



## Washington Township Meeting Agenda

July 14, 2020, 6:00 p.m.

Meeting Being Held at:

Washington Township Administration Building 6200 Eiterman Road, Dublin Ohio 43016

- 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), Joyce Robinson, Fiscal Officer, Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
    - Resolutions:
      - ❖ To Receive Funds from the Franklin County Coronavirus Relief Distribution Fund via House Bill 481
      - ❖ Authorizing Payment from General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris (6114 Shier Lane)
      - ❖ Authorizing Payment from General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris (6927 Rings Road)
      - ❖ Authorizing Payment from General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris (6191 Cosgray Road)
      - ❖ Authorizing Payment from the General Fund for Expenses Incurred for Removal of Junk Motor Vehicle(s) (6191 Cosgray Road)
    - Motions:
      - ❖ Authorizing TA to Enter Into An Agreement with DigiFone for Township Phone Services for a Period of Three (3) Years
      - ❖ To Enter Into A Three (3) Year Maintenance Contract with Pro-Safe for Maintenance of the Burn Prop, Cost Not to Exceed \$7,500
      - ❖ Approve the Repairs to Safety Trailer by Diamond Specialty Vehicles, Cost Not to Exceed \$3,500
    - Motions to Approve or Ratify – Joyce Robinson, Fiscal Officer
      - ❖ Meeting Minutes June 9, 2020
      - ❖ Bills: June 30, 2020 \$ 142,190.57
      - ❖ Bills: June 15, 2020 \$ 45,572.32
      - ❖ Electronic ACH Payments: June 2020 \$1,287,400.23
      - ❖ Medical ACH Payments June 2020 \$ 218,483.45
      - ❖ Payroll: June 12, 2020 \$ 468,071.27
      - ❖ Payroll: June 5, 2020 \$ 9,624.02
      - ❖ Payroll: June 26, 2020 \$ 496,551.87
      - ❖ Payroll: July 2, 2020 \$ 9,624.02
      - ❖ Payroll: July 7, 2020 \$ 9,624.02
      - ❖ Transfers: May 2020 \$ 52,000.00

- 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
  
- Executive Session Personnel Disciplinary Action Per the ORC Section #121.22(G)(1) – Township Administrator
  
- Trustees Upcoming Meetings:
  - Tuesday, August 11, 2020 - 6:00 P.M.
  - Saturday, August, 15, 2020 – 8:00 A.M.
  - Tuesday, September 8, 2020 – 6:00 P.M.
  - Tuesday, September 22, 2020 – 6:00 P.M.
  - Tuesday, October 13, 2020 – 6:00 P.M.
  - Tuesday, October 27, 2020 – 6:00 P.M.
  - Tuesday, November 10, 2020 – 6:00 P.M.
  - Tuesday, December 8, 2020 – 6:00 P.M., 2021 Temporary Budget Approval

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

