



Washington Township Meeting Agenda

January 9, 2024, 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
- Executive Session – Personnel to Discuss the Appointment of a Public Official per the Request of the Township Trustees & the Ohio Revised Code #121.22(G)(1)
- Action:
Resolutions and Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer

Resolutions

- Concluding the Employment of Bruce J. Bowman II as a Firefighter/Paramedic.
- Concluding James R. Stambaugh’s Employment as a Part-Time Firefighter/EMT-B.
- Appointing the Township Administrator and Administrative Coordinator as the Washington Township Elected Officials’ Designees for the Purpose of Complying with the Training Requirements Set Forth in the Ohio Public Records Act.

Motions

- Authorizing the Township Administrator to Enter Into an Agreement with Phoenix Safety Outfitters LLC for the Annual Purchase of Firefighting Personal Protective Equipment, Cost Not to Exceed \$48,000.
- Authorizing the Township Administrator to Enter Into an Agreement with Pro-Safe Fire Training Systems, Inc. for the Replacement of the Training Tower Control System and Accessories, Cost Not to Exceed \$40,000.
- Authorizing the Township Administrator to Enter Into an Agreement with Atlantic Emergency Solutions for the Purchase of the Hurst Strong Arm and Accessories, Cost Not to Exceed \$15,000.

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

- Meeting Minutes of December 12, 2023
- Bills: December 14, 2023 \$ 185,650.74
- Electronic Payments: December 2023 \$1,440,718.08
- Medical Payments: December 2023 \$ 243,616.38
- Payroll: December 22, 2023 \$ 432,407.47
- Monthly Payroll: January 5, 2024 \$ 9,465.74
- Payroll: January 5, 2024 \$ 689,004.59
- Monthly Financial Report for November

- 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 – Joyce Robinson
 - Trustees

- Adjourn Meeting

- 2024 Washington Township Board of Trustees Meetings
 - January 9th, 2024 @ 6:00 P.M.
 - January 23rd, 2024 @ 6:00 P.M.
 - February 13th, 2024 @ 6:00 P.M.
 - February 27th, 2024 @ 6:00 P.M.
 - March 12th, 2024 @ 6:00 P.M.
 - **April 1st, 2024 @ Special Meeting**
 - April 9th, 2024 @ 6:00 P.M.
 - April 23rd, 2024 @ 6:00 P.M.
 - May 14th, 2024 @ 6:00 P.M.
 - May 28th, 2024 @ 6:00 P.M.
 - June 11th, 2024 @ 6:00 P.M.
 - July 9th, 2024 @ 6:00 P.M.
 - August 13th, 2024 @ 6:00 P.M.
 - September 10th, 2024 @ 6:00 P.M.
 - September 24th, 2024 @ 6:00 P.M.
 - October 8th, 2024 @ 6:00 P.M.
 - October 22nd, 2024 @ 6:00 P.M.
 - November 12th, 2024 @ 6:00 P.M.
 - December 10th, 2024 @ 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