



## Washington Township Meeting Agenda

November 14, 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
  - Full-Time Firefighters Robert (Bobby) Gerodimos
- Franklin County Deputy Report
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- 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

- Promote Nathan C. Zweizig as a Full-Time Probationary Firefighter/EMT-B.
- Authorizing Township Administrator to Establish Flex Spending Account for Employees Ineligible to Participate in Health Savings Account (HSA), & Execute all Documents Necessary to Create this Account.
- Approve Compensation Increases for Uniformed Personnel, Effective December 9, 2023.
- Approve Compensation Increases for Non-Uniformed Personnel, Effective December 9, 2023.

### Motions

- Authorize the Township Administrator to Enter into an Agreement with Fire Manufacturing Innovations LLC for the Purchase of the new Sutphen Quint Compartment Configuration, Cost Not to Exceed \$45,000.
- Authorize the Township Administrator to Enter into an Agreement with Central Ohio Investment Specialists for the Purchase of New Flooring at Station 95, Cost Not to Exceed \$22,500.
- Authorize the Township Administrator to Enter into an Agreement with Fire Safety Services, Inc. for the Annual SCBA Flow Testing and Repairs, Cost Not to Exceed \$13,513.
- Authorize the Township Administrator to Enter into an Agreement with Fusion Marketing Group LLC, Cost Not to Exceed \$18,000.
- Approve and Accept the Updated 2023 Asset Inventory.
- Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer
  - Meeting Minutes of October 24, 2023
  - Bills: October 30, 2023                   \$ 147,096.22
  - Electronic Payments: October 2023   \$1,386,195.68
  - Medical Payments: October 2023       \$ 345,410.06
  - Transfers: August/September 2023     \$ 96,050.00
  - Payroll: October 27, 2023               \$ 491,068.21
  - Monthly Payroll: November 3, 2023   \$ 9,268.82
  - Payroll: November 10, 2023           \$ 467,625.49
  - Monthly Financial Report for September

