



## Washington Township Meeting Agenda

March 24, 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:
- 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:
      - ❖ Authorizing TA to Execute Agreement with Novak Consulting Group Cost Not to Exceed \$5,500
      - ❖ Promote Nicholas Brown to Full-time Probationary Firefighter/Paramedic
      - ❖ Authorizing TA to Seek Quotes & Authorize Contracts Up to \$20,000 for the Provision of Cleaning Services
      - ❖ Approve 2020 Permanent Budget
    - Motions:
      - ❖ Authorizing TA to Enter into an Agreement with On Duty Equipment Company to Purchase 13 Bulletproof Vests, Cost Not to Exceed \$10,500.
      - ❖ Authorizing the TA to Purchase MS Bicycle Walkie Portable, Cost Not to Exceed \$4,000
    - Motion to Approve Meeting Minutes – Joyce Robinson, Fiscal Officer
      - ❖ February 25, 2020
    - Motion to Approve & Ratify
      - ❖ Bills: February 28, 2020 \$ 106,712.52
      - ❖ Bills: March 15, 2020 \$ 170,877.18
      - ❖ Electronic ACH Payments: February 2020 \$1,112,135.85
      - ❖ Medical Payments: February 2020 \$ 178,828.35
      - ❖ Payroll: March 6, 2020 \$ 408,963.63
      - ❖ Payroll: March 20, 2020 \$ 459,607.33
      - ❖ Transfers January 2020 \$ 50,000.00
- 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, April 14, 2020 – 6:00 P.M.
  - Tuesday, April 28, 2020 – 6:00 P.M.
  - Tuesday, May 12, 2020 – 6:00 P.M.
  - Tuesday, May 26, 2020 – 6:00 P.M.