

Minutes of August 13, 2019

Record of Proceedings

Regular meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on August 13, 2019, at 6:00 p.m. Meeting was called to order by Mr. Charles Kranstuber, Chair, and the meeting opened with the Pledge of Allegiance.

Roll call – M. Charles Kranstuber, King, Chair – Present
Mr. Gene Bostic, Vice Chair, - Present
Ms. Denise Franz King, Trustee – Present

Oath of Office:

Mr. Kranstuber administered the Oath of Office to Full-Time Probationary Firefighter/Paramedics: Shawn Harding, Chad Harvey and Kevin McDowell.

Sheriff's Report:

Franklin County Sheriff's Deputy was present to give the updated report.

Financial Update:

Mr. David Conley with Rockmill Consulting, was present to give an updated Washington Township Financial Report pertaining to the 2020 Fire Levy and a discussion was held.

Noting: Financial Report Appended to the Meeting Minutes.

Append #001

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING MARIO D. D'AMICO'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Mario D. D'Amico on November 15, 2018; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Mario D. D'Amico has communicated his intention to resign for personal reasons.

NOW, **THEREFORE, BE IT RESOLVED** by the Board of Trustees of Washington Township, Franklin, Delaware, and Union Counties, State of Ohio:

SECTION 1: The Board of Trustees hereby approves the resignation of:

Name: Mario D. D'Amico
Position / Department: Firefighter / Paramedic / Fire
Classification: Part-Time
Effective date: July 17, 2019

SECTION 2: Mario D. D'Amico is eligible for rehire;

SECTION 3: It is hereby found and determined that 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 that all deliberations of the Board and any of the decision making bodies of the Board of Trustees which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Ms. King seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted August 13, 2019.

#2019.08.13.001

Append #002

Resolution to Deploy Washington Township's Fire Department Members:

Ms. King introduced and moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO APPROVE DEPLOYMENT OF MANPOWER AND EQUIPMENT IN RESPONSE TO A REQUEST FROM THE UPPER SCIOTO REGIONAL WATER RESCUE TEAM

WHEREAS, in early 2018 after executing the Upper Scioto Regional Water Rescue Task Force Memorandum of Understanding, Washington Township joined Concord Township, Jackson Township, Liberty Township, Norwich Township, and the City of Marysville, as a participating agency in this important team. The purpose of the MOU was for joint mission deployments; and

WHEREAS, the Water Rescue Team's Chief's Advisory Board developed dispatch procedures, response areas and standard operating procedures which all agencies and members follow, as long as such procedures, jurisdictional area's and SOP's do not conflict with those already established by a hosting agency; and

WHEREAS, water rescue missions include, but are not limited to: swift water rescue; ice rescue; flood rescue; search and rescue operations (related to water); victim rescue (as related to water emergencies); and surface water rescue; and

WHEREAS, all funding reimbursements are channeled through the City of Marysville, and then the City reimburses the townships for their participation in the deployment; and

WHEREAS, because of the unique circumstances that involve each deployment of the Water Rescue Team, it is vital that such deployment occur quickly; and

WHEREAS, in order to provide the most rapid response possible, the Board of Trustees wants to authorize the Township Administrator to approve the deployment of Township manpower and equipment in response to a request from the Upper Scioto Regional Water Rescue Team.

NOW, **THEREFORE, BE IT RESOLVED** by the Board of Trustees of Washington Township, Franklin, Delaware, and Union Counties, State of Ohio:

SECTION 1: The Township Administrator is hereby authorized to approve the deployment of Washington Township manpower and equipment in response to a request from the Upper Scioto Regional Water Rescue Team.

SECTION 2: It is hereby found and determined that 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 that all deliberations of the Board and any of the decision-making bodies of the Board of Trustees which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Mr. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted August 13, 2019. #2019.08.13.002
Append #003

Approve Annual Maintenance Agreement:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the purchase of an annual maintenance agreement for NetMotion Mobility Licenses, at a cost not to exceed \$2,981. Motion approved.
#2019.08.13.003
Append #004

Approve Agreement with Hochstetler Building, LLC:

Motion by Ms. King, seconded by Mr. Bostic, to authorize the Township Administrator to enter into an agreement with Hochstetler Buildings, LLC to replace the roof, paint and make other repairs to the historical smokehouse located on the Washington Township's property at 7181 McKittrick Road at a cost not to exceed \$8,090. Motion passed.
#2019.08.13.004
Append #005

Approve Drop Ceiling Replacement at Station #95:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the drop ceiling replacement at Station #95 at a cost not to exceed \$10,600. Motion approved.
#2019.08.13.05
Append #006

Approve Air Conditioner Replacement for IT Server Room:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the air conditioner replacement for the IT server room at a cost not to exceed \$3,600. Motion approved.
#2019.08.13.06
Append #007

Approved 2008 GMC Medic:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve entering into an agreement with Horton Emergency Vehicles for the purchase of refurbishing Washington Township's 2008 GMC Medic for Fiscal Year 2020 to reserve a replacement Chassis at a cost not to exceed \$205,000. Motion approved.

Motion to Execute Leases for Acquisition of New Copier:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to authorize the Township Administrator to execute leases for the acquisition of a new copy machines for the annualized lease amounts not to exceed \$8,550. Motion approved.
#2019.08.13.07

Append #008

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes for June 11, 2019, as presented. Motion passed. #2019.08.13.008

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes for July 16, 2019, as amended. Motion passed. #2019.08.13.009

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes for August 5, 2019, as presented. Motion passed. #2019.08.13.010

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the bills for the Township, and to include all the now and then certificates, dated July 15, 2019, in the amount of \$524,031.84. Motion passed.

#2019.08.13.011

Append #009

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all the now and then certificates, dated July 31, 2019, in the amount of \$165,966.67. Motion passed.

#2019.08.13.012

Append #010

Motion by Ms. King, seconded by Mr. Bostic, to ratify the Electronic bills for the Township, and to include all the now and then certificates, dated July 2019, in the amount of \$1,125,859.67. Motion passed.

#2019.08.13.013

Append #011

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the transfers for June 2019, in the amount of \$10,000. Motion passed.

#2019.08.13.014

Append #012

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for July 26, 2019, in the amount of \$452,851.45. Motion passed.

#2019.08.13.015

Append #013

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for August 2, 2019, in the amount of \$9,442.25. Motion passed.

#2019.08.13.016

Append #014

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for August 9, 2019, in the amount of \$394,596.84. Motion passed.

#2019.08.13.017

Append #015

Round Table Discussion:

A discussion was held regarding standing water in the dry basin retention pond owned by Club Ohio Soccer, located on Rings Road, Dublin, OH. Mr. Kranstuber said the propose of a retention pond is to help with flooding but within 24-48 hours the retention pond should be dry if the drainage is working properly and clearly this pond is not working correctly. Mr. Kranstuber directed Mr. Richter to contact Club Ohio to get this issue resolved quickly. Mr. Kranstuber would also like the Township to contract with Davey Tree Service to trim up the trees in the Amlin area and cleaning up any invasive species of vegetation such as honey suckle and/or any other types. Mr. Bostic stated that we need to move on getting this done because we only have a couple more months before winter sets in. Ms. King has reached out to the Superintendent of Hilliard City Schools to see if there is someone he could refer her to such as Boy Scouts or any students needing community service credits, to assist residents needing help cleaning up their properties, but she has not gotten a response yet.

The Board of Trustees have scheduled a special meeting for October 12, 2019, at 8:00 a.m. to further review the financial status of the Township and the upcoming Fire Levy renewal.

Discussion was held regarding some of the zoning issues going on in the Township.

Adjourn Meeting:

Meeting of August 13, 2019, adjourned at approximately 7:38 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer