

Record of Proceedings –April 27, 2020
Washington Township Trustees, Warren County, Ohio

The April 27, 2020 meeting was held video/telephone conference due to Covid-19 concerns about public meetings.

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 the March 23, 2020 meeting were mailed to the Trustees prior to the meeting for review. Warrants 11021 through 11053 totaling \$24,946.31 were presented for approval.

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

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

ROADS REPORT:

- Allen reported Lurches will be done with the hoop and top on the salt barn in 1 ½ to 2 weeks.
- Allen stated that Jeff Jones wanted to know if it would be ok if he closed the center of the road on Wards-Koebel for a couple of hours to through traffic. Allen said that would be fine and the Trustees agreed.
- Allen also reported that the date to receive the new Freightliner truck will be held up for 4-6 weeks due to the Covid-19 Pandemic.

OLD BUSINESS:

- Mr. Schaefer stated that the Tire recycle event has been cancelled and no new date has been set yet.
- Mr. Schaefer reported that the 2011 Ford F-550 Superduty truck has sold at the on-line auction for \$18,500 and the 1995 Ford F-Series Bucket truck has sold for \$5,500.00.
- Mr. Fisher reported that the Kings Domain BZA Hearing has been set for May 12, 2020.
- Ms. Coffman reported that the new website should be easier to access now that it has been updated to a secured site.

NEW BUSINESS:

- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to cancel the May 11, 2020 Trustee Meeting due to the Covid-19 Pandemic and evaluate at a later date about the May 25, 2020 meeting. Vote – Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.
- Mr. Fisher reported that some of the items stolen from the WCCJFD have been recovered.

FROM THE FLOOR:

- Mr. Getz spoke about his concerns with the ongoing drainage problem at Settlemyre/Ward- Koebel Road. He is concerned because the water stays longer and is getting closer to his home. After

discussion, it was decided that Allen and Mr. Fisher would contact Mr. Getz and set a time to go for an onsite visit to check out the problem and see if anything can be done.

As there was no further business, Mr. Fisher made a motion, seconded by Mr. Hagemeyer to adjourn. Motion carried. Meeting adjourned at 8:20 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer