

Minutes of August 8, 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 August 8, 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

Conformance of Boundaries:

Mr. Don Brosius with Brosius, Johnson and Griggs LLC was present to discuss with the Board of Trustees Conformance of Boundaries and the laws relating to that. Memo appended. Append #001

Accept Resignation of Part-Time Firefighter:

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

A RESOLUTION CONCLUDING BRITTANY GNIZAK'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Brittany Gnizak on October 13, 2009 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Brittany Gnizak has communicated her 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:

Name: Brittany Gnizak
Position / Department: Firefighter/Fire
Classification: Part-Time
Effective date: July 17, 2017

SECTION 2: Brittany Gnizak is 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Ms. King seconded the motion, and the roll was called up on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2017.08.08.001

Append #002

Reject Rumpke's Bid Proposal and Extend Current Contract One Year:

Washington Township is part of a Community Consortium for collection, transportation and delivery for disposal or processing of residential solid waste, recyclable materials and yardwaste. The consortium advertised an invitation to bid for services for 2018 and beyond. In the current agreement, the township has the opportunity to reject the new bid proposal and extend the current contract for 1 or 2 years. Rumpke Waste and Recycling was the only company that submitted a proposal for Washington Township. After reviewing the proposal, the township would be better served by rejecting the bid proposal and extending the service contract for 1 additional year.

Container Size	Current Rate (2017)	Extension Rate (2018)	Bid Price
32 Gallon	\$14.17	\$15.13	\$17.69
64 Gallon	\$14.71	\$15.68	\$16.55
96 Gallon	\$15.71	\$16.67	\$16.20

Resolution:

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

A RESOLUTION REJECTING RUMPKE’S BID PROPOSAL AND EXTENDING WASHINGTON TOWNSHIP’S CURRENT SOLID WASTE AND RECYCLING CONTRACT FOR ONE (1) YEAR

WHEREAS, the Board of Township recognize the need for collection, transportation, and delivery for disposal or processing of residential solid waste, recyclable materials and yardwaste for Washington Township residents; and

WHEREAS, the Board of Trustees recognizes that from time to time it is appropriate and necessary to review fees for waste disposal and assure rates are competitive and appropriate services are provided; and

WHEREAS, the SWACO Community Consortium recently advertised an invitation to bid for services for 2018 and beyond. Rumpke Waste and Recycling was the only company that submitted a proposal for Washington 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 rejects the current Rumpke bid for solid waste and recycling and extends the current SWACO solid waste and recycling contract for one (1) year.

SECTION 2: The Interim Township Administrator is hereby authorized and directed to execute all documents necessary to extend the current SWACO solid waste and recycling contract for one (1) year.

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.

#2017.08.08.002

Append #003

Fire Code:

Washington Township is authorized by Section 505.373 of the Ohio Revised Code to adopt by incorporation by reference a standard code pertaining to fire, fire hazards, and fire prevention prepared and promulgated by a public or private organization that publishes a model or standard code. This code has been updated from the previous 2004 resolution with the current International Fire Code appendices and utilizing the most current Ohio Fire Code.

Resolution:

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

A RESOLUTION, PURSUANT TO SECTION 505.373 OF THE OHIO REVISED CODE, ADOPTING

A STANDARD CODE KNOWN AS THE INTERNATIONAL FIRE CODE/2015 PERTAINING TO FIRE, FIRE HAZARDS, AND FIRE PREVENTION AS PREPARED AND PROMULGATED BY THE INTERNATIONAL CODE COUNCIL (ICC) A PUBLIC OR PRIVATE ORGANIZATION PUBLISHING A MODEL OR STANDARD CODE.

WHEREAS, Washington Township is authorized by Section 505.373 of the Ohio Revised Code to adopt by incorporation by reference a standard code pertaining to fire, fire hazards, and fire prevention prepared and promulgated by a public or private organization that publishes a model or standard code; and

WHEREAS, the International Fire Code/2015 as published by the International Code Council (ICC) has been reviewed and recommended for adoption with some change and amendment by the Fire Chief and Fire Safety Inspector of the Washington Township Fire Department; and

WHEREAS, it is the consensus of the Washington Township Board of Trustees that adoption of such code by reference and as recommended is necessary and desirable.

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

SECTION 1: ADOPTION OF INTERNATIONAL FIRE CODE/2015.

That, pursuant to ORC Section 505.373, a certain document, three (3) copies of which are on file in the office of the Washington Township, Franklin, Delaware and Union Counties Ohio, being marked and designated as the “International Fire Code/2015”, including Appendix Chapters B, C, and D as published by the International Code Council (ICC), is hereby adopted by incorporation by reference as the Fire Code of the Washington Township, Franklin, Delaware and Union Counties, Ohio and each and all of the regulations, provisions, penalties, conditions, and terms of the International Fire Code/2015, subject to any modification herein, are hereby referred to, adopted and made apart hereof, as if fully set out in this resolution.

SECTION 2: FIRE CHIEF DESIGNATED CODE OFFICIAL.

For the purpose of enforcing this code, where the term Code Official is used throughout the adopted code it shall mean the Chief of the Washington Township Fire Department or his duly appointed Fire Inspector within the Division of Fire Prevention in such Fire Department. The Chief of the Fire Department or the Commander of the Division of Fire Prevention or the duly appointed Fire Safety Inspector shall have full authority to perform any of the duties or acts which are required or authorized to be performed by the Code Official.

SECTION 3: ADDITIONS, INSERTIONS AND CHANGES.

That the International Fire Code/2015 and the appendices thereto adopted by this resolution are amended and changed in the following respects [The Ohio Administrative Code (OAC)]:

Section 101.1.);

Washington Township, Franklin, Delaware and Union Counties, Ohio

Section 105.6;

Section 105.6 Required operational permits. Section 105.6.16 shall be deleted in its entirety. The following permit fee table is set for the operational permits spelled out in Section 105.6. The operational permits spelled out in Section 105.6 shall be issued annually by the Washington Township Fire Department and the Washington Township Fire Department shall collect fees.

Washington Township Fire Department

Operational Permit Type	Section No.	Amount
Aerosol Products	105.6.1	\$80.00
Amusement Buildings	105.6.2	\$100.00
Aviation Facilities	105.6.3	\$100.00
Carnivals and Fairs	105.6.4	\$100.00
Battery Systems	105.6.5	\$40.00
Cellulose Nitrate Film	105.6.6	\$100.00
Combustible Dust-Producing Operations	105.6.7	\$100.00
Combustible Fibers	105.6.8	\$100.00

Compressed Gases	105.6.9	\$40.00
Covered Mall Buildings	105.6.10	\$200.00
Cryogenic Fluids	105.6.11	\$100.00
Cutting and Welding	105.6.12	\$40.00
Dry Cleaning Plants	105.6.13	\$40.00
Exhibits and Trade Shows	105.6.14	\$100.00
Explosives	105.6.15	\$100.00
Fireworks Exhibition (OFC) FM-3107.1	105.6.15	\$500.00
Fire Hydrants and valves	105.6.16	N/A
Flammable and Combustible Liquids	105.6.17	
Paragraph A – To install, remove, repair or alter a stationary tank for the storage of flammable or combustible liquids or modify or replace any line or dispensing device connected there to.		\$100.00
Paragraphs B, C, D, E and G		\$40.00
(B) For the storage, handling or use of Class 1 liquids exceeding 5 gallons (19L) in an institutional or residential occupancy, or exceeding 10 gallons (38L) in any other occupancy, or exceeding 60 gallons (227L) outside of any building, except that a permit shall not be required for the following purposes: (i) For the storage or use of flammable liquids in the fuel tank of a motor vehicle, aircraft, motorboat, mobile power plant or mobile heating plant. (ii) For the storage or use of paints, oils, varnishes or similar mixtures when such liquids are stored for painting, maintenance, or similar purposes on the premises and are not stored for a period exceeding 30 days. (iii) For the storage or use of flammable liquids for operational purposes in equipment and machinery. (C) For the storage or use of Class II combustible liquids or Class III combustible liquids exceeding 25 gallons (95L) in a structure, except for fuel oil utilized in connection with oil-burning equipment in single-family residential occupancies or for the storage or use of Class II or Class III combustible liquids for operational purposes in equipment or machinery. (D) For the manufacture, processing, blending or refining of flammable or combustible liquids. (E) For the storage of flammable or combustible liquids in stationary tanks. (G) For any structure utilized for servicing or repairing a motor vehicle therein.		
Paragraph F – For placing in any flammable or combustible liquid stationary tank temporarily or permanent out-of-service and to place a tank back into service [see paragraphs G(2) (FM-2807.2.1) and (H) (11) (FM-2808.11)] of this rule.		\$20.00
Floor Finishing	105.6.18	\$40.00
Fruit Crop Ripening	105.6.19	\$40.00
Fumigation and Thermal Insecticide Fogging	105.6.20	\$40.00
Hazardous Materials	105.6.21	\$100.00
HPM Facilities	105.6.22	\$100.00
High-Piled Storage	105.6.23	\$100.00
Hot Work Operations	105.6.24	\$40.00
Industrial Ovens	105.6.25	\$40.00
Lumber yards and Woodworking Plants	105.6.26	\$100.00
Liquid-or-Gas Fueled Vehicles or equipment in Assembly Buildings	105.6.27	\$100.00
L-P Gas	105.6.28	\$100.00

Magnesium	105.6.29	\$100.00
Miscellaneous Combustible Storage	105.6.30	\$100.00
Open Burning	105.6.31	\$50.00
Open Flames and Candles	105.6.32	\$20.00
Organic Coatings	105.6.33	\$100.00
Place of Assembly	105.6.34	\$50.00
Private Fire Hydrants	105.6.35	\$20.00
Pyrotechnic Special Effects Material (OFC) FM-3119.1	105.6.36	\$250.00
Pyroxylin Plastics	105.6.37	\$100.00
Refrigeration Equipment	105.6.38	\$100.00
Repair Garages and Service Stations	105.6.39	See Section 105.6.17
Rooftop Heliports	105.6.40	\$300.00
Spraying or Dipping	105.6.41	\$40.00
Storage of Scrap Tires and Tire Byproducts	105.6.42	\$100.00
Temporary Membrane Structures, Tents and Canopies	105.6.43	
1 to 5 Tents		\$50.00
6 to 10 Tents		\$75.00
11 to 15 Tents		\$100.00
16 to 20 Tents		\$150.00
20 or More Tents		\$200.00
Tire-Rebuilding Plants	105.6.44	\$100.00
Waste Handling	105.6.45	\$200.00
Wood Products	105.6.46	\$40.00

Section 105.7:

Section 105.7 Required construction permits. The code official is authorized to issue construction permits for work as set forth in Sections 105.7.1 through 105.7.12, inclusive. Requirements for construction permits shall be coordinated with the Code Official

Washington Township Fire Department

Construction Permit Type	Section No.	Amount
Automatic Fire-extinguishing Systems	105.7.1	\$100.00
Compressed Gases	105.7.2	\$ 40.00
Fire Alarm and Detection Systems and Related Equipment	105.7.3	\$ 50.00
Fire Pumps and Related Equipment	105.7.4	\$ 50.00
Flammable and Combustible Liquids	105.7.5	See Section 105.6.17
Hazardous Materials	105.7.6	\$100.00
Industrial Ovens	105.7.7	\$ 40.00
LP-Gas	105.7.8	\$100.00
Private Fire Hydrants	105.7.9	\$ 20.00
Spraying or Dipping	105.7.10	\$ 40.00
Standpipe Systems	105.7.11	\$ 50.00
Temporary Membrane Structures, Tents and Canopies	105.7.12	See Section 105.6.43

Section 109.3:

Section 109.3 Violation penalties. Persons who shall violate a provision of this code or who shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do

work in violation of the approved construction documents or directive of the code official or of a permit or certificate used under provisions of this code shall be guilty of a minor misdemeanor pursuant to R.C. Section 505.374 and R.C. Section 505.99, punishable by a fine of not more than one hundred dollars. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

Section 111.4:

Section 111.4 Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be guilty of a minor misdemeanor pursuant to R.C. Section 505.374 and R.C. Section 505.99, and liable to a fine of not more than one hundred dollars. Each day that such work continues after due notice has been served shall be deemed a separate offense.

Section D103IFC:

Section D103.3 Turning radius. The turning radius on any fire apparatus access road public or private that provides access to a structure or equipment, shall be a minimum turning radius of 45 feet on the outside and 25 feet on the inside.

Public or private dead end roads or driveways shall have a cul-de-sac with a minimum radius of 40 feet to the back of the curb. Any common access drive, or public or private dead end road or driveway exceeding 300 feet in length, shall have a turn around with a minimum outside radius of 50 feet to the back of the curb.

Section 505.391

Section 505.391 False Alarms. (A) If, after the fire department of a township, township fire district, or joint fire district, or a private fire company with which the fire department of a township, township fire district, or joint fire district contracts for fire protection, responds to a false alarm from an automatic fire alarm system at a commercial establishment or residential building, the board of township trustees gives written notice by certified mail that it may assess a charge of up to three hundred dollars for each subsequent false alarm occurring after three false alarms by that system within the same calendar year, the board of township trustees may assess that charge. This notice shall be mailed to the owner and the lessee, if any, of the building in which the system is installed. After the board gives this notice, the board need not give any additional written notices before assessing a charge for a false alarm as provided by this section.

(B) If payment of the bill assessing a charge for a false alarm is not received within thirty days, the township fiscal officer shall send a notice by certified mail to the manager and to the owner, if different, of the real estate of which the commercial establishment is a part, or to the occupant, lessee, agent, or tenant and to the owner, if different, of the real estate of which the residential building is a part, indicating that failure to pay the bill within thirty days, or to show just cause why the bill should not be paid within thirty days, will result in the assessment of a lien upon the real estate in the amount of the bill. If payment is not received or just cause for nonpayment is not shown within those thirty days, the amount of the bill shall be entered upon the tax duplicate, shall be a lien upon the real estate from the date of the entry, and shall be collected as other taxes and returned to the township treasury to be earmarked for use for fire services.

(C) As used in this section, "commercial establishment" means a building or buildings in an area used primarily for nonresidential, commercial purposes.

Effective Date: 09-17-1986; 08-17-2006.

Section 506.1:

Section 506.1 When required. When a property is protected by an automatic alarm system, and access to or within a structure, or an area on that property, is unduly difficult because of secured openings, and where immediate access is necessary for life saving or fire fighting purposes, the code official is authorized to require a key box to be installed in an accessible location. The key box shall be an approved type. The key box shall contain:

- a) Keys to locked points of ingress, whether on the interior or exterior of such building.
- b) Keys to locked mechanical equipment rooms.
- c) Keys to locked electrical rooms.
- d) Keys to elevator controls.
- e) Key to other areas or directed by the code official.

This section shall not apply to any residential units.

Section 507.3:

Section 507.3 Fire flow. Fire flow requirements for buildings or portions of buildings and facilities shall comply with “International Fire Code 2015 Appendix B”.

Chapter 9: Fire Protection Systems: amend by insertion of new Section 914, titled General, which shall consist of the contents of OAC 1301:7-7-05(A) Section FM-500-0, which is hereby adopted by reference for enforcement by the code official.

Chapter 9: Fire Protection Systems: amend by insertion of new Section 915, titled Definitions, which shall consist of the contents of OAC 1301:7-7-05(B) Section FM-501.0, which is hereby adopted by reference for enforcement by the code official.

Chapter 33: Explosives and Fireworks; delete chapter and adopt OAC 1301:7-7-31 by reference for enforcement by the code official as stipulated therein.

Chapter 34: Flammable and combustible liquid: delete chapter and adopt OAC 1301:7-7-28 by reference for enforcement by the code official as stipulated therein.

All references within the International Fire Code/2015 or the appendices thereto adopted by this resolution, to the International Building Code, or a section thereof, shall be changed and interpreted to refer to the provision(s) of the current Ohio Building Code governing the same topic or matter, whether or not such provision(s) are in agreement with the provisions of the International Building Code.

All references within the International Fire Code/2015 or the appendices thereto adopted by this resolution, to the International Mechanical Code, or a section thereof, shall be changed and interpreted to refer to the provisions(s) of the current Ohio Mechanical Code governing the same topic or matter, whether or not such provision(s) are in agreement with the provisions of the International Mechanical Code,

All references within the International Fire Code/2015 or the appendices hereto adopted by this resolution, to the International Plumbing Code, or a section thereof, shall be changed and interpreted to refer to the provision(s) of the current Ohio Plumbing Code governing the same topic or matter, whether or not such provision(s) are in agreement with the provisions of the International Plumbing Code.

Section 4: INCONSISTENT RESOLUTIONS REPEALED.

That the resolution adopting the existing fire code, passed on August 8, 2017, by the Washington Township Board of Trustees, Franklin County, Ohio and all other resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 5: OPEN MEETING COMPLIANCE

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 6: EFFECTIVE DATE

This Resolution shall take effect and be in force at the earliest time permitted by law.

Ms. King seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2017.08.08.003

Append #004

False Alarm Billing Policy:

This policy encourages alarm users throughout the City of Dublin and Washington Township to maintain operational reliability and ensure proper use of alarm systems in an effort to reduce false alarms and responses by the fire department. This policy is designed to first encourage remedial measures, with progressively increased penalties imposed for failure to implement such measures. It is the goal of this policy to reduce the overall number of false alarms by significant percentages.

Resolution:

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

A RESOLUTION ESTABLISHING AND ADOPTING FEES FOR RESPONDING TO FALSE FIRE ALARMS, EFFECTIVE JANUARY 1, 2018, TO IMPROVE ARARM RELIABILITY; TO REDUCE COSTS ASSOCIATED WITH FALSE ALARMS, AND TO EDUCATING TH PUBLIC ON FALSE ALARM PREVENTION

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical

services to residents and businesses of and within the City of Dublin and Washington Township, and WHEREAS, after much thought and careful consideration, the Board of Trustees has determined it is necessary to establish a false alarm fee schedule in order to reduce the overall number of false fire alarms in the Township; to improve alarm reliability; to recoup a portion of the costs associated with responding to false fire alarms, and; to use as a public educational opportunity on false alarm prevention;

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

SECTION 1: The Board of Trustees hereby establishes and adopts the following False Alarm Fee Schedule:

# of False Alarms (FA)	FA #1-2	FA #3 – 5	FA #6-7	FA #8+
Fee	\$0	\$75	\$150	\$300

SECTION 2: The False Alarm Fee Schedule set forth in Section 1 shall take effect on January 1, 2018.

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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2017.08.08.004

Append #005

Special Event Billing Policy:

This resolution and approval was deferred until next meeting.

Easton Telecom Contract

Earlier this year the phone line connecting the fire protection alarm at station 92 to the alarm monitoring company was disconnected inadvertently. To re-establish phone service, the department reached to Easton Telecom to install a traditional copper telephone line which is compatible with our current alarm panel. The agreement with Easton Telecom requires a three year contract at a rate of \$45 per month. The cost was not budgeted, but can be covered within existing appropriations.

Motion by Ms. King, seconded by Mr. Bostic, to authorize Interim Township Administrator to sign 3 year contract with Easton Telecom for Plain Old Telephone Service (POTS) on behalf of Washington Township Board of Trustees as presented and recommended. Motion passed.

#2017.08.08.005

Append #006

Stryker Power Load System and Power Cot Maintenance:

The patient loading system located on SQ-91 is a very unique system in both design and operation from our normal manual loading systems. This system requires a stringent maintenance schedule and specific parts to ensure that the system operates properly. To ensure continued operation of the cot and loading system we would like to contract with Stryker, who manufactured the system, to perform scheduled preventative maintenance and emergency repairs as needed. To assure the department is being fiscally responsible; we have requested a three (3) year contract that includes a overall 10% discount, and an EMS Protect warranty extension.

3 Year Contract

2017-2018	\$2,068.80
2018-2019	\$2,068.80
2019-2020	\$2,068.80

Motion by Ms. King, seconded by Mr. Kranstuber, to authorize Interim Township Administrator to sign 3 year contract with Stryker Power Load System and Power Cot Maintenance on behalf of Washington Township Board of Trustee as presented and recommended. Motion passed. #2017.08.08.006
Append #007

Compensation Resolution Amendment:

The Employee Communication Committee feel there are some inconsistencies in the Township's current Compensation Resolution regarding the Prevention staff and the requirement for them to maintain an active Firefighter 240 certification would or should the need arise to participate in fire suppression and with receiving the Physical Agility Bonus. Despite this requirement, the Compensation Resolution specifically identifies Prevention as being ineligible for the annual Physical Agility Bonus and therefore feel this should be changed.

Motion by Ms. King, seconded by Mr. Bostic, to approve the amendment to the 2017-2018 Compensation Resolution, removing the verbiage excluding Prevention from the Physical Agility Bonus program and allow their eligibility as presented and recommended. Motion passed.

#2017.08.08.007

Append #008

Tree Removal:

Motion by Mr. Kranstuber, seconded by Ms. King, to approval Brightview Landscaping to remove a fallen tree on Township Property at McKitrick Road in the amount of 4,383. Motion passed.

#2017.08.08.008

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of June 11, 2017, as presented. Motion passed.

#2017.08.08.009

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of July 18, 2017, as presented. Motion passed.

#2017.08.08.010

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 the now and then certificates, dated July 15, 2017, in the amount of \$145,854.09. Motion passed.

#2017.08.08.011

Append #009

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all the now and then certificates, dated July 30, 2017, in the amount of \$245,388.45. Motion passed.

#2017.08.08.012

Append #010

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the ACH Bills for the Township, and to include all the now and then certificates, dated July 2017, in the amount of \$1,192,007.22. Motion passed.

#2017.08.08.013

Append #011

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for July 14, 2017, in the amount of \$397,131.08. Motion passed.

#2017.08.08.014

Append #012

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for July 28, 2017, in the amount of \$474,969.48. Motion passed.

#2017.08.08.015

Append #013

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for August 4, 2017, in the amount of \$8,994.10. Motion passed.

#2017.08.08.016

Append #014

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the transfer for May 2017, in the amount of \$13,000. Motion passed.

#2017.08.08.017

Append #015

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the transfers for June 2017, in the amount of \$51,000. Motion passed.

#2017.08.08.018

Append #016

Round Table Discussions:

Chief Alec O'Connell gave an update on the property at 9447 Jerome Road and the Board of Trustees requested an appraisal to be done of this property.

Noting: Washington Township owns the property next door on McKitrick Road, Dublin, Ohio, as a future building site for a Fire Station. Owning both properties will give accessibility to the two main roads in the area Jerome and McKitrick.

Washington Township Fire Station's Accreditation has been approved.

Adjourn Meeting:

Meeting of August 8, 2017, adjourned at approximately 9:26 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer