

Minutes of January 10, 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 January 10, 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 and gave an updated report on runs within the Township. No major issues or incidents within the Township.

Resolution Regretfully and Sadly Concluding the Employment of Charles D. Swank Due to His Passing:

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

A RESOLUTION CONCLUDING CHARLES D. SWANK'S EMPLOYMENT AS FIREFIGHTER /PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Charles D. Swank on February 27, 2013, and

WHEREAS, the Board of Trustees for Washington Township recognizes that Charles D. Swank passed away while in Florida training for the Township's Fire Department.

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 retirement of:

Name: Charles D. Swank
 Position/Department: Firefighter-Paramedic / Fire
 Classification: Full-Time
 Effective date: December 9, 2022

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.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 10, 2023.

#2023.01.10.001

Append #001

Noting: The Board discussed a memorial for Firefighter Swank at the Stations and Chief Alec O'Connell stated they working on this and will come back to the Board after a decision is made.

Resolution Concluding Employment of Dominic Colatruglio:

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

A RESOLUTION CONCLUDING DOMINIC COLATRUGLIO'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / EMT-B

WHEREAS, the Board of Township Trustees of Washington Township hired Dominic Colatruglio on August 11, 2022, and

WHEREAS, the Board of Trustees for Washington Township recognizes that Dominic Colatruglio has communicated his intention to resign to accept a position with another entity.

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 retirement of:
 Name: Dominic Colatruglio
 Position / Department: Firefighter-EMT-B / Fire
 Classification: Part-Time
 Effective date: December 23, 2022

SECTION 2: Dominic Colatruglio 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.

Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 10, 2023.

#2023.01.10.002

Append #002

Resolution to Promote Jeffrey P. Larger to Lieutenant:

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

RESOLUTION TO PROMOTE JEFFREY P. LARGER 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 January 6, 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: Jeffrey P. Larger
 Position: Probationary Lieutenant
 Classification: Uniformed Full-Time Non-Exempt
 Base Salary: \$105,597.08
 Effective date: January 21, 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. Rozanski seconded the motion, and the roll was called, and all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 10, 2023.

#2023.01.10.003

Append #003

Resolution to Promote Evan A. Degiralomo to Captain:

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

RESOLUTION TO PROMOTE EVAN A. DEGIRALOMO AS A FULL-TIME PROBATIONARY CAPTAIN

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 January 6, 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: Evan A. DeGiralomo
Position: Probationary Captain
Classification: Uniformed Full-Time Non-Exempt
Base Salary: \$112,988.88
Effective date: January 21, 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, and all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 10, 2023.

#2023.01.10.004
Append #004

Approval of the Consent Agenda:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to approve the following consent agenda items as presented:

- Meeting Minutes of December 13, 2022
- Bills: December 13, 2022 \$ 239,488.85
- Bills: December 30, 2022 \$ 190,377.06
- Bills: December 31, 2022 \$ 499,200.00
- ACH/Electronic Payments December 2022 \$1,366,652.71
- Medical Payments December 2022 \$ 271,989.02
- Payroll December 23, 2022 \$ 455,305.16
- Monthly Payroll January 6, 2022 \$ 9,137.32
- Payroll January 6, 2022 \$ 726,039.35
- November Financial Report

Motion Passed

#2023.01.10.005
Append #005

Round Table Discussion:

Administrator, Department Heads and Trustees, held discussions and updates given, but no action taken.

Shier Rings Road Shared-Use Path:

Mr. Eric Richter stated he spoke with Mr. Paul Hammersmith who confirmed the shared-use path we discussed earlier this past Summer was included in the City of Dublin’s recently passed 2022-2026 five-year capital improvement program. Referred to as ET16M – Shier Rings Road; Eiterman to Cosgray Shared-Use Path, the city is currently receiving proposals for engineering design. Site acquisition is to occur in 2024, with construction to follow in 2025. Mr. Richter stated he believed this construction timeline aligns with the Ayrshire Farms development proposed at the corner of Shier Rings and Cosgray Roads. Mr. Richter advised Mr. Hammersmith, the Township is interested in seeing this project come to fruition, and would consider cost sharing, should it become necessary to keep the construction timeline in motion.

Proposed Cemetery and/or Study Committee:

Mr. Richter continues to research the legal and administrative actions necessary to expand and/or establish a Township cemetery. Mr. Brian Zets, Legal Counsel, provided a brief overview of basic cemetery law as outlined in the Ohio Revised Code as it related to the Township taking the lead on this initiative as follows: Most noteworthy is the requirement that the question regarding a new or active cemetery be submitted to a vote of the electors, accompanied by the “proposed location of the cemetery, and the costs thereof”. Some tasks that need to be completed before we place this question before the voters:

- Identify land, location and estimated cost of the land purchase (or appropriation).
- Identify vendors and/or consultants to identify costs associated with platting the land, and individual plots, lanes and paths.
- Identify vendors and/or consultants to create a pro-forma of estimated revenues and expenditures associated with cemetery operations.
- Identify vendors and/or consultants to evaluate whether a dedicated revenue stream (i.e. cemetery levy) shall be necessary to procure, maintain and /or operate the cemetery.
- Establish a committee to discuss and advocate for the proposed ballot question.

The bulleted items are not intended to be all-inclusive of the tasks to be completed, but is intended to spark discussion regarding steps involved in the process. Further direction from the Board of Trustees is needed on the next steps that need to take place before moving forward.

Discussions still taking place regarding cemeteries, no action taken at this point. Append #006

Discussed the Cosgray Road Cemetery, Washington Township's only cemetery – the maintenance of this cemetery, mowing, broken headstones, wrought iron fencing around the cemetery, etc.

Motion Cosgray Road Cemetery:

Motion by Mr. Kranstuber seconded by Mr. Harris, directing the Township Administrator to have photos taken of the Cosgray Road Cemetery (of the trees, shrubs, grass, headstones, etc.), to obtain a plat map of the cemetery, and to explain in a report what has happened or taken place in the past with the cemetery. Motion passed. #2023.01.10.006

Executive Session for the Discussion of Land Aquisition:

Motion by Mr. Kranstuber, seconded by Mr. Harris, to discuss the negotiation and the purchase of real estate per the request of the Township Administrator and per the ORC #121.22 (G)(2) at approximately 6:42 p.m. Motion passed. #2023.10.10.006

Adjourn Meeting:

Meeting of January 10, 2023, adjourned at approximately 7:40 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer