

Minutes of October 11, 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 October 11, 2016, at 8:00 a.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

Sheriff Report:

Franklin County Sheriff Deputy Cora Day was present and gave an activity report to the Trustees, stating only six (6) calls have come in for Washington Township July and August, and one (1) call was pertaining to Dublin Road and speeders. There are only two (2) Sheriff Cars for this area, so their time in Washington Township is limited. There have been no complaints pertaining to gun shots in the Township related to the complaint brought to the attention of the Board in February 2016 by Mr. Victor Steinfelds, resident of 5153 Hayden Woods Lane, Hilliard, OH, 43026, (The Woods at Hayden Run) of gun shot damage to his property and the continued shooting of guns from neighbors to the back of his property.

Ms. Sara Ott stated Amish Country Furnishings at 7600 Fishel Drive North, Dublin, OH, had some theft of some merchandise in the amount of approximately four thousand dollars (\$4,000) was stolen from the property.

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of September 13, 2016, as presented. Motion passed. #2016.10.11.001

Meeting Minutes of September 27, 2016, were deferred until next meeting.

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 September 30, 2016, in the amount of \$238,498.74. Motion passed.

#2016.10.11.002

Append #001

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for October 7, 2016, in the amount of \$406,803.44. Motion passed.

#2016.10.11.003

Append #002

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the Transfers for August 2016, as presented in the amount of \$500. Motion passed.

#2016.10.11.004

Append #003

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the Transfers for September 2016, as presented in the amount of \$88,000. Motion passed.

#2016.10.11.005

Append #004

Discussion:

Facility Maintenance Repairs:

Chief Alec O'Connell presented a list of facility maintenance repair issues that need to be addressed at the various Fire Stations and the Administrative Building. All items were budgeted for 2016.

Motion by Ms. King, seconded by Mr. Bostic, to approve the expenditures referenced by the Township Administrator's Memo "General Repairs" dated October 11, 2016, for facility repairs to the Fire Stations and Administrative Building in an amount not to exceed eighty three thousand, five hundred dollars (\$83,500). Motion passed.

#2016.10.11.006

Append #005

Cosgray/Rings Roads (Unincorporated Area of Washington Township) Traffic Concerns:

Ms. Robinson stated concerns regarding the intersections of Cosgray and Rings Roads (Rings going West to Plain City and East to Avery) heavily traveled during rush hours. This caused by the growing area in

the Columbus Corridor, Hilliard, and Dublin developments. These are county roads and were not designed for this type of traffic but they are the only roads to get people from point to point. Ms. Robinson stated this is a very dangerous intersection when trying to turn South on Rings Road East and turning North on Rings Road West. Ms. Robinson is requesting the Trustees to initiate discussion and action among the other entities to see if something can be done to correct the issue before a major accident happens.

Ms. Ott stated the City of Dublin has nothing in their Capital Improvement Plan to address the issue and Franklin County Engineer's Office said that even though it is in the Unincorporated Area they would not have jurisdiction over the Roads because the City of Dublin has surrounded it and has the management responsibility.

Deputy Day and Chief O'Connell stated they will pull accident data reports and Ms. King requested reviews of the data and to bring back a staff recommendation on how to move forward.

Ms. Ott introduced Ms. Jean-Ellen Willis and Ms. Tina Wawzkiewicz, with the City of Dublin's Engineering Department. Ms. Willis gave stats on the traffic studies done at the request of Washington Township for Cosgray and Rings Roads, as follows: Given the speed limit on Cosgray Road the speeds are generally within reason, there are some faster driving vehicles but mostly in compliance. The speed limit on Cosgray Road is 45 miles per hour in the City of Dublin and 50-50 mph in the Unincorporated Area. The City of Dublin's Police Department uses some thresholds regarding the traffic studies to determine whether or not additional forces or resources are appropriate for a certain corridors.

1st Metric - Average (85%) speed is 5 mph over the posted speed limit

2nd Metric - Average (85%) speed is 10 mph over the posted speed limit

3rd Metric – Average (85%) excessive speed 15 mph over the posted speed limit

The Study does show the traffic is increasing and will continue to increase due to all the development of this area. All data was pulled from all jurisdictions for the Study. This is not in the CIP for the next 5 years.

More discussion on this issue at upcoming meeting after accident reports are pulled.

Round Table:

Adjourn Meeting:

Meeting of October 11, 2016, adjourned at approximately 8:56 a.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer