Washington Township Meeting Agenda

January 10, 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

- **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:**
  - Concluding Charles D. Swank's Employment as Firefighter/Paramedic.
  - Concluding Dominic Colatruglio's Employment as a Part-Time Firefighter/EMT-B.
  - Promote Jeffrey P. Larger as a Full-Time Probationary Lieutenant.
  - Promote Evan A. Degiralomo as a Full-Time Probationary Captain.

- **Consent Agenda (Action Needed) Motion to Approve - Joyce Robinson, Fiscal Officer**
  - Meeting Minutes of December 13, 2022
  - Bills: December 13, 2022 $ 239,488.85
  - Bills: December 30, 2022 $ 190,377.06
  - Bills: December 31, 2022 $ 499,200.00
  - ACH/Electronic Payments December 2022 $1,366,652.71
  - Medical Payments December 2022 $ 271,989.02
  - Payroll December 23, 2022 $ 455,305.16
  - Monthly Payroll January 6, 2022 $ 9,137.32
  - Payroll January 6, 2022 $ 726,039.35
  - November Financial Report

- **Round Table Discussions:**
  - Administrator – Eric Richter
  - Fire Department – Chief O'Connell
  - Human Resources – Catherine Grossman
  - Public Information Officer -
  - Fiscal Office/Zoning – Joyce Robinson
  - Trustees

- **Executive Session:**
  - To Discuss the Negotiation & Purchase of Real Estate Per the Request of Township Administrator & Per the ORC #121.22 (G)(2)

- **Adjourn Meeting**

- **Upcoming Meetings:**
  - January 24, 2023 - Regular Board of Trustees Meeting - 6:00 PM
  - February 14, 2023 – Regular Board of Trustees Meeting - 6:00 P.M. - ?
  - February 28, 2023 – Regular Board of Trustees Meeting - 6:00 P.M.
  - March 14, 2023 – Regular Board of Trustees Meeting/Approval of 2023 Permanent Budget - 6:00 P.M.
  - March 28, 2023 – Regular Board of Trustees Meeting – 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