

Minutes of October 22, 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 October 22, 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

### **Sheriff's Report:**

No report was given, no deputy present.

### **Approval of the Minutes:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes for October 8, 2019, as presented. Motion passed. #2019.10.22.001

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes for October 12, 2019, as presented. Motion passed. #2019.10.22.002

### **Approval of Bills, Payroll and Transfers:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all the now and then certificates, dated October 15, 2019, in the amount of \$76,320.98. Motion passed.

#2019.10.22.003

Append #001

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for October 18, 2019, in the amount of \$484,146.11. Motion passed.

#2019.10.22.004

Append #002

### **Round Table Discussion:**

Mr. Eric Richter presented a time line to the Board of Trustees for the Fire Levy Renewal and the filing of the paperwork. He stated two resolutions will need to be adopted in order to place the fire levy renewal on the 2020 Spring Ballot. The first resolution will be passed indicating the need for the levy at the Saturday, November 2, 2019, Township Inventory Meeting. That resolution will subsequently be submitted to the County Auditor's office to determine estimated tax receipts resulting from the proposed renewal levy. The second resolution accepting the Auditor's estimates will be submitted for approval at the Board of Trustees meeting scheduled for November 12, 2019. This will allow us sufficient time to file all necessary paperwork at the Board of Elections prior to December 18, 2019.

Mr. Richter stated CS has removed the rail ties from their right-of-way adjacent to the railroad tracks in Amlin.

December 16, 2019, will be the celebration of Mr. Gene Bostic and his service to Washington Township.

### **Amlin Area Plan:**

Mr. Sean Hare with MKSK and Mr. Miles Herbert from EMH&T were present to review the research regarding the Amlin Area Project, review their presentation and final report with recommendations.

Presentation appended to the Meeting Minutes and available upon request. Append #003

There are three scenario proposed - low impact, medium impact and high impact for Amlin.

Low Impact:

- Cleaned and scoped storm system
- Possible re-grading to improve drainage flow
- Low-height street trees are added where there is room
- Solutions will be less expensive, but lack significant impact in addressing community concerns.

Cost Analysis:

- Additional Street Trees: 20-30 Trees – \$10,000 - \$15,000 – Estimated Cost - \$400,000
- Grading work cost would require further study in specific areas where new grading is needed and is achievable.

Medium Impact:

- Curb and gutter added
- Catch basin, new stormwater pipe
- Pedestrian only sidewalk added
- Low-height street trees

Cost Analysis:

- Approximate Project Cost \$700 / LF – 1,000 Feet – Estimated Cost \$1,000,000  
Including replacement of most of the existing drainage system: not including engineering/design, permit, easement acquisition and construction phase services.

High Impact Version 1:

- Complete road reconstruction includes lowering road height to help with drainage
- Curb and gutter added
- Catch basins, new stormwater pipe
- Tree lawn, new street lights, and sidewalk added to both sides
- Utilities moved below grade  
Lowering the road is only feasible if a suitable drainage outlet exists at a low enough elevation. Further investigation is needed to ensure feasibility.

Cost Analysis:

- Approximate Project Cost: \$1,500 / LF – 1,300 Feet  
Including buying existing overhead utilities and replacement of the existing drainage system: not including engineering/design, permit, easement acquisition and construction phase services.

High Impact Version 2:

- Difference from Version 1 - is that the sidewalk on the north side of Rings Road is instead a multi-purpose path for bicyclists and pedestrians.  
Lowering the road is only feasible if a suitable drainage outlet exists at a low enough elevation. Further investigation is needed to ensure feasibility.

Cost Analysis:

- Approximate Project Cost \$1,500 / LF – 1,300 Feet – Estimated Cost - \$2,000,000  
Including burying existing overhead utilities and replacement of the existing drainage system; not including engineering/design, permit, easement, acquisition and construction phase services.

Next Steps:

- Review & Refinement of Recommendations
- Selection of Preferred Strategy
- Refined Cost Estimates
- Develop Action Strategy
- Finalize Plan

**Motion:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to authorize the Township Administrator to enter into an agreement with EMH&T to perform the CCTV of the existing stormwater system in the amount of approximately \$8,000 - \$15,000 and to be completed as soon as possible. Motion approved.

#2019.11.22.005

A decision on the direction of this project will be made on November 12, 2019, after more review by the Board of Trustees of this presentation and the recommendations.

**Adjourn Meeting:**

Meeting of October 22, 2019, adjourned at approximately 8:05 p.m.

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Mr. Charles Kranstuber, Chair

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Ms. Joyce E. Robinson, Fiscal Officer