



## Washington Township Meeting Agenda

February 9, 2016, 8:00 a.m.

Meeting Being Held At:

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

### **Pledge of Allegiance – 8:00 a.m.**

#### **Action:**

- Resolutions: Sara Ott, Township Administrator
  - Accepting Final Classification & Compensation Study & Direct T.A. to Implement Recommendations
  - Adopt 2016 W.T. Classification & Compensation Plan for Non-Uniformed Personnel
  - Adopt 2016 W.T. Classification & Compensation Plan for Uniformed Personnel
  - Approve Position Descriptions
  - Adjust Leslie Dybiec's Annual Rate of Pay
  - Adjust Catherine Grossman's, Annual Rate of Pay
  - Adjust Sara Y. Hall's Annual Rate of Pay
  - Adjust Sharon E. Smith's Annual Rate of Pay & Position to Administrative Coordinator
- Resolutions: Chief Alec O'Connell
  - Accepting the Retirement of Stefano V. Andrix's Employment as Full-Time Captain
  - To Promote Matthew J. Scarbury to Probationary Captain-Paramedic
  - To Promote Jason Mack to Probationary Lieutenant
  - To Promote Christopher S. Soteriades to Probationary Firefighter-Paramedic
  - Terminating Vincent Wulf's Employment as Part-Time Firefighter
- Resolutions: Sara Ott, Township Administrator - Authorize T.A. To Enter Into a Contract with Brickman Landscape
- Motion to Update the Drug Free Workplace Policy – Catherine Grossman, Human Resources Manager
- Approval of Minutes: Joyce Robinson
  - December 15, 2015
  - January 26, 2016
- Ratify: - Joyce Robinson
  - Bills: January 30, 2016 \$ 229,209.21
  - Payroll: January 29, 2016 \$ 674,076.11

### **Round Table:**

- Township Administrator – Sara Ott
  - Community Garden Update
- Fire Department – Chief Alec O'Connell
- Human Resources – Catherine Grossman
- Public Information – Leslie Dybiec
- Fiscal Office – Joyce Robinson
  - State Annual Report – Financial Update
  - 1<sup>st</sup> Amended Certificate of Estimated Resources from the Budget Commission
  - December Monthly Reports
- Trustees
  - Denise Franz King - House Bill #277 – Regarding Taxation for 911 Districts
  - Approve 2016 Goal Resolution

### **Adjourn Meeting – 9:30 a.m.**