



Washington Township Meeting Agenda

January 7, 2019, 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 Jessie Hatfield Franklin County Sheriff's Office
- 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
 - Resolution to Promote John Egan to Full-Time Probationary Firefighter/Paramedic
 - Resolution Concluding Keith Simon's Employment as Part-Time Firefighter/Paramedic
 - Resolution Concluding Matthew Snider's Employment as IT Systems Specialist
 - Motion Authorizing One Year of ArchiveSocial Service to Provide Archiving of WT Social Media Accounts to Meet Requirements - Cost Not to Exceed \$2,388
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Motion to Approve Meeting Minutes of December 11, 2018
 - Motion to Approve & Ratify
 - Bills: December 15, 2018 \$ 109,402.27
 - Bills: December 30, 2018 \$ 178,589.67
 - Bills: January 2, 2019 \$ 364,900.00
 - Electronic Bills December 2018 \$1,219,627.75
 - Transfers for November 2018 \$ 51,924.00
 - Payroll : December 14, 2018 \$ 10,925.10
 - Payroll: December 28, 2018 \$ 414,853.37
 - Payroll: January 4, 2019 \$ 9,442.25
- 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, January 29, 2019 – 6:00 P.M.
 - Tuesday, February 12, 2019 – 6:00 P.M.
 - Tuesday, February 26, 2019 – 6:00 P.M.
 - Saturday, March 2, 2019 – 8:00 A.M. Strategic Planning Meeting All Department Heads