



Washington Township Meeting Agenda

August 11, 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:
- Franklin County Auditor's Office – Latyna Humphrey, Community Outreach Coordinator – Triennial Presentation
- Amlin Update – EMH&T & MKSK Presentation
- 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:
 - ❖ Authorizing Payment from the General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris at 0 Cosgray Road (Vacant Lot, Parcel #272-000615-00)
 - ❖ Concluding Alan Perkins' Employment as a Full-Time Fire Inspector/Plans Examiner
 - Motions:
 - ❖ Authorizing the Purchase of P100 Respirators, Cost Not to Exceed \$3,700
 - ❖ Approve Families First Coronavirus Response Act Policy.
 - ❖ On the Decision to Allow or Deny FF Alan Baker's Request to Extend Injury Leave for An Additional 10 Weeks
 - Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
 - ❖ Meeting Minutes:
 - July 14, 2020
 - July 30, 2020
 - ❖ Bills:

July 6, 2020	\$ 18,295.68
July 15, 2020	\$ 347,744.47
July 31, 2020	\$ 131,118.16
 - ❖ Electronic ACH Payments: July 2020 \$1,107,790.86
 - ❖ Medical ACH Payments July 2020 \$ 299,803.83

❖ New Reporting of Monthly Payroll:	
January 3, 2020	\$ 9,755.52
February 7, 2020	\$ 9,755.52
March 6, 2020	\$ 9,755.52
April 3, 2020	\$ 9,755.52
May 1, 2020	\$ 9,755.52
June 5, 2020	\$ 9,755.52
July 2, 2020	\$ 9,755.52
August 7, 2020	\$ 9,755.52
❖ New Reporting of Bi-Weekly Payroll:	
January 10, 2020	\$ 578,558.59
January 24, 2020	\$ 525,368.51
February 7, 2020	\$ 428,102.17
February 21, 2020	\$ 438,897.23
March 6, 2020	\$ 399,208.11
March 20, 2020	\$ 449,851.81
April 3, 2020	\$ 450,320.52
April 17, 2020	\$ 426,441.47
May 1, 2020	\$ 422,661.23
May 15, 2020	\$ 417,560.03
May 29, 2020	\$ 436,067.01
June 12, 2020	\$ 458,315.75
June 26, 2020	\$ 486,796.35
July 10, 2020	\$ 435,286.20
July 24, 2020	\$ 462,193.43
August 7, 2020	\$ 445,990.17
❖ Approve Monthly Financial Report:	
January 2020	
February 2020	
March 2020	
April 2020	
May 2020	
June 2020	

- 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 for Personnel Matters Per the Request of the Township Administrator & ORC Section #121.22 (G)(1) – to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee

- Adjourn Meeting

- Trustees Upcoming Meetings:
 - Saturday, August, 15, 2020 – 8:00 A.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, December 8, 2020 – 6:00 P.M., 2021 Temporary Budget Approval

If you have any questions or need assistance please call:

Joyce E. Robinson
Fiscal Officer
Washington Township Administration Building
6200 Eiterman Road
Dublin, OH 43016
614.652.3937 – Office
614.563.8642 – Cell