

Record of Proceedings – November 22, 2021 Washington Township Trustees, Warren County, Ohio

The meeting was called to order at 7:00 PM by President Hagemeyer with Paul Schaefer and Jason Fisher present.

The Pledge of Allegiance was recited.

The minutes of November 8, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11543 through 11559 totaling \$15,673.83 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the minutes for the November 8, 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.

Present for the meeting were: Tim Books, Bree Hetzel (ODOT), Chief William Harrison and Assistant Chief John Moenster (Salem Township Fire Department), and Joe Garrett (Trebel).

FROM THE FLOOR:

- Chief Harrison from the Salem Township Fire Department presented the board with the next 3-year (2022, 2023, and 2024) contract for Fire and EMS protection for a portion of our Township. Upon review of the contract a motion was made by Mr. Schaefer and seconded by Mr. Fisher to accept the Fire and EMS contract and approve Resolution No. 2021-11-01. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion approved.

Chief Harrison also reported that the department had ordered a new squad and it will be ready in 1 ½ to 2 years. He stated two runs have been made to Cedar Oaks Rehabilitation Center, and spoke about an entrapment at Strout and Middleboro Road.

- Bree Hetzel from ODOT was present to discuss the intersection at US 22/3 and Middleboro Road due to lots of complaints from the public. The area does not qualify for Safety Funding at this time so ODOT is looking into other remedies. Mr. Fisher suggested moving the US 22/3 signs as they seem to block the view. Ms. Hetzel stated there is a Federal Program that is 100% funded that she can apply for in January which could include flashing signs.
- Joe Garrett from Trebel was present to present the 2-year renewal application for the electric aggregation program. After discussion the Trustees accepted the contract.

ROADS REPORT:

- Allen stated that the roads due for chip seal in 2022 are Strout Road (bike trail to SR22), Arabian Run, Paddock View Ct., Stable View Road, Flint Trail, Indian Lake Blvd., and Arrowhead Lane, with #9 stone on all roads.
- Allen stated that we need to renew the contract with Meuerfield Estates for snow removal. A motion was made by Mr. Schaefer and seconded by Mr. Fisher to send the contract to the JK Meurer Corp. for their signature. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

Ms. Coffman will mail this week.

OLD BUSINESS:

- Mr. Fisher stated that Mr. Nice (Warren County Prosecutor's Office) said that he spoke with Ms. Trianfo from the Girl Scouts of Western Ohio. He is still reviewing the Joint Use Agreement with them.
- Mr. Fisher stated that the ODOT Grant Stimulus application for Fischer Road Resurfacing and Hopewell Meadows Subdivision Full Depth pavement repair has been submitted but it is a very competitive program.
- The nuisance properties of Strout Road Lot 12 Pennington Estates (Brush and weeds), 7528 Strout Road (3 junk vehicles), and Chief's Lake (weeds and tree limbs) were discussed and we are waiting on a response from Mr. Nice at the Warren County Prosecutor's Office. Mr. Fisher will contact Mr. Nice for an update and we will discuss again at the next meeting.
- The "Junk" Van at 166 Clarksville Road still does not have tags on it as promised by the owner. The Trustees asked that Ms. Coffman let Mr. Nice know that we would like to proceed with the process to remove the van.

NEW BUSINESS:

- Wayne Township has sent the new contract for Fire and EMS Service for a portion of the Township. The contract was reviewed by the Trustees. They agree with the terms of the contract but would like to ask Mr. Edwards if the contract can cover 2-3 years instead of one year. Mr. Fisher will contact them regarding this. This item was tabled until the next meeting.
- Mr. Fisher gave an update on the CWJFD.
From October to November they had 46 Squad and 25 Fire runs, with the majority being covid or overdose related.
The new squad is doing well.
On November 30th they had a grain bin rescue.
Sunrise Cooperative says they did not put gas in the diesel tanks at the firehouse as suspected by the department.
- The Trustees discussed leaving the meetings at 7:00 PM permanently and not changing to 8:00 PM in the spring. A motion was made by Mr. Fisher and seconded by Mr. Schaefer to keep the meeting time at 7:00 PM and not change back to 8:00 PM in the spring.
Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to adjourn at 8:33 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer