

Minutes of May 11, 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 May 11, 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 meeting minutes of April 27, 2010, with the amendments as stated. Motion passed. #2010.05.11.001

Fire Levy Resolution:

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT WITH AN INCREASE TAX IN EXCESS OF THE TEN MILL LIMITATION (R.C. Section 5705.192) Fire Levy Replacement with an Increase

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Township; and

WHEREAS, the Township is currently levying a seven and one quarter (7.25) mill five-year Fire Levy approved by the voters of the Township on November 8, 2005, and first placed on the tax list and duplicate in 2005 (the "Original Levy") for collection years 2006-2010; and

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of Franklin County in order to permit the Board to consider the levy of such tax and must request that the County Auditor certify to the Board the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the replacement with an increase tax; 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 thereto concurring, that:

Section 1. It is necessary to replace all of the Original Levy for the Township, with an increase of one (1.00) mill, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or with increase of one (1.00) mill, 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 fire-fighting 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.

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.

Section 3. Such replacement with an increase with an increase tax levy shall be 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, such replacement with an increase levy to replace all of the Original Levy, which was first placed on the tax list and duplicate in 2005, with an increase of (1.00) mill.

Section 4. Such replacement with an increase levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2010, first due in calendar year 2011), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Township Fiscal Officer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County and Board of Elections of Franklin County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the replacement with an increase levy if approved by the voters of the Township.

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 with all members of the Board of Trustees voting aye. Resolution adopted.

#2010.05.11.002

Append #001

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 April 30, 2010, in the amount of \$741,228.25. Motion passed.

#2010.05.11.003

Append #002

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the electronic bill payments for the Township, and to include all now and then certificates, dated April 2010, in the amount of \$105,149.05. Motion passed.

#2010.05.11.004

Append #003

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for April 30, 2010, in the amount of \$375,155.08. Motion passed.

#2010.05.11.005

Append #004

Motion by Ms. King, seconded by Mr. Bostic, to ratify the transfers for May 2010, in the amount of \$5,750. Motion passed.

#2010.05.11.006

Append #005

Executive Session Personnel:

Motion by Mr. Kranstuber, seconded by Ms. King, to adjourn into executive session to discuss personnel matters per the request of Chief Al Woo and per the Ohio Revised Code Section 121.22(G) (1) at 8:03 a.m. and the roll was called on with all members of the board of trustees voting aye. Motion passed.

#2010.05.11.007

Reconvened:

Meeting reconvened at 8:16 a.m.

Adjourn Meeting:

Meeting of May 11, 2010, adjourned at approximately 8:20 a.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer