

## Washington Township Meeting Agenda

June 18, 2024, 6:00 p.m.

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
- Dublin Education Foundation Deb Papesh and Melissa Bogner
- Action:

Resolutions and Motions for Approval – Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Scott Melody, Fiscal Officer

## **Resolutions:**

- o Concluding Thomas L. Vagnier's Employment as a Firefighter/Paramedic.
- Authorizing Payment from the General Fund for Removal of Wild Vegetation and Trash Debris at 6114
   Shier Lane, Dublin, Ohio 43016.
- Prohibiting Adult Use Cannabis Operators, Licensed under Ohio Law, from Locating and/or Doing Business within the Unincorporated Territory of Washington Township, Ohio (Franklin, Delaware and Union Counties).
- Adopting the 2025 Temporary Budget Appropriations.

## **Motion:**

- Authorizing the Township Administrator to Enter into an Agreement with Heritage Fire Equipment, Cost Not to Exceed \$32,000.
- Authorizing the Township Administrator to Enter into an Agreement with VASU Communications, Inc., Cost Not to Exceed \$22,500.
- Authorizing the Township Administrator to Enter into an Agreement with Medicount for EMS Billing Services, Rate at 4.75% of Gross Revenue Collected.
- o Meeting Minutes of May 14, 2024

## Consent Agenda (Action Needed) Motion to Approve – Scott Melody, Fiscal Officer

0	Bills: May 15, 2024	\$ 130,519.10
0	Bills: May 30, 2024	\$ 183,050.89
0	Electronic Payments May 2024	\$1,315,798.97
0	Medical Payments May 2024	\$ 189,722.70
0	Payroll: May 24, 2024	\$ 523,584.80
0	Payroll: June 7, 2024	\$ 518,538.35
0	Payroll: Monthly June 7, 2024	\$ 9,413.74

- Round Table Discussions:
  - o Administrator Eric Richter
  - o Fire Department Chief Alec O'Connell & Assistant Chief John Donahue
  - o Human Resources Catherine Grossman
  - Fiscal Officer Scott Melody
  - Trustees
- Adjourn Meeting
- 2024 Washington Township Board of Trustees Meetings
  - o July 9th, 2024 @ 6:00 P.M.
  - o August 13th, 2024 @ 6:00 P.M.
  - o September 10<sup>th</sup>, 2024 @ 6:00 P.M.
  - September 24<sup>th</sup>, 2024 @ 6:00 P.M.
  - o October 8th, 2024 @ 6:00 P.M.
  - October 22<sup>nd</sup>, 2024 @ 6:00 P.M.
  - o November 12<sup>th</sup>, 2024 @ 6:00 P.M.
  - o December 10<sup>th</sup>, 2024 @ 6:00 P.M.

If you have any questions or need assistance, please call:
Scott Melody
Fiscal Officer
Washington Township Administration Building
6200 Eiterman Road
Dublin, OH 43016
614.652.3937 – Office