



Washington Township Meeting Agenda

February 28, 2017, 6:00 p.m.

Meeting Being Held At:

The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- **Pledge of Allegiance – 6:00 p.m.**

- **Presentation:**

- Tax Increment Financing – Chris Connelly, Benesch, Friedlander, Coplan & Aronoff, LLP

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

- **Action:**

Approve Resolution:

- Fund Classification & Fund Reserve Policy - Sara Ott, TA
- Establishing Goals for the Washington Township Board of Trustees for Year 2017 – Trustees
- Terminate Employment of Brendan Cotrell, Part Time Firefighter/Paramedic – Chief Alec O’Connell
- Authorize the Purchase of New Vehicles – Chief O’Connell & Sara Ott

Approve Motions:

- 2016 ODOT Road Mileage Certification – Sara Ott
- Meeting Minutes – Joyce Robinson, Fiscal Officer
January 24, 2017
February 11, 2017 – Deferred Until Next Meeting

- Ratify Approval of: - Joyce Robinson

Bills:	January 13, 2017	\$ 192,239.00
Bills:	January 30, 2017	\$ 235,910.40
Bills:	February 15, 2017	\$ 76,486.72
ACH Bills:	January 2017	\$1,594,046.03
Payroll:	January 6, 2017	\$ 8,994.10
Payroll:	January 13, 2017	\$ 563,094.32
Payroll:	January 27, 2017	\$ 501,594.83
Payroll:	February 3, 2017	\$ 8,994.10
Payroll:	February 10, 2017	\$ 409,013.16
Payroll:	February 24, 2017	\$ 420,543.77

- **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:**

- March 14, 2017 – 8:00 a.m.
Approve 2017 Permanent Budget
Syntero/Dublin Counseling Center’s Annual Report – Julie Erwin Rinaldi
- March 28, 2017 – 6:00 p.m.

- **Adjourn Meeting – 7:30 p.m.**