



Washington Township Meeting Agenda

April 11, 2023, 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.
- Administer the Oath of Office
 - William Kahler as Lieutenant
- Franklin County Deputy Report
- Opportunity for Residents to Speak Regarding Items Not On the Agenda
- **Action:**
Resolutions/Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer
- **Resolution:**
 - Promote Kristen S. Hunt as a Full-Time Probationary Lieutenant.
- **Motion:**
 - Authorize the Township Administrator to Purchase the Installation of Additional Cabling/Video Connections Through JB Networks Inc. for All Fire Stations & the Township Administration Building, Cost Not to Exceed \$11,000
 - Authorize the Township Administrator to Purchase the First Arriving Digital Dashboard for All Fire Stations & the Township Administration Building, Cost Not to Exceed \$6,000 & a Recurring Cost Not to Exceed \$5,000
- **Consent Agenda** (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer
 - Meeting Minutes of March 28, 2023
 - Bills: March 30, 2023 \$ 159,647.52
 - Medical Payments March 2023 \$ 174,322.77
 - Electronic Payments March 2023 \$1,592,790.78
 - Payroll: March 31, 2023 \$ 477,660.55
 - Payroll: Monthly April 7, 2023 \$ 9,137.32

- **Round Table Discussions:**
 - Administrator – Eric Richter
 - Fire Department – Chief Alec O’Connell & Assistant Chief John Donahue
 - Human Resources – Catherine Grossman
 - Public Information Officer -
 - Fiscal Office/Zoning – Joyce Robinson
 - Trustees
- Adjourn Meeting

• **Upcoming Board of Trustees Meetings: All Meeting Are Held at 6:00 P.M. Unless Specified Differently**

- April 15, 2023 - Strategic Planning Meeting – 9:00 AM – Noon
- April 25, 2023 - Regular Meeting
- May 9, 2023 - Regular Meeting
- May 23, 2023 - Regular Meeting
- June 13, 2023 – Regular Meeting & Hearing to Approve Temporary Budget of 2024
- July 11, 2023 – Regular Meeting
- August 8, 2023 – Regular Meeting

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