

Minutes of February 23, 2021

Record of Proceedings

Due to Covid-19, this regularly scheduled meeting of the Washington Township Board of Trustees was conducted remotely via <http://global.gotomeeting.com/join/147176629> from the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on February 23, 2021, at 6:00 p.m. Meeting was called to order by Mr. Jan Rozanski, Vice Chair.

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

Resolution to Conclude Employment:

Ms. King introduced and moved the adoption of the following Resolution:

A RESOLUTION CONCLUDING FAOLAN L. HALLISSEY’S EMPLOYMENT AS A PART-TIME FIREFIGHTER/PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Faolan L. Hallissey on February 20, 2020; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Faolan L. Hallissey 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: Faolan L. Hallissey
Position / Department: Firefighter / Paramedic / Fire
Classification: Part-Time
Effective date: March 2, 2021

Section 2: Faolan L. Hallissey 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Section 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 that were present voted aye. Resolution adopted. #2021.02.23.001
Append #001

Resolution Concluding Employment:

Ms. King introduced and moved the adoption of the following Resolution:

A RESOLUTION CONCLUDING JOHN P. HERREN’S EMPLOYMENT AS A PART-TIME FIREFIGHTER/PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired John P. Herren on February 20, 2020; and

WHEREAS, the Board of Trustees for Washington Township recognizes that John P. Herren 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: John P. Herren
Position / Department: Firefighter / Paramedic / Fire
Classification: Part-Time
Effective date: February 23, 2021

Section 2: John P. Herren 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 that were present voted aye. Resolution adopted. #2021.02.23.002
Append #002

Resolution to Conclude Employment:

Ms. King introduced and moved the adoption of the following Resolution:

A RESOLUTION CONCLUDING SETH A. KOVACH'S EMPLOYMENT AS A PART-TIME FIREFIGHTER/PARAMEDIC

WHEREAS, the Board of Township Trustees of Washington Township hired Seth A. Kovach on October 29, 2020; and

WHEREAS, the Board of Trustees recognizes Seth A. Kovach attended the Township's New Hire Orientation, but did not work the required hours to remain an active employee, and;

WHEREAS, the Board of Trustees for Washington Township recognizes the efforts made to communicate with Seth A. Kovach regarding his employment status have been unsuccessful; and;

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: Seth A. Kovach
Position / Department: Firefighter / Paramedic / Fire
Classification: Part-Time
Effective date: February 16, 2021

Section 2: Seth A. Kovach is not 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 that were present voted aye. Resolution adopted. #2021.02.23.003
Append #003

Resolution to Conclude Employment:

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

A RESOLUTION CONCLUDING GREGORY A. MONTGOMERY'S EMPLOYMENT AS A PART-TIME FIREFIGHTER/EMT-B

WHEREAS, the Board of Township Trustees of Washington Township hired Gregory A. Montgomery on February 27, 2013; and

WHEREAS, the Board of Trustees for Washington Township recognizes the efforts made to communicate with Gregory A. Montgomery regarding his employment status have been unsuccessful; and;

WHEREAS, The Board of Trustees recognizes Gregory A. Montgomery has not worked the required hours as a part-time firefighter to remain an active employee nor has he completed the required annual physical for 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 approves the resignation of:

Name: Gregory A. Montgomery
 Position / Department: Firefighter / EMT-B / Fire
 Classification: Part-Time
 Effective date: February 4, 2021

Section 2: Gregory A. Montgomery is not 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 that were present voted aye. Resolution adopted. #2021.02.23.004

Append #004

Resolution to Promote:

Ms. King introduced and moved the adoption of the following Resolution:

RESOLUTION TO PROMOTE ANTHONY J. PICKENS TO FULL-TIME PROBATIONARY FIREFIGHTER / EMT-B

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 February 5, 2021, 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: Anthony J. Pickens
 Position: Probationary Firefighter / EMT-B
 Classification: Uniformed Full-Time Non-Exempt
 Salary: \$60,026.68 annually
 Effective date: March 6, 2021

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 that were present voted aye. Resolution adopted. #2021.02.23.005

Append #005

Resolution to Promote:

Ms. King introduced and moved the adoption of the following Resolution:

RESOLUTION TO PROMOTE JOSHUA C. SCHELLHASE TO FULL-TIME PROBATIONARY FIREFIGHTER / EMT-B

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 February 5, 2021, 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: Joshua C. Schellhase
 Position: Probationary Firefighter/EMT-B
 Classification: Uniformed Full-Time Non-Exempt
 Salary: \$60,026.68 annually
 Effective date: March 6, 2021

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 that were present voted aye. Resolution adopted. #2021.02.23.006
 Append #006

2020 ODOT Road Mileage Certification:

Motion by Ms. King, seconded by Mr. Rozanski, to accept the 2020 ODOT Road Mileage Certification from the Franklin County Engineer's Office, certifying 1.90 miles of highway for Washington Township. Motion passed. #2021.02.23.007

Append #007

Approval of the Consent Agenda:

Motion by Ms. King, seconded by Mr. Rozanski, to approve the Consent Agenda as follows:

Meeting Minutes: February 8, 2021, **Deferred to first meeting in March.**

Bills: February 15, 2021 \$ 52,600.53

Medical Payments January 2021 \$202,204.89

Motion passed.

#2021.02.23.008

Append #008

Round Table Discussion:

Updated reports were given by Department Heads and Trustees.

Mr. Eric Richter discussed a letter received from the City of Dublin regarding work being done by AEP on Shier Rings/Cosgray Roads. Ms. King directed Mr. Richter to contact AEP to request any/all notifications from AEP, addressed to Washington Township, as to any work being done in the area, and then communicate this information on the Township's website or through an email to our residents. If residents have questions they can ask AEP directly.

Mr. Richter stated the NPDS annual reports were submitted.

Mr. Richter also stated Washington Township is a contender for a small capital project grant from the Ohio Public Works Commission. These funds will be used for the Amlin Project. Mr. Richter said he is finalizing the information and then it will be submitted for review/approval.

Ms. Catherine Grossman, Human Resources Manager and Mr. Todd Bollinger with CBIZ, the Township's Health Insurance Broker, discussed an insurance claim of an employee. This claim was originally filed through UMR Health Insurance, but then was approved as an Ohio Bureau of Workers Compensation claim. The Township will have to reimburse UMR Health Insurance for the paid claims, since OBWC is now responsible for these claims. The Board requested a formal resolutions addressing the issue for the next meeting before action is taken.

Chief Alec O'Connell discussed a couple of arsenal fires being set in the Bridge Park District of the City of Dublin. There is an investigation as to who set these fires. Damage was minimal and no injuries.

Chief stated Washington Township has been approved to be a vaccine provider but there are no plans to distribute the vaccines but moving forward with approvals just in case it is needed.

Ms. Robinson stated the Washington Township's Hinkle Annual Report has been filed with the Auditor of State by Charles E. Harris and Associates, (CPA) on behalf of Washington Township.

Adjourn Meeting:

Meeting of February 23, 2021, adjourned at approximately 6:44 p.m.

Mr. Jan Rozanski, Vice Chair

Ms. Joyce E. Robinson, Fiscal Officer

