

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 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](http://www.orangetwp.org)

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

**PRESENT:** Erica Fouss, Chair  
Michael Ringle, Trustee  
Donna Batten, Fiscal Officer

**ABSENT:** Lisa Knapp, Vice Chair  
Michele Boni, Township Administrator

**ALSO PRESENT:** 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  
Sydney Herbert, Communications and Special Events Manager

**1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE REGULAR MEETING HELD ON MARCH 4, 2026:**

It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on March 4, 2026.

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

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

**A) RES.26-066 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR TRUSTEE MEETING HELD ON FEBRUARY 18, 2026.**  
Motion by Mrs. Fouss

**WHEREAS**, the Board of Trustees for Orange Township, Delaware County, Ohio (the "Board") met in regular session on February 18, 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 at the Regular Meeting held on February 18, 2026.

**B) RES.26-067 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:**

Vendor	Description	Account	Amount
Webstar Bank	June 1 <sup>st</sup> and December 1 <sup>st</sup> Bond Payments (1000-820-3101 - \$552,500, 2191-820-3101 0 \$552,500, 1000-830-830-3101 - \$168,877.50, 2191-	Admin.	\$1,442,755.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

	830-830-3101 - \$168,877.50)			
Geotechnical Consultants, Inc.	FD362 Special Inspections	Fire		\$50,000.00
Oberlanders Tree & Landscape Ltd.	Bale Kenyon Phase 3- Trees	General		\$50,000.00
Trucco Construction CO., Inc.	Public Works Concrete	General		\$128,814.76
Trucco Construction CO., Inc.	Public Works Concrete Contingency	General		\$10,000.00

**RES.26-068 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH DECKER CONSTRUCTION COMPANY FOR ASPHALT RESURFACING AT TOWNSHIP HALL AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING THE AMOUNT OF \$85,110.00**

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

**WHEREAS**, Decker Construction Company has proposed an agreement for asphalt resurfacing at Township Hall (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, Ohio, that the Director of Operations is hereby authorized to enter

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

into and execute an agreement with Decker Construction Company for asphalt resurfacing at Township Hall and to issue purchase orders totaling \$85,110.00 to Decker Construction Company.

Seconded by Mr. Ringle.

VOTE:           Fouss -           Yes   Knapp -   Absent           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.26-068 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 4, 2026

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

**RES.26-069 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH DECKER CONSTRUCTION COMPANY FOR ASPHALT RESURFACING AT WALKER WOODS PARK AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING THE AMOUNT OF \$49,114.00**  
Mrs. Fouss moved for the adoption of the following Resolution:

**WHEREAS**, Decker Construction Co. has proposed an agreement for asphalt resurfacing at Walker Woods Park (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.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**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, Ohio, that the Director of Operations is hereby authorized to enter into and execute an agreement with Decker Construction Co. for asphalt resurfacing at Walker Woods and to issue purchase orders totaling \$49,114.00 to Decker Construction Co.

Seconded by Mr. Ringle.

VOTE: Fous - Yes Knapp - Absent 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.26-069 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 4, 2026

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

**RES.26-070 ACKNOWLEDGE AND ACCEPT DONATION**

Motion by Mrs. Fous to accept a donation of a lending library from Cub Scout Pack 348.

Seconded by Mr. Ringle.

VOTE: Fous - Yes Knapp - Absent Ringle - Yes

**RES.26-071 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO COMPLETE A SUBDIVIDERS AGREEMENT WITH DEL-CO WATER COMPANY INC. FOR FIRE STATION 362**

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

**WHEREAS**, Del-Co Water Company, Inc. has proposed a Subdividers Agreement for Fire Station 362 (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:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**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, Ohio, that the Director of Operations is hereby authorized to enter into and execute a Subdividers Agreement with Del-Co Water Company, Inc. at Fire Station 362.

Seconded by Mr. Ringle.

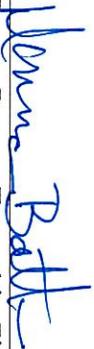
VOTE:           Fouss -           Yes           Knapp -           Absent           Ringle -           Yes

**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.26-071 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.

Date: March 4, 2026

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

**RES.26-072 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS  
TO COMPLETE A SETTLEMENT AGREEMENT WITH DEL-CO WATER  
COMPANY, INC. FOR PROPERTY DAMAGE AT 7700 GOODING BOULEVARD IN  
THE AMOUNT OF \$150.00**

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

**WHEREAS**, Del-Co Water Company, Inc. has proposed a settlement agreement for property damage at 7700 Gooding Boulevard in the amount of \$150.00 (the “Agreement”);

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**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, Ohio, that the Director of Operations is hereby authorized to enter into and execute a settlement agreement with Del-Co Water Company, Inc. for property damage at 7700 Gooding Boulevard in the amount of \$150.00.

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Absent Ringle - Yes

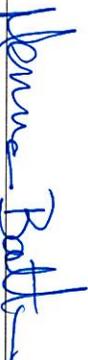
**CERTIFICATE**

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.25-072 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.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

Date: March 4, 2026

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

**RES-25-073 RESOLUTION TO ADOPT AND APPROVE THE GUARANTEED  
MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK  
CONTRACT FOR THE NEW FIRE STATION 362 AND FIRE TRAINING TOWER  
AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN THE AMOUNT  
OF \$866,574.00**

Mrs. Fouss moved the adoption of the following resolution:

**WHEREAS**, pursuant to ORC 9.33-9.334 and OAC 153:1-6-03, the Board of Trustees (the "Board") for Orange Township, Delaware County, Ohio (the "Township"), may engage construction management services with a construction manager at risk ("CMAR"); and

**WHEREAS**, the Township has completed the qualification phase of the CMAR selection process for services associated with the construction of a new Fire Station 362 and Fire Training Tower (the "Project").

**WHEREAS**, pursuant to ORC 9.33-9.334 and OAC 153:1-6-03, the Township has selected and entered into a contract with a CMAR for the Project (the "CMAR Contract"); and

**WHEREAS**, the Township has followed the procedures set forth within OAC 153:1-6-03(F) to seek a guaranteed maximum price ("GMP") for the site phase of the Project and desires to execute and enter into a Guaranteed Maximum Price Amendment to the CMAR contract for the site work (the "Site Work"); and

**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.

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

**RESOLVED**, that the Board accepts and approves the guaranteed maximum price of \$866,574.00 for the Site Work; and

**RESOLVED**, that the Board hereby adopts and approves of the Guaranteed Maximum Price Amendment between the Township and Robertson Construction Services, LLC (the "GMP Amendment"); and the issuance of purchase orders totaling \$866,574.00 to Robertson Construction Services, LLC, and

**RESOLVED**, that the Board authorizes Director of Operations, Silas Bowers, or his designee, to take any and all actions necessary or desirable to finalize and execute the GMP Amendment, as well as any amendments or modifications thereto; and

**RESOLVED**, that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

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. Section 121.22.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon adoption.

Seconded by Mr. Ringle.

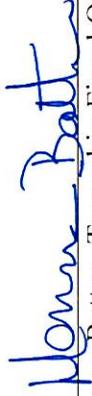
VOTE: Fouss - Yes Knapp - Absent Ringle - Yes

**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.25-073 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 4, 2026

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

**RES.26-074 AUTHORIZING THE POSTING OF THE JOB ANNOUNCEMENT FOR SEASONAL PARKS, MAINTENANCE, AND FACILITIES LABORER POSITION VACANCY**

Mrs. Fouss moved the adoption of the following resolution:

**BE IT RESOLVED** that the non-exempt, non-bargaining unit position of Seasonal Parks, Maintenance, and Facilities Laborer is hereby created.

**BE IT FURTHER RESOLVED** that the Seasonal Parks, Maintenance, and Facilities Laborer shall serve under the direction of the Director of Operations as well as the Board of Township Trustees.

**BE IT FURTHER RESOLVED** that the Seasonal Parks, Maintenance, and Facilities Laborer shall have those qualifications, requirements, duties and responsibilities, and serve under those terms and provisions, stated in the position description 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, unless otherwise provided by the Board, appointment to this position shall be contingent upon the applicant's satisfactory completion of a drug screening and background investigation.

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Absent Ringle - Yes

**RES.26-075 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH MIDSTATES RECREATION FOR TOWNSHIP HALL SHELTER REPLACEMENT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$80,000.00**

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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**WHEREAS**, Midstates Recreation has proposed an agreement for Township Hall shelter 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**

**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 Midstates Recreation regarding Township Hall shelter replacement and the issuance of purchase orders totaling \$80,000.00 to Midstates Recreation.

Seconded by Mr. Ringle.

VOTE:        Fouss -        Yes        Knapp -        Absent        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.25-075 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.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

Date: March 4, 2026

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

**RES.26-076 ORANGE TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY,  
OHIO V. CALVIN DANIELS, TRUSTEE OF THE CALVIN DANIELS LIVING TRUST  
DATED DECEMBER 3, 2024, ET AL., DELAWARE COUNTY CASE NO: 24-CVH-03-  
0258**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on March 4, 2026 with the following members present:

Erica Fouss

Lisa Knapp

Michael Ringle

Mrs. Fouss moved the adoption of the following Resolution:

**PREAMBLE**

**WHEREAS**, the Board filed the above captioned action (“Action”) to acquire by appropriation A) one (1) perpetual standard highway easement (Parcel 2-SH) and B) one (1) temporary easement (Parcel 2-T), which are more fully described in attached “**Exhibit A,**” by this reference incorporated herein, to enter upon, across, under and/or over portions of the property located at 3693 E. Powell Road, Lewis Center, Ohio 43035, Delaware County, Ohio permanent parcel number 318-441-03-001-000 (“Property”); and,

**WHEREAS**, such appropriations are necessary to construct a highway project known as Bale-Kenyon Road Improvements, Phase 2 (DEL-TR107-0.05) by roadway construction, reconstruction, installation, replacement, repair, maintenance and improvement of Bale-Kenyon Road (DEL-TR107) in Orange Township, Delaware County, Ohio (“Project”); and,

**WHEREAS**, the Parties to the above captioned action have agreed to settle the Action and the Board now desires to approve that settlement and appropriate and approve additional funds for that settlement.

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Parties have agreed to settle the above captioned Action for a total of \$154,000.00. The Board hereby approves the settlement and the foregoing total amount of the settlement.
2. Consistent with Board’s original appraisal of the appropriated property, the Board previously deposited \$49,303.00 with the Delaware County Common Pleas Court (“Court”). The Board hereby appropriates and approves an additional \$104,697.00 to be deposited with the Court, that when added to the original deposit, will equal a total of \$154,000.00 and full payment for the appropriation of the property and the full amount of the settlement of the above captioned Action. The Fiscal Officer is directed to draft a check payable to the “Delaware County Clerk of Courts” for the above additional amount and to provide the check to the Prosecutor to deposit with the Court.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

3. In addition, the Board agrees to release its temporary easement (Parcel 2-T) on the Property upon Court approval of the settlement.
4. The Board finds and determines that all formal actions of this Board concerning and related 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 actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, R.C. §121.22, except as otherwise permitted thereby.
5. This Resolution shall take effect and be in force immediately upon passage.

Seconded by Mr. Ringle.

VOTE:      Fouss -            Yes      Knapp -            Absent            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.25-076 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 4, 2026

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

EXHIBIT A

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

EXHIBIT A

LPA RX 871 SH

Ver. Date 12/12/2019

Page 1 of 5  
Rev. 06/09

PID 1612

**PARCEL 2-SH  
DEL-T.R. 107-0.05  
PERPETUAL EASEMENT FOR HIGHWAY PURPOSES  
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS**

**IN THE NAME AND FOR THE USE OF THE  
"BOARD OF TOWNSHIP TRUSTEES OF ORANGE TOWNSHIP, OHIO",  
DELAWARE COUNTY, OHIO**

An exclusive perpetual easement for public highway and road purposes, including, but not limited to any utility construction, relocation and/or utility maintenance work deemed appropriate by the "Board Of Township Trustees Of Orange Township, Ohio", Delaware County, Ohio, its successors and assigns forever.

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

\_\_\_\_\_  
[Surveyor's description of the premises follows]

Situated in the Township of Orange, County of Delaware, and State of Ohio, being part of Farm Lots 9 and 16, Section 4, Township 3 North, Range 18 West, of the United States Military Lands, and being part of an 2.199-acre tract conveyed to Calvin Daniels in Official Record Volume 1368, Page 821; all references being to the Delaware County Recorder's Office, Delaware County, Ohio, and being bounded and more particularly described as follows:

Being a parcel of land lying on the west side of the centerline of existing right-of-way of Township Road 107 (also known as Bale-Kenyon Road), as shown and delineated upon the right-of-way plans designated DEL-T.R. 107-0.05 prepared for the County of Delaware by Carpenter Marty Transportation Inc., as recorded in Plat Book \_\_\_\_\_, Page \_\_\_\_\_ and made a part hereof by reference, and being more particularly described as follows:

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

EXHIBIT A

LPA RX 871 SH

Page 2 of 5  
Rev. 06/09

Beginning, for reference, at a 5/8" iron pin found in a monument box at the intersection of the centerline of County Road 14 (also known as East Powell Road) and the centerline of said Township Road 107;

Thence along the centerline of said County Road 14 North  $47^{\circ} 43' 25''$  West a distance of 69.31 feet to the intersection of said centerline with the proposed centerline of right-of-way of said Township Road 107;

Thence along said proposed centerline the following two courses:

- 1) North  $23^{\circ} 21' 24''$  East a distance of 80.00 feet to a point of curvature, said point being Station 0+80.41 in said centerline;
- 2) With a curve to the left having a radius of 500.00 feet, a central angle of  $2^{\circ} 35' 24''$ , an arc length of 22.60 feet, a chord bearing North  $22^{\circ} 03' 42''$  East, and a chord distance of 22.60 feet to Station 1+03.01 in said centerline;

Thence North  $69^{\circ} 14' 00''$  West a distance of 35.11 feet to the existing westerly right-of-way line of said Township Road 107, said point being 35.11 feet left of Station 1+03.01 in said centerline, said point also being the **TRUE PLACE OF BEGINNING** for the parcel herein conveyed;

Thence along said westerly line South  $48^{\circ} 56' 38''$  West a distance of 32.73 feet to the intersection of said line with the existing northerly right-of-way line of said County Road 14, said point being 49.72 feet left of Station 0+71.89 in said centerline;

Thence along said northerly line the following two courses:

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

EXHIBIT A

LPA EX 871 SH

Page 3 of 5  
Rev. 06/09

- 1) North 76° 09' 07" West a distance of 11.55 feet to a point 61.11 feet left of Station 0+69.99 in said centerline;
- 2) North 47° 43' 25" West a distance of 9.39 feet to an iron pin set 70.00 feet left of Station 0+73.03 in said centerline;

Thence across said 2.199-acre tract along the proposed westerly right-of-way line of said Township Road 107 the following five courses:

- 1) North 39° 38' 41" East a distance of 73.45 feet to an iron pin set 45.00 feet left of Station 1+50.00 in said centerline;
- 2) North 12° 54' 33" East a distance of 90.06 feet to an iron pin set 40.00 feet left of Station 2+48.44 in said centerline;
- 3) North 4° 06' 06" East a distance of 85.97 feet to an iron pin set 40.00 feet left of Station 3+34.40 in said centerline;
- 4) With a curve to the right having a radius of 5,769.41 feet, a central angle of 1° 14' 41", an arc length of 125.34 feet, a chord bearing North 4° 43' 28" East, and a chord distance of 125.34 feet to an iron pin set 40.00 feet left of Station 4+58.87 in said centerline;
- 5) With a curve to the right having a radius of 7,599.22 feet, a central angle of 0° 19' 04", an arc length of 42.15 feet, a chord bearing North 5° 11' 15" East, and a chord distance of 42.15 feet to an iron pin set in the Grantor's northerly line, said pin being 40.00 feet left of Station 5+01.24 in said centerline;

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**EXHIBIT A**

LPA RX 871 SH

Page 4 of 5  
Rev. 06/09

Thence along said northerly line **South 85° 31' 47"** East a distance of **13.36 feet** to the existing westerly right-of-way line of said Township Road 107, said point being **26.64 feet** left of Station **5+01.37** in said centerline;

Thence along said westerly line the following four courses:

- 1) **South 4° 40' 35"** West a distance of **219.64 feet** to a point **26.69 feet** left of Station **2+82.16** in said centerline;
- 2) **South 18° 14' 43"** West a distance of **34.78 feet** to a point **35.19 feet** left of Station **2+48.43** in said centerline;
- 3) **South 8° 14' 00"** West a distance of **67.54 feet** to a point **35.14 feet** left of Station **1+75.72** in said centerline;
- 4) **South 16° 34' 13"** West a distance of **67.54 feet** to the **TRUE PLACE OF BEGINNING**, containing **0.127 acres**, of which the present road occupies **0.000 acres**.

The above described tract is located in Auditor's Parcel Number **318-441-03-001-000**. Of the above described **0.127-acre** tract, **0.033 acres** is located in Farm Lot 9 and **0.094 acres** is located in Farm Lot 16.

Grantor claims title by Official Record Volume **1368**, Page **821**, Delaware County Recorder's Office.

This description is based on a survey performed for the Delaware County Engineer's Office in April of 2018 by Carpenter Marty Transportation Inc. This description was prepared and reviewed on December 12, 2019 by Kevin P. Carpenter, Registered Surveyor Number 8124.

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

EXHIBIT A

Page 5 of 5  
Rev. 06/09

LPA RX 871 SH

The bearings found herein are based on Ohio State Plane Grid, North Zone, with a project adjustment scale factor of 1.00002874.

Monuments referred to as iron pins set are  $\frac{3}{4}$ " x 30" topped by 2" diameter aluminum caps stamped "DEL R/W, P.S. 8124". Right-of-way monuments called for as set herein will be set upon the completion of the acquisition process.

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

EXHIBIT A

LP#A RX 887 T

Page 1 of 5  
Rev. 07/09

Ver. Date 12/12/2019

PID 1612

PARCEL 2-T  
DEL-T.R. 107-0-05  
TEMPORARY EASEMENT FOR THE PURPOSE OF  
PERFORMING THE WORK NECESSARY TO COMPLETE  
GRADING

FOR 60 MONTHS FROM DATE OF ENTRY BY THE  
"BOARD OF TOWNSHIP TRUSTEES OF ORANGE TOWNSHIP, OHIO",  
DELAWARE COUNTY, OHIO  
[Surveyor's description of the premises follows]

Situated in the Township of Orange, County of Delaware, and State of Ohio, being part of Farm Lots 9 and 16, Section 4, Township 3 North, Range 18 West, of the United States Military Lands, and being part of an 2.199-acre tract conveyed to Calvin Daniels in Official Record Volume 1368, Page 821, all references being to the Delaware County Recorder's Office, Delaware County, Ohio, and being bounded and more particularly described as follows:

Being a parcel of land lying on the west side of the centerline of existing right-of-way of Township Road 107 (also known as Bale-Kenyon Road), as shown and delineated upon the right-of-way plans designated DEL-T.R. 107-0-05 prepared for the County of Delaware by Carpenter Marty Transportation Inc., as recorded in Plat Book \_\_\_\_\_, Page \_\_\_\_\_ and made a part hereof by reference, and being more particularly described as follows:

Beginning, for reference, at a 5/8" iron pin found in a monument box at the intersection of the centerline of County Road 14 (also known as East Powell Road) and the centerline of said Township Road 107;

Thence along the centerline of said County Road 14 North 47° 43' 25" West a distance of 69.31 feet to the intersection of said centerline with the proposed centerline of right-of-way of said Township Road 107;

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**EXHIBIT A**

LPA RX 887 T

Page 2 of 5  
Rev. 07/09

Thence along said proposed centerline the following two courses:

1) North 23° 21' 24" East a distance of 80.00 feet to a point of curvature, said point being Station 0+80.41 in said centerline;

2) With a curve to the left having a radius of 500.00 feet, a central angle of 2° 35' 24", an arc length of 22.60 feet, a chord bearing North 22° 03' 42" East, and a chord distance of 22.60 feet to Station 1+03.01 in said centerline;

Thence North 69° 14' 00" West a distance of 35.11 feet to the existing westerly right-of-way line of said Township Road 107, said point being 35.11 feet left of Station 1+03.01 in said centerline,

Thence along said westerly line South 48° 56' 38" West a distance of 32.73 feet to the intersection of said westerly line with the existing northerly right-of-way line of said County Road 14, said point being 49.72 feet left of Station 0+71.89 in said centerline;

Thence along said northerly line the following two courses:

1) North 76° 09' 07" West a distance of 11.55 feet to a point 61.11 feet left of Station 0+69.99 in said centerline;

2) North 47° 43' 25" West a distance of 9.39 feet to an iron pin set 70.00 feet left of Station 0+73.03 in said centerline, said pin also being the **TRUE PLACE OF BEGINNING** for the parcel herein conveyed;

Thence continuing along said northerly line North 47° 43' 25" West a distance of 10.57 feet to a point 80.00 feet left of Station 0+76.46 in said centerline;

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

EXHIBIT A

LPA RX 887 T

Page 3 of 5  
Rev. 07/09

Thence across said 2.199-acre tract along the proposed temporary westerly right-of-way line of said Township Road 104 the following five courses:

- 1) North 32° 53' 09" East a distance of 65.20 feet to a point 65.00 feet left of Station 1+50.00 in said centerline;
- 2) North 13° 03' 13" East a distance of 86.14 feet to a point 60.00 feet left of Station 2+48.44 in said centerline;
- 3) North 7° 25' 50" East a distance of 86.11 feet to a point 55.00 feet left of Station 3+34.40 in said centerline;
- 4) North 2° 26' 48" East a distance of 125.82 feet to a point 60.00 feet left of Station 4+58.87 in said centerline;
- 5) North 18° 35' 26" East a distance of 43.14 feet to the Grantor's northerly line, said point being 50.00 feet left of Station 5+01.15 in said centerline;

Thence along said northerly line South 85° 31' 47" East a distance of 10.00 feet to an iron pin set 40.00 feet left of Station 5+01.24 in said centerline;

Thence along the proposed westerly right-of-way line of said Township Road 104 the following five courses:

- 1) With a curve to the left having a radius of 7,599.22 feet, a central angle of 0° 19' 04", an arc length of 42.15 feet, a chord bearing South 5° 11' 15" West, and a chord distance of 42.15 feet to an iron pin set 40.00 feet left of Station 4+58.87 in said centerline;

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

LPA RX 887 T

**EXHIBIT A**

Page 4 of 5  
Rev. 07/09

- 2) With a curve to the left having a radius of 5,769.41 feet, a central angle of 1° 14' 41", an arc length of 125.34 feet, a chord bearing South 4° 43' 28" West, and a chord distance of 125.34 feet to an iron pin set 40.00 feet left of Station 3+34.40 in said centerline;
- 3) South 4° 06' 06" West a distance of 85.97 feet to an iron pin set 40.00 feet left of Station 2+48.44 in said centerline;
- 4) South 12° 54' 33" West a distance of 90.06 feet to an iron pin set 45.00 feet left of Station 1+50.00 in said centerline;
- 5) South 39° 38' 41" West a distance of 73.45 feet to the **TRUE PLACE OF BEGINNING**, containing 0.162 acres, of which the present road occupies 0.000 acres.

The above described tract is located in Auditor's Parcel Number 318-441-03-001-000. Of the above described 0.127-acre tract, 0.041 acres is located in Farm Lot 9 and 0.121 acres is located in Farm Lot 16.

Grantor claims title by Official Record Volume 1368, Page 821, Delaware County Recorder's Office.

This description is based on a survey performed for the Delaware County Engineer's Office in April of 2018 by Carpenter Marty Transportation Inc. This description was prepared and reviewed on December 12, 2019 by Kevin P. Carpenter, Registered Surveyor Number 8124.

The bearings found herein are based on Ohio State Plane Grid, North Zone, with a project adjustment scale factor of 1.00002874.

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

LPA RX 887 T

EXHIBIT A

Page 5 of 5  
Rev. 07/09

Monuments referred to as iron pins set are 3/4" x 30" topped by 2" diameter aluminum caps stamped "DEL R/W, P.S. 8124". Right-of-way monuments called for as set herein will be set upon the completion of the acquisition process.

RES.26-077 APPROVING AN AGREEMENT WITH ASCENT FIRE DEPARTMENT  
ASSESSMENT CENTERS AND TRAINING, LLC ("ASCENT FD ACT")

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

**WHEREAS**, Ascent Fire Department Assessment Centers and Training, LLC ("Ascent FD ACT") has proposed a contract to conduct the 2026 promotional assessment process (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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**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, Chief McNeil (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 above the appropriated amount of \$24,000.

**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 Mr. Ringle.

VOTE: Fouss - Yes Knapp - Absent 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.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 4, 2026

  
\_\_\_\_\_  
Donha Batten, Township Fiscal Officer  
Orange Township, Delaware County, Ohio

**RES.26-078 A RESOLUTION APPROVING THE ADOPTION AND EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH CHILLER LLC AND CHILLER NORTH**

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

**WHEREAS**, Orange Township, Delaware County, Ohio (the "Township") desires to enter into a Settlement Agreement and Release, with Chiller LLC and Chiller North (collectively, the "Claimants") which is attached hereto as "Exhibit A" and incorporated hereby (the "Agreement").

**WHEREAS**, it is in the best interest of the Township for the Board to adopt and enter into the Agreement.

**RESOLUTION**

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**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**, 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, Chief Nathan McNeil (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 Mr. Ringle.  
VOTE:        Fouss -            Yes        Knapp -            Absent            Ringle -            Yes

Certify and Attest:   
Donna Batten, Township Fiscal Officer

EXHIBIT A

**SETTLEMENT AGREEMENT AND RELEASE**

This Settlement Agreement and Release (the "Agreement") is entered into between Orange Township, Delaware County, Ohio, a political subdivision of the State of Ohio (the "Township"), and Chiller LLC, an Ohio limited liability company, and Chiller North (collectively, the "Claimants").

**RECITALS**

1. The Claimants reported a claim to the Township for alleged property damage that occurred on or around February 4, 2026 (the "Claim").
2. The following is a description of what allegedly occurred (the "Incident"): A ladder truck belonging to the Township's Fire Department allegedly struck and knocked down a light pole on the southern corner of the main entrance to the property.
3. The alleged property damage which is the basis of the Claim occurred at the following address: 8144 Highfield Drive, Lewis Center, Ohio 43035.
4. The following is a complete description of any and all alleged damages which are claimed as arising out of the Incident which is the subject of the Claim: A single light pole was damaged and needs to be replaced.
5. The following is the owner of the real estate listed in Section 3 above: Chiller LLC.
6. The following is the tenant(s) of the real estate listed in Section 3 above: Chiller North.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

7. The following is/are the name(s) of all person(s) believed by Claimant to have suffered loss or damage as a result of the Incident: Chiller LLC, and Chiller North.
8. The Township and the Claimants desire to settle all differences between them, including, but not limited to, all issues in connection with the incident and all claims that were or could have been reported in correlation with the Incident. Therefore, all parties hereby agree to the following:

**AGREEMENT**

- A. The Claimants hereby release any and all claims, known and unknown, for loss or damage from the Incident.
- B. The Board shall pay the Claimants the sum of \$5,750.66, made payable to Chiller LLC, no later than thirty (30) days after full execution of this Agreement by the Claimants and the Township.
- C. The Claimants hereby waive and release all claims against the Township, its members, directors, officers, employees, and representatives, arising out of the Incident, and all claims that were or could have been brought as a result of the Incident.
- D. The Claimants represent and certify to the best of their knowledge that they have not sustained any personal injury, nor has any other person sustained a personal injury, as a result of the Incident.
- E. It is agreed that neither the Claimants nor the Township admit to any liability, fault, or wrong-doing with respect to the Incident.
- F. This Agreement is the entire agreement of the parties and supersedes all prior oral or written agreements between the parties and there are no oral promises or agreements between the parties.
- G. This Agreement shall constitute a full and complete release of the Township for any and all liability potentially arising out of the Incident.
- H. The Claimants acknowledges that they have read and understand the contents of this Agreement, and the execution thereof is entered into freely and voluntarily, after having the opportunity to consult with counsel, with the intent of making a full and final settlement of all claims, known and unknown.
- I. The persons executing this Agreement hereby certify that they are authorized to execute and bind the respective party to the terms and conditions of this Agreement.
- J. This Agreement may be executed in multiple counterparts and a facsimile or electronic version of this Agreement containing signatures of the parties constitutes an original document for all purposes.

**Orange Township, Delaware County, Ohio**

By \_\_\_\_\_

Printed Name: Chief Nathan McNeil

Date \_\_\_\_\_

**Chiller LLC**

An Ohio limited liability company

By \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

**Chiller North**

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

By \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

**RES.26-079 A RESOLUTION APPROVING AND AUTHORIZING THE FIRE CHIEF  
TO ENTER INTO AN AGREEMENT WITH STRYKER SALES, LLC FOR THREE-  
YEAR POWERLOAD-PROCARE SERVICES (2026-2029) IN THE TOTAL AMOUNT  
OF \$31,540.95 AND AN ISSUANCE OF PURCHASE ORDER TOTALING \$10,513.65  
FOR MARCH OF 2026**

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

**WHEREAS**, Stryker Sales, LLC has submitted a quote (Quote No. 11269275) for Three-Year Prevent PowerLoad-ProCare services for the Township's equipment, for the contract term of March 9, 2026 through March 8, 2029, in the total amount of \$31,540.95, payable in annual installments of \$10,513.65.

**WHEREAS**, the Board of Trustees desires to authorize the execution of this Agreement; and

**WHEREAS**, the Board finds that approval of the Agreement is in the best interest of Orange Township and necessary for the continued maintenance and service of Fire Department equipment;

**NOW, THEREFORE, BE IT RESOLVED**

by the Board of Trustees of Orange Township, Delaware County, Ohio, that:

1. The Board hereby approves the Agreement with Stryker Sales, LLC for Three-Year Prevent PowerLoad-ProCare services in the total amount of \$31,540.95 and issue purchase order totaling \$10,513.65 for March of 2026.
2. The Fire Chief is hereby authorized and directed to execute the Agreement in substantially the form presented to the Board, together with any non-material modifications not inconsistent with this Resolution and not adverse to the Township, as evidenced by the Fire Chief's execution thereof.
3. The Fire Chief is further authorized to take any and all actions and execute any and all documents necessary to carry out the intent of this Resolution, including amendments that do not increase the Township's financial obligation.
4. The Board hereby finds and determines that all formal actions concerning and relating to the adoption 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 conducted in meetings open to the public in compliance with applicable law.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its adoption.

Seconded by Mr. Ringle.

VOTE:           Fouss -           Yes           Knapp -           Absent           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.25-079 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 MARCH 4, 2026  
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: March 4, 2026

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

**CON.26-03.04.01 THE BOARD GAVE CONSENSUS TO NOT HOLD A HEARING FOR A LIQUOR LICENSE FOR NEWGEN RACQUET CLUB LLC**

**RES.26-080 APPROVING A SALES AGREEMENT WITH PARALLEL TECHNOLOGIES, INC. FOR TELECOMMUNICATIONS EQUIPMENT AND SERVICES AND ISSUANCE OF PURCHASE ORDER IN THE AMOUNT OF \$59,455.91**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on March 4, 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 desires to approve a Sales Agreement dated February 19, 2026 with Parallel Technologies, Inc. for telecommunications equipment and services (“Contract”).

**RESOLUTION**

**NOW THEREFORE, BE IT RESOLVED:**

- A. The Board hereby approves the Contract.
- B. 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.
- C. This Resolution shall be in full force and effect immediately upon adoption.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Orange Township (Delaware County) hereby enters into an agreement with Parallel Technologies, Inc. and the issuance of purchase order totaling \$59,455.91 to Parallel Technologies, Inc.

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Absent Ringle - Yes

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

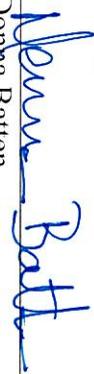
BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

  
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.26-080 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 4, 2026  
  
Donna Batten  
Orange Township Fiscal Officer

**RES.26-081 MEETING ADJOURNMENT**

Motion by Mrs. Fouss to adjourn.

Seconded by Mr. Ringle.

VOTE:        Fouss -        Yes        Knapp -        Absent        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

BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 4, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY

Attest: \_\_\_\_\_



Donna Batten  
Fiscal Officer