

Minutes of September 12, 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 September 12, 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

Economic Development Action Plan:

Mr. Bob Lamb, Economic Development Director with Delaware County was present to review with the Board of Trustees the Counties Action Plan. Plan appended to the Minutes. Append #001

Resolution Accepting the Amounts and Rates:

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TOWNSHIP TRUSTEES)

OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

RESOLVED, By the Board of Trustees of Washington Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Washington Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2017 (collection year 2018) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$1,432,563.98	0.50	
Road & Bridge Fund				
Cemetery Fund				
Police Fund				
Fire Fund	\$20,088,431.52			14.95
Road District Fund				
General (Note) Bond Retirement				
TOTAL	\$20,088,431.52	\$1,432,563.98	0.50	14.95

And be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

#2017.09.12.001

Append #002

Resolution Determining the Fees:

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

A RESOLUTION ESTABLISHING AND ADOPTING A FORMULA FOR DETERMINING THE FEES FOR PROVIDING EMERGENCY MEDICAL SERVICES FOR SPECIAL EVENTS, EFFECTIVE JANUARY 1, 2018

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to the 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 fee in order to recoup a portion of the costs associated providing Emergency Medical Service for special events.

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 steps/formula for determining the fee for providing Emergency Medical Service for special events: Determine the hourly rate – 1 ½ times the rate of a step 3 fulltime firefighter/paramedic according to the current Washington Township Compensation Resolution for Uniformed Personnel

1. Determine the number of hours personnel were on site of the event

2. Multiply step 1 results with step 2 results

3. The results of step 3 is the amount that shall be invoiced

SECTION 2: The steps/formula set forth in Section 1 shall take effect on January 1, 2018.

SECTION 3: If the special event is sponsored by the city of Dublin, such as the Independence Day fireworks, Dublin Irish Festival, St. Patrick's Day Parade etc., there are no charges for event coverage.

SECTION 4: If the special event is not sponsored by the city of Dublin, there will be charges for event coverage.

SECTION 5: 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 6: 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 7: This Resolution shall be in full force and effect on January 1, 2018.

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.

#2017.09.12.002

Append #003

Resolution Concluding Service:

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

A RESOLUTION CONCLUDING MARK E. BEVERLY'S EMPLOYMENT AS A FULL-TIME FIREFIGHTER / EMT-B

WHEREAS, the Board of Township Trustees of Washington Township hired Mark E. Beverly on January 1, 1984 to work as a Full-Time Firefighter / EMT-B; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Mark E. Beverly has communicated his intention of resigning for the purposes of retiring.

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 retirement of:

Name: Mark E. Beverly

Position / Department: Firefighter / EMT-B / Fire

Classification: Full-Time

Effective date: September 22, 2017

SECTION 2: Mark E. Beverly 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.

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. #2017.09.12.003
Append #004

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of April 11, 2017, as amended. Motion passed. #2017.09.12.004

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of August 8, 2017, as amended. Motion passed. #2017.09.12.004

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of August 17, 2017, as presented. Motion passed. #2017.09.12.005

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes of August 18, 2017, as presented. Motion passed. #2017.09.12.006

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of August 22, 2017, as presented. Motion passed. #2017.09.12.007

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of August 31, 2017, as amended. Motion passed. #2017.09.12.008

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 30, 2017, in the amount of \$297,916.56. Motion passed.

#2017.09.12.009
Append #005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the ACH Bills for the Township, and to include all the now and then certificates, dated August 2017, in the amount of \$975,305.10. Motion passed.

#2017.09.12.010
Append #006

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for September 1, 2017, in the amount of \$8,994.10. Motion passed.

#2017.09.12.011

Append #007

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for September 8, 2017, in the amount of \$426,023.97. Motion passed.

#2017.09.12.012

Append #008

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the transfers for July 2017, in the amount of \$500. Motion passed.

#2017.09.12.013

Append #009

Round Table Discussions:

Adjourn Meeting:

Meeting of September 12, 2017, adjourned at approximately 8:50 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer