



Washington Township Meeting Agenda

October 8, 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 from Franklin County Sheriff’s Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Guest Speakers:
 - Christine Nardecchia, Director of Outreach & Engagement with the City of Dublin, - Forever Dublin
 - MKSK & EMH&T – Project Status Update Regarding Amlin
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Approving Nomination Representative SWACO
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Meeting Minutes:
 - September 24, 2019
 - Motion to Approve & Ratify
 - Bills: September 30, 2019 \$ 99,053.52
 - Electronic Payments: September 2019 \$1,066,055.93
 - Transfers July/August 2019 \$ 24,998.00
 - Payroll: October 4, 2019 \$ 443,241.53
- 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:
 - Saturday, October 12, 2019 – 8:00 A.M. – Special Meeting - Financial Update – David Conley
 - Tuesday, October 22, 2019 – 6:00 P.M.
 - Tuesday, November 2, 2019 – 8:00 A.M. – Special Meeting - Inventory Tuesday,
 - November 12, 2019 – 6:00 P.M.
 - Tuesday, November 26, 2019 – 6:00 P.M. – Thanksgiving Week (?)
 - Tuesday, December 10, 2019 – 6:00 P.M.