

Minutes of April 11, 2023

Record of Proceedings

The Washington Township Board of Trustees regularly scheduled meeting held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on April 11, 2023, at 6:00 p.m., with Mr. Charles Kranstuber, Chairman, calling the meeting to order, and it opened with the Pledge of Allegiance.

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

Sheriff's Report:

Deputy Burton Haren was present to give the report, no written report submitted. Discussion held. Deputy Haren advised the Board of the National Prescription Drug Take Back Day scheduled for April 22, 2023 from 10:00 – 2:00 P.M., at different location around the city. Append #001

Oath of office:

Mr. Kranstuber administered the oath of office to Lieutenant William Kahler.

Resolution to Promote Kristen S. Hunt to Full-Time Probationary Lieutenant:

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

RESOLUTION TO PROMOTE KRISTEN S. HUNT AS A FULL-TIME PROBATIONARY LIEUTENANT

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and;

WHEREAS, a need to fill a vacancy, occurring on April 4, 2023, in the position of lieutenant, and;

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and;

WHEREAS, the appointment is being recommended by the human resource manager, fire chief and township administrator;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1. The Board approves the promotion of:
 Name: Kristen S. Hunt
 Position: Probationary Lieutenant
 Classification: Uniformed Full-Time Non-Exempt
 Base Salary: \$105,597.08
 Effective date: April 15, 2023

Section 2. 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 the Board and 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.

Section 3. This Resolution shall take effect and be in force at the earliest time permitted by law.

Mr. Harris seconded the motion, and the roll was called with all members of the Washington Township Board of Trustees voted aye. Resolution adopted April 11, 2023. #2023.04.11.001

Append #002

Motion the Purchase of Cabling/Video Connections:

The motion to authorize the Township Administrator to purchase the installation of additional Cabling/Video Connections for all Fire Stations and the Township Administration Building was deferred until the Township's next meeting, to obtain additional quotes per the Township's policy.

Motion to Authorize Purchase Digital Dashboards:

Motion by Mr. Rozanski, seconded by Mr. Harris to authorize the Township Administrator to purchase the first arriving digital dashboard for all Fire Stations and the Township Administration Building, at a cost not to exceed \$6,000 with a recurring cost not to exceed \$5,000. Motion approved.

#2023.04.11.002

Append #003

Approval of the Consent Agenda:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, approving the consent agenda as follows:

- Meeting Minutes of March 28, 2023, as presented
- Bills: March 30, 2023 \$ 159,647.52
- Medical Payments March 2023 \$ 174,322.77
- Electronic Payments March 2023 \$1,592,790.78
- Payroll: March 31, 2023 \$ 477,660.55
- Payroll: March 3, 2023 \$ 423,082.79
- Payroll: Monthly April 7, 2023 \$ 9,137.32

#2023.04.11.003
Append #004

Round Table Discussion:

Administrator, Department Heads and Trustees, held discussions and updates given, but no action taken. The Board reviewed the different programs Syntero’s offers; the Board stated they would like to discuss further and make a decision regarding the donation amount to Syntero at the Strategic Planning meeting on Saturday, April 15.

Mr. Kranstuber asked Deputy Haren and Chief Alec O’Connell if they had heard about an assault in Dublin, for which neither knew about, however, Ms. Amy Kramb, Dublin City Council Representative was present and she shared the police reports regarding the two assaults with the Board. The assailant has not been found and has not been arrested at this point.

Adjourn Meeting:

Meeting of April 11, 2023, adjourned at approximately 6:28 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer