

Minutes of February 26, 2019

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 26, 2019, at 6:00 p.m. Meeting was called to order by Mr. Charles Kranstuber, Chair, and the meeting opened with the Pledge of Allegiance.

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

**Franklin County Sheriff Report:**

Deputy Cindy Forsythe was present to give the Sheriff's Report. Ms. Forsythe informed the Board of Trustees that Deputy Jesse Hatfield has been reassigned to a special investigation unit as an undercover drug unit.

**Syntero, Inc. at the Dublin Counseling Center:**

Ms. Julie Erwin Rinaldi with Syntero Inc. /Dublin Counseling Center was present to review the annual report with the Board of Trustees. Presentation appended to the minutes.

Append #001

**Motion:**

Motion by Mr. Bostic, seconded by Ms. King, to approve the continued support of Syntero, Inc. /The Dublin Counseling Center in the amount of \$55,000 - \$1 per Washington Township resident (estimated population of 48,000 as the Township has done in previous years) and to also help support the various programs, including the Mental Health for Veterans, Syntero, Inc. offers and if there is a special funding need for a new program for Syntero to request additional funding. Motion passed.

#2019.02.26.001

Append #002

**Zoning – Mr. Samir Rahim, 6870 Rings Road, Dublin, OH 43016 – Metal Container:**

Mr. Rahim, 6870 Rings Road, Dublin, OH 43016, was present to discuss a Zoning Violation of a metal storage container being stored in the Township's Public Right-Of-Way.

The Board of Trustees passed a Resolution on January 29, 2019, ordering the removal of nuisance metal shipping container bounding Township Right-Of-Way by March 1, 2019, and authorizing payment from the General Fund for expenses incurred for removal of nuisance metal shipping container and certifying the expense to the County Auditor to be entered on the tax duplicate against the land, to be collected in the same manner as other taxes for non-compliance with removal order.

Mr. Rahim said he was from Iraq but bought 6870 Rings Road, Dublin, OH 43016, in 2017. Mr. Rahim stated he bought the metal container to store all of his merchandise from his store that he closed in March of 2017. The neighborhood did not except him in the area. Mr. Rahim stated he has a family (wife and six children) and the neighborhood doesn't want them to live there. The Sheriff came and told him he had to remove his car from the property because the neighborhood didn't like. So he called the junk yard and they removed his car. (The cars were inoperable and were not licensed.) Then he received a letter from Washington Township Assistant Zoning Inspector Ms. Joyce Robinson to remove the container. He said no body can see the container in his yard because of the trees. (However, the container is in the Township Right-Of-Way.) Mr. Rahim said his wife no longer wanted to live in the house on Rings Road and they moved to Mr. Rahim's other house in Columbus with his family but the house is very small. Now no one lives in the house on Rings Road for one year because the neighbor's don't want them there.

Mr. Rahim said he lost his house and his family. He said he can't move the container because of

all the water in the area. He said he tried to move the container but the truck cannot move it because it would get stuck. The merchandise in the container is worth \$150,000 - \$200,000. He doesn't know what to do.

Mr. Rahim presented pictures of his container and other properties in and around him with vehicles and debris.

Mr. Kranstuber asked if he was trying to sell the merchandise.

Mr. Rahim said Sir I am a businessman and want to open another business.

Mr. Kranstuber asked what is your request?

Mr. Rahim stated he needs more time to move the container.

Ms. King stated part of the difficulty is Mr. Rahim, you moved into Amlin without understanding Township Government, Township Zoning, but you will find we treat everybody the same and it hurts that you think that we don't. You have not been singled out by this Township when you parked an inoperable vehicle on your property or when you made another error and parked a container that isn't allowed in the Township Right-Of-Way. Property that isn't yours and would not be allowed under any circumstance. It is your obligation to have your land surveyed when you purchase it and to know where those pins are. It is not someone else's obligation. You chose to live in the Township and you have to comply with the regulations.

Mr. Rahim said my property is one hundred, fifty foot and my trailer is forty foot.

Mr. Rahim asked when did the Township put black top on the road (Alley)?

Ms. King stated it doesn't matter, the alley is not the issue.

Mr. Rahim stated he can move the trailer (container) on to his property. He said no one uses the alley but him and his neighbors. He said I can buy the property (meaning the alley and the Right-Of-Way).

Ms. King stated we have been trying to work with you since July 2017 (18 months) and we would have welcomed your visit earlier but now it is time to move the container.

Mr. Rahim said ok Mama, you give me more time, and no way can I move the trailer until July. I sign an agreement. There is 1% chance to move it tomorrow. I swear I move it in nice weather. Please! No way can I move it.

Mr. Bostic stated if we do an extension it has to be agreed upon by Mr. Rahim and Washington Township and it has to be in writing, signed by everybody and honored by everyone and if the agreement isn't met then the Township moves it.

Ms. King stated my problem is that in July of 2017 it was a dry period and Mr. Rahim you didn't show any good faith effort to move it.

Mr. Rahim said ok, yeah, good point. Give me until July.

Mr. Kranstuber asked if Mr. Rahim has a garage.

Mr. Rahim said no. He said he isn't grandfather in.

Ms. King stated there is a layer of frozen ground, solid, which is part of the reason you have the flooding out there, because the rain cannot percolate into the soil, so why not move the container while the ground is frozen hard?

Mr. Bostic stated he is in favor of extending the time frame until July 2019.

Mr. Rahim asked what makes the difference if I move the container now or in July?

Mr. Kranstuber stated this is our time as Trustees to debate this and craft a solution.

Motion by Ms. King, seconded by Mr. Kranstuber, for the Township to hold off on taking any further action regarding the container stored in the Township Right-Of-Way, until our next meeting on March 12, 2019, when Mr. Nick Solas, Assistant Franklin County Prosecutor, will be

invited and expected to attend, to clarify the issue whether the Township Zoning code applies to this container. Mr. Kranstuber stated at that meeting an agreement will be drawn up extending the time to remove the container until July 1, 2019, and signed by all parties and assuming the Township Zoning codes applies.

Ms. King and Mr. Kranstuber voted aye, Mr. Bostic voted No. Motion passed.

#2019.02.26.001

**Resolution Participation in Franklin county Public Health’s Mosquito Management Program:**

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

A RESOLUTION ACKNOWLEDGING WASHINGTON TOWNSHIP’S PARTICIPATION IN FRANKLIN COUNTY PUBLIC HEALTH’S MOSQUITO MANAGEMENT PROGRAM FOR 2019-2021, AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE CONTRACTS AND AGREEMENTS BETWEEN WASHINGTON TOWNSHIP, FRANKLIN COUNTY PUBLIC HEALTH AND CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

WHEREAS, the Board of Trustees understands the importance of maintaining appropriate disease mosquito management within the unincorporated areas of Washington Township; and

WHEREAS, Washington Township has previously been a “participating jurisdiction” within Franklin County Public Health’s Mosquito Management Program previously and wishes to continue to be a party to the negotiated 2019-2021 Mosquito Management Contract ; and

WHEREAS, the negotiated agreement between Franklin County Public Health, the Participating Jurisdictions and Clarke Environmental Mosquito Management, Inc. is a firm, fixed-price contract; and

WHEREAS, the Board of Trustees of Washington Township now wants to enter into a new (3) year Agreement (2019-2021) as a Participating Jurisdiction, cost not to exceed \$1,660.60 in each year of the three year term.

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 Agreements and Contracts between Franklin County Public Health and Clarke Environmental Mosquito Management, Inc. for disease mosquito management.

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 upon and all Trustees voted aye. Motion passed.

#2019.02.26.002

Append #003

**Resolution Authorizing Grant Funding:**

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

A RESOLUTION AUTHORIZING GRANT FUNDING IN THE AMOUNT OF \$1,900 TO THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT TO ASSIST WASHINGTON TOWNSHIP WITH COMPLIANCE WITH THE MS4 STORMWATER MANAGEMENT PERMIT, REACHING OUT TO BUSINESSES REGARDING THE WATER QUALITY PARTNER PROGRAM, DEVELOPING COMMUNITY OUTREACH MATERIALS, AND PROVIDING SCHOOL PROGRAMMING WITHIN THE DUBLIN CITY SCHOOL DISTRICT.

WHEREAS, the Board of Trustees understands the importance of maintaining compliance with the requirements of the MS4 Stormwater Management/NPDES permit in the unincorporated areas of Washington Township; and

WHEREAS, Washington Township has previously worked with the Franklin Soil and Water Conservation District to maintain NPDES compliance, to provide public education materials and classroom orientations, and to provide outreach to businesses regarding water quality; and

WHEREAS, the intergovernmental working agreement between Franklin Soil and Water Conservation District and Washington Township is for a fixed grant award of \$1,900; and

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

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 the Agreement between Franklin Soil and Water Conservation District and Washington Township.

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 upon and all Trustees voted aye. Motion passed.

#2019.02.26.003

Append #004

**Motion to Purchase Auto Extrication Equipment:**

Motion by Mr. Kranstuber, seconded by Ms. King, to allow and authorize the Township Administrator to purchase on behalf of Washington Township an extrication equipment at a cost not to exceed \$32,000 as recommended. Motion passed.

#2019.02.26.004

Append #005

**Motion to Purchase Fire Hose:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to allow and authorize the Township Administrator to purchase on behalf of Washington Township fire hose from Vogelpohl, at a cost not to exceed \$18,000. Motion passed.

#2019.02.26.005

Append #006

**Motion to Purchase Low-Pressure Nozzles:**

Motion by Ms. King, seconded by Mr. Kranstuber, to allow and authorize the Township Administrator to purchase on behalf of Washington Township low-pressure nozzles from Vogelpohl Fire Equipment Company at a cost not to exceed \$12,000. Motion passed.

#2019.02.26.006

Append #007

**Motion to Approve Silco Fire Security Agreement:**

Motion by Mr. Bostic, seconded by Ms. King, to approve entering into an agreement with Silco Fire Security for fire alarm inspections and monitoring at a cost not to exceed a one-time fee of \$4,000 and an annual fee of \$8,200. Motion passed.

#2019.02.26.007

Append #008

**Motion to Approve Payment to the City of Dublin:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve payment to the City of Dublin for the 2013 optical fiber system joint partnership agreement in the amount of \$105,000 which was approved in 2013 but wasn't paid. Motion passed.

#2019.02.26.008

Append #009

**Approval of the Minutes:**

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes for January 29, 2019, as presented. Mr. Bostic abstained. Motion passed.

#2019.02.26.008

Append #010

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

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the UMR Medical Bills for January 2019, in the amount of \$42,285.32. Motion passed.

#2019.02.26.009

Append #011

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 January 31, 2019, in the amount of \$122,963.36. Motion passed.

#2019.02.26.010

Append #012

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 February 15, 2019, in the amount of \$101,156.29. Motion passed.

#2019.02.26.011

Append #013

Motion by Mr. Bostic, seconded by Ms. King, to ratify the Electronic bills for the Township, and to include all the now and then certificates, dated January 2019, in the amount of \$1,470,745.86. Motion passed.

#2019.02.26.012

Append #014

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for February 1, 2019, in the amount of \$9,442.25. Motion passed.

#2019.02.26.013

Append #015

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for February 8, 2019, in the amount of \$428,310.37. Motion passed.

#2019.02.26.014

Append #016

Motion by M. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for February 22, 2019, in the amount of \$405,617.81. Motion passed.

#2019.02.26.015

Append #017

**Motion to Purchase an Oven:**

Motion by Mr. Kranstuber, seconded by Mr. Bostic to approve the purchase of a new oven for Station #92 in the amount not to exceed \$9,000. Motion passed.

#2019.02.26.016

Append #018

**Adjourn Meeting:**

Meeting of February 26, 2019, adjourned at approximately 7:45 p.m.

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Mr. Charles Kranstuber, Chair

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Ms. Joyce E. Robinson, Fiscal Officer