

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM SPECIAL MEETING HELD APRIL 27, 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)

Ms. Fouss called the meeting to order at 10:30 a.m.

**PRESENT:**

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

**ALSO PRESENT:**

Michele Boni, Township Administrator  
Nathan McNeil, Fire Chief  
A.J. Miller, Assistant Fire Chief  
Phil Miller, Project Manager  
Eric Gayetsky, Senior Zoning Officer

**RES.26-123 RESOLUTION TO ADOPT AND APPROVE THE GUARANTEED  
MAXIMUM PRICE AMENDMENT (GMP NO. 2) TO THE CONSTRUCTION  
MANAGER AT RISK CONTRACT FOR THE NEW FIRE STATION 362 AND FIRE  
TRAINING TOWER**

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

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

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

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

**WHEREAS**, the Township has followed the procedures set forth within OAC 153:1-6-03(F) to seek a guaranteed maximum price ("GMP") for the Project, and on or around March 4, 2026, the Board executed a GMP amendment to the CMAR Contract for GMP No. 1 regarding the site work portion of the Project; and

**WHEREAS**, the Township is ready to proceed with obtaining the second phase of the GMP for the building envelope portion of the Project ("GMP No. 2") by executing an amendment to the CMAR Contract.

**RESOLUTION**

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

**BE IT RESOLVED**, that the Board accepts and approves the guaranteed maximum price of \$10,321,704 for GMP No. 2; and

**RESOLVED**, that the Board hereby adopts and approves of the Guaranteed Maximum Price Amendment between the Township and Roberston Construction Services, LLC dated April 2026 (the "GMP Amendment"); and

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

**BE IT FURTHER RESOLVED**, that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. Section 121.22.

**NOW THEREFORE, BE IT RESOLVED** that this resolution shall take effect immediately upon adoption.

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.26-123 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 27, 2026

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

**ADJOURNMENT**


**RES.26-124 MEETING ADJOURNMENT**

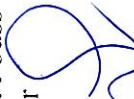
Motion by Mrs. Fouss to adjourn.

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

  
\_\_\_\_\_

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Michael Ringle  
Trustee

Attest:



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

