

## Minutes of May 23, 2017

### 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 March 23, 2017, at 6:00 p.m. Meeting was called to order by Mr. Gene Bostic, Chair and the meeting opened with the Pledge of Allegiance.

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

### Workers Compensation Update:

Ms. Terri Case and Ms. Cindy Bailey with Matrix, (Washington Township's Third Party Administrator (TPA) for Workers Compensation Group Rating Program since 2010) were present, along with Mr. Scott Weisend with Comp Management to give an update. In 2010 W.T. was paying approximately \$322,000 for Workers Comp premiums, this current year we will pay \$191,000 and will receive a refund in the amount of \$192,857 in July; (this is 66% of the Township's 2015 premium). W.T. is enrolled in every program that we can be to reduce our premiums such as; Drug Free Safety, Industry Specific Safety, Transitional Work, and Safety Counsel. Now in 2017 WT qualifies for Group Ratings and premium discounts. This is the first time in ten years WT disqualifies from any group rating discounts. Ten years ago WT was kicked out of any group due to several accidents, large medical claims, etc., then programs were put into place for fitness/training, changes in standards/procedures that have been improved upon over the years, along with managing claims and preventing claims, which has helped get WT back into the group programs and eligible for discounts. This team meets quarterly along with Ms. Catherine Grossman, Human Resources Manger, to review claim strategies, plans of action, to get employees back to work and supply them with whatever is needed. A discussion was held regarding other TPA vendors and their group ratings programs.

### Resolution to Accept Resignations:

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

A RESOLUTION CONCLUDING JASON R. BATE'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Jason R. Bates on January 12, 2017 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Jason R. Bates has communicated his intention of resigning.

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:

Name: Jason R. Bates  
 Position / Department: Firefighter/Fire  
 Classification: Part-Time  
 Effective date: May 2, 2017

Section 2: Jason R. Bates 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 May 23, 2017.

#2017.05.23.001  
Append #001

**Resolution to Accept Resignations:**

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

A RESOLUTION CONCLUDING JONATHAN R. DOWNS' EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Jonathan R. Downs on January 12, 2017 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Jonathan R. Downs has communicated his intention of resigning.

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:

Name: Jonathan R. Downs  
Position / Department: Firefighter/Fire  
Classification: Part-Time  
Effective date: May 9, 2017

Section 2: Jonathan R. Downs 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. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted May 23, 2017.

#2017.05.23.002  
Append #002

**Physio Control Lifepak Lucas Device Service Agreement:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to authorize the Interim Township Administrator, Chief Alec O'Connell, to sign a six month service agreement, which allows for regularly scheduled preventive maintenance checks and repairs to be made on the Lucas CPR device, in the amount of \$550.24. Motion passed.

#2017.05.23.003  
Append #003

**Approval of the Minutes:**

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of February 28, 2017 as presented. Motion passed.

#2017.05.23.004

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of March 7, 2017, as presented. Motion passed.

#2017.05.23.005

**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 May 15, 2017, in the amount of \$83,893.17. Motion passed.

#2017.05.23.006  
Append #004

Motion by Mr. Bostic, seconded by Ms. King, to ratify the ACB Bills for March 2017 in the amount of \$966,494.68. Motion passed.

#2017.05.23.007

Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for May 19, 2017, in the amount of \$437,203.42. Motion passed.

#2017.05.23.008

Append #006

**Round Table Discussions were held:**

City Manger of Dublin, Mr. Dana McDaniel meet with Chief O'Connell and said he has been directed by Counsel to research the ramifications of the TIFs, how TIFs effects the WT, the long term relationship between the City of Dublin and WT, Paper Township, Merger, etc. In response to this the Board of Trustees feel they should also do their research and directed Chief O'Connell to contact our Legal Counsel for follow up on all the options that could effect WT.

Mr. David Gaines Deputy Director of Finance with the City of Dublin responded in an email regarding the Riviera TIF as follows; The TIF, which was established this month, is estimated to have a total build out of approximately \$113.8 million. In regard to potential impact to the Township, the TIF exempts 25% of the improvement value. As a result, the Township will retain the majority of the property tax revenues from the value at build out. Based on build-out projections, the Township would receive approximately \$390,000 annually without the TIF, with the TIF the Township will receive approximately \$292,000 annually. The TIF is capped at 10 years; however revenues from the TIF are to be used exclusively for the Hyland-Croy Road improvements. Once the City has received sufficient service payments to fund the improvements the TIF would expire.

**Adjourn Meeting:**

Meeting of May 23, 2017, adjourned at approximately 7:16 p.m.

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Mr. Gene Bostic, Chair

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Ms. Joyce E. Robinson, Fiscal Officer