

**Record of Proceedings – January 10, 2022**  
**Washington Township Trustees, Warren County, Ohio**

The meeting was called to order at 7:00 PM by Fiscal Officer Sharon Coffman.

The Pledge of Allegiance was recited.

Ms. Coffman asked for a reorganization vote.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to elect Jason Fisher as the Washington Township Trustee President for 2022. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to elect Paul Schaefer as Vice President. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

The minutes of December 27, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11587 through 11590 totaling \$8,924.73 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Schaefer to approve the minutes for the December 27, 2021 regular meeting. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

Present for the meeting were: Tim Books, Chuck Lange, Lynda Becker, Dominic Brigano, and Mason Sutton.

**FROM THE FLOOR:**

- Chuck Lange, 6642 Ross Road asked if the American Rescue Plan funds could be used to have clean drinking water for everyone. The board has not had any notifications yet concerning the clean drinking water.

**ROADS REPORT:** None

**OLD BUSINESS:**

- Mr. Fisher asked if anyone had any update from Mr. Nice concerning the 7582 Strout Road or 166 Clarksville Road, so that we can continue with the removal of “Junk” Vehicles. Ms. Coffman is waiting for Mr. Nice from the Warren County Prosecutor’s Office with mailing information for the lienholders. Mr. Schaefer stated that the neighbor of 7582 Strout Road, Clay Lawson, would be interested in purchasing the land if it becomes to available. Mr. Fisher and Ms. Coffman will reach out to Mr. Nice.
- Mr. Fisher stated that he has not heard anything further on 445 Ward Koebel Road, but has noticed that some clearing has been done. Mr. Schaefer will speak with the owner once the weather gets a little better.
- Mr. Fisher stated that the Trustees need to pick one project as the top priority for the ODOT Stimulus program amongst the five projects that were submitted, due to ODOT receiving many more applications than they have money to award. Each township has to pick one project.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to submit Hopewell Meadows

Section Two as our priority project for the ODOT Stimulus Program. Fisher, aye; Schaefer, aye; Hagemeyer, aye.

- 7920 Wilmington Road has applied for a Conditional Use/Site Plan for a Wedding Event Center. The Trustees asked Ms. Coffman to report to the Warren County Rural Zoning that they have no comments on this.
- Mr. Hagemeyer said that some new options are available for the AARP Funds Ms. Coffman reviewed the new options for spending the AARP Funds. The board is still interested in pursuing broadband for the township residents.

NEW BUSINESS:

- A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 2022-0101 TO REIMBURSE EMPLOYEES AND OFFICIALS FOR MILEAGE AND TRAVEL EXPENSES WHILE DOING BUSINESS OUTSIDE THE TOWNSHIP. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.
- Mr. Hagemeyer stated that Mr. Schaefer will be the representative for CWJFD for 2022. Denny Williams will be the community representative.
- Two tire recycling events will occur in April sponsored by the Warren County Health Department. City of Mason Service Center April 2, 2022 9:00 AM to Noon.  
Harlan Township Fire Department April 23, 2022 9:00 AM to Noon.
- A vote is needed for Township appointments to the District #10 Public Works Integrating Committee. The board agreed upon Tom Willsey and Russell Rich. Ms. Coffman will forward this information on to Neil Tunison at the Warren County Engineers Office.

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

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 7:42 PM.

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Jason Fisher  
Trustee President

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Sharon Coffman  
Fiscal Officer