



Washington Township Meeting Agenda

September 24, 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
- Administer the Oath of Office to Firefighter Matt Meyers.
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- Presentation and Update from David Conley, Rockmill Financial Consulting, LLC.
- 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 Joining Soil and Water Conservation Districts and Communities Across Ohio in Recognizing the Week of October 1-7th as Stormwater Awareness Week.
- Resolution Appointing Members of the Township Board of Zoning Appeals.
- Resolution Appointing Members of the Township Zoning Commission.
- Resolution Adopting Procedures for Alternate Members of the Board of Zoning Appeals and Zoning Commission.

Motions:

- Motion Authorizing the Township Administrator to Enter into an Agreement with Yoder & Company Floors for Flooring at the Administration Building, Cost Not to Exceed \$24,750.
- Motion Authorizing the Township Administrator to Enter into an Agreement with Cable Communication Inc. for Security Camera Cabling and Installation at five Township Buildings, Cost Not to Exceed \$18,600.
- Motion Authorizing the Township Administrator to Enter into an Agreement with Royal Concrete Construction LLC for Concrete Work at the Administration Building, Cost Not to Exceed \$10,017.
- Meeting Minutes of September 10, 2024.

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

- Bills: September 15, 2024 \$ 105,430.43
- Payroll: September 13, 2024 \$ 552,292.45
- Monthly Financial Report August 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
 - 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