

Minutes of September 14, 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 September 14, 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 Mr. Bostic, seconded by Ms. King, to approve the Washington Township Meeting Minutes of July 13, 2010, as presented. Motion passed. #2010.09.14.001

Minutes for August 10, 2010 will be approved at next Township meeting

Resolution Accepting Amounts and Rates for 2011:

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TOWNSHIP TRUSTEES) OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

RESOLVED, By the Board of Trustees of Washington Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2011; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Washington Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2010 (collection year 2011) as follows:

**SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
 APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S
 ESTIMATED TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$1,041,518.47	0.50	
Road & Bridge Fund				
Cemetery Fund				
Police Fund				
Fire Fund	\$3,496,972.38			6.70
Road District Fund				
General (Note) Bond Retirement				
TOTAL	\$3,496,972.38	\$1,041,518.47	0.50	6.70

And be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Kranstuber seconded the Resolution and the roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted September 14, 2010. #2010.09.14.002
Append #001

Agreement for Legal Services:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve entering into an agreement with Wiles Boyle Burkholder and Bringardner, Co. LPA for legal services and approving the agreement as presented. Motion passed. #2010.09.14.003
Append #002

SWACO Advisory Board:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the the proposed rate increase for solid waste disposal at SWACO Facilities to \$3.00 per ton effective January 1, 2011 and \$3.00 per ton increase effective January 1, 2012 as presented. Motion passed. #2010.09.14.004
Append #003

Workers Compensation New Third Party Administrator:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to approve the recommendation of Ms. Catherine Grossman, Human Resources Manger, to change the current third party administrator for Workers Compensation from Sheakley to Matrix Company. Motion passed. #2010.09.14.005
Append #004

Resolution to Employ Darrin Pohlman as Firefighter:

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

RESOLUTION TO EMPLOY DARRIN J. POHLMAN 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, 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: Darrin J. Pohlman
Position / Department: (Probationary) Firefighter-Paramedic / Fire
Classification: Uniformed Full Time Non-Exempt
Salary: \$44,803.06 annual
Effective date: October 2, 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.

Mr. Bostic seconded the motion, and the roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted September 14, 2010. #2010.09.14.006
Append #005

Resolution to Appointment to Part Time Fire Fighters:

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

RESOLUTION OF APPOINTMENT TO THE POSITIONS OF PART TIME FIRE FIGHTERS WHEREAS, vacancies exist on the part-time roster of fire fighters for Washington Township Fire Department;

WHEREAS, the Township authorized the Fire Chief to recommend to the Board the employment of people who have received a certificate under former section 3303.07 or section 4765.55 of the Ohio Revised Code evidencing satisfactory completion of a firefighter training program; and

WHEREAS, the Ohio Revised Code, including Sections 505.38, 511.10 and 5705.46, requires that the Board determine the position and compensation of employees prior to the Township making any appropriations relating thereto; and

WHEREAS, the hiring of 9 part-time fire fighters is recommended by the Fire Chief and Human Resource Manager; 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 employment of the following people is hereby approved:

Names: Jeffrey Larger	Positions/Department:	Firefighter/Paramedic – Fire
Paul McClaskey	Classification:	Part Time
Joshua McDowell	Salary:	\$11.50 per hour
Philip Tomlin	Effective Date:	August 27, 2010
Jacob Goist	Position/Department:	
Firefighter/EMT – Fire		
Aaron Lawless	Classification:	Part Time
Robert Mercer	Salary:	\$11.16 per hour
Tabitha Park	Effective Date:	August 27, 2010
Nicholas Scalzo		

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 of any of its committees that resulted in such formal action, were in meetings open to the public or in executive session for matters of hiring, 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.

Mr. Bostic seconded the Resolution and the roll was called upon with all members of the Board of Trustees voting aye. Resolution adopted September 14, 2010.

#2010.09.14.007

Append #006

Approve Road Improvements:

Motion by Ms. King, seconded by Mr. Bostic, to approve the road improvement estimates for the Fischel Drive North in the amount of \$25,731.40, as presented and recommended by Ms. Janell Thomas, Roads Supervisor. Motion passed.

#2010.09.14.008

Append #007

Resolution to Participate in Watershed Planning:

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

RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE UPPER SCIOTO WATERSHED

WHEREAS, Washington Township has learned that the Mid-Ohio Regional Planning Commission (MORPC) has received grants to facilitate the development of a balanced growth plan for the watershed of the Upper Scioto; and

WHEREAS, a portion of the Upper Scioto Watershed is located within the boundaries of Washington Township; and

WHEREAS, MORPC will form a Watershed Planning Partnership (WPP) of jurisdictions with planning authority within the USW, and the WPP will then work collaboratively to seek broad public input and develop a balanced growth plan for the Upper Scioto Watershed based on that input; and

WHEREAS, the balanced growth plan developed with said grant would identify Priority Conservation Areas within the Upper Scioto Watershed to protect critically important ecological, recreational, agricultural, heritage, public access, and other areas, the preservation of which would enhance the quality of life of the citizens of Washington Township; and

WHEREAS, the balanced growth plan would also identify Priority Development Areas within the Upper Scioto Watershed, which will be areas in which growth or redevelopment should especially be promoted and through which the economy of the region encompassed by the Upper Scioto Watershed will be enhanced; and

WHEREAS, the balanced growth plan would also identify a variety of recommended tools and programs through which Priority Conservation Areas can be protected and enhanced while sustainable development can be driven to Priority Development Areas; and

WHEREAS, while the final balanced growth plan would contain recommendations only, and would not impose any mandatory requirements or limitations on Washington Township, its effectiveness in influencing future growth and development in the Upper Scioto Watershed will depend on the active participation of the jurisdictions with planning authority within the Upper Scioto Watershed in the process of developing the balanced growth plan, and in attempting to implement those recommendations; and

WHEREAS, Washington Township desires to participate actively in the development of a balanced growth plan for the Upper Scioto Watershed.

NOW THEREFORE, BE IT RESOLVED BY THE "BOARD" OF THE WASHINGTON TOWNSHIP TRUSTEES:

Section 1. Washington Township shall join the Watershed Planning Partnership that will develop a balanced growth plan for the Upper Scioto Watershed, shall participate actively in the work of the Partnership, and shall make best faith efforts to implement applicable recommendations of the balanced growth plan in accordance with the laws of the State of Ohio and the wishes of its own citizens.

Section 2. 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 3. This Resolution shall be effective immediately or at the earliest time permitted by law.

Mr. Kranstuber seconded the motion, and the roll was called upon with all member of the Board voting aye. Resolution adopted September 14, 2010.

#2010.09.14.009

Append #008

Resolution Accepting Proposal for Web-Site"

Mr. Kranstuber introduced and moved to adopt a resolution accepting a proposal for web services and authorizing the execution of a contract as follows:

RESOLUTION ACCEPTING THE PROPOSAL OF INVISION STUDIOS FOR DEFINING, DESIGNING, DEVELOPING, DEPLOYING AND HOSTING THE WASHINGTON TOWNSHIP WEB SITE

WHEREAS, to advance communication with the residents and other constituents of Washington Township ("the Township"), a web site was developed; and

WHEREAS, the Township desires to improve the design, content, accessibility and ease of use of the web site to increase and facilitate better communication; and

WHEREAS, the Township terminated a prior agreement with Grip Technologies over the development of this project, and

WHEREAS, the Township re-evaluated inVision's and previous proposals and;

WHEREAS, the Township finds the proposal from inVision Studios to be the most economical and effective solution for this project;

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 (“Board”) does hereby accept the proposal dated September 3, 2010, from inVision Studios and authorizes the Township Public Information Officer (Ms. Leslie Dybiec) to negotiate and enter into an agreement, consistent with achieving the township’s goals and objectives for its web site, at a cost not to exceed \$23,000 for definition, design, development and deployment.

Section 2. The Board does hereby accept the proposal of inVision Studios to host the web site at a cost of \$1,400.00 per year.

Section 3. 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 4. 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 member of the Board of Trustees voting aye. Resolution adopted September 14, 2010.

#2010.09.14.010

Append #009

Motion to Donate Radio Equipment:

Motion by Ms. King, seconded by Mr. Kranstuber, to approve the donation of unused, unneeded, out of date, 20 surplus radios to the University of Bowling Green State as recommended by Chief Al Woo. Motion passed.

#2010.09.14.011

Append #010

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 August 16, 2010 in the amount of \$71,151.75. Motion passed.

#2010.09.14.012

Append #011

Motion by Mr. Bostic, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated August 30, 2010 in the amount of \$221,737.81. Motion passed.

#2010.09.14.013

Append #012

Motion by Ms. King, seconded by Mr. Bostic, to ratify the electronic bill payments for the Township, and to include all now and then certificates, dated August 2010, in the amount of \$98,042.19. Motion passed.

#2010.09.14.014

Append #013

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the payroll for August 6, 2010, in the amount of \$391,758.03. Motion passed.

#2010.09.14.015

Append #014

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for August 20, 2010, in the amount of \$351,853.81. Motion passed.

#2010.09.14.016

Append #015

Motion by Ms. King, seconded by Mr. Bostic, to ratify the payroll for September 3, 2010, in the amount of \$398,731.03. Motion passed.

#2010.09.14.017

Append #016

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the transfers for August 2010, in the amount of \$6,000. Motion passed.

#2010.09.14.018

Append #017

Executive Session Land Acquisition:

Motion by Mr. Kranstuber, seconded by Ms. King, 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 8:25 a.m. and the roll was called upon with all members of the board of trustees voting aye. Motion passed.

#2010.09.14.019

Reconvened:

Meeting reconvened at 8:30 a.m.

Adjourn Meeting:

Meeting of September 14, 2010, adjourned at approximately 8:30 a.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer