

Minutes of April 23, 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 April 23, 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

Sheriff Report:

Deputy Cindy Forsythe was present and gave the Sheriff's Report.

MORPC:

Mr. William Murdock, Executive Director and Ms. Eileen Leuby with Mid-Ohio Regional Planning Commission (MORPC) was present to give a brief over view of what MORPC does and member benefits such as:

- Transportation and Infrastructure Development
- Planning and Sustainability
- Data and Mapping
- Residential Services
- Government Affairs
- Communications and Engagement

Noting: Materials that were distributed to the Board are appended to the Meeting Minutes.

Append #001

Resolution to Join MORPC:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE NECESSARY PAPERWORK TO HAVE WASHINGTON TOWNSHIP JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC).

WHEREAS, the Board of Trustees recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, the Mid-Ohio Regional Planning Commission's Mission Statement indicates it is "The regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for central Ohio"; and

WHEREAS, the Mid-Ohio Regional Planning Commission currently includes over 60 local governments and has for over 60 years addressed challenges and opportunities associated with growth and development in central Ohio, as well as working with its members to improve the quality of life within the region; and

WHEREAS, the Board of Trustees of Washington Township believes it would be advantageous for Washington Township to join the Mid-Ohio Regional Planning Commission and to take advantage of the opportunities provided within that organization as a means of benefitting the citizens of Washington Township.

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 necessary documentation to join the Mid-Ohio Regional Planning Commission. Furthermore, the Board of Trustees hereby appoint Eric Richter, Township Administrator, as their representative to the Mid-Ohio Regional Planning Commission.

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.

2019.04.23.001
Append #002

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes for April 9, 2019, as presented. Motion passed.

#2019.04.23.002

Approval of Bills, Payroll and Transfers:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all the now and then certificates, dated April 15, 2019, in the amount of \$76,178.95. Motion passed.

#2019.04.23.003

Append #003

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for April 19, 2019, in the amount of \$448,932.12. Motion passed.

#2019.04.23.004

Append #004

Round Table Discussion:

Discussed Amlin Community Clean Up scheduled for May 18th and 19th, 2019. Washington Township Fire Fighters will be around to assist residents with dumpsters.

The Amlin Community meeting is scheduled for May 7, 2019, at 6:30 p.m., 6200 Eiterman Road, Dublin, OH 43016.

Executive Session for Personnel Matters:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters, to consider the discipline of a public employee per the request of the Trustees, Township Administrator, Fire Chief, Human Resource Manager and per the Ohio Revised Code Section #121.22 (G)(1) at 6:55 p.m. The roll was called on and all members of the Washington Township Board of Trustees voted aye. Motion passed.

#2019.04.23.005

Adjourn Meeting:

Meeting of April 23, 2019, adjourned at approximately 7:15 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer