



## Washington Township Meeting Agenda

September 26, 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
- Guests in Attendance
  - Matt Rehfus from the Franklin County Engineer’s Office to discuss preliminary designs and timeline for the Rings/Cosgray Road intersection improvements. Joe Weithman, Mull & Weithman Architects, will also be in attendance to discuss their review of the proposed roundabouts, and the impact on Township-owned land.
  - Drew Boyer, BCG Financial Services, will be in attendance to discuss T-Rowe Price plan changes to benefit participating Township employees.
- Action:
  - Motions for Approval – Eric Richter, Township Administrator (TA), Alec O’Connell, Fire Chief, Catherine Grossman, Human Resources Manager, Joyce Robinson, Fiscal Officer
  - Resolutions
    - Hire Shiloh N. Bailey as a Full-Time Probationary Firefighter/Paramedic.
    - Hire Angela D. Lawler as a Full-Time Management Assistant.
    - Concluding Joshua A. Ferrell’s Employment as a Part-Time Firefighter/EMT-B.
    - Concluding Joyce E. Robinson’s Employment as a Part-Time Zoning Inspector.
    - Approving a Change in the Township’s 457 Plan Record Keeper and Custodian to Empower Annuity Insurance Company of America; and Authorizing the Township Administrator to Execute all Documents Necessary to Make this Change.
    - Joining Soil and Water Conservation Districts and Communities Across Ohio in Recognizing the week of October 1<sup>st</sup>-7<sup>th</sup> as Stormwater Awareness Week.
    - Accepting the Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the Country Auditor
- Motions
  - Authorizing Washington Township to Renew the Recycling Processing Agreement with Rumpke through December 31, 2024.
  - Adopt the Washington Township Fire Department Continuity of Operations Plan (COOP).

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

- Meeting Minutes of August 8, 2023
- Bills: August 15, 2023 \$
- Bills: August 30, 2023 \$ 234,068.80
- Bills: August 30, 2023 \$ 91,737.73
- Electronic Payments August 2023 \$1,172,063.78
- Medical Payments August 2023 \$ 178,285.01
- Appropriations Transfer \$ 30,000.00
- Payroll: August 18, 2023 \$ 421,817.90
- Payroll: Monthly September 1, 2023 \$ 9,268.82
- Payroll: September 1, 2023 \$ 515,588.21
- Payroll: September 15, 2023 \$ 474,283.45
- Monthly Financial Report July
- Monthly Financial Report August
  
- 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 – Joyce Robinson
  - Trustees
  
- Executive Session – Personnel to Discuss the Compensation & Benefits of a Public Employee & the Appointment of a Public Official per the Request of Staff & the Ohio Revised Code #121.22(G)(1)
  
- Adjourn Meeting
  
- Upcoming Board of Trustees Meetings: All Meeting Held at 6:00 P.M.
  - 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