



Washington Township Meeting Agenda

December 10, 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:
- Administer the Oath:
 - Charles Kranstuber – Scott Stewart as Captain
 - Brandon Bair as – Lieutenant
 - Gene Bostic - Joyce Robinson as Fiscal Officer
- Guest Speakers:
 - Dave Reutter, Soil & Water Conservation District & Nathan Ralph, Franklin County Public Health – Annual Discussion Regarding Franklin County Stormwater Management Program
- 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 Authorizing the Transfer of Funds from the Bond Retirement Fund to the General Fund in the Amount of \$19,558.70
 - Resolution Approving the 2020 Temporary Budget
 - Resolution Concluding Employment for Cassandra D. Mays' Full-Time Firefighter/Paramedic
 - Resolution Authorizing & Directing TA to Execute a 2020 Staff Augmentation Agreement with CompuCorp/MaxTech for an Amount Not to Exceed \$78,000.
 - Resolution Authorizing & Directing the TA to Execute a 2020 Information Technology Project Management, Engineering & Systems Administration Agreement with CompuCorp/MaxTech for an Amount Not to Exceed \$108,600.
 - Resolution in Support of the City of Dublin's Proposed Alternative Alignment of AEP Overhead High Power Lines
 - Motion Authorizing Payment of 2020 Property & Casualty Insurance Renewals, Cost Not to Exceed \$107,724 – Ryan Keenan with The Keenan Agency will be in attendance.
 - Motion Authorizing TA to Purchase Rope Rescue Equipment on Behalf of W.T., Cost Not to Exceed \$5,500.
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Meeting Minutes:
 - November 12, 2019

- Motion to Approve & Ratify
 - Bills: November 15, 2019 \$ 320,257.12
 - Bills: November 26, 2019 \$ 193,067.03
 - Electronic ACH Payments: November 2019 \$1,476,845.62
 - Medical UMR Bills October \$ 218,218.37
 - Payroll: November 15, 2019 \$ 482,046.88
 - Payroll: November 29, 2019 \$ 456,259.70
 - Payroll: December 6, 2019 \$ 9,442.14

- **Year End Motions:**
 - Trustee Compensation
 - Fiscal Officer Compensation
 - Elected Official Benefits
 - Appointing Members to the Zoning Commission
 - Appointing Members to the Board of Zoning Appeals
 - Zoning Commission & Board of Zoning Appeals Compensation
 - Authorization to Execute Certain Agreements
 - Establishing Zoning Fees
 - Hiring of Attorneys to Represent the Township
 - Renewal of the Townships Memberships
 - Election of the Chair & Vice Chair
 - Establish Meeting Dates & Times for 2020
 - Authorize the Use of Gov Deals for the Purpose of Auctioning Township Assets no longer needed

- Executive Session for Personnel Matters Per the ORC #121.22(G)(1) & Trustees:

- 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:
 - Monday, December 16, 2019 – Retirement Celebration for Gene Bostic