

Minutes of August 22, 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 22, 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

Appointing of Eric Richter as Township Administrator:

Ms. King stated after much deliberation and an excellent working relationship with Novak Consulting Group, the Board of Trustees interviewed 6 candidates for the Township Administrator's position and said they could have hired anyone of the 6 and they feel they would do an excellent job, however, Mr. Eric Richter reached up and grabbed the position, and the Trustees are looking forward to working with Mr. Richter.

Resolutions to Employ:

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

A RESOLUTION APPOINTING ERIC RICHTER TO SERVE AS TOWNSHIP ADMINISTRATOR AND AUTHORIZING THE TOWNSHIP TRUSTEES TO EXECUTE AN EMPLOYMENT AGREEMENT OUTLINING THE TERMS AND CONDITIONS OF HIS EMPLOYMENT

WHEREAS, following former Township Administrator Sara Ott's resignation earlier this year, Washington Township conducted an exhaustive search for a new administrator. The Novak Consulting Group was retained to help with the recruitment and screening of potential candidates; and

WHEREAS, R.C. 505.031 allows the Board of Trustees to appoint an administrative head of the Township under the direction and supervision of the Board and who shall hold office at the pleasure of the board; and

WHEREAS, after much thought and careful consideration, the Board of Trustees now wants to appoint Eric Richter to serve as the Washington Township Administrator. Like previous administrators, the terms and conditions of his employment will be governed by an Employment Agreement.

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

SECTION 1: Eric Richter is hereby appointed Administrator for Washington Township, Ohio (Franklin, Delaware, and Union Counties), conditioned upon him satisfactorily passing a pre-employment background check and drug screen.

SECTION 2. The Board of Trustees is hereby authorized and directed to execute an Employment Agreement with Eric Richter that outlines and explains the terms and conditions of his employment.

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.

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

#20170.08.-22-001

Append #001

Mr. Richter was present and thanked the Board of Trustees for this opportunity to serve as the Township Administrator and he gave a brief description of what he does currently for Union County as the Administrator there. He stated he is looking forward to his new position at Washington Township and working with all our staff.

Approve the Employment Agreement:

Motion by Mr. Kranstuber and seconded by Ms. King, to approve the Employment Agreement for Mr. Richter and as presented and approved by the Novak Consulting Group, the Township's Legal Counsel, and also accepted by Mr. Richter as the Washington Township Administrator. Motion passed.

#2017.08.22.002

Append #002

Zoning:

Motion by Mr. Bostic, seconded by Ms. King to, approve Bricker and Eckler LLP, Township's Legal Counsel, to move forward with a Public Nuisance/Abatement of the property at 6870 Rings Road, Dublin, OH 43016, noting any expenses for clean up of this property will be appropriated from the General/Zoning Fund and then will be reimbursement back to the Township through the abatement process through property tax. Motion passed.

#2017.08.22.003
Append #003

Approval of the Minutes:

Meeting Minutes of August 17 and August 18, 2017 were presented but will be deferred until the next meeting.

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the bills for the Township, and to include all the now and then certificates, dated August 15, 2017, in the amount of \$171,431.79. Motion passed.

#2017.08.22.005
Append #004

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for August 18, 2017, in the amount of \$403,376.57. Motion passed.

#2017.08.22.006
Append #005

Round Table Discussions were held.

Franklin County Sheriff:

Deputies Jessie Hatfield, Josh Short and Napoleon Bell were present to update the Board on a new team based approach "Community Liaison Unit." This unit will be assigned specifically to Washington Township. This approach offers the public more direct access to the Sheriff's Department and enables law enforcement officials to better utilize limited staff resources to target enforcement, based on community needs. They do not take the place of the Sheriff Department's Deputies who will continue to patrol the county and respond to all calls they receive. The Board thanked the Deputies for their assistance with the Township.

Adjourn Meeting:

Motion by Ms. King, seconded by Mr. Bostic, to adjourn the Township Meeting of August 22, 2017, adjourned at approximately 6:33 p.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer