



Washington Township Meeting Agenda

January 14, 2020, 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:
- Amlin Update – Miles Herbert, EMH&T – CCTV Work
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Concluding Brendan Bobo's Employment as a Part-Time Firefighter/EMT-B
 - Resolution Concluding Employment Keith Ernsberger's Employment as a Part-Time Firefighter/Paramedic
 - Resolution to Promote Jeremiah R. Withers to Full-Time Probationary Firefighter/Paramedic.
 - Motion to Authorize Purchase of a 2020 Ford Expedition at a Cost Not to Exceed \$41,000.
 - Motion to Authorize Purchase of Apparatus IT Modem Equipment at a Cost Not to Exceed \$17,000.
 - Motion to Authorize Purchase of an Eclipse Thermal Imaging Camera & Charger at a Cost Not to Exceed \$7,000.
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Meeting Minutes:
 - December 10, 2019
 - January 7, 2020
 - Motion to Approve & Ratify
 - Bills: December 15, 2019 \$ 108,737.71
 - Bills: December 30, 2019 \$ 281,067.36
 - Medical UMR Bills October \$ 188,321.33
 - Payroll: December 13, 2019 \$ 434,441.91
 - Payroll: December 27, 2019 \$ 423,587.09
 - Payroll: January 3, 2020 \$ 9,624.02
 - Payroll: January 10, 2019 \$ 588,314.11
 - Transfers: November 2019 \$ 19,222.00

- 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, January 28, 2020
 - Tuesday, February 11, 2020
 - Tuesday, February 25, 2020
 - Tuesday, March 10, 2020
 - Tuesday, March 17, 2020 – Primary Election Day
 - Tuesday, March 24, 2020