

Minutes of April 12, 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 April 12, 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

Guest:

Mr. Jay Somerville, Bureau Director at the City of Dublin Division of Police Department, was present and gave an update on the Northwest Regional Emergency Communications Center – 911 Services

Append #001

Resolution to Terminate:

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

A RESOLUTION TERMINATING MATTHEW W. GROEZINGER'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Matthew W. Groezinger on August 14, 2013 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Matthew W. Groezinger 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: Matthew W. Groezinger
 Position / Department: Firefighter/Fire
 Classification: Part-time
 Effective date: March 17, 2016

SECTION 2: Matthew W. Groezinger 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 April 12, 2016.

#2016.04.12.001

Append #002

Resolution to Terminate:

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

A RESOLUTION TERMINATING JASON D. CABLE'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Jason D. Cable on October 1, 2015 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Jason D. Cable 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: Jason D. Cable

Position / Department: Firefighter/Fire
 Classification: Part-time
 Effective date: March 4, 2016

SECTION 2: Jason D. Cable 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 April 12, 2016.

#2016.04.12.002

Append #003

Accept Retirement:

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

A RESOLUTION ACCEPTING THE RETIREMENT OF GREGORY M. KELLEY EMPLOYMENT AS A FULL-TIME LIEUTENANT

WHEREAS, the Board of Township Trustees of Washington Township hired Gregory M. Kelley on January 1, 1993; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Gregory M. Kelley 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: Gregory M. Kelley
 Position / Department: Lieutenant / Fire
 Classification: Full-Time
 Effective date: April 29, 2016

SECTION 2: Gregory M. Kelley 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.

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 April 12, 2016.

#2016.04.12.003

Append #004

Approve Promotions:

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

RESOLUTION TO PROMOTE JESSE L. HITE TO PROBATIONARY FULL-TIME 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 full-time Firefighter Paramedic effective April 30, 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: Jesse L. Hite
 Position: Probationary Firefighter-Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$49,313.34 annually
 Effective date: May 7, 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 April 12, 2016.

#2016.04.12.004
 Append #005

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

RESOLUTION TO PROMOTE KEITH A. HOHENBRINK 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 April 30, 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: Keith A. Hohenbrink
 Position: Probationary Lieutenant-Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$86,686.94 annually
 Effective date: May 7, 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 April 12, 2016.

#2016.04.12.005

Append #006

Tax Incentive Review Council:

Ms. King moved to adopt the following Resolutions as follows:

RESOLUTION APPOINTING TWO TOWNSHIP REPRESENTATIVES TO THE CITY OF DUBLIN TAX INCENTIVE REVIEW COUNCIL

WHEREAS, Ohio Revised Code 5709.85(A)(2) provides for the appointment of two township representatives to a tax incentive review council when the legislative authority of the township or a municipality within the township grants an exemption from taxation, and

WHEREAS, the purpose of the Tax Incentive Review Council is to review tax incentive agreements for the compliance with the terms of such agreements and to make recommendatins to the legislative

authority granting such exemptions with respect to continuation, modification or cancellation of the agreements, and

WHEREAS, the City of Dublin grants exemption from taxation and has requested the appointment of two township representatives to its review council,

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Township Trustees of Washington, ("Township"), Franklin, Delaware and Union Counties, Ohio, as follows:

SECTION 1: The Board hereby appoints Mr. Gene Bostic, Township Trustee and Ms. Sara Ott, Township Administrator to the City of Dublin Tax Incentive Review Council, effective immediately.

SECTION 2: The Board hereby appoints Ms. Denise Franz King, Township Trustee as an alternative to the City of Dublin Tax Incentive Review Council in the event an appointee is unable to perform his/her duties, effective immediately.

SECTION 3: 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 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 4: This Resolution shall take effect at the earliest time permitted by law.

Ms. King seconded the motion, and the roll being called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted April 12, 2016.

#2016.04.12.006

Append #007

Franklin County Maintaining Roadways, Bridges, Snow Removal & Right of Way Maintenance:

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

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH FRANKLIN COUNTY FOR THE PURPOSES OF MAINTAINING ROADWAYS, BRIDGES, SNOW REMOVAL AND RIGHT OF WAY MAINTENANCE.

WHEREAS, the Board of Township Trustees of Washington Township is changing its service delivery model for road maintenance, right of way maintenance, bridge maintenance, and snow and ice control on township roadways; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Franklin County Engineer's Office has the necessary equipment, labor and management experience to provide these services;

NOW, **THEREFORE, BE IT RESOLVED** by the Board of Trustees of Washington Township, Franklin, Delaware, and Union Counties, State of Ohio:

SECTION 1: Authorizes the Township Administrator to execute the agreement, substantially in the form attached;

SECTION 2: Directs the Township Administrator to budget for necessary costs of approximately \$50,000 annually in the Gasoline Tax Fund;

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 April 12, 2016.

#2016.04.12.007

Append #008

Authorization to Sell Equipment:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT TO SELL A 2006 FORD EXPLORER TO WASHINGTON TOWNSHIP (SCIOTO COUNTY)

WHEREAS, R.C. 505.101, which governs contracts with the State of other public agencies, provides the “board of township trustees of any township may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of motor vehicles, materials, equipment, or supplies from or to any department, agency, or political subdivision of the state” and

WHEREAS, the Board of Trustees of Washington Township owns a 2006 Ford Explorer (“the Property”) that is no longer required for operations of the Township, nor is it foreseeable that the Property will be used for Township purposes in the future; and

WHEREAS, the Property can be of use to Washington Township in Scioto County and its Fire Department such that the Township may agree to enter into a contract for the sale of the Property to such political subdivision, pursuant to R.C. 505.101; and

WHEREAS, the manufacturer’s warranty on the Property is expired and therefore, Washington Township makes no written, oral, express or implied warranty of any kind whatsoever with respect to the Property identified in Section 1 below including, but not limited to, the merchantability of the Property, the quality or capacity of the Property, the fitness or adequacy of the Property for any particular purposes or use or compliance of the Property with any requirements of any law or rule, and Washington Township assumes no liability for the use or protection afforded by the Property; and

WHEREAS, the Board of Trustees of Washington Township now wants to authorize the Township Administrator sell the Property.

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 of Washington Township hereby authorizes and directs the Township Administrator to execute a contract to sell, for the sum of One Dollar and No Cents (\$1.00), to Washington Township (Scioto County) and its Fire Department, located at 1321 4th Street, West Portsmouth, Ohio 45663 the following:

➤2006 Ford Explorer VIN# 1FMEU72E16UB31723

SECTION 2: 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 3: 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 April 12, 2016.

#2016.04.12.008

Append #009

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT TO SELL A 2003 FORD EXPLORER AND MAKO SCBA COMPRESSOR AND FILL STATION TO FRANKLIN TOWNSHIP (FRANKLIN COUNTY)

WHEREAS, R.C. 505.101, which governs contracts with the State of other public agencies, provides the “board of township trustees of any township may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of motor vehicles, materials, equipment, or supplies from or to any department, agency, or political subdivision of the state” and

WHEREAS, the Board of Trustees of Washington Township owns a 2003 Ford Explorer and Mako SCBA Compressor and Fill Station (“the Property”) that are no longer required for operations of the Township, nor is it foreseeable that the Property will be used for Township purposes in the future; and

WHEREAS, the Property can be of use to Franklin Township in Columbus, Ohio and its Fire Department such that the Township may agree to enter into a contract for the sale of the Property to such political subdivision, pursuant to R.C. 505.101; and

WHEREAS, the manufacturer's warranty on the Property is expired and therefore, Washington Township makes no written, oral, express or implied warranty of any kind whatsoever with respect to the Property identified in Section 1 below including, but not limited to, the merchantability of the Property, the quality or capacity of the Property, the fitness or adequacy of the Property for any particular purposes or use or compliance of the Property with any requirements of any law or rule, and Washington Township assumes no liability for the use or protection afforded by the Property; and

WHEREAS, the Board of Trustees of Washington Township now wants to authorize the Township Administrator sell the Property.

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 of Washington Township hereby authorizes and directs the Township Administrator to execute a contract to sell, for the sum of One Dollar and No Cents (\$1.00), to Franklin Township (Franklin County) and its Fire Department, located at 4100 Sullivant Avenue, Columbus, Ohio 43228, the following:

- 2003 Ford Explorer, VIN # 1FMZU72K13UB83811
- Mako SCBA Compressor and Fill Station Serial #:8311000601

SECTION 2: 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 3: 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 April 12, 2016.

#2016.04.12.009
Append #010

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT TO SELL A MERCURY 30 HORSEPOWER OUTBOARD BOAT MOTOR TO JEFFERSON TOWNSHIP (MADISON COUNTY)

WHEREAS, R.C. 505.101, which governs contracts with the State of other public agencies, provides the "board of township trustees of any township may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of motor vehicles, materials, equipment, or supplies from or to any department, agency, or political subdivision of the state" and

WHEREAS, the Board of Trustees of Washington Township owns a Mercury 30 Horsepower Outboard Boat Motor ("the Property") that is no longer required for operations of the Township, nor is it foreseeable that the Property will be used for Township purposes in the future; and

WHEREAS, the Property can be of use to Jefferson Township in Madison County and its Fire Department such that the Township may agree to enter into a contract for the sale of the Property to such political subdivision, pursuant to R.C. 505.101; and

WHEREAS, the manufacturer's warranty on the Property is expired and therefore, Washington Township makes no written, oral, express or implied warranty of any kind whatsoever with respect to the Property identified in Section 1 below including, but not limited to, the merchantability of the Property, the quality or capacity of the Property, the fitness or adequacy of the Property for any particular purposes or use or compliance of the Property with any requirements of any law or rule, and Washington Township assumes no liability for the use or protection afforded by the Property; and

WHEREAS, the Board of Trustees of Washington Township now wants to authorize the Township Administrator sell the Property.

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 of Washington Township hereby authorizes and directs the Township Administrator to execute a contract to sell, for the sum of One Dollar and No Cents (\$1.00), to Jefferson Township (Madison County) and its Fire Department, located at 745 West Main Street, West Jefferson, Ohio 43162, the following:

➤ Mercury 30 Horsepower Outboard Boat Motor

SECTION 2: 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 3: 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 April 12, 2016.

#2016.04.12.010

Append #011

2015 ODOT Road Mileage Certification:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to accept the 2015 ODOT Road Mileage Certification from the Franklin County Engineer's Office, certifying 1.90 miles of highway for Washington Township. Motion passed.

#2016.04.12.011

Append #012

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of February 23, 2016, as presented. Motion passed.

#2016.04.12.012

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of March 8, 2016, as presented. Motion passed.

#2016.04.12.013

Approval of Bills, Payroll and Transfers:

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all the now and then certificates, dated March 15, 2016, in the amount of \$248,239.06. Motion passed.

#2016.04.12.014

Append #013

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township and to include all the now and then certificates, dated March 30, 2016, in the amount of \$263,623.90. Motion passed.

#2016.04.12.015

Append #014

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the ACH Bill Payments for the Township, and to include all the now and then certificates, dated February 2016, in the amount of \$1,289,008.78. Motion passed.

#2016.04.12.016

Append #015

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the ACH Bill Payments for the Township, and to include all the now and then certificates, dated March 2016, in the amount of \$1,289,008.78. Motion passed.

#2016.04.12.016

Append #015

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for March 11, 2016, in the amount of \$380,717.73. Motion passed.

#2016.04.12.017

Append #016

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for March 25, 2016, in the amount of \$398,274.52. Motion passed.

#2016.04.12.018

Append #017

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for April 1, 2016, in the amount of \$8,891.36. Motion passed.

#2016.04.12.019

Append #018

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for April 8, 2016, in the amount of \$379,374.94. Motion passed.

#2016.04.12.020

Append #019

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the Transfers for January 2016, as presented in the amount of \$1,070,032.80. Motion passed.

#2016.04.12.021

Append #020

Executive Session for Personnel Matters:

Motion by M. Kranstuber, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters per the request of the Township Administrator and per the Ohio Revised Code Section #121.22 (G)(1) at 8:51 a.m. The roll was called on and all members of the Washington Township Board of Trustees that were present voted aye. Motion passed.

#2016.04.12.022

Reconvened:

Meeting reconvened at 9:02 a.m.

Round Table:

Adjourn Meeting:

Meeting of April 12, 2016, adjourned at approximately 9:25 a.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer