



Washington Township Meeting Agenda

May 9, 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:
 - Resolution concluding John Storey’s employment as full-time firefighter – Chief Alec O’Connell
 - Motion to authorize Chief O’Connell to sign the NRECC contract on behalf of WT & as reviewed by Township’s Attorney Brian Zets – Chief O’Connell
 - Motion to approve the travel & lodging expenses for Re-Accreditation Visit – Chief O’Connell
 - Meeting Minutes - Joyce Robinson
 - Ratify Approval of: - Joyce Robinson
 - Bills: April 30, 2017 \$492,318.54
 - Payroll : May 5, 2017 \$426,873.88
- **Guest:**
 - Matrix – Group Rating Program – Catherine Grossman
- **Round Table Discussions:**
 - Trustees:
 - Fire Department – Chief Alec O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Financial Reports Distributed
 - Tax Increment Review Council Meeting Hand Outs
- **Adjourn Meeting – 9:00 a.m.**