



Washington Township Meeting Agenda

February 13, 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.
 - Administer the Oath:
 - Lt. Jim Cullison
 - Firefighter Blaine Maag
 - 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)
 - Franklin County Deputy Report
 - Opportunity for Residents to Speak Regarding Items Not On the Agenda
 - Presentations:
 - Ms. Julie Rinaldi, CEO Syntero, Annual Update & Accompanied by Student Representatives Dublin ACT
 - Mr. Jon Heider, MORPC – Update on the Metropolitan Transportation Plan
 - 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**
- Authorizing the Adoption of the Solid Waste Management Plan for SWACO
- Motions**
- Authorizing the Approval of the 2023 Township Highway System Mileage Certification
- Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer**
- Meeting Minutes of January 9, 2024
 - Bills: December 31, 2023 \$ 113,912.58
 - Bills: December 31, 2023 \$ 5,004.80
 - Bills: January 10, 2024 \$ 134,876.12
 - Bills: January 31, 2024 \$ 84,181.00
 - Electronic Payments: January 2024 \$1,585,697.07
 - Medical Payments: January 2024 \$ 339,381.03
 - Transfers: December 2023 \$ 216,407.00
 - Payroll: January 19, 2024 \$ 615,459.30
 - Monthly Payroll: February 2, 2024 \$ 9,465.74
 - Payroll: February 2, 2024 \$ 535,754.12
 - Monthly Financial Report for December

- 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

- 2024 Washington Township Board of Trustees Meetings
 - February 13th, 2024 @ 6:00 P.M.
 - February 27th, 2024 @ 6:00 P.M.
 - March 12th, 2024 @ 6:00 P.M.
 - 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.

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