



Washington Township Meeting Agenda

September 10, 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
- Brad Foster, Franklin County Engineer, will be in attendance to provide updates to the Board of Trustees.
- 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 Promoting Matthew G. Meyers as a Full-Time Probationary Firefighter/EMT-B.
- Resolution Concluding Nathan M. Burghart’s Employment as a Part-Time Firefighter/EMT-B Due to Accepting Full-Time Employment Elsewhere.
- Resolution Concluding Luke M. Bennett’s Employment as a Part-Time Firefighter/EMT-B Due to Exploring Other Career Paths.

Motions:

- Motion Authorizing the Township Administrator to Enter into an Agreement with Stryker Medical for a Three-Year Preventive Maintenance Agreement.
- Motion Authorizing the Township Administrator to Enter into an Agreement with Bound Tree for the Purchase of a CAP 5 Refrigerated EMS Machine, Controller, and Operating Equipment.
- Motion Authorizing the Township Administrator to Enter into an Agreement with ERGO Metrics for the Revalidation of our Existing Physical Ability Test (PAT).
- Meeting Minutes of August 13, 2024.

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

- Bills: August 15, 2024 \$ 159,839.20
- Bills: August 29, 2024 \$ 89,040.05
- Bills: September 5, 2024 \$ 5,385.92
- Electronic Payments August 2024 \$1,743,797.30
- Medical Payments August 2024 \$ 299,883.49
- Payroll: August 16, 2024 \$ 542,038.96
- Payroll: August 30, 2024 \$ 468,082.12
- Payroll: Monthly September 6, 2024 \$ 9,413.74
- Monthly Financial Report July 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
- Adjourn Meeting

- 2024 Washington Township Board of Trustees Meetings
 - 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