



Washington Township Meeting Agenda

June 13, 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 to Approve 2018 Temporary Budget – Joyce Robinson, Fiscal Officer & Chief Alec O’Connell
 - Resolution to Accept Resignation of Part Time Firefighter Tobias Cook – Chief Alec O’Connell
 - Resolution to Promote Lance Anderson to Full Time Probationary Firefighter/Paramedic – Chief O’Connell
 - Motion to Approve Life/AD&D Insurance Renewal – Catherine Grossman, Human Resources Manager
 - Motion to Approve Meeting Minutes - Joyce Robinson
 - Motion to Ratify Approval of: - Joyce Robinson
 - Bills: May 30, 2017 \$ 132,986.55
 - ACH Bills: May 2017 \$1,032,425.20
 - Payroll : June 2, 2017 \$ 431,301.79
 - Transfers: April 2017 \$ 81,508.00
- **Round Table Discussions:**
 - Trustees
 - Does WT need a policy governing posting events, services or products offered by the public or private entities - Denise Franz King/Leslie Dybiec
 - Fire Department – Chief Alec O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Financial Reports Distributed
 - Zoning Updates
 - Trustees
- **Executive Session Personnel – ORC #121.22(g)(1)**
- **Adjourn Meeting – 9:00 a.m.**