

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

Mrs. Fouss called 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  
Valerie Bunting, Administrative Manager  
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 MARCH 18, 2026:**

It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on March 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.26-082 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING HELD ON MARCH 4, 2026.**  
Motion by Mrs. Fouss

**WHEREAS**, the Board of Trustees for Orange Township, Delaware County, Ohio (the "Board") met in regular session on March 4, 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 held on March 4, 2026.

**B) RES.26-083 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:**

<b>Vendor</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
Stryker	6257 Xpedition Stair Chair	Admin.	\$18,231.32
Delaware County Regional Planning Commission	Payment to Another Political Subdivision	Admin.	\$25,868.00
J&A Construction Inc	Crack Sealing	Roads	\$50,000.00
J&A Construction Inc	Mastic Applications	Roads	\$100,000.00

**DEVELOPMENT AND ZONING REPORT**

**RES.26-084 SCHEDULE HEARING DATE FOR ZON-25-07, HIDDEN OAKS SFPRD**

Motion by Mrs. Fouss to set hearing date for ZON-25-07, Hidden Oaks SFPRD, on April 15, 2026 at 5:30 p.m. at Township Hall.

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**RES.26-085 AUTHORIZING EXECUTION OF THE DELAWARE COUNTY ENGINEERS 2026 DELAWARE COUNTY ROAD IMPROVEMENT PROGRAM CONSTRUCTION CONTRACT WITH THE SHELLY COMPANY AND AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$2,111,976.78**

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

**A RESOLUTION AUTHORIZING** that the Board of Township Trustees of Orange Township, Delaware County, Ohio (“Board”), authorize The Director of Operations to enter into and execute agreement for the 2026 Delaware County Engineer Road Improvement program Orange Township Road Improvements Project (“Contract”) in the amount of Two million, one hundred eleven thousand, nine hundred seventy-six dollars and seventy-eight cents (\$2,111,976.78) attached hereto; and authorize the issuance of a purchase order to The Shelly Company.

**RESOLVED**, that the Board hereby adopts and approves the form of the contract 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 contract 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 contract. 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 contract, and enter into any amendments to the contract as may be necessary or desirable, provided that such amendments to not increase any financial obligation of the Township.

**NOW THEREFORE, BE IT RESOLVED** the Board hereby recognizes and approves the contract; 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. On behalf of the Orange Township Board of Trustees, the Director of Operations is authorized to execute the Contract; This Resolution shall be in full force and effective immediately upon adoption.

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.26-085 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 18, 2026

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

**RES.26-086 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH JOHNSON-LAUX CONSTRUCTION OHIO LLC FOR REPAIRING AND IMPROVING FIRE STATION 361 AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TOTALING IN THE AMOUNT OF \$118,406.33**

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

**WHEREAS**, Johnson-Laux Construction Ohio LLC has proposed an agreement for repairing and improving Fire Station 361 (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 Johnson-Laux Construction Ohio LLC for repairing and improving Fire Station 361, and to issue purchase orders totaling \$118,406.33 to Johnson-Laux Construction Ohio LLC.

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.26-086 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 18, 2026

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

**RES.26-087 RESOLUTION APPROVING AND AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH THE OHIOAN HOTEL & EVENT CENTER FOR THE 2026 AWARDS BANQUET**

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

**WHEREAS**, The Ohioan Hotel & Event Center has submitted an agreement to host the fire department's award banquet (the "Agreement") with a rental fee of \$500.00 and a minimum of \$4,000.00 in food and beverage.

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

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

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Orange Township, Delaware County, Ohio (the "Board"), that the following Resolution 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 do not increase any financial obligation of the Township above the total budgeted amount of \$10,000.00.

**RESOLVED**, that the Fiscal Officer is directed to issue a purchase order in the amount necessary for the Township to meet its obligations set forth herein.

**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 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.26-087 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.26-088 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:

**General Fund**

**That the appropriations for the below account codes be revised in the General Fund:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
1000-760-730-0000	Site Improvements	\$50,000	98,935
1000-120-590-0930	Contingency	\$81,000	\$32,065
	Total:	\$131,000	\$131,000

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**RES.26-089 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:

**Permanent Improvement Fire Station**

**That the appropriations for the below account codes be revised in the Permanent Improvement Fire Station Fund:**

Account code      Description      Previous      Revised

4302-760-730-3101	Improvement of Sites (Building 362)	\$0	\$1,940
	Total:	\$0	\$1,940

**Fire Station 362**

**That the appropriations for the below account codes be revised in the Future Fire Fund:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
4303-760-730-3101	Improvement of Sites (Building 362)	\$0	\$12,037,139.88
	Total:	\$0	\$12,037,139.88

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

**RES.26-090 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:

**Community Trails Improvement Grant Fund**

**That the appropriations for the below account codes be revised in the Community Trails Improvement Grant Fund:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
4905-760-730-0010	Site Improvements (Bale Kenyon)	\$0	\$60,000
	Total:	\$0	\$60,000

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

**RES.26-091 REVIEW OF THE FEBRUARY 2026 BANK RECONCILIATION AND FINANCIAL REPORTS**

Motion by Ms. Fouss

**AS OF 2.27.26**

	<u>Fund Balance</u>	<u>YTD Revenue**</u>	<u>YTD Expenses**</u>	<u>Current Reserve for Encumbrance</u>
General	\$14,070,450	\$301,064	\$688,996	\$3,772,654
Roads	\$1,609,555	\$0	\$16,977	\$139,850
Fire	\$7,292,313	\$22,945	\$1,959,509	\$4,031,202
Parks	\$2,839,423	\$10,822	\$129,163	\$1,530,441
Other funds	<u>\$15,446,984</u>	<u>\$12,220,245</u>	<u>\$40,086</u>	<u>\$1,133,313</u>
TOTAL	\$41,258,725	\$12,555,076	\$2,834,731	\$10,607,460

\*\* does not include transfers and advances

Copies of reports provided for each Trustee: Fund Summary & Status, Appropriation Status, and Revenue Summary as of February 27, 2026

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes  
**RES.26-092 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:

**General Fund**

**That the appropriations for the below account codes be revised in the General Fund:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
1000-130-370-0000	Payment to Another Political Subdivision	\$0	\$25,868
	Other		
1000-110-590-0930	Expenses Contingency	\$169,800	\$143,932
	Total:	\$169,800	\$169,800

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**RES.26-093 AUTHORIZING THE CREATION AND POSTING OF THE JOB ANNOUNCEMENT FOR THE EVENTS AND COMMUNICATIONS ASSISTANT POSITION**

Mrs. Fouss moved the adoption of the following resolution:

**BE IT RESOLVED** that the non-exempt, part-time, non-bargaining unit position of the Events and Communications Assistant is hereby created.

**BE IT FURTHER RESOLVED** that the Events and Communications Assistant shall serve under the direction of the Communications and Special Events Manager as well as the Board of Township Trustees.

**BE IT FURTHER RESOLVED** that the Events and Communications Assistant 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 aforementioned 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 Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**RES.26-094 A RESOLUTION AUTHORIZING THE DONATION OF FOUR (4) POOL PASSES TO ALUM CREEK ELEMENTARY FOR A SCHOOL EVENT**

Mrs. Fouss moved the adoption of the following resolution

**WHEREAS**, the Orange Township Board of Trustees supports community engagement and partnerships with local schools and organizations; and

**WHEREAS**, Alum Creek Elementary School is hosting an event intended to support and engage students and families within the community; and

**WHEREAS**, the Board of Trustees desires to support this event by donating pool passes to the North Orange Aquatic Center for the event.

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

1. The Board hereby authorizes the donation of four (4) pool passes to Alum Creek Elementary School for use in connection with their upcoming school event.
2. The pool passes shall be valid for admission to the North Orange Aquatic Center during the 2026 aquatic season, subject to the facility's normal rules and operating schedule.
3. The Township Administrator, or their designee, is authorized to coordinate the issuance and delivery of the pool passes to Alum Creek Elementary School.

**BE IT FURTHER RESOLVED** that this action is taken in support of community partnerships and the promotion of recreational opportunities for local families.

**PASSED AND ADOPTED** by the Orange Township Board of Trustees this 18th day of March, 2026.

Seconded by Mr. Ringle.

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**CON.26.03.18.01 TO CANCEL THE REGULAR SCHEDULED MEETING PREVIOUSLY SCHEDULED FOR APRIL 1, 2026.**

**RES.26-095 ENTER INTO EXECUTIVE SESSION**

Motion by Mrs. Fouss that the Board enter into Executive Session to

- a) Motion to Adjourn Into Executive Session Pursuant to Ohio Revised Code Section 121.22(G)(8) for the Purpose of Considering Confidential Information Related to the Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, or Personal Financial Statements of an Applicant for Economic Development Assistance, that is Directly Related to a Request for Economic Development Assistance that is to be Provided or Administered Under RC 715, 5709.73-5709.75, and/or RC 715.

The Executive Session is Necessary to Protect the Interests of the Applicant or the Possible Investment or Expenditure of Public Funds to be Made in Connection with the Proposed Economic Development Project.

Invited to Attend: Michael Ringle, Erica Fouss, Lisa Knapp, Donna Batten, Michele Boni, and Robin Duffee, and Legal Counsel.

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**RES.26-096 RETURN TO REGULAR SESSION**

Mrs. Fouss made a motion to return to regular session.

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

**RESOLUTION DID NOT PROCEED TO VOTE**

**RES. 26-097 CREATING TWENTY-SIX INCENTIVE DISTRICTS AND DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE INCENTIVE DISTRICTS TO BE A PUBLIC PURPOSE, AND EXEMPT FROM REAL PROPERTY TAXES; IDENTIFYING CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL BENEFIT OR SERVE THE PARCELS IN THE INCENTIVE DISTRICTS; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN INCENTIVE**

**DISTRICT PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR  
THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND RELATED  
AUTHORIZATIONS**

Mrs. Fouss moved the adoption of the following Resolution:

**WHEREAS**, Ohio Revised Code (“R.C.”) Sections 5709.40, 5709.73, 5709.74 and 5709.75 (the “TIF Statutes”) provide that this Board of Township Trustees (the “Board”) may, under certain circumstances, create one or more incentive districts in the unincorporated area of Orange Township, Delaware County, Ohio, and declare the Improvements, defined below, to real property located within those incentive districts, to be a public purpose, exempt a percentage of such Improvements from real property taxes, identify certain public infrastructure improvements that, once made, will benefit or serve that real property, identify one or more specific projects being, or to be, undertaken in the incentive districts that place additional demand on the designated public infrastructure improvements, provide for payments in lieu of taxes by the owners of the real property, and establish a public improvement tax increment equivalent fund; and

**WHEREAS**, each area of the real property described in the Incentive Districts, defined below, in Exhibit A attached to this Resolution (collectively, the “Property”) is located within the unincorporated area of the Township, and each Incentive District is (i) not more than three hundred (300) total acres in size; (ii) enclosed by a continuous boundary; and (iii) is not otherwise exempt under R.C. 5709.73 nor included within a district created under R.C. 5709.78(B); and

**WHEREAS**, Bavelis Zenios Development, LLC (the “Developer”) intends to construct or cause to be constructed the private improvements (the “Improvements”) described in Exhibit B attached to this Resolution (the “Project”) on the Property; and

**WHEREAS**, as required by R.C. Section 5709.73(C)(3)(a), this Board has determined that the Project will place additional demand on the public infrastructure improvements described in this Resolution; and

**WHEREAS**, the public infrastructure improvements described in Exhibit C attached to this Resolution (the “Public Infrastructure Improvements”) will benefit or serve the Property; and

**WHEREAS**, as required by R.C. Section 5709.40(A)(5)(f), the Delaware County (the “County”) Engineer, who serves as the engineer for the Township, has certified that the public infrastructure serving each of the Incentive Districts is inadequate to meet the development needs of such Incentive District as evidenced by the Plan; and

**WHEREAS**, this Board desires to have the Public Infrastructure Improvements constructed; and

**WHEREAS**, it is in the best interest of the Township to create twenty-six Incentive Districts (each an “Incentive District” and collectively, the “Incentive Districts”) inclusive of the Property, and to declare the Improvements to the Property to be a public purpose and to exempt a percentage of such Improvements from real property taxes as provided in this Resolution; and

**WHEREAS**, pursuant to the TIF Statutes, the boundaries of the Incentive Districts shall be coextensive with the boundaries of, and will include, only the portions of the parcels of real property that are within each Incentive District, as specifically identified and depicted in Exhibit A; and

**WHEREAS**, under R.C. 5709.74, this Board has determined to require the owner or owners of each Parcel, defined below, comprising the Property together with their successors and assigns (each an “Owner”, and collectively the “Owners”) to make service payments in lieu of taxes on the portion of the Improvements exempted from taxation under this Resolution; and

**WHEREAS**, under R.C. 5709.75, this Board has determined to establish a township public improvement tax increment equivalent fund for the deposit of these service payments in lieu of taxes (the “Evans Farm Incentive District TIF Fund”); and

**WHEREAS**, notice of the proposed adoption of the exemption authorized under R.C. 5709.73(C) by this Resolution has been delivered by first class mail to every real property owner whose property is located within the boundaries of the proposed Incentive District not later than 30 days prior to November 19, 2025, and on November 19, 2025, this Board conducted a public hearing on this Resolution; and

**WHEREAS**, the Township and Board of Education of the Olentangy Local School District (the “School District”) entered into the Revenue Sharing Agreement Tax Increment Financing dated as of September 26, 2024 (the “Revenue Sharing Agreement”);

**WHEREAS**, pursuant to a Resolution Approving Certain Real Property Tax Exemptions and Authorizing the Execution and Delivery of a Revenue Sharing Agreement with Orange Township approved by the Board of Education of the School District on September 26, 2024 (the “School District Resolution”), and the Revenue Sharing Agreement, the School District has waived any all notice requirements in connections with TIF exemptions approved therein except for a notice of the Board’s intent to exempt improvements from real property taxes at least fourteen (14) days prior to the consideration of such a resolution by the Board; and

**WHEREAS**, the Township sent notice of this Board’s intent to exempt the Improvement from real property taxes in accordance with the terms of this Resolution to both the Board of Education of the School District and the Board of Education of the Delaware County Career Center (the “JVSD”) in accordance with the Revenue Sharing Agreement, the School District Resolution, R.C. Section 5709.73(D), and R.C. Section 5709.83; and

**WHEREAS**, as required under R.C. 5709.73(E), the Township sent notice of this Board’s intent to exempt the Improvements from real property taxes in accordance with the terms of this Resolution to the Board of County Commissioners of Delaware County, Ohio (the “County”); and,

**WHEREAS**, the overlay (within the meaning of R.C. 5709.40(A)(6) and R.C. 5709.73(A)(5)) for each Incentive District provided in the notice delivered to the owners of real property to be included in each Incentive District included all of the real property included in that Incentive District, and therefore no owners of real property were entitled to submit written responses under R.C. 5709.73(C)(2) and this Board has not received any such written responses; and

**WHEREAS**, the sum of the taxable value of real property in the Incentive Districts for tax year 2024 and the taxable value of all real property in the Township that would have been taxable in tax year 2024 were it not for the fact that the property was in an existing incentive district and therefore exempt from taxation, does not exceed twenty-five percent of the taxable value of real property within the Township for tax year 2024; and

**WHEREAS**, this Board desires that the Treasurer of Delaware County, Ohio (the “County Treasurer”) forward the service payments in lieu of taxes to the Township for deposit in the Evans Farm Incentive District TIF Fund to pay for the costs of the Public Infrastructure Improvements (including payment of obligations issued to pay such costs, if any) and ensure payments to the School District and the JVSD, as detailed in the Revenue Sharing Agreement, and the County per the TIF Statutes; and

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

**Section 1. Establishment of the Incentive Districts and Authorization of Tax Exemption.** This Board hereby establishes each of the Incentive Districts, Evans Farm Incentive District No. 1, Evans Farm Incentive District No. 2, Evans Farm Incentive District No. 3, Evans Farm Incentive District No. 4, Evans Farm Incentive District No. 5, Evans Farm Incentive District No. 6, Evans Farm Incentive District No. 7, Evans Farm Incentive District No. 8, Evans Farm Incentive District 9, Evans Farm Incentive District 10, Evans Farm Incentive District 11, Evans Farm Incentive District 12, Evans Farm Incentive District 13, Evans Farm Incentive District 14, Evans Farm Incentive District 15, Evans Farm Incentive District 16, Evans Farm Incentive District 17, Evans Farm Incentive District 18, Evans Farm Incentive District 19, Evans Farm Incentive District 20, Evans Farm Incentive District 21, Evans Farm Incentive District 22,

Evans Farm Incentive District 23, Evans Farm Incentive District 24, Evans Farm Incentive District 25, and Evans Farm Incentive District 26. Each Incentive District consists of a portion of the Property, as further identified in Exhibit A. The boundaries of each Incentive District are as depicted in Exhibit A. This Board finds and determines that it is in the best interest of the Township, pursuant to Ohio Revised Code Section 5709.73(C), to declare the increase in the assessed value of the Property after the effective date of this Resolution (the “Improvements”) to be a public purpose and to grant an exemption from real property taxes on 100% of such Improvements in order to provide for Service Payments (as defined in Section 2) to pay the costs of constructing the Public Infrastructure Improvements (including the payment of obligations issued to pay such costs, if any), which Public Infrastructure Improvements will benefit or serve the Property. For each Incentive District, the exemption (and applicable life of the Incentive District) commences on the earlier of (i) the first tax year following the effective date of this Resolution for which Improvements attributable to the construction of one or more buildings or structures within that Incentive District exceeds \$3,000,000.00 in assessed value (e.g., 35% of the true value) first appears on the tax list and duplicate of real and public utility property within the boundaries of that individual Incentive District, or (ii) tax year 2036 and ends on the earlier of (a) thirty (30) years after such date, or (b) the date on which the Township can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The Township shall have the right, but not the obligation to terminate the Incentive Districts prior to the operation of the TIF Statutes.

**Section 2. Service Payments and Property Tax Rollback Payments.** Pursuant to R.C. 5709.74, this Board directs and requires each Owner to make annual service payments in lieu of taxes with respect to the Improvements allocable to its Parcel to the County Treasurer on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under R.C. 323.121 and R.C. 5703.47, will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvements if it were not subject to the exemption granted in this Resolution. Such service payments in lieu of taxes, penalties and interest, and any other payments with respect to Improvements that are received by the County Treasurer in connection with the reduction required by R.C. 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions, as the same may be amended from time to time (the “Property Tax Rollback Payments,” and together with the service payments in lieu of taxes and penalties and interest described above, the “Service Payments”), will be allocated and distributed in accordance with Section 4 of this Resolution.

**Section 3. Creation of TIF Fund.** This Board hereby establishes, pursuant to and in accordance with the provisions of the TIF Statutes, the Evans Farm Incentive District TIF Fund into which the Township will deposit all Service Payments and Property Tax Rollback Payments collected with respect to the Property and received from the County Treasurer into the appropriate account in the Evans Farm Incentive District TIF Fund. Within the Evans Farm Incentive District TIF Fund, the Township will maintain in its sole custody the following separate accounts for each of the Incentive Districts:

1. Evans Farm Incentive District No. 1 TIF Fund Account;
2. Evans Farm Incentive District No. 2 TIF Fund Account;
3. Evans Farm Incentive District No. 3 TIF Fund Account;
4. Evans Farm Incentive District No. 4 TIF Fund Account;
5. Evans Farm Incentive District No. 5 TIF Fund Account;
6. Evans Farm Incentive District No. 6 TIF Fund Account;
7. Evans Farm Incentive District No. 7 TIF Fund Account;
8. Evans Farm Incentive District No. 8 TIF Fund Account;
9. Evans Farm Incentive District No. 9 TIF Fund Account;
10. Evans Farm Incentive District No. 10 TIF Fund Account;
11. Evans Farm Incentive District No. 11 TIF Fund Account;
12. Evans Farm Incentive District No. 12 TIF Fund Account;
13. Evans Farm Incentive District No. 13 TIF Fund Account;
14. Evans Farm Incentive District No. 14 TIF Fund Account;
15. Evans Farm Incentive District No. 15 TIF Fund Account;
16. Evans Farm Incentive District No. 16 TIF Fund Account;
17. Evans Farm Incentive District No. 17 TIF Fund Account;
18. Evans Farm Incentive District No. 18 TIF Fund Account;

19. Evans Farm Incentive District No. 19 TIF Fund Account;
20. Evans Farm Incentive District No. 20 TIF Fund Account;
21. Evans Farm Incentive District No. 21 TIF Fund Account;
22. Evans Farm Incentive District No. 22 TIF Fund Account;
23. Evans Farm Incentive District No. 23 TIF Fund Account;
24. Evans Farm Incentive District No. 24 TIF Fund Account;
25. Evans Farm Incentive District No. 25 TIF Fund Account; and
26. Evans Farm Incentive District No. 26 TIF Fund Account.

The Township may use amounts deposited into the Evans Farm Incentive District TIF Fund only for the purposes authorized in the TIF Statutes, including, but not limited to, paying any costs of the Public Infrastructure Improvements and paying the School District, the JVSD, and the County in a manner that is consistent with this Resolution and the Revenue Sharing Agreement. The Evans Farm Incentive District TIF Fund will exist so long as such Service Payments are collected and used for the purposes described above, after which the Evans Farm Incentive District TIF Fund is to be dissolved and any surplus funds remaining in the Evans Farm Incentive District TIF Fund will be transferred to the Township's general fund, all as set forth under R.C. 5709.75. The Township is permitted to dissolve any Evans Farm Incentive District TIF Fund or individual account if the purposes are no longer paid as described above.

**Section 4. Distribution of Funds.** At the same time and in the same manner as real property tax distributions, the County Treasurer shall distribute the Service Payments to the Township to be deposited in the Evans Farm Incentive District TIF Fund, and the Township shall then distribute the Service Payments as follows:

FIRST, unless previously distributed by the County Treasurer to various taxing agencies for certain automatically compensated tax levies in accordance with R.C. 5709.73(F), to such taxing authorities for such levies with respect to such period.

SECOND, to each of the School District and the JVSD, the amount of Service Payments equal in amount to the amount of real property taxes each of the School District and the JVSD would have received had this Resolution not been adopted pursuant to the Revenue Sharing Agreement.

**THIRD, to make payments to the County with respect to such period in accordance with any compensation agreement between the Township and the County or pursuant to R.C. 5709.73(E)(2).**

**FOURTH, to pay or finance the costs associated with the Public Infrastructure Improvements (including payment of interest and payment of any obligations issued to pay such costs), as further designated and approved by this Board.**

*FIFTH*, to the Township, for any lawful use.

**Section 5. Economic Development Plan and Further Authorizations.** This Board hereby: (i) adopts the Economic Development plan on file with this Board hereto as the Economic Development Plan for the Incentive Districts; (ii) accepts and adopts the County Engineer's certification to this Board and the County Engineer's findings set forth therein (a) that the public infrastructure serving the Incentive Districts is inadequate to meet the development needs of the Incentive Districts as evidenced by the Economic Development Plan and (b) that each Incentive District is less than 300 acres in size and enclosed by a contiguous boundary. This Board further hereby authorizes and directs the Township Administrator, other appropriate officers of the Township, or any of them, to prepare and sign all instruments and to take all other actions as may be necessary and appropriate to implement this Resolution.

**Section 6. Application for Real Property Tax Exemption and Remission.** This Board further authorizes and directs the Township Administrator or other appropriate officers of the Township: (i) to make such arrangements as are necessary and proper for collection of Service Payments from Owners; (ii) to make payment of the Service Payments to the Township to be deposited into the Evans Farm Incentive District TIF Fund; (iii) to prepare and sign all agreements and instruments as may be necessary to implement this Resolution, including any applications for real property tax exemption and remission; and (iv) to take all other actions as may be appropriate to implement this Resolution. R.C. Section 5709.911 shall govern the

priority status of the exemptions provided under this Resolution. Under R.C. Sections 5709.73(C) and 5709.911, the Township intends to apply for the exemption from real property taxation under this Resolution.

**Section 7. Ohio Department of Development.** Pursuant to R.C. 5709.73(I), the Township Administrator is directed to deliver a copy of this Resolution to the Director of the Ohio Department of Development (“ODOD”) within fifteen (15) days after its adoption. On or before March 31st of each year that an exemption granted by this Resolution remains in effect, the officer or officers authorized by Section 5 of this Resolution are authorized to prepare and submit the status report required under R.C. Section 5709.73(I) to the Director of ODOD.

**Section 8. Open Meetings.** This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

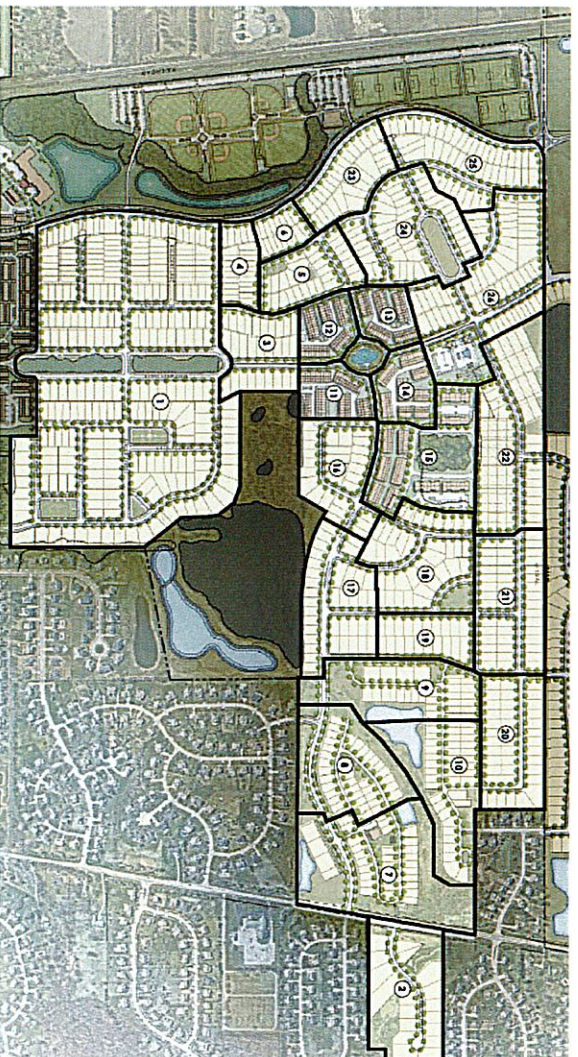
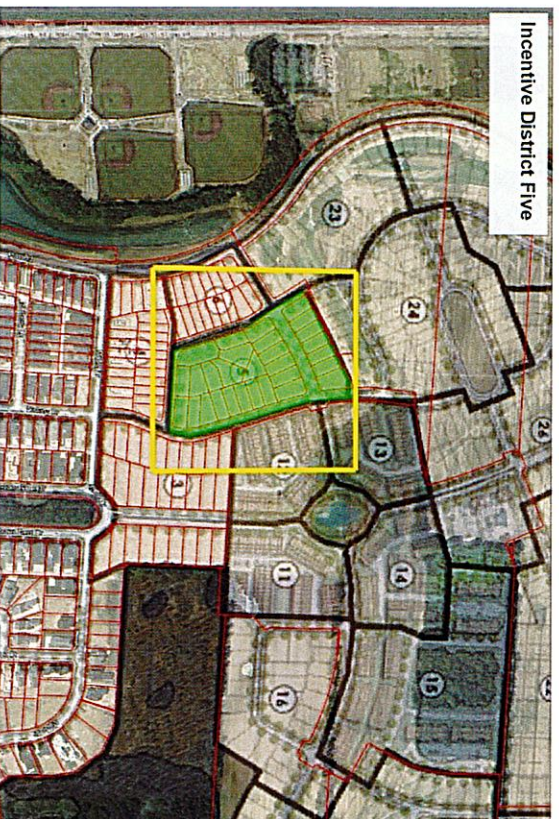
**Section 9. Effective Date.** This Resolution shall be in full force and effect immediately upon its adoption.

The Resolution died from a lack of a second to the motion. No vote was taken.



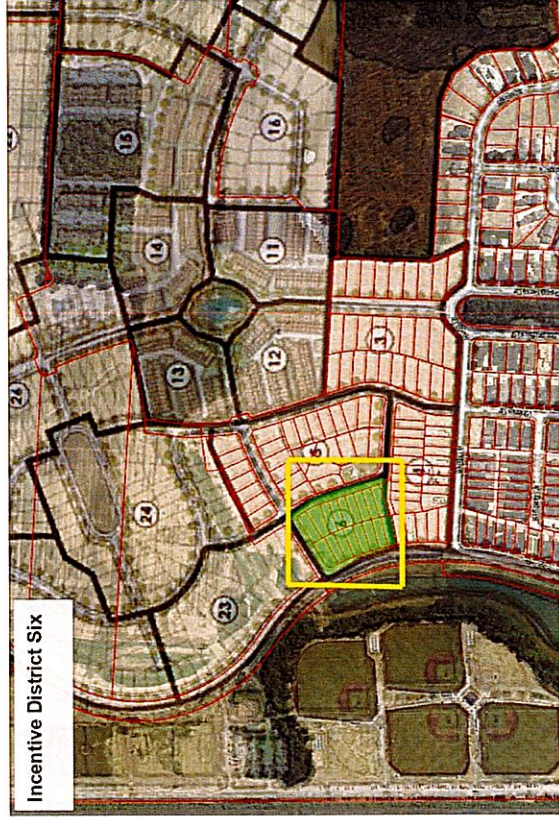
## Evans Farm Incentive District 5

Evans Farm Incentive District 5 is comprised of a portion of Parcel number 31821046007000, 31821046008000, 31821046009000, 31821046011000, 31821046019000, 31821046020000, 31821046003000, 31821046006000, 31821046015000, 31821047003000, 31821047004000, 31821047006000, 31821046005000, 31821046012000, 31821046013000, 31821046014000, 31821046017000, 31821046018000, 31821046021000, 31821046022000, 31821046001000, 31821046002000, 31821046004000, 31821046010000, 31821046016000, 31821047001000, 31821047002000, 31821047005000, 31821047007000, and 99999927000000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 5 is identified by the area covering those Parcels that contains the number "5" on the second map below:



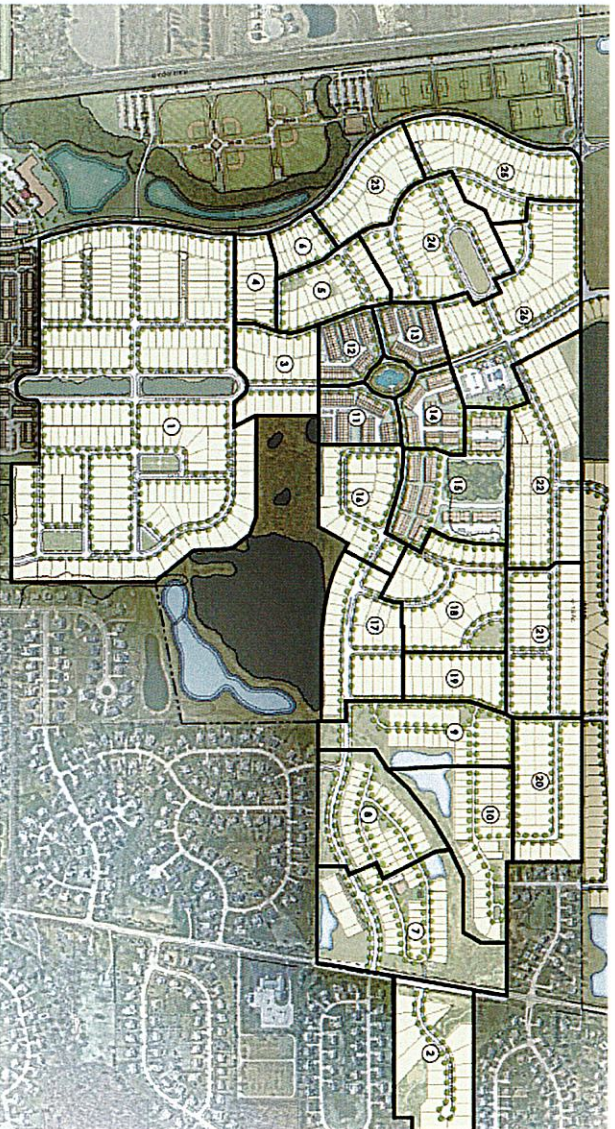
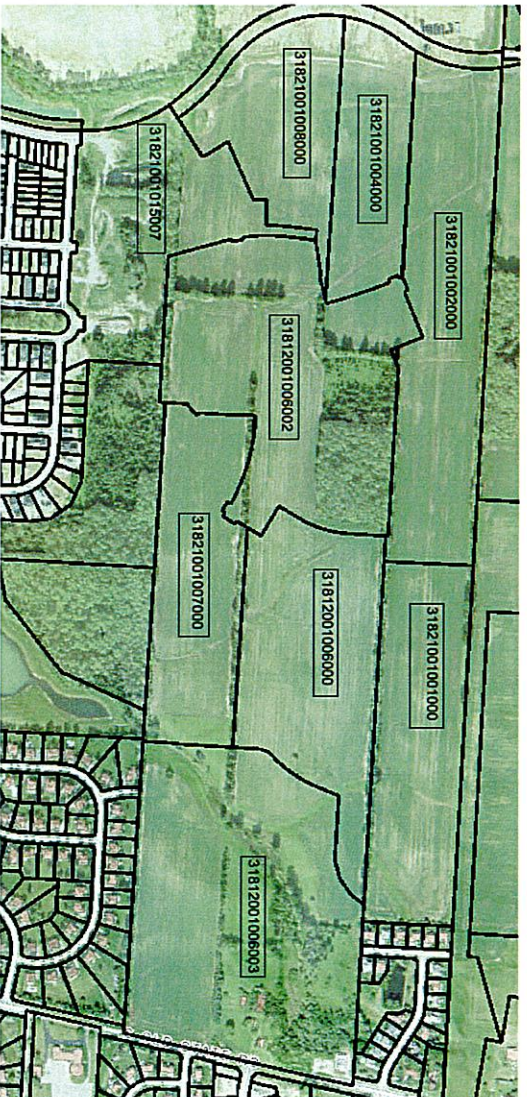
### Evans Farm Incentive District 6

Evans Farm Incentive District 6 is comprised of a portion of Parcel number 31821045010000, 31821045014000, 31821045015000, 31821045007000, 31821045016000, 31821045018000, 31821045023000, 31821045006000, 31821045011000, 31821045012000, 31821045019000, 31821045020000, 31821045022000, 31821045008000, 31821045009000, 31821045013000, 31821045017000, and 31821045021000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 6 is identified by the area covering those Parcels that contains the number "6" on the second map below:



Evans Farm Incentive District 7

Evans Farm Incentive District 7 is comprised of a portion of Parcel number 31812001006003, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 7 is identified by the area covering those Parcels that contains the number "7" on the second map below:



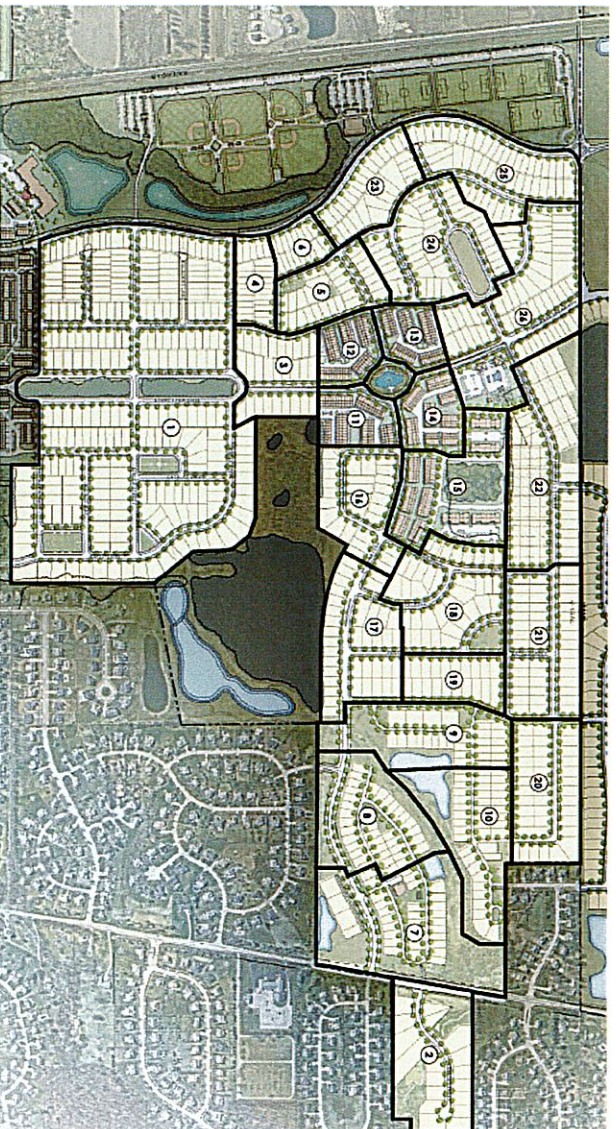
### Evans Farm Incentive District 8

Evans Farm Incentive District 8 is comprised of a portion of Parcel number 31812001006003, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 8 is identified by the area covering those Parcels that contains the number "8" on the second map below:



### Evans Farm Incentive District 9

Evans Farm Incentive District 9 is comprised of a portion of Parcel numbers 31812001006003 and 31812001006004, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 9 is identified by the area covering those Parcels that contains the number "9" on the second map below:



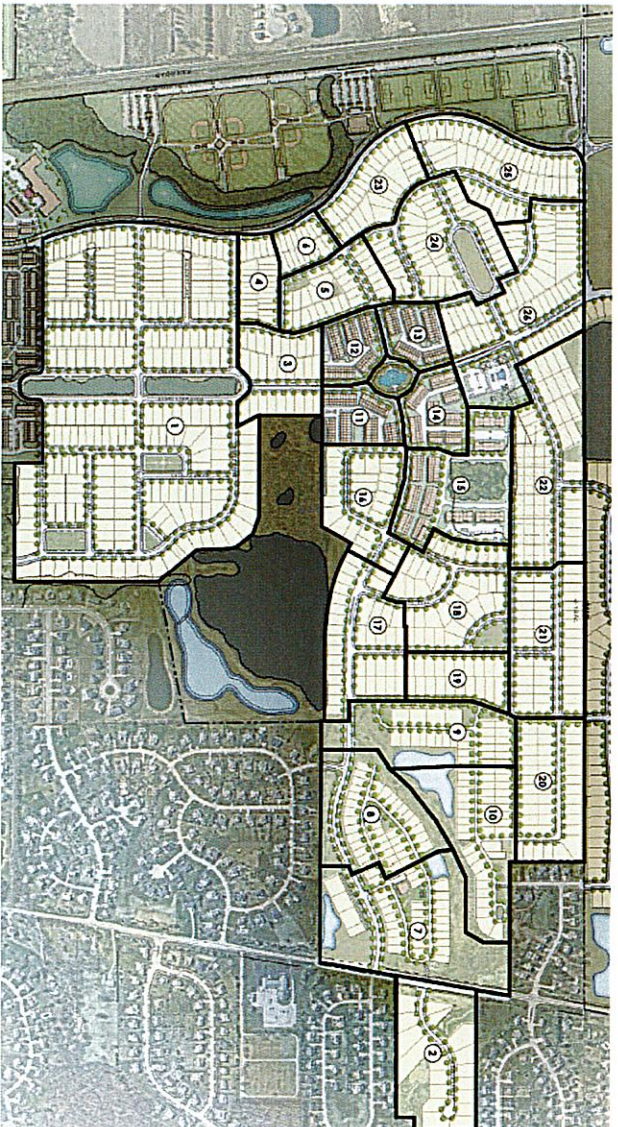
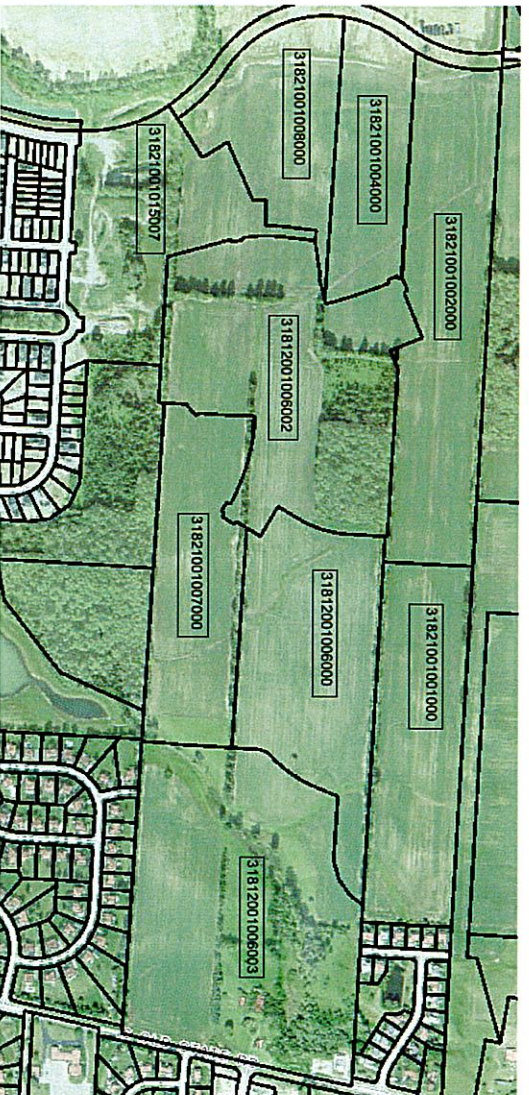
### Evans Farm Incentive District 10

Evans Farm Incentive District 10 is comprised of a portion of Parcel numbers 31812001006003, 31812001006004, and 31821001001000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 10 is identified by the area covering those Parcels that contains the number "10" on the second map below:



Evans Farm Incentive District 11

Evans Farm Incentive District 11 is comprised of a portion of Parcel number 31812001006002, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 11 is identified by the area covering those Parcels that contains the number "11" on the second map below:



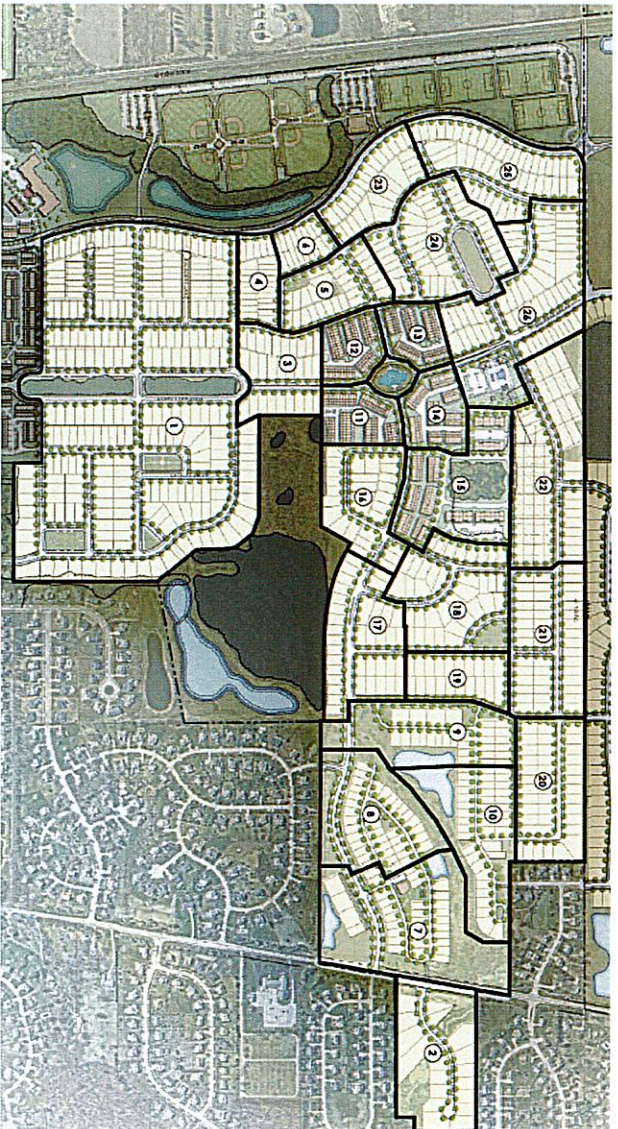
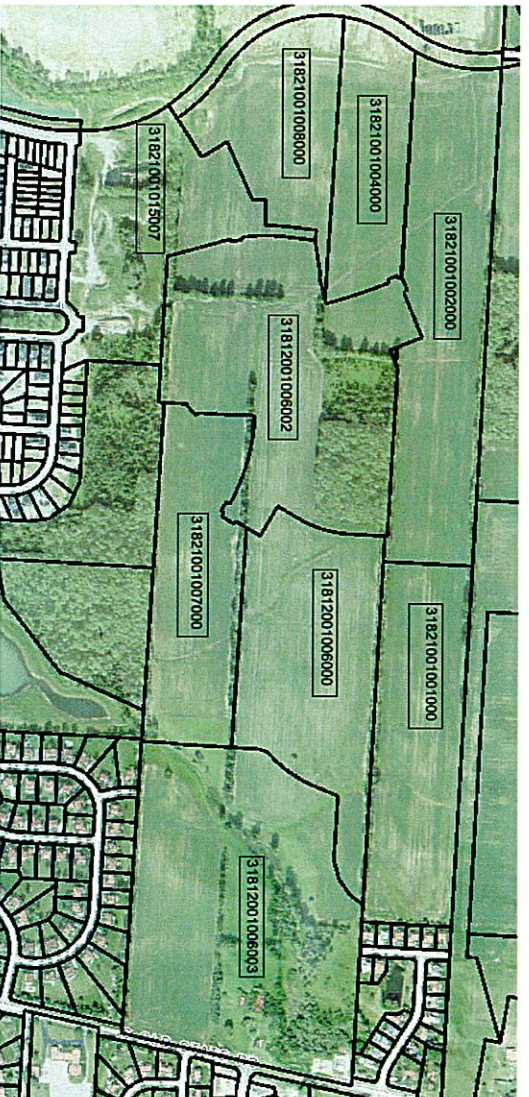
### Evans Farm Incentive District 12

Evans Farm Incentive District 12 is comprised of a portion of Parcel number 31812001006002, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 12 is identified by the area covering those Parcels that contains the number "12" on the second map below:



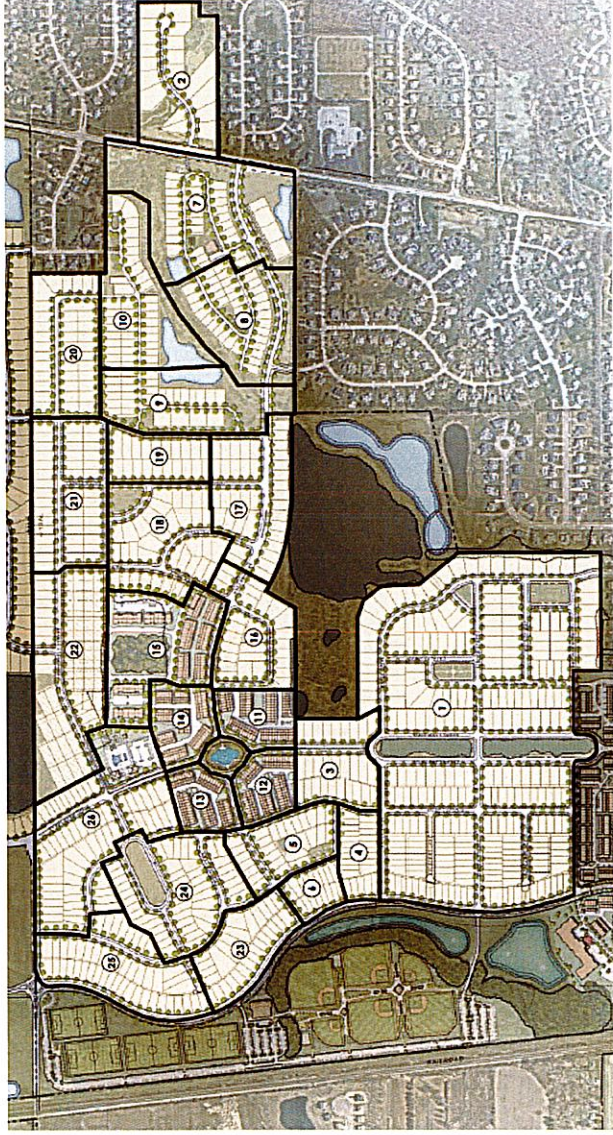
Evans Farm Incentive District 13

Evans Farm Incentive District 13 is comprised of a portion of Parcel number 31812001006002, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 13 is identified by the area covering those Parcels that contains the number "13" on the second map below:



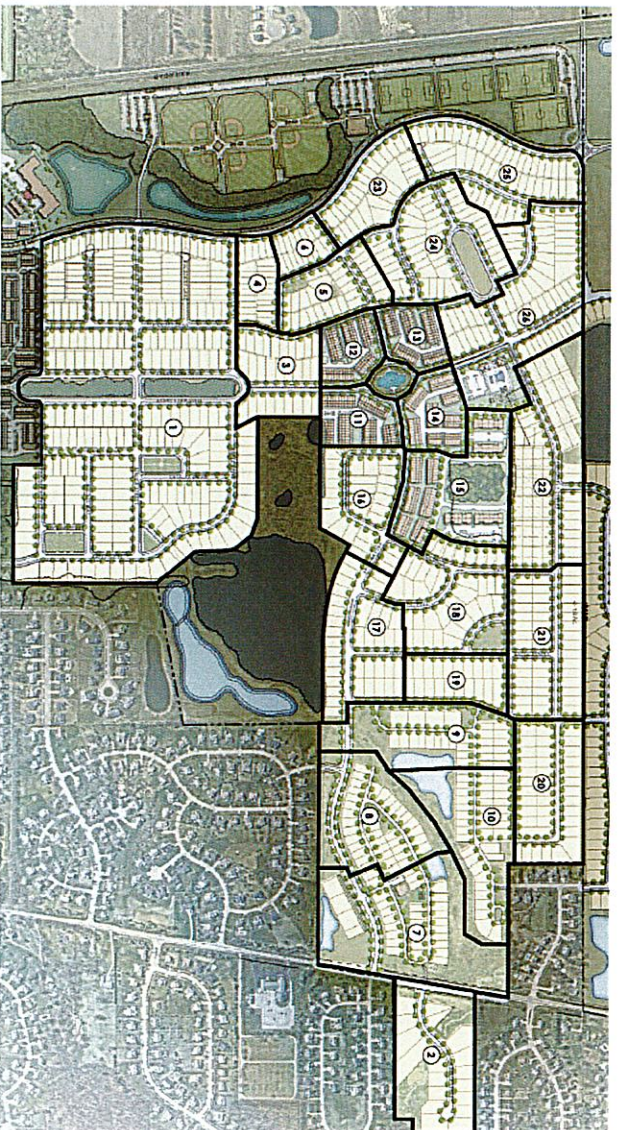
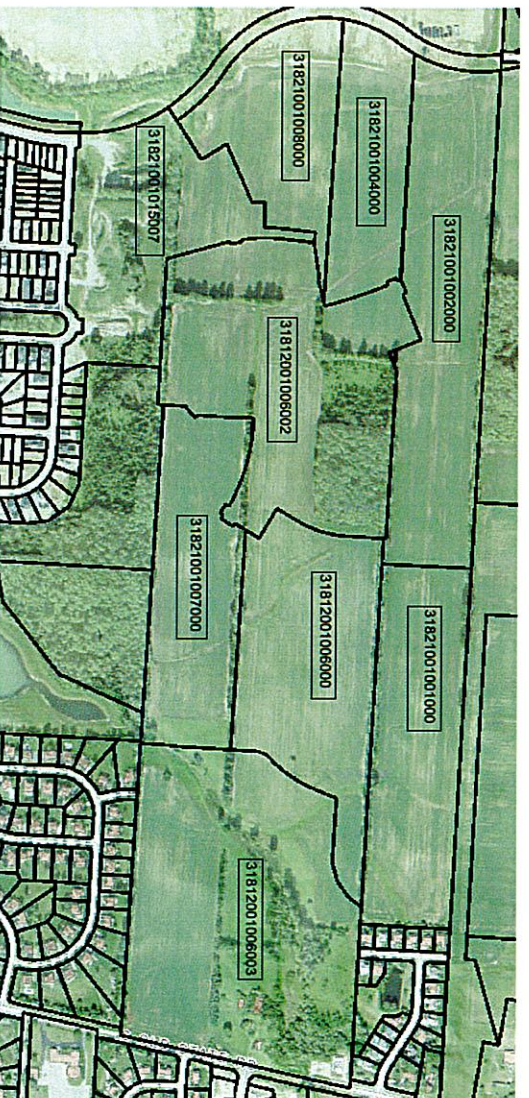
### Evans Farm Incentive District 14

Evans Farm Incentive District 14 is comprised of a portion of Parcel number 31812001006002, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 14 is identified by the area covering those Parcels that contains the number "14" on the second map below:



Evans Farm Incentive District 15

Evans Farm Incentive District 15 is comprised of a portion of Parcel number 31812001006002, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 15 is identified by the area covering those Parcels that contains the number "15" on the second map below:



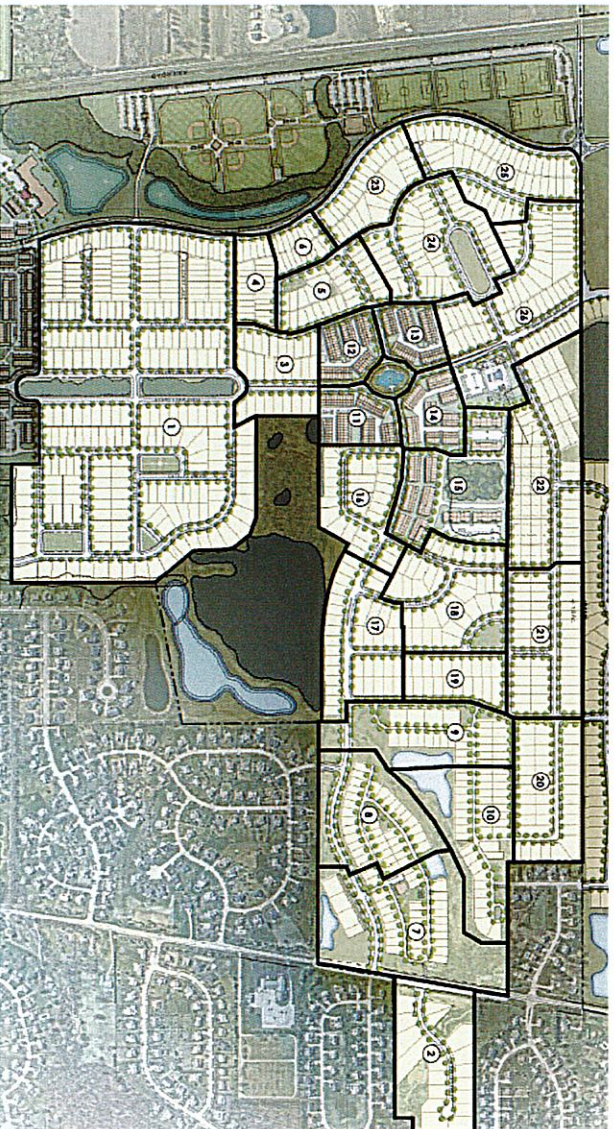
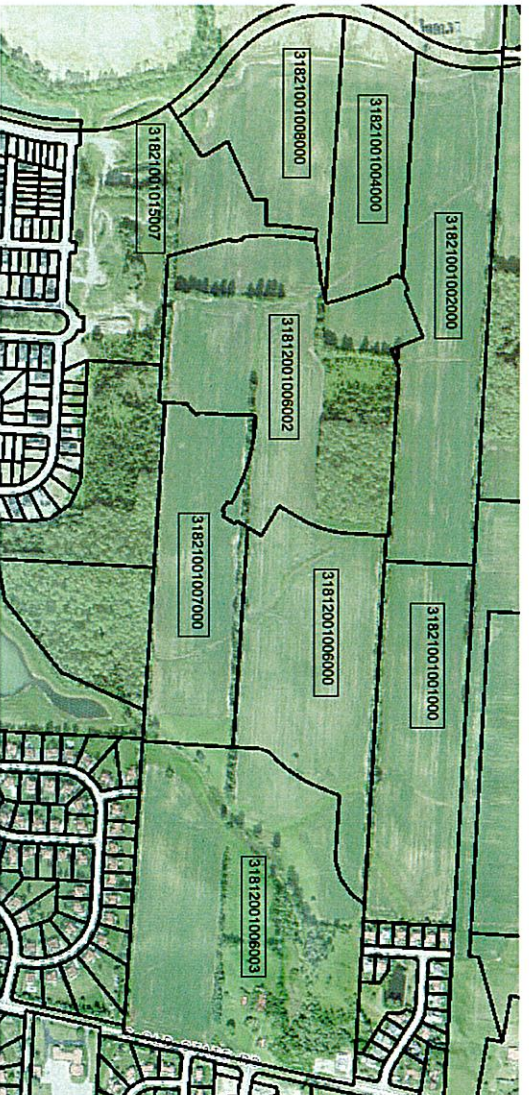
### Evans Farm Incentive District 16

Evans Farm Incentive District 16 is comprised of a portion of Parcel number 31821001007000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 16 is identified by the area covering those Parcels that contains the number "16" on the second map below:



Evans Farm Incentive District 17

Evans Farm Incentive District 17 is comprised of a portion of Parcel number 31821001007000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 17 is identified by the area covering those Parcels that contains the number "17" on the second map below:



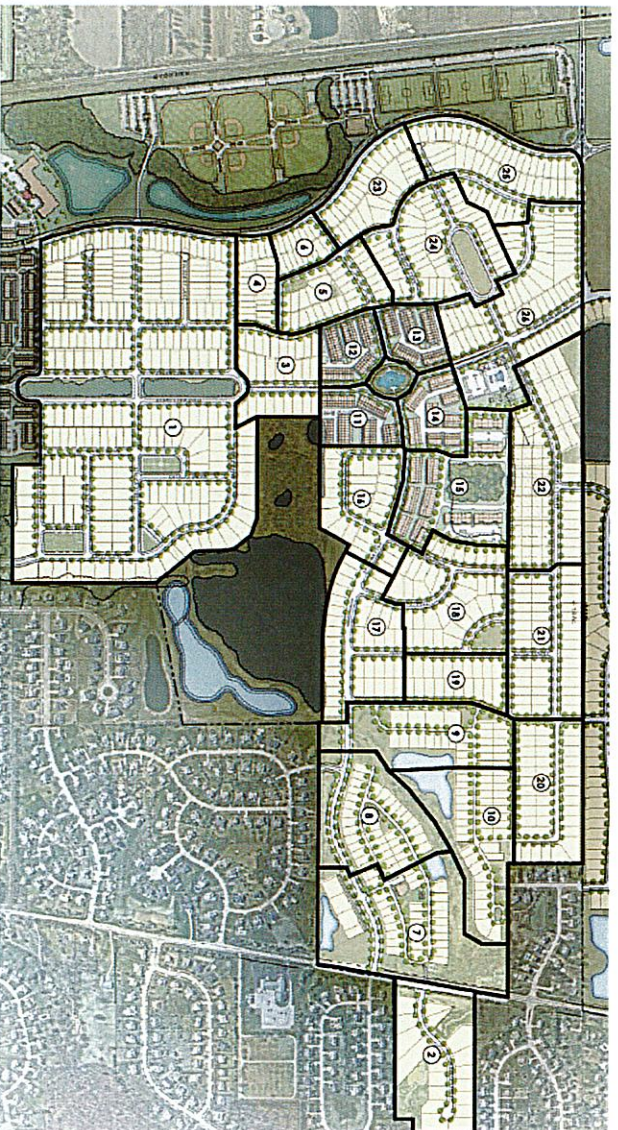
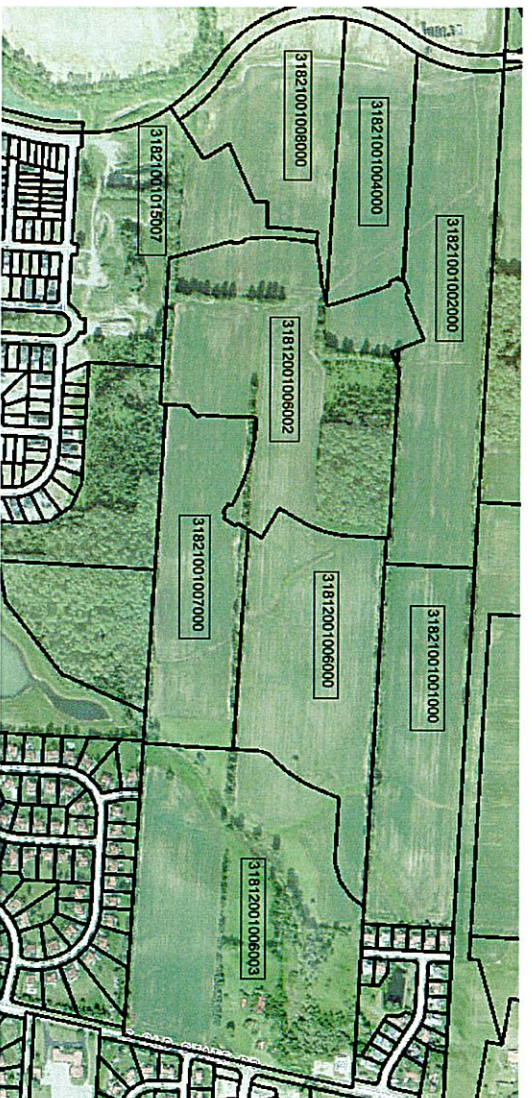
### Evans Farm Incentive District 18

Evans Farm Incentive District 18 is comprised of a portion of Parcel numbers 31821001007000 and 31812001006000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 18 is identified by the area covering those Parcels that contains the number "18" on the second map below:



Evans Farm Incentive District 19

Evans Farm Incentive District 19 is comprised of a portion of Parcel number 31812001006000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 19 is identified by the area covering those Parcels that contains the number "19" on the second map below:



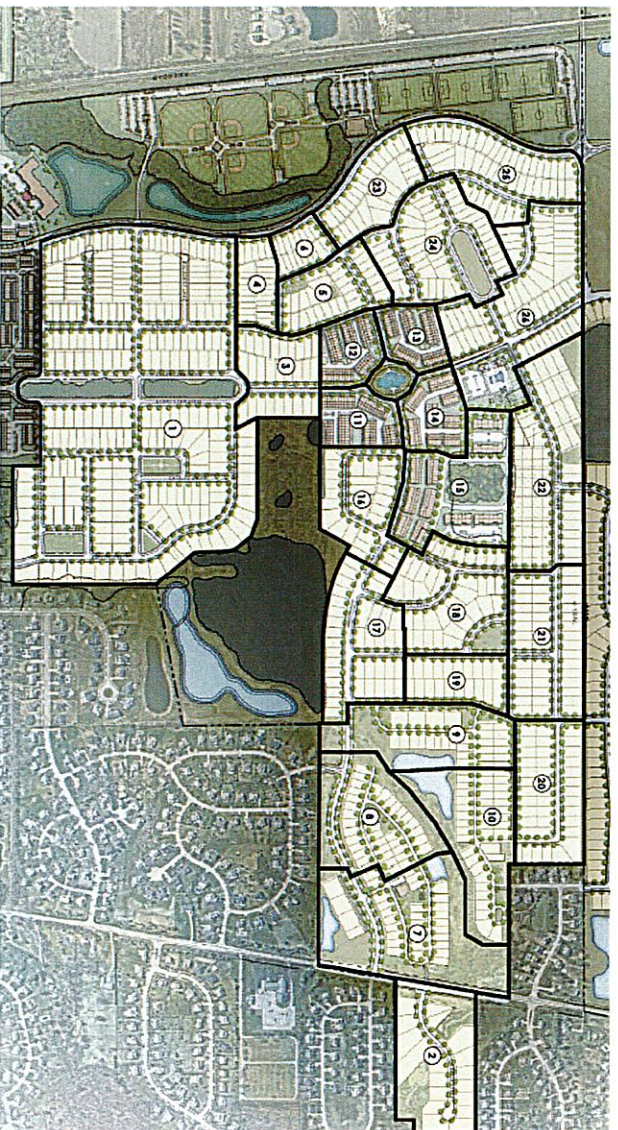
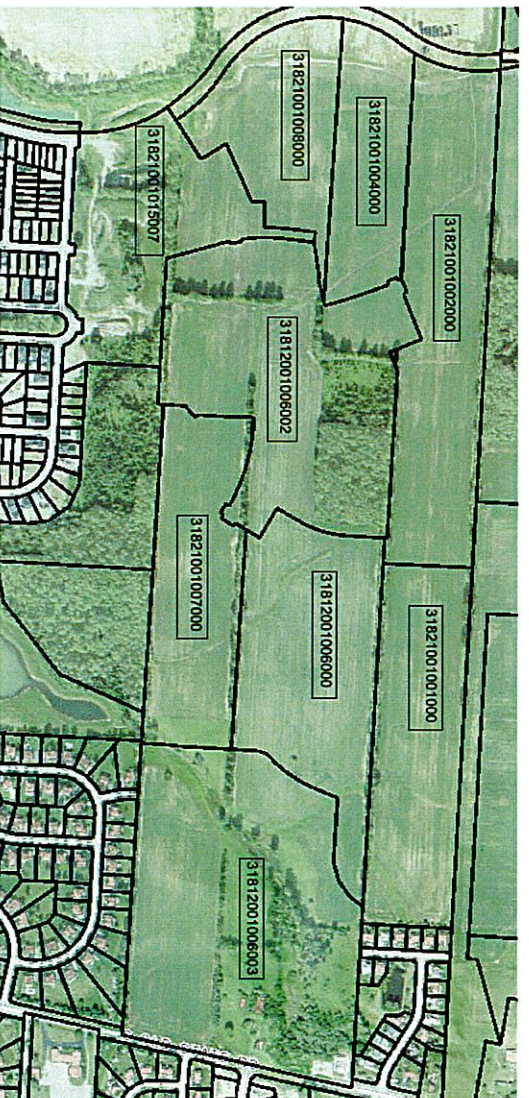
### Evans Farm Incentive District 20

Evans Farm Incentive District 20 is comprised of a portion of Parcel number 31821001001000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 20 is identified by the area covering those Parcels that contains the number "20" on the second map below:



Evans Farm Incentive District 21

Evans Farm Incentive District 21 is comprised of a portion of Parcel number 31821001001000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 21 is identified by the area covering those Parcels that contains the number "21" on the second map below:



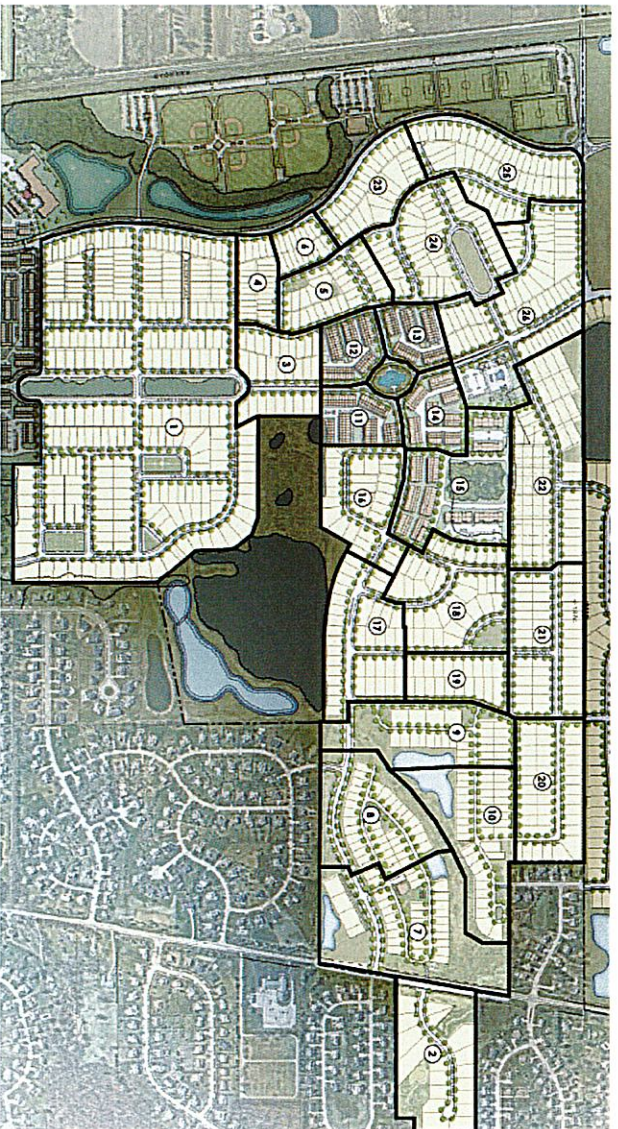
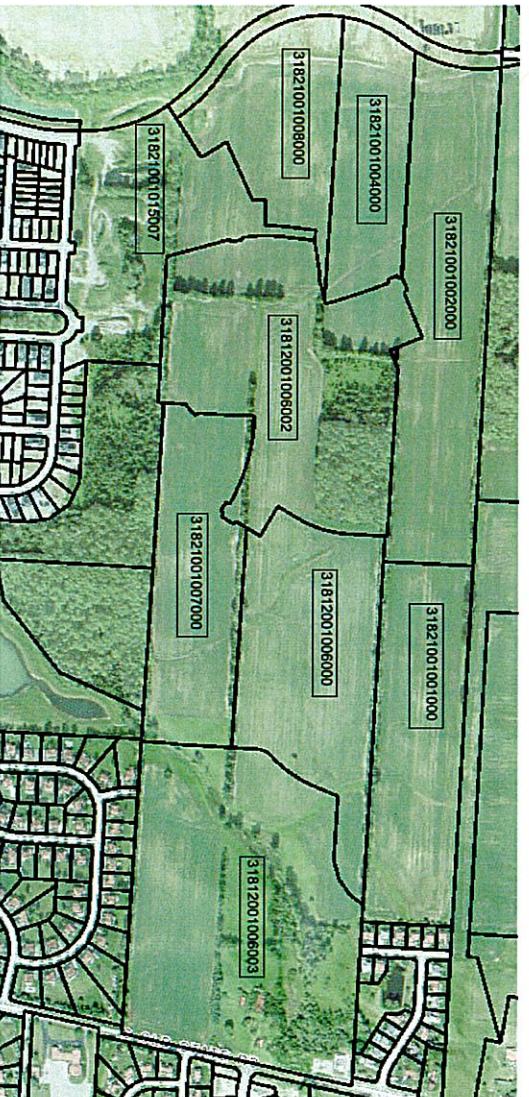
### Evans Farm Incentive District 22

Evans Farm Incentive District 22 is comprised of a portion of Parcel number 31821001002000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 22 is identified by the area covering those Parcels that contains the number "22" on the second map below:



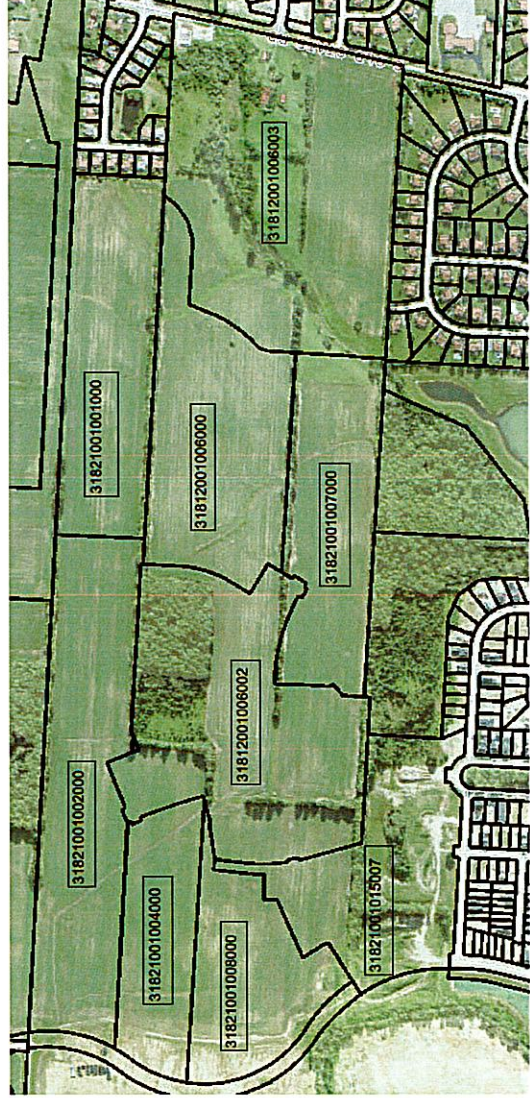
### Evans Farm Incentive District 23

Evans Farm Incentive District 23 is comprised of a portion of Parcel numbers 31821001008000 and 31821001004000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 23 is identified by the area covering those Parcels that contains the number "23" on the second map below:



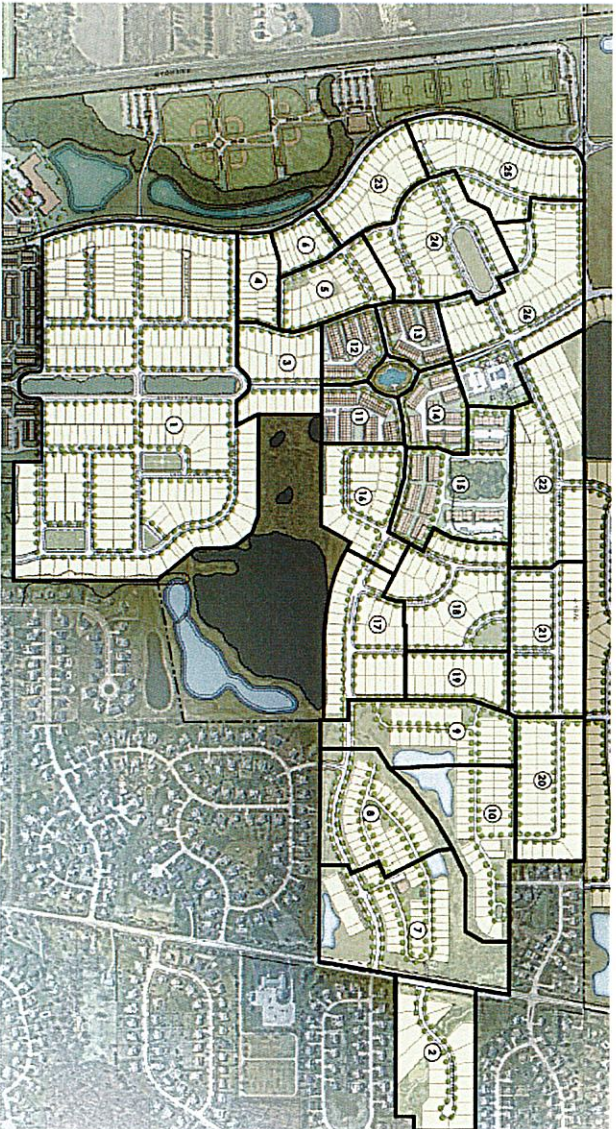
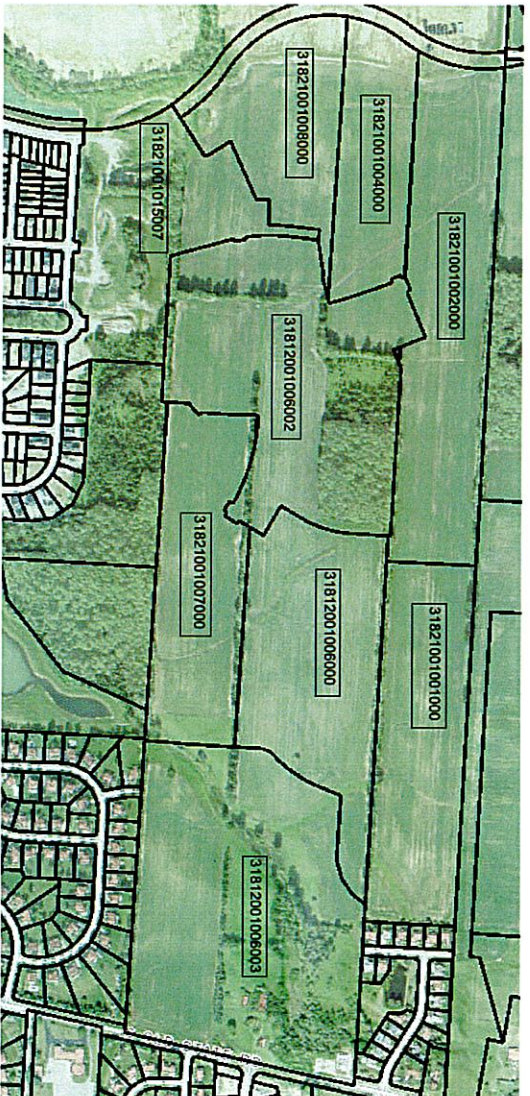
### Evans Farm Incentive District 24

Evans Farm Incentive District 24 is comprised of a portion of Parcel numbers 31821001008000 and 31821001004000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 24 is identified by the area covering those Parcels that contains the number "24" on the second map below:



Evans Farm Incentive District 25

Evans Farm Incentive District 25 is comprised of a portion of Parcel numbers 31821001002000 and 31821001004000, and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 25 is identified by the area covering those Parcels that contains the number "25" on the second map below:



### Evans Farm Incentive District 26

Evans Farm Incentive District 26 is comprised of a portion of Parcel numbers 31821001002000, 31821001004000, and 31812001006002 and as identified in the tax duplicates and records of the Delaware County Auditor's office as of Tax Year 2025 (including as those parcels may be subsequently split, combined, or further subdivided and appearing on future tax duplicates). The Parcels are depicted on the first map below. Evans Farm Incentive District 26 is identified by the area covering those Parcels that contains the number "26" on the second map below:



**EXHIBIT B**

**PROJECT DESCRIPTION**

The Developer has proposed the construction of a new development, and any and all infrastructure and other improvements related thereto, which would add approximately 1,277 new homes to the Township.

## EXHIBIT C

### **PUBLIC INFRASTRUCTURE IMPROVEMENTS**

The Project consists of the Improvements identified in Exhibit B, plus any of the Township's costs, which include but are not limited to:

- A. The widening of Lewis Center Road and the construction of turn lanes and traffic signals at Evans Farm Drive;
- B. The construction of right-in-right-out intersection on Lewis Center Road east of Evans Farm Drive;
- C. The construction of roadway improvements intersecting with Old State Road;
- D. The construction of bike paths along South Old State Road;
- E. The widening of South Old State Road from Lewis Center Road to Orange Road;
- F. The widening of Lewis Center Road from Home Road east to Old State Road and from Home Road west to CSX/NFS, and the addition of a slip lane from Home Road Extension between Lewis Center Road and the CSX/NFS railroad bridge;
- G. The widening of South Old State Road from Lewis Center Road to Hollenback Road and the addition of a traffic signal at Mariner's Cove;
- H. The widening of Shanahan Road from US 23 to Piatt Road and the addition of traffic signals at North Road;
- I. The improvement of the intersections of US 23 and Shanahan Road, US 23 and Glenn Parkway, South Old State Street and Peachblow;
- J. The construction of The Oval;
- K. The construction of Evans Farm roadway north of The Oval;
- L. The extension of Inglesh Drive to The Oval;
- M. The extension of Piatt Road to Shanahan Road;
- N. The widening of Hollenback Road between Piatt Road and Old State Road and the addition of turn lanes and traffic signals at Old State Street;
- O. The construction of roundabouts at Shanahan Road and Hollenback Road;
- P. The construction of Z Gates at Lewis Center Road and Shanahan Road; and

Q. Any “public infrastructure improvements” defined under R.C. Sections 5709.40(A)(7) and 5709.73(A)(5) that directly benefit or serve parcels in the relevant Incentive District and any of the following improvements that will benefit or serve parcels in the relevant Incentive District and all related costs of those permanent improvements (including, but not limited to, those costs listed in R.C. Section 133.15(B)):

1. **Roadways.** Construction, reconstruction, extension, opening, improving, widening, grading, draining, curbing or changing of the lines and traffic patterns of roads, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts accessible to and serving the public, and providing signage (including traffic signage and informational/promotional signage), lighting systems, signalization, and traffic controls, and all other appurtenances thereto, and the continued maintenance of such improvements;
2. **Streetscape/Landscape.** Construction or installation of streetscape and landscape improvements including trees, tree grates, signage, curbs, sidewalks, scenic fencing, street and sidewalk lighting, trash receptacles, benches, newspaper racks, burial of overhead utility lines and related improvements, together with all appurtenances thereto, including, but not limited to streetscape improvements in conjunction with and along the roadway improvements described in “Roadways” above;
3. **Water/Sewer.** Construction, reconstruction or installation of public utility improvements (including any necessary water lines, water and sewer facilities, and underground municipally owned utilities), storm and sanitary sewers (including necessary site grading therefore), water and fire protection systems, and all appurtenances thereto, and the continued maintenance of such improvements;
4. **Stormwater.** Construction, reconstruction and installation of stormwater and flood remediation projects and facilities, including such projects and facilities on private property when determined to be necessary for public health, safety and welfare;
5. **Real Estate.** Acquisition of real estate or interests in real estate (including easements) (a) necessary to accomplish any of the foregoing improvements or (b) in aid of industry, commerce, distribution or research; and
6. **Professional Services.** Engineering, consulting, legal, administrative, and other professional services associated with the planning, design, acquisition, construction and installation of the foregoing improvements and real estate.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD MARCH 18, 2026  
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.26-098 MEETING ADJOURNMENT**

Motion by Mrs. Fouss to adjourn.

Seconded by Mrs. Knapp

VOTE:      Fouss -      Yes      Knapp -      Yes      Ringle -      Absent

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

Eric Fouss  
Erica Fouss  
Chair

Lisa Knapp  
Lisa Knapp  
Vice Chair

Michael Ringle  
Michael Ringle  
Trustee

Attest: Donna Batten  
Donna Batten  
Fiscal Officer