



Washington Township Meeting Agenda

August 13, 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.
- Administer the Oath of Office – Full-Time Probationary Firefighter/Paramedics:
 - Shawn Harding
 - Chad Harvey
 - Kevin McDowell
- Deputy from Franklin County Sheriff's Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Guest Speaker: David Conley, Rockmill Consulting – Financial Update
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Concluding Mario D'Amico's Employment as Part-Time Firefighter/Paramedic.
 - Resolution Authorizing TA to Deploy WT's Fire Department Members of the Upper Scioto Water Rescue Team When Activated by Emergency Management Agencies.
 - Motion to Approve Purchase of Annual Maintenance Agreement for NetMotion Mobility Licenses - Cost Not to Exceed \$2,981.
 - Motion to Authorize TA to Enter Into An Agreement with Hochstetler Buildings, LLC, to Replace Roof, Paint & Make Other Repairs to Historical Smokehouse at 7181 McKittrick Road - Cost Not to Exceed \$8,090.
 - Motion to Approve Drop Ceiling Replacement At Station #95 – Cost Not to Exceed \$10,600
 - Motion to Approve Air Conditioner Replacement For IT Server Room – Cost Not to Exceed \$3,600.
 - Motion to Approve Entering into an Agreement with Horton Emergency Vehicles for the Purpose of Refurbishing WT's 2008 GMC Medic for Fiscal 2020 – Cost Not to Exceed \$205,000 – Funds Appropriated From the EMS Billing Fund.
 - Motion to Authorize TA to Execute Leases for New Copy Machines – Annualized Lease Amounts Not to Exceed \$8,550.
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Meeting Minutes:
 - June 11, 2019
 - July 16, 2019
 - August 5, 2019

- Motion to Approve & Ratify
 - Bills: July 15, 2019 \$ 524,031.84
 - Bills: July 31, 2019 \$ 165,966.67
 - Electronic Payments: July 2019 \$1,125,859.67
 - Transfers: June 2019 \$ 10,000.00
 - Payroll: July 26, 2019 \$ 452,851.45
 - Payroll: August 2, 2019 \$ 9,442.25
 - Payroll: August 9, 2019 \$ 394,596.84

- 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, September 3, 2019 – 6:00 P.M.
- Tuesday, September 24, 2019 – 6:00 P.M.
- Tuesday, October 8, 2019 – 6:00 P.M.
- Tuesday, October 22, 2019 – 6:00 P.M.