

Minutes of August 5, 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 August 5, 2019, at 2:00 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. Sean Hare, AICP Planner with MKSK Landscape Architecture, Urban Design and Planning reviewed a presentation with the Board of Trustees for the Amlin Area Neighborhood Improvement Project. Also present was Brian Kinzelman, Sara Lichtenberg, with MKSK, Miles Hebert, Tim Hendrixson, Charles Wu, with EMH&T.

Mr. Hare stated this project will consist of reviewing past studies that have been done on a regional level down to the City of Dublin and Washington Township and if there are any private studies, if any. What was anticipated at the time these studies were done and if those aspects still want to be carried forward or to be kept in mind or to make note of to be reflected as we move forward with this project. Mr. Hare stated in October MKSK will submit an understanding report, which can be used as a helpful tool to the Township as a definitive guide, this will include any analysis done or any engagements of conversations and it will identify the Goals. The last step, MKSK will make recommendations for implementation of the project.

After the presentation, the Board of Trustees and the consultants traveled to the Village of Amlin to review issues of importance to the success of the Amlin Improvement Project. This includes storm water drainage, the conditions of paved alleys, property maintenance, traffic speed, pedestrian safety, beautification, and signage. The outcomes of Phase 1 of the Neighborhood Improvement Plan will be recommendations centered around these issues, with accompanying information resulting from MKSK's research on potential project funding partners and current and future land use plans in the surrounding area. MKSK's report will also prioritize their recommendations based on engineering requirements, partner involvement, state/county/local laws and regulations, and the Township's land use plan.

From Phase 1 recommendations, the Board will identify which projects they wish to pursue and in what order. If initiated by the Board, Phase 2 will involve an in-depth description of each project's parameters (for the purposes of issuing an RFP or contract), timeline and budget.

The Board sees this project as being done quickly, concretely, and being 100% implementable. This project needs to be completed within a short time frame and preferably within one year. The Board would like to be a Grantor of funds to homeowners of the area and these funds would be used for home improvements, if this is permissible for a Township to do.

Discussion regarding Rings/Cosgray Road intersection, the traffic/safety concerns pertaining to the growing area and a resolution to the concerns, possibly to put in a roundabout or a traffic signal.

Adjourn Meeting:

Meeting of August 5, 2019, adjourned at approximately 4:00 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer