

Minutes of September 22, 2020

Record of Proceedings

Due to Covid-19 this regularly scheduled meeting of the Washington Township Board of Trustees was conducted remotely via <http://global.gotomeeting.com/join/147176629> from the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on September 22, 2020, at 6:00 p.m. Meeting was called to order by Ms. Denise Franz King, Chair.

Ms. King reviewed the process of the remote meeting.

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

Amlin Area Improvements:

Ms. King stated, after the Board of Trustees virtual meeting held on August 11, and after receiving written comments from several of the Amlin Residents prior to the presentation done by EMH&T, on August 15, 2020, at the Board of Trustees' Strategic Planning meeting, the Board adopted the following prioritization for the improvements of the Amlin Area:

- Phase I – Stormwater Management
 - Prioritizing the Engineering cost estimates, design and construction for stormwater improvements with our community partners Franklin County and the City of Dublin.
- Phase II – sidewalks and streetscaping beautifications along Rings Road
 - The Board Elected to move forward with the design of sidewalks north and south side of Rings Road, east of the railroad tracks to Churchman Road roundabout. The sidewalks will be the narrowest allowed in compliance with the ADA. The Board also asked the consultants to study the feasibility of adding a sidewalk or shared use path on the north side of Rings Road, west of the railroad track to Cosgray Road.
- Phase III – Amlin Alleys
 - After evaluating comments and feedback from the residents the Board has elected to leave all alley access points that currently exists, there will be no closed alleys. Grading, asphalt and stormwater runoff will be improved to the existing Township Right of Way Alleys.

Ms. King stated with this statement she felt this might put people at ease.

EMH&T:

Mr. Mike Brehm continued with the update of the project and he included the cost estimates associated with the different phases of this project. Some of these costs will be contributed to by the County or the City, along with grants or possible loans. Mr. Richter stated the City of Dublin has amended their Capital Improvement Plans to include some of these issues with the drainage on Cosgray and Rings Road. There was further discussion held regarding the project to clarify the details. Next steps will be to apply for grants to fund this projects. Deadline for application of grant is September 30, 2020, with award of grant by December 31, 2020, receiving grant somewhere in the spring of 2021 and start of constructions possibly next summer.

Motion by Mr. Kranstuber, seconded by Ms. King, to propose moving forward with the detail drawings as presented for the Amlin Alleyways, to include stormwater drainage, to resolve this problem to the east/west alleyways, to reconstruct and to include the north/south alleyway, budget for tar and chip sealant, and to include cosmetic improvements too. The Trustees also instructed EMH&T not to do anymore research regarding Cosgray Road stormwater drainage, since this is in the City of Dublin's jurisdiction. Motion passed.

Noting: Presentation appended to the meeting Minutes.

#2020.09.22.001
 Append #001

Sheriff's Report:

Deputy Ronk was present and gave his report.

Resolution for Ohio Public Works Commission State Capital Improvements:

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

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Washington Township is planning to make capital improvements to Rings Road, Frieszell Avenue, First Avenue, Second Avenue and Third Avenue, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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 apply to the OPWC for funds as described above.

SECTION 2. The Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Rozanski seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2020.09.22.002
Append #002

Resolution Accepting the Amounts & Rates:

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TOWNSHIP TRUSTEES) OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

RESOLVED, By the Board of Trustees of Washington Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Washington Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2020 (collection year 2021) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$1,178,583.00	0.50	
Road & Bridge Fund				
Cemetery Fund				
Police Fund				

Fire Fund	\$21,232,077.00			14.95
Road District Fund				
General (Note) Bond Retirement				
TOTAL	\$21,232,077.00	\$1,178,583.00	0.50	14.95

And be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Kranstuber seconded the Resolution and the roll being called with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.
#2020.09.22.003
Append #003

Motion to Renew Krono's/Telestaff Software Support Services:

Motion by Ms. King, seconded by Mr. Rozanski, to authorize the Township Administrator to renew the Krono's/Telestaff Software Support Services beginning November 29, 2020, through November 28, 2021, at a cost not to exceed \$4,583.51. Motion passed.
#2020.09.22.004
Append #004

Approval of 2020 Pandemic Bonus & Pandemic Vacation Payout:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to authorize and approve a one-time 2020 pandemic bonus and pandemic vacation payout special compensation in recognition of Township employee's commitment to the Dublin Community during the COVID-19 pandemic. Motion passed.
#2020.09.22.005
Append #005

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Rozanski, to approve the meeting minutes as amended for September 8, 2020. Motion passed.
#2020.09.22.006

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to ratify the Medical Payments, as presented, dated August 2020, in the amount of \$220,014.88. Motion passed.
#2020.09.22.006
Append #006

Motion by Mr. Kranstuber, seconded by Ms. King, to approve and ratify the Bi-Weekly Payroll Reports for September 4, 2020, in the amount of \$445,618.64. Motion passed.
#2020.09.22.007
Append #007

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to approve and ratify the Bi-Weekly Payroll Reports for September 18, 2020, in the amount of \$424,250.14. Motion passed.
#2020.09.22.008
Append #008

Motion by Ms. King, seconded by Mr. Kranstuber, to approve and ratify the transfer for July 2020, in the amount of \$5,000. Motion passed.
#2020.09.22.008
Append #009

Fire Agreement:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to authorize the Township Administrator to enter into an agreement with the City of Dublin with a Police and Fire Department Training Agreement for properties on Monterey Drive, Dublin, OH. Motion passed.
#2020.09.22.009
Append #010

Round Table Discussion:

Updated reports were given by Department Heads.

Adjourn Meeting:

Meeting of September 22, 2020, adjourned at approximately 7:10 p.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer