

Minutes of April 12, 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 April 12, 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 Mr. Kranstuber seconded by Ms. King to approve the meeting minutes of March 8, 2011, as presented. Motion passed. #2011.04.12.001

Pay & Compensation Discussion:

A discussion was held regarding changes to the Pay & Compensation Statements and a three (3) year Pay & Compensation Resolution encompassing 2012, 2013 and 2014.

Append #001

Approve Purchase of New Squad:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the purchase of a new squad to replace squad #91 per the recommendation of Chief Al Woo, allowing Chief Woo to negotiate the purchase price with the two vendors; KME and/or Horton, and to secure the lowest and/or best state bid not to exceed the purchase price of \$150,000. Motion passed.

#2011.04.12.002

Append #002

Resurfacing of Township Roads:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve the roads resurfacing estimate from the Franklin County Engineers Office in the amount not to exceed \$45,857.80 as presented and recommended by Ms. Janell Thomas, Road & Bridge Supervisor. Motion passed.

#2011.04.12.003

Append #003

Quest:

Ms. Carol O'Brien, Delaware County Prosecutor and Mr. Don Collins, Assistant, was present to introduce themselves to the Board of Trustees.

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 March 15, 2011, in the amount of \$746,735.59. Motion passed. #2011.04.12.004

Append #004

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the bills for the Township, and to include all now and then certificates, dated March 31, 2011, in the amount of \$300,889.55. Motion passed. #2011.04.12.005

Append #005

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 March 2011, in the amount of \$90,826.11. Motion passed. #2011.04.12.006

Append #007

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for April 1, 2011, in the amount of \$374,355.32. Motion passed. #2011.04.12.007

Append #008

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for March 18, 2011, in the amount of \$358,431.97. Motion passed. #2011.04.12.008

Append #009

Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for February 2011, in the amount of \$5,000. Motion passed.

#2011.04.12.009

Append #010

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the transfers for March 2011, in the amount of \$390. Motion passed.

#2011.04.12.010

Append #011

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 8:57 a.m. and the roll was called upon with all members of the Board of Trustees voting aye. Motion passed.

#2011.04.12.011

Reconvened:

Meeting reconvened at 9:39 a.m.

Adjourn Meeting:

Meeting of April 12, 2011, adjourned at approximately 9:39 a.m.

Mr. Gene Bostic, Chair

Ms. Joyce E. Robinson, Fiscal Officer