



## Washington Township Meeting Agenda

June 11, 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:
  - Probationary Battalion Chief Adam M. Smith
  - Probationary Fire Inspector Scottie O. Cantrell
- Deputy from Franklin County Sheriff's Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Action:
  - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Joyce Robinson, Fiscal Officer, Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolutions Adopting the 2020 Temporary Budget
    - Resolution to Promote Kevin W.R. McDowell Full-Time Probationary Firefighter/Paramedic
    - Motion to Approve Washington Township Fire Department Secession Planning Policy
  - Motion to Approve – Joyce Robinson, Fiscal Officer
    - Meeting Minutes
      - May 28, 2019
      - June 6, 2019
    - Motion to Approve & Ratify
      - Bills: May 31, 2019 \$ 199,328.72
      - Payroll: May 31, 2019 \$ 428,885.95
- Round Table Discussions:
  - Administrator – Eric Richter
  - Fire Department – Chief O'Connell
  - Human Resources – Catherine Grossman
  - Public Information – Leslie Dybiec
  - Fiscal Office – Joyce Robinson
  - Trustees
- Executive Session – Personnel for the Purposes of Discussing the Discipline of a Public Employee – Trustees, TA, Fire Chief & HR
- Adjourn Meeting

- Trustees Upcoming Meetings:
  - Tuesday, July 16, 2019 – 6:00 P.M.
  - Tuesday, August 13, 2019 – 6:00 P.M.
  - Tuesday, September 3, 2019 – 6:00 P.M.
  - Tuesday, September 24, 2019 – 6:00 P.M.