



## Washington Township Meeting Agenda

March 7, 2017, 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:
    - 2017 Permanent Budget Resolution – Sara Ott/Joyce Robinson/Alec O’Connell
    - Engagement Letter with Benesch Friedlander Coplan & Aronoff, LLP – Sara Ott
    - Intergovernmental Agreement with Norwich Township for Pulse Point – Sara Ott
    - Information Technology Services Agreement with CompuCorpMax – Sara Ott
    - Suspension of a Public Employee Without Pay – Sara Ott/Alec O’Connell/Catherine Grossman
    - Termination of Employment of Part Time Firefighter/Paramedic Brendan Cottrell – Alec O’Connell
    - Approval of a Position Description – Sara Ott
    - Meeting Minutes – Joyce Robinson, Fiscal Officer
      - February 11, 2017
      - February 28, 2017
    - Ratify Approval of: - Joyce Robinson
      - Bills: February 28, 2017 \$ 270,999.93
      - Payroll: March 3, 2017 \$ 8,994.10
- **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 – Discussion Regarding Electronic Check Signatures
- **Upcoming Meetings:**
  - April 11, 2017 – 8:00 a.m.
    - Syntero/Dublin Counseling Center’s Annual Report – Julie Erwin Rinaldi
  - April 25, 2017 – 6:00 p.m.
- **Adjourn Meeting – 9:00 a.m.**