



Washington Township Meeting Agenda

July 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:**
- **Annexation Discussion – Chief Alec O’Connell & Ms. Becky Princehorn, WT Legal Counsel, Bricker & Eckler**
- **Action:**
 - Approve:
 - Resolutions – Chief Alec O’Connell
 - Accept Resignation of Part-Time Firefighter Anna Kaltenbach
 - Accept Retirement of EMS Manager Eric Johnson
 - Promote Stephen Payne to Full-Time Firefighter/Paramedic
 - Motions – Chief O’Connell
 - Approve Public Education Fee Schedule
 - Approve IT Infrastructure Improvement
 - Approve IT Software/Hardware Upgrades
 - Approve Travel Expenses for DFAI Commission Hearing
 - Motion to Approve 80th Birthday Celebration Expenses
 - Motion – Joyce Robinson, Fiscal Officer
 - Approve Meeting Minutes June 13, 2017
 - Approve Meeting Minutes May 23, 2017
 - Approve Meeting Minutes May 9, 2017
 - Motion to Ratify Approval of: - Joyce Robinson
 - Bills: June 30, 2017 \$ 857,004.48
 - Bills: June 15, 2017 \$ 94,607.13
 - ACH Bills: June 2017 \$1,432,851.85
 - Payroll : June 30, 2017 \$ 442,670.29
 - Payroll : June 16, 2017 \$ 426,994.41
 - Payroll : July 7, 2017 \$ 8,994.10
 - **Round Table Discussions:**
 - Trustees
 - Fire Department – Chief Alec O’Connell
 - EMS Billing Update January 1, 2017 – May 31, 2017
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees
 - **Adjourn Meeting – 9:00 a.m.**