



Washington Township Meeting Agenda

October 27, 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:
- Franklin County & Township Stormwater Management Program:
 - David Reutter, Franklin County Soil & Water Conservation District
 - Nathan Ralph, Franklin County Public Health
- Action:
 - Resolutions & Motions for Approval –
Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolutions:
 - ❖ To Hire Part-Time Probationary Firefighter/Paramedics:
Seth Kovach
Scott Meyer
Gregory Parks
Thomas Smallsreed
 - ❖ Approving the 2021-2022 Compensation Agreement for Uniformed Personnel, Effective December 12, 2020
 - ❖ Approving the 2021-2022 Compensation Agreement for Non-Uniformed Personnel, Effective December 12, 2020
 - Motions:
 - ❖ Approve the 2020 Inventory List & Binder, Including Additions & Deletions
 - ❖ Authorizing the Township Administrator to Enter into a New Five-Year Agreement with the City of Dublin for the Provision of Emergency Dispatching Service through the Northwest Regional Emergency Communication Center (NRECC), for the Period January 1, 2021 through December 2025
 - ❖ Authorizing the TA to Provide a Contribution to the City of Dublin Towards Costs & Expenses Related to Asbestos Remediation & Demolition of Six Hazardous Structures to be Used by WTFD & Dublin Police for Training Purposes.

- Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
 - ❖ Meeting Minutes: October 13, 2020
 - ❖ Bills: October 15, 2020 \$ 96,886.46
 - ❖ Payroll: Biweekly – October 16, 2020 \$436,986.10
 - ❖ Monthly Financial Reports:
 - August 2020
 - September 2020

- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees

- Executive Session Personnel Per the ORC Section #121.22(G)(1) & the Request of the Board of Trustees for the Purpose of Discussing Performance Evaluation, Salary & Compensation of the Township Administrator

- Adjourn Meeting

- Trustees Upcoming Meetings:
 - 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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