



Washington Township Meeting Agenda

February 26, 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
- Ms. Julie Erwin Rinaldi, CEO Syntero – Annual 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
 - Resolution Acknowledging Participation in Franklin County Public Health's Mosquito Management Program for 2019-2021 & Authorizing the TA to Execute Contracts.
 - Resolution Authorizing Grant Funding of \$1,900 to Franklin Soil & Water Conservation District
 - Motion to Approve Purchase of Auto Extrication Equipment at a Cost Not to Exceed \$32,000
 - Motion to Approve Purchase of Fire Hoses from Vogelplh at a Cost Not To Exceed \$18,000.
 - Motion to Approve Purchase of Low-Pressure Nozzles at a Cost Not To Exceed \$12,000
 - Motion to Approve Integrate Fire Alarm System & Security System Monitoring Under Silco Fire Security at a Cost Not To Exceed \$12,200
 - Motion to Approve Payment to the City of Dublin for the 2013 Optical Fiber System Joint Partnership Agreement in the Amount of \$105,000
 - Motion to Appoint Two Representatives to the Tax Incentive Review Council
 - Motions for Approval – Joyce Robinson, Fiscal Officer
 - Motion to Approve Meeting Minutes of January 29, 2019
 - Motion to Approve & Ratify
 - UMR Medical Bills: January 2019 \$ 42,285.32
 - Electronic Bills: January 2019 \$1,470,745.86
 - Bills: January 31, 2019 \$ 122,963.36
 - Bills: February 15, 2019 \$ 101,156.29
 - Payroll: February 1, 2019 \$ 9,442.25
 - Payroll : February 8, 2019 \$ 428,310.37
 - Payroll: February 22, 2019 \$ 405,617.81

- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O’Connell
 - Human Resources – Catherine Grossman
 - Public Information – Leslie Dybiec
 - Fiscal Office – Year End Financial Update - Joyce Robinson
 - Trustees

- Adjourn Meeting

- Trustees Upcoming Meetings:
 - Tuesday, February 26, 2019 – 6:00 P.M.
 - Saturday, March 2, 2019 – 8:00 A.M. Strategic Planning Meeting All Department Heads
 - Tuesday, March 12, 2019 – 6:00 P.M.
 - Tuesday, March 26, 2019 – 6:00 P.M.