



Washington Township Meeting Agenda

April 12, 2016, 8:00 a.m.

Meeting Being Held At:

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

Pledge of Allegiance – 8:00 a.m.

Opportunity for Residents to Speak Regarding Items Not On the Agenda:

Guest:

- Jay Somerville – 911 Service & Northwest Regional Emergency Communications Center

Action:

- Resolutions:
 - Accept Resignation – Chief Alec O’Connell
 - Matthew W. Groezinger, Part Time Firefighter/Paramedic
 - Jason D. Cable, Part Time Firefighter/Paramedic
 - Accept Retirement – Chief O’Connell
 - Gregory M. Kelly, Full time Lieutenant/Fire
 - Approval to Promote – Chief O’Connell
 - Jesse L. Hite – Probationary Full Time Firefighter/Paramedic
 - Keith A. Hohenbrink to Probationary Lieutenant/Paramedic
 - Appointments to the City of Dublin Tax Incentive Review Council–Sara Ott, T.A.
 - Authorizing T.A. to Enter Into Agreement – Sara Ott
 - Franklin County Board of Commissioners
 - Franklin County Engineer
 - To Sell a 2006 Ford Explorer to Washington Township (Scioto County)
 - To Sell 2003 Ford Explorer, Mako SCBA Compressor & Fill Station to Franklin Township (Franklin County)
 - To Sell Mercury 30 Horsepower Outboard Boat Motor to Jefferson Township (Madison Co.)
 - Motion to Accept Road Mileage From Franklin County Engineer’s Office
- Approve Minutes – Joyce Robinson, Fiscal Officer
 - February 23, 2016
 - March 8, 2016
- Ratify: - Joyce Robinson

Bills:	March 15, 2016	\$ 248,239.06
Bills:	March 30, 2016	\$ 263,623.90
ACH Payments:	February 2016	\$1,289,008.78
ACH Payments:	March 2016	\$ 960,664.09
Payroll:	March 11, 2016	\$ 380,717.73
Payroll:	March 25, 2016	\$ 398,274.52
Payroll:	April 1, 2016	\$ 8,891.36
Payroll:	April 8, 2016	\$ 379,374.94
Transfers:	January 2016	\$1,070,032.80

Round Table:

Township Administrator – Sara Ott
Fire Department – Chief Alec O’Connell
Human Resources – Catherine Grossman
Public Information – Leslie Dybiec
Fiscal Office – Joyce Robinson
Trustees

Executive Session: Personnel ORC #121.22(G)(1) – Sara Ott

Adjourn Meeting – 9:30 a.m.