

Minutes of May 10, 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 May 10, 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:

Senator Jim Hughes of District #16 and State Fire Marshal Larry Flowers, were present to honor Washington Township Fire Marshal Alan Perkins, for his 29 (twenty-nine) plus years of service at Washington Township in the fire service. Fire Marshall will retire effective May 20, 2016. He will be greatly missed.

Accept Retirement:

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

A RESOLUTION ACCEPTING THE RETIREMENT OF ALAN L. PERKIN'S EMPLOYMENT AS FIRE MARSHAL.

WHEREAS, the Board of Township Trustees of Washington Township hired Alan L. Perkins on August 10, 1987; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Alan L. Perkins 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: Alan L. Perkins
 Position / Department: Fire Marshal / Fire
 Classification: Full-Time
 Effective date: May 20, 2016

SECTION 2: Alan L. Perkins 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 May 10, 2016.

#2016.05.10.001
 Append #001

Resolution to Promote:

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

RESOLUTION TO PROMOTE MICHAEL W. ALTOMARE TO PROBATIONARY FIRE MARSHAL

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 Fire Marshal effective May 20, 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: Michael W. Altomare
 Position: Probationary Fire Marshal
 Classification: Uniformed Full Time Exempt
 Salary: \$98,445.63 annually
 Effective date: May 21, 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 May 10, 2016.

#2016.05.10.002
 Append #002

Resolution to Re-Hire:

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

RESOLUTION TO RE-HIRE ALAN L. PERKINS AS A PROBATIONARY FIRE PLANS EXAMINER

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 Fire Plans Examiner effective May 20, 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: Alan L. Perkins
 Position: Probationary Fire Plans Examiner
 Classification: Uniformed Full Time Exempt
 Salary: \$86,686.94 annually
 Effective date: August 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 May 10, 2016.

#2016.05.10.003
 Append #003

Resolution to Promote:

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

RESOLUTION TO PROMOTE VINCENT M. DAVIS AS A 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 Examiner effective May 21, 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: Vincent M. Davis
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$61,394.93 annually
 Effective date: May 21, 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 May 10, 2016.

#2016.05.10.004
 Append #004

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of April 26, 2016, as presented. Motion passed.

#2016.05.10.005

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 the now and then certificates, dated April 30, 2016, in the amount of \$275,166.37. Motion passed.

#2016.05.10.006
 Append #0005

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for May 6, 2016, in the amount of \$392,983.14. Motion passed.

#2016.05.10.007
 Append #0006

Round Table:

Adjourn Meeting:

Meeting of May 10, 2016, adjourned at approximately 8:20 a.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer