



Washington Township Meeting Agenda

August 10, 2021, 6:00 p.m.

Meeting Being Held in Person

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:
 - Resolution/Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager
 - Resolutions:
 - Concluding Employment
 - Liam P. Shanahan as a Full-Time Firefighter/Paramedic
 - Nicholas J. Marcum as Part-Time Firefighter/Paramedic
 - To Hire the Following Individuals as Part-Time Probationary Firefighter/EMT-B
 - Jesse M. Anderson
 - Samuel Beddoes
 - Georgios Detorakis
 - Jarrett Harding
 - Isaac Honegger
 - Clayton Hoover
 - Kendall Pannell
 - Bailey Rieke
 - Alek Stonerock
 - To Hire Anthony J. Harding as a Part-Time Probationary Firefighter/Paramedic
 - To Rehire Shawn A. Miller as a Part-Time Probationary Firefighter/Paramedic
 - Authorizing the TA and/or Fiscal Officer to Execute All Documents Necessary to Participate in the OneOhio Settlement Concerning the State of Ohio’s Opioid Litigation with Distributors AmericourceBergen, Cardinal Health and McKesson
 - Authorizing the TA to Execute and Intergovernmental Working Agreement with the City of Dublin for Snow and Ice Removal Services for 2021-2022 Season, with Option to Extend for a Maximum of Two Years
 - Authorizing the TA to Execute an Agreement with Sutphen Corporation for the Purchase of a New Custom Pumper Engine, Cost Not to Exceed \$540,000

- Motions:
 - Approve the Updated Technology Use Policy
 - Approve the Updated Tuition and Paramedic Reimbursement Policy
 - Approve the Replacement of Two HVAC Units for Station #92, Cost not to Exceed \$16,000

- Consent Agenda (Action Needed) Motion to Approve the following:
 Joyce Robinson, Fiscal Officer
 - Meeting Minutes July 13, 2021
 - Bills: July 15, 2021 \$ 149,442.33
 - Bills: July 30, 2021 \$ 128,092.37
 - Electronic Payments: July 2021 \$1,054,037.49
 - Medical Payments: July 2021 \$ 202,649.08
 - Payroll: Monthly August 6, 2021 \$ 9,898.65
 - Payroll: July 9, 2021 \$ 437,989.87
 - Payroll: July 23, 2021 \$ 392,495.85
 - Payroll: August 6, 2021 \$ 450,423.82
 - Transfers: May 2021 \$ 133,000.00
 - Transfers June 2021 \$ 30,000.00
 - Monthly Reports June

- Round Table Discussions:
 - Administrator – Eric Richter
 - Fire Department – Chief O’Connell
 - Human Resources – Catherine Grossman
 - Public Information Officer – Melanie Amato
 - Fiscal Office/Zoning – Joyce Robinson
 - Trustees

- Executive Session for Personnel Matters Per the Request of the Trustees & ORC Section #121.22 (G)(1)

- Adjourn Meeting

- Upcoming Meeting Schedule:
 - September 14, 2021, at 6:00 p.m.
 - September 28, 2021, at 6:00 p.m.
 - October 12, 2021, at 6:00 p.m.
 - October 26, 2021, at 6:00 p.m.
 - November 9, 2021, at 6:00 p.m.
 - December 14, 2021, at 6:00 p.m.

If you have any questions or need assistance, please call:
 Joyce E. Robinson
 Fiscal Officer
 Washington Township Administration Building
 6200 Eiterman Road
 Dublin, OH 43016
 614.652.3937 – Office