



Washington Township Meeting Agenda

October 22, 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, and Nathan Ralph, Franklin County Public Health.
- David Conley, Rockmill Financial Consulting, LLC, will be providing updates to the Board.
- 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 to Hire Colten B. Hinch as a Part-Time Probationary Firefighter/EMT-B.
- Resolution to Hire Brittany T. Piening as a Part-Time Probationary Firefighter/EMT-B.
- Resolution Authorizing and Directing the Township Administrator to Execute an Intergovernmental Construction Agreement between Washington Township and the City of Dublin for the Construction of a Shared Use Path on the South Side of Shier Rings Road.
- Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Motion

- Meeting Minutes of October 8, 2024.

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

- Bills: October 15, 2024 \$ 141,482.38
- Payroll: October 11, 2024 \$ 457,552.89
- Transfers September 2024 \$ 5,000.00
- Monthly Financial Report September 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:** 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
 - 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