

## Washington Township Meeting Agenda

May 13, 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
- The Board of Trustees will be swearing-in Assistant Chief Adam Smith and full-time Firefighter Seth Wirt.
- Action:

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

## Resolutions

• Resolution to Hire Megan N. Schiff as Full-Time Probationary Community Safety Liaison.

• Resolution Authorizing the Township Administrator to Execute a Lease Agreement with the City of Dublin for the Installation of Drone Network Program Equipment on Township-Owned Property.

## Motions

• Motion Authorizing the Township Administrator to Enter Into an Agreement with Phoenix Safety Outfitters LLC for the Annual Purchase of Firefighting Personal Protective Equipment, Cost Not to Exceed \$26,280.

• Motion Authorizing the Township Administrator to Enter Into an Agreement with Tablet Command, Inc. for the Group Purchase of an Incident Command Software, Cost Not to Exceed \$35,900.

• Motion Authorizing the Township Administrator to Enter Into an Agreement with Fishel, Downey, Albrecht & Riepenhoff LLP for the Purpose of Performing a Salary Survey and Compensation Plan Review, Cost Not to Exceed \$15,000.

• Motion Approving the Minutes of the April 22, 2025 Meeting.

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

0	Medical Payments – April 2025	\$	178,577.17
0	Electronic Payments – April 2025	\$1	,369,853.73
0	Bills: April 30, 2025	\$	170,297.78
0	Payroll: Monthly May 2, 2025	\$	9,584.00
0	Payroll: April 25, 2025	\$	576,862.81
0	Payroll: May 9, 2025	\$	494,587.85

- Round Table Discussions:
  - Administrator Eric Richter
  - Fire Department Chief John Donahue
  - o Human Resources Catherine Grossman
  - Fiscal Officer Scott Melody
  - o Trustees
- Adjourn Meeting
- 2025 Washington Township Board of Trustees Meetings
  - May 27<sup>th</sup>, 2025 @ 6:00 P.M.
  - June 10<sup>th</sup>, 2025 @ 6:00 P.M.
  - July 8<sup>th</sup>, 2025 @ 6:00 P.M.
  - August 12<sup>th</sup>, 2025 @ 6:00 P.M.
  - September 9<sup>th</sup>, 2025 @ 6:00 P.M.
  - September 23<sup>rd</sup>, 2025 @ 6:00 P.M.
  - October 14<sup>th</sup>, 2025 @ 6:00 P.M.
  - October 28<sup>th</sup>, 2025 @ 6:00 P.M.
  - November 11<sup>th</sup>, 2025 @ 6:00 P.M.
  - December 9<sup>th</sup>, 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