

Minutes of September 25, 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 September 25, 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

Sheriff's Report:

Deputy Jessie Hatfield gave an updated Report from Franklin County Sheriff's Department.

Noting: The Department will be putting up a speed trailer on Dublin Road in the next week or so to collect data for approximately one week and then Deputy Hatfield will report back to the Board of Trustees on the results of the data collected.

Resolutions to Conclude Employment:

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

A RESOLUTION CONCLUDING JAMES CHAPPEL'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / EMT-B

WHEREAS, the Board of Township Trustees of Washington Township hired James Chappel on January 25, 2018 to work as a Part-Time Firefighter / EMT-B and

WHEREAS, the Board of Trustees for Washington Township recognizes that James Chappel 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: James Chappel
Position / Department: Firefighter - EMT-B
Classification: Part-Time
Effective date: September 17, 2018

SECTION 2: James Chappel 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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. Kranstuber seconded the motion, and the roll was called with all members of the Washington Township Board of Trustees voting aye. Resolution adopted September 25, 2018.

#2018.09.25.001
Append #001

Resolution Approving Annexation Agreement:

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

RESOLUTION ADOPTING AND APPROVING AN ANNEXATION AGREEMENT WITH THE CITY OF HILLIARD AND AUTHORIZING ITS EXECUTION

WHEREAS, the City of Hilliard ("Hilliard") and Washington Township ("Washington" and, collectively with Hilliard, the "Parties" and each a "Party") are political subdivisions located entirely within the State of Ohio, with Hilliard and Washington being contiguous and, in some cases, having overlapping boundaries within areas located within Franklin County, Ohio; and

WHEREAS, prior to the enactment of Ohio's most recent annexation law (as codified by the 124th

General Assembly in Amended Substitute Senate Bill Number 5 in 2001), Hilliard would have conformed the boundaries of property annexed from Washington Township to the City of Hilliard under Section 503.07 of the Ohio Revised Code; and

WHEREAS, following the passage of Senate Bill 5, the conformance of boundaries under Section 503.07 of the Ohio Revised Code became somewhat problematic in the absence of an agreement between the affected municipality and township; and

WHEREAS, property within Washington Township has been annexed to the City of Hilliard and Hilliard has not conformed its boundaries under and pursuant to Section 503.07 of the Ohio Revised Code in order to exclude Washington Township from such area(s) due to changes in Ohio's annexation laws brought about as a result of the passage of Senate Bill 5; and

WHEREAS, the parties contemplate that future annexations may occur whereby property within Washington Township will be annexed to the City of Hilliard; and

WHEREAS, Hilliard and Washington are desirous of having Hilliard conform the boundaries of all properties annexed from Washington Township to the City of Hilliard, which includes those newly annexed properties which have previously been annexed to the City of Hilliard and those properties currently located within the unincorporated area of Washington Township which may be annexed to the City of Hilliard in the future and, to this end, the Parties have negotiated an annexation agreement pursuant to Section 709.192 of the Ohio Revised Code in the form now on file with this Board of Trustees (the "Annexation Agreement").

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 of Trustees hereby adopts and approves the Annexation Agreement now on file with this Board and any two or more members of this Board are authorized to sign and deliver the Annexation Agreement for and on behalf of Board, together with such changes that are not materially adverse to the interest of the Township, are consistent with this Resolution and are approved by the members of this Board signing the Annexation Agreement. The signing and delivery of the Annexation Agreement by any two members of this Board shall be conclusive evidence of their approval of any changes and that any such changes are not materially adverse to the interests of the Township.

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 immediately upon its adoption.

Mr. Kranstuber seconded the motion, and the roll was called with all members of the Washington Township Board of Trustees voting aye. Resolution adopted September 25, 2018.

#2018.09.25.002

Append #002

Motion to Approve Name Change from United American Capital Corporation to Meeder Investment Management:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, approve the consenting to the assignment of the agreement from United American Capital Corporation to Meeder Investment Management and

Whereas Meeder will acquire UACC's Operational assets of Washington Township's Investments, noting that this agreement will not affect the investment management responsibilities set forth in the Agreement for Investment Advisory Services ("Agreement") currently in effect between Washington Township ("Township") and UACC.

Mr. Dennis Yacobozzi, President will continue, and UACC's professional staff will continue to provide investment advisory services as defined in the Agreement. Motion passed September 25, 2018.

#2018.09.25.003

Append #003

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of September 11, 2018, as presented. Motion passed.

#2018.09.25.004

Approval of Bills, Payroll and Transfers:

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all the now and then certificates, dated September 15, 2018, in the amount of \$89,086.87. Motion passed.

#2018.09.25.005

Append #004

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for September 21, 2018, in the amount of \$429,882.13. Motion passed.

#2018.09.25.006

Append #005

Round Table:

Ms. Leslie Dybiec, Public Information Officer, gave an update on the Township's Branding Project. Ibel Agency has worked closely with staff and Ms. King in a series of meetings to implement the changes the Fire Department requested with the Fire Department logo, so it more closely resembles the current logo. The proposed Fire Department logo and the proposed Township logo were presented to the Board of Trustees for their comments. Mr. Kranstuber didn't see the need to have two logos but was ok with what was presented, whereas Mr. Bostic felt there was no reason for any change with the Township's current logos, with respect for the process. He stated his concerns regarding the cost of changing the logos on the Fire Trucks, EMS Vehicles, uniforms, letterhead, etc. Mr. Kranstuber stated he was confused as to why this branding project was done if everyone wasn't on board with changing the logos and stated when this project was presented he wasn't on board with doing a branding project but jumped on board. Mr. Richter acknowledged with any organization – wide change initiative, like branding implementation, it would be incremental and take place over a few budget cycles. The Township will use the brand implementation plan Ibel Agency will deliver if and when the logos are finalized. The proposed new logos will be shared with staff, and the Trustees will make a decision on the adoption at a later meeting. Chief O'Connell also stated the Fire Personnel wishes to keep its current logo due to its history and what it represents to current and past Fire Personnel. More discussion to follow in upcoming meetings. Strategic updates were given from the Fire Department and appended to the minutes.

Append #006

Adjourn Meeting:

Meeting of September 25, 2018, adjourned at approximately 9:23 a.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer