

The Washington Township Board of Trustees met in Regular Session on June 6, 2011, at 7:30 p.m. at the Washington Township Government Center, 8200 McEwen Road. President Berry opened the meeting and led the Pledge of Allegiance. Fiscal Officer Zobrist was excused.

FISCAL OFFICER'S BUSINESS

Year-to-Date Income/Expense Report

The Trustees have requested that a Year-to-Date Income/Expense Report be presented on a monthly basis. As of May 31, 2011, Washington Township has collected from all funds \$11,746,895.21, and has dispersed in all funds \$8,752,520.96 for a positive cash carryover of \$2,994,374.25.

Federal Surplus Property Program

The Township could benefit from making purchases through the Federal Surplus Property Program. The Township was a member years ago, but membership has lapsed. Staff members have recently expressed an interest in making purchases through the program. To become a member again, the Township would need to complete and submit an application for eligibility and list the Township employees who would be eligible to make purchases. There is no cost to become a member; however, the Township would have to pick up any purchases in Columbus, Ohio.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board authorizes the Township Administrator to sign the application for eligibility for the Federal Surplus Property Program.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-184

COMMUNITY SERVICE AWARD WINNER

In 2003 Washington Township Trustees established a Community Service Award for the Centerville High School student or recent graduate who most exemplifies a spirit of community service. Nominations for this award are submitted by high school service club advisors who also make the final selection. Washington Township is very proud to present this award for the ninth consecutive year. Washington Township Trustees believe strong communities rely on a strong ethic of voluntarism. When students are generous with their time, they help their communities and set an example for their peers to follow. Fostering an ethic of voluntarism with this generation is essential because the future of our communities will soon be in their hands. Mr. Berry was pleased to announce that the winner of this award this year is Brittany Mack, a May graduate of Centerville High School. Brittany, nominated by the Key Club, is the daughter of Joe and Belinda Mack.

Mrs. Young read a proclamation that decreed Brittany Mack be selected to receive Washington Township's ninth annual Community Service Award and that this award shall honor her dedication, her important contributions to the community and the superior example of community service that she has set for us all.

CENTERVILLE HIGH SCHOOL - BUSINESS PROFESSIONALS OF AMERICA

A group of students from the Information Technology Program at Centerville High School competed in the Business Professionals of America competition. The competition consisted of regional, state, and national levels. Eleven out of 18 Students in the IT program Qualified

for the Nationals competition in Washington DC with two teams making it to the finals. The Network Design Team, made up of Kaz Kimura, Austin McCloud, and Tyler Bertles, finished in 4th place; and the Web Application Team, made up of David Duchesneau, Philip Flynn, Kevin Robbins, and Evan Dornbusch, are this year's National Champions. Their teacher, Mr. James Miller, was in attendance.

1st Place in the Nation - Web Application Team

Mr. Berry asked a team member to explain the Web Application Team's project.

The team made a web application or a computer program that would run on the internet. This year's theme was green technology. They chose to make an e-commerce store and sell environmentally-friendly products. It is a full-functioning store that accepts credit cards. The site has an interactive house. You could walk in the house and click on the different rooms and view all of the different technologies for each room. You then had the option to purchase straight from the house rather than going to a separate website. It was all integrated.

CITIZEN'S CONCERNS

None.

CONSENT AGENDA

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

A. Meeting Minutes

- May 16 Pre-Meeting
- May 16 Regular Meeting

B. Finance – A motion approving the following:

- Check Register dated June 6, 2011, in the amount of \$853,863.68, said amount having been certified and appropriated.
- Rec Refund Check Register dated June 6, 2011, in the amount of \$320.50, said amount having been certified and appropriated.
- Special Check Register dated May 26, 2011, in the amount of \$51,487.71 said amount having been certified and appropriated.
- Then and Now purchase for payment of invoice for Physio Control, Purchase Order # 50132, in the amount of \$14,905.44.

C. Fire – A motion to approve contracting with Federal Signal Corporation for the replacement of the two disaster sirens located at 6797 Clys Road and 10135 Dayton-Lebanon Pike for a total approximate cost of \$42,506.

Fire – A motion approving contracting with Reliable Electric for the disconnection of two old disaster sirens and the reconnection of two new sirens and for the submission of appropriate documentation to DP&L for a total approximate cost of \$2,978.

Fire – A motion to approve contracting with Emergitech Public Safety Software for an on-site two-day Crystal Reports training class for five fire department members for a total approximate cost of \$3,233.

Fire – A motion approving the purchase of six RAM-EV 400 Positive Pressure Electric fans from Finley Fire Equipment for a total approximate cost of \$9,407.

D. General – A motion to approve contracting with Buck Run Commercial Doors & Hardware for the repair of the front entrance doors of the Government Center for a total approximate cost of \$3,187.

E. Public Works – A motion to approve contracting with Copeland Roofing to supply solar sealer to the circular roof at Hithergreen Senior Center for a total approximate cost of \$6,850.

Public Works – A motion to approve contracting with Earth and Pipe Contracting to make improvements to Hibberd Drive median for a total approximate cost of \$11,480.

Public Works – A motion to approve contracting with ME Companies for engineering services on the New Freedom Grant/Sidewalk Project on Lyons Road for a total approximate cost of \$7,000.

It was moved by Mr. Paulson, seconded by Mrs. Young, to approve all items on the Consent Agenda.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-185

DEPARTMENTAL BUSINESS

RECREATION

Due to heavy rains this spring, the Rec Center roof has been leaking. Enterprise Roofing has made needed repairs to this roof for the past several years. Staff recommends contracting with Enterprise for this repair.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board approves contracting with Enterprise Roofing for the emergency repair of the roof at the Recreation Center for a total approximate cost of \$8,445.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-186

ADDENDUM

PUBLIC WORKS

At the May 16, 2011, Trustee Meeting, the Trustees approved the replacement of a street sweeper. The price of the street sweeper included the trade-in of the Township's existing street sweeper; however, the motion did not include language regarding the trade-in.

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board authorizes the trade-in of a 2001 Elgin street sweeper to Southeastern Equipment Co., Inc., Cambridge, Ohio, at the trade-in value of \$30,516.25.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-187

TOWNSHIP ADMINISTRATOR'S REPORT

Ms. Lightle updated the Trustees on some of the plans for July 4th. The Township will be contributing personnel again this year. She also announced that there are several major construction projects getting ready to start. One, the Street Improvement Program, will probably start in the next week or so. It will start on Lyons Road. Additionally, the County will have a project that will affect the northern end of the Township. This project will necessitate closing Whipp Road, just west of St. Rt. 48. The closing date is not yet known; however, the bid opening is June 15th.

TRUSTEE COMMENTS

Mrs. Young extended her sympathy for all the people who were recently hit by the hail storm. She also mentioned that the Township was also affected.

Mr. Paulson informed everyone that he attended a board meeting of the South Metro Chamber last week at Sinclair Community College. He believed that Sinclair is a "gem" in that it does wonderful things and has received national recognition. Mr. Paulson also informed everyone that the Trustees attended a very moving memorial service on Memorial Day that the City of Centerville put on. He believed it fitting that everyone takes time out of his/her day to recognize the service members that paid the ultimate price so that we could all be here today.

Mr. Berry informed everyone that the Trustees attended the Montgomery County Township Association meeting on May 19th at Harrison Township. He stated that some very informative discussions were held. Two of our State legislators attended the meeting and asked for workshop topics they would like to see in the future. Prior to tonight's meeting, the Trustees attended a visitation for Fire Chief Bill Gaul's father who passed away. Mr. Gaul was a long-time resident and active in the fire department in the past. His son is our fire chief and his grandson is one of our firefighters. Condolences were given to the Gaul family.

ADJOURNMENT: 7:50 P.M.

All formal actions of the Board of Trustees of Washington Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in an open meeting; and of any of its committees resulting in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

President

Fiscal Officer