



Washington Township Meeting Agenda

January 29, 2019, 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.
- Administer the Oath of Office to Full Time Fire Fighter John Egan – Charles Kranstuber
- Deputy Jessie Hatfield Franklin County Sheriff’s Office
- Mr. Nick Soulas Jr., Franklin County Prosecuting Attorney – 6870 Rings Road, Dublin, OH
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Ordering Removal of Nuisance Metal Shipping Container – 6870 Rings Road
 - Resolution Authorizing & Directing TA to Purchase Desktop, Laptop Computers & Ancillary IT Equipment, Cost Not to Exceed \$21,650.
 - Resolution Authorizing & Directing TA to Execute Agreement with BrightView Landscape Services – Turf Fertilization & Spring/Fall Cleanup Operations, Cost Not to Exceed 10,902.
 - Resolution Authorizing & Directing TA to Execute Agreement with BrightView Landscape Services – Bed Care, Flowers & Mowing, Cost Not to Exceed \$18,878.
 - Resolution Authorizing & Directing TA to Execute Agreement with BrightView Landscape Services – Well Startup, Tilling/Cleanup, & Well Winterization, Cost Not to Exceed \$2,500.
 - Resolution Amending Charges for Use of Ambulance Services & Emergency Medical Services
 - Motion Authorizing Purchase of 10 Additional NetMotion Mobility Licenses to Improve & Correct Connectivity Challenges, Cost Not to Exceed \$3,023.
 - Motion Authorize Approval to Upgrade Existing Panel System to Allow Consolidation of Security Fire/Alarm Monitoring with Newly Installed Silco Access Control System, Cost Not to Exceed \$3,018.
 - Motion to Approve Increasing Bulb Wattage of Amlin Street Lighting from 100 Watt Bulbs to 200 Watt Bulbs, Estimated Cost Not to Exceed \$90 More Per Month – Installation Additional Cost.
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Motion to Approve Meeting Minutes of January 7, 2019
 - Motion to Approve & Ratify
 - Bills: January 11, 2019 \$ 128,351.02
 - Payroll : January 11, 2019 \$ 553,796.75
 - Payroll: January 25, 2019 \$ 550,286.65

- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Year End Financial Update - Joyce Robinson
 - Trustees

- Adjourn Meeting

- Trustees Upcoming Meetings:
 - Tuesday, February 12, 2019 – 6:00 P.M.
 - Tuesday, February 26, 2019 – 6:00 P.M.
 - Saturday, March 2, 2019 – 8:00 A.M. Strategic Planning Meeting All Department Heads
 - Tuesday, March 12, 2019 – 6:00 P.M.
 - Tuesday, March 26, 2019 – 6:00 P.M.