

Minutes of January 14, 2020

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 January 14, 2020, at 6:00 p.m. Meeting was called to order by Ms. Denise Franz King, Chair, and the meeting opened with the Pledge of Allegiance.

Roll call – Ms. Denis Franz King, Chair – Present
 Mr. Jan Rozanski, Vice Chair - Present
 Mr. Charles Kranstuber, Trustee – Present

Sheriff's Report:

Deputy Lucas Holt was present but no report was given. Deputy Holt did say Deputy Jason Bronk will be attending Washington Township Board of Trustees meetings in the future.

Amlin Update:

Mr. Mike Brehm and Mr. Miles Hebert with EMH&T, along with Mr. Brian Kinzelman and Mr. Tony Roell with MKSK were present to give an update on the Amlin Improvement Project and CCTV work and future work proposals. Presentation documents appended to the Meeting Minutes.

Append #001

Amlin Project Motion:

Motion by Ms. King, seconded by Mr. Rozanski, to authorize the Township Administrator to enter into an agreement with EMHT & MKSK, for the purpose of carrying out the project scope as outlined, presented and recommended on January 14, 2020, with the amendment of adding 2 additional meetings for a total of 8, for the purpose of keeping the residents involved and informed as this project progresses at a cost not to exceed \$130,000. Motion passed.

#2020.01.14.001

Append #001

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING BRENDAN T. BOBO'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / EMT-B

WHEREAS, the Board of Township Trustees of Washington Township hired Brendan T. Bobo on November 15, 2018; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Brendan T. Bobo has communicated his 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: Brendan T. Bobo
 Position / Department: Firefighter / EMT-B / Fire
 Classification: Part-Time
 Effective date: January 5, 2020

Section 2: Brendan T. Bobo 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.

Mr. Rozanski seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted.

#2020.01.14.002

Append #002

Resolution Concluding Employment:

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

A RESOLUTION CONCLUDING KEITH E. ERNSBERGER'S EMPLOYMENT AS A PART-TIME FIREFIGHTER / PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Keith E. Ernsberger on November 15, 2018; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Keith E. Ernsberger has communicated his 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: Keith E. Ernsberger
 Position / Department: Firefighter / Paramedic / Fire
 Classification: Part-Time
 Effective date: January 16, 2020

Section 2: Keith E. Ernsberger 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.

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.

#2020.01.14.003
 Append #003

Resolution to Promote:

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

RESOLUTION TO PROMOTE JEREMIAH R. WITHERS TO FULL-TIME PROBATIONARY FIREFIGHTER / PARAMEDIC

WHEREAS, Washington Township provides fire suppression and prevention and emergency medical services to its constituents, and;

WHEREAS, a need to fill a vacancy, occurring on December 13, 2019, in the position of Firefighter / Paramedic, and;

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and;

WHEREAS, the appointment is being recommended by the human resource manager, fire chief and Township administrator;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1. The Board approves the promotion of:

Name: Jeremiah R. Withers
 Position: Probationary Firefighter / Paramedic
 Classification: Uniformed Full-Time Non-Exempt
 Salary: \$76,987.22 annually
 Effective date: January 11, 2020

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 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.

Section 3. This Resolution shall take effect and be in force at the earliest time permitted by law.

Mr. Rozanski seconded the motion, and the roll was called on with all members of the Washington

Township Board of Trustees voting aye. Resolution adopted.

#2020.01.14.004
Append #004

Authorize Purchase of 2020 Ford Expedition:

The department uses several benchmarks to assure we are effectively identifying equipment that has reached the end of its service life. For apparatus, these benchmarks include years of service, maintenance cost and out of service time. The current chief's vehicle has met all of the benchmarks listed above and in our capital budget is scheduled for replacement in 2020. The current vehicle is a 2010 Ford Expedition with approximately 108,000 miles and various electrical issues. After evaluating several vehicles along with input from the Dublin Fleet Manager, we recommend purchasing a 2020 Ford Expedition. The vehicle pricing is based on Commercial Fleet Sales pricing through the City of Dublin, which is consistent with State Bid Pricing. The vehicle will be purchased through Lebanon Ford, not to exceed \$41,000.

Motion to Purchase:

Motion by Ms. King, seconded by Mr. Rozanski, to authorize the Township Administrator to purchase a 2020 Ford Expedition from Lebanon Ford to replace the current Ch90 vehicle, at a cost not to exceed \$41,000. This expenditure was appropriated in the EMS Billing Fund. Motion passed.

#2020.01.14.005
Append #005

Authorize Purchase of IT Modem Equipment:

Each Washington Township Fire Department apparatus relies on a cellular modem to receive emergency information before, during and after each emergency response. Simple actions, such as acknowledging the receipt of an emergency call, looking up an address on our mapping program, communicating with NRECC dispatch center, accessing preplans and inspections or special needs databases, etc., require a cellular modem connection. The department has received notification that the current model of cellular modems being utilized in all of the fire and EMS apparatus has reached their end of life date per the manufacturer. No further support, updates, or repairs will be offered in the very near future. The recommended replacement models have a newer technology that eliminates the need for computer switches to be mounted in our apparatus, thus eliminating another potential point of failure. These cellular modems are required for all MCT tablet functions, including EMS patient care reports. The current modems have begun failing and the department sent several out in 2019 for repairs.

Motion to Purchase:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to authorize the Township Administrator to purchase apparatus IT Modem Equipment from DH Wireless Modem equipment as recommended, at a cost not to exceed \$17,000.00. This expenditure will be split between the EMS Billing Fund and the Fire Fund. Motion passed.

#2020.01.14.006
Append #006

Authorize Purchase of Thermal Imaging Camera and Charger:

Each Washington Township Fire apparatus has a thermal imaging camera, which helps firefighters locate potential victims through body heat and allows them to search a structure at a faster pace while seeing through the smoke. The camera assigned to Engine 95 was purchased several years ago and has proven to be unreliable over the last couple of years. The committee researched several cameras for a replacement, and recommended the Eclipse LDX, as the best for meeting the Fire Department needs and the most cost effective. The committee received a quote from Galls for an Eclipse LDX Thermal Imaging Camera and charger for a total of \$6,899.98.

Motion to Purchase:

Motion by Mr. Rozanski, seconded by Mr. Kranstuber, to authorize the Township Administrator to purchase the Eclipse Thermal Imaging Camera and charger from Galls as recommended, with a cost not to exceed \$7,000. Motion passed.

#2020.01.14.007

Append #007

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the meeting minutes for December 10, 2019, as presented. Motion passed.

#2020.01.14.008

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes for January 7, 2020, presented. Motion passed.

#2020.01.14.009

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to ratify the bills for the Township, and to include all the now and then certificates, dated December 15, 2019, in the amount of \$108,737.71. Motion passed.

#2020.01.14.010

Append #008

Motion by Mr. Rozanski, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all the now and then certificates, dated December 30, 2019, in the amount of \$281,067.36. Motion passed.

#2020.01.14.011

Append #009

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to ratify the Medical UMR bills for October 2019, in the amount of \$188,321.33. Motion passed.

#2020.01.14.012

Append #010

Motion by Mr. Rozanski, seconded by Ms. King, to ratify the payroll for December 13, 2019, in the amount of \$434,441.91. Motion passed.

#2020.01.14.013

Append #011

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to ratify the payroll for December 27, 2019, in the amount of \$423,587.09. Motion passed.

#2020.01.14.014

Append #012

Motion by Ms. King, seconded by Mr. Rozanski, to ratify the payroll for January 3, 2020, in the amount of \$9,624.02. Motion passed.

#2020.01.14.014

Append #013

Motion by Mr. Rozanski, seconded by Mr. Kranstuber, to ratify the payroll for January 10, 2020, in the amount of \$588,314.11. Motion passed.

#2020.01.14.015

Append #014

Motion by Mr. Rozanski, seconded by Ms. King, to ratify the payroll for December 13, 2019, in the amount of \$434,441.91. Motion passed.

#2020.01.14.016

Append #015

Motion by Mr. Kranstuber, seconded by Mr. Rozanski, to ratify the transfers for November 2019, in the amount of \$19,222.00. Motion passed.

#2020.01.14.017

Append #016

Dublin Veterans Committee:

Motion by Ms. King, seconded by Mr. Kranstuber, to appoint Mr. Rozanski to represent Washington Township on the Dublin Veterans Committee. Motion passed.

#2020.01.14.018

Append #017

Round Table Discussion:

Mr. Eric Richter presented a Fact Sheet for Washington Township Fire and EMS Levy for 2020 and also a draft press release.

The Township Strategic Planning Meeting has been scheduled for March 21, 2020, at 8:00 a.m., after the Election on March 17, 2020.

The Washington Township Board of Trustees Meeting has been cancelled for February 11, 2020.

Mr. Richter updated the Trustees on some Zoning issues in the unincorporated area of the Township.

Chief Alec O'Connell presented an update on the External Stakeholder Meeting:

The department consistently seeks input from various partners, citizens, local businesses and elected officials on how the department can work together more effectively and efficiently. In an effort to meet a recommendation in the accreditation review, and to gain valuable input from stakeholders, the department conducted an external stakeholder meeting on November 20, 2019. It was diverse group that attend the meeting, focusing on operational efficiency, partnerships and future challenges that could impact the community and department. To address the recommendation, the department has incorporated the stakeholders input into its Strategic Plan specifically in areas such as social media and diversity.

The meeting was a success, providing opportunities for improvement while building partnerships within the community. Chie O'Connell attached the meeting summary for your review.

Adjourn Meeting:

Meeting of January 14, 2019, adjourned at approximately 7:33 p.m.

Ms. Denise Franz King, Chair

Ms. Joyce E. Robinson, Fiscal Officer