

Record of Proceedings –July 27, 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 the July 13, 2020 were mailed to the Trustees prior to the meeting for review. Warrants 11119 through 11138 totaling \$110,061.81 were presented for approval.

Mr. Fisher made a motion, seconded by Mr. Hagemeyer to approve the minutes for the July 13, 2020 regular meeting.

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

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

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

ROADS REPORT: by Mr. Stanforth:

- Chip and Sealing the roads will begin this week or next.
- The new truck is now at Henderson Truck Equipment for the plow attachment.

OLD BUSINESS:

- Mr. Fisher reported that the work on Mathers Mill Hill has begun.

NEW BUSINESS:

- Mr. Schaefer will attend the meeting concerning New Matter Submission on August 5, 2020 at the Warren County Administration building.
- Mr. Fisher made a motion to cancel the August 10 meeting and to pay bills as needed between the meetings.

As there was no further business, Mr. Hagemeyer made a motion, seconded by Mr. Fisher to adjourn. Motion carried. Meeting adjourned at 8:16 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer