

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR TRUSTEE MEETING HELD MARCH 5, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

The electronic recordings of this meeting serve as the official meeting minutes.
A full and accurate account of this meeting's audio and video can be found at www.orangetwp.org

Mr. Ringle to call the meeting to order at 3:00 p.m.

PRESENT:

Michael Ringle, Chair
Erica Fouss, Vice Chair
Lisa Knapp, Trustee
Donna Batten, Fiscal Officer

ALSO PRESENT:

Michele Boni, Township Administrator
Valerie Bunting, Administrative Manager
Nathan McNeil, Fire Chief
Silas Bowers, Director of Operations
Mike Kremnitzer, Senior Human Resources Manager
Robin Duffee, Development and Zoning Director
Eric Gayetsky, Senior Zoning Officer

RES.25-071 RESOLUTION APPROVING A FIRST AMENDMENT TO THE MASTER SERVICES AGREEMENT (MSA) WITH ARCHER ENERGY, LLC TO EXTEND THE MSA AND ESTABLISH A FIXED RATE PRICE FOR THE TOWNSHIP'S ELECTRIC AGGREGATION PROGRAM

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on March 5, 2025 with the following members present:

Michael Ringle

Erica Fouss

Lisa Knapp

Mr. Ringle moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board and Archer Energy, LLC ("Vendor") entered a Master Service Agreement ("MSA"), dated September 21, 2023, for the Vendor to provide electric service to the Township's Electric Aggregation Program ("Program") for the benefit of the Program's members ("Members"); and,

WHEREAS, the Vendor is willing to extend the term of the MSA until May 31, 2028 and is also willing to establish a fixed rate price, not to exceed \$0.0920 per kWh, for the Program for the Vendor to provide electric service to the accounts of the Program Members from the period of June 1, 2025 through May 31, 2026; and,

WHEREAS, the Board now desires to extend the MSA until May 31, 2028 and to establish a fixed rate price for the Program.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

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ORANGE TOWNSHIP - DELAWARE COUNTY**

- A. The Board hereby approves the First Amendment to the MSA to extend the term of the MSA until May 31, 2028 and to establish a fixed rate price, not to exceed \$0.0920 per kWh, for the Program for the Vendor to provide electric service to the accounts of the Program Members from the period of June 1, 2025 through May 31, 2026. After May 31, 2026, the Vendor shall provide a new fixed rate price, not to exceed \$0.700 per kWh (exclusive of capacity), for each Program year of June through May. Each Program year in June, capacity will be adjusted as determined by the regional transmission organization, PJM Interconnection LLC ("PJM"). The new rate, when fully determined, will be presented to Members via an opt out letter. In addition, from time to time, the Board may explore blending the price for the remaining term of the First Amendment based upon updated market conditions.
- B. Township Administrator, Michele Boni ("Administrator"), is hereby authorized to approve and given full authority to sign the First Amendment and all related necessary and required documents on behalf of the Board to effectuate the extension of the MSA and to establish the fixed rate price. The Administrator's signature on such documents shall be binding upon the Board as if they had been signed by at least a majority of the Board's entire membership.
- C. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- D. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Mrs. Fouss
VOTE: Ringle - Yes Fouss - Yes Knapp - Abstained

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

Mike Ringle
Mike Ringle
Chair

Erica Fouss
Erica Fouss
Vice Chair

Lisa Knapp
Trustee

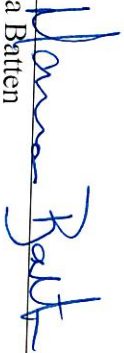
Attest: Donna Batten
Donna Batten
Township Fiscal Officer
Orange Township, Delaware County, Ohio

CERTIFICATE

State of Ohio, Delaware County

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ORANGE TOWNSHIP - DELAWARE COUNTY**

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.25-071 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.



Donna Batten

Township Fiscal Officer

Orange Township, Delaware County, Ohio

Date

3/19/25

RES.25-072 RESOLUTION APPROVING A THIRD AMENDMENT TO THE MASTER SERVICES AGREEMENT (MSA) WITH ARCHER ENERGY, LLC TO EXTEND THE MSA AND ESTABLISH A VARIABLE RATE PRICE FOR THE TOWNSHIP'S NATURAL GAS AGGREGATION PROGRAM

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on March 5, 2025 with the following members present:

Michael Ringle

Erica Fouss

Lisa Knapp

Mr. Ringle moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board and Archer Energy, LLC ("Vendor") entered a Master Service Agreement ("MSA"), dated March 21, 2022, for the Vendor to provide natural gas service to the Township's Natural Gas Aggregation Program ("Program") for the benefit of Program's members ("Members"); and,

WHEREAS, natural gas supplied through the Program was originally supplied at a variable rate price and is currently supplied at a fixed rate price; and,

WHEREAS, the Vendor is willing to extend the term of the MSA until May 31, 2028 and is also willing to reestablish a variable rate price for the Program for the Vendor to provide natural gas service to the accounts of the Program Members beginning with the April 2025 meter read and ending with the May 2026 meter read; and,

WHEREAS, the Board now desires to extend the MSA until May 31, 2028 and to reestablish a variable rate price for the Program.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

E. The Board hereby approves the Third Amendment to the MSA to extend the term of the MSA until May 31, 2028 and to reestablish a variable rate price for the Program for the Vendor to provide natural gas service to the accounts of the Program Members beginning with the April 2025 meter read and ending with the May 2026 meter read.

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ORANGE TOWNSHIP - DELAWARE COUNTY**

Township Fiscal Officer
Orange Township, Delaware County, Ohio

APPROVAL OF CONSENT AGENDA

**1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE
REGULAR MEETING HELD ON MARCH 5, 2025:**

It was moved by Mr. Ringle to approve the consent agenda for the Regular Meeting held on March 5, 2025.

Seconded by Mrs. Fouss
VOTE: Ringle - Yes Fouss - Yes Knapp – Yes

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD HEREBY APPROVES
THE FOLLOWING CONSENT AGENDA ITEMS FOUND IN LINE ITEM A)

**A) RES.25-073 APPROVING THE ELECTRONIC RECORD OF THE
PROCEEDINGS FROM THE ZONING HEARING HELD ON FEBRUARY
13, 2025, REGULAR MEETING HELD ON FEBRUARY 19, 2025, AND
ZONING HEARING HELD ON MARCH 4, 2025**
Motion by Mr. Ringle

WHEREAS, the Board of Trustees for Orange Township, Delaware
County, Ohio (the "Board") met in regular session on February 13, 2025, February
19, 2025, and March 4, 2025.

WHEREAS, the Fiscal Officer has certified, pursuant to section 305.11 of
the Ohio Revised Code, that the entire record of the proceedings at that meeting is
completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the
electronic record of proceedings at the Zoning Hearing held on February 13, 2025, Regular
Meeting held on February 19, 2025, and Zoning Hearing held on March 4, 2025.

**B) RES.25-074 APPROVING PURCHASE ORDERS, THEN AND NOW
PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS
LISTED:**

Vendor	Description	Account	Amount
Columbia Gas of Ohio, Inc.	Bale Kenyon Phase 2 Pipeline Relocation	Roads	\$104,417.00

RES.25-075 SCHEDULE HEARING DATE FOR RCOD-23-03, PARKWAY PLAZA

Motion by Mr. Ringle to set hearing date for RCOD-23-03, Parkway Plaza, on April 2, 2025 at
5:00 p.m. at Township Hall.

Seconded by Ms. Knapp
VOTE: Ringle - Yes Fouss - Yes Knapp – Yes

RES.25-076 SCHEDULE HEARING DATE FOR ZON-24-09, 3812 E. POWELL ROAD

Motion by Mr. Ringle to set hearing date for ZON-24-09, 3812 E. Powell Road, on April 15,
2025 at 5:00 p.m. at Township Hall.

Seconded by Mrs. Fouss
VOTE: Ringle - Yes Fouss - Yes Knapp – Yes

**RES.25-077 AUTHORIZING THE DIRECTOR OF OPERATIONS TO ACCEPT THE
AGREEMENT FOR PIPELINE RELOCATION FROM COLUMBIA GAS OF OHIO,**

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**INC. FOR BALE KENYON PHASE 2 AND AUTHORIZE THE ISSUANCE OF A
PURCHASE ORDER**

Mr. Ringle moved for the adoption of the following Resolution:

WHEREAS, Columbus Gas of Ohio, Inc, (Vendor) has proposed an Agreement for (Purpose) the pipeline relocation for Bale Kenyon Phase 2 the ("Agreement").

WHEREAS, the Board desires to authorize the adoption and execution of the Agreement;

WHEREAS, it is in the best interest of the Township for the Board of Trustees to adopt and enter into the Agreement and authorize the issuance of a purchase order to Columbus Gas of Ohio, Inc, in the amount of \$104,417.00.

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Orange Township, Delaware County, Ohio (the "Board"), that the following Resolutions be and hereby are adopted:

RESOLVED, that the Board hereby adopts and approves the form of the Agreement, together with any such changes therein and amendments thereto not inconsistent with this Resolution and not adverse to the Township. The Board hereby authorizes, empowers, and appoints, on behalf of the Board and the Township, Silas Bowers, Director of Operations (the "Representative") to execute the Agreement in substantially that form on file with the Township, along with any changes or amendments thereto, provided that the approval of those changes and amendments by the Representative and the character of those changes and amendments are not being inconsistent with this Resolution or adverse to the Township, and shall be evidenced conclusively by the Representative's execution of the Agreement. Furthermore, the Representative is authorized to, on behalf of the Township, take any and all actions and execute any and all documents that may be necessary to be completed by the Township in order to finalize the Agreement, and enter into any amendments to the Agreement as may be necessary or desirable, provided that such amendments to not increase any financial obligation of the Township.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

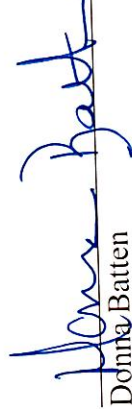
Seconded by Ms. Knapp	Yes	Fouss -	Yes	Knapp -	Yes
VOTE:	Ringle -				

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.25-077 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: March 5, 2025


Donna Batten

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Township Fiscal Officer
Orange Township, Delaware County, Ohio

RES.25-078 APPOINTMENT OF PHILIP MILLER TO FULL-TIME POSITION OF PROJECT MANAGER AND ESTABLISHMENT OF COMPENSATION
Mr. Ringle moved the adoption of the following resolution:

BE IT RESOLVED that Philip Miller is appointed to the exempt, full-time, non-bargaining unit employment position of Project Manager, effective April 16, 2025.

BE IT FURTHER RESOLVED that the compensation for this position shall be at the rate of \$76,320 per annum, with paychecks to be issued based on a 14-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the standard employee benefits package for all full-time, non-union personnel.

BE IT FURTHER RESOLVED that appointment to this position is contingent upon the appointee satisfactorily completing and passing all pre-employment testing.

Seconded by Mrs. Fouss
VOTE: Ringle - Yes Fouss - Yes Knapp - Yes

RES.25-079 A RESOLUTION DISSOLVING RES.22-261, TEMPORARILY INCREASING ADMINISTRATIVE ASSISTANT KIMBERLY MAHANEY'S HOURLY RATE OF PAY

Motion by Mr. Ringle

WHEREAS, the Board of Trustees for Orange Township previously adopted Resolution RES.22-261, which temporarily increased the hourly rate of pay for Kimberly Mahaney due to her assuming additional responsibilities during the military leave of Project Manager; and

WHEREAS, the terms of RES.22-261 specified that the temporary pay increase would remain in effect until the return of Project Manager; and

WHEREAS, Project Manager position was filled, and Kimberly Mahaney's responsibilities will revert to her standard scope of work; and

WHEREAS, it is now necessary to formally dissolve RES.22-261 and return Kimberly Mahaney's hourly rate of pay to its pre-adjusted amount in accordance with the terms set forth in the original resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Orange Township, Delaware County, State of Ohio, as follows:

SECTION 1: Resolution RES.22-261, which temporarily increased Kimberly Mahaney's hourly rate of pay to \$30.90 per hour, is hereby dissolved, effective April 16, 2025.

SECTION 2: Kimberly Mahaney's hourly rate of pay shall revert to \$ \$27.27 per hour, as stipulated in RES.22-261, including annual cost of living adjustments.

Seconded by Ms. Knapp
VOTE: Ringle - Yes Fouss - Yes Knapp - Yes

RES.25-080 A RESOLUTION DISSOLVING RES.23-280, TEMPORARILY INCREASING PUBLIC WORKS ASSISTANT MANAGER DAVE GILSON'S HOURLY RATE OF PAY

Motion by Mr. Ringle

WHEREAS, the Board of Trustees for Orange Township previously adopted Resolution RES.23-280, which temporarily increased the hourly rate of pay for Dave Gilson due to his assuming additional responsibilities during the military leave of Project Manager; and

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WHEREAS, the terms of RES.23-280 specified that the temporary pay increase would remain in effect until the return of Project Manager; and

WHEREAS, Project Manager position was filled, and Dave Gilson's responsibilities have reverted to his standard scope of work; and

WHEREAS, it is now necessary to formally dissolve RES.23-280 and return Dave Gilson's hourly rate of pay to its pre-adjusted amount in accordance with the terms set forth in the original resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Orange Township, Delaware County, State of Ohio, as follows:

SECTION 1: Resolution RES.23-280, which temporarily increased Dave Gilson's hourly rate of pay to \$33.03 per hour, is hereby dissolved, effective April 16, 2025.

SECTION 2: Dave Gilson's hourly rate of pay shall revert to \$29.18 per hour, as stipulated in RES.23-280 including annual cost of living adjustments.

Seconded by Mrs. Fouss	Yes	Fouss -	Yes	Knapp -	Yes
VOTE:	Ringle -				

RES.25-081 PROMOTION OF FIREFIGHTER CHRISTOPHER MCKENZIE TO LIEUTENANT

Motion by Mr. Ringle

BE IT RESOLVED that Christopher McKenzie is promoted to the non-exempt, full-time, bargaining unit position of Lieutenant, effective March 5, 2025. As of the effective date of the promotion, Christopher McKenzie shall simultaneously vacate his current position of Firefighter.

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

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

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

Seconded by Ms. Knapp	Yes	Fouss -	Yes	Knapp -	Yes
VOTE:	Ringle -				

RES.25-082 ADOPTION OF FIRE DEPARTMENT OUTSTANDING EMPLOYEE PERFORMANCE RECOGNITION PROGRAM

Motion by Mr. Ringle

PREAMBLE

WHEREAS, R.C. § 511.10 authorizes a board of township trustees (the "Board") to fix the compensation of township employees, which includes benefits that induce an employee to accept employment or continue employment with the township; and,

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WHEREAS, R.C. § 505.05 authorizes the Fire Department to establish a program to recognize outstanding employee performance, so long as the costs of the program do not exceed the total amount of compensation fixed by the Board for the Fire Department; and

WHEREAS, the Board desires to establish a program to recognize and benefit Orange Township ("Township") Fire Department employees.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- I. Pursuant to the provisions of R.C. § 505.05, the Board hereby establishes a program to recognize outstanding employee performance for the Orange Township Fire Department ("Program").
- J. To govern the Program, the Board adopts the Fire Department Outstanding Employee Recognition Program Policy ("Policy") attached hereto as Exhibit A. Such Policy is consistent with R.C. § 505.05 and by this reference incorporated herein.
- K. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- L. This Resolution and the Program established by this Resolution shall be in full force and effect effective January 1, 2025.

Seconded by Mrs. Fouss

VOTE: Ringle - Yes Fouss - Yes Knapp - Yes

(SIGNATURES ON FOLLOWING PAGE)

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ORANGE TOWNSHIP - DELAWARE COUNTY**

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

Michael Ringle
Chair

Erica Fouss
Vice Chair

Lisa Knapp
Trustee

Attest:

Donna Batten
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.25-082 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: March 5, 2025

Donna Batten
Donna Batten
Orange Township Fiscal Officer

EXHIBIT A

**ORANGE TOWNSHIP
DELAWARE COUNTY, OHIO**

**FIRE DEPARTMENT OUTSTANDING EMPLOYEE PERFORMANCE
RECOGNITION PROGRAM
(R.C. § 505.05)**

1. PURPOSE

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
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ORANGE TOWNSHIP - DELAWARE COUNTY**

The Board has established a Program to authorize the Fire Chief to recognize outstanding employee performance through recognition gifts (plaques, trophies, badges, gift baskets, and/or other personalized items), or any other additional benefit as the Fire Chief may consider to be appropriate. This Policy governs the Program.

2. SCOPE

This Policy applies to all employees of the Fire Department.

3. AUTHORITY

The Board is authorized by R.C. § 505.05 to establish this Program.

4. DEFINITIONS

- A. Board.** Board means the Board of Trustees of Orange Township, Delaware County, Ohio.
- B. Township.** Township means Orange Township, Delaware County, Ohio.
- C. Employee.** Employee means an employee of the Fire Department.
- D. Policy.** Fire Department Outstanding Employee Recognition Program Policy
- E. Program.** Program means the outstanding employee performance recognition program for the Orange Township Fire Department and governed by this Policy.

5. POLICY

Pursuant to Resolution No. RES.25-082, the Board established a Program through which the Fire Chief may recognize outstanding employee performance. The Program shall operate in accordance with the following:

A. Fire Chief Discretion:

The Fire Chief may recognize a Fire Department Township Employee for outstanding employee performance. By way of example and not limitation, an Employee may be recognized for outstanding performance for an Employee's performance of a milestone or specific event (for example, promotions, anniversaries, retirement, separation of employment, etc.). The Chief has the discretion to determine when a milestone or event shall be recognized by this Program.

B. Nature of Awards/Acknowledgments:

Outstanding employee performance may be recognized by an award or acknowledgment made to the Employee who achieved this level of performance in the Fire Chief's discretion. Unless otherwise specified in this Policy, awards/acknowledgments may include, but are not limited to, recognition gifts such as plaques, trophies, badges, gift baskets, and/or other personalized items, or other additional benefits as the Fire Chief, in his sole discretion, approves and considers appropriate, so long as the costs of the Program do not exceed the total amount of compensation fixed by the Board for the Department. The value of any individual award/acknowledgment shall not exceed \$200.

C. Usage Limits:

There is no limit to the number of times the Fire Chief may utilize the Program or the number of times a given Employee may be recognized for outstanding employee performance, milestones or events. Alternatively, the Fire Chief is not required to utilize the Program or recognize any Employee through the Program.

6. DEPARTMENTAL USE

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The Fire Chief may seek input from the Township Administrator and/or Human Resources Department to help achieve a consistent application of this Policy.

7. EFFECTIVE

This Policy and the Program shall be in full force and effect from the effective date of Resolution No. RES.25-082 and shall continue until amended, superseded, and/or terminated by the Board.

RES 25-083 FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED TO HAVE NO VALUE AND ORDERING IT TO BE AUCTIONED ON GOVDEALS, INC. BE DISCARDED OR SALVAGED

Mr. Ringle moved the adoption of the following Resolution:

WHEREAS, the Township has certain used property not needed for public use, obsolete, or is unfit for the use for which it was acquired to have no value and ordering it to be auctioned on GovDeals, Inc. be discarded or salvaged;

NOW THEREFORE BE IT RESOLVED that the property listed in Exhibit "A" of this resolution, incorporated herein by reference as if fully repeated, if found to be not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and to have no value.

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

Exhibit "A"

Amount	Description	Make/Model
1	Triple Basin Free-Standing Stainless-Steel Utility Sink	Elkay

Seconded by Ms. Knapp
VOTE: Ringle - Yes Fous - Yes Knapp - Yes

RES.25-084 RESOLUTION REQUESTING THE FISCAL OFFICER TO SCHEDULE A HEARING REGARDING A LIQUOR LICENSE APPLICATION FOR 8703 OWENFIELD INC, 8703 OWENFIELD DRIVE

Mr. Ringle moved the following resolution:

WHEREAS, the Orange Township Board of Trustees has received notice of an application for a liquor license within its jurisdiction; and

WHEREAS, the Board has determined that a hearing is necessary to review and discuss any potential concerns regarding the issuance of said license; and

WHEREAS, pursuant to applicable laws and regulations, the Board has the authority to request a hearing before the appropriate state agency to present any objections or concerns;

NOW, THEREFORE, BE IT RESOLVED by the Board, as follows:

1. The Fiscal Officer is hereby directed to take all necessary steps to formally request and schedule a hearing with the Ohio Division of Liquor Control regarding the liquor license application, for Permit Number: 2455462, 8703 Owenfield Inc, 8703 Owenfield Drive
2. The Fiscal Officer shall notify the Board of the scheduled hearing date, time, and location upon confirmation.

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- 3. The Board reserves the right to submit any objections or comments at the hearing in accordance with applicable laws and procedures.
- 4. This Resolution shall take effect immediately upon passage.

Seconded by Mrs. Fouss
VOTE: Ringle - Yes Fouss - Yes Knapp - Yes

**RES.25-085 REVISING AND/OR INCREASING PERMANENT APPROPRIATIONS
ESTABLISHED IN RES.24-340**

Mr. Ringle moved the adoption of the following Resolution:

BE IT RESOLVED that the appropriations for the fiscal year ending December 31, 2025, as made at the Trustee Meeting on December 4, 2024, in Res.24-340, are changing as follows:

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

Veterans Memorial Grant Fund

That the appropriations for the below account codes be revised in the Veterans Memorial Grant Fund:

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
4901-590-420-1103	Operating Supplies	\$0	\$5,000.00
4901-590-360-1103	Contracted Services	\$0	\$5,000.00
Total:		\$0	\$10,000.00

Seconded by Ms. Knapp
VOTE: Ringle - Yes Fouss - Yes Knapp - Yes

RES.25-086 MEETING ADJOURNMENT

Motion by Mr. Ringle to adjourn.

Seconded by Ms. Knapp
VOTE: Ringle - Yes Fouss - Yes Knapp - Yes

Notice: Copies of documents referred to in this journal can be obtained by contacting the Orange Township Administrator.

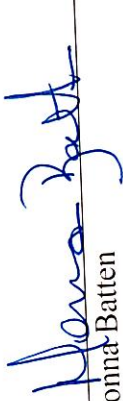
Michael Ringle
Chair

Erica Fouss
Vice Chair

BOARD OF TRUSTEES JOURNAL OF ACTIONS
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ORANGE TOWNSHIP - DELAWARE COUNTY

Lisa Knapp
Trustee

Attest:



Donna Batten
Fiscal Officer