

Minutes of December 10, 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 December 10, 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 – Mr. Charles Kranstuber, Chair – Present
Mr. Gene Bostic, Vice Chair, - Present
Ms. Denise Franz King, Trustee – Present

Sheriff's Report:

No Deputy present to give report

Oath of Office:

Mr. Kranstuber welcomed everyone to the Washington Township Board of Trustees Meeting. He said this is our last meeting with Mr. Gene Bostic before Mr. Bostic's retirement. He asked Mr. Bostic to administer the oath of office one last time. Mr. Bostic stated he would be honored and proceeded to administer the oath of office to Scott Stewart as Captain and Brandon Bair as Lieutenant. Mr. Bostic also administered the oath of office to Ms. Joyce Robinson, Fiscal Officer and her new term of office.

Presentation:

Mr. Dave Reutter with Soil and Water Conservation District and also Mr. Nathan Ralph with Franklin County Public Health, were both present to give updates and presentations. The information they provided is appended to the meeting minutes and available upon request.

Append #001

Resolution Authorizing the Transfer of Funds from the Bond Retirement Fund:

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE BOND RETIREMENT FUND TO THE GENERAL FUND [(R.C. Section 5705.14(C)(1)]

WHEREAS, there is presently an unexpended balance of \$19,558.70 in the Bond Retirement Fund of the Township, all indebtedness, interest, and other obligations for the payment of which such fund exists having been paid; and

WHEREAS, Ohio Revised Code Section 5705.14(C)(1) allows a subdivision such as the Township to transfer such funds to any other fund where the aforesaid conditions are met, provided the Court of Common Pleas where the Township is located approves the transfer; and

WHEREAS, in order to request the Court's approval, a resolution authorizing the transfer of funds must be passed by the affirmative vote of two-thirds of its members; and

WHEREAS, this Board has determined that it is necessary to transfer the unexpended balance in the Bond Retirement Fund to the General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Washington, Franklin, Delaware and Union Counties, Ohio, two-thirds of the members elected thereto concurring, that:

SECTION 1: The amount remaining in the Bond Retirement Fund, approximately \$19,558.70, be hereby transferred to the General Fund of the Township, pursuant to Ohio Revised Code Section 5705.14(C)(1), provided the approval of the Court of Common Pleas of Franklin County is obtained as required by said section and this Board hereby authorizes that an application be made to the Court of Common Pleas for such purpose.

SECTION 2: 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 this Board and of 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.

Ms. King seconded the motion and, after discussion, a roll call vote was taken and all Washington Township Board of Trustees voted aye. Resolution adopted December 10, 2019.

#2019.12.10.001

Append #002

2020 Temporary Budget:

The revised 2020 Temporary Budget for Washington Township was presented to the Board of Trustees for review and approval. The Temporary Budget reflects preliminary revenue and expenditure estimates based upon information received from the Franklin County Budget Commission dated August 23, 2019, actions taken by the General Assembly increasing the Gasoline Tax, as well as Board priorities established since the adoption of the tax budget in June 2019.

2020 Estimated Revenues by Fund

	2020 June Tax Budget	2020 Temporary Budget (8/23/2019 Auditor Certificate)	Percent Change between 2020 Tax and Temporary Budget
General Fund	\$ 1,403,494	\$ 1,510,930	7.7%
Motor Vehicle Fund	\$ 4,500	\$ 4,500	0.0%
Gasoline Fund	\$ 90,000	\$ 130,000	44.4%
Police Fund	\$ -	\$ -	0.0%
Fire Fund	\$ 22,674,679	\$ 21,257,883	-6.2%
EMS Billing Fund	\$ 900,000	\$ 900,000	0.0%
TOTAL REVENUES	\$ 25,072,673	\$ 23,803,313	-5.1%

Estimated Revenues

The proposed 2020 Temporary Budget assumes all funds total estimated revenues of \$23,803,313, an overall decrease of 5.1% from revenue estimates provided at that time the June 2020 Tax Budget was prepared. The Budget Commission Certificate of Estimated Resources dated August 23, 2019, reflects an anticipated increase of 7.7% in the General Fund, and estimated decrease in the Fire Fund of approximately 6.2%. The third major township fund is the EMS Billing Fund, which appears to be on target to meet the \$900,000 estimate for 2019. The Ohio General Assembly increased the Gasoline Tax during 2020-2021 budget deliberations and will result in Washington Township receiving additional gas tax dollars during calendar year 2020.

2020 Proposed Appropriations by Fund

	2020 June Tax Budget	2020 Temporary Budget	Percent Change between 2020 Tax and Temporary Budget
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General Fund	\$ 1,043,300	\$ 976,650	-6.4%
Motor Vehicle Fund	\$ 17,000	\$ 67,000	294.1%
Gasoline Fund	\$ 194,700	\$ 244,300	25.5%
Police Fund	\$ 30,000	\$ 30,000	0.0%
Fire Fund	\$ 20,009,705	\$ 20,667,800	3.3%
EMS Billing Fund	\$ 1,442,500	\$ 1,312,500	-9.0%
TOTAL EXPENDITURES	\$ 22,737,205	\$ 23,298,250	2.5%

Expenditure Appropriations

The proposed budget assumes a blended increase of appropriations totaling 2.5% for an all funds budget of \$23,298,250. The largest increases in appropriations by funds are within the Motor Vehicle and Gasoline Tax Funds. Appropriations in these restricted purpose funds have been increased to pay for costs associated with engineering, stormwater management, consulting and design work related to improvements in the Amlin area.

2020 Budget Highlights:

- Commensurate with the Compensation Plan adopted November 2018, allows for salary adjustments of 2% for 2020.
- Estimated medical insurance appropriations have been increased approximately 12% to provide a budget baseline for 2020, which is based on performance during 2019. 2019 was a particularly high claim year and we anticipate 2020 will adjust to a more traditional claim year. Since the Township only has about 10 months of data since moving to a self-funded model on January 1, 2019, a full reconciliation of our 2019 claims year will not be available until about March 1, 2020 to allow any current claims to process. Staff will continue to keep the Board informed as the information becomes available.

101 General Fund

- Adjustments were made to reflect a statutory increase in Trustee term beginning 1/1/2020 and Fiscal Officer Salaries effective January 1, 2020. This resulted in modest increases to salary and OPERS line budget items.
- Capital Appropriations totaling \$75,000 to provide for General Fund contributions for any administration building improvements, and costs associated with improvements to the Amlin area.
- Estimated “transfer out” reimbursement to the Fire Fund for certain General Fund expenses.

201 Motor Vehicle License Tax Fund

- Funding is included for various property services of the Township and includes a \$50,000 contract services appropriation for improvements to the Amlin area.

202 Gasoline Tax Fund

- A Capital appropriation of \$100,000 is included for infrastructure improvements related to stormwater drainage, road improvements and Amlin Alleys and an additional \$75,000 for professional and technical services. The Gasoline Tax Fund also includes appropriations for snow removal services, mosquito control, etc.

211 Fire Fund

- Appropriation increase of 3.3% from the 2020 June Tax Budget, primarily related to increases in salary/fringe accounts. However, the overall budget decreases by about \$1

million from the 2019 permanent budget of \$21,680,179. Several one-time capital expenditures made during 2019 (such as the repaving and concrete work completed at the administration building and various stations) has been completed this year. Also, due to changes in the billing cycle of NRECC, Washington Township will only be contributing \$245,000 in 2020 versus an amount that is generally closer to \$390,000. This will return to the more normalized share in 2021.

EMS Billing Fund

- This fund continues to include costs associated with the EMS Manager and all part-time firefighter/EMT's, as well as associated fringe benefits. EMS vehicle maintenance costs, as well as EMS pharmaceuticals and supplies are also included. In 2019, the Board of Trustees approved in advance the refurbishment of a medic in 2020 so that we could reserve the chassis, so the cost of this refurbishment has been included in the capital/apparatus line item.

Resolution Approving 2020 Temporary Budget:

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

WHEREAS the levels of resources have been identified for the 2020 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 2020 Temporary Budget; and

WHEREAS the Township's Fiscal Officer, Administrator and the Fire Chief have prepared the 2020 Temporary Budget Appropriations resolution;

NOW THEREFORE BE IT RESOLVED, that the 2020 Temporary Appropriations and Fiscal Operating, Capital and Debt Service Budgets of Washington Township, Franklin, Delaware and Union Counties, Ohio, for fiscal year 2020 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 Temporary 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. Kranstuber seconded the motion and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted December 10, 2019.

#2019.12.10.002

Append #003

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING CASSANDRA D. MAYS' EMPLOYMENT AS A FULL-TIME FIREFIGHTER / PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Cassandra D. Mays on October 1, 2015; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Cassandra D. Mays has communicated her intention to resign for personal reasons.

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 approves the resignation of:

Name: Cassandra D. Mays
Position / Department: Firefighter / Paramedic / Fire
Classification: Full-Time
Effective date: December 13, 2019

SECTION 2: Cassandra D. Mays is eligible for rehire;

SECTION 3: 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.

SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Ms. King seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted December 10, 2019.

#2019.12.10.003

Append #004

Resolution Compucorp/Maxtech:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A 2020 STAFF AUGMENTATION AGREEMENT (JANUARY 1 THROUGH DECEMBER 31, 2020) WITH COMPUCORP/MAXTECH FOR AN AMOUNT NOT TO EXCEED \$78,000.00.

WHEREAS, the Board of Trustees understands the importance of utilizing technology for the efficient delivery of public services, while also maintaining the confidentiality and security of privileged information; and

WHEREAS, the full-time IT Specialist for Washington Township resigned effective January 4, 2019 and assisted Township staff in updating computer equipment, installing computers and trouble-shooting IT related problems and concerns; and

WHEREAS, CompuCorp has been providing the Township IT consulting services, and the Township has been pleased by the progress made and services provided; and

WHEREAS, the Board of Trustees of Washington Township now wants to execute a one year Staff Augmentation Agreement with CompuCorp to December 31, 2020.

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 an Agreement with CompuCorp for information technology managed services (as set forth in the scope of services).

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.

Ms. King seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted December 10, 2019.

#2019.12.10.004

Append #005

Resolution CompuCorp/Maxtech:

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

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A 2020 INFORMATION TECHNOLOGY PROJECT MANAGEMENT, ENGINEERING, AND SYSTEMS ADMINISTRATION AGREEMENT WITH COMPUCORP/MAXTECH FOR AN AMOUNT NOT TO EXCEED \$108,600.00 FOR THE PERIOD 1/1/2020 THROUGH 12/31/2020.

WHEREAS, the Board of Trustees understands the importance of utilizing technology for the efficient delivery of public services, while also maintaining the confidentiality and security of privileged information; and

WHEREAS, Washington Township implemented a multi-year phased plan to upgrade servers, hardware, software, licensing and firewalls to modernize and update various Township IT related systems; and

WHEREAS, CompuCorp has been providing the Township these services, and the Township has been pleased by the progress made and services provided; and

WHEREAS, the Board of Trustees of Washington Township now wants to enter into a new Agreement with CompuCorp for the period of January 1, 2020 through December 31, 2020.

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 an Agreement with CompuCorp for information technology managed services (as set forth in the scope of services).

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 on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted December 10, 2019.

#2019.12.10.005

Append #006

Resolution In Support of the City of Dublin's Proposed Alternative Alignment of AEP Overhead High Power Lines:

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

A RESOLUTION REJECTING AEP OPTION 1 AND 2, AND IN SUPPORT OF THE CITY OF DUBLIN'S PROPOSED ALTERNATIVE ALIGNMENT OF AEP OVERHEAD HIGH POWER LINES ADJACENT TO THE PROPOSED UNIVERSITY BOULEVARD ROUTE OPTION 3 AS PRESENTED AT THE DECEMBER 2, 2019 DUBLIN CITY COUNCIL MEETING, AND ADVOCATING FOR THIS PROPOSED ALTERNATIVE WITH THE OHIO POWER SITING BOARD.

WHEREAS, the Board of Trustees encourages the City of Dublin to consider to the greatest extent possible the burial of the AEP Power Lines.

WHEREAS, the Board of Trustees understands the importance of maintaining reliable and adequate electrical supply for both its residents and future economic development in the Dublin area; and

WHEREAS, Washington Township and the City of Dublin has heard from concerned residents about 80-90 foot tall steel poles and distribution transmission boxes installed adjacent to highly populated residential areas; and

WHEREAS, the City of Dublin has committed to working with American Electric Power (AEP) to identify alternative transmission routes which seek to address resident concerns; and

WHEREAS, the Board of Trustees of Washington Township wishes to support the City of Dublin's efforts to provide an alternative alignment of overhead high power lines adjacent to the

proposed University Boulevard Route Option 3 as presented at the December 2, 2019 Dublin City Council meeting, and advocating for this proposed alternative with the Ohio Power Siting Board. 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 agrees to provide letters of support and advocacy in addressing the concerns of Washington Township and City of Dublin residents as it relates to alternative utility pole and transmission boxes associated with AEP's electrical system upgrades.

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.

SECTION 3. The Board of Trustees encourages the City of Dublin and AEP to consider burial of Power Lines to the extent that it is economical feasible.

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 December 10, 2019.

#2019.12.10.006

Append #007

Approve 2020 Property & Casualty Insurance Premium Renewals:

Mr. Ryan Keenan with The Keenan Agency was present to answer any questions the Board of Trustees might have regarding the renewal of the 2020 Property and Casualty Insurance. The changes with this renewal is approximately \$2,000 and changing cyber carriers from Hiscox to Beazley, due to ransom ware, cyber coverage is more important.

Motion by Mr. Kranstuber, seconded by Ms. King, to approve and authorize payment of 2020 Property and Casualty Insurance Renewals, at a cost not to exceed \$107,724. Motion passed.

#2019.12.10.007

Append #008

Rope Rescue Equipment:

Motion by Mr. Bostic, seconded by Ms. King to approve and authorize the Township Administrator to Purchase Rope Rescue Equipment at a cost not to exceed \$5,500. Motion passed.

#2019.12.10.008

Append #009

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes for November 12, 2019, as presented. Motion passed.

#2019.12.10.010

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 November 15, 2019, in the amount of \$320,257.12. Motion passed.

#2019.12.10.011

Append #010

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 November 26, 2019, in the amount of \$193,067.03. Motion passed.

#2019.12.10.012

Append #011

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the ACH Payments for November 2019, in the amount of \$1,476,845.62. Motion passed.

#2019.12.10.013

Append #012

Motion by Mr. Bostic, seconded by Ms. King, to ratify the Medical UMR Bills for October in the amount of \$218,218.37. Motion passed.

#2019.12.10.014

Append #013

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for November 15, 2019, in the amount of \$482,046.88. Motion passed.

#2019.12.10.015

Append #014

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for November 29, 2018, in the amount of \$456,259.70. Motion passed.

#2019.12.10.016

Append #015

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for December 6, 2019, in the amount of \$9,442.14. Motion passed.

#2019.12.10.017

Append #016

Standard Year End Resolutions:

Trustees Compensation:

Motion by Mr. Kranstuber, seconded by Ms. King, to adopt the resolution accepting maximum compensation allowable by law for the Township Trustees established by the Ohio General Assembly and published in the Ohio Revised Code for individual Township Trustees for and during the year 2020. Motion adopted December 10, 2019.

#2019.12.10.018

Append #017

Township Fiscal Officer Compensation:

Motion by Mr. Bostic, seconded by Ms. King, to adopt the resolution accepting maximum compensation allowable by law for the Township Fiscal Officer established by the Ohio General Assembly and published in the Ohio Revised Code for individual Township Fiscal Officer for and during the year 2020. Motion adopted December 10, 2019.

#2019.12.10.019

Append #018

Benefits:

Motion by Ms. King, seconded by Mr. Kranstuber, to adopt the resolution declaring eligibility of Elected Officials to receive health insurance benefits and to provide any/all benefits offered by Washington Township to the newly elected officials and Township Trustees and the Fiscal Officer for and during the year 2020 per the Ohio Revised Code. Motion adopted December 10, 2019.

#2019.12.10.020

Appointing Members to Zoning Commission & Board of Zoning Appeals:

Ms. King moved to adopt the resolution appointing members to the Washington Township Zoning Commission and Board of Zoning Appeals as follows:

- Mr. Patrick Wilkerson is reappointed to a five-year term as a member of the Zoning Commission effective January 1, 2020, expiring December 31, 2024.
- Mr. John Nash is appointed to a five-year term as a member of the Zoning Appeals Board effective January 1, 2020, expiring December 31, 2024.
- Ms. Rebecca Princehorn is reappointed secretary, treasurer, ex officio, of the Zoning Appeals effective January 1, 2020, expiring December 31, 2020.

Mr. Bostic seconded the resolution. Motion adopted December 10, 2019.

#2019.12.10.021

Committee Compensation:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adopt a resolution fixing compensation to members of the Washington Township Zoning Commission, Board of and Zoning Appeals, to allow compensation for these Boards as follows: Member, \$35 per meeting attended; Chair, \$10 per meeting attended above compensation as committee member - \$45; if there is an appointed Secretary - \$35 per meeting above compensation as committee member. Motion passed December 10, 2019.

#2019.12.10.022

Execute Certain Agreements:

Motion by Mr. Bostic, seconded by Ms. King, to adopt a resolution authorizing the Chair and Fiscal Officer, Administrator and/or the Fire Chief to enter into and execute certain agreements that have been formally introduced and approved by the Board of Trustees and renewal agreements for maintenance and services, change orders to agreements previously approved by the Board for construction and to stay within the department's budget and provided a report of all

such agreements shall be presented to the Board for ratification at the next regularly scheduled meeting. Motion adopted December 10, 2019. #2019.12.10.023

Zoning:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the schedule of zoning fees to include an increase of \$5.00 for zoning map copies as follows:

Copy of Land Use Plan	30.00
Copy of Zoning Resolution	30.00
Copy of Zoning Map	20.00
Certificate of Zoning Compliance	30.00
Application for variance, appeal or other action of the Board of Zoning Appeals	80.00
Application for rezoning or other action of the Zoning Commission	500.00
Additional fee for a special meeting of either the Board of Zoning Appeals or Zoning Commission	100.00
Home occupation permits	30.00

Motion passed December 10, 2019 #2019.12.10.024

Township's Attorneys:

Motion by Ms. King, seconded by Mr. Kranstuber, to adopt the resolution employing Township's attorneys for particular matters for the year 2020 as follows:

- Bosius, Johnson & Griggs, LLC, Attorneys at Law
- Bricker and Eckler, LLP.
- Isaac, Wiles & Burkholder, LLC
- Sybert, Rhoad, Lackey & Swisher, LLC, Attorneys

Motion adopted December 10, 2019. #2019.12.10.025

Memberships:

Motion by Mr. Kranstuber, seconded by Ms. King, to adopt the resolution renewing membership in the Coalition of Large Ohio Urban Townships, Ohio Township Association, Franklin County Township Association and Delaware County Township Association and Joining the Union County Township Association. Motion adopted December 10, 2019. #2019.12.10.026

Election of Chair and Vice Chair:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to nominate Ms. King as chair of the Washington Township Board of Trustees for 2020. Ms. King abstained. Motion passed December 10, 2019. #2019.12.10.027

Motion by Ms. King, seconded by Mr. Kranstuber to nominate Mr. Jan Rozanski, as the Vice Chair of the Washington Township Board of Trustees for 2020. Motion passed December 10, 2019. #2019.12.10.028

Meetings:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to establish the second Tuesday at 6:00 P.M. and the fourth Tuesday at 6:00 P.M. of each month for convening regular meetings of the Washington Township Board of Trustees, with meetings to be held at the Township Administration Building, 6200 Eiterman Road. Motion passed December 10, 2019 #2019.12.10.029

Gov Deals:

Motion by Mr. Kranstuber, seconded by Ms. King, to authorize the use of Gov Deals for the purpose of auctioning Township Assets no longer needed. Motion passed December 10, 2019. #2019.12.10.030

Round Table:

Discussion regarding employee recognition. Washington Township is now holding an employee picnic in the summer and possibly having it at the Zoo in the future, instead of a formal banquet.

Also, Chief Alec O'Connell and Chief Bill Lynn present certificates of recognition periodically when recognition is deserved.

Health Insurance HRA:

Motion by Mr. Kranstuber, seconded by Ms. King, to authorize the Township Administrator to establish a Health Reimbursement Account (HRA) Plan, should the need arise before December 31, 2019. Motion approved. #2019.12.10.031

Fire Levy Correction to Resolution:

Motion by Mr. Kranstuber, seconded by Ms. King, to correct the year in Section #4 on the Resolution declaring it necessary to levy a renewal tax in excess of the ten mill limitation. Motion passed. #2019.12.10.032
Append #019

Annexation to the City of Dublin:

Ms. King stated there may be a request for legal representation from residents in the unincorporated areas of the Township to assistance with annexation to the City of Dublin. Ms. Kelly Bollinger, 6089 Shier Lane, Dublin, OH 43016, was present and said the residents might have a voice with the City of Dublin if they would annexed. She stated she would just like to know more about annexation and how it would benefit the land owners, what is involved, etc., and she said there is an interest. Next step would be to contact an annexation attorney and set up a meeting with residents.

Executive Session for Personnel Matters:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters and discussion of compensation of public employees, per the request of the Township Trustees and per the Ohio Revised Code Section #121.22 (G)(1) at 7:35 p.m. The roll was called on with all members of the Washington Township Board of Trustees that were present voting aye. Motion passed. #2019.12.10.033

Reconvened Meeting:

Meeting reconvened at 7:55 p.m.

Adjourn Meeting:

Meeting of December 10, 2019, adjourned at approximately 7:55 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer