



Washington Township Meeting Agenda

October 10, 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
- Guests in Attendance
 - Dave Reutter from the Franklin County Soil & Water Conservation District – Annual Update
- Action:
Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer

Resolutions

- Promote Carter J. McCormick as a Full-Time Probationary Firefighter/EMT-B.
- Hire Nathan M. Burghart as a Part-Time Probationary Firefighter/EMT-B.
- Hire Alice Cai as a Part-Time Probationary Firefighter/EMT-B.
- Hire Christopher E. Reaves as a Part-Time Probationary Firefighter/EMT-B.
- Hire Seth A. Wirt as a Part-Time Probationary Firefighter/EMT-B.

Motions

- Authorizing the Township Administrator to Enter Into an Agreement with Stryker Medical for Preventive Care and Maintenance of the Stryker PowerLoad System for Three (3) Years, Cost Not to Exceed \$39,494.40.
- Adopt the Washington Township Fire Department Facility Use Packet.
- Allowing the Fire Department to Temporarily Exceed Authorized Staffing by Two (2) Full-Time Firefighters to Aid in the Reduction of Overtime Due to Several Long-Term Medical Absences.
- Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer
 - Meeting Minutes of September 26, 2023
 - Bills: September 29, 2023 \$ 150,265.68
 - Bills: September 29, 2023 \$ 2,616.35
 - Electronic Payments September 2023 \$1,594,811.10
 - Medical Payments September 2023 \$ 173,274.02
 - Payroll: September 29, 2023 \$ 413,527.48

- 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

- Upcoming Board of Trustees Meetings: All Meeting Held at 6:00 P.M.
 - 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