

Minutes of February 24, 2015

Record of Proceedings

Regular meeting of the Washington Township Board of Trustees was held at the Washington Township Administration, 6200 Eiterman Road, Dublin, Ohio, on February 24, 2015, at 6:30 p.m. Meeting was called to order by Ms. Denise Franz King, Chair.

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

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes of January 24, 2015, as amended. Motion passed. #2015.02.24.001

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of February 10, 2015, as amended. Motion passed. #2015.02.24.002

Resolution to Terminate Sean Rengert's Employment:

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

A RESOLUTION TERMINATING SEAN RENGERT'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Sean Rengert on November 28, 1998 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Sean Rengert has not maintained the minimum hours of work required and has not submitted satisfactory annual documentation from a healthcare provider stating he is fit-for-duty for the position of Part-Time Firefighter;

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 termination:

| | |
|------------------------|------------------|
| Name: | Sean Rengert |
| Position / Department: | Firefighter/Fire |
| Classification: | Part-time |
| Effective date: | January 1, 2015 |

SECTION 2: Sean Rengert is not 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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. Bostic seconded the motion, and the roll was called up on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted February 24, 2015. #2015.02.24.003

Append #001

2014 ODOT Road Mileage Certification:

Motion by Ms. King, seconded by Mr. Kranstuber, to accept the 2014 ODOT Road Mileage Certification from the Franklin County Engineer's Office, certifying 1.90 miles of highway is the responsibility of Washington Township to maintain. Motion passed. #2015.02.24.004

Append #002

2015 Wellness Plan:

Motion by Ms. King, seconded by Mr. Bostic, to accept the recommendation of the Employee Communications Committee's 2015 Wellness Program Outline as presented for the Township Employees and Spouses. Motion passed. #2015.02.24.005

Append #003

Round Table Discussions:

Township Administrator, Sara Ott reported on the following:

Zoning: Plans were submitted for a new home to be constructed with the Township at 5826 Houchard Road

Annual Report: Staff has been compiling information for the 2014 Annual report and will be printed this spring.

Newsletter: The Scribe newsletter will be mailed out the first week of March.

IT: Advised the Trustees of updates being made to the IT Equipment

Discussion was held on Abatements and TIFFS and trying to understand the impact this has on Washington Township. Trustees requested a representative from The City of Dublin to attend a future Township meeting to discuss the issues.

Fire Chief Alec O'Connell gave an update on a mutual aid fire with Jerome Township Fire Department that Washington Township Fire assisted on.

Parks & Recreation Director, Janell Thomas, presented the Parks Annual Report to the Board of Trustees for their review.

Human Resources Manager, Catherine Grossman gave an update on the 2015 Wellness Program.

Fiscal Officer, Joyce Robinson, presented the 2014 Townships Annual Financial Report.

Adjourn Meeting:

Meeting of February 24, 2015, adjourned at approximately 7:40 p.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer