

Record of Proceedings – March 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 February 28, 2022 were mailed to the Trustees prior to the meeting for review. Warrants 11633 through 11638 totaling \$107,294.31 were presented for approval.

Mr. Hagemeyer made a motion, seconded by Mr. Schaefer to approve the minutes for the February 28, 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

FROM THE FLOOR: Nothing

ROADS REPORT:

- Mr. Stanforth's surgery went well and Ray Kienle (Buddy) has been getting along fine taking care of the roads until Allen gets back.

OLD BUSINESS:

- We are waiting on a response from Phipps Salvage concerning the salvage titles for 166 Clarksville Road and 7582 Strout Road junk vehicles.
- A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to decline signing the Joint Use Agreement with the Girl Scouts of Western Ohio for the purpose of drawing down funds from Ohio Department of Natural Resources, not seeing any benefit to the residents of Washington Township in doing so.
- Mr. Fisher heard from Mr. Nice from The Warren County Prosecutor's Office concerning the Township giving the Warren County Drug Task Force additional support using the special levy fund 2191. We cannot use these funds for that purpose. Mr. Fisher will speak to Mr. Nice again to see if there is another way to possibly give additional funds.

NEW BUSINESS:

- Mr. Schaefer stated that there were 38 squad runs and 27 fire runs for the last period at the Warren Clinton Joint Fire District. The department has ordered a flat bottom boat with sonar for water rescue, and they have received a new heart monitor.
- Mr. Hagemeyer stated that he attended the OneOhio Memorandum of Understanding meeting on March 8, 2022. This and future meetings will outline how state and local governments will divide opioid settlement money received from wholesale distributors and manufacturers, and who will

control spending and what procedures will be used. He will continue to attend these meetings and keep the board updated.

- Mr. Fisher stated that Warren County Prosecutor Dave Fornshell will be in attendance at the next Trustee Meeting.
- Mr. Fisher reviewed an ODOT Safety Signage Grant that can be applied for by June 17, 2022. He will bring it up at the next meeting and speak with Allen Stanforth about it.

A motion was made by Mr. Schaefer and seconded by Mr. Hagemeyer to adjourn at 7:36 PM.

Jason Fisher
Trustee President

Sharon Coffman
Fiscal Officer