



## Washington Township Meeting Agenda

May 14, 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.
- Deputy from Franklin County Sheriff’s Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Special Guest: Mr. Wolf Lant & Mr. Matt Enderle from CompuCorp/Maxtech  
Mr. Dan Lorenz, City of Dublin Resident - McKitrick/Jerome Roads Development
- Action:
  - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolutions Authorizing TA to Execute Agreements with CompuCorp
      - Technology Managed Services & Project Management 5/1/2019-12/31/2019
      - Technology Staff Augmentation 5/1/2019-12/31/2019
    - Motion to Approve 5 Year Capital Improvement Items Including Training Vehicle, Radiant Heaters, Radio, Fire Safety Trailer Wrap, Door & Window Replacements
    - Motion to Approve Donation of Expired Personal Protective Equipment to Delaware Area Career Center
    - Motion to Approve Power DMS Software to Assist with CFAI Accreditation, Operating Guideline Updates, Personnel Policies, & Training Compliance
  - Motion to Approve – Joyce Robinson, Fiscal Officer
    - Meeting Minutes
      - April 23, 2019
      - May 7, 2019
    - Motion to Approve & Ratify

▪ Bills:	April 30, 2019	\$ 144,756.36
▪ Electronic Bill Pay:	April 2019	\$1,030,973.16
▪ UMR Payments:	April 2019	\$ 199,178.32
▪ Payroll:	May 3, 2019	\$ 514,028.10
- Round Table Discussions:
  - Administrator – Eric Richter
  - Fire Department – Chief O’Connell
  - Human Resources – Catherine Grossman
  - Public Information – Leslie Dybiec
  - Fiscal Office – Joyce Robinson
  - Trustees

- Adjourn Meeting
- Trustees Upcoming Meetings:
  - Tuesday, May 14, 2019 – 6:00 P.M.
  - Tuesday, May 28, 2019 – 6:00 P.M.
  - June 11, 2019 – 6:00 P.M.