

Minutes of October 10, 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 October 10, 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

Franklin County Sheriff’s Office Report:

Deputy Jessie Hatfield was present to give a report to the Trustees on calls within the Township. Also present was Deputy Darrah Metz, Community Relations Unit and she introduced Maddis the Sheriff’s Office new therapy dog. He is the first therapy dog with law enforcement within the State of Ohio and he is only the sixth therapy dog across the Nation. He will be working with victims assistance program/victims advocacy, he will be visiting schools and with students through out the County.

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING PATRICK L. ARNETT’S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Patrick L. Arnett on October 1, 2015 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Patrick L. Arnett has communicated his intention of resigning.

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:

Name: Patrick L. Arnett
Position / Department: Firefighter/Fire
Classification: Part-Time
Effective date: September 2, 2017

SECTION 2: Patrick L. Arnett 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

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 October 10, 2017.

#2017.10.10.001
Append #001

Motion to Approve Maintenance Expenditures:

Administrator Eric Richter stated the Fire Departments have several maintenance issues that need to be addressed at the various stations and the administration building. All of these projects fall within the 2017 budget. The table below identifies the location, type of repair and cost (not to exceed).

Location	Type of Repair	Cost (Not to Exceed)
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Station 91	Station Vehicle Exhaust System	\$8,100
Station 95	Station Vehicle Exhaust System	\$16,000
Station 91	Garage Door Replacement	\$3,800
Station 92	Garage Door Replacement	\$3,700
Station 93	Garage Door Replacement	\$5,600
Station 95	Garage Door Replacement	\$1,475
Station 93	Roof Replacement	\$37,000
Total Expenditures (Not to Exceed)		\$75,675

Motion by Ms. King, seconded by Mr. Kranstuber, to approve above expenditures as presented and recommended in the amount not to exceed \$75,675. Motion approved.

#2017.10.10.002

Append #002

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of September 26, 2017, as presented. Motion passed.

#2017.10.10.003

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of October 3, 2017, as presented. Motion passed.

#2017.10.10.004

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 30, 2017, in the amount of \$468,761.16. Motion passed.

#2017.10.10.005

Append #003

Motion by Ms. King, seconded by Mr. Bostic, to ratify the ACH Bills for the Township, and to include all the now and then certificates, dated September 2017, in the amount of \$1,017,527.31. Motion passed.

#2017.10.10.006

Append #004

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for October 6, 2017, in the amount of \$403,728.28. Motion passed.

#2017.10.10.007

Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for August 2017, in the amount of \$227,500. Motion passed.

#2017.10.10.008

Append #006

Round Table Discussions:

Chief Bill Lynn gave an update on the New EMS Billing - to date the Township has billed \$1,654,122.30 for EMS Runs and have collected \$529,898.66 through September, 43.57% collection rate for April – September. Presentation appended to the Minutes.

Append #007

Adjourn Meeting:

Meeting of October 10, 2017, adjourned at approximately 8:23 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer