

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 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
Lisa Knapp, Trustee
Donna Batten, Fiscal Officer

ABSENT: Erica Fouss, Vice Chair

ALSO PRESENT: Michele Boni, Township Administrator
Valerie Bunting, Administrative Manager
Silas Bowers, Director of Operations
Mike Kremnitzer, Senior Human Resources Manager
Robin Duffee, Director of Development and Zoning
Sydney Herbert, Communications and Special Events Manager

**1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE
REGULAR MEETING HELD ON AUGUST 20, 2025:**

It was moved by Mr. Ringle to approve the consent agenda for the Regular Meeting held on August 20, 2025.

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

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

**A) RES.25-212 APPROVING THE ELECTRONIC RECORD OF THE
PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING HELD ON
AUGUST 6, 2025 AND THE ZOING HEARING, ZON-25-03, AURORA FARMS
AMENDMENT HELD ON AUGUST 6, 2025.**

Motion by Mr. Ringle

WHEREAS, the Board of Trustees for Orange Township, Delaware
County, Ohio (the "Board") met in Regular Session on August 6, 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 of the Regular Trustee Meeting and
the Zoning Hearing, ZON-25-03, Aurora Farms Amendment held on August 6,
2025.

**B) RES.25-213 APPROVING PURCHASE ORDERS, THEN AND NOW
PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS
LISTED:**

Vendor	Description	Account	Amount
McDaniel's Construction, Corp. Inc.	North Road Park Trail	Parks	\$111,774.08
McDaniel's Construction, Corp. Inc.	Tornado Siren	General	\$49,566.70
J&A Construction	Road Maintenance	Roads	\$100,000.00
McDaniel's Construction, Corp. Inc.	Contingency	Parks	\$10,000.00
McDaniel's Construction, Corp. Inc.	Contingency	General	\$5,000.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.25-214 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS
TO ACCEPT AN AGREEMENT WITH MCDANIEL’S CONSTRUCTION CORP INC.,
FOR THE OUTDOOR NOTIFICATION SIREN AND AUTHORIZING THE ISSUANCE
OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$49,566.70**

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

WHEREAS, McDaniel’s Construction Corp. Inc. has proposed an Agreement for the Construction of the Outdoor Notification Siren.

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 accept the Agreement.

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 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, 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.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Orange Township (Delaware County): hereby authorized the Director of Operations to enter into and execute an Agreement with McDaniel’s Construction Corp. Inc., regarding the Orange Township Outdoor Notification Siren and issuance of a purchase orders totaling in the amount of \$49,566.70 to McDaniel’s Construction.

Seconded by Ms. Knapp
VOTE: Ringle -

Yes Fouss -

Absent

Knapp -

Yes

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.25-214 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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

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: August 20, 2025

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

**RES.25-215 APPROVING AND ENTERING INTO AN AGREEMENT WITH
OLENTANGY LOCAL SCHOOL DISTRICT, FOR THE INSTALLATION OF AN
OUTDOOR NOTIFICATION SIREN**

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

WHEREAS, Orange Township Board of Trustees and the Olentangy Local School District, has proposed an Agreement for the Installation of an Outdoor Notification Siren.

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 accept the Agreement.

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 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, 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.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Orange Township (Delaware County): hereby authorizes an Agreement with the Olentangy Local School District

Seconded by M.
VOTE: Ringle - Fouss- Knapp -

CERTIFICATE

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.25-215 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: August 20, 2025

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

**RES.25-216 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS
TO ACCEPT A PROPOSAL WITH MCDANIEL'S CONSTRUCTION CORP INC, FOR
NORTH PARK TRAIL EXTENSION AND AUTHORIZING THE ISSUANCE OF
PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$111,774.08**
Mr. Ringle moved for the adoption of the following Resolution:

WHEREAS, McDaniel's Construction Corp. Inc. has proposed an Agreement for the Construction of the North Park Trail Extension.

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 accept the Agreement.

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 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, 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.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Orange Township (Delaware County): hereby authorized the Director of Operations to enter into and execute an Agreement with McDaniel's Construction Corp. Inc., regarding the Orange Township

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

North Park Trail Extension and issuance of a purchase orders totaling in the amount of \$111,774.08 to McDaniel's Construction.

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

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.25-216 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: August 20, 2025

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

RES.25-217 A RESOLUTION AUTHORIZING THE CONTINUATION OF SALARY AND BENEFITS FOR NICOLAS BRIAS DURING THE BWC CLAIM APPLICATION PROCESS, SUBJECT TO POLICY LIMITATIONS

Mr. Ringle moved the adoption of the following resolution:

WHEREAS, the Board of Township Trustees of Orange Township recognizes the importance of supporting employees who sustain an injury or occupational disease in the course and scope of their employment; and

WHEREAS, the Township's Injury Leave Policy (Section 7.12) provides for the continuation of an employee's usual and normal salary and benefits during periods of temporary total disability, subject to certain eligibility requirements and limitations; and

WHEREAS, under said policy, employees are required to file for temporary total disability benefits through the Ohio Bureau of Workers' Compensation (BWC), and salary continuation shall be provided in lieu of BWC compensation payments during the period of injury leave; and

WHEREAS, the policy further provides that, should the employee not have sufficient sick or vacation leave to cover the BWC application period, the Board of Township Trustees may approve the continuation of salary and benefits for up to sixty (60) days, pending the outcome of the claim; and

WHEREAS, in the event a Workers' Compensation claim is ultimately disallowed, all injury leave monies paid during this period shall be repaid to the employer;

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

The Board hereby approves the continuation of salary and benefits, in accordance with the Township's Injury Leave Policy (Section 7.12), for Nicolas Brias who has exhausted available sick and vacation leave during the BWC claim application process, for a period not to exceed sixty (60) days, pending final determination of the claim.

Should the Workers' Compensation claim ultimately be disallowed, Nicolas Brias shall be required to repay all injury leave monies received during this period, as provided in the policy.

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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

ADOPTED at a regular meeting of the Board of Township Trustees of Orange Township, this 20th day of August 2025.

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

RES.25-218 MODIFYING THE EMPLOYMENT POSITION OF SEASONAL PUBLIC WORKS LABORER TO PART-TIME PUBLIC WORKS LABORER

Mr. Ringle moved the adoption of the following resolution:

WHEREAS, the Township has had the at-will, non-exempt, seasonal, non-bargaining unit employment position known as Seasonal Public Works Laborer and are requesting the transition to part-time Public Works Laborer and

WHEREAS, the Board has been presented a proposal to re-name this employment position and adjust its position description, all to be effective August 20, 2025;

NOW THEREFORE BE IT RESOLVED that the part-time Public Works Laborer shall serve under the supervision of the Public Works Manager and under the terms and provisions stated in the position description for the position presented to the Board.

BE IT FURTHER RESOLVED that the position description is presented for informational purposes only and can be changed at any time by the Board, with or without notice.

BE IT FURTHER RESOLVED that neither the position description nor this Resolution are an employment contract, express or implied, and an employee in such position is an employee at will and either the employee or the Board can terminate the employment relationship at any time (for any reason or no reason).

BE IT FURTHER RESOLVED that, unless otherwise provided by the Board, all future appointments to this position shall be contingent upon the applicant's satisfactory completion of all pre-employment screenings.

BE IT FURTHER RESOLVED that this resolution shall be effective on and after August 20, 2025.

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

RES.25-219 REVIEW OF THE JULY BANK RECONCILIATION AND FINANCIAL REPORTS

Motion by Mr. Ringle

AS OF 07/31/2025

	<u>Fund Balance</u>	<u>YTD</u>		<u>Current Reserve for</u>
		<u>Revenue**</u>	<u>Expenses**</u>	
General	\$12,858,723	\$3,377,346	\$1,993,194	\$3,016,016
Roads	\$3,296,536	\$368,675	\$238,199	\$1,960,050
Fire	\$8,322,274	\$6,789,381	\$6,477,818	\$2,226,508
Parks	\$4,019,719	\$1,274,160	\$1,510,680	\$1,943,600
Other funds	\$3,868,185	\$1,255,175	\$803,054	\$2,082,989
TOTAL	\$32,365,437	\$13,064,737	\$11,022,945	\$11,229,163

** does not include transfers and advances

Copies of reports provided for each Trustee: Fund Summary & Status, Appropriation Status, and Revenue Summary as of July 31, 2025.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

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

**RES.25-220 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:

Road Levy Fund

That the appropriations for the below account codes be increased in the Road Levy Fund:

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
2141-760-710-1117	Land (Bale Kenyon - Phase3)	\$230,285	\$730,285
2141-760-730-0000	Improvement of Sites	\$500,000	\$832,004
2141-330-360-0000	Contracted Services	\$0	\$312,000
2141-760-750-0000	Motor Vehicles	\$0	\$233,374
	Total:	\$730,285	\$2,107,663

Gasoline Tax Fund

That the appropriations for the below account codes be decreased in the Gasoline Tax Fund:

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
2021-760-730-0330	Improvement of Sites (Highways)	\$500,000	\$167,996
	Total:	\$500,000	\$167,996

Permissive Motor Vehicle License Tax Fund

That the appropriations for the below account codes be decreased in the Permissive Motor Vehicle License Tax Fund:

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
<u>2231-330-360-0000</u>	Contracted Services	\$162,352	\$0
2231-760-750-0000	Motor Vehicles	\$233,374	\$0
	Total:	\$395,726	\$0

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

**RES.25-221 APPOINTMENT OF VALERIE BUNTING TO ACTING TOWNSHIP
ADMINISTRATOR FROM AUGUST 28, 2025 TO SEPTEMBER 13, 2025 AND
ESTABLISHMENT OF COMPENSATION**

Mr. Ringle moved the adoption of the following resolution:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

BE IT RESOLVED that Valerie Bunting is appointed as Acting Township Administrator effective August 28, 2025 to September 13, 2025.

BE IT FURTHER RESOLVED that the compensation for this acting position shall be sixteen (16) hours of additional personal time.

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

RES.25-222 A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN ENGAGEMENT LETTER WITH THE INCENTIVE REVIEW GROUP, LLC FOR SERVICES RELATED TO THE ORANGE TOWNSHIP TAX INCREMENT FINANCING (TIF) DISTRICTS

Mr. Ringle moved the adoption of the following resolution:

WHEREAS, Orange Township (“Township”) has established certain Tax Increment Financing (TIF) Districts to promote economic development and public infrastructure improvements; and

WHEREAS, the Township desires to engage The Incentive Review Group, LLC (“IRG”) to provide certain non-municipal advisory services relating to the administration, analysis, and projection of revenues for the TIF Districts; and

WHEREAS, IRG has provided an Engagement Letter dated August 8, 2025, outlining the scope of services, term, and compensation for such services; and

WHEREAS, the Board of Township Trustees finds it necessary and in the best interest of the Township to authorize execution of the Engagement Letter and to proceed with such services;

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

1. The Township Administrator, Michele Boni, is hereby authorized to execute the August 8, 2025 Engagement Letter with The Incentive Review Group, LLC for services related to the TIF Districts, in substantially the same form as presented to this Board.
2. The annual fee for services shall be **\$10,000.00 per active TIF District**, as stated in the Engagement Letter, with payment to be made in accordance with the terms therein.
3. The Township Fiscal Officer is authorized to process payment for such services from Service Payments collected from the TIF Districts or other legally available funds.
4. This resolution shall take effect and be in force immediately upon adoption.

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

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

Michael Ringle
Chair

Eric Fouss
Vice Chair

Lisa Knapp
Trustee

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

Attest:

Donna Batten
Orange Township Fiscal Officer

RES.25-223 APPROVING THE FOUNDERS FESTIVAL USE AGREEMENT WITH BZ EVANS, LLC

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

WHEREAS, Orange Township (the “Township”) intends to host a community event called the Founders Festival on or around September 27, 2025, within the development generally known as Evans Farm; and

WHEREAS, BZ EVANS, LLC is the owner of certain property within Evans Farm and desires to permit the Township to use certain portions of its property for Founders Festival; and

WHEREAS, the Township and BZ EVANS, LLC desire to memorialize this agreement by entering into a Founders Festival Use Agreement (the “Agreement”); and

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.

RESOLUTION

NOW, THEREFORE, 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, Michele Boni (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.

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
VOTE: Ringle - Yes Fouss - Absent Knapp - Yes

CERTIFICATE

State of Ohio, Delaware County

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD AUGUST 20, 2025
ORANGE TOWNSHIP - DELAWARE COUNTY**

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.25-223 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: August 20, 2025

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

RES.25-224 MEETING ADJOURNMENT

Motion by Mr. Ringle to adjourn.

Seconded by Ms. Knapp
VOTE: Ringle -

Yes Fouss - Absent 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

Lisa Knapp
Trustee

Attest: _____
Donna Batten
Fiscal Officer