



Washington Township Meeting Agenda

November 13, 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:
 - Fire Department Resolutions & Motions - Eric Richter Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Authorizing & Approving Filing of Annexation Petition & Authorizing All Further Action in Relation to Said Annexation.
 - Resolution Authorizing a Pay & Compensation Plan for Uniform W.T. Employees
 - Resolution Authorizing a Pay & Compensation Plan for Non-Uniform W.T. Employees
 - Motion to Approve Purchase of a 7000XE Digital Portable Radio for Medic #95 – (\$6,700)
 - Motion to Approve Purchase of a Digital Fire Extinguisher Trainer (\$12,500)
 - Motion to Approve Purchase of 60" Double Oven for Station #91 – (\$15,000)
 - Motion Adopting (1) Logos as Presented by Ibel Agency for Both the Township & Fire Department or (2) Adopting Township Logo as Presented by Ibel Agency & Asking Ibel to Re-Create Existing Fire Department Patch/Logo with Standardized Artwork & Colors for Use In Conjunction With the New Township Logo
 - Fiscal Office Motions - Joyce Robinson
 - Motion to Approve Meeting Minutes of October 23, 2018
 - Motion to Approve Meeting Minutes of November 3, 2018
 - Motion to Ratify Approval - Joyce Robinson
 - Bills: October 31, 2018 \$ 470,046.69
 - Electronic Bills: October 2018 \$1,033,189.62
 - Payroll : November 2, 2018 \$ 441,753.02
- 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:
 - December 11, 2018 – Approve Temporary 2019 Budget & Year End Meeting
- Adjourn Meeting