

## Washington Township Meeting Agenda

June 9, 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:
- EMH&T Presenting Updates Regarding CCTV & Survey Work in Amlin
- Action:
   Res
  - Resolutions & Motions for Approval –

Eric Richter, Township Administrator (TA), Joyce Robinson, Fiscal Officer, Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager

- Resolutions:
  - ✤ Adopting the 2021 Temporary Tax Budget Motions Authorizing:
- o Motions:
  - Authorizing & Directing TA to Continue to Participate in the Franklin County Department of Housing & Urban Development (HUD) Entitlement Program.
  - Authorizing & Directing the TA to Accept the City of Dublin's Request to Extend Flushing & Pumping Services for Public Fire Hydrants to August 1, 2021 - an Additional Year
  - Authorizing & Directing TA to Renew the Township's Vision Insurance Policy with VSP through December 31, 2022.

\$ 101,455.06

- o Motions to Approve or Ratify Joyce Robinson, Fiscal Officer
  - Meeting Minutes May 26, 2020
  - ✤ Bills: May 29, 2020
  - Electronic ACH Payments: May 2020 \$1,436,455.50
  - Medical ACH Payments May 2020\$ 318,768.31
  - ✤ Payroll: May 29, 2020
    \$ 445,822.53
- Round Table Discussions:
  - Administrator Eric Richter
  - Fire Department Chief O'Connell
  - Human Resources Catherine Grossman
  - Public Information Leslie Dybiec
  - Fiscal Office Joyce Robinson
  - o Trustees
- Adjourn Meeting

Trustees: Denise Franz King, Charles Kranstuber, Jan Rozanski Fiscal Officer: Joyce E. Robinson Administrator: Eric Richter

- Trustees Upcoming Meetings:
  - Tuesday, July 14, 2020 6:00 P.M.
  - Tuesday, August 11, 2020 6:00 P.M.
  - $\circ$  Tuesday, September 8, 2020 6:00 P.M.
  - Tuesday, September 22, 2020 6:00 P.M.
  - Tuesday, October 13, 2020 6:00 P.M.
  - Tuesday, October 27, 2020 6:00 P.M.
  - Tuesday, November 10, 2020 6:00 P.M.
  - Tuesday, November 24, 2020 6:00 P.M
  - o 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