



Washington Township Meeting Agenda

June 12, 2018, 6:00 p.m.

Meeting Being Held At:

The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- Pledge of Allegiance – 6:00 p.m.
- Action:
 - Advertised 2019 Temporary Budget Hearing at 6:00 p.m. - Joyce Robinson, Fiscal Officer & Eric Richter Township Administrator (TA)
 - 2019 Temporary Budget Resolution
 - Permanent Budget Repeal – Joyce Robinson & Eric Richter
 - 2018 Permanent Budget Repealing Resolutions
- Deputy Jessie Hatfield Franklin County Sheriff's Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Presentations:
 - Drew Boyer, BCG Financial Services
 - David Conley, Rockmill Consulting
- Action:
 - Resolutions & Action Items Eric Richter Township Administrator (TA)
 - Resolution Authorizing & Directing TA To Execute Intergovernmental Working Agreement with City of Dublin for Fire Hydrant Inspection & Flow Testing
 - Resolution Approving Change in the Township's 457 Plan Record Keeper & Custodian to T. Rowe Price & Authorizing the TA to Execute All Documents
 - Motion Authorizing TA to Enter Into An Agreement with Buckeye House Painting of Station #93
 - Motion Authorizing TA to Enter Into An Agreement with Master Lighting Service to Upgrade Internal Lighting Fixtures at Station #95
 - Motion to Approve Invoicing for False Alarms
 - Minutes for May 22, 2018 are Deferred Until Next Meeting – Joyce Robinson, Fiscal Officer
 - Motion to Ratify Approval - Joyce Robinson
 - Bills: May 30, 2018 \$326,630.83
 - ACH Payments: May 2018 \$976,629.41
 - Payroll : May 18, 2018 \$480,322.70
- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O'Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
- Trustees Upcoming Meetings:
 - July 10, 2018, at 6:00 p.m.
 - August 14, 2018, at 6:00 p.m.
- Adjourn Meeting