



## Washington Township Meeting Agenda

September 12, 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:
- Guest: Bob Lamb, Delaware County Economics Development Director - Presentation
- Action:
  - Approve:
    - Resolutions
      - Accepting Amounts & Rates Authorizing Necessary Tax Levies – Joyce Robinson, Fiscal Officer
      - Approve Special Event Billing Policy – Chief Alec O’Connell
      - Accept Mark Beverly Intention to Retire Effective September 22, 2017 – Chief O’Connell
    - Motion – Joyce Robinson, Fiscal Officer
      - Approve Meeting Minutes
        - April 11, 2017
        - August 8, 2017
        - August 17, 2017
        - August 18, 2017
        - August 22, 2017
        - August 31, 2017
    - Motion to Ratify Approval of: - Joyce Robinson
      - Bills: August 30, 2017 \$297,916.56
      - Ach Bills: August 2017 \$975,305.10
      - Payroll: September 1, 2017 \$ 8,994.10
      - Payroll: September 8, 2017 \$426,023.97
      - Transfers: July 2017 \$ 500.00
  - Round Table Discussions:
    - Fire Department – Chief Alec O’Connell
    - Human Resources – Catherine Grossman
    - Public Information – Leslie Dybiec
    - Fiscal Office – Joyce Robinson
    - Trustees
  - Adjourn Meeting