

Minutes of August 17, 2017

Record of Proceedings

Special called meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on August 17, 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

Land Acquisition:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the hiring of Ms. Alli Close with Close Connection KW Consultants, to negotiate a purchase price for the property at 9447 Jerome Road in an amount not to exceed \$200,000. Motion passed.

#2017.08.17.001

Append #001

Noting: This parcel is behind Washington Township's Fire Department property on McKittrick Road, Dublin, OH. By purchasing this parcel Washington Township Fire Department will have access to Jerome Road, which will be easier to maneuver fire equipment should the Township build a fire station on this property.

Executive Session for Personnel Matters:

Motion by Mr. Kranstuber, seconded by Ms. King, to adjourn into executive session for the discussion of Personnel Matters (interview candidates for the Administrator's Position) per the request of the Township Trustees and per the Ohio Revised Code Section #121.22 (G)(1) at 8:01 a.m. The roll was called up on with all members of the Washington Township Board of Trustees voting aye. Motion passed.

#2017.08.17.002

Reconvened Meeting:

Adjourn Meeting:

Meeting of August 17, 2017, adjourned at approximately 6:00 p.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer