



## Washington Township Meeting Agenda

September 22, 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:
- EMH&T and MKSK - Amlin Project Cost Estimates
- 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 Township Administrator to Prepare & Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) & to Execute Contracts as Required
      - ❖ Accepting the Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor
    - Motions:
      - ❖ Authorizing TA to Renew Krono’s/Telestaff Software Support Services Beginning November 29, 2020 thru November 28, 2021, Cost Not to Exceed \$4,583.51
      - ❖ Authorizing TA to Enter into an Agreement with Frost Roofing for Repair, Paint & Sealing of the Roof at Station 91, Cost Not to Exceed \$58,000
      - ❖ Authorizing TA to Enter into an Agreement with Contractors, Inc. to Replace 1,000 Square Feet of Shingles & Rubber Membrane Roof, Fascia, Gutters & Down Spouts at Station 92, Cost Not to Exceed \$54,00
      - ❖ Authorizing & Approving a One-Time 2020 Pandemic Bonus & Pandemic Vacation Payout Special Compensation in Recognition of Township Employees Commitment to the Dublin Community During the Covid-19 Pandemic
  - Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
    - ❖ Meeting Minutes:  
September 8, 2020
    - ❖ Medical Payment for August      \$220,014.88

❖ Bi-Weekly Payroll:	
September 4, 2020	\$445,618.64
September 18, 2020	\$424,250.14
❖ Transfers for July 2020	\$ 5,000.00

- 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, 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