

## Washington Township Meeting Agenda

March 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
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Zoning Issue Container at 6870 Rings Road, Dublin, OH Mr. Nick Soulas, Jr. Prosecuting Attorney Legal Opinion & Update
- Action:
  - Resolutions & Motions for Approval Eric Richter, Township Administrator (TA), Alec O'Connell,
    Fire Chief, Catherine Grossman, Human Resources Manager
    - o Resolution Concluding Mark McCann's Employment As Battalion Chief
    - o Motion to Approve 2018 Township Highway System Mileage Certification
  - Motion to Approve Purchase of Bullard Eclipse Thermal Imaging Camera
  - Motion to Approve Joyce Robinson, Fiscal Officer
    - o Minutes February 26, 2019
    - o Minutes March 2, 2019
    - o Minutes March 12, 2019
    - Motion to Approve & Ratify

Bills: March 15,2019 \$ 120,065.14
 Payroll: March 22, 2019 \$ 431,061.15
 Transfers: February 2019 \$ 18,000.00

- Round Table Discussions:
  - o Administrator Eric Richter
  - o Fire Department Chief O'Connell
  - o Human Resources Catherine Grossman
  - Public Information Leslie Dybiec
  - o Fiscal Office Joyce Robinson
  - Trustees
- Adjourn Meeting
- Trustees Upcoming Meetings:
  - o Tuesday, April 9, 2019 6:00 P.M.
  - o Tuesday, April 23, 2019 6:00 P.M.
  - o Tuesday, May 14, 2019 6:00 P.M.