

Record of Proceedings –March 9, 2020
Washington Township Trustees, Warren County, Ohio

The regular 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 the February 24, 2020 meeting were mailed to the Trustees prior to the meeting for review. Warrants 10998 through 11003 totaling \$4,161.22 were presented for approval.

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

Mr. Hagemeyer made a motion to pay the bills as presented seconded by Mr. Fisher.
Vote -Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed

FROM THE FLOOR:

- A resident asked the date of the BZA hearing concerning Kings Domain. The date is March 24, 2020.
- A resident asked for an update on the repair of Wilmington Road. Mr. Schaefer stated that it should be sometime in or around September of 2020.

ROADS REPORT:

- Allen has been moving the salt pile to get ready for the new salt barn.
- Allen asked to add the sale information for the two trucks on the new Washington Township website.

OLD BUSINESS:

- Mr. Schaefer stated that he attended the Public Health Meeting on March 3rd 2020. At this time they want the public to be aware of the Coronavirus but they are not too concerned.
- The auction for the sale of the township trucks will be at 10:00 AM on March 28, 2020.
- Mr. Hagemeyer will attend the BZA hearing on March 24th regarding Kings Domain, to consider the financial impact on Washington Township for Fire and EMS runs.
- Mr. Fisher is waiting on information from Adam Nice at the Warren County Prosecutors Office, about 166 Clarksville Road.
- Mr. Hagemeyer reminded everyone the Primary Election will be on March 17, 2020. Mr. Schaefer stated there will be an election day dinner at the Olive Branch Church from 11:00 AM until 2:00 PM.

NEW BUSINESS:

- Mr. Schaefer presented a Zoning Text Amendment from Warren County Rural Zoning Commission.
- Mr. Fisher reported that the Wayne Township Fire Department is up and running and they are having an Open House and Ribbon Cutting Ceremony with a Fish Fry on April 18 and 19, 2020. The hours will be – 11:00 AM until 7:00 PM on Saturday the 18th and 11:00 AM until 6:00 PM on Sunday the 19th.

- Ms. Coffman presented the 2020 Final Appropriations. Discussion followed. A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to approve Resolution No. 2020-01-0309 ANNUAL APPROPRIATION RESOLUTION.
Vote – Schaefer, yes; Hagemeyer, yes; Fisher, yes. Motion passed.

A motion was made by Mr. Fisher and seconded by Mr. Hagemeyer to enter into Executive Session at 8:20 PM to discuss employee related issues under ORC Section 121.22G(1).
Vote – Schaefer, yes; Hagemeyer, yes; Fisher, yes. Motion Passed.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to return to regular session at 8:26 PM.
Vote – Schaefer, yes; Hagemeyer, yes; Fisher, yes. Motion passed.

A motion was made by Mr. Fisher to change Mr. Stanforth’s pay period to bi-weekly as opposed to bi-monthly to coincide with PERS reporting calendar.

As there was no further business, Mr. Fisher made a motion, seconded by Mr. Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:29 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer