



Washington Township Meeting Agenda

August 23, 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.

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

Guest Speaker:

- Ferzan Ahmed, Delaware County Administrator

Action:

- Resolutions:
 - Terminating Part-Time Firefighter Zachary D. Burk – Chief Alec O’Connell
 - Adopting a Revised Organizational Chart for Washington Township – Sara Ott, Administrator
- Approve Meeting Minutes – Joyce Robinson, Fiscal Officer
 - July 26, 2016
 - August 15, 2016
- Ratify Approval: - Joyce Robinson

Bills:	July 29, 2016	\$ 240,856.93
Bills:	August 15, 2016	\$ 74,188.34
ACH Bills:	July 2016	\$1,302,560.79
Payroll:	July 29, 2016	\$ 402,429.27
Payroll:	August 5, 2016	\$ 8,780.86
Payroll:	August 12, 2016	\$ 369,025.27
Transfers	June 2016	\$ 4,000.00

Items for Discussion:

- Fiscal Forecast – Sara Ott

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

Executive Session:

- Personnel ORC #121.22(G)(1) – Sara Ott

Adjourn Meeting – 8:00 p.m.