

**BOARD OF TRUSTEES JOURNAL OF ACTIONS
FROM SPECIAL TRUSTEE MEETING HELD JUNE 6, 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

Mrs. Fouss called the meeting to order at 1:30 p.m.

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

ALSO PRESENT: Michele Boni, Township Administrator

RES.23-158 ENTER INTO EXECUTIVE SESSION

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

- To Interview Candidates for, Consider the Appointment of, and/or to Appoint an Individual to the Vacant Trustee Position.

Seconded by Ms. Knapp

VOTE: Fouss – Yes Knapp – Yes

Those Invited to Executive Session: Trustees, Kraft, and Boni

RES.23-159 RETURN TO REGULAR SESSION

Mrs. Fouss made a motion to return to regular session

Seconded by Ms. Knapp

VOTE: Fouss – Yes Knapp – Yes

**RES23-160 APPOINTMENT TO OF MICHAEL RINGLE TO OFFICE TOWNSHIP
TRUSTEE PURSUANT TO R.C. § 503.24**

Mrs. Fouss moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, pursuant to Resolution No. 23-150, approved on May 17, 2023, the Board declared and deemed the office of Township Trustee for Orange Township, Delaware County, Ohio, with a term commencing January 1, 2022 and expiring December 31, 2025, to be vacant as of 11:59:59 on May 16, 2023; such vacancy being the result of the resignation of Ben Grumbles; and,

WHEREAS, pursuant to R.C. § 503.24, the Board now desires make an appointment to fill the vacancy.

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RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

1. The Board, pursuant to R.C. § 503.24, hereby appoints **Michael Ringle** (“Appointee”) to the office of Township Trustee for Orange Township, Delaware County, Ohio. Such appointment is until November 7, 2023, the date of the next general election for municipal and township officers, at which election a successor shall be chosen to fill the unexpired term ending December 31, 2025. This appointment fills the vacancy left by the resignation of Ben Grumbles.
2. Pursuant to R.C. § 3.02(B), the Fiscal Officer, on behalf of the Board, shall immediately, but no later than seven (7) days after making the appointment, certify this appointment to the Delaware County Board of Elections and to the Ohio Secretary of State.
3. Immediately after the appointment, the Fiscal Officer, pursuant to R.C. § 503.25, shall also prepare a notice informing Appointee of the appointment. The notice shall include the name of the office to which Appointee was appointed. The notice shall also include a requisition that Appointee appear before an officer authorized to administer oaths, give bond, and take the oath of office.
4. The Fiscal Officer shall immediately make service of a copy of the notice and requisition by delivering it to Appointee. The notice and requisition, with the time and manner of service on it, shall be returned and filed in the office of the Fiscal Officer.
5. Before entering upon the discharge of official duties of township trustee, Appointee shall, pursuant to R.C. §§ 3.22 and 3.23 and Section 7 of Article XV, Ohio Constitution, take the oath of office.
6. Pursuant to R.C. § 503.26, the officer before whom the oath is taken shall immediately deposit with the Fiscal Officer a certificate of the oath. The Fiscal Officer shall make a record of all official oaths.
7. Before entering upon the discharge of official duties of township trustee, Appointee shall, pursuant to R.C. § 505.02, also give bond to the state for the use of the township, in the sum of one thousand dollars (\$1000.00), conditioned for the faithful performance of his/her official duties as trustee, with at least two (2) sureties, each of whom shall be a resident of Orange Township, Delaware County, Ohio or a corporate surety authorized to do business in the State of Ohio. The bond shall be approved by a judge of the Delaware Municipal Court. Per R.C. § 505.03, the bond shall be deposited with the Fiscal Officer and recorded by the Fiscal Officer.

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8. After taking the oath and giving bond, all books, records, documents, laws, obligations, papers, blanks, and all other articles and property belonging to the office of trustee shall, consistent with R.C. § 503.28, be delivered to Appointee.
9. 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.
10. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Ms. Knapp

VOTE: Fouss - Knapp

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

Erica Fouss
Chair

Lisa Knapp
Vice Chair

CERTIFICATE

State of Ohio, Delaware County:

I, the undersigned Fiscal Officer of Orange Township, Delaware County, Ohio, certify that the foregoing Resolution No.23-160 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: June 6, 2023

Lisa Kraft
Fiscal Officer

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RES.23-161 MEETING ADJOURNMENT

Motion by Mrs. Fouss to adjourn.

Seconded by Ms. Knapp

VOTE: Fouss – Yes Knapp – 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

Attest: _____
Lisa Kraft, Fiscal Officer