

Minutes of November 14, 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 November 14, 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 – Absent
Mr. Charles Kranstuber, Trustee, - Present

Franklin County Sheriff's Office Report:

Deputy Jessie Hatfield was present to give report to the Trustees on calls within the Township. Also present was Deputy Darrah Metz, Community Relations Unit and Maddis the Sheriff's Office new therapy dog.

Cooperative Agreement for Community Development Block Grant Program Renewal and Extension:

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

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN WASHINGTON TOWNSHIP, OHIO (FRANKLIN, DELAWARE, AND UNION COUNTIES) AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

WHEREAS, pursuant to the provisions of the Housing and Community Development Act of 1974 (Public Law 93-383, 42 U.S.C. 5301), as amended, Franklin County, Ohio is recognized by the United States Department of Housing and Urban Development as an urban county and entitled to Community Development Block Grant Program funds and HOME funds for urban counties; and

WHEREAS, pursuant to the provisions of Section 307.85, Ohio Revised Code, the Board of County Commissioners, Franklin County, Ohio, is authorized to enter into agreements with cities, villages, and townships in Franklin County to exercise certain powers and perform certain functions or render services on behalf of said cities and villages; and

WHEREAS, the Board of Trustees of Washington Township, Ohio wants to reaffirm its participation and inclusion of its population in the Franklin County Community Development Block Grant and HOME programs and to reauthorize the cooperation agreement for another three years (April 1, 2018 – March 31, 2021).

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

SECTION 1: As required for participation in the Franklin County Development Block Grant and HOME programs, Washington Township, Ohio is located (partially) within the geographical boundaries of Franklin County, Ohio.

SECTION 2: The Township Administrator is hereby authorized and directed to execute the attached agreement with the Board of County Commissioners, Franklin County, Ohio, reauthorizing the Township's participation for the period April 1, 2018 through March 31, 2021, for the purpose of cooperating and participating in the Franklin County HUD Entitlement program per the Housing and Community Development Act of 1974 (Public Law 93-383), 42 U.S.C. 5301, as amended, and Section 570.105(b)(3)(iii), Community Development Block Grant Program Rules and Regulations.

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 present voting aye. Resolutions adopted November 14, 2017.

#2017.11.14.001
Append #001

Franklin County General Health District & Disease Control International, LLC:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A SECOND CONTRACT EXTENSION BETWEEN FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND VECTOR DISEASE CONTROL INTERNATIONAL, LLC AND THE OTHER PARTICIPATING JURISDICTIONS

WHEREAS, Franklin County General Health District (dba Franklin County Public Health) (FCPH), Vector Disease Control International, LLC (VDCI) and the other participating jurisdictions, including Washington Township, Ohio (Franklin, Delaware, and Union Counties) entered into a contract for integrated mosquito management services beginning in January 2014 (the Contract); and

WHEREAS, the Contract's original two year term was amended previously, and now will expire at the end of this year; and WHEREAS, FCPH and VDCI again want to extend the Contract for an additional year. Pursuant to Section 5.02 of the Contract, VDCI has not requested a price or unit cost increase beyond the amount of the first contract extension. As such, the pricing for the first contract extension will remain in effect for the second contract extension (total cost (\$1,897.04); and 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 a Second Contract Extension Between Franklin County General Health District and Vector Disease Control International, LLC and the other participating jurisdictions, in substantially the same form and content as the contract attached hereto as Exhibit A and incorporated herein by reference, for mosquito management services in 2018

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.

Mr. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees present voting aye. Resolutions adopted November 14, 2017.

#2017.11.14.002
Append #002

Resolution Accepting the Retirement of Chad Cooper:

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

A RESOLUTION CONCLUDING CHAD F. COOPER'S EMPLOYMENT AS A FULL-TIME FIREFIGHTER / PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Chad F. Cooper on October 1, 1989 to work as a Full-Time Firefighter / Paramedic; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Chad F. Cooper 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: Chad F. Cooper
Position / Department: Firefighter - Paramedic / Fire
Classification: Full-Time
Effective date: November 3, 2017

SECTION 2: Chad F. Cooper 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 present voting aye. Resolutions adopted November 14, 2017.

#2017.11.14.003
Append #003

Resolution Promoting Cassandra Mays to Full-Time Probationary Firefighter/Paramedic:

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

RESOLUTION TO PROMOTE CASSANDRA D. MAYS 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 November 4, 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: Cassandra D. Mays

Position: Probationary Firefighter / Paramedic

Classification: Uniformed Full Time Non-Exempt

Salary: \$50,546.17 annually

Effective date: November 4, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees present voting aye. Resolutions adopted November 14, 2017.

#2017.11.14.004

Append #004

Appoint Members to the Dublin Friendship Association:

Motion by Mr. Kranstuber, seconded by Mr. Bostic to appoint Ms. Leslie Dybiec and Mr. Eric Richter to the Dublin Friendship Association. Motion passed.

#2017.11.14.005

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes of October 24, 2017, as presented. Motion passed.

#2017.11.14.006

Approval of meeting Minutes of November 4th, 2017, was deferred until next meeting due to the absence of Ms. Denise Franz King.

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 October 31, 2017, in the amount of \$253,725.73. Motion passed.

#2017.11.14.007

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 October 2017, in the amount of \$1,007,349.05. Motion passed.

#2017.11.14.008

Append #006

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for November 3, 2017, in the amount of \$425,192.43. Motion passed.

#2017.11.14.009

Append #007

Round Table Discussions:

Mr. Richter advised the Board on a couple calls from property owners in the Township regarding flooding or ponding of water. Franklin County Engineers Office has taken care of the issues by vacuuming the storm drains to get rid of leaves and debris.

Chief Alec O'Connell is requesting quotes from contractors for the demolition of the house on the property the Township just purchased on Jerome Road. He would like to hold training at the house if inspections will allow. He also advised the Board on repairs of equipment.

Ms. Catherine Grossman, Human Resources Manger is working on open enrollment for Health Care Insurance. Deadline for enrollment is December 8, 2017. Ms. Grossman will take care of enrollment. She also stated 17 applicants have been interview for the Part Time Firefighters Positions and pending the back ground checks, physicals, screenings, etc. the department is hoping to hire 12 of the applicants.

Adjourn Meeting:

Meeting of November 14, 2017, adjourned at approximately 8:20 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer