



Washington Township Meeting Agenda

January 28, 2020, 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
- Julie Rinaldi, CEO of Syntero – Annual Report
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolutions Authorizing TA to Enter Into Agreement With Brightview Landscape Services for:
 - Bed Care, Cost Not to Exceed \$18,878.
 - Turf Fertilization & Spring/Fall Operations, Cost Not to Exceed \$10,902.
 - Amlin Community Garden, Including Well Startup & Winterization, Tilling & Clean Up, Cost Not to Exceed \$2,700.
 - Motion & Signature Approval - 2019 Township Highway System Mileage Certification for 1.9 Miles of Public Roads
 - Motion Authorizing TA to Enter into an Agreements with:
 - Construction Systems, Inc., for Replacement of the Metal Ceiling Grid & Tiles at Station #92, Cost Not to Exceed \$10,750
 - Ergometrics – National Testing Network – Provide Promotional Testing Materials, Cost Not to Exceed \$6,500
 - Commercial Fitness Solutions – To Purchase Two Reconditioned Precor TRM833 Treadmills, Cost Not to Exceed \$6,000
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Meeting Minutes - January 14, 2020
 - Motion to Approve & Ratify
 - Bills: December 31, 2019 \$ 24,542.36
 - Electronic Bills: December 2019 \$1,373,368.95
 - Medical UMR Bills December \$ 346,817.69

- 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, February 11, 2020, 6:00 P.M. – Cancelled**
 - Tuesday, February 25, 2020, 6:00 P.M.
 - Tuesday, March 10, 2020, 6:00 P.M.
 - **Tuesday, March 17, 2020 – Primary Election Day**
 - Saturday, March 21, 2020, 8:00 A.M. – Strategic Planning Meeting
 - Tuesday, March 24, 2020, 6:00 P.M.