



## Washington Township Meeting Agenda

March 12, 2024, 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.
- Ms. Patty Hamilton, Candidate for Ohio 12<sup>th</sup> District State Representative, has asked to introduce herself to the Board.
- 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  
**Resolution:**
  - Adopting the 2024 Permanent Budget for Washington Township.**Motion:**
  - Authorize the Township Administrator to Enter Into an Agreement with Breathing Air Systems for the Purchase of Firefighting Personal Protective Equipment, Cost Not to Exceed \$38,000.
  - Meeting Minutes of February 27, 2024
  - Meeting Minutes of March 5, 2024**Consent Agenda (Action Needed) Motion to Approve** - Joyce Robinson, Fiscal Officer
  - Bills: February 28, 2024                      \$ 582,116.43
  - Electronic Payments February 2024      \$1,313,715.23
  - Medical Payments February 2024        \$ 165,460.36
  - Payroll: Monthly March 1, 2024         \$ 9,465.74
  - Payroll: March 1, 2024                     \$ 482,950.11
  - January Monthly Report
- 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
- Executive Session – Personnel – To Discuss the Appointment of a Public Official per the Request of Township Trustees & the Ohio Revised Code #121.22(G)(1)
- Adjourn Meeting

- 2024 Washington Township Board of Trustees Meetings
  - April 1<sup>st</sup>, 2024 @ Special Meeting 8:00 A.M.
  - April 9<sup>th</sup>, 2024 @ 6:00 P.M.
  - April 23<sup>rd</sup>, 2024 @ 6:00 P.M.
  - May 14<sup>th</sup>, 2024 @ 6:00 P.M.
  - May 28<sup>th</sup>, 2024 @ 6:00 P.M.
  - June 11<sup>th</sup>, 2024 @ 6:00 P.M.
  - July 9<sup>th</sup>, 2024 @ 6:00 P.M.
  - August 13<sup>th</sup>, 2024 @ 6:00 P.M.
  - September 10<sup>th</sup>, 2024 @ 6:00 P.M.
  - September 24<sup>th</sup>, 2024 @ 6:00 P.M.
  - October 8<sup>th</sup>, 2024 @ 6:00 P.M.
  - October 22<sup>nd</sup>, 2024 @ 6:00 P.M.
  - November 12<sup>th</sup>, 2024 @ 6:00 P.M.
  - December 10<sup>th</sup>, 2024 @ 6:00 P.M.

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