

# **Washington Township Meeting Agenda**

January 24, 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.
- 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

#### Resolutions:

- To Hire Nathan C. Zweizig as a Part-Time Probationary Firefighter/EMT-B.
- To Hire Thomas L. Orr as a Part-Time Probationary Firefighter/EMT-B.
- To Hire Carter J. McCormick as a Part-Time Probationary Firefighter/EMT-B.
- To Hire Justin R. Hartman as a Part-Time Probationary Firefighter/EMT
- To Hire Nicholas P. Adkins as a Part-Time Probationary Firefighter/Paramedic.
- Concluding Steven A. Arnold's Employment as a Firefighter/Paramedic.

### Motions

- Authorizing the Township Administrator to Purchase 15 Sets of Janesville V Force Turnout Gear from Phoenix Safety Outfitters, Cost Not to Exceed \$49,000.
- Authorizing the Township Administrator to Purchase 2 New LifePak 15's from Stryker Medical, Cost Not to Exceed \$49,000.
- Authorizing the Township Administrator to Purchase Various Rescue Tools from Municipal Emergency Services, Cost Not to Exceed \$32,000.
- Authorizing the Township Administrator to Purchase 2 Milnor EP Express Capacity Extractors, Cost Not to Exceed \$23,000.
- Authorizing the Purchase of 18 Dell Desktop Computers as part of the Township's Five Year Computer Capital Replacement Plan, Cost Not to Exceed \$17,500.

### Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer

• Meeting Minutes of January 10, 2023

Bills: January 5, 2023 \$ 44,520.63
Payroll: January 20, 2023 \$ 545,454.11

• December Financial Report

### Round Table Discussions:

- Administrator Eric Richter
- Fire Department Chief O'Connell
- Human Resources Catherine Grossman
- Public Information Officer -
- Fiscal Office/Zoning Joyce Robinson
- Trustees

#### Executive Session:

• To Discuss the Discipline, and Also the Appointment, Of A Public Employee Per the Request of Township Administrator & Per the ORC #121.22 (G)(1)

## Adjourn Meeting

### Upcoming Meetings:

- February 14, 2023 Regular Board of Trustees Meeting 6:00 P.M. Valentine's Day ???
- February 28, 2023 Regular Board of Trustees Meeting 6:00 P.M.
- March 14, 2023 Regular Board of Trustees Meeting/Approval of 2023 Permanent Budget 6:00 P.M.
- March 28, 2023 Regular Board of Trustees Meeting 6:00 P.M.
- April 11, 2023 Regular Board of Trustees Meeting 6:00 P.M.
- April 25, 2023 Regular Board of Trustees Meeting 6:00 P.M.
- May 9, 2023 Regular Board of Trustees Meeting 6:00 P.M.
- May 23, 2023 Regular Board of Trustees Meeting 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