

**BOARD OF TRUSTEES JOURNAL OF ACTIONS  
FROM MEETING HELD MAY 16, 2022  
ORANGE TOWNSHIP - DELAWARE COUNTY**

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

Ms. Knapp called the meeting to order at 10:02 a.m.

**PRESENT:** Lisa Knapp, Vice Chair  
Erica Fouss, Trustee  
Lisa Kraft, Fiscal Officer

**ALSO PRESENT:** Silas Bowers, Director of Operations  
Nathan McNeil, Fire Chief  
Valerie Bunting, Administrative Manager  
Mike Kremnitzer, Senior Human Resources Manager  
Robin Duffee, Development and Zoning Director

**ABSENT:** Ben Grumbles, Chair  
Michele Boni, Township Administrator

**APPROVAL OF CONSENT AGENDA**

**1) IN THE MATTER OF APPROVING THE CONSENT AGENDA FOR THE  
REGULAR MEETING HELD ON MAY 16, 2022:**

It was moved by Ms. Knapp, seconded by Mrs. Fouss, to approve the consent agenda for Regular Meeting held on May 16, 2022

Seconded by Mrs. Fouss

**VOTE:** Grumbles – Absent                      Knapp – Yes                      Fouss – Yes

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

**A) RES.22-183 APPROVING THE ELECTRONIC RECORD OF THE  
PROCEEDINGS FROM THE REGULAR MEETING HELD ON MAY 2,  
2022**

**WHEREAS**, the Board of Trustees for Orange Township, Delaware County, Ohio (the “Board”) met in regular session on May 2, 2022

**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 at the Regular Meeting held on May 2, 2022.

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**B) RES.22-184 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>
Blanket	Postage	Fire	\$200.00
Penn Care	Change Order to the Purchase of the New Medic Vehicle after Pre-Con Meeting	Fire	\$2,957.00
American Electric Power Green	Then and Now Meadows/Highfield Drive	General	\$91,738.69

**RES.22-185 ACKNOWLEDGE AND ACCEPT DONATION**

Motion by Ms. Knapp to accept a donation of 1 (one) \$50.00 Kroger Gift Card from Cindy & Tom Fryman of Park Place Village.

Seconded by Mrs. Fouss

VOTE: Grumbles – Absent Knapp – Yes Fouss – Yes

**RES.22-186 REVISING AND/OR INCREASING PERMANENT APPROPRIATIONS ESTABLISHED IN RES.21-389**

Ms. Knapp moved the adoption of the following Resolution:

**BE IT RESOLVED** that the appropriations for the fiscal year ending December 31, 2022, as made at the Trustee Meeting on December 6, 2021, in Res.21-389, are changing as follows:

Purposes for which expenditures are to be made for and during said fiscal year, as follows, via:

**Road Levy Fund**

**That the appropriations for the below account codes be revised in the ROAD LEVY FUND:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
2141-760-7300-0000	Improvement of Sites	\$335,000	\$485,000
2141-930-930-0000	Contingencies	\$150,000	0
	Total:	\$485,000	\$485,000

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**General Fund**

**That the appropriations for the below account codes be revised in the GENERAL FUND:**

<u>Account code</u>	<u>Description</u>	<u>Previous</u>	<u>Revised</u>
1000-760-730-0000	Improvement of Sites	\$0	\$91,739
1000-930-930-0000	Contingencies	\$462,928	\$371,189
	Total:	\$462,928	\$462,928

**BE IT FURTHER RESOLVED** that the Township Fiscal Officer shall file a copy of the adjusted appropriations with the Delaware County Auditor upon completion.

Motion seconded by Mrs. Fouss

VOTE:            Grumbles – Absent                      Knapp – Yes                      Fouss – Yes

Voted on and signed this day 16th day of May, 2022 in Orange Township, Delaware County, Ohio.

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

\_\_\_\_\_  
Ben Grumbles

\_\_\_\_\_  
Lisa Knapp

\_\_\_\_\_  
Erica Fouss

Attest:

\_\_\_\_\_  
Lisa Kraft  
Township Fiscal Officer  
Orange Township, Delaware County, Ohio

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**CERTIFICATE**

State of Ohio, Delaware County

I, the undersigned Township Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No. 22-186 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: \_\_\_\_\_

\_\_\_\_\_  
Lisa Kraft  
Township Fiscal Officer  
Orange Township, Delaware County, Ohio

**APRIL 2022 FINANCIAL REPORT**

- Ending cash: \$27,373,795.26
  - Which includes investments of:
    - \$9.2M w/5<sup>th</sup> 3<sup>rd</sup>
    - \$13.5M w/StarOhio
    - = ~ \$21.7M in investments
- Fund or department cash balance (fund status):
  - General: \$8.1M
  - Roads: \$2.8M
  - Fire: \$7.9M
  - Parks: \$5.6M
- Expenses thru 4/30/2022: \$5.6M
- Tax Revenue thru 4/30/2022: \$8.1M
- Delaware County Foundation balance: \$41,019.87

**RES.22-187 MEETING ADJOURNMENT**

Motion by Ms. Knapp to adjourn.

Seconded by Mrs. Fouss

VOTE:            Grumbles – Absent                      Knapp – Yes                      Fouss – Yes

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

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Ben Grumbles  
Chair

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Lisa Knapp  
Vice-Chair

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Erica Fouss  
Trustee

Attest: \_\_\_\_\_  
Lisa Kraft, Fiscal Officer