



## Washington Township Meeting Agenda

November 8, 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:

#### Guest:

- Presentations: Ty Marsh, Executive Director, Solid Waste Authority of Central Ohio

#### Action:

- Approve Resolutions – Sara Ott, Township Administrator
  1. Proposed new rate structure at the Franklin County Sanitary Landfill & casting a ballot to the Solid Waste Advisory Board in favor of the new proposed rate
  2. Authorizing Washington Township's participation, as a political subdivision contracted member, in the Metropolitan Education Council
- Approve Motions – Sara Ott
  1. Authorize the Township Administrator to renew certain lines of liability, property and crime insurance coverage's with Selective Insurance for 2017
  2. Authorize the Township Administrator to renew cyber liability coverage with Hiscox for 2017
  3. Authorize the Township Administrator to enter into an agreement with Medical Mutual of Ohio for 2017 medical benefits
  4. Authorize the Township Administrator to enter into an agreement with Delta Dental for 2017 dental benefits
  5. Authorize the Township Administrator to enter into an agreement with VSP for 2017 Vision Benefits
  6. Authorize the Township Administrator to enter into an agreement with Matrix for 2017 Employee Assistance Program Benefits
  7. Authorize the Township Administrator to enter into an agreement Karen Evans Pictures, LLC
  8. Authorize the Township Administrator to enter into an agreement with Easton Telecom for Plain Old Telephone Service (POTS)
  9. Adopt the cost of services policy
- Approve Meeting Minutes – October 25, 2016 - Joyce Robinson, Fiscal Officer
- Ratify Approval: - Joyce Robinson

Bills:	October 31, 2016	\$249,594.71
Payroll:	November 4, 2016	\$378,876.48

#### 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 – 9:30 a.m.

#### Upcoming Scheduled Meetings:

- November 22, 2016 – 6:30 p.m.
- December 13, 2016 – 8:00 a.m. - Year End Meeting