

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD FEBRUARY 18, 2026
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

Mrs. Fouss to call the meeting to order at 3:00 p.m.

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

ALSO PRESENT: Michele Boni, Township Administrator
Nathan McNeil, Fire Chief
Silas Bowers, Director of Operations
Mike Kremmizer, Senior Human Resources Manager
Robin Duffee, Development and Zoning Director
Sydney Herbert, Communications and Special Events Manager

1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE REGULAR MEETING HELD ON FEBRUARY 18, 2026:

It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on February 18, 2026.

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

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

A) RES.26-051 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING AND ZONING HEARING RCOD-23-03 PARKWAY PLAZA AMENDMENT HELD ON FEBRUARY 3, 2026.
Motion by Mrs. Fouss

WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the "Board") met in regular session on February 3, 2026.

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 Zoning Hearing, RCOD-23-03, Parkway Plaza Amendment held on February 3, 2026.

B) RES.26-052 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:

Vendor	Description	Account	Amount
Delaware County Office of Homeland Security and Emergency Management	2026 Emergency Management Apportionment (Authorization to spend more than \$10k against Blanket	Admin.	\$20,739.40

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	Certificate BC-11-2026)			
Kutak Rock	Bond Counsel (Authorization to spend more than \$10k against a Blanket Certificate BC 2-2026)	Admin.		\$42,000.00
Bradley Payne	Municipal Advisor & Munchain (Reallocate 1000-110-590-0930 to 1000-110-311-0000 to 1000-110-311-0000 \$30,200)	Admin.		\$60,400.00
Reliance Bank	Payoff on ladder truck (1000-820-820-2302 \$684,966.42, 1000-830-830-2302 \$33,327.54, 2191-820-820-2302 \$342,483.21, 2191-830-830-2302 \$16,663.77, 2281-820-820-2302 \$342,483.21, 2281-830-830-2302 \$16,663.76)	Admin.		\$1,436,587.91
Stryker	Power Cot & Load System for New Medic	Fire		\$70,796.52
Choice One Engineering	Engineering E. Orange Rd. Wall Replacement	Parks		\$20,600.00
Beck Fuel Systems	Fuel Tank	Fire & General		\$45,305.00
Beck Fuel Systems	Fuel Tank - Contingency	Fire & General		\$5,000.00
Concrete One Construction	Construction of New (Relocated) Dumpster Pad	General		\$11,825.00
Concrete One Construction	Construction of New (Relocated) Dumpster Pad	General		\$2,000.00
Verdantas	Walker Woods Phase 2	Parks		\$9,650.00
Baseline Telematics Corporation	City Care Software	General		\$18,065.00
Delaware County Clerk of Courts	Bale Kenyon Phase 3 ROW Acquisition	General/CTIG		\$66,646.00

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National Pavement Analysis, LLC	2026 Pavement Condition Ratings	Operations	\$16,950.00
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RES. 26-053 A RESOLUTION APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE ORANGE TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT

Mrs. Fouss moved for the adoption of the following Resolution:

WHEREAS, Orange Township (Delaware County), Ohio (the "Township") and the City of Worthington, Ohio (the "City") have approved, executed and delivered a Joint Economic Development District Contract (the "JEDD Contract") creating the Orange Township Joint Economic Development District (the "JEDD"); and

WHEREAS, the JEDD Contract provides that this Board of Trustees is to appoint one member to the Board of Directors of the JEDD (the "JEDD Board") to represent the Township, and one member to represent the persons working within the JEDD.

RESOLUTION

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

Section 1. Robin Duffee is hereby appointed to the JEDD Board to represent the Township for a new term commencing May 1, 2026, and terminating four years thereafter (2030).

Section 2. Kenneth Dupler is hereby appointed to the JEDD Board to represent the persons working within the JEDD to fulfill the unexpired term of Katherine Casio, terminating May 1, 2028.

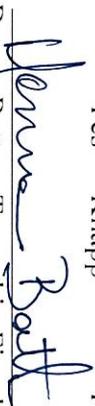
Section 3. All formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution, and all deliberations of this Board and of any of its committees that resulted in those formal actions, occurred in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

Certify and Attest:


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

RES. 26-054 APPROVING DIRECTOR OF OPERATIONS TO ENTER A COOPERATIVE PROJECT AGREEMENT BETWEEN CHOICE ONE ENGINEERING AND ORANGE TOWNSHIP FOR E. ORANGE RD. WALL REPLACEMENT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$20,600.00

Mrs. Fouss moved for the adoption of the following Resolution:

WHEREAS, Choice One Engineering has proposed an agreement for the Replacement of the E. Orange Rd. wall Replacement (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.

RESOLUTION

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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, 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 the Director of Operations to enter into and execute an agreement with Choice One Engineering regarding the E. Orange wall replacement and the issuance of purchase orders totaling \$20,600.00 to Choice One Engineering.

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle -- 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.26-054 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 February 18, 2026


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

RES.26-055 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH BECK FUEL SYSTEMS FOR INSTALLATION OF CYLINDRICAL 1,000 GALLON, TWO COMPARTMENT 500 GALLON GAS TANK AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$45,305.00

Mrs. Fouss moved for the adoption of the following Resolution:

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WHEREAS, Beck Fuel Systems has proposed an agreement for the installation of cylindrical 1,000-gallon, two-part compartment 500-gallon gas tank (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.

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, 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) that the Director of Operations is hereby authorized to enter into and execute an agreement with Beck Fuel Systems regarding the installation of cylindrical 1,000-gallon, two-part compartment 500-gallon gas tank and the issuance of purchase orders totaling \$45,305.00 to Beck Fuel Systems.

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - 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.26-055 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: February 18, 2026



Donna Batten, Township Fiscal Officer

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Orange Township, Delaware County, Ohio

**RES.26-056 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS
TO ENTER INTO AN AGREEMENT WITH VERDANTAS LLC FOR WALKER
WOODS BOULEVARD TO OLENTANGY ORANGE MIDDLE SCHOOL TRAIL
PROJECT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS
TOTALING IN THE AMOUNT OF \$9,650.00**

Mrs. Fouss moved for the adoption of the following Resolution:

WHEREAS, Verdantas, LLC has proposed an agreement for the Walker Woods Boulevard to Olentangy Orange Middle School Trail Project (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.

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, 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 the Director of Operations to enter into and execute an agreement with Verdantas, LLC regarding the Walker Woods Boulevard to Olentangy Orange Middle School Trail Project and the issuance of purchase orders totaling \$9,650.00 to Verdantas, LLC.

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

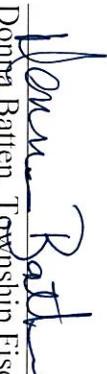
CERTIFICATE

State of Ohio, Delaware County

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I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.26-056 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: February 18, 2026



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

RES.26-057 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH CONCRETE ONE CONSTRUCTION FOR CONSTRUCTION OF NEW (RELOCATED) DUMPSTER PAD AT ORANGE TOWNSHIP PARKING AREA AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$13,825.00

Mrs. Fouss moved for the adoption of the following Resolution:

WHEREAS, Concrete One Construction has proposed an agreement for the construction of a new (relocated) dumpster pad at the Orange Township parking area (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.

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, 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) that the Director of Operations is hereby authorized to enter into and execute an agreement with Concrete One Construction regarding the construction of a new

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(relocated) dumpster pad at the Orange Township parking area and the issuance of purchase orders totaling \$13,825.00 to Concrete One Construction.

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - 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.26-057 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: February 18, 2026



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

**RES.26-058 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS
TO ENTER INTO AN AGREEMENT WITH BASELINE TELEMATICS
CORPORATION FOR CITYCARE SOFTWARE AND AUTHORIZING THE
ISSUANCE OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$18,065.00**

Mrs. Fouss moved for the adoption of the following Resolution:

WHEREAS, Baseline Telematics Corporation has proposed an agreement for CityCare Software (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.

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, 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

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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) that the Director of Operations is hereby authorized to enter into and execute an agreement with Baseline Telematics Corporation regarding CityCare Software and the issuance of purchase orders totaling \$18,065.00 to Baseline Telematics Corporation.

Seconded by Mrs. Knapp
VOTE: Fouss - Yes Knapp - Yes Ringle - 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.26-058 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 February 18, 2026



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

**RES.26-059 IN THE MATTER OF ADOPTING A RESOLUTION DECLARING THE
NECESSITY AND THE INTENT OF THE BOARD OF TRUSTEES OF ORANGE
TOWNSHIP, DELAWARE COUNTY, OHIO TO APPROPRIATE PROPERTY**

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on February 18, 2026 with the following members present:

Erica Fouss, Chair
Lisa Knapp, Vice Chair
Michael Ringle, Trustee

Mrs. Fouss moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board deems it necessary for the public convenience and welfare to construct a highway project known as Bale Kenyon Road Improvements (DEL-TR107-0.05) by construction, reconstruction, installation, replacement, repair, maintenance and improvement of Bale Kenyon Road ("Improvements") in the unincorporated area of Orange Township, Delaware County, Ohio ("Township"); and,

WHEREAS, the Board has determined that one (1) perpetual standard highway easement is necessary for the Improvements and that the Board, property owner(s), and lienholder(s) were unable, through good faith negotiations, to agree on the terms of conveyance and the amount of compensation to be paid for the easement; and,

WHEREAS, the Board has determined the fair market value ("FMV") for the property to be appropriated and any resultant damages; and,

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WHEREAS, the Board has determined that it is necessary to take immediate possession of the property to be appropriated via the “quick take” procedure in R.C. § 163.06(B).

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED:

1. The Board deems it necessary, and it is hereby declared to be the intention of the Board, to appropriate the following property (“Property”) necessary for the Improvements and determines the FMV for the same:

Property Owner	Interest to be Appropriated	FMV
Aram Kovach, Trustee or his Successor(s) as Trustee of the Bedrosian Family Preservation Trust, dated December 27, 2023	22-SH	\$66,646.00

The parcel identifiers listed in the table above are taken from the deed to the parent parcel (3867 Waverly Place Dr., Lewis Center, OH 43035, PIN: 318-413-01-003-000) recorded in the Delaware County Official Records in the Delaware County Recorder’s Office in Book 2080, Page 2829 and approved right-of-way plans and highway construction plans for the Improvements (“Plans”), all of which are, by this reference, fully incorporated herein. The Plans are on file and available for inspection or copying at the Office of the Delaware County Engineer, The Byxbe Building, 1610 State Route 521, Delaware, Ohio 43015 and the Offices of the Board, Orange Township Hall, 1680 E. Orange Rd., Lewis Center, Ohio 43035.

2. The appropriation herein deemed necessary as being for the purpose of making or repairing roads which shall be open to the public without charge.
3. The Board further deems it necessary, and hereby states its intention, to immediately obtain and take possession of and enter upon the Property to be appropriated upon filing the Petition for Appropriation and depositing the FMV with the Court, in accordance with section 163.06(B) of the Revised Code.
4. The Board hereby directs the Delaware County Prosecuting Attorney (“Prosecutor”) to commence appropriation proceedings on behalf of the Board.
5. The Board hereby appropriates \$66,646.00 from the Township General Fund as the FMV of the Property, said amount to be deposited with the Court pursuant to R.C. § 163.06(B). The Fiscal Officer is directed to draft a check payable to the “Delaware County Clerk of Courts” for said deposit and to provide the check to the Prosecutor to deposit with the Court.
6. The Board hereby appropriates an additional \$235.00 from the Township General Fund to pay the Court’s filing fee for this appropriation action. The Fiscal Officer is directed to draft a separate check payable to the “Delaware County Clerk of Courts” for said filing fee and to provide the check to the Prosecutor to pay the filing fee to the Court when filing this action.
7. 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.
8. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Mrs. Knapp

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VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

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


Erica Fouss
Chair

Lisa Knapp
Vice Chair


Michael Ringle
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.26-059 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: February 18, 2026


Donna Batten
Orange Township Fiscal Officer

**RES.26-060 REVIEW OF THE DECEMBER 2025 AND JANUARY 2026 BANK
RECONCILIATION AND FINANCIAL REPORTS**

Motion by Mrs. Fouss

	AS OF 12.31.25	YTD	YTD	Current Reserve for
	<u>Fund Balance</u>	<u>Revenue**</u>	<u>Expenses**</u>	<u>Encumbrance</u>
General	\$14,458,382	\$6,385,438	\$4,301,627	\$1,286,247
Roads	\$1,626,532	\$706,024	\$2,245,551	\$139,877
Fire	\$9,228,877	\$12,976,412	\$11,758,246	\$347,420
Parks	\$2,957,764	\$2,025,571	\$3,324,046	\$313,688
Other funds	<u>\$3,266,825</u>	<u>\$3,237,547</u>	<u>\$2,486,788</u>	<u>\$487,130</u>

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TOTAL \$31,538,380 \$25,330,992 \$24,116,257 \$2,574,362

** does not include transfers and advances

AS OF 1.30.26

	<u>Fund Balance</u>	<u>YTD Revenue**</u>	<u>YTD Expenses**</u>	<u>Current Reserve for Encumbrance</u>
General	\$14,303,791	\$145,110	\$299,701	\$3,117,951
Roads	\$1,609,555	\$0	\$16,977	\$122,900
Fire	\$8,174,120	\$16,796	\$1,071,552	\$3,844,333
Parks	\$2,889,662	\$6,222	\$74,324	\$1,482,204
Other funds	<u>\$3,343,859</u>	<u>\$114,869</u>	<u>\$37,836</u>	<u>\$690,619</u>
TOTAL	\$30,320,987	\$282,997	\$1,500,390	\$9,258,007

** does not include transfers and advances

Copies of reports provided for each Trustee: Fund Summary & Status, Appropriation Status, and Revenue Summary as of December 31, 2025 and January 31, 2026.

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

CON.26-02.18.01 THE BOARD GAVE CONSENSUS TO NOT HOLD A HEARING FOR A LIQUOR LICENSE FOR SKY BOX SPORTS BAR INC.

CON.26-02.18.02 THE BOARD GAVE CONSENSUS TO NOT HOLD A HEARING FOR A LIQUOR LICENSE FOR EMKAE GROUP LLC

RES.26-061 REVISING AND/OR INCREASING PERMANENT APPROPRIATIONS ESTABLISHED IN RES.25-305

Mrs. Fouss moved the adoption of the following Resolution:

BE IT RESOLVED that the appropriations for the fiscal year ending December 31, 2026, as made at the Trustee Meeting on November 19, 2025, in Res.25-305, are changing as follows:

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

Veterans Memorial Fund

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

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
4901-690-323-1103	Repair and Maintenance	\$0	\$10,000
4901-690-420-1103	Operating Supplies	\$0	\$10,000
	Total:	\$0	\$20,000

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

RES.26-062 APPOINTMENT OF ROBIN DUFFEE TO ACTING TOWNSHIP ADMINISTRATOR FROM MARCH 4, 2026 TO MARCH 15, 2026 AND ESTABLISHMENT OF COMPENSATION

Mrs. Fouss moved the adoption of the following resolution:

BE IT RESOLVED that Robin Duffee is appointed as Acting Township Administrator effective March 4, 2026 to March 15, 2026.

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BE IT FURTHER RESOLVED that the compensation for this acting position shall be twelve (12) hours of additional personal time.

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

RES.26-063 A RESOLUTION EXPRESSING SUPPORT FOR THE CLOSURE OF A PORTION OF PARKWAY DRIVE TO VEHICULAR TRAFFIC

Mrs. Fouss moved for the adoption of the following Resolution:

WHEREAS, there currently exists within Orange Township, Delaware County, Ohio (the “Township”), a public township road known as “Parkway Drive”;

WHEREAS, the Board of Trustees has received a petition signed by residents of the Township, including those residents living on Parkway Drive, attached hereto as “Exhibit A” and incorporated herein by this reference, requesting the closure of a portion of Parkway Drive;

WHEREAS, on or around February 3, 2026, the Board of Trustees held a zoning hearing on an amendment to an Application and Development Plan submitted by Logran Investments LLC (the “Owner”) for Delaware County Parcel Nos. 318-234-03-004-000 and 318-234-03-005-000 for a project generally known as “79 Parkway Plaza”;

WHEREAS, during the hearing, the Owner expressed support for a portion of Parkway Drive being closed or otherwise blocked from vehicular traffic as part of the overall platting and development of the 79 Parkway Plaza project;

WHEREAS, the Board desires to express its support of the closure of a portion of Parkway Drive;
WHEREAS, the Board finds it to be in the best interest of the Township and its residents if a portion of Parkway Drive is closed to vehicular traffic.

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

RESOLVED, the Board hereby declares its support for the closures of a portion of Parkway Drive generally shown in the location identified in “Exhibit B”, attached hereto and incorporated herein by this reference; and

RESOLVED, that the Board hereby directs the Township Administrator, Michele Boni, to notify the relevant offices and/or representatives of Delaware County, Ohio, with jurisdiction over the platting and development of the 79 Parkway Plaza project; and

RESOLVED, this Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

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

EXHIBIT A

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Petition for Road Closure to Enhance Community Safety

1 of 4

We, the undersigned residents and concerned community members, urge the Orange Township Board of Trustees and local governing bodies to close Parkway Dr. in Delaware, OH, to ensure the safety of our neighborhood. With growing concerns about potential hazards and increased traffic, it is vital to take proactive steps to protect our community. By closing this road, we aim to enhance the overall safety of our neighborhood. Your support is crucial in ensuring a secure environment for all residents.

EXHIBIT A

Name	Address	Email	For/Against	Phone number	Signature
Micki Kuhn	1 90 Parkway Dr.	micki@parkydr.com	FOR	409 919 0161	<i>Micki Kuhn</i>
Wendy Smith Micki Kuhn DA RICHARD	2 7820 W. Orange Dr. 168 N. Parkway Dr.	wendy@parkydr.com	FOR	611 621 1600	<i>Wendy Smith</i>
	3 200 N. Parkway Dr.	KSMP@REL.COM	FOR	740 417 6665	<i>Melanie Paparelli</i>
Glen & Mari Horn	4 230 N Parkway Dr.	glen.horn@yahoo.com	FOR	614 372-9852	<i>M. D. H.</i>
Red & Christine Droege Diane Bird	5 244 N. Parkway Dr.	redroege@gmail.com	FOR	701-258-4747	<i>Red & Christine Droege</i> <i>Diane Bird</i>
Paul	6 266 N. Parkway Dr.		FOR		<i>Paul & Suzanne</i>
Mike Wenzel	7 300 N. Parkway Dr.		FOR	614 314 3563	<i>Mike Wenzel</i>
Maria Ciliz	8 320 N. Parkway Dr.	netmarce@ohio.com	FOR	614 726 1511	<i>Maria Ciliz</i>
David Wenzel	9 340 N. Parkway Dr.	DL-40@aol.com	FOR	614 571 7072	<i>David Wenzel</i>
Matthew	10 137 N. Parkway Dr.	mat@parkydr.com	FOR	614 314 3563	<i>Matthew</i>
Matthew Danielle Randazzo		mattdrandazzo@gmail.com		609-805-5424	<i>mat Randazzo</i>

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ORANGE TOWNSHIP - DELAWARE COUNTY**

Petition for Road Closure to Enhance Community Safety

2 of 4

We, the undersigned residents and concerned community members, urge the Orange Township Board of Trustees and local governing bodies to close Parkway Dr. in Delaware, OH, to ensure the safety of our neighborhood. With growing concerns about potential hazards and increased traffic, it is vital to take proactive steps to protect our community. By closing this road, we aim to enhance the overall safety of our neighborhood. Your support is crucial in ensuring a secure environment for all residents.

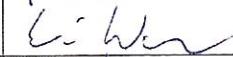
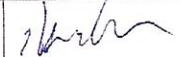
Name	Address	Email	For/Against	Phone number	Signature
Alyssa & Zak Mullen	11 296 N. Parkway Dr.	ANSTOW@TRegmail.com	FOR	614 907 6235	
Damian and Brenna Kraszy	12 235 N. Parkway Dr.	BrennaKraszy@gmail.com	FOR	614-774-8074	
Floyd HENDERSTON	13 275 N. Parkway Dr.		FOR	740-548 5276	
Charles Patricia Harnock Tim & Elizabeth Ruffio	14 295 N. Parkway Dr.	Pharmacia@gmail.com timothy.ruffio@gmail.com	FOR	614-563-3928 (C) 614-563-3928 (D) 937 479-3466 814-969-4298	
Michelle & Dan Timothy Ruffio	16 7917 W. Orange Ave.	gatchella@gmail.com	FOR	814-679-7819	
Doyle Hartman	17 150 S. Parkway Dr.	dhartman4@msn.com	FOR		
Tim Korona	18 200 S. Parkway Dr.	tim0415@outlook.com	FOR		
CORY DRAEGER LINA SCAOCCA Tamara Jones	19 250 S. Parkway Dr.	614-563-3159 cory.draeger@cloud.com olney.jones@aol.com	FOR	440-536-2163 614-234-6568	
Ben and Jenn Potter- Tamara Jones	20 270 S. Parkway Dr.	benpotter8@hotmail.com	FOR	810-387-7766	

Tamara Jones new signature 8-2024
 Tamara Jones 810-387-7766

Petition for Road Closure to Enhance Community Safety

3 of 4

We, the undersigned residents and concerned community members, urge the Orange Township Board of Trustees and local governing bodies to close Parkway Dr. in Delaware, OH, to ensure the safety of our neighborhood. With growing concerns about potential hazards and increased traffic, it is vital to take proactive steps to protect our community. By closing this road, we aim to enhance the overall safety of our neighborhood. Your support is crucial in ensuring a secure environment for all residents.

Name	Address	Email	For/Against	Phone number	Signature
Mike & Sealma Eckert	21 300 S. Parkway Dr.	eckert97@gmail.com	FOR	614-668-6453	
Jeanne + Kazzi Hayes	22 330 S. Parkway Dr.	kerri.hage@gmail.com	FOR	740-972-4711	
James Boza Beth Boza	23 159 S. Parkway Dr.	bethjboza@gmail.com	FOR	614-302-5155	
New Resident	24 181 S. Parkway Dr.				
Andrew and Kirsten Jones	25 251 S. Parkway Dr.	kbjones607@gmail.com	FOR	757-812-9496 757-819-7200	
Eric Walker	26 271 S. Parkway Dr.	ericwalker61582@gmail.com	FOR	740-703-5769	
Kristen Kaminski	27 291 S. Parkway Dr.	kaminicki24@yahoo.com kerri.hage@gmail.com	FOR	614-207-3595	
Rent.	28 8023 W. Orange Ave 8023 W. Orange Ave				
Aaron Brogdon	29 318 W. Orange Rd.	aaron.brogdon@ymail.com	FOR		

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Petition for Road Closure to Enhance Community Safety

4 of 4

We, the undersigned residents and concerned community members, urge the Orange Township Board of Trustees and local governing bodies to close Parkway Dr. in Delaware, OH, to ensure the safety of our neighborhood. With growing concerns about potential hazards and increased traffic, it is vital to take proactive steps to protect our community. By closing this road, we aim to enhance the overall safety of our neighborhood. Your support is crucial in ensuring a secure environment for all residents.

Name	Address	Email	For/Against	Phone number	Signature
Carolanne and Anthony Pettit	8090 W. Orange Ave.	ajpettiti@gmail.com; agaras@gmail.com	FOR	614 614 6186 614 253-210	
Carise & Kyle Miller	8018 W. Orange Ave.	Liste514@ymail.com	FOR	614 753 9402	
Lincoln Morgan and Tobey	7996 W. Orange Ave.	Morgan1774@aol.com	FOR		
Adam Ashby	7978 W. Orange Ave.	adamashbyefashion@yahoo.com	FOR	614-519-5065	
Sandra Smith	7950 W. Orange Ave.		FOR	614 582-5700	
Ronald Smith	7922 W. Orange Ave.		FOR	614 582-5636	
Kelly + Dave Gerwinke	7900 W. Orange Ave.	gerwinke123@aol.com	FOR	614 329 0191	
Amy Nachtrab	7864 W. Orange Ave.	amynachtrab3@gmail.com	FOR	614-280-1988	
Steve Johnson	7842 W. Orange Ave.		FOR	614 507-2395	
Carol M. Connors	7820 W. Orange Ave. 168 N. Parkway Dr		FOR	614-548-1749	

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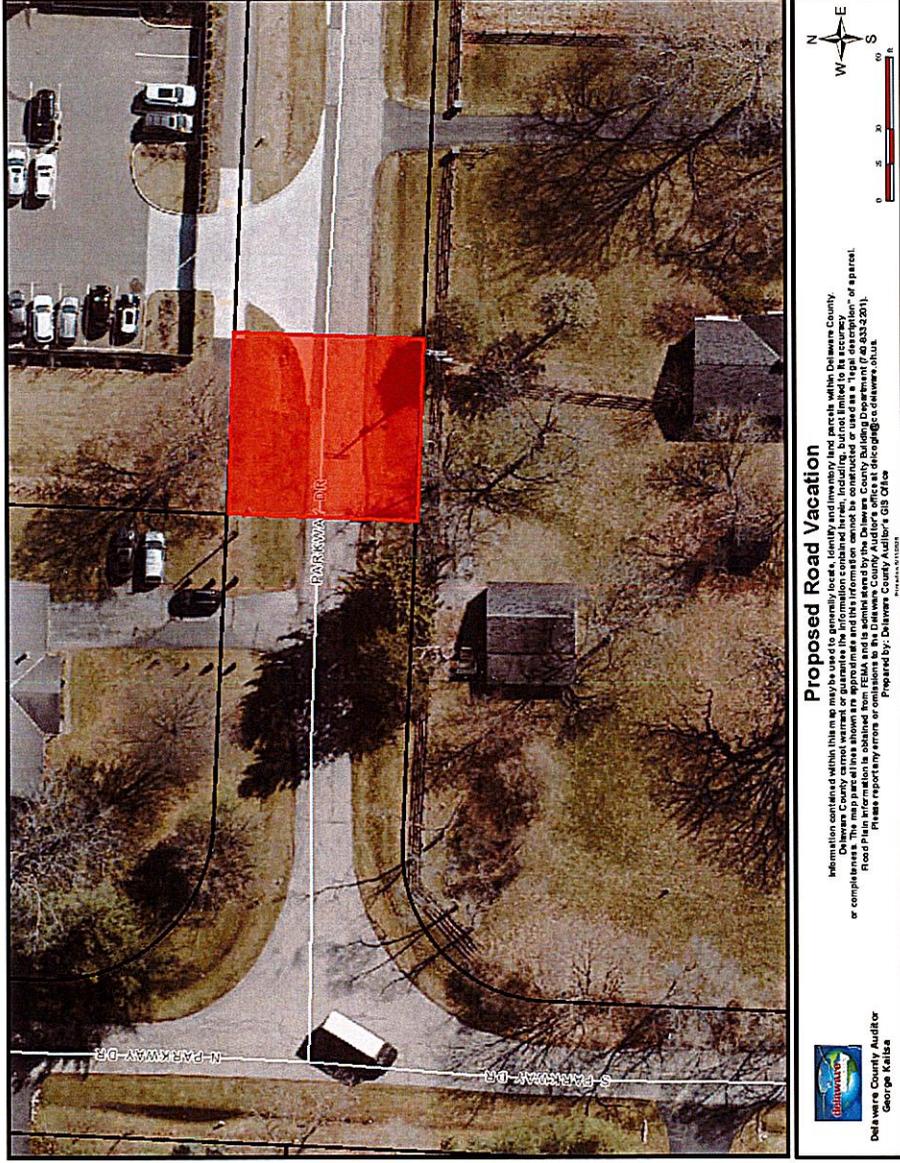


EXHIBIT B

RES.26-064 TO APPROVE APPLICATION #RCOD-23-02 (LEWIS CENTER SELF-STORAGE)

Mrs. Fouss moved to adopt the following Resolution:

PREAMBLE

WHEREAS, on June 4, 2024, the Orange Township Board of Trustees passed Resolution 24-183, denying RCOD-23-02 Application and Development Plan (Lewis Center Self-Storage) submitted by Rocky Point Partners, LLC, on behalf of North Orange Development, LLC (Applicant).

WHEREAS, on June 26, 2024, Applicant filed a Notice of Appeal of the Board of Trustees' decision, denying RCOD-23-02, to the Delaware County Court of Common Pleas.

WHEREAS, on June 9, 2025, after full briefing and arguments on the administrative appeal, the Delaware County Court of Common Pleas, in an Opinion and Order, reversed the Board of Trustees' decision denying RCOD-23-02 and ordered the Board of Trustees to approve Application RCOD-23-02.

NOW THEREFORE BE IT RESOLVED, that:

Section 1. The Board of Trustees hereby APPROVES application RCOD-23-02 in accordance with the Delaware County Court of Common Pleas June 9, 2025 Opinion and Order.

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

ADJOURNMENT

RES.26-065 MEETING ADJOURNMENT

Motion by Mrs. Fouss to adjourn.

Seconded by Mr. Ringle

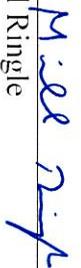
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VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

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


Erica Fouss
Chair


Lisa Knapp
Vice Chair


Michael Ringle
Trustee

Attest: 
Donna Batten
Fiscal Officer

