

Minutes of January 9, 2018

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 January 9, 2018, at 8:00 a.m. Meeting was called to order by Ms. Denise Franz King, Chair and the meeting opened with the Pledge of Allegiance.

Roll call – Ms. Denise Franz King, Chair – Present
Mr. Charles Kranstuber, Vice Chair, - Present
Mr. Gene Bostic, Trustee – Present

Oath of Office:

Mr. Bostic administered the oath of office to newly re-elected Trustees Ms. Denise Franz King and Mr. Charles Kranstuber. They each thanked the Township for the opportunity to serve another four years at Washington Township.

Franklin County Sheriff's Office Report:

Deputy Jessie Hatfield was present to give a report to the Trustees on calls within the Township.

Resolution to Promote to Full-Time Probationary Firefighter/Paramedic:

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

RESOLUTION TO PROMOTE DARRIN R. O'BRUBA 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 December 29, 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, fire chief and township administrator;

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: Darrin R. O'Bruba
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Full Time Non-Exempt
Salary: \$73,527.10 annually
Effective date: January 13, 2018

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 January 9, 2018.

#2018.01.09.001

Append #001

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of November 28, 2017, as presented. Motion passed. #2018.01.09.002

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of December 12, 2017, as presented. Motion passed. #2018.01.09.003

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 December 15, 2017, in the amount of \$178,182.38. Motion passed.

#2018.01.09.004

Append #002

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for December 15, 2017, in the amount of \$417,157.33. Motion passed.

#2018.01.09.005

Append #003

Round Table Discussions:

Washington Township Fire Chief O'Connell and all the Fire Department Staff was congratulations for the approved ISO-1 Rating (Insurance Services Offices). Nationwide there are only 57 of more than 30,000 Fire Departments are both ISO-1 Rated and Accredited. Trustees were very appreciative for all the work that went into this process.

There was a discussion on the up coming Strategic Planning meeting and items for the agenda. Discussion regarding contracting with Novak Company to facilitate this meeting. A date has not been determined at this time but hopefully in February.

Adjourn Meeting:

Meeting of January 9, 2018, adjourned at approximately 8:40 a.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer