



Washington Township Meeting Agenda

September 8, 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:
 - ❖ Amend 2020 Permanent Budget to Account for Federal Grant Funds Related to COVID-19
 - ❖ Concluding Douglas Kiser’s Employment as Part-Time Firefighter/Paramedic
 - ❖ Promote Stephanie Meister to Full-time Probationary Firefighter/Paramedic
 - ❖ Accepting Completion Certificates of Township Administrator & Administrative Coordinator as Official Designees of Washington Township Elected Officials for Purposes of Public Records Training Pursuant to O.R.C. 109.43
 - ❖ Joining Soil & Water Conservation Districts & Communities Across Ohio in Recognizing the Week of October 18th-24th as Stormwater Awareness Week
 - Motions:
 - ❖ Authorizing TA to Engage Eastman & Smith Ltd. to Represent WT via SWACO’s Consortium – Prepare Bid Documents Related to Solid Waste, Yard Waste, & Recyclable Materials Collection for WT Residents
 - ❖ Authorizing TA to Enter Into An Agreement With EMH&T to Prepare an OPWC Issue 2 Funding Application for Improvements to Rings Road, Cost Not to Exceed \$6,000
 - ❖ Approve Purchase of Replacement Motorola Radio, Cost Not to Exceed \$4,600
 - ❖ Purchase Handtevy Pediatric Software, Ancillary Accessories, & Equipment, Cost Not to Exceed \$7,069.
 - ❖ Approve Pro-Safe Burn Prop & Smoke Systems Three Year Maintenance Agreement, Cost Not to Exceed \$21,290.
 - ❖ Authorizing TA to Purchase 15 Sets of G-XCEL PBI Turnout Coats & Pants, Cost Not to Exceed \$34,200
 - ❖ Authorizing TA To Execute All Documents & Agreements Necessary to Purchase 2021 Sutphen Engine/Rescue, Cost Not to Exceed \$655,000
 - ❖ Adopt Families First Coronavirus Response Act Policy (Revised)

- Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
 - ❖ Meeting Minutes:
 - August 11, 2020
 - August 15, 2020
 - ❖ Bills:

August 15, 2020	\$ 93,449.42
August 30, 2020	\$ 132,967.32
 - ❖ Electronic ACH Payments: July 2020 \$1,059,272.72
 - ❖ Bi-Weekly Payroll:

August 21, 2020	\$ 387,735.75
-----------------	---------------
 - ❖ Monthly Payroll

September 4, 2020	\$ 9,755.52
-------------------	-------------
 - ❖ Approve Monthly Financial Report:
 - July 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:
 - 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