



Washington Township Meeting Agenda

December 13, 2022, 6:00 p.m.

Meeting Being Held in Person

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

- Pledge of Allegiance – 6:00 p.m.
- Presentation to the Dublin Food Bank – Dinky Youngsteadt-Parrish
- Franklin County Deputy Report
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- **Action:**
- Resolution/Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Melanie Amato, Public Information Officer, Joyce Robinson, Fiscal Officer
- **Resolutions:**
 - Concluding Scott E. Stewart’s Employment as Captain/Paramedic.
 - Promote Jason F. Mack as a Full-Time Probationary Captain.
 - Promote William T. Kahler II as a Full-Time Probationary Lieutenant.
 - Hire John L. Donahue as a Full-Time Probationary Assistant Fire Chief.
 - Hire Michael R. Yurkonis as a Full-Time Probationary Firefighter/Paramedic.
 - Hire Jordan T. Bittner as a Full-Time Probationary Firefighter/Paramedic.
 - Authorizing the Township Administrator to Execute a 2023 Information Technology Agreement with CompuCorp/MaxTech for the Period 1/1/2023 Through 12/31/2023.
 - Adopting the 2023 Temporary Budget.
- **Motions**
 - Authorizing the Payment of Property and Casual Insurance Renewals for 2023, Cost Not to Exceed \$145,000.
 - Authorizing the Purchase of One (1) Stryker Power Cot and Loading System from Stryker Medical, Cost Not to Exceed \$60,000.
 - Authorizing the Township Administrator to Execute the Necessary Agreements with Penn Care to Purchase Four (4) Braun Medics Beginning 2023 and Ending 2025, Cost Not to Exceed \$1,275,000.

▪ **Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer**

- Meeting Minutes of November 8, 2022
- Bills: November 15, 2022 \$ 145,160.18
- Bills: November 30, 2022 \$ 525,842.64
- Electronic Payments November 2022 \$1,331,673.25
- Medical Payments November 2022 (\$ 318,968.16)
- Payroll November 10, 2022 \$ 521,694.14
- Payroll November 25, 2022 \$ 582,529.00
- Monthly Payroll December 2, 2022 \$ 8,982.36
- Payroll December 9, 2022 \$ 458,061.34
- Transfers October/November \$ 295,171.00
- October Monthly Financial Reports

▪ **Year End Motions for 2022**

- Trustee Compensation
- Fiscal Officer Compensation
- Elected Official Benefits
- Appointing Members to the Zoning Commission
- Appointing Members to the Board of Zoning Appeals
- Zoning Commission & Board of Zoning Appeals Compensation
- Authorization to Execute Certain Agreements
- Establishing Zoning Fees
- Hiring of Attorneys to Represent the Township
- Renewal of the Townships Memberships
- Election of the Chair & Vice Chair
- Establish Meeting Dates & Times for 2021
- Authorize the Use of Gov Deals for the Purpose of Auctioning Township Assets no longer needed

▪ **Round Table Discussions:**

- Administrator – Eric Richter
- Fire Department – Chief O’Connell
- Human Resources – Catherine Grossman
- Public Information Officer –
- Fiscal Office/Zoning – Joyce Robinson
- Trustees

▪ **Executive Session Land Acquisition Per the Request of Township Trustees & Per the ORC #121.22(G)(2)**

▪ **Adjourn Meeting**

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