

Minutes of September 28, 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 September 28, 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

Oath of Office:

Mr. Kranstuber had the honor of administering the oath of office to Part Time Fire Fighter Tabitha Park.

Can-Am Games Presentation:

Mr. Gene Bostic recognized several individuals for their service in helping with the Can-Am Games of Dublin August 16 – 19, 2010, and presented them with Certificates of Appreciation. The recipients that were present; Mr. Jim Nolan, Mr. Roy Hobson, Chief Al Woo, Battalion Chief Alec O'Connell, Washington Township Fire Fighter Tim Erickson, Ms. Leslie Dybiec, Ms. Sharon Smith, and Ms. Anna Worman.

Homestead Basket Ball Court:

Motion by Ms. King, seconded by Mr. Kranstuber, to accept the proposal from Strawser Paving Company in the amount of \$14,555 for the repair of the basketball court located at Homestead Park as per the recommendation of Ms. Janell Thomas, Parks and Recreation Director, and also giving Ms. Thomas the authority to sign the contract. Motion passed. #2010.09.28.001
 Append #001

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the Washington Township Meeting Minutes of August 10, 2010, as presented. Motion passed. #2010.09.28.002
 Append #002

Motion by Ms. King, seconded by Mr. Bostic, to approve the Washington Township Meeting Minutes of September 14, 2010, as presented. Motion passed. #2010.09.28.003
 Append #003

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated September 15, 2010 in the amount of \$598,953.99. Motion passed. #2010.09.28.004
 Append #004

Motion by Mr. Bostic, seconded by Ms. King, to ratify the electronic bill payments for the Township, and to include all now and then certificates, dated September 2010, in the amount of \$96,460.03. Motion passed. #2010.09.28.005
 Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for September 17, 2010, in the amount of \$380,673.67. Motion passed. #2010.09.28.006
 Append #006

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the transfers for September 2010, in the amount of \$14,215. Motion passed. #2010.09.28.007
 Append #007

Executive Session Personnel:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adjourn into executive session to discuss Personnel per the request of the Trustees and per the Ohio Revised Code Section 121.22(G) (1) at 6:20 p.m. and the roll was called upon with all members of the board of trustees voting aye. Motion passed. #2010.09.28.008

Reconvened:

Meeting reconvened at 6:38 p.m.

Adjourn Meeting:

Meeting of September 28, 2010, adjourned at approximately 6:38 p.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer