

Minutes of October 12, 2019

Record of Proceedings

Special meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on October 12, 2019, at 8:00 a.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

Financial Update:

Mr. David Conley with Rockmill Consulting, was present to give the updated financial report of Washington Township. On November 3, 2015, the voters of the City of Dublin and Washington Township passed a Fire Renewal Levy at 8.25 mills for a five-year period. This levy expires in 2020 and can be placed on either the primary or general election ballot. Passage of the fire levy at either election would result in no disruption of Fire Fund revenue receipts. Different options were presented and reviewed by the Board and a discussion took place. Mr. Eric Richter, Township Administrator, stated the Fire Department has prepared a more extensive capital planning forecast through 2030. The normal annual budget for capital expenses has been approximately \$800,000, but in the next few years those numbers will be almost double. The reason being, the fire department has been very conservative and has stretched the useful life of its equipment and apparatus but it is time to replace them, along with doing the needed maintenance to the Township's Buildings. Mr. Kranstuber stated that is fine and he trusts staff, but we never want to be the government that spends money just because we have it. Mr. Richter and Chief Alec O'Connell agreed with Mr. Kranstuber and Mr. Bostic added, we also have to give our people the tools to work with. Mr. Richter stated at this time there is no new fire station in the forecast.

Motion by Mr. Bostic, seconded by Ms. King, to approve the information presented and seek a Renewal of the existing Fire Levy at the current 8.25 mills effective rate, placing the Renewal Fire Levy on the Primary Ballot held on March 17, 2020. Motion passed. #2019.10.12.001

Noting: Updated financial report is appended to the Minutes.

Append #001

Adjourn Meeting:

Meeting of October 12, 2019, adjourned at approximately 4:00 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer