



Washington Township Meeting Agenda

June 8, 2021, 6:00 p.m.

Meeting Being Held in Person

At:

The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- Pledge of Allegiance – 6:00 p.m.
- Franklin County Deputy Report
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- Action:
 - Resolution/Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
Resolutions:
 - Hire Melanie J. Amato as a Full-Time Probationary Communications Manager (Amended) This Resolution is Presented to Correct the Effective Date of Employment
 - Hire Frank Michael DeFrancisco as a Full-Time Probationary Fire Inspector
 - Hire Samuel C. Parsons as a Full-Time Probationary Fire Inspector
 - Adopting National Fire Protection Association (NFPA) 855 (A New Standard for the Installation of Stationary Energy Storage Systems)
 - Adopting 2022 Temporary Budget for Washington Township, Pursuant to Ohio Revised Code #5705.28
 - Motions:
 - Authorizing a Revision to the EMS Billing Policy
 - Authorizing the Township Administrator to Approve & Enter into an Agreement with First Watch Solutions, Inc., for the Purchase of First Watch Software, at a Cost Not to Exceed \$104,000
 - Consent Agenda (Action Needed) Motion to Approve the following:
Joyce Robinson, Fiscal Officer
 - Meeting Minutes April 27, 2021
 - Bills: May 27, 2021 \$ 135,986.29
 - Payroll: May 28, 2021 \$ 419,472.63
 - Payroll: Monthly June 4, 2021 \$ 9,898.65

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

- Adjourn Meeting

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