



Washington Township Meeting Agenda

September 13, 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.

Executive Session:

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

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

Action:

- Resolutions: Chief Alec O’Connell & Sara Ott, Township Administrator
Disciplinary Action
Resignation of Part-Time Firefighter Michael Habak
- Motions: Sara Ott
Approve Printer Purchases Up To \$14,000 & Maintenance Agreement with Staples
Approve Refurbishment of Medic #95 & Direct the Appropriation of Funds
Direct the T.A. to Work with the City of Hilliard & Norwich Township to Adjust W.T.
Boundaries
- Resolution: Joyce Robinson, Fiscal Officer
Accepting the Amounts & Rates Authorizing the Necessary Tax Levies
- Minutes - Deferred Until Next Meeting – Joyce Robinson
- Ratify Approval: - Joyce Robinson

Bills:	August 30, 2016	\$ 319,824.43
ACH Payments	August:	\$1,148,838.26
Payroll:	August 26, 2016	\$ 402,473.15
Payroll:	September 2, 2016	\$ 8,780.86
Payroll:	September 9, 2016	\$ 400,405.08
Transfers	July 2016	\$ 2,500.00

Items for Discussion:

- Rockmill Financial consulting Renewal Contract – Sara Ott
- Snow Removal Contracts – 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

Adjourn Meeting – 9:00 a.m.