

**Record of Proceedings – February 14, 2022**  
**Washington Township Trustees, Warren County, Ohio**

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

The Pledge of Allegiance was recited.

The minutes of January 24, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11607 through 11615 totaling \$3,269.73 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Schaefer to approve the minutes for the January 24, 2022 regular meeting. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

A motion to pay the bills was made by Mr. Schaefer and seconded by Mr. Hagemeyer. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

Present for the meeting were: Tim Books, Dave Williams, Tony Amberger, and Trent Kotch.

**FROM THE FLOOR:**

- Tony Amberger, 210 Lincoln Road, was present to discuss the wedding venue at 7920 Wilmington Road. He showed pictures and stated that he hopes the project will be done by January or February of 2023. The name will be Whispering Hearts.
- Mr. Trent Kotch, 1070 Ward Koebel Road, wanted to thank the road crew for the great job plowing the roads during the snow storm. The Trustees also thanked Allen and Buddy for the great job they did.

**ROADS REPORT:**

- Mr. Stanforth stated that there have been no issues with the equipment. Half of the salt was used so he ordered 75 tons.
- Allen asked the Trustees if it would be ok to have Buddy do some once a week road checks. The Trustees agreed that this was a good idea.  
A motion was made by Mr. Schaefer and seconded by Mr. Fisher to stabilize Buddy's pay at \$25.00 per hour instead of paying him different wages per the job he is doing. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed. The Trustees appreciate Buddy stepping up to help when needed.
- Beginning March 4, 2022 Allen will be out on sick leave for 4 weeks.

**OLD BUSINESS:**

- Mr. Schaefer stated that he received a text from Mr. Lange on Ross Road that stated he believes that an Air B&B is being run at the house at 1537 Race Street. Ms. Coffman will contact Warren County Zoning and see if they have any information about this.
- Mr. Hagemeyer stated that he has spoken with Dan Phipps at Phipps Auto Parts and Towing and he stated that they used to do the removal of vehicles but they do not anymore due to the fact that it has

happened that they have picked up vehicles and they have set for up to 2 years before he can get a salvage title. However, he did say that he would do this for the Township if he has the salvage in hand prior to picking them up.

A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer for Washington Township to engage in a contract with Phipps Auto Parts and Towing to remove 3 vehicles from 7582 Strout Road and 1 vehicle from 166 Clarksville Road based upon the Washington Township Junk Vehicle Policy contingent upon, Mr. Nice from the Warren County Prosecutor's Office providing the documents. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

- Mr. Hagemeyer stated that Mr. Nice still has some concerns about the Joint Use Agreement with The Girl Scouts. He will continue to review the contract.
- Mr. Fisher spoke with Mr. Nice concerning the AARP funds and using them to help with the installation of internet services for the Township. Mr. Nice suggested we remain in the joint effort with the County for this project.
- Mr. Fisher stated that we have not heard anything new from ODOT concerning the Stimulus Funds for paving.
- Mr. Fisher asked if there was anything new concerning 6498 Olive Branch Road, the Stowe property. Mr. Hagemeyer said that Mr. Stowe had a question about installing a guest house on the property and the proper distance needed between property lines. Mr. Hagemeyer spoke with Stephanie Austin at Warren County Rural Zoning and got some information and will convey the information to Mr. Stowe.

#### NEW BUSINESS:

- Mr. Fisher presented a request from the Warren County Board of Elections asking for conformation of the polling location and contact for the May 3, 2022 election. Ms. Coffman will return the signed form to the Board of Elections.
- Mr. Schaefer reported that the Clinton Warren Joint Fire District (CWJFD) had 52 EMS runs and 28 fire runs the last period. There were a couple bad wrecks, one being on Wilmington Road and the other on Interstate 71.
- March 1, 2022 will be the Health District Meeting at the Warren County Administration Building. Mr. Fisher will attend.
- The Public Hearing for 7582 Strout Road was opened at 8:09 PM. No one was present for the hearing. A certified letter was sent to Mr. Bryant on January 25, 2022 and proof of service was obtained. Notice had also been posted on the front door of the property, on the Township Website, the Township Building Information Board, and sent to the lienholder.

A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer to approve Resolution No. 2022-0202, and proceed with the removal of the three vehicles at the property. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.

The Public Hearing closed at 8:12 PM.

- A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer to approve Resolution No. 2022-0201, for the continued reimbursement of Health Insurance Premiums for officials and qualified employees. Fisher, aye; Schaefer, aye; Hagemeyer, aye. Motion passed.
- Mr. Amberger stated he has been having a problem with vandalism on his property. The Trustees asked him to refer this to the Sherriff's Office.

A motion was made by Mr. Hagemeyer and seconded by Mr. Schaefer to adjourn at 8:18 PM.

---

Jason Fisher  
Trustee President

---

Sharon Coffman  
Fiscal Officer