

Minutes of September 27, 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 September 27, 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

Resolution for EMS Billing:

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

A RESOLUTION CREATING AND ESTABLISHING REASONABLE CHARGES FOR THE USE OF AMBULANCE SERVICES AND EMERGENCY MEDICAL SERVICES

WHEREAS, Washington Township, through the Washington Township Fire Department, has been, and intends to continue, providing ambulance and emergency medical services; and

WHEREAS, R.C. 505.84 authorizes a township to establish reasonable charges for the use of fire and rescue services, ambulance services, or emergency medical services. R.C. 505.84 also permits a township to establish different charges for township residents and nonresidents, and may, in its discretion, waive all or part of the charge for any resident; and

WHEREAS, Washington Township is the only Franklin County jurisdiction providing ambulance service, which does not charge a fee; and

WHEREAS, health insurance rates anticipate payment for ambulance services; and

WHEREAS, the Board of Trustees of Washington Township also believes the revenue generated from these use charges will help offset a portion of the actual cost of providing, maintaining and improving ambulance and emergency medical services and may reduce the need for additional millage in the future; and

WHEREAS, after much thought and careful consideration, the Board of Trustees of Washington Township has determined it is in the best interest of the Township to establish a use charge for ambulance and emergency medical services provided by the Washington Township Fire Department beginning January 01, 2017; and

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

SECTION 1: Pursuant to R.C. 505.84, the following charges for the use of ambulance services and/or emergency medical services is hereby created and established for all persons (township resident or non-resident):

- a. Basic Life Support: \$685.00
- b. Advanced Life Support 1: \$810.00
- c. Advanced Life Support 2: \$1175.00
- d. Loaded Mileage \$14.50/Mile

SECTION 2: The Fiscal Officer is hereby authorized and directed to create a separate fund designated as the "the fire and rescue services, ambulance services, and emergency medical services fund,"

SECTION 3: All charges received/collected under Section 1 shall be kept in the "fire and rescue services, ambulance services, and emergency medical services fund", and shall be appropriated and administered by the Board of Trustees. The Ambulance Services and Emergency Medical Services Fund shall be used for the payment of the costs of the management, maintenance, and operation of ambulance services and emergency medical services in Washington Township.

SECTION 4: If the ambulance services and emergency medical services are discontinued, any balance remaining in the Ambulance Services and Emergency Medical Services Fund shall be paid into the General (ORC 505.84) Fund of the township.

SECTION 5: The Township Administrator, on behalf of the Township, may retain the professional services of one or more individuals, companies, corporations, or partnerships to provide billing services and any other services necessary to invoice and/or collect the charges set forth in Section 1.

SECTION 6: 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 7: 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 of the Washington Township Board of Trustees voting aye. Resolution adopted.
 2016.09.27.001
 Append #001

Approval of the Minutes

Motion by Mr. Bostic, seconded by Ms. King, to approve the meeting minutes of August 23, 2016, as presented. Motion passed.
 #2016.09.27.002

Approval of Meeting Minutes for September 13, 2016 were deferred until next meeting.

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 now and then certificates, dated September 15, 2016, in the amount of \$80,491.48. Motion passed.

#2016.09.27.003

Append #002

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for September 23, 2016, in the amount of \$356,045.31. Motion passed.

#2016.09.27.004

Append #003

Round Table Discussion was held.

Adjourn Meeting:

Meeting of September 27, 2016, adjourned at approximately 7:05 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer