

Minutes of September 8, 2026

Record of Proceedings

The Washington Township Board of Trustees regularly scheduled meeting held at Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on September 8, 2026, at 6:00 p.m., with Mr. Charles Kranstuber, Chairman, calling the meeting to order, and it opened with the Pledge of Allegiance.

Roll call – Mr. Charles Kranstuber, Chair – Present

Mr. Stu Harris, Vice Chair – Present

Mr. Jan Rozanski, Trustee – Present

Franklin County Deputy Sheriff's Report:

Deputy Burton Haren with the Franklin County Sheriff's Office (FCSO) submitted a written and verbal report to the Trustees for the period of August 11 through September 8, 2026, including the following updates:

- Deputy Haren expressed his appreciation for being able to return to his routine of attending the Trustee meetings following his special assignment.
- During this period, there were twenty-three (23) Total Calls for Service / Self-Initiated Activity, four (4) Total Reports Taken, and six (6) Total Arrests / Citations:
 - The FCSO Detective Bureau is investigating fraudulent charges made using a resident's credit card information in Springboro.
 - Deputy Haren has been monitoring speeds on Cosgray Road. He noted that since Hayden Run Road has reopened, he has stopped only one individual for a speed violation on Cosgray Road.
 - Deputy Haren noted that he stopped a vehicle that failed to stop at a bus stop and has increased his presence on local bus routes now that school has resumed.
 - Deputy Haren reported that the FCSO coordinated a traffic enforcement operation with the Ohio State Highway Patrol, Hilliard Police Department and Columbus Police Department last month on the north and west sides of I-270. The operation resulted in more than three hundred (300) citations being issued, many of which were for speeds exceeding 100 miles per hour.
- Mr. Harris relayed to Deputy Haren a resident's appreciation for his enforcement efforts in the area of Cosgray Road.

Append #001

Executive Session – To conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to division (G)(3) of section 121.22 of the Ohio Revised Code:

Mr. Kranstuber introduced and moved to enter into Executive Session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to division (G)(3) of section 121.22 of the Ohio Revised Code at approximately 6:04 p.m., seconded by Mr. Harris. Motion passed with all members of the Washington Township Trustees that were present voting Aye.

#2026.09.08.001

Reconvened:

The meeting was reconvened at approximately 6:22 p.m. with no action taken.

Opportunity for Residents to Speak:

Mr. Gene Bostic provided a brief update on local cemetery projects. The Monterey Square development proposal has been approved by the Dublin Planning and Zoning Commission. He noted that the Shell service station will be removed as part of the project. Mr. Bostic will address with City Council a previous

memo from the City Manager that depicted a scattering garden rather than the columbaria currently proposed for the Dublin Cemetery expansion area.

The Memorial Preserve at St. John Lutheran Church has also completed review by the Planning and Zoning Commission and is scheduled for review by Dublin City Council on September 14. Finally, Mr. Bostic may request a City Council agenda item to discuss Dublin-owned land as a potential location for a new cemetery.

Mr. Kranstuber requested that Mr. Bostic inform the Trustees when he plans to appear before City Council so that the Trustees may provide support, either in the form of another letter to Council or by attending the meeting.

Resolution to Hire Elijah J. Black as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE ELIJAH J. BLACK AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Elijah J. Black

Position: Probationary Firefighter / EMT-B

Classification: Uniformed / Part-Time Non-Exempt / Fire

Hourly Rate: \$19.94

Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law.

Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.002
Append #002

Resolution to Hire Andrew R. Edwards as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE ANDREW R. EDWARDS AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Andrew R. Edwards
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.003
Append #003

Resolution to Hire Nicholas D. Everett as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE NICHOLAS D. EVERETT AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Nicholas D. Everett
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.004
Append #004

Resolution to Hire Cameron D. Fleming as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE CAMERON D. FLEMING AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Cameron D. Fleming
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law.

Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.005
Append #005

Resolution to Hire Jagger C. Hicks as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE JAGGER C. HICKS AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Jagger C. Hicks
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.006

Append #006

Resolution to Hire Brianna L. McCoy as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE BRIANNA L. MCCOY AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Brianna J. McCoy
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.007

Append #007

Resolution to Hire Brady W. Magyar as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE BRADY W. MAGYAR AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Brady W. Magyar
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.008
Append #008

Resolution to Hire Miles J. Marlette as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE MILES J. MARLETTE AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Miles J. Marlette
Position: Probationary Firefighter / EMT-B
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$19.94
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.009
Append #009

Resolution to Hire Jay A.S. Shockey as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE JAY A.S. SHOCKEY AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Jay A.S. Shockey

Position: Probationary Firefighter / EMT-B

Classification: Uniformed / Part-Time Non-Exempt / Fire

Hourly Rate: \$19.94

Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law.

Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.010

Append #010

Resolution to Hire Isaiah D. Wallace as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE ISAIAH D. WALLACE AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Isaiah D. Wallace

Position: Probationary Firefighter / EMT-B

Classification: Uniformed / Part-Time Non-Exempt / Fire

Hourly Rate: \$19.94

Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law.
Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.011

Append #011

Resolution to Hire Daxon L. Zartman as Part-Time Probationary Firefighter/EMT-B:

Motion:

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

RESOLUTION TO HIRE DAXON L. ZARTMAN AS PART-TIME PROBATIONARY FIREFIGHTER / EMT-B

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Daxon L. Zartman

Position: Probationary Firefighter / EMT-B

Classification: Uniformed / Part-Time Non-Exempt / Fire

Hourly Rate: \$19.94

Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law.
Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.012

Append #012

Resolution to Hire Mateo D. Miranda as Part-Time Probationary Firefighter/Paramedic:

Motion:

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

RESOLUTION TO HIRE MATEO D. MIRANDA AS A PART-TIME PROBATIONARY FIREFIGHTER / PARAMEDIC

WHEREAS, Washington Township provides fire suppression and prevention, emergency medical services and other Township administrative duties to its constituents, and

WHEREAS, a need to fill a vacancy in the position of part-time firefighter, and

WHEREAS, to adequately provide services, it is necessary to fill the vacancy in the position, and

WHEREAS, the appointment is being recommended by the township administrator, human resource manager, and fire chief;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF WASHINGTON TOWNSHIP, FRANKLIN, DELAWARE, AND UNION COUNTIES, OHIO THAT:

Section 1: The Board approves the hiring of:

Name: Mateo D. Miranda

Position: Probationary Firefighter / Paramedic
Classification: Uniformed / Part-Time Non-Exempt / Fire
Hourly Rate: \$21.79
Effective date: August 24, 2026

Section 2: 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.

Section 3: This Resolution shall take effect and be in force at the earliest time permitted by law. Mr. Rozanski seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026.

#2026.09.08.013

Append #013

Resolution to Appoint Members of the Township Zoning Commission – Richard Weeks, 5826 Houchard Road, as an Alternate Member:

Motion:

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

RESOLUTION APPOINTING MEMBERS OF THE TOWNSHIP ZONING COMMISSION

(R.C. Section 519.04)

WHEREAS, R.C. 519.04 provides, if there is a vacancy in the Township Zoning Commission ("Zoning Commission") for any reason, the board of township trustees shall appoint person(s) residing in the unincorporated area of the Township to fill such vacancy, or until a successor is appointed;

WHEREAS, there exists a vacancy on the Zoning Commission; and

WHEREAS, the Board has identified a Township resident who is interested in membership on the Zoning Commission and is qualified 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 the following to serve as an alternate member of the Zoning Commission, beginning on October 1, 2026 and continuing through the unexpired term of the previously appointed member, December 31, 2028:

ALTERNATE MEMBER – Richard Weeks, 5826 Houchard Road

Section 2: The newly appointed members of the Zoning Commission shall do all of the following:

(1) take the necessary oath of office; and (2) timely complete all applicable education and continuing education requirements under Ohio law, regulation and rule, in accordance with R.C. 519.04.

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. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026.

#2026.09.08.014

Append #014

Resolution to Extend Data Center Development Moratorium within the Unincorporated Territory of the Township:

Discussion:

Responding to Mr. Kranstuber, Mr. Richter confirmed the extension will allow additional time to coordinate updates to the Zoning Resolution and monitor the progress of any potential legislative action that could supersede local authority.

Motion:

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

RESOLUTION EXTENDING DATA CENTER DEVELOPMENT MORATORIUM WITHIN THE UNINCORPORATED TERRITORY OF THE TOWNSHIP

(Ohio Revised Code Section 519.02)

WHEREAS, the Board approved a comprehensive land use plan for the Township in November 2005 (the "Land Use Plan");

WHEREAS, the Board has determined that large scale data centers are inconsistent with residential land uses as outlined in the Land Use Plan by requiring heavy water and electric service, causing air and noise pollution and posing significant fire and emergency medical issues;

WHEREAS, the Board on December 9, 2025 voted to approve a 90-day moratorium on the approval or construction of large scale data centers within the Township, expiring March 9, 2026, and on February 10, 2026 the Board voted to further extend a six month moratorium to September 5, 2026;

WHEREAS, House Bill 646 is pending as emergency legislation in the Ohio General Assembly to create a state-level data center study commission to examine the impacts of data centers on the environment, electrical grid, water usage, noise and light pollution, local economy and farmland use, among other issues;

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

Section 1: The Board hereby extends its large scale data center (Data Center Tiers 2-4) development moratorium six months, from September 8, 2026 to March 9, 2027.

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Ohio Revised Code Section 121.22.

Mr. Kranstuber seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026.

#2026.09.08.015

Append #015

Motion to Authorize the Township Administrator to Enter into an Agreement with ImageTrend for the Customer Success Service, at an Additional Annual Cost of \$9,000:

Discussion:

Chief Donahue noted that this is an addition to the new records management system. He explained that this service differs from typical support services in that the Township will have a dedicated support agent to assist with maximizing the capabilities of ImageTrend and, most importantly, transferring data from the National Fire Incident Reporting System (NFIRS) to the National Emergency Response Information System (NERIS).

Motion:

Mr. Kranstuber moved to introduce and authorize the Township Administrator to enter into an agreement with ImageTrend for the Customer Success Service, at an additional annual cost of \$9,000, seconded by Mr. Harris. Motion passed with all members of the Washington Township Trustees who were present voting Aye.

#2026.09.08.016

Append #016

Motion to Update and Approve the Washington Township Travel and Reimbursement Policy:

Discussion:

Chief Donahue explained that staff have been working with the Fiscal Office to update the Travel and Reimbursement Policy, which was last updated in 2016. The updates to the policy have been reviewed by legal counsel Brian Zets and include changes made over the past ten years regarding travel and reimbursement practices throughout the nation. The updated policy is aligned with the federal system and includes provisions for short-term rentals, such as VRBO and AirBNB, to provide a less expensive option for personnel attending out of town trainings.

Motion:

Mr. Rozanski moved to introduce, update, and approve the Washington Township Travel and Reimbursement Policy, seconded by Mr. Kranstuber. Motion passed with all members of the Washington Township Trustees who were present voting Aye.

#2026.09.08.017

Append #017

Motion to Adopt the Washington Township Artificial Intelligence Policy:

Discussion:

Chief Donahue explained that this policy was created to ensure the responsible use of Artificial Intelligence (AI), which has become a valuable tool. He noted that the policy also provides the Township Administrator with the authority to identify which versions of AI Township staff may use.

Motion:

Mr. Harris moved to introduce and adopt the Washington Township Artificial Intelligence Policy, seconded by Mr. Rozanski. Motion passed with all members of the Washington Township Trustees who were present voting Aye.

#2026.09.08.018

Append #018

Motion to Adopt the Washington Township HIPAA Compliance Policies and Procedures dated September 8, 2026:

Discussion:

Chief Donahue explained the process of reviewing the Township's HIPAA Policy began in 2023 to address changes in the law since its initial adoption and to ensure the Township is maintaining proper records. He noted the revision has been reviewed by legal counsel Brian Zets.

Motion:

Mr. Kranstuber moved to introduce and adopt the Washington Township HIPAA Compliance Policies and Procedures dated September 8, 2026, seconded by Mr. Harris. Motion passed with all members of the Washington Township Trustees who were present voting Aye.

#2026.09.08.019

Append #019

Motion to Approve Meeting Minutes:

Mr. Kranstuber moved to introduce and approve the minutes from the August 11, 2026, Board of Trustees Meeting, seconded by Mr. Rozanski. Motion passed with Mr. Kranstuber and Mr. Rozanski voting Aye, Mr. Harris abstained.

#2026.09.08.020

Append #020

Motion to Approve Consent Agenda:

Mr. Kranstuber moved to introduce and approve the Consent Agenda as presented and as follows, seconded by Mr. Harris:

- Bills: August 14, 2026 \$ 253,587.32
- Bills: August 31, 2026 \$ 90,554.46
- August 2026 Electronic Payments \$1,573,090.01
- August 2026 Medical Payments \$ 401,046.74
- Payroll: August 14, 2026 \$ 516,720.96
- Payroll: August 28, 2026 \$ 585,675.68
- Payroll: Monthly September 4, 2026 \$ 9,980.84
- July 2026 Monthly Report

Motion passed with all members of the Washington Township Trustees who were present voting Aye.

#2026.09.08.021

Append #021

Round Table Discussions:

Township Administrator Eric Richter:

- Mr. Richter provided the minutes and approval from the August 13 Architectural Review Board hearing for construction of a new home at 7029 Rings Road. He explained that prior to approval, the Board's discussion focused on the side yard setbacks and frequent ponding of water on the lot.
- There will be a groundbreaking ceremony for the Shier Rings Shared Use Path project at the Township Administration Building on Friday, September 18 at 10 a.m. Mr. Richter noted the number of agencies involved, including the Mid-Ohio Regional Planning Commission (MORPC), City of Dublin, Central Ohio Transit Authority (COTA), and the Township. Substantial completion of the project is anticipated by the end of October. Responding to Mr. Kranstuber, Mr. Richter confirmed he will send an invitation to former Township Trustee Denise King.
- Mr. Richter summarized a meeting requested by One Dublin Executive Director Brian Carr to discuss future funding opportunities to One Dublin from the Township following the previous Trustee meeting. During conversation with Mr. Carr, Mr. Richter explained the various restricted purpose funds and how the Township has allocated those resources to non-profit entities based on the allowable uses of those funds.
- Mr. Richter confirmed the final installment of the grant to the Dublin Education Foundation (DEF) was issued following the August 11 meeting. He also stated that the Opioid Settlement funds will likely meet the amount projected in the 2026 budget. He provided a reminder that the Opioid Settlement funds are also used toward the Public Safety Services Liaison in partnership with the Dublin Police Department (DPD).
- Mr. Richter provided a hard copy of the email invitation to Dublin's West Innovation District (WID) discussion to be hosted at the Township Administration Building on Wednesday, September 16, from 6 to 7:30 p.m. The meeting is targeted toward Township residents, and specifically those living on Houchard Road near Dublin's WID.

Chief John Donahue:

- Chief Donahue provided an update on the Strategic Planning process. A draft of the Strategic Plan was received with some modification required. He anticipates having a final version within the next several weeks.
- Last Thursday, approximately twenty-three (23) individuals participated in the Public Safety U session hosted at the Township Administration Building as an introduction to the fire department. The Township will host the participants again on Thursday, September 10 at 6 p.m.

for a joint session with DPD, Northwest Regional Emergency Communications Center (NRECC), and Washington Township Fire Department regarding traffic safety and an auto extrication demonstration.

- Chief Donahue summarized his response to Dublin City Councilmember Amy Kramb, who requested fire department input regarding several senior living developments proposed in the area of Station 92. His response detailed that zoning dictates land use and that the fire department's role is to ensure structures adhere to the fire code. Ms. Kramb forwarded his response to the other City Councilmembers.
- The Township will welcome a student from the Dublin City Schools' (DCS) Young Professionals Academy the following day. Logan Clark will begin the six-week program and is interested in fire school.
- Chief Donahue noted several events in remembrance of 9/11 on the 25th Anniversary of the attacks:
 - Station 93 has 343 flags in the front yard, one for each New York City Fire Department firefighter who lost their life in the attacks. He noted that Dublin donated a light tower to keep the memorial illuminated overnight.
 - On Thursday at 1:30 p.m., the Administration Building will host a presentation by two local firefighters who responded to the World Trade Center as part of Ohio Task Force One.
 - On Friday at 10:30 a.m., Station 93 will host its annual tribute in remembrance of 9/11. News anchor Stacia Naquin will be in attendance.
 - On Sunday, September 13, Washington Township firefighters will participate in a stair climb at Upper Arlington High School's stadium.
- Chief Donahue responded to several inquiries from Mr. Harris:
 - Washington Township and other NRECC agencies are monitoring the progress and use cases for the Nurse Health Care Navigation Line recently implemented by the City of Columbus. The service provides an avenue for 9-1-1 dispatchers to evaluate calls and connect non-life-threatening situations directly to a registered nurse.
 - Existing reports required to be completed by personnel do not include a field to track responses specific to e-bike incidents. Chief Donahue is unaware whether DPD tracks e-bike enforcement through its systems or reports.
 - Washington Township does not own or have administrative access to Flock Cameras. However, DPD has provided access to the Flock Cameras in use by the City to assist in identifying and locating suspects in connection with arson. Chief Donahue explained that the fire department does have several personnel with access to OHLEG, a secure, web-based platform that connects local, state, and federal criminal justice agencies to share data efficiently. He noted that the department completes an internal audit twice annually to ensure proper use of the system.

Assistant Chief Adam Smith:

- Chief Smith provided the monthly report for August.
- Chief Smith provided an update on the Training Tower incident investigation. Representatives from the manufacturer of the training prop were on site to review its use and provided a report of findings to the Washington Township Fire Department's Safety Committee. The manufacturer will be providing a quote to include several updates to the nearly 20-year-old facility. Chief Smith will provide an update following review of the quote.

- Chief Smith reported that the fire department has coordinated with local schools regarding EMS coverage of high school football games.

Human Resources Manager Catherine Grossman:

- Ms. Grossman reported that she will be attending a meeting in Dublin on Wednesday with a collaborative group of human resource professionals from the Central Ohio area. She noted that the group has not met for several years and is now reengaging its efforts.
- There has been continued coordination with CBIZ regarding updates to the Township's Sick Leave Policy.
- Ms. Grossman will be focusing her efforts on the annual insurance renewals. Medical, Vision, and the Employee Assistance Program are due for renewal this year.

Fiscal Officer Scott Melody:

- The month of July has been closed, and August is being entered into the system.
- The second half distribution of real estate taxes should be received in September.
- Following discussion during the meeting, Mr. Melody reported that the current balance in the Opioid Settlement Fund is \$115,732.91.

Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code:

Mr. Kranstuber introduced and moved to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code at approximately 7:12 p.m., seconded by Mr. Rozanski. Motion passed with all members of the Washington Township Trustees that were present voting Aye.

#2026.09.08.022

Reconvened:

The meeting was reconvened at approximately 7:20 p.m. with the following action.

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

A Resolution Accepting the Human Resource Manager's Recommendation and Issuing Discipline Against Firefighter Anthony J. Harding:

Discussion:

Ms. Grossman recommended that the Township issue discipline against Washington Township Fire Department Firefighter A.J. Harding, including unpaid leave, due to his expired Fire and Paramedic certifications.

Motion:

A RESOLUTION ACCEPTING THE HUMAN RESOURCE MANAGER'S RECOMMENDATION AND ISSUING DISCIPLINE AGAINST FIREFIGHTER ANTHONY J. HARDING

WHEREAS, on September 1, 2026, Fire Administration became aware that Anthony J. Harding's fire and paramedic certifications lapsed on July 22, 2026, and;

WHEREAS, State of Ohio certified firefighters and paramedics are required to complete the continuing education requirements within each certification cycle to maintain active certification, and;

WHEREAS, the Township's Employee Handbook, approved on December 10, 2024, and updated in September 2025, states:

As required by the State of Ohio, and the Township, all Fire Department personnel certified as Paramedics or Emergency Medical Technicians (for part-time personnel), shall perform only those procedures for which they are currently certified. Knowledge of certain procedures without current certification does not constitute sufficient reason for engaging in actions. Engaging in actions without certification may be grounds for disciplinary action, up to and including termination.

WHEREAS, possessing active Fire and Paramedic certifications is a requirement of Anthony J. Harding's position as a Washington Township Firefighter / Paramedic, and;

WHEREAS, the Board of Trustees of Washington Township reviewed Human Resource Manager Catherine Grossman's findings and deliberated this issue in open session and now accepts the Human Resource Manager's recommendation and issue discipline against Firefighter Anthony J. Harding that includes unpaid leave effective September 3, 2026, until his certifications are reinstated by the State of Ohio Division of EMS.

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

Section 1: Pursuant to the authority granted by the Washington Township Employee Handbook, the Washington Township Trustees decrees Anthony J. Harding beginning leave without pay on September 3, 2026, starting at 8:00 a.m. EST until his required State of Ohio Firefighter and Paramedic certifications are reinstated and he is eligible to resume the duties of his position. Additionally, Anthony J. Harding may not supplement accrued paid time off for any unpaid leave and will not accrue sick and/or vacation leave.

Section 2: 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.

Mr. Harris seconded the motion, and the roll was called, and all members of the Washington Township Trustees who were present voting Aye. Resolution adopted September 8, 2026. #2026.09.08.023
Append #022

Adjourn Meeting:

Mr. Kranstuber adjourned the meeting of September 8, 2026 at approximately 7:21 p.m. #2026.09.08.024

Mr. Charles Kranstuber, Chair

Mr. Scott Melody, Fiscal Officer