

## Minutes of October 3, 2017

### Record of Proceedings

Special meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on October 3, 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

### Neighborhood Bridges:

Ms. Denise Franz King introduced Neighborhood Bridges to the Board of Trustees; Neighborhood Bridges is about advocating for children, seniors, and neighbors, identifying specific needs and then filling those needs, for example; Food/Clothing to students, families, anyone, or provide tutoring/reading assistance, or volunteering to help deliver items or be available to staff special events, etc.

Washington Township Fire/EMS Department is already serving as advocates when they go into homes and seeing needs and filling those needs, having the Administration Building as a centralize drop off point. Washington Township would not be involved with administrating of the program.

Motion by Ms. King, seconded by Mr. Kranstuber, that Washington Township support the creation of Neighborhood Bridges for Dublin and offer the Township Administration Building as a centralize drop off point for donations to be staffed during normal business hours and to offer W.T. Firefighters/Paramedics to be Advocates under the program, and Ms. Kings offers to serve on the Board for the program. Motion passed. #2017.10.03.001

Mr. Eric Richter, Township Administration gave an update on things he is working on, and stating the Closing of 9447 Jerome Road, Dublin, OH, went well.

### Executive Session for Personnel Matters:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters, per the request of the Township Trustees and per the Ohio Revised Code Section #121.22 (G)(1) at 6:22 p.m. The roll was called up on with all members of the Washington Township Board of Trustees that were present voting aye. Motion passed. #2017.10.03.002

### Reconvened Meeting:

Meeting reconvened at 6:50 p.m.

No action taken in Executive Session.

A discussion was held regarding TIF's, conforming boundaries and Mr. Don Brosius presentation/memo. The Board directed Mr. Richter to become educated on these topics.

### Adjourn Meeting:

Motion by Ms. King, seconded by Mr. Bostic to adjourn special meeting of October 3, 2017 at 7:08 p.m. Motion passed. #2017.10.03.003

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Mr. Gene Bostic, Chair

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Ms. Joyce E. Robinson, Fiscal Officer