



## Washington Township Meeting Agenda

January 26, 2016, 6:30 p.m.

Meeting Being Held At:

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

### **Pledge of Allegiance – 6:30 p.m.**

#### **Guest:**

- Ms. Julie Erwin Rinaldi, Synterno – Presentation

#### **Action:**

Resolutions: Fire Chief O’Connell

To Hire Neil C. Cline as a probationary Fire Inspector

Accepting the Resignation of Robert A. Payne’s as a Part-Time Firefighter

Accepting the Resignation of Dmitry Chmil as a Part-Time Firefighter

- Resolution to Sell Surplus Equipment Through GovDeals – Sara Ott, Administrator
- Approval of Minutes: Joyce Robinson
  - November 17, 2015
  - December 8, 2015
  - December 15, 2015

- Ratify: - Joyce Robinson

Bills:	December 15, 2015	\$ 90,167.09
Bills:	December 30, 2015	\$ 225,844.15
Bills:	December 31, 2015	\$ 42,741.13
Bills:	January 8, 2016	\$ 676,173.17
Bills:	January 14, 2016	\$ 10,428.85
Electronic Bills:	December 2015	\$1,395,081.02
Payroll:	December 18, 2015	\$ 402,182.95
Payroll:	December 31, 2015	\$ 377,489.33
Payroll:	January 8, 2016	\$ 8,674.21
Payroll:	January 15, 2016	\$ 527,143.07
Transfers:	November 2015	\$ 14,850.00
Transfers:	December 2015	\$ 23,448.00

#### **Round Table:**

- Township Administrator – Sara Ott – House Bill #277 – Boundary Adjustments for 911 Districts
- Fire Department – Chief Alec O’Connell
- Human Resources – Catherine Grossman
- Public Information – Leslie Dybiec
- Fiscal Office – Joyce Robinson
- Trustees

### **Adjourn Meeting – 7:30 p.m.**