

Washington Township Meeting Agenda

October 7, 2025, 6:00 p.m.

At: The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- Pledge of Allegiance 6:00 p.m.
- Swearing-In of Battalion Chief Matthew Scarbury
- Franklin County Deputy Report
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- 2025 Compensation Plan Update Logan Kaim, Fishel Downey Albrecht & Riepenhoff LLP
- Action:

Resolutions and Motions for Approval – Eric Richter, Township Administrator, John Donahue, Fire Chief, Adam Smith, Assistant Fire Chief, Catherine Grossman, Human Resources Manager, Scott Melody, Fiscal Officer

Resolutions

- Resolution Concluding Brian C. West's Employment as a Firefighter/Paramedic for the purposes of retirement.
- Resolution Joining Soil and Water Conservation Districts and Communities Across Ohio in Recognizing the Week of October 1-7 as Stormwater Awareness Week.
- Resolution Authorizing Fund Transfers to the Capital Projects Fund (430) for the Acquisition, Replacement, or Improvements of Fixed Assets of the Township.

Motions

- Motion Authorizing the Township Administrator to Enter Into an Agreement with Otis Elevator for the Repair of Station 95's Elevator.
- Motion Authorizing the Township Administrator to Enter Into Agreements and Procure the Necessary Products to Migrate to Microsoft 365 Perpetual Licensing.
- Motion Authorizing the Township Administrator to Procure a New Dell PowerEdge R770 Server to be Housed at our Primary Data Center, Cost Not to Exceed \$105,000.
- Motion Approving the Minutes of the September 9, 2025 Meeting.

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

| 0 | Bills: September 15, 2025 | \$ 173,438.93 |
|---|----------------------------------|------------------|
| 0 | Bills: September 30, 2025 | \$ 104,354.87 |
| 0 | Payroll: September 12, 2025 | \$ 495,038.87 |
| 0 | Payroll: September 26, 2025 | \$ 538,795.97 |
| 0 | Payroll: Monthly October 3, 2025 | \$ 9,584.00 |
| 0 | Transfers August 2025 | \$ 6,500.00 |

- Round Table Discussions:
 - o Administrator Eric Richter
 - o Fire Department Chief John Donahue / Assistant Chief Adam Smith
 - o Human Resources Catherine Grossman
 - Fiscal Officer Scott Melody
 - Trustees
- Adjourn Meeting
- 2025 Washington Township Board of Trustees Meetings:
 - October 14th, 2025 @ 6:00 P.M.
 - October 28th, 2025 @ 6:00 P.M.
 - November 18th, 2025 @ 6:00 P.M.
 - December 9th, 2025 @ 6:00 P.M.