

Washington Township Meeting Agenda

February 27, 2024, 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 and Motions for Approval – Eric Richter, Township Administrator (TA), Alec O'Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer

Resolutions

- o Conclude Zachary T. Vernon's Employment as a Part-Time Firefighter/EMT-B.
- Authorizing & Directing Reimbursement to Syntero, Inc., in Support of Community Services, Not to Exceed \$50,000.
- o Authorizing & Directing Reimbursement to Dublin ACT in Support of their Alcohol & Substance Free Harmony Music Festival in the Amount of \$2,165, Utilizing OneOhio Opioid Settlement Funds.
- o Authorizing & Directing the Township Administrator to Execute a Landscape Service Agreement with Brightview Landscape Services for Bed Care, Flowers & Mowing, Cost Not to Exceed \$23,000.
- o Authorizing & Directing the Township Administrator to Execute a Landscape Service Agreement with Brightview Landscape Services for Turf Fertilization, as well as Spring/Fall Operations, Cost Not to Exceed \$15,000.

Motions

- Authorize the Township Administrator to Enter Into an Agreement with Chapman Ford for the Purchase of a new Ford Interceptor & two Ford Pick-up Trucks, Cost Not to Exceed \$142,000.
- Authorize the Township Administrator to Enter Into an Agreement with Air Force One for the Replacement of Fire Station 95's Hot Water Heater, Cost Not to Exceed \$15,500.
- o Remove Chaplain Gene Miller from the Chaplaincy Program.

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

- o Meeting Minutes of February 13, 2023
- o Bills: February 15, 2024 \$ 112,327.84
- o Payroll: February 16, 2024 \$ 488,769.36
- Unaudited 2023 Year End Financial Report
- 1st Amended Certificate of Estimated Resources

- Round Table Discussions:
 - o Administrator Eric Richter
 - o Fire Department Chief Alec O'Connell & Assistant Chief John Donahue
 - o Human Resources Catherine Grossman
 - Public Information Officer -
 - o Fiscal Office Joyce Robinson
 - Trustees
- Adjourn Meeting
- 2024 Washington Township Board of Trustees Meetings
 - o March 12th, 2024 @ 6:00 P.M.
 - o April 1st, 2024 @ Special Meeting
 - o April 9th, 2024 @ 6:00 P.M.
 - o April 23rd, 2024 @ 6:00 P.M.
 - o May 14th, 2024 @ 6:00 P.M.
 - o May 28th, 2024 @ 6:00 P.M.
 - o June 11th, 2024 @ 6:00 P.M.
 - o July 9th, 2024 @ 6:00 P.M.
 - o August 13th, 2024 @ 6:00 P.M.
 - o September 10th, 2024 @ 6:00 P.M.
 - September 24th, 2024 @ 6:00 P.M.
 - o October 8th, 2024 @ 6:00 P.M.
 - o October 22nd, 2024 @ 6:00 P.M.
 - o November 12th, 2024 @ 6:00 P.M.
 - o December 10th, 2024 @ 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