



## Washington Township Meeting Agenda

July 12, 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.**

**Opportunity for Residents to Speak Regarding Items Not On the Agenda:**

### **Action:**

- Resolutions: Chief Alec O'Connell
  - Resignation of Part-Time Firefighter Eric Grady
  - Resignation of Part-Time Firefighter Derek Beiler
  - Resignation of Part-Time Firefighter Johnathan Cannon
  - Resignation of Part-Time Firefighter Trevor Collier
  - Promotion of Captain Tom Harris to Battalion Chief
  - Promotion of Lt. Mark Willison to Captain
  - Promotion of FF Jesse Hill to Lieutenant
  - Promotion of Part-time Firefighter Robert Stevens to Full-Time Firefighter
  - Promotion of Part-Time Firefighter Robert McEntire to Full-Time Firefighter
- Resolution: Sara Ott
  - Approval of Memorandum of Understanding - Fire Code Review Services with the City of Dublin
- Approve Minutes – Joyce Robinson, Fiscal Officer
  - May 10, 2016
  - June 14, 2016
- Ratify Approval: - Joyce Robinson

Bills:	June 15, 2016	\$ 88,237.09
Bills:	June 29, 2016	\$ 209,374.40
Payroll:	June 17, 2016	\$ 411,823.08
Payroll:	July 1, 2016	\$ 389,175.45
Transfers	May 2016	\$ 11,500.00

### **Items for Discussion:**

- EMS Billing Information – Sara Ott & Alec O'Connell

### **Round Table:**

- Township Administrator – Sara Ott
- Fire Department – Chief Alec O'Connell
- Human Resources – Catherine Grossman
- Public Information – Leslie Dybiec
- Fiscal Office – Joyce Robinson
- Trustees

**Adjourn Meeting – 9:00 a.m.**