

Record of Proceedings – August 9, 2021
Washington Township Trustees, Warren County, Ohio

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

The Pledge of Allegiance was recited.

The minutes of July 26, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11462 through 11467 totaling \$4,181.70 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the minutes for the July 26, 2021 regular meeting. Fisher, aye; Schaefer, aye. Motion passed.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the bills. Fisher, aye; Schaefer, aye. Motion passed.

Present for the meeting were: Tim Books, and Chief Williams (Salem Township Fire Department).

FROM THE FLOOR:

- Chief Harrison (Salem/Morrow Fire Department) was present and gave the update on runs through the end of June. He reported, 11 auto, 140 fire, 20 EMS, 15 outdoor fires, and 2 water rescue at the end of June. He stated that the department is planning to buy a new tanker, the old one is 30 years old.

ROADS REPORT:

- Allen stated that chip seal will begin tomorrow on Ross Road and Ward Koebel Road, weather permitting.
- Allen and Todd will begin working on Dura Patch on Fridays for a few weeks.

OLD BUSINESS:

- ARP Funds were discussed again, Ms. Coffman is to go ahead and complete the request for the funds.
- Mr. Schaefer stated that the Little River Bar and Grill seems to be trying to solve the problem with noise.
- Mr. Fisher stated that Mr. Hagemeyer and State Representative Scott Lipps did a site visit to Brausch Farms.

NEW BUSINESS:

- Mr. Schaefer stated that we are next on the list to have a Member At Large on the WCJFD, he thinks Denver Williams would be good.
- The Warren County Soil & Water Annual Meeting and Elections will be held on Wednesday August 25, 2021. Mr. Schaefer and Mr. Fisher would like to attend. Ms. Coffman will make their reservations.

- Mr. Schaefer will not be present at the September 13, 2021 meeting.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to adjourn at 8:35 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer