

Record of Proceedings – January 25, 2021
Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 7:00 PM by Fiscal Officer, Sharon Coffman with Schaefer, Fisher, and Hagemeyer present.

The Pledge of Allegiance was recited.

Ms. Coffman called for a reorganization vote. A motion was made by Mr. Schaefer and seconded by Mr. Fisher to elect Mr. Hagemeyer as President of the Board for 2021. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

Mr. Hagemeyer asked for a motion for Vice President. A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to elect Mr. Fisher as Vice President of the Board for 2021. Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

The minutes of December 28, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11257 through 11279 totaling \$15,284.88 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the minutes for the December 28, 2020 regular meeting.
Motion passed unanimously by voice vote.

FROM THE FLOOR:

ROADS REPORT: by Mr. Stanforth:

- Allen ordered two loads of salt.
- The tire on the 2015 Freightliner went bad and he has ordered a new tire.
- The Ash tree on Gum Grove Road has been taken down and cleaned up.
- Allen asked if the tank has been listed yet on Gov Deals. Ms. Coffman stated that it is not yet listed.

OLD BUSINESS:

- Mr. Hagemeyer asked if the contract for Meurfield Estates has been received. Ms. Coffman stated it has and the Board signed the contract for Ms. Coffman to notarize.
- A question was asked about what is going on with the Cedar Oaks Rehab Center. Mr. Fisher stated that they are asking to reconfigure some of the buildings as proposed to single story cabins instead of the dorm style buildings. It is going through the Revised Site Plan Review process now.
- No updated information on the Lincoln Road request for a rezoning for a slaughterhouse.
- Mr. Hagemeyer stated several complaints have been made about the smell on a property on Wilmington Road. The smell was caused by Large White Radishes that were planted for agriculture purposes.
- Mr. Schaefer stated he received a call from a resident stating that the electric bill from the cooperative program went up quite a bit this past month. Mr. Schaefer asked her to call the representative and inquire about the cause.

NEW BUSINESS:

- Mr. Hagemeyer presented the certification for 2021 roadways stating that Washington Township is responsible for 21.476 miles of public roadway. The board signed the certification.
- Mr. Hagemeyer presented Resolution No. 2021-01-01 Accept the Warren County Salt Purchase Program. A motion was made by Mr. Schaefer and seconded by Mr. Fisher to approve the Resolution.
Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.
- Mr. Hagemeyer presented Resolution No. 2121-01-02 Reimbursement of mileage, hotels, and meals for Elected Officials and employees when traveling outside Warren County for township business. A motion was made by Mr. Fisher and seconded by Mr. Schaefer to approve the Resolution.
Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.
- Ms. Coffman presented a request from the Warren County Regional Planning Commission for the 2021 Representative and Alternate. A motion was made by Mr. Schaefer and seconded by Mr. Fisher to appoint Mr. Schaefer as the representative and Mr. Hagemeyer as the alternate.
Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.
- Mr. Fisher gave an update on the WCJFD.
 - Jason is now the President of the Fire District. Mr. Jim Reveal is Vice President, and Patty Johnson is the Treasurer.
 - They are in the process of applying for new available grants.
 - 2020 totals are: 794 EMS runs and 378 Fire runs.
 - So far this year: 73 EMS runs and 33 Fire runs.
 - They demonstrated the new CPR Machine.
- Mr. Hagemeyer stated that the next meeting will be February 22, 2021 at 7:00 PM. Starting in March the meetings will start at 8:00 PM.
- Mr. Hagemeyer made a motion to pay the bills presented and Mr. Fisher seconded the motion.
Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

As there was no further business, Mr. Schaefer made a motion, seconded by Mr. Fisher to adjourn. Motion passed. Meeting adjourned at 7:37 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer