

Minutes of March 26, 2019

Record of Proceedings

Regular meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on Mach 26, 2019, at 6:00 p.m. Meeting was called to order by Mr. Charles Kranstuber, Chair, and the meeting opened with the Pledge of Allegiance.

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

Resolution Concluding Mark McCann’s Employment

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

A RESOLUTION CONCLUDING MARK D. McCANN’S EMPLOYMENT AS BATTALION CHIEF
 WHEREAS, the Board of Township Trustees of Washington Township hired Mark D. McCann on October 13, 1993 and promoted him to the Battalion Chief position on June 8, 2013; and
 WHEREAS, the Board of Trustees for Washington Township recognizes that Mark D. McCann has communicated his intention to resign for the purposes of retiring.

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 resignation of:

Name: Mark D. McCann
 Position / Department: Battalion Chief / Fire
 Classification: Full-Time
 Effective date: April 19, 2019

SECTION 2: Mark D. McCann 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SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 that were presenting voting aye. Resolution adopted March 26, 2019.

#2019.03.26.001

Append #001

2018 ODOT Road Mileage Certification:

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to accept the 2018 ODOT Road Mileage Certification from the Franklin County Engineer’s Office, certifying 1.90 miles of highway for Washington Township. Motion passed.

#2019.03.26.002

Append #002

Motion to Approve Purchase of Bullard Eclipse Thermal Imaging Camera:

Mr. Richter and Chief Alex O’Connell stated each Washington Township fire apparatus has a thermal imaging camera, which helps firefighters to locate potential victims through body heat and it allows them to search a structure at a faster pace while seeing through the smoke. The committee researched several cameras and recommended the Bullard Eclipse LDX as meeting our needs, and the most cost effective. The camera will be assigned to Quint 93 replacing the current camera, which was purchased in 2003 and has proven to be unreliable. The committee received a quote from Galls for a Bullard Eclipse LDX Thermal Imaging Camera and charger for a total of \$6,899.98.

Motion by Mr. Kranstuber, seconded by Ms. Bostic, to authorize the Township Administrator to purchase a Bullard Eclipse Thermal Imaging Camera and charger from Galls not to exceed \$7,000. Motion passed.

#2019.03.26.003

Append #003

Approval of the Minutes:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to approve the meeting minutes for February 26 2019, as amended. Motion passed.

#2019.03.26.004

Meeting Minutes for March 2, 2019 and March 12, 2019 was deferred until next meeting.

Approval of Bills, Payroll and Transfers:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the bills for the Township, and to include all the now and then certificates, dated March 15, 2019, in the amount of \$120,065.14. Motion passed.

#2019.03.26.005

Append #004

Motion by Mr. Bostic, seconded by Mr. Kranstuber, to ratify the payroll for March 22, 2019, in the amount of \$431,061.15. Motion passed.

#2019.03.26.006

Append #005

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to ratify the transfers for February 2019, in the amount of \$18,000. Motion passed.

#2019.03.26.008

Append #006

Zoning – Mr. Samir Rahim, 6870 Rings Road, Dublin, OH 43016 – Metal Shipping Container

Mr. Kranstuber introduced Mr. Nick Soulas, Chief of the Civil Division for the Franklin County Prosecutor's Office. Mr. Soulas summarized the legal opinion he drafted for the Board of Trustees. Mr. Soulas indicated the metal shipping container did not comply with the Township's zoning resolutions based on three criteria: (1) the village overlay district guidelines pertaining to residential use of the property (not commercial), (2) the property lies within the village overlay district and is subject to the architectural guidelines outlined (the container does not meet any of the architectural features outlined) and (3) the container does not sit on a foundation and could not be considered an accessory structure. The container could be legitimized temporarily via zoning resolution section 553 which references portable structures and temporary uses, but to do so requires a zoning certificate and is for a limited period of time not to exceed ninety (90) days. To the prosecutor's knowledge, no zoning certificate has ever been obtained for temporary use.

Mr. Kranstuber summarized to Mr. Rahim why the container could not be moved to his own property.

Mr. Rahim indicated his son is traveling to Iraq this summer and they will not be able to move items out.

Mr. Bostic asked Mr. Rahim if he had changed his mind about moving the container by July 1st. Mr. Rahim indicated he would like to speak to his own legal representative about the matter.

Motion by Mr. Kranstuber, seconded by Mr. Bostic, moved a motion directing the Township Administrator to remove the container on or after August 1, 2019, and the Board hereby finds a violation has occurred pursuant to the Franklin County Prosecutor's opinion dated March 26, 2019. Mr. Bostic seconded. Mr. Kranstuber and Mr. Bostic voted aye. Ms. King was absent.

Motion by Mr. Kranstuber, seconded by Mr. Bostic, moved a motion directing the Township Administrator to research and propose improvements to public infrastructure, road paving, stormwater management, and development of a property maintenance code for the Township. Motion passed.

Adjourn Meeting:

Meeting of March 26, 2019, adjourned at approximately 7:40 p.m.

Mr. Charles Kranstuber, Chair

Ms. Joyce E. Robinson, Fiscal Officer