

Minutes of April 1, 2024

Record of Proceedings

The Washington Township Board of Trustees Special meeting held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on April 1, 2024, at 6:00 p.m., with Mr. Stu Harris, Chairman, calling the meeting to order, and it opened with the Pledge of Allegiance.

Roll call – Mr. Stu Harris, Chair – Present
Mr. Jan Rozanski, Vice Chair – Present
Mr. Charles Kranstuber, Trustee – Present

Opportunity for Residents to Speak:

No comments.

Motion to Enter Into an Agreement with West Jefferson Plumbing:

Discussion:

Chief O’Connell explained that the HVAC system installed in 2008 at Fire Station 91 is not fully functional, and a replacement was recommended as the most cost efficient option.

Motion by Mr. Kranstuber, seconded by Mr. Harris, to authorize the Township Administrator to enter into an agreement with West Jefferson Plumbing & Heating, Inc. for the replacement of Fire Station 91’s HVAC System, Cost Not to Exceed \$11,000.

Fishel Drive

Township Administrator Eric Richter provided an update - Mr. Richter provided the Trustees a quote of \$232,852.50 from the Franklin County Engineer’s Office (FCEO) to resurface Fishel Drive. He outlined the timeline requested by FCEO, with WT providing intent by Friday, April 5 and submitting formal action by Wednesday, April 10. Mr. Richter noted that Fishel Drive has been patched for several years while being monitored for replacement. The 2024 budget allotted \$100,000 toward the project, Mr. Richter will request the balance of the funds to be transferred from the contingency line item and the entire project will be funded using gas tax funds. Mr. Richter will bring forward a resolution at the regularly scheduled meeting on Tuesday, April 9.

Executive Session – Personnel:

Motion by Mr. Harris, seconded by Mr. Rozanski to go into Executive Session for Personnel and to discuss the appointment of a public official per the request of Township Trustees and the Ohio Revised Code #121.22(G)(1) at approximately 6:17 p.m. Motion passed.

#2024.04.01.001

Reconvened:

Meeting reconvened at approximately 6:51 p.m.

Resolution to Appoint a Township Fiscal Officer:

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

RESOLUTION APPOINTING A NEW TOWNSHIP FISCAL OFFICER

(R.C. Sections 503.24, 507.12)

WHEREAS, R.C. 503.24 provides, if there is a vacancy in any elected township office for any reason, the board of township trustees shall appoint a person having the qualifications of an elector to fill such vacancy for the unexpired term of the previously elected township officer, or until a successor is elected;

WHEREAS, as of May 1, 2024, there will exist a vacancy in the elected office of Township Fiscal Officer; and

WHEREAS, the Board has reviewed the resumes of Township electors who are interested in the position of Township Fiscal Officer and have identified Mr. Scott Melody as a qualified and desirable candidate for the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Washington, Franklin, Delaware and Union Counties, Ohio, a majority of the members elected thereto concurring, that:

- Section 1. The Board hereby appoints Mr. Melody to serve as the Township Fiscal Officer, beginning on May 1, 2024 and continuing through the unexpired term of the previously elected Township Fiscal Officer.
- Section 2. The newly appointed Township Fiscal Officer shall do all of the following: (1) take the necessary oath of office; (2) provide the appropriate bond; and (3) timely complete all applicable education and continuing education requirements under Ohio law, regulation and rule, in accordance with R.C. 507.12.
- Section 3. 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 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.

Mr. Kranstuber seconded the motion and, after discussion, a roll call vote was taken and the results were:

Mr. Harris	Aye
Mr. Kranstuber	Aye
Mr. Rozanski	Abstained

The motion passed and the Resolution was adopted on April 1, 2024 2024.04.01.001
Append #001

Round Table:

The Trustees took the opportunity to express their appreciation to Ms. Francati for applying for the Fiscal Officer vacancy, and her willingness to serve the Washington Township community.

Adjourn Meeting:

Meeting of April 1, 2024, adjourned 7:30 p.m.

Mr. Stu Harris, Chair

Ms. Joyce E. Robinson, Fiscal Officer