



Washington Township Meeting Agenda

October 13, 2020, 6:00 p.m.

Meeting Is Being Conducted Remotely via:

<https://global.gotomeeting.com/join/147176629> Phone #1-872-240-3212

- Franklin County Deputy Report:
- 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:
 - ❖ Amending 2020 Permanent Budget to Account for Federal Grant Funds Related to COVID-19
 - ❖ Authorizing Township Administrator to Incur Obligations of \$10,000 or Less on Behalf of WT
 - ❖ Concluding Anna Worman’s Employment as a Full-Time Administrative Manager Effective January 31, 2021
 - ❖ Concluding Robert Wintering’s Employment as Full-Time Firefighter/EMT-1
 - ❖ To Hire:
 - Philip Engler as a Part-Time Probationary Firefighter/Paramedic
 - Jarrod Gorden as a Part-Time Probationary Firefighter/EMT-B
 - Morgan Murchland as a Part-Time Probationary Firefighter/EMT-B
 - Anthony Pickens as a Part-Time Probationary Firefighter/EMT-B
 - Joshua Schellhas as a Part-Time Probationary Firefighter/EMT-B
 - Dominic Woo as a Part-Time Probationary Firefighter/EMT-B
 - ❖ To Rehire Nicholas Marcum as a Part-Time Probationary Firefighter/Paramedic
 - ❖ Authorizing Township Administrator to Enter into an Agreement with Frost Roofing for Repair, Paint & Sealing of the Roof at Station #91, Cost Not to Exceed \$58,000
 - ❖ Authorizing the Township Administrator to Enter into an Agreement with Contractors, Inc., to Replace 1,000 Square Feet of Shingles & Rubber Membrane Roof, Fascia, Gutters & Downspouts at Station #92, Cost Not to Exceed \$54,000.
 - ❖ Authorizing the Township Administrator to Purchase G-SCEL PBI Turnout Coats & Pants, at a Cost Not to Exceed \$20,400.

- Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
 - ❖ Meeting Minutes: September 22, 2020
 - ❖ Bills: September 15, 2020 \$ 110,023.77
 - ❖ Bills: September 30, 2020 \$ 153,369.60
 - ❖ Electronic ACH Payments – September \$1,074,758.88
 - ❖ Medical Payments – September \$ 233,130.31
 - ❖ Payroll: Monthly - October 2, 2020 \$ 9,755.52
 - ❖ Payroll: BiWeekly – October 2, 2020 \$ 394,771.14

- 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, October 27, 2020 – 6:00 P.M.
 - Tuesday, November 10, 2020 – 6:00 P.M.
 - Tuesday, December 8, 2020 – 6:00 P.M., 2021 Temporary Budget Approval

If you have any questions or need assistance, please call:

Joyce E. Robinson
 Fiscal Officer
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 6200 Eiterman Road
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 614.652.3937 – Office
 614.563.8642 – Cell