

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM SPECIAL MEETING HELD SEPTEMBER 28, 2023
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

Ms. Knapp called the meeting to order at 3:30 p.m.

PRESENT: Lisa Knapp, Vice-Chair
Michael Ringle, Trustee
Lisa Kraft, Fiscal Officer

ALSO PRESENT: Valerie Bunting, Administrative Manager
Mike Kremnitzer, Senior Human Resources Manager

ABSENT: Erica Fouss, Chair
Michele Boni, Township Administrator
Silas Bowers, Director of Operations
Nathan McNeil, Fire Chief
Robin Duffee, Development & Zoning Director

**RES.23-253 ACCEPTING THE OFFICAL CERTIFICATE OF ESTIMATED
RESOURCES & SCHEDULE A FOR THE FISCAL YEAR BEGINNING JANUARY 1,
2024**

The Board of Trustees of Orange Township, Delaware County, Ohio ("Board") met in special session on September 28, 2023 with the following members present:

Lisa Knapp, Vice-Chair
Michael Ringle, Trustee

Ms. Knapp moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Budget Commission of Delaware County, Ohio has approved and provided to Orange Township, Delaware County, Ohio 1) an Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2024 ("Certificate"), accompanied by 2) Schedule A, containing a Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor's Estimated Tax Rates ("Schedule A"); and,

WHEREAS, the Board has reviewed and desires to accept the Certificate and Schedule A and the amounts and rates contained therein.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

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- A. The Board hereby accepts the Certificate and Schedule A and the amounts and rates contained therein.
- 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 - Absent Knapp - Yes Ringle - Yes

Voted on and signed this 28th day of September, 2023 in Orange Township, Delaware County, Ohio.

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

Erica Fouss
Chair

Lisa Knapp
Vice-Chair

Michael Ringle
Trustee

Attest:

Lisa Kraft
Orange Township Fiscal Officer

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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.23.253 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: September 28, 2023

Lisa Kraft
Orange Township Fiscal Officer

ADJOURNMENT

RES.23-254 MEETING ADJOURNMENT

Motion by Ms. Knapp to adjourn.

Motion seconded by Mr. Ringle

VOTE: Fouss - Absent 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

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Attest: _____
Lisa Kraft, Fiscal Officer