



Washington Township Meeting Agenda

April 25, 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.**
- **Opportunity for Residents to Speak Regarding Items Not On the Agenda:**
- **Guest:** Jay Sommerville with NRECC – Present an update on the 911 System
- **Action:**
Approve:
 - Resolution to Prohibit Medical Marijuana Cultivation, Processors, & Retail Dispensaries – Trustees
 - Resolution Terminating Part Time Firefighter Dylan Wildman’s Employment – Fire Chief Alec O’Connell
 - Resolution to Promote Troy Elmore to Probationary EMS Manager – Chief O’Connell
 - Authorize Chief O’Connell to Review, Negotiate & Sign Dispatch Agreement for W.T. – Chief O’Connell
 - Draft Reporting Policy – Catherine Grossman, Human Resources Manager
 - Meeting Minutes - Joyce Robinson, Fiscal Officer
 - Ratify Approval of: - Joyce Robinson

Bills:	March 30, 2017	\$ 102,551.21
Bills:	April 14, 2017	\$ 56,998.21
ACH Bills:	March	\$ 978,906.96
Payroll:	April 7, 2017	\$ 404,320.45
Payroll:	April 21, 2017	\$ 381,054.98
- **Executive Session Personnel Discipline of Public Employee – ORC #121.22(g)(1)**
- **Round Table Discussions:**
 - Fire Department – Chief Alec O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees – Annexation of Gordon & Jacquiman Properties – Future Fire & EMS Services to the area
- **Adjourn Meeting – 7:00 p.m.**