



Washington Township Meeting Agenda

December 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.**
- **Opportunity for Residents to Speak Regarding Items Not On the Agenda:**
- **Action:**
 - Approve Resolutions:
 - 2017 Temporary Budget – Sara Ott, TA, Joyce Robinson, Fiscal Office, Alec O’Connell, Fire Chief
 - Terminate Employment of Part Time Firefighter Joshua McDowell, Chief O’Connell
 - Approve Motions: Sara Ott
 - Authorize Fiscal Officer to Wire Funds to CME Credit Union for Employee Health Savings Account Deposits
 - Approve the Maintenance Agreements for Air Force One for Heating and Cooling Systems
 - Authorize Township Administrator to Enter Into The Following Agreements:
 - Enter Into A One Year Extension of the Franklin County Public Health Mosquito Control Contract
 - Enter Into A Repurchase Agreement with Rush Truck for a 2012 International Truck Cab
 - Enter Into an Agreement with Franklin Soil & Water Conservation District
 - Approve Meeting Minutes - Joyce Robinson, Fiscal Officer
 - November 5, 2016
 - November 8, 2016
 - November 22, 2016
 - Ratify Approval: - Joyce Robinson
 - Bills: November 30, 2016 \$ 365,749.75
 - ACH Bills: November 2016 \$1,003,056.01
 - Payroll: December 2, 2016 \$ 459,065.86
 - Transfers: October 2016 \$ 1,200.00
- **Year End Motions:**
 - Trustee Compensation
 - Fiscal Officer Compensation
 - Elected Official Benefits
 - Appointing Members to the Zoning Commission
 - Appointing Members to the Board of Zoning Appeals
 - Zoning Commission & Board of Zoning Appeals Compensation
 - Authorization to execute certain agreements
 - Establishing Zoning Fees
 - Hiring of Attorneys to Represent the Township
 - Renewal of the Townships Memberships
 - Election of the Chair & Vice Chair
 - Establish Meeting Dates & Times for 2017
 - Authorize the Use of Gov Deals for the purpose of auctioning Township Assets no longer needed

- **Round Table Discussions:**
 - 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) - Trustees**
 - Discuss the Appointment & Compensation of a Public Employee

- **Reconvened Meeting**

- **Adjourn Meeting – 9:30 a.m.**