

Minutes of March 27, 2017

Record of Proceedings

This special meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on March 27, 2017, at 5:30 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, - Out of town but was on conference phone

Executive Session for Personnel Matters:

Motion by Ms. King, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters for consideration of the employment of a public employee, per the request of the Township Administrator and per the Ohio Revised Code Section #121.22 (G)(1) at 5:30 p.m. The roll was called up on with all members of the Washington Township Board of Trustees that were present voting aye. Motion passed. #2017.03.27.001

Reconvened Meeting:

Meeting reconvened at 5:47 p.m.

Amend Employment Agreement of Township Administrator:

Motion by Ms. King and seconded by Mr. Bostic to adopt the amendment as follows;

AN AMENDMENT TO THE APRIL 28, 2014 EMPLOYMENT AGREEMENT BETWEEN SARA G. OTT AND WASHINGTON TOWNSHIP, OHIO

WHEREAS, the Board of Trustees of Washington Township, Ohio hired Sara G. Ott on April 28, 2014 to work as the Township Administrator; and

WHEREAS, to memorialize the terms and conditions of Sara G. Ott's employment, the Parties entered into an Employment Agreement ("Employment Agreement"); and

WHEREAS, according to Section 13(A) of the Employment Agreement, the Employment Agreement cannot be modified or amended except in a writing signed by both Parties; and

WHEREAS, the Board of Trustees and Sara G. Ott now want to amend the Employment Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, as well as the exchange of consideration, the sufficiency of which is agreed upon, and the benefits derived therefrom, the Parties agree to amend the Employment Agreement as follows:

SECTION 2(C): (DELETED)

All other terms and conditions contained in the Employment Agreement shall remain in effect, valid, and enforceable.

IN WITNESS WHEREOF, the Washington Township Board of Trustees has caused this Amended Agreement to be signed and executed in its behalf and duly attested by its Fiscal Officer, and the Administrator has signed and executed this Amended Agreement, the date and year first written above.

Washington Township Board of Trustees approved the amendment and the roll was called upon with all members of the Washington Township Board of Trustee that were present voted aye. Amendment approved. #2017.03.27.002

Resolution Accepting Resignation:

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

A RESOLUTION ACCEPTING THE RESIGNATION OF SARA G. OTT'S EMPLOYMENT AS TOWNSHIP ADMINISTRATOR

WHEREAS, the Board of Township Trustees of Washington Township hired Sara G. Ott on April 24, 2014 to work as the Township Administrator; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Sara G. Ott has communicated her intention of resigning to pursue other employment opportunities; and

WHEREAS, it is in the best interest of Washington Township to maintain employment and communication with Sara G. Ott to ensure a smooth transition of administrative leadership of the

Township.

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

SECTION 1: The Board of Trustees hereby approves the resignation:

Name: Sara G. Ott
 Position / Department: Township Administrator
 Classification: Full-time
 Effective Date: June 2, 2017

SECTION 2: Sara G. Ott is eligible for rehire;

SECTION 3: Sara G. Ott is permitted to use hours worked and accrued leave balances for hours between approval of this resolution and the Effective Date, thereby retaining eligibility for employment benefits and Ohio Public Employee Retirement System.

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.

Mr. Bostic seconded the motion, and the roll was called with all members of the Washington Township Board of Trustees that were present voted aye. Resolution adopted March 27, 2017.

#2017.03.27.003

Special Meeting:

The Board of Trustees scheduled a special meeting on April 4, 2017, to discuss the Administrator's Position.

Adjourn Meeting:

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

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer