

Minutes of May 9, 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 May 9, 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, - Absent

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING JOHN H. STOREY’S EMPLOYMENT AS A FULL-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired John H. Storey on February 22, 1997 to work as a Full-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that John H. Storey has communicated his intention of resigning.

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 for the purposes of retiring of:

Name: John H. Storey
 Position / Department: Firefighter/Fire
 Classification: Full-Time
 Effective date: May 5, 2017

Section 2: John H. Storey is not eligible for rehire;

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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 on with all the Washington Township Board of Trustees voting aye. Resolution adopted May 9, 2017.

#2017.05.09.001
 Append #001

Motion to Authorization for NRECC:

Motion by Ms. King, seconded by Mr. Bostic, to approve the NRECC Agreement for the purpose of providing communications services to the City of Dublin and Washington Township, authorizing the Interim Township Administrator Alec O’Connell to sign the agreement on behalf of Washington Township. Motion passed.

#2017.05.09.002
 Append #002

Approve Travel and Lodging Expenses for Re-Accreditation:

Motion by Ms. King, seconded by Mr. Bostic, to approve the travel and lodging expenses for the Fire Department re-accreditation visit May 21-26, 2017, up to \$10,000. Motion passed.

#2017.05.09.003
 Append #003

Township Administrator’s Job Description:

Motion by Ms. King, seconded by Mr. Bostic, to approve the Washington Township Position Description for the Township Administrator as amended. Motion passed.

#2017.05.09.004
 Append #004

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Ms. King, to approve the meeting minutes of May 1, 2017, as amended. Motion passed. #2017.05.09.005

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of April 25, 2017, as presented. Motion passed. #2017.05.09.006

Approval of Bills, Payroll and Transfers:

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all the now and then certificates, dated April 30, 2017, in the amount of \$492,318.54. Motion passed.

#2017.05.09.007

Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for May 5, 2017, in the amount of \$426,873.88. Motion passed.

#2017.05.09.008

Append #006

Round Table Discussions:

Adjourn Meeting:

Meeting of May 9, 2017, adjourned at approximately 8:35 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer