

Minutes of January 24, 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 24, 2017, at 6:00 p.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

Resolution Terminating Services:

Ms. King introduced and moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO TERMINATE SERVICE ATTACHMENT #1 (INFORMATION TECHNOLOGY SERVICES) OF THE MASTER SERVICE AGREEMENT WITH THE CITY OF DUBLIN, OHIO

WHEREAS, in late 2015, Washington Township desired to partner with the City of Dublin, Ohio to acquire information technology services and internet services; and

WHEREAS, on December 8, 2015, the Board of Trustees authorized the Township Administrator, pursuant to R.C. 505.101, to execute a Master Service Agreement with the City of Dublin, Ohio. This MSA included Service Attachment #1 (Information Technology Services) and Service Attachment #2 (Internet Services); and

WHEREAS, after much thought and careful consideration, the Board of Trustees has decided to terminate the Township's IT Service Agreement with the City of Dublin and pursue other vendors for this service.

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

SECTION 1: The Township Administrator is hereby authorized and directed to terminate Service Agreement #1 (Information Technology Services) of the Master Service Agreement with the City of Dublin, Ohio. The MSA and Service Attachment #2 (Internet Services) shall remain in effect.

SECTION 2: The Township Administrator is hereby authorized and directed to execute any documents necessary to complete the termination of Service Attachment #1 (Information Technology Services) of the Master Service Agreement with the City of Dublin, Ohio.

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.

SECTION 5: This Resolution shall be in full force and effect immediately upon adoption.

Mr. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted January 24, 2017.

#2017.01.24.001
 Append #001

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of January 10, 2017, as amended. Motion passed.

#2017.01.24.002

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 the now and then certificates, dated December 31, 2016, in the amount of \$57,348.02. Motion passed.

#2017.01.24.003

Append #002

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the ACH Bills for the Township, and to include all the now and then certificates, dated December 2016, in the amount of \$1,376,014.91. Motion passed.

#2017.01.24.004

Append #003

Round Table Discussions:**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 Fire Chief and per the Ohio Revised Code Section #121.22 (G)(1) at 6:30 p.m. The roll was called on and all members of the Washington Township Board of Trustees voted aye. Motion passed.

#2017.01.24.005

Adjourn Meeting:

Meeting of January 24, 2017, adjourned at approximately 6:43 p.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer