

Minutes of June 8, 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 June 8, 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:

Minutes of May 25, 2010 will be approved at the June 8, 2010 meeting.

### Fire Levy Resolution:

Mr. Bostic introduced the following resolution and moved its passage:

#### **RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF REPLACEMENT WITH AN INCREASE OF A TAX IN EXCESS OF THE TEN MILL LIMITATION (R.C. Section 5705.192) Fire Levy Replacement with an Increase**

WHEREAS, on May 11, 2010, the Board passed a resolution declaring the necessity, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighters employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, to replace all of a tax in excess of the ten-mill limitation in the amount of seven and one-quarter (7.25) mills for each one dollar of valuation, with an increase of one (1.00) mill, which amounts to eighty-two and one half cents (\$0.825) for each one hundred dollars of valuation, for the following period of time: five years; and

WHEREAS, the Franklin County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the replacement with an increase tax levy during the first year of collection is \$17,595,658.36, based on the current assessed valuation of the Township of \$2,046,356,650;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Washington, Franklin, Delaware and Union Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the replacement with an increase tax levy to the electors of the Township.

Section 2. The question of such replacement with an increase tax levy shall be submitted to the electors of the Township at the election to be held therein on November 2, 2010 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

"A replacement of seven and one quarter (7.25) mills of an existing levy and an increase of one (1.00) mill, to contribute a tax for the benefit of the Township of Washington, Franklin, Delaware and Union Counties, Ohio for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighters employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, at a rate not exceeding eight and one quarter (8.25) mills for each one dollar of valuation, which amounts to eighty-two and one half cents (\$0.825) for each one hundred dollars of valuation, for the following period of time: five years, commencing in 2010, first due in calendar year 2011.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Township Fiscal Officer of the Board is hereby directed and shall certify, not later than August 4, 2010 (which date is not less than 90 days prior to the Election Date), to the Franklin County Board of Elections a copy of the resolution of May 11, 2010, and a copy of this resolution together with the dollar amount of revenue that would be generated by the replacement with an increase tax levy during the first year of collection, based on the current assessed valuation of the Township, as estimated by the Franklin County Auditor.

Section 5. The Township Fiscal Officer of the Board is hereby directed and shall simultaneously certify to the Franklin County Board of Elections, that the replacement with an increase tax levy will be for the following period of time: five years and that such levy will include a levy on the current year's tax list (commencing in 2010, first due in calendar year 2011), if approved by a majority of the electors voting thereon.

Section 6. 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 all deliberations of this Board and of 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.

Ms. King seconded the motion and, after discussion, a roll call vote was taken and the results were:

Gene Bostic	Aye
Denise Franz King	Aye
Charles Kranstuber	Aye

The resolution adopted June 8, 2010.

#2010.06.08.001  
Append #001

**Resolution to Employ:**

Mr. Bostic introduced and moved the adoption of the following Resolution:

**RESOLUTION TO EMPLOY KRISTEN S. HUNT AS FIREFIGHTER – PARAMEDIC (PROBATIONARY)**

WHEREAS, Washington Township provides fire and emergency medical services to its constituents, and;

WHEREAS, a vacancy is in the fire department, and;

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and;

WHEREAS, the appointment is recommended by the fire chief and human resource manager emeritus, and;

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

Section 1. The Board approves the employment of, contingent upon satisfactorily completing the Ohio Police and Fire Pension Fund physical:

Name:	Kristen S. Hunt
Position / Department:	(Probationary) Firefighter-Paramedic / Fire
Classification:	Uniformed Full Time Non-Exempt
Salary:	\$44,803.06 annual
Effective date:	June 12, 2010

Section 2. 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.

Section 3. This Resolution shall take effect and be in force at the earliest time permitted by law.

Ms. King seconded the motion, and the roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted June 8, 2010.

#2010.06.08.002

Append #002

**Resolution to Employ:**

Mr. Bostic introduced and moved the adoption of the following Resolution:

**RESOLUTION TO EMPLOY STAFF PHILIP DICKEY, SEASONAL PARK MAINTENANCE ASSISTANT/PARKS & RECREATION**

WHEREAS, Washington Township provides parks and recreational services to its constituents, and

WHEREAS, to accommodate visitors and provide for their programming and recreational needs it is necessary to employ additional seasonal employees, and

WHEREAS, the employment is recommended by the human resource manager, and director of the parks and recreation department;

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

Section 1. The Board approves the hire of:

Name: Philip J. Dickey  
 Position / Department: Seasonal Park Maintenance Assistant / Parks and Recreation  
 Classification: Seasonal Part-Time  
 Salary: \$10.61 per hour  
 Pay Grade: 1, Step 1  
 Effective date: June 16, 2010

Section 2. 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.

Section 3. This Resolution shall take effect and be in force at the earliest time permitted by law.

Ms. King seconded the motion, and the roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted June 8, 2010.

#2010.06.08.003

Append #003

**Resolution Supporting Avondale Woods:**

Mr. Bostic introduced the following resolution and moved its passage:

**RESOLUTION IN SUPPORT OF SENIOR CITIZENS HOUSING OFFERED BY NATIONAL CHURCH RESIDENCES AVONDALE WOODS OF DUBLIN, OH**

WHEREAS, Washington Township includes all of the City of Dublin as well as the unincorporated areas in the State of Ohio; and

WHEREAS, the projected development site of this senior citizens housing offered by National Church Residences Avondale Woods of Dublin would and will be in Washington Township, Dublin, OH; and

WHEREAS, Washington Township will provided Fire and Emergency Medical Services to residents of Avondale Woods of Dublin, OH; and

WHEREAS, Washington Township land use planning and zoning supports and preserves neighborhoods and communities of this type, and as evidenced throughout proceedings, decisions and planning documents, as characterized in the following quote from the Washington Township Comprehensive Plan: "*The strategies are designed...to ensure good quality life for the region's residents*"; and

WHEREAS, the fast growing senior population living in and moving into our community which is evident in studies and as consultants have affirmed there is a need for a wide range of affordable housing in the our area; and

WHEREAS, Washington Township feels Avondale Woods will ensure good quality of life and will offer affordable housing for its tenants, that being senior citizens residing and or will reside in the Township and the City of Dublin, OH;

WHEREAS, Avondale Woods would and will be widely recognized as a model senior citizen community; among other senior communities in the area and  
 NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES OHIO, THAT:

1. Our position as leaders of the community is to support this development for additional and affordable senior housing for our area Washington Township, Dublin, OH;
2. We will support efforts to move toward a rapid and positive conclusion to the discussions, planning, approval and building phase underway regarding this development through the City of Dublin, OH;
3. And; we encourage the decision makers of the City of Dublin to make a strong and clear statement affirming the desire to offer more affordable housing for our growing senior citizens population in Washington Township, Dublin, OH;

Mr. Kranstuber seconded the resolution and after discussion, a roll call vote was called upon with all members of the Board of Trustees voting aye. Resolution adopted June 8, 2010.

#2010.06.08.004

Append #004

**Resolution Terminating the Police Levy:**

Ms. King introduced the following resolution and moved its passage:

**RESOLUTION TERMINATING, PURSUANT TO R.C. §5705.19, THE SPECIAL POLICE LEVIES COVERING THE UNINCORPORATED PORTIONS OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO**

WHEREAS, Washington Township currently has two voted special Police Levies (the "Levies") enacted under R.C. §5705.19(J). One levy for 2.5 mills passed in June 1976 and one levy for 3.0 mills passed in November 1991;

WHEREAS, the purpose of the Levies is to provide funds for additional police services to the unincorporated areas of the Township through a contract with the Franklin County Sheriff's Department;

WHEREAS, the Board of Trustees voted on April 25, 2006, to terminate the contract for additional police services with the Franklin County Sheriff's Department;

WHEREAS, the Franklin County Sheriff's Department is required to provide police services to the unincorporated portions of Washington Township without a contract for police services and will continue to provide police protection even if the Levies are terminated;

WHEREAS, the Board of Trustees has determined that the police services provided by the Franklin County Sheriff is sufficient to provide police protection to the unincorporated portions of the Township; and

WHEREAS, the Board of Trustees voted and instructed the Franklin County Auditor not to collect the Levies in 2007, 2008, 2009, 2010; and

WHEREAS, the Board of Trustees of Washington Township, Franklin, Delaware and Union Counties, Ohio, finds the Levies are unnecessary and shall be terminated.

NOW THEREFORE, be it resolved by the Board of Trustees of Washington Township, Franklin, Delaware, and Union Counties, Ohio, that the following resolution be and it hereby is adopted pursuant to the provisions of R.C. 5705.19:

- 1) The Levies enacted by a vote of the Residents of Washington Township are unnecessary and shall be terminated and it is hereby resolved by the Board to terminate the Levies effective tax year 2010 (that is, the Levies shall not be collected in 2011 and thereafter). This termination shall be effective immediately.
- 2) The Board hereby authorizes and directs the Township Fiscal Officer to certify this resolution to the Franklin County Auditor and to proceed to do all things necessary to accomplish the purpose of this resolution.
- 3) The Board finds and determines that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meetings of the Board, and that all

deliberations of the Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, R.C. § 121.22, except as otherwise permitted thereby.

4) This resolution shall take effect at the earliest time allowed by law.

Mr. Bostic seconded the motion and, after discussion, a roll call vote was taken with all members of the Board of Trustees voting aye. Resolution adopted June 8, 2010. #2010.06.08.005

Append #005

**Resolution to Approve 2011 Temporary Appropriations:**

Mr. Bostic introduced and moved the adoption of the following Resolution:

**RESOLUTION TO APPROVE THE 2011 TEMPORARY APPROPRIATIONS**

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 has prepared the 2011 Temporary Budget Appropriations resolution;

NOW THEREFORE BE IT RESOLVED, that the 2011 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. Kranstuber seconded the motion, and the roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted June 8, 2010. #2010.06.08.006

Append #006

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

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated May 28, in the amount of \$207,006.80. Motion passed.

#2010.06.08.007

Append #007

Motion by Mr. Bostic, seconded by Ms. King, to ratify the electronic bill payments for the Township, and to include all now and then certificates, dated May 2010, in the amount of \$126,527.60. Motion passed.

#2010.06.08.008

Append #008

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for May 28, 2010, in the amount of \$351,740.48. Motion passed.

#2010.06.08.009

Append #009

Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for May 2010, in the amount of \$15,420. Motion passed.

#2010.06.08.010

Append #010

**Road Repair:**

Motion by Ms. King, seconded by Mr. Bostic, to approve the recommendation of Ms. Janell Thomas, Roads Supervisor, and to move forward with the contract from Franklin County Engineers Office to repair Township Roads in an amount of \$2,000. Motion passed

#2010.06.08.011

Append #011

**Anthem Health Insurance for Employees:**

Motion by Ms. King, seconded by Mr. Bostic, to approve the recommendation of Ms. Catherine Grossman, Human Resource Manager and the Employee Communication Committee, and to move forward with the new one year contract with Anthem Blue Cross, Blue Shield and the ERC Program beginning July 1, 2010 through June 30, 2011 with a 5% (five percent) increase for health insurance over last years insurance premium. Motion passed.

#2010.06.08.012

Append #012

**Adjourn Meeting:**

Meeting of June 8, 2010, adjourned at approximately 8:15 a.m.

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Mr. Charles Kranstuber, Chair

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Joyce E. Robinson, Fiscal Officer