



Washington Township Meeting Agenda

April 9, 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. Doug McCullough – To Discuss Fiber Agreement
- Action:
 - Resolutions & Motions for Approval - Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolution Authorizing TA to Renew An Indefeasible Right-of-Use Agreement with the City of Dublin for the Use of Excess Fibers
 - Concluding Neal Cline's Employment As Fire Inspector
 - Resolution Authorizing the TA To Enter Into An Agreement for Refurbishment of Medic #96
 - Motion to Approve Milling, Resurfacing, Repaving & Striping Various Township Properties, At A Cost Not To Exceed \$310,000, (+/-) 5%.
 - Motion to Approve Purchase Of PageFreezer Social Media & Website Archiving, At A Cost Not To Exceed \$5,000.
 - Motion to Approve Updates & Revisions to the Battalion Chief Position Description
 - Motion to Approve – Joyce Robinson, Fiscal Officer
 - Minutes March 2, 2019
 - Minutes March 12, 2019
 - March 26, 2019
 - Motion to Approve & Ratify
 - Bills: March 30,2019 \$ 181,945.86
 - Electronic Payments: March 2019 \$1,052,165.17
 - UMR Payments March 2019 \$ 139,107.96
 - Payroll: April 5, 2019 \$ 400,293.84
- 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, April 23, 2019 – 6:00 P.M.
 - Tuesday, May 14, 2019 – 6:00 P.M.
 - Tuesday, May 28, 2019 – 6:00 P.M.