

Minutes of August 23, 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 August 23, 2016, at 6:30 p.m. Meeting was called to order by Mr. Charles Kranstuber, Chair.

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

Guest:

Mr. Ferzan Ahmed, Administrator of Delaware County was present and introduced himself to the Washington Township Board of Trustees.

Resolution to Terminate:

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

A RESOLUTION TERMINATING ZACHARY D. BURK’S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Zachary D. Burk on October 13, 2011 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Zachary D. Burk 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: Zachary D. Burk
 Position / Department: Firefighter/Fire
 Classification: Part-time
 Effective date: August 16, 2016

SECTION 2: Zachary D. Burk 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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. The Resolution is adopted.

#2016.08.23.001

Append #001

Resolution to Adopt Revised Organization Chart:

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

A RESOLUTION ADOPTING A REVISED ORGANIZATIONAL CHART FOR WASHINGTON TOWNSHIP

WHEREAS, the Board of Township Trustees of Washington Township oversees and ensures the delivery of government services to the residents and businesses of the Township; and

WHEREAS, from time to time it is necessary to update the organization of staff of the Township to reflect the management structure used for delivering government services; and

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 attached organizational structure chart to reflect the manner in which departments, personnel and services are organized in the Township.

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. The Resolution is adopted.

#2016.08.23.002

Append #002

Approval of the Minutes

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

#2016.08.23.003

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of August 15, 2016, as presented. Motion passed.

#2016.08.23.004

Approval of Bills, Payroll and Transfers:

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all now and then certificates, dated July 29, 2016, in the amount of \$240,856.93. Motion passed.

#2016.08.23.005

Append #003

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated August 15, 2016, in the amount of \$74,188.34. Motion passed.

#2016.08.23.006

Append #004

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the ACH Bill Payments for the Township, and to include all the now and then certificates, dated July 2016, in the amount of \$1,302,560.79. Motion passed.

#2016.08.23.007

Append #005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for July 29, 2016, in the amount of \$402,429.27. Motion passed.

#2016.08.23.008

Append #006

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for August 5, 2016, in the amount of \$8,780.86. Motion passed.

#2016.08.23.009

Append #007

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for August 12, 2016, in the amount of \$369,025.27. Motion passed.

#2016.08.23.010

Append #008

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the Transfers for June 2016, as presented in the amount of \$4,000. Motion passed.

#2016.08.23.011

Append #009

Fiscal Forecast:

Ms. Ott presented a Fiscal Forecast of Washington Township for 2016-2025 and a discussion was held.

Append #010

Round Table Discussion was held.

Executive Session for Personnel Matters:

Motion by Mr. 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 7:07 p.m. The roll was called on and all members of the Washington Township Board of Trustees voted aye. Motion passed.

#2016.08.23.012

Adjourn Meeting:

Meeting of August 23, 2016, adjourned at approximately 7:40 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer