

Washington Township Meeting Agenda

March 28, 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
- Ms. Julie Rinaldi, CEO of Syntero Annual Presentation to the Board of Trustees
- 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:
 - The Hiring of Craig A. Colman as a Full-Time Probationary Fire Inspector
 - Adopting the 2023 Permanent Budget

Motion:

- Authorize the Township Administrator to Enter Into an Agreement with West Jefferson Plumbing & Heating to Replace Two Radiant Bay Heaters at Station #95, Cost Not to Exceed \$12,000.
- Approving the Franklin County Engineer's Office Estimate of \$10,644 for Crack Sealing & Pavement Repair on Baldwin Road, & Fishel Drive North & South
- Authorizing the Approval of the 2022 Township Highway Systems Mileage Certification
- Consent Agenda (Action Needed) Motion to Approve Joyce Robinson, Fiscal Officer
 - Meeting Minutes of February 28, 2023

•	Bills: March 15, 2023	\$ 159,647.52
•	Bills: February 28, 2023	\$ 152,208.96
•	Medical Payments February 2023	\$ 195,407.33
•	Payroll: Monthly 03/03/2023	\$ 9,421.28
•	Payroll: March 3, 2023	\$ 423,082.79
•	Payroll: March 17, 2023	\$ 518.361.23

- Monthly Financial Report January
- Monthly Financial Report February

- 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 11, 2023 Regular Trustees Meeting
 - 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