

Minutes of January 26, 2016

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 January 26, 2016, at 6:30 p.m. Meeting was called to order by M. Charles Kranstuber, Chair.

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

Guest:

Mr. Greg Peterson Mayor of the City of Dublin was present and he stated he was appointed as the liaison to work closely with Washington Township Trustees to keep the lines of communications open between the City and the Township.

Resolution to Hire:

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

RESOLUTION TO HIRE NEIL C. CLINE TO PROBATIONARY FIRE INSPECTOR

WHEREAS, Washington Township provides fire suppression, fire prevention and emergency medical services to its constituents, and

WHEREAS, a need to fill a vacancy in the position of Fire Inspector effective November 20, 2015, and

WHEREAS, the appointment to this position is being recommended by the township administrator, human resources manager, and fire chief;

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 position of:

Name: Neil C. Cline
 Position: Probationary Fire Inspector
 Classification: Uniformed Fire Non-Exempt
 Salary: \$38.79 hourly
 Effective date: February 1, 2016

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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 26, 2016.

#2016.01.26.001
 Append #001

Resolution to Terminate:

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

A RESOLUTION TERMINATING ROBERT A. PAYNE'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Dmitry Chmil on August 14, 2013 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Robert A. Payne has communicated his intention of resigning to accept other employment.

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: Robert A. Payne
 Position / Department: Firefighter/Fire
 Classification: Part-time
 Effective date: December 29, 2015

Section 2: Robert A. Payne 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 26, 2016.

#2016.01.26.002

Append #002

Resolution to Terminate:

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

A RESOLUTION TERMINATING DMITRY CHMIL'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Dmitry Chmil on February 27, 2013 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Dmitry Chmil has communicated his intention of resigning to accept other employment.

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: Dmitry Chmil

Position / Department: Firefighter/Fire

Classification: Part-time

Effective date: December 14, 2015

Section 2: Dmitry Chmil 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 January 26, 2016.

#2016.01.26.003

Append #003

Resolution To Sell Surplus Equipment:

Ms. King introduced and moved to adopt a resolution to sell surplus equipment not needed for public purpose as follows:

RESOLUTION TO SELL SURPLUS EQUIPMENT THROUGH THE USE OF "ON-LINE AUCTION" SERVICES (GovDeals.com) FOR YEAR ENDING DECEMBER 31, 2016.

WHEREAS, the Washington Township Trustees by Resolution authorized the purchase of new equipment to meet needs of the Township; and

WHEREAS, the Township Department heads recommend that surplus equipment be sold; and

WHEREAS, Ohio Revised Code 505.10 states that "When the township has property, including motor vehicles, road machinery, equipment, and tools, which the board, by resolution, find is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise dispose of it;" provided that the board express an opinion as to its fair market value; and

WHEREAS, The Washington Township Board of Trustees have previously approved the use of “on-line auctions” to dispose of surplus property, vehicles and equipment;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF WASHINGTON, FRANKLIN, DELAWARE AND UNION COUNTIES, OHIO, THAT:

Section 1. The Township Board of Trustees does hereby find that this equipment is no longer needed for public use, is obsolete and unfit for the needs of the Township;

Section 2. The Board estimates the fair market value of this individual equipment to be less than \$2,500.

Section 3. The Board authorizes the Department heads to advertise and sell the surplus equipment via “on-line auction” with the proceeds to be deposited to the credit of the Fire and General Funds (respectively).

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without implied limitation, Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall be effective immediately or at the earliest time permitted by law.

Mr. Bostic seconded the motion, and the roll being called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 26, 2016.

#2016.01.26.004

Append #004

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of November 17, 2015, as amended. Motion passed.

#2016.01.26.005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes of December 8, 2015, as presented. Motion passed.

#2016.01.26.006

Meeting Minutes of December 15, 2015 were deferred approval until the next meeting.

Approval of Bills, Payroll and Transfers:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all now and then certificates, dated December 15, 2015, in the amount of \$90,167.09. Motion passed.

#2016.01.26.007

Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated December 30, 2015, in the amount of \$225,844.15. Motion passed.

#2016.01.26.008

Append #006

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated December 31, 2015, in the amount of \$42,741.13. Motion passed.

#2016.01.26.009

Append #007

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all now and then certificates, dated January 8, 2016, in the amount of \$676,173.17. Motion passed.

#2016.01.26.010

Append #008

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated January 14, 2016, in the amount of \$10,428.85. Motion passed.

#2016.01.26.011

Append #009

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the electronic bills for the Township, and to include all now and then certificates, dated December 2015, in the amount of \$1,395,081.02. Motion passed.

#2016.01.26.012

Append #010

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for December 8, 2015, in the amount of \$402,182.95. Motion passed.

#2016.01.26.013

Append #011

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for December 18, 2015, in the amount of \$402,182.95. Motion passed.

#2016.01.26.014

Append #012

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for December 31, 2015, in the amount of \$377,489.33. Motion passed.

#2016.01.26.015

Append #013

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for January 8, 2016, in the amount of \$8,674.245. Motion passed.

#2016.01.26.016

Append #014

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for January 15, 2016, in the amount of \$527,143.07. Motion passed.

#2016.01.26.017

Append #015

Motion by Ms. King, seconded by Mr. Bostic, to ratify the Transfers for November 2015, as presented in the amount of \$14,850. Motion passed.

#2016.01.26.018

Append #016

Motion by Mr. Bostic, seconded by Ms. King, to ratify the Transfers for December 2015, as presented in the amount of \$23,448. Motion passed.

#2016.01.26.019

Append #017

Syntero, Inc. at the Dublin Counseling Center:

Ms. Julie Erwin Rinaldi with Syntero Inc. /Dublin Counseling Center was present to review the annual report with the Board of Trustees.

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the continued support of the Dublin Counseling Center in the amount of \$1 (one dollar) per Washington Township resident (estimated population of 43,103) and to match the same funds contributed in 2015 in the amount of \$52,000 (fifty two thousand dollars) for purposes of the various programs the Counseling Center offers. Motion passed.

#2016.012.26.020

Append #018

Adjourn Meeting:

Meeting of January 26, 2016, adjourned at approximately 7:25 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer