

Minutes of January 10, 2017

Record of Proceedings

Regular meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on January 10, 2017, at 8:00 a.m. Meeting was called to order by Mr. Gene Bostic, Chair and the meeting opened with the Pledge of Allegiance.

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

Resolutions to Hire Part Time Firefighter/Paramedics:

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

RESOLUTION TO HIRE LOGAN M. ADAMS AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Logan M. Adams
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.10 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.001

Append #001

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

RESOLUTION TO HIRE JASON R. BATES AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Jason R. Bates
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.10 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.002

Append #002

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

**RESOLUTION TO HIRE TOBIAS J. COOK AS A PROBATIONARY PART-TIME
FIREFIGHTER / EMT –B**

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 part-time firefighter, 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 hiring of:

Name: Tobias J. Cook
Position: Probationary Firefighter / EMT-B
Classification: Uniformed Part Time Non-Exempt
Salary: \$12.71 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.003

Append #003

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

**RESOLUTION TO HIRE JONATHAN R. DOWNS AS A PROBATIONARY PART-TIME
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 part-time firefighter, 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 hiring of:

Name: Jonathan R. Downs
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.10 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.004
 Append #004

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

RESOLUTION TO HIRE JEFFREY W. GROSSMAN AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Jeffrey W. Grossman
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.10 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.005
 Append #005

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

RESOLUTION TO HIRE JOHN R. GUEGOLD AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: John R. Guegold
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.10 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.006
Append #006

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

RESOLUTION TO HIRE RYAN M. HEAVNER AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Ryan M. Heavner
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.10 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.007
Append #007

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

RESOLUTION TO HIRE ANNA J. KALTENBACH AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

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 part-time firefighter, 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 hiring of:

Name: Anna J. Kaltenbach
Position: Probationary Firefighter / EMT-B
Classification: Uniformed Part Time Non-Exempt
Salary: \$12.71 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.008
Append #008

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

**RESOLUTION TO HIRE DOUGLAS C. KISER AS A PROBATIONARY PART-TIME
FIREFIGHTER / EMT-B**

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 part-time firefighter, 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 hiring of:

Name: Douglas C. Kiser
Position: Probationary Firefighter / EMT-B
Classification: Uniformed Part Time Non-Exempt
Salary: \$12.71 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.009
Append #009

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

**RESOLUTION TO HIRE HENRY W. KWAN AS A PROBATIONARY PART-TIME
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 part-time firefighter, 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 hiring of:

Name: Henry W. Kwan
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.10 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.010
Append #010

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

RESOLUTION TO HIRE JASON TYLER MCFARLAND AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Jason Tyler McFarland
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.10 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.011
Append #011

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

RESOLUTION TO HIRE DARRIN R. O’BRUBA AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Darrin R. O’Bruba
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.10 per hour
Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.012
Append #012

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

RESOLUTION TO HIRE JEREMY C. REESE AS A PROBATIONARY PART-TIME

FIREFIGHTER / EMT-B

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 part-time firefighter, 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 hiring of:

Name: Jeremy C. Reese
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$12.71 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.013
 Append #013

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

RESOLUTION TO HIRE KEITH D. SIMON AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

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 part-time firefighter, 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 hiring of:

Name: Keith D. Simon
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$12.71 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.014
 Append #014

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

RESOLUTION TO HIRE DYLAN WILDMAN AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

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 part-time firefighter, 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 hiring of:

Name: Dylan Wildman
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$12.71 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.015

Append #015

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

RESOLUTION TO HIRE JEREMIAH R. WITHERS AS A PROBATIONARY PART-TIME 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 part-time firefighter, 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 hiring of:

Name: Jeremiah R. Withers
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.10 per hour
 Effective date: January 12, 2017

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 January 10, 2017.

#2017.01.10.016

Append #016

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes of November 22, 2016, as amended. Motion passed.

#2017.01.10.017

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of December 13, 2016, as amended. Motion passed.

#2017.01.10.018

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 December 5, 2016, in the amount of \$96,310.01. Motion passed.

#2017.01.10.019

Append #017

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all the now and then certificates, dated December 30, 2016, in the amount of \$94,989.14. Motion passed.

#2017.01.10.020

Append #018

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for December 16, 2016, in the amount of \$364,642.61. Motion passed.

#2017.01.10.021

Append #019

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for December 30, 2016, in the amount of \$403,326.90. Motion passed.

#2017.01.10.022

Append #020

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the Transfers for November 2016, as presented in the amount of \$40,606.00. Motion passed.

#2017.01.10.23

Append #021

Round Table Discussions:

Adjourn Meeting:

Meeting of January 10, 2017, adjourned at approximately 8:19 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer