



## Washington Township Meeting Agenda

October 23, 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 or Staff to Speak Regarding Items Not On the Agenda:
- Action:
  - Fire Department Resolutions & Motions - Eric Richter Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolution to Authorizing & Directing TA to Execute a Service Agreement Between WT & City of Dublin for Snow & Ice Removal Services 2018-2019 Season with Options to Extend a Maximum of Two Years
    - Motion to Approve New Building Security for All Township Owned Building
    - Motion to Approve 2019 Medical & Vision Insurance Plan Renewals
  - Fiscal Office Motions - Joyce Robinson
    - Motion to Approve Meeting Minutes of October 9, 2018
    - Motion to Ratify Approval
      - Bills:       October 15, 2018       \$ 96,884.32
      - Payroll :   October 19, 2018       \$ 375,120.08
      - Transfers:  September 2018       \$ 80,000.00
- Executive Session Personnel Matters & Purposes of Discussing Compensation of Public Employees Per the ORC #121.22(G) (1) & TA
- Round Table Discussions:
  - Administrator – Eric Richter
  - Fire Department – Chief O'Connell
  - Human Resources – Catherine Grossman
  - Public Information – Leslie Dybiec
  - Fiscal Office – Joyce Robinson
  - Trustees
- Trustees Upcoming Meetings:
  - November 3, 2018 at 8:00 a.m. – Inventory Meeting - Trustees
  - November 13, 2018 at 6:00 p.m.
  - November 27, 2018 at 8:00 a.m. – **Cancelled**
  - December 11, 2018 at 6:00 p.m. – 2019 Temporary Budget/Year End Meeting
- Adjourn Meeting