



Washington Township Meeting Agenda

January 14, 2025, 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
- David Conley, Rockmill Financial Consulting LLC, will be addressing the Board.
- Action:
Resolutions and Motions for Approval – Eric Richter, Township Administrator, Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Scott Melody, Fiscal Officer

Resolutions

- Resolution Concluding Christopher E. Reaves’ Employment as a Part-Time Firefighter/ Paramedic to Accept Full-Time Employment Elsewhere.
- Resolution Concluding Sara Y. Hall’s Employment as a Full-Time Community Safety Educator Due to Voluntary Resignation.
- Resolution Concluding the Extension of Probationary Period and Postponement of Step Increase for Firefighter Nathan C. Zweizig.
- Resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten Mill Limitation.
- Resolution Accepting a \$22,432.50 Ohio Bureau of Workers’ Compensation Safety Intervention Grant, Authorizing and Directing the Township Administrator, or His Designee, to Execute all Documents Necessary to Accept the Same, and Agreeing to Contribute a \$7,477.50 Cost Match.
- Resolution Accepting a \$29,468.76 Grant from the Firehouse Subs Public Safety Foundation For the Purchase of a Polaris Ranger Crew XP 1000 with Skid, Poly Windshield and Accessories Valued up to \$29,468.76.

Motions

- Motion Authorizing the Township Administrator to Enter Into an Agreement with RollnRack Management System for the Purchase of 3 RollnRack Hose Management System at a Cost Not to Exceed \$30,000.
- Motion Authorizing the Township Administrator to Enter Into an Agreement with Phoenix Safety Outfitters LLC for the Annual Purchase of Firefighting Personal Protective Equipment for a Cost Not to Exceed \$46,500.
- Motion Authorizing the Township Administrator to Enter Into an Agreement with Americoat Asphalt and Concrete for Parking Lot Sealing and Striping Work at Four Township Fire Stations, Cost Not to Exceed \$21,000.

Motions (Continued)

- A Motion Approving FF Holmes’ Request to Convert 1,014 Sick Leave Hours to Injury Leave and Authorize FF Holmes to Continue to Utilize Injury Leave Up to 2,611 Total Injury Leave Hours.
- Meeting Minutes of December 10, 2024.

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

- Bills: December 15, 2024 \$ 834,800.72
- Bills: December 30, 2024 \$ 834,381.43
- Electronic Payments December 2024 \$1,655,300.83
- Medical Payments December 2024 \$ (40,898.69)
- Payroll: December 20, 2024 \$ 517,580.94
- Payroll: January 3, 2025 \$ 484,200.94
- Payroll: Monthly January 3, 2025 \$ 9,584.00

- 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

- Adjourn Meeting

● 2025 Washington Township Board of Trustees Meetings

- January 28th, 2025 @ 6:00 P.M.
- February 11th, 2025 @ 6:00 P.M.
- February 25th, 2025 @ 6:00 P.M.
- March 11th, 2025 @ 6:00 P.M.
- March 25th, 2025 @ 6:00 P.M.
- April 8th, 2025 @ 6:00 P.M.
- April 22nd, 2025 @ 6:00 P.M.
- May 13th, 2025 @ 6:00 P.M.
- May 27th, 2025 @ 6:00 P.M.
- June 10th, 2025 @ 6:00 P.M.
- July 8th, 2025 @ 6:00 P.M.
- August 12th, 2025 @ 6:00 P.M.
- September 9th, 2025 @ 6:00 P.M.
- September 23rd, 2025 @ 6:00 P.M.
- October 14th, 2025 @ 6:00 P.M.
- October 28th, 2025 @ 6:00 P.M.
- November 11th, 2025 @ 6:00 P.M.
- December 9th, 2025 @ 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