

Washington Township Meeting Agenda

May 23, 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 to the Following:
 - o Fire Inspector Craig Coleman
 - Lieutenant John Guegold
 - Lieutenant Kristen Hunt
 - Captain Brandon Bair
- 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

- o Concluding Fred O. Gardini's Employment as Lieutenant for the Purposes of Retirement.
- o Promote Andrew Chappelear as a Full-Time Probationary Firefighter/EMT-B
- o Promote Clayton Hoover as a Full-Time Probationary Firefighter/Paramedic
- o Promote Kendall J. Pannell as a Full-Time Probationary Firefighter/Paramedic
- o Promote Joshua Swanson as a Full-Time Probationary Firefighter/Paramedic
- Hire Kory M. Carter as a Full-Time Probationary Firefighter/Paramedic
- o Hire Collin A. Habel as a Full-Time Probationary Firefighter/Paramedic
- o Hire Leo R. Swank as a Full-Time Probationary Firefighter/Paramedic

Part-Time

- Hire Michael E. Behrendt as a Part-Time Probationary Firefighter/Paramedic.
- Hire Austin C. Barreras as a Part-Time Probationary Firefighter/EMT-B
- Hire Jared J. Brugler as a Part-Time Probationary Firefighter/EMT-B
- o Hire Joseph R. Commisso as a Part-Time Probationary Firefighter/EMT-B
- o Hire Preston P. Crabtree as a Part-Time Probationary Firefighter/EMT-B
- o Hire Joshua A. Ferrell as a Part-Time Probationary Firefighter/EMT-B
- o Hire Hayden E. Hull as a Part-Time Probationary Firefighter/EMT-B
- Hire Ethan M. Loring as a Part-Time Probationary Firefighter/EMT-B
- o Hire Matthew G. Meyers as a Part-Time Probationary Firefighter/EMT-B
- o Hire Braden P. Mulick as a Part-Time Probationary Firefighter/EMT-B
- Hire Patrick M. Sullivan as a Part-Time Probationary Firefighter/EMT-B
- Hire Zachary T. Vernon as a Part-Time Probationary Firefighter/EMT-B

Motions

- Authorizing the TA to Enter Into Agreements with One America/American United Life Insurance Company for Life and A&D Insurance, and Increasing Life and A&D Insurance Benefit to \$100,000 for Full-Time Employees and \$20,000 for Part-Time Employees
- Authorizing the TA to Enter Into the Necessary Agreements with the Standard for the Continuation of Long Term Disability Benefits at a 0% Increase of Renewal Rate
- Authorizing a Contribution to the Dublin ACT Coalition in the amount of \$2,400 to offset the costs of printing brochures and posters for the coalition. OneOhio Opioid Settlement funds will be used for the contribution
- Authorizing the TA to Enter Into an Agreement with JCORR Mechanical to Purchase and Install a 75KW Generator at Station 93, Cost Not to Exceed \$135,000
- o Authorizing the TA to Enter Into an Agreement with Central Ohio Investment Specialists to Paint the Interior of Station 95, Install Flooring, and Molding at a Cost Not to Exceed \$26,000
- Authorizing the TA to Enter Into an Agreement with Robert L. Fry and Associates, Inc. for the Replacement of Ceiling Tiles and for the Installation of an Enclosed Room at Station 95, Cost Not to Exceed \$18,000
- Authorizing the TA to Enter into an Agreement with JB Networks, Inc. for the Installation of Cabling and Video Connections through all Stations and the Administration Building, Cost Not to Exceed \$11,000
- Authorizing the TA to Donate the Genesis Extrication Tool Set to the Delaware Area Career Center at No Cost, to be Used for Fire and EMS Training Classes

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

o Meeting Minutes of April 25, 2023

0	Bills: April 30, 2023	\$	560,838.11
0	Bills: May 15, 2023	\$	119,974.23
0	Electronic Payments April 2023	\$1	,314,196.12
0	Medical Payments April 2023	\$	218,184.40
0	Payroll: April 28, 2023	\$	524,103.76
0	Payroll: Monthly May 5, 2023	\$	9,137.32
0	Payroll: May 12, 2023	\$	504,756.95
0	Payroll: May 12, 2023	\$	504,756.9

Monthly Financial Report April

• Round Table Discussions:

- o Administrator Eric Richter
- o 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

- o June 13, 2023 Regular Meeting & Budget Hearing to Approve Temporary Budget of 2024
- o July 11, 2023 Regular Meeting
- o August 8, 2023 Regular Meeting
- o September 12, 2023 Regular Meeting
- o September 26, 2023 Regular Meeting
- October 10, 2023 Regular Meeting
- October 24, 2023 Regular Meeting
- November 14, 2023 Regular Meeting
- December 12, 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