

# Washington Township Meeting Agenda

July 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 to the following individuals:
  - Kendall Pannell, Full-Time Firefighter
  - Joshua Swanson, Full-Time Firefighter
  - Clayton Hoover, Full-Time Firefighter
  - Andrew Chappelear, Full-Time Firefighter
  - Collin Habel, Full-Time Firefighter
  - Kory Carter, Full-Time Firefighter
- 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

• Concluding James E. Fish's Employment as a Firefighter/Paramedic for the Purpose of Accepting Another Position with Another Entity

#### Motions

- A Motion to Authorize the Township Administrator to Provide the City of Dublin Funding for the Purchase of Automatic External Defibrillators (AEDs) and Heated Cabinets for a Cost Not to Exceed \$11,000.
- A Motion Authorizing Washington Township to Participate in the Poland National Fire Service and the IFE-USA Branch Delegate Exchange Program, Estimated Costs Not to Exceed \$2,000.
- Authorizing the Payment from the General Fund for Expenses Incurred for Removal of Wild Vegetation & Trash Debris at 6114 Shier Lane, Dublin, OH 43016

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

• Meeting Minutes of June 13, 2023

0	Bills: June 15, 2023	\$ 121,761.10
0	Bills: June 30, 2023	\$ 169,180.93
0	Electronic Payments June 2023	\$1,361,386.24
0	Medical Payments June 2023	\$ 247,881.98
0	Appropriations Transfer	\$ 3,000.00
0	Payroll: June 23, 2023	\$ 532,950.44
0	Payroll: Monthly July 7, 2023	\$ 9,137.32
0	Payroll: July 7, 2023	\$ 430,236.61

o Monthly Financial Report May

#### • Round Table Discussions:

- 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
- o Trustees
- Adjourn Meeting

#### • Upcoming Board of Trustees Meetings: All Meeting Held at 6:00 P.M.

- August 8, 2023 Regular Meeting
- September 12, 2023 Regular Meeting
- September 26, 2023 Regular Meeting
- October 10, 2023 Regular Meeting
- October 24, 2023 Regular Meeting
- November 14, 2023 Regular Meeting
- o 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