

Minutes of February 23, 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 February 23, 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

Dublin Counseling Center:

Ms. Julie Erwin Rinaldi and Mr. S. Dwight King with the Dublin Counseling Center were present to give the 2009 Annual Report. They thanked Washington Township for past contributions and requested continued support into 2010. A Power Point presentation was reviewed and discussion was held.

Motion:

Motion by Mr. Bostic seconded by Mr. Kranstuber to approve continued support of the Dublin Counseling Center in the amount of \$1 (one dollar) for each Washington Township resident totaling \$41,218.00 (forty one thousand, two hundred eighteen dollars). Motion passed.

#2010.02.23.001

Append #001

Approval of the Minutes:

Motion by Ms. King, seconded by Mr. Bostic, to approve the meeting minutes of February 9, 2010, as presented. Motion passed.

#2010.02.23.002

Flex Spending Vendor Recommendation:

Motion by Mr. Kranstuber, seconded by Ms. King, to approve changing the Township's Flexible Spending Vendor from TASC to CBIZ per the Employee Communication Committee recommendation. Reasons for this vendor change would include a cost savings of 20% (twenty percent) or \$2,000 (two thousand dollars) annually to the Township and include 3 (three) points of contact for account management/customer service and this design plan is comparable to the current plan. Motion passed.

#2010.02.23.003

Append # 002

2009 ODOT Road Mileage Certification:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to accept the 2009 Ohio Department of Transportation Township Highway System Mileage Certification of 1.90 miles of public roads. Motion passed.

#2010.02.23.004

Append #003

Approval of Bills, Payroll and Transfers:

Motion by Ms. King, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all now and then certificates, dated February 16, 2010, in the amount of \$110,864.97. Motion passed.

#2010.02.23.005

Append #004

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for February 19, 2010, in the amount of \$383,341.97. Motion passed.

#2010.02.23.006

Append #005

Discussion:

Alan Perkins, Fire Marshall of Washington Township gave an update on development and current community projects in the Township and discussion was held.

Chief Woo presented a letter from Timothy Ward, Fire Fighter of Washington Township announcing his pending retirement plans effective August 1, 2010.

Ms. King is working with attorney Don Brosius of Loveland and Brosius, regarding the Washington Township/Columbus Boundaries; Researching the possibility of detaching the

Columbus area from Washington Township for tax purposes. Residents in this area are being charged twice for safety services.

Adjourn Meeting:

Meeting of February 23, 2010, adjourned at approximately 7:14 p.m.

Mr. Charles Kranstuber, Chair

Joyce E. Robinson, Fiscal Officer