



Washington Township Meeting Agenda

October 8, 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
- Annual updates from David Reutter, Franklin Soil & Water Conservation District.
- 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

Resolution

- A Resolution Supporting the Annexation of 79 Acres, more or less, of Property Acquired by the City of Dublin from Darby Township, Madison County, to the City of Dublin and Their Intent to Conform the New Boundaries Within Washington Township through the General Annexation Process.

Motions

- Motion Authorizing the Township Administrator to Enter into an Agreement with CSC ServiceWorks, Inc. for the replacement, disposal and installation of a new UniMac Washer/Extractor at Fire Station 91, Cost Not to Exceed \$14,535.
- Meeting Minutes of September 24, 2024.

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

- Bills: September 30, 2024 \$ 237,947.06
- Electronic Payments September 2024 \$1,493,542.31
- Medical Payments September 2024 \$ 273,488.86
- Payroll: September 27, 2024 \$ 510,557.92
- Payroll: Monthly October 4, 2024 \$ 9,413.74
- Transfers September 2024 \$ 30,500.00

- 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:** The Chairman requests an Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to discuss the employment and compensation of a public employee.

- Adjourn Meeting

- 2024 Washington Township Board of Trustees Meetings
 - 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