

Minutes of March 8, 2016

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 March 8, 2016, at 8:00 a.m. Meeting was called to order by M. Charles Kranstuber, Chair.

Roll call – Mr. Charles Kranstuber, Chair, - Present
 Mr. Gene Bostic, Vice Chair – Present
 Ms. Denise Franz King, Trustee – Present

Resolution to Terminate:

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

A RESOLUTION TERMINATING MATTHEW R. GRIFFIN'S EMPLOYMENT AS A PART-TIME FIREFIGHTER

WHEREAS, the Board of Township Trustees of Washington Township hired Matthew R. Griffin on September 9, 2014 to work as a Part-Time Firefighter; and

WHEREAS, the Board of Trustees for Washington Township recognizes that Matthew R. Griffin has communicated his intention of resigning for personal reasons.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Washington Township, Franklin, Delaware, and Union Counties, State of Ohio:

SECTION 1: The Board of Trustees hereby approves the termination:

Name: Matthew R. Griffin
 Position / Department: Firefighter/Fire
 Classification: Part-time
 Effective date: February 17, 2015

SECTION 2: Matthew R. Griffin is eligible for rehire;

SECTION 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and any of the decision making bodies of the Board of Trustees which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Mr. Bostic seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted March 8, 2016.

#2016.03.08.001

Append #001

2016 Permanent Appropriations Budget:

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

WHEREAS the levels of resources have been identified for the 2016 fiscal year, and

WHEREAS appropriate planning and consultation within the Township has been accomplished; and

WHEREAS the Township's Fiscal Officer, Administrator and Department Heads are now prepared to present the 2016 Permanent Budget; and

WHEREAS the Township's Fiscal Officer, Administrator and Department Heads have prepared the 2016 Permanent Budget Appropriations resolution;

NOW THEREFORE BE IT RESOLVED, that the 2016 Permanent Appropriations and Fiscal Operating, Capital and Debt Service Budgets of Washington Township, Franklin, Delaware and Union Counties, Ohio, for fiscal year 2016 as supported in the accompanying documentation and approved by the Trustees, Fiscal Officer, Administrator and Fire Chief, 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 Permanent 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.

Ms. King seconded the motion and the roll was called on with all members of the Washington Township Board of Trustees voting aye. Resolution adopted March 8, 2016.

#2016.03.08.002

Append #002

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Ms. King, to ratify the bills for the Township, and to include all now and then certificates, dated February 28, 2016, in the amount of \$1,246,905.28. Motion passed.

#2016.03.08.003

Append #003

Motion by Mr. Bostic, seconded by Ms. King, to ratify the payroll for March 3, 2016, in the amount of \$8,773.96. Motion passed.

#2016.03.08.004

Append #004

Motion by Ms. King, seconded by Mr. Kranstuber, to ratify the payroll for February 26, 2016, in the amount of \$423,263.60. Motion passed.

#2016.03.08.005

Append #005

Motion by Ms. King, seconded by Mr. Bostic, to ratify the Transfers for January 2016, as presented in the amount of \$1,070,032.80. Motion passed.

#2016.03.08.006

Append #006

Round Table:

Adjourned Meeting:

Meeting of March 8, 2016, adjourned at approximately 9:00 a.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer