

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 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 the Township's website, 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
Robin Duffee, Development and Zoning Director
Sydney Herbert, Communications and Special Events Manager
Eric Gayetsky, Senior Zoning Officer

**RES.26-177 RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN EXCESS
OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PARKS AND
RECREATIONAL PURPOSES (R.C. §§ 5705.03, 5705.19(H), 5705.191, AND 5705.25)**

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on July 1, 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 amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Orange Township, Delaware County, Ohio ("Township"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the levy would be a renewal levy for the purpose of parks and recreational purposes, said purpose being authorized by R.C. § 5705.19(H); and,

WHEREAS, a resolution declaring the necessity of levying such a tax outside the ten-mill limitation must be approved and certified to the Delaware County Auditor ("Auditor") requesting the Auditor certify to the Board certain amounts as required by R.C. § 5705.03(B)(1) and (2).

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

- The proposed rate of the tax in mills for each one dollar of taxable value is 1.0 mills; OR the dollar amount of revenue to be generated by the proposed tax is N/A.

Current levy rate: 1.0 mill(s)

Amount of proposed increase/decrease:

N/A	Mill(s)	OR

N/A Dollars to be generated/reduced

Total proposed levy rate:

1.0 Mill(s) OR

Dollars to be generated
N/A

- b. The purpose of the tax is as follows:
parks and recreational purposes.

- c. The type of levy is as follows:

Additional levy

X Renewal levy of an existing tax with **no** increase or decrease

Renewal levy with an increase; or decrease

Reduction or decrease of an existing tax

Extension of an existing tax to additional territory

- d. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

R.C. § 5705.19(H)

- e. The term of the tax is (in years or continuing): 5 years.

- f. The territory where the tax is to be levied is as follows:

X Upon the entire territory of the Township

If authorized by the Revised Code, the following described portion of the territory of the Township:

- g. The date of the election at which the question of the tax shall appear on the ballot is November 3, 2026.

- h. The territory where the ballot measure is to be submitted is as follows:

Upon the entire territory of the Township

If authorized by the Revised Code, the following described portion of the territory of the Township:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

- _____.
- i. The tax year in which the tax will first be levied is 2027.
- j. The calendar year in which the tax will first be collected is 2028.
- k. The Township has territory in Delaware County and each of the following listed counties:
None.

4. Pursuant to R.C. § 5705.03(B)(1) and (2), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board, as applicable to the proposed levy, the following:

- a. The total current tax valuation of the Township;
- b. The number of mills, for each \$1 of taxable value, required to generate the following amount of revenue:
\$ N/A
- c. The levy's effective rate or levy's rate, whichever is applicable, in dollars for each \$100,000 of the Auditor's market value.
- d. The dollar amount of revenue, rounded to the nearest dollar, that would be generated by the following number of mills for each one dollar of taxable value:
1.0 mill(s)
- e. An estimate of the levy's annual collections, rounded to the nearest dollar.
5. 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.
6. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Ms. Knapp
VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

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



Erica Fouss
Chair



Lisa Knapp
Vice Chair



Michael Ringle

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Trustee

State of Ohio :
Delaware County :

The undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, hereby certifies that the foregoing is a true and accurate copy of a Resolution duly passed by the Board of Trustees of Orange Township, Delaware County, Ohio on July 1, 2026, and that a true and accurate copy thereof was certified to the Board of Elections of Delaware County, Ohio.

Date: July 1, 2026



Fiscal Officer
Orange Township
Delaware County, Ohio

RES.26-178 A RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF ROADS AND BRIDGES (R.C. §§ 5705.03, 5705.19(G), 5705.191, and 5705.25)

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on July 1, 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 amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Orange Township, Delaware County, Ohio ("Township"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the levy would be an additional levy for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges, said purpose being authorized by R.C. § 5705.19(G); and,

WHEREAS, a resolution declaring the necessity of levying such a tax outside the ten-mill limitation must be approved and certified to the Delaware County Auditor ("Auditor") requesting the Auditor certify to the Board certain amounts as required by R.C. § 5705.03(B)(1) and (2).

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

7. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
8. It is necessary to levy a tax in excess of the ten-mill limitation.
9. Pursuant to R.C. § 5705.03(B)(1):

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

- a. The proposed rate of the tax in mills for each one dollar of taxable value is 1.0 mills; OR the dollar amount of revenue to be generated by the proposed tax is N/A.

Current levy rate: N/A mill(s)

Amount of proposed increase/decrease:

N/A Mill(s) OR

N/A Dollars to be generated/reduced

Total proposed levy rate:

1.0 Mill(s) OR

N/A Dollars to be generated

- b. The purpose of the tax is as follows:
general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges.

- c. The type of levy is as follows:

X Additional levy

 Renewal levy of an existing tax with **no** increase or decrease

 Renewal levy **with** an increase; or decrease

 Reduction or decrease of an existing tax

 Extension of an existing tax to additional territory

- d. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

R.C. § 5705.19(G).

- e. The term of the tax is (in years or continuing): 5 Years.

- f. The territory where the tax is to be levied is as follows:

X Upon the entire territory of the Township

 If authorized by the Revised Code, the following described portion of the territory of the Township:

 .

- g. The date of the election at which the question of the tax shall appear on the ballot is November 3, 2026.

- h. The territory where the ballot measure is to be submitted is as follows:

X Upon the entire territory of the Township

 If authorized by the Revised Code, the following described portion of the territory of the Township:

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

- _____.
- i. The tax year in which the tax will first be levied is 2027_____.
 - j. The calendar year in which the tax will first be collected is 2028_____.
 - k. The Township has territory in Delaware County and each of the following listed counties:
None_____.

10. Pursuant to R.C. § 5705.03(B)(1) and (2), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board, as applicable to the proposed levy, the following:

- a. The total current tax valuation of the Township;
- b. The number of mills, for each \$1 of taxable value, required to generate the following amount of revenue:
\$ N/A_____
- c. The levy's effective rate or levy's rate, whichever is applicable, in dollars for each \$100,000 of the Auditor's market value.
- d. The dollar amount of revenue, rounded to the nearest dollar, that would be generated by the following number of mills for each one dollar of taxable value:
1.0_____ mill(s)
- e. An estimate of the levy's annual collections, rounded to the nearest dollar.

11. 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.

12. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Mr. Ringle

VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

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

Erica Fouss
Erica Fouss
Chair

Lisa Knapp
Lisa Knapp
Vice Chair

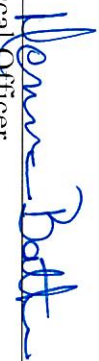
Michael Ringle
Michael Ringle
Trustee

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

State of Ohio :
Delaware County :

The undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, hereby certifies that the foregoing is a true and accurate copy of a Resolution duly passed by the Board of Trustees of Orange Township, Delaware County, Ohio on July 1, 2026, and that a true and accurate copy thereof was certified to the Board of Elections of Delaware County, Ohio.

Date: July 1, 2026



Fiscal Officer
Orange Township
Delaware County, Ohio

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

It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on July 1, 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.26-179 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING HELD ON JUNE 17, 2026.
Motion by Mrs. Fouss

WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the “Board”) met in regular session on June 17, 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 17, 2026.

B) RES.26-180 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:

Vendor	Description	Account	Amount
McDaniel's Construction Corp. Inc.	Contingency - Repairs to Restrooms and Shelters at RO, Glen Oak, and Walker Woods Parks	Parks	\$10,000.00
Robotronics	Blanket - New Patches and Pumper Robot Dog	Fire	\$13,810.20
Delaware County Engineers	Plumb Road Repair	Roads	\$25,000.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.26-181 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS
TO ENTER INTO AN AGREEMENT WITH THE BOARD OF PARK
COMMISSIONERS OF THE COLUMBUS AND FRANKLIN COUNTY
METROPOLITAN PARK DISTRICT FOR ALLOWING THE INSTALLATION OF A
NEW TORNADO SIREN AT HIGHBANKS METRO PARK**

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

WHEREAS, Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District has proposed an agreement allowing the installation of a new tornado siren at Highbanks Metro Park (the "Agreement");

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

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

RESOLUTION

BE IT RESOLVED by the Board of Trustees of Orange Township, Delaware County, Ohio (the "Board"), that the following Resolution is hereby 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, the 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 do 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 the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District regarding the new tornado siren at Highbanks Metro Park.

Seconded by Mr. Ringle

VOTE: Fouss – Yes

Knapp – Yes

Ringle – Yes

**RES.26-182 APPROVING AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH FRANKLIN COUNTY ENGINEERS
OFFICE TO PURCHASE A PENGWYN BRINE MAKER SYSTEM AND**

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

**AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TOTALING IN THE
AMOUNT OF \$5,000.00**

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

WHEREAS, the Franklin County Engineers Office has proposed an agreement for the purchase of a Pengwyn Brine Maker System in the amount of \$5,000.00 (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 is hereby 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, the Township Administrator (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.

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 Township Administrator is hereby authorized to enter into and execute an agreement with Franklin County Engineers Office regarding the purchase of a Pengwyn Brine Maker System and the issuance of a purchase order totaling \$5,000.00 to the Franklin County Engineers Office.

Seconded by Ms. Knapp

VOTE: Fouss – Yes

Knapp – Yes

Ringle – Yes

CERTIFICATE

State of Ohio, Delaware County

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.26-182 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: July 1, 2026


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

RES.26-183 APPROVING AND AUTHORIZING THE DIRECTOR OF OPERATIONS TO ENTER INTO FOUR AGREEMENTS WITH MCDANIEL'S CONSTRUCTION CORP INC. FOR REPAIRS AND MAINTENANCE OF RESTROOMS AND SHELTERS AT THE GLEN OAK, RO. AND WALKER WOODS PARK AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER TOTALING IN THE AMOUNT OF \$ 97,658.98

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

WHEREAS, McDaniel's Construction Corp Inc. has proposed four agreements totaling \$97,658.98 (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 is hereby 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, the 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 do 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

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

and execute an agreement with McDaniel's Construction Corp Inc. regarding repairs and maintenance to the restrooms and shelters at Glen Oak, RO, and Walker Woods Park and authorize the issuance of a purchase order in the amount of \$97,658.98 to McDaniel's Construction Corp Inc.

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.26-183 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: July 1, 2026



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

RES.26-184 APPOINTMENT OF DOUG DEWART TO THE POSITION OF FULL-TIME FIRE INSPECTOR

Motion by Mrs. Fouss

BE IT RESOLVED that Doug Dewart is appointed to the non-exempt, full-time, bargaining unit position of Fire Inspector, effective July 8, 2026. As of the effective date of the promotion, Doug Dewart shall simultaneously vacate his current position of Firefighter/Paramedic.

BE IT FURTHER RESOLVED that the compensation for this position and conditions of employment shall be as provided for a Fire Inspector in the current collective bargaining agreement between the Township and the Orange Township Professional Firefighters, IAFF Local-3816, with paychecks to be issued based on a 14-day pay period.

BE IT FURTHER RESOLVED that the compensation for this position shall also include the standard employee benefits package provided for all full-time union personnel in resolutions of the Board of Township Trustees and/or the current collective bargaining agreement between Orange Township and the Orange Township Professional Firefighters, IAFF Local-3816.

BE IT FURTHER RESOLVED that, this position is subject to the probationary period provided in the collective bargaining agreement between the Township and the Orange Township Professional Firefighters.

Seconded by Ms. Knapp

VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

RES.26-185 ACKNOWLEDGE AND ACCEPT DONATION

Motion by Mrs. Fouss to accept a donation of three (3) miscellaneous gift cards totaling \$300.00 from Dr. & Mrs. Timothy Bright.

Seconded by Mr. Ringle

VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

RES.26-186 AUTHORIZE THE FISCAL OFFICE TO CANCEL CREDIT CARDS FOR

MIKE KREMNITZER

Motion by Mrs. Fouss to authorize the fiscal office to cancel credit cards for Mike Kremnitzer.

Seconded by Ms. Knapp
VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

EXHIBIT D

Issuer of Purchasing Card	Type of Purchasing Card	Brand of Purchasing Card	Purchasing Card Account (<u>ONLY</u> Last 4 Digits of Account No.)	Account Maximum Credit Limit
Michele Boni	Individual	First Commonwealth Bank	4537	\$5,000.00
Aaron James	Individual	First Commonwealth Bank	4552	\$2,500.00
Adam Miller	Individual	First Commonwealth Bank	4560	\$5,000.00
Pati Lewis	Individual	First Commonwealth Bank	4578	\$2,500.00
Nathan McNeil	Individual	First Commonwealth Bank	6374	\$5,000.00
Valerie Bunting	Individual	First Commonwealth Bank	6473	\$5,000.00
Silas Bowers	Individual	First Commonwealth Bank	0280	\$5,000.00
Mike Kelly	Individual	First Commonwealth Bank	7059	\$2,500.00
Mike Kremnitzer	Individual	First Commonwealth Bank	8677	\$2,500.00
Robin Duffee	Individual	First Commonwealth Bank	9287	\$2,500.00
William Wohrle	Individual	First Commonwealth Bank	9295	\$2,500.00
David Gilson	Individual	First Commonwealth Bank	6741	\$2,500.00
Greg Butts	Individual	First Commonwealth Bank	8664	\$2,500.00

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Sydney Herbert	Individual	First Commonwealth Bank	8028	\$2,500.00
Abigayle Binz	Individual	First Commonwealth Bank	7006	\$5,000.00

**RES.26-187 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:

Cemetery Bequest Fund

That the appropriations for the below account codes be revised in the Cemetery Bequest Fund to allow the transfer of all Cemetery Bequest Funds to the Cemetery Fund as approved in resolution 25-304

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
4951-910-910-0000	Transfer Out	\$0	\$5,000
	Total:	\$0	\$5,000

Seconded by Mr. Ringle

VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

**RES.26-188 A RESOLUTION TO REMOVE SPECIAL ASSESSMENTS PREVIOUSLY
LEVIED FOR CERTAIN PUBLIC IMPROVEMENTS IN THE TOWNSHIP OF
ORANGE, DELAWARE COUNTY, OHIO IN COOPERATION WITH THE
DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT
(EVANS FARM TOWNHOMES PROJECT)**

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

WHEREAS, this Board of Trustees (the “Board”) of Orange Township, Delaware County, Ohio (the “Township”) duly passed Resolution 20-297 on August 17, 2020 and as amended in Resolution 20-302 on September 8, 2020 (collectively, the “Resolution of Necessity”) and approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit (the “Petition”) and the Delaware County Regional Energy Special Improvement District Project Plan Supplement to Plan for 0 Lewis Center Road, Orange Township, Delaware County, Ohio Project (the “Supplemental Plan”) from Townhomes at Evans Farm, LLC (as assignee of BZ Evans, LLC) and BZ Evans, LLC (collectively, the “Owner”); and

WHEREAS, this Board duly passed Resolution 20-299 on August 7, 2020 (the “Resolution Levying Assessments”) and levied property assessed clean energy (“PACE”) special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 5936 Evans Farm Drive, 0 Lewis Center Drive, and 2144 Red Oak Street (all formerly 0 Lewis Center Road) in the Township in cooperation with the District as requested and described in the Petition and the Supplemental Plan (the “Special Assessments”);

WHEREAS, Greenworks Lending LLC (together with its successors and assigns, including, without limitation, PACEWell 3 LLC, “Greenworks”) provided financing (the “Project Advance”) to the Owner under the Energy Project Cooperative Agreement dated as of September 18, 2020 (the “Energy Project Cooperative Agreement”) between the Owner, Greenworks, the District, and the Township, for the purpose of paying and financing the costs of the special energy improvement projects described in the Petition and the Supplemental Plan;

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, as provided in the Energy Project Cooperative Agreement, the Owner has prepaid to Greenworks all amounts outstanding with respect to the Project Advance, and the Owner and Greenworks have notified the Township that the remaining Special Assessments should be reduced to \$0.00 and removed from the property tax bill;

WHEREAS it is necessary for this Resolution to take effect at the earliest possible date in order to certify the appropriate reduction in the amount of the Special Assessments to the County Auditor in order to effect such reduction prior to the preparation of second-half real property tax bills for tax year 2025 (payment in calendar year 2026);

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

SECTION 1. Each capitalized term not otherwise defined in this Resolution or by reference to another document shall have the meaning assigned to it in the Energy Project Cooperative Agreement.

SECTION 2. Under the Energy Project Cooperative Agreement, the Township agreed that in the event the Project Advance is prepaid, in whole or in part, it would, in cooperation with the Owner, and to the extent permitted by law, cause the aggregate lien of the Special Assessments to be no greater than the remaining principal of and interest, penalty, premium, and fees, if any, on the Project Advance through its final repayment.

Greenworks has notified the Township that all Special Assessments levied by the Township and certified to the Township Fiscal Officer to the County Auditor pursuant to Ohio Revised Code Chapter 727.33, are to be reduced by the amount of the aggregate Special Assessments prepaid. The remaining principal of and interest, penalty, premium, and fees on the Project Advance will be \$0.00, and the amount of Special Assessments necessary to pay principal of and interest, penalty, premium and fees on the Project Advance will be \$0.00.

SECTION 3. The aggregate Special Assessments previously levied by this Board and certified by the Township Fiscal Officer to the County Auditor, together with any penalties and interest on such amounts, are hereby reduced to \$0.00. The Township Fiscal Officer and the Department of Development of the Township are hereby authorized to take any actions as may be necessary in order to cause the County Auditor to reduce the amount of the Special Assessments and any penalties and interest on them to \$0.00 and remove the Special Assessments and any penalties and interest on them from the property tax bill.

SECTION 4. In compliance with Ohio Revised Code Section 319.61, the Township Fiscal Officer, and any of his designees are authorized and directed, individually or together, to deliver a certified copy of this Resolution to the County Auditor of Delaware County, Ohio within 20 days after its passage.

SECTION 5. This Resolution shall be in full force and effect immediately upon adoption\

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Seconded by Ms. Knapp

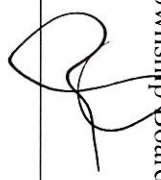
VOTE: Fouss – Yes

 Knapp – Yes

 Ringle – Yes



Erica Fouss, Chair
Orange Township Board of Trustees



**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Lisa Knapp, Vice Chair
Orange Township Board of Trustees

Michael Ringle
Michael Ringle, Trustee
Orange Township Board of Trustees

Attest:

Donna Batten
Donna Batten
Fiscal Officer

Date: July 1, 2026

Orange Township Board of Trustees

CERTIFICATE

The undersigned Fiscal Officer of the Orange Township, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of Resolution No. 26- RES.26-188 duly adopted by the Board of Township Trustees of the Township on July 1, 2026 and that a true copy of the Resolution was certified to the Auditor of Delaware County, Ohio, within 20 days of the Resolution's adoption as provided in Ohio Revised Code Section 319.61.

Donna Batten
Donna Batten, Fiscal Officer
Orange Township, Ohio

**RECEIPT OF COUNTY AUDITOR FOR LEGISLATION REMOVING SPECIAL
ASSESSMENTS PREVIOUSLY LEVIED FOR CERTAIN PUBLIC IMPROVEMENTS IN
ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO IN COOPERATION WITH THE
DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT**

I, George Kaitsa, the duly elected, qualified, and acting Auditor in and for Delaware County, Ohio hereby certify that a certified copy of Resolution No. 26-_____, duly adopted by Orange Township, Delaware County, Ohio on _____, 2026 reducing special assessments, and any associated interest, penalty, premium, and fees, for the purpose of acquiring, constructing, and improving certain public improvements in the Orange Township, Delaware County, Ohio in cooperation with the Delaware County Regional Energy Special Improvement District to \$0.00, was filed in this office on _____, 2026.

WITNESS my hand and official seal at Delaware, Ohio on _____, 2026.

[SEAL] _____
Auditor
Delaware County, Ohio

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.26-189 A RESOLUTION TO REMOVE SPECIAL ASSESSMENTS PREVIOUSLY
LEVIED FOR CERTAIN PUBLIC IMPROVEMENTS IN THE TOWNSHIP OF
ORANGE, DELAWARE COUNTY, OHIO IN COOPERATION WITH THE
DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT
(EVANS FARM COVE PROJECT)**

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

WHEREAS, this Board of Trustees (the “Board”) of Orange Township, Delaware County, Ohio (the “Township”) duly passed Resolution 21-170 on May 17, 2021 (the “Resolution of Necessity”) and approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit (the “Petition”) and the Delaware County Regional Energy Special Improvement District Project Plan Supplement to Plan for 0 Lewis Center Road (The Cove), Orange Township, Delaware County, Ohio Project (the “Supplemental Plan”) from The Cove at Evans Farm, LLC (as assignee of BZ Evans, LLC) (the “Owner”); and

WHEREAS, this Board duly passed Resolution 21-172 on May 24, 2021 (the “Resolution Levying Assessments”) and levied property assessed clean energy (“PACE”) special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 1300 Waxberry Way (formerly 0 Lewis Center Road) in the Township in cooperation with the District as requested and described in the Petition and the Supplemental Plan (the “Special Assessments”);

WHEREAS, Greenworks Lending LLC (together with its successors and assigns, including, without limitation, PACEWell 5 Depositor LLC, “Greenworks”) provided financing (the “Project Advance”) to the Owner under the Energy Project Cooperative Agreement dated as of May 28, 2021 (the “Energy Project Cooperative Agreement”) between the Owner, Greenworks, the District, and the Township, for the purpose of paying and financing the costs of the special energy improvement projects described in the Petition and the Supplemental Plan;

WHEREAS, as provided in the Energy Project Cooperative Agreement, the Owner has prepaid to Greenworks all amounts outstanding with respect to the Project Advance, and the Owner and Greenworks have notified the Township that the remaining Special Assessments should be reduced to \$0.00 and removed from the property tax bill;

WHEREAS, it is necessary for this Resolution to take effect at the earliest possible date in order to certify the appropriate reduction in the amount of the Special Assessments to the County Auditor in order to effect such reduction prior to the preparation of second-half real property tax bills for tax year 2025 (payment in calendar year 2026);

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

SECTION 1. Each capitalized term not otherwise defined in this Resolution or by reference to another document shall have the meaning assigned to it in the Energy Project Cooperative Agreement.

SECTION 2. Under the Energy Project Cooperative Agreement, the Township agreed that in the event the Project Advance is prepaid, in whole or in part, it would, in cooperation with the Owner, and to the extent permitted by law, cause the aggregate lien of the Special Assessments to be no greater than the remaining principal of and interest, penalty, premium, and fees, if any, on the Project Advance through its final repayment.

Greenworks has notified the Township that all Special Assessments levied by the Township and certified to the Township Fiscal Officer to the County Auditor pursuant to Ohio Revised Code Chapter 727.33, are to be reduced by the amount of the aggregate Special Assessments prepaid. The remaining principal of and interest, penalty, premium, and fees on the Project Advance will be \$0.00, and the amount of Special Assessments necessary to pay principal of and interest, penalty, premium and fees on the Project Advance will be \$0.00.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

SECTION 3. The aggregate Special Assessments previously levied by this Board and certified by the Township Fiscal Officer to the County Auditor, together with any penalties and interest on such amounts, are hereby reduced to \$0.00. The Township Fiscal Officer and the Department of Development of the Township are hereby authorized to take any actions as may be necessary in order to cause the County Auditor to reduce the amount of the Special Assessments and any penalties and interest on them to \$0.00 and remove the Special Assessments and any penalties and interest on them from the property tax bill.

SECTION 4. In compliance with Ohio Revised Code Section 319.61, the Township Fiscal Officer, and any of his designees are authorized and directed, individually or together, to deliver a certified copy of this Resolution to the County Auditor of Delaware County, Ohio within 20 days after its passage.

SECTION 5. This Resolution shall be in full force and effect immediately upon adoption.

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Seconded by Mr. Ringle

VOTE: Fouss – Yes

Knapp – Yes

Ringle – Yes



Erica Fouss, Chair

Orange Township Board of Trustees



Lisa Knapp, Vice Chair

Orange Township Board of Trustees



Michael Ringle, Trustee

Orange Township Board of Trustees

Attest:



Donna Batten

Fiscal Officer

Date: July 1, 2026

Orange Township Board of Trustees

CERTIFICATE

The undersigned Fiscal Officer of the Orange Township, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of Resolution No. 26- RES.26-189 duly adopted by the Board of Township Trustees of the Township on July 1, 2026 and that a true copy of the Resolution was certified to the Auditor of Delaware County, Ohio, within 20 days of the Resolution's adoption as provided in Ohio Revised Code Section 319.61.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Donna Batten, Fiscal Officer
Orange Township, Ohio

RECEIPT OF COUNTY AUDITOR FOR LEGISLATION REMOVING SPECIAL ASSESSMENTS PREVIOUSLY LEVIED FOR CERTAIN PUBLIC IMPROVEMENTS IN ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO IN COOPERATION WITH THE DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT

I, George Kaitsa, the duly elected, qualified, and acting Auditor in and for Delaware County, Ohio hereby certify that a certified copy of Resolution No. 26-_____, duly adopted by Orange Township, Delaware County, Ohio on _____, 2026 reducing special assessments, and any associated interest, penalty, premium, and fees, for the purpose of acquiring, constructing, and improving certain public improvements in the Orange Township, Delaware County, Ohio in cooperation with the Delaware County Regional Energy Special Improvement District to \$0.00, was filed in this office on _____, 2026.

WITNESS my hand and official seal at Delaware, Ohio on _____, 2026.

[SEAL]

Auditor
Delaware County, Ohio

RES.26-190 A RESOLUTION TO REMOVE SPECIAL ASSESSMENTS PREVIOUSLY LEVIED FOR CERTAIN PUBLIC IMPROVEMENTS IN THE TOWNSHIP OF ORANGE, DELAWARE COUNTY, OHIO IN COOPERATION WITH THE DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (5875 EVANS FARM DRIVE PROJECT);

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

WHEREAS, this Board of Trustees (the “Board”) of Orange Township, Delaware County, Ohio (the “Township”) duly passed Resolution 20-339 on October 5, 2020 (the “Resolution of Necessity”) and approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit (the “Petition”) and the Delaware County Regional Energy Special Improvement District Project Plan Supplement to Plan for 5875 Evans Farm Drive, Orange Township, Delaware County, Ohio Project (the “Supplemental Plan”) from the Flats at Evans Farm 1 & 2, LLC (the “Owner”); and

WHEREAS, this Board duly passed Resolution 20-341 on October 5, 2020 (the “Resolution Levying Assessments”) and levied property assessed clean energy (“PACE”) special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 5875 Evans Farm Drive in the Township in cooperation with the District as requested and described in the Petition and the Supplemental Plan (the “Special Assessments”);

WHEREAS, Greenworks Lending LLC (together with its successors and assigns, including, without limitation, PACEWell 3 LLC, “Greenworks”) provided financing (the “Project Advance”) to the Owner under the Energy Project Cooperative Agreement dated as of October 9, 2020 (the “Energy Project Cooperative Agreement”) between the Owner, Greenworks, the District, and the Township, for the purpose of paying and financing the costs of the special energy improvement projects described in the Petition and the Supplemental Plan;

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

WHEREAS, as provided in the Energy Project Cooperative Agreement, the Owner has prepaid to Greenworks all amounts outstanding with respect to the Project Advance, and the Owner and Greenworks have notified the Township that the remaining Special Assessments should be reduced to \$0.00 and removed from the property tax bill;

WHEREAS, it is necessary for this Resolution to take effect at the earliest possible date in order to certify the appropriate reduction in the amount of the Special Assessments to the County Auditor in order to effect such reduction prior to the preparation of second-half real property tax bills for tax year 2025 (payment in calendar year 2026);

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

SECTION 1. Each capitalized term not otherwise defined in this Resolution or by reference to another document shall have the meaning assigned to it in the Energy Project Cooperative Agreement.

SECTION 2. Under the Energy Project Cooperative Agreement, the Township agreed that in the event the Project Advance is prepaid, in whole or in part, it would, in cooperation with the Owner, and to the extent permitted by law, cause the aggregate lien of the Special Assessments to be no greater than the remaining principal of and interest, penalty, premium, and fees, if any, on the Project Advance through its final repayment.

Greenworks has notified the Township that all Special Assessments levied by the Township and certified to the Township Fiscal Officer to the County Auditor pursuant to Ohio Revised Code Chapter 727.33, are to be reduced by the amount of the aggregate Special Assessments prepaid. The remaining principal of and interest, penalty, premium, and fees on the Project Advance will be \$0.00, and the amount of Special Assessments necessary to pay principal of and interest, penalty, premium and fees on the Project Advance will be \$0.00.

SECTION 3. The aggregate Special Assessments previously levied by this Board and certified by the Township Fiscal Officer to the County Auditor, together with any penalties and interest on such amounts, are hereby reduced to \$0.00. The Township Fiscal Officer and the Department of Development of the Township are hereby authorized to take any actions as may be necessary in order to cause the County Auditor to reduce the amount of the Special Assessments and any penalties and interest on them to \$0.00 and remove the Special Assessments and any penalties and interest on them from the property tax bill.

SECTION 4. In compliance with Ohio Revised Code Section 319.61, the Township Fiscal Officer, and any of his designees are authorized and directed, individually or together, to deliver a certified copy of this Resolution to the County Auditor of Delaware County, Ohio within 20 days after its passage.

SECTION 5. This Resolution shall be in full force and effect immediately upon adoption.

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Seconded by Ms. Knapp

VOTE: Fous – Yes

Knapp – Yes

Ringle – Yes

 Fous

Erica Fous, Chair
Orange Township Board of Trustees



**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

Lisa Knapp, Vice Chair
Orange Township Board of Trustees

Michael Ringle
Michael Ringle, Trustee
Orange Township Board of Trustees

Attest:

Donna Batten
Donna Batten
Fiscal Officer

Date: July 1, 2026

Orange Township Board of Trustees

CERTIFICATE

The undersigned Fiscal Officer of the Orange Township, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of Resolution No. 26- RES.26-190 duly adopted by the Board of Township Trustees of the Township on July 1, 2026 and that a true copy of the Resolution was certified to the Auditor of Delaware County, Ohio, within 20 days of the Resolution's adoption as provided in Ohio Revised Code Section 319.61.

Donna Batten
Donna Batten, Fiscal Officer
Orange Township, Ohio

RECEIPT OF COUNTY AUDITOR FOR
LEGISLATION REMOVING SPECIAL ASSESSMENTS PREVIOUSLY LEVIED FOR
CERTAIN PUBLIC IMPROVEMENTS IN ORANGE TOWNSHIP, DELAWARE COUNTY,
OHIO IN COOPERATION WITH THE DELAWARE COUNTY REGIONAL ENERGY
SPECIAL IMPROVEMENT DISTRICT

I, George Kaitsa, the duly elected, qualified, and acting Auditor in and for Delaware County, Ohio hereby certify that a certified copy of Resolution No. 26- _____, duly adopted by Orange Township, Delaware County, Ohio on _____, 2026 reducing special assessments, and any associated interest, penalty, premium, and fees, for the purpose of acquiring, constructing, and improving certain public improvements in the Orange Township, Delaware County, Ohio in cooperation with the Delaware County Regional Energy Special Improvement District to \$0.00, was filed in this office on _____, 2026.

WITNESS my hand and official seal at Delaware, Ohio on _____, 2026.

[SEAL]

Auditor
Delaware County, Ohio

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

**RES.26-191 A RESOLUTION AUTHORIZING THE DONATION OF FOUR (4) DAILY
POOL PASSES TO THE LEWIS CENTER CHAMBER OF COMMERCE FOR THEIR
KICKOFF PARTY**

Mrs. Fouss moved the adoption of the following resolution

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

WHEREAS, Lewis Center Chamber of Commerce is hosting an event intended to support and engage businesses 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) daily pool passes to Lewis Center Chamber of Commerce for use in connection with their upcoming kickoff 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 Lewis Center Chamber of Commerce.

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 day of July 1, 2026.

Seconded by Ms. Knapp

VOTE: Fouss – Yes Knapp – Yes Ringle – Abstain

**RES-26.192 APPROVE AND POST EMPLOYMENT POSITION OF HUMAN
RESOURCES MANAGER**

Mrs. Fouss moved the adoption of the following resolution:

BE IT RESOLVED that the exempt, full-time, non-bargaining unit position of Human Resources Manager is hereby created.

BE IT FURTHER RESOLVED that the Human Resources Manager shall serve under the direction of the Township Administrator as well as the Board of Township Trustees.

BE IT FURTHER RESOLVED that the Human Resources Manager 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 Mr. Ringle

VOTE: Fouss – Yes Knapp – Yes Ringle – Yes

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

RES.26-193 RESOLUTION ADOPTING A CYBERSECURITY POLICY

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on July 1, 2026, with the following members present:

Erica Fous, Chair

Lisa Knapp, Vice Chair

Michael Ringle, Trustee.

Mrs. Fous moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the State of Ohio has implemented Ohio Revised Code § 9.64, enacted in HB 96 (136th G.A.), requiring all local governments and jurisdictions to establish a cybersecurity policy; and,

WHEREAS, the purpose of this requirement is to strengthen protections of public data, information systems, and technology resources from cybersecurity threats and risks; and,

WHEREAS, Orange Township, Delaware County, Ohio ("Township") recognizes the importance of safeguarding sensitive and confidential information entrusted to the Township; and,

WHEREAS, a draft Cybersecurity Policy has been prepared and reviewed by Township staff and Township staff have recommend the Policy to the Board as a framework for compliance with Ohio Revised Code § 9.64 and HB 96; and,

WHEREAS, the policy provides guidance on access control, network and system security, data protection, incident response, training and awareness, and vendor and third-party management, while requiring consultation with IT professionals and legal counsel for implementation and customization; and,

WHEREAS, the Township has contracted with the Delaware County Automatic Data Processing Board (herein "County") to provide Information Technology services ("IT services"); and,

WHEREAS, the Township desires that, through the agreement with the County for IT services, that the County administer its Cybersecurity Program in conjunction with the Township Cybersecurity Policy.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED: by the Board that:

1. The Orange Township Cybersecurity Policy ("Policy"), dated July 1, 2026, is hereby adopted as the official cybersecurity policy of the Township.
2. The Board shall distribute the adopted Policy to all Township departments, employees, and relevant contractors, and to ensure compliance in partnership with IT providers and administrators and legal counsel.

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY**

3. Pursuant to R.C. § 9.64(E), the Policy is confidential and is not a public record under R.C. § 149.43, and shall not be shared outside the Township departments, employees, relevant contractors, IT providers and administrators, and legal counsel.
4. The Board hereby appoints the Delaware County Automatic Data Processing Board, and Delaware County Information Technology staff as the administrators of the Policy and to manage the Township's Cybersecurity Program.
5. The Board hereby appoints the Township Administrator to serve as the Board's representative for the Board's Incident Response Team.
6. This Resolution was adopted in an open meeting of the Board per R.C. § 121.22. Discussions, if any, regarding cybersecurity were held in executive session per R.C. § 121.22(G)(5) and R.C. §9.64.
7. This Resolution and the Policy adopted thereby supersede all prior resolutions adopting a cybersecurity program or policy, including, but not limited to Res. 25-251, and all prior cybersecurity policies, including, but not limited to, the policy adopted by Res. 25-251.
8. This Resolution shall be in full force and effect immediately upon adoption.

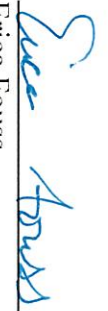
Seconded by Ms. Knapp

VOTE: Fouss – Yes

Knapp – Yes

Ringle – Yes

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


Erica Fouss
Chair

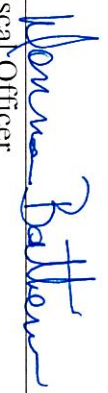

Lisa Knapp
Vice Chair


Michael Ringle
Trustee

State of Ohio :
Delaware County :

The undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, hereby certifies that the foregoing is a true and accurate copy of a Resolution duly passed by the Board of Trustees of Orange Township, Delaware County, Ohio on July 1, 2026, and that a true and accurate copy thereof was certified to the Board of Elections of Delaware County, Ohio.

Date: July 1, 2026


Fiscal Officer
Orange Township
Delaware County, Ohio

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD JULY 1, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

RES.26-194 MEETING ADJOURNMENT

Motion by Mrs. Fouss to adjourn.

Seconded by Ms. Knapp

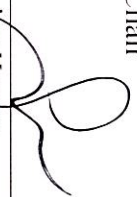
VOTE: Fouss – Yes

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