

Washington Township Meeting Agenda

October 24, 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 Full-Time Firefighters
 - o Full-Time Firefighters Shiloh Bailey
 - Full-Time Firefighters Carter McCormick
- 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 Concluding Nicholas P. Adkins' Employment as a Part-Time Firefighter/Paramedic
- o Concluding Payton J. Senter's Employment as a Full-Time Firefighter/EMT-B
- O Hire Robert J. Gerodimos as a Full-Time Probationary Firefighter/Paramedic

Motions

- o Authorize the Township Administrator to Purchase Twelve Duty-Built Recliners from Fire Station Furniture, Cost Not to Exceed \$13,000.
- Authorize the Township Administrator to Enter into an Agreement with Sutphen Corporation for the Repair of Engine 95, Cost Not to Exceed \$11,000.
- Authorizing the Township Administrator to Enter into the Necessary Agreements for UMR Self-Funding Medical Insurance Plan, HCC Insurance Stop Loss Insurance Plan, Delta Dental Two-Year Insurance Plan, and Curalinc for the Township's Employee Assistance Program Provider.
- Authorize the Township Administrator to Establish a Health Reimbursement Account (HRA) Plan for Employees Ineligible to Participate in the Township's Health Savings Account (HSA) Plan.
- Consent Agenda (Action Needed) Motion to Approve Joyce Robinson, Fiscal Officer
 - o Meeting Minutes of October 10, 2023
 - Bills: October 15, 2023
 Payroll: October 6, 2023
 Payroll: October 13, 2023
 602,565.67
 9,268.82
 504,974.11

- 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
- 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.
 - o 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