



Washington Township Meeting Agenda

February 11, 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
- Mr. David Conley, Rockmill Financial Consulting LLC, will be discussing the draft Financial Policy
- 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

- Resolution Establishing a Capital Projects Fund for the Purpose of Accumulating Resources for the Acquisition, Construction, or Improvement of Fixed Assets.
- Resolution of the Washington Township Board of Trustees Appointing Franklin County At Large Township Trustee to Franklin County 911 Planning Committee.

Motions

- Motion Authorizing the Township Administrator to Enter into an Agreement with PowerDMS for the Renewal of PowerPolicyProfessional and PowerTraining, at a Cost Not to Exceed \$10,986.
- Motion to Authorize and Adopt the Washington Township Fire Department Billing Policy with the Referenced Fees Dated February 11, 2025, with an Effective Date of March 1, 2025.
- Motion Approving the Minutes of the January 28, 2025 Meeting.

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

- Bills: January 31, 2025 \$ 648,321.30
- Electronic Payments – January 2025 \$1,988,899.75
- Payroll: January 31, 2025 \$ 617,128.90
- Monthly Financial Report for December 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
- Adjourn Meeting

- 2025 Washington Township Board of Trustees Meetings
 - 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