

## Minutes of March 23, 2024

### Record of Proceedings

The Washington Township Board of Trustees Special meeting held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on March 23, 2024, at 8:00 a.m., with Mr. Stu Harris, Chairman, calling the meeting to order, and it opened with the Pledge of Allegiance.

Roll call – Mr. Stu Harris, Chair – Present  
 Mr. Jan Rozanski, Vice Chair – Present  
 Mr. Charles Kranstuber, Trustee – Absent

### Resolution Appointing a Township Deputy Fiscal Officer:

Mr. Rozanski introduced and moved the adoption of the following Resolution:

#### RESOLUTION APPOINTING A TOWNSHIP DEPUTY FISCAL OFFICER

(R.C. Sections 503.24, 507.02, 117.171, 503.28)

WHEREAS, R.C. 503.24 provides, if there is a vacancy in any elected township office for any reason, the board of Township Trustees shall appoint a person having the qualifications of an elector to fill such vacancy for the unexpired term of the previously elected Township Officer, or until a successor is elected; WHEREAS, as of April 1, 2024, there will exist a vacancy in the elected office of Township Fiscal Officer; and

WHEREAS, R.C. 507.02 requires the Board to appoint a Township Deputy Fiscal Officer to serve during such time until a successor Township Fiscal Officer is appointed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Washington, Franklin, Delaware and Union Counties, Ohio, a majority of the members elected thereto concurring, that:

- Section 1: The Board hereby appoints Joyce E. Robinson to serve as the Township Deputy Fiscal Officer, beginning on April 1, 2024 and continuing through April 30, 2024. Ms. Robinson shall be compensated as Township Deputy Fiscal Officer in accordance with her current salary and benefits as Township Fiscal Officer. She shall also be provided a transition stipend.
- Section 2: Ms. Robinson shall provide a bond for serving as Township Deputy Fiscal Officer. Ms. Robinson shall also complete the Ohio Auditor of State Certificate of Transition on or before April 30, 2024, in accordance with R.C. 117.171, and deliver records and property of the Township by the same date, in accordance with R.C. 503.28.
- Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that 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 Section 121.22 of the Ohio Revised Code.

Mr. Harris seconded the motion and, and the roll was called, and all members of the Washington Township Trustees that were present voted aye. Resolution adopted.

#2024.03.23.001  
 Append #001

### Adjourn Meeting:

Meeting of March 23, 2024, adjourned at approximately 8:30 a.m.

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Mr. Stu Harris, Chair

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Ms. Joyce E. Robinson, Fiscal Officer