



## Washington Township Meeting Agenda

April 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
- Mr. Gene Bostic – Introduces Mr. Ernie Robertson, Representative from St. John’s Lutheran Church – Update Regarding Property Rezoning
- Action:  
Resolutions and Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Deputy Fiscal Officer

### **Resolution:**

- Authorizing the Township Administrator to Enter into an Intergovernmental Agreement with the Franklin County Engineer for Planning and Resurfacing of Fishel Drive North and South, Estimated Cost Not to Exceed \$233,000.

### **Motion:**

- Authorizing the Township Administrator to Enter into an Agreement with Stryker Medical for the Purchase of Two LifePak Cardiac Monitors and One Lucas Device, Cost Not to Exceed \$78,500.
- Authorizing the Township Administrator to Enter into an Agreement with Phoenix Safety Outfitters LLC and Redd Public Safety Equipment, LLC for the Annual Purchase of Turnout Gear, Cost Not to Exceed \$35,000.
- Authorize the Township Administrator to Enter into an Agreement with VASU Communications, Inc. for the Purchase of New Radios, Cost Not to Exceed \$25,000.
- Authorizing the Township Administrator to Purchase Replacement Security Cameras and Repair/Add Cabling, Cost Not to Exceed \$20,500.
- Establishing a Diversity & Inclusion Committee
- Meeting Minutes of March 12, 2024
- Meeting Minutes of March 23, 2024
- Meeting Minutes of April 1, 2024

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

- Bills: March 15, 2024 \$ 72,448.87
- Electronic Payments March 2024 \$1,698,607.98
- Medical Payments February 2024 \$ 1,239.57
- Payroll: March 15, 2024 \$ 464,588.46
- Payroll: March 29, 2024 \$ 534,638.66
- Payroll: Monthly April 1, 2024 \$ 9,465.74
- Monthly Financial Report February
- Revised Permanent Budget with Carry Over Balances from 2023

- Round Table Discussions:

- Administrator – Eric Richter
- Fire Department – Chief Alec O’Connell & Assistant Chief John Donahue
- Human Resources – Catherine Grossman
- Public Information Officer -
- Deputy Fiscal Office – Joyce Robinson
- Trustees

- Adjourn Meeting

- 2024 Washington Township Board of Trustees Meetings

- April 23<sup>rd</sup>, 2024 @ 6:00 P.M.
- May 14<sup>th</sup>, 2024 @ 6:00 P.M.
- May 28<sup>th</sup>, 2024 @ 6:00 P.M.
- June 11<sup>th</sup>, 2024 @ 6:00 P.M.
- July 9<sup>th</sup>, 2024 @ 6:00 P.M.
- August 13<sup>th</sup>, 2024 @ 6:00 P.M.
- September 10<sup>th</sup>, 2024 @ 6:00 P.M.
- September 24<sup>th</sup>, 2024 @ 6:00 P.M.
- October 8<sup>th</sup>, 2024 @ 6:00 P.M.
- October 22<sup>nd</sup>, 2024 @ 6:00 P.M.
- November 12<sup>th</sup>, 2024 @ 6:00 P.M.
- December 10<sup>th</sup>, 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