



Washington Township Meeting Agenda

February 25, 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
- Guest Speakers:
 - Julie Erwin Rinaldi, CEO 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 & Approving the Addition of a Roth 457 Option to Township's Current Ohio Deferred Compensation 457 Plan
 - ❖ Appointing Township Administrator & Administrative Coordinator as Washington Township Elected Officials' Designees for the Purpose of Complying with Training Requirement Set Forth in the Ohio Public Records Act
 - ❖ Concluding Sandy Hall's Employment as a Full-Time Firefighter/Paramedic
 - ❖ To Hire Kye Betzel to Part-Time Probationary Firefighter/EMT-B
 - ❖ To Hire Braedon Bingham to Part-Time Probationary Firefighter/Paramedic
 - ❖ To Hire Faolan "Finn" Hallissey to Part-Time Probationary Firefighter/EMT-B
 - ❖ To Hire John Herren to Part-Time Probationary Firefighter/Paramedic
 - ❖ To Hire Alec Marchetta to Part-Time Probationary Firefighter/Paramedic
 - ❖ To Hire Stephane Meister to Part-Time Probationary Firefighter/EMT-B
 - ❖ To Hire Devin Miller to Part-Time Probationary Firefighter/EMT-B
 - ❖ To Hire Loren Queen to Part-Time Probationary Firefighter/EMT-B
 - Motions:
 - ❖ Extend Leave Donations for an Additional Six Months for Firefighter Robert McEntire
 - ❖ Authorize Purchase of Three Water Rescue Mustang Suits with Shoes & Helmets, Cost Not to Exceed \$4,100

- ❖ Meeting Minutes – Joyce Robinson, Fiscal Officer
 - January 28, 2020
- ❖ Motion to Approve & Ratify
 - Bills: January 15, 2020 \$ 39,575.58
 - Bills: January 30, 2020 \$ 106,045.41
 - Bills: February 15, 2020 \$ 58,411.21
 - Electronic Payments: January 2020 \$1,347,058.91
 - Medical Payments January 2020 \$ 86,821.20
 - Payroll: January 24, 2020 \$ 532,796.99
 - Payroll: February 7, 2020 \$ 437,857.69
 - Payroll: February 21, 2020 \$ 448,652.75
 - Appropriation Transfers December 2019 \$ 9,641.00

- 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/Events:

- Regular Meeting/Approval of Permanent 2020 Budget - Tuesday, March 11, 2020, at 6:00 p.m.
- Primary Election – Tuesday, March 17, 2020
- Special Strategic Planning Meeting - Saturday, March 21, 2020, at 8:00 a.m.
- Regular Meeting – Tuesday, March 24, 2020, at 6:00 p.m.
- Regular Meeting – Tuesday, April 14, 2020, at 6:00 p.m.
- Regular Meeting – Tuesday, April 28, 2020, at 6:00 p.m.