



Washington Township Meeting Agenda

November 17, 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:
- Update from Michael Brehm with EMH&T Regarding Professional Services & Final Engineering Design for Amlin Area Infrastructure
- Action:
 - Resolutions & Motions for Approval –
Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolutions:
 - ❖ To Promote Alec Marchetta to Full-Time Probationary Firefighter/Paramedic
 - ❖ Repealing the Resolution to Hire Philip Engler as a Part-Time Probationary Firefighter/Paramedic
 - ❖ Authorizing Township Administrator to Execute Professional Services Agreements with EMH&T for Final Engineering Specifications Related to Amlin Area Infrastructure
 - Motions:
 - ❖ Authorizing Township Administrator to Enter into the Necessary Agreements for UMR Self-Funding and Stop Loss Insurance, as well as MetLife Dental for the Township’s Insurance Providers & Fully Funding HSA for 2021
 - ❖ Authorizing Township Administrator to Enter into a Three-Year Agreement with Stryker for Two Maintenance Contracts, Cost Not to Exceed \$30,995.35
 - ❖ Authorizing Township Administrator to Execute a Purchase Agreement for a New LifePak 15, Specifically Utilizing CARES Act Funds (400) Cost Not to Exceed \$23,000
 - Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
 - ❖ Meeting Minutes: October 27, 2020
 - ❖ Bills: October 30, 2020 \$ 140,893.45
 - ❖ Electronic Payments: October 2020 \$1,427,525.50
 - ❖ Medical Payments: October 2020 \$ 169,082.12
 - ❖ Payroll: Biweekly – October 30, 2020 \$ 436,685.68
 - ❖ Payroll: Monthly – November 6, 2020 \$ 9,755.52
 - ❖ Transfers: September 2020 \$ 31,000.00
 - ❖ Monthly Financial Reports: October

- 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, 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
Washington Township Administration Building
6200 Eiterman Road
Dublin, OH 43016
614.652.3937 – Office
614.563.8642 – Cell