

## Minutes of February 13, 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 February 13, 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, - Absent  
Mr. Gene Bostic, Trustee – Present

### Franklin County Sheriff's Office Report:

Deputy Jason Ronk was present to give a report to the Trustees on calls within the Township.

### Resolution Concluding Employment:

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

**A RESOLUTION CONCLUDING RODNEY D. SAVAGE'S EMPLOYMENT AS A FULL-TIME FIREFIGHTER / PARAMEDIC**

WHEREAS, the Board of Township Trustees of Washington Township hired Rodney D. Savage on October 1, 1997 to work as a Full-Time Firefighter / Paramedic and

WHEREAS, the Board of Trustees for Washington Township recognizes that Rodney D. Savage 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: Rodney D. Savage  
Position / Department: Firefighter - Paramedic / Paramedic  
Classification: Full-Time  
Effective date: March 1, 2018

SECTION 2: Rodney D. Savage 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 that were present voting aye. Resolution adopted February 13, 2018.

#2018.02.13.001

Append #001

### Agreement with Novak Consulting::

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

**A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN WASHINGTON TOWNSHIP AND THE NOVAK CONSULTING GROUP FOR THE PURPOSES OF FACILITATING A BOARD OF TRUSTEES MANAGEMENT RETREAT**

WHEREAS, Washington Township, Ohio (Franklin, Delaware, and Union Counties) and The Novak Consulting Group have had a longstanding professional relationship in which The Novak Consulting

Group has provided professional services to the Township in the past related to operational efficiency studies and executive recruitment; and

WHEREAS, the term of this Agreement is to provide professional services for a one-day management retreat;

WHEREAS, The Novak Consulting Group is uniquely qualified to assist the Board of Trustees in facilitating a township vision and prioritizing the goals of the Board of Trustees based upon services previously provided to the Township; and

WHEREAS, the work product resulting from the retreat will provide goal-setting and prioritization, and a roadmap and vision for the Township Administrator and Township staff to carry out.

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 Agreement between Washington Township and The Novak Consulting Group for the purposes of facilitating a Board of Trustees management retreat.

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.

Ms. King seconded the motion, and the roll was called on with all members that were present voting aye. Resolution adopted February 13, 2018.

#2018.02.13.002

Append #002

**Authorize Re-Chassis and Refurbishment of Medic #94:**

Administrator Eric Richter advised the Board of Trustees of the Fire Department use of several benchmarks to assure they are effectively identifying equipment that has reached the end of its service life. For apparatus, these benchmarks include years of service, maintenance cost and out of service time. Medic 94 has met all of the benchmarks listed above and should be considered for refurbishment. A refurbished medic will typically provide the township with ten years frontline service and is recommending the approval of the resolution to enter into an agreement with Horton Emergency Vehicles to refurbish medic 94.

**Resolution:**

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

A RESOLUTION TO RE-CHASSIS AND REFURBISHMENT OF M94

WHEREAS, the Washington Township Board of Township Trustees ("Board") provides a variety of services to the public, and

WHEREAS, the fire department uses medic vehicles to respond to emergencies and transport patients to care facilities;

WHEREAS, the 2018 Capital Improvement Plan recognized the need to refurbish/replace fire and EMS apparatus when they have reached pre-established benchmarks identifying the end of their service life;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Washington Township, ("Township"), Franklin, Delaware and Union Counties, Ohio, authorizes the refurbishment of Medic 94.

SECTION 1:

Vehicle	Price (Not To Exceed)
2018 Navistar	\$201,000.00

SECTION 2. The Board of Trustees hereby authorizes and directs the Township Administrator to execute a contract with Horton Emergency Vehicles for the refurbishment of a medic vehicle.

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 that were present voting aye. Resolution adopted February 13, 2018.

#2018.02.13.003

Append #003

**Approval of the Minutes:**

The Meeting Minutes of January 23, 2018, were deferred until the next meeting due to Ms. King was not present for the meeting of January 23, 2018, and Mr. Kranstuber isn't present for this meeting of February 13, 2018.

**Approval of Bills, Payroll and Transfers:**

Motion by Mr. Bostic, seconded by Ms. King to ratify the bills for the Township, and to include all the now and then certificates, dated January 31, 2018, in the amount of \$320,993.99. Motion passed.

#2018.02.13.004

Append #004

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for January 26, 2018, in the amount of \$543,998.09. Motion passed.

#2018.02.13.005

Append #005

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for February 2, 2018, in the amount of \$8,994.10. Motion passed.

#2018.02.13.006

Append #006

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for February 9, 2018, in the amount of \$391,259.08. Motion passed.

#2018.02.13.007

Append #007

Motion by Mr. Bostic, seconded by Ms. King to ratify the Transfers of December 2017 in the amount of 14,340.00. Motion passed.

#2018.02.13.008

Append #008

**Presentation of Resolution:**

Ms. King presented a Resolution from State Senator Stephanie Kunze that recognizes Fire Chief Alec O'Connell and the Washington Township Fire Department for all the hard work and efforts to receive the approval of an ISO Rating.

**Round Table Discussions:**

Mr. Richter advised the Board of a Zoning Appeals Meeting scheduled for February 28, 2018, for a garage addition at 4910 Cosgray Road, Hilliard, OH 43026. He also advised that the City of Dublin has accepted an annexation of 7026 Shier Rings Road, Dublin, OH 43016, 2.78 acres from the Township. Chief O'Connell stated there were three Fire Department Personnel recognized by the City of Dublin School Board for their involvement with the Schools - Fire Prevention Officer Brad Flora, Battalion Chief Mike Riebel and Community Safety Tech Sara Hall.

A discussion was held regarding the Township's property 9494 Jerome Road, Dublin, OH and the demolition of the house that is on the property. Chief O'Connell trying to get permission to burn down the house.

Ms. Robinson presented the Annual Washington Township Financial Report for the Board to review, the Year-End reports and a spreadsheet with Actual Revenues and Expenditures from 2010 through 2018.

**Adjourn Meeting:**

Meeting of February 13, 2018, adjourned at approximately 8:35 a.m.

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Ms. Denise Franz King, Chair

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Ms. Joyce E. Robinson, Fiscal Officer