

Minutes of February 9, 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 February 9, 2016, at 8:00 a.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

Resolution Accept Final Classification & Compensation Study:

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

RESOLUTION TO ACCEPT THE FINAL CLASSIFICATION AND COMPENSATION PLAN STUDY RECOMMENDATIONS AND DIRECT THE TOWNSHIP ADMINISTRATOR TO IMPLIMENT THE RECOMMENDATIONS

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide for administrative support for these services, it is necessary to employ a variety of employees who serve in various capacities, and;

WHEREAS, the Board of Trustees wishes to articulate a clear compensation philosophy and establish a classification and compensation system that models best practices based upon the compensation philosophy; and,

WHEREAS, Clemans Nelsons & Associates, Inc.'s was hired to articulate the Board of Trustee's compensation philosophy and to develop recommendations related to compensation and classification for implementation of the philosophy; an

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 accepts the recommendations of the Clemans Nelson & Associates Classification and Compensation Study dated December 11, 2015 and hereby directs the Township Administrator to provide for the implementation of the recommendations.

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.

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 February 9, 2016.

#2016.02.09.001

Append #001

Resolution Non-Uniformed Personnel:

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

RESOLUTION TO ADOPT THE 2016 WASHINGTON TOWNSHIP CLASSIFICATION AND COMPENSATION PLAN FOR NON-UNIFORMED PERSONNEL

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide these services, it is necessary to employ a variety of employees who serve in various capacities for the Township, and;

WHEREAS, the Board of Trustees wishes to approve the classification and compensation for non-uniformed employees for the remainder of 2016;

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 adopted the 2016 Non-Uniformed Personnel Compensation Resolution, effective February 13, 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. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted February 9, 2016. #2016.02.09.002

Append #002

Resolution Uniformed Personnel:

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

RESOLUTION TO ADOPT THE 2016 WASHINGTON TOWNSHIP CLASSIFICATION AND COMPENSATION PLAN FOR UNIFORMED PERSONNEL

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide these services, it is necessary to employ a variety of employees who serve in various capacities for the Township, and;

WHEREAS, the Board of Trustees wishes to approve the classification and compensation for uniformed employees for the remainder of 2016;

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 adopted the 2016 Uniformed Personnel Compensation Resolution, effective February 13, 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 February 9, 2016.

#2016.02.09.003

Append #003

Resolution Approving Position Descriptions:

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

RESOLUTION TO APPROVE POSITIONS DESCRIPTIONS

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide for administrative support for these services, it is necessary to employ a variety of employees who serve in various capacities, and;

WHEREAS, Clemans Nelsons & Associates, Inc.'s was hired to articulate the Board of Trustee's compensation philosophy and to develop recommendations related to compensation and classification for implementation of the philosophy; And

WHEREAS, updated position descriptions were prepared to most accurately reflect the nature of various positions in the Township;

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 following job descriptions, referred herein by title and more fully described in the attached exhibits:

- Accounting Clerk
- Administrative Coordinator
- Administrative Manager
- Battalion Chief
- Captain
- Communications Manager
- Community Education Coordinator
- Community Safety Educator
- EMS Manager

Executive Finance Specialist
 Fire Chief
 Fire Marshal
 Fire Plans Examiner
 Firefighter/Paramedic
 Human Resources Manager
 Fire Inspector
 Lieutenant
 Training and Safety Manager

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. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted February 9, 2016. #2016.02.09.004
 Append #004

Resolution to Adjust Leslie Dybiec's Salary:

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

RESOLUTION TO ADJUST LESLIE DYBIEC'S ANNUAL RATE OF PAY

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide for administrative support for these services, it is necessary to employ an employee, and;

WHEREAS, to meet Clemans Nelsons & Associates, Inc.'s Pay and Compensation study Township recommendations, it is found necessary to revise the annual rate of pay of Communications Manager position to recognize the removal of the position's take home vehicle benefit, and;

WHEREAS, the adjustment of duties and annual rate of pay to this position is recommended by the township administrator, human resource 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 adjustment of:

Name: Leslie Dybiec
 Position: Communications Manager
 Classification: Non-Uniformed Full Time Exempt
 Salary: \$83,897.32 annually
 Effective date: February 13, 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.

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 February 9, 2016. #2016.02.09.005
 Append #005

Resolution to Adjust Catherine Grossman's Salary:

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

RESOLUTION TO ADJUST CATHERINE M. GROSSMAN'S ANNUAL RATE OF PAY

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide for administrative support for these services, it is necessary to employ an

employee, and;

WHEREAS, to meet Clemans Nelsons & Associates, Inc.'s Pay and Compensation study Township recommendations, it is found necessary to revise the annual rate of pay of Human Resource Manager position, and;

WHEREAS, the adjustment of duties and annual rate of pay to this position is recommended by the township administrator 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 adjustment of:

Name: Catherine M. Grossman
 Position: Human Resource Manager
 Classification: Non-Uniformed Full Time Exempt
 Salary: \$87,945 annually
 Effective date: February 13, 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 February 9, 2016.

#2016.02.09.006
 Append #006

Resolution to Adjust Sara Hall's Salary:

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

RESOLUTION TO ADJUST SARA Y. HALL'S ANNUAL RATE OF PAY

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide for administrative support for these services, it is necessary to employ an employee, and;

WHEREAS, to meet Clemans Nelsons & Associates, Inc.'s Pay and Compensation study Township recommendations, it is found necessary to revise the annual rate of pay of the Community Safety Educator position, and;

WHEREAS, the adjustment of duties and annual rate of pay to this position is 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 adjustment of:

Name: Sara Y. Hall
 Position: Community Safety Educator
 Classification: Non-Uniformed Full Time Non-Exempt
 Salary: \$42,040 annually
 Effective date: February 13, 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.

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 February 9, 2016.

#2016.02.09.007
 Append #007

Resolution to Adjust Sharon Smith's Salary:

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

RESOLUTION TO ADJUST SHARON E. SMITH'S ANNUAL RATE OF PAY AND POSITION

TO ADMINISTRATIVE COORDINATOR

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and community safety programming to its constituents, and;

WHEREAS, to provide for administrative support for these services, it is necessary to employ an employee, and;

WHEREAS, to meet Clemans Nelsons & Associates, Inc.'s Pay and Compensation study Township recommendations, it is found necessary to revise the position and annual rate of pay of the Receptionist position to Administrative Coordinator position, and;

WHEREAS, the adjustment of duties and annual rate of pay to this position is 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 adjustment of:

Name: Sharon E. Smith
 Position: Administrative Coordinator
 Classification: Non-Uniformed Full Time Non-Exempt
 Salary: \$47,065 annually
 Effective date: February 13, 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 February 9, 2016.

#2016.02.09.008

Append #008

Resolution Accepting Retirement:

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

A RESOLUTION ACCEPTING THE RETIREMENT OF STEFANO V. ANDRIX'S EMPLOYMENT AS A FULL-TIME CAPTAIN.

WHEREAS, the Board of Township Trustees of Washington Township hired Stefano V. Andrix on January 26, 1980; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Stefano V. Andrix is retiring from the Township as he has fulfilled his fire service duties.

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: Stefano V. Andrix
 Position/Department: Captain / Fire
 Classification: Full-Time
 Effective date: February 10, 2016

Section 2: Stefano V. Andrix has retired in good standing and 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 February 9, 2016.

#2016.02.09.009

Append #009

Resolution Promoting Matthew J. Scarbury:

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

RESOLUTION TO PROMOTE MATTHEW J. SCARBURY TO PROBATIONARY CAPTAIN – PARAMEDIC

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

WHEREAS, a need to fill a vacancy in the position of Captain-Paramedic effective February 10, 2016, 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 Township Administrator, human resource 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 promotion of:

Name: Matthew J. Scarbury
 Position: Probationary Captain-Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$94,488.76 annual
 Effective date: February 13, 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 February 9, 2016.

#2016.02.09.010

Append #010

Resolution to Promote Jason F. Mack:

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

RESOLUTION TO PROMOTE JASON F. MACK TO PROBATIONARY LIEUTENANT - PARAMEDIC

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

WHEREAS, a need to fill a vacancy in the position of Lieutenant-Paramedic effective February 10, 2016, 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 township administrator, human resource 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 promotion of:

Name: Jason F. Mack
 Position: Probationary Lieutenant-Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$86,686.94 annually

Effective date: February 13, 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.

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 February 9, 2016.

#2016.02.09.011

Append #011

Resolution to Promote Christopher S. Soteriades:

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

RESOLUTION TO PROMOTE CHRISTOPHER S. SOTERIADES PROBATIONARY FIREFIGHTER – PARAMEDIC

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

WHEREAS, a need to fill a vacancy in the position of Firefighter-Paramedic effective February 10, 2016, 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, 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 promotion of:

Name: Christopher S. Soteriades
 Position: Probationary Firefighter-Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$ 61,394.93 annual
 Effective date: February 13, 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. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted February 9, 2016.

#2016.02.09.012

Append #012

Resolution to Terminate Vincent Wulf:

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

A RESOLUTION TERMINATING VINCENT WULF'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Vincent Wulf on October 1, 2015 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Vincent Wulf has communicated his intention of resigning for personal reasons.

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: Vincent Wulf
 Position / Department: Firefighter/Fire
 Classification: Part-time
 Effective date: February 3, 2016

Section 2: Vincent Wulf 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 February 9, 2016.

#2016.02.09.013
Append #013

Approve Contract with Brickman Landscape:

Motion by Ms. King, seconded by Mr. Bostic, approved authorization for the Township Administrator to enter into a contract with Brickman Landscape for the various landscape and lawn care needs, which include; fertilization of lawns, leaf removal, bed maintenance, basic trimming of shrubbery and trees, mulching, and mowing, for the Administration building, Cosgray Cemetery, Amlin Park and the future fire station 94 site, in the amount not to exceed \$35,000 (thirty five thousand dollars). Motion passed.

#2016.02.09.014
Append #014

Drug Workplace Policy Update:

Motion by Mr. Bostic, seconded by Ms. King, to approve the Employee Communication Committee and Department Managers recommendation and to approve as presented to updates to the Township's Drug-Free Workplace Policy.

#2016.02.09.015
Append #015

Approval of the Minutes:

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

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of January 26, 2016, as presented. Motion passed.

#2016.02.09.016

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 now and then certificates, dated January 30, 2016, in the amount of \$229,209.21. Motion passed.

#2016.02.09.017
Append #016

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for January 29, 2016, in the amount of \$674,076.11. Motion passed.

#2016.02.09.018
Append #017

Resolution House Bill #277:

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

RESOLUTION SUPPORTING HB 277 TO ELIMINATE DOUBLE TAXATION IN THE DELAWARE AND UNION COUNTY PORTIONS OF THE TOWNSHIP

WHEREAS The Board of Trustees has previously taken the initiative to eliminate double taxation for fire and emergency services in the Hayden Run corridor and to amend the boundary of the township to prevent double taxation in the future;

WHEREAS, in January 2016 the Washington Township Administrator made the Trustees aware of HB 277 and its purpose to allow counties using a 911 call center levy to refrain from imposing it in areas of the county already served by another 911 system;

WHEREAS, portions of Washington Township, City of Dublin are located in Delaware and Union Counties but are served by the City of Dublin's 911 call center;

WHEREAS, Delaware County officials planning to renew their .45 levy for 911 services were informed by counsel that unless the law is changed, in the future they would be required to

impose their levy areas already served by another 911 system including the Delaware County portion of Washington Township, City of Dublin;

WHEREAS, Delaware County officials, wanting to do the right thing and avoid double taxation of their residents, contacted Ohio Representative Andrew Brenner to introduce corrective legislation;

WHEREAS, Rep. Brenner introduced HB 277 to correct the double taxation and the bill has had three hearings without opposition;

WHEREAS, several neighborhoods in Union County, Washington Township, City of Dublin are currently assessed about \$100,000 a year for a .75 mil levy to Union County while also supporting 911 services through the City of Dublin resulting in double taxation;

WHEREAS, after review the Muirfield Village Civic Association has adopted a resolution supporting HB 277;

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 supports the passage of HB 277 enabling counties to impose a 911 services levy on only those neighborhoods receiving services from that tax, and urges all Members of the Ohio General Assembly including Representatives Andrew Brenner, Mike Duffey and Dorothy Pelanda, and Senators Dave Burke Jim Hughes, Kris Jordan do actively and enthusiastically support its passage.

Section 2. It is found and determined that all formal actions of the 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 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 call was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted February 9, 2016.

#2016.02.09.013

Append #013

Round Table:

Adjourned Meeting:

Meeting of February 9, 2016, adjourned at approximately 9:00 a.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer