



Washington Township Meeting Agenda

December 12, 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 Firefighter/Paramedic Nathan C. Zweizig
- 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

- Concluding Daniel B. McElfresh’s Employment as Lieutenant.
- Promote James T. Cullison as a Full-Time Probationary Lieutenant/Paramedic.
- Hire Blaine M. Maag as a Full-Time Probationary Firefighter/Paramedic.
- Concluding Joshua B. McCorkle’s Employment as a Part-Time Firefighter/EMT-B.
- Authorizing the Township Administrator to Execute a 2024 Information Technology Agreement with CompuCorp/MaxTech for the Period 1/1/2024 Through 12/31/2024, Cost Not to Exceed \$198,300.
- Approve Ron Grossman, Fiscal Officer of Jackson Township, Ohio, as Washington Township Board of Trustees Candidate to Serve as a Member of the Solid Waste Authority of Central Ohio (SWACO) Board of Trustees and Represent Franklin County Townships for a Two-Year Term.
- Authorizing the Township Administrator to Enter into an Intergovernmental Agreement with the City of Dublin, Franklin County Engineer and Drainage Engineer’s Office for Cosgray Road and Faust Ditch Drainage Improvements.
- Board of Trustees Authorize the Adoption of the 2023/2024 Franklin County Multi-Jurisdictional Hazard Mitigation Plan Update.
- Adopte the 2024 Temporary Budget.

Motions

- Authorizing the Payment of Property and Casualty Insurance Renewals for 2024, Cost Not to Exceed \$149,000 – Mr. Ryan Keenan in attendance to discuss & answer any questions regarding the Township’s annual property and liability insurance.
- Authorize the Township Administrator to Enter Into an Agreement with Penn Care, Inc. for the Modifications of the Three Ambulances Scheduled for Delivery in 2024 and 2025, Cost Not to Exceed \$11,000.
- Authorizing the Compensation of the Township Medical Directors to be Consistent with the Approved Annual Percentage Increase of Uniformed Perspnnel.

- Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer
 - Meeting Minutes of November 14, 2023
 - Bills: November 15, 2023 \$ 220,588.95
 - Bills: November 15, 2023 \$ 620.93
 - Bills: November 29, 2023 \$1,220,084.13
 - Bills: November 30, 2023 \$ 139,249.73
 - Bills: November 30, 2023 \$ 21,444.08
 - Electronic Payments: November 2023 \$1,230,069.38
 - Medical Payments: November 2023 \$ 181,047.75
 - Transfers: October 2023 \$ 25,000.00
 - Payroll: November 24, 2023 \$ 511,317.50
 - Monthly Payroll: December 1, 2023 \$ 9,268.82
 - Payroll: December 8, 2023 \$ 541,799.34
 - Monthly Financial Report for October

- 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

- Year End Motions/Resolutions 2023
 - Trustee Compensation
 - Fiscal Officer Compensation
 - Elected Official Benefits
 - Appointing Members to the Zoning Commission
 - Appointing Members to the Board of Zoning Appeals
 - Zoning Commission & Board of Zoning Appeals Compensation
 - Authorization to Execute Certain Agreements
 - Establishing Zoning Fees
 - Hiring of Attorneys to Represent the Township
 - Renewal of the Townships Memberships
 - Election of the Chair & Vice Chair
 - Establish Meeting Dates & Times for 2024
 - Authorize the Use of Gov Deals for the Purpose of Auctioning Township Assets no longer needed

- Executive Session Personnel:
 - Fiscal Officers Vacancy & Time Line
 - Discuss the Compensation of a Public Employee

- Adjourn 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



2024 Washington Township Board of Trustees Meetings

If No Changes to the Meeting Schedule

January 9th, 2024 @ 6:00 P.M.

January 23rd, 2024 @ 6:00 P.M.

February 13th, 2024 @ 6:00 P.M.

February 27th, 2024 @ 6:00 P.M.

March 12th, 2024 @ 6:00 P.M.

March 26th, 2024 @ 6:00 P.M. Request to Cancel Meeting

March 31st, 2024 @ 6:00 P.M. Special Meeting ???

April 1st, 2024 @ ??? Special Meeting

April 9th, 2024 @ 6:00 P.M.

April 23rd, 2024 @ 6:00 P.M.

May 14th, 2024 @ 6:00 P.M.

May 28th, 2024 @ 6:00 P.M.

June 11th, 2024 @ 6:00 P.M.

July 9th, 2024 @ 6:00 P.M.

August 13th, 2024 @ 6:00 P.M.

September 10th, 2024 @ 6:00 P.M.

September 24th, 2024 @ 6:00 P.M.

October 8th, 2024 @ 6:00 P.M.

October 22nd, 2024 @ 6:00 P.M.

November 12th, 2024 @ 6:00 P.M.

December 10th, 2024 @ 6:00 P.M.