



Washington Township Meeting Agenda

August 8, 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 – Don Bosius, Bosius, Johnson & Griggs LLC**
- **Action:**
 - Approve:
 - Resolutions – Chief Alec O’Connell
 - Accept Resignation of Part-Time Firefighter Brittany Gnizak
 - Reject Rumpke’s Bid Proposal & Extend Current Contract One Year
 - Adopt International Fire Code/2015
 - False Alarm Billing Policy
 - Special Event Billing Policy
 - Motions – Chief O’Connell
 - Authorize Interim Township Administrator to Enter Into an Agreement with Easton Telecom for Plain Old Telephone Service (POTS)
 - Authorize Interim Township Administrator to Enter Into an Agreement with ProCare (Stryker)
 - Approve 2017-2018 Physical Agility Bonus Amendment to Compensation Resolutions
 - Motion – Joyce Robinson, Fiscal Officer
 - Approve Meeting Minutes
 - Motion to Ratify Approval of: - Joyce Robinson
 - Bills: July 15, 2017 \$ 145,854.09
 - Bills: July 30, 2017 \$ 245,388.45
 - ACH Bills: July 2017 \$1,192,007.22
 - Payroll : July 14, 2017 \$ 397,131.08
 - Payroll : July 28, 2017 \$ 474,969.48
 - Payroll : August 4, 2017 \$ 8,994.10
 - Transfers: May 2017 \$ 13,000.00
 - Transfers: June 2017 \$ 51,000.00
 - **Round Table Discussions:**
 - Fire Department – Chief Alec O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees
 - **Adjourn Meeting – 9:30 a.m.**