BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 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
Michael Ringle, Trustee
Donna Batten, Fiscal Officer

ABSENT: Lisa Knapp, Vice Chair

ALSO PRESENT: Michele Boni, Township Administrator
Valerie Bunting, Administrative Manager
Nathan McNeil, Fire Chief
Silas Bowers, Director of Operations
Robin Duffee, Director of Development and Zoning
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 OCTOBER 21, 2026:
It was moved by Mrs. Fouss to approve the consent agenda for the Regular Trustee Meeting held on October 21, 2026.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD HEREBY APPROVES THE FOLLOWING CONSENT AGENDA ITEMS FOUND IN LINE ITEM A AND B

A) **RES.26-294 APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM THE REGULAR TRUSTEE MEETING AND ZONING HEARING – ZON-26-03 HIDDEN RAVINES CROSSING AMENDMENT HELD ON OCTOBER 7, 2026**
Motion by Mrs. Fouss

WHEREAS, the Board of Trustees for Orange Township, Delaware County, Ohio (the "Board") met in regular session on October 7, 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 the meetings is completely and accurately captured in the electronic records of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings of the Regular Trustee Meeting and Zoning Hearing – ZON-26-03 Hidden Ravines Crossing Amendment held on October 7, 2026.

B) **RES.26-295 APPROVING PURCHASE ORDERS, THEN AND NOW PURCHASE ORDERS, AND BLANKET PURCHASE ORDERS AS LISTED:**

Vendor	Description	Account	Amount
Blanket	Fuel Costs for the Remainder of 2026	Fire	$17,148.60
Blanket	Medical Costs for 2026	Fire	$150,000.00
McDaniel's Construction	Repairs at 361 from Water Damage	Fire	$40,000.00

RES.26-296 ADOPTING AND APPROVING ADDENDUM TO CONTRACT FOR SERVICES BETWEEN ORANGE TOWNSHIP AND G & J PEPSI-COLA BOTTLERS, 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 extend the term of the Contract for Services Between Orange Township and G & J Pepsi-Cola Bottlers, Inc., entered into on May 8, 2023 (the "Agreement").

WHEREAS, the Board desires to authorize the adoption and execution of an addendum to the Agreement (the "Addendum") to renew the Agreement for the first of two one-year extensions contemplated by the Agreement;

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

RESOLUTION

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

RESOLVED, that the Board hereby adopts and approves the form of the Addendum, together with any such changes therein and amendments thereto, and future addendums, 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 (the "Representative") to execute the Addendum 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 Addendum. 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 Addendum.

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 – Absent Ringle – Yes

RES.26-297 A RESOLUTION AUTHORIZING MICHELE BONI, ORANGE TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Motion by Mrs. Fouss

AUTHORIZING LEGISLATION

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

Orange Township
Bale Kenyon Road Phase 3 (DEL-TR107-0.05)

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Orange Township Board of Trustees is planning to make capital improvements to Bale Kenyon Road Phase 3 (DEL-TR107-0.05); and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

Section 1: That Michele Boni, Township Administrator, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Michele Boni, Township Administrator, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, and to bind the Board by any such agreements.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

BOARD OF TRUSTEES OF
ORANGE TOWNSHIP,
DELAWARE COUNTY, OHIO

Erica Fouss
Chair

Lisa Knapp
Vice Chair

Michael Ringle
Trustee

Attest:
Donna Batten
Orange Township Fiscal Officer

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.26-297 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.

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

Date: October 21, 2026

Donna Batten
Orange Township Fiscal Officer

RES.26-298 A RESOLUTION AUTHORIZING MICHELE BONI TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR OPWC ROUND 41 FUNDING AND AUTHORIZING ITS EXECUTION FOR BALE KENYON ROAD PHASE 3
Motion by Mrs. Fouss

WHEREAS, Orange Township proposes to submit an application to the Ohio Public Works Commission (OPWC) for Round 41 funding for Bale Kenyon Road Phase 3 (DEL-TR107-0.05) (the "Project"); and

WHEREAS, the proposed cooperative agreement designates Orange Township as Project Sponsor and lead applicant and provides for Township local funding and Delaware County matching funds through the Roadway Grant Assistance Program (RGAP); and

WHEREAS, the Board of Township Trustees desires to approve the cooperative agreement and **authorize its execution.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Orange Township, Delaware County, Ohio:
Section 1. The Board approves the cooperative agreement with the Delaware County Board of Commissioners for the Project, in substantially the form presented to the Board, with the Township funding fields completed consistently with Section 2.

Section 2. The Township shall provide the Local Share described in the OPWC Application for Funding Assistance from the General Fund, in an amount not to exceed $750,000.00, and shall pay its Local Share as invoices become due.

Section 3. The Board acknowledges that Delaware County's RGAP contribution is three dollars ($3) for every one dollar ($1) of Township Local Share, not to exceed the OPWC grant award or $150,000, whichever is less, subject to the approved RGAP Grant Guidelines. County payments shall be made as provided in the agreement.

Section 4. Michele Boni, Township Administrator, is authorized to execute the cooperative agreement on behalf of Orange Township and to sign the applications, agreements, and certifications necessary for the OPWC programs and this Project, consistent with the agreement and the funding limit approved herein.

Section 5. The agreement shall become effective on the date last signed by the parties and shall become null and void if the Project does not receive an OPWC grant award in Round 41, the required OPWC Grant Agreement is not properly executed by the Township, or OPWC funding is revoked for any reason.

Section 6. This Resolution shall take effect upon adoption.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

ORANGE TOWNSHIP

Michele Boni, Township Administrator

11-4-26
Date

DELAWARE COUNTY

_____ _____
Jeff Benton Date
President, Board of County Commissioners
Pursuant to Resolutions 11-137 & _____

RES.26-299 APPROVING AN AGREEMENT WITH RECDESK LLC FOR AN ONLINE PARKS AND RECREATION MANAGEMENT SYSTEM AND AUTHORIZING ITS EXECUTION BY THE DIRECTOR OF OPERATIONS

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

WHEREAS, RecDesk LLC has proposed an agreement (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 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 the 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 such approval shall be evidenced conclusively by the Representative's execution of the Agreement. Furthermore, the Representative is authorized, on behalf of the Township, to 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 RecDesk LLC regarding the Township's online parks and recreation management system.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

RES.26-300 APPROVING AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

AGREEING TO THE JOINT UNDERTAKING OF BALE KENYON PHASE 3 ROAD IMPROVEMENTS

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

WHEREAS, Board of Trustees of the Delaware County Transportation Improvement District has proposed an agreement (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 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 the 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 such approval shall be evidenced conclusively by the Representative's execution of the Agreement. Furthermore, the Representative is authorized, on behalf of the Township, to 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 Trustees of the Delaware County Transportation Improvement District agreeing to the joint undertaking of Bale Kenyon Phase 3 road improvements.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

RES.26-301 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:

Fire Levy Fund

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

Account code	Description	Previous	Revised
2191-220-420-2401	Operating Supplies (Fire Fuel)	$70,000	$102,000
	Total:	$70,000	$102,000

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

RES.26-302 ACCEPTING AND APPROVING THE 2027 CERTIFICATE OF ESTIMATED RESOURCES AND SCHEDULE A

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in regular session on October 21, 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

WHEREAS, a 2027 Certificate of Estimated Resources and Schedule A was presented to the Board; and,

WHEREAS, the Board has reviewed and desires to accept and approve the 2027 Certificate of Estimated Resources and Schedule A.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

A. The Board hereby accepts and approves the 2027 Certificate of Estimated Resources and Schedule A.

B. 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.

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

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

Voted on and signed this 21st day of October 2026 in Orange Township, Delaware County, Ohio.

BOARD OF TRUSTEES OF
ORANGE TOWNSHIP,
DELAWARE COUNTY, OHIO

Erica Fouss

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

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.26-302 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: October 21, 2026

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

RES.26-303 TO DETERMINE THAT THE PETITION TO ESTABLISH THE ORANGE TOWNSHIP COMMUNITY AUTHORITY IS SUFFICIENT AND COMPLIES WITH THE REQUIREMENTS OF THE OHIO REVISED CODE; TO SET THE TIME AND PLACE FOR A HEARING ON THE PETITION AND AUTHORIZE THE NOTICE OF SUCH HEARING BY PUBLICATION

Mrs. Fouss moved the adoption of the following resolution:

PREAMBLE

WHEREAS, a Petition for the Organization of the Orange Township Community Authority (the "Authority") under O.R.C. Chapter 349 (the "Petition") has been submitted to this Board of Trustees (this "Board") by Orange Township and Trilogy Real Estate Delaware, LLC pursuant to the Orange Township New Community Authority Policy adopted by this Board on September 18, 2024; and

WHEREAS, the Authority's new community district, as described in the Petition, is approximately 23.513 acres in size, and is located entirely within the boundaries of the Township, and this Board, as the legislative authority of the Township, is therefore the organizational board of commissioners and the only proximate community for purposes of the Petition; and

WHEREAS, this Board has reviewed the Petition, and by this Resolution desires to legislatively determine, pursuant to O.R.C. Section 349.03, that the Petition complies with the requirements of that section as to form and substance, to set the time and place of a hearing on the Petition and authorize the notice by publication of the hearing on the Petition;

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED:

A. This Board hereby acknowledges and determines that, pursuant to O.R.C. Section 349.01(F)(3), it is the "organizational board of commissioners" of the Authority for all purposes of O.R.C. Chapter 349. This Board further determines that the Township is the only "proximate community" as defined in O.R.C. Section 349.01(M).

B. This Board has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of O.R.C. Section 349.03 in form and substance. This Board hereby ratifies the Township's execution of the Petition.

C. This Board hereby determines to hold a public hearing on the Petition on Wednesday, December 2, 2026, at Township Hall, 1680 East Orange Road, Lewis Center, Ohio, 43035 at 3:00 p.m., and this Board hereby authorizes each of the Township Fiscal Officer and the Township Administrator, or either of them individually, to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in Ohio Revised Code Section 7.16, in a newspaper of general circulation within Delaware County, Ohio, pursuant to O.R.C. Section 349.03(A).

D. This Resolution shall be effective immediately upon its adoption.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent 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

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. RES.26-303 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.

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

Date: October 21, 2026

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

RES.26-304 FINDING CERTAIN PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED TO HAVE NO VALUE AND ORDERING IT TO BE AUCTIONED ON GOVDEALS, INC. OR BE DISCARDED OR SALVAGED

Mrs. Fouss moved the adoption of the following Resolution:

WHEREAS, the Township has certain used personal property that is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

NOW, THEREFORE, BE IT RESOLVED that the property listed in Exhibit "A," incorporated herein by reference, is hereby found to be no longer needed for public use, obsolete, or unfit for the use for which it was acquired, and to have no value.

BE IT FURTHER RESOLVED that such property shall be auctioned through GovDeals, Inc., discarded, or salvaged, and that the Administrative Manager or her designee shall oversee its disposal.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

Exhibit "A"

Quantity	Description	Make/Model
42	Desk Phones	ShorTel IP420
1	Desk Phone	ShorTel BB424

RES.26-305 UPDATE A RESOLUTION TO WAIVE THE PROVISIONS OF THE NOISE CONTROL RESOLUTION (RES. 13-309) FOR CERTAIN EVENTS IN 2026

Motion by Mrs. Fouss

WHEREAS, various organizers (the "Organizers") will be holding events within Orange Township, Delaware County, Ohio on the following dates (collectively, the "Events"):

Standardized Brewery/Evans Farm Stage: 5920 Evans Farm Drive, Lewis Center OH 43035

- **September 12, 2026 from 1:00pm-7:30pm**
- **September 20, 2026 from 4:00pm-9:00pm**
- **October 3, 2026 from 6:00pm-8:00pm**
- **October 10, 2026 from 5:00pm-9:00pm**
- **October 25, 2026 from 9:00am-12:00pm**

Residential Home: 2708 Big Sur Drive, Lewis Center OH 43035

- **September 20, 2026 – Jazz Night from 3:00-7:00pm**

WHEREAS, the Events may include live music, amplified sound, and/or other related activities (the "Activities");

BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM REGULAR MEETING HELD OCTOBER 21, 2026
ORANGE TOWNSHIP - DELAWARE COUNTY

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

WHEREAS, the Organizers have requested a waiver of the Noise Resolution;

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

Section 1. The provisions of the Noise Resolution are hereby waived as they relate to the Activities to be held at the Events listed above, with the condition that all Activities shall end no later than the time outlined in this resolution.

Section 2. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

Section 3. This Resolution shall be in full force and effect at the earliest time allowed by applicable law.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent Ringle – Yes

RES.26-306 MEETING ADJOURNMENT
Motion by Mrs. Fouss to adjourn.

Seconded by Mr. Ringle
VOTE: Fouss – Yes Knapp – Absent 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