



Washington Township Meeting Agenda

November 22, 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:**
- **Action:**
 - Approve Resolutions: Sara Ott, Township Administrator, Chief Alec O’Connell, Catherine Grossman, H.R. Manager
 - Terminate Employment of Part Time Firefighter Nicholas Marcum
 - Adopt 2017-2018 Uniformed Employee Compensation
 - Adopt 2017-2018 Non-Uniformed Employee Compensation
 - Authorize Township Administrator to Enter Into an Agreement with McKesson for EMS Transport Billing
 - Approve Motions:
 - Adopt EMS Transport Billing Practices
 - Authorize Township Administrator to Enter Into an Agreement:
 - Ohio Health for Employment Related Drug screening
 - Compucorp for IT Consulting Services
 - Metro Data Center for IT Consulting Services
 - Approve Meeting Minutes - Joyce Robinson, Fiscal Officer
 - November 5, 2016
 - November 8, 2016
 - Ratify Approval: - Joyce Robinson
 - Bills: November 15, 2016 \$ 56,348.73
 - ACH Bills: October 2016 \$979,784.08
 - Payroll: November 18, 2016 \$445,751.96
 - Transfers: September 2016 \$ 52,000.00
- **Round Table:**
 - Township Administrator – Sara Ott - Update on Rings Road and Cosgray Road Intersections
 - Fire Department – Chief Alec O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees
- **Adjourn Meeting – 8:00 p.m.**
- **Upcoming Scheduled Meetings:**
 - December 13, 2016 – 8:00 a.m. – 2017 Temporary Budget/Year End Meeting