

Record of Proceedings – March 28, 2021
Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 8:00 PM by Scott Hagemeyer, with Schaefer, and Fisher present.

The Pledge of Allegiance was recited.

The minutes of February 22, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11307 through 11331 totaling \$40,358.72 were presented for approval.

Mr. Fisher made a motion, seconded by Mr. Schaefer to approve the minutes for the February 22, 2021 regular meeting. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the bills. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

FROM THE FLOOR:

- A resident, Ms. Bonnie Edwards had questions about her electric bill through Washington Township Electric Aggregate program. Mr. Garrett from Trebell Inc. was present and will answer her questions during his presentation.
- Mr. Brausch stated that he was impressed by the improvements of the Kings Domain Property (Cedar Oaks Rehabilitation Center).
- There was discussion concerning Little Miami Gig going in down Middleboro Road.
- Mr. Joe Garrett from Trebell Inc. gave a presentation on the Washington Township Electric Aggregation Program. The current contract will expire in June. He recommends that we sign a 24-month contract with Dynegy for DPL customers and Energy Harbor for Duke customers. He stated that we have over 400 homes in participation, which is a very good rate. Mr. Garrett will contact Ms. Edwards and review her bills to see if the program is good for her.
A motion was made by Mr. Fisher and seconded by Mr. Schaefer to allow Energy Harbor to supply the Duke portion for 24 months and to allow Dynegy to supply the DP&L portion for 24 months. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.
A motion was made by Mr. Schaefer and seconded by Mr. Fisher to allow Fiscal Officer, Sharon Coffman to sign the Dynegy and Energy Harbor contracts on behalf of the trustees. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

ROADS REPORT: by Mr. Stanforth:

- All the salt is in that he has ordered and we have a carryover of 75 tons to start the next year.
- He spoke with Ray (Buddy) Kienle as instructed at the last meeting as to whether he would prefer a raise in pay or an on call pay. He would prefer an on call pay. The Trustees stated that they are very appreciative of Buddy's work and dedication.
A motion was made by Mr. Fisher and seconded by Mr. Schaefer to pay an after-season bonus of \$500.00 to Ray (Buddy) Kienle each year starting this May 1st 2021 as relates to the pay period, while he is contracted by the Township. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.
- A resident, Nathan Jacobs and some of his friends, cleaned up trash on S.R. 350 between Middleboro Rd. and Arabian Run. Some of the larger items were left by the guardrail, and Allen will contact Warren County Solid Waste to pick these items up. There is a road sign that Allen will pick up himself. The Trustees wanted to thank the residents for their work.

OLD BUSINESS:

- Mr. Hagemeyer reported that he had attended the teleconference annual meeting of the Warren County Health District on March 2, 2021. Dr. Christine Jeffers was appointed to the board, Ed Wade will remain as Chair, and Vandergrift will remain as Secretary.
- The Warren County Health Department will hold a Tire Recycle Event on April 24, 2021 9 AM until 12 PM at the Waynesville High School, 659 Dayton Road, Waynesville. Ten (10) tire limit per person.
- Ms. Coffman reported that she had sent the letters to Lisle Lane residents concerning plowing snow from their driveways into the roadway. No one has received any comments back from anyone.
- Ms. Coffman reported that Sheriff Sims will attend our July meeting and Major Arrasmith will attend our May meeting.
- Ms. Coffman stated that the gas tank sold on GovDeals for \$536.75, and after the fees are taken out we will receive \$462.50.

NEW BUSINESS:

- Mr. Hagemeyer stated that the Warren County Zoning Commission is reviewing a rezoning request for the Armbrust property on Corwin Road and Olive Branch Road. They wish to rezone from commercial to residential. The Trustees have no objection to the rezoning request. Ms. Coffman will report to the Zoning Department and the Planning Department.
- Mr. Fisher reported on the CWJFD.
 1. The board has agreed to purchase a new brush Truck to replace the 26-year-old one.
 2. Chief Wysong wanted to thank Mr. Stanforth for helping with the truck accident a couple of weeks ago.
 3. February through March EMS runs – 53, fire runs - 31.
- Mr. Stanforth will remain as the contact for the Board of Elections. Ms. Coffman will return the form to the County.
- Ms. Coffman stated the Mr. Kocourek is asking that we send a thumb drive to him to transfer the website to the Township computer and take over doing the updates or he will require payment for his services. The Trustees asked Ms. Coffman to send him a thumb drive and take over the updates.

As there was no further business, Mr. Schaefer made a motion, seconded by Mr. Fisher to adjourn. Motion passed. Meeting adjourned at 9:07 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer