

Minutes of July 9, 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 July 9, 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

Presentation for the Amlin Area Neighborhood Improvement Project:

Mr. Eric Richter, Township Administrator, per the Board of Trustees direction, advertised for Requests for Proposals (RFP) for the Amlin Area Neighborhood Improvement Project. Only one proposal was received and it was from MKSK partnering with EMH&T. Mr. Richter stated that after completing a quick review of the proposal, he feels they understand the scope of the project and the complexities involved. He also stated he liked that they recognize the need to partner with an engineering firm with regard to traffic, stormwater management, surrounding development pressures, etc. When looking at their cost proposal they have a significant amount of hours dedicated to public and community input and although he believes this is a critical part of the process, he is not sure there is a need for this level of engagement with this project and there may be the opportunity to reduce some of the hours quoted.

Mr. Brian Kinzelman with MKSK Studios and Miles Hebert with EMH&T Engineering were present to introduce themselves to the Board of Trustees, their credentials and other projects they have been and are involved with. They also review their proposal for Consulting and Planning of the Amlin Area (Washington Township) Neighborhood Improvement Project. A discussion was held and the Board requested Mr. Richter to review the Township's budget to determine what funds might be available for the use of this project and discuss at the next Township's meeting. Also, what grants are available and/or other agencies the Township could partner with (i.e., improve the safety of Cosgray and Rings Roads, Rings Road stormwater, etc.) No action was taken at this point.

Note: Proposal & Presentation appended to the meeting Minutes. Append #001

Executive Session for Personnel:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to go into executive session for the purposes of discussing Personnel Matters as per the ORC #121.22(G)(1) and per the request of the Board of Trustees at 7:30 p.m. Motion passed. #2019.07.09.001

Adjourn Meeting:

Meeting of July 9, 2019, adjourned at approximately 7:37 p.m.

Mr. Charles Kranstuber, Chair
 Officer

Ms. Joyce E. Robinson, Fiscal