

Minutes of October 26, 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 October 26, 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 Full Time Fire Fighter Darrin Pohlman. .

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the Washington Township Meeting Minutes of September 28, 2010, as presented. Motion passed. #2010.10.26.001
 Append #001

Acceptance of Termination:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to accept the termination of Part Time Fire Fighter Beau Zierk as presented by Chief Al Woo. Motion passed. #2010.10.26.002
 Append #002

Executive Session Personnel:

Motion by Mr. Kranstuber, seconded by Ms. King, to adjourn into executive session to discuss Personnel and Land Acquisition per the request of the Trustees and per the Ohio Revised Code Section #121.22(G)(1) and #121.22(G)(2) at 6:01 p.m. and the roll was called upon with all members of the board of trustees voting aye. Motion passed. #2010.10.26.003

Reconvened:

Meeting reconvened at 6:23 p.m.

Pay and Compensation:

Motion by Ms. King, seconded by Mr. Kranstuber, to table the approval of the 2011 Policy and Compensation Statements for Township Employees until the next Board of Trustees Meeting. Motion passed. #2010.10.26.004

Workplace Violence Policy:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the Workplace Violence Policy presented and recommended by the Employee Communication Committee and Ms. Catherine Grossman, Human Resource Manager. Motion passed. #2010.10.26.005
 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 September 30, 2010, in the amount of \$304,049.81. Motion passed. #2010.10.26.006
 Append #004

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated October 15, 2010, in the amount of \$117,808.19. Motion passed. #2010.10.26.007
 Append #005

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for October 1, 2010, in the amount of \$391,991.00. Motion passed. #2010.10.26.008
 Append #007

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the payroll for October 15, 2010, in the amount of \$369,482.00. Motion passed. #2010.10.26.009
 Append #008

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the transfers for September 28, 2010, in the amount of \$1,400. Motion passed.

#2010.10.26.010

Append #009

Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for October 2010, in the amount of \$13,100. Motion passed.

#2010.10.26.011

Append #010

Adjourn Meeting:

Meeting of October 26, 2010, adjourned at approximately 6:35 p.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer