



## Washington Township Meeting Agenda

April 11, 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:**
- **Special Guest:**
  - Julie Erwin Rinali, Syntero/Dublin Counseling Center – Annual Report
- **Action:**

Approve:

  - Resolution to accept the resignation of Jeff Grossman – Chief Alec O’Connell
  - Resolution to accept the resignation of Tyler McFarland – Chief Alec O’Connell
  - Resolution to accept the resignation of Matt Keck – Chief Alec O’Connell
  - Resolution to amend the 2017 Compensation Resolution to include the position of IT Specialist – Sara Ott, TA
  - Resolution to approve the position description of IT Specialist – Sara Ott,
  - Resolution to hire Matt Snider for the position of IT Specialist – Sara Ott
  - Resolution Authoring & Approving Electronic Signatures – Joyce Robinson, Fiscal Officer
  - Motion to approve a contract for training by the Equal Employment Opportunity Commission – Sara Ott
  - Motion to authorize the purchase of a LifePak and associated maintenance – Sara Ott
  - Motion to appoint a member to the Tax Incentive Review Council – Sara Ott
  - Meeting Minutes - Joyce Robinson
  - Ratify Approval of: - Joyce Robinson
    - Bills: March 15, 2017 \$ 71,582.56
    - Payroll : March 10, 2017 \$ 394,655.45
    - Payroll: March 24, 2017 \$ 409,705.00
- **Round Table Discussions:**
  - Township Administrator – Sara Ott
    - Discussion regarding Medical Marijuana
  - Trustees:
    - Discussion regarding the Township Administrator Vacancy
  - Fire Department – Chief Alec O’Connell
  - Human Resources – Catherine Grossman
  - Public Information – Leslie Dybiec
  - Fiscal Office – Joyce Robinson
    - Financial Reports Distributed
    - 2nd Amended Certificate of Estimated Resources
    - Tax Rate Info
- **Executive Session Personnel Discipline of Public Employee – ORC #121.22(g)(1)**
- **Adjourn Meeting – 9:00 a.m.**