



Washington Township Meeting Agenda

December 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:
 - ❖ To Conclude Thomas Smallsreed’s Employment as a Part Time Firefighter/Paramedic.
 - ❖ Authorize & Direct TA to Execute 2021 Information Technology Project Management, Engineering, Systems Administration & Desktop Support Agreement with CompuCorp/MaxTech - Amount Not to Exceed \$186,000
 - ❖ Adopt 2021 Temporary Budget
 - Motions:
 - ❖ Authorizing Payment of 2021 Property & Casualty Insurance Renewals - Cost Not to Exceed \$115,070 – Ryan Keenan, Keenan Agency, Available to Answer Questions
 - Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
 - ❖ Meeting Minutes: November 17, 2020
 - ❖ Bills: November 30, 2020 \$ 89,193.27
 - ❖ Bills: November 15, 2020 \$ 117,911.70
 - ❖ Electronic Payments: November 2020 \$1,387,144.06
 - ❖ Medical Payments: November 2020 \$ 42,341.79
 - ❖ Payroll: Monthly – December 4, 2020 \$ 9,755.47
 - ❖ Payroll: Biweekly – November 13, 2020 \$ 455,533.07
 - ❖ Payroll: Biweekly - November 27, 2020 \$ 577,667.32
 - ❖ Monthly Financial Reports: October
- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Joyce Robinson
 - Trustees

▪ **Year End Motions:**

- Trustee Compensation
- Fiscal Officer Compensation
- Elected Official Benefits
- Appointing Members to the Zoning Commission
- Appointing Members to the Board of Zoning Appeals
- Zoning Commission & Board of Zoning Appeals Compensation
- Authorization to Execute Certain Agreements
- Establishing Zoning Fees
- Hiring of Attorneys to Represent the Township
- Renewal of the Townships Memberships
- Election of the Chair & Vice Chair
- Establish Meeting Dates & Times for 2021
- Authorize the Use of Gov Deals for the Purpose of Auctioning Township Assets no longer needed

- Adjourn Meeting

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

