



Washington Township Meeting Agenda

January 28, 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
- Action:
Resolutions and Motions for Approval – Eric Richter, Township Administrator, Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Scott Melody, Fiscal Officer

Resolution

- A Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten Mill Limitation.
- A Resolution of the Washington Township Board of Trustees (Franklin, Delaware, Union Counties), Ohio, Supporting the Ohio Commission for the United States Semiquincentennial (America250-OH).

Motions

- Motion to Purchase a Polaris Ranger Crew XP1000 from Polaris Sales Inc., at a Cost Not to Exceed \$29,050.
- Motion to Authorize the Township Administrator to Enter into an Agreement with Sutphen Corporation for the Change Order Dated January 8, 2025 at a Cost Not to Exceed \$29,340.
- Motion to Authorize the Township Administrator to Enter into an Agreement with Heritage Fire Equipment for the Purchase of the New Sutphen Engine Compartment Configuration at a Cost Not to Exceed \$35,130.
- Motion to Update the Washington Township Injury Leave Policy.
- Motion Approving the Minutes of the January 14, 2025 Meeting.

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

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|-----------------------------|---------------|
| ○ Bills: December 31, 2024 | \$ 104,919.71 |
| ○ Bills: January 10, 2025 | \$ 40,675.40 |
| ○ Transfers December 2024 | \$ 30,623.00 |
| ○ Payroll: January 17, 2025 | \$ 692,353.10 |

- 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
 - 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