



## Washington Township Meeting Agenda

July 16, 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:
- Action:
  - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolutions To Promote:
      - Shawn Harding to Full-Time Firefighter/Paramedic
      - Chad Harvey to Full-Time Probationary Firefighter/Paramedic
    - Resolution Authorizing TA to Enter Into an Agreement with MKSK Consultants for the Purposes of Providing Land Use & Infrastructure Improvement Planning to W.T.
    - Motion to Approve Purchase Installation of Mobile Security Access Controls to EMS Vehicles Not To Exceed \$15,500
    - Motion to Authorize TA to Enter Into An Agreement with Ergometrics to Develop Tailored Written Exam Questions as Part of Establishing Promotional List for Position of Captain Not to Exceed \$3,100
    - Motion to Authorize TA to Enter Into An Agreement with Cleveland State University for Online EMS & Fire Continuing Education Not to Exceed \$3,175
    - Motion to Adopt W.T.'s Banding & Logo Usage Guideline & Implementation Plan
    - Motion to Accept Firehouse Sub Public Safety Foundation Grant in the Amount of \$15,741.44
    - Resolution Authorizing Payment from the General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris at 6191 Cosgray Road
    - Resolution Authorizing Payment from the General Fund for Expenses Incurred for Removal of Junk Motor Vehicles at 6191 Cosgray Road
  - Motions for Approval – Joyce Robinson, Fiscal Officer
    - Meeting Minutes
      - June 11, 2019
      - July 9, 2019
    - Motion to Approve & Ratify
      - Bills: June 15, 2019 \$ 98,147.53
      - Bills: June 30, 2019 \$ 170,428.70
      - Electronic Payments: May 2019 \$1,495,317.05
      - Electronic Payments: June 2019 \$1,230,791.82
      - Medical Payments: May 2019 \$ 249,846.85

▪ Medical Payments: June 2019	\$ 235,434.18
▪ Transfers: April 2019	\$ 147,805.93
▪ Transfers: May 2019	\$ 36,436.49
▪ Payroll: June 7, 2019	\$ 9,442.25
▪ Payroll: June 14, 2019	\$ 496,698.83
▪ Payroll: June 28, 2019	\$ 404,838.00
▪ Payroll: July 5, 2019	\$ 9,442.25
▪ Payroll: July 12, 2019	\$ 494,266.10

- Round Table Discussions:
  - Administrator – Eric Richter
  - Fire Department – Chief O’Connell
  - Human Resources – Catherine Grossman
  - Public Information – Leslie Dybiec
  - Fiscal Office – Joyce Robinson
  - Trustees
  
- Adjourn Meeting
  
- Trustees Upcoming Meetings:
  - Tuesday, August 13, 2019 – 6:00 P.M.
  - Tuesday, September 3, 2019 – 6:00 P.M.
  - Tuesday, September 24, 2019 – 6:00 P.M.