



## Washington Township Meeting Agenda

February 14, 2023, 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.
  
- Oath of Office Administered by Charles Kranstuber, Chair
  - Jason Mack as Captain
  - Evan DeGiralomo as Captain
  - Jeffrey Larger as Lieutenant
  
- 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), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer
- Resolutions:
  - Concluding Craig A. Irwin’s Employment as Firefighter/Paramedic
  - Concluding Alek D. Stonerock’s Employment as a Full-Time Firefighter/Paramedic
  - Concluding Thomas L. Orr’s Employment as a Part-Time Firefighter/EMT-B
  - Concluding Lilli A. Watkin’s Employment as a Part-Time Firefighter/EMT-B
  - Approving the Community Education Coordinator Position & Classification
  
- Motions
  - Authorizing the Township Administrator to Enter Into an Agreement with Turnouts, LLC for Turnout Gear Inspection, Cleaning and Repairs, Cost Not to Exceed \$25,000 Annually
  
- Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer
  - Meeting Minutes of January 24, 2023
  - Bills: January 30, 2023                                 \$ 204,417.31
  - Medical/Insurance Payments January 2023         \$ 319,493.04
  - Electronic Payments January 2023                     \$1,537,001.47
  - Transfers December 2022                               \$ 431,217.00

- Monthly Payroll 02/03/2023 \$ 9,391.39
- Payroll: February 3, 2023 \$ 440,771.51
- State Financial Report 2022
- 2022 Year End Balances/2023 Estimated Resources/2023 Appropriations

▪ Round Table Discussions:

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

▪ Adjourn Meeting

▪ Upcoming Meetings:

- February 28, 2023 – Regular Board of Trustees Meeting - 6:00 P.M.
- March 14, 2023 – Regular Board of Trustees Meeting/Approval of 2023 Permanent Budget - 6:00 P.M.
- March 28, 2023 – Regular Board of Trustees Meeting – 6:00 P.M.
- April 11, 2023 - Regular Board of Trustees Meeting – 6:00 P.M.
- April 25, 2023 - Regular Board of Trustees Meeting – 6:00 P.M.
- May 9, 2023 - Regular Board of Trustees Meeting – 6:00 P.M.
- May 23, 2023 - Regular Board of Trustees Meeting – 6:00 P.M.

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