

Minutes of March 12, 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 Mach 12, 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, - Present
 Ms. Denise Franz King, Trustee – Present

2019 Permanent Budget:

Estimated Revenues

The only changes made to 2019 estimated revenues was increasing General Fund real estate tax estimates from \$1,035,621 to \$1,059,973 and Fire Fund real estate tax estimates from \$18,774,766 to \$19,164,636. Both changes were made as a result of the January 7, 2019 first amended certificate received from the Franklin County Budget Commission.

Estimated Revenues by Fund

	2018 (Repealed and Amended)	2019 June Tax Budget	2019 Permanent Budget	Percent Change 2018 and 2019 Adjusted Budget
General Fund	\$ 1,303,416	\$ 1,218,543	\$ 1,401,413	7.5%
Motor Vehicle Fund	\$ 4,500	\$ 4,500	\$ 4,500	0.0%
Gasoline Fund	\$ 90,000	\$ 90,000	\$ 90,000	0.0%
Police Fund	\$ -	\$ -	\$ -	0.0%
Fire Fund	\$ 20,405,672	\$ 20,976,850	\$ 21,680,179	6.2%
EMS Billing Fund	\$ 800,000	\$ 800,000	\$ 900,000	12.5%
TOTAL REVENUES	\$ 22,603,588	\$ 23,089,893	\$ 24,076,092	6.5%

Expenditure Appropriations

The only adjustment from the 2019 temporary budget approved in December 2018 is an increase of appropriations totaling \$100,000 in I.T. Contract Services (211.216.53600). This increase was made to account for the unanticipated fiber optic cable agreement bill the Township paid in early March, which totaled \$105,000. All other appropriations appear sufficient for the remainder of 2019.

Proposed Expenditures by Fund

	2018	2019 June Tax Budget	2019 Permanent Budget	Percent Change 2018 and 2019 Adjusted Budget
General Fund	\$ 816,280	\$ 822,140	\$ 875,860	7.3%
Motor Vehicle Fund	\$ 17,000	\$ 17,000	\$ 17,000	0.0%
Gasoline Fund	\$ 194,700	\$ 194,700	\$ 194,700	0.0%
Police Fund	\$ -	\$ -	\$ -	0.0%
Fire Fund	\$ 21,334,000	\$ 21,394,855	\$ 21,795,056	2.2%
EMS Billing Fund	\$ 999,600	\$ 1,357,942	\$ 1,545,500	54.6%
TOTAL EXPENDITURES	\$ 23,361,580	\$ 23,786,637	\$ 24,428,116	4.6%

Resolutions:

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

WHEREAS the levels of resources have been identified for the 2019 fiscal year, and

WHEREAS appropriate planning and consultation within the Township has been accomplished; and

WHEREAS the Township's Fiscal Officer, Administrator and the Fire Chief are now prepared to present the 2019 Permanent Budget; and

WHEREAS the Township's Fiscal Officer, Administrator and the Fire Chief have prepared the 2019 Permanent Budget Appropriations resolution;

NOW THEREFORE BE IT RESOLVED, that the 2019 Permanent Appropriations and Fiscal Operating, Capital and Debt Service Budgets of Washington Township, Franklin, Delaware and Union Counties, Ohio, for fiscal year 2019 as supported in the accompanying documentation and approved by the Trustees, Fiscal Officer, Administrator and the Fire Chief, to make expenditures within the projected income levels, provided that bills and payrolls shall be submitted to and approved for payment upon resolution of the Board; and

BE IT FURTHER RESOLVED, that the Fiscal Officer be instructed to incorporate the Permanent Budget Resolutions, and all supporting documents into the minutes and appendices of this meeting, and to file these materials with the official records of this Township.

BE IT FURTHER RESOLVED, that 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.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in force at the earliest time permitted by law.

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 March 12, 2019

#2019.03.12.001

Append #001

Resolutions OBWC Safety Intervention Grant:

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

A RESOLUTION ACCEPTING A \$36,436.49 OHIO BUREAU OF WORKERS' COMPENSATION SAFETY INTERVENTION GRANT, AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE SAME, AND AGREEING TO CONTRIBUTE A \$12,145.49 COST MATCH

WHEREAS, the Ohio Bureau of Workers' Compensation offers financial assistance to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation through the Safety Intervention Grant program, and;

WHEREAS, the Safety Intervention Grant program's purpose is to gather information about the measureable effectiveness of workplace safety intervention and share the results with Ohio employers, and;

WHEREAS, Battalion Chief Mark McCann, Firefighter Liam Shanahan and Human Resource Manager Catherine Grossman worked together to complete the Ohio Bureau of Workers' Compensation Safety Intervention Grant Application, on behalf of Washington Township, and;

WHEREAS, the Township's grant application identified a hydraulic Power Pro Ambulance Cot (\$21,465.84); a Power Load (\$25,458.64) and installation of both (\$1,657.50), and;

WHEREAS, the Ohio Bureau of Workers' Compensation recently approved the Township's Safety Intervention Grant Application in the amount of \$36,436.49. As a condition of this award, the Township is required to contribute a cost match in the amount of \$12,145.49, and;

WHEREAS, the Board of Trustees now wants to accept this grant and approve the cost match.

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 accepts the Ohio Bureau of Workers' Compensation Safety Intervention Grant in the amount of \$36,436.49.

SECTION 2: The Board of Trustees hereby authorizes and directs the Township Administrator, or his designee, to execute all documents necessary to accept the Ohio Bureau of Workers' Compensation Safety Intervention Grant in the amount of \$36,436.49.

SECTION 3: The Board of Trustees hereby agrees to contribute a cost match, in the amount of \$12,145.49, to the Ohio Bureau of Workers' Compensation Safety Intervention Grant. This funding will be handled formally through a separate appropriation.

SECTION 4: 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 of the Washington Township Board of Trustees voting aye. Resolution Adopted March 12, 2019

#2019.03.12.002

Append #002

Motion to Approve 2019 Washington Township Strategic Goals:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the 2019 Washington Township Strategic Goals as per the discussed on March 2, 2019, Strategic Planning Retreat, and as presented. Motion passed. Goals are appended to the meeting minutes for review.

#2019.03.12.003

Append #003

Adopt Updated Fire Department Logo and Washington Township Log:

The Board provided guidance to staff in late November 2018 to have key Fire Department personnel and Trustee Bostic gather to finalize pantone colors for the existing Fire Department logo. This meeting was held in December 2018 and the pantone colors were identified. Subsequently the Ibel agency paired those pantone colors against the proposed Washington Township logo which was presented in high gloss to the Board at the February 26, 2019 meeting.

Motion Ms. King, seconded by Mr. Kranstuber, to adopt the updated Fire Department Logo and Washington Township Logo, and to update Branding Guidelines and Implementation Plan to reflect the final logo designs. Motion approved. Mr. Bostic voted No.

#2019.03.12.004

Append #004

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

Mr. Rahim, 6870 Rings Road, Dublin, OH 43016, was present, along with Mr. Nick Soulas Jr., Franklin County Prosecuting Attorney to discuss a Zoning Violation of a metal storage container being stored in the Township's Public Right-Of-Way.

Mr. Soulas reminded the Board of the action 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 Ohio Revised Code #5571.14.

At this point it is passed the 30 days in which the owner was to comply with the violation.

Mr. Rahim is looking for an extension of the time frame in which the Board of Trustees discussed at the meeting of February 26, 2019.

Mr. Kranstuber stated to Mr. Rahim, Washington Township does have the authority to remove the contents and the metal container from the Township Right-Of-Way. Mr. Kranstuber stated the intent is not to cause undue hardship and asked Mr. Rahim his plans regarding this issue.

Mr. Rahim brought his son to help with the interpretation, Mr. Mustafa Zghler, and the issue is the container is in the Right-Of-Way of the Township.

Mr. Rahim wanted to know if he can keep the container and put it on his property. The container in order to be moved it has to be emptied and it is expensive to move the container, so he wants to know what is permitted.

Mr. Kranstuber stated the goal for the Township is to have the container removed permanently. The law states it cannot be in the Right-Of-Way and it is clear it is in the Right-Of-Way and all agreed to that fact.

Mr. Kranstuber asked the first question; if it is physically possible to move the container (?) so it is not in the Right-Of-Way, can Mr. Rahim move it onto his property? Is there enough room on Mr. Rahim's

property to store this container? If the answer is yes, is Mr. Rahim in violation of any other zoning resolutions?

Ms. Robinson stated there isn't room to put it on Mr. Rahim's property and according to Franklin County a metal storage container is not permitted in Franklin County under Franklin County's Zoning Resolutions.

Mr. Soulas stated Franklin County did a survey and the container is indeed sitting in the Township's Right-Of-Way. Mr. Soulas stated without knowing what the setbacks requirements are, he cannot answer the question. The other question is whether the container is permitted on a residential property, and Mr. Soulas stated he does not know that. He feels a proposed plan has to be review. Certainly a residential property is allowed one accessory structure, for example a garage or storage shed. The Township would need to know what the square footage is of the container, and we do not know what the size of the container is, it is whatever the code says. An accessory structure is limited in size, is limited in location but has to be a structure and has to have a foundation to be permanently fixed. The container is not and would not be a permissible use according to the Zoning requirements. This is a Residential District Area and Not a Limited Industrial District Area.

Mr. Soulas stated due to the septic system the container may not be able to be on the property.

Mr. Kranstuber stated because we do not have all the facts, data, law, etc., the Board is still unable to make a decision.

Ms. King stated the Board needs to have a map of the survey of Mr. Rahim's property, the property of the Township's Right-Of-Way, Mr. Rahim's neighbor's properties, setbacks, any other such parameters, a scale model of the container to understand the issue and restrictions of an accessory structure and is this a accessory structure, and whether it is permitted.

Ms. King stated the residents of Washington Township have the right to a clean, safe and a non-junky environment. None of us (meaning the Board of Trustees) would sign up for having that container adjacent to our homes, this is completely out of the norm and would not be acceptable, and none of our neighborhoods would allow it. Amlin is Amlin, but people have rights and those rights have to be recognized and up held for the betterment of the entire community. If we find this container is allowed, Ms. King stated she would seek to update to our laws, so we never have to deal with this situation in the future. The Law is for everybody and there are limitation to what can be done on your property.

Mr. Soulas stated he will bring to next meeting the legal opinion for the Board to move forward.

Mr. Kranstuber stated he doesn't think the container will be permitted after all he legal information is presented to the Board of Trustees and suggested to Mr. Rahim to take steps to move the container.

Approval of the Minutes:

Meeting minutes are deferred until next meeting.

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the UMR Medical Bills for February 2019, in the amount of \$100,039.49. Motion passed.

#2019.03.12.005

Append #005

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 February 2019, in the amount of \$1,072,892.73. Motion passed.

#2019.03.12.006

Append #006

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all the now and then certificates, dated February 28, 2019, in the amount of \$79,045.57. Motion passed.

#2019.03.12.007

Append #007

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

#2019.03.12.008

Append #008

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for March 8, 2019, in the amount of \$441,082.80. Motion passed.

#2019.03.12.009

Append #009

Adjourn Meeting:

Meeting of March 12, 2019, adjourned at approximately 7:50 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer