

Minutes of May 10, 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 May 10, 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

### **Approval of the Minutes:**

Motion by Ms. King seconded by Mr. Kranstuber to approve the meeting minutes of April 12, 2011, as presented. Motion passed. #2011.05.10.001

### **Gov - Deals:**

Mr. Kranstuber introduced and moved to adopt a resolution to sell surplus equipment not needed for public purpose as follows:

### **RESOLUTION TO SELL SURPLUS EQUIPMENT THROUGH THE USE OF “ON-LINE AUCTION” SERVICES (GovDeals.com) FOR YEAR ENDING DECEMBER 31, 2011.**

**WHEREAS**, the Washington Township Trustees by Resolution authorized the purchase of new equipment to meet needs of the Township; and

**WHEREAS**, the Township Department heads recommend that surplus equipment be sold; and

**WHEREAS**, Ohio Revised Code 505.10 states that “When the township has property, including motor vehicles, road machinery, equipment, and tools, which the board, by resolution, find is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise dispose of it;” provided that the board express an opinion as to its fair market value; and

**WHEREAS**, The Washington Township Board of Trustees have previously approved the use of “on-line auctions” to dispose of surplus property, vehicles and equipment;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF WASHINGTON, FRANKLIN, DELAWARE AND UNION COUNTIES, OHIO, THAT:**

**Section 1.** The Township Board of Trustees does hereby find that this equipment is no longer needed for public use, is obsolete and unfit for the needs of the Township;

**Section 2.** The Board estimates the fair market value of this individual equipment to be less than \$2,500.

**Section 3.** The Board authorizes the Department heads to advertise and sell the surplus equipment via “on-line auction” with the proceeds to be deposited to the credit of the Fire and General Funds (respectively).

**Section 4.** It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without implied limitation, Section 121.22 of the Ohio Revised Code.

**Section 5.** This Resolution shall be effective immediately or 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.

#2011.05.10.002

Append #001

### **Pay & Compensation Discussion:**

Motion by Ms. King, seconded by Mr. Bostic, to approve a three (3) year Pay & Compensation Resolution encompassing 2012, 2013 and 2014 as presented by Ms. Catherine Grossman, Manager of Human Resources, the Department Heads and the Employee Communications Committee. Motion passed.

#2011.05.10.003

Append #002

**Military Leave/Military Family Leave:**

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the revised Washington Township Military Leave Policy as presented by Ms. Grossman, the Department Heads and the Employee Communications Committee. Motion passed.

#2011.05.10.004

Append #003

**Medical Benefit Plan Renewal:**

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the Medical Benefit Plan Renewal with Anthem Blue Cross, Blue Shield, with an 8% increase over 2011 for plan year 2012 as presented and recommended by Ms. Grossman. Motion passed.

#2011.05.10.005

Append #004

**Approval of Bills, Payroll and Transfers:**

Motion by Mr. Kranstuber, seconded by Mr. King, to ratify the bills for the Township, and to include all now and then certificates, dated April 15, 2011, in the amount of \$113,808.75. Motion passed.

#2011.05.10.006

Append #005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all now and then certificates, dated April 30, 2011, in the amount of \$570,464.89. Motion passed.

#2011.05.10.007

Append #006

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 April 2011, in the amount of \$93,934.05. Motion passed.

#2011.05.10.008

Append #007

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for April 15, 2011, in the amount of \$376,301.55. Motion passed.

#2011.05.10.009

Append #008

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for April 29, 2011, in the amount of \$357,261.30. Motion passed.

#2011.05.10.010

Append #009

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the transfers for April 2011, in the amount of \$25,000. Motion passed.

#2011.05.10.011

Append #010

**Social Media Presentation:**

Ms. Michele Savoldi, with Columbus Impressions, was present to educate the Trustees, Fiscal Officer, Department Heads, Employees, etc. on Social Media (Facebook and/or Twitter). This is a Marketing/Public Relations tool to be used to get up to date information, services provided, programs available, etc. that the Township offers. A discussion was held.

**Adjourn Meeting:**

Meeting of May 10, 2011, adjourned at approximately 9:13 a.m.

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Mr. Gene Bostic, Chair

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Ms. Joyce E. Robinson, Fiscal Officer