



Washington Township Meeting Agenda

June 13, 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.
- 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
- **Resolution**
 - Adopting the 2024 Tax Budget Pursuant to Ohio Revised Code 5705.28.
 - Promote Jeremy Elkins as a Full-Time Probationary Lieutenant.
 - Concluding Matthew R. Wiehe’s Employment as a Part-Time Firefighter/EMT-B.
 - Rescinding Hayden Hull’s Offer of Employment as a Part-Time Firefighter/EMT-B.
 - Rescinding Patrick Sullivan’s Offer of Employment as a Part-Time Firefighter/EMT-B.
 - Authorizing the Payment from the General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris at 6114 Shier Lane, Dublin, OH 43016
- **Motions**
 - Authorizing the Township Administrator to Enter Into an Agreement with Custom Woodworking, Inc. for Cabinet Removal and Replacement for Station 95, Cost Not to Exceed \$27,000.
 - Authorizing the Township Administrator to Purchase Network Cabling and Switches for all Five Buildings, Cost Not to Exceed \$13,000.
 - Approving the Management Assistant Job Description, and Authorizing the Replacement of the Administrative Manager Position with the Management Assistant Position.
 - Approving the Fitness-For-Duty Policy and Incorporating this Policy Within the Township’s Adopted Policies and Procedures.
 - Approving Firefighter Jeremy Ross and Firefighter Kyler Denbow as Washington Township Fire Department Chaplains.
- **Consent Agenda** (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer
 - Meeting Minutes of May 23, 2023
 - Bills: May 31, 2023 \$ 283,850.45
 - Electronic Payments May 2023 \$1,229,608.22
 - Medical Payments May 2023 \$ 193,094.60
 - Payroll: Monthly June 2, 2023 \$ 9,137.32
 - Payroll: June 9, 2023 \$ 605,249.24
 - Monthly Financial Report April

- **Round Table Discussions:**
 - Administrator – Eric Richter
 - Fire Department – Chief Alec O’Connell & Assistant Chief John Donahue
 - Human Resources – Catherine Grossman
 - Public Information Officer -
 - Fiscal Office/Zoning – Joyce Robinson
 - Trustees

- Adjourn Meeting

- **Upcoming Board of Trustees Meetings: All Meeting Are Held at 6:00 P.M.**
 - July 11, 2023 – Regular Meeting
 - August 8, 2023 – Regular Meeting
 - September 12, 2023 – Regular Meeting
 - September 26, 2023 – Regular Meeting
 - October 10, 2023 – Regular Meeting
 - October 24, 2023 – Regular Meeting
 - November 14, 2023 – Regular Meeting
 - December 12, 2023 – Regular 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