



Washington Township Meeting Agenda

August 14, 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.
- Deputy Jessie Hatfield Franklin County Sheriff's Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Action:
 - Resolutions & Motions Items
 - Eric Richter Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Concluding Kevin Michael's Employment as a Firefighter/Paramedic
 - Resolution Concluding Jeffrey Cross' Employment as a Firefighter/EMT
 - Ratify Resolution Promoting James Stambaugh II to Full-Time Probationary Firefighter/Paramedic
 - Resolution Authorizing & Approving the Addition of a Roth 457 to the Township's Current Payroll Deductions for Full Time Employees
 - Resolution Accepting a \$160,115 FEMA Assistance to Firefighters Grant, Authorizing the Township Administrator or Designee to Execute All Documents & Agreeing to a \$16,011 Local Cost Match
 - Resolution Authoring the TA to Execute a One-Year Software Support Services Agreement for the Support & Maintenance of the KRONOS & Telestaff Scheduling & Timekeeping Software
 - Motion to Ratify the Use of the Law Firm Sybert, Rhoad, Lackey & Swisher, LLC for Certain OBWC Claims
 - Motion Authorizing the TA to Enter into an Agreement with BrightView Landscape Services
 - Motion to Approve the Purchase of a Firehouse Innovations Forcible Entry Simulator
 - Zoning – Eric Richter, TA, Joyce Robinson, Fiscal Officer/Zoning Inspector
 - Resolution - 6191 Cosgray Road – Nuisance & Authorizing Abatement, Control and/or Removal of the Same
 - Resolution – 6910 Rings Road Junk Motor Vehicle Abatement, Control and/or Removal of the Same
 - Minutes Presented for Approval - Joyce Robinson Fiscal Officer
 - June 12, 2018
 - July 10, 2018
 - Motion to Ratify Approval - Joyce Robinson
 - Bills: July 15, 2018 \$ 523,490.97
 - Bills: July 31, 2018 \$ 282,340.21
 - ACH Payments: July 2018 \$1,161,703.76
 - Payroll : July 13, 2018 \$ 433,861.76
 - Payroll : July 27, 2018 \$ 390,769.82
 - Payroll : Aug. 3, 2018 \$ 9,345.44
 - Payroll : Aug. 8, 2018 \$ 452,578.97
 - Transfers: June 2018 \$ 10,000.00

- 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:
 - September 11, 2018 at 6:00 p.m.
 - September 25, 2018 at 8:00 a.m.
 - October 9, 2018 at 6:00 p.m.

- Adjourn Meeting