

# **Washington Township Meeting Agenda**

April 25, 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

- o To Promote Brandon A. Bair as a Full-Time Probationary Captain.
- o To Promote John R. Guegold as a Full-Time Probationary Lieutenant.
- o Authorizing and Directing Reimbursement to Syntero, Incorporated in Support of Community Services.
- o To Amending the Charges for the Use of Ambulance Services and Emergency Medical Services.

#### Motions

- o Authorizing the Township Administrator to Enter Into an Agreement with Pro-Safe Training Systems for a Three-Year (2024-2026) Maintenance Agreement, Cost Not to Exceed \$24,500 For Term.
- o Authorizing the Township Administrator to Purchase Four Sets of Turnout Gear from Phoenix Safety Outfitters, Cost Not to Exceed \$14,000.
- Consent Agenda (Action Needed) Motion to Approve Joyce Robinson, Fiscal Officer
  - Meeting Minutes of April 11, 2023
  - o Meeting Minutes of April 15, 2023
  - Bills: April 15, 2023 \$ 174,352.14
     Payroll: April 14, 2023 \$ 396,923.25
  - Monthly Financial Report March

#### Round Table Discussions:

- o Administrator Eric Richter
- o Fire Department Chief Alec O'Connell & Assistant Chief John Donahue
- Human Resources Catherine Grossman
- Public Information Officer -
- o Fiscal Office/Zoning Joyce Robinson
- Trustees
- Adjourn Meeting

## • Upcoming Board of Trustees Meetings: All Meeting Are Held at 6:00 P.M. Unless Specified Differently

- o May 9, 2023 Regular Meeting Meeting Cancelled
- o May 23, 2023 Regular Meeting
- o June 13, 2023 Regular Meeting & Hearing to Approve Temporary Budget of 2024
- o July 11, 2023 Regular Meeting
- o August 8, 2023 Regular Meeting
- o September 12, 2023 Regular Meeting
- o September 26, 2023 Regular Meeting
- October 10, 2023 Regular Meeting
- October 24, 2023 Regular Meeting
- o November 14, 2023 Regular Meeting
- o 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