

Minutes of November 28, 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 28, 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 Cassandra D. Mays.

Sheriff's Report:

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

MORPC Sustainable 2050:

Ms. Amelia Costanzo from MORPC presented the Sustainable 2050 Program. This program replaces the Green Pact program originally established in 2007, and which Washington Township actively participated in. Materials appended to the Minutes. Append #001

Franklin County Soil & Water Conservation District:

Mr. Kurt Keljo from the Franklin County Soil and Water Conservation District was present to give the annual update the Board of Trustees.

Ohio BWC Firefighter Exposure to Environmental Elements Grant (FEEEG) Program:

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

A RESOLUTION AUTHORIZING WASHINGTON TOWNSHIP TO PARTICIPATE IN THE OHIO BWC FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEEG) PROGRAM; INSTRUCTING THE TOWNSHIP ADMINISTRATOR, OR HIS DESIGNEE, TO COMPLETE ALL PAPERWORK NECESSARY TO APPLY FOR, AND RECEIVE, SUCH A GRANT; AND APPROVING UP TO \$3,300.00 IN MATCHING FUNDS

WHEREAS, the Ohio BWC uses the Firefighter Exposure to Environmental Elements Grant (FEEEG) Program to partner with Ohio employers to minimize exposure to dangerous environmental elements. The FEEEG program is available to eligible Ohio employers who wish to purchase the following qualified/allowed items for optimal protection against these exposures:

- Diesel exhaust systems
- Extractors/washing machines for turn-out gear
- Hoods with barrier protection
- Washable gloves

WHEREAS, as part of the Ohio BWC's Safety Intervention Grant programming, the FEEEG Program is available only to Ohio firefighter employers Eligible employers may receive up to \$15,000 for the duration of the FEEEG Program; and

WHEREAS, the FEEEG Program requires a twenty percent (20%) match from the eligible employer, if a grant is awarded; and

WHEREAS, the Board of Trustees for Washington Township, Ohio believes this grant program offers an exceptional opportunity to purchase this much needed equipment and wants to take full advantage of it.

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 Washington Township, Ohio (Franklin, Delaware, and Union Counties) to participate in the Ohio BWC Firefighter Exposure to Environmental Elements Grant (FEEEG) Program.

SECTION 2: The Township Administrator, or his designee, is hereby instructed to complete all paperwork/documents/applications necessary to apply for, and receive, a grant under the Ohio BWC Firefighter Exposure to Environmental Elements Grant (FEEEG) Program.

SECTION 3: The Board of Trustees for Washington Township hereby approves spending up to \$3,300 for matching funds if the Township is awarded a grant under the Ohio BWC Firefighter

Exposure to Environmental Elements Grant (FEEEG) Program. A subsequent resolution appropriating the exact amount will follow, if the Township is awarded a grant.

SECTION 4: 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. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted November 28, 2017.

#2017.11.28.001

Append #002

Resolution Addendum to Service Agreement with the City of Dublin for Snow & Ice Removal 2017-2018:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE SERVICE AGREEMENT BETWEEN THE TOWNSHIP AND THE CITY OF DUBLIN FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2017-2018 SEASON

WHEREAS, in 2015, Washington Township, Ohio (Franklin, Delaware, and Union Counties) and the City of Dublin executed a service agreement for snow and ice removal (Agreement). Under the terms of the Agreement, the City provides all personnel, insurance, equipment, fuel, and materials necessary to perform the appropriate snow and ice removal services for the Township; and

WHEREAS, the original term of the Agreement covered the 2015 – 2016 snow removal season;

WHEREAS, as allowed under the terms and conditions of the Agreement, the Agreement was extended to cover the 2016 – 2017 snow removal season; and

WHEREAS, according to the express terms of the Agreement, the Agreement can be extended once more by mutual agreement of the Township and City of Dublin; and

WHEREAS, the Township needs to contract for snow and ice removal services for the 2017 – 2018 season, and the City of Dublin agrees to, once again, perform these services for the Township.

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 an Addendum to the Service Agreement between Washington Township and the City of Dublin for Snow and Ice Removal Services for the 2017 – 2018 Season, in substantially the same form and content as the addendum attached hereto as Exhibit A and incorporated herein by reference.

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. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted November 28, 2017.

#2017.11.28.002

Append #003

MORPC Sustainable 2050:

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

A RESOLUTION OF COMMITMENT TO THE MID-OHIO REGIONAL PLANNING COMMISSION'S SUSTAINABLE 2050 AGENDA

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is a voluntary association of Central Ohio governments and regional organizations that provides valuable community services related to transportation, housing, policy, and sustainability; and

WHEREAS, Washington Township, Ohio (Franklin, Delaware, and Union Counties) is a member of MORPC and represented on its Commission; and

WHEREAS, MORPC's top level Sustainability Advisory Committee developed the Regional Sustainability Agenda which provides a framework for members and regional partners to work toward common goals; and

WHEREAS, MORPC, with guidance from its Sustainability Advisory Committee and member communities, has launched a new program, called Sustainable2050, that replaces a program formerly known as the Central Ohio Green Pact; and

WHEREAS, the Township has been a Green Pact member and worked cooperatively with Central Ohio communities for the past ten years to carry out the initiatives identified in the Green Pact and its associated principles; and

WHEREAS, the Township is committed to protecting and preserving its natural resources and pursuing initiatives that will have a positive impact on its environment; and

WHEREAS, the Township recognizes its ability, as a local government, to lead and influence sustainable practices within the community in a way that is both fiscally and environmentally responsible; and

WHEREAS, the Board of Trustees for Washington Township understands that MORPC is committed to providing additional technical and programmatic support to those committed to the Sustainable2050 program.

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

SECTION 1: Washington Township, Ohio (Franklin, Delaware, and Union Counties) now hereby commits to the Mid-Ohio Regional Planning Commission's Sustainable2050 Agenda and will

- a. try to pursue the objectives and initiatives outlined in the Agenda
- b. designate a local champion to help public awareness of, and active participation
- c. assign a representative to participate in MORPC Sustainable2050 meetings
- d. share data, related to the goals and objectives of Sustainable2050, with MORPC.

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 voting aye. Resolution adopted November 28, 2017.

#2017.11.28.003

Append #004

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Ms. King, to approve the meeting minutes of November 4, 2017, as presented. Noting: Mr. Kranstuber Abstained. Motion passed.

#2017.11.28.004

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of November 14, 2017, as presented. Noting: Ms. King Abstained. Motion passed.

#2017.11.28.005

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 November 15, 2017, in the amount of \$185,051.72. Motion passed.

#2017.11.28.006

Append #005

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for November 17, 2017, in the amount of \$451,008.64. Motion passed.

#2017.11.28.007

Append #006

Round Table Discussions were held.

Board of Trustees scheduled a Strategic Planning Meeting for February 10, 2018, at 8:00 a.m.

Possible Agenda Items for Meeting:

- Review/Update Goals of the Township Administrator upon hiring
- TIF Impact
- New Initiatives/Realignment

- Staff Goals
- Update Community Plan
- Update Zoning Resolutions/Franklin County taking over Township Zoning
- Fire Levy/Levy Cycle/TIF's/Financial Forecasting
- Community Shelters
- Vacating Amlin Alleys

Discussion was held regarding hiring a consultant to facilitate this meeting.

Adjourn Meeting:

Motion by Mr. Bostic, seconded by Ms. King, to adjourn the Township Meeting of November 28, 2017, adjourned at approximately 7:30 p.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer