

Minutes of April 10, 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 April 10, 2018, at 6:00 p.m. Meeting was called to order by Ms. Denise Franz King, Chair, and the meeting opened with the Pledge of Allegiance.

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING NEAL E. PAGE'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Neal E. Page on January 25, 2018 to work as a Part-Time Firefighter / Paramedic and

WHEREAS, the Board of Trustees for Washington Township recognizes that Neal E. Page has communicated his intention of resigning for personal reasons.

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: Neal E. Page
 Position/Department: Firefighter - Paramedic / Paramedic
 Classification: Part-Time
 Effective date: March 26, 2018

SECTION 2: Neal E. Page 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2018.04.10.001

Append #001

Resolution Authorizing Agreement with Rockmill Financial:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A FINANCIAL CONSULTING SERVICES AGREEMENT WITH ROCKMILL FINANCIAL CONSULTING TO ANALYZE TAX LEVY REVENUES, IMPACTS OF TIF'S ON TOWNSHIP FINANCES, AND DEVELOP FIVE TO TEN YEAR OPERATING FORECASTS FOR BOTH GENERAL AND SPECIAL REVENUE FUNDS, COST NOT TO EXCEED \$45,000.00

WHEREAS, the Board of Trustees understands the importance of having the best financial information available to them when making future financial decisions, including decisions about the 2020 fire levy, which impact the operations of the Township; and

WHEREAS, Washington Township feels the complexity of various tax incentives offered by the City of Dublin has a direct impact on current and future revenues of the Township; and

WHEREAS, Rockmill Financial Consulting has previously provided the Township these services, and the Township believes Rockmill Financial Consulting is best suited to assist in financial forecasting; and

WHEREAS, the Board of Trustees of Washington Township now wants to enter into a new one (1) year Agreement with Rockmill Financial Consulting.

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 with Rockmill Financial Consulting for financial consulting services (as set forth in the scope of services).

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. #2018.04.10.002

Append #002

Resolution Authorizing to Execute Agreement with Compucorp:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A 2018 TECHNOLOGY MANAGED SERVICES AGREEMENT WITH COMPUCORP FOR AN AMOUNT NOT TO EXCEED \$108,600.00 AND TO AMEND THE 2017 COMPUCORP AGREEMENT TO PROVIDE PAYMENT IN THE AMOUNT OF \$5,636.25 TO TRUE UP SERVICES COMPLETED IN EXCESS OF THE ORIGINAL 2017 CONTRACT AMOUNT

WHEREAS, the Board of Trustees understands the importance of utilizing technology for the efficient delivery of public services, while also maintaining the confidentiality and security of privileged information; and

WHEREAS, Washington Township implemented a multi-year phased plan to upgrade servers, hardware, software, licensing and firewalls to modernize and update various Township IT related systems; and

WHEREAS, CompuCorp has been providing the Township these services, and the Township has been pleased by the progress made and services provided; and

WHEREAS, the Board of Trustees of Washington Township now wants to enter into a new one (1) year Agreement with CompuCorp.

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 with CompuCorp for information technology managed services (as set forth in the scope of services).

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. #2018.04.10.003
Append #003

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of March 27, 2018, as presented. Motion passed. #2018.04.10.004

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 March 30, 2018, in the amount of \$336,487.12. Motion passed. #2018.04.10.005
Append #004

Motion by Mr. Bostic, seconded by Ms. King, to ratify the ACH bills for March 2018, in the amount of 1,053,198.94. Motion passed. #2018.04.10.006
Append #005

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for March 23, 2018, in the amount of \$415,475. Motion passed. #2018.04.10.007
Append #006

Round Table Discussions were held.

Ms. King directed the Township Administrator to draft a letter to the City of Dublin requesting an annual report on Park Land Acquisition and Park Land Updates and how the Township Funds are being utilized per an agreement of 2015 with the City of Dublin and Washington Township to contribute \$50,000 per year for 10 years for Park Land Use.

Mr. Richter reviewed a spreadsheet with the Board regarding TIF Analysis and the Top Facilities with the Highest Number of Runs for the Fire Department. A discussion was held regarding the data and some additional information was requested to be added to the spreadsheet. Spreadsheet attached to the Minutes. Append #007

Meeting Schedule Change:

Motion by Ms. King, seconded by Mr. Bostic, to change meeting times for the Board of Trustees to seconded Tuesdays of each month to 6:00 p.m. and the fourth Tuesdays to 8:00 a.m. starting in April. Motion passed. #2018.04.10.008

Adjourn Meeting:

Meeting of April 10, 2018, adjourned at approximately 7:22 p.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer