



Washington Township Meeting Agenda

August 8, 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.
- Administer the Oath of Office to the following individuals:
 - Jeremy Elkins, Lieutenant
 - Leo Swank, Full-Time Firefighter
- Franklin County Deputy Report
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- **Action:**
Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer

Motions

- Authorize the Purchase of Two Stryker Power Cot Pro 2 and Loading Systems from Stryker Medical Cost Not to Exceed \$125,000.
- Authorize the Township Administrator to Enter Into an Agreement with VASU Communications Inc. for the Purchase of Portable Radios and Accessories, Cost Not to Exceed \$26,000.
- Conversion of 453 Sick Leave Hours to Injury Leave Hours, Firefighter Alan Baker.

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

- Meeting Minutes of July 11, 2023
- Bills: July 15, 2023 \$ 94,662.32
- Bills: July 15, 2023 \$ 3,900.00
- Bills: July 30, 2023 \$ 108,461.54
- Electronic Payments July 2023 \$1,201,985.06
- Medical Payments July 2023 \$ 226,608.90
- Appropriations Transfer \$ 60,864.00
- Payroll: July 21, 2023 \$ 509,241.76
- Payroll: Monthly August 4, 2023 \$ 9,268.82
- Payroll: August 4, 2023 \$ 486,859.10
- Monthly Financial Report June

- **Executive Session for the Purpose of Land Acquisition for Cemetery** per the Request of the Township Trustees and per the Ohio Revised Code #121.22(G)(1)

- **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 Held at 6:00 P.M.**
 - 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