

Minutes of November 9, 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 November 9, 2010, at 8:00 a.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 Ms. King, seconded by Mr. Kranstuber, to approve the Washington Township Meeting Minutes of October 26, 2010, as presented. Motion passed. #2010.11.9.001

Append #001

Executive Session Personnel:

Motion by Mr. Kranstuber, seconded by Ms. King, 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 8:03 a.m. and the roll was called upon with all members of the Board of Trustees voting aye. Motion passed. #2010.11.9.002

Reconvened:

Meeting reconvened at 8:21 a.m.

Pay and Compensation:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the 2011 Policy and Compensation Statements for all employees of Washington Township as presented and recommended by the Communication Committee and Ms. Catherine Grossman, Human Resource Manager. Motion passed. #2010.11.9.003

Motion by Mr. Bostic, seconded by Ms. King, to direct the Communication Committee to review all aspects of the Policy & Compensation Statements in January 2011 and report back to the Board of Trustees between March and April. Motion passed. #2010.11.9.004

Append #002

Utility Contracts:

Motion by Mr. Kranstuber, seconded by Ms. King, to authorize Ms. Joyce Robinson, Fiscal Officer, to enter into agreements on behalf of Washington Township with utility suppliers (gas and electric) for the purposes of cost saving for the Township after proper review by legal. Motion passed. #2010.11.09.005

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 October 30, 2010, in the amount of \$267,518.85. Motion passed. #2010.11.9.005

Append #004

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 October 2010, in the amount of \$164,075.94. Motion passed. #2010.11.9.006

Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for October 29, 2010, in the amount of \$382,036.95. Motion passed. #2010.11.9.007

Append #006

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the transfers for November 2010, in the amount of \$60,085. Motion passed. #2010.11.9.008

Append #007

Executive Session Land Acquisition:

Motion by Ms. King, seconded by Mr. Kranstuber, 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 8:36 a.m. and the roll was called upon with all members of the board of trustees voting aye. Motion passed. #2010.11.9.009

Reconvened:

Meeting reconvened at 8:44 a.m.

Adjourn Meeting:

Meeting of November 9, 2010, adjourned at approximately 8:44 a.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer