

Minutes of January 23, 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 23, 2018, at 6:00 p.m. Meeting was called to order by Mr. Charles Kranstuber, Vice Chair, and the meeting opened with the Pledge of Allegiance.

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

Sheriff's Report:

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

Oath of Office:

Trustee Bostic administered the oath of office to Firefighters/Paramedics Darren R. O'Bruba.

Resolutions to Promote:

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

RESOLUTION TO PROMOTE LOGAN M. ADAMS 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 in March 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 and contingent upon satisfactory completing the State of Ohio Police and Fire Pension Fund physical;

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: Logan M. Adams
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Full Time Non-Exempt
 Salary: \$51,557.10 annually
 Effective date: February 24, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.001

Append #001

Resolutions to Hire Part-Time Firefighter/Paramedics:

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

RESOLUTION TO HIRE SPENCER J. BENNETT AS A PROBATIONARY PART-TIME 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 in the position of part-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 township administrator, 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 hiring of:

Name: Spencer J. Bennett
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.36 per hour
 Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.002
 Append #002

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

RESOLUTION TO HIRE NATHAN C. CASTLE AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-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 township administrator, 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 hiring of:

Name: Nathan C. Castle
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$12.96 per hour
 Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.003
 Append #003

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

RESOLUTION TO HIRE JAMES CHAPPEL AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-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 township administrator, 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 hiring of:

Name: James Chappel
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Part Time Non-Exempt

Salary: \$12.96 per hour
 Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.004
 Append #004

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

RESOLUTION TO REHIRE JOHN J. EGAN AS A PROBATIONARY PART-TIME 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 in the position of part-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 township administrator, 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 hiring of:

Name: John J. Egan
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.36 per hour
 Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.005
 Append #005

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

RESOLUTION TO HIRE JOSEPH D. HERREN AS A PROBATIONARY PART-TIME 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 in the position of part-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 township administrator, 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 hiring of:

Name: Joseph D. Herren
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$13.36 per hour
 Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.006
Append #006

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

RESOLUTION TO HIRE KEVIN W.R. McDOWELL AS A PROBATIONARY PART-TIME 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 in the position of part-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 township administrator, 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 hiring of:

Name: Kevin W. R. McDowell
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.36 per hour
Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.007
Append #007

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

RESOLUTION TO HIRE NEAL E. PAGE AS A PROBATIONARY PART-TIME 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 in the position of part-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 township administrator, 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 hiring of:

Name: Neal E. Page
Position: Probationary Firefighter / Paramedic
Classification: Uniformed Part Time Non-Exempt
Salary: \$13.36 per hour
Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.008
Append #008

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

RESOLUTION TO HIRE JARRAD W. REESE AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-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 township administrator, 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 hiring of:

Name: Jarrad W. Reese
Position: Probationary Firefighter / EMT-B
Classification: Uniformed Part Time Non-Exempt
Salary: \$12.96 per hour
Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.009
Append #009

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

RESOLUTION TO HIRE STEVEN A. ROSSI AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-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 township administrator, 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 hiring of:

Name: Steven A. Rossi
Position: Probationary Firefighter / EMT-B
Classification: Uniformed Part Time Non-Exempt
Salary: \$12.96 per hour
Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.010
Append #010

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

RESOLUTION TO HIRE JENNIFER B. RUOFF AS A PROBATIONARY PART-TIME FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-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 township administrator, 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 hiring of:

Name: Jennifer B. Ruoff
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Part Time Non-Exempt
 Salary: \$12.96 per hour
 Effective date: January 25, 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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustee that were present voted aye. Resolution adopted. #2018.01.23.011

Append #011

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes of January 9, 2018, as presented. Motion passed. #2018.01.23.012

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 31, 2017, in the amount of \$234,586.98. Motion passed.

#2018.01.23.013

Append #012

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all the now and then certificates, dated January 12, 2018, in the amount of \$640,542.99. Motion passed.

#2018.01.23.014

Append #013

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the ACH Bills for the Township, and to include all the now and then certificates, dated December 2017, in the amount of \$1,395,814.51. Motion passed.

#2018.01.23.015

Append #014

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for December 29, 2017, in the amount of \$376,551.86. Motion passed.

#2018.01.23.016

Append #015

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for January 5, 2018, in the amount of \$8,994.10. Motion passed.

#2018.01.23.017

Append #016

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for January 12, 2018, in the amount of \$596,647.17. Motion passed.

#2018.01.23.018

Append #017

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the Transfers for November 2017, in the amount of \$10,750. Motion passed.

#2018.01.23.019

Append #018

Round Table Discussions were held.

Board of Trustees rescheduled the Strategic Planning Meeting for Saturday, February 24, 2018, at 8:00 a.m.

Adjourn Meeting:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to adjourn the Township Meeting of January 23, 2018, adjourned at approximately 6:23 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer