS, on April 18, 2005, the Board approved Resolution 05-235 to establish parking regulations regarding certain township highways (Exhibit H); and,

WHEREAS, the Board therein established that a violation of Resolution 05-235 shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521; and,

WHEREAS, on May 20, 2013, the Board approved Resolution 13-234 to establish parking regulations and removal procedures regarding Cul-De-Sacs (Exhibit I), and,

WHEREAS, the Board therein established that a violation of Resolution 13-234 shall not be considered a criminal offense for any purpose, that a person who commits a violation shall not be arrested as a result of the commission of the violation, and that the violation shall be handled pursuant to and be governed by Ohio Revised Code Chapter 4521; and,

WHEREAS, the Board therein further established that the OTPVB shall handle all such violations and set fines for those violations and provided for the disposition for collected fine monies; and,

WHEREAS, on March 16, 2015 the Board approved Resolution 15-129 providing penalties for non-criminal parking infractions and adopting a new parking ticket form (Exhibit J); and,

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 16, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, the OTPVB has no employees and is functionally defunct, and the Board does not desire to revive the OTPVB and have it handle violations of Resolutions 04-310, 04-341, 04-410, 05-235, and 13-234; and,

WHEREAS, the Board now desires to rescind Resolutions 03-521, 03-522, 03-523, 03-524, 04-153, and 15-129 and disband the OTPVB; and,

WHEREAS, the Board also desires to amend Resolutions 04-310, 04-341, 04-410, 05-235, and 13-234 to instead have all violations of Resolutions 04-310, 04-341, 04-410, 05-235, and 13-234 handled as criminal traffic violations in accordance with R.C. § 505.17(E).

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby rescinds Resolutions 03-521, 03-522, 03-523, 03-524, 04-153, and 15-129 in their entireties. The OTPVB shall be immediately disbanded and shall cease to exist.
- B. The Board requests the Court vacate its journal entry, filed on October 7 2002, that, pursuant to R.C. § 4521.04(B), authorized the Township to establish the OTPVB. The Board instructs the Delaware County Prosecuting Attorney or one of her assistants (collectively “Prosecutor”) to prepare and file a motion with the Court to vacate that journal entry. The Township Fiscal Officer (“Fiscal Officer”) shall provide the Prosecutor with a certified copy of this Resolution for the Prosecutor to attach to the motion. The Prosecutor shall forward a copy of the Court’s vacation entry to the Board.
- C. The Board hereby amends Resolutions 04-310, 04-341, 04-410, 05-235, and 13-234 as follows:
 - a. Resolution 04-310 shall be amended as follows:
 - i. Delete sections 1.05 and 1.99 in their entireties. Said deleted sections shall have no effect.
 - ii. Add the following as section 1.06:

“1.06: Violations to be considered a criminal offense”

Any and all violations of Resolution 04-310 shall be considered a criminal traffic offense, punishable as provided in R.C. § 505.17(E), and the Delaware County Sheriff’s Office (“DCSO”) is vested with authority to enforce all violations of Resolution 04-310.”

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b. Resolution 04-341 shall be amended to:

- i. Delete in their entirety, all four (4) of the “BE IT FURTHER RESOLVED” statements in Resolution 04-341, the same stating a violation of Resolution 04-341 shall not be considered a criminal offense, enforcement of said resolution shall be handled by the OTPVB, the penalty and fine amounts assessed for a violation of Resolution 04-341 (including those assessed for a failure to answer a change), and the disposition of those fine monies collected. Said deleted sections shall have no effect.

- ii. Add the following in place of those deleted sections:

“BE IT FURTHER RESOLVED that violations of Resolution 04-341 shall be considered a criminal traffic offense, punishable as provided in R.C. § 505.17(E), and the Delaware County Sheriff’s Office (“DCSO”) is vested with authority to enforce all violations of Resolution 04-341.”

c. Resolution 04-410 shall be amended to Add the following:

“BE IT FURTHER RESOLVED that violations of Resolution 04-410 shall be considered a criminal traffic offense, punishable as provided in R.C. § 505.17(E), and the Delaware County Sheriff’s Office (“DCSO”) is vested with authority to enforce all violations of Resolution 04-410.”

d. Resolution 05-235 shall be amended to:

- i. Delete in their entirety the last four (4) “BE IT FURTHER RESOLVED” statements in Resolution 05-235, the same stating a violation of Resolution 05-235 shall not be considered a criminal offense, enforcement of said resolution shall be handled by the OTPVB, the penalty and fine amounts assessed for a violation of Resolution 05-235 (including those assessed for a failure to answer a change), and the disposition of those fine monies collected. Said deleted sections shall have no effect.

- ii. Add the following in place of those deleted sections:

“BE IT FURTHER RESOLVED that violations of Resolution 05-235 shall be considered a criminal traffic offense, punishable as provided in R.C. § 505.17(E), and the Delaware County Sheriff’s Office (“DCSO”) is vested with authority to enforce all violations of Resolution 05-235.”

e. Resolution 13-234 shall be amended to:

- i. Delete in their entirety the second (2nd), third, (3rd), fourth (4th), and fifth (5th) “BE IT FURTHER RESOLVED” statements in Resolution 13-234, the same stating a violation of Resolution 13-234 shall not be considered a criminal offense, enforcement of said resolution shall be handled by the OTPVB, the penalty and fine amounts

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assessed for a violation of Resolution 13-234 (including those assessed for a failure to answer a change), and the disposition of those fine monies collected. Said deleted sections shall have no effect.

- ii. Add the following in place of those deleted sections:

“BE IT FUTHER RESOLVED that violations of Resolution 13-234 shall be considered a criminal traffic offense, punishable as provided in R.C. § 505.17(E), and the Delaware County Sheriff’s Office (“DCSO”) is vested with authority to enforce all violations of Resolution 13-234.”

D. The Fiscal Officer shall:

1. Post Resolution 04-310, Resolution 04-341, Resolution 04-410, Resolution 05-235, Resolution 13-234, and this Resolution in five (5) conspicuous public places in the Township for thirty (30) days before the regulations and orders in this Resolution become effective.
2. Shall publish Resolution 04-310, Resolution 04-341, Resolution 04-410, Resolution 05-235, Resolution 13-234, and this Resolution for three (3) consecutive weeks using one (1) of the following methods:
 - a. In the print or digital edition of a newspaper of general circulation in the Township,
 - b. On the official public notice website established under R.C. § 125.182, **OR**
 - c. On the website **AND** social media account of the Township.

- E. All traffic control devices erected or placed to enforce violations of Resolution 04-310, Resolution 04-341, Resolution 04-410, Resolution 05-235, and Resolution 13-234 shall comply with R.C. § 4511.09, the Ohio Manual of Uniform Traffic Control Devices (OMUTCD), and/or the Manual of Uniform Traffic Control Devices (MUTCD) and those traffic control devices already erected or placed to enforce the prior versions of the above resolutions and which comply with the above requirements, shall be enforceable under the Resolutions stated in this section as amended.
- F. Any other reference to the OTPVB, appointed officers, or representatives of the OTPVB, or authority given as established by R.C. § 4521.05, or any reference to the penalties for parking violations enforced by the OTPVB in any other previous action or resolution by this Board are hereby expressly rescinded and are of no further force or effect.
- G. Fines levied and collected for enforcement of parking violations enacted by the Board pursuant to R.C. § 505.17 shall be paid into the Township general revenue fund.
- H. 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

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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.

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

Seconded by Ms. Knapp

VOTE: Ringle – Yes Fouss – Yes Knapp – Yes

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

Michael Ringle
Chair

Eric Fouss
Vice Chair

Lisa Knapp
Trustee

Attest:

Donna Batten
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. RES.25-121 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

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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: April 16, 2025

Donna Batten
Orange Township Fiscal Officer