

**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 March 28, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11332 through 11357 totaling \$17,580.11 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the minutes for the March 28, 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:**

- Chief Harrison from Salem-Morrow Fire Department was present and stated that he will bring in his new Assistant Chief to introduce to us. They are working on replacing a tanker. He also reported that Cedar Oaks Wellness Center will be getting their occupancy permit this week, and they already have their security.

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

- Allen stated that the paving for Settlemyre Road came in at \$137,400.00 and Chip Seal for Ross and Ward Koebel came in at \$49,600.00. These projects had been budgeted at \$206,500.00 so there is a little room to do the crack repair in Indian Lake Subdivision. A motion was made by Mr. Schaefer and seconded by Mr. Fisher to use part of those remaining funds to repair the 25 cracks in Indian Lake Subdivision.  
Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.
- Allen received a quote of \$97,643.53 for a new John Deere backhoe with a 5-year 2000-hour warranty, for purchase in 2022. Our backhoe is 14 years old and needs replaced. A motion was made by the Trustees stated that the Fiscal Officer can sign the Dealer PO to put a hold on the backhoe for purchase in 2022.

**OLD BUSINESS:**

- Mr. Hagemeyer stated that the opt out letters from our electric aggregation program have started to come in to residents and business's. If you receive a letter and do not wish to remain with the program, sign the form and return to them. Washington Township will remain on the program.
- Mr. Fisher stated that he had received a message from Adam Nice from the Warren County Prosecutors Office and the property taxes at 166 Clarksville Road have been paid in full and remains in the deceased owners name.
- Ms. Coffman reported that Mr. Kocourek was unable to get the website that he built for the Township to work properly on the Township's laptop. He will continue to enter monthly changes for us until the end of the year. The Trustees instructed Ms. Coffman to go ahead and retain Go Daddy or some other source to build and maintain a website for us as soon as possible.

NEW BUSINESS:

- There will be a Warren County Prayer Breakfast Thursday May 6, 2021 at the YMCA in Lebanon. The cost is \$10.00 each for the breakfast.
- We received an email about noise in the township. We do not have a noise ordinance and residents will need to contact the Sherriff's Department if they wish to complain.
- A notice was received from the Warren County Prosecutor's Office that the land at 1304 Corwin Road in Washington Township is to be forfeited and the township could purchase it for \$5,566.66. The Trustees do not wish to purchase the land.
- May 8, 2021 from 10:00 AM to 1:00 PM is Shred Day at the Warren County Administration Building parking lot.
- Mr. Fisher reported on the CWJFD.
  1. Clinton County EMA delivered 4 Ballistic Bulletproof Vests to the Department.
  2. Jefferson Township would like to purchase the small rescue truck and old pumper.
  3. March to April EMS runs – 48, fire runs - 36.
  4. They will hold a mock crash on May 3, 2021 at the school involving the prom.

As there was no further business, Mr. Schaefer made a motion, seconded by Mr. Fisher to adjourn. Motion passed. Meeting adjourned at 8:56 PM.

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Scott Hagemeyer  
Trustee President

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Sharon Coffman  
Fiscal Officer