

Minutes of December 14, 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 December 14, 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. Kranstuber seconded by Ms. King to approve the meeting minutes of November 6th, 2010, as presented. Motion passed. #2010.12.14.001

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the meeting minutes of November 9th, 2010, with amendments as stated. Motion passed. #2010.12.14.002

2011 Temporary Budget:

Ms. King introduced and moved the adoption of 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 Temporary Budget; and

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

NOW THEREFORE BE IT RESOLVED, that the 2010 Temporary 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, Director of Human Resources 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 Temporary 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.

Mr. Bostic seconded the motion, and the roll was called upon with all members of the Washington Township Board of Trustees voting aye. Resolution adopted December 14th, 2010.

#2010.12.14.003

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 November 15, 2010, in the amount of \$217,345.04.

Motion passed.

#2010.12.14.004

Append #004

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated November 30, 2010, in the amount of \$214,420.01. Motion

- passed. #2010.12.14.005
Append #005
- Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the electronic bill payments for the Township, and to include all now and then certificates, dated November 2010, in the amount of \$132,513.48. Motion passed. #2010.12.14.006
Append #006
- Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for November 5, 2010, in the amount of \$8,468.82. Motion passed. #2010.12.14.007
Append #007
- Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for November 12, 2010, in the amount of \$360,296.08. Motion passed. #2010.12.14.008
Append #008
- Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for November 24, 2010, in the amount of \$412,547.73. Motion passed. #2010.12.14.009
Append #009
- Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for December 3, 2010, in the amount of \$8,468.82. Motion passed. #2010.12.14.010
Append #010
- Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for December 10, 2010, in the amount of \$419,220.27. Motion passed. #2010.12.14.011
Append #011
- Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the transfers for October through December 2010, in the amount of \$3,000. Motion passed. #2010.12.14.012
Append #012
- Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for November through December 2010, in the amount of \$100,138.95. Motion passed. #2010.12.14.013
Append #013

Standard Year End Resolutions for Calendar Year 2011:

Trustees Compensation:

Motion by Ms. King, seconded by Mr. Bostic, to adopt the resolution accepting maximum compensation allowable by law for the Township Trustees established by the Ohio General Assembly and published in the Ohio Revised Code for individual Township Trustees for and during the year 2011. Resolution adopted December 14, 2010. #2010.12.14.014

Township Fiscal Officer Compensation:

Motion by Mr. Kranstuber, seconded by Ms. King, to adopt the resolution accepting maximum compensation allowable by law for the Township Fiscal Officer established by the Ohio General Assembly and published in the Ohio Revised Code for individual Township Fiscal Officer for and during the year 2011. Resolution adopted December 14, 2010. #2010.12.14.015

Benefits:

Motion by Mr. Kranstuber, seconded by Ms. King, to adopt the resolution declaring eligibility of Elected Officials to receive health insurance benefits and to provide any/all benefits offered by Washington Township and permitted and or allowed by the ORC., to the newly elected officials and Township Trustees and the Fiscal Officer for and during the year 2011 per the Ohio Revised Code. Resolution adopted December 14, 2010. #2010.12.14.016

Appointing Members to Zoning Commission & Board of Zoning Appeals:

Mr. Kranstuber moved to adopt the resolution appointing members to the Washington Township Zoning Commission and Board of Zoning Appeals as follows:

- Mr. Tom Frazier is reappointed to a five-year term as a member of the Zoning Commission effective January 1, 2011 expiring December 31, 2016.
- Mr. Richard Kear is reappointed to a five-year term as a member of the Zoning Appeals Board effective January 1, 2011 expiring December 31, 2016.
- Ms. Rebecca Princehorn is reappointed secretary, treasurer, ex officio, of the Zoning Appeals effective January 1, 2011 expiring December 31, 2011.
- Ms. Shirley Walters is reappointed secretary, ex officio, of the Zoning Commission effective January 1, 2011 expiring December 31, 2011.

Mr. Bostic seconded the resolution. Resolution adopted December 14, 2010.

#2010.12.14.017

Committee Compensation:

Motion by Ms. King, seconded by Mr. Bostic, to adopt a resolution fixing compensation to members of the Washington Township Zoning Commission, Board of Zoning Appeals, and the Fire Appeals Board to allow compensation for these Boards as follows: Member, \$35 per meeting attended; Chair, \$10 per meeting attended above compensation as committee member; if there is an appointed Secretary - \$35 per meeting above compensation as committee member. Resolution adopted December 14, 2010.

#2010.12.14.018

Execute Certain Agreements:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adopt a resolution authorizing the Chair and Fiscal Officer and/or Department Head to enter into and execute certain agreements that have been formally introduced and approved by the Board of Trustees and renewal agreements for maintenance and services, change orders to agreements previously approved by the Board for construction and to stay within the departments budget and provided a report of all such agreements shall be presented to the Board for ratification at the next regularly scheduled meeting. Resolution adopted December 14, 2010.

#2010.12.14.019

Zoning:

Motion by Ms. King, seconded by Mr. Kranstuber to approve the schedule of zoning fees as follows:

Copy of Land Use Plan	30.00
Copy of Zoning Resolution	30.00
Copy of Zoning Map	20.00
Certificate of Zoning Compliance	30.00
Application for variance, appeal	
Or other action of the Board	
Of Zoning Appeals	80.00
Application for rezoning or other	
Action of the Zoning Commission	500.00
Additional fee for a special meeting	
Of either the Board of Zoning	
Appeals or Zoning Commission	100.00
Home occupation permits	30.00

Resolution adopted December 14, 2010

#2010.12.14.020

Township's Attorneys:

Motion by Mr. Bostic, seconded by Ms. King, to adopt the resolution employing Township's attorneys for particular matters for the year 2011 as follows:

- Loveland and Brosius.
- Bricker and Eckler.
- Vorys, Sater, Seymour and Pease.
- Wiles, Boyle, Burkholders & Bringardner Attorney at Law.

Resolution adopted December 14, 2010.

#2010.12.14.021

Memberships:

Motion by Mr. Bostic, seconded by Ms. King, to adopt the resolution renewing membership in the Coalition of Large Ohio Urban Townships, Ohio Township Association, Franklin County Township Association and Delaware County Township Association and Joining the Union County Township Association. Resolution adopted December 14, 2010. #2010.12.14.022

Note: Ms. King will be serving as Washington Township's Representative for CLOUT in 2011.

Election of Chair and Vice Chair:

Motion by Ms. King, seconded by Mr. Kranstuber, to nominate Mr. Bostic as chair of the Washington Township Board of Trustees for 2011. Mr. Bostic abstained. Resolution adopted December 14, 2010

#2010.12.14.023

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to nominate Ms. King as the Vice Chair of the Washington Township Board of Trustees for 2011. Ms. King abstained. Resolution adopted December 14, 2010. #2010.12.14.024

Meetings:

Motion by Mr. Bostic, seconded by Ms. King, to establish the second Tuesday at 8:00 A.M. and the fourth Tuesday at 6:00 P.M. of each month for convening regular meetings of the Washington Township Board of Trustees, with meetings to be held at the Township Administration Building, 6200 Eiterman Road. Resolution adopted December 14, 2010.

#2010.12.14.025

Boundary Adjustment Update:

Several years ago the City of Columbus annexed Washington Township properties between Wilcox Road to Cosgray Road along Hayden Run Road into the City of Columbus. Due to a change in the Annexation Law these properties would be annexed into the City of Columbus but would remain in Washington Township and property owners would pay a higher real estate tax for the two jurisdictions, however, Washington Township would not be servicing the area. Ms. King has tried to work with the City of Columbus Officials to conform the boundaries back to the City and yet she has not had any luck. Ms. King now would like to meet with the residents in this area to advise them of the situation and help to get the boundaries conformed to lessen their tax burden.

All Trustees agreed this is the right thing to do and are in favor of moving forward with this boundary adjustment.

Executive Session Land Acquisition:

Motion by Mr. Kranstuber, seconded by Ms. King, to adjourn into executive session to discuss Land Acquisition per the request of the Trustees and per the Ohio Revised Code Section #121.22(G)(2) at 6:25 p.m. and the roll was called upon with all members of the Board of Trustees voting aye. Motion passed. #2010.12.14.026

Reconvened:

Meeting reconvened at 6:35 p.m.

Big Oak Park:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve contributing \$45,000 to the City of Dublin to help purchase land referred to as the Big Oak Park. Noting this expense will be paid out of the 2010 account #102.4.710.00.00. Motion passed. #2010.12.14.027

Adjourn Meeting:

Meeting of December 14, 2010, adjourned at approximately 6:37 p.m.

Mr. Charles Kranstuber

Joyce E. Robinson, Fiscal Officer