



Washington Township Meeting Agenda

March 12, 2019, 6:00 p.m.

Meeting Being Held At:

The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- Pledge of Allegiance – 6:00 p.m.
- Deputy Jessie Hatfield Franklin County Sheriff’s Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Joyce Robinson, Fiscal Officer, Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Approving 2019 Permanent Budget
 - Resolution Accepting OBWC Safety Intervention Grant in the Amount of \$36,436.49 & Authorizing TA or His Designee to Execute All Documents Necessary to Accept the Same and Agreeing to Contribute a \$12,15.49 Local Cost Match
 - Motion to Approve 2019 Washington Township Strategic Goals as Discussed at the March 2, 2019 Strategic Planning Retreat.
 - Motion to Adopt Updated Fire Department Logo & Washington Township Logo, & to Update Branding Guidelines & Implementation Plan to reflect the Final Logo Designs.
 - Motion to Approve – Joyce Robinson, Fiscal Officer
 - Minutes Deferred Until Next Meeting
 - Motion to Approve & Ratify
 - UMR Medical Bills: February 2019 \$ 100,039.49
 - Electronic Bills: February 2019 \$1,072,892.73
 - Bills: February 28,2019 \$ 79,045.57
 - Payroll: March 1, 2019 \$ 9,442.25
 - Payroll: March 8, 2019 \$ 441,082.80
- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Year End Financial Update - Joyce Robinson
 - Trustees
- Adjourn Meeting
- Trustees Upcoming Meetings:
 - Tuesday, March 26, 2019 – 6:00 P.M.
 - Tuesday, April 9, 2019 – 6:00 P.M.
 - Tuesday, April 23, 2019 – 6:00 P.M.