

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM REGULAR MEETING HELD JUNE 17, 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  
Silas Bowers, Director of Operations  
Mike Kremmizer, Senior Human Resources Manager  
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 JUNE 17, 2026:**

It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on June 17, 2026.

Seconded by Ms. 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.26-166 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING HELD ON JUNE 3, 2026.**  
Motion by Mrs. Fouss

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

**WHEREAS**, the Fiscal Officer has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the electronic record of proceedings of the Regular Trustee Meeting held on June 3, 2026.

**B) RES.26-167 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>
Suburban Natural Gas	Blanket	Admin	\$20,000.00
Decker Construction Company	Spot Curb Repairs	Roads	\$35,000.00
Havener Tech	Curb Inlet Repairs	Roads	\$25,000.00
Zurich American Insurance Company	Builders Risk Insurance	Fire	\$14,558.00

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W. W. Williams	Tanker Transmission Replacement	Fire	\$18,000.00
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**RES.26-168 SCHEDULE HEARING DATE FOR ZON-26-01, OAK KNOLL**

Motion by Mrs. Fouss to set hearing date for ZON-26-01, OAK KNOLL, on July 15, 2026 at 5:00 p.m. at Township Hall.

Seconded by Mr. Ringle

VOTE: Fouss – Yes                      Knapp – Yes                      Ringle – Yes

**RES.26-169 REVIEW OF THE MAY 2026 BANK RECONCILIATION AND FINANCIAL REPORTS**

Motion by Mrs. Fouss

**AS OF 5.31.26**

	<u>Fund Balance</u>	<u>YTD Revenue**</u>	<u>YTD Expenses**</u>	<u>Current Reserve for Encumbrance</u>
General	\$14,589,151	\$3,292,474	\$3,161,705	\$3,058,464
Roads	\$2,713,007	\$1,116,006	\$29,531	\$2,365,000
Fire	\$9,965,890	\$6,846,445	\$6,109,431	\$3,186,072
Parks	\$3,402,153	\$971,047	\$526,658	\$1,639,708
Other funds	<u>\$15,742,841</u>	<u>\$13,534,266</u>	<u>\$1,058,251</u>	<u>\$12,383,186</u>
TOTAL	\$46,413,042	\$25,760,238	\$10,885,576	\$22,632,430

\*\* does not include transfers and advances

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

Seconded by Ms. Knapp

VOTE: Fouss – Yes                      Knapp – Yes                      Ringle – Yes

**RES.26-170 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:

**Orange Summit A TIF**

**That the appropriations for the below account codes be revised in the Orange Summit A TIF Fund:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
2902-760-730-2912	Site Improvements	\$0	\$11,136.50
	Total:	\$0	\$11,136.50

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**Orange Summit B TIF**

That the appropriations for the below account codes be revised in the Orange Summit B TIF Fund:

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
2903-760-730-2913	Tax Collection Fees	\$0	\$11,136.50
	Total:	\$0	\$11,136.50

Seconded by Mr. Ringle

VOTE: Fouss – Yes      Knapp – Yes      Ringle – Yes

**CON.26-06.17.01 THE BOARD GAVE CONSENSUS TO NOT HOLD A HEARING FOR ALIQUOR LICENSE FOR TOCA TRAINING CENTERS – COLUMBUS, LLC**

**RES.26-171 A RESOLUTION TO TEMPORARILY INCREASE ADMINISTRATIVE MANAGER VALERIE BUNTING'S RATE OF PAY**

Mrs. Fouss moved the adoption of the following resolution:

**WHEREAS**, Valerie Bunting currently serves as the Administrative Manager; and

**WHEREAS**, to meet the demand of all the work that needs to be completed until a Human Resources position is filled, Valerie Bunting continues to perform the duties of human resources as an interim; and

**WHEREAS**, the Board of Trustees now desires to increase Valerie Bunting's temporary rate of pay to reflect the scope of duties and responsibilities being performed.

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

**SECTION 1:**

Effective **June 24, 2026**, Valerie Bunting's rate of pay shall be **\$97,150 per annum** while she continues to serve as Interim Human Resources.

**SECTION 2:**

This rate shall remain in effect until the hiring of a Human Resources position. Once that position is filled, Valerie Bunting's rate will revert to her regular wage as Administrative Manager.

Seconded by Ms. 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.26-171 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: June 17, 2026

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

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**RES.26-172 RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION RES. 26-035 TO WAIVE THE PROVISIONS OF THE NOISE CONTROL RESOLUTION (RES. 13-309) FOR AN ADDITIONAL EVENT IN 2026**  
Motion by Mrs. Fouss

**WHEREAS**, the Board of Township Trustees of Orange Township, Delaware County, Ohio adopted Resolution No. 13-309, a Noise Control Resolution, pursuant to Ohio Revised Code Section 505.172 (the "Noise Resolution"); and

**WHEREAS**, the Board previously adopted Resolution RES.26-035 waiving the provisions of the Noise Resolution for certain events occurring within Orange Township during 2026; and

**WHEREAS**, the Lewis Center Business Chamber; ("LCBC"), will be holding a community event at Standardized Brewing on July 14, 2026, and

**WHEREAS**, the Event will include live music and amplified sound from the outdoor stage between the hours of 5:00 p.m. and 8:00 p.m. (the "Activities"); and

**WHEREAS**, the organizers of the Event have requested a waiver of the Noise Resolution for the Activities associated with the Event;

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

Section 1. Resolution No. 26-035 is hereby amended and supplemented to include the Event described herein.

Section 2. The provisions of the Noise Resolution are hereby waived as they relate to the Activities associated with the Event to be held on July 14, 2026, provided that all live music, amplified sound, and related Activities shall conclude no later than 8:00 p.m.

Section 3. Except as specifically amended herein, Resolution No. 26-035 shall remain in full force and effect.

Section 4. The Board of Trustees hereby approves the waiver of the provisions of Resolution RES-13-309 for the Event described herein, subject to the conditions set forth in this Resolution.

Section 5. This Resolution shall be in full force and effect at the earliest time permitted by law.

Seconded by Mr. Ringle

VOTE:           Fouss – Yes           Knapp – Yes           Ringle – Yes

**RES.26-173 TO APPOINT A MEMBER FOR EVANS FARM JOINT ECONOMIC DEVELOPMENT DISTRICT ("EF JEDD")**  
Mrs. Fouss moved the adoption of the following Resolution:

**WHEREAS**, the contract creating the Evans Farm Joint Economic Development District ("EF JEDD") provides for the establishment of a JEDD Board, with Orange Township appointing Board Member No. 2 on the JEDD Board; and

**WHEREAS**, the Orange Township desires to document the reappointment of Board Member No. 2 for a term of four (4) years, with said term, beginning June 24, 2026 and ending June 23, 2030; and

**NOW, THEREFORE**, Orange Township hereby appoints Michele Boni to fill the four (4) year term of the Board Member No. 2 position of the Evans Farm JEDD Board, with the term expiring June 23, 2030.

Seconded by Ms. Knapp

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VOTE:            Fouss – Yes            Knapp – Yes            Ringle – Yes

**RES.26-174 ENTER INTO EXECUTIVE SESSION**

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

- a) 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: Elected Officials and Michele Boni.

Seconded by Ms. Knapp

VOTE:            Fouss – Yes            Knapp – Yes            Ringle – Yes

**RES.26-175 RETURN TO REGULAR SESSION**

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

Seconded by Ms. Knapp

VOTE:            Fouss – Yes            Knapp – Yes            Ringle – Yes


**RES.26-176 MEETING ADJOURNMENT**


Motion by Mrs. Fouss to adjourn.

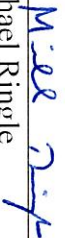
Seconded by Mr. Ringle

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:



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Donna Batten  
Fiscal Officer