



Washington Township Meeting Agenda

April 23, 2019, 6:00 p.m.

Meeting Being Held At:

The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- Pledge of Allegiance – 6:00 p.m.
- Deputy from Franklin County Sheriff's Office
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Special Guest: Mr. William Murdock & Ms. Eileen Leuby from MORPC
Mr. Brian Zets, Isaac Wiles Burkholder & Teetor, LLC
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Authorizing TA to Execute Necessary Paperwork to Have Washington Township Join Mid-Ohio Regional Planning Commission (MORPC)
 - Motion to Approve – Joyce Robinson, Fiscal Officer
 - April 9, 2019
 - Motion to Approve & Ratify
 - Bills: April 15, 2019 \$ 76,178.95
 - Payroll: April 19, 2019 \$ 448,932.12
- 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 the Purpose of Discussing Personnel Matters Related to a Current Employee of Washington Township - Per the ORC 121.22 (G) (1) & Per the Request of the Township Administrator, Fire Chief Alec O'Connell & Catherine Grossman, Human Resources Manager
- Adjourn Meeting
- Trustees Upcoming Meetings:
 - Tuesday, May 14, 2019 – 6:00 P.M.
 - Tuesday, May 28, 2019 – 6:00 P.M.
 - June 11, 2019 – 6:00 P.M.