

Record of Proceedings – December 13, 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 22, 2021 were mailed to the Trustees prior to the meeting for review. Warrants 11560 through 11568 totaling \$5,409.94 were presented for approval.

Mr. Schaefer made a motion, seconded by Mr. Fisher to approve the minutes for the November 22, 2021 regular meeting. Hagemeyer, aye; Fisher, aye; Schaefer, aye. Motion passed.

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

Present for the meeting were: Tim Books, Chief William Harrison (Salem Township Fire Department), Dominic Brigano, Lonnie Lisle, and Chris Brausch.

FROM THE FLOOR:

- Chief Harrison from the Salem Township Fire Department presented the board with the updated 3-year (2022, 2023, and 2024) contract for Fire and EMS protection for a portion of our Township. He updated our address on the contract that was approved at the last meeting.

ROADS REPORT:

- Allen stated that he received a quote to have Lot 12 of Pennington Estates mowed for \$600.00.

OLD BUSINESS:

- Ms. Coffman stated that she had received the signed contract from Meuerfield Estates for snow removal for winter 2021-2022.
- Wayne Township has agreed to do a 2-year Fire and EMS Contract for 2022 and 2023. Trustees signed and Ms. Coffman will drop 2 copies off to Wayne Township.
- Mr. Fisher reported that we should receive word on the Township Stimulus Grant by February 28, 2022.
- Letters were approved and signed to send notice to the properties of Strout Road Lot 12 Pennington Estates (Brush and weeds), 7582 Strout Road (3 junk vehicles), and Chief's Lake (weeds and tree limbs) and 166 Clarksville Road (junk van) for public hearings set for December 27, 2021. Mr. Hagemeyer will post the notices at the address's and Ms. Coffman will post on the website and the hall board.

NEW BUSINESS:

- Mr. Fisher gave an update on the CWJFD.
From November to December they had 58 Squad and 31 Fire runs.
Security camera's will be installed around the compound. December 18, 2021 will be the internal Christmas party.

A motion was made by Mr. Schaefer and seconded by Mr. Fisher to adjourn at 7:41 PM.

Scott Hagemeyer
Trustee President

Sharon Coffman
Fiscal Officer