

Minutes of May 25, 2010

Record of Proceedings

Regular meeting of the Washington Township Board of Trustees was held at the Washington Township Administration, 6200 Eiterman Road, Dublin, Ohio, on May 25, 2010, at 6:00 p.m. Meeting was called to order by Mr. Charles Kranstuber, Chair.

Roll call – Mr. Charles Kranstuber, Chair – Present
 Mr. Gene Bostic, Vice Chair - Present
 Ms. Denise Franz King, Trustee - Present

Approval of the Minutes:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the meeting minutes of May 11, 2010, as presented. Motion passed. #2010.05.25.001
 Append #001

Resolution to Employ Staff:

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

RESOLUTION TO EMPLOY STAFF

WHEREAS, Washington Township provides parks and recreational services to its constituents, and

WHEREAS, to accommodate visitors and provide for their programming and recreational needs it is necessary to employ additional seasonal employees, and

WHEREAS, the employment is recommended by the human resource manager and director of the parks and recreation department;

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 hire of:

Name:	Margaret A. McKenzie	Name:	Lori A. Fuller
Position/Department:	Facilities Coordinator	Position/Department:	Recreation Leader
Classification:	Part-Time	Classification:	Seasonal Part-Time
Salary:	\$14.75 per hour	Salary:	\$12.83 per hour
Pay Grade:	4	Pay Grade:	3
Effective date:	May 19, 2010	Effective Date:	June 7, 2010

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. Ms. King seconded the motion, and the roll was called with all members of the Washington Township Board of Trustees voting aye. Resolution adopted. #2010.05.25.002
 Append #002

Mutual Aid Agreement:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the Pleasant Valley Fire District Mutual Aid Agreement as presented and recommended by Chief Al Woo, giving Chief Woo the authorization to execute and sign contract. Motion passed. #2010.05.25.003
 Append #003

Retirement Date Change:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to accept the revised retirement date of Fire Fighter Tim Ward to be June 11, 2010. Motion passed. #2010.05.25.004

Senior Housing:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to direct Mr. Bostic and Ms. Robinson to draft a letter and or a resolution to the National Church Residences Avondale Woods, Dublin, OH, in support of the alternative housing for senior citizens. Motion passed.

#2010.05.25.005

Approval of Bills, Payroll and Transfers:

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated May 15, 2010, in the amount of \$76,532.67. Motion passed.

#2010.05.25.006

Append #004

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for May 7, 2010, in the amount of \$8,468.82. Motion passed.

#2010.05.25.007

Append #005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for May 14, 2010, in the amount of \$385,619.80. Motion passed.

#2010.05.25.008

Append #006

Motion by Mr. Bostic, seconded by Ms. King, to ratify the transfers for May 2010, in the amount of \$4,000. Motion passed.

#2010.05.25.009

Append #007

Executive Session Personnel:

Motion by Mr. Kranstuber, seconded by Ms. King, to adjourn into executive session to discuss personnel matters per the request of the Trustees and per the Ohio Revised Code Section 121.22(G) (1) at 6:35 p.m. and the roll was called upon with all members of the board of trustees voting aye. Motion passed.

#2010.05.25.010

Reconvened:

Meeting reconvened at 7:27 p.m.

Adjourn Meeting:

Meeting of May 25, 2010, adjourned at approximately 7:30 p.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer