

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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

Mrs. Fouss 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 Kremnitzer, Senior Human Resources Manager
Robin Duffee, Development and Zoning Director
Sydney Herbert, Communications and Special Events Manager
Eric Gayetsky, Senior Zoning Officer

1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE REGULAR MEETING HELD ON APRIL 15, 2026:

It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on April 15, 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.26-099 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING HELD ON MARCH 18, 2026
Motion by Mrs. Fouss

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

B) RES.26-100 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:

Vendor	Description	Account	Amount
Orange Township	Reimburse from Grant Fund to Road Levy Fund	Admin.	\$60,000.00
Crown	Medic-361 Engine Repair	Fire (BC-44-2026)	\$28,677.51

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Cummins	Then and Now – Engine 362 Repairs	Fire	\$10,206.05
Blanket	Vehicle Repairs Due to High Costs of Required Repairs Incurred this Year	Fire	\$30,000.00
Oakmond Design Exclusive Furniture	8’ Round Dining Room Table for New 362 (12 Month Lead Time)	Fire	\$11,148.00
State Security & Fire	Parks Cameras	Parks	\$42,000.00
State Security & Fire	Fire Department 362 Cameras	Fire	\$8,000.00

RES.26-101 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH DWA RECREATION FOR THE NEW RO PARK SHELTER AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER TOTALING IN THE AMOUNT OF \$211,660.20

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

WHEREAS, DWA Recreation has proposed an agreement for \$211,660.20 (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 Resolution be and hereby is 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.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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 DWA Recreation regarding the new Ro Park shelter and the issuance of purchase order totaling \$211,660.20 to DWA Recreation.


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. _____ 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: April 15, 2026



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

RES.26-102 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH VERDANTAS LLC FOR ENGINEERING AND SURVEYING FOR WALKER WOODS SCHOOL TRAIL PROJECT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER TOTALING IN THE AMOUNT OF \$37,500.00

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

WHEREAS, Verdantas LLC has proposed an agreement for engineering and surveying for Walker Woods School Trail Project (the "Agreement");

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

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

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Orange Township, Delaware County, Ohio (the "Board"), that the following Resolution be and hereby is 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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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 Verdantas LLC for engineering and surveying for Walker Woods School Trail Project, and to issue purchase order totaling \$37,500.00 to Verdantas LLC.

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.26-102 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: April 15, 2026



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

RES.26-103 APPROVING A CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE WITH AEP OHIO

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

WHEREAS, the Board of Trustees (the “Board”) of Orange Township, Delaware County, Ohio (the “Township”), desires to enter into a Contribution in Aid of Construction Agreement for Electric Distribution Service with AEP of Ohio (the “Agreement”).

WHEREAS, the Board desires to authorize the adoption and execution of the Agreement currently on file with the Township, with AEP of Ohio;

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, that the following Resolution be and hereby is adopted:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 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, Township Director of Operations, Silas Bowers (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 inconsistent with this Resolution or adverse to the Township, and shall be evidenced conclusively by the Representative's execution of the Agreement. Furthermore, the Representative is authorized to, on behalf of the Township, take any and all actions and execute any and all documents that may be necessary to be completed by the Township in order to finalize the Agreement.

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

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

Seconded by Mr. Ringle
VOTE: Fouss -

Yes Knapp - Yes

Ringle - Yes

ATTEST AND CERTIFY:


Donna Batten, Fiscal Officer

**RES.26-104 APPROVING AN EASEMENT & RIGHT OF WAY GRANT TO OHIO
POWER COMPANY, AN OHIO CORPORATION, AND A UNIT OF AMERICAN
ELECTRIC POWER**

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

WHEREAS, the Board of Trustees (the "Board") of Orange Township, Delaware County, Ohio (the "Township"), desires to grant Ohio Power Company, an Ohio Corporation, and a unit of American Electric Power ("AEP"), whereby the Township will grant the AEP an easement & right of way over certain real estate that is owned by the Township (the "Easement Agreement").

WHEREAS, the Board desires to authorize the adoption and execution of the Easement Agreement currently on file with the Township, with AEP;

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

RESOLUTION

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

RESOLVED, that the Board hereby adopts and approves the form of the Easement 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, Township Director of Operations, Silas Bowers (the "Representative") to execute the Easement Agreement in substantially that form on file with the Township, along with any changes or amendments thereto, provided that the

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

approval of those changes and amendments by the Representative and the character of those changes and amendments are not inconsistent with this Resolution or adverse to the Township, and shall be evidenced conclusively by the Representative's execution of the Easement 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 Easement Agreement.

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

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

Seconded by Mrs. Knapp

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

RES.26-105 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO AN AGREEMENT WITH DECKER CONSTRUCTION CO FOR SPOT CURB AND GUTTER AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER TOTALING THE AMOUNT OF \$54,727.60

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

WHEREAS, Decker Construction Co, has proposed an agreement for Curb and Gutter (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 Resolution be and hereby is 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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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 Company for curb and gutter, and to issue purchase order totaling \$54,727.60 to Decker Construction Co.

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.26-102 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: April 15, 2026



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

**RES.26-106 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS
TO ENTER INTO AN AGREEMENT WITH DECKER CONSTRUCTION CO FOR
ADA CURB RAMPS AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER
TOTALING THE AMOUNT OF \$55,812.20**

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

WHEREAS, Decker Construction Co, has proposed an agreement for ADA curb rampps (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 Resolution be and hereby is 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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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 an agreement with Decker Construction Co for ADA curb ramps, and to issue purchase order totaling \$55,812.20 to Decker Construction Co.

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.26-106 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: April 15, 2026



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

**RES.26-107 AMENDING RESOLUTION NO. 26-075 TO INCREASE THE
AUTHORIZED AMOUNT FOR THE TOWNSHIP HALL SHELTER REPLACEMENT
PROJECT WITH MIDSTATES RECREATION**

Mrs. Fouss moved the adoption of the following Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Orange Township, Delaware County, Ohio, that Resolution No. 26-075 is hereby amended to increase the total authorized amount for the Township Hall shelter replacement project with Midstates Recreation from \$80,000.00 to \$95,000.00, and to authorize the issuance of purchase orders in an amount not to exceed \$95,000.00.

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

CERTIFICATE

State of Ohio, Delaware County

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

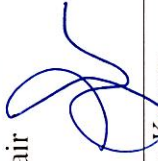
VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

Voted on and signed this 15th day of April, 2026 in Orange Township, Delaware County, Ohio.

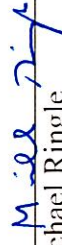
**BOARD OF TRUSTEES OF
ORANGE TOWNSHIP,
DELAWARE COUNTY, OHIO**



Erica Fouss
Chair



Lisa Knapp
Vice-Chair



Michael Ringle
Trustee

Attest:



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

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.26-109 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: April 15, 2026



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

**RES.26-110 APPROVING PROPOSED NEW NATIONAL OPIOID LITIGATION
SETTLEMENT WITH SIX (6) REMNANT DEFENDANTS**

The Board of Trustees of Orange Township, Delaware County, Ohio (“Board”) met in regular session on April 15, 2026 with the following members present:

Mrs. Erica Fouss
Ms. Lisa Knapp
Mr. Michael Ringle

Mrs. Fouss moved the adoption of the following Resolution:

PREAMBLE

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, National Opioid Legal Counsel (“Counsel”), who represents the Township in the National Opioid Litigation, which involves the following Six (6) Remnant Defendants: (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (and SuperValu) (“Litigation”) has informed the Board that a proposed settlement of the Litigation involving these Six (6) Remnant Defendants has been reached (“Settlement”); and,

WHEREAS, the Board is eligible to participate in the Settlement; and,

WHEREAS, the Board now desires to approve the Settlement.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby approves, as proposed, the Settlement of the Litigation with the Six (6) Remnant Defendants.
- B. Township Fiscal Officer, Donna Batten (“Fiscal Officer”), is hereby appointed the Authorized Signatory to complete and sign the “Combined Subdivision Participation and Release Form” and any other related documents (collectively “Forms”) required to approve, as proposed, the Settlement of the Litigation with the Six (6) Remnant Defendants and, as such, shall complete and sign the Forms. The Fiscal Officer’s signature on the Forms shall be binding upon the Board as if the Forms had been signed by at least a majority of the Board’s entire membership.
- C. The Fiscal Officer shall return the completed and signed Forms required to approve the Settlement as instructed by Counsel by May 4, 2026 or any other deadline established by Counsel for the return of such Forms.
- D. 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, except as otherwise authorized by law, in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- E. This Resolution shall be in full force and effect immediately upon adoption.

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

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

Erica Fouss
Chair

Lisa Knapp
Vice-Chair

Erica Fouss
Lisa Knapp
M. Ringle

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Michael Ringle
Trustee

Attest:


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

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.26-110 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: April 15, 2026


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

CON.26-04.15.01 THE BOARD GAVE CONSENSUS TO NOT HOLD A HEARING FOR A LIQUOR LICENSE FOR BECK SUPPLIERS LLC, FRIENDSHIP FOOD STORE 86

CON.26-04.15.02 THE BOARD GAVE CONSENSUS TO NOT HOLD A HEARING FOR A LIQUOR LICENSE FOR AVENTUS NAIL SPA INC.

RES.26-111 REVIEW OF THE MARCH 2026 BANK RECONCILIATION AND FINANCIAL REPORTS

Motion by Mrs. Fouss

AS OF 3.31.26

	<u>Fund Balance</u>	<u>YTD Revenue**</u>	<u>YTD Expenses**</u>	<u>Current Reserve for Encumbrance</u>
General	\$12,988,055	\$463,824	\$1,934,150	\$3,867,588
Roads	\$1,609,562	\$7	\$16,977	\$2,251,827
Fire	\$5,888,171	\$47,178	\$3,387,884	\$4,098,058
Parks	\$2,779,300	\$48,419	\$226,884	\$1,509,473
Other funds	<u>\$15,068,021</u>	<u>\$12,329,025</u>	<u>\$527,829</u>	<u>\$1,705,688</u>
TOTAL	\$38,333,109	\$12,888,453	\$6,093,724	\$13,432,634

** does not include transfers and advances

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

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

RES.26-112 REVISING AND/OR INCREASING PERMANENT APPROPRIATIONS ESTABLISHED IN RES.25-305

Mrs. Fouss moved the adoption of the following Resolution:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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:

Orange Summit A TIF

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>
2902-390-314-2912	Tax Collection Fees	\$0	\$6,000
	Total:	\$0	\$6,000

Orange Summit B TIF

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>
2903-390-314-2913	Tax Collection Fees	\$0	\$6,000
	Total:	\$0	\$6,000

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

RES.26-113 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AND SUBMIT THE ORANGE TOWNSHIP NEW COMMUNITY AUTHORITY PETITION

Mrs. Fouss moved the adoption of the following Resolution:

WHEREAS, the Board of Township Trustees of Orange Township, Delaware County, Ohio, has reviewed the proposed Orange Township New Community Authority Petition; and

WHEREAS, the Board desires to authorize the Township Administrator to execute and submit said petition on behalf of the Township;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Orange Township, Delaware County, Ohio, that the Township Administrator is hereby authorized to execute and submit, on behalf of the Township, the Orange Township New Community Authority Petition in substantially the form now on file with the Board.

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

RES.26-114 APPOINTMENT OF LILY HOHENBRINK TO POSITION OF DIGITAL MEDIA INTERN, ESTABLISHMENT OF COMPENSATION, AND AUTHORIZATION OF REMOTE WORK

Mrs. Fouss moved the adoption of the following resolution:

WHEREAS, Lily Hohenbrink was previously appointed to the at-will, non-exempt, part-time, non-bargaining unit position of Paid Apprentice pursuant to Resolution No. 25-125; and

WHEREAS, the Board of Township Trustees desires to amend said appointment and reclassify the position to Digital Media Intern within the Administration Department; and

WHEREAS, the Board has reviewed and approved the job description for the Digital Media Intern position; and

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, the Digital Media Intern position is designated as telework eligible; and

WHEREAS, the Orange Township Employee Handbook currently restricts student interns from working remotely, and the Board desires to authorize an exception for this position;

NOW, THEREFORE, BE IT RESOLVED that Lily Hohenbrink is hereby appointed to the at-will, non-exempt, part-time, non-bargaining unit position of Digital Media Intern effective August 5, 2026, replacing her prior appointment as Paid Apprentice.

BE IT FURTHER RESOLVED that the compensation for this position shall remain at a rate of \$16.00 per hour, with paychecks to be issued on a 14-day pay period, unless otherwise amended by subsequent resolution.

BE IT FURTHER RESOLVED that the terms and conditions of employment, including benefits, shall remain consistent with those applicable to part-time, non-bargaining unit personnel as stated in the Orange Township Handbook.

BE IT FURTHER RESOLVED that, notwithstanding the provisions of the Orange Township Employee Handbook prohibiting remote work for student interns, the Board hereby authorizes Lily Hohenbrink, in her capacity as Digital Media Intern, to perform work remotely as approved and directed by her supervisor. The ability to perform work remotely is not an entitlement or benefit of employment and may be withdrawn by her supervisor if said supervisor determines, in his/her sole and absolute discretion, that it is necessary or desirable to meet the needs of the Township.

BE IT FURTHER RESOLVED that all other provisions of employment not inconsistent with this Resolution shall remain in full force and effect.

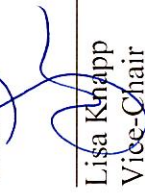
Seconded by Mr. Ringle

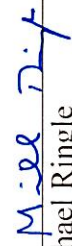
VOTE: Fous - Yes Knapp - Yes Ringle - Yes

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



Erica Fous
Chair


Lisa Knapp
Vice-Chair



Michael Ringle
Trustee

Attest:



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

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.26-114 is taken and copied from the record of

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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: April 15, 2026



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

RES.26-115 CONCLUSION OF GENERALIST INTERN APPOINTMENT

Ms. Fouss moved the adoption of the following resolution:

BE IT RESOLVED that the appointment of Samuel Woznica to the at-will, non-exempt, part-time, non-bargaining unit position of Generalist Intern is hereby concluded, effective April 28, 2026.

BE IT FURTHER RESOLVED that this action reflects the completion of the intended internship and shall not be considered a resignation or termination for cause.

BE IT FURTHER RESOLVED that Samuel Woznica shall be compensated for all hours worked through the effective date of conclusion in accordance with the established payroll schedule and policies.

BE IT FURTHER RESOLVED that the Board expresses its sincere appreciation to Samuel Woznica for his service and contributions during his internship period and extends its best wishes in his future endeavors.

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

RES.26-116 APPROVING AN AGREEMENT FOR BROKERAGE AND CONSULTING SERVICES FOR ORANGE TOWNSHIP AND MCGOHAN/BRABENDER AGENCY, INC.

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

WHEREAS, the Board of Trustees (the “Board”) of Orange Township, Delaware County, Ohio (the “Township”), desires to enter into an Agreement for Brokerage and Consulting Services with McGohan/Brabender Agency, Inc. (the “Agreement”).

WHEREAS, the Board desires to authorize the adoption and execution of the Agreement currently on file with the Township, with McGohan/Brabender Agency, Inc.;

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, that the following Resolution be and hereby is 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, Mike Krennitzer, Senior Human Resources Manager (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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

those changes and amendments by the Representative and the character of those changes and amendments are not inconsistent with this Resolution or adverse to the Township, and shall be evidenced conclusively by the Representative's execution of the Agreement. Furthermore, the Representative is authorized to, on behalf of the Township, take any and all actions and execute any and all documents that may be necessary to be completed by the Township in order to finalize the Agreement.

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

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

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

ATTEST AND CERTIFY: _____

RES.26-117 APPROVING A FOURTH AMENDMENT TO THE MASTER SERVICES AGREEMENT (MSA) WITH ARCHER ENERGY, LLC TO ESTABLISH A FIXED RATE PRICE FOR THE TOWNSHIP'S NATURAL GAS AGGREGATION PROGRAM

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on April 15, 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 and Archer Energy, LLC ("Vendor") entered a Master Service Agreement ("MSA"), dated March 21, 2022, for the Vendor to provide natural gas service to the Township's Natural Gas Aggregation Program ("Program") for the benefit of the Program's members ("Members"); and,

WHEREAS, the term of the MSA has been extended twice (Second Amendment and Third Amendment), with the current term ending on May 31, 2028; and,

WHEREAS, natural gas supplied through the Program is currently supplied at a variable rate price through the May 2026 meter read; and,

WHEREAS, MSA Exhibit A provides that at "[a]nytime during the Agreement, Vendor and the Board may work together to provide a fixed rate to the participants of the aggregation in accordance with Section 1.1(f) of the Agreement. The fixed rate shall remain the same from the time established until termination of this Agreement;" and,

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, the Vendor is willing to establish a fixed rate price of \$0.7169 for the Program for the Vendor to provide natural gas service to the accounts of the Program Members beginning June 2026 and ending May 2027; and,

WHEREAS, the Board desires to establish a fixed rate price for the Program for such period of time.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby approves the Fourth Amendment to the MSA to establish a fixed rate price of \$0.7169 for the Program for the Vendor to provide natural gas service to the accounts of the Program Members beginning June 2026 and ending May 2027.
- B. Township Administrator, Michele Boni ("Administrator"), is hereby authorized to approve and given full authority to sign the Fourth Amendment and all related necessary and required documents on behalf of the Board to establish the above fixed rate for the Program for the above stated period of time. The Administrator's signature on the Fourth Amendment and such other related and necessary documents shall be binding upon the Board as if they had been signed by at least a majority of the Board's entire membership.
- C. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- D. This Resolution shall be in full force and effect immediately upon adoption.

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

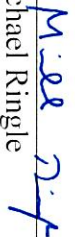
**BOARD OF TRUSTEES OF
ORANGE TOWNSHIP,
DELAWARE COUNTY, OHIO**




Erica Fouss
Chair



Lisa Knapp
Vice-Chair



Michael Ringle
Trustee

Attest:


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

CERTIFICATE

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.26-117 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: April 15, 2026



Donna Batten

Township Fiscal Officer
Orange Township, Delaware County, Ohio

RES.26-118 RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS AND AWARD OF A LICENSE FOR VENDING SERVICES AT THE ORANGE TOWNSHIP AQUATIC CENTER

Mrs. Fouss moved the adoption of the following Resolution:

WHEREAS, the Board of Township Trustees has identified the need to obtain professional services through a qualifications-based selection process; and

WHEREAS, the issuance of a Request for Qualifications (RFQ) will allow the Township to evaluate and select the most qualified firm(s) in the best interest of the Township;

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

Section 1. The Board hereby authorizes the Director of Operations to prepare, issue, and administer a Request for Qualifications (RFQ) for the identified services.

Section 2. The Director of Operations is authorized to receive and evaluate submissions and to make recommendations to the Board of Township Trustees.

Section 3. The Board reserves the right to accept or reject any or all submissions and to waive informalities in the RFQ process.

Section 4. This Resolution shall take effect and be in force immediately upon passage.

Seconded by Mr. Ringle

VOTE: Fouss - Yes Knapp - Yes Ringle - Yes

RES.26-119 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, and Michele Boni.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD APRIL 15, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

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

RES.26-120 RETURN TO REGULAR SESSION

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


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

RES.26-121 MEETING ADJOURNMENT


Motion by Mrs. Fouss to adjourn.

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


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



Erica Fouss
Chair



Lisa Knapp
Vice Chair



Michael Ringle
Trustee

Attest: 

Donna Batten
Fiscal Officer

