

## **Washington Township Meeting Agenda**

September 9, 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, John Donahue, Fire Chief, Adam Smith, Assistant Fire Chief, Catherine Grossman, Human Resources Manager, Scott Melody, Fiscal Officer

## Resolution

• A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Board of Township Trustees), Ohio Revised Code, Sections 5705.34, 5705.35.

## **Motions**

- Motion Authorizing the Township Administrator to Enter Into an Agreement with Stryker for the Purchase of 6-LifePak 35's, 6-Lucas Devices, and 6-LifePak 1000 and all Necessary Support Accessories at a Cost of \$556,000; Payable in 2026.
- Motion Approving the Minutes of the August 12, 2025 Meeting.

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

0	Bills: August 14, 2025	\$	112,824.25
0	Bills: August 27, 2025	\$	139,348.10
0	August 2025 Medical Payments	\$	251,283.51
0	August 2025 Electronic Payments	\$1	,820,656.79
0	Payroll: August 15, 2025	\$	563,750.82
0	Payroll: August 29, 2025	\$	571,393.95
0	Payroll: Monthly September 5, 2025	\$	9,584.00
0	Monthly Financial Report for July 2025		

- Round Table Discussions:
  - Administrator Eric Richter
  - o Fire Department Chief John Donahue / Assistant Chief Adam Smith
  - Human Resources Catherine Grossman
  - Fiscal Officer Scott Melody
  - Trustees

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- Adjourn Meeting
- 2025 Washington Township Board of Trustees Meetings:
  - September 23<sup>rd</sup>, 2025 @ 6:00 P.M.
  - October 14th, 2025 @ 6:00 P.M.
  - October 28th, 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