



Washington Township Meeting Agenda

September 24, 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:
- Guest Speakers:
 - Andrea Weaver, Union County Auditor
 - Dennis Yacobozzi, President Meeder Investments
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Motion to Approve Purchase of Annual Software Support Agreement for Krono’s, Cost Not to Exceed \$4,420
 - Motion to Approve Light Package for New Training 91 Vehicle, Cost Not to Exceed \$2,900
 - Motion to Approve Station #92 Spray Foam Insulation, Cost Not to Exceed \$4,765
 - Motion to Approve Confine Space Rescue Equipment, Cost Not to Exceed \$9,100
 - Motion to Approve Purchase of 2 Emergency Generator Radiators for Stations #93 & #92, Cost Not to Exceed \$7,400.00
 - Resolution Concluding Tracy Molter’s Employment as Firefighter/Paramedic
 - Motion to Update Military Leave Policy as Presented and Recommended
 - Resolutions & Motions for Approval – Joyce Robinson, Fiscal Officer
 - Resolution Accepting the Amounts & Rates as Determined By The Budget Commission & Authorizing the Necessary Tax Levies & Certifying Them to the County Auditor
 - Motion to Extend Agreement With the Auditor of State & Charles E. Harris & Associates, Inc. for the Purpose of the 2018-2019, & 2020-2021, Audit for Fiscal Office, Cost Not to Exceed \$16,320.
 - Motion to Approve Contract With Charles E. Harris & Associates, Inc., for the Purpose of Preparing the 2019 Hinkle Filing to the Auditor of State’s Office, Cost Not to Exceed \$525.
 - Meeting Minutes:
 - August 13, 2019
 - Motion to Approve & Ratify
 - Bills: August 15, 2019 \$ 67,463.00
 - Bills: August 30, 2019 \$ 69,228.13
 - Medical Bills: July 2019 \$ 184,978.14
 - Medical Bills: August 2019 \$ 266,056.26
 - Electronic Payments: August 2019 \$1,031,858.61
 - Payroll: August 23, 2019 \$ 451,499.75
 - Payroll: September 6, 2019 \$ 454,957.30
 - Payroll: September 20, 2019 \$ 409,698.06

- 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 Matters Per the ORC #121.22(G)(1) & Per the Request of Trustee Gene Bostic
- Adjourn Meeting
- Trustees Upcoming Meetings:
 - Tuesday, October 8, 2019 – 6:00 P.M.
 - Saturday, October 12, 2019 – 8:00 A.M. – Special Meeting - Financial Update – David Conley
 - Tuesday, October 22, 2019 – 6:00 P.M.
 - Tuesday, November 2, 2019 – 8:00 A.M. – Special Meeting - Inventory
 - Tuesday, November 12, 2019 – 6:00 P.M.
 - Tuesday, November 26, 2019 – 6:00 P.M. – Thanksgiving Week (?)