



Washington Township Meeting Agenda

August 13, 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
- Diversity Committee – Assistant Chief Donahue will share 2024 Diversity Goals and Initiatives.
- 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:

- Resolution Concluding Braden P. Mulick’s Employment as a Part-Time Firefighter/EMT-B for the Purposes of Furthering his Education.
- Resolution Authorizing Removal of Wild Vegetation and Trash Debris at 6927 Rings Road, and Lien on the Property Related to the Cost of Such Removal.
- Resolution Updating and Adopting the Washington Township Investment and Depository Policy.

Motions:

- Motion Authorizing the Fiscal Officer to Enter into an Investment Management Agreement with Meeder Public Funds.
- Motion Authorizing the Township Administrator to Enter into an Agreement with Rockmill Financial Consulting, LLC.
- Meeting Minutes of July 9, 2024.
- Meeting Minutes of July 13, 2024.

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

- Bills: July 15, 2024 \$ 636,892.05
- Bills: July 31, 2024 \$ 277,756.83
- Electronic Payments July 2024 \$1,309,237.00
- Medical Payments July 2024 \$ 226,803.36
- Payroll: July 19, 2024 \$ 466,799.16
- Payroll: August 2, 2024 \$ 532,773.55
- Payroll: Monthly August 2, 2024 \$ 9,413.74
- Monthly Financial Report June 2024

- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief Alec O’Connell & Assistant Chief John Donahue
 - Human Resources – Catherine Grossman
 - Fiscal Officer – Scott Melody
 - Trustees
- Executive Session – Personnel – To Discuss the Discipline of a Public Employee Pursuant to Ohio Revised Code 121.22(G)(1)
- Adjourn Meeting

- 2024 Washington Township Board of Trustees Meetings
 - 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:
Scott Melody
Fiscal Officer
Washington Township Administration Building
6200 Eiterman Road
Dublin, OH 43016
614.652.3937 – Office