

**Record of Proceedings –October 26, 2020**  
**Washington Township Trustees, Warren County, Ohio**

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

The Pledge of Allegiance was recited.

The minutes of September 28, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11193 through 11215 totaling \$26,086.26 were presented for approval.

Mr. Fisher made a motion, seconded by Mr. Hagemeyer to approve the minutes for the September 28, 2020 regular meeting.

Motion passed unanimously by voice vote.

Mr. Hagemeyer made a motion, seconded by Mr. Fisher to approve the bills.

Motion passed unanimously by a voice vote.

**FROM THE FLOOR:**

- Mr. Moore at 1040 Ward Koebel Road complained about his neighbor's property at 1070 Ward Koebel Road, stating that the yard has not been mowed in years, trees with ash borers have not been cut down, and ticks are very thick. Mr. Kotch stated that he has cut 20 trees and will continue to cut them. He has mowed around the house and mowed down driveway. Mr. Schaefer stated that Mr. Kotch has followed all zoning recommendations and the Prosecutors Office stated that it does not violate the county zoning code.

**ROADS REPORT: by Mr. Stanforth:**

- Allen reported that he had mowed for the last time this year and the tractor has been cleaned and put away.
- The voting equipment will be dropped off on Friday at 9:10 PM. and picked up on the 5<sup>th</sup> at the same time.
- Several damaged pipes were found at Meurfield Estates. Allen will update the board when he hears more.
- Todd Bailey's last day for this year was Friday.  
A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to bring Todd Bailey back to help on the roads in the summer of 2021.  
Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion Passed.

**NEW BUSINESS:**

- Mr. Schaefer stated that Mr. Edwards from Wayne Township will be sending the new contract for fire and rescue.
- The meeting times will change, beginning with the November meeting to 7:00 PM.
- The board had a lengthy discussion concerning the Covid Relief Money being offered by the state through Warren County. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to decline the Covid Relief Money being offered by the state.  
Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Hagemeyer made a motion to approve Resolution No. 2020-1001 A RESOLUTION ADOPTING THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5 YEAR PLAN UPADTE. The motion was seconded by Mr. Fisher.

Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

- Mr. Schaefer will meet with Mr. Quint on Senior Road to see what his concerns are with his property.
- Mr. Fisher reported on CWJFD:
  1. Runs were up from September to October- 90 ems runs and 15 fire runs.
  2. Mr. Fisher will attend the Trick or Trunk on October 29, 2020 6-8 PM.
- Ms. Coffman asked if there are any changes in any roads that need to be reported to Warren County Engineers Office. There are none.
- Ms. Coffman presented a Sexual Harassment Policy to the board. She will send to the Prosecutors Office for their review before the Trustees will vote on it.
- Ms. Coffman stated that she has received recommendations from KLA Risk Management. She will review with Allen and make a report back to KLA.
- Mr. Hagemeyer spoke with Matt Schnipke at Warren County Economic Development concerning high-speed internet. He asked Matt to furnish us with a map of the coverage available in Washington Township.
- Mr. Hagemeyer made a motion to cancel the November 9, 2020 meeting, and to pay the bills as needed between the meetings. Mr. Fisher seconded the motion. The next meeting will be November 23, 2020 at 7:00 PM. Ms. Coffman will have the website updated with this information.

As there was no further business, Mr. Fisher made a motion, seconded by Mr. Hagemeyer to adjourn. Motion passed. Meeting adjourned at 9:00PM.

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Paul Schaefer  
Trustee President

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Sharon Coffman  
Fiscal Officer