

Minutes of October 25, 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 25, 2016, at 6:30 p.m. Meeting was called to order by Mr. Charles Kranstuber, Chair, and the meeting was opened with the Pledge of Allegiances.

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

### **Presentations:**

Mr. Kurt Keljo, with Franklin County Soil and Water (FCSW) was present to review with the Board of Trustees NPDES (National Pollutant Discharge Elimination System) Permit requirements. This presentation is required annually per the Township working agreement with FCSW.

Ms. Sara Ott reviewed with the Board how Washington's Township's participates in the 6 minimum requirements of FCSW;

- Public Education and Outreach - the Township publishes at least one article per year in the Township's newsletter the Scribe, which reaches several thousands of residents and households in the Washington Township.
- Public Participation and Involvement – Washington Township provides a grant to FCSW annual for education for individuals in the public schools 6<sup>th</sup> – 8<sup>th</sup> grade for all of Washington Township Schools.
- Illicit Discharge Detection and Elimination – This is on demand, if we receive a complaint then it is handled by getting the complaint in the right hands of the environmental group at public health.
- Construction Site Stormwater Runoff Control and Post-Construction Stormwater Management in New Development and Redevelopment – the Township has run off requirements for any parcel over one acre being disturbed by construction.
- Pollution Prevention and Good Housekeeping – The Township has a contractual obligation with FCSW for any review of the stormwater management of a construction site, to help with inspections and technical review resources. As far as good housekeeping the Township doesn't maintain fertilizers or salt for roads on our sites or vehicles.

Mr. Nathan Ralph with Franklin County Public Health was present to discuss and review household sewage treatment systems on stormwater pollution. Informational handout materials were distributed with contact information if there are sewage issues. Append #001

### **Acceptance of Resignation:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to accept the resignation of Mr. Ron Wallace from the Zoning Appeals Board, with an effective date of December 31, 2016. Mr. Wallace is moving to the City of Hilliard and will no longer reside in the unincorporated area of Washington Township, therefore according to policy will no longer be permitted to serve on the Zoning Appeals Board. Motion passed.

Trustees asked that their appreciation for his service be passed on to him. 2016.10.25.001  
Append #002

### **Approval of the Minutes**

Motion by Mr. Bostic, seconded by Ms. King, to approve the meeting minutes of September 27, 2016, as presented. Motion passed. #2016.10.25.002

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of October 11, 2016, as presented. Motion passed. #2016.10.25.003

### **Approval of Bills, Payroll and Transfers:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated October 15, 2016, in the amount of \$408,687.67. Motion passed.

#2016.10.25.004  
Append #003

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 September 2016, in the amount of \$957,024.24.

Motion passed.

#2016.10.25.005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for October 21, 2016, in the amount of \$397,188.92. Motion passed.

Append #004

#2016.10.25.006

Append #005

**Round Table Discussion was held.**

**Adjourn Meeting:**

Meeting of October 25, 2016, adjourned at approximately 8:12 p.m.

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Mr. Charles Kranstuber, Chair

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Ms. Joyce E. Robinson, Fiscal Officer