



Washington Township Meeting Agenda

November 12, 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
- Local Girl Scout Troop
- Julie Rinaldi, representing the Dublin Food Pantry, will be addressing 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 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 a \$15,000 Ohio Bureau of Workers’ Compensation Firefighter Exposure to Environmental Elements Grant, Authorizing the Township Administrator to Execute all Documents to Accept the Same, and Agreeing to Contribute a \$3,000 Cost Match.

Motions

- Authorizing the Township Administrator to Enter into the Necessary Agreements for VSP LightCare Vision Insurance Benefits Effective January 1, 2025.
- Authorizing the Township Administrator to Enter into the Necessary Agreements for UMR Self-Funding Medical Insurance and HCC Insurance Stop Loss Insurance Plans, and to Fund Employees’ Healthcare Savings Accounts to their Appropriate Deductible Level (Family/Single Coverage) and Healthcare Reimbursement Accounts for Employees with Required Participation Effective January 1, 2025.
- Authorizing the Township Administrator to Enter into an Agreement with Phoenix Safety Outfitters for the Purchase of 138 Particulate Hoods, Cost Not to Exceed \$18,000.
- Authorizing the Township Administrator to Enter into an Agreement with Power Hawk Technologies Inc. for the Replacement of Air Bags at a Cost Not to Exceed \$15,300.
- Approving and Accepting the 2024 Asset Inventory.
- Meeting Minutes of October 22, 2024.

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

- Bills: October 30, 2024 \$ 128,560.10
- Electronic Payments October 2024 \$1,242,615.69
- Medical Payments October 2024 \$ 270,898.31
- Payroll: October 25, 2024 \$ 537,551.40
- Payroll: November 8, 2024 \$ 598,048.09
- Payroll: Monthly November 1, 2024 \$ 9,413.74
- Transfers October 2024 \$ 5,000.00

- 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 consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.
- Adjourn Meeting
- 2024 Washington Township Board of Trustees Meetings
 - 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
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Dublin, OH 43016
614.652.3937 – Office