



## Washington Township Meeting Agenda

November 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 from Franklin County Sheriff’s Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Guest Speakers:
  - MKSK & EMH&T – Amlin Project Direction on Project
  - Todd Bollinger, CBIZ – 2020 Insurance Renewals
- Action:
  - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolution Concluding Nathan C. Castle’s Employment as a Part-time Firefighter/Paramedic
    - Resolution to Promote Scott E. Stewart to Full-Time Probationary Captain.
    - Resolution to Promote Brandon A. Bair to Full-Time Probationary Lieutenant
    - Motion 2020 Medical & Dental Insurances Plan Renewal
    - Motion Authorizing an Increase to the Medical Director’s Annual Salary
    - Motion Authorizing Purchase of 2020 Replacement Servers - Cost Not to Exceed \$106,800
    - Motion Authorizing Purchase of Paratech Hydradfusion Strut Kit - Cost Not to Exceed \$13,522
    - Motion Authorizing of Two Con-Ex Containers from Crist Containers Consultants LLC - Cost Not to Exceed \$6,000
    - Motion Authorizing Agreement with Lannis Fence to Repair Fencing at Administration Building - Cost Not to Exceed \$5,500
    - Motion Authorizing the Renewal of a Two-Year NFPA Online Membership Subscription - Cost Not to Exceed \$2,691
    - Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax In Excess of the Ten Mill Limitation
  - Motions for Approval – Joyce Robinson, Fiscal Officer
    - Meeting Minutes:
      - October 22, 2019
      - November 2, 2019
    - Motion to Approve & Ratify
      - Bills: October 30, 2019 \$ 371,442.82
      - Electronic ACH Payments: October 2019 \$1,119,841.90
      - Transfers September/October 2019 \$ 157,475.00
      - Payroll: November 1, 2019 \$ 405,373.64

- 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, November 26, 2019 – 6:00 P.M. – Thanksgiving Week (?)
  - Tuesday, December 10, 2019 – 6:00 P.M.
  - Monday, December 16, 2019 – Retirement Celebration for Gene Bostic