



## Washington Township Meeting Agenda

May 26, 2020, 6:00 p.m.

Meeting Is Being Conducted Remotely via:

<https://global.gotomeeting.com/join/147176629> Phone #1-872-240-3212

- Franklin County Deputy Report:
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Action:
  - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolutions:
      - ❖ Concluding Employment for the Following:
        - Nicholas Bucci's Part-Time Firefighter/Paramedic
        - Nicholas Highley's Part-Time Firefighter/Paramedic
        - Alec Razor Part-Time Firefighter/EMT-B
      - ❖ To Promote:
        - Henry Kwan to Full-Time Probationary Firefighter/Paramedic
        - Daniel Rowe to Full-Time Probationary Firefighter/Paramedic
      - ❖ To Rehire Nathan Castle to Part-Time Firefighter/Paramedic
      - ❖ Authorizing the Township Administrator to Purchase Laptop Computers, & Ancillary I.T. Related Equipment, to Replace Outdated Equipment & to Support the Township's Telework Capabilities, Cost Not to Exceed \$22,500
    - Motions Authorizing:
      - ❖ Purchase of EMS LifePak 15 Cardiac Monitors, Cost Not to Exceed \$46,000
      - ❖ Renewal of NetMotion Annual Licensing Support, Cost Not to Exceed \$2,995
      - ❖ I.T. Network Cabling Clean-up & Installation of Network Cabinetry WT Building Locations, Cost Not to Exceed \$4,500
    - Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
      - ❖ Meeting Minutes April 28, 2020
      - ❖ Bills: April 30, 2020 \$ 186,251.45
      - ❖ Bills: May 15, 2020 \$ 66,427.62
      - ❖ Electronic ACH Payments: April 2020 \$1,101,062.95
      - ❖ Medical Payments April 2020 \$ 136,312.43
      - ❖ Payroll: May 1, 2020 \$ 432,416.75
      - ❖ Payroll: May 15, 2020 \$ 427,315.55
- 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, June 9, 2020 – 6:00 P.M. – 2021 Temporary Budget Hearing
  - Tuesday, July 14, 2020 - 6:00 P.M.
  - Tuesday, August 11, 2020 - 6:00 P.M.
  - Tuesday, September 8, 2020 – 6:00 P.M.
  - Tuesday, September 22, 2020 – 6:00 P.M.
  - Tuesday, October 13, 2020 – 6:00 P.M.
  - Tuesday, October 27, 2020 – 6:00 P.M.
  - Tuesday, November 10, 2020 – 6:00 P.M.
  - Tuesday, November 24, 2020 – 6:00 P.M.
  - Tuesday, December 8, 2020 – 6:00 P.M., 2021 Temporary Budget Approval

If you have any questions or need assistance please call: Joyce E. Robinson  
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614.563.8642 – Cell