



Washington Township Meeting Agenda

May 28, 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 from Franklin County Sheriff's Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Special Guest:
 - Mr. Mark Boyd, Representing the U.S. Census Bureau – Asked to Speak to the Board Regarding Upcoming 2020 Census.
 - Ms. Melissa Schifel, New Delaware County Prosecutor – Introducing Herself to the Board
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Promote Adam Smith to Full-Time Probationary Battalion Chief
 - Hire Scottie Cantrell to Full- Time Probationary Fire Inspector
 - Concluding Donald Schleich's Employment as Firefighter/EMT-1
 - Resolutions & Motions for Approval – Joyce Robinson, Fiscal Officer
 - Amending & Replacing Credit Card Policy to Include Additional Procedures for Gasoline Credit Cards
 - Meeting Minutes
 - ❖ May 7, 2019
 - ❖ May 14, 2019
 - Bills: May 15, 2019 \$119,695.60
 - Payroll: May 17, 2019 \$402,482.41
- Round Table Discussions:
 - Administrator – Eric Richter - Updates
 - Design & Plan of Amlin Area
 - Barrier for Amlin Alley
 - Former Pizza Shop Property in Amlin
 - Community Clean Up Day in Amlin
 - Fire Department – Chief O'Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees
- Executive Session – Personnel for the Purposes of Discussing Discipline of a Public Employee – Trustees, TA & Fire Chief
- Adjourn Meeting
- Trustees Upcoming Meetings:
 - June 11, 2019 – 6:00 P.M.
 - July 9, 2019 – 6:00 P.M. – Request to change date to July 16, 2019 – Joyce Robinson
 - August 14, 2019 – 6:00 P.M.