

Minutes of March 8, 2011

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 March 8, 2011, at 8:00 a.m. Meeting was called to order by Mr. Gene Bostic, Chair.

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

Healing Field:

Ms. Christine Nardechia from the City of Dublin presented the “Healing Field” Project to the Board of Trustees. “Healing Field” is a commemorative project to honor the tenth anniversary of 9/11. The City of Dublin, a number of civic and community groups are planning this ceremony evolving around a “Healing Field”, flags that represents each of the victims of that day (3,000 flags). The City has committed support and partial funding for the project in the amount of \$10,000 and Ms. Nardechia requested Washington Township to consider support and possible funding as well. Any proceeds raised are hoped to fund a scholarship foundation in order to assist those wanting to enter the fire, police, EMS or nursing field. The site for this project has yet to be finalized but the organizers hope to locate it around the 270 corridor in order to improve visibility.

Motion by Mr. Bostic, seconded by Ms. King, to approve a donation in the amount of \$10,000 in support of the “Healing Field” project and to match the donation of the City of Dublin. Payment of these funds to be paid from the Township’s Community Project Fund. Noting the Board requests follow up on this project. Motion passed.

#2011.03.08.001

Append#001

Approval of the Minutes:

Motion by Ms. King seconded by Mr. Kranstuber, to approve the meeting minutes of January 25, 2011 as presented. Motion passed.

#2011.03.08.002

Motion by Mr. Kranstuber seconded by Ms. King, to approve the meeting minutes of February 15, 2011 as presented. Motion passed.

#2011.03.08.003

2011 Permanent Appropriations Resolution:

Motion by Mr. Kranstuber, seconded by Ms. King to approve the following Resolution:

WHEREAS the levels of resources have been identified for the 2011 fiscal year, and
 WHEREAS appropriate planning and consultation within the Township has been accomplished;
 and

WHEREAS the Township Fiscal Officer, and Department Heads are now prepared to present the 2011 Permanent Budget; and

WHEREAS the Township Fiscal Officer and Department Heads have prepared the 2011 Permanent Budget Appropriations resolution;

NOW THEREFORE BE IT RESOLVED, that the 2011 Permanent Appropriations and Fiscal Operating, Capital and Debt Service Budgets of Washington Township, Franklin, Delaware and Union Counties, Ohio, for fiscal year 2011 as supported in the accompanying documentation and approved by the Trustees, Fiscal Officer, Fire Chief, Director of Parks and Recreation and Road and Bridge Department, and Zoning Inspector to make expenditures within the projected income levels, provided that bills and payrolls shall be submitted to and approved for payment upon resolution of the Board; and

BE IT FURTHER RESOLVED, that the Fiscal Officer be instructed to incorporate the Permanent Budget Resolutions, and all supporting documents into the minutes and appendices of this meeting, and to file these materials with the official records of this Township.

BE IT FURTHER RESOLVED, that 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.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in force at the earliest time permitted by law.

The roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted March 8, 2011.

#2011.03.08.004

Append #002

Dress Code Policy:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the revised Dress Code Policy as presented and recommended by Department Heads and the Employee Communication Committee. Motion passed.

#2011.03.08.005

Append #003

2010 ODOT Road Mileage Certification:

Motion by Ms. King, seconded by Mr. Kranstuber, to accept the 2010 ODOT Road Mileage Certification from the Franklin County Engineer's Office, certifying 1.90 miles of highway for Washington Township. Motion passed.

#2011.03.08.006

Append #004

Approval of Bills, Payroll and Transfers:

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all now and then certificates, dated January 31, 2011, in the amount of \$181,088.29. Motion passed.

#2011.03.08.007

Append #005

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated February 15, 2011, in the amount of \$120,985.87. Motion passed.

#2011.03.08.008

Append #006

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated February 28, 2011, in the amount of \$198,460.14. Motion passed.

#2011.03.08.009

Append #007

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the electronic payment for the Township, and to include all now and then certificates, dated January 2011, in the amount of \$92,906.49. Motion passed.

#2011.03.08.010

Append #008

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the electronic payment for the Township, and to include all now and then certificates, dated February 2011, in the amount of \$103,615.35. Motion passed.

#2011.03.08.011

Append #009

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for February 4, 2011, in the amount of \$351,789.53. Motion passed.

#2011.03.08.012

Append #010

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for February 18, 2011, in the amount of \$374,039.80. Motion passed.

#2011.03.08.013

Append #011

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for March 4, 2011, in the amount of \$379,094.27. Motion passed.

#2011.03.08.012

Append #012

Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for January 2011, in the amount of \$63,610.00. Motion passed.

#2011.03.08.013

Append #013

Annexation:

Motion by Ms. King, seconded by Mr. Bostic, to move forward and send a letter to the Dublin City Manager requesting the City refrain from processing any annexation for approximately 60

(sixty) days or until the time a resolution can be developed between Washington Township Board of Trustees, Jerome Township Trustees, and the City of Dublin; to request Jerome Township Trustees conform boundaries in cases when Dublin City annexes land from Jerome Township, to request Jerome Township conform boundaries to avoid multiple Fire and EMS Services, to have one form of government to avoid proliferation of government authorities and services. Motion passed.

#2010.03.08.014

Append #014

Adjourn Meeting:

Meeting of March 8, 2011, adjourned at approximately 9:05 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer