

Minutes of September 26, 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 26, 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

Oath of Office:

Trustee Bostic administered the oath of office to Firefighters/Paramedics Lance Anderson and Stephen Payne.

Sheriff's Report:

Franklin County Deputy Jessie Hatfield was present and gave a report.

Resolution Authorizing and Directing Township Administrator:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE, CLOSING, AND TRANSFER OF THE PROPERTY LOCATED AT 9447 JEROME ROAD, DUBLIN OHIO (PARCEL NO. 17-0015031-000)

WHEREAS, R.C. 505.37 allows the Board of Trustees to purchase, construct, and maintain land and buildings necessary for fire protection services; and

WHEREAS, during an August 31, 2017 special meeting, the Board of Trustees authorized and directed the Interim Township Administrator to execute a real estate purchase contract to purchase the property located at 9447 Jerome Road, Dublin, Ohio; and

WHEREAS, Washington Township's real estate broker delivered and presented the executed real estate contract to the Seller's real estate broker. The Seller accepted the offer; and

WHEREAS, now that there has been an accepted offer, the formal real estate closing is the only part of this transaction that remains; and

WHEREAS, the Board of Township Trustees now wants to authorize the Township Administrator to execute all documents necessary to complete the purchase, closing, and transfer of the real property.

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 authorizes and directs the Township Administrator to execute all documents necessary to complete the purchase, closing, and transfer of the property located at 9447 Jerome Road, Dublin, Ohio (Union County and Jerome Township)(Parcel No. 17-0015031-0000) to Washington Township, Ohio (Franklin, Delaware, and Union Counties).

SECTION 2. 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.

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 September 26, 2017.

#2017.09.26.001

Append #001

Resolution to Promote:

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

RESOLUTION TO PROMOTE JOHN R. GUEGOLD TO FULL-TIME PROBATIONARY
 FIREFIGHTER / PARAMEDIC

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and;

WHEREAS, a need to fill a vacancy, occurring on September 22, 2017, in the position of full-time firefighter, and;

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and;

WHEREAS, the appointment is being recommended by the human resource manager and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF

WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

SECTION 1. The Board approves the promotion of:

Name: John R. Guegold
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$62,929.80 annually
 Effective date: October 7, 2017

SECTION 2. 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 3. This Resolution shall take effect and be in force at the earliest time permitted by law.

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 September 26, 2017.

#2017.09.26.002

Append #002

Approve Expenditure to Franklin County Engineering Department:

Motion by Ms. King, seconded by Mr. Kranstuber to approve the expenditure to Franklin County Engineering Department for repaving/patching work, moving/tree and brush removal in the Amlin Alley's in an amount not to exceed \$21,000 paid from the Road and Bridge/Gas Tax Funds. Motion passed.

#2017.09.26.003

Append #003

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of September 12, 2017, as presented. Motion passed.

#2017.09.26.004

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 September 15, 2017, in the amount of \$50,655.85. Motion passed.

#2017.09.26.005

Append #004

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for September 22, 2017, in the amount of \$409,846.08. Motion passed.

#2017.09.26.006

Append #005

Trustees Thanked Chief O'Connell:

The Board of Trustees gave a sincere thank you to Chief Alec O'Connell for his service and leadership as Interim Township Administrator and stated they appreciated all he has done to make the Township run smoothly. Chief O'Connell also thanked the Trustees for this opportunity.

Round Table Discussions were held.

Adjourn Meeting:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adjourn the Township Meeting of September 26, 2017, adjourned at approximately 6:34 p.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer