

Minutes of October 8, 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 October 8, 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's Report:

No report was given, no deputy present.

Forever Dublin:

Ms. Christine Nardecchia, Director of Outreach and Engagement for the City of Dublin, was present to share with the Board of Trustees the aging-in-place initiative, a goal of City Council in 2018, now called "Forever Dublin". This program is looking at projects and services that could help Dublin's older growing population improve their quality of life, help to keep them in their homes longer, connect them with resources such as transportation, recreation opportunity, education sessions, caregiving, etc. One of Forever Dublin's partners is Syntero, which Washington Township has supported for many year. Information regarding Forever Dublin is on their website, foreverdublin.com;

Mr. Kranstuber stated to down size in Dublin is impossible due to the cost of homes and this is a problem for the aging and he suggested City Council to make this a priority.

Amlin Project Updated:

Mr. Sean Hare with MKSK and Mr. Miles Hebert with EMH&T were present to give an update on the Amlin Project. They are nearing the completion of their research and will be giving recommendations at the next Board of Trustees meeting. Discussed were held regarding drainage; Franklin County Engineers Office, has no mapping of the current drainage/field tiles. Trustees suggested going ahead and having new tiles installed to help with the drainage instead of spending more time trying to find out the current drainage layout. Discussed the retention pond at Club Ohio Soccer Facility. The Board asked the consultant to look at this retention pond and let the owner know what needs to be done to improve the pond and the landscaping. Discussed properties in Amlin encroaching the right of way, CSX Railroad clean up, connecting into the City of Dublin's bike path for Amlin residents sidewalks, lighting, road improvements to the intersection of Cosgray and Rings Road, signage, tree stump removal, etc. Again more information will be presented on October 22, at the Trustees next meeting.

Resolution Approving Nomination for SWACO:

Mr. Bostic introduced and moved the adoption of the following Resolution: RESOLUTION APPROVING THE NOMINATION OF ARYEH W. ALEX AS THE REPRESENTATIVE OF THE FRANKLIN COUNTY TOWNSHIPS ON THE SWACO BOARD OF TRUSTEES

WHEREAS, in accordance with the Amended Substitute H.B. 592, the Franklin County Board of Commissioners ratified the establishment of SWACO; and

WHEREAS, Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of SWACO; and

WHEREAS, as per Section 343.011 of the ORC, one member of the SWACO Board of Trustees must be a "member representing the townships" in Franklin County; and

WHEREAS, ORC Section 343.011 also requires that the township representative must be a representative that is chosen by a majority of the Board of Trustees.

NOW THEREFORE, be it resolved by the Board of Trustees of Washington Township, Franklin, Delaware and Union Counties, Ohio, that the following Resolution be, and it hereby, is adopted:

1. Township official Aryeh W. Alex of Franklin Township is hereby approved by the Washington Township Board of Trustees to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County townships for a two-year term.

2. This Resolution shall take effect and be in force from and after the date of enactment. Ms. King seconded the Resolution and the roll being called upon with all members of the Washington Township Board of Trustees voting aye. Resolution adopted the 8th day of October, 2019.

#2019.10.08.001

Append #001

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes for September 24, 2019, as presented. Ms. King Abstained. Motion passed.

#2019.10.08.002

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, 2019, in the amount of \$99,053.52. Motion passed.

#2019.10.08.003

Append #002

Motion by Ms. King, seconded by Mr. Bostic, to ratify the Electronic bills for the Township, and to include all the now and then certificates, dated September 2019, in the amount of \$1,066,055.93. Motion passed.

#2019.10.08.004

Append #003

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the transfers for July/August 2019, in the amount of \$24,998.00. Motion passed.

#2019.10.08.005

Append #004

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for October 4, 2019, in the amount of \$443,241.53. Motion passed.

#2019.10.08.005

Append #004

Round Table Discussion:

Discussed the retirement of Mr. Bostic and planning an open house on December 16, 2019, to celebrate his years of service to Washington Township and the community.

Upcoming meeting on Saturday, October 12, 2019, at 8:00 a.m., for the purpose of planning for the 2020 Fire Levy Renewal.

Adjourn Meeting:

Meeting of October 8, 2019, adjourned at approximately 7:30 p.m.

 Mr. Charles Kranstuber, Chair

 Ms. Joyce E. Robinson, Fiscal Officer