

Minutes of October 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 October 9, 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.

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

Oath of Office:

Ms. King administered the Oath of Office to Full Time Fire Fighter James Stambaugh II.

Fire Fighters Spoke on Department's Logo and Branding Project:

The Board of Trustees are currently working with Ibel Agency on a Branding Project for the Township and has reviewed draft design changes to the current Township logo. No decisions have been adopted at this point, however Fire Fighters Jamie Ross and Scott Stewart requested to address the Board of Trustees regarding this topic and the Board accepted their request.

Fire Fighters Ross and Stewart spoke to the Board of Trustees regarding the history of the Fire Department, how the fire department was started, the patches of the department and the brotherhood it represents, how Washington Township's current logos was designed and how it has been worn proudly of all Washington Township Fire Fighters, what it means to all that wear it or have worn it (currently, past and future Fire Fighters to come). They stated they are not against the Branding Project and feel there has and will be good that comes from it but would like to see the current logo to remain. Fire Fighters Ross and Stewart thanked the Board for the opportunity to speak on behalf of the Department. The full presentations by Fire Fighters Ross and Stewart are appended to the meeting Minutes.

Append #001

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING JAMES L. CLARK'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired James L. Clark on October 1, 2015 to work as a Part-Time Firefighter / Paramedic and

WHEREAS, the Board of Trustees for Washington Township recognizes that James L. Clark 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 of:

Name: James L. Clark
Position / Department: Firefighter - Paramedic
Classification: Part-Time
Effective date: October 17, 2018

SECTION 2: James L. Clark 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 with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2018.10.09.001

Append #002

SWACO Solid Waste and Recycling Bid

Mr. Richter stated through the work of Consortium I, only one bid was received for Solid Waste and Recycling collection, with Rumpke being the only bidder. The Township received what can best be described as a “status quo” bid which offers the same services and container sizes that township residents have previously enjoyed with modest increases in rate schedule. Below is the current monthly service rate schedule which has been in place during the years 2016-2018:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Base Rate – 35 Gallon Trash Cart	\$14.42	\$14.42	\$15.38
Base Rate – 65 Gallon Trash Cart	\$14.97	\$14.97	\$15.93
Base Rate – 95 Gallon Trash Cart	\$15.96	\$15.96	\$16.92

Under the proposed new agreement, the following base rates will apply:

	<u>2019</u>	<u>2020</u>	<u>2021</u>
Base Rate – 35 Gallon Trash Cart	\$15.65	\$16.75	\$17.92
Base Rate – 65 Gallon Trash Cart	\$16.20	\$17.33	\$18.54
Base Rate – 95 Gallon Trash Cart	\$17.19	\$18.39	\$19.68

Based on data provided by Rumpke, more than 50% of Washington Township residents utilize 95 Gallon Trash and Recycling Carts, with approximately another 30% utilizing 65 Gallon Trash and Recycling Carts. From an industry perspective, it seems haulers are interested in moving households toward “one-size” standard cart sizes with lids that are fully enclosed, that are similar in design/build, and that ultimately makes them easier to pick up and empty into a truck from an automated arm.

Recycling Agreement

Also included with the agreements is a one-year renewal agreement for acceptance and processing of recyclable materials generated in and collected from Washington Township residents. The Consortium was able to maintain a “zero dollars per ton” charge extension through December 31, 2019. Beginning in the first quarter of 2020 a \$35 per ton processing fee is scheduled to be implemented due to the lack of demand for recyclable materials from the U.S. and the increase in costs associated with sorting contaminated items from recycled items. The potential impact on residents beginning in 2020 could be approximately \$8.75 per quarter, or \$35.00 per year. However, Consortium I will continue to explore opportunities to lessen the impact of future recycling charges on residents.

Township Facilities

Mr. Richter also noted that collections at Township-owned facilities will continue according to the current agreement (Exhibit E).

Resolution Approving and Authorizing Execution of Agreement:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AGREEMENTS FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE TOWNSHIP OF WASHINGTON, FRANKLING COUNTY, OHIO.

WHEREAS, Washington Township participates as a member of Consortium I as part of a joint bid process to obtain the best price for Washington Township residents for the collection, transportation and delivery for disposal or processing of residential solid waste, recyclable materials and yard waste generated within Washington Township; and

WHEREAS, pursuant to Section 505.27 of the Ohio Revised Code the Township may enter into written contracts with independent contractors to establish such collection systems and designate solid waste facilities as may be necessary or appropriate to provide for the safe and sanitary management of Solid Waste, including Recyclable Materials and Yard Waste, generated within the Township; and

WHEREAS, the Township has determined that it is in the best interests of the Township and its Residents that the Township arrange for the collection, transportation and delivery for disposal or processing of all Solid Waste, Recyclable Materials and Yard Waste generated at Residential Units, Township Facilities and during Special Events located within the Township from a single Collection Contractor on an exclusive basis; and

WHEREAS, the Collection Contractor submitted a bid to become the exclusive provider of Collection services for the benefit of the Township and its Residents.

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 all necessary agreements with the Collection Contractor for the collection, transportation and delivery

for disposal or processing of solid waste, recyclable materials and yard waste required by Washington Township in executing the bid award.

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. Bostic seconded the motion, and the roll was called with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2018.10.09.002

Append #003

Motion to Approve Updates to the Sick Leave Donation Policy:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the updates to the Washington Township's 2018 Sick Leave Donation Policy as presented and recommended by the Employee Communication Committee. Motion passed.

#2018.10.09.003

Append #004

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes for September 25, 2018, as amended. Motion passed.

#2018.10.09.004

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the bills for the Township, and to include all the now and then certificates, dated September 30, 2018, in the amount of \$272,061.83. Motion passed.

#2018.10.09.005

Append #005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the ACH Payments for September 2018, in the amount of \$1,027,829.46. Motion passed.

#2018.10.09.006

Append #006

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for October 5, 2018, in the amount of \$456,368.57. Motion passed.

#2018.10.09.007

Append #007

Round Table:

Mr. Richter stated the ownership of the Mobile Home Park on 4977 Avery Road has been transferred, as stated in a previous meeting the park was in receivership, and now has been sold to a company out of Indianapolis, Indiana, in the amount of \$820,000 on August 30, 2018. There are some issues with the septic that will have to be addressed by the new own to be in compliance with the EPA.

Mr. Richter is working on the Annexation of the Township's property on McKittrick and Jerome Roads into the City of Dublin, and also working to get this property exempt from property taxes due to being local government. Union County did not approve the request to lower the property value but will appeal that decision.

Mr. Richter stated Mr. David Conley from Rockmill Consulting Firm will be attending an upcoming Board of Trustees meeting but they have been working on updating the Township's financial data and the ten year capital plan projections, which includes a new fire station being anticipated for year 2023, but this doesn't mean a new station will be constructed but just anticipated, a place holder for planning purposes or a projection, and also equipment updates, etc. Mr. Kranstuber stated he would have to be convinced with a lot of data of the need for another station for the future, whether that be 5 years, 10 years, 15 years or 20 years. He is not supportive of another fire station. He doesn't understand why you would slot in a new fire station without first having data to warrant it. Mr. Richter stated Mr. Kranstuber's concerns will be noted. Also noting Chief O'Connell has no goal to build another fire station in the future.

Mr. Richter stated also the peer analysis and staffing study will be also turned over to Rockmill to be included in the financial data presentation.

Executive Session for Personnel Matters:

Motion by Ms. King, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters, per the request of the Township Trustees and per the Ohio Revised Code Section

#121.22 (G)(1) at 7:00 p.m. The roll was called up on with all members of the Washington Township Board of Trustees that were present voting aye. Motion passed. #2018.10.09.008

Reconvened Meeting:

Meeting reconvened at 7:40 p.m.

Motion:

Motion by Ms. King, seconded by Mr. Bostic, to provide Mr. Eric Richter, Township Administrator with a 2% raise effective with the next pay period. Motion passed. #2018.10.09.009

Adjourn Meeting:

Meeting of September 11, 2018, adjourned at approximately 7:42 p.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer